

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

## **TUESDAY, OCTOBER 3, 2023 AT 6:00 P.M.**

#### CITY HALL COUNCIL CHAMBERS 11710 TELEGRAPH ROAD SANTA FE SPRINGS, CA 90670

#### **CITY COUNCIL**

Juanita Martin, Mayor
Jay Sarno, Mayor Pro Tem
Annette Rodriguez, Councilmember
William K. Rounds, Councilmember
Joe Angel Zamora, Councilmember

<u>CITY MANAGER</u> René Bobadilla, P.E CITY ATTORNEY

Ivy M. Tsai

#### **CITY STAFF**

Fire Chief
Police Chief
Director of Community Services
Director of Finance
Director of Planning
Director of Police Services
Director of Public Works
City Clerk

Chad Van Meeteren Aviv Bar Maricela Balderas Lana Dich Wayne Morrell Dino Torres James Enriquez Janet Martinez

#### **NOTICES**

<u>Public Comment:</u> The public is encouraged to address City Council on **Public** 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 the City Clerk's Office at cityclerk@santafesprings.org. All written 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 every oth consideration at a future City Council 868-0511.

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.

SB 1439: Effective January 1, 2023, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$250 from an interested person. The

Council Member would need to disclose the donation and abstain from voting.

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

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

#### **CALL TO ORDER**

ROLL CALL

<u>INVOCATION</u>

**PLEDGE OF ALLEGIANCE** 

#### **INTRODUCTIONS**

#### **PRESENTATIONS**

- 1. PROCLAMATION PROCLAIMING THE WEEK OF OCTOBER 8 14, 2023 AS "FIRE PREVENTION WEEK" IN THE CITY OF SANTA FE SPRINGS
- 2. PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER 2023 AS "NATIONAL COMMUNITY PLANNING MONTH" IN THE CITY OF SANTA FE SPRINGS
- 3. PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER 2023 AS "BREAST CANCER AWARENESS MONTH" IN THE CITY OF SANTA FE SPRINGS
- 4. PROCLAMATION PROCLAIMING THE WEEK OF OCTOBER 2-7, 2023 AS "YOUTH SPORTS DAY" IN SANTA FE SPRINGS
- 5. PUBLIC ARTWORK RESTORATION UPDATE
- 6. 2023 FIESTAS PATRIAS EVENT RECAP

#### CHANGES TO AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA AND AGENDA ITEMS

At this time, the general public may address the City Council on both non-agenda and agenda items. Please be aware that the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per speaker. State Law prohibits the City Council from taking action or entertaining extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Mayor.

#### STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

**HOUSING SUCCESSOR AGENDA - NONE** 

**SUCCESSOR AGENCY AGENDA - NONE** 

#### **CITY COUNCIL AGENDA**

#### **PUBLIC HEARING - NONE**

#### **OLD BUSINESS** - NONE

#### **REGULAR BUSINESS**

#### 7. NORWALK INTERSECTION IMPROVEMENTS

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Add the project to the City's CIP Program; and
- 2) Appropriate a not-to-exceed amount of \$400,000 to the project using Utility Users Tax funds; and
- 3) Take such additional, related, action that may be desirable.

#### 8. APPROVAL OF PARCEL MAP NO. 83729 – 13808 IMPERIAL HIGHWAY

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve Parcel Map No. 83729; and
- 2) Find that Parcel Map No. 83729 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- 3) Authorize the City Engineer and City Clerk to sign Parcel Map No. 83729; and
- 4) Take such additional, related action that may be desirable.

## 9. RESOLUTION NO. 9884 – DECLARATION OF SURPLUS PROPERTY PURSUANT TO AB 1486 – CITY OWNED PROPERTIES WITHIN THE MIXED-USE DOWNTOWN (MU-DT) ZONE

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Find that the declaration of city-owned land is exempt from environmental review under the California Environmental Quality Act (CEQA); and
- 2) Adopt Resolution No. 9884, declaring that real properties owned by the city and located within the Mixed-Use Downtown (MU-DT) Zone as surplus land and not necessary for public city's use pursuant to AB 1486 (Surplus Land Act);
- 3) Take such additional, related action that may be desirable.

