



City of Santa Fe Springs

AGENDA

FOR THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

APRIL 23, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor
Betty Putnam, Mayor Pro Tem
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., 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. 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 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.*

Please Note: *Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of March 26, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Community Development Commission.

A. Minutes

Minutes of the Regular Community Development Commission Meeting of April 9, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. City Library Renovation and Enhancement Project – Phase 1

Recommendation: That the Commission approve the eight recommendations outlined by staff in the body of the report.

City Engineer's Report

C. Authorization to Advertise for the Villages Fountain

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Villages Fountain located at the southwest corner of Telegraph Road and Bloomfield Avenue.

NEW BUSINESS

7. Agreement with Premiere Investors Fund Regarding Redevelopment of 13210 Telegraph Road

Recommendation: That the Commission approve Resolution No. 222-09; approve the use of CDC funds to assist in the cost to fence the subject property, contract for the demolition of the building on the property, contract for environmental assessment and CEQA review, and approve an appropriation from CDC funds in an amount not to exceed \$400,000; and authorize the Executive Director to effectuate the provisions of Resolution No. 222-09 and execute the Agreement.

8. Amendment to an Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the Commission approve an amendment to the Agreement between the State of California, Office of Environmental Health Hazard Assessment, and the CDC; and authorize the Executive Director to sign all necessary documents on behalf of the Commission.

9. Adoption of Resolution No. 223-09 Approving Rules Governing Participation by Property Owners and Business Occupants in Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 223-09 adopting rules governing participation by property owners and business occupants in Amendment No. 4 to the Consolidated Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

10. Adoption of Resolution No. 224-09 Approving Rules Governing Participation by Property Owners and Business Occupants in Amendment No. 2 to the Washington Boulevard Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 224-09 adopting rules governing participation by property owners and business occupants in Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

11. Adoption of Resolution No. 225-09 Approving Relocation Guidelines by Reference for Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 225-09 adopting Relocation Guidelines by reference for Amendment No. 4 to the Consolidated Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

12. Adoption of Resolution No. 226-09 Approving Relocation Guidelines by Reference for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 226-09 adopting Relocation Guidelines by reference for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

13. Request for Authorization to Submit Two Project Applications to the Los Angeles County Metropolitan Transportation Authority's 2009 Call for Projects, the First of which Requests a Grant of \$1,025,000 to Fund Phase II of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project, which will Add 160 Parking Spaces, and the Second of which Requests a Grant of \$195,000 to Purchase a 30-Passenger CNG Excursion Bus that will Replace the City's Existing Diesel Excursion Bus that has been Relegated to a Backup Status Due to New Emissions Regulations and the Vehicle's Age

Recommendation: That the Commission authorize the City Manager to submit two Project Funding Applications to the Los Angeles County Metropolitan Transportation Authority (Metro) in response to the 2009 call for Projects.

Councilmember-Requested Item

14. Resolution No. 227-09 – Approving the Use of Community Development Commission Funds for the Installation of Vehicle Speed Display Feedback Signs

Recommendation: That the Commission adopt Resolution No. 227-09 finding that the installation of Vehicle Speed Display Feedback Signs benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community; and appropriate \$17,000 from Community Development Commission funds.

CLOSED SESSION

15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 12345 Lakeland Road

Negotiating Parties: Staff and Potential Sellers and/or Buyers

Under Negotiation: Terms of Agreement

CITY COUNCIL

16. 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 the City Council.

Minutes

- A. Minutes of the Regular City Council Meeting of April 9, 2009

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

Treasurer's Reports

- B. Treasurer's Reports for the Month of March 2009

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of March, 2009.

UNFINISHED BUSINESS

- 17. Appeal of Planning Commission Approval of Tentative Parcel Map No. 70811**

Recommendation: That the City Council may, in its discretion, pursuant to Section 154.09(B) of the City Code, reject the complaint within fifteen (15) days, or set the matter for public hearing at a later date.

NEW BUSINESS

- 18. Resolution No. 9173 – Identity Theft Prevention Program**

Recommendation: That the City Council adopt Resolution No. 9173 establishing an Identity Theft Prevention Program in compliance with the Fair and Accurate Credit Transaction (FACT) Act.

- 19. Out-of-State Travel Request for the Director of Library & Cultural Services to Attend National Library Legislative Day from May 11-13, 2009 in Washington, D.C.**

Recommendation: That the City Council approve the out-of-state travel request for Hilary Keith, Director of Library & Cultural Services, to attend National Library Legislative Day from May 11-13 in Washington, D.C.

- 20. Request for Authorization to Submit Two Project Applications to the Los Angeles County Metropolitan Transportation Authority’s 2009 Call for Projects, the First of which Requests a Grant of \$1,025,000 to Fund Phase II of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project which will Add 160 Parking Spaces, and the Second of which Requests a Grant of \$195,000 to Purchase a 30-Passenger CNG Excursion Bus that will Replace the City’s Existing Diesel Excursion Bus that has been Relegated to a Backup Status Due to new Emissions Regulations and the Vehicle’s Age

Recommendation: That the City Council authorize the City Manager to submit two Project Funding Applications to the Los Angeles County Metropolitan Transportation Authority (Metro) in response to the 2009 call for Projects.

Councilmember-Requested Item

- 21. Resolution No. 9174 – Approving the Use of Community Development Commission Funds for the Installation of Vehicle Speed Display Feedback Signs

Recommendation: That the City Council adopt Resolution No. 9174 finding that the installation of Vehicle Speed Display Feedback Signs benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

PLEASE NOTE: Item Nos. 22-31 will occur in the 7:00 hour.

- 22. **INVOCATION**

- 23. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

- 24. Representatives from the Youth Leadership Committee

- 25. Representatives from the Chamber of Commerce

- 26. **ANNOUNCEMENTS**

PRESENTATIONS

- 27. Proclaiming May 3 through May 9, 2009 as “Municipal Clerks Week”

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

- 28. Committee Appointments

- 29. **ORAL COMMUNICATIONS**

This is the time for public comment on any Public Financing Authority/Community Development Commission/City Council matter that is not on tonight’s agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.

30. EXECUTIVE TEAM REPORTS

31. ADJOURNMENT

In the memory of Gil Flores, former Sergeant of the Santa Fe Springs Sheriff's Department

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

April 15, 2009
Date