



AGENDA

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

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

AUGUST 12, 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**

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

MINUTES

- A. Minutes of the Regular Community Development Commission Meeting of July 22, 2010

Recommendation: That the Commission approve the Minutes as submitted.

CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

CITY COUNCIL

6. **CONSENT AGENDA**

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

MINUTES

- A. Minutes of the Regular City Council Meeting of July 22, 2010

Recommendation: That the Council approve the Minutes as submitted.

NEW BUSINESS

- B. Adoption of Resolution No. 9280 - Supporting the Expansion of the Los Angeles County Recycling Market Development Zone

Recommendation: That the City Council Adopt Resolution No. 9280 and authorize the City Manager to submit the resolution to the LA County Department of Public Works.

- C. Adopt Resolution No. 9281 - Making a Finding as to the Industrial Disability of Steve Knight

Recommendation: That the City Council approve Resolution No. 9281 making a finding as to the industrial disability of Steve Knight.

- D. Adopt Resolution No. 9282 - Making a Finding as to the Industrial Disability of Daniel Pierro

Recommendation: That the City Council approve Resolution No. 9282 making a finding as to the industrial disability of Daniel Pierro.

- E. Approval of Facility Closures to Accommodate Furlough Hours

Recommendation: That the City Council approve the attached schedule of facility closures for fiscal year 2010-11.

NEW BUSINESS

7. Execute Grant Agreement to Accept Funds for Electronic Reporting and Contract with Garrison Enterprises Inc. to Implement a Data Management System That Meets the Electronic Reporting Requirements

Recommendation: That the City Council approve the Fire Chief or his designee, to execute the grant agreement with the California Environmental Protection Agency to implement the requirements of Assembly Bill 2286 Electronic Reporting and enter into an agreement with Garrison Enterprises Inc. to implement a new data management system.

PUBLIC HEARING

8. Resolution No. 9279 – Self Certification of Conformance to Congestion Management Program

Recommendation: That the City Council conduct a public hearing and adopt Resolution No. 9279 certifying that the City is in conformance with the Congestion Management Program.

NEW BUSINESS

9. Renewal of Contract with Graffiti Tracker, Inc. for Graffiti Analysis Services

Recommendation: That the City Council approve the renewal of contract with Graffiti Tracker, Inc. to provide graffiti analysis services and, in doing so, authorize the Mayor to execute the agreement document.

10. Authorize the Purchase of an Industrial Washer-Extractor and Natural Gas Dryer from Bestway Laundry Solutions

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to execute a purchase order to procure an industrial washer-extractor and dryer from Bestway Laundry Solutions the (sole factory-authorized Unimac-Alliance Laundry Systems distributor for Southern California); and 2) Authorize the transfer of \$12,690.55 in General Fund monies from the Fire Station #2 CIP project to the City's non-recurring purchases activity for the purchase of the equipment.

11. Authorize the Purchase of Portable Radios from Motorola Inc.

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to purchase Motorola portable radios through a cooperative agreement with the County of Los Angeles (contract No. 43070); and 2) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

12. Authorize the Purchase of Self-Contained Breathing Apparatus (SCBA) Components through L.N. Curtis & Sons

Recommendation: That the City Council authorize: 1) The Director of Purchasing to purchase through L.N. Curtis & Sons (a Sole Source distributor for Sperian); and 2) The Director of Purchasing Services to issue a purchase order to process the transaction.

UNFINISHED BUSINESS

13. Amendment of the Intercity Rail Passenger Facility Contract for the Valley View Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve an Amendment of the Intercity Rail Passenger Facility Contract to Extend the Contract Termination Date; and 2) Authorize the Director of Public Works to execute the Amendment to the Contract.

City of Santa Fe Springs

Community Development Commission/City Council

August 12, 2010

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14. **CLOSED SESSION**
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association
15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 10747 Longworth Avenue, Santa Fe Springs
Negotiating Parties: Staff and Property Owner
Under Negotiation: Provide direction to Real Property Negotiator
- CLOSED SESSION**
16. Public Employment (Section 54957)
Title: City Manager
- Please note: Item Nos. 17 - 27 will commence in the 7:00 p.m. hour**
17. **INVOCATION**
18. **PLEDGE OF ALLEGIANCE**
- INTRODUCTIONS**
19. Representatives from the Chamber of Commerce
20. Representatives from the Youth Leadership Committee
21. **ANNOUNCEMENTS**
- PRESENTATIONS**
22. To Ted Spaseff Upon His Retirement
23. Santa Fe Springs City Library Renovation
24. Recognition of the Santa Fe Springs Fastpitch Teams that finished as Northern District Champions and Qualified for State Games
25. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
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**

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

November 17, 2010

Date