



# AGENDA

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

**April 23, 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

**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.*

- a. Minutes of the March 28, 2019 Public Financing Authority  
**Recommendation:** That the Public Financing Authority:
  - Approve the minutes as submitted.
- 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.*

- a. Minutes of the March 28, 2019 Water Utility Authority  
**Recommendation:** That the Water Utility Authority:
  - Approve the minutes as submitted.
- 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 Housing Successor.*

Minutes of the March 28, 2019 Housing Successor

**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 Successor Agency.*

Minutes of the March 28, 2019 Successor Agency

**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 March 21, 2019 and March 28, 2019 Special and Regular City Council Meetings

**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.

- c. Amendment Number One to the Retainer Agreement for City Attorney Services

**Recommendation:** That the City Council:

- Approve Amendment Number One to the Retainer Agreement for City Attorney Services
- Authorize the Mayor to execute the Amendment.

**PUBLIC HEARING**

8. Introduction of Ordinance No. 1102 – Public Hearing for Granting a Franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets

**Recommendation:** That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Introduce Ordinance No. 1102 Granting a Franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets.

**PUBLIC HEARING**

9. Resolution 9632-Approval of Programs/Projects Proposed for Funding During FY 2019/2020 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the acceptance of CDBG funds as described in the body of this report;
- Adopt Resolution No. 9632; and
- Authorize the Community Services Department to transmit the planning documents to the County of Los Angeles Community Development Commission.

**PUBLIC HEARING**

10. Resolution 9633 - Approval of Use of Community Development Block Grant Funds (CDBG) for the CDBG Revolving Grant Fund

**Recommendation:** That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the FY 2019/2020 CDBG unallocated funds to the CDBG Revolving Grant Fund as described in the body of this report;
- Adopt Resolution No. 9633; and
- Authorize the City Manager to execute the Agreement to transfer CDBG Funds to the CDBG Revolving Grant Fund for later use in Santa Fe Springs CDBG eligible projects.

**NEW BUSINESS**

11. Approve of Grant from Los Angeles County to Fund Resurfacing Basketball, Tennis, and Handball Courts Project – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council:

- Approve Grant from Los Angeles County in the amount of \$150,000 to Fund City Parks Projects;
- Authorize the Mayor to Execute the Social Program Agreement with Los Angeles County;
- Approve the Plans and Specifications to Resurface Tennis and Handball Courts at Los Nietos Park, Resurface Basketball Courts at Santa Fe Springs Park, and Resurface the Basketball Courts at Little Lake Park ; and
- Authorize the City Engineer to advertise for construction bids.

12. Landscape Maintenance Services-Authorization to Advertise Request for Proposals  
**Recommendation:** That the City Council:
- Authorize the Director of Public Works to advertise a Request for Proposals for Landscape Maintenance Services.
13. Approval of Parcel Map No. 73161-9421 Santa Fe Springs Road  
**Recommendation:** That the City Council:
- Approve Parcel Map No. 73161;
  - Find that Parcel Map No. 73161 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
  - Authorize the City Engineer and City Clerk to sign Parcel Map No. 73161.
14. Request for Out-of-State Travel for the Director of Planning and Senior Planners to attend the 2019 International Council of Shopping Centers (ICSC) ReCon exhibition and conference in Las Vegas, Nevada  
**Recommendation:** That the City Council:
- Approve out-of-state travel for the Director of Planning and Senior Planners to attend the 2019 ICSC ReCon exhibition and conference in Las Vegas, Nevada from May 19-22, 2019.
15. Consideration of an Amendment to provide a Fifteen (15) Day Extension of the Review Period in Section V (C) of the Disposition and Development Agreement entered into on November 20, 2018 by and Between the City of Santa Fe Springs, a California Municipal Corporation (City or Seller) and SFS Hospitality, LLC (Developer or Buyer) for the 1.074-acre Property Located at 10415 Telegraph Road (APN: 8009-007-931) at the southwest corner of Norwalk Boulevard and Telegraph Road, within the M-2, Heavy Manufacturing, Zone,  
**Recommendation:** That the City Council:
- Authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend certain provisions of the Disposition and Development Agreement.
16. **CLOSED SESSION**  
CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to California Government Code Section 54957.6)  
Unrepresented Employee: City Manager
17. **CLOSED SESSION**  
CONFERENCES WITH LABOR NEGOTIATORS  
(Pursuant to California Government Code Section 54957.6)  
**Agency Designated Representatives:** City Manager, Director of Finance, Human Resources Manager, City Attorney  
**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

- 18. CLOSED SESSION**  
**CONFERENCES WITH LABOR NEGOTIATORS**  
(Pursuant to California Government Code Section 54957.6)  
**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator  
**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

- 19. CLOSED SESSION**  
**REAL PROPERTY NEGOTIATIONS**  
(Pursuant to California Government Code Section 54956.8)  
**Property:** APN: 8011-009-935 for the property located at 10712 Laurel Avenue, Santa Fe Springs, CA 90670  
**Agency Negotiator:** Director of Planning  
**Negotiation Parties:** Devon Wesselink for Coast to Coast Commercial, LLC  
**Under Negotiation:** Purchase Price

***Items 20 – 29 will occur in the 7:00 p.m. hour.***

- 20. INVOCATION**
- 21. PLEDGE OF ALLEGIANCE**
- 22. INTRODUCTIONS**
- Representatives from the Chamber of Commerce
- 23. ANNOUNCEMENTS**
- 24. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**
- 25. PRESENTATIONS**
- a. Recognition of the 2019 Santa Fe Springs Fun Run/Walk Event Sponsors
  - b. Proclaiming the month of April as "Autism Awareness Month" in the City of Santa Fe Springs
  - c. Proclaiming the month of April as "Sexual Assault Awareness Month" in the City of Santa Fe Springs
  - d. Proclaiming the month of April as "Testicular Cancer Awareness Month" in the City of Santa Fe Springs
  - e. Proclaiming the month of May 2019 as "Older Americans Month" in the City of Santa Fe Springs
- 26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
- a. Advisory Committee Appointments
- 27. 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.*

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

*April 23, 2019*

28. COUNCIL COMMENTS

29. 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

April 18, 2019  
Date