



# AGENDA

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

FEBRUARY 14, 2013  
6:00 P.M.

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

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

**HOUSING SUCCESSOR**

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

**SUCCESSOR AGENCY**

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 Successor Agency.*

**Approval Minutes**

- A. Minutes of the January 10, 2013 Regular Successor Agency Meeting

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

**CITY COUNCIL**

4. **CITY MANAGER REPORT**

5. **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 January 10, 2013 Regular City Council Meeting

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

- B. Mayor Pro Tem Trujillo's Attendance at the New Mayors and Council Members Academy

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

- C. Councilmember Rios' Attendance at the New Mayors and Council Members Academy

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

**PUBLIC HEARING – ORDINANCE FOR INTRODUCTION**

6. Ordinance No. 1040 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement 01-2013) by and between the City of Santa Fe Springs and Platinum Billboards, LLC, a Limited Liability Company

**Recommendation:** That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1040, and thereafter close the Public Hearing; 2). Find and determine that the subject Development Agreement is consistent with the City’s General Plan; 3). Pass the first reading of Ordinance No. 1040, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement 01-2013) by and between the City of Santa Fe Springs and Platinum Billboards, LLC, a Limited Liability Company.

**PUBLIC HEARING – RESOLUTION NO. 9404**

7. Approval of Programs/Projects Proposed for Funding during FY 2013-14 under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the LA County

**Recommendation:** 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9404; and 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles.

**NEW BUSINESS**

8. Introduction of City Budget Process and Council Budget Priorities Setting

**Recommendations:** That the City Council: 1). Complete the “Council Budget Priority Survey” and return to Deputy City Clerk; 2). Identify the budget policy areas outlined in the body of this report for incorporation into the Budget Development process; and, That the Mayor: 1). Name two Councilmembers each to the “Revenue and Fees” and “Program and Events” Council Sub-Committees.

9. Resolution No. 9403 - Weed Abatement

**Recommendation:** That the City Council adopt Resolution No. 9403 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 24, 2013, as the date for the Public Hearing.

10. Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) – Award of Contract

**Recommendation:** That the City Council: 1. Accept the bids; and 2. Award a contract to Reliable Floor Covering Inc. of Westlake Village, CA, in the amount of \$33,450.

11. Clarke Estate Enhancement Project: Storage Shed Improvements (10211 Pioneer Boulevard) – Award of Contract

**Recommendation:** That the City Council: 1). Accept the bids; and 2). Award a contract to Corral Construction & Development Inc. of Commerce, CA, in the amount of \$20,506.

**City of Santa Fe Springs**

Regular Meeting

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**12. Valley View Grade Separation Project - Approval of Contract Change Order No. 6**

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 6 in the amount of \$321,969.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 6.

**13. Authorize the Purchase of One (1) Grant-Funded Fire-Rescue Utility Vehicle**

**Recommendation:** That the City Council authorize the Director of Purchasing to purchase one Ford F-250 utility truck from Carmenita Ford in the amount of \$42,188.08.

**CLOSED SESSION**

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

Name of Case: City v. ThyssenKrupp Materials NA, Inc.  
Case No. BC425699

**Please note: *Item Nos. 15 - 23 will commence in the 7:00 p.m. hour.***

**15. INVOCATION**

**16. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**17. Representatives from the Youth Leadership Committee**

**18. Representatives from the Chamber of Commerce**

**19. ANNOUNCEMENTS**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**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, CMC*

Deputy City Clerk

*February 8, 2013*

Date