

**MINUTES  
ADJOURNED CITY COUNCIL MEETING  
CITY OF SANTA FE SPRINGS  
MAY 29, 2007**

1. **CALL TO ORDER**

Mayor Serrano, at 6:05 p.m., called the City Council meeting to order.

2. **ROLL CALL**

Present: Councilmembers Gonzalez, Putnam, Velasco, Mayor Serrano

Absent: Mayor Pro Tem Kernes

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Bob Orpin, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Paul Martinez, Director of Purchasing, sitting in for Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

18. **CONSENT AGENDA**

**Minutes**

A. Regular City Council Meeting of May 15, 2007

**Recommendation:** That the City Council approve the Minutes.

B. **New Business**

Resolution No. 9043 Authorizing Submittal of a Used Oil Block Grant Application

**Recommendation:** That the City Council adopt Resolution No. 9043 approving participation through the California Integrated Waste Management Board in the 2007/2008 13<sup>th</sup> Cycle Used Oil Recycling Block Grant; and authorize the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

**Treasurer's Report**

C. Treasurer's Reports for the Month of April 2007

**Recommendation:** That the City Council receive and file the Treasurer's Reports for the month of April 2007.

D. **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.

Councilmember Gonzalez moved to approve the Consent Agenda, including item Nos. 18-A, 18-B and 18-C, and Resolution No. 9043. Councilmember Putnam seconded the motion, which carried unanimously.

**ORDINANCE FOR INTRODUCTION**

19. Ordinance No. 982 - An Ordinance of the City of Santa Fe Springs Adopting the Community Development Commission's Program to Acquire Property by Eminent Domain

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 982.

City Attorney Skolnik introduced Ordinance No. 982 reading it by title: An Ordinance of the City of Santa Fe Springs Adopting the Community Development Commission's Program to Acquire Property by Eminent Domain.

Councilmember Velasco moved the recommendation for Item No. 19. Councilmember Putnam seconded the motion, which carried unanimously.

**NEW BUSINESS**

20. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 2

**Recommendation:** That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 2 subject to the conditions of approval.

21. Approval of the Second Amendment to the Special Mobile Relay Service Agreement with the City of Signal Hill

**Recommendation:** That the City Council approve the Second Amendment to the Special Mobile Relay Service Agreement with the City of Signal Hill to use their radio facilities for communications.

Councilmember Gonzalez moved to approve Item Nos. 20 and 21. Councilmember Putnam seconded the motion, which carried unanimously.

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

Councilmember Velasco appointed Heidy Romero and Aaron Turner to the Youth Leadership Committee.

Mayor Serrano appointed Dominique Velasco to the Youth Leadership Committee.

### **RECESS**

Mayor Serrano, at 6:40 p.m., recessed the Council meeting to go into Closed Session.

### **RECONVENE**

Mayor Serrano, at 7:12 p.m., reconvened the Council meeting.

### 3. **INVOCATION**

Councilmember Velasco gave the Invocation.

### 4. **PLEDGE OF ALLEGIANCE**

VFW Post 4138 led the Pledge of Allegiance.

### **INTRODUCTIONS**

#### 5. Representatives from the Chamber of Commerce

Wendy Meador, Tangram Interiors, and Kathie Fink, CEO, were present representing the Chamber.

#### 6. Representatives from the Youth Leadership Committee

Those representatives who were present came forward and introduced themselves.

#### 7. Introduction of New Santa Fe Springs Policing Team Member

Captain Petropolus introduced newly-promoted Captain Jeff Piper, a fifteen-year veteran. Captain Piper thanked Council for the opportunity to be part of the Santa Fe Springs policing team.

#### 9. Introductions of the 2007 Destiny Scholarship Recipients and Powell Grant Recipient

Kathie Fink introduced Sara Cardenas, \$20,000 scholarship; Victor Layton, \$10,000 scholarship; Krystal Uribe, \$5,000 scholarship. Philip Glen, Powell Grant recipient, was not present. Each recipient received a plaque and a mock check. Pictures with Council and family members followed.

