



AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

MARCH 14, 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 3-10 will begin at 7:00 p.m.

3. **CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: Director of Parks and Recreation

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

6. Representatives from the Chamber of Commerce

7. Representatives from the Youth Leadership Committee

8. **ANNOUNCEMENTS**

PRESENTATIONS

9. Proclaiming the Month of March 2007 as "National Girl Scout History Month" with Special Recognition to the Girl Scout Spanish Trails Council

10. Artwork Dedication at the National Chavez Center in Keene, California

PUBLIC HEARING

11. Resolution No. 9032 – Weed Abatement

Recommendation: That the City Council, following the Public Hearing, direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

12. **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 22, 2007

Recommendation: That the City Council approve the Minutes.

City Engineer's Report

- B. Authorization to Advertise for the FY 2006/07 Street Rehabilitation Program

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids.

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.)

Mayor Serrano's and Councilmember Velasco's Trip to the National Chavez Center

Mayor Serrano's Attendance at the 2007 Joint Conference of the American Society on Aging and the National Council on Aging

Councilmember Gonzalez's Trip to the California Parks & Recreation Society Conference & Awards

13. **ORDINANCE FOR PASSAGE**

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 waive further reading and adopt Ordinance No. 981.

NEW BUSINESS

14. Implementation Agreement for the SR 91/I-605/I-405 Corridor Study

Recommendation: That the City Council approve the Implementation Agreement and authorize the Mayor to execute said Agreement; and appropriate \$20,000 from the General Fund Contingency Reserve to cover the City's cost to participate in the Corridor Study.

15. Resolution No. 9038 – Ordering the Preparation of Plans, Specifications, Cost Estimate, Diagram, Assessment and Report Pursuant to the Provision of Division 15, Part 2 of the Streets and Highways Code of the State of California, for Proceedings for Annual Assessment Levy after Formation of a District

Recommendation: That the City Council adopt Resolution No. 9038 ordering the preparation of plans, specifications, cost estimate, assessment diagram, assessment and Engineer's Report for the Lighting District.

16. Metropolitan Pioneer Little League has Requested that it have a Designated Fireworks Stand

Recommendation: That the City Council eliminate the current designation of fireworks stands for youth sports teams; appropriate \$6,000 to be used by the Santa Fe Springs Baseball Association, the Norwalk/Santa Fe Springs Youth Football, and the Metropolitan Pioneer Little League to be used for reimbursement of officiating expenses; and direct staff to return with amendments to Ordinance No. 951 reflecting these changes.

17. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 5
Request for Reconsideration of Alcohol Sales Conditional Use Permit Case No. 5 to allow the continued sale of alcoholic beverages for off-site consumption at 11770 E. Washington Boulevard within the C-4, Community Commercial, Zone (G & M Oil Company).

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 5 subject to the conditions of approval as contained within the staff report.

18. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 15
Request for Reconsideration of Alcohol Sales Conditional Use Permit Case No. 15 to allow the continued sale of alcoholic beverages for off-site consumption at Bob's Market located at 11605 Carmenita Road in the C-4, Community Commercial Zone (Sebastian Zambrano & Hyung Bok Yoon).

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 15 subject to the conditions of approval as contained within the staff report.

19. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 20
Request for approval to allow the continued sale of alcoholic beverages for on-site consumption involving a restaurant known as the Rachada Thai Cuisine, located at 13416 Imperial Highway, in the M-2, Heavy Manufacturing, Zone within the Consolidated Redevelopment Project Area (Larry Amone Hongkham).

Recommendation: That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 20 subject to the conditions of approval.

20. **Reconsideration of Alcohol Sales Conditional Use Permit Case No. 23**
Request for approval to allow a continued alcohol beverage sales use involving the serving of alcoholic beverages for on-site customer consumption at the Veracruz Restaurant, in the C-4, Community Commercial, Zone at 9931 Orr & Day Road (Veracruz Restaurant).
- Recommendation:** That the City Council approve Reconsideration of Entertainment Conditional Use Permit Case No. 23 subject to the conditions of approval.
21. **Reconsideration of Alcohol Sales Conditional Use Permit Case No. 31**
Request for approval to allow the continued operation and maintenance of an Internet-based alcoholic beverage sales activity, in conjunction with the wholesale distribution of distilled spirits, beer and wine, at Fantis Foods California, Inc., located in the M-2, Heavy Manufacturing, Zone at 13505 Marquardt Avenue (Fantis Foods California, Inc.).
- Recommendation:** That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 31 subject to the conditions of approval as contained within the staff report.
22. **Reconsideration of Entertainment Conditional Use Permit Case No. 12**
Request for approval to continue the establishment and maintenance of an entertainment use involving live performances at a restaurant known as the Rachada Thai Cuisine, located at 13416 Imperial Highway, in the M-2, Heavy Manufacturing, Zone within the Consolidated Redevelopment Project Area (Larry Amone Hongkham).
- Recommendation:** That the City Council approve Reconsideration of Entertainment Conditional Use Permit Case No. 12 subject to the conditions of approval.
23. **Authorize the Purchase of Data 911 Mobile Computers for Santa Fe Springs Public Safety Officer Vehicles**
- Recommendation:** That the City Council approve utilizing existing funds in Fiscal Year 2006/07 budget allocation for dictation equipment in the amount of \$40,000 for the acquisition of Data 911 mobile computers for the Santa Fe Springs Public Safety Officer vehicles; and authorize the Director of Purchasing Services to issue a purchase order as needed to facilitate the purchase of Data 911 mobile computers as recommended by the Director of Police Services.

24. Request for Appropriation from the General Fund Contingency Reserve to Upgrade the Police Services Center Phone System

Recommendation: That the City Council authorize the appropriation of \$10,000 from the General Fund Contingency Reserve to upgrade the phone system at the Police Services Center; and give authority to the Director of Purchasing Services to issue a purchase order to carry out this contractual service.

25. Request for Appropriation to Acquire a Historically-Significant Vintage 1917 Model T Ford "Runabout"

Recommendation: That the City Council appropriate \$12,000 from the General Fund Contingency Reserve for the purchase of a historically-significant 1917 Model T Ford "Runabout."

26. Approval of Proposed Modifications to the 2007 Memorial Scholarship Program Criteria

Recommendation: That the City Council approve the proposed modifications to the 2007 Memorial Scholarship Program criteria for the Albert L. Sharp Memorial Scholarship.

COUNCILMEMBER-REQUESTED ITEM

27. Designation of Fireworks Stand for 2008 Tournament of Roses Parade City Float Entry

Recommendation: That the City Council give direction to staff on how to proceed.

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

29. Request for a Leave of Absence

Recommendation: That the City Council approve a request from Vada Conrad for a leave of absence from the Beautification Committee.

30. **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.

31. **EXECUTIVE TEAM REPORTS**

32. **ADJOURNMENT**

In the memory of Eddie Aycock, long-time resident and former Traffic Commissioner of 34 years, to 10:00 a.m., Friday, March 16, 2007 in the Mayor's Office, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, for a Meeting and City Tour with Assembly Member Tony Mendoza.

The next Regular Meeting of the Santa Fe Springs City Council will be held on Thursday, March 22, 2007, Santa Fe Springs City Hall.

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

March 7, 2007

Date