



City of Santa Fe Springs

AGENDA

CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

SEPTEMBER 11, 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. 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 Numbers 3-11 will commence at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Youth Leadership Committee

6. Representatives from the Chamber of Commerce

7. Introduction of New Santa Fe Springs Policing Team Member

8. **ANNOUNCEMENTS**

PRESENTATIONS

9. Proclamation Declaring September 12, 2008 as the City of Santa Fe Springs 2008 Fiestas Patrias Cultural Celebration

10. Presentation to Laura Berg, 2008 Olympic Medalist as a Member of the United States Softball Team

11. Presentation of the Mariachi Festival Concert Held on August 15, 2008 in Benefit of the Family and Human Services Fund and Recognition of Event Volunteers

12. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by City Council.

Approval of Minutes

A. Adjourned City Council Meeting of August 25, 2008

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

- B. Approval of Funding Plan for Replacement of City Hall South Side HVAC System Project

Recommendation: That the City Council approve the funding plan as recommended by staff for the replacement of the City Hall south side HVAC system; and transfer all remaining funds from the list of completed projects on Attachment "A" into the City Hall South Side HVAC Project.

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.)

- C. Mayor Pro Tem Gonzalez' and Councilmember Rounds' Attendance at the 2008 Chamber of Commerce Workshop

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

New Business

- D. Implement Water Utility Billing Modifications: Bi-Monthly Billing Cycle and Deposit Requirement for New Accounts

Recommendation: That the City Council authorize the Director of Finance & Administrative Services to implement a bi-monthly billing cycle and a deposit requirement for new accounts.

NEW BUSINESS

- 13. Presentation: Statement of Accounting Standards (SAS) No. 114 – Auditor Communication with Those Charged with Governance

Recommendation: That the City Council receive and file the report; and appoint two (2) members of the City Council to form an audit subcommittee as required by SAS No. 114.

- 14. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

15. Authorize the Purchase of City Radio Equipment

Recommendation: That the City Council appropriate funds from the Fiscal Year 2008/09 General Fund Reserve for emergency radio equipment in the amount of \$39,941.60; authorize the Director of Purchasing Services to issue purchase orders as needed to facilitate the acquisition of radio equipment from B & W Communications; authorize the Director of Police Services to enter into a five-year Frequency Lease Agreement with Henry Radio, Inc.

16. Resolution No. 9138 – Approving the Use of Community Development Commission Funds for the Street Rehabilitation on Washington Boulevard (Norwalk Boulevard to Westman Avenue) and Norwalk Boulevard (Washington Boulevard to Boer Avenue)

Recommendation: That the City Council adopt Resolution No. 9138 finding that the street rehabilitation on Washington Boulevard (Norwalk Boulevard to Westman Avenue) and Norwalk Boulevard (Washington Boulevard to Boer Avenue) benefits the Washington Boulevard Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

17. Resolution No. 9139 – Approving the Use of Community Development Commission Funds for the 2008 Commercial/Industrial Street Rehabilitation Program

Recommendation: That the City Council adopt Resolution No. 9139 finding that the 2008 Commercial/Industrial Street Rehabilitation Program benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project are available within the community.

18. Resolution No. 9140 – Approving the Use of Community Development Commission Funds for the Heritage Park Improvement Project

Recommendation: That the City Council adopt Resolution No. 9140 finding that the Heritage park Improvement Project benefits the consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

19. Appointment of Council Liaison to the 2008 Citizen of the Year Committee

Recommendation: That the City Council appoint a liaison to the 2008 Citizen of the Year Committee.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

21. **ORAL COMMUNICATIONS**

22. **EXECUTIVE TEAM REPORTS**

23. **ADJOURNMENT**

To Tuesday, September 23, 2008, 4:30 p.m., at the Clarke Estate

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.

Adria M. Jimenez, CMC _____

Adria M. Jimenez, CMC
Deputy City Clerk

September 4, 2008 _____

Date