



# AGENDA

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

**June 15, 2021  
6:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

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

**Public Comment:** *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**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.*

**Please Note:** *Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m.-5:30 p.m., Monday-Thursday and every other Friday. Telephone: (562) 868-0511.*

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 May 18, 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 May 18, 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**

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 May 18, 2021 Housing Successor Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**NEW BUSINESS**

9. 2020 City of Santa Fe Springs General Plan Housing Element Annual Progress Report (Planning)

**Recommendation:**

- Find and determine that the Annual Progress Report is exempt from The California Environmental Quality Act (CEQA), pursuant to Section 15061(b) (3). The 2020 Annual Report was assessed in accordance with the authority and criteria contained in CEQA and the State CEQA Guidelines. It can be seen with certainty that there is no possibility that the report may have a significant effect on the environment. The report does not authorize construction and any future development proposed pursuant to the programs in the City's Housing Element will require separate environmental analysis when details of those proposals are known.
- Authorize staff to forward the 2020 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

**SUCCESSOR AGENCY**

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 Successor Agency.*

Minutes of the May 18, 2021 Successor Agency Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

11. **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 May 18, 2021 Regular and Special City Council Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

- b. Horseshoe Pit Improvements – Award of Contract (Public Works)

**Recommendation:**

- Appropriate \$22,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Horseshoe Pit Improvements (PW 200101);
- Accept the bids; and
- Award a contract to Corral Construction of Commerce, California, in the amount of \$41,410.00.

- c. Interior and Exterior Painting Park Facilities (Little Lake Park, Los Nietos Park, Santa Fe Springs Park) – Award of Contract (Public Works)

**Recommendation:**

- Accept the bids; and
- Award a contract to Innovation Painting, Inc. of Ontario, California, in the amount of \$43,000.00.

**NEW BUSINESS**

12. Introduction and Discussion of City’s Proposed Fiscal Year 2021-22 Budget (Finance)

**Recommendation:**

- Provide staff direction regarding revenue and expenditure matters included in the Fiscal Year 2021-22 proposed budget.

13. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2021-2022 (Community Services)

**Recommendation:**

- Approve In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2021-2022; and
- Authorize the Mayor to execute the In-kind Services Agreement

14. Street and Parking Lot Lighting LED Retrofit Evaluation Report (Public Works)

**Recommendation:**

- Receive and File Street and Parking Lot Lighting LED Retrofit Evaluation Report; and
- Provide direction for financing options.

15. Status Update of Capital Improvement Projects (Public Works)

**Recommendation:**

- Receive and file the report.

16. On-Call Professional Engineering Services for the Design of City Parks Parking Lot Rehabilitation Project (Los Nietos, Santa Fe Springs and Little Lake Parks) – Award of Contracts (Public Works)

**Recommendation:**

- Accept the Request For Quotes;
- Award Contracts to JMDiaz, Inc. from the City of Industry, California for the Design of Los Nietos Park and Santa Fe Springs Park Parking Lots in the following amounts respectively: \$70,502 and \$79,068;
- Award a Contract to Coory Engineering from Orange, California for the Design of Little Lake Park Parking Lot in the amount of \$91,040; and
- Authorize the Director of Public Works to execute the task order with JMDiaz, Inc. and Coory Engineering.

17. Adoption of the City’s Fiscal Year 2021-22 Investment Policy (Finance)

**Recommendation:**

- Adopt the Investment Policy for Fiscal Year 2021-22

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

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

20. **COUNCIL COMMENTS**

**CLOSED SESSION**

21. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

**Agency Designated Representatives:** City Manager, Labor Negotiator Colin Tanner.

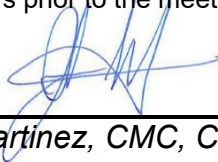
**Employee Organizations:** Santa Fe Springs City Employees’ Association, Santa Fe Springs Firefighters’ Association, and Santa Fe Springs Executive, Management and Confidential Employees’ Association

22. **CLOSED SESSION REPORT**

23. **ADJOURNMENT**

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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

June 10, 2021  
*Date Posted*