



AGENDA

SPECIAL MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**September 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

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 August 8, 2019 Housing Successor Meeting (City Clerk)

Recommendation:

- 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 August 8, 2019 Successor Agency Meeting (City Clerk)

Recommendation:

- 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.

- a. Minutes of the August 8, 2019 Regular 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.

PUBLIC HEARING

6. Entertainment Conditional Use Permit Case No. 16 (Police Services)

Recommendation:

- Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit Case No. 16, and thereafter close the Public Hearing; and
- Approve Entertainment Conditional Use Permit Case No. 16 subject to the conditions of approval contained as "Exhibit A" in Resolution No. 9646; and
- Adopt Resolution 9646, which incorporates the Planning Commission's findings and action regarding this matter.

ORDINANCES FOR INTRODUCTION

7. Ordinance No. 1106 – An Ordinance of the City of Santa Fe Springs Amending Section 31.13 (Powers and Duties) Of Chapter 31 (City Officials and Employees) To Provide For Signature Authority (City Attorney)

Recommendation:

- Read by title only, waive further reading and introduce for first reading Ordinance No. 1106 - to Amend Section 31.13 of Chapter 31 to provide signature authority for the City Manager and Department Heads.

NEW BUSINESS

8. Categorically Exempt – CEQA Guidelines Section 15301, Class 1 Trucking Use Time Extension No. 4 (Planning)

A request to allow the continued operation and maintenance of an existing nonconforming cross-dock freight transfer facility located at 12250 Clark Street within the M-2, Heavy Manufacturing Zone. (Crown Enterprises, Inc.)

Recommendation:

- Find and determine that pursuant to Section 15301, Class 1 (existing facilities), of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Grant a six (6) year extension of Trucking Use Time Extension No. 4, subject to the conditions of approval set forth in the Memorandum of Understanding.

9. Approval of Facility, Park and Equipment Use Policy (Community Services)

Recommendation:

- Approve the new City Facility, Park and Equipment Use Policy.

10. Resolution No. 9647 – Establishing the City's Maximum Contribution under the Public Employees' Medical and Hospital Care Act (Finance)

Recommendation:

- Adopt Resolution No. 9647, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

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11. Approval of Agreement Between the City of Santa Fe Springs ("City") and the Santa Fe Springs Firefighters Association ("SFSFFA") to Enter into an Alternative Dispute Resolution ("ADR") Program for Workers' Compensation Disputes (Finance)

Recommendation:

- Approve the Workers' Compensation ADR Program and authorize the Mayor to execute said agreement.

12. Waste and Recycling Program Management Services Agreement (City Manager)

Recommendation:

- Accept Proposal and Approve Agreement with MuniEnvironmental, LLC; and
- Authorize the Mayor to execute Agreement for MuniEnvironmental, LLC.

Please note: Item Nos. 13 – 22, will commence at the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

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

18. **PRESENTATIONS**

- a. Introduction of Department of Community Services New Employee – Maricelia Carmona, Librarian I
- b. Proclamation declaring September 13, 2019 as City of Santa Fe Springs Fiestas Patrias Cultural Celebration

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

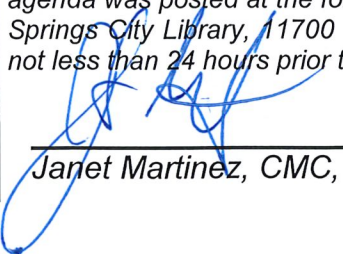
- a. Advisory Committee Appointments

20. **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.*

21. **COUNCIL COMMENTS**

22. **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

September 4, 2019
Date