



# AGENDA

## ADJOURNED MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY AND CITY COUNCIL

JULY 31, 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  
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, Director/Councilmember  
Juanita A. Trujillo, Director/Councilmember  
Richard J. Moore, Vice Chair/Mayor Pro Tem  
William K. Rounds, Chair/Mayor

**6:00 P.M.**

**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 Public Financing Authority.*

**Approval of Minutes**

- A. Minutes of the June 28, 2012 Regular Public Financing Authority Meeting

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

**Monthly Report**

- B. 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**

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 Water Utility Authority.*

**Approval of Minutes**

- A. Minutes of the June 28, 2012 Regular 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.

**HOUSING SUCCESSOR AGENCY**

**NEW BUSINESS**

5. Housing Assets Transferred from the Low-Mod Housing Set-Aside Fund of the Former Community Development Commission to the City of Santa Fe Springs as Housing Successor

**Recommendation:** That the City Council as Housing Successor approve the schedule of housing assets transferred from the Low-Mod Income Housing Fund to the Housing Successor.

**CITY COUNCIL**

6. **CITY MANAGER REPORT**

7. **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. Minutes of the June 20, 2012 Adjourned City Council Meeting  
**Recommendation:** That the City Council approve the minutes as submitted.
- B. Minutes of the June 28, 2012 Regular City Council Meeting  
**Recommendation:** That the City Council approve the minutes as submitted.

**Conference and Meeting Reports**

- C. Councilmember González's Attendance at the Independent Cities Annual Conference  
**Recommendation:** That the City Council receive and file the report.
- D. Councilmember Trujillo's Attendance at the Independent Cities Annual Conference  
**Recommendation:** That the City Council receive and file the report.

**PUBLIC HEARINGS**

8. Resolution No. 9384 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2012/2013

**Recommendation:** That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9384, 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 Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) 2012/2013.

9. Confirmation of 2011/2012 Weed Abatement Charges

**Recommendation:** That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2011/2012 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

**ORDINANCE FOR INTRODUCTION/PASSAGE**

10. Ordinance No. 1032 – An Urgency Ordinance Revising the Salaries of City Councilmembers and Declaring an Emergency

**Recommendation:** That the City Council waive further reading and introduce and adopt Urgency Ordinance No. 1032 which would revise the salaries of City Councilmembers.

**NEW BUSINESS**

11. Approval of 2012/13 FPPC Form 806 Filings List

**Recommendation:** That the City Council approve the 2012/13 FPPC Form 806 Filings List relating to Council Members appointments to outside committees, boards, and commissions for which compensation is paid, and direct the City Clerk to update the form as appropriate.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 9

**Recommendation:** That the City Council: 1) Approve Contract Change Order No. 9 in the amount of \$163,257; and 2) Authorize the Director of Public works to execute Contract Change Order No. 9.

13. Transportation Management Association Implementation Agreement Between the cities of Santa Fe Springs and Norwalk – Approval of Agreement

**Recommendation:** That the City Council approve the Transportation Management Association Implementation Agreement between the cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the agreement with the City of Norwalk for a period of three years.

14. Alcohol Sales Conditional Use Permit Case No. 23-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 23-2 to allow the continued alcohol beverage sales use involving the serving of alcoholic beverages for onsite customer consumption at the Veracruz Restaurant, in the C-4, Community Commercial, Zone at 9931 Orr and Day Road. (Veracruz Restaurant)

**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 23-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval.

**15. Alcohol Sales Conditional Use Permit Case No. 34-2**

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 34-2 to allow the continued operation and maintenance of an alcohol beverage use involving the importing and wholesale distribution of distilled spirits, beer, and wine at Nishimoto Trading Company, LTD, located at 13409 Orden Drive in the M-2, Heavy Manufacturing, Zone, within the Consolidated Redevelopment Project Area. (Nishimoto Trading Company, LTD)

**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 34-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval.

**16. Application for Alcohol Sales Conditional Use Permit Case No. 58**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 58 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by Chevron Stations, Inc., located at 11426 Telegraph Road located in the C-4 Community Commercial Zone. (Mariana Bacellar, Stantec Consulting Services, Representative)

**Recommendation:** Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 58 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

**17. Alcohol Sales Conditional Use Permit Case No. 59**

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 8028 Sorensen Avenue, in the M1, Light Manufacturing Zone. (Daria De La Riva, De La Riva Imports)

**Recommendation:** Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 59, subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

**18. Consideration of Action to Fill City Council Vacancy**

**Please note: *Item Nos. 19 –28 will commence in the 7:00 p.m. hour.***

**19. INVOCATION**

**20. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

- 21. Representatives from the Youth Leadership Committee
- 22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- 24. Committee Re-appointments
- 25. Committee 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**

*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 27, 2012  
Date