



AGENDA

REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

FEBRUARY 8, 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

PLEASE NOTE: Item Numbers 3-12 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**

PRESENTATION

9. Proclaiming the Week of February 19, 2007 as "Agents of Change Week" in Commemoration of the 2007 Diversity Summit Program and to Honor the Rich Cultural Diversity within Santa Fe Springs

10. Presentation to Santa Fe Springs "Golden Couples"

11. Youth Leadership Committee Report of Yearly Retreat to Big Bear, California January 12-14, 2007

12. On the Air Quality Management District's (AQMD) Draft 2007 Air Quality Management Plan (AQMP)

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.)

A. **Minutes**

Regular City Council Meeting of January 25, 2007

Recommendation: That the City Council approve the Minutes.

City Engineer's Report

- B. Appropriation of Funds for Landscape Enhancements along the Parade Route and Municipal Service Yard for the 50th Anniversary Celebration

Recommendation: That the City Council appropriate \$30,000 from the General Fund Contingency Reserve for landscape enhancements along the parade route and Municipal Services Yard for the 50th Anniversary celebration.

- C. **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

14. Request for Appropriation for Flooring Improvements at the Clarke Estate

Recommendation: That the City Council appropriate funds for flooring repairs and the purchase and installation of carpeting at the Clarke Estate in the amount of \$25,000 from the General Fund Contingency Reserve.

15. Request for Appropriation of Funds for the Purchase of New Diving Boards, Diving Board Stands and Resurfacing of the Pool Deck at the Aquatic Center

Recommendation: That the City Council appropriate funds for the purchase of new diving boards, diving board stands and resurfacing of the pool deck in the amount of \$60,000 from the General Fund Contingency Reserve; and authorize the Director of Purchasing Services to solicit bids and award to the lowest responsible vendor.

16. Request for Appropriation from the General Fund Contingency Reserve to Install Automatic Door Openers at the Betty Wilson Center and Conduct Improvements to the Interior Restrooms

Recommendation: That the City Council authorize the appropriation of \$31,500 from the General Fund Contingency Reserve for improvements to the interior restrooms and installation of power-assisted and low-energy, power-operated doors for the Betty Wilson Center in compliance with the American Disabilities Act (ADA).

City of Santa Fe Springs

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February 8, 2007

17. Resolution No. 9032 – Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9032 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, March 8, 2007 as the date for the Public Hearing.

18. Resolution No. 9033 – Approval of the Carmenita/I-5 Freeway Agreement

Recommendation: That the City Council adopt Resolution No. 9033 approving the Carmenita/I-5 Freeway Agreement.

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

20. Request for a Leave of Absence

21. **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.

22. **EXECUTIVE TEAM REPORTS**

23. **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

January 31, 2007

Date