



# AGENDA

FOR THE REGULAR MEETINGS OF THE:  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

MAY 13, 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, Commissioner/Councilmember  
William K. Rounds, Commissioner/Councilmember  
Juanita A. Trujillo, Commissioner/Councilmember  
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem  
Betty Putnam, Chairperson/Mayor

**COMMUNITY DEVELOPMENT COMMISSION**

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

**NEW BUSINESS**

4. Authorize the Appropriation of \$40,000 from Community Development Commission Funds for the Purchase and Installation of Park Benches at Santa Fe Springs Park

**Recommendation:** That the Community Development Commission authorize the appropriation of \$40,000 from Community Development Commission Funds for the purchase and installation of park benches at Santa Fe Springs Park.

**CLOSED SESSION**

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** 9257 Millergrove Drive  
**Negotiating Parties:** Staff and Property Owner  
**Under Negotiation:** Terms of Agreement

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** 13210 Telegraph Road  
**Negotiating Parties:** Staff and Property Owner  
**Under Negotiation:** Terms of Agreement

**CITY COUNCIL**

**ORDINANCE FOR INTRODUCTION**

7. Ordinance No. 1012 – Adding Chapter 126 to Title XI of the Santa Fe Springs Municipal Code Relating to the Establishment and Operation of Medical Marijuana Collectives for Non-Profit Use

**Recommendation:** 1) Find and determine that the proposed ordinance is not subject to the California Environmental Quality Act (CEQA), per CEQA guidelines sections 15060 (c) (2) Since the proposed ordinance merely establishes regulations for medical marijuana collectives, it will not result in a direct or reasonably foreseeable indirect physical change in the environment. 2) It is recommended

that the City Council pass the first reading of Ordinance NO. 1012, an ordinance permitting the establishment and operation of Medical Marijuana Collectives for Non-Profit use.

**ORDINANCE FOR PASSAGE**

8. Ordinance No. 1013 – Adding Chapter 1010 to Title IX of the Santa Fe Springs Municipal Code, Establishing Residency Restrictions for Registered Sex Offenders

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1013.

**PUBLIC HEARING**

9. Public Hearing to Consider Adoption of Ordinance No. 1010 Which Will Redefine the Amended Consolidated Redevelopment Project Area and Plan Established by Amendment No. 4 (as adopted by Ordinance No. 1000)

**Recommendation:** That the following actions be taken: 1) City Council hold a public hearing to consider adoption of Ordinance No. 1010 and approval of Amendment No. 4A to the Amended Consolidated Redevelopment Project Area and Plan; 2) Approve the Addendum to the Subsequent EIR; and 3) City Council introduce Ordinance No. 1010 approving Amendment No. 4A to the Amended Consolidated Redevelopment Plan and Project Area

10. Public Hearing to Consider Adoption of Ordinance No. 1011 Which Will Redefine the Washington Boulevard Redevelopment Project Area and Plan Established by Amendment No. 2 (as adopted by Ordinance No. 1001)

**Recommendation:** That the following actions be taken: 1) City Council hold a public hearing to consider adoption of Ordinance No. 1011 and approval of Amendment No. 2A to the Washington Boulevard Redevelopment Project Area and Plan; 2) Approve the Addendum to the Subsequent EIR; and 3) City Council introduce Ordinance No. 1011 approving Amendment No. 2A to the Washington Boulevard Redevelopment Plan and Project Area.

**NEW BUSINESS**

11. Approval of Lease Water Rights to the Los Angeles County Rancho Los Amigos in the City of Downey

**Recommendation:** That the City Council approve the Water Right and License Agreement with the Los Angeles County Rancho Los Amigos and authorize the Director of Public Works to execute the agreement.

12. Approval of Infrastructure Maintenance Agreement with the Villages at Heritage Springs Homeowners Association

**Recommendation:** That the City Council approve the Infrastructure Maintenance Agreement (Villages at Heritage Springs Project – Tract Map No. 63136 and 71030) with the Villages at Heritage Springs Homeowners Association and authorize the Director of Public Works to execute the agreement.

