



# AGENDA

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

AUGUST 7, 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  
Laurie Rios, 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  
Laurie Rios, Councilmember  
Juanita A. Trujillo, Councilmember  
Richard J. Moore, Mayor Pro Tem  
William K. Rounds, Mayor

**HOUSING SUCCESSOR**

3. Amendment to Section 1.03 of the Purchase and Sale Agreement between the former Community Development Commission (now Successor Agency) and Villages at Heritage Springs LLC

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance, and the change in methodology used to calculate the amount of credit to be utilized for each housing unit.

**Recommendation:** That the Successor Agency take the following actions: 1). Approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance to June 30, 2015; and 2) Approve the methodology used to calculate the amount of credit to be utilized for each housing unit.

**SUCCESSOR AGENCY**

4. Amendment to Section 1.03 of the Purchase and Sale Agreement between the former Community Development Commission (now Successor Agency) and Villages at Heritage Springs LLC

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance, and the change in methodology used to calculate the amount of credit to be utilized for each housing unit.

**Recommendation:** That the Successor Agency take the following actions: 1). Approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance to June 30, 2015; and 2) Approve the methodology used to calculate the amount of credit to be utilized for each housing unit.

CITY COUNCIL

5. CITY MANAGER REPORT

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 Minutes**

A. Minutes of the July 3, 2012 Special City Council Meeting

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

B. Minutes of the July 10, 2012 Adjourned City Council Meeting

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

**ORDINANCE FOR INTRODUCTION**

7. Ordinance No. 1033 – An Ordinance Dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

**Recommendation:** That the City Council pass the first reading of Ordinance No. 1033 dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs).

**NEW BUSINESS**

8. Approve Changes to the Water Features for the El Greco Development on Burke Street

**Recommendation:** That the City Council approve the changes to the water features surrounding the artwork by Alex Shagin for the El Greco development at 11650 Burke Street.

9. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

**Recommendation:** That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

10. Resolution No. 9386 – Valley View Avenue Grade Separation Project – Approval of Master Agreement No. 00379S and Program Supplement Agreement No. J23

**Recommendation:** That the City Council: 1) Adopt Resolution No. 9386 approving Master Administering Agency-State Agreement No. 00379S and Program Supplement Agreement No. J23 for the Valley View Avenue Grade Separation Project; and, 3) Authorize the Director of Public Works to execute both agreements.

11. Request Approval to Sell a 1986 Emergency One Fire Engine to the City of Cody, Wyoming Volunteer Fire Department

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to dispose of a 1986 Emergency One Fire Engine by selling it to the City of Cody, Wyoming in the amount of \$5,100.

**Please note: *Item Nos. 12 –23 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**

17. **PRESENTATION**

Recognition of our Guests from our Sister City of Tirschenreuth, Germany, and their Host Families

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

18. Appointments to City Council Subcommittees

19. Committee Re-appointments

20. Committee Appointments

21. **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.

22. **EXECUTIVE TEAM REPORTS**

23. **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

August 2, 2012  
Date