



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

JANUARY 27, 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, 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.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Commissioner/Councilmember
Richard J. Moore, 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 Adjourned Public Financing Authority Meeting of December 21, 2010

Recommendation: That the Public Financing Authority approve the minutes as submitted.

New Business

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority 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. Approval of Minutes of the Adjourned Water Utility Authority Meeting of December 21, 2010

Recommendation: That the Water Utility Authority approve the minutes as submitted.

B. **Unfinished 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 Adjourned Community Development Commission Meeting of December 21, 2010

Recommendation: That the Community Development Commission approve the minutes as submitted.

7. **UNFINISHED BUSINESS**

Reconsideration of Decision to Place Certain Projects Funded by the Community Development Commission on Hold

Recommendation: That the Commission take the following actions: 1) Reconsider the list of projects placed on hold by the Community Development Commission; and, 2) Authorize those Community Development Commission-funded projects previously placed on hold by CDC action on November 9, 2010, to be restored to active status retroactive to January 1, 2011.

8. Extension of Settlement Agreement between the CDC, Breitburn, and MC&C

Recommendation: That the Community Development Commission approve the extension of the Settlement Agreement between the CDC, Breitburn, and McGranahan, Carlson & Company for an additional three-year term beyond the current Settlement Agreement term, until February 28, 2015.

9. Resolution No. 254-2011- Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the Community Development Commission: 1) Authorize its board members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 254-2011 formally opposing the Administration's proposal to abolish redevelopment in California.

CITY COUNCIL

PRESENTATIONS

10. Presentation to Fernando Tarin Upon His Retirement

11. Presentation to Fred Latham Upon His Retirement

12. **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 Adjourned City Council Meeting of December 21, 2010

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

13. **PUBLIC HEARING - RESOLUTION NO. 9296**

Approval of Programs/Projects Proposed for Funding During FY 2011-2012 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1) That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) That the Council approve the appropriation of CDBG funds as described in the body of this report; 3) That the Council adopt Resolution No. 9296; and, 4) That the Council authorize staff to transmit the planning documents to the County.

NEW BUSINESS

14. Resolution No. 9295 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9295 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 24, 2011, as the date for the Public Hearing.

15. Resolution No. 9297 - Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the City Council: 1) Authorize its members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 9297 formally opposing the Administration's proposal to abolish redevelopment in California.

16. Affirmation of Appointment to the Personnel Advisory Board

Recommendation: That the City Council affirm the General Employees Association appointment of Anita Ayala to the Personnel Advisory Board.

17. Approval to Amend the Community Program Committee Bylaws

Recommendation: That the City Council approve the proposed changes to the Community Program Committee Bylaws to Reflect a Change in the Number of Meeting times from five (5) to three (3) times per year.

18. City Manager Office Reorganization Plan

Recommendation: That the City Council approve the City Manager Office Reorganization Plan as outlined in the body of this report.

19. Request to Make a Contribution toward the Whittier Police Memorial

Recommendation: That the City Council: that the City Council: 1) Approve a contribution in the amount of \$5,000 toward the Whittier Police Memorial; and, 2) Appropriate the requested amount for the contribution from the City's General Fund.

Please note: *Item Nos. 20– 29 will commence in the 7:00 p.m. hour.*

20. **INVOCATION**

21. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

22. Representatives from the Youth Leadership Committee

23. Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

PRESENTATIONS

25. Introduction of New Santa Fe Springs Policing Team Member

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

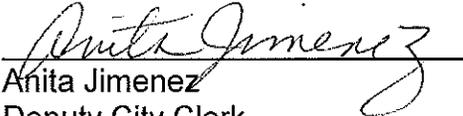
27. **ORAL COMMUNICATIONS**

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

28. **EXECUTIVE TEAM REPORTS**

29. **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 20, 2011
Date