



# AGENDA

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

**May 25, 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 April 27, 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 April 27, 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.

**PUBLIC HEARING**

5. Resolution No. 9546 - 2015 Urban Water Management Plan

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter and thereafter close Public Hearing;
- Adopt Resolution No. 9546 approving the 2015 Urban Water Management Plan; and
- Authorize the Executive Director to submit the 2015 UWMP to the California Department of Water Resources.

**CITY COUNCIL**

6. **CITY MANAGER REPORT**

7. **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 27, 2017 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

**NEW BUSINESS**

8. Consideration of Extending an Exclusive Negotiating Agreement By and Between the City of Santa Fe Springs and Dellan 1 Inc., Mike Patel and Sharad R. Patel for Development of Hotel or Hotels within the City of Santa Fe Springs

**Recommendation:** That the City Council:

- Authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend, for an additional 210 days, the Exclusive Negotiating Agreement with Dellan 1 Inc., Mike Patel and Sharad R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs.

***Items 9 – 17 will occur in the 7:00 p.m. hour.***

9. **INVOCATION**

10. **PLEDGE OF ALLEGIANCE**

11. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

12. **ANNOUNCEMENTS**

13. **PRESENTATIONS**

- a. Recognition of 60<sup>th</sup> Anniversary Celebration Sponsors

***City of Santa Fe Springs***  
***Regular Meetings***

***May 25, 2017***

- b. Recognition of 2017 Santa Fe Springs Art Fest Sponsors
- c. Proclaiming May 31, 2017 as "National Senior Health & Fitness Day" in the City of Santa Fe springs
- d. Presentation to the City Council by Little Lake Middle School
- e. Introduction of the 2017 Memorial Scholarship Program Recipients
- f. Santa Fe Springs Chamber's Youth Enrichment Fund Poster Contest Winners and Destiny Scholarship/Powell Grant Recipients
- g. Recognition of Giovanna Wheels on their 20<sup>th</sup> Year in Santa Fe Springs

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

- a. Committee Appointments

**15. 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.*

**16. EXECUTIVE TEAM REPORTS**

**17. 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**

May 19, 2017  
**Date**