



AGENDA

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

**September 5, 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

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**

PRESENTATIONS

6. Recognition of Donors for Back to School Backpack Program

7. Recap of 2023 Summer Concert Series

8. Presentation from the Greater Los Angeles Area Council Boy Scouts of America

9. **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 non-agenda items. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.*

10. **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.

11. Minutes of the August 15, 2023 Public Financing Authority Meetings

Recommendation: It is recommended that the Public Financing Authority:

1. Approve the minutes as submitted.

12. 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.

13. Minutes of the August 15, 2023 Water Utility Authority Meetings

Recommendation: It is recommended that the Water Utility Authority:

1. Approve the minutes as submitted.

14. 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.

15. Status Update of Water-Related Capital Improvement Projects

Recommendation: It is recommended that the Water Utility Authority:

1. Receive and file the report.

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.

16. Minutes of the August 1 and 15, 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.

17. Minutes of the August 1 and 15, 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.

18. Minutes of the August 1 and 15, 2023 Regular City Council Meetings

Recommendation: It is recommended that the City Council:

1. Approve the minutes as submitted.

19. Donation of Used Fire Equipment to Navajoa Fire Department

Recommendation: It is recommended that the City Council:

1. Authorize the donation of a used 2005 Ford F250 Stake Bed truck and used firefighting equipment to the City of Navajoa Fire Department.
2. Take such additional, related action that may be desirable.

20. Approval of the Fire Administrative Office Remodel Project, Fire Station No. 1

Recommendation: It is recommended that the City Council:

1. Authorize the purchase and installation of DeskMakers furniture from Tangram Interiors (Attachment A) for \$102,020.79; and
2. Appropriate an additional \$66,520.79 from the General Fund to include the fire chief's office and bathroom; and
3. Award a contract (Attachment B) for \$65,700 to Southland Custom Restorations for laminate wood paneling wall removal, drywall installation, bathroom remodeling; and
4. Award a contract (Attachment C) for \$27,500 to Pacific Painting for wallpaper removal, retexture, and painting.

21. Waive Second Reading and Adopt Ordinance Nos. 1131 and 1132, Approving 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. Waive the Second Reading and Adopt Ordinance No. 1131, approving several targeted Zoning Ordinance updates to ensure consistency between the City's Zoning Ordinance and the City's 2040 General Plan; and
2. Waive the Second Reading and Adopt Ordinance No. 1132, approving an updated Zoning Map to ensure consistency between the City's Zoning Map and the 2040 General Plan land use map; 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 Target 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. Take such additional, related action that may be desirable.

22. Adopt Resolution No. 9883 – Authorizing a Joint Application and Participation in the HomeKey Program with TWC Housing LLC

Recommendation: It is recommended that the City Council:

1. Adopt Resolution No. 9883 authorizing joint application and participation in the Homekey program with TWC Housing LLC (“ Co-Applicant”); and
2. Authorize Luz Constanza Pachon as the Co-Applicant Chief Executive Officer to execute any and all documents on behalf of Co-Applicant for participation in the Homekey Program; and
3. Take such additional, related action that may be desirable.

23. Citywide Street Sweeping Agreement – Amendment One

Recommendation: It is recommended that the City Council:

1. Approve Citywide Street Sweeping Agreement - Amendment One, and
2. Authorize the Mayor to enter into Citywide Street Sweeping Agreement - Amendment One with Nationwide Environmental Services (NES).

24. Little Lake Park Parking Lot Improvements – Award of Contract

Recommendation: It is recommended that the City Council:

1. Appropriate an additional \$154,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Little Lake Park Parking Lot Improvements (PW 200101);
2. Accept the bids; and
3. Award a contract to L.M.T. Enterprises Inc. dba Tyner Paving Co. of Alhambra, California in the amount of \$848,147.90.

PUBLIC HEARING

25. Public Hearing for the approval of Alcohol Sales Conditional Use Permit Case No. 85 and Adoption of Resolution No. 9882 – an Alcohol Sales Conditional Use Permit request to allow the operation and maintenance of the storage and distribution of an alcoholic beverage use

Recommendation: It is recommended that the City Council:

1. Open Public Hearing and receive the written and oral report and any comments from the public regarding Alcohol Sales Conditional Use Permit (ASCUP) Case No. 85, and thereafter, close the Public Hearing; and
2. 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
3. Approve Alcohol Sales Conditional Use Permit Case No. 85, subject to the conditions of approval as contained within Resolution No. 9882; and
4. Adopt Resolution No. 9882, which incorporates the City Council's findings and actions regarding this matter.

OLD BUSINESS - NONE

NEW BUSINESS

26. Traffic Study – Pioneer Boulevard at Houghton Avenue-Whiteland Street

Recommendation: It is recommended that the City Council:

1. Consider the installation of Stop signs with flashing LEDs and advance flashing yellow beacons prior to the intersection of Pioneer Boulevard and Houghton Avenue-Whiteland Street;
2. Replace the existing standard Stop signs at Pioneer Boulevard/Orr and Day Road and Pioneer Boulevard 380' south of Terradell Street with flashing LED Stop signs;
3. Add the Pioneer Boulevard and Houghton Avenue-Whiteland Street improvement project to the Capital Improvement Plan;
4. Appropriate \$120,000 from the Utility Users Tax (UUT) Capital Improvement Fund to fund the Pioneer Boulevard and Houghton Avenue-Whiteland Street improvement project.

27. Aquatic Center Improvement Project Update and Strategy to Open in Summer 2024

Recommendation: It is recommended that the City Council:

1. Approve staff proceeding with 2024 summer opening of the pool (Phase 1A) while concurrently completing the amenities (Phase 1B) for 2024 Fall completion.

28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

29. COUNCIL COMMENTS/ AB1234 COUNCIL CONFERENCE REPORTING

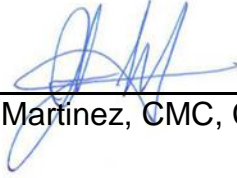
30. ADJOURNMENT

City of Santa Fe Springs

Regular Meetings

September 5, 2023

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

08-31-23
Date Posted