



AGENDA

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

April 5, 2022
6:00 P.M.

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

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 minutes unless otherwise specified by the Mayor.*

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 March 1, 2022 Housing Successor Meeting (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 March 1, 2022 Successor Agency Meeting (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 March 1, 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 the Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9775:
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. 9776:
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. Town Center Plaza Parking Lot Improvements Project – Final Payment (Public Works)

Recommendation:

- Approve the final payment to Los Angeles Engineering, Inc. of Covina, California, in the amount of \$21,813.90 (Less 5% Retention) for the subject project.

- e. Paratransit User Subsidy Program Management Agreement between the Cities of Santa Fe Springs and Norwalk – Approval of Agreement (Public Works)

Recommendation:

- Approve the Management Agreement between the Cities of Santa Fe Springs and Norwalk; and
- Authorize the City Manager to execute the agreement with the City of Norwalk for a period of five years.

- f. Authorize the Purchase of a 3-year Support Agreement, Providing Web Security, Email Protection and Archival Services (Finance)

Recommendation:

- Authorize the purchase of a 3-year support agreement from GovConnection, Inc. providing web security, email protection, and archival services by piggybacking off of the Region 4 Education Service Center Contract #R210402.
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$43,578.93.

PUBLIC HEARING

9. Consideration of an appeal of Development Plan Approval Case No. 980 and related Environmental Documents (Initial Study/Mitigated Negative Declaration and Mitigation

Monitoring and Reporting Program) (Planning)

Recommendation:

- Consider the information presented in this report, including all of the attachments, which collectively provide the necessary background and context; and
- Open the Public Hearing and receive any comments from the public regarding this appeal matter and, thereafter, close the Public Hearing; and
- Deny the appeal by Supporters Alliance for Environmental Responsibility
- Adopt Resolution No. 9774
 - a. Adopting the Initial Study/Mitigated Negative Declaration with Traffic Study (MND) which shows that there is no substantial evidence that the proposed project will have a significant adverse effect on the environment that cannot be mitigated and Mitigation Monitoring and Reporting Program (MMRP); and
 - b. Approving Development Plan Approval Case No. 980, subject to the conditions of approval as contained within Resolution No.190-2021.

NEW BUSINESS

10. Police Services Center Carpet Replacement Project – Authorize the purchase of Milliken Carpet and Installation/Site Work Services by piggybacking off Omnia Partners Contract Number 2020002150 (Public Works)

Recommendation:

- Authorize the Director of Purchasing to issue a purchase order in the amount of \$61,343.88 for the carpet replacement and installation/site work services utilizing the Omnia Partners Contract Number 2020002150.

11. Authorize the Purchase of One (1) Cut-Away Bus by Piggybacking off the California Association for Coordinated Transportation (CALACT) Morongo Basin Transit Authority (MBTA) Vehicle Purchasing Cooperative Contract No. 20-01 AZ (Finance)

Recommendation:

- Authorize the purchase of (1) New Ford E-450 Cut-Away Bus from A-Z Bus Sales by piggybacking off of CALACT/MBTA cooperative contract No. 20-01 AZ
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$97,749.26.

12. Adoption of Resolution No. 9773 Dissolving the Sister City Advisory Committee (Community Services)

Recommendation:

- Adopt Resolution No. 9773 dissolving the Sister City Advisory Committee.

13. **PRESENTATIONS**

- a. Proclamation – Proclaiming April as Donate Life Month (City Manager’s Office)
- b. Recognition of 5K Fun Run Sponsors (Community Services)

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

City of Santa Fe Springs

Regular Meetings

April 5, 2022

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. COUNCIL COMMENTS

17. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to California Government Code Section 54956.8)

Property: APN No. 8009-007-930 (southwest of Telegraph Road and Norwalk Blvd.)

Agency negotiator: City Manager, Planning Director

Negotiating parties: Westland Real Estate Group

Under negotiation: Price and terms

18. CLOSED SESSION

PUBLIC EMPLOYMENT

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

TITLE: City Manager Evaluation

19. CLOSED SESSION REPORT

20. 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

March 30, 2022

Date Posted