



# AGENDA

## REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

June 11, 2020  
6:00 P.M.

### VIA TELECONFERENCE

*Annette Rodriguez, Councilmember*  
*Juanita Trujillo, Councilmember*  
*Joe Angel Zamora, Councilmember*  
*John M. Mora, Mayor Pro Tem*  
*William K. Rounds, Mayor*

\*\*\*\***GOVERNOR'S EXECUTIVE ORDER N-29-20**\*\*\*\*  
\*\***REGARDING CORONAVIRUS COVID-19**\*\*

On March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19. The Governor has issued Executive Orders that temporarily suspend requirements of the Brown Act, including allowing the City Council to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Please be advised that, until further notice, City Council meetings will be held by teleconference. City Hall, including Council Chambers, is closed to the public.

You may attend the City Council meeting telephonically or electronically using the following means:

**Electronically using Zoom:** Go to Zoom.us and click on "Join A Meeting" or use the following

link: <https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09>

Zoom Meeting ID: 521620472      Password: 659847

**Telephonically:**      Dial: 888-475-4499      Meeting ID: 521620472

**Public Participation:** You may submit public comments in writing by sending them to the City Clerk at [cityclerk@santafesprings.org](mailto:cityclerk@santafesprings.org). If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day of the City Council meeting. You may also contact the City Clerk's Office at (562) 868-0511 ext. 7314.

**1. CALL TO ORDER**

**2. ROLL CALL**

Annette Rodriguez, Councilmember  
Juanita Trujillo, Councilmember  
Joe Angel Zamora, Councilmember  
John M. Mora, Mayor Pro Tem  
William K. Rounds, Mayor

- 3. PUBLIC COMMENTS** *This is the time when comments may be made by citizens on matters under the jurisdiction of the City Council, on the agenda and not on the agenda. Each citizen is limited to three (3) minutes.*

**HOUSING SUCCESSOR**

**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 Housing Successor.*

Minutes of the May 14, 2020 Housing Successor Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

**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 Successor Agency.*

Minutes of the May 14, 2020 Successor Agency Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

**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.*

- a. Minutes of the May 14, 2020 Regular City Council Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

- b. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

**Recommendation:**

- Approve a general motion to waive full reading and read Ordinance titles

only, pursuant to California Government Code Section 36934.

- c. Status Update for the Appeal of a Denial Involving an Application for a Conditional Use Permit (CUP Case No. 795), five (5) Zone Variances (ZV Case No. 82 and 84-87) and a Development Agreement (DA 01-2020), filed by Becker Boards, on a Parcel Located at 13539 Freeway Drive (APN: 8069-016-006) (Planning)

**Recommendation:**

- Receive and file the report.

**PUBLIC HEARING/ORDINANCE FOR INTRODUCTION**

7. Categorically Exempt – CEQA Guidelines Section 15282(h)

Zoning Text Amendment – Accessory Dwelling Unit

Ordinance No. 1110: An ordinance of the City of Santa Fe Springs Amending Sections 155.003 (Definitions), 155.644 (Accessory Dwelling Units) and 155.644.1 (Junior Accessory Dwelling Units) of Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code Relating to the Construction of Accessory Dwelling Units and Junior Accessory Dwelling Units in the A-1, Light Agricultural; R-1, Single-Family Residential; and R-3, Multi-Family Residential, Zones. (City of Santa Fe Springs)

**Recommendation:**

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1110 and, thereafter, close the Public Hearing; and
- Find that the proposed amendments to the text of the City's Land Use Regulations are consistent with the City's General Plan; and
- Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding land use requirements for Accessory Dwelling Units and Junior Accessory Dwelling Units in the A-1, Light Agricultural; R-1, Single-Family Residential; and R-3, Multi-Family Residential, Zones.

