



AGENDA

FOR THE REGULAR MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JULY 22, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. Gonzalez, Councilmember
William K. Rounds, Councilmember
Juanita A. Trujillo, 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. 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 meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the 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 office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

City of Santa Fe Springs

Public Financing Authority/Water Utility Authority/CDC/City Council

July 22, 2010

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. Gonzalez, Director/Commissioner/Councilmember
William K. Rounds, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Minutes of the Regular Public Financing Authority Meeting of June 21, 2010

Recommendation: That the Public Financing 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 Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Minutes of the Regular Water Utility Authority Meeting of June 21, 2010

Recommendation: That the Water Utility Authority approve the minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Water Utility Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

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

8. **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.

Approval of Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of July 6, 2010

Recommendation: That the Commission approve the minutes as submitted.

Final Payment

- B. Los Nietos Park & Santa Fe Springs Park Restroom Renovations – Final Progress Payment (Less 5% Retention)

Recommendation: That the Community Development Commission take the following actions: 1. Appropriate \$30,000 from unallocated CDC Bond Funds to complete funding for the project; and 2. Approve the Final Progress Payment (less 5% Retention) to Simgel Company, Inc. of Los Angeles, California in the amount of \$17,060.85 for the subject project.

Final Payment

- C. Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road) – Final Progress Payment (Less 10% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 10% Retention) to Dakeno Demolition of Riverside, CA in the amount of \$43,990.04 for the subject project.

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.

Approval of Minutes

- A. Minutes of the Adjourned City Council Meeting of July 6, 2010

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

Approval of Minutes

- B. Minutes of the Adjourned City Council Meeting of July 12, 2010

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

Extension of Contract

- C. Additional Engineering Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions:
1. Approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$199,121 to cover the cost of additional engineering services for the Valley View Avenue Grade Separation Project; and 2. Authorize the Director of Public Works to execute the work order in order to incorporate these additional services into the contract.

Authorization to Advertise

- D. Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Projects 200A)

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Project 200A).

New Business

- E. Approval of Café Libro Concession Agreement

Recommendation: Authorize the Director of Purchasing Services to execute a Café Libro Concession Agreement with Tierra Mia Coffee Company for a one-year term and at no cost to the Concessionaire.

Conference and Meeting Report

- F. Councilmember González Attendance at the Independent Cities Association – “How Do Cities Move Into the Next Decade”

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

PUBLIC HEARING

10. Confirmation of 2009/2010 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2009/2010 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

NEW BUSINESS

11. Endorsement of the 2010-2014 Strategic Plan for Economic Development Prepared by the Los Angeles Economic Development Commission

Recommendation: It is recommended that the City Council endorse the principles contained in the 2010-2014 Strategic Plan for Economic Development prepared by the Los Angeles County Economic Development Commission as a demonstration of support for this consensus plan on regional economic development.

NEW BUSINESS – APPEAL OF PLANNING COMMISSION ACTION

12. Appeal of Planning Commission Action Involving Conditional Use Permit Case No. 711 – Street Parking Prohibition

Recommendation: It is recommended that the City Council refer this matter back to the City Planning Commission with instructions to approve revised wording to Condition No. 7 of CUP 711 to restrict heavy vehicle parking along the curb fronting 13013 Molette Street, but allow the curbside parking of personal and delivery vehicles provided that a “No Parking/No Stopping” zone is created leading up to the intersection of Molette Street and Shoemaker Avenue and adjacent to the driveway on Molette Street.

13. Adoption of Resolution No. 9273 to Place a Utility User’s Tax Ballot Measure on the November 2, 2010 Special Election; Resolution No. 9274 Providing for City Council Written Arguments; and Resolution No. 9275 Providing for Filing Rebuttal Arguments

Recommendation: That the City Council adopt: 1) Resolution No. 9273 to place a Utility User’s Tax Ballot Measure on the November 2, 2010 Special Election; 2) Resolution No. 9274 providing for City Council written arguments for or against the ballot measure and a City Attorney impartial analysis; 3) Resolution No. 9275 providing for filing rebuttal arguments;

NEW BUSINESS

14. Resolution No. 9276 – Request for Parking Restrictions on Norwalk Boulevard

Recommendation: That the City Council adopt Resolution No. 9276 to implement a parking restriction between the hours of 12:00 p.m. and 6:00 p.m., Monday through Friday on the west side of Norwalk Boulevard from a point 635 feet south of Florence Avenue to a point 990 feet southerly.

CLOSED SESSION

15. Public Employment (Section 54957)

Title: City Manager

Please note: Item Nos. 16 – 25 will commence in the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE - Youth Leadership Committee**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. 2010 Beautification Awards Program Recipients

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

23. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

24. **EXECUTIVE TEAM REPORTS**

25. **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.



Vivian J. De León
Deputy City Clerk

July 16, 2010

Date