



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**March 14, 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

3. **ORAL COMMUNICATIONS** *This is the time when comments may be made by interested persons on matters on closed session items only.*

CLOSED SESSION

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

(Pursuant to California Government Code Section 54956.9 (d)(2))

Number of Potential Cases – One (1)

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 City Council.

Minutes of the February 14, 2019 Housing Successor 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 City Council.

Minutes of the February 14, 2019 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 February 14, 2019 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. General Motion to Waive Full Reading and Approve Ordinance by Title Only Pursuant to California Government Code Section 36934

Recommendation: That the City Council:

- Approve a general motion to waive full reading and approve Ordinance by title only pursuant to California Government Code Section 36934.

PUBLIC HEARING

8. Annual Weed Abatement Program

Recommendation: That the City Council:

- Conduct a Public Hearing on Weed Abatement and direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

PUBLIC HEARING

9. Adoption of Negative Declaration - Conditional Use Permit (CUP) - Case No. 792 - Development Agreement 01-2019

A request to allow the construction and operation of a new 50-foot tall V-Shape digital billboard with 14' x 48' display areas located at 13060 Firestone Boulevard (APN: 7005-001-019) within the M-2-FOZ, Heavy Manufacturing – Freeway Overlay Zone, subject to Development Agreement 01-2019. (General Outdoor Advertising)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Conditional Use Permit Case No. 792 and the related Environmental Document, and thereafter close the Public Hearing; and
- Find and determine that the proposed project will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and programs of 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
- Find that the applicant's CUP request meets the criteria set forth in §155.379(B), §155.384(C), and §155.716 of the Zoning Regulations, for the granting of a Conditional Use Permit; and
- Approve Conditional Use Permit Case No. 792 subject to the conditions of approval as contained within Resolution No. 9621; and
- Adopt Resolution No. 9621, which incorporates the City Council's findings and actions regarding this matter; and
- Introduce Ordinance No. 1099, to approve Development Agreement No. 01-2019 by and between the City of Santa Fe Springs and General Outdoor Advertising.

NEW BUSINESS

10. Introduction of an Ordinance No. 1101 Repealing Chapters 50 (Garbage and Refuse) and 119 (Recyclable Materials Dealer) and in Their Place Adopting a New Chapter 50 (Collection of Solid Waste and Recyclables)
Recommendation: That the City Council:
 - Read by Title only, waive further reading and introduce for first reading Ordinance No. 1101.
11. Adoption of Resolution No. 9623 – Authorizing the Relinquishment of Child Care and Development Services Pre-school Program Contract with the State Department of Education for Fiscal Year 2018-2019
Recommendation: That the City Council:
 - Approve and adopt Resolution No. 9623 – authorizing the relinquishment of contract CSPP-8170 with the State Department of Education for the purpose of dissolving the Child Care and Development Services Pre-school Age Children Program for Fiscal Year 2018-2019.
12. Approval of Letter of Agreement between the City of Santa Fe Springs and United Way of Greater Los Angeles for the Gas Company Utility Assistance and the Edison Assistance Fund Programs
Recommendation: That the City Council:
 - Approve the Letter of Agreement for the continued participation in the Gas Assistance Fund and the Edison Assistance Fund Programs with the United Way of Greater Los Angeles.
 - Authorize the Mayor to execute and sign the Letter of Agreement with the United Way of Greater Los Angeles.
13. Fiscal Year 2018-19 Midyear Budget Review and Modifications
Recommendation: That the City Council:
 - Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.
14. Traffic Enforcement Officer Detail – Pilot Program Update
Recommendation: That the City Council:
 - This report is for informational purposes only and does not require any action by the City Council.
15. 2018 General Plan Housing Element Annual Progress Reports
Recommendation: That the City Council:
 - Authorize staff to forward the 2018 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

16. Authorize the Purchase of Two (2) 2019 Chevrolet Tahoe's
Recommendation: That the City Council:
- Authorize the Director of Purchasing Services to purchase two (2) New 2019 Chevrolet Tahoe's by piggybacking off a cooperative contract through Sourcewell No.120716-NAF with National Auto Fleet Group; and
 - Authorize a purchase order to be issued in the amount of \$99,251.47 for this transaction.
17. Town Center Plaza Improvements – Status Update
Recommendation: That the City Council:
- Approve the updated Town Center Plaza Improvements Site Plan for Zone 1 (City Hall West Parking Lot).
18. Santa Fe Springs Road Street Improvements – Authorization to Advertise for Construction Bids
Recommendation: That the City Council:
- Approve the Plans and Specifications; and
 - Authorize the City Engineer to advertise for construction bids.
19. Ann Street Improvements – Authorization to Advertise for Construction Bids
Recommendation: That the City Council:
- Approve the Plans and Specifications; and
 - Authorize the City Engineer to advertise for construction bids.
20. Carmenita Road and Cambridge Street Approval of Reimbursement and Construction Agreement with Cambridge Springs, LLC for Traffic Signal and Street Improvement Costs
Recommendation: That the City Council:
- Approve the Reimbursement and Construction Agreement with Cambridge Springs, LLC for the Traffic Signal and Street Improvement Costs at Carmenita Road and Cambridge Street; and
 - Authorize the City Manager to execute the agreement on behalf of the City.
21. **CLOSED SESSION**
PUBLIC EMPLOYMENT
(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager Evaluation
22. **CLOSED SESSION**
REAL PROPERTY NEGOTIATIONS
(Pursuant to California Government Code Section 54956.8)
Property: APN: 8007-001-909 for the property located at 9919 Cedardale Drive, Santa Fe Springs, CA
Agency Negotiator: Public Works Director
Negotiation Parties: Rafael Rosalez
Under Negotiation: Price and Terms for the Sale of Property

City of Santa Fe Springs
Regular Meetings

March 14, 2019

Please note: Item Nos. 23 – 32, will commence at the 7:00 p.m. hour.

23. INVOCATION

24. PLEDGE OF ALLEGIANCE

25. INTRODUCTIONS

- Representatives from the Chamber of Commerce

26. ANNOUNCEMENTS

27. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

28. PRESENTATIONS

- a. Recognition of Santa Fe High School Girls Varsity Basketball Team
- b. Proclamation – Declaring the month of March as Colorectal Cancer Awareness Month in the City of Santa Fe Springs

29. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

30. 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.*

31. COUNCIL COMMENTS

32. 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

March 11, 2019
Date