



AGENDA

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

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JUNE 10, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. González, 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.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, 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**

4. **CONSENT AGENDA**

A. MINUTES

Minutes of the Regular Community Development Commission Meeting
of May 27, 2010

Recommendation: That the Commission approve the Minutes as submitted.

CITY COUNCIL

5. **CONSENT AGENDA**

A. MINUTES

Minutes of the Regular City Council Meeting of May 27, 2010

Recommendation: That the Commission approve the Minutes as submitted.

ORDINANCE FOR INTRODUCTION

6. 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: That the City Council waive further reading and introduce Ordinance No. 1012, an ordinance amending the City's Municipal Code.

PUBLIC HEARING

7. Resolution No. 9262 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2010/2011)

Recommendation: That the City Council conduct the Public Hearing and if protests of less than 50% of the area of assessable land within the lighting district are received, adopt Resolution No. 9262 confirming the diagram and assessment, and providing for annual assessment levy.

8. Request for an Appropriation of \$66,800 to install New Communication Link from Police Services Center to Whittier Police Station and award a contract to Advance Electronics for installation of a "Point to Point" Wireless Communication System

Recommendation: That the City Council take the following actions: 1) Open the Public Hearing for those wishing to speak on this matter; and 2) Re-appropriate \$47,900 from the Recovery Act Justice Assistance Grant previously allocated for the Los Angeles Probation Officer and appropriate State COPS Grant funds in the amount of \$18,900 for "Point to Point" wireless communication system; and 3) Award a contract to Advance Electronics for the installation of a "Point to Point" wireless communication system from the Police Services Center to the Whittier Police Station.

NEW BUSINESS

9. Resolution No. 9261 – Declaring Intention to Levy Annual Assessments Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9261, declaring its intention to levy annual assessments and setting the public hearing for the Council meeting of July 6, 2010.

10. Approval of Parcel Map No. 71142 – Northeast Corner of Telegraph Road and Carmenita Road

Recommendation: That the City Council take the following actions: 1) Approve Parcel Map No. 71142; and 2) Find that parcel map No. 71142, 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. 71142.

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11. Approval of Resolution No. 9260, which Authorizes Residents of the City of Santa Fe Springs to Participate in the Los Angeles County Energy Program (LACEP)

Recommendation: That the City Council take the following actions: 1) Authorize the City to participate in the Los Angeles County Energy Program (LACEP); and 2) Approve Resolution No. 9260, which offers low-interest loans to property owners for energy efficient improvements to their homes.

12. Solid Waste Collection Rate Adjustments

Recommendation: That the City Council approve an increase in the recycling surcharge on Commercial/Industrial accounts from 8% to 12%, effective July 1, 2010.

13. Request for Out-of-State Travel for Program Coordinator Anita Jimenez to Chaperone the Sister City Student Exchange to Tirschenreuth, Germany from July 15 to August 6, 2010

Recommendation: That the City Council approve the out-of-state travel request for Anita Jimenez to serve as a chaperone for 9 students of the Sister City Student Exchange program in Tirschenreuth, Germany from July 15 to August 6, 2010.

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

One Case: Conditional Use Permit 441, 8851 Dice Road

15. CONFERENCE WITH REAL PROPERTY 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

16. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

Please note: Item Nos. 16-26 will commence in the 7:00 p.m. hour

17. **INVOCATION**

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

INTRODUCTIONS

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19. Representatives from the Chamber of Commerce
20. Representatives from the Youth Leadership Committee

21. **ANNOUNCEMENTS**

PRESENTATIONS

22. Presentation to Retiring Employees
23. Update on Significant Regional Transportation Projects

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

24. Committee Re-appointments

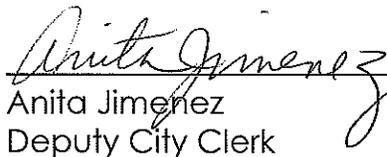
25. **ORAL COMMUNICATIONS**

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.


Anita Jimenez
Deputy City Clerk

June 4, 2010
Date