



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

May 11, 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

HOUSING SUCCESSOR

3.

Approval of Minutes

- a. Minutes of the April 13, 2017 of the Housing Successor Agency

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

SUCCESSOR AGENCY

4.

Minutes of the April 13, 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 April 13, 2017 Regular and Adjourned City Council Meetings

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

Treasurer's Report

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended March 31, 2017

Recommendation: That the City Council receive and file the report.

PUBLIC HEARING

7.

Resolution No. 9545 – 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 this matter;
- Approve the acceptance of CDBG funds as described in the body of this report;
- Rescind Resolution No. 9534
- Adopt Resolution No. 9545; and

- Authorize the City Engineer to transmit the planning documents to the County of Los Angeles Community Development Commission.

NEW BUSINESS

8. Authorize the Purchase of one (1) Honda Police Motorcycle from Huntington Beach Honda

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase one (1) Honda Police Motorcycle from Huntington Beach Honda and authorize a purchase order to be issued in the amount of \$29,332.97 for this transaction.

9. Single Jurisdiction Local Hazard Mitigation Plan (LHMP) – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to Emergency Planning Consultants (EPC) of San Diego California, in the amount of \$25,000; and
- Authorize the Mayor to execute a contract with Emergency Planning Consultants

10. Resolution No. 9542 and Resolution No. 9543 – Request for Modifications of Parking Restrictions on Alburdis Avenue between Telegraph Road and Pioneer Boulevard

Recommendation: That the City Council:

- Approve the request to remove the existing “No Stopping Any Time” parking restrictions;
- Approve the maintaining of parking restrictions adjacent to existing driveways;
- Adopt Resolution No. 9542 which would prohibit the parking of vehicles weighing over 6000 Pounds and implement a tow-away provision for vehicles that violate the restriction on Alburdis Avenue; and
- Adopt Resolution No. 9543 which would prohibit the parking of vehicles on Tuesdays between 8:00 AM to 12:00 Noon for street sweeping purposes.

11. Resolution No. 9544 – Request for Parking Restriction on Spring Avenue north Excelsior Drive

Recommendation: That the City Council:

- Adopt Resolution No. 9544, which would prohibit parking of vehicles weighing over 6,000 pounds on the east side of Spring Avenue from Excelsior Drive to a point 230 feet north of Excelsior Drive and implement a tow-away zone within the same limits for vehicles that violate the restriction.

12. Water Well No. 12 Ground Water Treatment System – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

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. City's 60th Anniversary Presentation
- b. Recognition of Santa Fe Springs Gyros /Gymnastics Team
- c. Recognition of Library Division Bookmark Contest Winners
- d. Proclaiming May 15-21, 2017 as "Law Enforcement Week"
- e. Proclaiming May 21-27, 2017 as "National Public Works Week"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments

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

May 4, 2017
Date