

### **AGENDA**

# CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS

December 13, 2007

6:00 P.M.

Ronald S. Kernes, Mayor

Joseph D. Serrano, Sr., Mayor Pro Tem
Louie Gonzalez, Councilmember
Betty Putnam, Councilmember
Gustavo R. Velasco, 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. 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 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 the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

<u>Please Note:</u> 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.

## City of Santa Fe Springs

City Council Meeting

December 13, 2007

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION City of Santa Fe Springs v. Spicy Gentlemen's Club

- 4. INVOCATION
- 5. PLEDGE OF ALLEGIANCE

### **ELECTION RESULTS**

- 6. Resolution No. 9084 Declaring the Final Results of the November 6, 2007 General Municipal Election
- 7. Administration of the Oath of Office and Presentation of Certificates of Election

#### INTRODUCTIONS

- 8. Representatives from the Chamber of Commerce
- 9. Representatives from the Youth Leadership Committee
- 10. **ANNOUNCEMENTS**
- 11. CONSENT AGENDA

(Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Council.)

#### **Minutes**

- A. November 8, 2007 City Council Minutes
- B. November 20, 2007 Regular Adjourned City Council Minutes
- C. Conference and Meeting Reports

(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.

# City of Santa Fe Springs

City Council Meeting

December 13, 2007

### 12. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

### 13. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

### 14. **EXECUTIVE TEAM REPORTS**

### 15. **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.

<u>Barbara Earl,CMC</u>

<u>November 28, 2007</u>

City Clerk

Date