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

**TUESDAY, JANUARY 23, 2024**  
**AT 6:00 P.M.**

**CITY HALL COUNCIL CHAMBERS**  
**11710 TELEGRAPH ROAD**  
**SANTA FE SPRINGS, CA 90670**

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**CITY COUNCIL**

**Jay Sarno, Mayor**  
**William K. Rounds, Mayor Pro Tem**  
**Juanita Martin, Councilmember**  
**Annette Rodriguez, Councilmember**  
**Joe Angel Zamora, Councilmember**

**CITY MANAGER**

**René Bobadilla, P.E.**

**CITY ATTORNEY**

**Ivy M. Tsai**

**CITY STAFF**

**Assistant City Manager**  
**Fire Chief**  
**Police Chief**  
**Director of Community Services**  
**Director of Finance**  
**Director of Planning**  
**Director of Police Services**  
**Director of Public Works**  
**City Clerk**

**Nicholas Razo**  
**Chad Van Meeteren**  
**Aviv Bar**  
**Maricela Balderas**  
**Lana Dich**  
**Wayne Morrell**  
**Dino Torres**  
**James Enriquez**  
**Janet Martinez**

**NOTICES**

This City Council Meeting (“Council”) will be held in person and will meet at City Hall – City Council Chambers, 11710 E. Telegraph Road, Santa Fe Springs, California. The meeting will be live streamed on the City’s YouTube Channel and can be accessed on the City’s website via the following link:

[https://santafesprings.org/city\\_council/city\\_council\\_meetings/index.php](https://santafesprings.org/city_council/city_council_meetings/index.php)

**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.

**SB 1439:** Effective January 1, 2023, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$250 from an interested person. The Council Member would need to disclose the donation and abstain from voting.

**Public Comments:** 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 on the day of the meeting, please fill out a speaker card provided at the door and submit it to City Clerk 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.

**Please Note:** Staff reports and supplemental attachments are available for inspection at the office of the City Clerk in City Hall, during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday. Telephone: (562) 868-0511.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**PRESENTATIONS**

1. **PRESENTATION BY ASOCIACION DE JALISCIENSES UNIDOS EN ACCION (AJUA) (COMMUNITY SERVICES)**
2. **INTRODUCTION OF CITY'S NEW CREATIVE MEDIA COMMUNICATIONS TEAM (COMMUNITY SERVICES)**
3. **PLANNING PHOTO CONTEST WINNERS (PLANNING)**

**CHANGES TO AGENDA**

**PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS**

At this time, the general public may address the City Council on both non-agenda *and* agenda items. Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

**STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST**

PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL AGENDA

**PUBLIC HEARING**

4. **PUBLIC HEARING FOR APPROVAL OF ALCOHOL SALES CONDITIONAL USE PERMIT CASE NO. 87 AND ADOPTION OF RESOLUTION NO. 9894: AN ALCOHOL SALES CONDITIONAL USE PERMIT REQUEST TO ALLOW THE OPERATION AND MAINTENANCE OF THE STORAGE AND DISTRIBUTION OF AN ALCOHOLIC BEVERAGE USE (POLICE SERVICES)**

**RECOMMENDATION: It is recommended that the City Council:**

- 1) Open the Public Hearing and receive the written and oral report and any comments from the public regarding Alcohol Sales Conditional Use Permit (ASCUP) Case No. 87, and thereafter, close the Public Hearing; and

- 2) Find that the applicant’s ASCUP request meets the criteria set forth in §§155.628 and 155.716 of the City’s Zoning Ordinance, for the granting of a Conditional Use Permit; and
- 3) Approve Alcohol Sales Conditional Use Permit Case No. 87, subject to the conditions of approval as contained within Resolution No. 9894; and
- 4) Adopt Resolution No. 9894, which incorporates the City Council’s findings and actions regarding this matter.

**OLD BUSINESS – NONE**

**REGULAR BUSINESS – NONE**

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any Ordinance.

PUBLIC FINANCING AUTHORITY

**5. MINUTES OF THE DECEMBER 5, 2023 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)**

**RECOMMENDATION: It is recommended that the Public Financing Authority:**

- 1) Approve the minutes as submitted.

**6. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)**

**RECOMMENDATION: It is recommended that the Public Financing Authority:**

- 1) Receive and file the report.

WATER UTILITY AUTHORITY

**7. MINUTES OF THE DECEMBER 5, 2023 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)**

**RECOMMENDATION: It is recommended that the Water Utility Authority:**

- 1) Approve the minutes as submitted.

