



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

OCTOBER 28, 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, 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 City Council receive and file the report.

WATER UTILITY AUTHORITY

NEW BUSINESS

4. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Water Utility authority receive and file the report.

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 October 14, 2010

Recommendation: That the Commission approve the minutes as submitted.

CITY COUNCIL

7. **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 City Council Meeting of October 14, 2010

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

8. **ORDINANCE FOR PASSAGE**

Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and adopt Ordinance 1018.

9. **FINAL PAYMENT**

Pumice Street, Spring Avenue, and Freeway Drive Street Improvements (Less 10% Retention)

Recommendation: That the City Council approve the Final Progress Payment (Less 10% Retention) to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$127,685.12 for the subject project.

NEW BUSINESS

10. Treasurer's Reports for the Month of September 2010

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of September 2010.

11. Resolution No. 9289 – A Resolution Making a Finding as to the Industrial Disability of Raymond Marquez

Recommendation: That the City Council adopt Resolution No. 9289 making a finding as to the industrial disability of Raymond Marquez.

12. Selection of Artist for Cesar Chavez Reading Garden

Recommendation: That the City Council: 1) Approve the Heritage Arts Advisory Committee's recommendation to contract with artist Karen Koblitz to create an art piece for the Cesar Chavez Reading Garden; and, 2) Authorize staff to negotiate a contract not to exceed \$95,000.00 with the artist.

Please note: *Item Nos. 13– 22 will commence in the 7:00 p.m. hour.*

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

18. **PRESENTATION**

Presentation to Richard Maben upon his Retirement

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

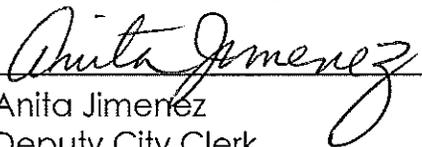
20. **ORAL COMMUNICATIONS**

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

21. **EXECUTIVE TEAM REPORTS**

22. **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

October 20, 2010
Date