



AGENDA

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

**SEPTEMBER 12, 2013
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
Juanita A. Trujillo, Mayor Pro Tem
Luis M. González, Councilmember
Laurie M. Rios, Councilmember
William K. Rounds, Councilmember

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

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 Housing Successor.

Approval Minutes

A. Minutes of the August 8, 2013 Adjourned Housing Successor Meeting

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

NEW BUSINESS

4. Lease of Housing Successor-Owned Land

Consideration of an Agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

Recommendation: That the Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

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 August 8, 2013 Adjourned 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 August 8, 2013 Adjourned City Council Meeting

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

- B. Minutes of the August 8, 2013 Regular City Council Meeting

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

NEW BUSINESS

8. Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

Recommendation: That the City Council: 1). Approve utilizing existing funds in the Fiscal Year 2013/14 Budget allocation to implement the three-year replacement plan of Mobile Data Computers in the amount of \$46,996.30 and for subsequent Fiscal Years 2014/15 (\$47,475.24), and 2015/16 (\$50,478.75); and 2). Authorize the Director of Purchasing Services to issue necessary purchase orders to Data911 Inc. to facilitate the procurement of Mobile Data Computers as part of a three-year (FY 2013/14, FY 2014/15, FY 2015/16) replacement/migration plan.

9. Valley View Avenue Grade Separation Project-Approval of Contract Change Order No. 15

Recommendation: That the City Council: 1). Approve Contract Change Order No. 15 in the amount not to exceed \$394,650.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 15.

Please note: Item Nos. 10 - 21 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

PRESENTATIONS

15. Proclaiming September 13, 2013, as the City of Santa Fe Springs' 2013 Fiestas Patrias Cultural Celebration

16. Overview of Tsunami Fischman's Eagle Scout Project at Heritage Park

17. Valley View Avenue Grade Separation Project- Status Update

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments

19. 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.

20. EXECUTIVE TEAM REPORTS

21. 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

September 6, 2013

Date