



City of Santa Fe Springs

AGENDA

FOR THE ADJOURNED MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

MAY 26, 2009

5:00 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

CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Cases: 1

PUBLIC FINANCING AUTHORITY

4. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of April 23, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

5. **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

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

7. **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 Adjourned Community Development Commission Meeting of May 7, 2009

Recommendation: That the Commission approve the Minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Community Development Commission approve an 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. Authorization to Reimburse Neville Chemical Company for Engineering and Design Costs to Relocate the Ground Water Treatment System at 12800 Imperial Highway, Santa Fe Springs

Recommendation: That the City Council authorize the Executive Director to execute a Letter of Agreement to reimburse Neville Chemical Company an amount not to exceed \$90,000 for costs associated with the engineering and design work required to relocate the Ground Water Treatment System (GWTS) located at 12800 Imperial Highway, Santa Fe Springs.

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: Bueno vs. City of Santa Fe Springs

Cases: 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Villages at Heritage Springs – bounded by Telegraph Road, Bloomfield Avenue, Clark Street and Norwalk Boulevard

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

CITY COUNCIL

11. **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 Adjourned City Council Meeting of May 7, 2009

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

- Treasurer's Report**

B. Treasurer's Report for the Month of April 2009

Recommendation: That the City Council receive and file the report.

- Conference and Meeting Report**

C. Councilmember Serrano's Attendance at the California Contract Cities Association 50th Annual Municipal Seminar

Recommendation: That the City Council receive and file the report.

- Award of Bid**

D. Award Bid to JTB Supply Company for Light Emitting Diode (LED) Traffic Signal Indicators

Recommendation: That the City Council award a bid to JTB Supply Company and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

- Termination of Contract**

E. Miscellaneous Street Repairs (FY 2008/09 Program)

Recommendation: That the City Council terminate a contract with D&L Paving of Yucaipa, California, in the amount of \$110,610.00; and authorize the City Engineer to re-advertise for construction bids for the Miscellaneous Street Repairs (FY 2008/09) Program.

- New Business**

F. Resolution No. 9180 – Approval of a Letter of Agreement between the City of Santa Fe Springs and the City of La Mirada Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal year 2009-2010

Recommendation: That the City Council adopt Resolution No. 9180; and authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

UNFINISHED BUSINESS

- 12. Recommendation on Budget Alternatives for the 2009 Fiestas Patrias Community Event

Recommendation: That the City Council approve staff's recommendation as identified in Option III to modify the 2009 Fiestas Patrias community event to realize a savings of \$8,900 for the FY 2009-10 Budget appropriation.

NEW BUSINESS

13. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be Held Tuesday, November 3, 2009

Recommendation: That the City Council adopt Resolution Nos. 9081, 9082 and 9083, which pertain to the City's General Municipal Election to be held Tuesday, November 3, 2009.

14. Request for Approval of a Recyclable Materials Dealer Permit for Tomra Pacific, Inc. (Brian Jackson, Representative)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 16 to Tomra Pacific, Inc. for a period of one year until June 30, 2010, subject to the conditions of approval.

15. Acceptance of State Homeland Security Grant Program Funds for Purchase of Breathing Apparatus

Recommendation: It is the Fire Chief's recommendation that the City Council accept the grant funds and authorize the purchase of 52 breathing apparatus with the associated equipment.

16. Appointment of Alternate Director to the Board of Directors of the Gateway COG 91/605/405 Committee

Recommendation: That the City Council appoint an Alternate Director to the Board of Directors of the Gateway COG 91/605/405 Committee.

17. Adoption of Resolution No. 9184 Setting and Revising Certain Fees

Recommendation: That the City Council adopt Resolution No. 9184 setting and revising certain fees.

PLEASE NOTE: Item Nos. 18-31 will occur in the 7:00 hour.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. Introduction of the 2009 Memorial Scholarship Program Recipients

- 23. Introductions of the 2009 Destiny Scholarship Recipients & Powell Grant Recipient
- 24. **ANNOUNCEMENTS**
PRESENTATIONS
- 25. Presentation to Dr. Monica Oviedo and Harry Yessian Upon Their Re-Assignment to Pioneer High School
- 26. “Every 15 Minutes” Program
- 27. Presentation to Participants Who Successfully Completed the Business Emergency Preparedness Network Core Training Classes
- 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 Noemi Salinas, long-time resident and patron of the Neighborhood Center

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

May 20, 2009
Date