



# AGENDA

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

**November 20, 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 October 25, 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 October 25, 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 October 25, 2018 Housing Successor Agency Meeting

**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 Water Utility Authority.

**Approval of Minutes**

Minutes of the October 25, 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 October 25, 2018 Regular City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

- b. Cancellation of the December 27, 2018, City Council Meeting

**Recommendation:** That the City Council:

- Approve cancellation of the second meeting of December 2018.

**ADOPTION OF ORDINANCE**

- 8. Ordinance No. 1096 - An Ordinance of the City of Santa Fe Springs amending Section 97.340 (Underground Storage Tank Standards) of Chapter 97 (Environmental Protection) of Title IX (General Regulations) of the Santa Fe Springs Municipal Code to Update the Section to Comply with State Law**

**Recommendation:** That the City Council:

- Give second reading and adopt Ordinance No. 1096.

**INTRODUCTION OF ORDINANCE**

- 9. Ordinance No. 1095 – Municipal Code Amendment to 130.04(B)(18) and Additions 130.04(B)(23) and 130.04(B)(24)**

**Recommendation:** That the City Council:

- Read by title only, waive further reading and introduce Ordinance No. 1095.

**OLD BUSINESS**

10. Resolution No. 9609 – Authorizing a Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC., for the property located at 10415 Norwalk Boulevard (newly assigned address), at the southwest corner of Norwalk Boulevard and Telegraph Road, in the M-2-Heavy Manufacturing, Zone

**Recommendation:** That the City Council approve, and Mayor execute:

- Approve the Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC.
- Authorize the Mayor or designee to execute the Disposition and Development Agreement between the City of Santa Fe Springs and SFS Hospitality LLC.

**NEW BUSINESS**

11. Approval of Agreement between SFS and California State University for Student Intern Program

**Recommendation:** That the City Council approve, and Mayor execute:

- The California State University Long Beach Student Field Placement Agreement; and
- The California State University Los Angeles Clinical Affiliation Agreement No. 6718-0081.

12. Santa Fe Springs Athletic Fields Picnic Shelter – Trellis Replacement Project – Award of Contract

**Recommendation:** That the City Council:

- Approve adding the Santa Fe Springs Athletic Fields Picnic Shelter –Trellis Replacement project to the Capital Improvement Plan;
- Appropriate \$60,000 from Utility Users Tax Funds to the Santa Fe Springs Athletic Fields Picnic Shelter-Trellis Replacement project;
- Accept the bids; and
- Award a contract to Corral Construction Company of Commerce, California in the amount of \$39,588.00.

13. BNSF Railway Company License Agreement for Electrical Supply Line Across or Along Railway Property

**Recommendation:** That the City Council:

- Authorize the Mayor to execute the BNSF Railway Company License Agreement for an Electrical Supply Line Across or Along BNSF Railway Company Property.

**CLOSED SESSION**

14. 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

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

***November 20, 2018***

**Agency Negotiator:** City Manager, City Attorney, Finance Director and Planning Director

**Negotiation Parties:** SFS Hospitality

**Under Negotiation:** Price and Terms for the Sale of Property

***Items 15 – 24 will occur in the 7:00 p.m. hour.***

**15. INVOCATION**

**16. PLEDGE OF ALLEGIANCE**

**17. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**18. ANNOUNCEMENTS**

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

**20. PRESENTATIONS**

- a. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates

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

- a. Advisory Committee Appointments

**22. 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.*

**23. COUNCIL COMMENTS**

**24. 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

November 15, 2018  
Date