



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

June 9, 2016

1. **CALL TO ORDER**

Mayor Moore called the meetings to order at 6:00 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 May 12, 2016 of the Housing Successor Agency.

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

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Zamora, to approve the minutes of May 12, 2016 of the Housing Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

SUCCESSOR AGENCY

4. Minutes of the May 12, 2016 of the Successor Agency.

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

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora, to approve the minutes of May 12, 2016 of the Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. **CITY MANAGER REPORT**

City Manager Thaddeus McCormack announced that the City is currently preparing for Relay for Life. He also spoke about a Relay for Life meeting scheduled for the upcoming Tuesday, and asked Council if anyone was interested in attending to represent the City. Council Member Sarno nominated Council Member Trujillo, seconded by Council Member Zamora to represent the City in the meeting with Relay for Life.

Mr. McCormack also spoke about the upcoming Chamber of Commerce workshop that will be coming soon, and asked Council if they were interested in attending to notify Priscilla Moreno, Administrative Clerk.

Last, he spoke about the Goodman Birtcher project and noted that they are close to completing the project, buildings are being demolished and tanks will be coming down tomorrow. He also confirmed the demolition date with Chief Crook. He noted the Fire Department will be observing the project.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the May 12, 2016 Regular City Council Meeting

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

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo, to approve the minutes of May 12, 2016 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

ORDINANCE FOR ADOPTION

7. Ordinance No. 1071 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1071, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

It was moved by Councilmember Sarno, seconded by Mayor Pro Tem Rounds to waive further reading, and adopt Ordinance No. 1071, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company, read by City Attorney Steve Skolnik adopted by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

8. Ordinance No. 1073 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc.

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1073, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Trujillo, to waive further reading, read by title only by City Attorney Steve Skolnik, and adopted Ordinance No. 1073, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc., by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

9. Ordinance No. 1074 – Zone Change Case No. 136

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1074 which implements Zone Change Case No. 136, a request for approval to change the zoning designation on 2.00 acres (Net) of a 3.94-acre (Net) property, from C-4, Community Commercial to M-2, Heavy Manufacturing, on the property at 13210 Telegraph Road (APN: 8011-013-017), at the southeast corner of Painter Avenue and Telegraph Road.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Sarno to waive further reading, read by title only by City Attorney Steve Skolnik and adopt Ordinance No. 1074 which implements Zone Change Case No. 136, a request for approval to change the zoning designation on 2.00 acres (Net) of a 3.94-acre (Net) property, from C-4, Community Commercial to M-2, Heavy Manufacturing, on the property at 13210 Telegraph Road (APN: 8011-013-017), at the southeast corner of Painter Avenue and Telegraph Road., by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

NEW BUSINESS

10. Extend the Care Ambulance Transport and Billing Services Agreement through December 31, 2016

Recommendation: That the City Council:

- Extend the Care Ambulance Transport Agreement through December 31, 2016 or when the Los Angeles County Department of Health Services terminates their agreement with Care Ambulance Service, Inc., whichever comes first.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Sarno, to extend the Care Ambulance Transport Agreement through December 31, 2016 or when the Los Angeles County Department of Health Services terminates their agreement with Care Ambulance Service, Inc., by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

11. Aquatic Center Pool Deck Resurfacing – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Sundek of Anaheim, California in the amount of \$54,630.70 for the subject project.

It was moved by Councilmember Sarno, seconded by Councilmember Trujillo, approve the Final Payment (less 5% Retention) to Sundek of Anaheim, California in the amount of \$54,630.70 for the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

12. Facility Use Agreement for Athletic Fields with Norwalk/Santa Fe Springs Saints Youth Football & Cheer

Recommendation: That the City Council:

- Approve the Facility Use Agreement for Athletic Fields between the City of Santa Fe Springs and Norwalk/Santa Fe Springs Saints Youth Football & Cheer for the right to use the Little Lake Park for a period of time, commencing July 10, 2016, through November 30, 2016, and July 10, 2017, through November 30, 2017.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Trujillo, to approve the Facility Use Agreement for Athletic Fields between the City of Santa Fe Springs and Norwalk/Santa Fe Springs Saints Youth Football & Cheer for the right to use the Little Lake Park for a period of time, commencing July 10, 2016, through November 30, 2016, and July 10, 2017, through November 30, 2017, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

13. City Investments Update from PFM Asset Management LLC

Recommendation: That the City Council:

- Receive and file this report.

