



AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

DECEMBER 17, 2009
6:00 P.M.

Luis M. Gonzalez, Mayor
Betty Putnam, Mayor Pro Tem
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., 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 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 – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

William K. Rounds, Commissioner/Councilmember
Joseph D. Serrano, Commissioner/Councilmember
Juanita A. Trujillo, Commissioner/Councilmember
Betty Putnam, Vice-Chairperson/Mayor Pro Tem
Luis M. Gonzalez, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Public Financing Authority Meeting of November 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 November 24, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

6. Rejection of Bids – Residential Water Main Replacement Program

Recommendation: That the Water Utility Authority 1) Reject all bids for the Residential Water Main Replacements; and 2) Authorize the City Engineer to re-bid the subject project.

COMMUNITY DEVELOPMENT COMMISSION

7. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

NEW BUSINESS

8. Approval of Policy Changes to the FY 2009 Section 8 Administrative Plan, and Resolution No. 248-2009 Approval of the Voluntary Transfer of 224 Section 8 Housing Choice Vouchers from the Santa Fe Springs Community Development Commission to the Housing Authority of the County of Los Angeles

9. Authorization To Issue a Change Order to Erickson-Hall Construction Company for the Construction of the Library Reading Gardens Project

Recommendation: That the Community Development Commission 1) Authorize the Director of Public Works to issue a Change Order to Erickson-Hall Construction Company (Erickson-Hall) to construct the Library Reading Gardens Project in the amount of \$507,055; and 2) Appropriate \$637,000 from unobligated 2006 Tax- Exempt CDC bond funds to fund completion of the Library Reading Gardens Project.

10. Authorization to Advertise for Restroom Renovations – Los Nietos and Santa Fe Springs Parks

Recommendation: That the Community Development Commission authorize the City Engineer to advertise for construction bids for the Restroom Renovations – Los Nietos and Santa Fe Springs Parks.

CLOSED SESSION

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

CITY COUNCIL

PUBLIC HEARING

12. Resolution No. 9235 – Approval of an Amendment to Incorporate the Affordable Rental Rehabilitation Assistance Program into the Housing Element of the City General Plan and Making a Finding that the 34 Section 8 Units known as the Villa Verde Apartments are “At Risk” of Converting to Market Rate.

ORDINANCE FOR INTRODUCTION

13. Ordinance No. 1007 – Prohibiting Certain Uses of Public Property and Railroad Track Right-of-Way.

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1007, an ordinance adopting Santa Fe Springs Municipal Code Title XIII, Chapter 136, prohibiting certain uses of public property and railroad track right-of-way.

NEW BUSINESS

14. Amendment of the Implementation Agreement for the SR 91/605/405 Major Corridor Study

Recommendation: That the City Council approve the Amended Implementation Agreement for the 91/605/405 Major Corridor Study and authorize the Mayor to execute said Agreement.

15. Resolution No. 9237 – Rescinding Resolution No. 9226 – Unified Grocers, Inc.

Recommendation: That the City Council adopt Resolution No. 9237, rescinding Resolution No. 9226.

16. Resolution No. 9238 - Making Certain Revisions to Park Facility Use Policy, And Related Amendment to City Fee Schedule

Recommendation: That the City Council: 1) Adopt Resolution No. 9238 making certain changes to City Park Use policy; and, 2) Approve the attached amendment to the City Fee Schedule, which reflects the change to the Adult Sports Softball fees, which in effect eliminates the separate non-resident fee of \$590 and creates one fee of \$520 for both resident and non-resident teams.

17. Presentation and Consideration of the Community Development Commission's Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2009

Recommendation: That the City Council, receive and file the attached annual reports of the City and Community Development Commission.

18. Approval of Early Retirement Incentive Program

Recommendation: That the City Council approve the Early Retirement Incentive Program and authorize the City Manager to implement the program, structure separation agreements, and reorganize divisions and departments to maximize operational efficiencies and budget savings.

19. Amend Personnel Policies and Procedure Section 7-8.1 – Electronic Media and Records Retention Schedule (Section CW-031)

Recommendation: That the City Council approve an amended personnel policy as it relates to Electronic Media; and, 2) approve an amended Records Retention Schedule (Section CW-031) as it relates to transitory correspondence.

20. Supplemental Right-of-Way Acquisition Support Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council 1) Approve an extension of the contract with Epic Land Solutions, Inc. in the amount of \$361,899 to cover supplemental right-of-way acquisition support services for the Valley View Avenue Grade Separation Project; and, 2) Authorize the Director of Public Works to execute the work order in order to incorporate these supplemental services into the contract.

21. Clarification of Fireworks Ordinance Relating to the Eligibility of School Groups for Fireworks Booth Lottery

Recommendation: That the City Council clarify that Section 93.23 Subsection (A) of the City Code excludes schools from the types of organizations that are eligible to participate in the Fireworks Booth Lottery.

22. Traffic Study at Orr and Day Road/Longworth Avenue

Recommendation: That the City Council approve the installation of a regulatory sign prohibiting left-turn vehicle movements for northbound Orr and Day Road traffic onto westbound Longworth Avenue.

23. Resolution No. 9239 – A Resolution Authorizing Submission of a Grant Application for Energy Efficiency and Conservation Block Grant Funds (EEBG)

Recommendation: That the City Council 1) Approve Resolution No. 9239 authorizing staff to complete and submit a grant application to the California Energy Commission for funds under the EECBG Program; and, 2) Authorize the City Manager to sign and submit all documents required by the State.

24. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 19

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 19 for a period of five years until December 17, 2014, subject to the listed conditions of approval as contained in the staff report.

25. Request for Approval of a Recyclable Materials Dealer Permit for Waste Management Collection & Recycling Inc. (Mark Olver, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 19 to Waste Management Collection & Recycling Inc. for an annual renewal period set to expire on June 30, 2010, subject to the conditions of approval as contained within the report.

26. Authorization for Position Title Change from Secretary to Administrative Clerk II

Recommendation: That the City Council authorize the position title change and conversion of the full-time Secretary position in the Police Services Department to a full-time Administrative Clerk II.

Please note: Item Nos. 27 – 39 will commence in the 7:00 p.m. hour

27. **INVOCATION**

28. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

29. Representatives from the Chamber of Commerce

30. Representatives from the Youth Leadership Committee

PRESENTATIONS

31. To Jose Tovar Upon His Retirement

32. Presentation of Fiscal Year 2007-08 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

33. **ANNOUNCEMENTS**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

34. 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.

35. Appointment of City Councilmember Representatives to City Commissions – Planning and Traffic

36. Appointments to Boards and Committees

37. **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.

38. **EXECUTIVE TEAM REPORTS**

39. **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.

Adria M. Jimenez, CMC

Adria M. Jimenez, CMC
Deputy City Clerk

December 10, 2009

Date