



AGENDA

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

August 1, 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.*

SB 1439: *Effective January 1, 2023, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$250 from an interested person. The Council Member would need to disclose the donation and abstain from voting.*

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

6. PRESENTATIONS - NONE

7. 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 agenda and none agenda items. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.*

8. STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

HOUSING SUCCESSOR

There were no items submitted for the Housing Successor Agency

SUCCESSOR AGENCY

There were no items submitted for Successor Agency

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. Fire Station Headquarters Roof Replacement – Award of Contract

Recommendation:

- Accept the bids; and
- Award a contract to Rite-Way Roof Corporation of Fontana, California, in the amount of \$608,392.00.

b. City Clerk’s Office Renovation – Award of Contract

Recommendation:

- Appropriate additional funds in the amount of \$355,000 from the Utility Users Tax Capital Improvement Fund to the City Clerk’s Office Renovation (PW 220020)

- Accept the bids; and
- Award a contract CTG Construction, Inc., of Wilmington, California, in the amount of \$225,000.00.

c. Purchase of a C30XB Trenching Machine and S3CA Trailer from Ditch Witch West by Piggybacking off of Sourcewell Cooperative Contract #110421-CMW

Recommendation:

- Award an order for a trenching machine and trailer to Ditch Witch West by piggybacking off of Sourcewell cooperative contract #110421-CMW; and
- Authorize the Director of Purchasing Services to issue a Purchase Order in the amount of \$27,007.49 for this purchase.

d. Appropriate Funding and Authorize Essential Emergency Worker Pay for Eligible Santa Fe Springs Firefighter Suppression Staff, Who Worked During the COVID-19 Pandemic

Recommendation:

- Approve Essential Emergency Worker Pay for eligible fire suppression staff, who worked during the COVID-19 pandemic.
- Appropriate \$436,000 from the General Fund unappropriated reserves for the payment of the Essential Emergency Workers Pay.

e. Approval of Side Letter #2 (MOU Contract Extension) to the 2021-2024 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Employees Association (SFSEA)

Recommendation:

- Approve side letter #2 (MOU Contract Extension) to the 2021-2024 Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees Association (SFSEA).

PUBLIC HEARING

10. Alcohol Sales Conditional Use Permit (CUP) Case No. 82

Request for approval of Alcohol Sales Conditional Use Permit Case No. 82 to allow an alcohol beverage sales use for on-site consumption in association with an existing Japanese restaurant operating under the name of Crazy Tokyo located at 11532 Telegraph Road, within the Community Commercial-Planned Development (C-4-PD), Zone and within the Consolidated Redevelopment Project Area, and the Telegraph Corridor. (Alina Chung Rhie for Crazy Tokyo)

Recommendation:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter, and thereafter close the Public Hearing; and
- Find that the applicant's ASCUP request meets the criteria set forth in §155.628 and §155.716 of the City's Zoning Ordinance, for the granting of a Conditional Use Permit; and
- Approve Alcohol Sales Conditional Use Permit Case No. 82, subject to the conditions of approval as contained within Resolution No. 9877; and

- Adopt Resolution No. 9877, which incorporates the City Council’s findings and actions regarding this matter.

PUBLIC HEARING

11. Alcohol Sales Conditional Use Permit (CUP) Case No. 83

Request for approval of Alcohol Sales Conditional Use Permit Case No. 83 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at BWS Group, Inc. located at 9526 Ann Street, within the Heavy Manufacturing (M-2). (BWS Group)

Recommendation:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter, and thereafter close the Public Hearing; and
- Find that the applicant’s ASCUP request meets the criteria set forth in §155.628 and §155.716 of the City’s Zoning Ordinance, for the granting of a Conditional Use Permit; and
- Approve Alcohol Sales Conditional Use Permit Case No. 83, subject to the conditions of approval as contained within Resolution No. 9878; and
- Adopt Resolution No. 9878, which incorporates the City Council’s findings and actions regarding this matter.

PUBLIC HEARING

12. Alcohol Sales Conditional Use Permit (CUP) Case No. 84

Request for approval of Alcohol Sales Conditional Use Permit Case No. 84 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing of alcoholic beverages at 21st Century Spirits, LLC, located at 12145 Mora Drive, within the Heavy Manufacturing (M-2). (21st Century Spirits, LLC)

Recommendation:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter, and thereafter close the Public Hearing; and
- Find that the applicant’s ASCUP request meets the criteria set forth in §155.628 and §155.716 of the City’s Zoning Ordinance, for the granting of a Conditional Use Permit; and
- Approve Alcohol Sales Conditional Use Permit Case No. 84, subject to the conditions of approval as contained within Resolution No. 9879; and
- Adopt Resolution No. 9879, which incorporates the City Council’s findings and actions regarding this matter.

OLD BUSINESS

13. Approval of 2024 SFS Art Fest Proposed Event Fees Recommended by the Heritage Arts Advisory Committee (HAAC)

Recommendation:

- Provide staff direction on the 2024 SFS Art Fest proposed event fees recommended by the Heritage Arts Advisory Committee (HAAC).

NEW BUSINESS

14. Request to Appoint two (2) Council Members to Serve on an Ad-Hoc Subcommittee to Discuss traffic concerns with the Little Lake School District

Recommendation:

- Appoint two (2) Council Members to serve on an ad-hoc subcommittee to discuss traffic concerns at Little Lake School District schools.

15. Request Direction on Excused Absences from Advisory Committee Members and Commissioners

Recommendation:

- Receive direction from Council on how to proceed with future requests on excused absences from Advisory Committee Members and Commissioners.

16. Appropriation of funds from City's Art in Public Places fund for City's Art Education Grant Program for Fiscal Year 2023-2024

Recommendation:

- Approve the appropriation of funds from the City's Art in Public Places Fund (Activity 10511001-593000)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program for Fiscal Year 2023-2024.

17. **COUNCIL COMMENTS/ AB1234 COUNCIL CONFERENCE REPORTING**

18. **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

7-28-23

Date Posted