



City of Santa Fe Springs

AGENDA

FOR THE JOINT REGULAR MEETINGS OF THE COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

APRIL 9, 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

COMMUNITY DEVELOPMENT COMMISSION

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

4. **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 Commission.

Minutes

- A. Minutes of the Joint Study Session of March 19, 2009

Recommendation: That the Commission approve the minutes as submitted.

- B. Minutes of the Regular Community Development Commission Meeting of March 26, 2009

Recommendation: That the Commission approve the minutes as submitted.

5. **UNFINISHED BUSINESS**

Resolution No. 221-09 – Approving the Use of Community Development Commission Funds for the Sorensen Avenue Sidewalk Project between Washington Boulevard and Slauson Avenue

Recommendation: That the Commission adopt Resolution No. 221-09; and authorize the City Engineer to advertise for construction bids for the Sorensen Avenue Sidewalk Project between Washington Boulevard and Slauson Avenue.

6. Approval of Major Public Facilities (CIP) Funding Plan

Recommendation: That the Commission approve the Funding Plan (Attachment A); and approve the Funding Actions (Attachment B).

7. **CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

CITY COUNCIL

8. **CLOSED SESSION**
CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association

9. **CONSENT AGENDA**

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

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

10. **NEW BUSINESS**

Resolution No. 9172 – Approving the Use of Community Development Commission Funds for the Sorensen Avenue Sidewalk Project

Recommendation: That the City Council adopt Resolution No. 9172 finding that the Sorensen Avenue Sidewalk Project between Washington Boulevard and Slauson Avenue benefits the Washington Boulevard Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

11. 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.

Please note: *Item Nos. 12-23 will commence in the 7:00 hour.*

12. INVOCATION

13. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

14. Representatives from the Youth Leadership Committee

15. Representatives from the Chamber of Commerce

16. ANNOUNCEMENTS

PRESENTATIONS

17. Proclaiming April 22, 2009 as “Earth Day in Santa Fe Springs”

18. Proclaiming April 2009 as “Municipal Community Services Month”

19. Proclaiming April 22, 2009 as “Denim Day”

20. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

21. ORAL COMMUNICATIONS

This is the time for public comment on any 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.

22. EXECUTIVE TEAM REPORTS

23. ADJOURNMENT

In the memories of Paul Tagaban, father of City employee Ruth Slusher; and Barbara Osuna, mother of City employee Randy Osuna.

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 2, 2009