



APPROVED: 12/7/2021

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

November 2, 2021

1. **CALL TO ORDER**

Mayor Mora called the meeting to order at 5:05 p.m.

2. **ROLL CALL**

Members present: Councilmembers: Sarno, Trujillo, Zamora, Mayor Pro Tem Rodriguez and Mayor Mora.

Members absent: None.

3. **PUBLIC COMMENTS**

There were no public comments.

CITY COUNCIL

STUDY SESSION

4. General Plan Update Presentation (Planning)

Recommendation:

- Receive the presentation from the City's General Plan consultant, MIG and provide feedback as desired.

Director of Planning, Wayne Morrell introduced Laura Stetson and Jose Rodriguez from MIG, Inc. to provide a presentation on the status of the General Plan Update. Mr. Rodriguez recapped the actions that MIG has taken since they began their work in March 2020 which includes community engagement, existing conditions report, drafting a vision statement and principles, and creating land use alternatives. They announced an upcoming workshop for the public on November 17th that will take place at Town Center Hall where the General Plan will be introduced. Currently staff is preparing to make that announcement public.

Mr. Rodriguez also spoke about the community engagement components which include social media outreach, interviews with focus groups, and community workshops among other methods. He announced that the environmental impact report will be available for public review from November 3, 2021, through December 18, 2021, and also provided a housing site and economic analysis update. Councilmember Sarno inquired what the 45 day is used for. Mr. Rodriguez stated it would be for posting, and public can provide feedback. After 45 days the consultants will reply to the public's input. He also noted that comments can also be addressed after the 45; however State law requires 45 days.

Councilmember Trujillo inquired whether the council is able to see the comments as they come in and whether those suggested changes will be able to be implemented. Mr. Rodriguez stated that the public's input and staff's changes will be demonstrated to council after the 45 day review period and that comments will be summarized. He also noted that the General Plan will

be including the Economic Development Element, which addresses community needs as well as envisioning a new downtown, keeping up with changing technology, and takes into account climate change and resiliency. There will be a land use plan; the plan will include the different density residential areas, Commercial, Freeway Commercial, Downtown, Mixed Use, Mixed Use TOD, Business Park, Light Industrial, Industrial, Public Facilities, Parks and Open Space, River and Creeks, and Railroad Right-of-Way. Mr. Rodriguez then provided an outline of the upcoming dates where the General Plan Update, Housing Element, Zoning Amendment and Environmental documentation will be considered for adoption hearings, culminating with the final General Plan document in February 2022.

Councilmember Trujillo requested to have this information presented on the City's social media. Mayor Mora inquired about the state's housing mandates and if the information is contained within the report. Mr. Rodriguez stated that the information is in the report. He noted that the Housing Element states that the City can meet the 952 units and what income categories those cites apply to. The City is not required to build those units, only make accommodations for building them.

Councilmember Sarno inquired whether the projects that are currently ongoing will be affected by this General Plan update. Mr. Rodriguez responded that current identified projects are already included. They also look at including accessory dwelling units and additional buffers.

Mayor Pro Tem Rodriguez inquired whether the 952 units listed the report must be built within 8 years. Mr. Rodriguez stated only the units that are accounted for count towards those 952 units. He also added that the state is the agency that determines the income ratio for the dwelling units.

Councilmember Sarno asked whether the land that is designated for housing needs to have single-family or multi-family units. Mr. Rodriguez stated that the State acknowledges that the majority of housing will be provided by multi-family units, unless there are financial subsidies that are applied such as the Habitat for Humanity project.

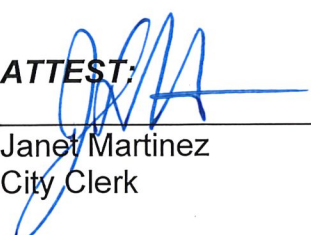
City Manager Raymond R. Cruz inquired whether there are any standards for styles, considering variable such as truck height. Mr. Rodriguez noted that there are not a lot of specifics and those details which are included in the General Plan tend to become outdated in 5 to 10 years. They are created on a different document.

