



AGENDA

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

**January 23, 2020
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

Annette Rodriguez, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
John M. Mora, Mayor Pro Tem
William K. Rounds, 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 December 12, 2019 Public Financing Authority (City Clerk)

Recommendation:

- 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) (Finance)

Recommendation:

- 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 December 12, 2019 Water Utility Authority (City Clerk)

Recommendation:

- 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) (Finance)

Recommendation:

- Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects (Public Works)

Recommendation:

- Receive and file the report.

NEW BUSINESS

5. Adoption of Policy on Discontinuation of Residential Water Service for Non-Payment in Compliance with SB 998 (Water Shutoff Protection Act) (City Attorney)

Recommendation:

- Adopt Policy on Discontinuation of Residential Water Service for Non-Payment in Compliance with SB 998 (Water Shutoff Protection Act).

HOUSING SUCCESSOR

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 Housing Successor.

- a. Minutes of the December 12, 2019 Housing Successor (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. License Agreement to Temporary Use Housing Successor-Owned Land (Planning)
Consideration of a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs.

Recommendation:

- Authorize the Mayor or designee to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the December 12, 2019 Successor Agency (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

8. **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 December 12 and 18, 2019 Special and Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Santa Fe Springs Road Street Improvements – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to All American Asphalt of Corona, California in the amount of \$762,776.34 (less 5% Retention).

c. Basketball, Tennis, and Handball Courts Resurfacing (Los Nietos Park, Santa Fe Springs Park, and Little Lake Park) – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to Trueline Construction and Surfacing, Inc. of Corona, California in the amount of \$37,284.66 (less 5% Retention).

NEW BUSINESS

9. Consideration of a Master License Agreement with Los Angeles SMSA Limited Partnership, d/b/a Verizon Wireless for Wireless Telecommunications Facilities on City-owned Streetlight Poles (Planning)

Recommendation:

- Find and determine that pursuant to Section 15303 (New Construction or Conversion of Small Structures) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Authorize the City Manager to execute a Master License Agreement for the use of City-Owned Streetlight Poles for Wireless Telecommunications Facilities; and
- Authorize the City Manager to execute all subsequent License Agreements.

10. Approval of Use Agreement for Lake Center Athletic Park and Facilities with Metropolitan Little League Baseball for 2020 (Community Services)

Recommendation:

- Approve the Use Agreement for Lake Center Athletic Park and Facilities with Metropolitan Little League Baseball for 2020.
- Authorize the Mayor to execute and sign the Use Agreement for Athletic Fields and Facilities with Metropolitan Little League.

11. Approval of Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2020 season (Community Services)

Recommendation:

- Approve the Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer for the 2020 season.
- Authorize the Mayor to execute and sign the Use Agreement for Athletic Fields and Facilities with Santa Fe Springs 49ers Youth Football & Cheer.

12. Approval of Use Agreement for Athletic Fields and Facilities with Norwalk/Santa Fe Springs Saints Youth Football & Cheer for 2020 season (Community Services)

Recommendation:

- Approve the Use Agreement for Athletic Fields and Facilities with the Norwalk-Santa Fe Springs Youth Football & Cheer for the 2020 season.

- Authorize the Mayor to execute and sign the Use Agreement for Athletic Fields and Facilities with the Norwalk-Santa Fe Springs Saints Youth Football & Cheer.

13. Deaccession of the sculpture entitled "The Orange Harvest" located at 10631 Hathaway Drive from the Heritage Arts in Public Places Program (Community Services)

Recommendation:

- Approve deaccessioning of "The Orange Harvest" as recommended by the Heritage Arts Advisory Committee and staff.
- Approve funds not to exceed \$3,500 for the removal of the art piece from its current location by a qualified professional.

14. Repair of Band Wheel Art Piece (Community Services)

Recommendation:

- Authorize payment to Silverlake Conservation, LLC. In the amount of \$5,700 from the Art in Public Places Program Fund for the repair and restoration of the Band Wheel located in the Sculpture Garden.

15. Resolution No. 9658 – Grant Funds for Various Santa Fe Springs Park Improvement Projects (FY 2019/20) (Public Works)

Recommendation:

- Adopt Resolution No. 9658 approving the various Santa Fe Springs park improvement projects to be funded by issuing body 57th Assembly District Member Ian Calderon;
- Authorize the Mayor to execute all documents necessary with the California Natural Resources Agency in order to process the collection of grant funding related to various park improvement projects for FY 2019/20; and
- Authorize the City Engineer to advertise for construction bids for various park improvement projects.

16. Rivera Road Street Improvements – Award of Contract (Public Works)

Recommendation:

- Accept the bids; and
- Award a contract to R.J. Noble Company of Orange, California, in the amount of \$624,591.00.

17. Rosecrans/Marquardt Avenue Grade Separation Overpass Project – Approval of Section 190 Funding Agreement (Public Works)

Recommendation:

- Authorize the Mayor to execute the agreement for Section 190 funding in the amount of \$15 million from Caltrans for the Rosecrans/Marquardt Avenue Grade Separation Project.

18. Landscape Services: Complete Landscape Care Request for Contract Increase (Public Works)

Recommendation:

- Provide City staff direction on how to proceed with the request from Complete Landscape Care for a 19.3% increase to the existing contract amount and contract renewal for an additional 3-year term.

19. Review of Heritage Arts Advisory Committee Membership and Resolution No. 9657 Relating to Establishment of and Rules for City Advisory Committees (City Attorney)

Recommendation:

- Provide direction to staff.

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4): One case

Items 21 – 30 will occur in the 6:30 p.m. hour.

21. **INVOCATION**

22. **PLEDGE OF ALLEGIANCE**

23. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

24. **ANNOUNCEMENTS**

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

26. **PRESENTATIONS**

- a. Proclamation declaring February 2020 as "Heart Health Month" in the City of Santa Fe Springs
- b. Presentation of former Public Works employee Heleo Espinoza upon his retirement
- c. Recognition of 2019 Tree Lighting Event Sponsors

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

- a. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations
- b. Advisory Committee Appointments

28. **ORAL COMMUNICATIONS**

29. **COUNCIL COMMENTS**

City of Santa Fe Springs
Regular Meetings

January 23, 2020

30.

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.



for Janet Martinez, CMC
City Clerk

January 17, 2020
Date