



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

February 9, 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**

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 January 12, 2017 of the Housing Successor Agency
Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

4.

Minutes of the January 12, 2017 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 January 12, 2017 Regular City Council Meetings
Recommendation: That the City Council approve the minutes as submitted.

Treasurer's Report

- B. Treasurer's Report of Investments for the Quarter Ending in December 31, 2016.
Recommendation: That the City Council receive and file the report.

PUBLIC HEARING

7.

Resolution No. 9535 – Approval of Setting and Revising Stormwater Plan Check and Inspection Fees

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter; and thereafter close the Public Hearing.
- Adopt Resolution No. 9535.

ORDINANCE FOR ADOPTION

8. Ordinance No. 1086 – Interim Urgency Ordinance Enacting a Moratorium on Wireless Telecommunications Facilities within the Public Right-of-Ways

Recommendation: That the City Council:

- Adopt Ordinance No. 1086 as an interim urgency ordinance enacting a temporary moratorium on the development, establishment and operation of new and relocated wireless telecommunications facilities within the public right-of-ways, to take effect immediately.

ORDINANCE FOR ADOPTION

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:

- Waive further reading and adopt Ordinance No. 1083.

NEW BUSINESS

10. Resolution No. 9536 Weed Abatement

Recommendation: That the City Council:

- Adopt Resolution No. 9536 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 23, 2017 as the date for the Public Hearing.

11. Authorization to issue a Request for Proposals (RFP) to Hire Emergency Management Consultant to complete a Single Jurisdiction Local Hazard Mitigation Plan (LHMP)

Recommendation: That the City Council:

- Authorize the Director of Police Services to issue a Request for Proposals (RFP) to provide contracted services for local Hazardous Mitigation Plan (LHMP).

12. Water Well Zone 1 Hydrogeological Services – Authorization to Advertise Request for Proposals

Recommendation: That the City Council:

- Authorize the City Engineer to advertise for Request for Proposals (RFP) for Hydrogeological Services to Install a Water Well in Zone 1.

13. I-5 Freeway Widening Water Main Relocation – Florence Avenue Segment (Phase II) – Authorization to Advertise

Recommendation: That the City Council:

- Approve the Plans and Specifications for the Interstate 5 Freeway Water Main Relocation – Florence Avenue Segment II; and
- Authorize the City Engineer to advertise for construction bids.

14. Carmenita Road/Cambridge Street Traffic Signal – Reimbursement Agreement with Burlington Northern Santa Fe Railway Company

Recommendation: That the City Council:

- Approve the Reimbursement Agreement with Burlington Northern Santa Fe Railway Company for reviewing signal plans and interconnect preemption for the proposed Carmenita Road /Cambridge Street traffic signal; and
- Authorize the Director of Public Works to execute the Reimbursement Agreement on behalf of the City.

Please note: Item Nos. 15 – 23, will commence 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 Santa Fe Springs Policing Team Members and Recognition of Whittier Police Detective Sergeant Escobedo
- b. Recognition of the Santa Fe High School Girls' Varsity Volleyball Team
- c. Proclaiming Support for the Earned Income Tax and Volunteer Income Tax Assistance (VITA) Program

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

21. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

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.

City of Santa Fe Springs
Regular Meetings

February 9, 2017

23. EXECUTIVE TEAM REPORTS

24. 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

February 3, 2017
Date