



AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

FEBRUARY 12, 2008

6:00 P.M.

Gustavo R. Velasco, Mayor
Luis M. Gonzalez, Mayor Pro Tem
Betty Putnam, Councilmember
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-7 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

PRESENTATION

7. Proclaiming the Week of February 18-22, 2008 as "Student Diversity Week to Recognize and Honor the Rich, Cultural Diversity within Santa Fe Springs

8. **ANNOUNCEMENTS**

9. **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. Regular City Council Meeting of January 24, 2008

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.)

B. Santa Fe Springs Chamber Mid-Year Meeting Attended by Councilmembers Gonzalez, Rounds, Serrano and Mayor Velasco

New Business

C. Amendment No. 4 to the I-5 Consortium Cities Joint Powers Authority Agreement

Recommendation: That the City Council approve Amendment No. 4 to the I-5 Consortium Cities Joint Powers Authority Agreement; and authorize the Mayor to execute the Amendment.

D. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 11

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 11 subject to the conditions of approval as contained within this report.

E. Reconsideration of Entertainment Conditional Use Permit Case No. 13

Recommendation: That the City Council approve Reconsideration of Entertainment Conditional Use Permit Case No. 13 subject to the conditions of approval.

F. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 29

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 29 subject to the conditions of approval as contained within this report.

G. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 35

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 35 subject to the conditions of approval.

ORDINANCE FOR INTRODUCTION

10. Ordinance No. 988 – Amending the City Code by Adopting Changes to the Building, Electrical, Plumbing and Mechanical Code as Set Forth in the 2008 Edition of the Los Angeles County Code, Title 26, 27, 28 and 29, Respectively (City of Santa Fe Springs)

Recommendation: That the City Council waive further reading and introduce Ordinance No. 988.

NEW BUSINESS

11. Resolution No. 9090 – Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9090 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 28, 2008 as the date for the Public Hearing.

12. Request for Employee Reimbursement for Loss of Personal Property While on Duty

Recommendation: That the City Council approve the above request for reimbursement.

13. Authorization to Distribute Funding as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program and Appropriate an Additional \$8,700 from the City's Public Transportation Excursion Fund

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program. In addition, approve an appropriation from the General Fund of \$8,700 to subsidize transportation costs associated with proposed grant activities.

14. Approval of Underground Facilities License for Heraeus Metal Processing, Inc.

Recommendation: That the City Council approve the Underground Facilities License for Heraeus Metal Processing, Inc. to operate a pressurized sewer line along Alondra Boulevard between Shoemaker Avenue and Resin Place.

15. Request to Change the Fire Department's Title to Santa Fe Springs Department of Fire Rescue

Recommendation: That the City Council approve the recommendation of the Fire Chief to change the title of the Fire Department to the Santa Fe Springs Department of Fire Rescue.

16. Resolution No. 9091 – Authorizing the City of Santa Fe Springs to Enter into an Agreement with the California Department of Education to Utilize One-Time-Only Funds for the Purchase of Instructional Materials and Supplies for Child Care and Development Programs

Recommendation: That the City Council adopt Resolution No. 9091 authorizing the City of Santa Fe Springs to enter into an agreement to be awarded Contract No. CIMS-7164 with the California Department of Education to utilize one-time-only funds for purchasing instructional materials and supplies as well as staff training for Child Care and Development Programs in the amount of \$3,464.

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

City of Santa Fe Springs

Adjourned City Council Meeting

February 12, 2008

18. **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.

19. **EXECUTIVE TEAM REPORTS**

20. **ADJOURNMENT**

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, CMC

City Clerk

February 6, 2008

Date