

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

> JANUARY 27, 2011 6:00 P.M.

Joseph D. Serrano, Sr., Mayor William K. Rounds, Mayor Pro Tem Luis M. González, Councilmember Richard J. Moore, Councilmember Juanita A. Trujillo, Councilmember

<u>Public Comment:</u> 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.

<u>Please Note:</u> Staff reports, and supplemental attachments, 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 – Thursday. Telephone (562) 868-0511. City Hall is closed every Friday.

1. CALL TO ORDER

2. ROLL CALL

Luis M. González, Director/Commissioner/Councilmember Richard J. Moore, Director/Commissioner/Councilmember Juanita A. Trujillo, Director/Commissioner/Councilmember William K. Rounds, Vice-Chairperson/Mayor Pro Tem Joseph D. Serrano, Sr., Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

3. 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 Public Financing Authority Meeting of December 21, 2010

Recommendation: That the Public Financing Authority approve the minutes as submitted.

New Business

B. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe</u> <u>Springs Public Financing Authority (PFA)</u>

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

WATER UTILITY AUTHORITY

4. 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. <u>Approval of Minutes of the Adjourned Water Utility Authority Meeting of December 21, 2010</u>

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

B. Unfinished Business

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

5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

6. 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. <u>Minutes of the Adjourned Community Development Commission Meeting of December</u> 21, 2010

Recommendation: That the Community Development Commission approve the minutes as submitted.

7. UNFINISHED BUSINESS

Reconsideration of Decision to Place Certain Projects Funded by the Community Development Commission on Hold

Recommendation: That the Commission take the following actions: 1) Reconsider the list of projects placed on hold by the Community Development Commission; and, 2) Authorize those Community Development Commission-funded projects previously placed on hold by CDC action on November 9, 2010, to be restored to active status retroactive to January 1, 2011.

8. <u>Extension of Settlement Agreement between the CDC, Breitburn, and MC&C</u>

Recommendation: That the Community Development Commission approve the extension of the Settlement Agreement between the CDC, Breitburn, and McGranahan, Carlson & Company for an additional three-year term beyond the current Settlement Agreement term, until February 28, 2015.

9. Resolution No. 254-2011- Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the Community Development Commission: 1) Authorize its board members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 254-2011 formally opposing the Administration's proposal to abolish redevelopment in California.

CITY COUNCIL

PRESENTATIONS

- 10. Presentation to Fernando Tarin Upon His Retirement
- 11. Presentation to Fred Latham Upon His Retirement

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.

Approval Minutes

A. Minutes of the Adjourned City Council Meeting of December 21, 2010

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

13. PUBLIC HEARING - RESOLUTION NO. 9296

Approval of Programs/Projects Proposed for Funding During FY 2011-2012 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1) That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) That the Council approve the appropriation of CDBG funds as described in the body of this report; 3) That the Council adopt Resolution No. 9296; and, 4) That the Council authorize staff to transmit the planning documents to the County.

NEW BUSINESS

14. Resolution No. 9295 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9295 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 24, 2011, as the date for the Public Hearing.

15. Resolution No. 9297 - Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the City Council: 1) Authorize its members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 9297 formally opposing the Administration's proposal to abolish redevelopment in California.

16. Affirmation of Appointment to the Personnel Advisory Board

Recommendation: That the City Council affirm the General Employees Association appointment of Anita Ayala to the Personnel Advisory Board.

17. Approval to Amend the Community Program Committee Bylaws

Recommendation: That the City Council approve the proposed changes to the Community Program Committee Bylaws to Reflect a Change in the Number of Meeting times from five (5) to three (3) times per year.

18. City Manager Office Reorganization Plan

Recommendation: That the City Council approve the City Manager Office Reorganization Plan as outlined in the body of this report.

19. Request to Make a Contribution toward the Whittier Police Memorial

Recommendation: That the City Council: that the City Council: 1) Approve a contribution in the amount of \$5,000 toward the Whittier Police Memorial; and, 2) Appropriate the requested amount for the contribution from the City's General Fund.

Please note: Item Nos. 20-29 will commence in the 7:00 p.m. hour.

- 20. INVOCATION
- 21. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- 22. Representatives from the Youth Leadership Committee
- 23. Representatives from the Chamber of Commerce
- 24. ANNOUNCEMENTS

PRESENTATIONS

- 25. Introduction of New Santa Fe Springs Policing Team Member
- 26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
- 27. 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.

- 28. EXECUTIVE TEAM REPORTS
- 29. 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.

Anita Jimenez

Deputy City Clerk

<u>January 20, 2011</u>

Date

CITY OF SANTA FE SPRINGS

MINUTES FOR THE ADJOURNED MEETINGS OF THE: PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY COMMUNITY DEVELOPMENT COMMISSION AND CITY COUNCIL

December 21, 2010

1. CALL TO ORDER

Mayor Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:04 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Luis M. González and Juanita A. Trujillo, Vice-Chairperson/Mayor Pro Tem William K. Rounds, and Chairperson/Mayor Joseph D. Serrano, Sr.

Also present: Fred Latham, City Manager, Thaddeus McCormack, Assistant City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library and Cultural Services; Jose Gomez, Director of Finance and Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. <u>Minutes of the Regular Public Financing Authority Meeting of November 23,</u> 2010

Recommendation: That the Authority approve the minutes as submitted.

New Business

B. <u>Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)</u>

Recommendation: That the Authority receive and file the report.

Vice-Chairperson Rounds moved the approval of Item #3; Commissioner Trujillo seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the Regular Water Utility Authority Meeting of November 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

New Business

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

Recommendation: That the Authority receive and file the report.

Commissioner González moved the approval of Item #4; Vice-Chairperson Rounds seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

6. **CONSENT AGENDA**

Approval of Minutes

A. <u>Minutes of the Regular Community Development Commission Meeting of November 23, 2010</u>

Recommendation: That the Commission approve the minutes as submitted.

Vice-Chairperson Rounds moved the approval of Item #6; Commissioner González seconded the motion, which carried unanimously.

7. **NEW BUSINESS**

Neighborhood Center Renovation and Modernization Project Additional Architectural Services

Recommendation: That the Community Development Commission take the following actions: 1) Appropriate \$180,000 from unallocated Community Development Commission Tax-Exempt Bond Funds to Project Account No. 484-R545; and, 2)

Authorize the Director of Public Works to execute a contract amendment with LPA in the amount not to exceed \$180,000 to provide Architectural, Mechanical, and Structural Design and Construction Management Services for the Neighborhood Center Renovation and Modernization Project.

Vice-Chairperson Rounds asked if this was an additional appropriation or if it was for work on which the Council had already been briefed. Don Jensen stated that it was not an additional amount. Steve Skolnik stated that this was the formal approval and authorization to enter into the contract. Noe Negrete stated that the project completion date is now projected to be October/November 2011.

Commissioner Trujillo moved the approval of Item #7; Vice-Chairperson Rounds seconded the motion, which carried unanimously.

CITY COUNCIL

8. **CONSENT AGENDA**

Approval Minutes

A. Minutes of the Regular City Council Meeting of November 23, 2010

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

Councilmember González moved the approval of Item #8; Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

9. **NEW BUSINESS**

Amendment of Water Rates and Related Charges for FY 2010-2011

Recommendation: That the City Council direct staff to initiate proceedings in accordance with Proposition 218 to consider implementing a 15% increase in water rates and a 12% increase in service charges as of March 1, 2011.

