



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**August 8, 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

HOUSING SUCCESSOR

There are no Housing Successor items to be considered

SUCCESSOR AGENCY

There are no Successor Agency items to be considered

CITY COUNCIL

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.

a. Minutes of the July 9, 2019 Special City Council Meeting (City Clerk)

Recommendation:

- 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 (City Clerk)

Recommendation:

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

c. Ordinance No. 1103 - An Ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.480 (Parking Spaces Required) and 155.481 (Required Parking) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code relating to garage conversions in the A-1, Light Agricultural, and R-1, Single-Family Residential, Zones (Planning)

Recommendation:

- Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan; and
- Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorical Exempt; and
- Adopt Ordinance No. 1103.

- d. Ordinance No. 1104 – An Ordinance of the City of Santa Fe Springs Amending the Abandonment and Desertion Section of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code to Update the Procedures Regarding the Abandonment of Oil Wells (Fire)

Recommendation:

- Adopt Ordinance No. 1104 Amending the abandonment and desertion section of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code.

- e. Quarterly Treasurer’s Report of Investments for the Quarter Ended June 30, 2019 (Finance)

Recommendation:

- Receive and file the report.

- f. City Hall Public Counters and Accessibility Improvements Project – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment (less 5% Retention) to RS Construction and Development Inc. of Upland, California in the amount of \$37,857.50 for the subject project.
- Appropriate \$9,000.00 from the Bond Capital Improvement Funds to Account PW18CD02 to cover all project expenditures.

NEW BUSINESS

4. Appropriation of funds from City’s Art in Public Places fund for City’s Art Education Grant Program for Fiscal Year 2019-2020 (Community Services)

Recommendation:

- Approve the appropriation of funds from the City’s Art in Public Places Fund (Activity 6350-6100)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City’s Art Education Grant Program for Fiscal Year 2019-2020.

5. Approval of Volunteer Services Agreement with Cole Vocational Services for Fiscal Year 2019-2020 (Community Services)

Recommendation:

- Approve a 1-year volunteer services agreement between the City of Santa Fe Springs and Cole Vocational Services.

6. Adoption of Resolution No. 9644 – Authorization to Accept and Administer the California State Library Competitive Grant for the “SFS Innovates” Program (Community Services)

Recommendation:

- Adopt Resolution No. 9644 authorizing the Library Services Division Director to accept and administer the California State Library Competitive Grant for the “SFS Innovates” Program.

7. Approval of Salary Schedule Modifications Pursuant to the Fiscal Year 2019-20 Labor Agreement between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association (Finance)

Recommendation:

- Approve the attached salary schedule modifications for the following positions: Firefighter, Firefighter/Paramedic Trainee, Firefighter/Paramedic I, and Firefighter Paramedic II.

Please note: Item Nos. 8 – 17, will commence at the 7:00 p.m. hour.

8. **INVOCATION**

9. **PLEDGE OF ALLEGIANCE**

10. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

11. **ANNOUNCEMENTS**

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

13. **PRESENTATIONS**

- a. Proclaiming August 21, 2019 as "National Senior Citizen's Day" in the City of Santa Fe Springs
- b. Recognition of Sponsors for 2019 Children's Back to School Backpack Program

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

- a. Advisory Committee Appointments

15. **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.*

16. **COUNCIL COMMENTS**

17. **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 24 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

August 2, 2019
Date