



AGENDA

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

January 3, 2023
6:00 P.M.

*Annette Rodriguez, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
Juanita Martin, Mayor*

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

You may attend the City Council meeting telephonically or electronically using the following means:

Electronically using Zoom: Go to Zoom.us and click on "Join A Meeting" or use the following link:

<https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09>

Zoom Meeting ID: 521620472

Password: 659847

Telephonically: Dial: 888-475-4499

Meeting ID: 521620472

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 use the "Raise Hand" function via Zoom once the Mayor opens Public Comment during the meeting. You may also submit comments in writing by sending them to the City Clerk's Office at cityclerk@santafesprings.org. All written comments received by 12:00 p.m. the day of the City Council Meeting will be distributed to the City Council and made a part of the official record of the meeting. Written comments will not be read at the meeting, only the name of the person submitting the comment will be announced.*

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.*

City of Santa Fe Springs

Regular Meetings

January 3, 2023

1. **CALL TO ORDER**

2. **ROLL CALL**

Annette Rodriguez, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
Juanita Martin, Mayor

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **INTRODUCTIONS**

HOUSING SUCCESSOR

No items to be considered under the Housing Successor Agency

SUCCESSOR AGENCY

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 Successor Agency.

Adopt Resolution SA-2023-001 Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 23-24) and Administrative Budget for the Period July 1, 2023 through June 30, 2024 (Finance)

Recommendation:

- Adopt Resolution SA-2023-001.

CITY COUNCIL

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.

- a. Minutes of the November 30, December 13 and 15, 2022 Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to the Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9842:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE

SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

c. A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)

Recommendation:

- Adopt Resolution No. 9843:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.

d. Acceptance of 2020 State Homeland Security Program (SHSP) Funds for the Repair, Maintenance, and Fabrication of Props at the Santa Fe Springs Regional Training Center (Fire)

Recommendation:

- Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$35,700 and authorize the repair, maintenance, and fabrication of props at the Santa Fe Springs Regional Training Center to be completed by Southland Custom Restorations.

e. Purchase of One (1) 2023 New/Unused Ford Transit Connect from Central Sales & Leasing (Finance)

Recommendation:

- Accept the bid;
- Appropriate \$5,000 from the general equipment replacement fund to fully fund this vehicle purchase; and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$39,810.85 to Central Sales & Leasing.

f. Purchase of One (1) 2023 New/Unused F-450 Stake Bed Truck from Fairway Ford (Finance)

Recommendation:

- Accept the bids;
- Appropriate \$16,000 from the general equipment replacement fund to fully fund this vehicle purchase; and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$75,921.79 to Fairway Ford.

g. Valley View Avenue / Rosecrans Avenue Intersection Improvements – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Diamond Construction and Design of La Habra, California, for \$237,825.26 (Less 5% Retention) for the subject project.

- h. Agreement with Los Angeles County Department of Public Works to Participate in the County's Washington Boulevard Traffic Signal Synchronization Program (TSSP) (Public Works)

Recommendation:

- Approve the Agreement with Los Angeles County Department of Public Works to participate in LA County's Washington Boulevard Traffic Signal Synchronization Program; and
- Authorize the City Manager to execute the Agreement on behalf of the City.

- i. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

Recommendation:

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

PUBLIC HEARING - ORDINANCE FOR ADOPTION

8. Ordinance No. 1116 – An ordinance of the City of Santa Fe Springs amending Section 150.001 (Building Code Adopted) of Chapter 150 (Building Regulations) of the Municipal Code by adopting by reference the 2023 Edition of the Los Angeles County Building Code (Title 26), Electrical Code (Title 27), Plumbing Code (Title 28), Mechanical Code (Title 29), Residential Code (Title 30), Green Building Standards Code (Title 31) and Existing Building Codes (Title 33). (City of Santa Fe Springs) (Planning)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public;
- Adopt Ordinance No. 1116; and
- Make the determination that this action is exempt from environmental review in accordance with the California Environmental Quality Act (CEQA) under the general rule contained in Section 1506(b)(3) and Public Resource Code Section 21080(b)(15).

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

9. Ordinance No. 1125 – Public Hearing for Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipeline in City Streets (Public Works)

Recommendation:

- Open the Public Hearing noted in Resolution No.9838, adopted December 6, 2022;
- Receive any comments from the public regarding granting a franchise to Cardinal Pipeline, L.P.; and
- Introduce Ordinance No. 1125, which would grant a franchise to Cardinal Pipeline, L.P.
- Waive full reading and read Ordinance by title only.

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

10. Ordinance No. 1126 – Public Hearing for Granting a Franchise to Crimson California Pipeline, L.P., for Maintenance and Operation of Pipeline in City streets (Public Works)

Recommendation:

- Open the Public Hearing noted in Resolution No. 9837, adopted December 6, 2022;
- Receive any comments from the public regarding granting a franchise to Crimson California Pipeline, L.P.; and
- Introduce Ordinance No. 1126, which would grant a franchise to Crimson California Pipeline, L.P.
- Waive full reading and read Ordinance by title only.

NEW BUSINESS

11. Appointments to Council Committees and Commissions (City Clerk)

Recommendation:

- Appoint Advisory Committee Members/Commissioners;
- Appoint Council liaisons to each Advisory Committee;
- Appoint Council representatives to Council Sub-Committees and External Council Committees.

12. Residential Streets Improvements South of Florence Avenue (Triangle) and Longworth Avenue (Orr and Day Road to Harvest Avenue) - Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Combine the I-5 Caltrans Florence Street Mitigation (Residential Street Longworth Avenue) and I-5 Caltrans Florence Street Mitigation (Residential Streets South of Florence Avenue) Projects;
- Transfer Utility Users Tax CIP funds from I-5 Caltrans Florence Street Mitigation (Residential Street Longworth Avenue) (Account PW220007/ \$300,000), to the I-5 Caltrans Florence Street Mitigation (Residential Streets South of Florence Avenue) (PW220002);
- Rename the I-5 Caltrans Florence Street Mitigation (Residential Streets South of Florence Avenue) project to Residential Streets Improvements South of Florence Avenue (Triangle) and Longworth Ave (Orr & Day to Harvest Ave);
- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

13. Los Nietos Park Parking Lot Improvements - Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

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

14. Approval of Tract Map No. 83383 (Public Works)

Recommendation:

- Approve Tract Map No. 83383;
- Find that Tract Map No. 83383 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Tract Map No. 83383.

15. PRESENTATIONS

- a. Presentation from Cindy Jarvis - Relay for Life (City Manager)
- b. 2022 Holiday Home Decorating Contest Winners (Community Services)

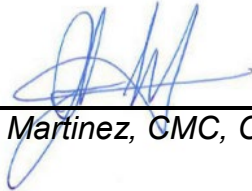
16. PUBLIC COMMENTS *This is the time when comments may be made by members of the public on matters within the jurisdiction of the City Council, on the agenda and not on the agenda. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.*

17. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

18. COUNCIL COMMENTS

19. ADJOURNMENT

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; City's website at www.santafesprings.org; 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, GMC, City Clerk

12-30-22
Date Posted