



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



City of Santa Fe Springs

City Council Meeting

January 8, 2009

COUNCIL RE-ORGANIZATION

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

BACKGROUND

It would be appropriate at this time to select the Mayor and Mayor Pro Tem for 2009-2010 as well as Council Liaisons to the various City Committees and Council Delegates and Representatives for selected governmental organizations.

When the Council is ready to re-organize, the correct procedure is for the City Clerk to declare the Office of Mayor vacant and call for nominations. Once a Mayor has been chosen, the new Mayor will then call for nominations for Mayor Pro Tem.

Attached for your information and review is a listing of Council Liaison Appointments and Organization Delegates and Representatives.

Frederick W. Latham
City Manager

Attachments(s)

Council Liaison Committee/Organization Grid

CITY COMMITTEES

Organization/ Agency	Council Liaison	Meeting Date	Meeting Time/ Location
Beautification Committee	Betty Putnam	Fourth Wednesday of every month	Town Center Hall 9:30 a.m.
Chamber Youth Enrichment Fund Board	Joe Serrano	Second Wednesday every other month	Chamber office 2:00 p.m.
Christmas Home Decorating Contest	Bill Rounds	Month of December	City Hall 5:00 p.m.
Community Program Committee	Bill Rounds	Third Wednesday every other month	City Hall 7:00 p.m.
Family & Human Services Advisory Committee	Gus Velasco	Third Wednesday of every month	Neighborhood Center 5:30 p.m.
Friends of the Library	Gus Velasco	First Tuesday of the month quarterly (May, June, Sept., Dec.)	Library 12:00 p.m.
Heritage Arts Advisory Committee	Gus Velasco Betty Putnam	Last Tuesday of the Month	Train Depot 9:00 a.m.
Historical Committee	Betty Putnam	First Wednesday of the month in April, July, October; Second Wednesday in January	Train Depot 5:30 p.m.
I'm Going to College	Betty Putnam	First Tuesday of the month	Town Center Hall 12:00 p.m.

Parks & Recreation Committee	Joe Serrano	First Wednesday of the month (dark July, August, December)	Subcommittee: 6:00 p.m. Committee: 7:00 p.m. Council Chambers
READI Committee (Safe Neighborhood Team)	Bill Rounds	First Tuesday of the month	Police Services Center 6:30 p.m.
Scholarship Interview Panels	Mora – Velasco Sandoval – Rounds Sharp – Gonzalez	To be announced - changes annually	City Hall Times vary
SFHS Educational Foundation	Joe Serrano	Meets on an as-needed basis	Santa Fe High School
SFS Baseball Association	Joe Serrano	First Thursday of every month	SFS Athletic Field 6:30 p.m.
SFS/PIH Health Center Oversight Committee	Gus Velasco Joe Serrano Alicia Gonzalez – Community Rep. Betty Putnam - Alternate	February 12; May 13; August 12; November 18	Neighborhood Center 10:00 a.m.
Senior Citizen Advisory Committee	Betty Putnam	Second Wednesday of every month	Neighborhood Center 10:00 a.m.
Sister City Committee	Betty Putnam	First Monday of every month	TCH Mtg. Room #1 6:30 p.m.
Youth Leadership Committee	Louie Gonzalez Alt. - Betty Putnam	First Monday of every month	Council Chambers 6:00 p.m.

ORGANIZATIONS/ASSOCIATIONS

AbilityFirst Governing Board	Betty Putnam (Resigned 9/08) Alt. -Louie Gonzalez	Three meetings per year; some by telephone ; 2008-09 calendar not yet final	Sierra Home 3053 ½ E. Del Mar Blvd., Pasadena 91107
California Contract Cities Association	Louie Gonzalez Alt. - Gus Velasco	Third Wednesday of every month	Host City 6:00 p.m.
Chamber of Commerce Economic Dev. Committee	Betty Putnam Gus Velasco	As advertised by the Chamber	Various locations/times
Citizenship Awards Committee	Joe Serrano	Varies yearly	Chamber office Time varies
Area "E" Disaster Board	Joe Serrano Alt. - Fire Dept. Staff	Third Wednesday of every month	Norwalk Sports Complex 13200 S. Clarkdale Avenue, Norwalk
Community, Economic & Housing Committee	Joe Serrano	First Thursday of every month	SCAG Office 818 W. 7 th Street 12th Floor LA 11:30 a.m.
Family Foundations Board	Betty Putnam	2008 schedule not finalized	11121 Bloomfield Ave., SFS 90670
Gateway Cities Council of Governments	Betty Putnam Alt: Louie Gonzalez	First Wednesday of every month	16401 Paramount Blvd., 2 nd Floor, Board Room, Paramount 90723 6:00 p.m.
I-5 Consortium	Joe Serrano Alt. -Gus Velasco	Fourth Monday of every month	Norwalk City Hall 12700 Norwalk Blvd. 2:00 p.m.

