



AGENDA

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

**July 20, 2021
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

TELECONFERENCE LOCATION

25075 Territorial Court
Veneta, OR 97487

**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 June 15, 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 June 15, 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. Water Well No. 2 Assessment – Award of Contract (Public Works)

Recommendation:

- Award a contract to General Pump Company of San Dimas, CA in the amount of \$139,300 for the Water Well No. 2 Assessment;
- Appropriate \$167,000 from the Water Fund Reserves to the Water Well No. 2 Assessment (WT195003); and
- Authorize the Mayor to execute agreement.

NEW BUSINESS

8. Resolution No. 9721 – Adopt Pioneer Boulevard Street Improvement Project (Charlesworth Road to Los Nietos Road) for Road Maintenance and Rehabilitation Account of 2017 Funds (Fiscal Year 2021/22) (Public Works)

Recommendation:

- Adopt Resolution No. 9721 approving the Pioneer Boulevard Street Improvement Project (Project) to be partially funded by the Road Maintenance and Rehabilitation Account (RMRA);
- Add Pioneer Boulevard Street Improvements (Charlesworth Road to Los Nietos Road) Project to the Capital Improvement Plan (CIP); and
- Authorize the Director of Public Works to submit an application to the California Transportation Commission for the allocation of Road Maintenance and Rehabilitation Account (RMRA) funds to the Pioneer Boulevard Street Improvement Project.

PUBLIC HEARING

9. Urban Water Management Plan for 2020-2025 (Public Works)

Recommendation:

- Conduct a Public Hearing on the 2020-2025 Urban Water Management Plan and Water Shortage Contingency Plan for the City of Santa Fe Springs; and
- Adopt Resolution No. 9727 approving the Plans and authorizing the Director of Public Works to submit the Plan to the State Department of Water Resources.

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the June 3 and 15, 2021 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the June 3 and 15, 2021 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

12. 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 June 3, 15, and 29, 2021 Regular and Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. Little Lake Park Bus Stop Improvements – Award of Contract (Public Works)

Recommendation:

- Appropriate additional \$12,500 from the Utility Users Tax (UUT) Capital Improvements Fund to the Little Lake Park Bus Stop Improvements (PW 200101);
- Accept the bids; and
- Award a contract to EBS General Engineering, Inc. of Corona, California, in the amount of \$25,531.00.

c. Santa Fe Springs Park Recreation Building New Cabinets – Rejection of Bids (Public Works)

Recommendation:

- Reject the bids submitted for the Santa Fe Springs Park Recreation Building new Cabinets project; and
- Authorize the City Engineer to re-solicit bid proposals for the Santa Fe Springs Park Recreation Building New Cabinets.

PUBLIC HEARING

13. Resolution No. 9724 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2021/22 (Public Works)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9724 confirming the diagram and assessment, and providing for annual assessment levy; and

- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2021/22.

PUBLIC HEARING

14. Resolution No. 9725 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2021/22) (Public Works)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9725 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2021/22.

PUBLIC HEARING

15. Confirming of 2020/21 Weed Abatement Charges (City Clerk)

Recommendation:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Confirm the charges listed in the Los Angeles County Agricultural Commissioner’s 2020/21 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

NEW BUSINESS

16. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities (City Clerk)

Recommendation:

- Approve appointments of Delegate and Alternate Delegate for the Annual Conference & Expo of the League of California Cities scheduled for September 22-24, 2021.

17. Approve an Agreement with Hinderliter, de Llamas & Associates for Business License Administration and Related Services (Finance)

Recommendation:

- Authorize the Mayor to execute an agreement with Hinderliter de Llamas & Associates for Business License Administration and related services.
- Appropriate \$100,000 from the General Fund Undesignated Reserves to the contractual services account in the General Fund Finance Activity.

18. Approval of Personnel Modifications (Finance)

Recommendation:

- Approve the classification specification changes for the position of Environmental Protection/Fire Prevention Specialist.
- Adopt classification specifications for the following positions: Assistant Director of Planning, and Assistant Director of Police Services.
- Approve changes to the City's salary schedule.

19. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

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

21. **COUNCIL COMMENTS**

CLOSED SESSION

22. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: APN No. 8009-007-930 (southwest of Telegraph Road and Norwalk Blvd)

Agency negotiator: City Manager, Planning Director

Negotiating parties: Westland Real Estate Group


Under negotiation: Price and terms

23. **CLOSED SESSION REPORT**

24. **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; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

June 16, 2021

Date Posted