



AGENDA

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

MARCH 14, 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.*

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

PRESENTATION

3. Valley View Avenue Grade Separation Project - Status Update

Recommendation: This report is for informational purposes only and does not require any action by the Council.

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

4. **CITY MANAGER REPORT**

5. **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 February 14, 2013 Regular City Council Meeting

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

B. Minutes of the March 5, 2013 Adjourned City Council Meeting

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

NEW BUSINESS

6. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2012

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2012.

7. Presentation of Fiscal Year 2010-11 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Recommendation: The Mayor may wish to call upon Jose Gomez, Assistant City Manager/ Director of Finance, to assist with the presentation of the award to the City Council.

8. Retrospective Deposit Payment to the California Joint Powers Insurance Authority (CJPIA)

Recommendation: That the City Council appropriate funds from General Fund reserves to the Fiscal Year 2012-13 budget for the payment of \$742,281 in Retrospective Deposits to the California JPIA and authorize the City Manager to take any action necessary.

9. Approval to Amend the Beautification Committee Bylaws

Recommendation: That the City Council approve an amendment to the Beautification Committee Bylaws to define Committee quorum as being 50% + 1 of active membership.

10. Resolution No. 9405 – Request for Revision of Parking Restriction on Placita Place and Navojoa Place West of Pioneer Boulevard

Recommendations: That the City Council adopt Resolution No. 9405, which would limit the parking of vehicles to 10 minutes between 6:30 am and 6:00 pm Mondays thru Fridays along the north side of Placita Place and the south side of Navojoa Place from Pioneer Boulevard to a point 300 feet west of Pioneer Boulevard.

11. Clarke Estate Enhancement Project: Synthetic Turf (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Asphalt, Fabric & Engineering, Inc. of Signal Hill, California, in the amount of \$65,341.62 for the subject project.

12. Alcohol Sales Conditional Use Permit Case No. 57

Request for approval of Alcohol Sales Conditional Use Permit Case No. 57 to allow an alcohol beverage sales use for on-site consumption in association with an existing family restaurant establishment doing business as El Chipotle Grill in the C-4-PD, Community Commercial-Planned Development, Zone at 10120 Carmenita Road. (Chipotle Grill)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 57 subject to the conditions of approval contained within this report and with a compliance review in one (1) year, by March 11, 2014, to ensure that the use is operating in strict compliance with the conditions of approval.

Please note: *Item Nos. 13 - 23 will commence in the 7:00 p.m. hour.*

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. ANNOUNCEMENTS

PRESENTATIONS

18. Presentation to Julian and Kevin Pacheco for Achievement of Eagle Scout Rank

19. Proclaiming the Week of March 18, 2013 as "Diversity Week" in Commemoration of the 2013 Diversity Summit Program and to Honor the Rich Cultural Diversity within Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

21. 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.

22. EXECUTIVE TEAM REPORTS

23. ADJOURNMENT Meeting will be adjourned to Mar. 26, time to be determined

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

March 8, 2013

Date