



City of Santa Fe Springs

AGENDA

FOR THE MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

AUGUST 13, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor
Betty Putnam, Mayor Pro Tem
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., Councilmember
Gustavo R. Velasco, Councilmember

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Please Note: *Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

William K. Rounds, Councilmember
Joseph D. Serrano, Councilmember
Gustavo R. Velasco, Councilmember
Betty Putnam, Mayor Pro Tem
Luis M. Gonzalez, Mayor

COMMUNITY DEVELOPMENT COMMISSION

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

4. **CONSENT AGENDA**

Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Commission.

Minutes

- A. Minutes of the Community Development Commission Meeting of July 23, 2009

Recommendation: That the Commission approve the Minutes as submitted.

NEW BUSINESS

5. Authorization to Advertise - Temporary Neighborhood Center Facilities

Recommendation: That the Community Development Commission authorize the City Engineer to advertise for construction bids for the Temporary Neighborhood Center Facilities.

6. Authorization to Negotiate a Change Order with Erickson-Hall Construction Company for the Construction of the Library Phase 2 Reading Gardens Project

Recommendation: That the Community Development Commission (CDC) authorize the Director of Public Works to negotiate a Change Order with Erickson-Hall Construction Company ("Erickson-Hall") to construct the Library Phase 2 Reading Gardens Project.

CLOSED SESSIONS

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: Community Development Commission vs. Bueno
Number of Cases: 1

CITY COUNCIL

CLOSED SESSIONS

8. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association

Santa Fe Springs Employees' Association

9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigations pursuant to subdivision (b) of Section 54956.9:

One potential case

10. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Minutes

A. Minutes of the City Council Meeting of July 23, 2009

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

PUBLIC HEARING

11. Resolution No. 9209 – Self-Certification of Conformance to Congestion Management Program

Recommendation: That the City Council conduct a public hearing and adopt Resolution No. 9209 certifying that the City is in conformance with the Congestion Management Program.

UNFINISHED BUSINESS

12. Reconsideration of FY 2009-10 City Budget – Supplemental Recommendation No. 1 (Deferred Action Items)

Recommendation: That the City Council approve the personnel recommendations as set forth herein and, in so doing, amend the adopted FY 2009-10 City Budget and direct the City manager to take all appropriate implementation actions.

NEW BUSINESS

13. Renewal of Contract with Graffiti Tracker, Inc. for Graffiti Analysis Services
Recommendation: That the City Council approve the renewal of contract with Graffiti Tracker Inc., to provide graffiti analysis services, and, in doing so, authorize the Mayor to execute the agreement document.
14. Approval of Agreements for the Formation of the Community Facility District for the Villages at Heritage Springs
Recommendation: That the City Council Authorize the City Engineer to enter into the following agreements for the formation of the villages at Heritage Springs Community Facilities District: 1) Harris & Associates for Special Tax Consulting Services; 2) Coory Engineering for Engineering Services; 3) Jones Hall for Bond Counsel; and, 4) Stone and Youngberg for Legal Services.
15. Resolution No. 9210 – Adoption of Amended and Restated Local Goals and Policies For Community Facilities Districts
Recommendation: That the City Council adopt Resolution No. 9210 approving Amended and Restated Local Goals and Policies for the formation of Community Facilities Districts.
16. Amendment to the Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority Regarding CMAQ Funds for the Valley View Grade Separation Project
Recommendation: That the City Council take the following actions: 1) Approve the Amendment to the Original Letter of Agreement with Los Angeles County Metropolitan Transportation Authority Regarding CMAQ Funds for the Valley View Grade Separation Project; 2) Authorize the Mayor to execute the Amendment.
17. Approval of RFP Document and authorization to Go Out to Bid for Solid Waste Collection and Disposal Services for the Villages at Heritage Springs Housing Development
Recommendation: That the Council: 1) Approve the attached RFP document; and, 2) Authorize staff to solicit bids from qualified contractors.

Please note: *Item Nos. 19 - 28 will commence in the 7:00 hour*

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

- 20. Representatives from the Youth Leadership Committee
- 21. Representatives from the Chamber of Commerce

22. ANNOUNCEMENTS

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 23. Committee Appointments

24. ORAL COMMUNICATIONS

This is the time for public comment on any Commission/City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the Commission/City Council.

25. EXECUTIVE TEAM REPORTS

26. ADJOURNMENT

In memory of Sarah Garcia, mother-in-law of Councilmember Joseph D. Serrano, Sr., and mother of Planning Commissioner Sarah Garcia.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following locations: Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and, the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Adria M. Jimenez, CMC
Deputy City Clerk

Date