Fred Latham stated that this was the initiation of the Prop 218 process. Mayor Serrano stated that staff was recommending 15%, but that the Council would decide the rate in March 2011. Don Jensen stated that the Public Hearing would be held on February 24, 2011. Don Jensen stated that a 15% increase would equal approximately \$6/month for average residential use.

Mayor Pro Tem Rounds moved the approval of Item #9; Councilmember González seconded the motion, which carried unanimously.

Adoption of Policy Regarding Salary and Compensation of Fire Division Chiefs
 Recommendation: That the City Council adopt a Policy regarding the salary and compensation package of Fire Division Chiefs.

Fred Latham stated that the policy was consistent with the direction previously given by the City Council.

Councilmember González moved the approval of Item #10; Councilmember Trujillo seconded the motion, which carried unanimously.

12. Solid Waste Collection Rate Adjustments

Recommendation: 1) That the City Council approve a .5% increase on the commercial/industrial solid waste collection rates, on top of the 3% pass through increase that will go into effect January 1, 2011; 2) Approve the revised Rate Sheet, inclusive of the newly added services referenced in the body of this report; and, 3) That these rate adjustments be effective January 1, 2011.

Mayor Pro Tem Rounds moved the approval of Item #12; Councilmember Trujillo seconded the motion, which carried unanimously.

11. Consideration of Action to Fill City Council Vacancy

Mayor Serrano called on City Attorney Steve Skolnik who stated that a vacancy had been created on the Council as of December 10, 2010, due to the resignation of Mayor Putnam on December 9, 2010. Mr. Skolnik stated that the Council was required to take one of two actions: 1) Appoint someone to fill the balance of the vacant term, or 2) Call a Special Election which would occur in June 2011. Mr. Skolnik further clarified that if a vote were taken tonight, it would require a majority of the current Council, or 3 votes, to pass.

The Mayor asked for nominations from the Council. Councilmember González nominated Mike Madrigal; Mayor Serrano seconded the nomination. The nomination failed by the following vote:

Ayes: Councilmember González, Mayor Serrano

Noes: Councilmember Trujillo, Mayor Pro Tem Rounds

Abstain: None Absent: None

Mayor Serrano asked if there were any other nominations from the Council. Mayor Pro Tem Rounds nominated Richard Moore; Councilmember Trujillo seconded. The nomination carried by the following vote:

Ayes: Councilmembers González and Trujillo, Mayor Pro Tem Rounds

Noes: Mayor Serrano

Abstain: None Absent: None

The City Attorney stated that Councilmember Moore's appointment would be effective upon his swearing in.

Mayor Serrano recessed the meeting at 6:16 p.m.

Mayor Pro Tem Serrano reconvened the meeting at 7:02 p.m.

13. **INVOCATION**

Councilmember Trujillo gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

INTRODUCTIONS

- 15. Representatives from the Youth Leadership Committee introduced themselves.
- 16. Representatives from the Chamber of Commerce Mayor Serrano introduced Chamber CEO Kathie Fink.

17. ANNOUNCEMENTS

Mayor Pro Tem Serrano called on Carole Joseph for a special announcement. Carole Joseph introduced the Masters of Harmony who entertained the audience with Christmas carols. The members thanked the City Council for providing them with a place to practice. Following the performance, Santa paid a visit to the City Council and offered candy and good tidings to all.

The Mayor called on Paul Ashworth to announce that Steve Masura, Redevelopment Manager, had accepted a job with Temple City as Director of Community Development. Steve Masura thanked the Council for the opportunity to work in Santa Fe Springs and highlighted some the projects on which he was most proud to have worked, including the Villages, and the City's receipt of the Most Business Friendly City Award.

The Mayor called on Don Jensen who announced the promotion of Principal Civil Engineer Noe Negrete to Assistant Director of Public Works. Don Jensen stated that he was pleased to have been able to promote from within, but was faced with a hard choice of highly qualified candidates.

The Mayor called on Hilary Keith for the Community Services announcements.

PRESENTATIONS

- 18. <u>Introduction of New Santa Fe Springs Policing Team Member</u>
 The Mayor called on Dino Torres, who in turn called on Capt. Aviv Barr to introduce Gonzalo Ponce, a returning officer to the Santa Fe Springs Policing Team.
- 19. <u>Introduction of New Santa Fe Springs Policing Team Member</u>
 Interim Police Chief Jeff Piper was unable to attend tonight's meeting and will be introduced at a later date.

20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**No appointments were made.

21. ORAL COMMUNICATIONS

Mayor Serrano opened Oral Communication at 7:37 p.m. There being no one wishing to speak Mayor Serrano closed Oral Communications at 7:37 p.m.

22. EXECUTIVE TEAM REPORTS

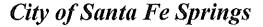
Paul Ashworth reported that the HARP home on Danby was finished and tours could be arranged if the Council wishes. Don Jensen reported that the rain was creating a variety of problems, but that Public Works was staying on top of things. Jose Gomez reported that the Council would be receiving City Financial Reports for the January 13, 2011 City Council meeting. Alex Rodriguez reported that on December 23, at 2:00 p.m., the Fire Department would be hosting a toy giveaway at the Four Winds Apartments. The event will benefit 115 children and the Council is invited to participate. Fred Latham thanked Chief Rodriguez and Robert Mora of the Fire Department for making this event happen. Fred Latham also thanked all City employees, but particularly Community Services, for their support of all the City's Christmas events.

Mayor Pro Tem Rounds stated that this was a difficult year, but the City is moving ahead and can celebrate the re-opening of the new Library and the upcoming re-opening of the Neighborhood Center. Councilmember González stated that upon his request, Public Works had begun a routine cleaning of the culverts which seemed to be paying off considering the current rain storms and congratulated Public Works on their good work. Councilmember Trujillo thanked all the City employees for all the work they do to make the City look good. Mayor Serrano thanked the residents for their involvement in the City because by working together, the City is made stronger.

23. ADJOURNMENT

At 7:50 p.m., Mayor Serrano adjourned the meeting in the memory of long-time residents and community volunteers Maria Garcia and Marian Anderson.

•	Joseph D. Serrano, Sr. Mayor Pro Tem
ATTEST:	·
Anita Jimenez Deputy City Clerk	





Public Financing Authority Meeting

January 27, 2011

NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority is the City entity that is utilized to facilitate the issuance of public purpose debt in Santa Fe Springs. The following is a brief status report on the debt instruments currently outstanding that were issued through this financing authority.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$20,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$17,540,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$4,555,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$4,375,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$3,060,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 12/31/10

\$ 1,252.845*

Outstanding principal at 12/31/10

\$29,864,247

Report Submitted By: Jose Gomez Finance and Administrative Services

Date of Report: January 20, 2011

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$14,940,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/10

None

Outstanding principal at 12/31/10

\$41,685,000

The City and Community Development Commission budgets include sufficient appropriations to meet the debt service obligations associated with these issues and it is anticipated that the Fiscal Year 2010-11 revenue sources funding these appropriations will be sufficient as well.

Frederick W. Latham
City Manager/Executive Director

Thaddeus McCormack Assistant City Manager

* \$1,538,121 of 2006-A tax exempt bond funds has been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds are not included but will eventually be reimbursed from Federal, State and County sources and will again be available for appropriation.

PLEASE REFER TO ITEM 3A



Water Utility Authority Meeting

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing of active water projects along with a current status:

New Well Located Within Zone II

Continued work is being done to enable the construction of a new water production well on City property located on Radburn Avenue and Borate Street. This work includes the construction of a storm drain system, CEQA documentation, Department of Public Health permit applications, and developing a request for proposal to begin well construction.

