

**MINUTES
CITY COUNCIL MEETING
CITY OF SANTA FE SPRINGS
NOVEMBER 25, 2008**

1. CALL TO ORDER

Mayor Velasco, at 6:15 p.m., called the City Council meeting to order.

2. ROLL CALL

Present: Councilmembers Gonzalez, Putnam, Rounds, Serrano, Mayor Velasco

Also present: Thaddeus McCormack sitting in for Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Wayne Morrell sitting in for Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Dino Torres sitting in for Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Scott Goodwin sitting in for Fire Chief Alex Rodriguez.

10. CONSENT AGENDA

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.

Councilmember Rounds moved to approve the Consent Agenda, including Item Nos. 10-A and 10-B. Mayor Pro Tem Gonzalez seconded the motion, which carried unanimously.

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.

Councilmember Putnam moved to approve Item Nos. 11, 12 and 13.
Councilmember Serrano seconded the motion, which carried unanimously.

RECESS

Mayor Velasco, at 6:18 p.m., recessed the City Council meeting.

RECONVENE

Mayor Velasco, at 7:05 p.m., reconvened the City Council meeting with all Councilmembers present.

3. INVOCATION

Mayor Pro Tem Gonzalez gave the Invocation.

4. PLEDGE OF ALLEGIANCE

Mayor Velasco led the Pledge of Allegiance.

INTRODUCTIONS

5. Representatives from the Youth Leadership Committee

No representatives were present.

6. Representatives from the Chamber of Commerce

Kathie Fink, Chamber CEO, was present.

7. ANNOUNCEMENTS

Wayne Bergeron, Management Assistant, updated the Community Events Calendar.

PRESENTATIONS

8. Presentation by Presbyterian Intercommunity Hospital Representatives Regarding the 2008 Community Health Needs Assessment

Mayor Velasco advised the presentation will be deferred to a future Council meeting.

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

Ana Alvarez, Director of Community Services, called upon Carole Joseph, Director of Parks & Recreation, and Manuel Cantu, Program Coordinator, to make the presentation.

Mrs. Joseph announced that at the SCMAF Annual Awards and Installation Banquet the City of Santa Fe Springs was awarded the Golden Shield Award, the highest honor awarded by the agency. During the presentations, Mr. Cantu was recognized for his years of diligent service and dedication to SCMAF and installed as President for the 2008-09 year.

Mr. Cantu thanked the Council for their support of the Recreation Services Division and for the opportunities the City had afforded him to participate in organizations such as SCMAF to enhance his professional career development.

Mrs. Joseph presented the award to Mayor Velasco; pictures with Council followed the presentation.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

14. Committee Appointments

No appointments were made.

15. ORAL COMMUNICATIONS

Mayor Velasco opened Oral Communications and invited interested parties to come forward.

Having no one come forward, Mayor Velasco closed Oral Communications.

16. EXECUTIVE TEAM REPORTS

Ana Alvarez, Director of Community Services, thanked the Council for their generous support of the Thanksgiving Basket Program and, on behalf of the Executive Team, wished everyone a Happy Thanksgiving with families and loved ones.

Thaddeus McCormack, Assistant to the City Manager, extended wishes for a Happy and safe Thanksgiving on behalf of City Manager Fred Latham.

17. ADJOURNMENT

Mayor Velasco, at 7:25 p.m., adjourned the City Council meeting in the memories of Winnie Schaack, long-time City resident and volunteer, and Tom Fowler, father of Roger Fowler, President of Pacific Mechanical Supply.

Gustavo R. Velasco
Mayor

ATTEST:

Barbara Earl, CMC, City Clerk