



# AGENDA

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

**JULY 11, 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

**HOUSING SUCCESSOR**

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

**SUCCESSOR AGENCY**

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

**CITY COUNCIL**

3. **CITY MANAGER REPORT**

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 City Council.*

**Approval Minutes**

A. Minutes of the June 13, 2013 Regular City Council Meeting

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

**NEW BUSINESS**

5. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 5, 2013

That the City Council adopt Resolution Nos. 9412, 9413, 9414, 9515, and 9416 which pertain to the City's General Municipal Election to be held Tuesday, November 5, 2013.

6. Transportation Services Agreement with Pupil Transportation Cooperative (PTC) - Authorization to Renew Contract

**Recommendation:** That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2013 through June 30, 2015.

7. Santa Fe Springs City Hall, South Section Heating, Ventilation and Air Conditioning System Upgrade – Award of Contract

**Recommendation:** That the City Council: 1). Accept the bids; and 2). Award a Contract to A and Y Construction Company of Arcadia, California, in the amount of \$517,624.00.

8. Approval of Parcel Map No. 72154

**Recommendation:** That the City Council: 1). Approve Parcel Map No. 72154; 2). Find that Parcel Map No. 72154 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 72154.

9. Request for Out-of-State Travel for Human Resources Manager to Attend the IPMA-HR Leadership Training and Conference

**Recommendation:** That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Trainings.

**Please note: *Item Nos. 10 - 18 will commence in the 7:00 p.m. hour.***

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

12. Representatives from the Youth Leadership Committee

13. Representatives from the Chamber of Commerce

14. **ANNOUNCEMENTS**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

15. Committee Appointments

16. **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.*

17. **EXECUTIVE TEAM REPORTS**

18. **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

*July 3, 2013*

Date