APPROVED: 10/21/2025



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

September 16, 2025

CALL TO ORDER

Mayor Rounds called the meeting to order at 5:05 p.m.

ROLL CALL

Members present: Councilmembers/Directors: Mora, Martin, Rodriguez, Mayor Pro Tem/Vice Chair Zamora, and Mayor/Chair Rounds.

Members absent: None.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

1. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

(Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation)
People of the State of California v. Purdue Pharma L.P. et al. (Case No. 19STCV19045)

Mayor Rounds recessed the meeting at 5:06 p.m.

Mayor Rounds reconvened the meeting at 6:08 p.m.

CLOSED SESSION REPORT

Deputy City Attorney, Paloma McEvoy, provided a closed session report: Council direction was to enter into a settlement agreement, and no reportable action was taken.

INVOCATION

Councilmember Martin led the invocation.

PLEDGE OF ALLEGIANCE

Ava, Paisley, Colton, and Riley Perry led the pledge of allegiance.

INTRODUCTIONS

The following members of the Chamber of Commerce were introduced:

- 1. John Wilson Chamber CEO
- 2. Brendan Rowe PIH Health Representative
- 3. Jonathan Vasquez Little Lake City School District

PRESENTATIONS

2. PROCLAMATION – WALK TO SCHOOL DAY (COMMUNITY SERVICES)

- 3. THE BEST OF SFS (COMMUNITY SERVICES)
- 4. HERITAGE ARTS ADVISORY COMMITTEE ANNUAL REPORT ON PROJECTS AND ACCOMPLISHMENTS (COMMUNITY SERVICES)

CHANGES TO AGENDA

None.

PUBLIC COMMENTS

The following persons spoke during public comments:

1) John Wilson, 2) Lee Squire, and 3) Araceli Mead

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

Community Services Manager, Kaili Torres provided an update on the 2026 rose Float. Director of Parks and Recreation, Gus Hernandez provided information on Relay for Life and Family Bingo Night. Director of Community Development, Cuong Nguyen invited everyone in attendance to a zoning code update workshop on September 24, 2025.

PUBLIC HEARING

5. RESOLUTION NO. 9972 – APPROVAL OF PROGRAMS/PROJECTS PROPOSED FOR FUNDING DURING FISCAL YEAR 2025/2026 UNDER THE CITY'S COMMUNITY DEVELOPMENT GRANT (CDBG) COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES (CITY MANAGER)

RECOMMENDATION: It is recommended that the City Council:

- 1) Open the Public Hearing; and
- 2) Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- 3) Approve the acceptance of CDBG funds as described in the body of this report; and
- 4) Adopt Resolution No. 9972 (Attachment "A") approving the City's proposed FY 2025-26 CDBG program/projects and budgets under the Urban County Community Development Block Grant (CDBG) Program administered by the Los Angeles County Development Authority (LACDA).
- 5) Authorize the City Manager, or designee, to execute all documents necessary to implement the approved activities pursuant to the CDBG Cooperation Agreement with the County of Los Angeles.
- 6) Take such additional, related action that may be desirable.

Public Hearing opened at: 6:51 p.m.

No. of Speakers: None

Public Hearing closed at: 6:51 p.m.

It was moved by Councilmember Mora, seconded by Councilmember Rodriguez, to approve the acceptance of CDBG funds as described in the body of this report, adopt Resolution No. 9972 (Attachment "A") approving the City's proposed FY 2025-26 CDBG program/projects and budgets under the Urban County Community Development Block Grant (CDBG) Program administered by the Los Angeles County Development Authority (LACDA), authorize the City Manager, or designee, to execute all documents necessary to implement the approved activities pursuant to the CDBG Cooperation Agreement with the County of Los Angeles, and take such additional, related action that may be desirable, by the following vote:

Ayes:

Mora, Martin, Rodriguez, Zamora, Rounds

Noes:

None

Absent:

None

Recuse:

