



# AGENDA

## REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**MARCH 10, 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. Minutes of the February 11, 2016 of the Housing Successor Agency.

**Recommendation:** That the Housing Successor approve the minutes as submitted.

**SUCCESSOR AGENCY**

4. Minutes of the February 11, 2016 of the Successor Agency.

**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 February 11, 2016 Regular City Council Meeting

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

**PUBLIC HEARING**

7. Conduct a Public Hearing regarding State COPS funds.

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the expenditure of the State COPS fund; and
- Approve the expenditure of the State COPS funds as outlined in the plan

**PUBLIC HEARING - ORDINANCE FOR INTRODUCTION**

8. Ordinance No. 1070, An Ordinance of the City of Santa Fe Springs adding a new part to Chapter 150 of Title 15 of the City Code Relating to Safety Assessment Placards.

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 1070, which adds to Chapter 150 of Title 15, titled "Safety Assessment Placards" to the Santa Fe Springs Municipal Code.

**NEW BUSINESS**

9. Request for out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference.  
**Recommendation:** That the City Council approve out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference.
10. State of California Standard Agreement with California High Speed Rail Authority  
**Recommendation:** That the City Council:
- Approve Agreement with the California High Speed Rail Authority with a budget amount of \$694,004;
  - Authorize staff to enter into agreements with Koa Consulting and Southstar Engineering & Consulting, Inc. to perform Environmental and Engineering Services;
  - Authorize the City Manager to execute agreements with engineering consultants; and
  - Authorize the Mayor to execute the agreement with California High Speed Rail Authority.
11. Resolution Ordering the Preparation of the Engineer’s Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1.  
**Recommendation:** That the City Council approve Resolution No. 9405, A Resolution Ordering the Preparation of the Engineer’s Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1.
12. Resolution Ordering the Preparation of the Engineer’s Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01.  
**Recommendation:** That the City Council approve Resolution No. 9406, A Resolution Ordering the Preparation of the Engineer’s Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01.
13. Seasonal Farmers Market Service Agreement for 2016 Year.  
**Recommendation:** That the City Council approve the Farmers Market Service Agreement between the City of Santa Fe Springs and contractor Jerry Diaz (dba Greenleaf Events, Inc.) for the operation of a seasonal Farmers Market located at the Town Center Civic Plaza from April 2016 to September 2016.
14. Authorize payment to Silver Lake Conservation, LLC for the Restoration of the Heritage Arts in Public Places Eternal Springs Art Piece.  
**Recommendation:** That the City Council authorize payment of \$890.00 not to exceed \$1,000.00 to Silver Lake Conservation, LLC., for the restoration of the Eternal Springs art piece located at 12009 Telegraph Road, Santa Fe Springs.

15. Review of the City's Fourth of July Celebration Event.  
**Recommendation:** That the City Council move the date of the Fourth of July Celebration event from July 4, 2016 to July 3, 2016.

16. FY 2015-16 Midyear Budget Review and Modifications.  
**Recommendation:** That the City Council approve the purposed revenue and expenditure adjustments as detailed in Attachments A through C.

**Please note:** Item Nos. 17 – 25, will commence in the 7:00 p.m. hour.

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

19. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

21. **PRESENTATIONS**

- a. Presentation of the Library Services Division's New Website
- b. Presentation Milestone Event Celebrants:
  - Abigail Gutierrez, Newborn
  - Casimira Lucero, 100<sup>th</sup> Birthday
  - Vincenta Montalvo, 80<sup>th</sup> Birthday
- c. Recognition of T.E.E.N.S Participant Onesimo Sanchez for Outstanding Participation in Boys and Girls Club of Whittier – Santa Fe Springs College Bound Program
- d. Recognition of Girl Scouts Troop #14264 and Home Depot for their contribution of seven (7) birdhouses to the City's Community Garden

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

- a. Committee Appointments

23. **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.*

**24. EXECUTIVE TEAM REPORTS**

**25. 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.*



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Sylvia M. Bermudez  
City Clerk

March 3, 2016

Date