



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

MARCH 25, 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.

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.

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 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.

City of Santa Fe Springs

Public Financing Authority/Water Utility Authority/CDC/City Council

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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, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

NEW BUSINESS

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

Recommendation: That the Public Financing Authority receive and file the report.

APPROVAL OF MINUTES

4. Minutes of the Regular Public Financing Authority Meeting of February 25, 2010

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

WATER UTILITY AUTHORITY

NEW BUSINESS

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

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

APPROVAL OF MINUTES

6. Minutes of the Regular Water Utility Authority Meeting of February 25, 2010

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

COMMUNITY DEVELOPMENT COMMISSION

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

8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of February 25, 2010

Recommendation: That the Commission approve the minutes as submitted.

- B. Minutes of the Regular Community Development Commission Meeting of March 11, 2010

Recommendation: That the Commission approve the minutes as submitted.

Award of Contract

- C. Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road)

Recommendation: That the Commission take the following actions: 1) Reject the bids submitted by DOJA, Inc., Flores Sierra Contractors, GAMA Contracting Services Inc., and Three-D-Service on the grounds that they are non-responsive to the Contract Specifications; 2) Accept the (10) bids that were submitted for the Demolition of the Premiere Lanes Bowling Alley; 3) Award a contract to Dakeno Demolition of Riverside, California, in the amount of \$118,340.

- D. Award of Contract for Headquarters Fire Station Gasoline Fueling Upgrade

Recommendation: That the Community Development Commission Award the contract to Petro Builders in the amount of \$28,683.00 for the Headquarters Fire Station Gasoline Fueling Upgrade.

- E. Award of Furniture Orders to Tangram Interiors and Agati, Inc. as a Sole Source Vendor

Recommendation: That the Community Development Commission: 1) Authorize the purchase of Library furniture from Tangram Interiors and allow the Director of Purchasing Services to issue a purchase order in an amount not to exceed \$225,000 for this transaction; 2) That the Community Development Commission authorize the purchase of furniture from Agati, Inc. (Agati) and allow the Director of Purchasing Services to issue a purchase order to in the amount of \$24,409 for this transaction.

- F. Neighborhood Center Temporary Senior Center and Office Facility Final Progress Payment (Less 5% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Cornerstone General, Inc. of Whittier, CA in the amount of \$8,748.01 for the subject project.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of February 25, 2010

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

- B. Minutes of the Regular City Council Meeting of March 11, 2010

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

ORDINANCE FOR INTRODUCTION

10. Ordinance No. 1009 – Adding a New Section (10.99) to Title 1, Chapter 10 of the City Municipal Code Relating to the Payment of Taxes, Fees, and Fines to the City

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1009, an ordinance amending the City's Municipal Code.

NEW BUSINESS

11. Approval of Contract with Fairbank, Maslin, Maullin, Metz & Associates to Conduct Public Opinion Survey Research Regarding Potential Revenue Enhancements

Recommendation: That the City Council approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the community to determine attitudes toward adopting new revenue enhancements in the future and appropriate \$25,750 in funds for this effort.

12. Approval of Parcel Map No. 71202 – Borate Street East of Marquardt Avenue

Recommendation: That the City Council take the following actions: 1) Approve Parcel Map No. 71202; 2) Find that Parcel Map No. 71202 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3) Authorize the City Engineer and City Clerk to sign Parcel Map No. 71202.

13. Repair the Aquatic Center Decking and Los Nietos Park Wading Pool

Recommendation: That the City Council take the following actions: 1) Transfer \$40,000 from the Lake Center Tree Well Resurfacing Project (Account No. 450-C306) to the Aquatic Deck Repair Project (Account No. 450-C324); 2) Transfer \$10,868 from the Lake Center Tree Well Resurfacing Project (Account No. 450-C306) to the Los Nietos Park Wading Pool Repair Project (Account No. 450-C325).

14. Reconsideration of Alcohol Sales Conditional Use Permit Case No 9.

Recommendation: Request for approval to allow the continued operation and maintenance of an alcoholic beverage sales use involving the sale of beer and wine for on-site customer consumption at The Holiday Tavern, located at 10915 Norwalk Boulevard in the C-4, Community Commercial, Zone. (Harold Michael Parsons)

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15. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 27

Recommendation: Request for approval to allow the continued sales and serving of alcoholic beverages for onsite consumption at a restaurant known as Antojitos Guadalajara located 10941 Norwalk Boulevard within the C-4, Community Commercial, Zone. (Applicant: Armando Espinoza)

CLOSED SESSION

16. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road

Negotiation Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

Please note: Item Nos. 17-27 will commence in the 7:00 p.m. hour

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE - Youth Leadership Committee**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

PRESENTATIONS

22. Proclaiming The Month of April as Sexual Assault Awareness Month and April 21, 2010 "Denim Day"

23. Presentation to Local Business Leaders and Longtime Chamber of Commerce Representatives Rob and Jane Roberson Upon Their Retirement

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

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25. **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.

26. **EXECUTIVE TEAM REPORTS**

27. **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.



Vivian J. De Leon
Administrative Clerk



Date