



AGENDA

FOR THE ADJOURNED REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

FEBRUARY 10, 2011
4:30 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 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-Chair/Mayor Pro Tem
Joseph D. Serrano, Sr., Chair/Mayor

BUDGET STUDY SESSION

NEW BUSINESS

3. Consideration of Various Actions to Protect Redevelopment Funding for Essential Expenditures

A. Resolution No. 9298 – A Resolution of the City Council of the City of Santa Fe Springs, Approving a Cooperation Agreement and Making Findings Pursuant to Section 33445 of the California Health and Safety Code

Recommendation: That the City Council adopt Resolution No. 9298, approving a Cooperation Agreement between the City and the Community Development Commission and making findings pursuant to Section 33445 of the California Health and Safety Code.

B. Resolution No. 258-2011 – A Resolution of the Community Development Commission of the City of Santa Fe Springs, Approving a Cooperation Agreement and Making Findings Pursuant to Section 33445 of the California Health and Safety Code

Recommendation: That the Community Development Commission adopt Resolution No. 258-11, approving a Cooperation Agreement between the City and the Community Development Commission and making findings pursuant to Section 33445 of the California Health and Safety Code.

C. Consideration of Agreement for Payment of Proportional Share of Unfunded Liabilities

Recommendation: That the City Council and Community Development Commission approve the Cooperation Agreement for Payment of Proportional Share of Unfunded Liabilities

D. Consideration of Exploring Bond Issue Opportunities

Recommendation: That the City Council and Community Development Commission direct Staff to further explore opportunities to pursue a bond issuance as discussed in the body of this report, and bring back recommendations at a subsequent City Council and CDC meeting.

4. Required Payment to SERAF

A. City Resolution No. 9302 - Payment of Required SERAF to State for Fiscal Year 2010-11

Recommendation: That the City Council: 1) Adopt attached Resolution No. 9302, providing for the payment of the Supplemental Educational Revenue Augmentation Fund (SERAF) for FY 2010-11; and 2) Authorize the Director of Finance and Administrative Services to inform the Los Angeles County Auditor-Controller that the CDC will make its required contribution from the Low and Moderate Set Aside Funds.

B. CDC Resolution No. 259-2011 - Payment of Required SERAF to State for Fiscal Year 2010-11

Recommendation: That the Community Development Commission: 1) Adopt attached Resolution No. 259-2011, providing for the payment of the Supplemental Educational Revenue Augmentation Fund (SERAF) for FY 2010-11; and 2) Authorize the Director of Finance and Administrative Services to inform the Los Angeles County Auditor-Controller that the CDC will make its required contribution from the Low and Moderate Set Aside Funds.

5. **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.

6. **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

February 3, 2011
Date