



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

July 12, 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 June 14, 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 June 14, 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.

- a. Minutes of the June 14, 2018 Study Session and Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. South Residential Street Improvements (Gridley Road – Dunning Street – Darcy Street – Harvest Avenue) – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to R.J. Noble Company of Orange, California in the amount of \$366,695.30 for the above subject project.

PUBLIC HEARING

6. General Plan Amendment Case No. 27

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding General Plan Amendment Case No. 27 and thereafter close the Public Hearing; and
- Adopt Resolution No. 9576, approving General Plan Amendment Case No. 27, a request for approval to amend the Land Use Map of the City's General Plan for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from the existing land use designation of "Public Facilities" to "Multiple Family Residential".

PUBLIC HEARING

7. Zone Change Case No. 137

Ordinance No. 1093: An Ordinance of the City Council of the City of Santa Fe Springs, requesting approval of Zone Change Case No. 137, to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development) (Storm Properties, Inc.)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding zone Change Case No. 137 (Ordinance No. 1093) and thereafter close the Public Hearing; and
- Find the Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. Seq. of the City Code for the granting of a Change of Zone request; and
- Find that Zone Change Case No. 137 involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and
- Introduce Ordinance No. 1093 and pass its first reading on Zone Change Case No. 137.

NEW BUSINESS

8. Carmenita Road South of Cambridge Street At-Grade Crossing – Approval of Public Highway At-Grade Crossing Agreement with the BNSF Railroad

Recommendation: That the City Council:

- Approve the Public Highway At-Grade Crossing Agreement between the City of Santa Fe Springs and BNSF Railroad for the Carmenita Road s/o Cambridge Street At-Grade Crossing; and
- Authorize the City Mayor to execute said agreement.

9. Approval of Parcel Map No. 82014 – southwest corner of Telegraph Road and Norwalk Boulevard

Recommendation: That the City Council:

- Approve Parcel Map No. 82014;

- Find that Parcel Map No. 82014 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 82014.

10. Approval of Parcel Map No. 78229 – 13461 Rosecrans Avenue

Recommendation: That the City Council:

- Approve Parcel Map No. 78229;
- Find that Parcel Map No. 78229 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 78229.

11. Approval of Parcel Map No. 74163 – 14114 Carmenita Road

Recommendation: That the City Council:

- Approval Parcel Map No. 74163;
- Find that Parcel Map No. 74163 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 74163.

12. Resolution No. 9591 – Request for Parking Restrictions during Certain Hours on Koontz Avenue South Florence Avenue

Recommendation: That the City Council:

- Adopt Resolution No. 9591 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on both sides of Koontz Avenue south of Florence Avenue.

13. Adoption of Resolution No. 9592 Identifying the Terms and Conditions for Santa Fe Springs Department of Fire-Rescue Response When Away from their Official Duty Station and Assigned to an Emergency Incident

Recommendation: That the City Council:

- Adopt Resolution No. 9592 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident.

14. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

Recommendation: That the City Council:

- Authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

15. Introduction of Ordinance No. 1094 and adoption of Resolution Nos. 9589 and 9590 to place a Transaction and Use Tax on the November 6, 2018 Regular Municipal Election Ballot

Recommendation: That the City Council:

- Give first reading to Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the

Department of Tax and Fee Administration, subject to adoption by the electorate;

- Adopt Resolution No. 9589 to submit to voters at the November 6, 2018 Regular Municipal Election a Measure to establish a one percent general transactions and use tax, and requesting the Board of Supervisors of the County of Los Angeles consolidate that election with the statewide general election and to render specific services to the city relating to the conduct of the election; and
- Adopt Resolution No. 9590 Authorizing council members to submit arguments, setting priorities for selecting arguments to print, and directing the City Attorney to prepare an Impartial Analysis relating to the Measure

16. Resolution Nos. 9593 and 9594 – Approval of Engineer's Report (FY 2018/19) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution 9593, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9594, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 26, 2018.

17. Resolution Nos. 9595 and 9596 – Approval of Engineer's Report (FY 2018/19) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9595, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- Adopt Resolution No. 9596, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 26, 2018.

CLOSED SESSION

18. 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

19. CONFERENCE WITH LABOR NEGOTIATORS

City of Santa Fe Springs

Regular Meetings

July 12, 2018

(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

Please note: Item Nos. 20 – 29, will commence at the 7:00 p.m. hour.

20. **INVOCATION**

21. **PLEDGE OF ALLEGIANCE**

22. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

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

25. **PRESENTATIONS**

- a. Presentation to Sylvia Arias and Terry Camacho upon their Retirement

26. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Advisory Committee Appointments

27. **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.

28. **COUNCIL COMMENTS**

29. **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

July 6, 2018
Date