



# AGENDA

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

March 8, 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

**HOUSING SUCCESSOR**

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 February 8, 2018 Housing Successor Meeting

**Recommendation:** That the Housing Successor:

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

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 City Council.*

a. Minutes of the February 8, 2018 Successor Agency Meeting

**Recommendation:** That the Successor Agency:

- Approve the minutes as submitted.

5. **NEW BUSINESS**

a. Purchase and Sale Agreement for properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield; and authorization to extend Settlement Agreement between the Successor Agency, McGranahan Carlson and Company, and Breitburn Energy Company

**Recommendation:** That the Successor Agency:

- Approve the Purchase and Sale Agreement for two (2) properties 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's 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, 9011-003-978, 8011-003-979, 8011-018-900, 8011-018-901, 8011-018-902, 8011-018-903, 8011-018-904, 8011-018-905, and 8011-018-906;

- Authorize extension of the Settlement Agreement between the Successor Agency to the City of Santa Fe Springs Redevelopment Agency, McGranahan and Carlson, and Breitburn.

**CITY COUNCIL**

**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.*

a. Minutes of the February 8, 2018 City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

b. Claim Against the City

**Recommendation:** That the City Council:

- Deny the claim filed by Jennifer Lilley.

**NEW BUSINESS**

**7. Request for Out-of-State Travel for the Director of Planning, Senior Planner and Associate Planner, to attend the 2018 International Council of Shopping Center (ICSC) –RECon in Las Vegas, and for the Director of Planning to attend the 2018 American Planning Association (APA) Annual Conference in New Orleans.**

**Recommendation:** That the City Council:

- Approve out-of-state travel for the Director of Planning, Senior Planner and Associate Planner to attend the 2018 International Council of Shopping Center (ICSC) –RECon in Las Vegas held May 20, 2018 through May 23, 2018; and
- Approve out-of-state travel for the Director of Planning to attend the 2018 American Planning Association (APA) Annual Conference in New Orleans, held April 21, 2018 through April 24, 2018.

**8. 2018 5k Fun Run/Walk Traffic Control Plans - Request for Approval**

**Recommendation:** That the City Council:

- Approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue and Telegraph Road for the detouring of traffic around the 2018 5K Fun Run/Walk routes on Saturday April 21, 2018.

**9. Heraeus Precious Metals North America, Inc. Renewal of Underground Facilities License**

**Recommendation:** That the City Council:

- Approve the renewal of the Underground Facilities License for Heraeus Precious Metals North America, Inc. to operate a pressurized sewer line along Alondra Boulevard between Shoemaker Avenue and Resin Place.

10. Custodial Services – Award of Contract  
**Recommendation:** That the City Council:
- Accept the bids for Custodial Services; and
  - Award a Contract to Golden Touch Cleaning, Inc., of Tustin, California (GTC) to provide Custodial Services; and
  - Authorize the Mayor to execute a three (3) year Contract with GTC in the amount of \$34,717.00 per month beginning March 19, 2018 through March 18, 2021, 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.
11. Approval of Agreement for Actuarial Valuation Services  
**Recommendation:** That the City Council:
- Approve a professional services agreement for actuarial valuation services with Bartel Associates, LLC.
12. FY 2017-18 Midyear Budget Review and Modifications  
**Recommendation:** That the City Council:
- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.
13. Authorization for the City Manager to Contract for Election Consulting Services related to the General Sales Tax Measure  
**Recommendation:** That the City Council:
- Provide direction on election consulting services and authorize the City Manager to contract for election consulting services related to the general sales tax measure.

**Please note:** Item Nos. 14 – 23, will commence at the 7:00 p.m. hour.

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

16. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

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

19. **PRESENTATIONS**

- a. Presentation to Terry Hope for Retirement from Lakeview Elementary School
- b. Eagle Scout Project Recognition for Ivan Aguilar

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**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

20. 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.*

  
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Janet Martinez, CMC  
City Clerk

March 2, 2018  
Date