



# AGENDA

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

**August 23, 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 July 26, 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 July 26, 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. **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**

Minutes of the July 26, 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.

Minutes of the July 26, 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 July 26, 2018 Study Session, Special Meeting and Regular City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

- b. Imperial Highway Underpass Storm Pump Retrofit – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Caliagua, Inc. of Yorba Linda, California in the amount of \$7,094.50 for the subject project.

**NEW BUSINESS**

8. Award of Contract – Further Evaluation of a Community Revitalization and Investment Authority (CRIA)

**Recommendation:** That the City Council:

- Appropriate \$15,000 from the Unassigned General Fund Reserve to Activity #9007-4400
- Award a contract to Kosmont and Associates, Inc., in an amount not to exceed \$15,000; and
- Authorize the Mayor or designee to execute an Agreement with Kosmont and Associates, Inc., for further evaluation of a Community Revitalization and Investment Authority (CRIA).

9. On-Call Land Development Plan Checking Services – Authorization to Issue an Request for Proposals  
**Recommendation:** That the City Council:
- Authorize the Director of Public Works to issue a Request for Proposals to retain one or more firms to provide On-Call Land Development Plan Checking Services on an as-needed basis.

10. Listing Agreement with Cushman and Wakefield of California, Inc., as sole agent, the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services (“USPS”) at the real property located at 11760 Telegraph Road, Santa Fe Springs, California 90670  
**Recommendation:** That the City Council:
- Enter into a listing Agreement with Cushman and Wakefield of California, Inc., for the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services (“USPS”) at 11760 Telegraph Road, Santa Fe Springs, California 90670; and
  - Authorize the Mayor or designee to execute the Listing Agreement with Cushman and Wakefield of California, Inc., to negotiate the renewal of the ground lease with USPS.

**CLOSED SESSION**

11. CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION  
(Pursuant to California Government Code Section 54956.9(d)(1))  
Case Information: CalPERS Case No. 2017-0586 and also identified by Office of Administrative Hearings (OAH) Case No. 2017120843
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to California Government Code Section 54956.8)  
Property: 11760 Telegraph Road, Santa Fe Springs, CA  
Agency Negotiator: Michael Foley, Cushman & Wakefield  
Negotiating Party: U.S. Postal Service  
Under Negotiation: Price and Terms of Lease Agreement

***Items 13 – 22 will occur in the 7:00 p.m. hour.***

13. **INVOCATION**
14. **PLEDGE OF ALLEGIANCE**
15. **INTRODUCTIONS**
- Representatives from the Chamber of Commerce
16. **ANNOUNCEMENTS**

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

18. **PRESENTATIONS**

- a. Introduction of New Employee, Arthur Cervantes, Assistant Civil Engineer
- b. Presentation to Maria Eggers upon her Retirement

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

- a. Advisory Committee Appointments

20. **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.*

21. **COUNCIL COMMENTS**

22. **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

August 16, 2018  
Date