



AGENDA

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

September 10, 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 August 13, 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 August 13, 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.

Minutes of the August 13, 2020 Regular City Council Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

NEW BUSINESS

- 7.** First Amendment to Site Lease with Option between the City of Santa Fe Springs and PTI US Towers II, LLC, A Delaware Limited Liability Company, as Ultimate Successor in Interest to T-Mobile West Corporation (Planning)

Recommendation:

- Approve the First Amendment to Site Lease with Option between the City of Santa Fe Springs and PTI US Towers II, LLC, a Delaware limited liability company, as ultimate successor in interest to T-Mobile West Corporation; and
- Authorize the Mayor to execute the First Amendment.

8. Authorize the Purchase of Self-Checkout Machines from Bibliotheca by Piggybacking off of Sourcewell Cooperative Contract No. 081419-SHI

Recommendation:

- Authorize the purchase of self-checkout machines from Bibliotheca by piggybacking off of Sourcewell cooperative contract No. 081419-SHI and;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$28,863.31 for this transaction.

9. Resolution No. 9692 – Request for Parking Restriction along Gannet Street between Radburn Avenue and Bonavista Avenue

Recommendation:

- Adopt Resolution No. 9692 to prohibit the parking and stopping of vehicles on the west/south side of Gannet Street from a point 200 feet north of Radburn Avenue to Bonavista Avenue and implement a tow-away zone within the same limits for vehicles that violate the restriction.

10. On-Call Professional Engineering Services Contract Extension – Approve Extension for Six Existing Contracts

Recommendation:

- Approve Contract Amendments for each of the following six (6) On-Call Engineering Firms to extend the term of each Agreement to June 30, 2021; and
- Authorize the Mayor to execute Contract Amendment Number Three for each of the On-Call Engineering Firms.

11. Los Nietos Road Street Improvements – Award of Contract

Recommendation:

- Accept the bids; and
- Award a contract to All American Asphalt of Corona, California, in the amount of \$2,634,444.00.

12. Resolution No. 9693 – Updating the List of Designated Employees Required to File a Conflict of Interest Form (City Clerk)

Recommendation:

- Adopt Resolution No. 9693, updating the list of designated employees required to file a conflict of interest form.

13. Consideration of Investigation Report and Possible Corrective Action Regarding Council Member Joe Angel Zamora's November 11, 2019 Conduct with Respect to a Fire

Department Employee (Special Counsel)

Recommendation:

- Consider whether or not to take corrective action regarding Council Member Joe Angel Zamora's conduct on November 11, 2019 as established in the Investigation Report prepared by Gabriel Sandoval, Esq. of AALRR.
- If the City Council decides to take some type of corrective action, decide the manner of corrective action to take after providing Council Member Zamora with an opportunity to respond to the investigation report.
- Options for corrective action involving elected officials are limited, but include a resolution of censure and/or re-training on applicable City policies..

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to California Government Code Section 54956.9(d)(1))

Name of case: City of Santa Fe Springs v. SFS Hospitality, LLC et al; Case Number 20STCV33264

RECONVENE MEETING [on Zoom and over telephone]

17. CLOSED SESSION REPORT

18. 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

September 3, 2020

Date Posted