



# AGENDA

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

**November 20, 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.*

*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  
Laurie M. Rios, Director/Councilmember  
Richard J. Moore, Vice Chair/Mayor Pro Tem  
William K. Rounds, Chair/Mayor

**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 October 25, 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 October 25, 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**

*There are no items on the Housing Successor agenda for this meeting.*

**SUCCESSOR AGENCY**

*There are no items on the Successor Agency agenda for this meeting.*

**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 October 25, 2012 Adjourned and Regular City Council Meetings**

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

**ORDINANCE FOR PASSAGE**

- 7. Ordinance No. 1036 – An Ordinance of the City of Santa Fe Springs relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately ±13,000 lineal feet), and zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone**

**Recommendation:** That the City Council take the following actions: 1). Find that the proposed amendments to the text of the City's Zoning Regulation relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west (approximately ±13,000 lineal feet), are in compliance with the City's General Plan; and 2). Pass the second reading of Ordinance No. 1036, an ordinance relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the East and Bloomfield Avenue to the west (approximately ±13,000 lineal feet).

**CLOSED SESSION**

- 8. Public Employment (Section 54957)**

**Title:** Director of Community Services

**UNFINISHED BUSINESS**

9. Modification of Authorized Full-Time Position and Amendment of Salary Schedule

**Recommendation:** That the City Council restore the position of Director of Community Services as an authorized position and amend the Salary Schedule as indicated in the body of this report.

**NEW BUSINESS**

10. Request for Approval of a Recyclable Materials Dealer Permit for Patriot Services Inc. (John Keuroghlian, Applicant)

**Recommendation:** That the City Council approve the issuance of Recyclable Materials Dealer Permit No.26 to Patriot Services Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

11. Request for Approval of a Recyclable Materials Dealer Permit for Fortune Resources Inc. (Marry Harris, Applicant)

**Recommendation:** That the City Council approve the issuance of Recyclable Materials Dealer Permit No.27 to Fortune Resources Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Negotiate Contract Change Order No. 13

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 13 in the amount of \$173,458.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 13.

13. Valley View Avenue Grade Separation Project – Approval of Contract Change Order No. 3

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 3 in the amount of \$131,224.00; 2). Authorize the Director of Public Works to execute Contract Change Order No. 3; and 3). Approve revised levels of authorization on contract change orders for the Valley View Avenue Grade Separation project.

**Please note: *Item Nos. 14–22 will commence in the 7:00 p.m. hour.***

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

**18. ANNOUNCEMENTS**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION**

19. Committee Appointments

**20. 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.*

**21. EXECUTIVE TEAM REPORTS**

**22. 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, CMC

Deputy City Clerk

November 16, 2012

Date