13. Resolutions Nos. 9253 and 9254 – Lighting District No. 1

**Recommendation:** That the City Council take the following actions: 1) Adopt Resolution No. 9253, approving the Engineer's Report for annual levy of assessment for Santa Fe Springs Lighting District No. 1; and 2) Adopt Resolution No. 9254, declaring its intention to provide for an annual levy and collection of assessments for Lighting District No. 1 and setting the public hearing for the Council meeting of June 10, 2010

14. Resolutions Nos. 9255 and 9256 – Request for Parking Restrictions on Navojoa Place and Placita Place

**Recommendation:** That the City Council take the following actions: 1) Adopt Resolution No. 9255 to implement a parking

15. Resolution No. 9257 – Appointment of an Interim Assistant Treasurer

That the City Council adopt Resolution No. 9257 Appointing an Assistant Treasurer on an interim basis for the City, Community Development Commission, Public Finance Authority, Water Utility Authority and any other related City entity.

16. Adoption of CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program for Safety Personnel and Receipt of Related Cost Information

**Recommendation:** That the City Council adopt the CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program (ERIP), receive related cost information, and authorize the City Manager and staff to prepare a resolution and require certifications for adoption by the City Council on May 27, 2010.

17. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 29

**Recommendation:** Staff recommends that the City Council take the following actions: 1) Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental

documents are required by law.; 2) Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 29 for a period of five (5) years until May 13, 2015, subject to the listed conditions of approval contained within this staff report.

18. Direction to Staff on Decisions of US Postal Service Rejection of Request to Consolidate Santa Fe Springs ZIP Codes

**Recommendation:** there are two possible actions: 1) Accept the USPS Decision as outlined in attached letter; or 2) Direct Staff to convey City's disapproval of USPS decision, and to work aggressively with Congresswoman Napolitano's office to overturn the decision and work towards implementation of the ZIP Code consolidation.

19. Request for Approval to Renew an Agreement with the City of Downey Establishing Access to a Library Automation System

**Recommendation:** That the City Council approve a one-year agreement with the City of Downey for the continuance of a Consortium for Automated Library Management and to provide access to an integrated Library System.

20. Extension of City Manager Employment Agreement to January 31, 2011 – Fifth Amendment

**Recommendation:** That the City Council approve the Fifth Amendment to the City Council's Employment Agreement with the City Manager, the effect of which would be to extend the Agreement to January 31, 2011.

21. Approval of Various Employment Classification Modifications Related to Organizing the City Manager's Office, the Finance, Police Services, and Public Works Departments

**Recommendation:** That the City Council authorize various City employment classification modifications as set forth herein the effect of which is to assist in the organization of City functions in response to City Budget requirements.

**COUNCILMEMBER REQUESTED ITEM – SERRANO**

22. Naming the Library Reading Garden After Cesar E. Chavez

Officially name the Library Reading Garden after Cesar E. Chavez; and 2) Direct staff to develop ideas as to how to incorporate Cesar E. Chavez's name into the signage for the Reading Garden and bring those ideas back to Council within 30 days for approval.

**COUNCILMEMBER REQUESTED ITEM – ROUNDS**

23. Creation of Policy Relating to Dedication of Benches at the Library Reading Garden

**Actions:** 1) Adopt the Policy as outlined conceptually in the body of this report; 2) Direct staff to bring back a formal policy to the City Council for approval; and 3) Allow the Woman's Club to purchase a bench and plaque honoring Mayor Putnam for placement in the Library Garden.

**CLOSED SESSION**

24. CONFERENCE WITH LABOR NEGOTIATOR

**Property:** Heritage Corporate Center and  
10349 Heritage Park Drive, Suite 1 (Family Center)  
**Negotiating Parties:** Staff and Ground Lessee  
**Under Negotiation:** Terms of Agreement

**Please note: Item Nos. 25-40 will commence in the 7:00 p.m. hour**

25. **INVOCATION**

26. **PLEDGE OF ALLEGIANCE** -Youth Leadership Committee Members

**INTRODUCTIONS**

27. Representatives from the Chamber of Commerce

28. Representatives from the Youth Leadership Committee

29. **ANNOUNCEMENTS**

**PRESENTATIONS**

30. Recognition of Santa Fe Springs Resident and IBF Bantamweight Champion Yonnyh Perez

31. Presentation from SCE by Sylvia Southerland

32. Proclaiming the Week of May 16 – 22 as "National Public Works Week"

33. Proclaiming May 19, 2010 as "National Arbor Day"

34. Saint Paul High School "Best of LA" Video

35. Presentation of the New Online Service Request System

36. Presentation of the New City Facilities Online Reservation System

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

38. **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.

39. **EXECUTIVE TEAM REPORTS**

40. **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. DeLeon  
Deputy City Clerk

May 10, 2010

Date