



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**February 11, 2016
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
William K. Rounds, Mayor Pro Tem
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember

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
William K. Rounds, Mayor Pro Tem
Richard J. Moore, Mayor

HOUSING SUCCESSOR

3. License Agreement to Temporary Use Housing Successor-Owned Land

Recommendation: That the City Council:

- Consider a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs and;
- Authorize the Director of Planning to execute License Agreement and other related documents related to the temporary use of the subject property.

SUCCESSOR AGENCY

4. **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.

Approval of Minutes

- A. Minutes of the January 14, 2016 Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

CITY COUNCIL

5. **CITY MANAGER REPORT**

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 City Council.

Approval Minutes

- A. Minutes of the January 14, 2016 Regular City Council Meeting

Recommendation: That the City Council: approve the minutes as submitted.

NEW BUSINESS

7. As-Needed Code Enforcement Services – Rejection of Bid for Request for Qualifications (RFQ).

Recommendation: That the City Council:

- Reject the bid submitted for the Request for Qualifications (RFQ) to provide “As-Needed” Code Enforcement Services;
- Authorize the creation of a part-time, non-benefited Code Enforcement Inspector position at a pay range between \$19.223 - \$23.873 (steps A-E), and;
- Direct Human Resources to open a recruitment for the position.

8. Award bid to Puente Hills Chevrolet for the purchase of one (1) 2015 Chevrolet Pick-up Truck

Recommendation: That the City Council:

- Award a Bid to Puente Hills Chevrolet for the purchase of one (1) 2016 Chevrolet Colorado pick-up truck for \$25,615 and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$25,615

9. Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Freeway Widening/Carmenita Road Segment.

Recommendation: That the City Council:

- Approve Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and
- Authorize the Director of Public Works to execute Amendment No. 2 to the Utility Agreement

10. Resolution No. 9502, Declaring Weeds a Public Nuisance and Declaring the City’s Intention to Remove them and setting Thursday, February 25, 2016 as the date for the Public Hearing

Recommendation: That the City Council:

- Adopt Resolution No. 9502, declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2016, as the date for the Public Hearing

Please note: Item Nos. 11 – 19, will commence in the 7:00 p.m. hour.

11. **INVOCATION**

12. PLEDGE OF ALLEGIANCE

13. INTRODUCTIONS

- Representatives from the Chamber of Commerce
- Members of the Girl Scouts Troop 4421

14. ANNOUNCEMENTS

15. PRESENTATIONS

- Presentation to Brian Collins upon his retirement
- Youth Leadership Committee Report on Retreat to Green Valley, California, January 15 – 17, 2016 and Recognition of Retreat Sponsor.
- Earned Income Tax Credit and Volunteer Tax Assistance Program (VITA) Proclamation

16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

17. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

18. EXECUTIVE TEAM REPORTS

19. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; 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.

Sylvia M. Bermudez,
City Clerk

February 4, 2016

Date