



AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MARCH 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 Adjourned Regular Community Development Commission Meeting of February 10, 2011

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

Approval of Minutes

- B. Minutes of the Regular Community Development Commission Meeting of February 10, 2011

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

5. **NEW BUSINESS**

Extension of Section of 1.03 of the Purchase and Sale Agreement between the CDC and Villages at Heritage Springs LLC

Recommendation: That the Community Development Commission approve the extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance until September 30, 2012.

6. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9

One Case: Community Development Commission vs. Ameron

CITY COUNCIL

7. **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 Regular City Council Meeting of February 10, 2011

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

B. Minutes of the Regular City Council Meeting of February 10, 2011

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

8. **FINAL PAYMENT**

Little Lake Park Playground Equipment Replacement - Final Progress Payment (Less 5% Retention)

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Micon Construction of Placentia, CA, in the amount of \$138,948.16 for the subject project.

NEW BUSINESS

9. Resolutions of Consideration to Amend and Restate the Rate and Method of Apportionment of the Special Tax for Community Facilities District No. 2002-1 and Community Facilities District 2004-1

Recommendation: That the City Council: 1) Adopt Resolution No. 9306, a Resolution of Consideration to amend and restate the rate and method of apportionment of a special tax for Community Facilities District (CFD) 2002-1; and, 2) Adopt Resolution No. 9307, a Resolution of Consideration to amend and restate the rate and method of apportionment of a special tax for Community Facilities District 2004-1.

10. Resolution No. 9308 – Ordering the Preparation of the Engineer’s Report for FY 2011/12 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9308, ordering the preparation of the Engineer’s Report for FY 2011/12 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

11. Approval of Utility Agreement with Chevron USA Inc. for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve the Utility Agreement with Chevron USA Inc. for the Valley View Avenue Grade Separation Project; and, 2) Authorize the Director of Public Works to execute the Utility Agreement.

12. Request Approval to Donate a 1982 Van Pelt Fire Engine to the Rio Hondo Fire Academy

Recommendation: That the City Council authorize the Fire Chief to donate a 1982 Van Pelt Fire Engine to the Rio Hondo Fire Academy.

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 Members

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

19. Proclaiming the Week of March 20-26, 2011 as “Childhood Cancer Awareness Week” in the City of Santa Fe Springs

Recommendation: That the Mayor call upon the City Clerk to read the proclamation and direct staff to send a signed copy to the American Cancer Fund for Children.

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**

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

March 3, 2011
Date