



# AGENDA

## ADJOURNED MEETING OF THE SANTA FE SPRINGS OF THE CITY COUNCIL

JULY 10, 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 and every other Friday. Telephone (562) 868-0511.*

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. **CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property:** Villages Property Bounded by Telegraph Rd, Norwalk Blvd, Bloomfield Ave, and Clark St.

**Agency Negotiators:** City Manager, City Attorney, and Director of Planning

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

**Under Negotiation:** Price, Terms, and Payment

**CITY COUNCIL**

4. **CITY MANAGER REPORT**

**PUBLIC HEARING**

5. **Resolution 9379 – Levy Annual Assessments for Lighting District No. 1 (2012-2013)**

**Recommendation:** That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9379 confirming the diagram and assessment, and providing for annual assessment levy; and 2) Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2012/2013.

**NEW BUSINESS**

6. **Valley View Grade Separation – Authorization to Issue a Notice to Proceed to the Burlington Northern Santa Fe Railway Company**

**Recommendation:** That the City Council authorize the Director of Public Works to issue a Notice to Proceed to the Burlington Northern Santa Fe (BNSF) Railway Company authorizing BNSF to proceed with all railroad work needed to support the Valley View Avenue Grade Separation Project.

7. **Replacement of Heating and Air Conditioning Units at Various City Facilities – Final Progress Payment**

**Recommendation:** That the City Council approve the Final Progress Payment (Less 5% Retention) to Precision Air Conditioning and Mechanical, Inc. in the amount of \$84,821.87 for the subject project.

8. Adoption of Resolution No. 9378 and Approval of Contract with the State Department of Education  
**Recommendation:** That the City Council approve Resolution No. 9378 authorizing the renewal of Contract No. CSPP-2168 with the State Department of Education for Fiscal Year 2012/2013 for the purpose of providing child care and development services for preschool age children.
9. Alcohol Sales Conditional Use Permit Case No. 51-1  
Compliance review of Alcohol Sales Conditional Use Permit Case No. 51-1 to allow the continued operation and maintenance of an alcoholic beverage use involving the storage, wholesale and distribution of alcoholic beverages at 10155 Painter Avenue, located in the M-2-PD Heavy Manufacturing-Planned Development, Zone located within the Consolidated Redevelopment Project Area. (Hong Chang Corporation/Jay Sohn, Applicant)  
**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 51-1 subject to another compliance review in three (3) years, to ensure the use is still operating in strict compliance with the respective conditions of approval.
10. Alcohol Sales Conditional Use Permit Case No. 15-2  
Compliance Review of Alcohol Sales Conditional Use Permit Case No. 15-2 to allow the continued sale of alcoholic beverages for off-site consumption at 11605 Carmenita Road in the C-4, Community Commercial, Zone. (Sebastian Zambrano & Hyung Bok Yoon)  
**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 15-2 subject to another compliance review in five (5) years, to ensure the use is still operating in strict compliance with the respective conditions of approval.
11. Alcohol Sales Conditional Use Permit Case No. 20-2 and Entertainment Conditional Use Permit Case No. 12-2  
Compliance review of Alcohol Sales Conditional Use Permit Case No. 20-2 to allow the continued operation and maintenance of the serving of beer, wine, and distilled spirits for on-site consumption, and Entertainment Conditional Use Permit Case No. 12-2 involving live performances at 13416 Imperial Hwy in the M-2, Heavy Manufacturing Zone within the Consolidated Redevelopment Project Area. (Larry Amone Hongkham)  
**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 20-2 and Entertainment Conditional Use Permit (ECUP) Case No. 12-2 subject to another compliance review in five (5) years, to ensure the use is still operating in strict compliance with the respective conditions of approval.

**Please note: *Item Nos. 12 –24 will commence in the 7:00 p.m. hour.***

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

14. Representatives from the Youth Leadership Committee

15. Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

**PRESENTATIONS**

17. Introduction of New Santa Fe Springs Policing Team Members

18. 2012 Beautification Awards Program Recipients

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

19. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 5-7, 2012, San Diego

**Recommendation:** That the City Council appoint a voting delegate or, alternatively, up to two alternate voting delegates for purposes of voting at the League of California Cities Annual Conference and Business Meeting.

20. Appointment of City Representatives to the Administrative Entity for the Southeast Water Coalition Joint Powers Authority

**Recommendation:** That the City Council appoint Frank Beach to serve as the primary representative to the SEWC Administrative Entity and Noe Negrete as the alternate representative for the City of Santa Fe Springs effective July 16, 2012.

21. Committee Appointments

22. **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.

23. **EXECUTIVE TEAM REPORTS**

24. **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

*July 5, 2012*

Date