



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

November 8, 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 October 11, 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 October 11, 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 October 11, 2018 Regular and Study Session City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

PUBLIC HEARING

6. **Alcohol Sales Conditional Use Permit Case No. 75**

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for on-site consumption for the proposed Hilton Garden located at 14015 Norwalk Boulevard, in the Heavy Industrial (M-2) Zone, within the Telegraph Road Corridor Zone, and the Consolidated Redevelopment Project Area. (SFS Hospitality, LLC)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 75, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 75 subject to the conditions of approval contained within this report.

ORDINANCE FOR INTRODUCTION

7. 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:

- Waive further reading and introduce Ordinance No. 1096.

NEW BUSINESS

8. Disposition and Development Agreement by and between the City of Santa Fe Springs and SFS Hospitality, LLC

Recommendation: That the City Council:

- Approve the Disposition and Development Agreement; and
- Authorize the Mayor or designee to execute the agreement with SFS Hospitality, LLC.

9. City-Wide Striping 2018 – Award of Contract

Recommendation: That the City Council:

- Appropriate \$194,000 from the Bond Capital Improvement Funds to Account PW180022;
- Accept the bids; and
- Award a contract to Superior Pavement Markings Inc. of Cypress, California, in the amount of \$235,496.35.

10. On-Call Land Development Plan Checking Services – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals to Provide On-Call Land Development Plan Checking Services;
- Award Contracts to: Coory Engineering of Orange, California; Huitt-Zollars of Irvine, California; and PencoENG of Irvine, California, to provide On-Call Land Development Plan Checking Services; and
- Authorize the Mayor to execute Professional Services Agreements with Coory Engineering, Huitt-Zollars and PencoENG for a term of forty-eight (48) months.

11. Christmas Tree Sales Lot – Request for Approval

Recommendation: That the City Council:

- Approve the proposed Christmas Tree Sales Lot on property located at 13007 Telegraph Road, subject to the conditions of approval as contained within this staff report.

12. Approval of 2019 Art Fest Event Professional Services Agreement

Recommendation: That the City Council:

- Authorize the Director of Community Services to execute a revised Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services of the 2019 Art Fest event.

CLOSED SESSION

13. 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, Finance Director and Planning Director

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

CLOSED SESSION

14. REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8069-006-004 for the property located at 14156 Rosecrans Ave., Santa Fe Springs, CA 90670 and 8061-017-013 for the property located at 14207 Rosecrans Ave., La Mirada, CA 90638

Agency Negotiator: Public Works Director

Negotiation Parties: Tabello Brothers, Inc. and Transcendent Properties LLC

Under Negotiation: Price and Terms for the Sale of Property

Please note: Item Nos. 15 – 24, will commence at 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. Recognition of Cascade Pump Company 70th Anniversary
- b. Chamber of Commerce "Citizen of the Year" Presentations
- c. Red Cross Learn to Swim Program – City of Santa Fe Springs Gold Provider Award Recognition

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.



Janet Martinez, CMC, City Clerk

November 1, 2018
Date