**8. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)**

**RECOMMENDATION:** It is recommended that the Water Utility Authority:

- 1) Receive and file the report.

**9. STATUS UPDATE OF WATER-RELATED CAPITAL IMPROVEMENT PROJECTS (PUBLIC WORKS)**

**RECOMMENDATION:** It is recommended that the Water Utility Authority:

- 1) Receive and file the report; and
- 2) Take such additional, related action that may be desirable.

HOUSING SUCCESSOR

**10. MINUTES OF THE DECEMBER 5, 2023 HOUSING SUCCESSOR MEETINGS (CITY CLERK)**

**RECOMMENDATION:** It is recommended that the Housing Successor:

- 1) Approve the minutes as submitted.

SUCCESSOR AGENCY

**11. MINUTES OF THE DECEMBER 5, 2023 SUCCESSOR AGENCY MEETINGS (CITY CLERK)**

**RECOMMENDATION:** It is recommended that the Successor Agency:

- 1) Approve the minutes as submitted.

CITY COUNCIL

**12. MINUTES OF THE DECEMBER 5, 2023 SPECIAL AND REGULAR CITY COUNCIL MEETINGS (CITY CLERK)**

**RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve the minutes as submitted.

**13. WAIVE SECOND READING AND ADOPT ORDINANCE NO. 1134, APPROVING ZONE TEXT AMENDMENTS TO ENSURE THAT THE CITY'S ZONING ORDINANCE IS ALIGNED WITH THE STATE'S ACCESSORY DWELLING UNIT**

**(ADU) AND JUNIOR ACCESSORY DWELLING UNIT (JADU) STATUTES AND FIND THAT THE AMENDMENTS ARE EXEMPT FROM CEQA (PLANNING)**

**RECOMMENDATION: It is recommended that the City Council:**

- 1) Find and determine that this Ordinance No. 1134 is exempt from California Environmental Quality Act (CEQA) pursuant to Public Resource Code (PRC) Section 21080.17 which provides an exemption for the adoption of an ordinance by a city or county to implement the provisions of Section 65852.2 of the Government Code (the state ADU law); and
- 2) Waive the second reading and adopt Ordinance 1134 approving Zone Text Amendments to ensure that the City's Zoning Ordinance is aligned with the State's Accessory Dwelling Unit (ADU) and Junior Accessory Dwelling Unit (JADU) statutes; and
- 3) Take such additional, related action that may be desirable.

**14. LIBRARY AND CARRIAGE BARN MISSION STATEMENTS (COMMUNITY SERVICES)**

**RECOMMENDATION: It is recommended that the City Council:**

- 1) Approve the new Mission Statements for the Library and the Carriage Barn.

**15. RESIDENTIAL ALLEY IMPROVEMENTS – AWARD OF CONTRACT (PUBLIC WORKS)**

**RECOMMENDATION: It is recommended that the City Council:**

- 1) Award a construction contract to R.J. Noble Company of Orange, California in the amount of \$2,031,630.75 for the construction of the Residential Alley Improvements Project; and
- 2) Appropriate an additional \$2,000,000 from the Utility Users Tax (UUT) Capital Improvements Fund to the Residential Alley Improvements project account (PW230008); and
- 3) Take such additional, related action that may be desirable.

**16. LITTLE LAKE PARK PARKING LOT IMPROVEMENTS – FINAL PAYMENT (PUBLIC WORKS)**

**RECOMMENDATION: It is recommended that the City Council:**

- 1) Approve the Final Payment to L.M.T. Enterprises Inc., dba: Tyner Paving Co. (Tyner Paving) of Alhambra, California for \$164,155.34 (Less 5% Retention) for the subject project; and
- 2) Approve the final contract amount with Tyner Paving in the amount of \$950,404.16, including the aggregate change order amount of \$102,256.26; and
- 3) Take such additional, related action that may be desirable.

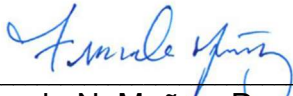
**APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS**

**COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING**

Council member announcements; requests for future agenda items; conference/meetings reports. Members of the City Council will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

**ADJOURNMENT**

I, Fernando N. Muñoz, Deputy City Clerk for the City of Santa Fe Springs hereby certify that a copy of this agenda has been posted no less than 24 hours 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.



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Fernando N. Muñoz, Deputy City Clerk