



AGENDA

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

DECEMBER 19, 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
Laurie M. Rios, Councilmember
William K. Rounds, Councilmember
Jay Sarno, 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**

Laurie M. Rios, Councilmember
William K. Rounds, Councilmember
Jay Sarno, 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**

PUBLIC HEARING

4. **Alcohol Sales Conditional Use Permit Case No. 63**

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 13273 Barton Circle, in the M-1-PD, Light Manufacturing-Planned Development, Zone.
(Vinifera Imports).

Recommendation: That the City Council: 1). Approve Alcohol Sales Conditional Use Permit Case No. 63 subject to the Conditions of Approval contained within this report; and 2). Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 63 subject to a compliance review in one (1) year to ensure the use is in strict compliance with the conditions of approval as contained within this staff report.

ORDINANCE FOR PASSAGE

5. **Ordinance No. 1052 – Amending the City Code by Adopting Changes to the Building, Electrical, Plumbing, Mechanical and Residential Code as Set Forth in the 2014 Edition of the Los Angeles County Code, Title 26, 27, 28, 29 and 30, Respectively (City of Santa Fe Springs)**

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1052.

NEW BUSINESS

6. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2013

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2013.

PRESENTATION

7. Presentation of Fiscal Year 2011-12 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

NEW BUSINESS

8. Authorize the Use of 2012 State Homeland Securities Grant (SHSGP) Funds for the Construction of a High Angle Rope Rescue Prop at the Homeland Regional Training Center

Recommendation: That the City Council award a contract in the amount of \$70,400 to Custom Builders for the construction of the High Angle Rope Rescue Training Prop.

Please note: *Item Nos. 9 - 19 will commence in the 7:00 p.m. hour.*

9. **INVOCATION**

10. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

11. Representatives from the Youth Leadership Committee

12. Representatives from the Chamber of Commerce

13. **ANNOUNCEMENTS**

PRESENTATIONS

14. Assemblymember Ian Calderon Legislative Update

15. Introduction of New Santa Fe Springs Department of Fire Rescue Lateral Engineer

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

17. **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.

18. EXECUTIVE TEAM REPORTS

19. 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

December 13, 2013

Date