Underpass Access Doors

This project involves the replacement of five existing access hatch covers at the Florence, Santa Fe Springs, Imperial, Telegraph, and Carmenita Underpasses. Continued design work is in process to allow staff to formulate a request for proposal. The objective of this project is to provide the Underpasses with more practical access cover.

FISCAL IMPACT

The projects are to be funded through the Capital Improvement Project program in place. Currently the projects are fully funded.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a much needed source of potable water within zone II and the well will enhance the reliability of the City's water system. The Underpass Access Doors will provide staff with a safe entry into the confined spaces of the underpasses to conduct maintenance.

Frederick W. Latham Executive Director

Thaddeus McCormack
Assistant City Manager

Attachment(s):

None.

Report Submitted By:

Don Jensen, Director Department of Public Works

Date of Report: January 19, 2011

PLEASE REFER TO ITEM 3A

City of Santa Fe Springs

Community Development Commission

January 27, 2011

OLD BUSINESS

Reconsideration of Decision to Place Certain Projects Funded by the Community Development Commission on Hold

RECOMMENDATION

That the Community Development Commission take the following actions:

- 1. Reconsider the list of projects placed on hold by the Community Development Commission; and
- 2. Authorize those Community Development Commission-funded projects previously placed on hold by CDC action on November 9, 2010 to be restored to active status retroactive to January 1, 2011.

BACKGROUND

On November 9, 2010, the Community Development Commission (CDC) authorized those CDC-funded projects listed in Attachment 1 to be placed on hold until May 1, 2011. That action was taken in order to ensure that the CDC would have sufficient resources to draw on in the event the CDC was subsequently required to repay \$2.3 million in redevelopment funds to the State.

Subsequent to November 9, the City Manager and Director of Finance have determined that it would probably be more appropriate for the CDC to use Housing Set Aside funds to cover the \$2.3 million repayment to the State if necessary.

Additionally, in light of the Governor's recent proposal to eliminate redevelopment agencies, staff is considering actions the CDC could take to preserve and protect CDC funding. To that end, staff is recommending that the CDC reconsider the action taken on November 9, 2010 and that the CDC consider restoring all CDC-funded projects that were placed on hold at that time to active status.

Frederick W. Latham

City Manager

Paul Ashworth
Executive Director

Thaddeus McCormack
Assistant City Manager

Attachment(s):

Nov. 9 Report on CDC-Funded Projects

Report Submitted By:

Don Jensen, Director Public Works Department Date of Report: January 20, 2011

Current				-	2
Project Status	Project to Remain Active	Put Project on Hold Until 5/31/11	Unspent CDC Funds as of 6/30/10	Funding To Be Frozen	Funding Not Frozen
Work In Progress	×		\$100,000		\$100,000
Work In Progress	×		\$15,000		\$15,000
Work In Progress	×		\$357,198		\$357,198
On Hold		×	\$25,000	\$25,000	\$0
On Hold		×	\$88,820	\$88,820	0\$
Not Active	-	×	\$75,000	\$75,000	\$0
Totals			\$661,018	\$188,820	\$472,198
Under Design	×		-\$14,091		-\$14,091
Under Design	×		\$44,345		\$44,345
Under Design	×		\$462,176		\$462,176
Under Design	×		\$100,000		\$100,000
On Hold		×	\$167,840	\$167,840	\$0
Not Active		×	\$100,000	\$100,000	\$0
Not Active		×	\$44,000	\$44,000	\$0
Not Active		×	\$200,000	\$200,000	\$0
Totals			\$1,104,270	\$511,840	\$592,430
AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Work In Progress Work In Progress Work In Progress On Hold On Hold Not Active Under Design Under Design Under Design On Hold Not Active Not Active Not Active Not Active				X

			City Manager Recommendation	anager endation	lmpa	Impact on CDC Funding	ding
	Project Title (Authorized but Uncompleted CDC-Funded Projects)	Current Project Status	Project to Remain Active	Put Project on Hold Until 5/31/11	Unspent CDC Funds as of 6/30/10	Funding To Be Frozen	Funding Not Frozen
	Public Safety improvements (Police, Fire & Security)						
-	Fire Station No. 2 - Replace Generator	Prel Engr in Progress	×	Annual An	\$185,089		\$185,089
2	Fire Department Improvements	Prel Engr in Progress	×		\$19,682		\$19,682
ო	Fire Sta. #2 - Expand Workout & Equipment Room	Prel Engr in Progress	×		\$212,372		\$212,372
ო	Fire HQ - Office Expansion	On Hold		×	\$323,939	\$323,939	0\$
4	Above Ground Fuel Storage Tanks (Sta. 3) HQ?	On Hold		×	\$15,818	\$15,818	0\$
2	Fire HQ - Add Garage in SE Corner	On Hold		×	\$25,000	\$25,000	0\$
ဖ	Fire HQ - Enclose Existing Carport	On Hold		×	\$10,000	\$10,000	0\$
_	Police Staging Facility Fire System	Not Active		×	\$27,000	\$27,000	0\$
ထ	Keyless Entry Sys. (Ph 3) - MSY, PSA & Foster Well	Not Active		×	\$85,000	\$85,000	0\$
	Public Safety improvements (Police, Fire & Security)	Totals			\$903,900	\$486,757	\$417,143
	Streets and Storm Drains					i de la companya de l	
1	Replace Directional Specialty Signs	Work In Progress	×		\$11,192		\$11,192
2	Rivera Road Resurfacing/Reconstruction	Under Design	×		\$205,371		\$205,371
ო	2008 Commercial / Ind Street Rehab (Phase 2)	Prel Engr in Progress	×		\$1,853,891		\$1,853,891
4	Traffic Signal Upgrades (3 groups) FY 07-08	Prel Engr in Progress	×		\$78,830		\$78,830
ည	Traffic Signal Upgrades (3 groups) FY 08-09	Prel Engr in Progress	×		\$120,000		\$120,000
ဖ	Alondra/Valley View Intersection Project	Prel Engr in Progress	×		\$245,541		\$245,541
7	Street Light Conversion - Residential	Prel Engr in Progress	×		\$335,113		\$335,113

			City M: Recomm	City Manager Recommendation	edwj	Impact on CDC Funding	ding
	Project Title (Authorized but Uncompleted CDC-Funded Projects)	Current Project Status	Project to Remain Active	Put Project on Hold Until 5/31/11	Unspent CDC Funds as of 6/30/10	Funding To Be Frozen	Funding Not Frozen
8	Quiet Zone Mitigations (Phase 1)	On Hold		×	\$456,408	\$456,408	\$0
တ	Traffic Signal Install - Corral/Bloomfield	On Hold		×	\$156,513	\$156,513	\$0
9	Traffic Signal Modification - Tel/605 at Cedardale	On Hold		×	\$150,363	\$150,363	0\$
7	Pavement Management System	Not Active		×	\$74,000	\$74,000	\$0
12	Sorenson Storm Drain - Design	Not Active		×	\$199,193	\$199,193	\$0
13	Alondra Blvd. Median Improvements	Not Active		×	\$37,996	\$37,996	0\$
14	Repaint UPRR Bridge Facade (Tel e/o Pioneer)	Not Active		×	\$42,988	\$42,988	\$0
15	Bridge Barrier - Ptr/Sor, Rosecrans/CCC No Fork	Not.Active .		×	\$47,326	\$47,326	\$0
16	Street Sweeping Disposal Facility	Not Active		×	\$74,166	\$74,166	\$0
17	Florence Ave Signal Synchronization (LAC Funded)	Not Active		×	\$42,000	\$42,000	\$0
18	I-5 Corridor Special Land Reuse Study	Not Active		×	\$34,215	\$34,215	\$0
19	Enhanced Parkways - Telegraph at Orr & Day	Not Active		×	\$372,117	\$372,117	0\$
20	Enhanced Pkws - SG River to I-605 & I-605 Bridge	Not Active		×	\$355,320	\$355,320	Ö\$
	Streets and Storm Drains	Totals			\$4,892,543	\$2,042,605	\$2,849,938
	Telegraph Corridor Improvements						
1	Urban Forest - Pedestrian Bollards (Southside)	Under Design	×		\$180,593		\$180,593
	Telegraph Corridor Improvements	Totals			\$180,593	0\$	\$180,593
	**************************************					1	

