



AGENDA

REGULAR ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

DECEMBER 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-10 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. **ANNOUNCEMENTS**

PRESENTATION

8. Introduction of New City Employees

9. Presentation to Jim DeSilva upon his Retirement

10. Introduction of Riders for the Santa Fe Springs Rose Float "Our Hometown"

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.)

City Engineer's Report

A. Valley View Grade Separation – Project Management Services – Seventh Progress Payment

Recommendation: That the City Council approve the seventh progress payment to URS Corporation, 915 Wilshire Boulevard, Los Angeles, California 90017-3347, in the amount of \$6,319.47 for Project Management Services for the Valley View Grade Separation Project, Activity No. 452-397-V949-4434.

Award of Contract

- B. Engineering Support Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council award the contract to Hanson-Wilson, Inc. for the Valley View Avenue Grade Separation Project; and authorize the Mayor to execute the agreement for professional services.

- C. **New Business**

Presentation and Consideration of the Annual Financial Report of the Community Development Commission, including Audited Annual Financial Report and the State Controller's Report of Financial Transactions of Community Redevelopment Agencies, for Fiscal Year Ending June 30, 2006

Recommendation: That the legislative body, the City Council, receive and consider the attached annual report of the Community Development Commission.

- D. Request to Increase the Mileage Reimbursement Rate for Personal Vehicles Used for City Purposes

Recommendation: With an effective date of January 1, 2007, increase the City's mileage reimbursement rate to 48.5 cents in conformance with the Internal Revenue standard.

- E. **Treasurer's Report**

Treasurer's Report for the Month of November 2006

Recommendation: That the City Council receive and file the Treasurer's Report for the month of November 2006.

- F. **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.

12. **UNFINISHED BUSINESS**

Approval to Release Allocated Funding in the Amount of \$39,000 in Support of the Afterschool Collaborative

Recommendation: That the City Council approve the release of allocated funds in the amount of \$39,000 to the Little Lake and Los Nietos School Districts to provide free access to after-school care at local schools as fulfillment of the City's commitment to the Afterschool Collaborative.

NEW BUSINESS

13. Request for Appropriation from General Fund Contingency Reserve to Cover Supplemental Costs for Repairs to City Fire Engine 83

Recommendation: That the City Council appropriate \$17,000 from the General Fund Contingency Reserve to cover supplemental costs for repairs to City Fire Engine 83.

14. Request of Appropriation to Enhance the Town Center Plaza Christmas Tree for the City's 50th Anniversary Celebration in 2007

Recommendation: That the City Council appropriate \$10,000 from the General Fund Contingency Reserve to purchase a fabricated commercial Christmas tree.

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**

City of Santa Fe Springs

Regular Adjourned City Council Meeting

December 21, 2006

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

December 14, 2006

Date