



AGENDA

ADJOURNED REGULAR MEETING OF THE CITY COUNCIL

November 10, 2016
5:00 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

CITY COUNCIL

STUDY SESSION

3. Town Center Plaza Improvements

Recommendation: That the City Council:

- Approve the proposed site plan for the Town Center Plaza Improvements recommended by the Capital Improvement Plan (CIP) Subcommittee; and
- Authorize the City Engineer to solicit proposals for the design of the Town Center Plaza Improvements from the On-Call Consultant List.

4. **ADJOURNMENT**

AGENDA

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

**November 10, 2016
6:00 P.M.**

Council Chambers
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Santa Fe Springs, CA 90670

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

HOUSING SUCCESSOR

3. Minutes of the October 20, 2016 of the Housing Successor Agency.

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

SUCCESSOR AGENCY

4. Minutes of the October 20, 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 October 20, 2016 Regular City Council Meetings

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

NEW BUSINESS

7. Burlington Northern Santa Fe (BNSF) Third Main Track Pedestrian Improvements at the Rosecrans/Marquardt Intersection

Recommendation: That the City Council:

- Endorse the BNSF Third Main Track Pedestrian Improvement Project at the Rosecrans Avenue and Marquardt Avenue intersection.

8. Approval of Amendment No. 1 to the Stormwater Program Compliance Professional Services Agreement with John L. Hunter and Associates

Recommendation: That the City Council:

- Authorize the City Engineer to execute Amendment No. 1 to the Stormwater Program Compliance Professional Services Agreement with John L. Hunter and Associates.

9. Resolution No. 9532 Approving the Transfer the Franchise granted to ExxonMobil Oil Corporation by Ordinance No. 1064 to Torrance Pipeline Company, LLC

Recommendation: That the City Council:

- Adopt Resolution No. 9532 and approve the transfer of the franchise granted by Ordinance No. 1064 from ExxonMobil Oil Corporation to Torrance Pipeline Company, LLC.

10. Review and Consideration of Activities for the 2017 City of Santa Fe Springs' 60th Anniversary

Recommendation: That the City Council:

- Review the proposed (three (3) options of activities for the 2017 City of Santa Fe Springs' 60th Anniversary celebration to occur May 5 through May 7, 2017;
- Provide direction and feedback to staff regarding the three (3) options;
- If appropriate, approve additional appropriation to fund the City's 60th Anniversary.

11. Consideration of Entering Into an Exclusive Negotiating Agreement by and between the City of Santa Fe Springs and Dellan 1 Inc., Mike Patel and Shared R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs

Recommendation: That the City Council:

- Authorize the Mayor or City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to enter into an Exclusive Negotiating Agreement with Dellan 1 Inc. Mike Patel and Shared R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs.

12. I-5 Freeway/Valley View Segment - Status Update

Recommendation: This report is for informational purposes only and does not require any action by the Council.

Please note: Item Nos. 13 – 21, will commence in the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

17. **PRESENTATIONS**

- a. Boys and Girls Club College Bound Program Partership
- b. Presentation to Milestone Event Celebrant

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments

City of Santa Fe Springs
Regular Meetings

November 10, 2016

19. 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.

20. EXECUTIVE TEAM REPORTS

21. ADJOURNMENT

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.



Janet Martinez, CMC
City Clerk

November 3, 2016
Date