



AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

FEBRUARY 28, 2008

6:00 P.M.

Gustavo R. Velasco, Mayor
Luis M. Gonzalez, Mayor Pro Tem
Betty Putnam, Councilmember
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., 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 SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A & J Electric Cable Corp. vs. City of Santa Fe Springs

PLEASE NOTE: Item Numbers 4-10 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 City Employees

PRESENTATION

9. Excellence in Innovation Award Presentation to Mike Mendez and Jeff Mahlstedt for Their Leadership in the City's 50th Anniversary Celebration

10. Presentation to Security Officer Robert Monken

11. **ANNOUNCEMENTS**

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.)

Minutes

A. Adjourned City Council Meeting of February 12, 2008

B. **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

- C. Resolution No. 9092 – Ordering the Preparation of Plans, Specifications, Cost Estimate, Diagram, Assessment and Report Pursuant to the Provisions 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. 9092 ordering the preparation of plans, specifications, cost estimate, assessment diagram, assessment and Engineer’s Report for the Lighting District.

Treasurer’s Reports

- D. Treasurer’s Reports for the Month of January 2008

Recommendation: Receive and file the Treasurer’s Reports for the month of January 2008.

PUBLIC HEARING

- 13. Resolution No. 9090 – 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.

ORDINANCE FOR PASSAGE

- 14. Ordinance No. 988 – Amending the City Code by Adopting Changes to the Building, Electrical, Plumbing and Mechanical Code as Set Forth in the 2008 Edition of the Los Angeles County Code, Titles 26, 27, 28 and 29, Respectively (City of Santa Fe Springs)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 988.

ORDINANCE FOR INTRODUCTION

- 15. Ordinance No. 989 – An Ordinance of the City of Santa Fe Springs Adding New Chapter 100 to the City Code Regarding Fire Alarms

Recommendation: That the City Council waive further reading and introduce Ordinance No. 989.

NEW BUSINESS

16. Additional Engineering Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$220,000 to cover the cost of additional engineering services for the Valley View Avenue Grade Separation Project; and authorize the Director of Public Works to execute the work order in order to incorporate these additional services into the contract.

17. Amendment to Agreement between the City of Santa Fe Springs and Los Nietos School District

Recommendation: That the City Council amend Section 8 of the attached agreement between the City of Santa Fe Springs and Los Nietos School District to read as referenced in the body of this report; and leave unchanged all other sections of 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**

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

February 21, 2008

Date