



# AGENDA

CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

JUNE 26, 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 the 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. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The 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 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 Nos. 3-13 will commence at 7:00 p.m.*

3. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of cases: 1

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

6. Representatives from the Youth Leadership Committee

7. Representatives from the Chamber of Commerce

8. Introduction of New Santa Fe Springs Policing Team Member

9. Introduction of New City Employees

10. **ANNOUNCEMENTS**

**PRESENTATIONS**

11. Teacher of the Year Award Presentations to the Teachers from the Los Nietos and Whittier Union High School Districts

12. Presentation to Greg Hernandez, Operations Manager for Valvoline

13. Proclaiming the Month of July as “Parks and Recreation Month”

14. **PUBLIC HEARING - ORDINANCE FOR PASSAGE**

Ordinance No. 992 – An Ordinance of the City of Santa Fe Springs Amending the Santa Fe Springs Municipal Code Regarding Procedures Regulating Graffiti and Graffiti Abatement

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 992.

15. **PUBLIC HEARING - ORDINANCE FOR PASSAGE**

Ordinance No. 993 – An Ordinance of the City of Santa Fe Springs Amending Chapter 95 (Nuisances) of the City Code, in its Entirety, as it relates to Property Maintenance (City of Santa Fe Springs)

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 993.

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. City Council Meeting of June 12, 2008

**Recommendation:** That the City Council approve as submitted.

**City Engineer's Reports**

B. Resolution No. 9119 – Parking Restrictions on Street Sweeping Days for Alburdis Avenue South of Telegraph Road

**Recommendation:** That the City Council adopt Resolution No. 9119 prohibiting parking on Tuesdays between 5:00 a.m. and 7:00 a.m. for street sweeping purposes on the east side of Alburdis Avenue between Dunning Street and Telegraph Road.

**Award of Bid**

C. Award Bid to Total Fire Group for Personal Protective Equipment

**Recommendation:** That the City Council award a bid to Total Fire Group and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

**Treasurer's Reports**

D. Treasurer's Reports for the Month of May, 2008

**Recommendation:** That the City Council receive and file the Treasurer's Reports for the month of May, 2008.

E. **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.

**UNFINISHED BUSINESS**

17. Approval of Proposed Modifications to the FY 2008-09 City Budget

**Recommendation:** That the City Council adopt the modifications to the FY 2008-09 City Budget, and in doing so approve the related documents and actions.

**NEW BUSINESS**

18. Resolution No. 9120 Approving and Authorizing the California Integrated Waste Management Board 2008/2009 14<sup>th</sup> Cycle Used Oil Block Grant Application

**Recommendation:** That the City Council adopt Resolution No. 9120 approving participation through the California Integrated Waste Management Board for the 2008/2009 14<sup>th</sup> Cycle Used Oil Recycling Block Grant and designate the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

19. Resolution No. 9121 – Establishing the City’s Contribution to the Public Employees’ Retirement System for Safety and General Employees

**Recommendation:** That the City Council adopt Resolution No. 9121, which establishes the City’s share of contributions to the Public Employees’ Retirement System for safety and general employees.

20. Approval of Amendment to the Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees’ Association, Inc.

**Recommendation:** That the City Council approve the Amendment to the Memorandum of Understanding (MOU) with the Santa Fe Springs (SFS) Employees’ Association, Inc. and authorize the City Manager to execute said Amendment.

21. Approval of Amendment to the Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firemen’s Association, Inc.

**Recommendation:** That the City Council approve the Amendment to the Memorandum of Understanding (MOU) with the Santa Fe Springs (SFS) Firemen’s Association, Inc., and authorize the City Manager to execute said Amendment.

22. Approval of Management Team Compensation Package for Fiscal Year 2008/09

**Recommendation:** That the City Council extend the compensation package authorized for the Santa Fe Springs Employees' Association to the City Management Team and Confidential employees, and authorize the City Manager to implement the modification of the compensation package.

23. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 16

Request for approval to allow the continued sales of alcoholic beverages for on-site consumption at a restaurant known as El Unico, located in the M-2, Heavy Manufacturing, Zone at 14060 Gannet Street, Suite 101. (Rodrigo Pina Ramos, Owner)

**Recommendation:** That the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 16 subject to the conditions of approval as contained in the staff report.

24. Request for Approval of a Recyclable Material Dealer Permit for California Waste Services, Inc. (Gardena, CA)

**Recommendation:** That the City Council approve the issuance of Recyclable Material Dealer Permit No. 10 to California Waste Services, Inc. for a period of one year, subject to the conditions of approval as contained within the staff report.

25. Authorization to Purchase Digital Dictation Equipment for the Santa Fe Springs Policing Team

**Recommendation:** That the City Council approve utilizing existing funds in the Fiscal Year 2007/08 budget allocation for digital dictation equipment in the amount of \$39,342.27; and authorize the Director of Purchasing Services to issue purchase orders as needed to facilitate the purchase of dictation equipment from Nuance Dictaphone.

26. Request for Approval to Enter into a Contract Agreement with Scott Fazekas & Associates for Building Plan Review Services

**Recommendation:** That the City Council approve entering into an agreement with Scott Fazekas & Associates for the purpose of providing building plan check services on an as-needed basis; and authorize the Director of Planning and Development to execute the Consultant Contract Agreement.

**City of Santa Fe Springs**

City Council Meeting

June 26, 2008

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

28. Leave of Absence

29. **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.*

30. **EXECUTIVE TEAM REPORTS**

31. **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; Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

**Barbara Earl, CMC**

City Clerk

**June 18, 2008**

Date