



## City of Santa Fe Springs

# AGENDA

FOR THE MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

JUNE 11, 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 Adjourned Community Development Commission Meeting of May 26, 2009

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

**Award of Contract**

- B. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue)

**Recommendation:** That the Commission accept the bids for the Villages fountain and award the contract to the lowest, responsible bidder, if acceptable.

**City Engineer's Report**

- C. Little Lake Park Restroom Renovation – Final Progress Payment (Less 5% Retention)

**Recommendation:** That the Commission approve the final progress payment (less 5% retention) to Titanium Construction Group, Inc. of Norwalk, CA in the amount of \$15,071.08 for the subject project.

**NEW BUSINESS**

5. Development Plan Approval Case No. 859

Request for approval to construct and maintain a new, freestanding sign on the approximately 6.76-acre site known as the Springs Commerce Center property located at 11540-11618 Washington Boulevard, in the C-4 and M-1, Community Commercial and Light Manufacturing, Zone.

**Recommendation:** That the Commission find that the construction and maintenance of a new, freestanding sign will not be detrimental to persons or properties in the surrounding area or to the City in general and will be in conformance with the overall purpose and objective of the Zoning Regulations and with the goals, policies and program of the City's General Plan; and approve Development Plan Approval Case No. 859, subject to the conditions of approval.

6. Consideration of DRAFT Reports to the City Council for Amendment No. 4 to the Consolidated Redevelopment Project Area and Amendment No. 2 to the Washington Boulevard Project Area

**Recommendation:** That the Commission accept and file the Section 33352 Report to the City Council for Amendment No. 4 to the Consolidated Redevelopment Project Area; accept and file the Section 33352 Report to the City Council for Amendment No. 2 to the Washington Boulevard Project Area; and authorize the Executive Director to transmit a copy of each report to the City Council prior to the June 25<sup>th</sup> public hearings on the proposed Amendments.

**CLOSED SESSION**

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

**Case:** Bueno vs. City of Santa Fe Springs

**Cases:** 1

**JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION**

**PUBLIC HEARING**

8. Consideration of Resolution No. 9185, Resolution No. 230-2009, and WUA Resolution No. 01-2009 Authorizing Creation of the Santa Fe Springs Water Utility Authority and Approving Related Agreements and Taking Certain other Actions

**Recommendation:** That the City Council hold a public hearing to consider approval of a joint exercise of powers agency to be designated the "Santa Fe Springs Water Utility Authority" concerning a long-term lease of the City water system; and adopt Resolution No. 9185 authorizing the creation of the Water Utility Authority, approving a lease agreement of the City's water system, and related actions; that the Commission adopt Resolution No. 230-2009 authorizing the creation of the Santa Fe Springs Water Utility Authority; that the Authority adopt WUA Resolution No. 01-2009 approving and adopting by-laws and authorizing certain other actions; and that the City Council, Commission and Authority authorize their respective officers to sign all necessary documents.

**CITY COUNCIL**

**9. 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 26, 2009

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

**City Engineer's Reports**

- B. Approval of Underground Facilities License for Phibro-Tech, Inc.

**Recommendation:** That the City Council approve the Underground Facilities License for Phibro-Tech, Inc. to operate a pressurized sewer line along Burke Street east of Dice Road.

- C. Approval of Parcel Map No. 70811 – Burke Street East of Norwalk Boulevard

**Recommendation:** That the City Council approve Parcel Map No. 70811; find that Parcel Map No. 70811, together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 70811.

- D. Resolution No. 9190 – Request for Parking Restriction on Bluejay Lane East of Millergrove Avenue

**Recommendation:** That the City Council adopt Resolution No. 9190 prohibiting parking between the hours of 7:00 a.m. and 7:00 p.m., Mondays through Fridays except holidays, on the north side of Bluejay Lane east of Millergrove Avenue.

- E. Resolution No. 9188 – Declaring Intention to Levy Annual Assessments for Heritage Springs Assessment District No. 2001-01 ( Hawkins Street and Palm Drive)

**Recommendation:** That the City Council adopt Resolution No. 9188 declaring its intention to levy annual assessments and setting the public hearing for the Council meeting of July 9, 2009.

**Conference and Meeting Report**

- F. Councilmember Serrano's Attendance at the League of California Cities 2009 Mayors and Councilmembers Executive Forum

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

**Award of Bid**

- G. Award of Bid to Valverde Construction to Supply and Install Training Props and Associated Equipment

**Recommendation:** That the City Council award a bid to Valverde Construction for \$150,000 and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

**10. NEW BUSINESS**

Approval of Contract with the Los Angeles County Probation Department

**Recommendation:** That the City Council approve the contract with the Los Angeles County Probation Department for the Probation Officer position and, in so doing, authorize the Mayor to execute the agreement document.

