



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**August 10, 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 July 13, 2017 of the Housing Successor Agency

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

SUCCESSOR AGENCY

4.

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

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

COUNCIL MEMBER REQUESTED ITEM

7.

City Council Code of Conduct

Recommendation: That the City Council:

- Review, comment on, and consider for adoption the attached draft of the City of Santa Fe Springs City Council Code of Conduct.

NEW BUSINESS

8.

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2017-2018

Recommendation: That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2017-2018.

9. Santa Fe Springs City Library Strategic Plan 2017-2022
Recommendation: That the City Council:
- Receive and file the Santa Fe Springs City Library Strategic Plan.
10. Approval of Parcel Map No.74025 – Southeast Corner of Los Nietos Road and Santa Fe Springs Road
Recommendation: That the City Council:
- Approve Parcel Map No. 74025;
 - Find that Parcel Map No. 74025 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
 - Authorize the City Engineer and City Clerk to sign Parcel Map No. 74025.
11. Childcare Program Classrooms – Lease Agreement Amendment
Recommendation: That the City Council:
- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 3-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and
 - Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month.

CLOSED SESSION

12. PUBLIC EMPLOYMENT
(Pursuant to Subdivision (e) of Section 54957 of the Government Code)
TITLE: City Manager

Please note: Item Nos. 13 – 21, will commence at 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. 2017 Children's Back to School Backpack Program – Recognition of Sponsors
 - b. Proclaiming the day of August 21, 2017 as "National Senior Citizens Day" in the City of Santa Fe Springs

City of Santa Fe Springs
Regular Meetings

August 10, 2017

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

August 4, 2017
Date