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

**TUESDAY, DECEMBER 5, 2023**  
**AT 6:00 P.M.**

**CITY HALL COUNCIL CHAMBERS**  
**11710 TELEGRAPH ROAD**  
**SANTA FE SPRINGS, CA 90670**

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**CITY COUNCIL**

**Juanita Martin, Mayor**  
**Jay Sarno, Mayor Pro Tem**  
**Annette Rodriguez, Councilmember**  
**William K. Rounds, Councilmember**  
**Joe Angel Zamora, Councilmember**

**CITY MANAGER**

**René Bobadilla, P.E.**

**CITY ATTORNEY**

**Ivy M. Tsai**

**CITY STAFF**

**Fire Chief**  
**Police Chief**  
**Director of Community Services**  
**Director of Finance**  
**Director of Planning**  
**Director of Police Services**  
**Director of Public Works**  
**City Clerk**

**Chad Van Meeteren**  
**Aviv Bar**  
**Maricela Balderas**  
**Lana Dich**  
**Wayne Morrell**  
**Dino Torres**  
**James Enriquez**  
**Janet Martinez**

**NOTICES**

**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.

You may attend the City Council meeting telephonically or electronically using the following means:

**Electronically using Zoom:** Go to [Zoom.us](https://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

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**PRESENTATIONS**

1. **RECOGNITION FOR OUTGOING MAYOR FROM LEGISLATIVE, BUSINESS, AND EDUCATIONAL REPRESENTATIVES**
2. **MAYOR YEAR-END RECAP**

**INSTALLATION OF MAYOR AND MAYOR PRO TEM**

**CHANGES TO AGENDA**

**PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS**

At this time, the general public may address the City Council on both non-agenda *and* agenda items. Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

**STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST**

PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL AGENDA

**PUBLIC HEARING**

3. **PUBLIC HEARING FOR THE APPROVAL OF ALCOHOL SALES CONDITIONAL USE PERMIT CASE NO. 86 AND ADOPTION OF RESOLUTION NO. 9889 – AN ALCOHOL SALES CONDITIONAL USE PERMIT REQUEST TO ALLOW THE OPERATION AND MAINTENANCE OF THE STORAGE AND DISTRIBUTION OF AN ALCOHOLIC BEVERAGE USE (POLICE SERVICES)**

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

- 1) Open the Public Hearing and receive the written and oral report and any comments from the public regarding Alcohol Sales Conditional Use Permit (ASCUP) Case No. 86, 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. 86, subject to the conditions of approval as contained within Resolution No. 9889; and
- 4) Adopt Resolution No. 9889, which incorporates the City Council’s findings and actions regarding this matter.

**OLD BUSINESS – NONE**

**REGULAR BUSINESS**

**4. APPOINTMENTS TO CITY COMMISSIONS/COMMITTEES AND EXTERNAL ORGANIZATIONS (CITY CLERK)**

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

- 1) Review and make appointments to City commissions and committees as desired; and
- 2) Review and make appointments to City Council liaisons to advisory committees as desired; and
- 3) Review and make appointments to City Council subcommittees as desired; and
- 4) Review and make appointments to external organizations as desired; and
- 5) Take such additional, related, action that may be desirable.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any Ordinance.

PUBLIC FINANCING AUTHORITY

**5. MINUTES OF THE NOVEMBER 21, 2023 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)**

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

- 1) Approve the minutes as submitted.

**6. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)**

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

- 1) Receive and file the report.

WATER UTILITY AUTHORITY

**7. MINUTES OF THE NOVEMBER 21, 2023 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)**

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

- 1) Approve the minutes as submitted.

**8. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)**

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

- 1) Receive and file the report.

**9. STATUS UPDATE OF WATER-RELATED CAPITAL IMPROVEMENT PROJECTS (PUBLIC WORKS)**

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

- 1) Receive and file the report; and
- 2) Take such additional, related action that may be desirable.

HOUSING SUCCESSOR

**10. MINUTES OF THE NOVEMBER 7 AND 21, 2023 REGULAR CITY COUNCIL MEETINGS (CITY CLERK)**

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

- 1) Approve the minutes as submitted.

SUCCESSOR AGENCY

**11. MINUTES OF THE NOVEMBER 7 AND 21, 2023 REGULAR CITY COUNCIL MEETINGS (CITY CLERK)**

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

1) Approve the minutes as submitted.

- 12. RESOLUTION NO. SA-2023-001, CONFIRMING THE CONTINUED EXISTENCE OF THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED MAY 11, 1995 WITH THE SCHORK FAMILY PARTNERSHIP AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GRANT DEED CONVEYING THE SUCCESSOR AGENCY PROPERTIES LOCATED AT APN: 8082-002-914 AND 8082-002-915 TO THE SCHORK FAMILY PARTNERSHP (PLANNING)**

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

- 1) Confirm the continued existence of that certain Disposition and Development Agreement (“DDA”) dated May 11, 1995, between the Santa Fe Springs Community Redevelopment Commission/Redevelopment Agency and the Schork Family Partnership.
- 2) Adopt Resolution No. SA-2023-001, authorizing the execution of a Grant Deed of the Successor Agency properties located at APN: 8082-002-914 and 8082-002-915 to the Schork Family Partnership.
- 3) Recommend to the Oversight Board the approval of the transfer of the properties located at APN: 8082-002-914 and 8082-002-915 to the Schork Family Partnership pursuant to the DDA.
- 4) Take such additional, related action that may be desirable.

CITY COUNCIL

- 13. MINUTES OF THE NOVEMBER 7 AND 21, 2023 REGULAR AND SPECIAL CITY COUNCIL MEETINGS (CITY CLERK)**

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

1) Approve the minutes as submitted.

- 14. RESOLUTION NO. 9891 – SUPPORT OF THE L.A. CADA LYNWOOD PROJECT (CITY CLERK)**

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

1) Adopt Resolution No. 9891, expressing support for the L.A. CADA Lynwood Project.

15. **ADOPT RESOLUTION NO. 9890, A REPLACEMENT RESOLUTION FOR RESOLUTION 9754, SPECIFICALLY REMOVING THE CITY MANAGER’S NAME, BUT RETAINING THE TITLE OF CITY MANAGER, WITH ALL OTHER ESSENTIAL PROVISIONS OF RESOLUTION NO. 9754 REMAINING IN FULL FORCE AND EFFECT (PLANNING)**

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

- 1) Adopt Resolution No. 9890, replacing Resolution No. 9754, specifically removing the prior City Manager’s name, but retaining the title of City Manager with all other provisions remaining the same as in Resolution No. 9754.
- 2) Take such additional, related action that may be desirable.

16. **CALIFORNIA HIGHWAY PATROL (CHP) – REQUEST FOR APPROVAL OF TRAFFIC CONTROL PLANS FOR OPERATION JINGLE ALL THE WAY (POLICE SERVICES)**

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

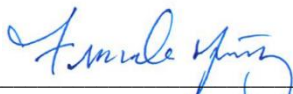
- 1) Approve the traffic control plans prepared for the closure of several City streets in the immediate vicinity of the California Highway Patrol located on Orr and Day Road for the detouring of traffic for Operation Jingle all the Way to be held on Saturday, December 16, 2023.

**COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING**

Council member announcements; requests for future agenda items; conference/meetings reports. Members of the City Council will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

**ADJOURNMENT**

I, Fernando N. Muñoz, Deputy City Clerk for the City of Santa Fe Springs hereby certify that a copy of this agenda has been posted no less than 72 hours 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.



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Fernando N. Muñoz, Deputy City Clerk