



AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

January 13, 2011
6:00 P.M.

Joseph D. Serrano, Sr., Mayor
William K. Rounds, Mayor Pro Tem
Luis M. González, Councilmember
Richard J. Moore, 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, Commissioner/Councilmember
Richard J. Moore, Commissioner/Councilmember
Juanita A. Trujillo, Commissioner/Councilmember
William K. Rounds, Vice-Chairperson/Mayor Pro Tem
Joseph D. Serrano, Sr., Chairperson/Mayor

COMMUNITY DEVELOPMENT COMMISSION

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

4. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of December 9, 2010

Recommendation: That the Commission approve the Minutes as submitted.

5. **APPROPRIATION OF FUNDS**

Resolution No. 253-2011 – Approving the Use of Community Development Commission Funds for the Clarke Estate Improvements

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Clarke Estate Improvements; 2) Adopt Resolution No. 253-2011 finding that the Clarke Estate Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) De-appropriate \$100,000 from the Town Center Landscaping Project (488-1047) and appropriate \$100,000 to the Clarke Estate Improvements (488-R557) to complete the funding for this project.

CITY COUNCIL

6. **CONSENT AGENDA**

Approval of Minutes

A. Minutes of the Regular City Council Meeting of December 9, 2010

Recommendation: That the Council approve the Minutes as submitted.

7. **OLD BUSINESS**

Update on the Review of Building Services

Recommendation: That the City Council receive and file this report on the review of Building Services and provide whatever feedback it deems appropriate.

8. **AWARD OF CONTRACT**

Little Lake Park Playground Equipment

Recommendation: That the City Council accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

NEW BUSINESS

9. Resolution No. 9293 – Reappointment of City’s Treasurer and Interim Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9293 reappointing the City Treasurer and Interim Assistant City Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority, Water Utility Authority, and any other related City entity.

10. Presentation and Consideration of the Community Development Commission’s Annual Financial Report, State Controller’s Financial Transactions Report, Housing and Community Development (HCD) Financial Report and the City’s Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2010

Recommendation: That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

11. Amendment No. 5 to the I-5 Consortium Cities Joint Powers Authority Agreement

Recommendation: That the City Council take the following actions: 1) Approve Amendment No. 5 to the I-5 Consortium Cities Joint Powers Authority Agreement; and, 2) Authorize the Mayor to execute the Amendment.

12. Resolution No. 9294 – Approving the Use of Community Development Commission Funds for Clarke Estate Improvements

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Clarke Estate Improvements; and, 2) Adopt Resolution No. 9294 finding that the Clarke Estate Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

13. Reconsideration of City Councilmember Scheduled Pay Increase and Ordinance No. 1022 – Revising Salaries of City Councilmembers

Recommendation: That the City Council: 1) Reconsider the implementation of a scheduled pay increase and take whatever action it deems appropriate; and, 2) Consider Ordinance No. 1022 – If desired, pass the first reading of Ordinance No. 1022 revising salaries of City Councilmembers.

Please note: *Item Nos. 14– 26 will commence in the 7:00 p.m. hour.*

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. **COUNCIL RE-ORGANIZATION**

Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees, and Representatives to Governmental Organizations

19. **OATH OF OFFICE**

Administration of Oath of Office to Newly-Elected Councilmember

Recommendation: The Mayor may wish to call upon the Deputy City Clerk to formally administer the Oath of Office to the newly-appointed Councilmember.

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Presentation of Fiscal Year 2008-09 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Recommendation: The Mayor may wish to call upon Jose Gomez, Director of Finance and Administrative Services, to assist with this presentation.

22. 2010 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

Recommendation: The Mayor may wish to call upon Family & Human Services Supervisor Eddie Ramirez to assist with the presentation.

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

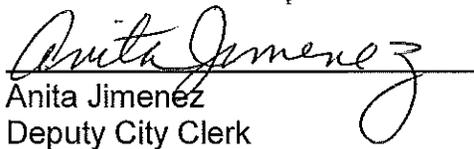
24. **ORAL COMMUNICATIONS**

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

25. **EXECUTIVE TEAM REPORTS**

26. **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

January 6, 2011
Date