



# AGENDA

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

**November 2, 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.*

**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.

**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.

**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.

**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.

**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.

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.

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.

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.

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.

**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.

**16. PRESENTATIONS**

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

**17. VETERAN’S DAY CEREMONY**

The City Council will recess the meeting to hold the Veteran’s Day Ceremony at the Veteran’s Memorial Fountain.

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

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

**20. COUNCIL COMMENTS**

**21. 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 28, 2021

*Date Posted*