



## *City of Santa Fe Springs*

# AGENDA

FOR THE JOINT REGULAR MEETINGS OF THE  
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

COUNCIL CHAMBERS  
11710 TELEGRAPH ROAD  
SANTA FE SPRINGS, CA 90670

FEBRUARY 26, 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 January 22, 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.

**COMMUNITY DEVELOPMENT COMMISSION**

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

6. **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 February 12, 2009

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

**NEW BUSINESS**

7. Award of Consultant Contract – For the Preparation of a 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 rental, unless directed otherwise; accept and award the contract for the preparation of the Request for Qualifications to Beth Stochl Associates in the amount of \$5,000; and authorize the Executive Director to execute the contract.

8. Approval of Design Scheme for Citywide Welcome and Directional Signs and Authorization to Award Contracts for Fabrication and Installation

**Recommendation:** That the Community Development Commission approve design scheme "A" for welcome and directional signs as presented in the report; authorize staff to seek bids and award contract for fabrication of 126 signs; authorize staff to seek bids for the installation of the various signs; and give the Director of Public Works the discretion to either award a contract or utilize City staff to install the signs, whichever option is deemed to be most cost efficient.

**CITY COUNCIL****CLOSED SESSION**

9. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: City Manager  
Employee Organizations: Santa Fe Springs Firemen's Association  
Santa Fe Springs Employees' Association

**PUBLIC HEARING**

10. Resolution No. 9160 – Weed Abatement

**Recommendation:** That the City Council, following the Public Hearing, direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

**11. 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 12, 2009

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

**City Engineer's Report**

- B. Authorization to Remove Trees at 11854 Florence Avenue

**Recommendation:** That the City Council authorize the Director of Public Works to remove three trees at 11854 Florence Avenue.

**Award of Contract**

- C. Water Feature Maintenance Services

**Recommendation:** That the City Council accept the bids for the Water Feature Maintenance Services; and award a contract to Payless Pool Service of Santa Fe Springs, California in the amount of \$5,875.00, monthly.

**Treasurer's Reports**

- D. Consideration of Treasurer's Reports of Investment Transactions for the City of Santa Fe Springs and the Community Development Commission for the Month of January, 2009

**Recommendation:** That the City Council receive and file the Treasurer's Reports for the month of January, 2009.

**Conference and Meeting Reports**

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

No reports were submitted.



**NEW BUSINESS**

12. Resolution No. 9165 – Agreement with Caltrans Division of Rail for Improvements at Norwalk Boulevard/Los Nietos Road Grade Crossing

**Recommendation:** That the City Council approve the Agreement with Caltrans Division of Rail for Section 130 Grade Crossing Improvement Program funding; and authorize the Director of Public Works to execute the Agreement on behalf of the City.

13. Authorize Approval of Commercial Advertisement at City Athletic Facilities by FlexMedia in Support of the Santa Fe Springs Baseball Athletic Association

**Recommendation:** That the City Council authorize limited use of sponsorship banners by the Santa Fe Springs Baseball Athletic Association at designated City athletic facilities for the purpose of generating revenue to support their operations.

14. Application for Entertainment Conditional Use Permit Case No. 14

**Recommendation:** That the City Council approve Entertainment Conditional Use Permit Case No. 14 for an initial one-year period until February 26, 2010, subject to the listed conditions of approval.

15. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit Case No. 17 for a three-year period until February 26, 2012, subject to the listed conditions of approval.

16. Application for Alcohol Sales Conditional Use Permit Case No. 47

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit Case No. 47 for a period of one year until February 26, 2010, subject to the listed conditions of approval.

17. Fiscal Year 2008-09 Midyear Budget Review and Modifications

**Recommendation:** That the City Council approve a comprehensive list of recommended actions titled "Mid-Year 2008-09 City Budget Adjustments."

**PLEASE NOTE:** Item Nos. 18-24 will occur in the 7:00 hour.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

**PRESENTATIONS**

23. 2008 Neighborly Elf Christmas Program – Recognition of Donors and Volunteers

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

24. Committee Appointments

25. **ORAL COMMUNICATIONS**

*This is the time for public comment on any Public Financing 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.*

26. **EXECUTIVE TEAM REPORTS**

27. **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

February 19, 2009  
Date