



AGENDA

**REGULAR MEETINGS
OF THE
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL**

**February 22, 2018
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

**Jay Sarno, Mayor
Juanita Trujillo, Mayor Pro Tem
Richard J. Moore, Councilmember
William K. Rounds, 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
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember
Juanita Trujillo, Mayor Pro Tem
Jay Sarno, Mayor

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

Approval of Minutes

- a. Minutes of the January 30, 2018 Public Financing Authority Meeting
Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)
Recommendation: That the Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

4. **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 Water Utility Authority.

Approval of Minutes

- a. Minutes of the January 30, 2018 Water Utility Authority Meeting
Recommendation: That the Water Utility Authority:
• Approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)
Recommendation: That the Water Utility Authority:
• Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects
Recommendation: That the Water Utility Authority:
• Receive and file the report.

HOUSING SUCCESSOR

5. Minutes of the January 30, 2018 of the Housing Successor Agency.
Recommendation: That the Housing Successor approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Approval of Minutes

- a. Minutes of the January 30, 2018 Successor Agency Meeting
Recommendation: That the Successor Agency:
- Approve the minutes as submitted.

CITY COUNCIL

7. **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 January 30, 2018 City Council Meetings
Recommendation: That the City Council:
- Approve the minutes as submitted.
- b. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2017
Recommendation: That the City Council:
- Receive and file report.

PUBLIC HEARING

8. Annual Weed Abatement Program
Recommendation: That the City Council:
- Conduct a Public Hearing on Weed Abatement and direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

NEW BUSINESS

9. License Agreement to Temporary Use Housing Successor-Owned Land
Consideration of a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs.
Recommendation: That the City Council:
- Authorize the Mayor or designee to execute the License Agreement and other related documents to effectuate the temporary use of the subject

property pursuant to the terms and conditions contained therein.

10. City of Bellflower Amendment No. 5 to Traffic Signal Maintenance Services Agreement
Recommendation: That the City Council:
- Approve the amendment to the agreement with the City of Bellflower to provide Signal Maintenance Services; and
 - Authorize the City Manager to execute the agreement on behalf of the City.
11. Chevron U.S.A., Inc. and Chevron Pipeline Company Easement Approval
Recommendation: That the City Council:
- Approve the easement to Chevron U.S.A., Inc. and Chevron Pipeline Company to maintain and operate their pipelines within the street right of way of Freeway Drive and authorize the City Manager to sign the easement deed.
12. Water Feature Maintenance Services – Authorization to Issue Request for Bids
Recommendation: That the City Council:
- Authorize the Director of Public Works to execute Contract Amendment No. 1 with Payless Pool Service to extend the Water Feature Maintenance Services Agreement for thirty (30) days to April 12, 2018.
 - Authorize the Director of Public Works to issue a Request for Bids to provide water feature maintenance services.
13. Approval of Agreement for Subcontracting City’s Child Care Development Services with Preschool Program with Options for Learning
Recommendation: That the City Council:
- Approve the Agreement to Subcontract the City’s Childcare and Development Services Preschool Program with Options for Learning for Fiscal year 2018-2019.

Items 14 – 23 will occur in the 7:00 p.m. hour.

14. **INVOCATION**
15. **PLEDGE OF ALLEGIANCE**
16. **INTRODUCTIONS**
- Representatives from the Chamber of Commerce
17. **ANNOUNCEMENTS**
- Youth Leadership Announcements
 - Introduction of New City Manager Raymond R. Cruz
18. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

City of Santa Fe Springs
Regular Meetings

February 22, 2018

19. PRESENTATIONS

- a. Presentation to Milestone Even Celebrants
- b. Recognition of Junior Troop 14264 for Hosting Girlsports Day in Santa Fe Springs on February 10, 2018
- c. Presentation to Jo Ann Madrid upon her Retirement

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Committee Appointments

21. 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.

22. COUNCIL COMMENTS

23. 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

February 16, 2018
Date