



# AGENDA

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

May 3, 2022  
6:00 P.M.

*Juanita Martin, Councilmember  
John M. Mora, Councilmember  
Jay Sarno, 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](mailto: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**

Juanita Martin, Councilmember  
John M. Mora, Councilmember  
Jay Sarno, 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 April 5, 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 April 5, 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 April 5, 2022 Regular 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. 9781:  
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. 9782:  
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. A Resolution of the City Council Temporarily Suspending a Requirement under Municipal Code Section 93.23 for Issuance of a Fireworks Permit Due to Special Circumstances (City Manager)

**Recommendation:**

- Adopt Resolution No. 9784:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS TEMPORARILY SUSPENDING A REQUIREMENT UNDER SECTION 93.23 OF THE SANTA FE SPRINGS MUNICIPAL CODE FOR ISSUANCE OF A FIREWORKS PERMIT DUE TO SPECIAL.

- e. Second Reading of Ordinance No. 1122 (Planning)

An Ordinance of the City Council of the City of Santa Fe Springs, amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code to allow as a conditional use water-pumping and treatment plants within the M-2, Heavy Manufacturing, Zone.

**Recommendation:**

- Read title only, waive further reading, and adopt Ordinance No. 1122: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, AMENDING SECTION 155.243 (CONDITIONAL USES) WITHIN CHAPTER 155 (ZONING) OF TITLE 15 (LAND USE) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO WATER-PUMPING AND TREATMENT PLANTS WITHIN THE M-2, HEAVY MANUFACTURING, ZONE.

- f. Update on Request from Council on Excused Absences (City Clerk)

**Recommendation:**

- Rescind original direction given to staff on March 15<sup>th</sup> and leave current members of advisory committees as is.

- g. Amendment Number Two to the Exclusive Negotiation Agreement with Westland Industries, Inc. to Extend the Negotiation Period (Planning)

**Recommendation:**

- Approve Amendment Number Two to the Exclusive Negotiation Agreement to extend the Negotiating Period for an additional 180 days, through November 17, 2022.
- Authorize the Mayor or designee to execute Amendment Number Two.

- h. Santa Fe Springs Park – Parking Lot Improvements – Award of Contract (Public Works)

**Recommendation:**

- Appropriate an additional \$337,250.00 from the Utility Users Tax (UUT) Capital Improvements Fund to the Santa Fe Springs Park Parking Lot Improvements (PW 200101);
- Accept the bids; and
- Award a contract to E.C. Construction Company of South El Monte, in the amount of \$580,938.50.

- i. Community Project Funding for Fiscal Year 2023 – Water Well No. 12 Assessment and Treatment (Public Works)

**Recommendation:**

- Adopt Resolution No. 9783 to ratify staff’s submittal of a grant application package for the Water Well No. 12 Assessment and Treatment Project.

**NEW BUSINESS**

9. Request for Out-of-State Travel for the Director of Planning and Assistant Director of Planning to attend the 2022 International Council of Shopping Centers (ICSC) exhibition and conference in Las Vegas, Nevada (Planning)

**Recommendation:**

- Approve out-of-state travel for the Director of Planning and the Assistant Director of Planning to attend the 2022 ICSC exhibition and conference in Las Vegas, Nevada from May 22, 2022 through May 24, 2022.

10. Approval of Agreement between the City of Santa Fe Springs and the California State University of Long Beach Student Intern Program (Community Services)

**Recommendation:**

- Approve the California State University Long Beach Student Fieldwork Placement Agreement.
- Authorize the Mayor to execute and sign the California State University Long Beach Student Fieldwork Placement Agreement.

11. Adoption of Resolution No. 9780 – Authorizing the City Manager to Accept the California State Library Inspiration Grant for the TechLab for Seniors (Community Services)

**Recommendation:**

- Adopt Resolution No. 9780:  
A Resolution of the City Council of the City of Santa Fe Springs, California

authorizing the City Manager to accept the California State Library Inspiration Grant for the Techlab for seniors.

**12. Pioneer Boulevard Street Improvements (Charlesworth Road to Los Nietos Road) – Award of Contract (Public Works)**

**Recommendation:**

- Open hearing.
- Reject the bid from Dash Construction Co. Inc. as non-responsive and not responsible;
- Accept the bids; and
- Award a contract to R.J. Noble of Orange, California, in the amount of \$714,619.00.

**13. PRESENTATIONS**

- a. Proclamation – Proclaiming May 15, 2022 as “Santa Fe Springs History Day” (Community Services)
- b. Proclamation – Proclaiming May 15 -21, 2022 as “National Police Week” (Police Services)
- c. Every 15 Minutes Program – Santa Fe High School (Police Services)

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

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

**16. COUNCIL COMMENTS**

**17. 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](http://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

April 28, 2022  
*Date Posted*