



AGENDA

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

**February 15, 2022
6:00 P.M.**

VIA TELECONFERENCE

**John M. Mora, Councilmember
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Mayor Pro Tem
Annette Rodriguez, Mayor**

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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

John M. Mora, Councilmember
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Mayor Pro Tem
Annette Rodriguez, Mayor

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **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 (3) minutes unless otherwise specified by the Mayor.*

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

a. Minutes of the January 18, 2022 Public Financing Authority Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance)

Recommendation:

- Receive and file the report.

WATER UTILITY AUTHORITY

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 Water Utility Authority.

a. Minutes of the January 18, 2022 Water Utility Authority Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA) (Finance)

Recommendation:

- Receive and file the report.

c. Status Update of Water-Related Capital Improvement Projects (Public Works)

Recommendation:

- Receive and file the report.

NEW BUSINESS

8. Water Well No. 2 Assessment – Contract Change Order No. 1 (Public Works)

Recommendation:

- Approve Contract Change Order No. 1 with General Pump Company, in the amount of \$21,969.00; and
- Authorize the Mayor to Execute Contract Change Order No. 1.

HOUSING SUCCESSOR

9. **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 Housing Successor.

Minutes of the January 18, 2022 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

10. **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.

a. Minutes of the January 18, 2022 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

11. **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 January 18, 2022 Regular and 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 Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9761:

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. 9762:

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. Heritage Park Train Exhibit Improvements (Paint and Refurbish Box Car) Award of Contract (Public Works)

Recommendation:

- Appropriate additional \$120,000 from the Art in Public Places Fund to the Heritage Park Train Exhibit Improvements (PW 200101);
- Accept the bids; and
- Award a contract to Color New Co. of Woodland Hills, California, in the amount of \$137,000.00.

e. Second Reading of Ordinance No. 1121 (Planning)

Recommendation:

- Read title only, waive further reading, and adopt Ordinance No. 1121: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPROVING ZONE CHANGE CASE NO. 140 TO CHANGE THE ZONING OF AN EXISTING PARCEL (APN: 8008-017-014) FROM PF, PUBLIC FACILITIES, TO R-3, MULTIPLE-FAMILY RESIDENTIAL, ZONE

f. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2021 (Finance)

Recommendation:

- Receive and file the report.

PUBLIC HEARING

12. Annual Weed Abatement Program (City Clerk)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Direct the Los Angeles County Agricultural Commissioner/Weights & Measures to abate the nuisance by having weeds, rubbish, and refuse removed.

PUBLIC HEARING

13. State of California Citizens' Option for Public Safety (COPS) Grant Program (Police Services)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Approve the expenditure of the State of California Citizens' Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

PUBLIC HEARING

14. Resolution No. 9763 – Approval of Programs/Projects Proposed for Funding During FY 2022/2023 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles (City Manager)

Recommendation:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the acceptance of CDBG funds as described in the body of this report;
- Adopt Resolution No. 9763; and
- Authorize Staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

NEW BUSINESS

15. Approval of 2022 Art Fest Event Professional Services Agreement (Community Services)

Recommendation:

- Authorize the Director of Community Services to execute and administer a Professional Services Agreement (PSA) with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2022 Art Fest event, including extending or otherwise modifying the Agreement in response to any COVID-related impacts.

16. Agreement with the City of La Mirada to Provide Traffic Signal and Street Lighting Maintenance Services (Public Works)

Recommendation:

- Approve the agreement with the City of La Mirada to provide Traffic Signal Maintenance Services; and
- Authorize the City Manager to execute the agreement with the City of La Mirada.

17. Pioneer Boulevard Street Improvements (Charlesworth Road to Los Nietos Road) – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

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

18. Approval of Parcel Map No.83429 - 12511 & 12521 Los Nietos Road (Public Works)

Recommendation:

- Approve Parcel Map No. 83429;
- Find that Parcel Map No. 83429 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 Parcel Map No. 83429.

19. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. COUNCIL COMMENTS

CLOSED SESSION

22. PUBLIC EMPLOYMENT

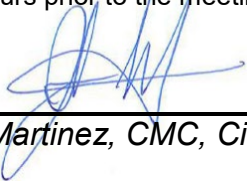
(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager Evaluation

23. CLOSED SESSION REPORT

24. 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, CMC, City Clerk

February 10, 2022
Date Posted