



AGENDA

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

**February 11, 2021
6:00 P.M.**

VIA TELECONFERENCE

***Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Annette Rodriguez, Mayor Pro Tem
John M. Mora, 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 comments in writing by sending them to the City Clerk at cityclerk@santafesprings.org. All written comments received by 12:00 p.m. the day of the City Council meeting will be distributed to the City Council and made a part of the official record of the meeting. You may contact the City Clerk's Office at (562) 868-0511 ext. 7314 with any questions.

City of Santa Fe Springs

Regular Meetings

February 11, 2021

1. **CALL TO ORDER**

2. **ROLL CALL**

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Annette Rodriguez, Mayor Pro Tem
John M. Mora, 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.*

PUBLIC FINANCING 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 Public Financing Authority.

- a. Minutes of the January 14 and 28, 2021 Public Financing Authority Meetings (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

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 Water Utility Authority.

- a. Minutes of the January 14 and 28, 2021 Water Utility Authority Meetings (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.

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.

Minutes of the January 14 and 28, 2021 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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 January 14 and 28, 2021 Successor Agency Meetings (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 January 14 and 28, 2021 Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. Quarterly Treasurer's Report of Investments for the Quarter Ended December 31, 2020. (Finance)

Recommendation:

- Receive and file the report.

NEW BUSINESS

- 9. Approval of Agreement with Califa for the Provision, Installation and Maintenance of Advanced Network (Data) Services for the City Library (Community Services)**

Recommendation:

- Approve Agreement with Califa for the Provision, Installation, and Maintenance of Advanced Network (Data) Services for the City Library.

- 10. Approval of 2021 Utility Assistance Fund Program Letter of Agreement between United Way of Greater Los Angeles and the Authorized Partner Agencies (APAs) (Community Services)**

Recommendation:

- Approve the 2021 Utility Assistance Fund Program Letter of Agreement between United Way of Greater Los Angeles and the Authorized Partner Agencies (APAs).
- Authorize the Mayor to execute and sign the 2021 Utility Assistance Fund Program Letter of Agreement between United Way of Greater Los Angeles and the Authorized Partner Agencies (APAs).

11. Resolution No. 9704 – Weed Abatement (City Clerk/Planning)

Recommendation:

- Adopt Resolution No. 9704 declaring weeds a public nuisance, declaring its intention to remove them, and setting Tuesday, March 2, 2021 as the date for the Public Hearing.

12. Town Center Plaza Parking Lot Improvements Project – Award of Contract (Public Works)

Recommendation:

- Appropriate \$3,883,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Town Center Plaza Parking Lot Improvements Project (PW 210001);
- Accept the bids; and
- Award a contract to Los Angeles Engineering, Inc. of Covina, California, in the amount of \$3,258,000.00.

13. Authorize the Purchase of One (1) Ford Police Utility Hybrid from Fairway Ford

Recommendation:

- Authorize the purchase of one (1) New 2021 Ford Explorer Police Utility Hybrid from Fairway Ford;
- Authorize the Director of Purchasing to issue a purchase order in the amount of \$42,768.93 to process this order;
- Authorize the replaced unit #561 to be disposed of by way of public auction

14. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. COUNCIL COMMENTS

CLOSED SESSION

17. 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

18. PUBLIC EMPLOYMENT

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

TITLE: City Manager Evaluation

CLOSED SESSION

19. 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, Case No. 20STCV33264

CLOSED SESSION

20. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to California Government Code Section 54956.8)

Property: Lakeland Avenue at Laurel Drive, APN 8011-012-902

Agency negotiator: Ray Cruz, Wayne Morrell, Ivy Tsai, Russell Hildebrand

Negotiating parties: Richman Capital Group, LLC and The Whole Child

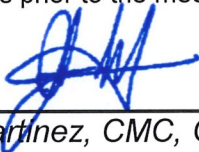
Under negotiation: Price and terms of disposition agreement

21. CLOSED SESSION REPORT

22. 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

February 4, 2021
Date Posted