



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

November 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**

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 October 12, 2017 of the Housing Successor Agency.

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

SUCCESSOR AGENCY

4. Minutes of the October 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 October 12, 2017 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Los Nietos Park Activity Center Floor Resurfacing – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Geary Floors Inc. of El Cajon, California in the amount of \$56,480.00.

c. Custodial Services – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a Contract to United Maintenance Systems of Los Angeles, California (UMS) to provide Custodial Services; and
- Authorize the Mayor to execute a three (3) year Contract with UMS in the amount of \$38,885.00 per month beginning December 1, 2017 through December 31, 2020, and with the provision to renew the Agreement for an additional two (2) 1-year terms at the end of the first term based on performance and approval by the City Council.

NEW BUSINESS

6. Appropriation of Funds for the Printing of Department of Community Services Marketing Brochures

Recommendation: That the City Council:

- Accept the quote and appropriate funds in the amount of \$5,500 from the City Manager's Budget Account for the printing of the Department of Community Services Marketing Brochures for Facilities, Parks, and Weddings.

7. Procedure for Addressing Committee Member Absences

Recommendation: That the City Council:

- Provide staff with direction on the procedure for addressing committee member absences.

CLOSED SESSION

8. PUBLIC EMPLOYMENT APPOINTMENT

(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation Pursuant to California Government Code Section 54956.9(b)
Number of Potential Cases: One (1)

Please note: Item Nos. 10 – 18, will commence at the 7:00 p.m. hour.

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

12. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

13. **ANNOUNCEMENTS**

14. **PRESENTATIONS**

- a. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

15. Committee Appointments

16. **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.

- 17. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 18. 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

November 2, 2017
Date