



AGENDA

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

NOVEMBER 13, 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

There are no items on the Housing Successor 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 October 8, 2013 Regular City Council Meeting

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

NEW BUSINESS

5. Approve Artwork Concept for "Journey," LeFiell Development

Recommendation: That the City Council approve the artwork concept by James Russell for the LeFiell Development Project at 13700 Firestone Boulevard, Santa Fe Springs.

6. FY 2012-13 Preliminary Financial Year-End Review and FY 2014-15 Budget Preparation Calendar

Recommendation: That the City Council receive and file this report.

7. Whittier Utility Authority Approval of Amendment No. 1 to Communication Tower Lease Agreement No. WUA11-001

Recommendation: That the City Council: 1). Approve Amendment No. 1 to Lease Agreement No. WUA11-001; and 2). Authorize the City Manager to execute Amendment No. 1 to the Lease Agreement No. WUA11-001.

8. Approve Community Support to St. Paul High School for Renovation Project

Recommendation: That the City Council approve \$5,000 in community support from the General Fund Reserves to help with the funding for St. Paul High School's \$3.5 million campus renovation project.

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: Lakeland Development Bankruptcy Action

Case Number: 2:12-bk-25842 RN

SUCCESSOR AGENCY/CITY COUNCIL

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: City of Santa Fe Springs; and City of Santa Fe Springs Community Development Commission Successor Agency v. California State Dept. of Finance, et al

Case Number: 34-2013-80001528

Please note: *Item Nos. 11 - 25 will commence in the 7:00 p.m. hour.*

11. **INVOCATION**

12. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

PRESENTATIONS

16. 2013 Teacher of the Year

17. Chamber of Commerce Citizens of the Year

18. Introduction of the Worldwide Mormon Helping Hands Volunteers
19. Recognition of Cherie Blake, Community Services Department Program Coordinator for Winning the California Library Association's Public Relations Excellence Award for Best Brochure and Event Poster
20. Red Ribbon Week Community Parade and Red Ribbon Week Art Contest Winners

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Reappointment to Personnel Advisory Board

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

November 7, 2013

Date