



AGENDA

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

MARCH 26, 2013 – 5:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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.*

5:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

CITY COUNCIL

CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9
One potential case

PUBLIC FINANCING AUTHORITY

4. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and 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 February 28, 2013 Regular Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

WATER UTILITY AUTHORITY

5. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and 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 February 28, 2013 Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

NEW BUSINESS

6. **Presentation of Water Bond Refunding Options**

Recommendation: That the Water Utility Authority consider the options presented for refunding of the existing 2003 Water Revenue Bonds.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

7. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Approval Minutes

- A. Minutes of the February 28, 2013 Regular Successor Agency Meeting

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

CITY COUNCIL

8. CITY MANAGER REPORT

- 9. Consideration of Appeals of: Development Plan Approval Case No. 862 and Zone Variance Case 71 (Amendment No. 1); Alcohol Sales CUP Case No. 57; CUP Case No. 721, and; CUP Case No. 738**

Recommendation: That the City Council consider the subject appeals and take one of the actions listed in Section 155.866 of the City Code.

10. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

- A. Minutes of the February 28, 2013 Regular City Council Meeting

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

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

- 11. Ordinance No. 1042 - Zone Change Case No. 131**

Request for approval to change the zoning designation for three existing parcels at 9830 Jersey Avenue (APN: 8005-002-059), 9841 Alburdis Avenue (APN: 8005-002-016) and 9851 Alburdis Avenue (APN: 8005-002-058) from ML, Limited Manufacturing Administration and Research, Zone to R-3-PD, Multiple-Family Residential - Planned Development, Zone. (Keana Development, LLC)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 131 and, after receiving all public comments, thereafter close the Public Hearing; 2). Find that Zone Change Case No. 131 satisfies the criteria and conditions set forth in Section 155.825 et seq of the City Code for the granting of a Change of Zone; 3). Find that Zone Change Case No. 131 involving the proposed Change of Zone from ML, Limited Manufacturing Administration and Research, Zone to R-3-PD, Multiple-Family Residential – Planned Development, Zone is consistent with the City’s General Plan as amended by General Plan Amendment Case No. 23; 4). Find that the 2.67± acres property is suitable for the requested Change of Zone from ML, Limited Manufacturing Administration and Research to R-3-PD, Multiple-Family Residential – Planned Development; and 5). Introduce Ordinance No. 1042 and pass its first reading on Zone Change Case No. 131.

12. PUBLIC HEARING

Resolution No. 9408 - General Plan Amendment No. 23

Request to amend the Land Use Map of the City’s General Plan from the existing land use designation of “Business Park” to “Multi-Family Residential” on three existing parcels at 9830 Jersey Avenue (APN: 8005-002-059), 9841 Alburdis Avenue (APN: 8005-002-016) and 9851 Alburdis Avenue (APN: 8005-002-058). (Keana Development, LLC)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding General plan Amendment Case No. 23 and, after receiving all public comments, thereafter close the Public Hearing; and 2). Adopt Resolution No. 9408, approving General Plan Amendment Case No. 23, a request to amend the Land Use map of the City’s General Plan from the existing land use designation of “Business Park” to “Multi-Family Residential” on three existing parcels at 9830 Jersey Avenue (APN: 8005-002-059), 9841 Alburdis Avenue (APN: 8005-002-016) and 9851 Alburdis Avenue (APN: 8005-002-058).

NEW BUSINESS

13. FY 2012-13 Midyear Budget Review and Modifications

Recommendation: That the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A, B, and C.

14. Interstate 5 Freeway Widening Project – Approval of Contribution Agreement with the State Department of Transportation (Caltrans)

Recommendation: That the City Council authorize the Mayor to execute District Agreement No. 07-4964 between the State Department of Transportation and City of Santa Fe Springs for the implementation of traffic mitigation measures on the I-5 Freeway Widening Project.

15. Engineering Design Services for Santa Fe Springs City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade – Award of Contract

Recommendation: That the City Council: 1). Appropriate \$48,234.00 from the Capital Improvement Plan Reserve Fund to the Engineering Design Services for Santa Fe Springs City Hall, South Section Heating, Ventilation, and Air Conditioning (HVAC) System Upgrade Project; 2). Award a contract to Dahl, Taylor and Associates, Inc. in the amount of \$48,234.00; and, 3). Authorize the Director of Public Works to execute the agreement.

16. Six-Month Response Time Study Regarding the Closure of Fire Station #2

Recommendation: That the City Council approve the recommendation by the Fire Chief to re-open Fire Station #2 as detailed in the report.

17. Resolution No. 9406 – Ordering the Preparation of the Engineer’s Report for FY 2013/14 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9406 ordering the preparation of the Engineer’s Report for FY 2013/14 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

18. Resolution No. 9407 – Ordering the Preparation of the Engineer’s Report for FY 2013/14 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9407, ordering the preparation of the Engineer’s Report for FY 2013/14 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

19. National Pollutant Discharge Elimination Systems (NPDES) – Municipal Permit Status Update

Recommendations: This report is for informational purposes only and does not require any action by the Council.

Please note: *Item Nos. 20 - 29 will commence in the 7:00 p.m. hour.*

20. **INVOCATION**

21. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

22. Representatives from the Youth Leadership Committee

23. Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

PRESENTATIONS

25. Presentation to Milestone Event Celebrants

26. Recognition of Public Safety Officer Darryl Pedigo

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

28. **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.

29. **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, OMC

Deputy City Clerk

March 22, 2013

Date