



City of Santa Fe Springs

AGENDA

FOR THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

AUGUST 27, 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.*

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.*

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.

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

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of July 23, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

4. 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.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of July 23, 2009

Recommendation: That the Authority approve the Minutes as submitted.

AWARD OF CONTRACT

6. Water Reservoir Nos. 1 & 2 Refurbishment

Recommendation: That the Authority accept the bids for the Water Reservoir Nos. 1 & 2 refurbishment; award a contract to Cor-Ray Painting Company in the amount of \$896,540.00; and transfer \$600,000.00 from Arsenic Treatment Facilities New Well – Zone 2 to Interior/Exterior Recoating of Reservoir No. 2 to complete the funding for this project.

NEW BUSINESS

7. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

8. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

9. 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 Regular Community Development Commission Meeting of August 13, 2009

Recommendation: That the Commission approve the Minutes as submitted.

NEW BUSINESS

10. Resolution No. 238-2009 – Consent and Waiver Relating to Formation of City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

Recommendation: That the Commission adopt Resolution No. 238-2009 thereby consenting to the formation of a Community Facilities District that will include Community Development Commission-owned property and waiving certain election requirements.

CITY COUNCIL

CLOSED SESSION

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property Acquisition for the Valley View Grade Separation Project

Negotiating Parties: Staff and Potential Sellers and/or Buyers

Under Negotiation: Just Compensation for Acquisition of Property

12. 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 August 13, 2009

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

B. Award Bid to JTB Supply Company for Traffic Signal Intersection Battery Backup Systems and Light Emitting Diode (LED) Traffic Signal Indicators

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

Treasurer's Report

C. Treasurer's Report for the Month of July 2009

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

ORDINANCE FOR INTRODUCTION

13. Ordinance No. 1003 – Amending Subsection Chapter 50 of the City Code Regarding Solid Waste

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1003, an ordinance amending Chapter 50 of the City Code regarding solid waste.

UNFINISHED BUSINESS

14. Authorization for FY 2009-10 City Budget Review Schedule

Recommendation: That the City Council approve the review schedule for the City's FY 2009-10 Budget.

NEW BUSINESS

15. Resolution Nos. 9211 and 9212 Regarding the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

Recommendation: That the City Council adopt Resolution Nos. 9211 and 9212 in order to initiate the process to form a Community Facilities District for the Villages at Heritage Springs.

16. Termination of Extended Day Care Program (Latchkey) Contract with the State Department of Education (SDE) and Options for City's School Age Child Care Program

Recommendation: That the City Council approve staff's recommendation as identified in Option 2 to continue to operate a School Age Child Care Program at both the Los Nietos and Lakeview child care sites and establish a full fee-based service program.

17. Request for Use of the Activity Center for Amateur Fighting Matches

Recommendation: That the City Council deny the request to use the Activity Center by an outside group to promote amateur fighting matches for profit and promotion.

18. Reconsideration of Entertainment Conditional Use Permit Case No. 7

Recommendation: That the City Council approve Entertainment Conditional Use Permit Case No. 7 for a period of five years until August 27, 2014, subject to the conditions of approval.

19. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 21

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 21 for a period of five years until August 27, 2014, subject to the conditions of approval.

20. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 33

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 33 for a period of five years until August 27, 2014, subject to the conditions of approval.

PLEASE NOTE: *Item Nos. 21-30 will occur 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. **ANNOUNCEMENTS**

PRESENTATIONS

26. To Felix Garcia upon His Retirement

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

28. **ORAL COMMUNICATIONS**

This is the time for public comment on any Public Financing Authority/Water Utility 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.

29. **EXECUTIVE TEAM REPORTS**

30. 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

August 19, 2009
Date