



APPROVED: 10/4/2022

MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL

September 6, 2022

1. **CALL TO ORDER**

Mayor Rodriguez called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

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

Members absent: Councilmember/Director Sarno

3. **INVOCATION**

Mayor Pro Tem Zamora led the invocation.

4. **PLEDGE OF ALLEGIANCE**

Valerie Bojorquez from the Youth Leadership Committee led the Pledge of Allegiance.

5. **PUBLIC COMMENTS**

- The following persons spoke in person during public comment: Timmy Nally, Stella Bastida, and Raymond Reyes.

HOUSING SUCCESSOR

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Housing Successor.

Minutes of the August 2, 2022 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Martin, to approve the minutes as submitted, by the following vote:

Ayes: Martin, Mora, Zamora, Rodríguez

Nayes: None

Absent: Sarno

SUCCESSOR AGENCY

7. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Minutes of the August 2, 2022 Successor Agency Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Mora, seconded by Mayor Pro Tem Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Martin, Mora, Zamora, Rodríguez

Nays: None

Absent: Sarno

CITY COUNCIL

8. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

- a. Minutes of the July 12 and August 2, 2022 Special and Regular City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to the Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9817:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

- c. A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)

Recommendation:

- Adopt Resolution No. 9818:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.

- d. Authorize the Disposal of Surplus Equipment by Way of Public Auction (Finance)

Recommendation:

- Declare certain City property as surplus and authorize the sale by way of public auction.

- e. Acceptance of State Homeland Security Program (SHSP) Funds for the Purchase of Rope Rescue Equipment from Safeware, Inc (Fire)

Recommendation:

- Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$54,140.09 and authorize the purchase of Urban Search and

Rescue (US&R) Rope Rescue Equipment and Components.

- f. Acceptance of 2020 State Homeland Security Program (SHSP) Funds for the Purchase of Two (2) Drager X-AM 8000 Multi-Gas Monitors, Ancillary Equipment and Extended Warranty (Fire)

Recommendation:

- Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$57,452.57 and authorize the purchase of two (2) Drager X-AM 8000 Multi-Gas Monitors, Ancillary Equipment and Extended Warranty from Safe Environment Engineering.

- g. Acceptance of 2020 State Homeland Security Program (SHSP) Funds for the Purchase of One (1) Proengin AP4C Hazardous Gas Detector, Kit, and Ancillary Equipment (Fire)

Recommendation:

- Accept 2020 State Homeland Security Program (SHSP) funds in the amount of \$27,294.54 and authorize the purchase of one (1) Proengin AP4C Hazardous Gas Detector, Kit, and Ancillary Equipment.

- h. Go Rio Program AB2766 Funds to Subsidize Bus Passes to City Residents Attending Rio Hondo College – Approval of Agreement (Public Works)

Recommendation:

- Approve the agreement with Rio Hondo College to provide AB2766 Funds for Subsidized Bus Passes through the Fiscal Year 2025; and
- Authorize the City Manager to execute the agreement on behalf of the City.

It was moved by Councilmember Martin, seconded by Councilmember Mora, to approve Item Nos. 8A through 8H, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez

Nayes: None

Absent: Sarno

OLD BUSINESS

9. Authorize the Implementation of the Home Security Camera Rebate Program (Police Services)

Recommendation:

- Authorize the Implementation of the Home Security Camera Rebate Program; and
- Appropriate \$30,000 from the City's General Fund Reserve to Activity 10102229 within the Police Services Budget.

Director of Police Services, Dino Torres provided a brief presentation on Item No. 9. He clarified that there is no income requirement for residents who wish to participate, and will be processed on a first come, first serve basis.

It was moved by Councilmember Martin, seconded by Councilmember Mora, to authorize the Implementation of the Home Security Camera Rebate Program, and appropriate \$30,000 from the City's General Fund Reserve to Activity 10102229 within the Police Services Budget, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez
Nays: None
Absent: Sarno

NEW BUSINESS

10. Approval of the 2023 Art Fest Professional Services Agreement (Community Services)

Recommendation:

- Authorize the Director of Community Services to execute and administer a Professional Services Agreement (PSA) with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2023 SFS Art Fest event.

Family & Human Services Supervisor, Ed Ramirez provided a presentation on Item No. 10.

Councilmember Martin recommended extending the art fee waiver to college students who presented a valid college ID. Council unanimously agreed with the recommendation.

It was moved by Councilmember Mora, seconded by Councilmember Martin, to authorize the Director of Community Services to execute and administer a Professional Services Agreement (PSA) with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services for the 2023 SFS Art Fest event, with Council's recommendation, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez
Nays: None
Absent: Sarno

11. Adopt Resolution No. 9815 Approving Changes to the Salary Schedule and Approval of Related Personnel Modifications (Finance)

Recommendation:

- Adopt Resolution No. 9815 approving changes to the City's Fiscal Year 2022-2023 Salary Schedule.
- Approve the classification specification changes for Mechanic I and Mechanic II.
- Adopt classification specifications for the following positions: Mechanic Assistant, Electrician Assistant, Grounds Maintenance Supervisor, Street Maintenance Supervisor.

