



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

JULY 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 Community Development Commission Meeting of June 25, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Appropriation of Funds

- B. Sorensen Avenue Sidewalk Improvements

Recommendation: That the Commission appropriate \$180,000 from the Washington Boulevard Redevelopment Fund for the installation of sidewalk improvements on Sorensen Avenue between Slauson Avenue and Washington Boulevard.

NEW BUSINESS

5. Resolution No. 236-2009 – Request for Advance to the Community Development Commission for Purposes of the Washington Boulevard Project Area

Recommendation: That the Commission adopt Resolution No. 236-2009 requesting an advance and authorize the Chairperson to execute a promissory note in the amount of \$200,000.

6. **CLOSED SESSIONS**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: Community Development Commission vs. Bueno
Number of 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

JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

JOINT PUBLIC HEARING

7. **Joint Public Hearing to Consider Proposed Amendment No. 3 to a Disposition and Development Agreement with the Villages at Heritage Springs, LLC Including Adopting City Council Resolution No. 9199 and Community Development Commission Resolution No. 235-2009**

Recommendation: That the City Council adopt Resolution No. 9199 approving the proposed Amendment No. 3 to the Disposition and Development Agreement; and that the Commission adopt Resolution No. 235-2009 approving the proposed Amendment No. 3 to the Disposition and Development Agreement

CITY COUNCIL

CLOSED SESSIONS

8. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13939 Borate Street

Negotiating Parties: Staff and Property Owner

Under Negotiation: Just Compensation for Acquisition of Portion of Property

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

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 City Council Meeting of June 25, 2009

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

Award of Contract

- B. Miscellaneous Street Repairs (FY 2008/09 Program)

Recommendation: That the City Council accept the bids for the Miscellaneous Street Repairs (FY 2008/09 Program) and award a contract to Hardy & Harper, Inc. of Santa Ana, California, in the amount of \$122,724.50.

PUBLIC HEARINGS

- 10.** Resolution No. 9201 – Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) Update for Fiscal year 2009/10

Recommendation: That the City Council adopt Resolution No. 9201 approving the Engineer's Report, confirming the assessment, ordering the work and acquisitions, and directing actions with respect thereto.

ORDINANCE FOR PASSAGE

- 11.** Ordinance No. 1002 (Urgency) – Amending City Code Chapter 74, Section 1 and Revising Certain Prima Facie Speed Limits

Recommendation: That the City Council adopt Ordinance No. 1002 as an Urgency Ordinance setting speed limits on certain streets.

NEW BUSINESS

- 12.** Review and Approval of Committee By-Laws for Council-Appointed Committees

Recommendation: That the City Council approve the By-Laws for each of the Council-Appointed Committees.

- 13.** Resolution No. 9200 – A Resolution Authorizing an Advance from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project Area

Recommendation: That the City Council adopt Resolution No. 9200 authorizing an advance in the amount of \$200,000 to assist in funding the capital needs of the Washington Boulevard Redevelopment Project Area.

14. Adopt Resolution No. 9202 Approving Responses to the Objections Submitted by the County of Los Angeles to the Adoption of the Proposed Development Plan for Amendment No. 4 to the Consolidated Redevelopment Project Area, Adopt Resolution No. 9195 Authorizing the Use of Housing Set-Aside Funds Outside the Project Area, and Introduce Ordinance no. 1000

Recommendation: That the City Council approve Resolution No. 9202 responding to the written objections from the County of Los Angeles, adopt Resolution No. 9195 pertaining to Housing Set-Aside Funds, and introduce Ordinance No. 1000 adopting Amendment No. 4 to the CRPA.

15. Adopt Resolution No. 9203 Approving Responses to the Objections Submitted by the County of Los Angeles to the Adoption of the Proposed Development Plan for Amendment No. 2 to the Washington Boulevard Project Area, Adopt Resolution No. 9197 Authorizing the Use of Housing Set-Aside Funds Outside the Project Area, and Introduce Ordinance No. 1001

Recommendation: That the City Council approve Resolution No. 9203 responding to the written objections from the County of Los Angeles, adopt Resolution No. 9197 pertaining to Housing Set-Aside Funds, and introduce Ordinance No. 1001 adopting Amendment No. 4 to the WBPA.

Please note: *Item Nos. 16 - 30 will commence in the 7:00 hour*

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. To Hope Orozco upon Her Retirement

22. To Mario (Richard) Morga upon His Retirement

23. To Ismael (Miles) Portillo upon His Retirement

24. To Felix Garcia upon His Retirement

25. Proclaiming the Month of July as "Parks and Recreation Month"

26. Community Oriented Policing (COPPS) and Geographical Deployment

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Re-Appointments

28. **ORAL COMMUNICATIONS**

This is the time for public comment on any 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 Commission/City Council.

29. **EXECUTIVE TEAM REPORTS**

30. **ADJOURNMENT**

To July 15, 2009 at 4:30 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

July 1, 2009