



AGENDA

REGULAR MEETING OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
AND CITY COUNCIL

MARCH 22, 2012
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Richard J. Moore, Mayor Pro Tem
Luis M. González, Councilmember
Joseph D. Serrano, Sr., 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.*

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**

Luis M. González, Director/Councilmember
Joseph D. Serrano, Sr., Director/Councilmember
Juanita A. Trujillo, Director/Councilmember
Richard J. Moore, Vice Chair/Mayor Pro Tem
William K. Rounds, Chair/Mayor

6:00 p.m.

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call 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 23, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

- 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 roll call 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 23, 2012 Regular Water Utility Authority Meeting

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

Monthly Report

- B. Update on the Status of Water-Related Capital Improvement Projects

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

SUCCESSOR AGENCY

NEW BUSINESS

5. Resolution SA-2012-002 – Amending the Enforceable Obligation Payment Schedule (EOPS) and draft Recognized Obligation Payment Schedule (ROPS)

Recommendation: That the Successor Agency Adopt Resolution SA-2012-002.

CITY COUNCIL

6. **CITY MANAGER REPORT**

7. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

- A. Minutes of the February 23, 2012 Adjourned City Council Meeting

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

PUBLIC HEARING

8. Resolution No. 9363 – Modifications to Resolution Nos. 9225 and 9322 regarding the Adoption of Resolutions of Necessity for the Acquisition in Eminent Domain of Portions of Real Property Interest in Connection with the Valley View Avenue Grade Separation Project

Recommendation: It is recommended that the City Council adopt Resolution No. 9363 modifying Resolution Nos. 9225 and 9332 to correct clerical errors in the aforementioned resolutions which authorized in eminent domain of certain real property interest from the properties located at 14027, 14103, and 14100 Borate Street in connection with the Valley View Avenue Grade Separation Project.

NEW BUSINESS

9. FY 2011-12 Midyear Budget Review and Modifications

Recommendation: It is recommended that the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

10. Resolution No. 9365 – Ordering the Preparation of the Engineer’s Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: It is recommended that the City Council adopt Resolution No. 9365, ordering the preparation of the Engineer’s Report for FY 2012/13 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

11. Resolution No. 9366 – Ordering the Preparation of the Engineer’s Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: It is recommended that the City Council adopt Resolution No. 9366, ordering the preparation of the Engineer’s Report for FY 2012/13 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

12. Slurry Sealing of Various City Streets (FY 2011/2012) - Authorization to Advertise for Construction Bids

Recommendation: It is recommended that the City Council take the following actions: 1. Authorize the Slurry Sealing of Various City Streets (FY 2011/12) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2. Approve the Specifications; and 3. Authorize the City Engineer to advertise for construction bids.

13. Water Feature Maintenance Services - Extension of Contract with Payless Pool Services

Recommendation: It is recommended that the City Council take the following actions: 1. Approve a three-year extension of the contract with Payless Pool Services; and 2. Authorize the City Manager to execute a contract amendment with Payless Pool Services that will retain the current services at the existing contract rates with no increases for the term of the contract.

14. Alcohol Sales Conditional Use Permit Case No. 39-4

Recommendation: It is recommended that the City Council Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No.39-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

Please note: Item Nos. 15 –24 will commence in the 7:00 p.m. hour.

15. INVOCATION

16. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

17. Representatives from the Youth Leadership Committee

18. Representatives from the Chamber of Commerce

19. ANNOUNCEMENTS

PRESENTATIONS

20. Proclaiming the Month of April, 2012, as "Fair Housing Month"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. 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.

Vivian De León

Deputy City Clerk

March 15, 2012

Date