



AGENDA

FOR THE SPECIAL MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF SANTA FE SPRINGS
AND SANTA FE SPRINGS
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

OCTOBER 13, 2011
5:00 P.M.

Joseph D. Serrano, Sr., Chairperson/Mayor
William K. Rounds, Vice Chairperson/Mayor Pro Tem
Luis M. González, Commissioner/Councilmember
Richard J. Moore, Commissioner/Councilmember
Juanita A. Trujillo, Commissioner/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

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Youth Leadership Committee

6. Representatives from the Chamber of Commerce

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

8. **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 September 8, 2011

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

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.

Approval of Minutes

- A. Approval of Minutes of the Regular City Council Meeting of September 8, 2011

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

Approval of Minutes

- B. Minutes of the Special City Council Meeting of September 19, 2011

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

Conference and Meeting Report

- C. Mayor Serrano's and Councilmembers Moore's and Trujillo's Attendance at the League of California Cities 2011 Conference

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

NEW BUSINESS

10. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

Recommendation: That the City Council: (1) Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100; and (2) Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

11. Alcohol Sales Conditional Use Permit Case No. 11-4

A request to allow the continued operation and maintenance of an alcohol beverage sales use for off-site customer consumption at Springlake Liquors, formerly known as Norlake Liquors, located at 10945 Norwalk Boulevard.
(DOUNGDARA SO, Springlake Liquors)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 11-4, subject to the conditions of approval as stated in this staff report. Said Permit shall be subject to a compliance review in five years, prior to November 10, 2016, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval.

12. Approval of Utility Agreements for City Water, City Sanitary Sewer, and City Storm Drain with City of Santa Fe Springs ("Owner") for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council: (1) Approve the Utility Agreements for City Water, City Sanitary Sewer and City Storm Drain with the City of Santa Fe Springs ("Owner") for the Valley View Avenue Grade Separation Project; and (2) Authorize the City Manager to execute the Utility Agreements on behalf of the City of Santa Fe Springs ("Lead

Agency”) for the Valley View Avenue Grade Separation Project; and, (3) Authorize the Director of Public Works to execute the Utility Agreements on behalf of the City of Santa Fe Springs (“Owner”) for the Valley View Avenue Grade Separation Project.

13. Settlement for Disposal of Waste at the Marine Shale Processors Disposal Site

Recommendation: That the City Council: (1) Approve the Settlement Offer and authorize the City Manager to execute the Settlement Agreement; and (2) Appropriate \$8,000 from undesignated General Fund reserves to cover the City share of cleanup costs.

14. Approval of Amendment No. 4 to the Intercity Rail Passenger Facility Contract for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council: (1) Approve Amendment No. 4 to the Intercity Rail Passenger Facility Contract to modify the contract amount; and (2) Authorize the Director of Public Works to execute the Amendment to the Contract.

15. Authorization to Execute a Professional Consulting Services Agreement for a Comprehensive Citywide User Fees and Charges Study

Recommendation: That the City Council: (1) Authorize the Director of Finance and Administrative Services to execute a Professional Services Agreement with Matrix Consulting Group in an amount not to exceed \$31,980 to perform a Comprehensive Citywide User Fees and Charges Study; and (2) Appropriate \$31,980 in undesignated General Fund reserves to fund the study.

16. Authorization to Issue a Limited Notice to Proceed to the Burlington Northern Santa Fe Railway Company for the Installation of a Cross Over in Conjunction with the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize the Director of Public Works to issue a Limited Notice to Proceed to the Burlington Northern Santa Fe Railway Company for the Installation of a Cross-Over in Conjunction with the Valley View Avenue Grade Separation Project.

17. FY 2010-11 Year-End Preliminary Review - Operating Budget Expenditures

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

18. Resolution 9348 – Industrial Disability Retirement Determination - Jose Tovar

Recommendation: That the City Council approve Resolution No. 9348 making a finding as to the industrial disability of Jose Tovar.

19. Resolution 9349 – Industrial Disability Retirement Determination - Narvil James Lowe

Recommendation: That the City Council approve Resolution No. 9349 making a finding as to the industrial disability of Narvil James Lowe.

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Proclamation Declaring October 2011 as “National Breast Cancer Awareness Month” in Santa Fe Springs

22. Proclaiming October 24 - 28, 2011 “Red Ribbon Week”

23. Recognition of the City Employees’ Team Championship Title for the SCMAF Southeast 2011 Dan Ablott Memorial Coed Softball Tournament

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.

Anita Jimenez

Anita Jimenez
Deputy City Clerk

October 11, 2011

Date