



# AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

FEBRUARY 10, 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, 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**

*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 January 13, 2011

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

**NEW BUSINESS**

5. Resolution No. 255-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

**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 Miscellaneous Water Feature Repairs; 2) Adopt Resolution No. 255-2011 finding that the Miscellaneous Water Feature Repairs 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) Appropriate \$100,000 to the Miscellaneous Water Feature Repairs (484-R559) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

6. Resolution No. 256-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park 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 Miscellaneous Park Improvements; 2) Adopt Resolution No. 256-2011 finding that

the Miscellaneous Park 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) Appropriate \$150,000 to the Miscellaneous Park Improvements (484-R558) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

7. Resolution No. 257-2011 - Approving the Use of Community Development Commission Funds for the Fire Station Roof 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 Fire Station Roof Improvements; 2) Adopt Resolution No. 257-2011 finding that the Fire Station Roof 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) Appropriate \$100,000 to the Fire Station Roof Improvements (484-R560) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

**APPROPRIATION OF FUNDS**

8. Capital Improvement Projects

**Recommendation:** That the Community Development Commission take the following actions: 1) Appropriate \$600,000.00 from 2006-A non-taxable unallocated CDC Bond Funds to the Neighborhood Center Renovation and Modernization Project (484-R545); 2) Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Clarke Estate Improvements (488-R557); and 3) Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Florence Avenue and Roseton Avenue Traffic Signal (450-C319).

**CITY COUNCIL**

9. **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 January 13, 2011

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

10. **PUBLIC HEARING**

State of California Citizen's Option for Public Safety (COPS) Grant Program

**Recommendation:** That the City Council: 1) Open the Public Hearing for those wishing to speak on this matter; and, 2) Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

11. **ORDINANCE FOR PASSAGE**  
Ordinance No. 1022 – Revising Salaries of City Councilmembers

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1022 revising salaries of City Councilmembers.

12. **AWARD OF BID**  
Award Bid to Bauer Compressors for a 6000 PSI Air Compressor

**Recommendation:** That the City Council award a bid to Bauer Compressors and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

13. Award Bid to Paratech for High and Low Pressure Air Bags

**Recommendation:** That the City Council award a bid to Paratech and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

14. **NEW BUSINESS**  
Resolution No. 9299 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

**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 Miscellaneous Water Feature Repairs; and, 2) Adopt Resolution No. 9299 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

15. Resolution No. 9300 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park 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 Miscellaneous Park Improvements; and 2) Adopt Resolution No. 9300 finding that the Miscellaneous Park 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.

16. Resolution No. 9301 - Approving the Use of Community Development Commission Funds for the Fire Station Roof 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 Fire Station Roof Improvements; and, 2) Adopt Resolution No. 9301 finding that the Fire Station Roof 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.

17. Stipulation to Interlocutory Judgment in Condemnation – Vicky’s Hair Salon and Spa/Valley View Grade Separation Project (APN 8069-006-042)

**Recommendation:** That the City Council take the following actions: 1) Approve the Stipulation to Interlocutory Judgment in Condemnation for Vicky’s Hair Salon (APN 8069-006-042); 2) Authorize the City Manager to execute the Stipulation and to take all actions required by the Stipulation to complete this transaction; and, 3) Authorize the Director of Finance & Administrative Services to issue a check in the amount of \$47,500 to Virginia Servin.

**Please note: *Item Nos. 18– 26 will commence in the 7:00 p.m. hour.***

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

**PRESENTATIONS**

23. Presentation to Tom Lopez upon his Retirement

**Recommendation:** The Mayor may wish to call upon Don Jensen to assist with this presentation.

24. Introduction of New Santa Fe Springs Policing Team Member

**Recommendation:** The Mayor may wish to call upon Dino Torres, Director of Police Services, to introduce the newest member of the Santa Fe Springs Policing Team.

25. 2010 Christmas Home Decorating Contest Winners

**Recommendation:** The Mayor may wish to call upon Anita Jimenez, Deputy City Clerk, to assist with the presentations.

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

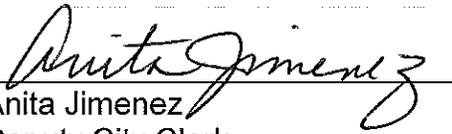
27. **ORAL COMMUNICATIONS**

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

February 3, 2011  
Date