



# AGENDA

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

**April 28, 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.

**Monthly Reports**

- a. 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.

**Monthly Reports**

- a. 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.

- b. 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 April 14, 2016 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes of the April 14, 2016, meetings as submitted.

**PUBLIC HEARING**

7. An Ordinance of the City of Santa Fe Springs to amend Section 130.05 of Chapter 130 of Title 13 of the City Municipal Code relating to vehicles, skateboards and scooters on public property.

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public; and
- Waive further reading and introduce Ordinance No. 1072 which amends section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code; and
- Bring back Ordinance No. 1072 for approval on May 12, 2016.

**NEW BUSINESS**

8. Heritage Park Aviary Renovation – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$52,174.24 for the subject project.

9. Fire Station Headquarters – Heating, Ventilation, and Air Conditioning (HVAC) Improvements – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

10. Agreement with Whittier Union High School District for Use of School (Santa Fe High School) Facilities to Provide City Programming

**Recommendation:** That the City Council:

- Approve the agreement with Whittier Union High School District for the use of School Facilities to provide City programming.

11. Approval of Workers Compensation Insurance Coverage for Individuals Providing Volunteer Services for the City of Santa Fe Springs

**Recommendation:** That the City Council:

- Adopt a Resolution providing workers compensation coverage for City volunteers.

**CLOSED SESSION**

12. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

**Agency Designated Representatives:** City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

*City of Santa Fe Springs*  
*Regular Meetings*

*April 28, 2016*

**CLOSED SESSION**

**13. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator  
**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

*Items 14 – 22 will occur in the 7:00 p.m. hour.*

**14. INVOCATION**

**15. PLEDGE OF ALLEGIANCE**

**16. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**17. ANNOUNCEMENTS**

**18. PRESENTATIONS**

- a. Proclaiming Month of May as "Mental Health Awareness Month" in the City of Santa Fe Springs
- b. 2016 Santa Fe Springs Fun Run/Walk and Health & Safety Expo – Recognition of Event Sponsors
- c. Proclaiming the week of May 1-May 7, 2016 as "Municipal Clerk Week" in the City of Santa Fe Springs

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

- a. 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.*

  
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Janet Martinez, CMC  
City Clerk

April 21, 2016  
Date