



## MINUTES OF THE MEETINGS OF THE HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

April 14, 2016

1. **CALL TO ORDER**

Mayor Moore called the meeting to orders at 6:11 p.m.

2. **ROLL CALL**

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

**Members absent:** None

### HOUSING SUCCESSOR

3. Minutes of the March 24, 2016 of the Housing Successor Agency.

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

It was moved by Councilmember Sarno, seconded by Mayor Pro Tem Rounds, to approve the minutes of March 24, 2016 of the Housing Successor Agency with the amendment of item no. 12 to reflect the abstention of Councilmember Sarno by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nayes:** None

### SUCCESSOR AGENCY

4. Minutes of the March 24, 2016 of the Successor Agency.

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

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno, to approve the minutes of March 24, 2016 of the Successor Agency with the amendment of item no. 12 to reflect the abstention of Councilmember Sarno by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nayes:** None

5. Resolution SA-2016-003 – Approving the Successor Agency's Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Santa Fe Springs, Approving the Execution and Delivery of An Indenture of Trust Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Property Relating Thereto.

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2016-003 approving and authorizing official actions and execution of documents related thereto.

It was moved by Councilmember Sarno, seconded by Mayor Pro Tem Rounds, to approve item no. 5 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

## **CITY COUNCIL**

### **6. CITY MANAGER REPORT**

Thaddeus McCormack, City Manager provided an update on the high-speed rail project; spoke about his meeting with the Director of the High Speed Rail Authority on Monday, April 11, 2016. He noted the approval of the reimbursable agreement with high-speed rail authority, evaluating the impact of the project; also informed the Council about the gold line extension, its possible routes of state route 60 or Washington Blvd.

### **7. CONSENT AGENDA**

#### **Approval Minutes**

#### **A. Minutes of the March 24, 2016 Regular City Council Meeting**

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

It was moved by Councilmember Zamora, seconded by Councilmember Sarno, to approve the minutes of March 24, 2016 of the City Council with the amendment of item no.12 to reflect the abstention of Councilmember Sarno by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

### **PUBLIC HEARING**

### **8. 2014 & 2015 General Plan Housing Element Annual Progress Reports**

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the City of Santa Fe Springs General Plan Housing Element Annual Progress Report, and thereafter the Public Hearing.
- Receive and authorize staff to forward the 2014 and 2015 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

Mayor Moore opened the Public Hearing at 6:19 p.m.

No public speakers appeared to speak on the item.

Wayne Morrell, Planning Director presented Karen Warner, Housing Consultant to provide presentation on the Public Hearing.

Ms. Warner provided a brief presentation on the Regional Housing Needs Allocation.

She provided a brief explanation on the numbers of the capacity for each RHNA and its progress,

comparison to the previous years.

A discussion ensued amongst Council and staff.

The Public Hearing was closed at 6:26 p.m.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rounds to receive and authorize staff to forward the 2014 and 2015 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds  
**Nays:** None

## **NEW BUSINESS**

### **9. Update on the City-Wide Street Pavement Evaluation and Analysis**

**Recommendation:** That the City Council:

- Adopt the three-year street improvement plan as identified by the City Wide Street Pavement Evaluation and Analysis study and as recommended by the Capital Improvement Plan (CIP) Subcommittee.

Item no. 9 was discussed at the City Council Special Meeting of April 14, 2016. No additional action needed.

### **10. Water Well No. 12 – Engineering Design Services for a Water Treatment System – Authorization to Advertise Request for Proposals**

**Recommendation:** That the City Council:

- Authorize the City Engineer to advertise for Request for Proposals for Engineering Design Services for a Water Treatment System for Water Well No. 12.

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno to approve item no. 10 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds  
**Nays:** None

### **11. Storm Water Program Compliance Professional Services – Award Contract**

**Recommendation:** That the City Council:

- Award a contract to John L. Hunter and Associates to provide Storm Water Program Compliance Professional Services.

