



AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

JULY 17, 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.*

City of Santa Fe Springs

Adjourned City Council Meeting

July 17, 2007

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSIONS**
 - CONFERENCE WITH LABOR NEGOTIATORS
 - AGENCY DESIGNATED
 - REPRESENTATIVES: Jose Gomez, Director of Finance & Administration
Andrea Cutler, Human Resources Manager
Maribel Garcia, Assistant Human Resources Manager
Debbie Ford, Human Resources Clerk III
 - EMPLOYEE ORGANIZATION: Santa Fe Springs Firefighters' Association
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - POTENTIAL CASES: 1
(12215 E. Slauson Avenue)
 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - Property: Property Acquisition for the Valley view Avenue Grade Separation Project
 - Negotiating Parties: Staff and Potential Sellers and/or Buyers
 - Under Negotiation: Terms of Agreement
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. To Anita Ayala Upon Her Retirement
11. To Esther B. Sanchez Upon Her Retirement
12. Proclaiming August 7, 2007 as "National Night Out"

13. To the Santa Fe Springs Firefighters' Association and Santa Fe Springs Fire Department for their Participation in the "Fill the Boot" Fundraiser

14. Proclaiming the Month of July as "Parks and Recreation" Month

15. **PUBLIC HEARING**

Resolution No. 9057 – Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive) Update for Fiscal Year 2007/08

Recommendation: That the City Council conduct the Public Hearing and adopt Resolution No. 9057 approving the Engineer's Report, confirming the Assessment, ordering the work and acquisitions, and directing actions with respect thereto.

16. **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.)

Minutes

A. Regular City Council Meeting of June 28, 2007

Recommendation: That the City Council approve the Minutes.

Award of Contract

B. Sculpture Garden Founders Plaza – Artwork Design, Landscaping and Engineering

Recommendation: That the City Council authorize the City Engineer to execute a contract with each of the following consultants for the design of the Sculpture Garden Founders Plaza as follows: 1) Elwood and Associates, Oversight of Artist and Artwork, in the amount of \$20,000; Eugene Daub, Artist, in the amount of \$86,800; and RMA International, Landscape Architectural and Engineering Services, in the amount of \$41,700.

New Business

C. Request for Approval to Attend an Out-of-State Conference

Recommendation: That the City Council authorize the Director of Public Works to attend the American Public works Association's 2007 International Congress in San Antonio, Texas.

- D. Request for Out-of-State Travel for Program Coordinator Anita Jimenez to Chaperone the Sister City Student Exchange to Tirschenreuth, Germany from July 14 to August 5, 2007

Recommendation: That the City Council approve the out-of-state travel request for Anita Jimenez to serve as a chaperone for 9 students of the Sister City Student Exchange Program in Tirschenreuth, Germany from July 14 to August 5, 2007.

Treasurer's Report

- E. Treasurer's Reports for the Month of June, 2007

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

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.)

Councilmember Gonzalez' Attendance at the Independent Cities Association Conference July 11-15, 2007

Recommendation: That the City Council receive and file the report.

UNFINISHED BUSINESS

17. Adoption of FY 2007/08 and 2008/09 City and Community Development Commission Budgets and Related Actions

Recommendation: That the City Council and Community Development Commission adopt the Proposed City and Community Development Commission Budgets, as amended, and, in so doing, approve the related actions as set forth herein.

NEW BUSINESS

18. Approval of Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Employees' Association

Recommendation: That the City Council approve the attached Memorandum of Understanding (MOU) with the Santa Fe Springs (SFS) Employees' Association and authorize the City Manager to execute said agreement.

19. Approval of Management Team Compensation and Benefit Package for Fiscal Years 2007/08 and 2008/09

Recommendation: That the City Council extend the compensation and benefit package authorized for the Santa Fe Springs Employees' Association to the City's Management Team and authorize the City Manager to implement the modification of the compensation and benefits package.

20. Approval of a Memorandum of Understanding Between the City of Santa Fe Springs and Central Basin Municipal Water District for the Water Quality Protection Plan (WQPP) Facility

Recommendation: That the City Council ratify a decision by the City Manager to execute a Memorandum of Understanding (MOU) with the Central Basin Municipal Water District for the Water Quality Protection Plan (WQPP) Facility.

21. Resolution No. 9059 Authorizing the City of Santa Fe Springs to Accept a Local Agreement with the California Department of Education, Contract Number CSCC-7083

Recommendation: That the City Council adopt Resolution No. 9059 authorizing approval of a Local Agreement for Child Development Services with the California Department of Education for one-time-only, school-age resource funds in the amount of \$2,342, Contract Number CSCC-7083, for the purpose of providing child care and development services for school-age children in Fiscal Year 2007-2008.

22. Resolution No. 9060 – Authorizing the City of Santa Fe Springs to Accept a Local Agreement with the California Department of Education for Child Development Services, Contract Number CRPM-6046, for Facilities Renovation and Repair

Recommendation: That the City Council approve Resolution No. 9060 authorizing the City to approve Contract No. CRPM-6046 for \$20,000 with the State Department of Education Child Development Division for Fiscal Years 2007/2008 and 2008/2009 for the purpose of repair and renovation projects at the Los Nietos Park Child Care Center.

23. Resolution No. 9061 – Delegation of Authority for Awarding Informal Contracts for Capital Improvement Projects

Recommendation: That the City Council adopt Resolution No. 9061 delegating authority to the City Manager or Director of Finance and Administrative Services to award contracts for informal capital improvement projects.

City of Santa Fe Springs

Adjourned City Council Meeting

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24. Designation of Voting Delegate/Alternate for League of California Cities Annual Conference September 5-8, 2007, Sacramento

Recommendation: That the City Council approve of the Delegate and Alternate proposed by Mayor Serrano.

25. Approval of the Heritage Arts Advisory Committee's Recommendation of the Conceptual Design and Selection of the Artist of the Villages at Heritage Springs Art Project

Recommendation: That the City Council approve the Heritage Arts Advisory Committee's recommendation of Lynn Goodpasture's conceptual design and selection as artist of the villages at Heritage Springs art project.

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

27. **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.

28. **EXECUTIVE TEAM REPORTS**

29. **ADJOURNMENT**

In the memory of Wayne Aslakson, long-time resident.

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, CMC

City Clerk

July 12, 2007

Date