



# REVISED AGENDA

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

**September 27, 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 August 23, 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 August 23, 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.

**NEW BUSINESS**

**5. Water Well No. 12 Packer Testing Hydrogeological Services – Award of Contract**

**Recommendation:** That the City Council:

- Accept the Proposals to provide Hydrogeological Services for Water Well No. 12 Packer Testing; and
- Award a Contract to Richard Slade & Associates from Sherman Oaks, California; and
- Authorize the Mayor to execute a contract with Richard Slade and Associates in the amount of \$60,000; and
- Appropriate \$75,000 from the CIP Water Fund for Activity No. WT195001.

**HOUSING SUCCESSOR**

**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 Housing Successor.

**Approval of Minutes**

Minutes of the August 23, 2018 of the Housing Successor Agency

**Recommendation:** That the Housing Successor approve the minutes as submitted.

**NEW BUSINESS**

**7. Provide Staff with directions regarding what mechanism (RFP or ENA or other) should be used to develop affordable housing on the ±3.93-acre site (APN: 8011-012-902) at 13241 Lakeland Road and the adjacent three (3) parcels, (APN: 8011-011-906, 8011-011-907, 8011-011-912), with a combined area of ±36,342 sq. ft., at the northeast corner of Lakeland Road and Laurel Avenue, within the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone**

**Recommendation:** That the City Council:

- Provide staff with direction regarding what mechanism (RFP, ENA or other) should be used to develop affordable housing on the ±3.93-acre site (APN: 8011-012-902) at 13241 Lakeland Road and the adjacent three (3) parcels, (APN: 8011-011-906, 8011-011-907, 8011-011-912) at the northeast corner of Lakeland Road and Laurel Avenue; and
- Provide staff with direction, other than what is enumerated above.

**SUCCESSOR AGENCY**

**8. 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 August 23, 2018 Successor Agency Meeting

**Recommendation:** That the Successor Agency approve the minutes as submitted.

9. **NEW BUSINESS**

Resolution No. SA-2018-004 – First Amendment to Purchase and Sale Agreement between the Successor Agency and PPF Industrial, LLC for two (2) properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield

**Recommendation:** That the Successor Agency:

- Approve Resolution No. SA-2018-004 and authorize the Mayor to sign the First Amendment to Purchase and Sale Agreement between the Successor Agency and PPF Industrial, LLC for two (2) properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield.

10. **PRESENTATION**

Presentation to the Oversight Board Members for their service to the City

**CITY COUNCIL**

11. **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 August 23, 2018 Regular City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

- b. Approval of Letter of Agreement between the City of Santa Fe Springs and United Way's Subsidized Housing Assistance Relief for Energy (SHARE) Program

**Recommendation:** That the City Council:

- Approve, and Mayor execute, the Letter of Agreement for the Subsidized Housing Assistance Relief for Energy (SHARE) Program through United Way of Greater Los Angeles.

**NEW BUSINESS**

12. 2018 Red Ribbon Parade Traffic Control Plan – Request for Approval

**Recommendation:** That the City Council:

- Approve the traffic control plan prepared for the closure of various City streets in the area bordered by Clarkman Street, Jersey Avenue, Charlesworth Road and Alburdis Avenue for the detouring of traffic around the 2018 Red Ribbon Parade route on Wednesday October 24, 2018.

13. Approval of Traffic Signal Box – Library Theme: Book Titles

**Recommendation:** That the City Council:

- Approve the art rendering by artist Candace Galvan for the Library Theme traffic signal box, and authorize staff to compensate Hartzog & Crabill, Inc. as part of this traffic signal box art project.

14. Resolution No. 9604 – Establishing the City’s Maximum Contribution Under the Public Employees’ Medical and Hospital Care Act  
**Recommendation:** That the City Council:
- Adopt Resolution No. 9604, establishing the City’s maximum contribution to medical insurance premiums under the Public Employees’ Medical and Hospital Care Act.
15. Award of Contract for City Wide Ethernet Services  
**Recommendation:** That the City Council:
- Authorize the Mayor or designee to execute an agreement with Spectrum Enterprise to provide Ethernet Services between City Hall and other City facilities for 36 months.
16. Go Rio Program AB2766 Funds to Subsidize Bus Passes to City Residents Attending Rio Hondo College – Agreement Renewal  
**Recommendation:** That the City Council:
- Approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes for FY2017, FY2018 and FY2019; and
  - Authorize the City Manager to execute the agreement on behalf of the City.
17. Street and Parking Lot Lighting LED Retrofit Evaluation – Authorization to Advertise  
**Recommendation:** That the City Council:
- Authorize the Director of Public Works to advertise for a Request for Proposals from qualified consultants to evaluate replacing the existing City Street and parking lot lighting with energy efficient Light Emitting Diode (LED) equivalents.

***Items 18 – 27 will occur in the 7:00 p.m. hour.***

18. **INVOCATION**
19. **PLEDGE OF ALLEGIANCE**
20. **INTRODUCTIONS**
- Representatives from the Chamber of Commerce
21. **ANNOUNCEMENTS**
22. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**
23. **PRESENTATIONS**
- a. Introduction of New Little Lake City School District Principals
  - b. Presentation to the City of Santa Fe Springs from Complete Landscaping Care, Inc.
  - c. Presentation to Milestone Event Celebrants

***City of Santa Fe Springs***  
***Regular Meetings***

***September 27, 2018***

- d. Proclaiming October 10, 2018 as "Walk to School Day" in Santa Fe Springs
- e. Proclaiming October 2018 as "Breast Cancer Awareness Month" in Santa Fe Springs
- f. Proclaiming the Month of October 2018 as "National Community Planning Month"

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

- a. Advisory Committee Appointments


**25. 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.*

**26. COUNCIL COMMENTS**

**27. 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

September 24, 2018  
Date