

AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

November 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

CLOSED SESSION

3. **CONFERENCE 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

CLOSED SESSION

4. **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

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 October 8, 2019 Housing Successor Meeting (City Clerk)

Recommendation:

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

Recommendation:

- 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 October 8, 2019 Special City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended September 30, 2019 (Finance)

Recommendation:

- Receive and file the report.

PUBLIC HEARING

- 8. Alcohol Sales Conditional Use Permit Case No. 77 (Police Services)**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 77 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Golden Harvest Group located at 12436 Bell Ranch Drive within the Heavy Manufacturing (M-2). (CHF Trading)

Recommendation:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit No. 77, and thereafter close the public hearing;
- Approve Alcohol Sales Conditional Use Permit Case No. 77 subject to the conditions of approval contained in Resolution No. 9652 as "Exhibit A"; and
- Adopt Resolution No. 9652, which incorporates the Planning Commission's findings and action regarding this matter.

NEW BUSINESS

- 9. City's Batting Cages Facility Concession Agreement - Approve One Year Extension (Public Works)**

Recommendation:

- Approve Contract Amendment Number One with Henry Hernandez to extend the term of the Agreement for One Year; and
- Authorize the Mayor to execute Contract Amendment Number One.

- 10. Approval of Proposition A Discretionary Incentive Grant Program Memorandum of Understanding (Public Works)**

Recommendation:

- Authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA).

City of Santa Fe Springs

Regular Meetings

November 14, 2019

11. Rivera Road Improvements – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

Please note: Item Nos. 12 – 21, will commence at the 6:30 p.m. hour.

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

14. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

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

17. **PRESENTATIONS - None**

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

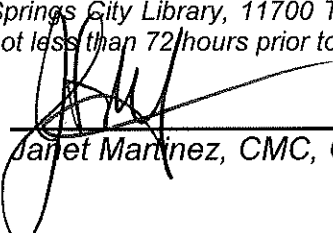
- a. Advisory Committee Appointments

19. **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.*

20. **COUNCIL COMMENTS**

21. **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

November 8, 2019

Date