



AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JANUARY 14, 2010
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

COMMUNITY DEVELOPMENT COMMISSION

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

4. **CONSENT AGENDA**

A. MINUTES

Minutes of the Regular Community Development Commission Meeting of December 10, 2009

Recommendation: That the Commission approve the Minutes as submitted.

B. Minutes of the Adjourned Community Development Commission Meeting of December 17, 2009

Recommendation: That the Commission approve the Minutes as submitted.

C. AWARD OF CONTRACT

Single Family Residences at 9203 Danby Avenue and 11010 Davenrich Street

Recommendation: That the Community Development Commission take the following actions: 1) Accept the bids for the Single Family Residences at 9203 Danby Avenue and 11010 Davenrich Street; and, 2) Award a contract to Tuscan Builders of Laguna Niguel, California in the amount of \$460,000.00

PUBLIC HEARING

5. Continued Public Hearing to Consider Adopting the 2010-2014 Five-Year Redevelopment Implementation Plan

Recommendation: That the Community Development Commission: 1) Open the public hearing and receive public testimony from anyone that wishes to speak, and 2) that the Community Development Commission adopt Resolution No. 250-2010 approving the 2010-2014 Redevelopment Implementation Plan.

NEW BUSINESS

6. Extension of Agreement with Premiere Investors Fund Regarding Redevelopment of 13210 Telegraph Road - Consideration of a nine month extension of Agreement.
7. Resolution No. 249-2010 – Approving the Use of Community Development Commission Funds for the Installation of a Bus Shelter at the Neighborhood Center

Recommendation: That the Community Development Commission (1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Installation of a Bus Shelter at the Neighborhood Center; (2) Adopt Resolution No. 249-2010 finding that the Installation of a Bus Shelter at the Neighborhood Center benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; (3) Authorize the use of unallocated 2006 CDC Bond Funds allocated to the Neighborhood Center Renovation and Modernization Project from Account No. 484-R545 to complete the funding for this project; (4) Authorize the City Engineer to advertise for bids and award a contract to Install a Bus Shelter at the Neighborhood Center.

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

CITY COUNCIL

ORDINANCE FOR PASSAGE

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

Recommendation: That the City Council waive further reading and adopt 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

10. Resolution No. 9240 – Approving the Use of Community Development Commission Funds for the Installation of a Bus Shelter at the Neighborhood Center

Recommendation: That the City Council: (1) Amend the adopted capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Installation of a Bus Shelter at the Neighborhood Center; and, (2) Adopt Resolution No. 9240 finding that the Installation of a Bus Shelter at the Neighborhood Center benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

11. Resolution No. 9241 – In Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010

Recommendation: That the City Council (1) Adopt Resolution No. 9241 in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010; (2) Authorize the listing of the City of Santa Fe springs in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010; and, (3) Direct staff to communicate the Council's action as widely as possible, including to all of the appropriate State and Local Officials.

12. Authorize the Purchase of Hewlett Packard Computer Server System

Recommendation: That the City Council allow the Director of Purchasing Services to issue purchase orders for the procurement of replacement City core servers with an HP Blade Serve and SAN system.

Please note: *Item Nos. 13 – 22 will commence in the 7:00 p.m. hour*

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

COUNCIL REORGANIZATION

15. Selection of Mayor, Mayor Pro-Tem, Liaisons to Various City Committees and Representatives to Governmental Organizations

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

17. Representatives from the Youth Leadership Committee

18. ANNOUNCEMENTS

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. 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.

21. EXECUTIVE TEAM REPORTS

22. ADJOURNMENT

In memory of Robert "Roz" Zamora, founding employee of the Santa Fe Springs Fire Department.

In memory of Martin Pena, long-time City 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.



Adria M. Jimenez, CMC
Deputy City Clerk

January 7, 2010

Date