**NEW BUSINESS**

8. Introduction and Discussion of City's Proposed Fiscal Year 2020-21 Budget and Related Items (Finance)

**Recommendation:**

- Provide staff direction regarding revenue and expenditure matters included in the Fiscal Year 2020-21 proposed budget.

9. Approval of In-Kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2020-2021 (Community Services)

**Recommendation:**

- Approve In-Kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2020-21; and
- Authorize the Mayor to execute the In-kind Services Agreement.

10. Amendment Number Two to Lease Agreements between the City of Santa Fe Springs and Options for Learning at Gus Velasco Neighborhood Center and the Los Nietos Childcare Center (Community Services)
- Recommendation:**
- Approve Amendment Number Two to Lease Agreements between the City of Santa Fe Springs and Options for Learning to extend lease term by one year at the Gus Velasco Neighborhood Center and Los Nietos Childcare Center; and
  - Authorize the Mayor to execute Amendment Number Two to Lease Agreement.
11. Resolution Nos. 9675, 9676 and 9677 - Pertaining to the City's General Municipal Election to be held Tuesday, November 3, 2020 (City Clerk)
- Recommendation:**
- Adopt Resolution No. 9675, 9676, and 9677 which pertain to the City's General Municipal Election to be held Tuesday, November 3, 2020.
12. Resolution No. 9678 – Approving Use of Senate Bill 1 Funds (Fiscal Year 2020/21) for Los Nietos Road Street Improvements (Pioneer Boulevard to Painter Avenue) Project (Public Works)
- Recommendation:**
- Adopt Resolution No. 9678 approving the Los Nietos Road Street Improvements (Pioneer Boulevard to Painter Avenue) Project to be partially funded by Senate Bill SB-1, the Road Repair and Accountability Act; and
  - Authorize the Director of Public Works to submit an application to the California Transportation Commission for Road Maintenance and Rehabilitation Account (RMRA) funds.
13. I-605 Arterial Intersections Right-of-Way Acquisition Services – Contract Amendment (Public Works)
- Recommendation:**
- Approve Contract Amendment Number One with CPSI in the amount of \$17,815 to provide Right-of-Way Acquisition Services for the Alondra Boulevard and Valley View Avenue Intersection Improvements Project and the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project; and
  - Authorize the Mayor to execute Contract Amendment Number One.
14. Landscape Maintenance Services: Award of Contract (Public Works)
- Recommendation:**
- Accept the proposals;
  - Award a contract to Merchants Landscape Services, Inc. of Santa Ana, California, for the annual amount of \$899,792.16; and
  - Authorize the Mayor to execute Agreement.

15. Rosecrans / Marquardt Grade Separation Project: Traffic Signal and Street Light Conduit Relocation – Award of Contract (Public Works)

**Recommendation:**

- Accept the bids;
- Award a contract to DB Electric, Inc. of Eastvale, California, in the amount of \$38,799.00; and
- Authorize the Mayor to execute the Agreement with DB Electric, Inc.

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

17. **COUNCIL COMMENTS**

**RECESS TO CLOSED SESSION** [will not take place on Zoom or over telephone]

**CLOSED SESSION**

18. THREAT TO PUBLIC SERVICES OR FACILITIES

(Pursuant to California Government Code Section 54957)

**Consultation with:** Fire Chief, Police Chief and Captain, Director of Police Services, City Attorney

**CLOSED SESSION**

19. 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, Labor Negotiator.

**Employee Organizations:** Santa Fe Springs City Employees’ Association and Santa Fe Springs Firefighters’ Association

**CLOSED SESSION**

20. CONFERENCE 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

**CLOSED SESSION**

21. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two Cases

**RECONVENE MEETING** [on Zoom and over telephone]

22. **CLOSED SESSION REPORT**

23. **ADJOURNMENT**

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

***June 11, 2020***

**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.

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; city's website at [www.santafesprings.org](http://www.santafesprings.org); and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

  
for Janet Martinez, CMC, City Clerk

June 4, 2020  
Date Posted