



AGENDA

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

**March 2, 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.

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. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **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

PUBLIC HEARING

6. Resolutions approving Purchase and Sale Agreements with the Richman Group of California Development Company, LLC. And TWC Housing, LLC. For portions of the property located at 13231 Lakeland Road, at the northwest corner of Laurel Avenue and Lakeland Road (Planning)

Recommendation:

- Approve and Authorize the Executive Director to execute a Purchase and Sale Agreement and related documents with The Richman Group of California Development Company, for a portion of the ±3.94-acre property located at 13231 Lakeland Road (APN: 8011-012-902), for the development of affordable family and special needs rental housing, with a focus on providing a preference in rental to veterans; and
- Approve and Authorize the Executive Director to execute a Purchase and Sale Agreement and related documents with TWC Housing LLC, for a portion of the ±3.94-acre property located at 13231 Lakeland Road (APN: 8011-012-902), for the development of Interim affordable housing for families and veterans families experiencing homelessness; and
- Find that the approval of the Purchase and Sale Agreements is exempt from the requirements of the California Environmental Quality Act (CEQA) because it does not constitute approval of a "Project," as defined by the Public Resource Code sections 21065 and 21080 and of CEQA sections 15352 and 15378.
- Approve the Section 33433 Report; and
- Adopt Resolution No. HS-2021-001, approving the Purchase and Sale Agreement with The Richman Group of California Development Company; and
- Adopt Resolution No. HS-2021-002, approving the Purchase and Sale Agreement with TWC Housing LLC.

SUCCESSOR AGENCY

7. **CONSENT AGENDA**

No items to be considered

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 18, 2021 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. Resolution No. 9705 – Ordering Engineer’s Report for Fiscal Year 2021/22 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1 (Public Works)

Recommendation:

- Adopt Resolution No. 9705, ordering the preparation of the Engineer’s Report for Fiscal Year 2021/22 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

- d. Resolution No. 9706 – Ordering Engineer’s Report for Fiscal Year 2021/22 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. No. 2001-01 (Hawkins Street and Palm Drive) (Public Works)

Recommendation:

- Adopt Resolution No. 9706, ordering the preparation of the Engineer’s Report for Fiscal Year 2021/22 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

- e. 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. 9707:
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

9. Annual Weed Abatement Program (City Clerk/Planning)

Recommendation:

- Conduct a Public Hearing on Weed Abatement and direct the Los Angeles County Agricultural Commissioner/Weights & Measures to abate the nuisance by having weeds, rubbish, and refuse removed.

INTRODUCTION OF ORDINANCE

10. Introduction of Ordinance No. 1117 – An Ordinance adding Chapter 40 to Title III of the of the Santa Fe Springs Municipal Code Implementing Electronic Filing of Campaign Disclosure Statements and Statements of Economic Interest (City Clerk)

Recommendation:

- Introduce and waive further reading of Ordinance No. 1117.

NEW BUSINESS

11. Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team (Police Services)

Recommendation:

- Authorize the Director of Purchasing Services to issue the purchase order to facilitate the procurement of Mobile Data Computers from CDCE Incorporated in an amount not to exceed \$188,624; and
- Appropriate \$28,624 from the General Fund reserves to the Non-Recurring Police Services activity to adjust the budgeted funds available for FY 2020-21.

12. Custodial Services Maintenance Agreement – Approve One Year Extension (Public Works)

Recommendation:

- Approve Contract Amendment Number Four with EE Building Maintenance to extend the term of agreement for one year with a 5% increase to the contract; and
- Authorize the Director of Public Works to execute Contract Amendment Number Four.

13. Aquatic Center Roof Replacement – Award of Contract (Public Works)

Recommendation:

- Appropriate an additional \$78,000.00 from the Utility Users Tax (UUT) Capital Improvement Fund to the Aquatic Center Roof Replacement Project;
- Accept the bids; and
- Award a contract to Letner Roofing Company, of Orange, California, in the amount of \$228,000.00.

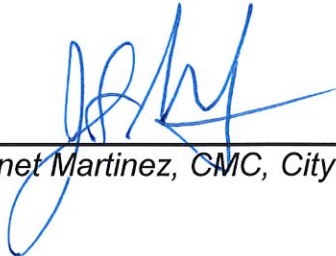
14. Adopt Resolution No. 9708 Appointing the Director of Finance & Administrative Services as the Plan Administrator for the 457 Deferred Compensation Plan (Finance)
Recommendation:
 - Adopt Resolution No. 9708.
15. Modification of Job Specification Title and Salary Adjustment for Human Resources Assistant (Finance)
Recommendation:
 - Approve the proposed job specification, title, and salary modifications for the Human Resources Assistant position.
16. Fiscal Year 2020-2021 Midyear Budget Review and Modifications (Finance)
Recommendation:
 - Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.
17. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**
18. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
19. **COUNCIL COMMENTS**
20. **CLOSED SESSION**
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
21. **CLOSED SESSION**
PUBLIC EMPLOYMENT
(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager Evaluation
22. **CLOSED SESSION**
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
23. **CLOSED SESSION REPORT**
24. **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.

City of Santa Fe Springs
Regular Meetings

March 2, 2021

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 25, 2021
Date Posted