



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

APRIL 12, 2007

6:00 P.M.

Joseph D. Serrano, Sr., Mayor
Ronald S. Kernes, Mayor Pro Tem
Louie Gonzalez, Councilmember
Betty Putnam, Councilmember
Gustavo R. Velasco, Councilmember

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Please Note: *Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.*

City of Santa Fe Springs

City Council Meeting

April 12, 2007

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-15 will begin at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Chamber of Commerce

6. Representatives from the Youth Leadership Committee

7. Introduction of New City Employees

8. **ANNOUNCEMENTS**

PRESENTATIONS

9. 2007 Diversity Summit Program "Agents of Change" Report

10. Proclaiming the Week of April 16 through April 20, 2007 as "Week of the Young Child" in Santa Fe Springs

11. Proclaiming April 22, 2007 as "Earth Day in Santa Fe Springs"

12. Proclamation Declaring March 20 - April 30 "Aprilfest Comedy Marathon"

13. 2007 California Parks and Recreation Society (CPRS) Awards of Excellence Presentation

14. Proclaiming the Week of April 15 through 21, 2007 "National Library Week"

15. Proclaiming April 25, 2007 as "Denim Day"

16. **JOINT PUBLIC HEARING**

Approval of a Policy Change to the Section 8 Annual Plan for FY 2007-2008 and Three Proposed Amendments to the Section 8 Administrative Plan

Recommendation: That the City Council approve the proposed policy change to the Section 8 Annual Plan for FY 2007-2008 and three proposed amendments to the Administrative Plan in accordance with Section 5A of the United States Housing Act of 1937 (USHA), as amended by Section 511 of the Quality Housing and Work

Responsibility Act of 1998; and authorize the Executive Director of the Community Development Commission to submit the approved policy change to the Section 8 Annual Plan for FY 2007-2008 and the three approved amendments to the Section 8 Administrative Plan to the Housing Authority for the County of Los Angeles for inclusion with the Comprehensive Housing Agency Plan being submitted to the Department of Housing and Urban Development (HUD) in April 2007.

17. **CONSENT AGENDA**

(Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Council.)

Minutes

A. Adjourned City Council Meeting of March 14, 2007

Regular City Council Meeting of March 22, 2007

Recommendation: That the City Council approve the Minutes.

City Engineer's Report

B. Request for Authorization to Submit a Bid to Golden State Water Company for Abandonment and Acquisition of Water Services on Marquardt Avenue

Recommendation: That the City Council authorize the City Engineer to submit a bid in the amount of \$32,106.67 to Golden State Water Company to abandon three domestic water service connections on Marquardt Avenue and acquire 14 domestic water accounts and four fire service water accounts.

C. Request for Proposals for a City-Wide Classification Study

Recommendation: That the City Council authorize the City Manager to advertise the attached Request for Proposals for a City-Wide Classification Study for all full-time and part-time positions.

D. **Conference and Meeting Reports**

(In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

NEW BUSINESS

18. Resolution No. 9039 – Supporting State Legislation to Amend the State Water Code Regarding Groundwater Replenishment Assessments

Recommendation: That the City Council adopt Resolution No. 9039 supporting State legislation to amend the State Water Code requiring that the groundwater replenishment assessments be based on the actual cost of service to replenish the groundwater basin.

19. Authorize the Creation of a Crisis Intervention Team within the City's Fire Department

Recommendation: That the City Council approve the creation of a Crisis Intervention Team comprised of representatives from local churches to assist residents during times of need.

20. Authorization to Change the Status of the Part-Time, Benefited Bus Driver II and the Substitute Bus Driver II

Recommendation: That the City Council authorize creating a full-time Bus Driver II position and authorize an appropriation of existing Proposition A & C funds to cover the additional costs.

21. Approval of a Policy and Process for the Selection of Honorees to be Recognized as Part of the City's 50th Anniversary Celebration Founders Monument and Authorization for the Creation of a "Honoree Review Committee"

Recommendation: That the City Council adopt the provided policy and process for the selection of honorees to be recognized as part of the City's 50th Anniversary Celebration Founders Monument and, in so doing, authorize the creation of a "Founders Monument Honoree Review Committee."

22. Consideration to Amend the Agreement Between the City of Santa Fe Springs and the Board of Supervisors, Fourth District (Don Knabe) to Provide Additional Funding for Hiring for Additional Part-Time Graffiti Abatement Worker to Serve in the County Unincorporated Area and Authorization to Create and Fill the Additional Graffiti Abatement Worker Position

Recommendation: That the City Council accept and approve Supervisor Don Knabe's offer to fund an additional graffiti abatement worker by providing additional funding through the existing Social Program Agreement and authorize the City Manager to execute said amendment to the existing Agreement; and

authorize the creation of and recruitment for an additional part-time graffiti abatement worker position (aka Carpenter Aide, Class 75540, non-benefited, at-will), the existence of which shall be contingent on the continuation of grant funding through the County of Los Angeles.

23. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

24. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

25. **EXECUTIVE TEAM REPORTS**

26. **ADJOURNMENT**

In the memory of Joe Hirsch, who served in several managerial capacities within HUD over many years, including as the Director of the Los Angeles Multi-Family Hub, before his retirement in 2004, to Tuesday, April 17, 2007, at noon, to the Executive Round Table Luncheon, co-hosted by the City and Chamber of Commerce, to be held at the Clarke Estate, 10211 Pioneer Boulevard, Santa Fe Springs.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Barbara Earl

City Clerk

April 5, 2007

Date