



# AGENDA

FOR THE REGULAR MEETINGS OF THE:

SANTA FE SPRINGS  
COMMUNITY DEVELOPMENT COMMISSION  
AND CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

NOVEMBER 10, 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 of 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 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 Special Community Development Commission Meeting of October 13, 2011

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

**CITY COUNCIL**

5. **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 Special City Council Meeting of October 13, 2011

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

**Conference and Meeting Report**

- B. Councilmember Trujillo's Attendance at the CJPIA Conference

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

**NEW BUSINESS**

6. Resolution No. 9351 – PERS Contract Amendment

**Recommendation:** That the City Council adopt Resolution No. 9351 that gives notice of its intention to amend the CalPERS contract.

7. Amendment No. 1 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Widening and Carmenita Road Overpass

**Recommendation:** That the City Council: (1) Approve Amendment No. 1 to Utility Agreement No. 7UA-11565 with the State Department of Transportation to Modify the Contract Amount; and (2) Authorize the Director of Public Works to execute Amendment No. 1 to the Contract.

8. Reimbursement of Costs Incurred by Chevron U.S.A. Inc. in Conjunction with the Valley View Avenue Grade Separation Project

**Recommendation:** That the City Council authorize payment to Chevron U.S.A. in the amount of \$99,242.21 for work completed pursuant to the approved Utility Agreement in conjunction with the Valley View Avenue Grade Separation Project

9. **CLOSED SESSION**  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

**Property:** Assessor's Parcel Nos. 8157-026-900

**Agency Negotiators:** City Manager, Executive Director, CDC Attorney

**Negotiating Parties:** Agency Negotiators and Property Owner

**Under Negotiation:** Price

*Please note: Item Nos. 10 – 23 will commence in the 7:00 p.m. hour.*

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

12. Representatives from the Youth Leadership Committee

13. Representatives from the Chamber of Commerce

**NEW BUSINESS**

14. Administration of Oath of Office to Re-Appointed City Councilmembers

**PRESENTATIONS**

15. Assemblymember Tony Mendoza
16. Southern California Edison 125<sup>th</sup> Anniversary
17. Introduction of Citizenship Award Winners
18. Proclaiming November 15, 2011, as "America Recycles Day in Santa Fe Springs"

**ANNOUNCEMENTS**

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

**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.

**EXECUTIVE TEAM REPORTS**

**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

*November 3, 2011*

Date