



# AGENDA

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

**March 16, 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](mailto: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.*

**PUBLIC FINANCING AUTHORITY**

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 Public Financing Authority.*

- a. Minutes of the February 11, 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**

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 Water Utility Authority.*

- a. Minutes of the February 11, 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.

d. Whittier Water Connection Upgrade – Final Payment (Public Works)

**Recommendation:**

- Approve Contract Change Order No. 1 in the amount of \$28,832.49;
- Authorize the Mayor to execute Contract Change Order No. 1 in the amount of \$28,832.49;
- Approve the Final Payment to 316 Engineering and Construction Company of Rosemead, California in the amount of \$50,062.35 (less 5% Retention).

**HOUSING SUCCESSOR**

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 Housing Successor.*

Minutes of the February 11, 2021 Housing Successor Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

9. **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 February 11, 2021 Successor Agency Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

10. **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 February 11, 2021 Regular City Council Meetings (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. 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:**

- Adopt Ordinance No. 1117.

- d. Los Nietos Road Street Improvements – Final Payment (Public Works)

**Recommendation:**

- Approve the Final Payment to All American Asphalt of Corona, California in the amount of \$112,959.31 (less 5% Retention).

**PUBLIC HEARING**

11. State of California Citizens’ Option for Public Safety (COPS) Grant Program (Police Services)

**Recommendation:**

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Approve the expenditure of the State of California Citizens’ Option for Public Safety (COPS) grant funds as outlined in the plan contained herein.

**NEW BUSINESS**

12. Approval of Use Agreement for Athletic Fields and Facilities with Norwalk-Santa Fe Springs Saints Youth Football & Cheer for 2021-2023 (Community Services)

**Recommendation:**

- Approve the Use Agreement for Athletic Fields and Facilities with the Norwalk-Santa Fe Springs Saints Youth Football & Cheer for 2021-2023.
- Authorize the Mayor to execute and sign the Use Agreement for Athletic Fields and Facilities with the Norwalk-Santa Fe Springs Saints Youth Football & Cheer.

13. Approval of Use Agreement for Athletic Fields and Facilities with Metropolitan Little League for 2021-2023 (Community Services)

**Recommendation:**

- Approve the Use Agreement for Athletic Fields and Facilities with the Metropolitan Little League for 2021-2023.
- Authorize the Mayor to execute and sign the Use Agreement for Athletic Fields and Facilities with Metropolitan Little League.

14. Catch Basin Maintenance Services – Award of Contract (Public Works)

**Recommendation:**

- Award a contract with Ron's Maintenance Inc. for Catch Basin Inspection and Cleaning for an amount not to exceed \$31,760.

15. City of Bellflower Traffic Signal Maintenance Services – Approval of Contract Amendment No. 7 (Public Works)  
**Recommendation:**
- Approve Amendment No. 7 to the agreement with the City of Bellflower to provide Signal Maintenance Services; and
  - Authorize the City Manager to execute the agreement on behalf of the City.
16. Approval of Parcel Map No. 82709–9883 Greenleaf Avenue (Public Works)  
**Recommendation:**
- Approve Parcel Map No. 82709;
  - Find that Parcel Map No. 82709 together with the provisions for its design and improvement, is consistent with the City’s General Plan; and
  - Authorize the City Engineer and City Clerk to sign Parcel Map No. 82709.
17. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**
18. **PRESENTATIONS**  
Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates
19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
20. **COUNCIL COMMENTS**
21. **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
22. **CLOSED SESSION**  
PUBLIC EMPLOYMENT  
(Pursuant to California Government Code Section 54957(b)(1))  
TITLE: City Manager Evaluation
23. **CLOSED SESSION**  
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

# City of Santa Fe Springs

Regular Meetings

March 16, 2021

## CLOSED SESSION

### 24. 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

### 25. CLOSED SESSION REPORT

### 26. 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](http://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

March 11, 2021

*Date Posted*