



AGENDA

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

SEPTEMBER 26, 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/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 August 22, 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 August 22, 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.

NEW BUSINESS

5. Water Rate Study – Authorization to Issue a Request for Proposals

Recommendation: That the Water Utility Authority authorize the Director of Public Works to issue a Request for Proposals to prepare a Water Rate Study.

6. Proposed Central Basin Ground Water Storage Plan Settlement

Recommendation: That the Water Utility Authority: 1). Direct staff to write a letter of support for the Proposed 2013 Third Amended Judgment for Groundwater Storage in the Central Basin; and 2). Authorize the Mayor to sign the Letter.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

NEW BUSINESS

7. Resolution SA-2013-011 – Approving the Successor Agency’s Recognized Obligation Payment Schedules (ROPS 13-14B) for January 1, 2014 – June 30, 2014

Recommendation: That the Successor Agency adopt Resolution No. SA-2013-011.

CITY COUNCIL

8. **CITY MANAGER REPORT**

9. **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 22, 2013 Adjourned City Council Meeting

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

- B. Minutes of the August 22, 2013 Regular City Council Meeting

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

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

10. Ordinance No. 1047 – Zone Change Case No. 134

A request for approval to change the zoning designation of a single parcel (APN: 8011-012-902) of 3.9± acres, with an address of 13231 Lakeland Road, and located at the northwest corner of Laurel Avenue and Lakeland Road from M-2-BP, Heavy Manufacturing-Buffer Parking to R-3-PD, Multiple-Family Residential-Planned Development, and also to change the zoning designation of three parcels (APN: 8011-011-906, APN: 8011-011-907 and APN: 8011-011-912) with a total combined area of 32,562 sq. ft. and located at the northeast corner of Laurel Avenue and Lakeland Road from A-1, Light Agricultural to R-3-PD, Multiple-Family Residential-Planned Development. (City of Santa Fe Springs)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 134 and thereafter close the Public Hearing; 2). Find that Zone Change Case No. 134 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. 134 involving the proposed Change of Zone from M-2-BP, Heavy Manufacturing-Buffer Parking to R-3-PD, Multiple-Family Residential-Planned Development, and from A-1, Light Agricultural to R-3-PD, Multiple-Family Residential-Planned Development, is consistent with the City's General Plan; and 4). Introduce Ordinance No. 1047 and pass its first reading on Zone Change Case No. 134.

PUBLIC HEARING

11. Resolution No. 9428 – General Plan Amendment No. 25

A request for approval to amend the Land Use Map of the City's General Plan on a single parcel (APN: 8011-012-902) of 3.9± acres, with an address of 13231 Lakeland Road, and located at the northwest corner of Laurel Avenue and Lakeland Road, from the existing land use designation of Industrial to Multiple-Family Residential and also to amend the Land Use Map of the City's General Plan for the 3 parcels, (APN: 8011-011-906, APN: 8011-011-907 and APN: 8011-011-912), with a total combined area of 32,562 sq. ft. and located at the northeast corner of Laurel Avenue and Lakeland Road, from Single-Family Residential to Multiple-Family Residential. (City of Santa Fe Springs)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding General Plan Amendment Case No. 25 and, after receiving all public comments, close the Public Hearing; and 2). Adopt Resolution No. 9428, approving General Plan Amendment Case No. 25, a request to amend the Land Use Map on a single parcel (APN: 8011-012-902) of 3.9± acres, with an address of 13231 Lakeland Road, and located at the northwest corner of Laurel Avenue and Lakeland Road, from the existing land use designation of Industrial to Multiple-Family Residential and also to amend the Land Use Map of the City's General Plan for the 3 parcels, (APN: 8011-011-906, APN: 8011-011-907 and APN: 8011-011-912), with a total combined area of 32,562 sq. ft. and located at the northeast corner of Laurel Avenue and Lakeland Road, from Single-Family Residential to Multiple-Family Residential.

PUBLIC HEARING

12. Overview on the 2014-2021 Housing Element Update

Recommendation: That the City Council: 1). Hear an overview from Karen Warner, the consultant retained by the City to prepare the 2014-2021 Housing Element Update; and 2). Provide staff with feedback and policy direction on issues related to the 2014-2021 Housing Element Update.

NEW BUSINESS

13. Resolution No. 9427– Establishing the City’s Maximum Contribution to the Public Employees’ Retirement System for Tier 1 Safety and Miscellaneous Employees’ Medical Coverage

Recommendation: That the City Council adopt Resolution No. 9427, which establishes the City’s maximum share of contributions to the Public Employees’ Retirement System for safety and miscellaneous employees medical coverage.

14. Interstate 5 Freeway Water Main Relocation for the Alondra Boulevard Segment on Freeway Drive – Award of Contract

Recommendation: That the City Council: 1). Reject the bid submitted by J.A. Salazar Construction & Supply Corp. on the grounds that they are non-responsive to the Contract Specifications; 2). Accept the other three bids; and 3). Award a contract to the second low bidder, GRF Co., Inc., of Moreno Valley, California, in the amount of \$297,585.

15. Approval of Parcel Map No. 71454 - Northwest Corner of Greenleaf Avenue and Los Nietos Road

Recommendation: That the City Council: 1). Approve Parcel Map No. 71454; 2). Find that Parcel Map No. 71454 is consistent with the City’s General Plans; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 71454.

Please note: *Item Nos. 16 - 25 will commence in the 7:00 p.m. hour.*

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. ANNOUNCEMENTS

PRESENTATIONS

21. Introduction of the 2013 Ringside World Championship Boxers

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

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

September 20, 2013

Date