



City of Santa Fe Springs

AGENDA

FOR THE JOINT REGULAR MEETINGS OF:

THE SANTA FE SPRINGS CITY COUNCIL
COMMUNITY DEVELOPMENT COMMISSION

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MARCH 12, 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.

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of February 26, 2009

Recommendation: That the Commission approve the minutes as submitted.

City Engineer's Report

B. Median Island Improvements – Norwalk Boulevard/Bloomfield Avenue Final Progress Payment (Less 5% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Alliance Streetworks, Inc. of Anaheim, CA in the amount of \$341,072.96 for the subject project.

5. Termination of Contract

Installation of Above-Ground Fuel Tank at Fire Station Headquarters

Recommendation: That the Community Development Commission take the following actions: deauthorize a transfer of \$42,000 from the Fire Station Generator project (480-0806) to the Above-Ground Fuel Tank project (484-R508); and, terminate a contract with Environmental, Engineering & Construction Services of Santa Fe Springs, California in the amount of \$84,120.

6. Unfinished Business

Resolution No. 219-09 – Approving the Use of Community Development Commission Funds for the Villages at Heritage Springs Artwork

Recommendation: That the Community Development Commission take the following actions: 1) Adopt Resolution No. 219-09 finding that the Villages at Heritage Springs Artwork benefits within and outside the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 2) Appropriate \$136,114 from the Community Development commission unallocated tax exempt funds to complete the funding the Villages at Heritage Springs Artwork.

7. New Business

Reconsideration of Development Plan Approval Case No. 796

Recommendation: Request for approval to allow a 206,864 sq. ft. addition to an existing 610,500 sq. ft. building located at 13500 Foster Road in the M-2, Heavy Manufacturing, Zone and within the Consolidated Redevelopment Project Area. (Golden Springs Development Company, LLC)

8. New Business

Award of Consultant Contract – For the Preparation of an Initial Study and Related CEQA Documents Relating to the Development of the Jersey/Alburtis Condominium Project which will Include the Production of Affordable Units

Recommendation: That the Community Development Commission accept and award the contract for the preparation of an initial study and related CEQA documents to The Planning Center in the amount of \$39,893 and authorize the Executive Director to execute the contract.

9. Commission Member Requested Item

Reconsideration of the Request for Qualifications Seeking Affordable Housing Developers for the 3.9 Acre Property at 13231 Lakeland Road

Recommendation: That the Community Development Commission direct staff to describe the type of housing development in the Request for Qualifications as affordable ownership.

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 9845 Alburtis Avenue and 9836 Jersey Avenue

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement for Affordable Housing Opportunities

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Villages at Heritage Springs – Bounded by Telegraph Rd., Bloomfield Ave., Clark Street and Norwalk Boulevard

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

ADJOURNMENT

CITY COUNCIL

CLOSED SESSION

12. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

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

13. **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 February 26, 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 take the following actions:
1) Accept the bids for the Miscellaneous Street Repairs (FY 2008/09 Program); and, 2) Award a contract to D&L Paving of Yucaipa, CA, in the amount of \$110,610.

- C. **City Engineer's Reports**

Traffic Study – Cecelia Street and Gard Avenue

Recommendation: That the City Council authorize the City Engineer to install a STOP sign for the southbound direction at the intersection of Cecilia Street and Gard Avenue.

Conference and Meeting Reports

- D. (In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

UNFINISHED BUSINESS

14. Resolution No. 9166 - Approving the Use of Community Development Commission Funds and Proposed Art Program for the Villages at Heritage Springs Artwork
Recommendation: That the City Council 1) Adopt Resolution No. 9166, finding that the Villages at Heritage Springs Artwork benefits within and outside the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 2) Appropriate \$136,115 from the Art in Public Places Fund to complete the funding of the Villages at Heritage Springs Artwork.

