



# AGENDA

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

**April 6, 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.*

**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 March 2, 2021 Housing Successor Meeting (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 March 2, 2021 Successor Agency Meeting (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 March 2, 2021 Regular City Council Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

b. Florence Avenue Underpass Storm Pump Removal & Replacement – Award of Contract (Public Works)

**Recommendation:**

- Add the Florence Avenue Underpass Storm Pump Removal and Replacement to the Capital Improvement Plan;
- Appropriate \$276,000 from the Utility Users Tax (UUT) Fund to Florence Avenue Underpass Storm Pump Removal and Replacement Project;
- Accept the bids; and
- Award a contract to Cora Constructors, Inc., of Palm Desert, California, in the amount of \$210,700.00.

**PUBLIC HEARING**

9. Resolution No. 9710 - Approval of Use of Community Development Block Grant Funds (CDBG) for the CDBG Revolving Grant Fund (City Manager)

**Recommendation:**

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the FY 2021/2022 CDBG unallocated funds to the CDBG Revolving Grant Fund as described in the body of this report;
- Adopt Resolution No. 9710; and
- Authorize the City Manager to execute the Agreement to transfer CDBG Funds to the CDBG Revolving Grant Fund for later use in Santa Fe Springs CDBG eligible projects.

**NEW BUSINESS**

10. Approval of Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and The Whole Child (TWC) for use of modular building located at the Gus Velasco Neighborhood Center (Community Services)

**Recommendation:**

- Approve Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and The Whole Child to extend the lease term by one year for use of the modular building located at the Gus Velasco Neighborhood Center.
- Authorize the Mayor to execute and sign Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and the Whole Child.

11. Approval of Amendments to Agreements between City of Santa Fe Springs and Options for Learning and Little Lake City School District (LLCSD) (Community Services)

**Recommendation:**

- Approve Amendment Number Three to Lease Agreement between the City of Santa Fe Springs and Options for Learning at the Los Nietos Childcare Center.
- Approve Amendment Number One to Premises Use Agreement between City of Santa Fe Springs and Options for Learning at Lakeview Elementary School.

- Approve Amendment Number One to Agreement between the City of Santa Fe Springs and Little Lake City School District (LLCSD).
- Authorize the Mayor to execute and sign amendments with Options for Learning and Little Lake City School District (LLCSD).

12. Resolution No. 9709 – Request for Parking Restrictions during Certain Hours on Altamar Place West of Dice Road (Public Works)

**Recommendation:**

- Approve Resolution No. 9709 to implement a parking restriction between the hours of 9:00 p.m. and 6:00 a.m. be implemented on both sides of Altamar Place from Dice Road to the westerly terminus along with a tow-away provision for violators.

13. On-Call Professional Engineering Services – Award of Contract (Public Works)

**Recommendation:**

- Accept the proposals; and
- Award a contract to each of the twenty-one engineering consulting firms listed below for the On-Call Professional Engineering Services for various capital improvement projects.

14. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the Purchase of Mobile Data Computers (MDCs) for the Department of Fire-Rescue (Fire)

**Recommendation:**

- Accept 2018 State Homeland Security Grant Program (SHSGP) funds in the amount of \$30,045.28 and authorize the purchase of seven (7) GETAC Mobile Data Computers (MDCs) and associated equipment from DuraTech USA, Inc.

15. Tree Maintenance Services – Award of Contract (Public Works)

**Recommendation:**

- Accept the proposals;
- Award a contract to West Coast Arborists, Inc. from Anaheim, California for Tree Maintenance Services.

**COUNCILMEMBER REQUESTED ITEM**

16. Santa Fe High Graduating Banner Support (City Manager)

**Recommendation:**

- Provide direction on the establishment of a Santa Fe High Graduation Banner Support.

17. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

18. **PRESENTATIONS**

- Proclaiming April 30, 2021 as “National Arbor Day” (Public Works)
- Proclaiming the Month of April 2021 as “DMV/Donate Life Month” (City Manager)

19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

20. **COUNCIL COMMENTS**

**CLOSED SESSION**

21. 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**

22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of case: City of Signal Hill v. Central Basin Municipal Water District, Los Angeles Superior Court, Case No. 19STCP03882.

**CLOSED SESSION**

23. 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

**CLOSED SESSION**

24. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator

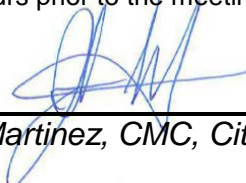
**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

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

April 1, 2021  
Date Posted