It was moved by Mayor Moore, seconded by Councilmember Zamora to approve item no. 11 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds  
**Nays:** None

12. Heritage Park Wedding Reception Area Synthetic Turf – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$55,845.88 for the subject project.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Rounds to approve item no. 12 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

13. Heritage Park Restroom Renovation – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$44,935.00 for the subject project.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Rounds to approve item no. 13 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

14. Resolution No. 9507 Authorizing Participation in a Joint Service Delivery Cost Comparison Project with Cities in the Gateway Cities Council of Governments

**Recommendation:** That the City Council:

- Adopt Resolution No. 9507 authorizing participation in a joint service delivery cost comparison project with cities in the Gateway Cities Council of Governments ("COG"); and,
- Appropriate \$10,000 from the General Fund to 2100-4400 for the project.

It was moved by Councilmember Sarno, seconded by Councilmember Zamora to approve item no. 14 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

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***Mayor Moore recessed to closed session at 6:35 p.m.***

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**CLOSED SESSION**

15. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

**Agency Designated Representatives:** City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

**CLOSED SESSION**

**16. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator  
**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

Steven N. Skolnik, City Attorney reported there was no action taken for closed session items 15 and 16.

**Please note:** Item Nos. 17 – 25, will commence in the 7:00 p.m. hour.

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***Mayor Moore reconvened the meeting at 7:16 p.m.***

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**17. INVOCATION**

Invocation was led by Councilmember Sarno.

**18. PLEDGE OF ALLEGIANCE**

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

**19. INTRODUCTIONS**

- Representatives from the Chamber of Commerce were introduced: Susan Crowell from Health First Medical Group and Carolyn Reggio from CAPC, Inc.

**20. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Fun/Run walk event scheduled for Saturday, April 16<sup>th</sup>.
- Library services division will be hosting a National Library Week event on April 16<sup>th</sup> from 2:00 p.m. to 4:00 p.m.
- Farmers Marketplace has returned, and will be at the Town Center Plaza from 5:00 p.m. to 9:00 p.m.
- Children's Day event will be at the Heritage Park from 12:00 p.m. to 4:00 p.m.
- City Manager added an announcement: City of Santa Fe Springs has received a recognition from CAPIA, for the campaign on water conservation. He noted that the City was selected from 230 entries from across the state. He added that at a future meeting someone will be providing a brief presentation at the meeting related to this recognition.

**21. PRESENTATIONS**

- a. Proclamation, Proclaiming April 22, 2016, as "National Arbor Day"
- b. Recognition of the 2015 Christmas Float Program Volunteers and Sponsors
- c. Proclamation, Proclaiming the Month of April 2016 as Sexual Assault Awareness Month and April 27, 2016 as "Denim Day" in Santa Fe Springs

**22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Rafael Gomez was appointed to the Youth Leadership Committee and Laurie Rios was appointed to the Senior Citizen Commission.

**23. ORAL COMMUNICATIONS**

No speakers.

**24. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Public Works Director provided an update on two projects.
- Wayne Morrel, Planning Director reminded the audience the vital economic development information that is available for the public on the City's website.
- Dino Torres, Police Services Director spoke in regards a new police officer hired by Whittier Police Department.
- Chief Hayward spoke thanked the support received from council and staff for approving grants brought forward for their approval. He noted it has brought over \$600 thousand.
- Jose Gomez, Assistant City Manager/Finance Director provided a brief update on the new finance system.
- Maricela Balderas, Community Services Director spoke about the event that took place on Friday and noted over 200 volunteers were recognized for their services. She also demonstrated a short video, recognizing the volunteers.

The following comments were made by the City Council:

- Councilmember Sarno apologized to the volunteers for not being able to attend Fridays event, due to an illness that occurred in his family. He also spoke about the Easter event; he thanked staff for organizing it.
- Councilmember Trujillo stated she was unable to volunteer at Friday's event, however, thanked staff. She also recognized the volunteers for organizing the Easter event.
- Mayor Pro Tem Rounds spoke about the volunteer event and recognized staff.
- Councilmember Zamora thanked the volunteers. Also, spoke about the Easter event.
- Mayor thanked the volunteers for the Easter event and book-signing event.


**25. ADJOURNMENT**


Mayor Moore adjourned the Regular Meetings in memory of Joan Ramsey, mother of City employee, Leanne Iezza at 8:10 p.m.

  
Richard J. Moore

Mayor

**ATTEST:**

  
Janet Martinez, CMC  
City Clerk

  
Date