5. ADJOURNMENT

Mayor Mora adjourned the meeting at 5:49 p.m.



John M. Mora
Mayor

ATTEST:


Janet Martinez
City Clerk

12-7-21
Date



APPROVED: 12/7/2021

MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL

November 2, 2021

1. **CALL TO ORDER**

Mayor Mora called the meeting to order at 6:04 p.m.

2. **ROLL CALL**

Members present: Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Rodriguez and Mayor/Chair Mora.

Members absent: None

3. **INVOCATION**

Councilmember Zamora led the invocation.

4. **PLEDGE OF ALLEGIANCE**

Councilmember Zamora led the Pledge of Allegiance.

5. **PUBLIC COMMENTS**

The following persons spoke during Public Comments: Leticia Vasquez-Wilson and Ronald Wilson spoke in person. Annie Lozano submitted a comment via email.

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 October 5, 2021 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rodriguez, to approve the minutes as submitted, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the October 5, 2021 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Council Member Trujillo, seconded by Councilmember Sarno, to approve the minutes as submitted, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

CITY COUNCIL

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 City Council.

a. Minutes of the October 5, 2021 Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

b. A Resolution of the City Council Authorizing Remote Teleconference Meetings (City Attorney)

Recommendation:

Adopt Resolution No. 9735:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY

c. A Resolution of the City Council Suspending Section 32.36 of the Santa Fe Springs Municipal Code as to Planning Commission Chairperson Ken Arnold Due to Special Circumstances (City Attorney)

Recommendation:

Adopt Resolution No. 9736:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS SUSPENDING SECTION 32.36 OF THE SANTA FE SPRINGS MUNICIPAL CODE AS TO PLANNING COMMISSION CHAIRPERSON KEN ARNOLD DUE TO SPECIAL CIRCUMSTANCES.

d. Valley View Avenue/Rosecrans Avenue Intersection Improvements – Rejection of Bids (Public Works)

Recommendation:

- Reject the bids submitted for the Valley View Avenue / Rosecrans Avenue Intersection Improvements project; and
- Authorize the City Engineer to re-solicit bid proposals for the Valley View Avenue / Rosecrans Avenue Intersection Improvements project.

e. Little Lake Park Bus Stop Improvements – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment (less 5% Retention) to EBS General Engineering, Inc. of Corona, California in the amount of \$24,335.20 for the subject project.
- f. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2020-21 (Public Works)
Recommendation:
- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2020-21.
- g. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) - Annual Special Tax Levy Report for Fiscal Year 2020-21 (Public Works)
Recommendation:
- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2020-21.

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno, to approve Item Nos. 8A through 8G, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

PUBLIC HEARING

9. 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 December 7, 2021 City Council Meeting.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Zamora, to continue the appeal hearing to the December 7, 2021 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

NEW BUSINESS

10. Purchase of One (1) New 2022 Ford F-550 with Chipper Dump Body from Fairway Ford (Finance)
Recommendation:
- Purchase of one (1) new 2022 F-550 with Chipper Dump Body from Fairway Ford;
 - Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$80,118.58 to Fairway Ford.

It was moved by Councilmember Zamora, seconded by Councilmember Sarno, to purchase one (1) new 2022 F-550 with Chipper Dump Body from Fairway Ford, and authorize the Director of Purchasing Services to issue a purchase order in the amount of \$80,0118.58 to Fairway Ford, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora
Nayes: None
Absent: None

11. Purchase of One (1) New 2022 Ford Ranger from Fairway Ford (Finance)

Recommendation:

- Purchase of one (1) New 2022 Ford Ranger by awarding an order to Fairway Ford;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,852.54 to Fairway Ford.

Director of Police Services, Dino Torres stated that City graphics will be added to the vehicle.