			City M Recomm	City Manager Recommendation	edw <u>l</u>	Impact on CDC Funding	ding
	Project Title (Authorized but Uncompleted CDC-Funded Projects)	Current Project Status	Project to Remain Active	Put Project on Hold Until 5/31/11	Unspent CDC Funds as of 6/30/10	Funding To Be Frozen	Funding Not · Frozen
	Town Center Improvements					10 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m	
- -	Town Center Master Plan (Phase 2)	Not Active		×	\$73,459	\$73,459	0\$
2	Town Center Landscaping	Not Active		×	\$410,957	\$410,957	\$0
က	Town Ctr Phase 2 - Kiosks, Signage & Furniture	Not Active		×	\$134,433	\$134,433	\$0
4	Town Center - City Hall Parking Lot	Not Active		×	\$454,133	\$454,133	\$0
	Town Center Improvements	Totals			\$1,072,982	\$1,072,982	0\$
	Water System Improvements						
-	Water System Changes - Carmenita/I-5 (Design)	Under Design	×		\$195,957		\$195,957
2	New Water Well - Zone 2 (Location A)	Prel Engr in Progress	×		\$1,646,276		\$1,646,276
3	Portable Generators for Well Nos. 1 and 2	On Hold	×		\$200,000		\$200,000
4	Arsenic Treatment Facilities New Well - Zone 2	Not Active	×		\$600,000		\$600,000
5	16-inch Transmission Main - Phase 1 Inv & Repair	Not Active		×	\$450,000	\$450,000	\$0
ဖ	16-inch Transmission Main - Phase 2 Inv & Repair	Not Active		×	\$200,000	\$200,000	\$0
7	New Water Well - Zone 1 (Phase 1)	Not Active		×	\$1,000,000	\$1,000,000	0\$
ω	New Zone 2 Reservoir Expansion	Not Active		×	\$250,000	\$250,000	\$0
6	Reservoir No. 2 - New Chloramination Bldg	Not Active		×	\$300,000	\$300,000	\$0
	Water System Improvements	Totals			\$4,842,233	\$2,200,000	\$2,642,233
	Grand Totals	Totals			\$13,657,539	\$6,503,004	\$7,154,535

City of Santa Fe Springs



Community Development Commission

January 27, 2011

NEW BUSINESS

Extension of Settlement Agreement between the CDC, Breitburn, and MC&C Consideration of an extension of the Settlement Agreement between the Community Development Commission (CDC), Breitburn Operating L.P.(Breitburn), and McGranahan, Carlson & Company (MC&C) regarding the proceeds of a future sale of CDC property known as the Tank Farm located south of Telegraph Road within the Oil Field Area

RECOMMENDATION

It is recommended that the CDC approve the extension of the Settlement Agreement between the CDC, Breitburn, and MC&C for an additional three-year term beyond the current Settlement Agreement term, until February 28, 2015.

BACKGROUND

At its meeting of February 28, 2008, the CDC approved the attached Settlement Agreement between the CDC, Breitburn, and MC&C for a four-year period due to expire February 28, 2012. The Settlement Agreement, which resolved a legal dispute, ensures mutual cooperation among the parties for eventual development of two CDC-owned properties and the transfer of the Tank Farm Area to Breitburn. While development of the two properties was anticipated during the initial term of the Settlement Agreement, recent economic conditions have not been favorable. As a result, the parties are seeking the recommended three-year extension, until February 28, 2015.

FISCAL IMPACT

It is expected that the eventual sale and development of the CDC-owned properties will result in net positive funds to the CDC, thus extension of the Settlement Agreement to facilitate said development will have a positive fiscal impact on the CDC.

Frederick W. Latham City Manager Thaddeu's McCormack Assistant City Manager

Paul R. Ashworth
Executive Director

Attachment:

Copy of Settlement Agreement (between CDC, Breitburn, and MCC)

Report Submitted By: Paul Ashworth

Date of Report: January 19, 2011

Planning and Development Department

City of Santa Fe Springs

Community Development Commission Meeting

January 27, 2011

VEW BUSINESS

Resolution No. 254-2011- Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California.

RECOMMENDATION

That the Community Development Commission:

- 1. Authorize its board members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens.
- Adopt attached Resolution No. 254-2011 formally opposing the Administration's proposal to abolish redevelopment in California.

BACKGROUND

Redevelopment, which has been around since the 1950s, serves as a local governmental tool for eliminating blight, building and improving communities, spurring job growth, and is the most significant provider of infrastructure, urban development, and affordable housing in the state. From a policy standpoint, eliminating this important program makes no sense.

STATEMENT OF FACT

The constitutional and economic implications must be fully considered before enacting the Governor's budget as proposed. Eliminating this program not only violates the will of the people, but will have grave consequences on California's economy.

Last November, California voters approved Proposition 22, once again reaffirming the message they have sent to California again and again: local funds should remain local and pay for services and programs in their own communities. In doing so, they prohibited the state from requiring a community development agency to remit property tax to or for the benefit of the state or any jurisdiction directly or indirectly.

Ultimately, California's budget crisis will be solved by strengthening California's economy and creating jobs. Redevelopment is an essential tool for the state's economic recovery. Santa Fe Springs, with its award winning redevelopment projects, rightfully takes great pride in the good partnerships we have built with businesses in our City. Now is not the time to abandon these partnerships and the resulting jobs and infrastructure creation.

Frederick W. Latham

City Manager

Report Submitted By: Paul Ashworth

Planning and Development Department

Executive Director

Date of Report: January 20, 2011

RESOLUTION NO. 254-2011

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS IN OPPOSITION TO THE STATE OF CALIFORNIA ADMINISTRATION'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA

WHEREAS, as part of its 2011-12 budget proposal, the Governor has proposed permanently abolishing California's more than 400 local redevelopment agencies; and

WHEREAS, this proposal represents more of the same misguided and illegal State budget raids of local government funds that voters have repeatedly sought to end, most recently in November 2010 when an overwhelming 61% of voters elected to stop State raids of local government funds, including redevelopment funds; and

WHEREAS, this proposal will bring very little financial benefit to the State. According to the State Controller's Office, redevelopment agencies have more than \$87 billion in bond and other contractual obligations that legally must be repaid before revenues are available to any other purpose. In fact, according to the State Department of Finance's own budget documents, there will be zero State savings from shutting down redevelopment; and

WHEREAS, this proposal will destroy local economic development, including hundreds of thousands of jobs and billions of dollars in local economic activity throughout California. Redevelopment activities support 304,000 jobs annually, including 170,600 construction jobs, contribute over \$40 billion annually to California's economy in the generation of goods and services, and generate more than \$2 billion in state and local taxes in a typical year; and

WHEREAS, eliminating redevelopment will take away one of the few tools local governments have to comply with state requirements to plan for more compact urban development supported by transit-oriented development, housing, jobs and infrastructure; and

WHEREAS, eliminating redevelopment will destroy the development of affordable housing in California. Redevelopment agencies are the second largest funder of affordable housing in California, behind only the federal government, responsible for over 98,000 units of affordable housing since 1993; and

WHEREAS, shutting down redevelopment agencies is a violation of multiple State and Federal constitutional provisions.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

SECTION 1. The Commission hereby formally opposes the Administration's proposal to abolish redevelopment in California.

