

AGENDA

SPECIAL MEETING OF THE SANTA FE SPRINGS CITY COUNCIL

January 18, 2021 4:00 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:

<u>Electronically using Zoom:</u> 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

<u>Public Participation:</u> You may submit public comments in writing by sending them to the City Clerk at <u>cityclerk@santafesprings.org</u>. If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day of the City Council meeting. You may also contact the City Clerk's Office at (562) 868-0511 ext. 7314.

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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. 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.

CITY COUNCIL

NEW BUSINESS

4. <u>Establishment and Implementation of a Restaurant Assistance Grant Program not to Exceed \$250,000 (Planning)</u>

Recommendation:

- Approve the Establishment and Implementation of a Restaurant Assistance Grant Program not to Exceed \$250,000; and
- Establish, with the assistance of the consultant firm of Michael Baker International, a marketing plan (optional) and grant program guidelines and requirements for the Restaurant Assistance Grant Program; and
- Appropriate up to \$250,000 from General Fund Revenues to implement the Restaurant Assistance Grant Program.

NEW BUSINESS

5. Consideration of an Amendment to the Agreement with Michael Baker International Inc., in an Amount Not to Exceed \$30,000, for Consultant Services Relating to a Restaurant Grant Assistance Program (Planning)

Recommendation:

- Approve Amendment No. One to the Agreement with Michael Baker International, Inc., in the amount not to exceed \$30,000, to assist the City with a Restaurant Grant Assistance Program.
- Authorize the City Manager or designee to execute and administer the Agreement.
- Appropriate up to \$30,000 from General Fund Revenues.

6. ADJOURNMENT

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<u>Americans with Disabilities Act:</u> 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; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 24 hours prior to the meeting.

Janet Martinez, CMC, City Clerk

January 17, 2021 Date Posted