



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

May 12, 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 10, 2016 of the Housing Successor Agency.

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

SUCCESSOR AGENCY

4. Minutes of the March 10, 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 March 10, 2016 Regular City Council Meeting

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

ORDINANCE FOR ADOPTION

7. An Ordinance of the City of Santa Fe Springs to amend Section 130.05 of Chapter 130 of Title 13 of the City Municipal Code relating to vehicles, skateboards and scooters on public property

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1072 which amends section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code.

NEW BUSINESS

8. Lakeview Park Restroom Renovation – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and

- Award a contract to Corral Construction & Development Inc., of Commerce California in the amount of \$59,953.14.

9. On-Call Professional Engineering Services – Request to Increase Contract Threshold Amount

Recommendation: That the City Council:

- That the City Council increase the aggregate contract threshold amount from \$500,000 to \$700,000 for Fiscal Year 15/16 for the On-Call Professional Engineering Services for various improvements projects.

10. Aquatic Center Pool Deck Resurfacing – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Sundek of Anaheim, California in the amount of \$57,506.00

CLOSED SESSION

11. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Senior Human Resources Analyst, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

12. 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. 13 – 21, will commence in the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

17. PRESENTATIONS

- a. Presentation to the City Council by Lake Center Middle School
- b. Presentation to Dr. Phillip Perez, Superintendent of the Little Lake City School District, upon his retirement
- c. Proclamation, Proclaiming the Week of May 15-21, 2016, as “National Public Works Week”
- d. Proclamation, Proclaiming May 15-21, 2016, as “Law Enforcement Week”
- e. Presentation to Older American Recognition Award Recipient
- f. Proclamation, Proclaiming May 25, 2016 as “National Senior Health & Fitness Day” in Santa Fe Springs

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

19. 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.

20. EXECUTIVE TEAM REPORTS

21. 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.



Janet Martinez, CMC
City Clerk

May 5, 2016
Date