



# AGENDA

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

**October 19, 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 sign-in using the sheet available with front staff. You may also submit comments in writing by sending them to the City Clerk's Office 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. Written comments will not be read at the meeting, only the name of the person submitting the comment will be announced.*

*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 September 20, 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 September 20, 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 September 20, 2021 Housing Successor Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**SUCCESSOR AGENCY**

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 Successor Agency.*

Minutes of the September 20, 2021 Successor Agency Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

**CITY COUNCIL**

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 City Council.*

- a. Minutes of the September 20, 2021 Special City Council Meetings (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

- b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to the Threat of COVID-19 (pursuant to Government Code section 8630)(City Attorney)

**Recommendation:**

- Adopt Resolution No. 9734:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

**NEW BUSINESS**

11. Fiscal Year (FY) 2020-2021 Preliminary Year-End Review (Finance)

**Recommendation:**

- Authorize the transfer of \$15.4 million from the FY 2020-21 increase in

- available General Fund balance to the following reserves and/or funds:
  - \$6.0 million of available balance to the Unfunded Liability Reserve
  - \$5.0 million of available balance to the Capital Improvement Program (CIP) Fund
  - \$2.0 million of available balance to the Equipment Replacement Fund
  - \$1.2 million of available balance to the Employee Benefits Fund for compensated absences liability
  - \$1.2 million of available balance to the Economic Contingency Reserve
- Authorize the transfer of \$0.6 million from the FY 2020-21 increase in available Water Fund balance to the Water CIP Reserve Fund.

**12. Development of a Vehicle Miles Traveled (VMT) Methodology – Award of Contract and Appropriation of Funds (Planning)**

**Recommendation:**

- Accept the Proposal from Fehr & Peers; and
- Award a contract to Fehr & Peers, in an amount of \$75,000, to develop a Vehicle Miles Traveled (VMT) Methodology to Evaluate Transportation Impacts Consistent with the California Environmental Quality Act (CEQA), and the Requirements of Senate Bill (SB) 743; and
- Appropriate \$75,000.00 from the General Fund to Account No: 1031-9000 (Planning-Non-Recurring); and
- Authorize the Mayor or designee to execute a Professional Services Agreement with Fehr & Peers, subject to the final review and approval of the City Attorney.

**13. Amendment Number One (“Amendment”) to the Exclusive Negotiating Agreement (ENA) by and Between the City of Santa Fe Springs, a California Municipal Corporation (the “City”) and Westland Real Estate Group, a California liability company (“Developer”) (Planning)**

**Recommendation:**

- Approve Amendment Number One between the City and Developer which would allow the Agreement to continue to in effect and to terminate on May 17, 2022; and
- Authorize an extension of the Exclusive Negotiating Period for an additional six months, to May 17, 2022, to allow for further due diligence and to negotiate a purchase and sales agreement; and
- Authorize the mayor or designee to execute Amendment Number One between the City and Developer.

**14. Imperial Highway Complete Street Study – Implementation Agreement (Public Works)**

**Recommendation:**

- Add the Imperial Highway Complete Street Study to the approved Capital Improvement Plan (CIP);
- Appropriate \$3,755.62 from the CIP User Utility Tax Fund (UUT) to the

- Imperial Highway Complete Street Study; and
- Authorize the Mayor to execute the Implementation Agreement.

**15. Fitness Court Project at Los Nietos Park – Authorize the Purchase of Shade Cover, Install Concrete Pad and Award of Contract (Community Services)**

**Recommendation:**

- Accept the proposal for installation of a concrete Pad;
- Award a contract to Advanced Concrete Specialists, Inc., of Bellflower, CA in the amount of \$44,000;
- At the direction of the CIP Subcommittee, accept the proposal from USA Shade and Fabric Structure, of Orange, CA for the purchase and installation of a shade structure;
- Appropriate an additional \$23,000 from the Utility Users Tax Funds for the project;
- Authorize the Director of Purchasing to Authorize a Purchase Order in the amount of \$48,149 for the purchasing and installation of the shade structure with USA Shade and Fabric Structure.

**16. PRESENTATIONS**

- a. Status Update of Capital Improvement Projects (Public Works)

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

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

**19. COUNCIL COMMENTS**

**20. 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

October 14, 2021  
*Date Posted*