



*City of Santa Fe Springs*

## AGENDA

BUDGET STUDY SESSION  
CITY COUNCIL  
COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS  
11710 E. TELEGRAPH ROAD  
SANTA FE SPRINGS, CA 90670

June 21, 2010  
5:00 P.M.

Betty Putnam, Mayor/Chairperson  
Joseph D. Serrano, Sr., Mayor Pro Tem/Vice-Chairperson  
Luis M. Gonzalez, Councilmember/Commissioner  
William K. Rounds, Councilmember/Commissioner  
Juanita Trujillo, Councilmember/Commissioner

**Public Comment:** The public is encouraged to address the Commission on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the Commission, 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. The Commission will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Commission 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 Commission may direct staff to investigate and/or schedule certain matters for consideration at a future Commission 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.

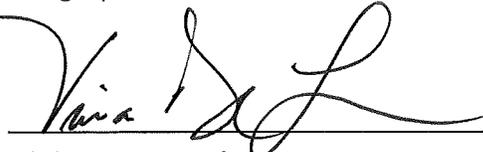
**Please Note:** Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

# City of Santa Fe Springs

Budget Study Session Community Development Commission/City Council June 21, 2010

1. **CALL TO ORDER**  
Mayor/Chairperson Putnam
2. **ROLL CALL**  
Councilmembers/Commissioners Gonzalez, Rounds, Serrano, Trujillo,  
Mayor/Chairperson Putnam
3. **ORAL COMMUNICATIONS**  
*This is the time for public comment on any City Council or Community Development Commission matter which is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council or Community Development Commission.*
4. **UNFINISHED BUSINESS**  
Study Session – Review of FY 2010-11 City Budget Status and Approval of Related Recommended Actions
5. **CLOSED SESSION**  
CONFERENCE WITH LABOR NEGOTIATOR  
**Agency Negotiator:** City Manager  
**Employee Organizations:** Santa Fe Springs Firemen's Association  
Santa Fe Springs Employees' Association
6. **ADJOURNMENT**  
The Budget Study Session Meeting is adjourned to July 6, 2010 at 5:00 pm.

*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 Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*



Vivian J. De León  
Deputy City Clerk

June 17, 2010

Date



# AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY

AND ADJOURNED  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

JUNE 21, 2010  
6:00 P.M.

Betty Putnam, Mayor  
Joseph D. Serrano, Sr., Mayor Pro Tem  
Luis M. Gonzalez, Councilmember  
William K. Rounds, Councilmember  
Juanita A. Trujillo, Councilmember

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# *City of Santa Fe Springs*

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

June 21, 2010

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. Gonzalez, Director/Commissioner/Councilmember  
William K. Rounds, Director/Commissioner/Councilmember  
Juanita A. Trujillo, Director/Commissioner/Councilmember  
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem  
Betty Putnam, Chairperson/Mayor

## **PUBLIC FINANCING AUTHORITY**

**APPROVAL OF MINUTES**

3. Minutes of the Regular Public Financing Authority Meeting of May 27, 2010

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

**NEW BUSINESS**

4. 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**

**APPROVAL OF MINUTES**

5. Minutes of the Regular Water Utility Authority Meeting of May 27, 2010

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

**NEW BUSINESS**

6. Update on the Status of Water-Related Capital Improvement Plan Projects

**Recommendation:** That the Water Utility Authority receive and file the report.

**COMMUNITY DEVELOPMENT COMMISSION**

7. **REPORT 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 City Council Meeting of June 10, 2010

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

- B. **Final Payment**

Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue) (Less 5% Retention)

**Recommendation:** That the Community Development Commission take the following actions: 1) Appropriate \$44,000 from unallocated CDC bond funds to complete the funding for this project; and 2) Approve the Final Progress Payment (Less 5% Retention) to Hondo Company, Inc. of Santa Ana, California, in the amount of \$11,045.60.

