

## **AGENDA**

# CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS

MARCH 13, 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. 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 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

March 13, 2008

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

PUBLIC EMPLOYMENT

TITLE: Various Classifications

PLEASE NOTE: Item Numbers 4-11 will begin at 7:00 p.m.

- 4. INVOCATION
- 5. PLEDGE OF ALLEGIANCE

#### **INTRODUCTIONS**

- 6. Representatives from the Chamber of Commerce
- 7. Representatives from the Youth Leadership Committee
- 8. Introduction of New Santa Fe Springs Policing Team Members

#### **PRESENTATION**

- 9. Proclaiming January-March, 2008 as "Girl Scout 'Cookie Campaign' Months"
- 10. Presentation to Whittier Police Officer Chad Hoeppner
- 11. 2007 California Park & Recreation Society Awards of Excellence Presentation
- 12. **ANNOUNCEMENTS**
- 13. 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. <u>City Council Meeting of February 28, 2008</u>
- B. <u>Budget Study Session of February 26, 2008</u>

## 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.

#### **New Business**

D. Resolution Nos. 9093, 9094 and 9095 – Authorizing Submittal of Applications for the Allocation of Funding for the Valley View Avenue Grade Separation Project

**Recommendation:** That the City Council adopt Resolution No. 9093 authorizing submittal of an application to the California Department of Transportation for the allocation of funding from the State Grade Separation Program (Section 190); adopt Resolution No. 9094 authorizing the submittal of an application to the California Transportation Commission for the allocation of funding from the Trade Corridors Improvement Fund; adopt Resolution No. 9095 authorizing the submittal of an application to the California Transportation Commission for the allocation of funding from the Highway-Railway Crossing Safety Account.

E. <u>Authorization to Plant a Rose Bush in Memory of Tom Yarwood</u>

**Recommendation:** That the City Council authorize planting a rose bush in Heritage Park in the memory of Tom Yarwood, long-time Photographer and Historian of the City of Santa Fe Springs.

#### ORDINANCE FOR PASSAGE

14. Ordinance No. 989 - An Ordinance of the City of Santa Fe Springs Adding New Chapter 100 to the City Code Regarding Fire Alarms

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 989.

#### **UNFINISHED BUSINESS**

15. <u>Mid-Year Budget Review – FY 2007-08</u>

**Recommendation:** That the City Council approve the "Proposed Modifications to Departmental Expenditure Appropriations" as set forth herein and detailed in Exhibit A; and authorize the list of "Vacant and Frozen City Personnel Positions" as set forth in Exhibit B and, in so doing, authorize the City Manager, as he may deem appropriate, to leave unfilled, "frozen," those additional vacancies as may occur prior to June 30, 2008.

## City of Santa Fe Springs

City Council Meeting March 13, 2008

## 16 APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

### 17. 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.

### 18. **EXECUTIVE TEAM REPORTS**

## 19. **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>

March 6, 2008

City Clerk

Date