It was moved by Councilmember Sarno, seconded by Councilmember Trujillo, to purchase one (1) new 2022 Ford Ranger by awarding an order to Fairway Ford, and authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,852.54 for Fairway Ford, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora
Nayes: None
Absent: None

12. Approval of Agreement between the City of Santa Fe Springs and the California State University of Los Angeles Student Intern Program (Community Services)

Recommendation:

- Approve the California State University Los Angeles Clinical Affiliation Agreement No. 6721-0151HC.
- Authorize the Mayor to execute and sign the California State University Los Angeles Clinical Affiliation Agreement No. 6721-0151HC.

Community Services Supervisor, Jose Carrillo provided a presentation on Item No. 12.

Mayor Mora asked if any current employees have been hired after the completion of their internship with the City. City Manager Ray Cruz stated that there are none.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Trujillo, to approve the California State University Los Angeles Clinical Affiliation Agreement No. 6721-0151HC, and authorize the Mayor to execute and sign the California State University Los Angeles Clinical Affiliation Agreement No. 6721-0151HC, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora
Nayes: None
Absent: None

13. Clarke Estate Carpet Replacement and Betty Wilson Center Vinyl Flooring Replacement and Interior Painting - Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Add Clarke Estate Carpet Replacement and Betty Wilson Center Vinyl Flooring Replacement and Interior Painting Projects to the Capital Improvement Plan;
- Approve the plans and specifications; and
- Authorize the City Engineer to advertise for construction bids.

Parks and Recreation Manager, Gustavo Hernandez and Director of Public Works, Noe Negrete provided a brief presentation on Item No. 13.

Councilmember Sarno asked why it was recommended to reinstall carpet at the Clarke Estate instead of waterproof vinyl considering the amount of foot traffic. Director Negrete said that monies from Prop A only allow replacing the same type of material that was originally installed, and that carpet tile would be purchased to make replacing parts of the carpet easier. Councilmember Zamora asked if extra carpet would be bought to replace the high foot traffic areas. Director Negrete said they would purchase additional pieces.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rodriguez, to add Clarke Estate Carpet Replacement and Betty Wilson Center Vinyl Flooring Replacement and Interior Painting Projects to the Capital Improvement Plan, approve the plans and specifications, and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

14. Phase I and Phase II Environmental Site Assessment-Parcel 1 (APN 8009-007-930) of Sculpture Garden- Award of Contract and Appropriation of Funds (Planning)

Recommendation:

- Accept the Proposal from Waterstone Environmental, Inc., and
- Award a contract to Waterstone Environmental, Inc., in the amount of \$25,000 (includes a contingency), to conduct a Phase I and Phase II Environmental Assessment on Parcel 1(APN 8009-007-930); and
- Appropriate \$25,000.00 from the General Fund to Account No. 1010-3115-542050 (Economic Development)
- Authorize the Mayor or designee to execute a Professional Services Agreement with Waterstone Environmental, Inc., subject to the final review and approval of the City Attorney.

Director of Planning, Wayne Morrell provided a brief presentation on Item No. 14.

It was moved by Councilmember Zamora, seconded by Councilmember Sarno, to accept the Proposal from Waterstone Environmental, Inc., and award a contract to Waterstone Environmental, Inc., in the amount of \$25,000 (includes a contingency), to conduct a Phase I and Phase II Environmental Assessment on Parcel 1(APN 8009-007-930); and appropriate \$25,000.00 from the General Fund to Account No. 1010-3115-542050 (Economic Development), authorize the Mayor or designee to execute a Professional Services Agreement with Waterstone

Environmental, Inc., subject to the final review and approval of the City Attorney, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

15. Adopt Resolution No. 9737 Approving Changes to the Salary Schedule and Approval of Related Personnel Modifications (Finance)

Recommendation:

- Adopt Resolution No. 9737 approving changes to the City's Fiscal Year 2021-22 Salary Schedule.
- Approve the classification specification changes and salary modifications for the following positions: Water Utility Worker, Water Utility Lead Worker, Water Utility Supervisor, Public Works Inspector.
- Approve the classification specification changes and title change for Water Well Operator to Water System Operator.
- Adopt classification specifications for the following positions: Water Meter Reader and Assistant Traffic Signal and Street Lighting Technician.

