



## City of Santa Fe Springs

# AGENDA

FOR THE ADJOURNED MEETINGS OF THE:  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

MAY 7, 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

**COUNCIL STUDY SESSION**

3. **FY 2009-10 City Budget Preparation – City Council Direction on Seasonal Appropriations**

**Recommendation:** That the City Council direct the City Manager and Director of Finance and Administrative Services to include the seasonal appropriation modifications outlined herein within the Proposed FY 2009-10 City Budget.

**COMMUNITY DEVELOPMENT COMMISSION**

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

5. **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 Regular Community Development Commission Meeting of April 23, 2009**

**Recommendation:** That the Commission approve the Minutes as submitted.

**CLOSED SESSION**

6. **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

**NEW BUSINESS**

7. Consideration of Resolution Nos. 228-09 and 229-09 Consenting to a Joint Public Hearing with the City Council for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the City Council for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area

**Recommendation:** That the City Council adopt Resolution Nos. 228-09 and 229-09 consenting to Joint Public Hearings with the Community Development Commission in regard to Proposed Amendment Nos. 2 and 4.

**CITY COUNCIL**

**CLOSED SESSION**

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** 13939 Borate Street

**Negotiating Parties:** Staff and Property Owner

**Under Negotiation:** Just Compensation

**PUBLIC HEARING**

9. 2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

**Recommendation:** That the City Council hold a public hearing and approve the expenditure of federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan.

10. **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 23, 2009

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

**City Engineer's Report**

- B. Resolution Nos. 9175 and 9176 – Lighting District No. 1

**Recommendation:** That the City Council adopt Resolution No. 9175 approving the Engineer's Report for Annual Levy of Assessment for Santa Fe Springs Lighting District No. 1; and adopt Resolution No. 9176 declaring its intention to provide for an annual levy and collection of assessments for Lighting District No. 1 and setting the public hearing for the Council meeting of June 25, 2009.

**New Business**

- C. Request Approval to Apply for a Fire Act Grant from the Federal Emergency Management Agency

**Recommendation:** That the City Council authorize applying for a Fire Act Grant in the amount of \$250,000 for the purchase of a fire engine.

**11. NEW BUSINESS**

Approval to Lease Water Rights to the Los Angeles County Rancho Los Amigos in the City of Downey

**Recommendation:** That the Council approve the Water Right and License Agreement with the Los Angeles County Rancho Los Amigos and authorize the Director of Public Works to execute the Agreement.

- 12. Approval of Updated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project**

**Recommendation:** That the Council authorize the City Manager to execute the Updated Cooperative Agreement with the City of La Mirada for the Valley View Grade Separation Project.

- 13. Consideration of Resolution Nos. 9177 and 9178 Consenting to a Joint Public Hearing with the Community Development Commission in Regard to Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the Community Development Commission in Regard to Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area**

**Recommendation:** That the City Council adopt Resolution Nos. 9177 and 9178 consenting to Joint Public Hearings with the Community Development Commission in regard to Proposed Amendment Nos. 2 and 4.

- 14. Consideration of Resolution No. 9179 Authorizing Staff to Prepare a Proposal Concerning the Municipal Water System and Setting a Public Hearing to Evaluate the Proposal**

**Recommendation:** That the City Council approve Resolution No. 9179; authorize Staff to prepare a proposal from the Authority to lease the municipal water system; and set the date for a public hearing to consider the lease proposal.

**Please note:** *Item Nos. 15-27 will commence after the Commission/Council return from Closed Session.*

**15. INVOCATION**

**16. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

- 17. Representatives from the Youth Leadership Committee
- 18. Representatives from the Chamber of Commerce

**ANNOUNCEMENTS**

**PRESENTATIONS**

- 20. Santa Fe Springs 2009 Youth Citizenship Award Recipients
- 21. Proclaiming the City of Santa Fe Springs' Support of and Partnership with the 2010 Census
- 22. Youth Leadership Committee Report on its 2009 Annual Retreat
- 23. Proclaiming the Week of May 17-23, 2009 as "National Public Works Week"

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**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.*

**EXECUTIVE TEAM REPORTS**

**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.*

Barbara Earl, CMC, City Clerk

April 28, 2009