



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

AUGUST 23, 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**
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

PLEASE NOTE: Item Numbers 4-14 will begin at 7:00 p.m.
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 Santa Fe Springs Policing Team Members
9. **ANNOUNCEMENTS**
- PRESENTATIONS**
10. To Guests from Our Sister City of Tirschenreuth, Germany, and Their Host Families
11. To Jim Lidyoff Upon His Retirement
12. Proclamation Declaring September 14 & September 15, 2007 as the City of Santa Fe Springs 2007 Fiestas Patrias 40th Annual Cultural Celebration
13. Presentation to Metro/Pioneer Little League Teams, 2007 All Star District Champions

14. Recognition of Santa Fe Springs Policing Team Members, Officer Fernando Sanchez, Officer Mike Dekowski, Officer Bruce Saurer and Officer Jeremy Rounds by the California Highway Patrol for Their Outstanding Police Work Leading to the Arrest of Grand Theft Auto Suspects

15. **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. City Council Meeting of August 9, 2007

Recommendation: That the City Council approve the Minutes.

Award of Contract

- B. Street Rehabilitation Program (FY 2006/2007)

Recommendation: That the City Council accept the bids for the subject project and award the contract to the lowest, responsible bidder, if acceptable.

New Business

- C. Request for Approval for Out-of-State Travel for Fleet Operations Superintendent, Mechanic II and Signals and Street Lighting Supervisor to Inspect New Aerial Lift Truck Prior to Delivery

Recommendation: That the City Council authorize the Fleet Operations Superintendent, Richard Maben, Mechanic II, Tod Gordon, and Signals and Street Lighting Supervisor, Joseph Rodriguez, to travel to Saint Joseph, Missouri to inspect the new aerial lift truck prior to accepting delivery.

- D. Request City Council Approval for Out-of-State Travel for Designated Staff in the Department of Community Services to Attend the National League of Cities 2007 Summit on Combating the Childhood Obesity Epidemic in San Antonio, Texas from September 30-October 3, 2007

Recommendation: That the City Council approve the request of Ana M. Alvarez, Director of the Department of Community Services, Maricela Balderas, Director of Family and Human Services Division, and Edmund Ramirez, Family Services Supervisor, to attend the National Summit on Your City's Families in San Antonio, Texas from September 30-October 3, 2007.

E. Resolution No. 9069 – Approval of the Carmenita/I-5 Freeway Agreement

Recommendation: That the City Council adopt Resolution No. 9069 approving the Carmenita/I-5 Freeway Agreement and authorize the Mayor to sign the Agreement.

Treasurer’s Report

F. Treasurer’s Reports for the Month of July, 2007

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

G. **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

16. \$26,000 Contribution to the Little Lake School District’s Lake Center Fitness Lab Project

Recommendation: That the City Council appropriate \$26,000 from the General Contingency Reserve to support funding the Little Lake School District’s Lake Center Fitness Lab Project.

17. Artist Agreement for the Villages at Heritage Springs Project

Recommendation: That the City Council enter into an agreement with Artist Lynn Goodpasture to create the artwork as detailed in the Artist Agreement for the Villages at Heritage Springs residential development and authorize the Director of the Department of Community Services to sign the agreement.

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

19. **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.

20. **EXECUTIVE TEAM REPORTS**

21.

ADJOURNMENT

In the memory of John A. McMillen, long-time Santa Fe Springs 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

August 16, 2007

Date