Independent Cities of Los Angeles	Louie Gonzalez Alt. - Joe Serrano	Feb. Mtg – Santa Barbara; July Mtg. – Rancho Bernardo	Santa Barbara; Rancho Bernardo; President's City
Joint Powers Insurance Authority	Dir. - Louie Gonzalez Alt. - Joe Serrano	Board of Directors Annual Meeting – second Wednesday in July	JPIA offices 8081 Moody St. La Palma 90623 Dinner: 6:00 p.m. Mtg.: 7:00 p.m.
LA CADA	Betty Putnam VP Board of Directors	Last Wednesday of every month	Allen House 10425 Painter Ave. SFS 90670 7:00 p.m.
League of CA Cities	Delegate -Joe Serrano Alt. – Louie Gonzalez	First Thursday of every month; dark July/Dec.	Metropolitan Water District Courtyard Cafe 700 N. Alameda LA 90012 6:30 p.m.
LA Economic Dev. Corporation (LAEDC) SFS-Affiliate Level Member T-Mack on Board	Joe Serrano	Third Wednesday every other month	California Club 538 S. Flower St. LA 90071 7:30 a.m.
Sanitation District	Dir. – Gus Velasco Alt. – Louie Gonzalez	Fourth Wednesday of every month	1955 Workman Mill Road, Whittier 90601 1:30 p.m.

SFS/South Whittier Education Center Advisory Committee(RHC) -also- President's Advisory Committee	Joe Serrano Rep. - Betty Putnam	One per semester; next one April 24 May/Sept	Southwest Resource Center 10750 Laurel Avenue Whittier 90605 9:00 a.m. RHC Board Room 8:00 a.m.
SASSFA	Rep. – Gus Velasco Alt. – Joe Serrano	Fourth Thursday of every month	9825 Painter Ave. Whittier 90605 12:00 p.m.
SEAACA	Rep. – Gus Velasco Alt. – Louie Gonzalez	Third Thursday of every month	9777 SEAACA Way Downey 90241 2:00 p.m.
SCAG Water Policy Task Force	Joe Serrano	Second Thursday of every other month	SCAG office 818 W. 7 th Street, 12 th Floor, LA 10:00 a.m.
Southeast Water Coalition	Joe Serrano Alt. – Louie Gonzalez	First Thursday of every other month	Paramount 16401 Paramount Blvd. Paramount 90723 6:00 p.m.
91/605/405 Committee	Joe Serrano	Date varies	Gateway COG 16401 Paramount Blvd., Paramount 90723 6:00 p.m.



City of Santa Fe Springs

City Council Meeting

January 8, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Attached is a roster for each active committee, and listed below are current vacancies. Also included for your review is the list of prospective members.

<u>Committee</u>	<u>Vacancy</u>	<u>Councilmember</u>
Beautification	3	Rounds
Beautification	2	Serrano
Beautification	1	Velasco
Beautification	1	Putnam
Community Program	1	Gonzalez
Community Program	1	Serrano
Historical	4	Putnam
Historical	2	Serrano
Senior Citizens Advisory	1	Gonzalez
Senior Citizens Advisory	2	Putnam
Senior Citizens Advisory	2	Rounds
Sister City	2	Gonzalez
Sister City	1	Rounds
Youth Leadership	2	Gonzalez
Youth Leadership	1	Putnam
Youth Leadership	2	Rounds
Youth Leadership	1	Velasco

To date, no applications have been received.

Frederick W. Latham
City Manager

Attachments:

Prospective Member List

Active Committee Lists

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Michael Noriega

Community Program

Ron France

Michael Noriega

Jessica Belmonte

Lisa Sanchez

Family & Human Services

Frank Janowicz

Yolanda Alcaraz

Annette Rodriguez

Josefina Canchola

A.J. Hayes

Jimmy Mendoza

Jessica Belmonte

Lisa Sanchez

Annette Ledesma

Jose Zamora

Heritage Arts

Mary Jo Haller

Mary Clegg

James W. Hogan, Jr.

Jessica Belmonte

Annette Ledesma

Historical

Personnel Advisory Board

Stephen Blanchfill

Michael Noriega

Parks & Recreation

Annette Rodriguez

Michael Noriega

Lisa Sanchez

Mark Scoggins

Annette Ledesma

Jose Zamora

Planning Commission

John Velasco

Art Escobedo

Lynda Short

Senior Citizens

Gloria Vasquez

Sister City

Frank Carbajal, Sr.

