

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

MAY 26, 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 April 28, 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 April 28, 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 April 28, 2011

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

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.

- A. Approval of Minutes of the Regular City Council Meeting of April 28, 2011

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

- B. Conference and Meeting Report – Mayor Serrano’s Attendance at the 2011 SCAG Regional Conference & General Assembly

Recommendation: That the City Council receive and file the report.

UNFINISHED BUSINESS

8. Contract between the City of Santa Fe Springs and Complete Landscape Care for Landscape Maintenance Services

Recommendation: That the City Council consider and decide which of the following actions to approve: 1) Direct the City Manager to issue a Notice of Termination to be effective on May 31, 2012; or, 2) Approve a continuation of the contract with the following modifications: a) The contract term would be reduced from five to four years and the annual renewal date would be changed from May 31 to June 30; and, b) The advance notice required of the City as referenced in the contract termination clause would be changed from one year to six months and the City’s next opportunity to initiate the termination process would be December 31, 2015. c) The monthly contract amount under the base contract would remain \$88,360, but Complete would continue to provide the City with a 5% discount on monthly billings through June 30, 2012. 3) Direct the City Attorney to prepare a Contract Amendment that reflects all changes authorized by the City Council for approval on June 23, 2011.

NEW BUSINESS

9. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 8, 2011

Recommendation: That the City Council adopt Resolution Nos. 9317, 9318, and 9319, which pertain to the City's General Municipal Election to be held Tuesday, November 8, 2011.

10. Resolution No. 9320 – Ordering the Preparation of the Engineer's Report for FY 2011/12 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9320, ordering the preparation of the Engineer's Report for FY 2011/12 in conjunction with the annual levy of assessments for Heritage Springs Assessment District (Hawkins Street and Palm Drive)

11. Request for Approval of a Recyclable Materials Dealer Permit for A & S Recycling Located at 11503 Carmenita Rd. (Mr. Sahak Shilgerorkian, Representative)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.23 to A & S Recycling for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

CLOSED SESSION

12. 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

13. 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. 14 – 24 will commence in the 7:00 p.m. hour.

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

PRESENTATIONS

19. Introduction of the 2011 Memorial Scholarship Program Recipients

Recommendation: The Mayor call upon Management Assistant Wayne Bergeron to introduce the recipients of the City's 2011 Memorial Scholarship Program.

20. Volunteer Income Tax Assistance Program (VITA)-Volunteer Recognition

Recommendation: That the following volunteers be recognized for their generous volunteerism to the VITA Program and our community. The Mayor may wish to call upon Family Services Supervisor Eddie Ramirez to assist with this presentation.

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

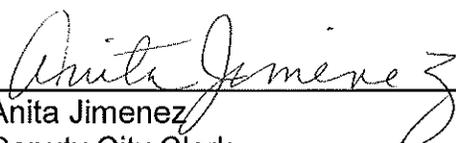
22. **ORAL COMMUNICATIONS**

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

23. **EXECUTIVE TEAM REPORTS**

24. **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 19, 2011
Date