



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

SEPTEMBER 23, 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 – Thursday. City Hall is closed every Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, 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.

WATER UTILITY AUTHORITY

FINAL PAYMENT

4. Residential Water Main Replacements (Less 10% Retention)

Recommendation: That the Water Utility Authority approve the Final Progress Payment (Less 10% Retention to Conengr Corporation of Upland, California, in the amount of \$3,308.66 for the subject project.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

A. Minutes of the Regular Community Development Commission Meeting of August 12, 2010

Recommendation: That the Commission approve the minutes as submitted.

B. Minutes of the Regular Community Development Commission Meeting of September 9, 2010

Recommendation: That the Commission approve the minutes as submitted.

NEW BUSINESS

7. Resolution No. 251-2010 – Request for Certain Funding Advances to the Community Development Commission from the City's General Fund for Purposes of the Consolidated Redevelopment Project

RECOMMENDATION: That the Community Development Commission adopt Resolution No. 251-2010 requesting certain funding advances from the City's General Fund and authorizing the Chairperson to execute two promissory notes in the amount of \$5,152,000 and \$3,494,000.

8. Resolution No. 252-2010 – Request for a Funding Advance to the Community Development Commission from the City's General Fund for Purposes of the Washington Boulevard Project

RECOMMENDATION: That the Community Development Commission adopt Resolution No. 252-2010 requesting a funding advance from the City's General Fund and authorizing the Chairperson to execute the promissory note in the amount of \$200,000.

CITY COUNCIL

9. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

- A. Minutes of the Regular Meeting of August 12, 2010

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

- B. Minutes of the Special City Council Meeting of September 7, 2010

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

- C. Minutes of the Regular City Council Meeting of September 9, 2010

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

10. **CONFERENCE AND MEETING REPORT**

Councilmember Trujillo's Attendance at League of California Cities Annual Conference & Expo in San Diego, California

Recommendation: That the City Council receive and file the report.

City of Santa Fe Springs

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NEW BUSINESS

11. Resolution No. 9284 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council adopt Resolution No. 9284 updating the list of designated employees required to file Conflict of Interest forms.

12. Resolution No. 9285 – A Resolution Authorizing General Fund Advances from the City of Santa Fe Springs to the Community Development Commission (CDC) for Purposes of the Consolidated Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9285 authorizing General Fund advances to the CDC in the amount of \$5,152,000 to fund the administrative, operational, and capital needs of the Consolidated Redevelopment project and carry over \$3,494,000 from an outstanding advance of \$6,600,000 that was loaned for purposes of land assembly in the Consolidated Redevelopment project.

13. Resolution No. 9286 – A Resolution Authorizing a General Fund Advance from the City of Santa Fe Springs to the Community Development Commission (CDC) for Purposes of the Washington Boulevard Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9286 authorizing a General Fund advance to the CDC in the amount of \$200,000 to assist in funding the administrative, operational, and capital needs of the Washington Boulevard Redevelopment Project.

14. Resolution No. 9287 – Endorsing SCAG's "Business Friendly Principles" as Part of Its Southern California Economic Growth Strategy

Recommendation: That the City Council adopt Resolution No. 9287 endorsing the four economic growth principles that will become part of SCAG's Southern California Economic Growth Strategy.

15. Agreement with Arcadia Publishing for Publication of Historical Book, *Images of America: Santa Fe Springs*

Recommendation: That the City Council approve and execute the agreement with Arcadia Publishing.

Please note: Item Nos. 16– 24 will commence in the 7:00 p.m. hour.

City of Santa Fe Springs

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

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16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

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

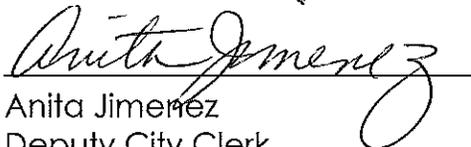
22. **ORAL COMMUNICATIONS**

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

23. **EXECUTIVE TEAM REPORTS**

24. **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

September 16, 2010
Date