



# AGENDA

## REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

April 9, 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*

**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.*

\*\*\*\***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

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**

**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 March 12, 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 March 12, 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 March 12, 2020 Regular City Council Meeting and March 18, 2020 Special 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 Nos. 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.

- d. A Resolution of the City Council Conferring Authority to and Ratifying the Actions of the City Manager in Response to the State of Emergency Due to COVID-19 (City Attorney)

**Recommendation:**

- Adopt Resolution No. 9669:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, CONFERRING AUTHORITY TO AND RATIFYING THE ACTIONS OF THE CITY MANAGER IN RESPONSE TO THE NATIONAL, STATE, AND LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19

**NEW BUSINESS**

7. Second reading of Ordinance No. 1107 Authorizing an Amendment to the City's Board of Administration California Public Employees' Retirement System (CalPERS) Contract (Finance)

**Recommendation:**

- Adopt Ordinance No. 1107, authorizing an amendment to the City's CalPERS contract.

8. Ratify the Purchase of Two (2) Vehicles from Norm Reeves Ford Superstore (Finance)

**Recommendation:**

- Ratify the purchase of two (2) Detective vehicles from Norm Reeves Ford Superstore of Cerritos (Cerritos Ford).

9. Authorize the Purchase of One (1) 2020 Chevrolet Traverse by Piggybacking off of Sourcewell Cooperative Contract No. 120716-NAF (Finance)

**Recommendation:**

- Authorize the purchase of (1) New 2020 Chevrolet Traverse from National Auto Fleet Group for \$36,098.41 per attached quote ID 23485.
- Authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$36,098.41 for the purchase of this vehicle.

10. Landscape Maintenance Services: Authorization to Advertise Request for Proposals (Public Works)

**Recommendation:**

- Authorize staff to advertise a Request for Proposals for Landscape Maintenance Services.

11. Award of Contracts for the City's Firewall Appliances at City Hall

**Recommendation:**

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$41,736.96 to GovConnection to purchase two Fortinet Firewall Appliances.
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$8,740.97 to VectorOne for Firewall installation and migration services.

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

13. **COUNCIL COMMENTS**

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

**CLOSED SESSION**

14. 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**

15. 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**

16. 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**

17. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

**TITLE:** City Manager Evaluation

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

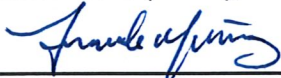
18. **CLOSED SESSION REPORT**

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

***April 9, 2020***

**19. 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; 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

April 2, 2020

Date