



AGENDA

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

April 11, 2013 – 6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Chair
Juanita A. Trujillo, Vice Chair
Luis M. González, Director
Laurie M. Rios, Director
William K. Rounds, 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Councilmember
Laurie M. Rios, Director/Councilmember
William K. Rounds, Director/Councilmember
Juanita A. Trujillo, Vice Chair/Mayor Pro Tem
Richard J. Moore, 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 March 26, 2013 Special 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.

NEW BUSINESS

4. Resolution No. PFA-01-2013 – Approval of the 2013 Water Revenue Bonds Issuance

Recommendation: That the Public Financing Authority adopt Resolution No. PFA-01-2013 approving an Escrow Agreement and authorizing official actions and execution of documents related thereto.

WATER UTILITY AUTHORITY

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 Water Utility Authority.

Approval of Minutes

- A. Minutes of the March 26, 2013 Special Water Utility Authority Meeting

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

Monthly Report

- B. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

NEW BUSINESS

6. Resolution No. WUA-01-2013 – Approval of the 2013 Water Revenue Bonds Issuance

Recommendation: That the Water Utility Authority adopt Resolution No. WUA-01-2013 authorizing the issuance and delivery of its Santa Fe Springs Water Utility Authority 2013 Water Revenue Bonds, Approving a First Amendment to Water Enterprise Lease Agreement, an Indenture of Trust, an Escrow Agreement, a Bond Purchase Contract and A Preliminary Official Statement and a Final Official Statement and Authorizing Official Actions and Execution of Documents Relate Thereto.

7. Approval of Amendment No. 7 with Central Basin Municipal Water District

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 7 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute Amendment No. 7 with the Central Basin Municipal Water District which extends the MOU until December 31, 2013.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

8. **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 of Minutes

- A. Minutes of the March 26, 2013 Adjourned Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

CITY COUNCIL

9. **CITY MANAGER REPORT**

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 March 12, 2013 Adjourned City Council Meeting

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

- B. Minutes of the March 14, 2013 Regular City Council Meeting

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

- C. Minutes of the March 26, 2013 Adjourned City Council Meeting

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

ORDINANCE FOR PASSAGE

11. Ordinance No. 1042 – An Ordinance of the City of Santa Fe Springs, amending Title 15 of the Code of Ordinances of City, “the Zoning Ordinance” of the City, by placing certain properties within the City into the R-3-PD, “Multi-Family Residential–Planned Development” Zone. The subject 2.67-acre site consists of three existing parcels located at 9830 Jersey Avenue (APN: 8005-002-059), 9841 Alburdis Avenue (APN: 8005-002-016) and 9851 Alburdis Avenue (APN: 8005-002-058). See attached aerial photograph. (Keana Development, LLC)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1042 adopting the proposed change of zone.

UNFINISHED BUSINESS

12. 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.

NEW BUSINESS

13. I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard, and Florence Avenue “Resurfacing & Reconstruction” – Authorization to Advertise

Recommendation: That the City Council: 1). Authorize the I-5 Pre-construction Mitigation Phase II Project to be included in the Capital Improvement Program; 2). Approve the Plans and Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

14. Proposed League of California Cities Bylaws Amendments

Recommendation: That the City Council discuss and provide direction to staff on the City's position on the two proposed amendments to the League Bylaws, as outlined in the alternative actions below.

15. Resolution No. 9409 – Approval of the 2013 Water Revenue Bonds Issuance

Recommendation: That the City Council adopt Resolution No. 9409 approving the issuance and delivery by the Santa Fe Springs Water Utility Authority of the 2013 Water Revenue Bonds, approving a first amendment to the Water Enterprise Lease Agreement, an Indenture of Trust, Escrow Agreement, Bond Purchase Contract, and a Preliminary Official Statement and authorizing official actions and execution of documents related thereto.

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: Alhambra, et al., vs. County of Los Angeles
Case No. BS 116375

Please note: Items 17 – 27 will occur in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

PRESENTATIONS

22. Recognition of Whittier Police Officer Lilly Guzman

23. Proclaiming the Week of April 14-20, 2013, as "National Library Week"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

24. Committee Appointments

25. **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.

26. EXECUTIVE TEAM REPORTS

27. 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

April 5, 2013

Date