



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**DECEMBER 10, 2015
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor Pro Tem
William K. Rounds, Councilmember
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, 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 Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Richard J. Moore, Mayor Pro Tem

CITY COUNCIL

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

NEW BUSINESS

5. Resolution No. 9498 – Declaring the Results of the November 3, 2015 General Municipal Election

Recommendation: That the City Council adopt Resolution No. 9498 reciting the fact of the General Municipal Election held on November 3, 2015, and declaring the results and such other matters as provided by law.

6. Administration of Oaths of Office and Presentation of Certificates of Election

Recommendation: That the Mayor call upon the City Clerk to administer the Oaths of Office to the Councilmembers-Elect and present them with Certificates of Election.

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

7. **CITY MANAGER REPORT**

8. **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 November 12, 2015 Regular City Council Meeting

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

NEW BUSINESS

9. Rosecrans/Marquardt Grade Separation Project - Alternatives Development Report

Recommendation: That the City Council: endorse Alternative 2 – An Offset Overpass that realigns Rosecrans Avenue to the south over the Burlington North Santa Fe (BNSF) rail road tracks in the City of Santa Fe Springs.

10. Interstate 5 Freeway Widening Water Main Relocation Carmenita Road Segment B – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to GRFCO, Inc., of Brea, California in the amount of \$478,100.00.

11. Approving a Professional Services Agreement with VPLS Solutions for the Purchase and Installation of a Nimble CS300 Solution (Computer Storage Area Network Device)

Recommendation: That the City Council: authorize the City Manager to execute a professional services agreement with VPLS Solutions for the purchase and installation of a Nimble CS300 Solution (Computer Storage Area Network Device)

12. Request for approval of a Recyclable Materials Dealer Permit for Tycoon Materials Inc. (Hugh Wan, Applicant)

Recommendation: That the City Council: approve the issuance of Recyclable Materials Dealer Permit No. 31 to Tycoon Materials Inc. subject to the conditions of approval as contained within this report.

Please note: Item Nos. 13 – 20 will commence in the 7:00 p.m. hour.

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

PRESENTATIONS

16. Introduction and Presentation of Certificates to Firefighters from the City of Navojoa and the State of Sinaloa

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

ORAL COMMUNICATIONS

18. *This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

EXECUTIVE TEAM REPORTS

19.

ADJOURNMENT

20. *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.*

Priscilla Moreno

Deputy City Clerk

December 3, 2015

Date