



AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JULY 6, 2010
5:00 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.

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. 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

BUDGET STUDY SESSION

UNFINISHED BUSINESS

3. Adoption of the Fiscal Year 2010-11 City Budget and Related Action Recommendations

NEW BUSINESS

4. Adoption of Resolution No. 9267 Declaring a Fiscal Emergency

Recommendation: That the City Council adopt Resolution No. 9267 which declares the existence of a fiscal emergency in compliance with California Constitutional requirements and for the purpose of calling a Special Municipal Election for November 2, 2010 and submitting to the electorate a general tax.

5. Approval of Contracts with Lew Edwards Group for Communications Consulting Services and Martin & Chapman Company for Election Services

Recommendation: That City Council authorize: 1) Authorize the Director of Finance and Administrative Services to sign a Contract with the Lew Edwards Group to provide Communications Consulting Services in the amount of \$26,500 to develop materials that will disseminate factual information about the City's financial needs. 2) Approve an additional \$26,500 for the Community Promotion budget to print and disseminate factual public information materials about the City's financial needs. 3) Authorize the Director of Finance and Administrative Services to sign an Agreement with Martin & Chapman Company for Election Services in the amount of \$500 to assist the City with filling documents in compliance with Los Angeles County Registrar/Recorder's guidelines and schedule. 4) Approve a total Appropriation in the amount of \$53,500 for communications consulting services:

COMMUNITY DEVELOPMENT COMMISSION

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

7. **CONSENT AGENDA**

MINUTES

- A. Minutes of the Adjourned Community Development Commission Meeting of June 21, 2010

Recommendation: That the Commission approve the Minutes as submitted.

- B. Development Plan Approval Case No. 849

Recommendation: Staff recommends that the Community Development Commission take the following actions: **1)** Find that; **a.** the proposed development is consistent with the goals, policies and programs of the City's General Plan; **b.** the architectural design of the proposed structures is such that it will enhance the general appearance of the area; **c.** the proposed structures be considered on the basis of the suitability for their intended purpose and on the appropriate use of materials and on the principles of proportion and harmony of the various elements of the building; and **d.** the landscaping, fencing and other elements of the proposed development is in harmony with the objectives of the Zoning Regulations. **2)** Find that the proposed development will be harmonious with the adjoining properties and surrounding uses in the area and that the use will be in conformance with the overall purposes and objectives of the Zoning Regulations and consistent with the goals, policies and programs of the City's General Plan. **3)** Approve Development Plan Approval Case No. 849, subject to the conditions of approval as stated in the staff report.

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13403-13471 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

Please note: Item Nos. 9 – 19 will commence in the 6:00 p.m. hour

CITY COUNCIL

9. **CONSENT AGENDA**

A. **MINUTES**

Minutes of the Adjourned City Council Meeting of June 21, 2010

Recommendation: That the Commission approve the Minutes as submitted.

NEW BUSINESS

10. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 2

Recommendation: Staff recommends that the City Council take the following action: 1) Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 2 for a period of five (5) years until July 6, 2015, subject to the listed conditions of approval contained within this staff report.

11. Adoption of Resolutions Nos. 9265 and 9266 and the Approval of Two Contracts with the State Department of Education

Recommendation: That the City Council approve Resolutions Nos. 9265 and 9266 authorizing the renewal of Contracts Nos. CSPP-0177 and CSPP-0009 with the State Department of Education for Fiscal Year 2010/2011 for the purpose of providing child care and development services for children ages birth through 5 years of age.

12. Resolution No. 9268 Approving and Authorizing an Application for the 2010/2011 Used Oil Payment Program (1st Cycle)

Recommendation: That the City Council adopt Resolution No. 9268 approving participation through the CalRecycle, formerly the California Integrated Waste Management Board, for the 2010/2011 1st Cycle Used Oil Payment Program, and designate the City Manager to execute all necessary application, contracts, payment requests, agreements, and amendments for the Grant.

13. Resolution No. 9269 Approval of Prequalification of Contractors for General Contractor Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council adopt Resolution No. 9269 authorizing the approval and adoption of the documents and procedures for the pre-qualification for general contractor services for the Valley View Avenue Grade Separation Project.

14. Amendment of Water Rates and Related Charges for FY 2010-2011

Recommendation: That the City Council direct staff to initiate proceedings in accordance with Proposition 218 to consider implementing a 12.0% increase in water rates and 5.0% increase in service charges as of October 1, 2010.

15. Approval to Lease Water Rights to the Sativa – Los Angeles County Water District

Recommendation: That the City Council approve the Water Right and License Agreement with the Sativa-L.A. County Water District and authorize the Director of Public Works to execute the agreement.

UNFINISHED BUSINESS

16. City Council Subcommittee on Medical Marijuana Collective Ordinance

Recommendation: Staff recommends that the City Council appoint two Council members to a Council Subcommittee that will work with staff on the development of the recently proposed Medical Marijuana Collective Ordinance.

ORDINANCE FOR PASSAGE

17. Ordinance Nos. 1014 Granting a Franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1014 granting a franchise to Park Water Company.

CLOSED SESSION

18. 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

19. 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. 20 – 28 will commence in the 7:00 p.m. hour.

20. **INVOCATION**

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

INTRODUCTIONS

22. Representatives from the Youth Leadership Committee

23. Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

PRESENTATIONS

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 15-17 – San Diego

Recommendation: That the City Council appoint a voting delegate or, alternatively, up to two alternate voting delegates for purposes of voting at the League of California Cities Annual Business Meeting.

26. **ORAL COMMUNICATIONS**

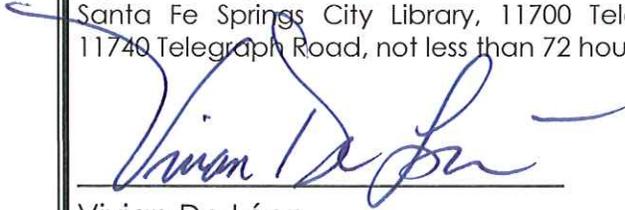
This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

27. **EXECUTIVE TEAM REPORTS**

28. **ADJOURNMENT**

The City Council meeting is adjourned to July 12, 2010 at 4:00 p.m.

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 De León
Deputy City Clerk

July 1, 2010
Date