SECTION 2. The Commission authorizes its board members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens.

APPROVED and ADOPTED this 27th day of January, 2011:

	Joseph D. Serrano, Sr., Chairperson
ATTEST:	
Commission Secretary	

PLEASE REFER TO ITEM 3A

City of Santa Fe Springs

City Council Meeting

January 27, 2011

PUBLIC HEARING-RESOLUTION NO. 9296

Approval of Programs/Projects Proposed for Funding During FY 2011-2012 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

RECOMMENDATION

- That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter.
- 2. That the Council approve the appropriation of CDBG funds as described in the body of this report.
- 3. That the Council adopt Resolution No. 9296
- 4. That the Council authorize staff to transmit the planning documents to the County.

BACKGROUND

As the City Council is aware, the City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a HUD entitlement program administered by the County of Los Angeles. Although the funds are an "entitlement", every year, the City must make specific application to the County defining the projects to be funded. Our application requires public participation subject to proper notification. Accordingly, notices were posted from January 12, 2011, to January 27, 2011, at the Neighborhood Center, Library, Town Center Hall, and City Hall, advising the public of this Public Hearing, as well as being advertised in the Whittier Daily News.

For FY 2011-2012, the City has been granted a CDBG allocation of \$175,935. Use of CDBG funds is subject to a 15% cap for public service programs and a 10% cap for administration. Additionally, the City has \$36,735 available in unallocated CDBG funds from prior years. These funds do not come with public service and administration authority. Lastly, programs/projects proposed for CDBG funding must meet one of the following three national objectives:

- 1. Benefit low- and moderate-income persons;
- 2. Elimination of slums or blight;
- 3. Meet an urgent need.

Report Submitted By: Thaddeus McCormack
City Manager's Office

Date of Report: January 19, 2011

City of Santa Fe Springs

City Council Meeting

January 27, 2011

Based on the above eligibility criteria, staff proposes to allocate the City's CDBG funds in the following manner:

PROGRAM ADMINISTRATION

\$ 17,591

CDBG funds are used to pay for staff involved in overall program management, coordination, monitoring, and evaluation of CDBG funded programs.

TEEN PROGRAM

\$ 26,386

The Teen program is an ongoing program, which has been funded, in part, by CDBG funds for the past several years.

UNALLOCATED

\$168,670

The remaining funds will be set-aside for exchange with another city for unrestricted general funds, the profits of which will be used in accordance with the CDBG exchange policy that the Council adopted on March 9, 2004. The City of Lawndale has tentatively agreed to enter in such an exchange, at a rate of 70 cents of general fund to \$1 of CDBG.

Fiscal Impact

Both the Teen Program and Program Administration CDBG allocations will have a positive impact on the General Fund. The exchange of the remaining funds will yield approximately \$118,000 to the City's General Fund, which then can be used for support of Community Organizations.

Frederick W. Latham City Manager

Thaddeus McCormack Assistant City Manager

Attachment RESOLUTION 9296

RESOLUTION NO. 9296

A RESOLUTION OF THE SANTA FE SPRINGS CITY COUNCIL APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2011-2012

WHEREAS, on August 22, 1974, the President of the United States signed into law the Housing and Community Development Act of 1974(Act); and

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City of Santa Fe Springs has received notification of the availability of \$175,935 in federal Community Development Block Grant (CDBG) funds to further the attainment of these goals during Fiscal Year 2010-2011; and

WHEREAS, the City of Santa Fe Springs has \$36,735 available in unallocated Federal CDBG funds from program revenue and carryover funds from prior fiscal years; and

WHEREAS, suggestions have been requested from City departments for the utilization of these funds; and

WHEREAS, the City has published information and solicited comments regarding eligible activities under the Act and has conducted a public hearing to solicit comments and suggestions from the community for the utilization of these funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Fe Springs as follows:

Section 1. That the City Council allocates its available CDBG funds for the following purposes:

TEEN PROGRAM	\$ 26,386
PROGRAM ADMINISTRATION	\$ 17,591
SET-ASIDE FOR EXCHANGE	\$168.670

Section 2. That the City Manager or his designee is authorized and directed to submit the City's final Program Planning Summary for Fiscal Year 2011-2012 to the County of Los Angeles, reflecting the funding allocations set forth herein. In addition, the City Manager or his designee is hereby authorized to adjust funding levels if the City's final allocation varies by less than 25 percent from the figures contained herein.

Section 3. That the Mayor and/or City Manager are authorized to execute the contractual and related documents to be prepared by the County of Los Angeles that are required for the implementation of the projects/programs set forth herein.

PASSED, APPROVED, AND ADOPTED this 27th day of January, 2011.

	(seal)
ATTEST:	Mayor
Deputy City Clerk	City Attorney

City of Santa Fe Springs

City Council Meeting

January 27, 2011

NEW BUSINESS

Resolution No. 9295 - Weed Abatement

RECOMMENDATION

That the City Council adopt Resolution No. 9295 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 24, 2011, as the date for the Public Hearing.

BACKGROUND

The City contracts with the Los Angeles County Agricultural Commissioner for the abatement of weeds. They have conducted their annual inspection of the properties in the City and listed those needing weeds abated. If the proposed resolution is passed, weed abatement notices will be mailed to all property owners listed. Resolution No. 9295 declares the weeds to be a public nuisance and sets a Public hearing on the matter for Thursday, February 24, 2011, where property owners will have an opportunity to object to any part of the weed abatement process.

Resolution No. 9295 provides property owners with the option of abating the weeds themselves, contracting the work to others, or having the County Agricultural Commissioner's contractor perform the work. Costs for work performed by the County, if approved by the City Council, will be assessed to the respective property owner's tax bill.

Frederick W. Latham

City Manager

Thaddeus McCormack Assistant City Manager

Attachment Resolution No. 9295

Submitted By: Anita Jimenez

Deputy City Clerk

Date of Report: January 18, 2011

RESOLUTION NO. 9295

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTY IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

BE IT RESOLVED THAT, pursuant to the provisions of Articles 1 and 2, Chapter 13, part 2, Division 3, Title 4, of the California Government Code, Sections 39500 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

- <u>Section 1:</u> That the weeds growing upon the streets and sidewalks in front of said property are weeds which bear seeds of a wingy or downy nature or attain such large growth as to become a fire menace to adjacent improved property when dry, or which are otherwise noxious or dangerous.
- <u>Section 2:</u> That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety.
- <u>Section 3:</u> That by reason of the foregoing fact, the weeds or dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property constitute a public nuisance and should be abated as such.
- <u>Section 4:</u> That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in Appendix "A" attached hereto and by this reference made a part hereof as though set forth in full at this point.
- BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds or dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds or dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail and said notice shall be substantially in the following form, to-wit.

