



# AGENDA

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

June 7, 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.*

**6. PRESENTATIONS**

- a. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates (Fire)
- b. Introduction of Department of Community Services Newly Promoted Library Services Manager, Deborah Raia (Community Services)
- c. Proclaiming June 15, 2022 as “World Elder Abuse Awareness Day” in the City of Santa Fe Springs (Community Services)

**HOUSING SUCCESSOR**

**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 Housing Successor.*

Minutes of the May 3, 2022 Housing Successor Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

**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 Successor Agency.*

Minutes of the May 3, 2022 Successor Agency Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

**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 City Council.*

- a. Minutes of the May 3, 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. 9795:  
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. 9796:  
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. Telegraph Road Complete Street Study – Approval of Implementation Agreement (Public Works)

**Recommendation:**

- Approve the Implementation Agreement with Gateway Cities Council of Governments (Gateway COG) to develop a Complete Street Study along Telegraph Road through the Gateway Cities;
- Appropriate \$11,100.00 from the Utility User’s Tax / Capital Improvement Fund to the Telegraph Road Complete Street Study; and
- Authorize the Mayor to execute the Agreement on behalf of the City.

- e. Resolution No. 9793 Waiving the Requirements of Chapter 117 (Oil & Gas) of the Santa Fe Springs Code of Ordinances for An Unlocated Abandoned Oil Well at 11212 Norwalk Boulevard, and Related Indemnity Agreement (Planning)

**Recommendation:**

- Adopt Resolution No.9793, waiving the requirement of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code of Ordinance for an unlocated abandoned oil well at 11212 Norwalk Boulevard; and
- Approve the Indemnity Agreement between the City of Santa Fe Springs

(City) and 11212 Norwalk Blvd LLC., to indemnify the City of Santa Fe Springs from any and all liability associated with the oil and gas wells (API No. 03715451 & API No. 03715767) at 11212 Norwalk Boulevard (APN: No. 8167-003-800 and 8025-001-014); and

- Authorize the Mayor or designee to execute the Indemnity Agreement between the City of Santa Fe Springs and 11212 Norwalk Blvd LLC.

f. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2022-2023 (Community Services)

**Recommendation:**

- Approve In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2022-2023; and
- Authorize the City Manager to execute the In-kind Services Agreement.

g. Agreement between the City of Santa Fe Springs and Columbia Telecommunications Corporation for the Provision, Installation and Maintenance of Advanced Network (Data) Services (Community Services)

**Recommendation:**

- Approve and Authorize the City Manager to sign the Agreement between the City of Santa Fe Springs and Columbia Telecommunications Corporation for the Provision, Installation and Maintenance of Advanced Network (Data) Services.

h. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction (Finance)

**Recommendation:**

- Authorize the disposal of eight (8) surplus vehicles, three (3) trailers, and various obsolete equipment at public auction.

**NEW BUSINESS**

10. Introduction and Discussion of City's Proposed Fiscal Year 2022-23 Budget (Finance)

**Recommendation:**

- Provide staff direction regarding revenue and expenditure matters included in the fiscal year 2022-23 proposed budget.

11. Maidstone Avenue – Evaluation of Parkway Pine Trees (Public Works)

**Recommendation:**

- Provide staff direction on the parkway pine trees.

12. On-Call Professional Engineering Services for the Design of Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) Approval of Task Order No. 3 (Public Works)

**Recommendation:**

- Accept the NV5, Inc. Street Improvements South of Florence Avenue

Proposal Amendment;

- Appropriate \$48,500 from the Utility User Tax (UUT) Capital Improvement Fund to the Design of Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) Project Account No. PW220002;
- Approve Task Order No. 3 to NV5, Inc. for the Design of the Residential Streets Improvements South of Florence Avenue including Maidstone Avenue and Longworth Avenue in the amount of \$48,500; and
- Authorize the Director of Public Works to execute Task Order No. 3 with NV5, Inc.

**UNFINISHED BUSINESS**

**13. Little Lake Park – Evaluation of Tournament Field Operation (Public Works)**

**Recommendation:**

- Provide staff direction on the Tournament Field Operation proposal for Little Lake Park.

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

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

**16. COUNCIL COMMENTS**

**17. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to California Government Code Section 54956.9(d)(1))

Name of Case: Arcadia, et al. v. So. Cal. Edison Corp., Santa Barbara Superior Court  
Case No. 20 CV 02026

**CLOSED SESSION**

**18. CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)


**Agency Designated Representatives:** City Manager, Labor Negotiator Colin Tanner.

**Employee Organizations:** Santa Fe Springs City Employees’ Association, Santa Fe Springs Firefighters’ Association, and Santa Fe Springs Executive, Management and Confidential Employees’ Association

**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](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

June 3, 2022  
Date Posted