



## City of Santa Fe Springs

# AGENDA

FOR THE JOINT STUDY SESSION OF:

THE SANTA FE SPRINGS CITY COUNCIL  
COMMUNITY DEVELOPMENT COMMISSION

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

MARCH 19, 2009

5:00 P.M.

Luis M. Gonzalez, Mayor/Chairperson  
Betty Putnam, Mayor Pro Tem/Commissioner  
William K. Rounds, Councilmember/Commissioner  
Joseph D. Serrano, Sr., Councilmember/Commissioner  
Gustavo R. Velasco, Councilmember/Commissioner

**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.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. 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.*

*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.*

**Please Note:** *The report listed on this agenda is on file in the City Clerk's Office and is available for public inspection during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday. Questions regarding this report may be directed to the City Clerk.*

**1. CALL TO ORDER**

**2. ROLL CALL**

William K. Rounds, Councilmember/Commissioner  
Joseph D. Serrano, Councilmember/Commissioner  
Gustavo R. Velasco, Councilmember/Commissioner  
Betty Putnam, Mayor Pro Tem/Commissioner  
Luis M. Gonzalez, Mayor/Chairperson

**3. ORAL COMMUNICATIONS**

This is the time when comments may be made by interested person on matters not on the agenda having to do with City business. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council/Community Development Commission.

**4. NEW BUSINESS**

Study Session – Overview of the Community Development Commission, its Funding Resources, and the City’s Capital Improvement Plan

**5. 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.

\_\_\_\_\_  
Adria M. Jimenez, CMC  
Deputy City Clerk

\_\_\_\_\_  
Date



# City of Santa Fe Springs

City Council & Community Development Commission  
Joint Study Session

March 19, 2009

## **NEW BUSINESS**

Study Session – Overview of the Community Development Commission Mission, Its Funding Resources, and the City’s Capital Improvement Plan

### RECOMMENDATIONS

That the Council and Commission give the following direction to the City Manager and City staff:

1. That the Library Modernization Project move forward with current Commission direction to receive construction bids for Phase I and report to the Commission and Council at the April 9 meetings as to the outcome of that process, and, if the bids are acceptable and fundable, award the contract.
2. That the Library Modernization Project move forward with current Commission direction to finalize a bid package for Phase II (Garden Area) and return to the Commission and Council seeking authorization to bid.
3. That the City Manager and Director of Finance and Administrative Services prepare a resource package sufficient to fund the following projects and make appropriate recommendations to the Commission and Council at the April 9 meetings:
  - Fund the Library Project Phases 1 and 2 @ \$4,978,000 including an unappropriated funding gap of \$2,938,000.
  - Fund the “Core and Modernization Phases” of the Neighborhood Center Project @ \$5,611,000 including an unappropriated funding gap of \$2,582,000.
  - Fund a “Master Plan Development Process” for the Activity Center @ Phase I - \$300,000, and Phase II - \$200,000.
4. Add the Activity Center Project to the City’s Capital Improvement Plan.

### BACKGROUND

Previously, the City Council and Community Development Commission directed that staff provide updates on the mission, activities, and funding resources of the Commission and the relationship of such to the City’s Capital

Date of Report: March 13, 2009

Improvement Plan, particularly priority facility improvement projects. The direction to staff was to conduct a Study Session which would facilitate both presentations by staff and questions, feedback and direction from Council/Commission members.

Staff is proposing that the Study Session presentation take the following sequence. It is felt that this format will facilitate both status reports and Council interaction with and direction to staff.

1. Opening Framework for Study Session - City Manager
2. Overview of the Redevelopment Mission and Financing – Director of Planning and Redevelopment/Executive Director of the Community Development Commission & Director of Finance and Administrative Services
3. Review of Santa Fe Springs Community Development Commission Resources – Director of Finance and Administrative Services
4. Big Picture Review of City Capital Resources – City Manager
5. Big Picture Review of Capital and Community Development Resource Uses – City Manager
6. Overview of City Six-Year Capital Improvement Plan – Director of Public Works
7. Review of Priority Public Facility Projects – Director of Public Works and Commission Redevelopment Consultant
8. Recommendations for Follow-Up Actions – City Manager

Frederick W. Latham  
City Manager

Attachment:  
None