



AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JUNE 6, 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 Adjourned Community Development Commission Meeting of May 11, 2011

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

5. **AWARD OF CONTRACT**

Professional Services for the Interstate 5 (I-5) Freeway Water Main Relocations for Carmenita Road and Alondra Boulevard Segments

Recommendation: That the Community Development Commission award a contract to Tetra Tech, Inc. in the amount of \$174,292 and authorize the Director of Public Works to execute the agreement.

6. **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 12345 Lakeland Road, Santa Fe Springs

Agency Negotiators: City Manager, Executive Director, CDC Attorney

Negotiating Parties: Agency Negotiators and Property Owner

Under Negotiation: Price and Terms of Payment

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 City Council Meeting of May 11, 2011

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

8. **PUBLIC HEARING**

Consideration of Adoption of Resolutions of Necessity Nos. 9321 and 9322 Amending Resolution Nos. 9224 and 9225 by Increasing the Terms of the Previously Identified Temporary Construction Easements in Said Resolutions for Public Purposes for the Valley View Grade Separation Project

Recommendation: That the City Council: 1). Separately consider each of the following Resolutions: a). Resolution No. 9321 – A Resolution of Necessity of the City of Santa Fe Springs amending Resolution No. 9224 by increasing the terms of the previously identified temporary construction easements and declaring certain real property interests located at 14515-14565 Valley View Avenue, and further identified as Assessor's Parcel Number 8069-006-042, necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Grade Separation Project; b). Resolution No. 9322 – A Resolution of Necessity of the City of Santa Fe Springs amending Resolution No. 9225 by increasing the terms of the previously identified temporary construction easements and declaring certain real property interests located at 14027, 14103 and 14100 Borate Street, and further identified as Assessor's Parcel Number 8069-008-031, 032 and 033, necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Grade Separation Project; 2). Open and conduct a Public Hearing on the adoption of the proposed Resolutions of Necessity, receive from staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard on issues A, B, C, and D as stated in the Report, and consider all evidence to determine whether to adopt each proposed Resolution of Necessity, each of which requires the City Council's separate consideration and determination; 3). If the City Council finds, based upon the evidence contained and referred to in this Report, the testimony and comments received at this hearing, and all written testimony submitted to the City Council, that the evidence warrants the necessary findings with respect to each of the proposed Resolutions of Necessity, then staff recommends that the City Council, in the exercise of its discretion, adopt proposed Resolution Nos. 9321 and 9322 (each of which requires a 4/5 vote of the entire Council) and authorize the City Attorney's office to file an eminent domain proceeding to acquire the following real property interests: a). Portions of 14515 – 14565 Valley View Avenue (Assessor's Parcel Number 8069-006-042) for a partial fee take, permanent street

easement, permanent utility easement and temporary construction easements; b). Portions of three (3) contiguous parcels on Borate Street, identified as follows: i). 14027 Borate Street (Assessor's Parcel Number 8069-008-031) for a permanent utility easement; and, ii). 14103 Borate Street (Assessor's Parcel Number 8069-008-032) for permanent utility easements; and, iii). 14100 Borate Street (Assessor's Parcel Number 8069-008-033) for permanent utility easements and a temporary construction easement. These real property interests are referred to collectively as "Subject Property Interests" and are described more particularly in the Exhibits attached to each Resolution of Necessity. Each Resolution also contains a drawing depicting the location of the real property interests in relation to the Valley View Avenue Grade Separation Project. Said Resolutions together with their Exhibits are attached hereto and incorporated in this Report by this reference; 4). With respect to each Resolution of Necessity that is approved, authorize the City Attorney's office and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of the Order for Possession; and, 5). Authorize the City Manager, or his designee, to execute all necessary documents.

NEW BUSINESS

9. Request Approval to Award Financing of Police Vehicles to J.P. Morgan Chase Bank, N.A.

Recommendation: That the City Council award the financing of Police Vehicles and authorize the Director of Finance to execute the documents to finalize this transaction.

10. 2010 – 2014 Urban Water Management Plan Update

Recommendation: That the City Council: 1). Receive the presentation on the updated Urban Water Management Plan for 2010-2014; and 2). Set the Public Hearing on the 2010-2014 Urban Water Management Plan for the City of Santa Fe Springs for June 23, 2011.

11. Temporary Suspension of Lease Agreement with Newport Diversified, Inc. Due to Interstate 5 (I-5) Freeway Construction

Recommendation: That the City Council approve the suspension of the Lease Agreement with Newport Diversified, Inc. (formerly San Diego Theatres, Inc.) for the parking lot area located between Freeway Drive and Alondra Boulevard and authorize the Mayor to sign a letter to Newport Diversified, Inc. notifying them of the temporary suspension of the Lease Agreement for the parking area effective November 1, 2011, through June 1, 2013, or until the area is released by Caltrans.

12. Resolution Nos. 9324 and 9325 – Approval of Engineer's Report (FY 2011/12) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council: 1) Adopt Resolution No. 9324, approving the Engineer's Report (FY 2011/12) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2) Adopt Resolution No. 9325, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 14, 2011.

13. Agreement with Caltrans Division of Rail for Improvements at Rosecrans/Marquardt Grade Crossing

Recommendation: That the City Council approve Amendment No. 2 to Agreement No. 75LX111 which extends the expiration date to February 28, 2012, and authorize the Director of Public Works to execute the Amendment.

14. Solid Waste Collection Rate Adjustments and Adoption of Resolution No. 9323

Recommendation: That the City Council Adopt Resolution No. 9323 changing the time frame for Solid Waste Collection rate adjustments for commercial/industrial customers from July 1 to January 1.

15. Introduction and Discussion of Preliminary FY 2011-2012 City Budget

Recommendation: That the City Council give staff preliminary direction regarding revenue and expenditure issues in preparation for upcoming Budget Subcommittee and Council Budget Study Sessions.

16. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of Litigation pursuant to subdivision (b) of Section 54956.9: One potential case

Please note: *Item Nos. 17 – 25 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. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

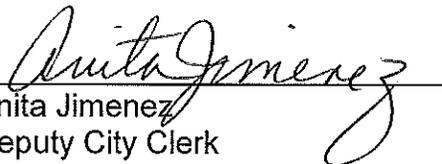
23. **ORAL COMMUNICATIONS**

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

24. **EXECUTIVE TEAM REPORTS**

25. **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

June 6, 2011
Date