None

6. ORDINANCE NO. 1162 – AMEND SECTIONS 155.003 (DEFINITIONS), 155.383 (DEFINITIONS), 155.384 (BILLBOARDS), AND 155.519 (INTERSTATE 605 CORRIDOR ELECTRONIC BILLBOARD SIGN PROGRAM) WITHIN TITLE 15 (LAND USE), CHAPTER 155 (ZONING), OF THE SANTA FE SPRINGS MUNICIPAL CODE AND DETERMINATION THAT THE PROJECT IS EXEMPT FROM CEQA (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- 1) Open the Public Hearing; and
- 2) Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- 3) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and
- 4) Find and determine that the proposed Zoning Code Amendment is consistent with the goals, policies, and programs of the City's General Plan; and
- 5) Introduce by title only and waive further reading of Ordinance No. 1162:
 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AMENDING SECTIONS 155.003 (DEFINITIONS), 155.383 (DEFINITIONS), 155.384 (BILLBOARDS) AND 155.519 (INTERSTATE 605 CORRIDOR ELECTRONIC BILLBOARD SIGN PROGRAM) WITHIN TITLE 15 (LAND USE), CHAPTER 155 (ZONING), OF THE SANTA FE SPRINGS MUNICIPAL CODE; and
- 6) Take such additional, related, action that may be desirable.

Public Hearing opened at: 6:48 p.m.

No. of Speakers: None

Public Hearing closed at: 6:48 p.m.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Rodriguez, to find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), find and determine that the proposed Zoning Code Amendment is consistent with the goals, policies, and programs of the City's General Plan, introduce by title only and waive further reading of Ordinance No. 1162, and take such additional, related, action that may be desirable, by the following vote:

Ayes:

Mora, Martin, Rodriguez, Zamora, Rounds

Noes:

None

Absent:

None

Recuse:

None

OLD BUSINESS - NONE

REGULAR BUSINESS - NONE

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine. Any items a Councilmember wishes to discuss should be designated at this time. All other items may be approved in a single motion. Such approval will also waive the reading of any ordinance.

PUBLIC FINANCING AUTHORITY

7. MINUTES OF THE AUGUST 19, 2025 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Public Financing Authority:

- 1) Approve the minutes as submitted.
- 8. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY (PFA) (FINANCE)

RECOMMENDATION: It is recommended that the Public Financing Authority:

1) Receive and file the report.

WATER UTILITY AUTHORITY

9. MINUTES OF THE AUGUST 19, 2025 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Approve the minutes as submitted.

10. MONTHLY REPORT ON THE STATUS OF DEBT INSTRUMENTS ISSUED THROUGH THE CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (WUA) (FINANCE)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Receive and file the report.

HOUSING SUCCESSOR

11. MINUTES OF THE AUGUST 19, 2025 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

SUCCESSOR AGENCY

12. MINUTES OF THE AUGUST 19, 2025 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

1) Approve the minutes as submitted.

CITY COUNCIL

13. MINUTES OF THE AUGUST 19, 2025 CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.
- 14. ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF TOWN CENTER PLAZA IMPROVEMENT PROJECT AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve adding the Town Center Plaza Improvement Project to the Capital Improvement Program; and
- 2) Award Task Order No. 9 to JMDiaz, Inc. of City of Industry, California in the amount of \$715,000 for the design of the Town Center Plaza Improvement Project and authorize the City Manager to execute the task order; and

- 3) Appropriate \$715,000 from Capital Improvement Reserve Fund to the subject project; and
- 4) Take such additional related action that may be desirable.

15. AQUATIC CENTER IMPROVEMENT PROJECT (PHASE 1B) – AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Award a construction contract to the apparent low bidder PCN3, Inc. of Los Alamitos, California in the amount of \$9,506,000 for the construction of the Aquatic Center Improvement Project (Phase 1B) and authorize the City Manager to execute the agreement; and
- 2) Authorize the City Manager to execute Task Order No. 115 to Southstar | DCCM in the amount of \$998,621 for Project Management, Construction Management, Construction Inspection and Public Outreach Services for the project; and
- 3) Appropriate \$3,465,500 from the Utility Users Tax (UUT) Fund to Project Account No. PW220014 for the Aquatic Center Improvement Project (Phase 1B); and
- 4) Transfer \$380,000 from the Aquatic Center Improvements Replaster Pools Project (Account No. PW220015) Utility Users Tax (UUT) Fund to the Aquatic Center Improvement Project Phase 1B (Account No. PW220014); and
- 5) Transfer \$282,000 from Aquatic Center Improvements Surge Pit, Vault and Pump Replacement Project (Account No. PW220016) Utility Users Tax (UUT) Fund to the Aquatic Center Improvements Project Phase 1B (Account No. PW220014); and
- 6) Take such additional, related action that may be desirable.

16. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CBRE, INC. ON-CALL CITY-WIDE REAL ESTATE SERVICES (COMMUNITY DEVELOPMENT)

RECOMMENDATION: It is recommended that the City Council:

- Approve the Professional Service Agreement (PSA) between the City of Santa Fe Springs and CBRE, Inc.; and
- 2) Authorize the City Manager to execute the agreement and serve as the City's representative under the agreement; and
- 3) Determine that the action is categorically exempt under the California Environmental Quality Act (CEQA); and
- 4) Take such additional, related action that may be desirable.

17. INTRODUCTION OF ORDINANCE NO. 1163 – AMENDING SECTION 30.21 (CONDUCT OF MEETINGS) OF TITLE III (ADMINISTRATION) AND SECTION 130.04 (UNLAWFUL CONDUCT WITHIN PUBLIC PARK) OF TITLE XIII (GENERAL OFFENSES) OF THE SANTA FE SPRINGS MUNICIPAL CODE TO SUPPORT THE SAFE AND EFFECTIVE USE OF PUBLIC SPACES INCLUDING PARKS, FACILITIES, AND PUBLIC MEETINGS (PARKS AND RECREATION)

RECOMMENDATION: It is recommended that the City Council:

- 1) Find and determine that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); and
- 2) Introduce by title only and waive further reading of Ordinance No. 1163:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS MUNICIPAL CODE AMENDING SECTION 3021 (CONDUCT OF MEETINGS) OF TITLE III (ADMINISTRATION), AND SECTION 130.04 (UNLAWFUL CONDUCT WITHIN PUBLIC PARK) OF TITLE XIII (GENERAL OFFENSES) TO SUPPORT THE SAFE AND EFFECTIVE USE OF PUBLIC SPACES INCLUDING PARKS, FACILITIES, AND PUBLIC MEETINGS; and

3) Take such additional, related, action that may be desirable.

18. APPROVAL FOR THE PURCHASE OF CHRISTMAS DECORATIONS (PARKS AND RECREATION)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the purchase of Christmas décor from St. Nick's Commercial Design and Decor in the amount not to exceed \$91,752.38; and
- Authorize the City Manager to execute the purchase agreement with the selected vendor; and
- 3) Take such additional, related action that may be desirable.

19. AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSAL FOR ADULT SOFTBALL LEAGUE SERVICES (PARKS AND RECREATION)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize staff to advertise a Request for Proposal (RFP) for Adult Softball League Services; and
- 2) Take such additional, related action that may be desirable.
- 20. SIRSI CORPORATION AGREEMENT FOR INTEGRATED LIBRARY SYSTEMS SOFTWARE (COMMUNITY SERVICES)

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize the execution of a service agreement with Sirsi Corporation DBA SirsiDynix (SirsiDynix) in the amount of \$145,206; and
- 2) Take such additional, related action that may be desirable.

21. SIDE LETTER #3 (UNIFORM ALLOWANCE) TO THE 2024-2027 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SANTA FE SPRINGS AND THE SANTA FE SPRINGS FIREFIGHTERS ASSOCIATION (HUMAN RESOURCES)

RECOMMENDATION: It is recommended that the City Council:

1) Approve side letter #3 (Uniform Allowance) to the 2024-2027 Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association.

22. REVISE SENIOR DISCOUNT REQUIREMENTS FOR WATER UTILITY (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- Revise Senior Discount Requirements to all Heads of Household 65 years or older; and
- 2) Take such additional, related, action that may be desirable..

It was moved by Councilmember Rodriguez, seconded by Councilmember Martin, to approve the consent calendar, by the following vote:

Ayes:

Mora, Martin, Rodriguez, Zamora, Rounds

Noes:

None

Absent:

None

Recuse:

None

APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS None.

COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING

Councilmember Mora talked about the Christmas float subcommittee and upcoming Relay for Life event.

Councilmember Martin wished Mayor Rounds a happy birthday. She commended Public Works Director Enriquez on the water heater program. She also talked about attending a contract cities conference and promoted Quartermania.

Councilmember Rodriguez talked about attending the AB 1234 conference and talked about the First Friday event at the city library. She talked about Quartermania and Relay for Life.

Minutes of the September 16, 2025 Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council Meetings

Mayor Pro Tem Zamora also reported on attending a conference at Catalina Island that touched on several different topics. He attended contract cities and talked about some of their topics such as local policing. He promoted Quartermania.

Mayor Rounds also reported attending contract cities but did not attend the Catalina Island event. he promoted Breast Cancer Awareness Month.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:17 p.m. in memory of Duke Rivera.

William K. Rounds

Mayor

ATTEST:

Fernando N. Muñoz

City Clerk