



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**May 10, 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.

Minutes of the April 12, 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.

Minutes of the April 12, 2018 Successor Agency Meeting

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.

Minutes of the April 12, 2018 Study Session & Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

PUBLIC HEARING

6. Zoning Text Amendment – Billboards within the Freeway Overlay Zone Ordinance No. 1092:

An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.383, 155.384, and 155.398 to Title 15 (Land Use), Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code relating to Billboards within the Freeway Overlay Zone. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding land use requirements for billboards within the Freeway Overlay Zone (FOZ) (Ordinance No. 1092), and thereafter close the Public Hearing; and
- Find that the proposed amendments to the text of the City's Land Use Regulations are consistent with the City's General Plan; and
- Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding land use requirements for billboards within the Freeway Overlay Zone.

OLD BUSINESS

7. Provide the Results of the Voter Opinion Survey Conducted by Fairbank, Maslin, Maulin, Metz & Associates (FM3) and an Update Concerning the City of Santa Fe Springs Proposed Municipal Transaction and Use Tax Measure for the November 2018 General Municipal Election

Recommendation: That the City Council:

- Receive and file the report provided by FM3 and City Staff; and
- Pursue any other direction provided by the City Council.

NEW BUSINESS

8. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction

Recommendation: That the City Council:

- Authorize the disposal of eight (8) surplus vehicles and various obsolete equipment at public auction.

9. Procedure for Approving and/or Denying Claims Against the City

Recommendation: That the City Council:

- Delegate authority to Risk Management, in cooperation with the California Joint Powers Authority, for approving/denying claims presented to the City.
- Approve Resolution No. 9578.

10. Update on the Custodial Services Contract with Golden Touch Cleaning

Recommendation: That the City Council:

- This report is for informational purposes only.

11. Approval of Proposition A, Discretionary Incentive Grant Program Memorandum of Understanding

Recommendation: That the City Council:

- Authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA).

12. Adopt Resolution No. 9577 Electing to Receive Tax Increment Payments Pursuant to Health and Safety Code Section 33607.5

Recommendation: That the City Council:

- Adopt Resolution 9577 electing to receive tax increment payments pursuant to Health and Safety Code Section 33607.5.

CLOSED SESSION

13. **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

14. **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

CLOSED SESSION

15. **REAL PROPERTY NEGOTIATIONS**

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8009-007-915 for the property located at the southwest corner of Telegraph Road and Norwalk Boulevard

Agency Negotiator: City Manager, City Attorney

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

Please note: Item Nos. 16 – 25, will commence at the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

18. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

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

21. **PRESENTATIONS**

- a. Introduction of the 2018 Memorial Scholarship Program Recipients
- b. Lake Center Middle School 8th Grade Students on the 2018 Washington, D.C. Trip
- c. Presentation from Rio Hondo College President Teresa Dreyfuss – State of the College
- d. Proclamation – Proclaiming the week of May 13-19, 2018, as "Law Enforcement

Week”

- e. Proclamation – Proclaiming the week of May 20-26, 2018, as “National Public Works Week”
- f. Recognition of Santa Fe Springs City Library 2018 Bookmark Contest Winners
- g. Recognition of the 2018 Santa Fe Springs Art Fest Sponsors
- h. Presentation by Representatives from the Muscular Dystrophy Association and Update of “Fill the Boot” efforts by Santa Fe Springs Firefighters

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 22. a. Advisory Committee Appointments
- b. Council Sub-Committee Appointments

23. 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.

24. COUNCIL COMMENTS

25. 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

May 3, 2018
Date