



## City of Santa Fe Springs

# AGENDA

## CITY COUNCIL MEETING COUNCIL CHAMBERS

NOVEMBER 25, 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**

Councilmembers Gonzalez, Putnam, Rounds, Serrano, Mayor Velasco

*Please note:* Item Nos. 3-9 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. Presentation by Presbyterian Intercommunity Hospital Representatives Regarding the 2008 Community Health Needs Assessment

9. Presentation of the Southern California Municipal Athletic Foundation's Golden Shield Award

10. **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 November 10, 2008

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

**Treasurer's Reports**

B. Treasurer's Reports for the Month of October 2008

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

**Conference and Meeting Reports**

- C. (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.

**11. NEW BUSINESS**

Proposed Amendments to the Beautification Committee's By-Laws

**Recommendation:** That the City Council approve the proposed amendments to the Beautification Committee's By-Laws.

**12. Agreement Between the City of Santa Fe Springs and the City of Norwalk to Participate in a Transportation Management Association (TMA)**

**Recommendation:** That the City Council approve an agreement between the cities of Santa Fe Springs and Norwalk to participate in a Transportation Management Association and Coalition.

**13. Resolution No. 9153 – Opposing the Establishment of Commercial Pet Rental Franchises or Related Businesses**

**Recommendation:** That the City Council adopt Resolution No. 9153 and direct the City Manager to develop land-use regulations that would establish prohibitions against pet rental businesses operating in the City of Santa Fe Springs and report back to the City Council.

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

**14. Committee Appointments**

**15. ORAL COMMUNICATIONS**

**16. EXECUTIVE TEAM REPORTS**

**17. ADJOURNMENT**

In the memories of Winnie Schaack, long-time resident of Santa Fe Springs, and Tom Fowler, father of Roger Fowler, president of Pacific Mechanical Supply.

*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

November 19, 2008  
Date