



**MINUTES OF THE MEETINGS OF THE
HOUSING AUTHORITY,
SUCCESSOR AGENCY,
AND CITY COUNCIL**

March 10, 2016

1. CALL TO ORDER

Meeting was called to order by Mayor Moore at 6:00p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem Rounds and Mayor Moore

Staff present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Wayne Morrell, Director of Planning, Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Director of Fiscal Services; Mike Crook, Fire Chief; Sylvia Bermudez, City Clerk

HOUSING SUCCESSOR

3. Minutes of the February 11, 2016 of the Housing Successor Agency

Recommendation: That the Housing Successor approve the minutes as submitted.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to approve the minutes of February 11, 2016 with the correction of noting the absence of Mayor Moore, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the February 11, 2016, Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to approve the minutes of February 11, 2016 with the correction of noting the absence of Mayor Moore, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None
ABSENT: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager Thaddeus McCormack spoke about the extension of the Goldline; meeting with the Fire Chief; the revised agreement with the school district and City Clerk's last day.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the February 11, 2016, Regular City Council Meeting

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

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to approve the minutes of February 11, 2016 with the correction of noting the absence of Mayor Moore, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

PUBLIC HEARING

7. Conduct a Public Hearing regarding State COPS funds.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the expenditure of the State COPS fund; and
- Approve the expenditure of the State COPS funds as outlined in the plan

Mayor Moore opened the public hearing. No public comments received. It was moved by Council Member Zamora, seconded by Council Member Sarno, to approve the expenditure of the State COPS funds as outlined in the plan, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

PUBLIC HEARING - ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1070, An Ordinance of the City of Santa Fe Springs adding a new part to Chapter 150 of Title 15 of the City Code Relating to Safety Assessment Placards.

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1070, which adds to Chapter 150 of Title 15, titled "Safety Assessment Placards" to the Santa Fe Springs Municipal Code.

Mayor Moore opened the public hearing. No public comments received. It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to waive further reading and introduce Ordinance No. 1070, which adds to Chapter 150 of Title 15, titled "Safety Assessment Placards" to the Santa Fe Springs Municipal Code, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None
ABSENT: None

NEW BUSINESS

9. Request for out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference.

Recommendation: That the City Council approve out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference.

It was moved by Council Member Sarno, seconded by Council Member Zamora, to approve the out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

10. State of California Standard Agreement with California High Speed Rail Authority

Recommendation: That the City Council:

- Approve Agreement with the California High Speed Rail Authority with a budget amount of \$694,004;
- Authorize staff to enter into agreements with Koa Consulting and Southstar Engineering & Consulting, Inc. to perform Environmental and Engineering Services;
- Authorize the City Manager to execute agreements with engineering consultants; and
- Authorize the Mayor to execute the agreement with California High Speed Rail Authority.

It was moved by Council Member Trullijo, seconded by Council Member Zamora, to approve as recommended, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

11. Resolution Ordering the Preparation of the Engineer's Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1.

Recommendation: That the City Council approve Resolution No. 9405, A Resolution Ordering the Preparation of the Engineer's Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve Resolution No. 9405, A Resolution Ordering the Preparation of the Engineer's Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None

ABSENT: None

12. Resolution Ordering the Preparation of the Engineer's Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01.

Recommendation: That the City Council approve Resolution No. 9406, A Resolution Ordering the Preparation of the Engineer's Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve Resolution No. 9406, A Resolution Ordering the Preparation of the Engineer's Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

13. Seasonal Farmers Market Service Agreement for 2016 Year.

Recommendation: That the City Council approve the Farmers Market Service Agreement between the City of Santa Fe Springs and contractor Jerry Diaz (dba Greenleaf Events, Inc.) for the operation of a seasonal Farmers Market located at the Town Center Civic Plaza from April 2016 to September 2016.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to approve the Farmers Market Service Agreement between the City of Santa Fe Springs and contractor Jerry Diaz (dba Greenleaf Events, Inc.) for the operation of a seasonal Farmers Market located at the Town Center Civic Plaza from April 2016 to September 2016, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

14. Authorize payment to Silver Lake Conservation, LLC for the Restoration of the Heritage Arts in Public Places Eternal Springs Art Piece.

Recommendation: That the City Council authorize payment of \$890.00 not to exceed \$1,000.00 to Silver Lake Conservation, LLC., for the restoration of the Eternal Springs art piece located at 12009 Telegraph Road, Santa Fe Springs.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to authorize payment of \$890.00 not to exceed \$1,000.00 to Silver Lake Conservation, LLC., for the restoration of the Eternal Springs art piece located at 12009 Telegraph Road, Santa Fe Springs, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

15. Review of the City's Fourth of July Celebration Event.

Recommendation: That the City Council move the date of the Fourth of July Celebration event from July 4, 2016 to July 3, 2016.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to move the date of the Fourth of July Celebration event from July 4, 2016 to July 3, 2016, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

16. FY 2015-16 Midyear Budget Review and Modifications.

Recommendation: That the City Council approve the purposed revenue and expenditure adjustments as detailed in Attachments A through C.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to approve the purposed revenue and expenditure adjustments as detailed in Attachments A through C, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

Mayor Moore recessed the meetings at 6:20 p.m.

Mayor Moore reconvened the meetings at 7:00 p.m.

17. **INVOCATION**

The Invocation was led by Councilmember Sarno.

18. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Leadership Committee.

19. **INTRODUCTIONS**

- Mayor Moore introduced representatives from the Chamber of Commerce.

20. **ANNOUNCEMENTS**

Youth Leadership Committee Members invited everyone to the following events: St. Patty's Day Event; Spring Fiesta Event; STEM Event; Easter Egg Hunt Event.

21. **PRESENTATIONS**

- a. Presentation of the Library Services Division's New Website
- b. Presentation Milestone Event Celebrants:

- Abigail Gutierrez, Newborn
 - Casimira Lucero, 100th Birthday
 - Vincenta Montalvo, 80th Birthday
- c. Recognition of T.E.E.N.S Participant Onesimo Sanchez for Outstanding Participation in Boys and Girls Club of Whittier – Santa Fe Springs College Bound Program
- d. Recognition of Girl Scouts Troop #14264 and Home Depot for their contribution of seven (7) birdhouses to the City's Community Garden

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No Appointments were made.

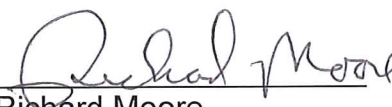
23. ORAL COMMUNICATIONS

- No public comments

24. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works – reported on the following projects: AC repairs; sound panels at the Clark Estate and spoke about the Park Mead Street Improvement Project Neighborhood Meeting of March 19, 2016.
- Wayne Morrell, Director of Planning – reported on the Bloomfield/Rosecrans perspective business; spoke about the Lunch and Learn event in Los Angeles.
- Dino Torres, Director of Police Services – spoke in regards to Citations; Read Across America; Diversity Summit; Cesar Chavez Day services
- Mike Crook, Fire Chief – reported on a Fire that occurred on Monday.
- Jose Gomez, Assistant City Manager/Finance Director, reported the status of the upgrade on the file server.
- Marisela Balderas, Director of Community Services – Reported on the Women's Club donation; Club Kick-off event and the Arts Festival.

- 25.** At 8:05 p.m., Mayor Moore adjourned the City Council meeting.


Richard Moore
Mayor

ATTEST:


Janet Martinez, CMC
City Clerk

05-12-2016
Date