



# AGENDA

CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

MAY 22, 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 the 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The 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 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

May 22, 2008

1. **CALL TO ORDER**

2. **ROLL CALL**

*PLEASE NOTE: Item Numbers 4-9 will begin at 7:00 p.m.*

3. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED

REPRESENTATIVES: Fred Latham, City Manager

Jose Gomez, Director of Finance & Administration

Andrea Cutler, Human Resources Manager

EMPLOYEE ORGANIZATIONS: Santa Fe Springs Employees' Association

Santa Fe Springs Firefighters' Association

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

6. Representatives from the Youth Leadership Committee

7. Representatives from the Chamber of Commerce

8. Introductions of the 2008 Destiny Scholarship Recipient & Powell Grant Recipient

9. Introductions of the 2008 Armando J. Mora, Lorenzo Sandoval, and Albert L. Sharp Memorial Scholarship Program Recipients

10. **ANNOUNCEMENTS**

**PRESENTATIONS**

11. Presentation of "Blue Star" Service Banners to the Families of Santa Fe Springs Residents Currently Serving in the Armed Services

12. 2008 Volunteer Income Tax Assistance Program (VITA) Recognition of Volunteers

13.

**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. City Council Meeting of May 8, 2008

**Recommendation:** That the City Council approve as submitted.

**New Business**

B. Authorization to Renew the License Agreement with the Southern California Edison Company for Use of a Portion of Land for Santa Fe Springs Park

**Recommendation:** That the City Council approve the renewal of the License Agreement with the Southern California Edison Company for use of a portion of land for Santa Fe Springs Park and authorize the Mayor to sign the Agreement.

C. Approval of Parcel Map No. 69700 – Alondra Boulevard/Carmenita Road

**Recommendation:** That the City Council approve Parcel Map No. 69700; find that Parcel Map No. 69700, together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 69700.

**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.)*

D. Mayor Pro Tem Gonzalez' and Councilmembers Rounds' and Serrano's Attendance at the International Council of Shopping Centers (ICSC) Conference held May 19-21, 2008

**Recommendation:** That the City Council receive and file the report.

**Treasurer's Reports**

E. Treasurer's Reports for the Month of April 2008

**Recommendation:** For informational purposes only.

**Award of Bid**

- F. Award Bid to Fairway Ford for a Stake Bed Truck

**Recommendation:** That the City Council award a bid to Fairway Ford and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

**NEW BUSINESS**

14. GASB 45 Implementation: Liabilities and Funding Options

**Recommendation:** That the City Council receive and file the report and direct the City Manager to consider the various funding options when preparing recommended actions for the Fiscal Year 2008-09 Revised Budget.

15. Resolution No. 9106 – Approving the Use of Community Development Commission Funds for the Replacement and Enhancement of the Lakeview Park Recreation Facility

**Recommendation:** That the City Council adopt Resolution No. 9106 finding that the replacement and enhancement of the Lakeview Park Recreation Facility Project benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

16. Resolution No. 9107 – Approving the Use of Community Development Commission Funds for the City Library Renovation and Enhancement Project

**Recommendation:** That the City Council adopt Resolution No. 9107 finding that the Library Renovation and Enhancement Project benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

17. Resolution No. 9108 – Approving the Use of Community Development Commission Funds for the Expansion of the Fire-Rescue Department Headquarters Facility

**Recommendation:** That the City Council adopt Resolution No. 9108 finding that the Expansion of the Fire-Rescue Department Headquarters Facility Project benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

18. Resolution No. 9109 – Approving the Use of Community Development Commission Funds for Little Lake Park Phase 1 Improvement Project

**Recommendation:** That the City Council adopt Resolution No. 9109, finding that the Little Lake Park Phase 1 Improvement Project will benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

19. Resolution No. 9110 – Approving the Use of Community Development Commission Funds for the Neighborhood Center Enhancement and Expansion Project

**Recommendation:** That the City Council adopt Resolution No. 9110 finding that the Neighborhood Center Enhancement and Expansion Project will benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

**COUNCILMEMBER-REQUESTED ITEMS**

20. Adoption of Policy on Support of Community Organizations through Sponsorship or Participation in Golf Tournaments

**Recommendation:** That the City Council consider adoption or modification of the policy as requested by Mayor Velasco and take action as deemed appropriate.

21. Consideration of Modifying the Solid Waste Collection Permit Granted to City Franchised Waste Haulers in Accordance with the Provisions of Chapter 50 of the Municipal Code and the Agreements Between the City and the Respective Franchised Waste Haulers

**Possible Actions:** Should the City Council wish to take action, the following steps would need to occur to be consistent with the Waste hauler Agreements:

1. Direct staff to give notice to Consolidated Disposal Service, CR&R, Inc., and Serv-Wel Disposal Service that the Council does not consent to the annual extension term of their existing permit agreements, which would then expire on June 30, 2017; and
2. Direct staff to communicate such notice in a way that specifies the City Councils' intent to eliminate the annual, automatic extension of the terms of the agreements through and up until the expiration date of June 30, 2017.

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

# ***City of Santa Fe Springs***

*City Council Meeting*

*May 22, 2008*

23. **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.*

24. **EXECUTIVE TEAM REPORTS**

25. **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; Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

***Barbara Earl, CMC***

City Clerk

***May 15, 2008***

Date