**New Business**

9. Appropriation of Housing Setaside Funds for the Purpose of Acquiring the Single Family Residential Property at 9257 Millergrove Drive for Affordable Housing Purposes Under the City's HARP Program

**Recommendation:** That the Community Development Commission 1) Accept the property owner's offer to sell the existing two-bedroom, one bathroom home in "As Is" condition at 9257 Millergrove Drive. 2) Authorize and appropriation of not more than \$465,000 from the Housing Setaside Fund (482) for the purpose of property acquisition and related relocation assistance to facilitate the development of two new dwellings for sale under the City's HARP Program, in furtherance of the Low and Moderate Income Housing goals of the Commission; 3) Authorize the Executive Director to execute the Escrow Instructions and other related documents necessary to facilitate this transaction.

**CITY COUNCIL**

10. **CONSENT AGENDA**

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**Approval of Minutes**

- A. Minutes of the Regular City Council Meeting of June 10, 2010

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

**Final Payment**

- B. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue) (Less 5% Retention)

**Recommendation:** That the City Council take the following actions: 1) Appropriate \$36,000 from unallocated Art Funds to complete the funding for this project; and 2) Approve the Final Progress Payment (Less 5% Retention) to Hondo Company, Inc. of Santa Ana, California, in the amount of \$11,045.60.

**PUBLIC HEARING**

11. Ordinance No. 1014 – Public Hearing for Granting a Franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets

**Recommendation:** That the City Council conduct the Public Hearing noted in Resolution No. 9248, and introduce Ordinance No. 1014, which would grant a franchise to Park Water Company.

12. Resolution No. 9262 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2010/2011)

**Recommendation:** That the City Council conduct the Public Hearing and if protests of less than 50% of the area of assessable land within the lighting district are received, adopt Resolution No. 9262 confirming the diagram and assessment, and providing for annual assessment levy.

**NEW BUSINESS**

13. Resolution No. 9263 - Resolution Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2010-11

**Recommendation:** That the City Council adopt Resolution No. 9263 setting the appropriation limit for Fiscal Year 2010-11 (roll call vote required).

# City of Santa Fe Springs

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

June 21, 2010

14. Resolution No. 9264 – Request for Parking Restriction on Best Avenue

**Recommendation:** That the City Council adopt Resolution No. 9264, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Best Avenue beginning at a point 1,080 feet south of the centerline of Rosecrans Avenue to a point 1,320 feet south of the centerline of Rosecrans Avenue and implement a tow-away zone for vehicles that violate the restriction.

15. Approval of Agreement to Provide Construction Management and Inspection Services for the Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvement Project

**Recommendation:** That the City Council authorize the City Engineer to enter into an agreement with Coory Engineering to provide Construction Management and Inspection Services for the Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvement Project.

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9(b)(1))

**One:** Earl vs. City

17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

**One:** City of Santa Fe Springs vs. Valley View Santa Fe Springs, LLC.,  
A Nevada Limited Liability Company: et al.  
Case No. BC 425701

18. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:** Heritage Corporate Center and  
10349 Heritage Park Drive, Suite 1 (Family Center)  
**Negotiating Parties:** Staff and Ground Lessee  
**Under Negotiation:** Terms of Agreement

19. CONFERENCE WITH LABOR NEGOTIATOR

**Agency Negotiator:** City Manager  
**Employee Organizations:** Santa Fe Springs Firemen's Association  
Santa Fe Springs Employees' Association

**Please note: Item Nos. 20 - 28 will commence in the 7:00 p.m. hour.**

20. **INVOCATION**

21. **PLEDGE OF ALLEGIANCE - Youth Leadership Committee**

**INTRODUCTIONS**

22. Representatives from the Youth Leadership Committee

23. Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

**PRESENTATIONS**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

25. Committee Re-Appointments

26. **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.

27. **EXECUTIVE TEAM REPORTS**

28. **ADJOURNMENT**

The Community Development Commission and City Council meetings are adjourned to July 6, 2010 at 6:00 p.m.

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.



Vivian J. De León  
Deputy City Clerk

June 18, 2010

Date