



AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

JULY 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.*

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.*

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.

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 other 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 June 23, 2011 Regular Public Financing Authority Meeting

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 June 23, 2011

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

B. Update on the Status of Water-Related Capital Improvement 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 Adjourned Community Development Commission Meeting of June 18, 2011

B. Approval of Minutes of the Regular Community Development Commission Meeting of June 23, 2011

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

NEW BUSINESS

7. Approval of Ameron Settlement

Recommendations: That the Community Development Commission: (1) Approve the settlement with Ameron (amount confidential); and (2) Authorize Commission Attorney to execute a settlement agreement.

8. **CLOSED SESSION**

Conference with Legal Counsel--Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case

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 Adjourned City Council Meeting of June 18, 2011

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

B. Approval of Minutes of the Regular City Council Meeting of June 23, 2011

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

ORDINANCE FOR PASSAGE

10. Ordinance No. 1024 – Ordering the Levy of a Special Tax in Accordance with the Amended and Restated Rate and Method of Apportionment within CFD No. 2002-1

Recommendation: That the City Council adopt Ordinance No. 1024, an ordinance of the City Council ordering the levy of a special tax in accordance with the amended and restated rate and method of apportionment within CFD No. 2002-1.

11. Ordinance No. 1025 – Ordering the Levy of a Special Tax in Accordance with the Amended and Restated Rate and Method of Apportionment within CFD No. 2004-1

Recommendation: That the City Council adopt Ordinance No. 1025, an ordinance of the City Council ordering the levy of a special tax in accordance with the amended and restated rate and method of apportionment within CFD No. 2004-1.

12. **UNFINISHED BUSINESS**

Fiscal Year 2011-12 City Budget Follow Up Actions

Recommendation: That the City Council, Community Development Commission, and Water Utility Authority authorize the following: (1) Adopt the adjustments to the Fiscal Year 2011-12 as presented herein under "Budget Adjustment Recommendations"; (2) Establish the Utility User's Tax (UUT) Rate at 3.5% for FY 2011-12; and, (3) For implementation in FY 2012-13, direct Staff to develop a UUT Single Pay Option Program with a two percent (2%) discount.

NEW BUSINESS

13. Adoption of Resolutions Nos. 9339 and 9340 and the Approval of Two Contracts with the State Department of Education

Recommendation: That the City Council approve Resolutions Nos. 9339 and 9340 authorizing the renewal of Contracts Nos. CSPP-0177 and CFCC-1009 with the State Department of Education for Fiscal Year 2011/2012 for the purpose of providing child care and development services for children ages birth through 5 years of age.

City of Santa Fe Springs

Adjourned Public Financing Authority/Water Utility Authority/CDC/City Council

July 26, 2011

14. Resolution No. 9341 Approving and Authorizing an Application for the 2011/2012 Used Oil Payment Program (2nd Cycle)

Recommendation: That the City Council adopt Resolution No. 9341 approving participation through CalRecycle for the 2011/2012 2nd Cycle Used Oil Payment Program, and designate the City Manager to execute all necessary application, contracts, payment requests, agreements, and amendments for the Grant.

Please note: Item Nos. 15 – 26 will commence in the 7:00 p.m. hour.

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

17. Representatives from the Youth Leadership Committee

18. Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

PRESENTATIONS

20. Introduction of New Santa Fe Springs Policing Team Members

21. Introduction of New City Employees

22. Proclaiming the Month of July as "Parks and Recreation Month"

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

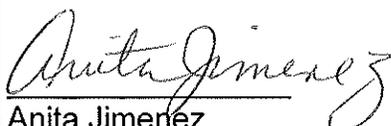
24. **ORAL COMMUNICATIONS**

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

25. **EXECUTIVE TEAM REPORTS**

26. **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

July 21, 2011
Date