



AGENDA

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

March 7, 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.*

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

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 Housing Successor.

Minutes of the February 7, 2023 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the February 7, 2023 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

8. **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 February 7, 2023 City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Approval of Agreement with VRC Companies, LLC dba File Keepers, LLC for Citywide Document Imaging Services (City Clerk)

Recommendation:

- Approve and authorize the City Manager to sign the agreement with VRC Companies, LLC dba File Keepers, LLC for citywide document imaging services.

c. Regional Training Group Civilian Assistant Planning Coordinator (Part Time): Award of Contract (Fire)

Recommendation:

- Authorize the City Manager to enter into a professional services agreement with Fire Support Services, LLC and award a contract for the 2020 State Homeland Security Program grant funded Regional Training Group Civilian Assistant Planning Coordinator (Part Time) position.

d. Resolution No. 9851 Waiving the Requirements of Chapter 117 (Oil & Gas) of the Santa Fe Springs Code of Ordinances for Three Unlocated Abandoned Oil Wells at 9920, 9926, 9930, 10002, 10010, 10016, and 10020 Pioneer Blvd, and Related Indemnity Agreement (Planning)

Recommendation:

- Adopt Resolution No. 9851, waiving the requirement of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code of Ordinance for three unlocated abandoned oil wells at 9920, 9926, 9930, 10002, 10010, 10016, and 10020 Pioneer Boulevard (APN: 8005-010-011); and
- Approve the Indemnity Agreement between the City of Santa Fe Springs (City) and Rexford Industrial – 9920 Pioneer, LLC., to indemnify and release the City of Santa Fe Springs from any and all liability associated with the oil and gas wells (API 04-037-16134, API 04-037-16398, API 04-037-16399, API 04-037-16129, API 04-037-16130, API 04-037-16138, and API 04-037-16139), located on property at 9920, 9926, 9930, 10002, 10010, 10016, and 10020 Pioneer Boulevard (APN: 8005-010-011); and
- Authorize the Mayor or designee to execute an Indemnity Agreement between the City of Santa Fe Springs and Rexford Industrial – 9920 Pioneer, LLC.

e. Resolution No. 9854 - Request for Parking Restrictions during Certain Hours on Matern Place north of Telegraph Road (Public Works)

Recommendation:

- Adopt Resolution No. 9854 to implement a parking restriction between the hours of 6:00 p.m. and 5:00 a.m. on the west side of Matern Place from a point 370' north of Telegraph Road to a point 630' northerly and implement a tow-away zone within the same limits for vehicles that violate the restriction as requested by the adjacent business.

f. Residential Streets Improvements South of Florence Avenue (Triangle) and Longworth Ave (Orr & Day to Harvest Ave) – Award of Contract (Public Works)

Recommendation:

- Accept the bids; and
- Award a contract to R.J. Noble Company of Orange, California in the

amount of \$1,485,650.00.

g. Residential Street Improvements Slurry Seal 2022 – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Doug Martin Contracting Co. Inc. of La Habra, California, for \$97,003.73 (Less 5% Retention) for the subject project.

h. Los Nietos Park Parking Lot Improvements – Award of Contract (Public Works)

Recommendation:

- Appropriate an additional \$584,000.00 from the Utility Users Tax (UTT) Capital Improvements Fund to the Los Nietos Park Parking Lot Improvements (PW200101);
- Accept the bids; and
- Award a contract to L.M.T. Enterprises, Inc. dba Tyner Paving Company of Alhambra, California, in the amount of \$603,068.70.

i. Resolution No. 9852 – Ordering the Preparation of the Engineer’s Report for Fiscal Year 2023/24 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive) (Public Works)

Recommendation:

- Adopt Resolution No. 9852, ordering the preparation of the Engineer’s Report for Fiscal Year 2023/24 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

j. Resolution No. 9853 – Ordering the Preparation of the Engineer’s Report for Fiscal Year 2023/24 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1 (Public Works)

Recommendation:

- Adopt Resolution No. 9853, ordering the preparation of the Engineer’s Report for Fiscal Year 2023/24 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

k. Amendment Number One to Professional Services Agreement with Southstar Engineering and Consulting, Inc. for Interim Public Works Director/City Engineer Services (City Manager)

Recommendation:

- Approve and authorize the Mayor to execute Amendment Number One to Professional Services Agreement with Southstar Engineering and Consulting, Inc.

OLD BUSINESS

9. Traffic Study – Orr and Day Road at Whiteland Street (Public Works)

Recommendation:

- Consider the installation of a traffic signal at the intersection of Orr and

Day Road and Whiteland Street in order to eliminate sight distance impairments; or

- Add the Orr and Day Road at Whiteland Street signal project to the Capital Improvement Plan; or
- Appropriate \$600,000 from the Utility Users Tax (UUT) Capital Improvement Fund to fund the Orr and Day Road at Whiteland Road signal project.

NEW BUSINESS

10. Adopt Resolution No. 9855 Opposing Initiative No. 21-0042A1, The Taxpayer Protection and Government Accountability Act (Finance)

Recommendation:

- Adopt Resolution No. 9855 Opposing Initiative No. 21-0042A1, The Taxpayer Protection and Government Accountability Act.

11. **PRESENTATIONS**

- a. Introduction of New Santa Fe High School Football Coach Ryan Bateman (City Manager)
- b. Proclamation – Proclaiming the Month of March 2023 as “Women’s History Month” (City Clerk)

12. **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, not on the agenda. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.*

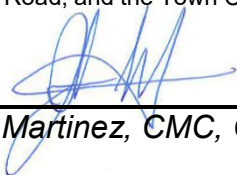
13. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

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

15. **COUNCIL COMMENTS**

16. **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

3/2/23

Date Posted