



AGENDA

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

JANUARY 10, 2013
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, Councilmember
Laurie M. Rios, Councilmember
Juanita A. Trujillo, Councilmember
Richard J. Moore, Mayor Pro Tem
William K. Rounds, Mayor

3. COUNCIL REORGANIZATION

Selection of Mayor and Mayor Pro Tem

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

NEW BUSINESS

4. Update on Successor Agency Activities

Recommendation: That the Successor Agency receive and file this update on recent activities.

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 December 13, 2012 Regular City Council Meeting

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

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1038 – Public Hearing for Granting a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council: 1). Conduct the Public Hearing noted in Resolution No. 9395; and, 2). Introduce Ordinance No. 1038, which would grant a franchise to Crimson California Pipeline, L.P.

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1039 – Public Hearing for Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council: 1). Conduct the Public Hearing noted in Resolution No. 9396; and, 2). Introduce Ordinance No. 1039, which would grant a franchise to Cardinal Pipeline, L.P.

NEW BUSINESS

9. Request for Out-of-State Travel for the Fire Chief and the President of the Santa Fe Springs Firefighters Local 3507 to attend the Labor Management Initiative Conference in Phoenix, AZ

Recommendation: That the City Council approve out-of-state travel for Fire Chief Michael Crook and SFSFA Local 3507 President Robert Mora to attend the Labor Management Initiative (LMI) in Phoenix, AZ on January 24-25, 2013.

10. Los Angeles County – Clean Water, Clean Beaches Measure

Recommendation: That the City Council provide direction to staff on whether to communicate any, or no, response to the Los Angeles County Flood Control District's proposed Clean Water, Clean Beaches Measure.

Please note: *Item Nos. 11 - 19 will commence in the 7:00 p.m. hour.*

11. **INVOCATION**

12. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

17. **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.

18. **EXECUTIVE TEAM REPORTS**

19. **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

January 3, 2013

Date