

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

TUESDAY, JANUARY 14, 2025 AT 5:00 P.M.

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

CITY COUNCIL

William K. Rounds, Mayor Joe Angel Zamora, Mayor Pro Tem Annette Rodriguez, Councilmember Juanita Martin, Councilmember John M. Mora, Councilmember

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

CITY STAFF

Assistant City Manager
Fire Chief
Police Chief
Director of Community Services
Director of Finance
Director of Parks & Recreation
Director of Community Development
Director of Police Services
Director of Public Works
City Clerk

Nicholas Razo
Chad Van Meeteren
Aviv Bar
Maricela Balderas
Lana Dich
Gus Hernandez
Cuong Nguyen
Arlene Salazar
James Enriquez
Fernando N. Muñoz

NOTICES

This City Council Meeting ("Council") will be held in person and will meet at City Hall – City Council Chambers, 11710 E. Telegraph Road, Santa Fe Springs, California. The meeting will be live streamed on the City's YouTube Channel and can be accessed on the City's website via the following link:

https://santafesprings.org/city_council/city_council_meetings/index.php

<u>Americans with Disabilities Act:</u> 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.

<u>SB 1439</u>: 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.

Public Comments: 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 on the day of the meeting, please fill out a speaker card provided at the door and submit it to City Clerk staff. 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 consideration at a future City Council meeting.

<u>Council Meeting Start Times:</u> If there is a closed session or study session scheduled on the agenda, the regular meeting shall be scheduled to start at 5:00 p.m. and open session shall start at 6:00 p.m. If there is no closed session or study session scheduled on the agenda, the regular meeting shall be scheduled to start at 6:00 p.m.

<u>Please Note:</u> Staff reports and supplemental attachments are available for inspection at the office of the City Clerk in City Hall, during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday. Telephone: (562) 868-0511.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, the general public may address the City Council on closed session tems *only*. 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 City Council.

1. CLOSED SESSION

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One</u> Matter

(Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1))

CLOSED SESSION REPORT

REGULAR SESSION - BEGINNING AT 6:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

2. RECOGNITION OF HOLIDAY HOME DECORATING WINNERS (COMMUNITY SERVICES)

CHANGES TO AGENDA

PUBLIC COMMENTS ON NON-AGENDA & NON-PUBLIC HEARING AGENDA ITEMS

At this time, the general public may address the City Council on both non-agenda *and* non-public hearing agenda items. Comments relating to public hearing items will be heard during the public hearing. 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 City Council.

STAFF COMMUNICATIONS ON ITEMS OF COMMUNITY INTEREST

PUBLIC HEARING – NONE

OLD BUSINESS - NONE

REGULAR BUSINESS

3. RESOLUTION NOS. 9942 AND 9943 – RESOLUTIONS OF THE SANTA FE SPRINGS CITY COUNCIL, AMENDING CERTAIN RULES FOR ADVISORY COMMITTEES AND ESTABLISHING RULES FOR CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE SFS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve Resolution No. 9942; and
- 2) Approve Resolution No. 9943, establishing a Citizens' Oversight Committee; and
- 3) Take such additional, related action that may be desirable.
- 4. APPOINTMENTS TO CITY COMMISSIONS/COMMITTEES, AND EXTERNAL ORGANIZATIONS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Review and make appointments to City commissions and committees as desired; and
- 2) Review and make appointments to City Council subcommittees as desired; and
- 3) Review and make appointments to external organizations as desired; and
- 4) 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.

CITY COUNCIL

5. MINUTES OF THE DECEMBER 2 AND 17, 2024 SPECIAL CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.
- 6. SECOND READING OF ORDINANCE NO. 1151 AMENDING SECTIONS 32.33, 32.34, AND 32.36 OF CHAPTER 32 OF TITLE III, AND SECTION 38.45 OF CHAPTER 38 OF TITLE III OF THE CODE OF SANTA FE SPRINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

1) Adopt Ordinance No. 1151:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTIONS 32.33, 32.34, AND 32.36 OF CHAPTER 32 (COMMISSIONS AND COMMITTEES) OF TITLE III, AND SECTION 38.45 OF CHAPTER 38 (CITY POLICIES) OF TITLE III OF THE CODE OF SANTA FE SPRINGS RELATING TO CITY COMMISSIONS AND COMMITTEES

- 2) Take such additional, related, action that may be desirable.
- 7. ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR THE UPRR LOS NIETOS SUBDIVISION QUIET ZONE STUDY AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Award Task Order No. 8 to JMDiaz Inc., of City of Industry, California for the UPRR Los Nietos Subdivision Quiet Zone Study in the amount of \$55,500; and
- 2) Authorize the City Manager to execute Task Order No. 8 for on-call professional engineering services with JMDiaz, Inc.; and
- 3) Appropriate \$55,500 from the Utility Users Tax (UUT) Capital Improvements Fund to fund the Task Order; and
- 4) Take such additional, related, action that may be desirable.
- 8. TOWN CENTER HALL PAINTING AND FLOORING PROJECT AWARD OF CONTRACT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- Award a construction contract to Restoration Unlimited of Santa Fe Springs, California in the amount of \$88,000.00 for the construction of the Town Center Hall Painting and Flooring Project and authorize the City Manager to execute the agreement; and
- 2) Take such additional, related, action that may be desirable.
- 9. INTRODUCTION OF ORDINANCE NO. 1148 AMENDING CHAPTER 96 OF TITLE IX (STREETS AND SIDEWALKS) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO A STREET PAVEMENT CUT MORATORIUM (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Introduce by title only and waive further reading of Ordinance No. 1148: An Ordinance of the City of Santa Fe Springs Municipal Code relating to a Street Pavement Cut Moratorium; and
- 2) Take such additional, related, action that may be desirable.

10. APPROVE AGREEMENT WITH DANA SAFETY SUPPLY, INC. FOR VEHICLE EQUIPMENT AND INSTALLATION SERVICES (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the attached agreement with Dana Safety Supply, Inc. (Dana) for vehicle equipment and installation services; and
- 2) Authorize the City Manager to approve a (1) year extension option, if needed; and
- 3) Take such additional, related, action that may be desirable.

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, 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 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.