



AGENDA

REGULAR ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

NOVEMBER 21, 2006

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

Regular Adjourned City Council Meeting

November 21, 2006

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-10 will begin at 7:00 p.m.

3. **CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

Director of Finance & Administrative Services

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

6. Representatives from the Chamber of Commerce

7. Representatives from the Youth Leadership Committee

8. **ANNOUNCEMENTS**

PRESENTATION

9. Citizen of the Year Award Recipients

10. Proclamation Declaring November 29, 2006 as "MDA Firefighter Appreciation Day"

11. **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.)

A. **Minutes**

Regular City Council Meeting of November 6, 2006

Recommendation: That the City Council approve the Minutes.

City Engineer's Report

B. Valley View Grade Separation – Project Management Services – Sixth Progress Payment

Recommendation: That the City Council approve the sixth progress payment to URS Corporation, 915 Wilshire Boulevard, Los Angeles, California 90017-3347, in the amount of \$23,427.25 for Project Management Services for the Valley View Grade Separation Project, Activity No. 452-397-V949-4434.

New Business

- C. Resolution No. 9022 – Authorizing the City of Santa Fe Springs to Accept an Agreement with the California Department of Education, Contract Number CCAP-6129

Recommendation: That the City Council adopt Resolution No. 9022 authorizing the City of Santa Fe Springs to accept an agreement with the California Department of Education, Contract Number CCAP-6129, to support the Family & Human Services Division’s Child Care Services Section in the amount of \$3,230.

- D. Resolution No. 9023 - Authorizing the City of Santa Fe Springs to Accept an Agreement with the California Department of Education, Contract Number CIMS-6191

Recommendation: That the City Council adopt Resolution No. 9023 authorizing the City to enter into an agreement, Contract No. CIMS-6191, with the State Department of Education, Child Development Division, for Fiscal Year 2005-2006 for the purpose of purchasing instructional materials and supplies for the Child Care and Development Section of the Family and Human Services Division in the Community Services Department.

- E. Resolution No. 9024 – Authorizing the City of Santa Fe Springs to Accept a Local Agreement with the California Department of Education, Contract Number CSCC-6079

Recommendation: That the City Council adopt Resolution No. 9024 authorizing approval of a local agreement for Child Development Services with the California Department of Education for the School Age Resource Program, Contract Number CSCC-6079, in the amount of \$2,442 for the purpose of providing child care and development services for school-age children in Fiscal Year 2006/2007.

- F. Award Bid to Dave Bang Assoc., Inc. for Purchase of Playground Equipment for Lake Center Athletic Park

Recommendation: That the City Council award bid to Dave Bang Assoc., Inc. for the purchase of playground equipment and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- G. Request for Approval for Out-of-State Travel for the Traffic Signal and Street Lighting Supervisor

Recommendation: That the City Council approve the out-of-state travel to Las Vegas, Nevada for the Traffic Signal and Street Lighting Supervisor.

- H. **Treasurer's Report**
Treasurer's Report for the Month of October 2006

Recommendation: That the City Council receive and file the Treasurer's Report for the month of October.

- I. **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

12. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 27
Request for approval to allow the continued sales and serving of alcoholic beverages for on-site consumption at a restaurant known as Antojitos Guadalajara, located at 10941 Norwalk Boulevard, within the C-4, Community Commercial, Zone. (Armando Espinoza).

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 27 subject to the conditions of approval.

13. Alcohol Sales Conditional Use Permit Case No. 42
Request for approval to allow the operation and maintenance of an alcoholic beverage use permit involving the storage and wholesale distribution of alcoholic beverages, including tequila and other similar spirits, at 8620 Sorensen Avenue, Unit 7, located in the M-2, Heavy Manufacturing, Zone within the Consolidated Redevelopment Project Area. (Megusa Imports, Inc.)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 42 subject to the conditions of approval.

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14. Resolution No. 9025 – Request for Parking Restriction on Maryton Avenue North of Rosecrans Avenue

Recommendation: That the City Council adopt Resolution No. 9025 restricting parking of vehicles weighing over 6,000 pounds and implementing a Tow-Away Zone on the west side of Maryton Avenue north of Rosecrans Avenue and in front of 13924, 13940, 14106 and 14010 Maryton Avenue.

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

16. **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.

17. **EXECUTIVE TEAM REPORTS**

18. **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

City Clerk

November 15, 2006

Date