#### 8. Introductions of the Salute of Merit Award Honorees

Wendy Meador introduced Chad Hoepfner and Robert Cook of the Whittier Police Department; Phillip De Rouse of the Police Service Center; Brian O'Toole, Philip Han and Matthew Booth of the California Highway Patrol; Pat Craddick, Robert Yellen and Tom Hall of the Fire Department. Pictures with Council followed.

10. Introductions of the 2007 Armando J. Mora, Lorenzo Sandoval and Albert L. Sharp Memorial Scholarship Program Recipients  
Ana Alvarez, Director of Community Services, and staff introduced Jessica Avila, George Felix and George Garcia III as Mora Scholarship winners; Beannette De La Cruz and Christopher St. Jacques as Sandoval Scholarship winners; and Victor Layton and Teresa Orejel as Sharp Scholarship winners. Pictures with Council, family members and school representatives followed.

11. Introductions of the Santa Fe Springs' 40<sup>th</sup> Annual Youth Citizenship Award Recipients  
Thaddeus McCormack, Assistant to the City Manager, introduced Jonathan Beltran, Sara Cardenas, Victor Layton and Amanda Rubio as Service in Citizenship winners; Jessica Avila, Jessica Cuen and Jaimie Paniagua as Outstanding Citizenship winners; George Felix, George Garcia and Krystal Uribe as Excellence in Citizenship winners. Each recipient received a leather portfolio and a check. Pictures with Council, family members and school representatives followed.

12. **ANNOUNCEMENTS**

Councilmember Putnam read aloud a letter thanking City Manager Latham for his leadership role in all of the various 50<sup>th</sup> anniversary events.

Ana Alvarez, Director of Community Services, updated the Community Events Calendar.

15. Presentation to Santa Fe Springs' Veterans of Foreign Wars (VFW) Post #4138 in Recognition of Their Many Years of Outstanding Service to our Country and our Community  
Mr. McCormack invited the veterans to come forward and be recognized for their service to the City over the past several years. Mayor Serrano presented each of the men with a crystal statue. Pictures with Council followed.

**PRESENTATIONS**

13. Recognizing the VITA Volunteers Who Contributed Their Time to Assist Community Residents for the 2007 Tax Season  
Eddie Ramirez, Family Services Supervisor, introduced Edna Echeveste; Nancy Uy, Albert Hwang, Linda Nilsen, Raquel Valdes, Alma Miranda, Jose Miranda, Maria Serrano, Dan Redholtz, Linda Robles, Norma Legaretta and Annette Barcelo. Each was presented with a certificate of appreciation. Pictures with Council followed.
14. Proclamation Declaring the Month of May as "Healthy Community Awareness Month" in Santa Fe Springs  
Mayor Serrano called upon Barbara Earl, City Clerk, to read the proclamation. He then presented it to staff who were present. Pictures with Council followed.

16. Proclaiming the Week of June 3-9, 2007 as "National Public Works Week"  
Mayor Serrano called upon Barbara Earl, City Clerk, to read the proclamation. He then presented it to staff representatives from the various divisions of Public Works who were present. Pictures with Council followed.
17. Presentation to the Santa Fe High School Wrestling Team, 2007 CIF Champions  
Mr. McCormack invited the wrestling team and coaches to come forward. Mayor Serrano presented them with a framed team picture. The coaches thanked Council for their continued support. Pictures with Council, family members and school staff followed.
23. **ORAL COMMUNICATIONS**  
Mayor Serrano opened Oral Communications and invited interested parties to come forward to address the Council.
- Having no one come forward, Mayor Serrano closed Oral Communications.
24. **EXECUTIVE TEAM REPORTS**  
Ms. Alvarez thanked Councilmembers Putnam and Velasco for participating in the memorial scholarship interview process.
25. **ADJOURNMENT**  
Mayor Serrano, at 9:08 p.m., adjourned the City Council meeting in the memory of Roy Covington, father of former employee Dale Covington.

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Joseph D. Serrano, Sr.  
Mayor

ATTEST:

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Barbara Earl  
City Clerk