



# AGENDA

## REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

January 11, 2018  
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

**CITY COUNCIL**

3. **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 December 18, 2017 Special City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

b. Fire Station No. 4 Underground Fuel Tank Removal – Award of Contract

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Fleming Environmental, Inc., of Fullerton, California in the amount of \$39,236.00.

c. Slurry Sealing Various City Streets (FY 2017/18) – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California in the amount of \$171,333.86 for the subject project.

d. Los Nietos Park Activity Center Floor Resurfacing – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Geary Floors, Inc. of El Cajon, California in the amount of \$4,042.25 for the subject project.

**PUBLIC HEARING**

4. Alcohol Sales Conditional Use Permit Case No. 74

Request for approval of Alcohol Sales Conditional Use Permit Case No. 74 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Aerostar Global within the Heavy Manufacturing (M-2) Zone at 10810 Painter Avenue. (Tatum Logistics, LLC)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 74, and thereafter close the Public Hearing.

- Approve Alcohol Sales Conditional Use Permit Case No. 74 subject to the conditions of approval contained within this report.

**CLOSED SESSION**

5. **PUBLIC EMPLOYMENT APPOINTMENT**

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

TITLE: City Manager

**CLOSED SESSION**

6. **PUBLIC EMPLOYMENT**

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

TITLE: Assistant City Manager

**Please note:** Item Nos. 7 – 17, will commence at the 7:00 p.m. hour.

7. **INVOCATION**

8. **PLEDGE OF ALLEGIANCE**

9. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

10. **ANNOUNCEMENTS**

11. **PRESENTATIONS**

- a. Recognition of Whittier Police Captain Aviv Bar and Introduction of Whittier Police Captain Mike Davis
- b. Presentation to Gil Reveles upon his Retirement

**COUNCIL REORGANIZATION**

12. **Nomination of Mayor and Mayor Pro Tem for 2018**

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

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

14. **Committee Appointments**

15. **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.*

16. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

**17. 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.*

  
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Janet Martinez, CMC  
City Clerk

January 5, 2018  
Date