



AGENDA

REGULAR MEETINGS OF THE
SANTA FE SPRINGS
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND
CITY COUNCIL

APRIL 25, 2013
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

3. **CITY MANAGER REPORT**

UNFINISHED BUSINESS

4. I-5 Pre-Construction Mitigation Phase II - Telegraph Rd, Orr & Day Rd, Pioneer Blvd, and Florence Ave "Resurfacing & Reconstruction" – Authorization to Advertise

Recommendation: That the City Council: 1). Authorize the I-5 Pre-Construction Mitigation Phase II Project to be included in the Capital Improvement Program; 2). Approve the Plans and Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

NEW BUSINESS

5. Updated Agreement with the City of Bellflower to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council: 1). Approve the Updated Agreement with the City of Bellflower to Provide Traffic Signal Maintenance Services; and 2). Authorize the City Manager to execute the Agreement on behalf of the City.

6. Entertainment Conditional Use Permit Case No. 11-2

Compliance review of Entertainment Conditional Use Permit Case No. 11-2 to allow the continued operation and maintenance of an entertainment use involving live performances and dancing activities at the Santa Fe Springs Drive-In and Swap Meet located in the M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone, at 13963 Alondra Boulevard. (Newport Diversified, Inc. for Santa Fe Springs Swap Meet)

Recommendation: That the City Council find that the subject use is in compliance with all the conditions of approval and approve the continued operation and maintenance of Entertainment Conditional Use Permit Case No. 11-2 subject to the conditions of approval contained within this report. The City Council shall note that this matter may be brought back to the Commission at any time should the Applicant violate any of the conditions of approval or any of the City Codes, or should there be a need to modify, add or remove a condition of approval.

7. Alcohol Sales Conditional Use Permit Case No. 11A-2
Compliance review of Alcohol Sales Conditional Use Permit Case No. 11A-2 to allow the continued on-site sale and consumption of alcoholic beverages at the Santa Fe Springs Drive-In and Swap Meet located in the M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone, at 13963 Alondra Blvd. (Newport Diversified, Inc. for Santa Fe Springs Swap Meet)

Recommendation: That the City Council find that the subject use is in compliance with all of the conditions of approval and approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 11A-2 subject to the conditions of approval contained within this report. City Council shall note that this matter may be brought back at any time should the applicant violate any condition of approval or any City Code, or should there be a need to modify, add, or remove a condition of approval.

CLOSED SESSION

8. Conference with Legal Counsel – Existing Litigation
Subdivision (d)(1) of Section 54956.9
Name of Case: City v. Valley View-Santa Fe Springs, LLC, et al
Case No. BC425701
9. Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9
One potential case

Please note: *Item Nos. 10 - 22 will commence in the 7:00 p.m. hour.*

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee
13. Representatives from the Chamber of Commerce

14. ANNOUNCEMENTS

Chamber of Commerce Youth Enrichment Fund Essay and Poster Contest Winners

PRESENTATIONS

15. Proclaiming April 26, 2013 as "National Arbor Day"

16. Proclaiming the Month of May as "Mental Health Awareness Month" in the City of Santa Fe Springs

17. Proclaiming the Month of May as "Older Americans Month" in the City of Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Appointment of Liaison to Chamber of Commerce Youth Enrichment Fund Board

19. Committee Appointments

20. 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.

21. EXECUTIVE TEAM REPORTS

22. 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

Deputy City Clerk

April 18, 2013

Date