



AGENDA

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

AUGUST 23, 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 M. 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.*

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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Councilmember
Juanita A. Trujillo, Director/Councilmember
Laurie M. Rios, 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 July 31, 2012 Adjourned 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 July 31, 2012 Adjourned 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.

NEW BUSINESS

5. Water Well No. 12 – Construction of Storm Drain Improvements – Final Progress Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment (less 5% retention) to O’Duffy Bros., Inc. of Romoland, CA, in the amount of \$233,937.50 for the subject project.

HOUSING SUCCESSOR

NEW BUSINESS

6. Resolution No. HS-2012-003 – Adopting a Conflict of Interest Code

Recommendation: That the Housing Successor Agency adopt Resolution HS-2012-003 adopting a Conflict of Interest Code.

7. Lease of Housing Successor-Owned Land
Consideration of an Agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

Recommendation: That the City Council as Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

SUCCESSOR AGENCY

NEW BUSINESS

8. Resolution SA-2012-007 Approving the Successor Agency’s Recognized Obligation Payment Schedules (ROPS) for January 1, 2013 Through June 30, 2013 (ROPS III)

Recommendation: That the Successor Agency adopt Resolution SA-2012-007.

9. Resolution No. SA-2012-008 – Adopting a Conflict of Interest Code

Recommendation: That the Successor Agency adopt Resolution SA-2012-008 adopting a Conflict of Interest Code.

10. Contract with Independent Legal Counsel for the Oversight Board

Recommendation: That the Successor Agency: 1) Authorize the payment of legal services to the Oversight Board provided the Peter L. Wallin, a partner with the law firm of Wallin, Kress, Reisman & Kranitz, LLP, consistent with the attached proposal, and in an amount not to exceed \$10,000; and 2) Direct staff to include the legal services contract on the Recognized Obligation Payment Schedule.

11. Procurement of Special Liability Insurance for the Oversight Board of the Successor Agency to the Community Development Commission

Recommendation: That the Successor Agency approve the purchase of a special liability insurance policy for the Oversight Board and appropriate \$2,120.44 from the Successor Agency's administrative allowance to purchase the policy.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Purchase Computer and Networking Equipment

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to issue purchase orders to Hewlett-Packard, Inc. for a total amount not to exceed \$28,229 for the purchase of computer hardware (personal computers) through the Western States Contract Alliance (WSCA); and 2) Authorize the Director of Purchasing to issue a purchase order to Tredent Data System in an amount not to exceed \$38,416 for the purchase of Cisco networking equipment.

CITY COUNCIL

13. **CITY MANAGER REPORT**

14. **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 31, 2012 Adjourned City Council Meeting

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

Conference and Meeting Reports

- B. Councilmember González's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

- C. Mayor Pro Tem Moore's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

- D. Mayor Round's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

PUBLIC HEARINGS

15. Resolution No. 9387 – Self-Certification of Conformance to Congestion Management Program

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution N. 9387, finding the City of Santa Fe Springs to be in conformance with the Congestion management Program (CMP); and 2) Adopt the City of Santa Fe Springs Local Development Report.

16. Clarke Estate Enhancement Project – Approval of Youth Employment Plan

Recommendation: That the City Council: 1) Conduct a Public Hearing on the proposed Youth Employment Plan for the Clarke Estate Enhancement Project as required by the County of Los Angeles; and 2) Adopt the proposed Youth Employment Plan and authorize the City Manager or his designee to submit it to the County of Los Angeles Regional Park and Open Space District.

ORDINANCE FOR PASSAGE

17. 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 adopt Ordinance No. 1033 dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs).

NEW BUSINESS

18. Authorize the Purchase of Grant Funded Portable Radios from Motorola Solutions Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase from Motorola Solutions Inc. radios utilizing County of Los Angeles' Contract No. MA-IS-1240419-1 and authorize issuing a purchase order in the amount of \$164,330.87

19. Alcohol Sales Conditional Use Permit Case No. 31-2
Compliance review of Alcohol Sales Conditional Use Permit Case No. 31-2 to allow the continued operation and maintenance of an internet-based alcoholic beverage sales activity, in conjunction with the wholesale distribution of distilled spirits, beer and, wine at Fantis Foods California, Inc., located in the M-2-BP, Heavy Manufacturing-Buffer Parking, Zone at 13505 Marquardt Avenue within the Consolidated Redevelopment Project Area. (Fantis Foods California, Inc.)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 31-2 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. The City Council shall note that this matter may be brought back for their review at any time prior to the five (5) year period should any violation occur of the conditions of approval, ABC Regulations, and/or any City Codes.

20. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View LP
Case No: BC42599

Please note: *Item Nos. 21 –31 will commence in the 7:00 p.m. hour.*

21. **INVOCATION**

22. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

23. Representatives from the Youth Leadership Committee

24. Representatives from the Chamber of Commerce

25. **ANNOUNCEMENTS**

26. **PRESENTATIONS**
Presentation to Milestone Event Celebrants

27. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
Appointments to City Council Subcommittees and City Committees

28. Committee Appointments

29. **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.

30. **EXECUTIVE TEAM REPORTS**

31. **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 16, 2012
Date