



AGENDA

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

May 23, 2013 – 6:00 P.M.

Council Chamber
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.*

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

PUBLIC FINANCING AUTHORITY

3. **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 April 11, 2013 Adjourned 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.

WATER UTILITY 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 Water Utility Authority.

Approval of Minutes

- A. Minutes of the April 11, 2013 Adjourned 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.

UNFINISHED BUSINESS

5. 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

6. Satisfaction, Termination, and Release of the Purchase and Sale Agreement Between the Successor Agency to the Community Development Commission of the City of Santa Fe Springs, Villages at Heritage Springs, LLC, and RCS – Villages Apartments, LLC

Recommendation: That the Successor Agency approve the satisfaction, termination, and release of the purchase and sale agreement.

CITY COUNCIL

7. **CITY MANAGER REPORT**

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 City Council.

Approval Minutes

- A. Minutes of the April 11, 2013 Regular City Council Meeting

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

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

9. Zone Change Case No. 133 – Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the 1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 133 and thereafter close the Public Hearing; 2). Find that Zone Change Case No. 133 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. 133 involving the proposed Change of Zone from BP, Buffer Parking Zoning, to M-2, Heavy Manufacturing is consistent with the City's General Plan; 4). Find that the portion of the 1.124-acre property that is the subject of the requested Change of Zone is suitable for a change in zone from BP, Buffer Parking to M-2, Heavy Manufacturing; 5). Introduce Ordinance No. 1043 and pass its first reading on Zone Change Case No. 133.

UNFINISHED BUSINESS

10. Authorization to Execute an Agreement with the City of La Mirada to Provide Aquatic Program Services

Recommendation: That the City Council: 1). Authorize the Mayor to execute an Agreement with the City of La Mirada to provide Aquatic Program Services; and 2). Authorize the Director of Public Works to advertise for bids to remove the Aquatic Center spa and related equipment.

NEW BUSINESS

11. City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade – Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade Project to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Plans and Specifications; and 3). Authorize the City Engineer to advertise for construction bids.

12. Interstate 5 Water Main Relocation for the Carmenita Road Segment Project – Approval of Contract Change Order No. 4

Recommendation: That the City Council: 1). Approve Contract Change Order No. 4 in the amount of \$288,467.35; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 4.

Please note: Items 13 – 23 will occur in the 7:00 P.M. hour.

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

ANNOUNCEMENTS

17. Representatives from Lake Center Middle School

18. Destiny Scholarship and the Powell Grant

PRESENTATIONS

19. 2013 Youth Citizenship Award Recipients

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

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

May 17, 2013

Date