



AGENDA

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

August 13, 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 July 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 July 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 July 9, 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. Second Reading of Ordinance No. 1098 - Amending Chapter 110 (Regulation of Certain Businesses) Of Title XI (Business Regulations) and Chapter 130 (General Provisions) Of Title XIII (General Offenses) Of the Santa Fe Springs Municipal Code to Establish A Sidewalk Vending Program (Police Services)

Recommendation:

- Adopt Ordinance No. 1098 regarding the establishment of a sidewalk vending program.

- d. Second Reading - Ordinance No. 1113 - Granting a Franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets (Public Works)

Recommendation:

- Adopt Ordinance No. 1113, granting a franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets.

- e. Quarterly Treasurer's Report of Investments for the Quarter Ended, June 30, 2020 (Finance)

Recommendation:

- Receive and file the report.

PUBLIC HEARING

7. Consideration of Adoption of Resolution of Necessity No. 9690 for the Acquisition by Eminent Domain of Certain Real Property Interests for Public Purposes for the Valley View Avenue and Alondra Boulevard Intersection Improvement Project (Public Works)

Recommendation:

- Consider and Adopt Resolution No. 9690 – A Resolution of Necessity of the City of Santa Fe Springs declaring certain real property interests located at 15905 Valley View Avenue, and further identified as Assessor's Parcel Number 7001-012-053 ("Subject Property"), necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Avenue and Alondra Boulevard Intersection Improvement Project ("Project");
- Open and conduct a Public Hearing on the adoption of the proposed Resolution of Necessity, receive from staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard and consider all evidence to determine whether to adopt proposed Resolution of Necessity, which requires the City Council's separate consideration and determination;
- Find that the public interest, convenience and necessity require the acquisition of the proposed Subject Property for the benefit of the City's intersection and roadway widening Project.
- Find that Project is located in the manner that will be most compatible with the greatest public good and the least private injury.
- Find that the Subject Property sought to be acquired is necessary for the

City's intersection and roadway widening Project. Without the acquisition of the Subject Property, the City will not be able to proceed with the Project.

- Find that that the offer required by section 7267.2 of the Government Code has been made to the owners of record of the property to be acquired.
- Authorize the City Attorney's office and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of the Order for Possession; and
- Authorize the City Manager, or his designee, to execute all necessary documents.

NEW BUSINESS

8. Lower San Gabriel River Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) Implementation – Second Amendment (Public Works)

Recommendation:

- Approve the Second Amendment to the MOU with Gateway Water Management Authority (GWMA) to continue to implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP), including the construction of regional BMP projects for the Lower San Gabriel River Watershed Committee (LSGR), and;
- Authorize the City Manager to execute the Second Amendment.

9. Transfer Agreement for Safe Clean Water Municipal Program with Los Angeles County Flood Control District (Public Works)

Recommendation:

- Approve Transfer Agreement No. 2020MP72 with the Los Angeles County Flood Control District for the Safe, Clean Water Municipal Program; and
- Authorize the Mayor to execute the agreement.

10. Measure R Funding Agreements with Los Angeles County Metropolitan Transportation Authority – Amendment No. 1 (Public Works)

Recommendation:

- Approve Amendment No. 1 to Funding Agreement MR 315.40 for the Valley View Avenue and Rosecrans Avenue Intersection Improvements;
- Approve Amendment No. 1 to Funding Agreement MR 315.41 for the Valley View Avenue and Alondra Boulevard Intersection Improvements; and
- Authorize the City Manager to execute Amendment No. 1 for both projects.

11. First Amendments to the Cooperative Agreement and the Ground Lease with the City of Norwalk for the operation and maintenance of the Transportation Center (Public Works)

Recommendation:

- Approve the First Amendment to the Cooperative Agreement in substantially the form as attached;
- Approve the First Amendment to the Ground Lease in substantially the

form as attached;

- Find that the approval of the Amendments is exempt from CEQA review pursuant to Section 15061(b)(3) of the CEQA Guidelines; and
- Authorize the City Manager to execute the First Amendments to the Cooperative Agreement and the Ground Lease in substantially the form as attached.

12. Approval of Personnel Modifications (Fire)

Recommendation:

- Approve the classification specification changes for the following positions: Deputy Fire Marshal, Environmental Protection/Fire Prevention Bureau Specialist, Fire Environmental Safety Inspector-II, Fire and Environmental Safety Inspector-I
- Upon the current employee's retirement, eliminate the Director of Environmental Protection position for the Department of Fire-Rescue.
- Replace the eliminated Director of Environmental Protection position with the new position of a Battalion Chief for administration.
- Approve the Title change from Deputy Director of Environmental Protection Services to Environmental Programs Manager with specification changes for that position.

13. Approval of the Agreement between the City of Santa Fe Springs and the City of Santa Fe Springs General City Employees Association (SFSCEA), the City of Santa Fe Springs Firemens' Association (SFSFFA) and the City of Santa Fe Springs Executive, Management & Confidential Association (SFSEMCA) (Finance)

Recommendation:

- Approve the FY 2020-21 labor agreements with SFSCEA, SFSFFA and SFSEMCA.
- Appropriate \$155,600 from the General Fund and Water Fund reserves to fund labor agreement costs not already included in the FY 2020-21 operating budget.

14. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

15. COUNCIL COMMENTS

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

CLOSED SESSION

16. 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

17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(2): One Case

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.



Janet Martinez, CMC, City Clerk

August 6, 2020
Date Posted