



## 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

OCTOBER 8, 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, Commissioner/Councilmember  
Joseph D. Serrano, Commissioner/Councilmember  
Gustavo R. Velasco, Commissioner/Councilmember  
Betty Putnam, Vice-Chairperson/Mayor Pro Tem  
Luis M. Gonzalez, Chairperson/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 September 24, 2009

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

**PUBLIC HEARING**

5. A Public Hearing to Consider Comments on Three (3) Draft Grant Applications to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants to Assist Cleaning up Properties within the MC&C Commerce Center Sites III and IV

**Recommendation:** That the Commission consider comments from the public on the three (3) draft grant applications to the U.S. Environmental Protection Agency (EPA) for Brownfields Cleanup Grants and direct staff to include the public comments and staff response to the public comments as part of the grant application packages.

**NEW BUSINESS**

6. Authorization to Negotiate and Approve a Change Order with Erickson-Hall Construction Company – Library Renovation and Enhancement Project – Phase 1

**Recommendation:** That the Commission authorize the City Engineer to negotiate and approve a Change Order with Erickson-Hall Construction Company (EHCC) for the Library Renovation and Enhancement Project – Phase 1.

7. Request for Appropriation of Funds for Telegraph Corridor Screenage Project

**Recommendation:** That the Commission appropriate \$23,500 to fund the Telegraph Corridor Screenage Project.

**CLOSED SESSION**

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** CDC-owned land at the northwest corner of Laurel Avenue and Lakeland Road

**Negotiating Parties:** Staff and Potential Developer

**Under Negotiation:** Terms of Development

**JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL**

**NEW BUSINESS**

9. Approval of Parkway Sign Permit and Related Lease Agreements with Comstock Homes for Marketing Signs for the Villages at Heritage Springs Housing Development

**Recommendation:** That the Commission and City Council jointly approve the City Manager's issuance of a permit to Comstock Homes for the placement of signs in the parkway as detailed in the Permitted Parkway Signage Application; that the Commission approve the Signage Lease allowing for the placement of signs on CDC-owned property located at the northwest and southwest corners of Norwalk Boulevard and Telegraph Road; and that the Council approve the Banner Signage Lease allowing for the placement of banners on City-owned banner sign posts located along Telegraph Road between Bloomfield Avenue and Heritage Park Drive.

**CITY COUNCIL**

**CLOSED SESSION**

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** Property Acquisition for the Valley View Grade Separation Project

**Negotiating Parties:** Staff and Potential Sellers and/or Buyers

**Under Negotiation:** Just Compensation for Acquisition of Property

**CLOSED SESSION**

11. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

**Name of Case:** City of Santa Fe Springs vs. Office Depot (U.S. Communities)

**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.*

**Minutes**

- A. Minutes of the City Council Meeting of September 24, 2009

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

**PUBLIC HEARING**

- 13.** Resolution Nos. 9217, 9218, 9219 and 9220 and Ordinance No. 1004 – Community Facilities District No. 2009-01 (Villages at Heritage Springs)

**Recommendation:** That the City Council conduct the public hearings; adopt Resolution No. 9217 – Resolution of Formation for City of Santa Fe Springs Community Facilities District No. 2009-01; adopt Resolution No. 9218 – Resolution Determining Necessity to Incur Bonded Indebtedness for City of Santa Fe Springs Community Facilities District No. 2009-01; adopt Resolution No. 9219 – Resolution Calling Special Election for City of Santa Fe Springs Community Facilities District No. 2009-01; adopt Resolution No. 9220 – Resolution Declaring the Results of the Special Election and Directing the Recording of the Notice of Special Tax Lien for City of Santa Fe Springs Community Facilities District No. 2009-01; and authorize the first reading of Ordinance No. 1004 entitled “An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes within City of Santa Fe Springs Community Facilities District No. 2009-01.

**NEW BUSINESS**

- 14.** Appropriation of Funds for Resurfacing Los Nietos Park Wading Pool

**Recommendation:** That the City Council appropriate \$10,000 from the General Fund Contingency Reserve to resurface the wading pool at Los Nietos Park.

- 15.** Los Angeles Gateway Region Integrated Regional Water Management Authority

**Recommendation:** That the City Council re-appoint the Director of Public Works to serve as the governing board representative for the City of Santa Fe Springs and appoint the Director of Municipal and Utility Services as the alternate.

- 16.** Resolution No. 9216 – Approval of Program Supplement Agreement No. 003-N for the Use of Federal Funds for the Resurfacing/Reconstruction of Various Commercial and Industrial Streets Project

**Recommendation:** That the City Council adopt Resolution No. 9216 approving the Program Supplement Agreement No. 003-N for the use of Federal funds for the Resurfacing/Reconstruction of Various Commercial and Industrial Streets Project and authorize the Director of Public Works to execute the agreement.

17. Resolution No. 9221 – Parking Restrictions on Charlesworth Road and Alburdis Avenue Adjacent to Rancho Santa Gertrudes School

**Recommendation:** That the City Council adopt Resolution No. 9221, which would prohibit parking of vehicles between the hours of 7:30 a.m. and 3:30 p.m., Mondays through Fridays, on school days on the north side of Charlesworth Road from Jersey Avenue to Alburdis Avenue and on the west side of Alburdis Avenue from Charlesworth Road to a point 340 feet north of Charlesworth Road.

18. Resolution No. 9222 – Request for Parking Restrictions on Greenstone Avenue

**Recommendation:** That the City Council adopt Resolution No. 9222, which would prohibit parking of vehicles weighing over 6,000 pounds on the east side of Greenstone Avenue beginning at a point 470 feet south of the centerline of Lakeland Road to a point 940 feet south of the centerline of Lakeland Road and implement a tow-away zone for vehicles that violate the restriction.

19. Resolution No. 9223 – Re-designating the Los Angeles County Department of Public Health, Environmental Health, Solid Waste Management Program as the Local Enforcement Agency Responsible for Enforcing all Laws and Regulations Pertaining to the Management of Solid Waste within the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. 9223 re-designating the Los Angeles County Department of Public Health, Environmental Health, Solid Waste Management Program to act as the Local Enforcement Agency within Santa Fe Springs for the purpose of enforcing all laws and regulations relating to solid waste management.

20. Approval of Voluntary Furlough and Voluntary Reduction in Pay Programs

**Recommendation:** That the City Council approve the Voluntary Furlough Program for employees who are paid on an hourly basis and the Voluntary Reduction in Pay Program for employees who are exempt from overtime and are paid on a salary basis.

21. Emergency Employee Policy and Procedures

**Recommendation:** That the City Council adopt the proposed administrative policy and procedures that designate City employees as Disaster Service Workers in the event of an officially declared disaster or emergency.

**Please note:** *Item Nos. 22 - 35 will commence in the 7:00 hour*

22. **INVOCATION**

23. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

- 24. Representatives from the Youth Leadership Committee
- 25. Representatives from the Chamber of Commerce

**ANNOUNCEMENTS**

**PRESENTATIONS**

- 27. Recognition of Participants of 2009 Summer Skills Institute – Family and Youth Intervention Program
- 28. Proclaiming October 19-23, 2009 “Red Ribbon Week”
- 29. Healthy Habits Program
- 30. Proclaiming October 2009 as “National Breast Cancer Awareness Month”

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- Committee Appointments
- 32. Council Sub-Committee Appointments

**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.

**EXECUTIVE TEAM REPORTS**

**ADJOURNMENT**

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

Barbara Earl, CMC  
City Clerk

September 30, 2009  
Date