



## AGENDA

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

**JUNE 27, 2013**  
**6:00 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.*

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

**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 May 23, 2013 Regular 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

**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 May 23, 2013 Regular 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.

- C. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority

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

**HOUSING SUCCESSOR**

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

**SUCCESSOR AGENCY**

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 Successor Agency.*

**Approval Minutes**

- A. Minutes of the May 23, 2013 Regular Successor Agency Meeting

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

**CITY COUNCIL**

6. **CITY MANAGER REPORT**

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 City Council.*

**Approval Minutes**

- A. Minutes of the May 23, 2013 Regular City Council Meeting

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

- B. Minutes of the May 29, 2013 Adjourned City Council Meeting

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

**UNFINISHED BUSINESS**

- 8. Adoption of Fiscal Year 2013-14 City Budget Including Actions as Set Forth in the Recommendations Set Herein

**Recommendation:** That the City Council adopt the Fiscal Year 2013-14 City Budget as proposed, including the actions as set forth herein.

**NEW BUSINESS**

9. Resolution No. 9417 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2013-14

**Recommendation:** That the City Council adopt Resolution No. 9417 setting the appropriation limit for Fiscal Year 2013-14 (roll call vote required).

10. Resolution Nos. 9418 and 9419 – Approval of Engineer’s Report (FY 2013/14) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council: 1). Adopt Resolution No. 9418, approving the Engineer’s Report (FY 2013/14) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9419, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 25, 2013.

11. Resolution Nos. 9420 and 9421 – Approval of Engineer’s Report (FY 2013/14) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

**Recommendation:** That the City Council: 1). Adopt Resolution 9420, approving the Engineer’s Report (FY 2013/14) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9421, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 25, 2013.

12. Valley View Avenue Grade Separation Project – Approval of Contract Change Order No. 13

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 13 in the amount not to exceed \$450,000.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 13.

13. Approval to Quitclaim a Portion of the Clarkman Street Walkway to the Whittier Union High School District

**Recommendation:** That the City Council: 1). Approve the Quitclaim of a portion of the Clarkman Street Walkway, approximately 4506.53 square feet, to the Whittier Union High School District; and 2). Authorize the Mayor to execute the necessary documents to have the Quitclaim Grant Deed recorded with the Los Angeles County Recorder’s Office.

14. Acceptance of the FY 2012 Assistance to Firefighters Grant to Purchase New Firefighter Safety Equipment

**Recommendation:** That the City Council accept the grant funds, make the required appropriation of the matching funds and authorize purchase of fifteen (15) sets of firefighter safety gear (turnouts, boots, helmets) and one (1) thermal imaging camera.

**Please note: *Item Nos. 15 - 25 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**

**PRESENTATIONS**

20. Valley View Avenue Grade Separation Project – Status Update

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

21. Committee Reappointments

22. Committee Appointments

23. **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.*

24. **EXECUTIVE TEAM REPORTS**

25. **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

*June 20, 2013*

Date