



# AGENDA

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

**January 26, 2017  
6:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**William K. Rounds, Mayor  
Jay Sarno, Mayor Pro Tem  
Richard J. Moore, 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**

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

**PUBLIC FINANCING AUTHORITY**

3. **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.

**Approval of Minutes**

- a. Minutes of the December 22, 2016, Public Financing Authority Meeting  
**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Reports**

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)  
**Recommendation:** That the Public Financing Authority receive and file the report.

**WATER UTILITY AUTHORITY**

4. **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.

**Approval of Minutes**

- a. Minutes of the December 22, 2016, Water Utility Authority Meeting  
**Recommendation:** That the Water Utility Authority:  
• Approve the minutes as submitted.

**Monthly Reports**

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)  
**Recommendation:** That the Water Utility Authority:  
• Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects  
**Recommendation:** That the Water Utility Authority:  
• Receive and file the report.

- d. Approval to Lease Water Rights to City of Cerritos  
**Recommendation:** That the Water Utility Authority:

- Approve the Water Right and Lease Agreement with the City of Cerritos; and
- Authorize the Director of Public Works to execute the agreement along with all related documents transferring water rights.

**HOUSING SUCCESSOR / SUCCESSOR AGENCY**

**NEW BUSINESS**

5.

- a. Resolution NO. SA-2017-001 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 17-18) for the period July 1, 2017 through June 30, 2018.

**Recommendation:** That the Successor Agency:

- Adopt Resolution No. SA-2017-001.

- b. Resolution No. SA-2017 – 002 – Approving the Successor Agency’s Administrative Budget for the Period July 1, 2017 through June 30, 2018

**Recommendation:** That the Successor Agency:

- Adopt Resolution No. SA-2017-002.

**CITY COUNCIL**

6.

**CITY MANAGER REPORT**

7.

**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 of Minutes**

- a. Minutes of the December 22, 2016 City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes of the December 22, 2016, meetings as submitted.

**PUBLIC HEARING**

8.

Resolution No. 9534 – Approval of Programs/Projects Proposed for Funding During FY 2017 – 2018 Under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter;
- Approve the acceptance of CDBG funds as described in the body of the report;
- Adopt Resolution No. 9534; and
- Authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

**PUBLIC HEARING – ORDINANCE FOR INTRODUCTION**

9.

Ordinance No. 1083 - An ordinance to amend Section 155.001 of the Santa Fe Springs Municipal Code adopting changes to the Building (excluding County Amendments to

Chapter 94 (repair welded steel moment frame buildings), Chapter 95 (earthquake hazard reduction for existing concrete tilt-up buildings), and Chapter 96 (earthquake hazard reduction for existing unreinforced masonry bearing wall buildings), Electrical, Plumbing, Mechanical, Residential, Green Building Standards (excluding County Amendments), and Existing Building Codes as set forth in the 2017 Edition of the Los Angeles County Code, Title 26, 27, 28, 29, 30, 31 and 33, respectively. In addition to several amendments found to be necessary due to local climatic, geological and/or conditions, the 2017 Los Angeles County Code is comprised of the 2016 State of California Building, Electrical, Plumbing, Mechanical Residential, Green Building Standards, and Existing Building Codes, respectively. (City of Santa Fe Springs)

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter;
- Waive further reading and introduce Ordinance No. 1083

**ORDINANCE FOR ADOPTION**

10. 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:

- Waive further reading and adopt Ordinance No. 1081, the proposed amendments to the City Zoning Regulations regarding land use requirements for cottage food operations.

**NEW BUSINESS**

11. Authorize the Disposal of Surplus Baseball & Softball Bats By Way of Donation

**Recommendation:** That the City Council:

- Declare the bats surplus and authorize a donation of the baseball bats to Metropolitan Little League and the softball bats to St. Paul High School.

12. On-Call Development Plan Check and Land Surveying Services – Contract Renewal

**Recommendation:** That the City Council:

- Approve renewing the contracts with Coory Engineering and Huitt-Zollars to provide On-Call Development Plan Check and Land Surveying Services for an additional two (2) years on an as-needed basis and based on the same hourly rate schedule for key personnel;
- Authorize the Director of Public Works to execute Amendment No. 1 to renew the Professional Services Agreement with Coory Engineering for an additional two (2) years in the amount of \$25,000 per year for total of \$50,000; and
- Authorize the Director of Public Works to execute Amendment No. 1 to renew the Professional Services Agreement with Huitt-Zollars for an additional two (2) years in the amount of \$25,000 per year for a total of \$50,000.

13. Police Services Staging Facility Renovation – Award of Contract  
**Recommendation:** That the City Council:
- Appropriate \$165,000 from the Capital Improvement Plan Bond Funds for the Police Services Staging Facility Renovation (Activity 455-S015);
  - Accept the bids; and
  - Award a contract to P&P Develop Inc. of Garden Grove, California in the amount of \$137,856.00.

14. Agreement between the City of Santa Fe Springs and East Los Streetscapers (“Artist”) for Fabrication and Installation of Santa Fe Springs Firefighter’s Memorial  
**Recommendation:** That the City Council:
- Approve agreement between the City of Santa Fe Springs and East Los Streetscapers (“Artist”) for fabrication and installation of Santa Fe Springs Firefighters’ Memorial.

***Items 15 – 23 will occur in the 7:00 p.m. hour.***

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

17. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

18. **ANNOUNCEMENTS**

19. **PRESENTATIONS**

- a. Introduction of New Part-Time Employees in the Department of Community Services
- b. Recognition of Recipients for 2016 Holiday Home Decorating Awards Program
- c. Proclamation declaring February 2017 as “Heart Health Month” in Santa Fe Springs
- d. 2017 Youth Leadership Committee Retreat to Green Valley & Recognition of Sponsor Serv-Wel Disposal & Recycling

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

- a. Committee Appointments

21. **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.***

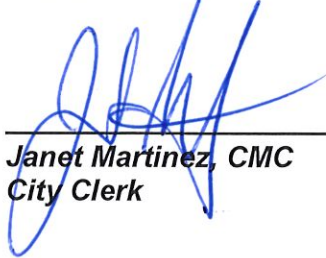
22. **EXECUTIVE TEAM REPORTS**

23. **ADJOURNMENT**

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

***January 26, 2017***

*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***

***January 20, 2017***  
***Date***