



# AGENDA

FOR THE  
REGULAR MEETINGS OF THE:  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
AND CITY COUNCIL

JANUARY 26, 2012

6:00 P.M.

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

William K. Rounds, Mayor  
Richard J. Moore, Mayor Pro Tem  
Luis M. González, Councilmember  
Joseph D. Serrano, Sr., 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. Telephone (562) 868-0511. City Hall is closed every other Friday.*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

**Approval of Minutes**

- A. December 20, 2011 Adjourned Public Financing Authority Meeting

**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Report**

- B. 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.*

**Approval of Minutes**

- A. December 20, 2011 Adjourned Water Utility Authority Meeting

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

**Monthly Report**

- 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.*

**Approval of Minutes**

A. December 20, 2011 Adjourned Community Development Commission Meeting

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

**NEW BUSINESS**

**7. Resolution No. 266-2012 – Declaring that during the Period from January 1, 2010, through December 31, 2011, the Community Development Commission of Santa Fe Springs (CDC) has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the CDC by a Public Body**

**Recommendation:** That the Community Development Commission adopt Resolution No. 266-2012 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010 to December 31, 2011, the CDC has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the CDC by a Public Body.

**8. Resolution No. 267-2012 – Adopting an Enforceable Obligation Payment Schedule**

**Recommendation:** That the Community Development Commission Adopt Resolution No. 267-2012

**9. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Negotiate Contract Change Order and Appropriation of Funds**

**Recommendation:** That the Community Development Commission: (1) Authorize the Director of Public Works to negotiate and execute Contract Change Order No. 5 for an amount not to exceed \$200,000; and (2) Appropriate \$1,700,000 from Community Development Commission Bond Funds and/or future property tax distributions to the City as Successor Agency to complete the project funding.

CITY COUNCIL

10. **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. December 20, 2011 Adjourned City Council Meeting

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

**PUBLIC HEARING**

11. Resolution No. 9355 – Approval of Programs/Projects Proposed for Funding During FY 2012-2013 Under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

**Recommendation:** That the City Council: (1) Open the Public Hearing and hear from anyone wishing to speak on this matter; (2) Approve the appropriation of CDBG funds as described in the body of this report; (3) Adopt Resolution No. 9355; and, (4) Authorize staff to transmit the planning documents to the County.

**NEW BUSINESS**

12. Budget Priorities

**Recommendation:** That the City Council discuss the results of the Budget Priority Survey and determine of the need for subsequent meetings.

13. Resolution No. 9356 - Weed Abatement

**Recommendation:** That the City Council adopt Resolution No. 9356 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 23, 2012, as the date for the Public Hearing.

14. Resolution 9357 – Reappoint of City’s Treasurer and Assistant City Treasurer

**Recommendation:** That the City Council adopt Resolution No. 9357 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority, Water Utility Authority, and any other related City entity.

15. Resolution No. 9358 – A Resolution of the City Council of the City of Santa Fe Springs Declaring that during the Period from January 1, 2010 through December 31, 2011, the City has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the City by the Community Development Commission of the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. 9358 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010 to December 31, 2011, the City has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the City by the CDC.

16. Replacement of Heating and Air Conditioning Units at Various City Facilities – Award of Contract

**Recommendation:** That the City Council: (1) Appropriate Funds in the amount of \$78,411.00 from the General Fund; (2) Accept the bids; (3) Award a contract to Precision Air Conditioning and Mechanical, Inc. of Long Beach, California, in the amount of \$149,879.73; and (4) Authorize the Mayor to execute the contract.

17. Valley View Avenue Grade Separation Project - Approval of Utility Relocation Agreement No. 007 with Southern California Edison Company

**Recommendation:** That the City Council: (1) Approve Utility Agreement No. 007 with Southern California Edison Company; (2) Authorize the Mayor to execute Utility Agreement No. 007; and, (3) Authorize the Director of Finance and the Director of Public Works to take any and all actions necessary to carry out the obligations of the contract.

18. Walking Deck Improvements at the Clarke Estate (10211 Pioneer Blvd) – Award of Contract

**Recommendation:** That the City Council: (1) Accept the bids; (2) Eliminate the Bid Alternate, "Installation of ceramic tile walking surface" from the contract; (3) De-appropriate funding from Municipal Trash Receptacle Awnings (450-397-C302) in the amount of \$15,138.73 and appropriate \$15,138.73 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (4) De-appropriate funding from City Hall Basement Modifications (453-397-B004) in the amount of \$60,052.26 and appropriate \$60,052.26 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (5) De-appropriate funding from City Hall HVAC Southside (450-397-C322) in the amount of \$56,742.71 and appropriate \$56,742.71 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (6) Award a contract to IBN Construction Inc. of Orange, California, in the amount of \$72,000.00.

19. Improvements of Pioneer Blvd North of Los Nietos Road – Approve the Final Progress Payment

**Recommendation:** That the City Council approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA, in the amount of \$131,537.48 for the subject project.

20. Request for Approval of a Recyclable Materials Dealer Permit for Universal Waste Systems Inc. (Matt Blackburn, Applicant)

**Recommendation:** That the City Council approve the issuance of Recyclable Materials Dealer Permit No.24 to Universal Waste Systems Inc. for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

**Please note: Item Nos. 21 – 33 will commence in the 7:00 p.m. hour.**

**21. INVOCATION**

**22. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

23. Representatives from the Youth Leadership Committee

24. Representatives from the Chamber of Commerce

**25. ANNOUNCEMENTS**

**PRESENTATIONS**

26. Recognition of Jack Mahlstedte upon his Retirement from the Whittier Union High School District

27. Introduction of New Santa Fe Springs Policing Team Member

28. Holiday Home Decorating Winners

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

30. Selection of Liaisons to Various City Committees, and Representatives to Governmental Organizations

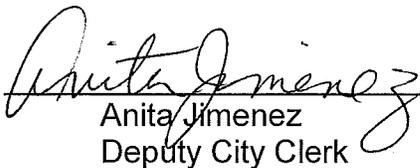
**31. ORAL COMMUNICATIONS**

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

**32. EXECUTIVE TEAM REPORTS**

**33. 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

1-19-12  
Date