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties herein above described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a public nuisance and endanger the public safety.

NOTICE TO DESTROY WEEDS, REMOVE BRUSH, RUBBISH, REFUSE, AND DIRT

Notice is hereby given that on January 27, 2011, the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous weeds, sagebrush, and/or chaparral were growing upon or in front of said property or certain streets in said City or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a fire hazard or public nuisance which must be abated by the removal of said weeds, brush, rubbish, refuse, and dirt, otherwise they may be removed and the nuisance abated by City or County authorities and the cost of removal assessed upon the land from or in front of which the weeds, brush, rubbish, refuse, and dirt are removed, and such cost will constitute a special assessment against such lots or lands. In addition, the Board of Supervisors authorized and directed the Agricultural Commissioner to recover its costs of details. Reference is hereby made to said resolution for further details. All property owners having any objections to the proposed removal of weeds, brush, rubbish, refuse, dirt, and the recovery of inspection costs are hereby notified that they may attend a meeting of the City Council of the City of Santa Fe Springs to be held in the Council Chambers of said City at 6:00 p.m. on Thursday, February 24, 2011. Protests which are not resolved will be heard and given full consideration. If the property owner does not want to present objections to the proposed removal of the weeds, brush, rubbish, refuse, dirt, or to the recovery of inspection costs, he/she need not appear at the above-mentioned hearing.

Deputy City Clerk of the City of Santa Fe Springs

Property owners are advised that re-growth after first removal shall not be permitted, otherwise City crews may clear re-growth.

BE IT FURTHER RESOLVED THAT on the 24th day of February, 2011, at the hour of 6:00 p.m. of said day is the day and hour, at the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds or dry grass, stubble, refuse, or other flammable material may appear before the City Council and show cause why said weeds or dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and given due consideration; and

BE IT RESOLVED THAT the notices to destroy weeds or dry grass, stubble, refuse, or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 24, 2011.

PASSED and ADOPTED this 27th day of January, 2011.

	MAYOR	
ATTEST:		

NEW BUSINESS

Resolution No. 9297 - Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

RECOMMENDATION

That the City Council:

- Authorize its members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens.
- Adopt attached Resolution No. 9297 formally opposing the Administration's proposal to abolish redevelopment in California.

BACKGROUND

Redevelopment, which has been around since the 1950s, serves as a local governmental tool for eliminating blight, building and improving communities, spurring job growth, and is the most significant provider of infrastructure, urban development and affordable housing in the state. From a policy standpoint, eliminating this important program makes no sense.

STATEMENT OF FACT

The constitutional and economic implications must be fully considered before enacting the Governor's budget as proposed. Eliminating this program not only violates the will of the people, but will have grave consequences on California's economy.

Last November, California voters approved Proposition 22, once again reaffirming the message they have sent to California again and again: local funds should remain local and pay for services and programs in their own communities. In doing so, they prohibited the state from requiring a community development agency to remit property tax to or for the benefit of the state or any jurisdiction directly or indirectly.

Ultimately, California's budget crisis will be solved by strengthening California's economy and creating jobs. Redevelopment is an essential tool for the state's economic recovery. Santa Fe Springs, with its award winning redevelopment projects, rightfully takes great pride in the good partnerships we have built with businesses in our City. Now is not the time to abandon these partnerships and the resulting jobs and infrastructure creation.

Frederick W. Latham

City Manager

Report Submitted By: Paul Ashworth

Thaddeus McCormack Assistant City Manager

Date of Report: January 20, 2011

Planning and Development Department

RESOLUTION NO. 9297

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS IN OPPOSITION TO THE STATE OF CALIFORNIA ADMINISTRATION'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA

WHEREAS, as part of its 2011-12 budget proposal, the Governor has proposed permanently abolishing California's more than 400 local redevelopment agencies; and

WHEREAS, this proposal represents more of the same misguided and illegal State budget raids of local government funds that voters have repeatedly sought to end, most recently in November 2010 when an overwhelming 61% of voters elected to stop State raids of local government funds, including redevelopment funds; and

WHEREAS, this proposal will bring very little financial benefit to the State. According to the State Controller's Office, redevelopment agencies have more than \$87 billion in bond and other contractual obligations that legally must be repaid before revenues are available to any other purpose. In fact, according to the State Department of Finance's own budget documents, there will be zero State savings from shutting down redevelopment; and

WHEREAS, this proposal will destroy local economic development, including hundreds of thousands of jobs and billions of dollars in local economic activity throughout California. Redevelopment activities support 304,000 jobs annually, including 170,600 construction jobs, contribute over \$40 billion annually to California's economy in the generation of goods and services, and generate more than \$2 billion in state and local taxes in a typical year; and

WHEREAS, eliminating redevelopment will take away one of the few tools local governments have to comply with state requirements to plan for more compact urban development supported by transit-oriented development, housing, jobs and infrastructure; and

WHEREAS, eliminating redevelopment will destroy the development of affordable housing in California. Redevelopment agencies are the second largest funder of affordable housing in California, behind only the federal government, responsible for over 98,000 units of affordable housing since 1993; and

WHEREAS, shutting down redevelopment agencies is a violation of multiple State and Federal constitutional provisions.

NOW, THEREFORE, THE SANTA FE SPRINGS CITY COUNCIL DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby formally opposes the Administration's proposal to abolish redevelopment in California.

SECTION 2. The City Council authorizes its council members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens.

PASSED and ADOPTED this 27th day of January, 2011:

Joseph D. Serrano, Sr., Mayor	
	Joseph D. Serrano, Sr., Mayor

NEW BUSINESS

Affirmation of Appointment to the Personnel Advisory Board

RECOMMENDATION

That the City Council affirm the General Employees Association appointment of Anita Ayala to the Personnel Advisory Board.

BACKGROUND

The General Employees Association appointed Anita Ayala as their representative on the Personnel Advisory Board to replace Donn Ramirez.

Anita Ayala served as a City of Santa Fe Springs employee for 16 years and retired in 2007.

Frederick W. Latham City Manager

Thaddeus McCormack Assistant City Manager

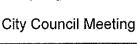
Attachment(s)
None

Report Submitted By: Andrea Cutler

Human Resources Office

Date of Report: January 19, 2011

City of Santa Fe Springs



January 27, 2011

NEW BUSINESS

Approval to Amend the Community Program Committee Bylaws

RECOMMENDATION

It is recommended that the City Council approve the proposed changes to the Community Program Committee Bylaws to Reflect a Change in the number of meeting times from five (5) to three (3) times per year.

BACKGROUND

The Community Program Committee was established to provide cultural and educational events and activities for the community. This is accomplished through excursions to various venues with historical and artistic value, and through the Summer Music Festival.

The Committee is still actively involved in making recommendations to staff for excursions throughout the year. However, with the postponement of the Summer Music Festival the need for the Committee to meet every other month has diminished. This is evident due to the poor attendance at the meetings. The Committee has not had a quorum to be able to conduct business since September 2009.

After much consideration the Council Liaison to the Committee, City Manager, and staff agree that reducing the number of meetings from 5 to 3 meetings per year will allow the Committee members ample opportunity to be actively involved in the Committee while making better use of the volunteers' time and effort.

