



AGENDA

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

May 14, 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. 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 April 9, 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 April 9, 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 April 9, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Proclaiming the Month of April 2020 as DMV/Donate Life Month in Santa Fe Springs (City Clerk)

Recommendation:

- Proclaim the Month of April 2020 as "DMV/Donate Life Month".

- c. Agreement for Legal Services for Land Acquisition by Eminent Domain for the Alondra Boulevard/Valley View Avenue Intersection Improvement Project (Public Works)

Recommendation:

- Approval of the Agreement between the City of Santa Fe Springs, City of La Mirada and Jones & Mayer for legal services for land acquisition by Eminent Domain; and
- Authorize the City Manager to Execute the Agreement for Legal Services.

- d. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to the Threat of COVID-19 (pursuant to Government Code Section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9672
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

PUBLIC HEARING

7. Adoption of Resolution No. 9670 to amend the Land Use Element of the City's General Plan (General Plan Amendment No. 29), to correct a typographical error related to the maximum building coverage for all properties within the city boundary that is currently designated as Business Park on the City's General Plan map (Planning)

Recommendation:

- Open the Public Hearing and receive any comments from the public regarding Resolution No. 9670 and, after receiving all public comments, close the Public Hearing; and
- Find and determine that an action to amend the Land Use Element of the City's General Plan, to correct a typographical error related to the maximum building coverage for all properties designated as Business Park, is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15061(b)(3)-Activities Covered by General Rule; and
- Adopt Resolution No. 9670, which incorporates the City Council's findings and recommendation regarding this matter.

NEW BUSINESS

8. Replacement of Baseball/Basketball Scoreboards and Basketball Backboards and Rims – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Grant from Los Angeles County (Fiscal Year 2019/20) in the amount of \$150,000 to fund City parks projects;
- Authorize the Mayor to execute the Social Program Agreement with Los Angeles County;
- Transfer the remaining balance of \$59,500 from the Basketball, Tennis, and Handball Courts Resurfacing project (Los Angeles County Grant

Fiscal Year 2018/19) PW190004 to the Replacement of Baseball / Basketball Scoreboards and Basketball Backboards / Rims project PW200102;

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

9. Lakeland and Meyer 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.

10. Extending Joint Powers Agreement between the City of Santa Fe Springs and SEAACA (Police Services)

Recommendation:

- Approve and extend the Southeast Area Animal Control Authority Joint Powers Agreement to June 30, 2035; and
- Authorize the Mayor to execute the Joint Powers Agreement with SEAACA.

11. Resolution No. 9671 – Authorizing Submittal of a Grant Application to the State of California Department of Housing and Community Development for the Local Early Action Planning (LEAP) Grants Program (Planning)

Recommendation:

- Adopt Resolution No. 9671; and
- Authorize the Mayor or designee to execute all necessary documents for the LEAP Grants Program, and if awarded, accept, and administer the grant, including any renewals.

12. Quarterly Treasurer's Report of Investments for the Quarter Ended March 31 2020 (Finance)

Recommendation:

- Receive and file the report.

13. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

14. COUNCIL COMMENTS

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

CLOSED SESSION

15. 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**
16. **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**
17. **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**
18. **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]
19. **CLOSED SESSION REPORT**
20. **ADJOURNMENT**

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; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.


for Janet Martinez, CMC, City Clerk

May 7, 2020
Date Posted