

AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL

February 1, 2022 6:00 P.M.

VIA TELECONFERENCE

John M. Mora, Councilmember Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, Mayor

You may attend the City Council meeting telephonically or electronically using the following means:

<u>Electronically using Zoom:</u> Go to Zoom.us and click on "Join A Meeting" or use the following link:

https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09

Zoom Meeting ID: 521620472 Password: 659847

<u>Telephonically:</u> Dial: 888-475-4499 Meeting ID: 521620472

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 use the "Raise Hand" function via Zoom once the Mayor opens Public Comment during the meeting. You may also submit comments in writing by sending them to Clerk's City Office cityclerk@santafesprings.org. comments received by 12:00 p.m. the day of the City Council Meeting will be distributed to the City Council and made a part of the official record of the meeting. Written comments will not be read at the meeting, only the name of the person submitting the comment will be announced. 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.

City of Santa Fe Springs

Regular Meetings February 1, 2022

1. CALL TO ORDER

2. ROLL CALL

John M. Mora, Councilmember Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, Mayor

3. I INVOCATION

4. PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS This is the time when comments may be made by members of the public on matters within the jurisdiction of the City Council, on the agenda and not on the agenda. The time limit for each speaker is three minutes unless otherwise specified by the Mayor.

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the January 4, 2022 Housing Successor Meetings (City Clerk) **Recommendation:**

Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

- a. Minutes of the January 4, 2022 Successor Agency Meetings (City Clerk)
 - Recommendation:
 - Approve the minutes as submitted.

CITY COUNCIL

8. 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.

a. Minutes of the January 4, 5, 11, 2022 Regular and Special City Council Meetings (City Clerk)

Recommendation:

Approve the minutes as submitted.

Regular Meetings February 1, 2022

A Resolution of the City Council Reaffirming the Existence of a Local Emergency
 <u>Due to Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)</u>

Recommendation:

Adopt Resolution No. 9757:
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

c. <u>A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)</u>

Recommendation:

Adopt Resolution No. 9759:
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.

d. Resolution No. 9758 - Weed Abatement (City Clerk)

Recommendation:

- Adopt Resolution No. 9758 declaring weeds a public nuisance, declaring its intention to remove them, and setting Tuesday, February 15, 2022 as the date for the Public Hearing.
- e. <u>Exchange Agreement and Assignment of Federal Surface Transportation Program Local and Highway Infrastructure Programs Funds (Public Works)</u>

Recommendation:

 Authorize the Director of Public Works to execute Final Form, approved by City Attorney's Office, of Exchange Agreement and Assignment of the Federal Surface Transportation Program Local (STP-L) Funds and Highway Infrastructure Programs (HIP) Funds to partially fund the Pioneer Boulevard Street Improvement Project.

NEW BUSINESS

9.

Resolution No. 9755 – Request for Parking Restrictions during Certain Hours on the east side of Painter Avenue south of Florence Avenue (Public Works)

Recommendation:

 Adopt Resolution No. 9755 to implement a parking restriction between the hours of 7:00 p.m. and 5:00 a.m. and a tow-away zone for vehicles that violate the restriction on the east side of Painter Avenue from a point 875 feet south of Florence Avenue to a point 1030 feet south of Florence Avenue. Regular Meetings February 1, 2022

10. On-Call Professional Engineering Services for the Design of Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) Project – Award of Contract (Public Works)

Recommendation:

- Accept the Request For Quotes (RFQ's);
- Appropriate \$100,000 from the Utility User Tax (UUT) Capital Improvement Fund to the Design of Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) Project Account No. PW220002;
- Award a Contract to NV5, Inc. from Irvine, California for the Design of the Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) in the amount of \$85,500; and
- Authorize the Director of Public Works to execute Task Order for On-Call Professional Engineering Services with NV5, Inc.
- 11. 2040 Comprehensive General Plan Update

Recommendation:

Receive update from staff and provide direction as desired.

12. PRESENTATIONS

<u>Virtual Presentation by Leonard Barrales, District Manager for the Los Angeles County Economic Development Corporation (LAEDC), to award the City of Santa Fe Springs with a Silver Certificate for the 2021 Most Business Friendly City Award (Planning)</u>

- 13. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS
- 14. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
- 15. COUNCIL COMMENTS

16. ADJOURNMENT

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; City's website at www.santafesprings.org; 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

January 27, 2022