



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

January 12, 2017
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.

Approval of Minutes

- a. Minutes of the December 8, 2016 of the Housing Successor Agency
Recommendation: That the Housing Successor approve the minutes as submitted.

NEW BUSINESS

- b. License Agreement to Temporary Use Housing Successor-Owned Land
Recommendation: That the Successor Agency authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein.

SUCCESSOR AGENCY

4. Minutes of the December 8, 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 December 8, 2016 Regular City Council Meetings
Recommendation: That the City Council approve the minutes as submitted.

PUBLIC HEARING

7. Zoning Text Amendment – Cottage Food Operations
Ordinance No. 1081: An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.003, 155.062, 155.092, 155.635(A) and adding Section 155.635.1 to Title 15, Chapter 155 of the Santa Fe Springs Municipal Code to include Cottage Food Operations as an allowable accessory use in the R-1, Single-Family Residential Zone District and R-3, Multi-Family Residential Zone District. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding land use requirements for cottage food operations (Ordinance No. 1081), and thereafter close the Public Hearing.
- Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan.
- Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding land use requirements for cottage food operations.

NEW BUSINESS

8. Award of Contract – Evaluation of a Community Revitalization and Investment Authority (CRIA)

Recommendation: That the City Council:

- Appropriate \$40,000 from the Unassigned General Fund Reserve to Activity 9007-4400
- Award a contract to Kosmont and Associates, Inc., in an amount not to exceed \$40,000; and
- Authorize the Director of Planning to execute an Agreement with Kosmont and Associates, Inc., for the evaluation of a Community Revitalization and Investment Authority (CRIA).

9. Water Well Siting Study for Zone 1 – Approval of Report

Recommendation: That the City Council:

- Accept and file the hydrogeological evaluation of three potential water well sites for Santa Fe Springs Zone 1, prepared by Richard C. Slade & Associates, LLC; and
- Approve the Ashmun Well Site Location for Drilling and Construction of a New Water Well in Zone 1.

10. Traffic Engineering Services – Authorization to Advertise

Recommendation: That the City Council:

- Authorize the City Engineer to advertise to Request for Proposals for Traffic Engineering Services on an as-needed basis.

11. Fire Station Headquarters Apparatus Floor Refinishing – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to JJJ Floor Covering, Inc. of Pico Rivera, California in the amount of \$34,822.50 for the above subject.

12. Evaluation of the Community Program Committee (CPC)

Recommendation: That the City Council:

- Approve and merge the Community Program Committee (CPC) with the Parks & Recreation Advisory Committee (PRAC) commencing February, 2017.

- Current CPC members be grandfathered with the PRAC once the merger

13. Authorize the Purchase of a Storage Area Network (SAN) Appliance from Hewlett Packard Enterprise Group for New Enterprise Resource Planning (ERP) System

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$56,418.53 to Hewlett Packard Enterprise Group for the acquisition of one SAN appliance.

Please note: Item Nos. 14 – 23, will commence in the 7:00 p.m. hour.

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

16. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

18. **PRESENTATIONS**

- a. Recognition of Outgoing Mayor

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

20. **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.

21. **EXECUTIVE TEAM REPORTS**

COUNCIL REORGANIZATION

22. Nomination of Mayor and Mayor Pro Tem for 2017

23. **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

January 9, 2017
Date