



CITY OF SANTA FE SPRINGS
MEETINGS OF THE PUBLIC FINANCING AUTHORITY,
WATER UTILITY AUTHORITY, HOUSING SUCCESSOR,
SUCCESSOR AGENCY, AND CITY COUNCIL
AGENDA

TUESDAY, FEBRUARY 18, 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

CITY MANAGER

René Bobadilla, P.E.

CITY ATTORNEY

Rick Olivarez

CITY STAFF

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

Nicholas Razo
Chad Van Meeteren
Aviv Bar
Cuong Nguyen
Maricela Balderas
Lana Dich
Gus Hernandez
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.gov/city_council/city_council_meetings/index.php

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, 2025, City Council Members are subject to SB 1439 and cannot participate in certain decisions for a year after accepting campaign contributions of more than \$500 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.gov. 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.

Council Meeting Start Times: 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.

Please Note: Staff reports and supplemental attachments are available for inspection online and 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 items *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**CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

(Pursuant to Government Code Section 54956.8)

Property: Assessor Parcel No. 8001-003-934

Agency negotiator: René Bobadilla, City Manager, and Cuong Nguyen, Director of Community Development

Negotiating parties: Jamboree Housing Corporation

Under negotiation: Price and Terms

2. CLOSED SESSION**CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

(Pursuant to Government Code Section 54956.8)

Property: Assessor Parcel Nos. 8005-012-031, 8005-012-902, and 8005-012-041

Agency negotiator: René Bobadilla, City Manager, and Cuong Nguyen, Director of Community Development

Negotiating parties: KAMLA Hotels

Under negotiation: Price and Terms

CLOSED SESSION REPORT**REGULAR SESSION – BEGINNING AT 6:00 P.M.****INVOCATION****PLEDGE OF ALLEGIANCE****INTRODUCTIONS****PRESENTATIONS**

- 3. ADVISORY COMMITTEE REPORT – YOUTH LEADERSHIP COMMITTEE
(PARKS & RECREATION)**
- 4. BLACK HISTORY MONTH; STAND IN THE SCHOOLHOUSE DOOR
(PARKS & RECREATION)**

5. RECOGNITION OF THE PEREZ-MACIAS FAMILY 2024 FIREFIGHTERS TOY DRIVE (FIRE)

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

6. ANNUAL WEED ABATEMENT PROGRAM (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Open the Public Hearing;
- 2) Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- 3) Direct the Los Angeles County Agricultural Commissioner/Weights & Measures to abate the nuisance by having weeds, rubbish, and refuse removed.

OLD BUSINESS – NONE

REGULAR BUSINESS

7. FY 2024-2025 2ND QUARTER BUDGET REVIEW AND MODIFICATIONS (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve staff recommendation of an additional \$851,100 to the expenditures in the General Fund detailed in Attachment D;
- 2) Approve staff recommendation of adjustment to the revenue & expenditures of \$585,000 from other funding sources detailed in Attachment D;
- 3) Approve adjustments for six (6) positions (Attachment D):
 - a. Five (5) new full-time positions
 - b. One (1) adjustment to a full-time position

c. Eliminate 1,040 part-time hours

4) Adopt Resolution No. 9946 New Salary Schedule.

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

8. MINUTES OF THE JANUARY 21, 2025 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Public Financing Authority:

1) Approve the minutes as submitted.

9. 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

10. MINUTES OF THE JANUARY 21, 2025 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Water Utility Authority:

1) Approve the minutes as submitted.

11. 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.

12. LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY - ADOPTION OF RESOLUTION NO. 9945, APPOINTING PRIMARY BOARD MEMBER AND ALTERNATES (FINANCE)

RECOMMENDATION: It is recommended that the Water Utility Authority:

- 1) Adopt Resolution No. 9945 appointing a primary member and alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority governing board; and
- 2) Take such additional, related, action that may be desirable.

HOUSING SUCCESSOR

13. MINUTES OF THE JANUARY 21, 2025 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Housing Successor:

- 1) Approve the minutes as submitted.

SUCCESSOR AGENCY

14. MINUTES OF THE JANUARY 21, 2025 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the Successor Agency:

- 1) Approve the minutes as submitted.

CITY COUNCIL

15. MINUTES OF THE JANUARY 21, 2025 CITY COUNCIL MEETINGS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve the minutes as submitted.

16. RESOLUTION NO. 9886 – DECLARING A TRUSTED SYSTEM FOR THE MANAGEMENT OF CITY RECORDS AND THE AUTOMATION OF RETENTION REQUIREMENTS (CITY CLERK)

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Resolution No. 9886, designating Laserfiche as a Trusted Records Management System.

17. TREASURER’S REPORT OF INVESTMENTS FOR THE QUARTER ENDED DECEMBER 31, 2024 (FINANCE)

RECOMMENDATION: It is recommended that the City Council:

- 1) Receive and file the report.

