



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**APRIL 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

3. Minutes of the March 24, 2016 of the Housing Successor Agency.

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

SUCCESSOR AGENCY

4. Minutes of the March 24, 2016 of the Successor Agency.

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

5. Resolution SA-2016-003 – Approving the Successor Agency’s Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Santa Fe Springs, Approving the Execution and Delivery of An Indenture of Trust Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Property Relating Thereto.

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-003 approving and authorizing official actions and execution of documents related thereto.

CITY COUNCIL

6. **CITY MANAGER REPORT**

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 City Council.

Approval Minutes

A. Minutes of the March 24, 2016 Regular City Council Meeting

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

PUBLIC HEARING

8. 2014 & 2015 General Plan Housing Element Annual Progress Reports

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the City of Santa Fe Springs General Plan Housing Element Annual Progress Report, and thereafter the Public Hearing.

- Receive and authorize staff to forward the 2014 and 2015 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor’s Office of Planning and Research (OPR).

NEW BUSINESS

9. Update on the City-Wide Street Pavement Evaluation and Analysis
Recommendation: That the City Council:
- Adopt the three-year street improvement plan as identified by the City Wide Street Pavement Evaluation and Analysis study and as recommended by the Capital Improvement Plan (CIP) Subcommittee.
10. Water Well No. 12 – Engineering Design Services for a Water Treatment System – Authorization to Advertise Request for Proposals
Recommendation: That the City Council:
- Authorize the City Engineer to advertise for Request for Proposals for Engineering Design Services for a Water Treatment System for Water Well No. 12.
11. Storm Water Program Compliance Professional Services – Award Contract
Recommendation: That the City Council:
- Award a contract to John L. Hunter and Associates to provide Storm Water Program Compliance Professional Services.
12. Heritage Park Wedding Reception Area Synthetic Turf – Final Payment
Recommendation: That the City Council:
- Approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$55,845.88 for the subject project.
13. Heritage Park Restroom Renovation – Final Payment
Recommendation: That the City Council:
- Approve the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$44,935.00 for the subject project.
14. Resolution No. 9507 Authorizing Participation in a Joint Service Delivery Cost Comparison Project with Cities in the Gateway Cities Council of Governments
Recommendation: That the City Council:
- Adopt Resolution No. 9507 authorizing participation in a joint service delivery cost comparison project with cities in the Gateway Cities Council of Governments (“COG”); and,
 - Appropriate \$10,000 from the General Fund to 2100-4400 for the project.

- CLOSED SESSION**
15. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)
Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney
Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

- CLOSED SESSION**
16. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)
Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator
Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

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. Proclamation, Proclaiming April 22, 2016, as "National Arbor Day"
- b. Recognition of the 2015 Christmas Float Program Volunteers and Sponsors
- c. Proclamation, Proclaiming the Month of April 2016 as Sexual Assault Awareness Month and April 27, 2016 as "Denim Day" in Santa Fe Springs

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

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-** Adjourned to Saturday, April 16, 2016 for a Council Workshop from 9:00 a.m. to 3:00 p.m.

City of Santa Fe Springs
Regular Meetings

April 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.



Janet Martinez, CMC
City Clerk

April 7, 2016

Date