



AGENDA

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

JULY 25, 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 June 27, 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 June 27, 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.

5. **NEW BUSINESS**

Approval to Adopt Resolution No. 02-2013 – A Resolution to Adopt the 2013 Gateway Integrated Regional Water Management Plan

Recommendation: That the Water Utility Authority adopt Resolution No. 02-2013; 2013 Gateway Integrated Regional Water Management Plan.

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

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 June 27, 2013 Regular City Council Meeting

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

PUBLIC HEARING

8. Confirmation of 2012/2013 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2012/2013 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

9. Resolution No. 9423 - Self Certification of Conformance to Congestion Management Plan

Recommendation: That the City Council conduct a Public Hearing and adopt Resolution No. 9423 certifying that the City is in conformance with the Congestion Management Program.

10. Resolution No. 9424 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2013/14)

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9424 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2013/14.

11. Resolution No. 9425 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2013/14

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9425 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2013/2014.

NEW BUSINESS

12. Resolution No. 9422 and Approval of Contract with the State Department of Education

Recommendation: That the City Council approve Resolution No. 9422 authorizing the renewal of Contract No. CSPP-3160 with the State Department of Education for Fiscal Year 2013/2014 for the purpose of providing child care and development services for preschool age children.

13. Purchase and Installation of New Video Conferencing Equipment from CDW-G, Inc., in an amount not to exceed \$100,000 in Support of the Regional Fire Smart Classroom Project

Recommendation: That the City Council approve the purchase and installation of new video conferencing equipment from CDW-G, Inc. utilizing Homeland Security Grant funds in an amount not to exceed \$100,000.

14. Authorization to Execute an Agreement with Cal-EMA for the Acceptance of a Type I Fire Engine to the City of Santa Fe Springs Fire-Rescue

Recommendation: That the City Council authorize the Fire Chief to execute an agreement with Cal-EMA (OES) for the acceptance of a Type-1 Fire Engine to be housed at the City of Santa Fe Springs Fire Headquarters.

15. Award of Contract – Planning Services on an As-Needed Basis

Recommendation: That the City Council: 1). Award a contract to the Lilley Planning Group, in the amount not to exceed \$350,000, to provide Planning Services on an as-needed basis; and 2). Authorize the Director of Planning to execute the Agreement with the Lilley Planning Group to provide Planning Services on an as-needed basis.

16. Approval of Contract with Lew Edwards Group for Election-Related Communication Consulting Services

Recommendation: That the City Council authorize the City Manager to execute a contract with the Lew Edwards Group to provide Election-Related Communication Consulting Services in the amount of \$18,000.

17. Authorization to Issue a Request for Proposals (RFP) to Provide Private Security for City Facility Rentals

Recommendation: That the City Council authorize the Director of Police Services to issue a Request for Proposals(RFP) to Provide Private Security for City Facility Rentals.

18. On-Call Surveying Services – Authorization to Issue a Request for Proposals

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals to retain a firm to provide On-Call Surveying Services on an as needed basis.

Please note: *Item Nos. 19 - 30 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. Recognition of the Santa Fe High School Boys Varsity Tennis Team - CIF Division V Champions

25. 2013 Recipients for Beautification Awards Program

26. 2013 Teachers of the Year

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. EXECUTIVE TEAM REPORTS

30. 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 18, 2013

Date