



City of Santa Fe Springs

AGENDA

CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS

OCTOBER 23, 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. **ANNOUNCEMENTS**

PRESENTATIONS

8. To Martin Wells Upon His Retirement

9. Red Ribbon Contest Winners

10. Fire Department Promotions

11. Presentation of the 2008 Fiestas Patrias Celebration/Hispanic Heritage Student Academy Report and Recognition of Volunteers

PUBLIC HEARING

12. Ordinance for Introduction – Ordinance No. 995

Requesting approval of a Change of Zone from M-1 (Light Manufacturing), M-2 (Heavy Manufacturing) and BP (Buffer Parking) to M-2-PD (Heavy Manufacturing - Planned Development Overlay) Zone on the 3.18-acre property located at 11401 Shoemaker Avenue (APN: 8026-018-027). (Rio Hondo College)

Recommendation: That the City Council conduct the Public Hearing and receive public comment regarding Zone Change Case No. 130; find that Zone Change Case No. 130 satisfies the City Code with regard to proposed Changes of Zone; find that Zone Change Case No. 130 is consistent with the Land Use Map of the City's General Plan, as amended; find that the subject 3.18-acre property is suitable for the requested Change of Zone; and waive further reading and introduce Ordinance No. 995.

13. **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. Regular City Council Meeting of October 9, 2008

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

Award of Bid

- B. Award Bid to Wondries Fleet Division for a New Crew Cab Truck

Recommendation: That the City Council award a bid to Wondries Fleet Division and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

New Business

- C. Acceptance of the UASI Grant to Purchase New Hazardous Materials Equipment and Radios

Recommendation: That the City Council approve of the Fire Chief's recommendation to accept the grant funds and authorize the purchase of hazardous materials equipment and radios.

- D. Request for Out-of-State Travel for Children's Services Administrator Judi Smith and Head Teachers Kristen Zearbaugh and Terry Camacho to Attend the National Association for the Education of Young Children Conference November 5-8, 2008

Recommendation: That the City Council approve out-of-state travel requests for Children's Services Administrator Judi Smith and Head Teachers Kristen Zearbaugh and Terry Camacho to attend the National Association for the Education of Young Children Conference in Dallas, TX November 5-8, 2008.

City Engineer's Report

- E. Legal Services Agreement for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize the City Manager to execute a professional services contract in an amount not exceeding \$100,000 for legal services to assist with land acquisition for the Valley View Avenue Grade Separation Project.

Treasurer's Reports

- F. Treasurer's Reports for the Month of September 2008

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

Conference and Meeting Reports

- G. (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.

14. NEW BUSINESS

Approval on Selection of a Consultant to Amend the City's Heritage Artwork in Public Places Program Ordinance No.909; Authorize the Director of Community Services to Sign the Contractual Agreement

Recommendation: That the City Council approve the Heritage Arts Advisory Committee's recommendation to enter into a Professional Services Agreement with Gail M. Goldman Associates to evaluate the existing public art policy and develop a revised ordinance to deal with specific public art issues; and authorize the Director of Community Services to sign the Professional Services Agreement.

- 15.** Request for an Appropriation to Acquire a Computer-Based Telephone Reassurance Program for the Police Services Center

Recommendation: That the City Council authorize the Director of Purchasing Services to issue purchase orders to facilitate the replacement and installation of a computer-based Telephone Reassurance Program for the Police Services Center; and appropriate \$6,500 from the General Fund Contingency Reserve for this program.

16. Application for Alcohol Sales Conditional Use Permit Case No. 44

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 44 subject to the conditions of approval contained in the staff report; and approve ASCUP Case No. 44 for five years until October 23, 2013, subject to the listed conditions of approval.

17. Resolution No. 9149 – A Resolution Authorizing Staff to Submit a Grant Application under Proposition 84 to Improve a Portion of Santa Fe Springs Park

Recommendation: That the City Council approve Resolution No. 9149 authorizing staff to complete and submit a grant application for funds to improve the southernmost portion of Santa Fe Springs Park.

18. Resolution No. 9150 – A Resolution Authorizing Advances from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9150 authorizing an advance in the amount of \$250,000 to assist in funding the capital needs of the Washington Boulevard Redevelopment Project Area.

19. Resolution No. 9151 – Approving the Use of Community Development Commission Funds for the Washington Boulevard and Norwalk Boulevard Resurfacing Projects

Recommendation: That the City Council adopt Resolution No. 9151 finding that the Washington Boulevard and Norwalk Boulevard Resurfacing Projects benefit the Washington Boulevard Redevelopment Project Area and that no other reasonable means to complete the financing of these projects are available within the community.

20. Authorization to Expend Funds and Enter into Contractual Agreements in Response to the Dumping of Hazardous Materials on City Property

Recommendation: That the City Council authorize the City Manager or his designee to continue expending funds and entering into contractual agreements, as necessary, to fully mitigate the hazardous conditions surrounding the illegal dumping of harmful materials on Greenstone Avenue.

COUNCILMEMBER-REQUESTED ITEM

- 21. Request by Councilmember Rounds for Modification of the Sidewalk on Telegraph Road West of Pioneer Boulevard

Recommendation: That the City Council provide direction to staff regarding the modification of the sidewalk on the south side of Telegraph Road west of Pioneer Boulevard.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

- 22. Committee Appointments

- 23. **ORAL COMMUNICATIONS**

- 24. **EXECUTIVE TEAM REPORTS**

- 25. **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

October 16, 2008
Date