



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**January 14, 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

There are no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

3. Resolution SA-2016-001 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 16-17) for the Period July 1, 2016 through June 30, 2017

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-001.

4. Resolution SA-2016-002 – Approving the Successor Agency’s Administrative Budget for the Period July 1, 2016 through June 30, 2017

Recommendation: That the Successor Agency: adopt Resolution No. SA-2016-002.

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 December 10, 2015 Regular City Council Meeting

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

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2015) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Recommendation: That the City Council: 1.) Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1069, and thereafter close the Public Hearing. 2.) Find and determine that the subject Development Agreement is consistent with

the City's General Plan. 3.) Pass the first reading of Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2015) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

NEW BUSINESS

8. Resolution No. 9499 – Request for Parking Restriction on Dice Road North of Burke Street

Recommendation: That the City Council: adopt Resolution No.9499, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Dice Road from a point 140 feet north of Burke Street to a point 220 feet north of Burke Street and implement a tow-away zone within the same limits for vehicles that violate the restriction.

9. Resolution No. 9500 – Request for Parking Restrictions During Certain Hours on Romandel Avenue South of Los Nietos Road

Recommendation: That the City Council: That the City Council adopt Resolution No. 9500 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. on the west side of Romandel Avenue from Los Nietos Road to a point 2025 feet southerly.

10. Ordinance No. 1068: An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

Recommendation: That the City Council: 1.) Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1068, and thereafter close the Public Hearing. 2.) Introduce Ordinance No, 1068, clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

11. Clarke Estate Window/Door Frame Restoration and Exterior Painting - Rejection of Bids and Authorization to Re-Advertise For Bids

Recommendation: That the City Council: 1.) Reject the bid submitted for the Clarke Estate Window/ Door Frame Restoration and Exterior Painting; and 2.) Authorize the City Engineer to re-advertise the subject project for bids.

12. Heritage Park Aviary Renovation – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Torga Electrical of San Bernardino, California in the amount of \$54,920.25

13. Heritage Park Restroom Renovation – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Corral Construction & Development Inc. of Commerce, California in the amount of \$47,300.00

14. Heritage Park Wedding Reception Area, Synthetic Turf – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Torga Electrical of San Bernardino, California in the amount of \$55,782.64

Please note: *Item Nos. 15 – 26 will commence in the 7:00 p.m. hour.*

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

COUNCIL REORGANIZATION

17. Installation of Mayor and Mayor Pro Tem

18. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

PRESENTATIONS

22. Introduction of New Family & Human Services Division Manager

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

23. Committee Appointments

24. **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.

25. **EXECUTIVE TEAM REPORTS**

26. **ADJOURNMENT**

City of Santa Fe Springs

Regular Meetings

January 14, 2016

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.

Deputy City Clerk

January 14, 2016

Date