



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

MARCH 24, 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.

- A. Approval of Minutes of the Regular Public Financing Authority Meeting of February 24, 2011

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

- 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.

- A. Approval of Minutes of the Regular Water Utility Authority Meeting of February 24, 2011

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

- B. 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.

A. Approval of Minutes of the Regular Community Development Commission Meeting of February 24, 2011

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

7. **JOINT PUBLIC HEARING**

Approval of the Proposed Amendment to the Section 8 Administrative Plan

Recommendation: That the Community Development Commission: 1) Open the Joint Public Hearing, hear a presentation from staff on the matter, and thereafter receive comments from anyone in the audience wishing to comment on the proposed amendment to the Section 8 Administrative Plan; 2) Approve the proposed amendment to the Section 8 Administrative Plan in accordance with Section 5A of the United States Housing Act of 1937 (USHA), as amended by Section 511 of the Quality Housing and Work Responsibility Act of 1998; and, 3) Authorize the Executive Director of the Community Development Commission to submit the approved amendment to the Section 8 Administrative Plan to the Housing Authority for the County of Los Angeles for inclusion with the comprehensive Housing Agency Plan being submitted to the Department of Housing and Urban Development (HUD) in April 2011.

8. **NEW BUSINESS**

Request for Approval to Pay a \$5,000 Assessment by the League of California Cities and the California Redevelopment Association as the CDC's Share For the Creation of a Legal Defense Fund to Defend Against the Elimination of Redevelopment By Legislative Action

Recommendation: That the Community Development Commission approve the expenditure of \$5,000.00 from Activity 4410-4400 (Fund 480) for the purpose of funding the City's share for the creation by the League of California Cities and the California Redevelopment Association of a Legal Defense Fund to defend against the elimination of redevelopment by legislative action.

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.

A. Approval of Minutes of the Regular City Council Meeting of February 24, 2011

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

B. Resolution No. 9310 – Approval of a Letter of Agreement between the City of Santa Fe Springs and the City of Lawndale Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2011-2012

Recommendation: That the Council: 1) Adopt Resolution No. 9310; and, 2) Authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

C. Final Payment - Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvements

Recommendation: That the City Council approve the Final Progress Payment (less 10% Retention) to All American Asphalt of Corona, CA, in the amount of \$264,617.74 for the subject project.

D. Award of Bid to Accuvant for Palo Alto Computer Firewall Security Appliance

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

E. Award Bid to Pacific Coast Tool & Supply for a Generator, Breakers, Saws, and Accessories

Recommendation: That the City Council award a bid to Pacific Coast Tool & Supply and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

10. **JOINT PUBLIC HEARING**

Approval of the Proposed Amendment to the Section 8 Administrative Plan

Recommendation: That the City Council: 1) Open the Joint Public Hearing, hear a presentation from staff on the matter, and thereafter receive comments from anyone in the audience wishing to comment on the proposed amendment to the Section 8 Administrative Plan; 2) Approve the proposed amendment to the Section 8 Administrative Plan in accordance

with Section 5A of the United States Housing Act of 1937 (USHA), as amended by Section 511 of the Quality Housing and Work Responsibility Act of 1998; and, 3) Authorize the Executive Director of the Community Development Commission to submit the approved amendment to the Section 8 Administrative Plan to the Housing Authority for the County of Los Angeles for inclusion with the comprehensive Housing Agency Plan being submitted to the Department of Housing and Urban Development (HUD) in April 2011.

PUBLIC HEARING

11. 2010 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on this matter; and 2) Approve the expenditure of Federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan contained herein.

NEW BUSINESS

12. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 49

Request for approval to allow the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 49 involving the storage and wholesale distribution of alcoholic beverages at 13225 Marquardt Avenue within the Consolidated Redevelopment Project Area. (RPM Consolidated Services, Inc.; Applicant, Shawn Duke)

Recommendation: That the City Council take the following actions: 1) Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law; and, 2) Approve the Reconsideration of Alcohol Sales Conditional Use Permit No. 49 for a period of (3) three years until April 14, 2014, subject to the listed conditions of approval as contained in this staff report.

13. Traffic Engineering Support Services

Recommendation: That the City Council authorize the Director of Public Works to negotiate and execute a professional services agreement with Coory Engineering to provide traffic engineering support services for the City with a not-to-exceed annual budget of \$60,000.

14. Extension of Section 190 Agreement for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve the Extension Agreement with the California Department of Transportation for the allocation of Section 190 funds to the Valley View Avenue Grade Separation; and, 2) Authorize the Director of Public Works to execute the Agreement.

15. Authorize the Lease/Purchase of Four (4) Ford Crown Victoria Police Interceptor Vehicles

Recommendation: That the City Council authorize the Director of Purchasing to lease/purchase four (4) Ford Crown Victoria Police Interceptor vehicles in the total amount of \$95,054.08 and authorize the Director of Purchasing Services to solicit financing options for the vehicles.

16. Renewal of Five-Year Weed Abatement Services Agreement

Recommendation: That the City Council approve the 2011/2016 Services Agreement with the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for weed abatement services.

Please note: Item Nos. 17– 27 will commence in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

22. **PRESENTATIONS**

Proclaiming April 2011 as Santa Fe Springs Reads Month

23. Proclaiming April 10-16, 2011, as Safety Seat Checkup Week

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

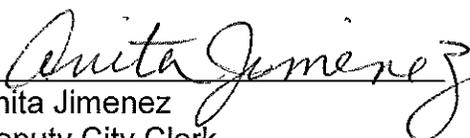
25. **ORAL COMMUNICATIONS**

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

26. **EXECUTIVE TEAM REPORTS**

27. **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 17, 2011
Date