- 11.** Adoption of Resolution No. 9186 Authorizing a Confidentiality Agreement with Holland & Knight and Resolution No. 9187 Granting Access to Confidential Records

**Recommendation:** That the City Council adopt Resolution No. 9186 authorizing the contract with Holland & Knight as set forth in Exhibit A and Resolution No. 9187 allowing access to confidential records.

- 12.** Resolution No. 9189 – Adoption of Annual Appropriation Limit for Fiscal Year 2009-2010

**Recommendation:** That the City Council adopt Resolution No. 9189 adopting the appropriation limit for Fiscal Year 2009-2010 (roll call vote required).

- 13.** Application for Alcohol Sales Conditional Use Permit Case No. 49

**Recommendation:** That the City Council approve Alcohol Sales Conditional use Permit case No. 49 for a period of one year until May 28, 2010, subject to the conditions of approval.

- 14.** Agreement with CalPERS to Prefund Other Post Employment Benefits (OPEBs) through the California Employers' Retiree Benefit Trust Fund (CERBT)

**Recommendation:** That the City Council approve an agreement with the California Public Employees Retirement System (CalPERS) for trust administration in prefunding "Other Post Employment Benefits" (OPEB) and approve delegation of authority for disbursements from the OPEB trust.

15. Eastside Transit Corridor Phase 2

**Recommendation:** That the City Council direct the City Manager to advise MTA of the following: That the MTA should continue consideration of the Washington Boulevard alignment as a viable alternative provided that issues raised by the City can be resolved or mitigated by MTA staff; that the City has no objection to removing the SR-60 alignment from further consideration; and that the City has no preference regarding the Beverly Boulevard and Whittier Boulevard alignments.

16. Solid Waste Collection Rates

**Recommendation:** That the City Council maintain the rate structure as approved in June of 2008, inclusive of the subsequent recycling surcharge and tipping fee increases; and allow the haulers to increase the "overweight" charge for roll-off boxes and compactors from \$45 per overweight ton to \$55 per overweight ton.

17. Providing Direction to City Staff Regarding Certain Capital Improvement Project Priorities

**Recommendation:** That the City Council provide direction to City staff regarding its timing and funding priorities for the Neighborhood Center Phase II and Activity Center Modernization Capital Improvement Projects, and, if the higher priority is given to the Activity Center Project, authorize the City Manager to offer the incentive fund's donor to the Neighborhood Center Phase II Project the opportunity to have his funds returned, if appropriate, with interest.

18. Appointment of Council Representative to July 17-18 Local Government Summit on Governance and Fiscal Reform

**Recommendation:** That the City Council designate a Councilmember to represent the City at the July 17-18 Local Government Summit on governance and Fiscal Reform.

19. Extension of City Manager Employment Agreement to July 9, 2010 – Fourth Amendment

**Recommendation:** That the City Council approve the Fourth Amendment to the City Council's Employment Agreement with the City Manager, the effect of which would be to extend the Agreement to July 9, 2010.

**WATER UTILITY AUTHORITY**

20. WUA Resolution No. 01-2009 Authorizing Creation of the Santa Fe Springs Water Utility Authority and Approving Related Agreements and Taking Certain other Actions

**Recommendation:** That the Authority adopt WUA Resolution No. 01-2009 approving and adopting by-laws and authorizing certain other actions; and authorize their respective officers to sign all necessary documents.

**Please note:** *Item Nos. 21-31 will commence in the 7:00 hour*

**21. INVOCATION**

**22. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**23. Representatives from the Youth Leadership Committee**

**24. Representatives from the Chamber of Commerce**

**25. Introduction of New Santa Fe Springs Policing Team Members**

**26. ANNOUNCEMENTS**

**PRESENTATIONS**

**27. Introduction of the Pete Vallejo Memorial Scholarship Recipient**

**28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**29. 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 Commission/City Council.*

**30. EXECUTIVE TEAM REPORTS**

**31. ADJOURNMENT**

In the memory of Celia Alva, long-time resident and patron of the Neighborhood Center, to Tuesday, June 16, 2009 at 6:00 p.m., Council Chambers, 11710 Telegraph Road, Santa Fe Springs.

*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*

*June 4, 2009*