The Committee bylaws state that the Committee shall meet regularly every other month as decided by the Committee. Presently, the Committee meets during the months of September, November, January, March, and May. The Committee goes dark in the months of June, July, and August.

Staff recommends amending the bylaws to state that the Committee shall meet three times per year during the months of September, January, and May. The Committee shall still go dark in the months of June, July, and August.

FISCAL IMPACT

None

Fredrick W. Latham

City Manager

Thaddeus McCormack Assistant City Manager

Report Submitted By: Carole Joseph,

Director of Parks and Recreation

Date of Report: January 20, 2011

City Council Meeting

January 27, 2011

NEW BUSINESS

City Manager Office Reorganization Plan

RECOMMENDATION

That the City Council approve the City Manager Office Reorganization Plan as outlined in the body of this report.

BACKGROUND

On February 1, 2011, Assistant City Manager Thaddeus McCormack will become City Manager, which will create a vacancy in his incumbent position. In addition, the City Manager's Office has experienced personnel-related changes over the last two months that have created vacancies in two other key positions: the promotion of Anita Jimenez from Program Coordinator (primarily focused on Waste Management) and the untimely passing of Dr. Anthony Lopez, Director of Family and Youth Intervention Services.

As has happened throughout the organization, the City Manager's Office has seen its number of employees decline significantly over the past few years through the freezing of positions caused by retirements/separations, as well as layoffs. As opposed to the aforementioned frozen positions and layoffs, the workloads of the recently created vacancies cannot be absorbed by existing staff. In developing a plan to fill these vacancies, the City Manager-to-be adhered to two main principles: 1) create cost savings where possible, and; 2) minimize disruption to the organization. In that light, the following City Manager's Office Reorganization Plan is being recommended to fill the vacancies:

- With regard to filling the vacancy created by the Assistant City Manager assuming the position of City Manager:
 - One of the two Management Assistants currently assigned to the Police Services Department would be re-assigned to the City Manager's Office. The position would assume many of the duties previously handled by the Assistant City Manager, who himself previously held the position of Management Assistant.
 - 2) The departure of the "re-assigned" Management Assistant from Police Services would create a need for supervision of the Police Service Officers (PSOs). Accordingly, a new classification called PSO Lead would be created. A closed-promotional recruitment would be conducted to fill this position. The PSO Lead position would fall within the same pay range as the Children's Services Supervisor and Support Services Supervisor, which is lower than the vacant PSO Supervisor Position and the Management Assistant.

Report Submitted By: Thaddeus McCormack City Manager's Office

Date of Report: January 20, 2011

City of Santa Fe Springs

City Council Meeting

January 27, 2011

 With regard to filling the vacancy created by the former Program Coordinator becoming Deputy City Clerk:

The position of Program Coordinator within the City Manager's Office would be abolished and replaced by a newly created Program Assistant position, which would be assigned to the City Manager's Office. The Program Assistant position would primarily handle Recycling Programs, but may also provide assistance to other City Manager Office operations (e.g., Human Resources, Public Relations, and Transportation). The position of Program Assistant already exists in the approved Salary Schedule. A closed-promotional recruitment would be conducted to fill this position.

- With regard to the Family and Youth Intervention Program:
 - 1) The position of Youth Intervention Case Worker, which was eliminated as part of the layoffs implemented last fiscal year, would be reinstated. This would result in recalling the laid-off Youth Intervention Case Worker who, subsequent to being laid-off, was hired as a Carpenter Apprentice in the Planning Department. The vacated Carpenter Apprentice position would be frozen.
 - 2) Both the existing Intervention Program Coordinator and the newly reinstated Case Worker would report directly to the Director of Police Services. The Family and Youth Intervention Program would remain located at the Family Center.

The personnel changes recommended in this report would result in cost savings for the City and would not increase the overall number of City positions.

Frederick W. Latham

City Manager

Thaddeus McCormack Assistant City Manager

NEW BUSINESS

Request to Make a Contribution toward the Whittier Police Memorial

RECOMMENDATION

It is recommended that the City Council:

- 1) Approve a contribution in the amount of \$5,000 toward the Whittier Police Memorial; and
- 2) Appropriate the requested amount for the contribution from the City's General Fund.

BACKGROUND

On January 12, 2010, the Whittier City Council approved its Community Foundation's recommendation for the creation of a memorial to honor Whittier Police Officers who have died in the line of duty. The memorial is to be installed at the newly opened Whittier Police Station.

Ms. Alanna Roth, a well-known public artist and sculptor with projects throughout the United States, was selected to create the memorial. Ms. Roth's sculpture component of the memorial, entitled, "The Final Salute," depicts a Whittier Police Officer wearing a class 'A' uniform saluting a fallen comrade while standing next to the child of the slain officer, who is clutching a tri-folded American flag. Both figures are cast in bronze and will face a vertical black granite honor stone engraved with a Whittier Police badge dressed with a black mourning band. The back side of the honor stone will list the names of Whittier Police Officers who have been killed in the line of duty.

The memorial and accompanying sculpture is intended to be a gift from the Whittier Community Foundation to the City of Whittier. To this end, the Foundation established the Memorial Committee comprised of members of the community, the Whittier Police Officers Association (active and retired), and City of Whittier staff for the purpose of providing input regarding the selection of the artist, project management, and the raising of funds to pay for the costs associated with the construction and installation of the memorial.

Report Prepared By: Dino Torres, Police Services

Date of Report: January 19, 2011

The City of Santa Fe Springs has been approached by members of the Memorial Committee to make a contribution toward the project, which has been officially named the Whittier Police Memorial. The Memorial Committee cites the close working relationship that Whittier and Santa Fe Springs have via the current policing contract; and that Whittier Police Officers lay their lives on the line everyday for the residents of both cities.

The Memorial Committee has respectfully requested a donation of \$5,000 to help make the Whittier Police Memorial a realization. The contribution will be recognized by a professional picture of the Police Memorial with a letter of appreciation from the Whittier Police Chief, an invitation to the unveiling, and the City of Santa Fe Springs' name on the Memorial Plaque identifying substantial contributors.

FISCAL IMPACT

This contribution to the Whittier Police Memorial would require an appropriation from the City's General Fund in the amount of \$5,000.

Frederick W. Latham City Manager Thaddeus McCormack Assistant City Manager

City of Santa Fe Springs

City Council Meeting

January 27, 2011

PRESENTATION

Introduction of New Santa Fe Springs Policing Team Member

RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services, to introduce the newest member of the Santa Fe Springs Policing Team.

Jeff Piper, Interim Whittier Police Chief

Frederick W. Latham City Manager

Thaddeus J. McCormack Assistant City Manager City of Santa Fe Springs

City Council Meeting

January 27, 2011

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Below is a list of current vacancies; attached is a roster for each active committee and a list of prospective members.

Committee	Vacancy	Councilmember
Beautification	1	González
Beautification	2 3	Moore
Beautification		Rounds
Beautification	4	Serrano
Community Program	3	González
Community Program	2	Moore
Community Program	3 2 2 2 4	Rounds
Community Program	2	Serrano
Community Program	4	Trujillo
I Patadaal	4	González
Historical	1 3	Moore
Historical	ა 1	Rounds
Historical Historical	2	Serrano
Historical	1	Trujillo
Historical	ı	110,0
Parks & Recreation	2	González
Parks & Recreation	2 3 1	Moore
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	González
Senior Citizens Advisory	4	Moore
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	1	Trujillo
·	•	- (1
Sister City	3 1 2	González
Sister City	1	Rounds
Sister City	2	Serrano

An application for the Senior Citizens and Historical Committees was received from Ed Duran and available for review upon request. Frank Regalado resigned from the Parks & Recreation Committee. Please direct any questions regarding this report to the Deputy City Clerk.

