



NOTICE AND CALL OF SPECIAL MEETINGS OF THE SANTA FE SPRINGS SUCCESSOR AGENCY AND CITY COUNCIL

TO THE MEMBERS OF THE SUCCESSOR AGENCY AND CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that Special Meetings of the Santa Fe Springs City Council is hereby called to be held on Thursday, June 12, 2014, commencing at 5:00 p.m. in the Council Chambers at City Hall, 11710 Telegraph Road, Santa Fe Springs, California 90670.

AGENDA

JUNE 12, 2014 – 5:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Juanita A. Trujillo, Mayor
Laurie M. Rios, Mayor Pro Tem
Richard J. Moore, 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.*

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.*

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.

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**

Richard J. Moore, Councilmember
William K. Rounds, Councilmember
Jay Sarno, Councilmember
Laurie M. Rios, Mayor Pro Tem
Juanita Trujillo, Mayor

SUCCESSOR AGENCY

UNFINISHED BUSINESS

3. **Resolution No. SA-2014-003 – Approving a Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5**

Recommendation: That the Successor Agency: 1). Hear a presentation on the draft Long-Range Management Plan; and 2). Adopt Resolution No. SA-2014-003, approving a Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5.

CITY COUNCIL

4. **CITY MANAGER REPORT**

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 City Council.

Approval of Minutes

A. **Minutes of the May 8, 2014 Regular City Council Meeting**

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

Conference and Meeting Reports

B. **Councilmember Moore's Attendance at the International Council of Shopping Centers (ICSC) Conference**

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

C. **Councilmember Rounds' Attendance at the International Council of Shopping Centers (ICSC) Conference**

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

- D. Councilmember Sarno's Attendance at the International Council of Shopping Centers (ICSC) Conference

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

- E. Mayor Trujillo's Attendance at the International Council of Shopping Centers (ICSC) Conference

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

PUBLIC HEARINGS

6. Alcohol Sales Conditional Use Permit Case No. 36

Request for approval of Alcohol Sales Conditional Use Permit Case No. 36 to allow the operation and maintenance of an alcoholic beverage use involving the storage and warehouse distribution of alcoholic beverages at 12500 Slauson Avenue, Suite C-3, in the Heavy Manufacturing (M-2) Zone. (California Hi-Lites, Inc.)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit Case No. 36, and thereafter close the Public Hearing; and 2). Approve Alcohol Sales Conditional Use Permit Case No. 36, subject to a compliance review in one (1) year, to ensure that the use is still operating in strict compliance with the conditions of approval.

7. Alcohol Sales Conditional Use Permit Case No. 37

Request for approval of Alcohol Sales Conditional Use Permit Case No. 37 to allow an alcohol beverage sales use for on-site consumption in association with an existing family restaurant establishment doing business as Wing Stop in the C-4, Community Commercial, Zone at 13345 Telegraph Road, Unit M. (Luthra Wings, Inc.)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit Case No. 37, and thereafter close the Public Hearing; 2). That the City Council approve Alcohol Sales Conditional Use Permit Case No. 37, subject to a compliance review in one (1) year, to ensure that the use is still operating in strict compliance with the conditions of approval.

8. Entertainment Conditional Use Permit Case No. 15

Request for approval of Entertainment Conditional Use Permit Case No. 15 to conduct and maintain an entertainment use involving live performances at a family restaurant known as Bruce's Restaurant located in the M-2, Heavy Manufacturing, Zone at 12623 Imperial Highway. (Bruce's Restaurant)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit Case No. 15, and thereafter close the Public Hearing; and 2). That the City Council approve Entertainment Conditional Use Permit Case No. 15 subject to the conditions of approval contained within this report.

ORDINANCE FOR PASSAGE

9. Ordinance No. 1056/Zone Change Case No. 135

A request by the applicant, Mission Linen Supply, to change the zoning designation for the properties located at 11904 and 11920 Washington Boulevard within the Washington Boulevard Redevelopment Project Area from M-1-BP, Light Manufacturing– Buffer Parking to M-1, Light Manufacturing.

Note: The Zone Change request is being processed in conjunction with Tentative Parcel Map 72616, a request to consolidate four contiguous parcels (APN: 8169-002-003, 8169-002-004, 8169-002-006 and 8169-002-024) into one lot. (Mission Linen Supply).

