



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JANUARY 28, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. Gonzalez, Councilmember
William K. Rounds, 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**

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

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Public Financing Authority Meeting of December 17, 2009

Recommendation: That the Public Financing 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 City Council receive and file the report.

WATER FINANCING AUTHORITY

APPROVAL OF MINUTES

5. Water Financing Authority Meeting of December 17, 2009

Recommendation: That the Water Financing Authority approve the minutes as submitted.

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

Recommendation: That the Water Utility Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

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

8. **CONSENT AGENDA**

Approval of Minutes

- A. Community Development Commission Meeting of January 14, 2010

Recommendation: That the Community Development Commission approve the minutes as submitted.

City Engineer's Reports

- B. Authorization to Advertise for Bids to Demolish and Dispose of the Premiere Lanes Bowling Alley Structure at 13210 Telegraph Road

Recommendation: That the Community Development Commission authorize the City Engineer to advertise for bids to remove and dispose of the Premiere Lanes Bowling Alley structure at 13210 Telegraph Road.

- C. Sorensen Avenue Sidewalk Improvements - Final Progress Payment and Release of Retention Payable

Recommendation: That the Community Development Commission approve the Final Progress payment and Release of Retention Payable to Kormx, Inc. of Walnut, CA, in the amount of \$18,629.49 for the subject project.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

- A. City Council Meeting of January 14, 2010

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

- B. Resolution No. 9243 – Reappointment of City's Treasurer and Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9243 reappointing the City Treasurer and Assistant Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority and any other related City entity.

- C. Resolution No. 9245 – Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9245 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2010, as the date for the Public Hearing.

- D. Conference and Meeting Report

Councilmember Trujillo's Attendance at the League of California Cities New Mayors and Councilmembers Academy.

PUBLIC HEARINGS

10. Resolution No. 9242 – Amendment of Water Rates and Related Charges for FY 2009-2010

Recommendation: That the City Council 1) Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers; 2) conduct a Public Hearing on the proposed water rate increase; 3) adopt Resolution No. 9242 to amend water rates and service charges effective February 1, 2010.

11. Resolution No. 9244 - Approval of Programs/Projects Proposed for Funding During FY 2010-2011 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) that the Council approve the appropriation of CDBG funds as described in the body of this report; 3) that the Council adopt Resolution No. 9244; 4) that the Council authorize staff to transmit the planning documents to the County.

ORDINANCE FOR INTRODUCTION

12. Ordinance No. 1008 – Amending the City Municipal Code to Include an Administrative Citation Program

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1008, an ordinance amending the City's Municipal Code.

NEW BUSINESS

13. Approval of Side Letter #4 Amending the FY 2007-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association, Inc. AFL-CIO Local 3507

Recommendation: That the City Council approve Side Letter #4, Amending the FY 2007-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters Association and authorize the City Manager to execute said agreement.

14. Review and Approve the Updated Site Plan for Santa Fe Springs Nature Park Phase 1

Recommendation: Approve the revised site plan for the Santa Fe Springs Nature Park Phase 1.

15. Annual Statement of Investment Policy

Recommendation: That the City Council approve the City of Santa Fe Springs Investment Policy for calendar year 2010.

16. Ratification of the Gateway Cities Council of Governments' Preparation of the Sustainable Communities Strategy

Recommendation: It is recommended that the City Council ratify the decision of the Board of Directors of the Gateway Cities Council of Governments to accept delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy (SCS).

17. Request Approval for an Additional Fireworks Stand for Little Lake City School District

Recommendation: That the City Council 1) Approve an additional (11th) fireworks permit for 2010 to allow fundraising for the Little Lake City School District; and, 2) (If the Council wishes to make the 11th booth permanent), direct staff to make

necessary changes to Ordinance No. 951 at the conclusion of this year's fireworks sales to make the additional stand permanent.

UNFINISHED BUSINESS

18. Selection of City Council Liaisons to Various City Committees and Governmental Organizations

Recommendation: That the City Council move forward with the selection process at this time.

CLOSED SESSION

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

Please note: Item Nos. 20 – 31 will commence in the 7:00 p.m. hour

20. **INVOCATION**

21. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

22. Representatives from the Chamber of Commerce

23. Representatives from the Youth Leadership Committee

24. New Santa Fe Springs Policing Team Member

25. **ANNOUNCEMENTS**

PRESENTATIONS

26. 2009 Christmas Home Decoration Contest Winners

27. 2009 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

28. Whittier Police Traffic Division Presentation

29. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

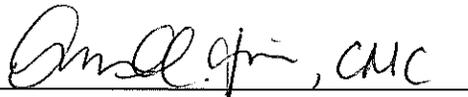
30. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

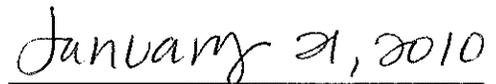
31. **EXECUTIVE TEAM REPORTS**

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.



Adria M. Jimenez, CMC
Deputy City Clerk



Date