



City of Santa Fe Springs

AGENDA

CITY COUNCIL MEETING COUNCIL CHAMBERS

JANUARY 8, 2009
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**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **COUNCIL RE-ORGANIZATION**

Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees and Representatives to Governmental Organizations

INTRODUCTIONS

6. Representatives from the Youth Leadership Committee

7. Representatives from the Chamber of Commerce

8. **ANNOUNCEMENTS**

9. **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. City Council Meeting of December 11, 2008

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

B. City Council Meeting of December 17, 2008

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

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.

10. **APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

Committee Appointments

11. **ORAL COMMUNICATIONS**

12. **EXECUTIVE TEAM REPORTS**

13. **ADJOURNMENT**

In the memory of Josephine Sandoval, beloved mother-in-law of Mayor Gustavo R. Velasco.

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

January 5, 2009

Date