



# AGENDA

## REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

DECEMBER 13, 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, Councilmember  
Laurie M. Rios, Councilmember  
Juanita A. Trujillo, Councilmember  
Richard J. Moore, Mayor Pro Tem  
William K. Rounds, Mayor

**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**

3. **CITY MANAGER REPORT**

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 City Council.*

**Approval Minutes**

A. Minutes of the November 8, 2012 Regular City Council Meeting

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

**ORDINANCE FOR INTRODUCTION**

5. Ordinance No. 1037 – Amending Section 93.24 (Q) of the City Code Relating to Fireworks

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 1037, an ordinance amending Section 93.24 (Q) of the City Code relating to fireworks.

**PUBLIC HEARING**

6. Alcohol Sales Conditional Use Permit Case No. 61  
Request for approval of Alcohol Sales Conditional Use Permit Case No. 61 to allow the maintenance and operation of an alcoholic beverage sales use within a mini-mart coexisting with a gas service station in the M-2, Heavy Manufacturing, Zone at 13352 Imperial Highway (Thrifty Oil for Sierra Foods)

**Recommendation:** That City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 61 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

**NEW BUSINESS**

7. Alcohol Sales Conditional Use Permit Case No. 60  
Request for approval of Alcohol Sales Conditional Use Permit Case No. 60 to allow an alcohol beverage sales use for on-site consumption in association with a proposed (under construction) family restaurant establishment called Mr. Sushi in the C-4, Community Commercial, Zone at 11227 Washington Boulevard (Mr. Sushi)

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 60 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

8. Alcohol Sales Conditional Use Permit Case No. 21-2  
Compliance review of Alcohol Sales Conditional Use Permit Case No. 21-2 to allow the continued operation and maintenance of alcoholic beverage sales for off-site customer consumption involving the CVS store located in the C-4, Community Commercial, Zone at 11426 Washington Boulevard within the Washington Boulevard Redevelopment Project Area. (CVS)

**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 21-2 subject to 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 should any violation occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

9. 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.

10. Resolution No. 9397 – Making a Finding as to the Industrial Disability of Philip E. Pepin  
**Recommendation:** That the City Council approve Resolution No. 9397 making a finding as to the industrial disability of Philip E. Pepin.
11. Resolution No. 9395 – Authorizing the Publication of a Notice to Sell a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets  
**Recommendation:** That the City Council adopt Resolution No. 9395 and set the date of January 10, 2013 for the Public Hearing to grant a franchise to Crimson California Pipeline, L.P.
12. Resolution No. 9396 – Authorizing the Publication of a Notice to Sell a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets  
**Recommendation:** That the City Council adopt Resolution No. 9396 and set the date of January 10, 2013 for the Public Hearing to grant a franchise to Cardinal Pipeline L.P.
13. Valley View Avenue/Interstate 5 Freeway Widening Project - Approval of Utility Agreement No. 7UA-12062.1 with the State Department of Transportation  
**Recommendation:** That the City Council: 1). Approve Utility Agreement No. 7UA-12062.1 between the State Department of Transportation and the City of Santa Fe Springs for the Valley View Avenue/Interstate 5 Freeway Widening Project; and 2). Authorize the Director of Public Works to execute the Utility Agreement.
14. Traffic Engineering Services – Award of Contract  
**Recommendation:** That the City Council: 1). Award a contract to Coory Engineering to provide traffic engineering services on an as-needed basis; and 2). Authorize the Director of Public Works to execute the agreement.
15. Clarke Estate Enhancement Project – Synthetic Turf Installation (10211 Pioneer Boulevard) – Award of Contract  
**Recommendation:** That the City Council: 1). Accept the bids; and 2). Award a contract to Asphalt, Fabric & Engineering, Inc. of Signal Hill, California, in the amount of \$68,780.65.

16. Clarke Estate Enhancement Project – Storage Shed Improvements (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council: 1). Authorize the Clarke Estate Enhancement Project - Storage Shed Improvements (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

17. Clarke Estate Enhancement Project – Carpet Replacement (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council: 1). Authorize the Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

**CLOSED SESSION**

18. Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9)

**Name of Case:** City v. Valley View-Santa Fe Springs, et al.  
**Case No.:** BC425701

**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**

**PRESENTATIONS**

24. Interim Rio Hondo College President Teresa Dreyfuss – State of the College

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

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, CMC

Deputy City Clerk

December 6, 2012

Date