



AGENDA

REGULAR CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

FEBRUARY 22, 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. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

POTENTIAL CASES: 1

(12215 E. Slauson Avenue)

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

6. Representatives from the Chamber of Commerce

7. Representatives from the Youth Leadership Committee

8. Introduction of New City Employees

9. **ANNOUNCEMENTS**

PRESENTATIONS

10. Presentation to Mike Perez upon His Retirement

11. Presentation to Jack Mahlstedt in Recognition of his 200th Football Victory and Contributions to Youth in the Santa Fe Springs Community

12. Presentation to the City Council by Lakeview School Principal and Members of the School Site Council

PUBLIC HEARING

13. Resolution No. 9034 – Approval of Issuance of Tax Exempt Revenue Bonds by the California Statewide Communities Development Authority (CSCDA) for the Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA)

Recommendation: That the City Council approve the issuance of tax-exempt revenue bonds in the aggregate principal amount not to exceed \$7,000,000 by the CSCDA to facilitate refinancing existing debt and financing a new remodeling project at the L.A. CADA facilities in the City of Santa Fe Springs; adopt Resolution No. 9034; and authorize and direct staff to provide any necessary action to comply with the intent of the Resolution.

14. **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 February 8, 2007

Recommendation: That the City Council approve the Minutes.

New Business

B. Approval of Parcel Map No. 66605

Recommendation: That the City Council approve Parcel Map No. 66605; find that Parcel Map No. 66605, 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. 66605.

C. Resolution No. 9035 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council approve Resolution No. 9035 updating the list of designated employees required to file Conflict of Interest Forms.

D. **Treasurer's Report**

Treasurer's Reports for the Month of January 2007

Recommendation: Receive and file the Treasurer's Reports for the month of January 2007.

E. **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.

15. **ORDINANCE FOR INTRODUCTION**
Ordinance No. 981 – Amending Chapter 151 of the City Code to Adopt and Amend Various Code Sections Relating to Flood Damage Prevention
- Recommendation:** That the City Council pass the first reading of Ordinance No. 981.
16. **UNFINISHED BUSINESS**
Award of Contract
Professional Architectural Services for the Design and Construction Supervision on Lakeview Park Multipurpose Recreation Facility
- Recommendation:** That the City Council approve an Award of Contract in the amount of \$285,000 with TBP Architecture for the Lakeview Park Multipurpose Recreation Facility.
- NEW BUSINESS**
17. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 34
- Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit Case No. 34 subject to the listed conditions of approval.
18. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 38
- Recommendation:** That the City Council Approve Alcohol Sales Conditional Use Permit Case No. 38.
19. Request for Out-Of-State Travel
- Recommendation:** That the City Council approve the request of Anthony Lopez, Assistant to the Director of Community Services, to travel to Chicago for the American Society on Aging Conference.
20. Approval for Out-Of-State Travel
- Recommendation:** That the City Council approve out-of-state travel to Reno, Nevada for Celia Contreras, Barbara Chapman and Ruth Slusher to attend the annual Administrative Fire Services Section Conference in South Lake Tahoe, California.

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21. Authorization to Issue a Request for Proposals (RFP) for the Procurement of Actuarial Consulting Services

Recommendation: That the City Council authorize staff to issue a Request for Proposals (RFP) for the procurement of actuarial consulting services.

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

23. Request for a Leave of Absence

Recommendation: That the City Council approve a request from Shelley Rodriguez for a leave of absence from the Sister City Committee.

24. **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.

25. **EXECUTIVE TEAM REPORTS**

26. **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

February 15, 2007

Date