

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY, AND CITY COUNCIL**

**July 9, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:00 p.m.

2. ROLL CALL

Present: Councilmembers Rounds, Sarno, Trujillo, Mayor Pro Tem Moore, Mayor Rios

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that a new Santa Fe Springs restaurant guide has been compiled by Public Relations Specialist Julie Herrera and the Chamber of Commerce. The guide will be included in the fall activities brochure and be available at public counters.

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the June 11, 2015 Regular City Council Meeting

Recommendation: That the City Council approve the minutes as submitted.

Councilmember Sarno moved the approval of Item 4A; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

PUBLIC HEARINGS

5. Resolution No. 9479 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2015/16)

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9479 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2015/16.

Mayor Rios opened the Public Hearing at 6:02 p.m. There being no one wishing to speak, the Public Hearing was closed.

Councilmember Rounds moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

6. Resolution No. 9480 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2015/16

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9480 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2015/16.

Mayor Rios opened the Public Hearing at 6:03 p.m. There being no one wishing to speak, the Public Hearing was closed.

Mayor Pro Tem Moore moved the approval of Item 6; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

NEW BUSINESS

7. Engineering Services for Pavement/Sidewalk Evaluation and Analysis - Award of Contract

Recommendation: That the City Council: 1). Award a contract to Anderson Penna to provide engineering services for pavement/sidewalk evaluation and analysis; 2). Appropriate \$55,000 from CIP Bond Funds into Account 455-397-S009; and, 3). Authorize the Director of Public Works to execute the agreement.

Councilmember Sarno moved the approval of Item 7; Councilmember Trujillo seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

8. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Approval of Contract Change Order No. 1

Recommendation: That the City Council approve the Contract Change Order No. 1 to Ferreira Coastal Construction Co. of Chino, California in the amount of \$37,325.68.00 for the subject project.

Councilmember Rounds moved the approval of Item 8; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

Mayor Rios recessed the meeting at 6:04 p.m.

Mayor Rios reconvened the meeting at 7:00 p.m.

9. INVOCATION

Councilmember Sarno gave the Invocation.

10. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

11. Representatives from the Chamber of Commerce

Liz Buckingham, Friendly Hills Bank

12. ANNOUNCEMENTS

The Youth Leadership Committee members made the Community Announcements.

PRESENTATIONS

13. Presentation to Milestone Event Celebrants

Public Relations Specialist Julie Herrera introduced the Milestone Celebrants: Richard & Josephine Legarreta, celebrated their 61st Wedding Anniversary; Toni Luna celebrated her 90th Birthday; and Carmen Reynoso celebrated her 85th Birthday.

14. 2015 SFS Fun Run/Walk and Health & Safety Expo – Recognition of Event Sponsors

Community Services Supervisor Ed Ramirez gave a recap of the event and introduced the event sponsors who were presented with certificates from the Mayor.

15. Presentation to Patricia Lozano upon her Retirement

Maricela Balderas introduced Patricia Lozano, former Recreation Coordinator, who was recognized for 30 plus years of service to the community.

16. Introduction of New Department of Community Services Employee, Parks and Recreation Services Manager Adam Matsumoto

Maricela Balderas introduced Adam Matsumoto to the Council and staff.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities

Mayor Rios appointed herself as the Delegate and the City Manager as the Alternate to vote at the annual business meeting.

18. Committee Appointments

Councilmember Rounds nominated Janie Aguirre for the Family & Human Services and Senior Citizens Committees; and Gilbert Aguirre for the Senior Citizens Committee. Mayor Pro Tem Moore nominated Zachary Varela and Lexi Cid for the Youth Leadership Committee.

Mayor Rios appointed those nominated as well as Metztl Mercado-Garcia and Danniela Chavez to the Youth Leadership Committee and Gilbert Aguirre to the Family & Humans Services Committee.

19. ORAL COMMUNICATIONS

Mayor Rios opened Oral Communications at 7:40 p.m. Ron Kernes, SFS resident, addressed the Council regarding illegal fireworks and suggested a rewards program be implemented for tips leading to arrests regarding illegal fireworks activities. He volunteered to serve on a committee for this purpose.

A.J. Hayes commended the addition of karaoke to the Farmers Market and encouraged residents to visit the weekly event.

Oral Communications were closed at 7:45 p.m.

20. EXECUTIVE TEAM REPORTS

Noe Negrete reported on a water conservation brochure that the City will mail to residents. He also reported that an informational meeting on the I-5 Improvements will be held on July 30 from 4:00-6:00 p.m. at the Florence Avenue Four Square Church. The sidewalk evaluation project will begin next week.

Wayne Morrell reported on upgrades that are scheduled at the Promenade Shopping Center, including drought tolerant landscaping, paint, and decorative stack stone. A parking lot study done at the Promenade resulted in restriping and repaving.

Dino Torres reported on the Pet Vaccination Clinic that was held on July 8; approximately 400 people took part.

Mike Crook reported that the firefighter that was assisting at the Lake fire returned safely. A regional haz-mat training is scheduled at the SFS training facility next week.

Jose Gomez reported that the computer system was hit with a serious virus. Staff is working on retrieving files and scanning computers.

Maricela Balderas reported that the Library received a \$5,000 grant which will be used on a program for pregnant teens; another grant for \$15,000 will be used for robotic training. She commended Joyce Ryan, Director of Library Division Services, for her work in securing these grants.

Councilmember Trujillo thanked staff who worked on 4th of July event and welcomed Recreation Services Division Manager Adam Matsumoto.

Councilmember Rounds agreed that the illegal fireworks issue should be addressed.

Councilmember Sarno reported that a team from Metropolitan Little League has advanced to sectional finals.

Mayor Pro Tem Moore thanked Community Services staff for the patriotic theme at this year's July 4th event.

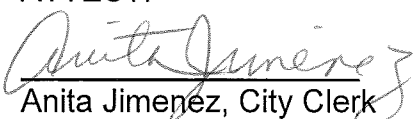
Mayor Rios welcomed former Councilmember Ron Kernes. She agreed that there were too many incidents of illegal fireworks this year.

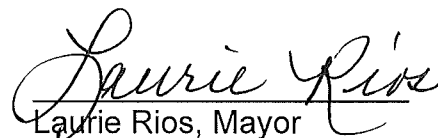
Mr. Kernes reported that former Councilmember Jim Burton was undergoing surgery.

21. ADJOURNMENT

At 7:57 p.m., Mayor Rios adjourned the meetings in memory of Olga Gonzalez, aunt of Councilmember Trujillo.

ATTEST:


Anita Jimenez, City Clerk


Laurie Rios, Mayor

8-13-15
Date