



# AGENDA

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

**March 24, 2016  
6:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**Richard J. Moore, Mayor**  
**William K. Rounds, Mayor Pro Tem**  
**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**

Jay Sarno, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
William K. Rounds, Mayor Pro Tem  
Richard J. Moore, 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 February 25, 2016, 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 February 25, 2016, 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.

**CITY COUNCIL**

**5. CITY MANAGER REPORT**

**6. 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 February 25, 2016 City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes of the February 25, 2016, meeting as submitted.

**PUBLIC HEARING - ORDINANCE FOR ADOPTION**

**7. Ordinance No. 1070, An Ordinance of the City of Santa Fe Springs adding a new part to Chapter 150 of Title 15 of the City Code Relating to Safety Assessment Placards.**

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1070, which adds to Chapter 150 of Title 15, titled "Safety Assessment Placards" to the Santa Fe Springs Municipal Code.

**NEW BUSINESS**

**8. Renewal of Five-Year Weed Abatement Services Agreement with County of Los Angeles**

**Recommendation:** That the City Council:

- Approve the 2016-2021 Services Agreement with the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for weed abatement services.

**9. Authorize the Disposal of Surplus Video and Table Games by Way of Public Auction.**

**Recommendation:** That the City Council:

- Declare the video and table games surplus and authorize their disposal by way of public auction

**10. Authorization to Advertise for Construction Bids for Lakeview Park Restroom Renovation.**

**Recommendation:** That the City Council:

- Approve the Plans and Specification for the Lakeview Park Restroom Renovation
- Authorize the City Engineer to advertise for construction bids

**11. Clarke Estate Window/Door Frame Restoration, Rejection of Bids.**

**Recommendation:** That the City Council:

- Reject the bids submitted for the Clarke Estate Window/Door Frame Restoration.

12. Parkmead Avenue Street Improvements – Add Project to Capital Improvement Plan.  
**Recommendation:** That the City Council:
- Approve adding the Parkmead Street Rehabilitation project to the Capital Improvement Plan
  - Appropriate \$826,000 from the prefunded Capital Projects Fund to the Parkmead Street Rehabilitation Project
13. Landscape Maintenance Services – Authorization to Advertise Request for Proposals.  
**Recommendation:** That the City Council:
- Authorize the Director of Public Works to advertise a Request for Proposals for Landscape Maintenance Services
14. Water Well Siting Study for Zone 1 – Authorization to Advertise Request for Proposals  
**Recommendation:** That the City Council:
- Authorize the City Engineer to advertise for Request for Proposals for a Water Well Siting Study for Zone 1
15. Design/Build Services for a Water Treatment System for Water Well No. 12, Authorization to Advertise Request for Proposals.  
**Recommendation:** That the City Council:
- Authorize the City Engineer to advertise for Request for Proposals for Design/Build Services for a Water Treatment System for Water Well No. 12

***Items 16 – 24 will occur in the 7:00 p.m. hour.***

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

18. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

20. **PRESENTATIONS**

- a. Proclamation, proclaiming April 10 – April 16, 2016, as *Week of the Young Child*, in Santa Fe Springs
- b. Proclamation, proclaiming April 2016, as *Donate Life Month*, in Santa Fe Springs
- c. Proclamation, proclaiming April 10 – April 16, 2016, as *National Volunteer Week*, in Santa Fe Springs
- d. Proclamation, proclaiming April 10 – April 16, 2016, as *National Library Week*, in Santa Fe Springs
- e. Presentation of the 2015 California Parks & Recreation Society (CPRS) Award of Excellence – Arts and Cultural Services, Art Fest Event

**City of Santa Fe Springs**  
**Regular Meetings**

**March 24, 2016**

**21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

a. Committee Appointments

**22. 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.*

**23. EXECUTIVE TEAM REPORTS**

**24. 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.*



**Sylvia M. Bermudez**  
**City Clerk**

March 18, 2016

**Date**