Frederick W. Latham City Manager

Thaddeus McCormack Assistant City Manager

Attachments:

Prospective Members List, Committee Rosters

Prospective Members for Various Committees/Commissions

Beautification
Community Program
Family & Human Services Miguel Estevez Jose Avila
Heritage Arts
Historical Ed Duran
Personnel Advisory Board
Parks & Recreation Francis Carbajal
Planning Commission
Senior Citizens Advisory Ed Duran
Sister City
Traffic Commission
Youth Leadership Vanessa Noyola

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, at 9:30 a.m., Town Center Hall

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
Moore	Juliet Ray	(12)
	Vacant	(12)
	Vacant	(11)
	Guadalupe Placensia	(11)
	Ruth Gray	(11)
Rounds	Vacant	(12)
	Vacant	(12)
	Annette Ledesma	(11)
	Paula Minnehan*	(11)
	Vacant	(11)
Serrano	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(11)
	Vacant	(11)
Trujillo	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	Rosalie Miller	(11)
	A.J. Hayes	(11)

^{*}Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday of every other month, at 7:00 p.m., in City Hall.

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Moore	Rosalie Miller	(12)
	Vacant	(12)
	Mary Jo Haller	(11)
	Lynda Short	(11)
•	Vacant	(11)
Rounds	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Denise Vega	(11)
	Vacant	(11)
Serrano	Ruth Gray	(12)
	Mary Anderson	(11)
	Dolores H. Romero*	(11)
	Vacant	(12)
	Vacant	(11)
Trujillo	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Lisa Sanchez	(11)
	Vacant	

^{*}Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of every month at 5:30 p.m., Neighborhood Center

Membership:

15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the

Committee

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(1:1)
Moore	Arcelia Miranda	(12)
	Laurie Rios*	(11)
	Margaret Bustos*	(11)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	(11)
	Ted Radoumis	(11)
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(11)
	Gilbert Aguirre*	(11)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	(12)
	Alicia Mora	(11)
Organizational Representatives:	Nancy Stowe	
σ. g σ <u>-</u> σ	Evelyn Castro-Guillen	
	Irene Redondo Churchwo	ard
	(SPIRRIT Family Services)	

^{*}Asterisk indicates person currently serves on three committees

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the Month at 9:00 a.m., at the Train Depot

Membership:

9 Voting Members

6 Non-Voting Members

APPOIN	TED BY	
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NAME

Gonzalez Laurie Rios*

Moore May Sharp

Rounds Gustavo Velasco

Serrano Paula Minnehan*

Trujillo Amparo Oblea

Committee Representatives

Beautification Committee

Historical Committee

Planning Commission

Chamber of Commerce

Sylvia Takata

Larry Oblea

Richard Moore

Tom Summerfield

Council/Staff Representatives

Council Betty Putnam
City Manager Frederick W. Latham
Director of Library & Cultural Services Hilary Keith
Director of Planning & Development Paul Ashworth

^{*}Asterisk indicates person currently serves on three committees

HISTORICAL COMMITTEE

Meets Quarterly - The First Tuesday of the Month in April, July, October, and January at 5:30 p.m., Carriage Barn

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(12)
	Gilbert Aguirre*	(11)
	Janie Aguirre*	(11)
	Sally Gaitan	(11)
Moore	Astrid Gonzalez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Rounds	Art Escobedo	(12)
	Vacant	(12)
	Mark Scoggins*	(11)
	Janice Smith	(11)
Serrano	Gloria Duran*	(12)
	Vacant	(12)
	Vacant	(11)
	Larry Oblea	. (11)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	(11)
	Susan Johnston	(11)

^{*}Asterisk indicates person currently serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, 7:00 p.m., Council Chambers. Subcommittee Meets at 6:00 p.m., Council Chambers

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(12)
	Frank Leader	(12)
	Paula Minnehan*	(11)
	Vacant	(12)
	Vacant	(11)
Moore	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Vacant	(11)
	Vacant	(11)
	Vacant	(11)
Rounds	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Don Mette	(11)
	Mark Scoggins*	(11)
Serrano	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan	(11)
	Fred Earl	(11)
[rujillo	Miguel Estevez	(12)
	Andrea Lopez	(12)
	Christina Maldonado	(11)
	Vacant	(11) se estado de constante de la constante de
	Arcelia Miranda	(11)

^{*}Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership:

5 (2 Appointed by City Council, 1 by Personnel

Board, 1 by Firemen's Association, 1 by Employees'

Association

APPOINTED BY	NAME
Council	Angel Munoz
	Ron Biggs
Personnel Advisory Board	Jim Contreras
Firemen's Association	Wayne Tomlinson
Employees' Association	Anita Ayala

PLANNING COMMISSION

Meets the Second and Fourth Mondays of every Month at 4:30 p.m., Council Chambers

Membership:

.5

APPOINTED BY	NAME
Gonzalez	Laurie Rios
Moore	Larry Oblea
Rounds	Doug Rodgers
Serrano	Michael Madrigal
Trujillo	Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the second Wednesday of the month at 10:00 a.m., Neighborhood Center

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
	Janie Aguirre*	(11)
	Vacant	(11)
Moore	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vacant	(11)
	Pete Vallejo	(11)
Rounds	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(11)
	Lorena Huitron	(11)
	Berta Sera	(11)
Serrano	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(11)
	Jessie Serrano	(11)
Trujillo	Julia Butler	(12)
	James Hogan	(12)
	Gilbert Aguirre*	(11)
	Margaret Bustos*	(11)
	Vacant	(11)

^{*}Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month at 6:30 p.m., Town Center Hall, Mtg. Room #1. When there is a Monday holiday, the meeting is held on the second Monday of the month.

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(11)
	Vacant	. (12)
	Vacant	(11)
Moore	Martha Villanueva	(12)
	Gloria Duran*	(12)
	Mary K. Reed	(11)
	Peggy Jo Radoumis	(11)
	Jeannette Wolfe	(11)
Rounds	Manny Zevallos	(12)
	Susan Johnston	(12)
	Francis Carbajal	(12)
	Ted Radoumis	(11)
	Vacant	(12)
Serrano	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(11)
	Doris Yarwood	(11)
	Vacant	(11)
Trujillo	Alicia Mora	(12)
	Andrea Lopez	(12)
	Dolores H. Romero*	(11)
e de la companya de La companya de la co	Marcella Obregon	(11)
	Christina Maldonado	(11)

^{*}Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 7:00 p.m., Council Chambers

Membership:

APPOINTED BY	NAME
Gonzalez	Arcelia Valenzuela
Moore	Manny Zevallos
Rounds	Ted Radoumis
Serrano	Sally Gaitan
Trujillo	Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:00 p.m., Council Chambers

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Victor Becerra	(11)
	Jessica Aguilar	(11)
	Jeanneth Guerrero	(11)
	Marilyn Llanos	(12)
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Carina Gonzalez	(11)
	Stephanie Gilbert	
	Karina Saucedo	(12)
	Lisa Baeza	(13)
Serrano	Kimberly Romero	(11)
	Alyssa Trujillo	(11)
	Alyssa Berg	(11)
	Ariana Gonzalez	(13)
Trujillo	Madalin Marquez	(11)
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)