



# AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

DECEMBER 21, 2010  
6:00 P.M.

Joseph D. Serrano, Sr., Mayor  
William K. Rounds, Mayor Pro Tem  
Luis M. González, 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. Telephone (562) 868-0511. City Hall is closed every Friday. City Hall will be closed Dec. 27 – 31.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Commissioner/Councilmember  
Juanita A. Trujillo, Director/Commissioner/Councilmember  
William K. Rounds, Vice-Chairperson/Mayor Pro Tem  
Joseph D. Serrano, Sr., 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 November 23, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

- B. 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**

4. **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 November 23, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

B. **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**

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 November 23, 2010

**Recommendation:** That the Commission approve the minutes as submitted.

7. **NEW BUSINESS**

Neighborhood Center Renovation and Modernization project Additional Architectural Services

**Recommendation:** That the Community Development Commission take the following actions:  
1) Appropriate \$180,000 from unallocated Community Development Commission Tax-Exempt Bond Funds to Project Account No. 484-R545; and 2) Authorize the Director of Public Works to execute a contract amendment with LPA in the amount not to exceed \$180,000 to provide Architectural, Mechanical, and Structural Design and Construction Management Services for the Neighborhood Center Renovation and Modernization Project.

**CITY COUNCIL**

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 Minutes**

- A. Minutes of the Regular City Council Meeting of November 23, 2010

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

**NEW BUSINESS**

9. Amendment of Water Rates and Related Charges for FY 2010-2011

**Recommendation:** That the City Council direct staff to initiate proceeding in accordance with Proposition 218 to consider implementing a 15% increase in water rates and 12% increase in service charges as of March 1, 2011.

**NEW BUSINESS (CONT.)**

10. Adoption of Policy Regarding Salary and Compensation of Fire Division Chiefs

**Recommendation:** That the City Council adopt a Policy regarding the salary and compensation package of Fire Division Chiefs.

11. Consideration of Action to Fill City Council Vacancy

12. Solid Waste Collection Rate Adjustments

**Recommendation:** 1) That the City Council approve a .5% increase on the commercial/industrial solid waste collection rates, on top of the 3% pass through increase that will go into effect January 1, 2011; 2) Approve the revised Rate Sheet, inclusive of the newly added services referenced in the body of this report; and, 3) That these rate adjustments be effective January 1, 2011

**Please note: *Item Nos. 13– 23 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**

**PRESENTATIONS**

18. Introduction of New Santa Fe Springs Policing Team Member

19. Introduction of New Santa Fe Springs Policing Team Member

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

21. **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.

22. **EXECUTIVE TEAM REPORTS**

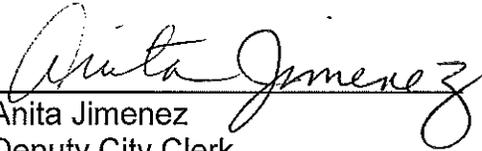
23. **ADJOURNMENT**

# *City of Santa Fe Springs*

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

December 21, 2010

*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

December 16, 2010  
Date