



AGENDA

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

**April 27, 2017
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

Richard J. Moore, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
William K. Rounds, 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 March 23, 2017, 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 March 23, 2017, 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 March 23, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the March 23, 2017 meetings as submitted.

NEW BUSINESS

7. Fire Station Headquarters – HVAC Improvements: Award of Contract

Recommendation: That the City Council:

- Appropriate \$175,000.00 from the Bond Funds for Capital Projects to Fire Station Headquarters – HVAC Improvements Project (455-397-S016);
- Accept the bids; and
- Award a contract to Los Angeles Air Conditioning, Inc. of La Verne, California in the amount of \$266,000.00.

8. 60th Anniversary Parade Traffic and 5K Run Traffic Control Plans Request for Approval and 60th Anniversary Event Update

Recommendation: That the City Council:

- Hear an update on the 60th Anniversary events; and,
- Approve the traffic control plans prepared for the closure of the Telegraph Road off-ramps at the I-605 freeway and the traffic control plans prepared for the detouring of traffic along City streets around the 60th Anniversary Parade and 5K Run routes on Saturday May 6, 2017.

9. Update on the Capital Improvement Plan (CIP)

Recommendation: That the City Council:

- Amend the Adopted Capital Improvement Plan for FY 2012-15 to include the Clarke Estate Master Plan; and
- Receive and file the report on the CIP update.

Items 10 – 18 will occur in the 7:00 p.m. hour.

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

City of Santa Fe Springs
Regular Meetings

April 27, 2017

12. INTRODUCTIONS

- Representatives from the Chamber of Commerce

13. ANNOUNCEMENTS

14. PRESENTATIONS

- Every 15 Minutes-Santa Fe High School
- Historical Advisory Committee Video
- Proclaiming the Month of May 2017 as "Older Americans Month" in the City of Santa Fe Springs
- Proclaiming the Month of May 2017 as "Mental Health Awareness Month" in the City of Santa Fe Springs

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- Committee Appointments

16. 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.

17. EXECUTIVE TEAM REPORTS

18. 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.



Janet Martinez, CMC
City Clerk

April 20, 2017
Date