Recommendation: That the City Council: 1). Find that Zone Change Case No. 135 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; 2). Find that Zone Change Case No. 135 involving the proposed Change of Zone from M-1-BP, Light Manufacturing-Buffer Parking zone to M-1, Light Manufacturing zone is consistent with the City's General Plan; 3). Find that the 3.009± acres property is suitable for the requested Change of Zone from M-1-BP, Light Manufacturing-Buffer Parking to M-1, Light Manufacturing; and 4). Adopt Ordinance No. 1056 and pass its final reading on Zone Change Case No. 135.

ORDINANCES FOR INTRODUCTION

10. Ordinance No. 1057 – An Ordinance of the City of Santa Fe Springs Repealing Chapter 101 of the City Code (Local Regulation of Sex Offenders)

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1057 which repeals Chapter 101 of the City Code pertaining to local regulation of sex offenders.

NEW BUSINESS

11. Introduction and Discussion of City's Proposed Fiscal Years 2014-2015 and 2015-2016 Budget and Related Items

Recommendation: That the City Council provide Staff with direction regarding revenue and expenditure matters included in the Fiscal Years 2014-2015 and 2015-2016 Proposed Budget.

12. Authorize the Disposal of Surplus Vehicles & Equipment by Way of Public Auction

Recommendation: That the City Council authorize the disposal of eight (8) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles by way of public auction.

13. Fire Station No. 3 Roof Improvements (15517 Carmenita Road) - Authorization to Advertise

Recommendation: That the City Council: 1). Approve the Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

14. Approval of Proposed Modifications to the Utility Users Tax (UUT) Funded Capital Improvement Plan (CIP) List

Recommendation: That the City Council: 1). Approve reallocating the following projects from UUT-Funded CIP Project List to the Bond Funded CIP Project List: Child Care Center Playground, Dog Park, Fire Station No. 4 - Roof Improvement/EOC, Fire Station Headquarters - Replace Generator, Police Services Center - Replace Generator; and 2). Approve adding the following projects to UUT- Funded CIP Project List: Bartley Avenue Street Improvements, Fire Station No. 4 Water/Plumbing Repairs & Landscape Improvements, Fire Station Headquarters – Parking Lot Slurry Seal.

15. Approval of Bond-Funded Capital Improvement Plan (CIP) Project List

Recommendation: That the City Council approve the list of Bond-funded CIP projects recommended by the City Council CIP Subcommittee.

16. Authorize the Purchase of Digital Recorders and Dictation/Transcription Equipment for the Santa Fe Springs Policing Team

Recommendation: That the City Council: 1). Approve utilizing existing funds from the City's General Fund reserve to purchase digital recorders and dictation/transcription equipment and software from Versatile Information Products Inc., in the amount of \$17,344.24; and 2). Authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the purchase of digital recorders and dictation/transcription equipment and software from Versatile Information Products Inc.

17. Law Enforcement Agreement Between Cities of Whittier and Santa Fe Springs

Recommendation: That the City Council approve the attached Law Enforcement Agreement Between the Cities of Whittier and Santa Fe Springs.

18. Overview of the Pan Pacific Fiber, Inc. Fire Incident

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

CLOSED SESSION

19. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

20. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator (Chris Birch)

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

21. PUBLIC EMPLOYMENT

Section 54957

Title: City Attorney

Please note: *Item Nos. 22 – 37 will commence in the 7:00 p.m. hour.*

22. INVOCATION

23. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

24. Representatives from the Chamber of Commerce

25. Representatives from the Youth Leadership Committee

26. ANNOUNCEMENTS

PRESENTATIONS

27. 2014 Teachers of the Year

28. St. Paul High School Girls Softball Team

29. Recognize and Acknowledge the Gymnastic Program, Coaches, and Gymnasts

30. Every 15 Minutes

31. Proclaiming World Elder Abuse Awareness Day

32. Introduction of New Santa Fe Springs Department of Fire-Rescue Environmental Protection Inspector I Kevin Yang and Part Time Fire Housing Inspector Leah Snyder

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

33. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 3-5, 2014, Los Angeles

34. Committee Appointments

35. **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.

36. **EXECUTIVE TEAM REPORTS**

37. **ADJOURNMENT**

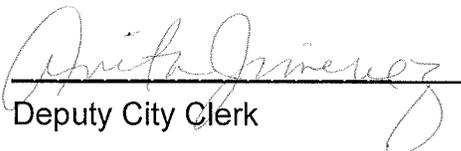


Juanita Trujillo, Mayor
City of Santa Fe Springs, California



Anita Jimenez, CMC, Deputy City Clerk

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.



Deputy City Clerk



Date