



*City of Santa Fe Springs*

# AGENDA

FOR THE REGULAR MEETINGS OF THE  
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

COUNCIL CHAMBERS  
11710 TELEGRAPH ROAD  
SANTA FE SPRINGS, CA 90670

OCTOBER 22, 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.*

**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.*

*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.*

**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, Director/Commissioner/Councilmember  
Joseph D. Serrano, Director/Commissioner/Councilmember  
Gustavo R. Velasco, Director/Commissioner/Councilmember  
Betty Putnam, Vice-Chairperson/Mayor Pro Tem  
Luis M. Gonzalez, Chairperson/Mayor

**PUBLIC FINANCING AUTHORITY**

**3. APPROVAL OF MINUTES**

Public Financing Authority Meeting of September 24, 2009

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

**NEW BUSINESS**

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

**Recommendation:** That the Authority receive and file the report.

**WATER UTILITY AUTHORITY**

**APPROVAL OF MINUTES**

**5. Water Utility Authority Meeting of September 24, 2009**

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

**NEW BUSINESS**

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

**Recommendation:** That the Authority receive and file the report.

**COMMUNITY DEVELOPMENT COMMISSION**

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

**8. CONSENT AGENDA**

*Consent Agenda items are considered routine matters 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 Community Development Commission.*

**A. Minutes**

Minutes of the Regular Community Development Commission Meeting of October 8, 2009

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

**Award of Contract**

**B. Neighborhood Center Temporary Senior Center and Office Facility**

**Recommendation:** That the Commission accept the bids for the Neighborhood Center Temporary Senior Center and Office Facility and award the contract to the lowest responsible bidder, if acceptable.

**CLOSED SESSION**

**9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

County of Los Angeles Challenge of Redevelopment Project Area Amendments  
No. of Cases: 2

**CLOSED SESSION**

**10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13473 Telegraph Road  
Negotiating Parties: Staff and Property/Business Owner  
Under Negotiation: Terms of Agreement

**CITY COUNCIL**

**CLOSED SESSION**

**11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

No. of Cases: 1

**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 Regular City Council Meeting of October 8, 2009**

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

**New Business**

- B. Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

**Recommendation:** That the City Council approve the Agreement with the City of Irwindale to provide signal maintenance services; and authorize the City Manager to execute the Agreement on behalf of the City.

**Final Payment**

- C. Miscellaneous Street Repairs (FY 2008/09 Program)

**Recommendation:** That the City Council approve the Final Progress Payment (less 5% retention) to Hardy & Harper, Inc. of Santa Ana, CA in the amount of \$119,806.00 for the subject project.

**ORDINANCE FOR PASSAGE**

- 13. Ordinance No. 1004 – Community Facilities District No. 2009-01 (Villages at Heritage Springs)

**Recommendation:** That the City Council waive further reading and adopt 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 (Villages at Heritage Springs).

**NEW BUSINESS**

- 14. Acceptance of Dedication and Approval of Tract Map No. 71030 – Villages at Heritage Springs

**Recommendation:** That the City Council accept the sewer and water easement dedications on the Final Map and approve Tract Map No. 71030; find that Tract Map No. 71030 is consistent with the City’s General Plan; and authorize the City Engineer and City Clerk to sign Tract map No. 71030.

- 15. Adoption of Resolution No. 9227 – Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection therewith

**Recommendation:** That the City Council adopt Resolution No. 9227 and the Proposition 1A Purchase and Sale Agreement.

**COUNCILMEMBER-REQUESTED ITEM – COUNCILMEMBER SERRANO**

- 16. Creation of a Milestone Event Celebration Program

**Recommendation:** Should Council wish to adopt the Program, to do so as defined by staff’s report.

**PLEASE NOTE:** Item Nos. 17-28 will occur in the 7:00 hour.

**17. INVOCATION**

**18. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**19.** Representatives from the Youth Leadership Committee

**20.** Representatives from the Chamber of Commerce

**21.** Introduction and Recognition of Pro-Bono Attorneys for Legal Services Program

**22. ANNOUNCEMENTS**

**PRESENTATIONS**

**23.** Red Ribbon Contest Winners

**24.** Introduction of Pow Wow Princess and Invitation to Attend the 2009 Pow Wow at Heritage Park

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

**25.** Committee Appointments

**26. ORAL COMMUNICATIONS**

*This is the time for public comment on any Public Financing Authority/Water Utility Authority/Community Development 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 City Council.*

**27. EXECUTIVE TEAM REPORTS**

**28. ADJOURNMENT**

In the memory of Consuelo Nunez, long-time Santa Fe Springs resident.

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

*October 14, 2009*  
Date