NEW BUSINESS

15. Resolution No. 9167 – Authorizing the City of Santa Fe Springs to Enter into an Agreement with the State of California Department of Education to Receive Funds for the Purchase of Instructional Materials and Supplies for Child Care and Development Programs
Recommendation: That the City Council adopt Resolution No. 9167 and authorize the Director of Community Services to enter into an agreement with the State of California Department of Education to receive one-time only Infant/Toddler Resource Funds in the amount of \$2,697 for the City's child care programs.
16. Resolution No. 9168 – Authorizing the City of Santa Fe Springs to Enter into an Agreement with the State of California Department of Education to Receive Funds for the purchase of Instructional Materials and Supplies for Child Care and Development Programs
Recommendation: That the City Council adopt Resolution No. 9168 and authorize the Director of Community Services to enter into an agreement with the State of California Department of Education to receive for one-time only, School-age Resource Funds in the amount of \$2,049 for the City's child care programs.
17. Transmittal of Draft Program Environmental Impact Reports and Draft Preliminary Reports for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area and for Proposed Amendment No. 2 to the Washington Blvd. Project Area
Recommendation: Accept and receive the Draft Program Environmental Impact Reports and Draft Preliminary Reports for proposed Amendment No. 4 to the Consolidated Redevelopment Project Area and proposed Amendment No. 2 to the Washington Blvd. Project Area.

18. Adoption of Various Policies Pertaining to Council-Appointed Committees and Commissions
Recommendation: That the City Council adopt the policies pertaining to Council-Appointed Committees and Commissions relating to applications, appointments, and absences outlined in the body of this report.
19. Acceptance of Dedication and Approval of Tract Map No. 71030 – Villages at Heritage Springs
Recommendation: That the City Council take the following actions: Accept the sewer and water easement dedications on the Final Map and Approve Tract Map No. 71030; find that Tract Map No. 71030, 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 Tract Map No. 71030.
20. Authorize Sister City Committee to Send a Delegation to the Sister Cities International Conference in Northern Ireland
Recommendation: Authorize Sister City Committee to send a delegation of four youth from the Young Ambassadors Association and one adult chaperone from the Sister City Committee to the Sister Cities International Conference in Northern Ireland.
21. Approve Renewal of General Services Agreement Between the City of Santa Fe Springs and the County of Los Angeles
Recommendation: Approve renewal of general services agreement between the City of Santa Fe Springs and the County of Los Angeles for a five year period commencing on July 1, 2009, and in so doing, authorize the Mayor to execute the agreement documents.
22. Deferral of City Councilmember Scheduled Pay Increase
Recommendation: Councilmember Rounds is proposing the Council defer a scheduled pay increase and the Council should respond to that request by taking whatever action it deems appropriate.
23. **ORDINANCE FOR INTRODUCTION**
Ordinance 997 – Amending Subsection (A) of Section 50.22 of the City Code Regarding Garbage and Refuse
Recommendation: That the City Council waive further reading and introduce Ordinance No. 997, an ordinance amending Subsection (a) of Section 50.22 of the City Code regarding garbage and refuse.

24. APPROPRIATION OF FUNDS

Appropriation of Funds for City Hall Gas Main Replacement

Recommendation: That the City Council appropriate \$6,000 from the General Fund Reserves for the replacement of the gas main at City Hall.

Please note: Item Nos. 25-33 will commence in the 7:00 hour.

25. INVOCATION

26. PLEDGE OF ALLEGIANCE

Girl Scout Troop #009

INTRODUCTIONS

27. Representatives from the Youth Leadership Committee

28. Representatives from the Chamber of Commerce

29. Introduction of New Santa Fe Springs Policing Team Member

ANNOUNCEMENTS

30. PRESENTATIONS

Presentation of 2008 Community Health Needs Assessment

31. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

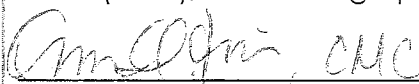
32. ORAL COMMUNICATIONS

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.

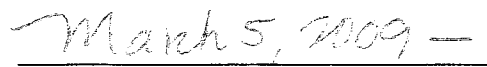
33. EXECUTIVE TEAM REPORTS

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.



Adria M. Jimenez, CMC
Deputy City Clerk



Date