



AGENDA

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

**May 28, 2015
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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 April 23, 2015 Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

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 April 23, 2015 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

Recommendation: That the Water Utility Authority receive and file the report.

C. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

UNFINISHED BUSINESS

5. Authorization of Water Rate Study – Contract Amendment No. 3

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 3 to the Contract with RAFTELIS Financial Consultants, Inc., in the amount of \$22,880.00, to complete the Water Rate Study; and 2). Authorize the Director of Public Works to execute Amendment No. 3.

NEW BUSINESS

6. Approval to Lease Water Rights to City of Cerritos

Recommendation: That the Water Utility Authority: 1). Approve the Water Right and Lease Agreement with the City of Cerritos; and 2). Authorize the Director of Public Works to execute the agreement along with all related documents transferring water rights.

7. Engineering Consultant Services for Water Well No. 1 Rehabilitation – Authorization to Request for Proposals

Recommendation: That the Water Utility Authority authorize the Director of Public Works to Advertise for Engineering Consultant Services to Design a Volatile Organic Compound Treatment System, Prepare Technical Specifications, and Provide Project Coordination for Water Well No. 1 Rehabilitation.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8

Properties: North and South sides of Telegraph Road, East of Bloomfield Avenue (9.87 net acres known as MC&C III and 8.49 net acres known as MC&C IV)

Negotiating Parties: City Council, City Staff, McGranahan Carlson & Co. and potential buyers/developers

Under Negotiation: Price

CITY COUNCIL

9. **CITY MANAGER REPORT**

10. 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 April 28, 2015 City Council Meeting

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

- B. Mayor Pro Tem Moore's Attendance of RECon 2015

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

- C. Councilmember Rounds' Attendance of RECon 2015

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

- D. Councilmember Trujillo's Attendance of RECon 2015

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

ORDINANCE FOR PASSAGE

- 11. Urgency Ordinance No. 1065 – 2015 Water Conservation Regulations**

Recommendation: That the City Council adopt Urgency Ordinance No. 1065 implementing the 2015 Water Conservation Regulations in order to comply with a mandate by the State of California.

NEW BUSINESS

- 12. Resolution No. 9468 – Establishing the Civil Fine Amount for Administrative Citations Issued for Illegal Activities Related to Fireworks**

Recommendation: That the City Council adopt Resolution No. 9468, which would establish the civil fine amount of \$1,000.00 for Administrative Citations issued for illegal activities related to fireworks.

- 13. Shuttle Bus Service Agreement – Whittier Union High School District**

Recommendation: That the City Council: 1). Approve Amendment No. 1 to Agreement No. 07-4969 between Caltrans and the City that provides funding for Shuttle Bus Service to Santa Fe High School during reconstruction of the Florence Avenue Bridge over the Interstate 5 Freeway; 2). Approve an Agreement with Whittier Union High School District to provide Shuttle Bus Service to Santa Fe High School during the period of the reconstruction of the Florence Avenue Bridge over the Interstate 5 Freeway; 3). Authorize the Mayor to execute Amendment No. 1 to Agreement No. 07-4964; and 4). Authorize the Mayor to execute Shuttle Bus Service Agreement with Whittier Union High School District.

14. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Final Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Ferreira Coastal Construction Co. of Chino, California in the amount of \$140,115.75 for the subject project.

15. Consideration of Appeal of Development Plan Approval (DPA) Case Nos. 887-889, Tentative Parcel Map (TPM) No. 73063, and Environmental Documents (EIR/SCH #2014101063)

Development Plan Approval (DPA) Case Nos. 887, 888, and 889: DPA Case No. 887: to allow the construction of an approximately 404,000 sq. ft. concrete tilt-up building (Building 1); DPA Case No. 888: to allow the construction of an approximately 506,000 sq. ft. concrete tilt-up building (Building 2); and DPA Case No. 889: to allow the construction of an approximately 300,000 sq. ft. concrete tilt-up building (Building 3) on the approximately 54-acre subject site located at 12345 Lakeland Road (APNs: 8009-022-053, 054, 055, 056, 057, 058; 8009-022-029, 030, 031 & portion of 8009-022-056), within the M-2, Heavy Manufacturing, Zone and also within the Consolidated Redevelopment Project Area. (Goodman Santa Fe Springs SPE LLC).

Tentative Parcel Map (TPM) No. 73063: to allow the approximately +/-54-acre subject site to be subdivided into four (4) separate parcels: 729,053 sq. ft. (Proposed Parcel 1), 1,007,093 sq. ft. (Proposed Parcel 2), 560,665 sq. ft. (Proposed Parcel 3), and 85,867 (Proposed Parcel 4) on the approximately 54-acre subject site located at 12345 Lakeland Road (APNs: 8009-022-053, 054, 055, 056, 057, 058; 8009-022-029, 030, 031 & portion of 8009-022-056), within the M-2, Heavy Manufacturing, Zone and also within the Consolidated Redevelopment Project Area. (Goodman Santa Fe Springs SPE LLC).

Environmental Document: Environmental Impact Report Prepared. The City, acting as the Lead Agency, prepared a Draft Environmental Impact Report (SCH #2014101063) for the proposed development of the approximately 54-acre site with a new logistics center (DPA 887-889) and also the proposed subdivision of the project site (TPM 73063). The EIR was presented to the Planning Commission for their consideration concurrently with the related entitlements for the project.

Recommendation: That the City Council: 1). Open the Public Hearing for those wishing to speak on this matter, and thereafter close the Public Hearing; 2). Consider an appeal of the Planning Commission's decision to approve Development Plan Approval (DPA) Case Nos. 887-889, Tentative Parcel Map (TPM) No. 73063, and Environmental Documents (EIR/SCH #2014101063); and 3). Take one of the actions listed in Section 155.866 of the City Code.

Items 16 – 28 will occur in the 7:00 p.m. hour.

City of Santa Fe Springs

Regular Meetings

May 28, 2015

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Chamber of Commerce

19. Representatives from the Youth Leadership Committee

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Older American Recognition Award Recipient - Presentation

22. 2015 SFS ART FEST - Recognition of Event Sponsors and Featured Artists

23. Santa Fe Springs 2015 Youth Citizenship Award Recipients

24. Proclaiming May 2015 as Lupus Awareness Month in Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. **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.

27. **EXECUTIVE TEAM REPORTS**

28. **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

City Clerk

May 21, 2015

Date