



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

NOVEMBER 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.

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, and supplemental attachments, 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

3. **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 Public Financing Authority Meeting of August 26, 2010

Recommendation: That the Authority approve the minutes as submitted.

- B. Minutes of the Regular Public Financing Authority Meeting of September 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

- C. Minutes of the Regular Public Financing Authority Meeting of October 28, 2010

Recommendation: That the Authority approve the minutes as submitted.

4. **NEW BUSINESS**

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

5. **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 Water Utility Authority Meeting of August 26, 2010

Recommendation: That the Authority approve the minutes as submitted.

- B. Minutes of the Regular Water Utility Authority Meeting of September 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

- C. Minutes of the Regular Water Utility Authority Meeting of October 28, 2010

Recommendation: That the Authority approve the minutes as submitted.

6. **NEW BUSINESS**

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

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

8. **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 November 9, 2010

Recommendation: That the Commission approve the minutes as submitted.

9. **NEW BUSINESS**
Development Plan Approval Case No. 866 - Request for Approval to Allow Various Improvements to two (2) Existing Buildings Located at 10810 Painter Avenue and 10900 Painter Avenue

Recommendation: That the Community Development Commission take the following actions: 1) Find that: A) The architectural design and improvements of the proposed project are such that they will be harmonious with the adjoining properties and therefore enhance the general appearance of the area; B) The proposed project is in harmony with the overall purposes and objectives of the Zoning Regulations; and, C) The proposed project is consistent with the goals, policies, and programs of the City's General Plan.

CITY COUNCIL

10. **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 November 9, 2010

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

TREASURER'S REPORT

11. Treasurer's Reports for the Month of October 2010
Recommendation: No recommendation. This is an information item only.

12. **ORDINANCE FOR PASSAGE**
Ordinance 1020 – Adopting the 2010 Edition of the California Fire Code and Repealing Ordinance 984 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1020.

13. **AWARD OF CONTRACT**
Award of Contract for Environmental Consultant

Recommendation: That the City Council authorize staff to award a contract in the amount of \$9,750 to Blodgett Baylosis Associates for the preparation of environmental documents related to the LeFiell Manufacturing Improvement Project.

NEW BUSINESS (Cont)

14. Installation of the Dancing Gabrieleños and Water Trails Artwork

Recommendation: That the City Council take the following actions: 1) Approve the installation of the Dancing Gabrieleños artwork at the northwest corner of Telegraph Road and Santa Fe Springs Road; 2) Appropriate \$28,000 from the Art in Public Places Fund for the Dancing Gabrieleños installation; 3) Approve the installation of the Water Trails artwork at the base of the bridge in the Sculpture Gardens; and, 4) Appropriate \$30,000 from the Art in Public Places Fund for the Water Trails installation.

15. Heritage Artwork in Public Places Program Developer Handbook

Recommendation: That the City Council approve the amended Developer Handbook which includes the new sections for deaccessioning works of art, donation of art, and administrative guidelines.

Please note: Item Nos. 16– 27 will commence in the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Presentation to Red Ribbon Week Art Contest Winners – Grades 6 through 12

22. Presentation to Gary Khoury upon his Retirement

23. Introduction of New Santa Fe Springs Policing Team Member

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

City of Santa Fe Springs

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

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25. **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.

26. **EXECUTIVE TEAM REPORTS**

27. **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

November 18, 2010

Date