#### **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.

10. MINUTES OF THE JULY 26, 2023 SPECIAL CITY COUNCIL MEETING

**RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve the minutes as submitted.
- 11. RESIDENTIAL STREETS IMPROVEMENTS SOUTH OF FLORENCE AVENUE (TRIANGLE) AND LONGWORTH AVENUE (ORR & DAY ROAD TO HARVEST AVENUE) FINAL PAYMENT

**RECOMMENDATION: It is recommended that the City Council:** 

- 1) Approve the Final Payment to R.J. Noble Company of Orange, California for \$81,770.50 (Less 5% Retention) for the subject project; and
- 2) Take such additional, related, action that may be desirable.
- 12. APPROVE AND AUTHORIZE THE DIRECTOR OF COMMUNITY SERVICES TO SIGN THREE GRANT AGREEMENTS BETWEEN THE SANTA FE SPRINGS CITY LIBRARY AND THE CALIFORNIA STATE LIBRARY

**RECOMMENDATION:** It is recommended that the City Council:

- 1) Approve and authorize the Director of Community Services to sign the following grant agreements from the State Library:
  - a. eBooks for All
  - b. Zip Books
  - c. SFS Grows: Climate Warriors
- 13. APPROVAL OF THE SANTA FE SPRINGS CITY LIBRARY'S CHILDREN'S INTERNET PROTECTION ACT (CIPA) POLICY

**RECOMMENDATION: It is recommended that the City Council:** 

- 1) Approve the Library's Children's Internet Protection Act policy.
- 14. PURCHASE OF TWO-WAY RADIOS FROM COMMLINE, INC.

**RECOMMENDATION:** It is recommended that the City Council:

 Award the purchase of two-way radios and related equipment to CommLine, Inc.; and 2) Authorize the Director of Purchasing Services to issue a Purchase Order in the amount of \$27,767.93 for this purchase.

### 15. REQUEST FOR OUT-OF-STATE TRAVEL TO ATTEND THE 2023 NEOGOV CONFERENCE

#### **RECOMMENDATION: It is recommended that the City Council:**

- 1) Approve out-of-state travel for the Human Resources Analyst and Human Resources Specialist to attend the 2023 NEOGOV Conference in Las Vegas.
- 16. RESOLUTION NO. 9885 ESTABLISHING THE CITY'S MAXIMUM CONTRIBUTION OF MISCELLANEOUS AND SAFETY EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

#### **RECOMMENDATION: It is recommended that the City Council:**

- Adopt Resolution No. 9885, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.
- 17. AUTHORIZE THE PURCHASE OF EQUIPMENT AND SERVICES RELATED TO THE RELOCATION OF THE COUNCIL CHAMBERS AUDIO/VISUAL WORKSTATION

#### **RECOMMENDATION:** It is recommended that the City Council:

- 1) Award an order to Western Audio Visual for the purchase of new equipment and services to move the audio-visual workstation to the rear of the Council Chambers.
- 2) Authorize the Director of Purchasing Services to process a Purchase Order in the amount of \$42,300.00 to Western Audio Visual.
- 3) Appropriate \$42,300.00 from General Fund Reserves to the 10129000-542050 Non-Recurring account.

#### COUNCIL COMMENTS/AB1234 COUNCIL CONFERENCE REPORTING

Council member announcements; requests for future agenda items; conference/meetings reports. Members of the City Council will provide a brief report on meetings attended at the expense of the local agency as required by Government Code Section 53232.3(d).

#### **ADJOURNMENT**

I, Fernando N. Muñoz, Deputy City Clerk for the City of Santa Fe Springs hereby certify that a copy of this agenda has been posted no less than 72 hours at the following locations; City's website at <a href="www.santafesprings.org">www.santafesprings.org</a>; 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.

Fernando N. Muñoz, Deputy City Clerk