



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

NOVEMBER 24, 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 October 22, 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 October 22, 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 Adjourned Community Development Commission Meeting of November 9, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. Commercial/Industrial Street Rehabilitation Project Federal Project No. 5340 (012)

Recommendation: That the Commission accept the bids for the Commercial/Industrial Street Rehabilitation Project, Federal Project No. 5340 (012); and award a contract to R. J. Noble Company of Orange, California, in the amount of \$1,045,265.50.

Authorization to Advertise

C. Neighborhood Center Renovation and Modernization Project

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Neighborhood Center Renovation and Modernization Project.

NEW BUSINESS

9. Los Angeles County Economic Development Corporation (LAEDC) 2009 Most Business-Friendly City: Santa Fe Springs

Recommendation: That the Commission endorse Staff's recommendation to incorporate the theme "Celebrating our Business Friendly Community" into the February 24, 2010 State of the City event, and that the CDC host this event using already-budgeted CDC funds; and the Commission authorize staff to seek proposals for the development of a 7-to-8 minute video that promotes the benefits of living and working in Santa Fe Springs, which would be premiered at the State of the City event in February. (Proposals will be brought back to the Commission at a later date for approval to move forward with the project.)

CITY COUNCIL

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 Adjourned City Council Meeting of November 9, 2009

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

UNFINISHED BUSINESS

- 11.** Amendment of the Intercity Rail Passenger Facility Contract for the Valley View Grade Separation Project

Recommendation: That the City Council approve an Amendment of the Intercity Rail Passenger Facility Contract to modify the contract amount; and authorize the Director of Public Works to execute the Amendment to the Contract.

- 12.** Amendment to the Franchise Agreement between the City and Serv-Wel Disposal and Recycling

Recommendation: That the City Council approve the amendment to the Franchise Agreement between the City and Serv-Wel Disposal and Recycling (Serv-Wel), which, in effect, grants Serv-Wel Disposal a Residential Solid Waste Permit.

NEW BUSINESS

- 13.** Aboveground Petroleum Storage Act Grant Amendments

Recommendation: That the City Council approve the Fire Chief or his designee to execute amendments to the Aboveground Petroleum Storage Act Grant Agreement (No. 07-626-550) with the California Environmental Protection Agency.

PLEASE NOTE: Item Nos. 14-24 will occur in the 7:00 hour.

- 14. INVOCATION**

- 15. PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

- 16.** Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

PRESENTATIONS

19. Presentations to Councilmember Gus Velasco

20. Red Ribbon Contest Winners

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

22. **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.

23. **EXECUTIVE TEAM REPORTS**

24. **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

November 19, 2009
Date