Finance and Administrative Services Director, Travis Hickey provided a brief presentation on Item No. 11.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Martin, to adopt Resolution No. 9815 approving changes to the City's Fiscal Year 2022-2023 Salary Schedule, approve the classification specification changes for Mechanic I and Mechanic II, and adopt classification specifications for the following positions: Mechanic Assistant, Electrician Assistant, Grounds Maintenance Supervisor, Street Maintenance Supervisor, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez
Nays: None
Absent: Sarno

12. Approval of Parcel Map No. 82031 - 11212 Norwalk Boulevard (Public Works)

Recommendation:

- Approve Parcel Map No. 82031;
- Find that Parcel Map No. 82031 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 82031.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 12.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Mora, to approve Parcel Map No. 82031, find that Parcel Map No. 82031 together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 82031, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez

Nays: None

Absent: Sarno

13. Water Feature Maintenance Services Agreement – Approval of Agreement (Public Works)

Recommendation:

- Approve Contract with Payless Pool Service Company to provide water feature maintenance services; and
- Authorize the Mayor to execute a Contract with Payless Pool Service Company.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 13.

It was moved by Councilmember Martin, seconded by Mayor Pro Tem Zamora, to approve Contract with Payless Pool Service Company to provide water feature maintenance services; and authorize the Mayor to execute a Contract with Payless Pool Service Company, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez

Nays: None

Absent: Sarno

14. Lakeview Park Playground Improvements – Approval of Memorandum of Understanding (Public Works)

Recommendation:

- Approval of Memorandum of Understanding with Little Lake School District; and
- Authorize the Mayor to execute Memorandum of Understanding.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 14. Council and City staff thanked Little Lake City School District for coordinating completion of the project.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Mora, to approve the Memorandum of Understanding with Little Lake City School District, and

authorize the Mayor to execute the Memorandum of Understanding, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez

Nayes: None

Absent: Sarno

15. Town Center Hall Plaza Outdoor Lighting – Issue Purchase Order (Public Works)

Recommendation:

- Appropriate \$2,500.00 from General Fund Reserve to 9000 account (9003); and
- Authorize the Director of Purchasing to issue Purchase Order to Direct Lighting Manufacturing LLC in the amount of \$31,426.20 for outdoor plaza lighting.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 15.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Martin, to appropriate \$2,500.00 from General Fund Reserve to 9000 account (9003); and authorize the Director of Purchasing to issue Purchase Order to Direct Lighting Manufacturing LLC in the amount of \$31,426.20 for outdoor plaza lighting, by the following vote:

Ayes: Martin, Mora, Zamora, Rodriguez

Nayes: None

Absent: Sarno

16. PRESENTATIONS

- Proclamation – Proclaiming September 2022, as “National Preparedness Month” (Police Services)
- Introduction of New Santa Fe Springs Department of Fire-Rescue Administrative Assistants (Fire Department)
- Department of Fire-Rescue Presentation of a New City of Santa Fe Springs Fire-Rescue Vehicle, “Truck 811” (Fire Department)
- Presentation from Soledad Enrichment Action

17. CITY MANAGER’S AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz spoke about the groundbreaking of the Homeless to Homeowner Groundbreaking Ceremony, adding that Santa Fe Springs residents and veterans will have priority once it opens. He also spoke about attending the ribbon cutting for the new Pic N’ Save in the City.
- Director of Public Works, Noe Negrete provided a brief update on the Santa Fe Springs Park Parking Lot Improvement Project and the Bellows Expansion Leak that is being repaired, recommending residents make an effort to limit outdoor watering for the next two weeks.
- Director of Planning, Wayne Morrell spoke about the trailer storage along the I-5 Freeway and the containers on Caltrans-owned land. Lastly, he spoke about the Relay for Life barbeque event.
- Director of Police Services, Dino Torres provided information on the upcoming Red Ribbon Parade on October 26, 2022.
- Fire Chief, Brent Hayward spoke about the new Fire Engine 811 and also

announced the 2022 Relay for Life Event on September 24, 2022. Lastly, he reported on the Potato Bake Fundraising Event at Fire Headquarters.

- Director of Finance, Travis Hickey spoke about the upcoming Health and Benefits Fair on Thursday, September 15 for City employees.
- Director of Community Services, Maricela Balderas spoke about the following upcoming events: Fiestas Patrias 2022 and the Dia De Los Muertos Sugar Skull Workshop / Community Ofrenda Showcase. She also recapped the Pub Trivia Night Event.

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Rodriguez appointed Adrienne Karnofel to the Family & Human Services Advisory Committee.

19. COUNCIL COMMENTS

Councilmember Mora welcomed new City employees and also thanked the representatives from Soledad Enrichment Action for their presentation. He also spoke about attending several City events.

Councilmember Martin welcomed new City employees and spoke about attending the Pic N' Save ribbon cutting. She also expressed excitement at attending the Fiestas Patrias event.

Mayor Pro Tem Zamora welcomed new City staff and wished Councilmember Mora a Happy Birthday. He promoted the City's cooling centers and commended the Little Lake City School District on the passing of their proposed measure.

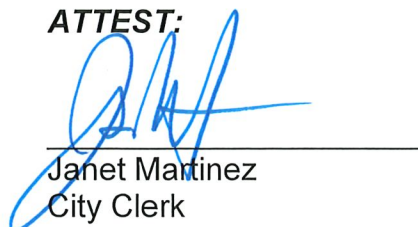
Mayor Rodriguez highlighted the Relay for Life luncheons put together by City staff and welcomed the new City employees. She also promoted the cooling centers within the City and thanked Johnny Torres from Soledad Enrichment Action for his presentation.

20. ADJOURNMENT

Mayor Rodriguez adjourned the meeting at 7:39pm.


Annette Rodriguez
Mayor

ATTEST:


Janet Martinez
City Clerk

10/4/22
Date