Josefina Canchola

Cecilia Uribe

Luigi Trujillo

Traffic Commission

Art Escobedo

Jose Zamora

Youth Leadership

Stephanie Gilbert

Karina Saucedo

Sarah Llanes

Victor Ramos

Nayeli Meza

Angelina Trujillo

Overall interest in the City

Manuel Zevallos

BEAUTIFICATION COMMITTEE

Membership: 25
() indicates term expiration date

Appointed by:

Name

Gonzalez

Juanita Montes (10)
Irene Pasillas (10)
May Sharp (09)
Jesse Serrano (10)
Marlene Vernava (09)

Putnam

Lupe Lopez (09)
Guadalupe Placencia (09)
Juliet Ray (10)
Ruth Gray (09)
_____ (10)

Rounds

Annette Ledesma (09)
_____ (09)
_____ (10)
_____ (10)
Paula Minnehan * (09)

Serrano

Wanda Leong (10)
Vada Conrad (09)
_____ (10)
Helen Robles * (09)
_____ (10)

Velasco

Rosalie Miller (09)
Sylvia Takata (10)
Eleanor Connelly (10)
_____ (10)
A. J. Hayes (09)

The Beautification Committee meets the fourth Wednesday of each month, except in the months of July, August and December, at 9:30 a.m. at Town Center Hall.

*Asterisk indicates person serves on three committees

COMMUNITY PROGRAM COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Irene Paiz (09)
Josefina Canchola (09)
A.J. Hayes (10)

Annette Ledesma (10)

Putnam

Mary Jo Haller (09)
Rosalie Miller (10)
Lynda Short (09)
Jose Zamora (09)
Luigi Trujillo (10)

Rounds

Mark Scoggins (10)
Denise Vega (09)
Marlene Vernava (10)
Sylvia Takata (10)
Annette Rodriguez (09)

Serrano

Sally Gaitan * (09)
Mary Anderson (09)
Dolores H. Romero * (09)

Ruth Gray (10)

Velasco

Eleanor Connelly (10)
Wanda Leong (09)
Hilda Zamora (10)
Frank Janowicz (09)
Naomi Torres (10)

The Community Program Committee meets the third Wednesday of every other month beginning in January at 7:00 p.m. in City Hall. The committee is dark during the months of June, July and August.

***Asterisk indicates person serves on three committees**

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Membership: 15 residents appointed by Council
5 social service agency representatives appointed by
the Committee

() indicates term expiration date

Appointed by:

Name:

González

Mercedes Diaz (10)
Toni Vallejo (09)
Josephine Santa-Anna (10)

Putnam

Laurie Rios* (09)
Arcelia Miranda (10)
Margaret Bustos (09)

Rounds

Annette Rodriguez (10)
Janie Aguirre (09)
Michele Carbajal (09)

Serrano

Lydia Gonzales (10)
Francis Carbajal* (09)
Modesta Viero (09)

Velasco

Alicia Mora (09)
Dolores Romero (10)
Gloria Duran (10)

Organizational
Representatives:

Nancy Stowe
Evelyn Castro-Guillen
Irene Redondo Churchward/
SPIRRIT Family Services

The Family & Human Services Advisory Committee meets the third Wednesday of every month at 5:30 p.m. at the Neighborhood Center.

*Asterisk indicates person serves on three committees

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Beautification Committee
Historical Committee
Planning Commission
Chamber of Commerce

Name:

Laurie Rios *

May Sharp

Amat Barcelon

Paula Minnehan *

Amparo Oblea

Sylvia Takata

Richard Moore
Tom Summerfield

Betty Putnam, Councilmember
Frederick W. Latham, City Manager
Ana Alvarez, Director of Community Services
Paul Ashworth, Director of Planning and Development

The Heritage Arts Advisory Committee meets the last Tuesday of the month, except in December, at 9:00 a.m. at the Train Depot.

*Asterisk indicates person serves on three committees

HISTORICAL COMMITTEE

Membership: 20
() indicates term expiration date

Appointed by:

Name:

Gonzalez

Gilbert Aguirre (09)
Janie Aguirre (09)
Sally Gaitan * (09)
Jessica Belmonte (10)

Putnam

_____ (08)
_____ (08)
_____ (09)
_____ (09)

Rounds

Art Escobedo (10)
Mark Scoggins (09)
Janice Smith (09)
Paula Minnehan * (10)

Serrano

Gloria Duran (10)
_____ (10)
Larry Oblea (09)
_____ (10)

Velasco

Merrie Hathaway (09)
Marv Clegg (10)
Susan Johnston (09)
Alma Martinez (10)

The Historical Committee meets quarterly (the first Wednesday of the month in the months of April, July and October; the second Wednesday in January) at 5:30 p.m. at the Train Depot.

