



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

October 12, 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. Minutes of the September 12, 2017 of the Housing Successor Agency

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

SUCCESSOR AGENCY

4. Minutes of the September 12, 2017 of the Successor Agency.

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

CITY COUNCIL

5. **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.

a. Minutes of the September 12, 2017 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. City Council Study Session Request – Critical Water Issues

Recommendation: That the City Council:

- Adjourn the October 12, 2017 City Council Meeting to a October 18, 2017 City Council Study Session to review critical City water supply issues and provide direction to Staff.

c. Water Well No. 12 Ground Water Treatment System – Rejection of Bids

Recommendation: That the City Council:

- Reject the bids submitted for the Water Well NO. 12 Ground Water Treatment System.

OLD BUSINESS – ORDINANCE FOR PASSAGE

6. Second Reading Ordinance No. 1091 – Amendment to Development Agreement 02-2016

An ordinance of the City Council of the City of Santa Fe Springs, amending Development Agreement 02-2016 to change height and setback requirements and ensure consistency with deviations granted by Modification Permit Case Nos. 1280, 1281, and 1282. (LeFiell Manufacturing Company)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1091.

NEW BUSINESS

7. Adoption of Resolution No. 9560 – Authorizing Library Services Division Director to Accept and Administer California State Library Pitch an Idea Grant for the “Tech To Go” Program

Recommendation: That the City Council:

- Approves Resolution No. 9560 authoring the Library Services Division Director in the Department of Community Services to accept and administer the California State Library Pitch an Idea Grant for the “Tech To Go” Program.

8. Resolution No. 9561 – Request for Parking Restriction During Certain Hours on Burke Street between Dice Road and Sorensen Avenue

Recommendation: That the City Council:

- Adopt Resolution No. 9561 to implement a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. on the north side of Burke Street from a point 70 feet east of Dice Road to a point 135 feet easterly and from a point 300 feet east of Dice Road to a point 1,145 feet easterly and on the south side of Burke Street from a point 72 feet east of Dice Road to a point 170 feet easterly and from a point 317 feet east of Dice Road to a point 1,142 feet easterly.

CLOSED SESSION

9. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property located on the southeast corner of Bloomfield and Telegraph Road and on the north side of Telegraph Road to the east of Bloomfield more particularly described by Assessor Parcel Numbers 8011-002-901, 8011-002-902, 8011-002-903, 8011-003-955, 8011-003-956, 8011-003-957, 8011-003-958, 8011-003-959, 8011-003-960, 8011-003-961, 8011-003-962, 8011-003-963, 8011-003-964, 8011-003-965, 8011-003-966, 8011-003-967, 8011-003-968, 8011-003-969, 8011-003-970, 8011-003-971, 8011-003-972, 8011-003-973, 8011-003-974, 8011-003-975, 8011-003-976, 8011-003-977, 8011-003-978, 8011-003-979, 8011-018-900, 8011-018-901, 8011-018-902, 8011-018-903, 8011-018-904, 8011-018-905, 8011-018-906

(Pursuant to California Government Code Section 54956.8)

Negotiating Parties: Wayne Morrell

Under Negotiation: Price and Terms for the Sale of Property

Please note: Item Nos. 11 – 20, will commence at the 7:00 p.m. hour.

11. INVOCATION

12. PLEDGE OF ALLEGIANCE

13. INTRODUCTIONS

- Representatives from the Chamber of Commerce

14. ANNOUNCEMENTS

15. PRESENTATIONS

- a. Department of Community Services Marketing Brochures for Facilities, Parks and Wedding & Recognition of Staff
- b. Proclaiming October 23-31, 2017 "Red Ribbon Week"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

17. 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.

18. EXECUTIVE TEAM & CITY MANAGER'S REPORT

19. 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

October 5, 2017
Date