



# AGENDA

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

October 5, 2021  
6:00 P.M.

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

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

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 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.*

**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 September 7, 2021 Housing Successor Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**NEW BUSINESS**

7. Approval of Resolution No's. HS-2021-003, HS-2021-004, HS-2021-005 and HS-2021-006 Related to four Housing Successor Agency actions on the Lakeland and Laurel Affordable Housing Project. 1) Loan Funding Commitment with Richman Group of California Development Company, LLC, and 2) Grant Funding Agreement with TWC Housing, LLC; 3) Purchase and Sale Agreement with Habitat for Humanity of Greater Los Angeles, and Grant Funding Agreement with Habitat for Humanity Los Angeles (Planning/Finance)

**Recommendation:**

- Approve the Resolutions No's. HS-2021-003, HS-2021-004, HS-2021-005 and HS-2021-006;
- Authorize the City Manager/Executive Director to execute a Loan Commitment Letter to Richman Group of California Development Company in the amount of Six Million Dollars (\$6,000,000); and
- Approve the funding Agreement with TWC Housing LLC in the amount of One Million One Hundred Thousand Dollars (\$1,100,000); and
- Approve the Purchase, Sale and Development Agreement by and between the City of Santa Fe Springs (the "Seller") and Habitat for Humanity of Greater Los Angeles; and
- Approve the funding Agreement with Habitat for Humanity of Greater Los Angeles

Angeles in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000), all for the development of interim and permanent affordable housing for families and veterans families, and families and veterans experiencing homelessness.

**SUCCESSOR AGENCY**

**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 Successor Agency.*

Minutes of the September 7, 2021 Successor Agency Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

**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 City Council.*

a. Minutes of the September 7, 2021 Regular City Council Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

b. Department of Fire-Rescue, Nurse Educator – Award of Contract (Fire)

**Recommendation:**

- Approve and authorize the City Manager to execute a professional services agreement with UCLA Center of Pre-Hospital Care, in a final form approved by the City Attorney’s office, for the consultation position of Nurse Educator for the Department of Fire-Rescue in the amount of \$47,520.00 per contract year.

c. Interior and Exterior Painting Park Facilities (Little Lake Park, Los Nietos Park, Santa Fe Springs Park) – Final Payment (Public Works)

**Recommendation:**

- Approve the Final Payment to Innovation Painting, Inc. of Ontario, California in the amount of \$50,445.00 (Less 5% Retention) for the subject project.

**PUBLIC HEARING**

**10.** Consideration of an appeal of Development Plan Approval Case No. 980 and related Environmental Documents (Initial Study/Mitigated Negative Declaration) (Planning)

**Recommendations:**

- Continue the appeal hearing to the next regularly scheduled City Council Meeting on Tuesday, November 2, 2021.

**PUBLIC HEARING**

11. Alcohol Sales Conditional Use Permit Case No. 79 (Police Services)

**Recommendations:**

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 79, and thereafter close the Public Hearing; and
- Approve Alcohol Sales Conditional Use Permit Case No. 79 subject to the conditions of approval contained in Resolution No. 9732 as “Exhibit A”, and;
- Adopt Resolution 9732, which incorporates the City Council’s findings and action regarding this matter.

**NEW BUSINESS**

12. Purchase of One (1) New 2022 Ford Explorer from Fairway Ford (Finance)

**Recommendation:**

- Purchase of one (1) New 2022 Ford Explorer by awarding an order to Fairway Ford;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$34,149.94 to Fairway Ford.

13. Approval of Amendment Number Four 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)

**Recommendations:**

- Approve Amendment Number Four to Lease Agreement between the City of Santa Fe Springs and The Whole Child to extend the lease term by one month for use of the modular building located at the Gus Velasco Neighborhood Center with a monthly rent of \$2,250 for the extended period.
- Authorize the Mayor to execute and sign Amendment Number Four to Lease Agreement between the City of Santa Fe Springs and the Whole Child.

14. Heritage Park Train Exhibit Improvements (Paint Train Engine and Caboose Car) – Authorization to Advertise for Construction Bids (Public Works)

**Recommendations:**

- Approve Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

15. Pioneer Boulevard Street Improvement Project (Charlesworth Road to Los Nietos Road) – Award of Contract for On-Call Professional Engineering Services (Public Works)

**Recommendations:**

- Accept the Request For Quotes (RFQ’s);
- Award a Task Order No. 1 to NV5, Inc. from Irvine, California for the Design of the Pioneer Boulevard Street Improvement Project in the amount of \$48,500: and

- Authorize the Director of Public Works to execute Task Order No. 1 for On-Call Professional Engineering Services with NV5, Inc.

**16. Truck Traffic Impact Report (Public Works)**

**Recommendations:**

- Receive and file the report.

**17. Adopt Resolution No. 9733 Approving Changes to the Salary Schedule and Approval of Related Personnel Modifications (Finance)**

**Recommendations:**

- Adopt Resolution No. 9733 approving changes to the City’s Fiscal Year 2021-22 Salary Schedule.
- Approve the classification specification changes for the following positions: Mechanic I & II
- Approve the classification specification changes and title change for Transportation Services Supervisor to Municipal Services Supervisor.
- Adopt classification specifications for the following positions: Facility Lead Worker, Maintenance Worker II, and Librarian II – Technical Services.

**18. PRESENTATIONS**

- Proclamation – Proclaiming October 23-31, 2021 as “Red Ribbon Week” (Police Services)
- Proclamation – Proclaiming the Month of October 2021 as “National Community Planning Month” (Planning)
- Presentation from Rio Hondo College President Teresa Dreyfuss – State of the College (City Manager)

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

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

**21. COUNCIL COMMENTS**

**22. ADJOURNMENT**

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); Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC, City Clerk

September 30, 2021  
*Date Posted*