

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

# TUESDAY, APRIL 15, 2025 AT 6:00 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 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

<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.

**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.

<u>Public Comments:</u> 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 <a href="cityclerk@santafesprings.gov">cityclerk@santafesprings.gov</a>. 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 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** 

**INVOCATION** 

**PLEDGE OF ALLEGIANCE** 

# <u>INTRODUCTIONS</u>

# **PRESENTATIONS**

- 1. 2024-25 MISS SANTA FE SPRINGS APPRECIATION (PARKS & RECREATION)
- 2. PROCLAMATION NATIONAL VOLUNTEER WEEK (COMMUNITY SERVICES)
- 3. PROCLAMATION NATIONAL ARBOR DAY (PUBLIC WORKS)
- 4. PROCLAMATION COMMUNITY DEVELOPMENT WEEK (COMMUNITY DEVELOPMENT)

#### **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 - 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

5. MINUTES OF THE MARCH 18, 2025 PUBLIC FINANCING AUTHORITY MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Public Financing Authority:

- 1) Approve the minutes as submitted.
- 6. 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

7. MINUTES OF THE MARCH 18, 2025 WATER UTILITY AUTHORITY MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Water Utility Authority:

- 1) Approve the minutes as submitted.
- 8. 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

9. MINUTES OF THE MARCH 18, 2025 HOUSING SUCCESSOR MEETINGS (CITY CLERK)

**RECOMMENDATION:** It is recommended that the Housing Successor:

1) Approve the minutes as submitted.

#### SUCCESSOR AGENCY

10. MINUTES OF THE MARCH 18, 2025 SUCCESSOR AGENCY MEETINGS (CITY CLERK)

# **RECOMMENDATION:** It is recommended that the Successor Agency:

- 1) Approve the minutes as submitted.
- 11. SUCCESSOR AGENCY RESOLUTION NO. SA-2025-002, CONFIRMING THE CONTINUED EXISTENCE OF THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED MAY 11, 1995, WITH THE SCHORK FAMILY PARTNERSHIP AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GRANT DEED CONVEYING THE SUCCESSOR AGENCY PROPERTIES LOCATED AT APNS: 8082-002-914 AND 8082-002-915 TO THE SCHORK FAMILY PARTNERSHIP (COMMUNITY DEVELOPMENT)

# **RECOMMENDATION: It is recommended that the Successor Agency:**

1) Adopt the attached resolution confirming the continued existence of the Disposition and Development Agreement ("DDA") dated May 11, 1995, between the former CDC and the Schork Family Partnership, and authorizing the execution and delivery of a Grant Deed conveying the properties located at Assessor Parcel Numbers ("APN"): 8082-002-914 and 8082-002-915 to the Schork Family Partnership.

#### CITY COUNCIL

12. MINUTES OF THE MARCH 18, 2025 CITY COUNCIL MEETINGS (CITY CLERK)

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

- 1) Approve the minutes as submitted.
- 13. PROFESSIONAL SERVICES AGREEMENTS WITH HUGHES MARINO, INC. FOR REAL ESTATE CONSULTANT SERVICES (COMMUNITY DEVELOPMENT)

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

- 1) Approve the Professional Services Agreements between the City of Santa Fe Springs and Hughes Marino, Inc.; and
- Authorize the City Manager to execute and act as the City Representative for two Professional Services Agreements for broker services with Hughes Marino, Inc., one for lease transactions and another for sales transactions; and
- 3) Determine that the action is categorically exempt pursuant to the California Environmental Quality Act (CEQA) (Pub. Res. Code § 21000 et seq.); and
- 4) 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 <a href="www.santafesprings.gov">www.santafesprings.gov</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.