



# AGENDA

**REGULAR MEETINGS OF THE SANTA FE SPRINGS  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
HOUSING SUCCESSOR  
SUCCESSOR AGENCY  
AND CITY COUNCIL**

**August 15, 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](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.

**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**

**PRESENTATIONS**

**6. Proclamation – Proclaiming August 21, 2023 as “National Senior Citizens Day” in Santa Fe Springs**

**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**

**PUBLIC FINANCING AUTHORITY**

**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 Public Financing Authority.*

**9. Minutes of the July 18, 2023 Public Financing Authority Meetings**

**Recommendation:** It is recommended that the Public Financing Authority:

1. Approve the minutes as submitted.

**10. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)**

**Recommendation:** It is recommended that the Public Financing Authority:

1. Receive and file the report.

**WATER UTILITY AUTHORITY**

**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 Water Utility Authority.*

11. Minutes of the July 18 ,2023 Water Utility Authority Meetings

**Recommendation:** It is recommended that the Water Utility Authority:

1. Approve the minutes as submitted.

12. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

**Recommendation:** It is recommended that the Water Utility Authority:

1. Receive and file the report.

13. Status Update of Water-Related Capital Improvement Projects

**Recommendation:** It is recommended that the Water Utility Authority:

1. Receive and file the report.

14. Water Production System Operator Services – Amendment to Professional Services Agreement with waterTalent LLC to add Task Order No. 002

**Recommendation:** It is recommended that the Water Utility Authority:

1. Authorize the Chairperson to execute the First Amendment to the Professional Services Agreement with waterTalent LLC to add temporary Water Production System Operator services.
2. Approve an additional \$90,000 to be added to the Professional Services Agreement with waterTalent LLC for a total not to exceed amount of \$180,000 to fill temporary staffing needs.

**HOUSING SUCCESSOR**

**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.*

15. Minutes of the July 18, 2023 Housing Successor Meetings

**Recommendation:** It is recommended that the Housing Successor:

1. Approve the minutes as submitted.

**SUCCESSOR AGENCY**

**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.*

**16. Minutes of the July 18, 2023 Successor Agency Meetings**

**Recommendation:** It is recommended that the Successor Agency:

1. Approve the minutes as submitted.

**CITY COUNCIL**

**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.*

**17. Minutes of the July 18, 2023 Regular City Council Meeting**

**Recommendation:** It is recommended that the City Council:

1. Approve the minutes as submitted.

**18. Treasurer's Report of Investments for the Quarter Ended June 30, 2023**

**Recommendation:** It is recommended that the City Council:

1. Receive and file the report.

**19. Adopt Resolution No. 9881 Approving Changes to the Salary Schedule and Approval of Related Personnel**

**Recommendation:** It is recommended that the City Council:

1. Adopt Resolution No. 9881 changes to the City's Fiscal Year 2023-2024 Salary schedule;
2. Approve title changes and specification changes for the following positions: Deputy Fire Marshall and Library Information Desk Assistant (Hourly).
3. Approve title changes and specification changes for Building Permit Clerk II to Building Permit Technician II and Computer Specialist I, II, III to Computer Specialist.
4. Adopt classification specifications for the following new positions: Assistant City Manager, Administrative Battalion Chief, Fire Marshall, Fire Equipment Mechanic, Assistant Director of Finance, Finance Analyst, Revenue & Budget Manager, Senior Account Clerk, Economic Development Director, Economic Development Manager, Building Permit

Technician I, Senior Planner, Senior Code Enforcement Inspector, Electrician Supervisor, Assistant Director of Public Works, and Water Quality & Backflow/Cross Connection Specialist.

**20.** Los Nietos Park Parking Lot Improvements – Final Payment

**Recommendation:** It is recommended that the City Council:

1. Approve the Final Payment to L.M.T. Enterprises, Inc. dba Tyner Paving Company of Alhambra, California for \$88,652.46 (Less 5% Retention) for the subject project.

**21.** Approval of Parcel Map No. 082986 – 10712 Laurel Avenue

**Recommendation:** It is recommended that the City Council:

1. Approve Parcel Map No. 082986;
2. Find that Parcel Map No. 082986 together with the provisions for its design and improvement, is consistent with the City's General Plans;
3. Authorize the City Engineer and the City Clerk to sign the Parcel Map No. 082986; and
4. Take such additional, related action that may be desirable.

**PUBLIC HEARING**

**22.** Public Hearing to Consider the Targeted Zoning Ordinance Updates, Including An Updated Zoning Map, To Ensure that the City's Zoning Ordinance And Zoning Map Are Aligned With The City's 2040 General Plan

**Recommendation:** It is recommended that the City Council:

1. Open the Public Hearing and receive the written and oral staff report and any comments from the public regarding the proposed Targeted Zoning Ordinance Update, updated Zoning Map and related Environmental Documents, and thereafter, close the Public Hearing; and
2. Find and determine that the proposed Targeted Zoning Ordinance Update project, including an updated Zoning Map, are consistent with the goals, policies and program of the City's 2040 General Plan; and
3. Find and determine that the Targeted Zoning Ordinance Update project, including an updated Zoning Map, is within the scope and analysis of the original Program Environmental Impact Report (*State Clearinghouse Number: 2021050193*) prepared for the 2040 General Plan and Targeted Zoning Ordinance Updates. The project does not expand the proposed uses, increase intensity, or diverge from original Program EIR conclusions; therefore, no further environmental review is necessary; and
4. Waive Further Reading and Introduce Ordinance No. 1131 by title, adopting several targeted Zoning Ordinance updates to ensure consistency

- between the City's Zoning Ordinance and the City's 2040 General Plan;  
and
5. Waive Further Reading and Introduce Ordinance No. 1132 by title, adopting an updated Zoning Map to ensure consistency between the City's Zoning Map and the 2040 General Plan land use map; and
  6. Take such additional, related action that may be desirable.

**OLD BUSINESS - NONE**

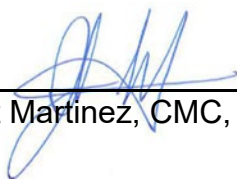
**NEW BUSINESS - NONE**

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

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

**25. 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.

  
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Janet Martinez, CMC, City Clerk

08-10-23  
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Date Posted