



AGENDA

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

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

SEPTEMBER 9, 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.

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 – Thursday. City Hall is closed every 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. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

NEW BUSINESS

4. Request for an Appropriation of \$9,955.86 to Fund the City's Share for the Preparation of the Gateway Cities Sustainable Communities Strategy Required under SB 375

Recommendation:

That the Community Development Commission appropriate \$9,955.86 from the Housing Setaside Fund (Fund 482) for the purpose of funding the City's share for the preparation of the Gateway Cities Sustainable Communities Strategy required under SB 375.

5. Appropriation of Funds from the Community Development Commission Fund for Repairs to the Sculpture Garden Security System and Authorization to Enter into a Contract with Netversant Solutions LP

Recommendation: That the Community Development Commission: 1) Approve the appropriation of funds from the Community Development Commission Fund, in the amount of \$11,000 to repair the Sculpture Garden Security System; and, 2) Award contract to NetVersant Solutions LP and authorize the Director of Police Services execute contract for the repairs to the Sculpture Garden Security System.

CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

CITY COUNCIL

7. **ORDINANCE FOR INTRODUCTION**

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: 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; and, 2) Pass the first reading of Ordinance No. 1012, an Ordinance permitting the establishment and operation of Medical Marijuana Collectives for Non-Profit use.

8. **ORDINANCE FOR PASSAGE**

Ordinance 1017- Amending Certain Sections of the City Code Relating to Fireworks Regulations

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1017.

9. **AWARD OF CONTRACT**

Pumice Street, Spring Avenue, and Freeway Drive Street Improvements

Recommendation: That the City Council: 1) Accept the bids for the Pumice Street, Spring Avenue, and Freeway Drive Street Improvements (Project 200A); and, 2) Award a contract to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$463,636.06.

10. **APPROPRIATION OF FUNDS**

City Hall Sewage Pump System Repair

Recommendation: That the City Council appropriate \$8,000 from the General Fund for repairs to the sewage pump system at City Hall.

11. **COUNCILMEMBER REQUESTED ITEM**

Adoption of Policy Relating to Dedication of Benches at the Library Reading Garden

Recommendation: That the City Council Adopt the Policy as outlined in the body of this report.

NEW BUSINESS

12. Resolution No. 9283 - Request for Parking Restrictions on Tabor Place

Recommendation: That the City Council adopt Resolution No. 9283, which would prohibit parking of vehicles weighing over 6,000 pounds on the both sides of Tabor Place cul-de-sac north of McCann Drive and implement a tow-away zone for vehicles that violate the restriction.

13. Appropriation of Funds from the City's Art in Public Places Fund for Repairs to the Sculpture Garden Security System and Authorization to Enter into a Contract with Netversant Solutions LP

Recommendation: That the City Council: 1) Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, in the amount of \$11,000 to repair the Sculpture Garden Security System, and; 2) Award contract to NetVersant Solutions LP and authorize the Director of Police Services execute contract for the repairs to the Sculpture Garden Security Systems.

14. Authorization to Fill Firefighter Vacancies

Recommendation: That the City Council approve Staff's recommendation to fill four (4) of eight (8) Firefighter vacancies.

Please note: Item Nos. 15-28 will commence in the 7:00 p.m. hour

15. **INVOCATION**

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

INTRODUCTIONS

17. Representatives from the Chamber of Commerce

18. Representatives from the Youth Leadership Committee

19. **ANNOUNCEMENTS**

PRESENTATIONS

20. Presentation to Milestone Event Celebrants

21. Richard Rosenberg, Ph.D., the 2010 Whittier Union High School District Teacher of the Year

22. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2010 Dan Ablott Memorial Co-ed Softball Tournament

PROCLAMATIONS

23. Proclamation Declaring September 10, 2010, as the City of Santa Fe Springs 2010 Fiestas Patrias Cultural Celebration

24. Proclamation Declaring September as National Preparedness Month

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

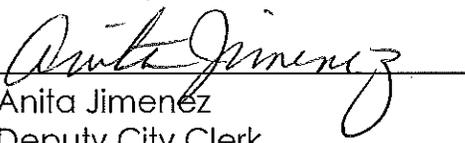
ORAL COMMUNICATIONS

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

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.


Anifa Jimenez
Deputy City Clerk

September 2, 2010

Date