



# AGENDA

## REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

June 9, 2016  
6:00 P.M.

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**Richard J. Moore, Mayor**  
**William K. Rounds, Mayor Pro Tem**  
**Jay Sarno, Councilmember**  
**Juanita Trujillo, Councilmember**  
**Joe Angel Zamora, Councilmember**

**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 complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

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**

Jay Sarno, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
William K. Rounds, Mayor Pro Tem  
Richard J. Moore, Mayor

**HOUSING SUCCESSOR**

3. Minutes of the May 12, 2016 of the Housing Successor Agency.

**Recommendation:** That the Housing Successor approve the minutes as submitted.

**SUCCESSOR AGENCY**

4. Minutes of the May 12, 2016 of the Successor Agency.

**Recommendation:** That the Successor Agency approve the minutes as submitted.

**CITY COUNCIL**

5. **CITY MANAGER REPORT**

6. **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.*

**Approval Minutes**

A. Minutes of the May 12, 2016 Regular City Council Meeting

**Recommendation:** That the City Council approve the minutes as submitted.

**ORDINANCES FOR ADOPTION**

7. Ordinance No. 1071 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1071, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

8. Ordinance No. 1073 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc.

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1073, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc.

9. Ordinance No. 1074 – Zone Change Case No. 136

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1074 which implements Zone Change Case No, 135, a request for approval to change the zoning designation on 2.00 acres (Net)) of a 3.94-acre (Net) property, from C-4, Community Commercial to M-2, Heavy Manufacturing, on the property at 13210 Telegraph Road (APN: 8011-013-017), at the southeast corner of Painter Avenue and Telegraph Road.

## **NEW BUSINESS**

10. Extend the Care Ambulance Transport and Billing Services Agreement through December 31, 2016

**Recommendation:** That the City Council:

- Extend the Care Ambulance Transport Agreement through December 31, 2016 or when the Los Angeles County Department of Health Services terminates their agreement with Care Ambulance Service, Inc., whichever comes first.

11. Aquatic Center Pool Deck Resurfacing – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Sundek of Anaheim, California in the amount of \$54,630.70 for the subject project.

12. Facility Use Agreement for Athletic Fields with Norwalk/Santa Fe Springs Saints Youth Football & Cheer

**Recommendation:** That the City Council:

- Approve the Facility Use Agreement for Athletic Fields between the City of Santa Fe Springs and Norwalk/Santa Fe Springs Saints Youth Football & Cheer for the right to use the Little Lake Park for a period of time, commencing July 10, 2016, through November 30, 2016, and July 10, 2017, through November 30, 2017.

13. City Investments Update from PFM Asset Management LLC

**Recommendation:** That the City Council:

- Receive and file this report.

**CLOSED SESSION**

**14. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, Assistant City Manager/Director of Finance, Senior Human Resources Analyst, City Attorney

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

**CLOSED SESSION**

**15. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator

**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

**Please note:** Item Nos. 16 – 24, will commence in the 7:00 p.m. hour.

**16. INVOCATION**

**17. PLEDGE OF ALLEGIANCE**

**18. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**19. ANNOUNCEMENTS**

**20. PRESENTATIONS**

- a. Recognition of Battle of the Books Event Winners – Presentation
- b. Recognition of SFS Art Fest 2016 Sponsors and Winners of the "Spring Into Action" Bookmark Contest
- c. Presentation to the 2016 Teachers of the Year
- d. Presentation to St. Paul High School Girls Varsity Basketball Team

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

Committee Appointments

**22. ORAL COMMUNICATIONS**

*This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

**23. EXECUTIVE TEAM REPORTS**

**24. ADJOURNMENT** – Adjourned to Thursday, June 16, 2016 for a Special City Council Meeting at 5:00 p.m. in the City Council Chamber.

***City of Santa Fe Springs***  
***Regular Meetings***

***June 9, 2016***

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; 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

June 2, 2016  
Date