



# AGENDA

ADJOURNED MEETING OF THE  
CITY COUNCIL  
FEBRUARY 16, 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.*

**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.*

6:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

**SUCCESSOR AGENCY**

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 Minutes**

A. Regular Community Development Commission Meeting of January 12, 2012

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

**NEW BUSINESS**

4. Approval of Enforceable Obligation Payment Schedule

**Recommendation:** That the Successor Agency approves the Enforceable Obligation Payment Schedule adopted by Resolution No. 267-2012 of the Community Development Commission of the City of Santa Fe Springs.

5. Resolution No. SA-2012-001 – Authorizing Investment in the State of California Local Agency Investment Fund and Authorizing the Persons Who Can Transact Business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Successor Agency to the Community Development Commission of the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. HS-2012-001 authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Successor Agency to the Community Development Commission of the City of Santa Fe Springs.

**HOUSING SUCCESSOR**

6. Resolution No. HS-2012-001 – Authorizing Investment in the State of California Local Agency Investment Fund and Authorizing the Persons Who Can Transact Business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Housing Successor to the Community Development Commission of the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. HS-2012-001 authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Housing Successor to the Community Development Commission of the City of Santa Fe Springs.

**CITY COUNCIL**

7. **CITY MANAGER REPORT**

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 Minutes**

- A. Special City Council Meeting of January 12, 2012

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

- B. Regular City Council Meeting of January 12, 2012

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

**NEW BUSINESS**

9. Review and Approve Budget Adjustments Recommendations in Response to the Elimination of Redevelopment

**Recommendation:** Authorize the actions recommended herein to achieve necessary budget savings in response to the elimination of Redevelopment.

10. Resolution No. 9359 – Authorizing Investment in the State of California Local Agency Investment Fund and Authorizing the Persons Who Can Transact Business for the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. 9359 authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business for the City of Santa Fe Springs.

11. Authorization to Issue a Request for Proposals to Process and Manage Parking and Administrative Citations

**Recommendation:** That the City Council authorize the Director of Police Services to issue a Request for Proposals to Process and Manage Parking and Administrative Citations.

12. Alcohol Sales Conditional Use Permit Case No. 8-4

A request to allow the continued operation and maintenance of an alcohol beverage sales use for off-site consumption involving JR Liquor Store located at 13418 Imperial Highway in the M-2, Heavy Manufacturing Zone, within the Consolidated Redevelopment Project Area. (Mr. Janak Joshi, Owner)

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 8-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

13. Alcohol Sales Conditional Use Permit Case No. 16-3

A request to allow the continued operation and maintenance of an alcohol beverage sales use for on-site consumption involving La Rubia Restaurant located at 14060 Gannet St. in the M2, Heavy Manufacturing Zone. (Nancy Olvera, Owner)

**Recommendation:** That the City Council Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 16-3 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

14. Valley View Avenue Grade Separation Project – Approval of Plans and Specifications and Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council: (1) Approve the Plans and Specifications for the Valley View Avenue Grade Separation project; and (2) Authorize the City Engineer to advertise the project once the City receives approval from Caltrans to proceed with construction.

15. Valley View Avenue Grade Separation Project – Recertification of the Pre-Qualified Contractor List

**Recommendation:** That the City Council recertify the Pre-Qualified Contractor List for the Valley View Avenue Grade Separation Project.

16. Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park – Award of Contract

**Recommendation:** That the City Council: (1) Accept the bids; and (2) Award a Contract to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$44,450.83.

17. Revision of City of Santa Fe Springs Personnel Policies and Procedures

**Recommendation:** That the City Council approve the revisions of specific City of Santa Fe Springs Personnel Policies and Procedures and direct Staff to update corresponding sections of the Personnel Policies and Procedures Manual.

**CLOSED SESSION**

18. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9

**Number of Cases:** One

19. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Subdivision (b) of Section 54956.9

**Title:** City Manager

**Please note: *Item Nos. 20 –29 will commence in the 7:00 p.m. hour.***

20. **INVOCATION**

21. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

22. Representatives from the Youth Leadership Committee

23. Representatives from the Chamber of Commerce

**24. ANNOUNCEMENTS**

**PRESENTATIONS**

**25. Presentation to Santa Fe Springs Schools from Superior Grocers**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**26. Committee Appointments**

**27. 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.

**28. EXECUTIVE TEAM REPORTS**

**29. 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

February 10, 2012

Date