



AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MAY 11, 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 and every other 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-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 April 14, 2011

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

5. **NEW BUSINESS**

Request for Assistance by and Agreement with Tom's Truck Center, Inc., dba Carmenita Truck Center Regarding Construction and Use of Electronic Readerboard Sign

Consideration of a request for financial assistance involving the construction and use of a new electronic readerboard sign and adoption of Resolution No. 261-2011 making findings relative to the use of Community Development Commission funds for this assistance.

Recommendation: That the Community Development Commission take the following actions: 1) Approve Resolution No. 261-2011 which makes findings relative to providing financial assistance to Tom's Truck Center, Inc., dba Carmenita Truck Center for the construction and use of a new electronic readerboard sign at 13443 Freeway Drive; 2) Approve the use of CDC funds to assist in the cost to construct and install the proposed electronic readerboard sign and approve an appropriation from Community Development Commission funds in an amount not to exceed 75% of the total cost or \$320,000, whichever is less; and, 3) Authorize the Executive Director to effectuate the provisions of Resolution No. 261-2011 and execute the attached Agreement.

CITY COUNCIL

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 Minutes

A. Minutes of the Regular City Council Meeting of April 14, 2011

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

NEW BUSINESS

7. Request for Approval to Renew an Agreement with the City of Downey Establishing Access to a Library Automation System

Recommendation: That the City Council approve a one-year agreement with the City of Downey for the continuance of a Consortium for Automated Library Management and to provide access to an Integrated Library System.

8. Resolution No. 9315 – Appointment of City’s Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9315 appointing Travis Hickey, Assistant Director of Finance and Administrative Services, to the position of Assistant City Treasurer for the City, Community Development Commission, Public Finance Authority, Water Utility Authority, and any other related City entity.

9. Resolution No. 9316 - Approval of Cooperative Agreement with the County of Los Angeles for the Roadway Improvements on Imperial Highway from Shoemaker Avenue to Duffield Avenue

Recommendation: That that the City Council take the following actions: 1) Adopt Resolution No. 9316 consenting to the establishment of Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue as part of the system of highways of the County of Los Angeles for the duration of the project; and, 2) Approve the Cooperative Agreement with the County of Los Angeles for the Roadway Improvements on Imperial Highway from Shoemaker Avenue to Duffield Avenue.

10. Approval of Utility Agreement No. 7UA-12080 with the State Department of Transportation for the Alondra Boulevard/Interstate 5 Widening Project

Recommendation: That the City Council approve Utility Agreement No. 7UA-12080 between the State Department of Transportation and City of Santa Fe Springs for the Alondra Boulevard/ Interstate 5 (I-5) Freeway Widening Project and authorize the Director of Public Works to execute the Agreement.

11. Status Report on the Proposed Extension of the Gold Line Light Rail System

Recommendation: That the City Council take the following actions: 1) Receive the presentation from staff; and, 2) Appoint a City Council liaison to the Washington Boulevard Coalition.

12. Improvements at Norwalk Boulevard/Los Nietos Road Grade Crossing (Caltrans Division of Rail Section, 130 Grade Improvement Program)

Recommendation: That the City Council take the following actions: 1) Approve Amendment No. 1 to Agreement No. 75LX110 which extends the expiration date to September 30, 2011, and authorize the Director of Public Works to execute the Agreement; and, 2) Authorize the City Engineer to advertise for construction bids for the Improvements at Norwalk Boulevard/Los Nietos Road Grade Crossing (Caltrans Division of Rail, Section 130 Grade Improvement Program).

13. Improvement of Pioneer Boulevard North of Los Nietos Road

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Improvement of Pioneer Boulevard North of Los Nietos Road.

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: 3187 Redhill vs. City

CLOSED SESSION

15. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Director of Finance and Administrative Services, Human Resources Manager

Employee Organization: Santa Fe Springs Employees' Association

CLOSED SESSION

16. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager

Employee Organization: Santa Fe Springs Firefighters' Association

Please note: *Item Nos. 17 – 29 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**

PRESENTATIONS

22. Introductions of the 2011 Destiny Scholarship Recipients & Powell Grant Recipients

Recommendation: The Mayor may wish to call upon Lisa Boyajian, Chairperson of the Santa Fe Springs Chamber/League Youth Enrichment Fund's Scholarship Committee.

23. Santa Fe Springs 2011 Youth Citizenship Award Recipients

Recommendation: The Mayor may wish to call upon Management Assistant Wayne Bergeron 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. Every 15 Minutes

Recommendation: The Mayor may wish to call upon the Director of Police Services to talk about "Every 15 Minutes", show a short video of the program, and recognize the California Highway Patrol, Santa Fe High School, and Presbyterian Intercommunity Hospital Staff for their continued support of the program.

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

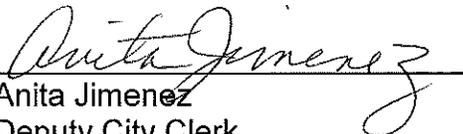
27. **ORAL COMMUNICATIONS**

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

May 5, 2011
Date