Director of Finance and Administration, Travis Hickey provided a brief presentation on Item No. 15.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Trujillo, to adopt Resolution No. 9737 approving changes to the City's Fiscal Year 2021-22 Salary Schedule, approve the classification specification changes and salary modifications for the following positions: Water Utility Worker, Water Utility Lead Worker, Water Utility Supervisor, Public Works Inspector, approve the classification specification changes and title change for Water Well Operator to Water System Operator, and adopt classification specifications for the following positions: Water Meter Reader and Assistant Traffic Signal and Street Lighting Technician, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None

Absent: None

16. PRESENTATIONS

Presentation from Santa Fe Springs Chamber of Commerce Member and CAPitalizingonCapabilities (CAPC) Secretary/Treasurer, Wendy Meador-Kunert (City Manager)

17. VETERAN'S DAY CEREMONY

The City Council recessed the meeting to hold the Veteran's Day Ceremony at the Veteran's Memorial Fountain.

18. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz spoke about attending the 5th Annual USC City Managers Summit, which covered a broad range of topics.
- Director of Public Works, Noe Negrete had nothing to report.
- Director of Planning, Wayne Morrell called on Vince Velasco, Associate Planner to provide an update on Rexford Industrial, the former Suzuki Building, and Peloton

Warehouse projects.

- Director of Police Services, Dino Torres spoke about the Great Shake Out event on October 21, 2021. He also provided slides of the Norwalk Blvd bridge decorations that brought awareness to Red Ribbon Week.
- Fire Chief, Brent Hayward provided an update on COVID-19 cases within the City for the past fourteen days. He also spoke about special shirts and merchandise that Fire personnel have been wearing to promote breast cancer awareness, and lastly spoke about firefighters participating in “Movember” to bring awareness to men’s health.
- Director of Finance and Administration, Travis Hickey spoke about the open enrollment period, and also provided a summary of the phone line outage that disrupted several city functions and communications for two days.
- Director of Community Services, Maricela Balderas provided pictures of the Pumpkin Carving events held at City parks, provided a brief recap of the Halloween Carnival at Los Nietos Park, and summarized the Halloween Dance for Older Adults event at Heritage Park.

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Councilmember Trujillo appointed William K. Rounds to the Parks and Recreation Advisory Committee.

20. COUNCIL COMMENTS

Council Member Sarno thanked all the veterans who attended the council meeting, and thanked Police Services staff for making an effort to educate on and celebrate Red Ribbon Week. Lastly, he expressed he looked forward to next year’s activities.

Council Member Trujillo thanked everyone for the birthday wishes, and thanked all the veterans who were in attendance. She expressed her satisfaction at the Halloween Carnival, and thanked Parks and Recreation staff for the great event. Lastly, she reported on attending a League of California Cities event along with City Manager Ray Cruz and Mayor Mora.

Council Member Zamora thanked the veterans for their service, and was thankful for the messaging provided by staff to students during Red Ribbon Week. He also thanked Parks and Recreation staff for the great work during the Halloween Carnival, and thanked all staff for continuing to work together during the pandemic.

Mayor Pro Tem Rodriguez thanked the veterans for their commitment to their country, and thanked Parks and Recreation staff for their work on the Halloween Carnival. She thanked everyone who assisted in Red Ribbon Week, and wished Council Member Trujillo a Happy Birthday.

Mayor Mora thanked the veterans who attended the ceremony. He also praised staff for their creativity during COVID-19 and also reported on attending the League of California Cities event. Lastly, he thanked Planning Commissioner Ken Arnold for his commitment to the City.

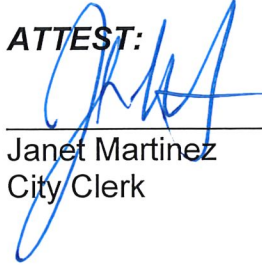
21. ADJOURNMENT

Mayor Mora adjourned the meeting at 7:36 p.m.



John M. Mora
Mayor

ATTEST:



Janet Martinez
City Clerk

12-7-21

Date