Sarah Meacham from PFM Asset Management provided a brief overview of the Investment Policy.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo to receive and file this report, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

Thaddeus McCormack, City Manager requested Council to move up one announcement, the update from the Rio Hondo College to take place prior to close session. There was a consensus amongst Council to move item.

Superintendent/President, Teresa Dreyfuss provided an update on Rio Hondo College.

Mayor Moore recessed to closed session at 6:31 p.m.

CLOSED SESSION

14. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

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

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

CLOSED SESSION

15. 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

Please note: Item Nos. 16 – 24, will commence in the 7:00 p.m. hour.

Mayor Moore reconvened the meeting at 7:17 p.m.

Steven N. Skolnik, City Attorney reported there was no action taken for closed session items 14 and 15.

16. INVOCATION

Invocation was led by Council Member Trujillo.

17. PLEDGE OF ALLEGIANCE

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

18. INTRODUCTIONS

- Representatives from the Chamber of Commerce were introduced: Susan Crowell from Health First Medical Group and Sharon Wu from Roquemore, Pringle & Moore. Debbie Baker, Simpson Advertising and Richard Martinez and George Buchannan from Little Lake City School District.

19. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Independence Day, Sunday, July 3rd from 3pm to 9pm at Los Nietos Park.
- Library Summer Reading program scheduled from June 6 to August 6th.
- Concerts in the Park-free concert at Heritage Park on Friday, July 15th from 6:30

p.m. to 8:30 p.m.

20. PRESENTATIONS

- a. Recognition of Battle of the Books Event Winners
- b. Recognition of SFS Art Fest 2016 Sponsors and Winners of the "Spring Into Action" Bookmark Contest
- c. Presentation to the 2016 Teachers of the Year
- d. Presentation to St. Paul High School Girls Varsity Basketball Team

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Zamora appointed Elena Lopez Armandariz to the Senior Citizen Advisory Committee.

Council Member Trujillo appointed Shawn Rojas to the Youth leadership Committee.

22. ORAL COMMUNICATIONS

No speakers.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director spoke about the Aquatic Center Deck Repair project; CalTrans one lane reduction on Florence; Santa Fe High School transportation, working on bus routes and bus stops.
- Wayne Morrell, Director of Planning reported that Party City in the Gateway Plaza is now opened. He also spoke about the new 50 units townhomes and the new businesses in Santa Fe Springs such as Homestyle Donuts and New York Bagels.
- Dino Torres, Director of Police Services, spoke about the Every 15 Minutes program that took place on May 19, 2016 at St. Paul High School; Special Olympics Torch program; Partnering with the Fire Department and Whittier Police Department to have a plan for 4th of July.
- Mike Crook, Fire Chief, provided an update on the Jun 2, 2016 sidewalk CPR program.
- Jose Gomez, Assistant City Manager/Finance Director, reported that the Finance Department is close to having the Finance System ready to go out to bid, working close with the council committee to finalize it. Working to have the bid ready by late summer.
- Joyce Ryan, Director of Library Services, reported that Los Nietos School gathered for an awards ceremony; Child Care Center Ceremony at Santa Fe Springs park on June 10th; Summer movie nights begins June 10th at the Clarke Estate; Santa Fe Springs Aquatic Center opens this summer.

The following comments were made by the City Council:

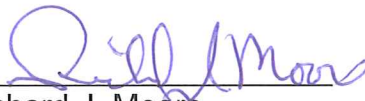
- Council Member Sarno thanked staff for working on the budget.
- Council Member Trujillo thanked staff as well for working on the budget; spoke about Channel 5 recognizing the Fire Department on Calabasas Fire.
- Mayor Pro Tem Rounds thanked staff as well for working on the budget
- Council Member Zamora thanked staff as well for working on the budget; thanked staff and volunteers for their help on the programs and committees; spoke about Memorial weekend and recognized those that sacrificed their lives; wished

everyone Happy Father's Day to all.

- Mayor Moore thanked everyone for working on the budget.


24. ADJOURNMENT

Mayor Moore adjourned the Regular Meetings at 8:21 p.m. in memory of Helen Chavez, former wife of Cesar Chavez.

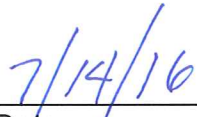


Richard J. Moore
Mayor

ATTEST:



Janet Martinez, CMC
City Clerk



Date