18. AUTHORIZE BID AWARDS FOR TRAFFIC SIGNAL AND LIGHTING EQUIPMENT, HARDWARE, SUPPLIES (FINANCE)**RECOMMENDATION: It is recommended that the City Council:**

- 1) Authorize awarding an annual blanket purchase order to Cal-Duct, Inc. (Cal-Duct) in the not-to-exceed amount of \$175,000 per fiscal year thru June 30, 2027; and
- 2) Authorize awarding an annual blanket purchase order to Econolite Control Products, Inc. (Econolite) in the not-to-exceed amount of \$175,000 per fiscal year thru June 30, 2027; and
- 3) Authorize awarding an annual blanket purchase order to Main Street Materials, Inc. (Main Street) in the not-to-exceed amount of \$175,000 per fiscal year thru June 30, 2027; and
- 4) Authorize awarding an annual blanket purchase order to SWARCO McCain, Inc. (SWARCO McCain) in the not-to-exceed amount of \$175,000 per fiscal year thru June 30, 2027; and
- 5) Authorize awarding an annual blanket purchase order to Western Systems (Western) in the not-to-exceed amount of \$150,000 per fiscal year thru June 30, 2027; and
- 6) Authorize the City Manager to take any further necessary actions regarding this matter.

19. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH KTUA FOR A PARKS, RECREATION, AND COMMUNITY SERVICES MASTER PLAN (PARKS & RECREATION)**RECOMMENDATION: It is recommended that the City Council:**

- 1) Award a Professional Service Agreement between the City of Santa Fe Springs and KTUA for consulting services to produce a Parks, Recreation, and Community Services Master Plan in the amount of \$229,660; and
- 2) Directs the City Attorney to make clarifying changes necessary to effectuate the intent of the Agreement; and
- 3) Authorize the City Manager to execute the agreement; and

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

- 20. SECOND READING OF ORDINANCE NO. 1156 TO AMEND SECTION 70.01 (DEFINITIONS) OF CHAPTER 70 (GENERAL PROVISIONS) AND TO ADD SECTION 72.26 (PARKING RECREATIONAL VEHICLES IS PROHIBITED ON ANY CITY STREET) TO CHAPTER 72 (STOPPING, STANDING, AND PARKING) WITHIN TITLE VII (TRAFFIC CODE) OF THE SANTA FE SPRINGS MUNICIPAL CODE (POLICE SERVICES)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Ordinance No. 1156:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS TO AMEND SECTION 70.01 (DEFINITIONS) OF CHAPTER 70 (GENERAL PROVISIONS) AND TO ADD SECTION 72.26 (PARKING RECREATIONAL VEHICLES IS PROHIBITED ON ANY CITY STREET) TO CHAPTER 72 (STOPPING, STANDING, AND PARKING) WITHIN TITLE VII (TRAFFIC CODE) OF THE SANTA FE SPRINGS MUNICIPAL CODE

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

- 21. SECOND READING OF ORDINANCE NO. 1157 TO AMEND TITLE XIII, CHAPTER 136 OF THE SANTA FE SPRINGS MUNICIPAL CODE ADDING NEW DEFINITIONS AND SECTIONS 136.03 TO 136.07 TO ESTABLISH REGULATIONS CONCERNING THE ABANDONMENT OF PERSONAL PROPERTY ON PUBLIC PROPERTY (POLICE SERVICES)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Adopt Ordinance No. 1157:

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING TITLE XIII, CHAPTER 136 OF THE SANTA FE SPRINGS MUNICIPAL CODE ADDING NEW DEFINITIONS AND SECTIONS 136.03 TO 136.07 TO ESTABLISH REGULATIONS CONCERNING THE ABANDONMENT OF PERSONAL PROPERTY ON PUBLIC PROPERTY

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

- 22. AUTHORIZE RECOMMENDED MODIFICATIONS TO THE HOME SECURITY CAMERA REBATE PROGRAM (POLICE SERVICES)**

RECOMMENDATION: It is recommended that the City Council:

- 1) Authorize recommended modifications to the Home Security Rebate Program to extend eligibility to business owners, include security enhancements such as but

not limited to surveillance cameras, alarm monitoring systems, accessories, tracking devices and other hardware necessary to safeguard property, and increase the one-time rebate amount for residents from \$150 to \$250; and

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

23. APPROVAL OF TRANSFER AGREEMENT NO. 2024MP72 FOR THE SAFE CLEAN WATER MUNICIPAL PROGRAM WITH THE LOS ANGELES FLOOD CONTROL DISTRICT (PUBLIC WORKS)

RECOMMENDATION: It is recommended that the City Council:

- 1) Approve Transfer Agreement No. 2024MP72 with the Los Angeles County Flood Control District; and
- 2) Authorize the Mayor to execute Transfer Agreement No. 2024MP72; and
- 3) Take such additional, related, action that may be desirable.

APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS

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.gov; 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.