*Asterisk indicates person serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

<u>Appointed by:</u>	<u>Name</u>
Gonzalez	Ruben Madrid (09) Jennie Carlos (10) Frank Leader (10) Michael Madrigal (09) Alma Rodriguez (10)
Putnam	Frank Regalado (09) Carlene Zamora (09) Jimmy Mendoza (10) Hilda Zamora (09) Michèle Carbajal (10)
Rounds	Kenneth Arnold (10) Richard Legarreta, Sr. (10) Don Mette (09) Luigi Trujillo (10) Francis Carbajal* (09)
Serrano	Lynda Short (10) Juanita Trujillo (09) Irene M. Paiz (10) Sally Gaitan* (09) Bernie Landin (10)
Velasco	Art Escobedo (09) Chris Rodriguez (10) Lillian Puentes (10) Helen Robles* (09) Arcelia Miranda (10)

The Parks and Recreation Committee meets the first Wednesday of the month, except for July, August and December. The subcommittee meets at 6:00 p.m. and the regular committee at 7:00 p.m. in Council Chambers.

*Asterisk indicates person serves on three committees

PERSONNEL ADVISORY BOARD

Membership: 5 (2 appointed by Council, 1 by Board, 1 by Firemen's Association, 1 by Employees' Association)

Appointed by:

Name:

Personnel Advisory Board

Jim Contreras

Council

Angel Munoz

Council

Ron Biggs

Firemen's Association

Wayne Tomlinson

Employees' Association

Donn Ramirez

The Personnel Advisory Board meets quarterly on an as-needed basis.

PLANNING COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Laurie Rlos

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Velasco

Lillian Puentes

The Planning Commission meets the second and fourth Mondays of every month at 4:30 p.m. in Council Chambers.

SENIOR CITIZENS ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name:

González

_____ (10)
Gloria Duran* (10)
Toni Vallejo (09)
Josephine Santa-Anna (10)
Janie Aguirre (09)

Putnam

_____ (10)
Pete Vallejo (09)
Jennie Valli (10)
_____ (10)
Martha Ohanesian (10)

Rounds

_____ (10)
Josephine G. Ramirez (10)
_____ (09)
Connie Stimmell (09)
Lorena Huitron (09)

Serrano

Gusta Vicuna(10)
Amelia Acosta (09)
Louis Serrano (10)
Mary Bravo (10)
Jessie Serrano (09)

Velasco

Modesta Viero (09)
Gilbert Aguirre (09)
Julia Butler (10)
Margaret Bustos (09)
James Hogan (10)

The Senior Citizens Advisory Committee meets the second Wednesday of every month at 10:00 a.m. at the Neighborhood Center.

*Asterisk indicates person serves on three committees

SISTER CITY COMMITTEE

Membership: 25 appointed by Council

() indicates year term expires year

<u>Appointed By:</u>	<u>Name</u>		<u>Expiration</u>
González	Luigi	Trujillo	(10)
			(09)
	Jimmy	Mendoza	(09)
	Kimberly	Mette	(10)
			(10)
Putnam	Mary K.	Reed	(09)
	Peggy Jo	Radoumis	(09)
	Shelley	Rodriguez	(09)
	Martha	Villanueva	(10)
	Gloria	Duran	(10)
Rounds	Manny	Zevallos	(10)
	Ted	Radoumis	(09)
			(09)
	Susan	Johnston	(10)
	Francis	Carbajal	(10)
Serrano	Laurie	Rios*	(09)
	Doris	Yarwood	(09)
	Charlotte	Zevalios	(10)
	Juanita	Trujillo	(09)
	Helen	Robles*	(10)
Velasco	Martha	Torres	(09)
	Dolores	Romero*	(09)
	Alicia	Mora*	(10)
	Virginia	Serrano	(10)
	Marcella	Obregon	(09)

The Sister City Committee meets the first Monday of every month at 6:30 p.m. in Town Center Hall, Meeting Room #1. When the meeting falls on a Monday holiday, the meeting is held on the second Monday of the month. No meeting is held in the month of December.

***Asterisk indicates person serves on three committees**

TRAFFIC COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Arcelia Valenzuela

Putnam

Manny Zevallos

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Velasco

Sarah Garcia

The Traffic Commission meets the third Thursday of every month at 7:00 p.m. in Council Chambers.

YOUTH LEADERSHIP COMMITTEE

Membership: 20 residents of Santa Fe Springs, or students enrolled in a school within Santa Fe Springs, between the ages of 13 and 18

Appointed by:

Name:

Gonzalez

Brianna Tavera

Jeanneth Guerrero

Putnam

Ashley Ortiz
Robert Wolfe
Lupe Pasillas

Rounds

Carina Gonzalez
Amanda Fry

Serrano

Kimberly Romero
Alyssa Trujillo
Alyssa Berg
Dominique Velasco

Velasco

Erica Janes

Heidy Romero
Aaron Turner

The Youth Leadership Committee meets the first Monday of every month at 6:00 p.m. in Council Chambers.