



# AGENDA

## REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

January 10, 2019  
6:00 P.M.

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

**John Mora, Councilmember**  
**Annette Rodriguez, Councilmember**  
**Joe Angel Zamora, Councilmember**  
**William K. Rounds, Mayor Pro Tem**  
**Juanita Trujillo, Mayor**

**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**

John Mora, Councilmember  
Annette Rodriguez, Councilmember  
Joe Angel Zamora, Councilmember  
William K. Rounds, Mayor Pro Tem  
Juanita Trujillo, Mayor

**CLOSED SESSION**

3. **CONFERENCE WITH LEGAL COUNSEL – 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

**CLOSED SESSION**

4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Pursuant to California Government Code Section 54956.9(d)(2))  
Number of Potential Cases: Three (3) – Correspondence received regarding CalPERS claims.

**CLOSED SESSION**

5. **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:** Tabetto Brothers, Inc. and Transcendent Properties LLC  
**Under Negotiation:** Price and Terms for the Sale of Property

**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 City Council.*

Minutes of the December 13, 2018 Housing Successor Meeting

**Recommendation:** That the Housing Successor:

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

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.*

Minutes of the December 13, 2018 Successor Agency Meeting

**Recommendation:** That the Successor Agency:

- Approve the minutes as submitted.

**CITY COUNCIL**

**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 City Council.*

Minutes of the December 6 and 13, 2018 Special and Regular City Council Meetings

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

**PUBLIC HEARING – ORDINANCE FOR INTRODUCTION**

**9. Adoption of Negative Declaration – Ordinance No. 1097**

An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2018) by and between the City of Santa Fe Springs and Outdoor Associates, LLC.

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1097 and thereafter, close the Public Hearing; and
- Find and determine that subject Development Agreement is consistent with the City's General Plan; and
- Approve and adopt the proposed Negative Declaration which, based on the findings of the Initial Study, indicates that there is no substantial evidence that the proposed project will have a significant adverse effect on the environment; and
- Pass the first reading of Ordinance No. 107, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2018) by and between the City of Santa Fe Spring and Outdoor Associates, LLC.

**ADOPTION OF ORDINANCE**

**10. Ordinance No. 1095 – An Ordinance of the City of Santa Fe Springs Amending Section 130.04(B) (Unlawful Conduct Within a Park) of Chapter 130 (General Provisions) of Title XIII (General Offenses) of the Santa Fe Springs Municipal Code with the Revision of Subsection 18 (Gathering of 50 or more Persons) and the Additions of Subsection 23 and 24 (Canopy Use) to Regulate the Use of the Parks**

**Recommendation:** That the City Council:

- Move to read by title only, waive further reading and adopt Ordinance No. 1095.

**NEW BUSINESS**

11. Santa Fe Springs Athletic Fields Picnic Shelter – Trellis Replacement Project – Final Payment  
**Recommendation:** That the City Council:
- Approve the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$37,608.60 for the subject project.
12. Storm Drain Easement Located at 13060 Firestone Boulevard, Santa Fe Springs – Quitclaim Deed Approval  
**Recommendation:** That the City Council:
- Approve the Quitclaim Deed of a Storm Drain Easement, located at 13060 Firestone Boulevard, Santa Fe Springs, to Daniel H. and Diana J. Traen; and
  - Authorize the Mayor to execute the necessary documents to have the Quitclaim Deed recorded with the Los Angeles County Recorder's Office.
13. Approval of Traffic Signal Box – Fire-Rescue Department 60<sup>th</sup> Anniversary Theme  
**Recommendation:** That the City Council:
- Approve the art rendering by artist Candace Galvan for the Fire-Rescue 60<sup>th</sup> Anniversary traffic signal box, and authorize staff to compensate Candace Galvan as part of this traffic signal box art project.
14. Approval of Personnel Modifications  
**Recommendation:** That the City Council:
- Approve the classification specification changes for the following positions: Code Enforcement Officer, Public Safety Officer, Program Coordinator, Recreation Specialist, Utility Services Manager, Water Utility Worker, and Water Utility Lead Worker.
  - Eliminate the current Community Services Specialist position and replace the current Recreation Specialist title with Community Services Specialist.
15. Approval of Agreements with the California Department of Tax and Fee Administration for the Implementation of a Local Transactions and Use Tax  
**Recommendation:** That the City Council:
- Adopt Resolution No. 9618 authorizing the Mayor to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax.
  - Adopt Resolution No. 9619 authorizing the examination of transactions and use tax records.
  - Appropriate \$175,000 from General Fund Reserves for CDTFAs preparatory costs necessary to prepare to administer and operate a transactions and use tax.

**Please note:** Item Nos. 16 – 25, will commence at the 7:00 p.m. hour.

16. **INVOCATION**
17. **PLEDGE OF ALLEGIANCE**
18. **INTRODUCTIONS**
  - Representatives from the Chamber of Commerce
19. **ANNOUNCEMENTS**
20. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**
21. **PRESENTATIONS**
  - a. Introduction of New Finance and Administrative Services Employee, Human Resources Analyst, Juan Cerda
  - b. Recognition of 2018 Tree Lighting Ceremony Event Sponsors
  - c. Recognition of 2018 Christmas Home Decorating Contest Winners
22. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
  - a. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations
  - b. Advisory Committee Appointments
23. **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.*
24. **COUNCIL COMMENTS**
25. **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

January 4, 2019  
Date