



AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

DECEMBER 8, 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

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, 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 and every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

COMMUNITY DEVELOPMENT COMMISSION

3. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

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. Regular Community Development Commission Meeting of November 10, 2011

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

5. Development Plan Approval Case No. 875 and Modification Permit Case No. 1222 A request for approval to construct a 223,091 sq ft concrete tilt-up (spec) building and appurtenant improvement, and to reserve and not stripe all of the required number of off-street parking spaces, on two lots (APN 8169-004-049 and APN 8169-004-050) with a combined area of 9.915 acres, located at 8201 Sorensen Avenue, within the Washington Boulevard Redevelopment Project Area, as amended. (ProLogis)

Recommendation: That the Community Development Commission take the following actions: 1) Find and determine that the proposed project will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and program of the City's General Plan; 2) Find that the applicant's request meets the criteria set forth in Sections 155.695 of the City Zoning Regulations for the granting of a Modification; 3) Find that the applicant's request meets the criteria set forth in Section-§155.739 of the Zoning Regulations, for the granting of Development Plan Approval; 3) Find that approval of DPA Case No. 875 and Modification Permit No. 1222 is pursuant to and in furtherance of the Redevelopment Plan for the Washington Boulevard Redevelopment Project Area, as Amended and is within the scope of the Draft Subsequent EIR and Final Subsequent EIR which was prepared for Proposed

Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, and that no new significant effects could occur or no new mitigation measures or environmental document would be required; and 4) Approve DPA Case No. 875 and MOD 1222, subject to the conditions of approval as contained within the Staff Report.

CITY COUNCIL

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 Minutes

- A. Regular City Council Meeting of November 10, 2011

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

ORDINANCE FOR PASSAGE

- 7. Urgency Ordinance No. 1028 - Authorization to Amend the Contract between the City of Santa Fe Springs and CalPERS Requiring Employee Cost Sharing of Pension Cost**

Recommendation: That the City Council adopt Urgency Ordinance No. 1028 authorizing an amendment to the Contract between the City Council of the City of Santa Fe Springs and the CalPERS Board of Administration to require employees to share in the City cost of providing the pension plan.

NEW BUSINESS

- 8. New Contract for Integrated Library System with OCLC Web-Scale Management Services**

Recommendation: That the City Council authorize the City Manager to enter into an agreement with Online Computer Library System (OCLC) for an Integrated Library System (ILS).

- 9. Solid Waste Collection Rate Adjustments**

Recommendation: That the City Council approve the changes to the attached 1) Commercial & Industrial Solid Waste Collection Rate Schedule, which reflect a 2.8% CPI increase and an increase in the Overweight Limit from \$60/ton to \$100/ton; and, 2) That these changes go into effect January 1, 2012.

- 10. Authorization to Issue Request for Bids for the Replacement of Heating and Air Conditioning Units at Various Facilities**

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Bids for the replacement of heating and air conditioning units at various City facilities.

11. Authorization to Advertise the Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park

Recommendation: That the City Council: 1) Approve specifications for the Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park; and 2) Authorize the City Engineer to advertise for construction bids for the Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park.

12. Approve Agreement with City of Norwalk for Traffic Signal Maintenance at Shoemaker Avenue and Excelsior Drive

Recommendation: That the City Council take the following actions: 1) Approve Agreement with the City of Norwalk for Traffic Signal Maintenance at Shoemaker Avenue and Excelsior Drive; and 2) Authorize the City Manager to execute Agreement.

13. Reappointment of City Representatives to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council reappoint the Director of Public Works to serve as the governing board representative and the Utility Services Manager as the alternate representative for the City of Santa Fe Springs to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

14. Resolution No. 9353 - Approval of the Sale of Pension Obligation Bonds to Refinance the Outstanding Side Fund Obligation of the City to the California Public Employees' Retirement System (CalPERS)

Recommendation: That the City Council adopt Resolution No. 9353 authorizing the issuance of pension obligation bonds to refinance the outstanding Side Fund obligation of the City to CalPERS, approve the forms of and authorizing the execution and delivery of an Indenture and a letter agreement for purchase; and directing the filing of a Judicial Validation Action.

15. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case: (Indian Harbor subrogation matter)

Please note: Item Nos. 16 – 26 will commence in the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Las Posadas at Heritage Park

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

23. Appointment of City Trustee to the Greater Los Angeles County Vector Control District

Recommendation: That the City Council appoint a Trustee to the Greater Los Angeles County Vector Control District to serve as the City's representative.

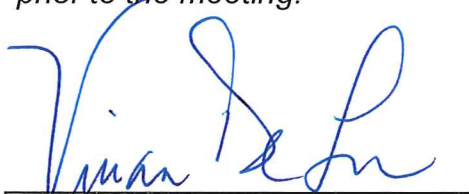
24. **ORAL COMMUNICATIONS**

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

25. **EXECUTIVE TEAM REPORTS**

26. **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 De León
Deputy City Clerk

12/2/11
Date