



# AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION  
AND CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

SEPTEMBER 8, 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 August 11, 2011

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

5. **NEW BUSINESS**

Authorization to Issue a Request for Proposals to Provide Project and Construction Management Services for the Interstate 5 Freeway Water Main Relocation for the Carmenita Road Segment

**Recommendation:** That the Community Development Commission authorize the Director of Public Works to issue a Request for Proposals to provide Project and Construction Management Services for the Interstate 5 Freeway Water Main Relocations at the Carmenita Road segment.

6. **CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

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

**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 Regular City Council Meeting of August 11, 2011

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

- B. Minutes of the Special City Council Meeting of August 15, 2011

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

- C. Conference and Meeting Report – Councilmember González’ Attendance at the Chamber of Commerce Workshop

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

**8. Approval of Agreement for Environmental Legal Services**

**Recommendation:** That the City Council approve the agreement for Environmental Legal Services with PC LAW Group.

**NEW BUSINESS**

**9. Agreement with the Los Angeles County Metropolitan Transportation Authority for the Valley View Avenue Grade Separation Project**

**Recommendation:** That the City Council: (1) Approve Amendment No. 2 to the Letter of Agreement (LOA P0008092) with the Los Angeles County Metropolitan Transportation Authority for the Valley View Avenue Grade Separation Project to extend the expiration of CMAQ grant funds to June 30, 2013; and (2) Authorize the Mayor to execute Amendment No. 2.

**10. Amendment to Agreement for Employment of City Manager**

**Recommendation:** That the City Council approve the amendment to the employment agreement between the City and Thaddeus McCormack.

**COUNCILMEMBER REQUESTED ITEM – Mayor Serrano**

11. Agreement between City and Zamora Landscaping

**Recommendation:** That the City Council take the following actions: 1) Consider a request from Mayor Serrano that the City enter into a three-year contract with Zamora Landscape for certain landscape maintenance services, and 2) Direct the City Attorney and staff to develop a contract agreement for formal approval by the City Council.

**COUNCILMEMBER REQUESTED ITEM – Councilmember Trujillo**

12. Request for Bus Loading Zone on Clarkman Street between Orr and Day Road and Roseton Avenue

**Recommendation:** That the City Council approve the recommendation from the Traffic Commission that the request for a bus loading zone on Clarkman Street 130 feet west of Roseton Avenue be denied.

13. **CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

14. **CLOSED SESSION**

LABOR NEGOTIATIONS – Direction to City Labor Negotiators

**Agency Negotiator:** City Manager, City Attorney, Director of Finance and Administrative Services and Human Resources Manager.

**Employee Organizations:** Management Team Members

**NEW BUSINESS**

15. Approval of Agreement for Employment of City Attorney

**Recommendation:** That the City Council approve the agreement between the City and Steve Skolnik.

**Please note: *Item Nos. 16 – 27 will commence in the 7:00 p.m. hour.***

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

**PRESENTATIONS**

21. Proclamation Declaring September 16, 2011, as the City of Santa Fe Springs 2011 Fiestas Patrias Cultural Celebration

22. Proclamation Declaring the Month of September as "National Senior Center Month" in the City of Santa Fe Springs

23. Proclaiming September 11, 2011 as "A National Day of Service and Remembrance in Santa Fe Springs"

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

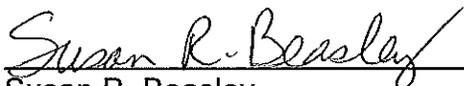
25. **ORAL COMMUNICATIONS**

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.*



Susan R. Beasley  
Executive Secretary

September 1, 2011  
Date