



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

July 14, 2016

1. **CALL TO ORDER**

Mayor Moore called the meetings to order at 6:05 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 June 9, 2016 of the Housing Successor Agency.

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

It was moved by Council Member Trujillo, seconded by Councilmember Zamora, to approve the minutes of June 9, 2016 of the Housing Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

SUCCESSOR AGENCY

4. Minutes of the June 9, 2016 of the Successor Agency.

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

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, to approve the minutes of June 9, 2016 of the Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

CITY COUNCIL

5. **CITY MANAGER REPORT**

City Manager Thaddeus McCormack announced that he spoke with Goodman Birtcher to obtain an updated on the tanks. He also noted that he met earlier with a local "Beatles" band, called "British Finest", he stated that they will be performing at the Heritage Park on September 25th.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the June 9, 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 Zamora, to approve the minutes of June 9, 2016 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

PUBLIC HEARING

7. Resolution No. 9518 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2016-17

Recommendation: That the City Council:

- Conduct a Public Hearing and adopt Resolution No. 9518 confirming the diagram and assessment, and providing for annual assessment levy; and
- 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 Assessments District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2016-16.

8. Resolution No. 9518 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2016-17

Recommendation: That the City Council:

- Conduct a Public Hearing and adopt Resolution No. 9518 confirming the diagram and assessment, and providing for annual assessment levy; and
- 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 2016-17.

The Public Hearing was opened for both items No. 7 and 8. No comments were received from the public. Mayor Moore closed the public hearing.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds to approve item 7 and 8 as recommended by staff, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

NEW BUSINESS

9. Fire-Rescue Department Vehicle Repair and Maintenance Services Agreement Between the Cities of Compton and Santa Fe Springs

Recommendation: That the City Council:

- Approve the Agreement between the Cities of Compton and Santa Fe

Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2016-17.

It was moved by Council Member Trujillo, seconded by Councilmember Sarno, to approve the Agreement between the Cities of Compton and Santa Fe Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2016-17, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

10. Lease Agreement with Newport Diversified, Inc. – Amendment No. 1

Recommendation: That the City Council:

- Authorize Amendment No. 1 of the Lease Agreement with Newport Diversified, Inc. for the parking lot area located on Freeway Drive north of Alondra Boulevard; and
- Authorize the Mayor to execute Amendment No. 1.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, authorize Amendment No. 1 of the Lease Agreement with Newport Diversified, Inc. for the parking lot area located on Freeway Drive north of Alondra Boulevard; and authorize the Mayor to execute Amendment No. 1, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

11. Approval of Parcel Map No. 73880-131123 Rosecrans Avenue

Recommendation: That the City Council:

- Approve Parcel Map No. 73880;
- Find that Parcel Map No. 73880 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 73880.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to approve Parcel Map No. 73880; find that Parcel Map No. 73880 together with the provisions for its design and improvement, is consistent with the City's General Plans; and authorize the City Engineer and City Clerk to sign Parcel Map No. 73880., by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

12. Waste and Recycling Program Management Services – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to Muni Environmental, LLC, Long Beach, California, in the amount of \$35,500.00 per year; and
- Authorize the Mayor to execute a contract with Muni Environmental, LLC.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds to accept the proposals; award a contract to Muni Environmental, LLC. in the amount of \$35,500.00 per year; and authorize the Mayor to execute a contract with Muni Environmental, LLC., by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

13. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

Recommendation: That the City Council:

- Authorizes the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

Mayor Pro Tem Rounds inquired whether the coffee concession is a success.

Joyce Ryan, Director of Library services confirmed that it is doing well.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds to approve a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

14. Resolution No. 9519 – Opposing the Los Angeles County Metropolitan Transportation Authority (METRO) Expenditure Plan for the 2016 Proposed Ballot Measure

Recommendation: That the City Council:

- Adopt Resolution No. 9519 opposing the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure.

Council Member Sarno inquired whether \$10,000 can be appropriated for an educational outreach campaign.

A discussion ensued amongst Council regarding the appropriation of funds.

It was moved by Council Member Sarno, seconded by Council Member Zamora to adopt Resolution No. 9519 opposing the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure with an amendment to appropriate \$10,000 for an educational outreach campaign, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore recessed the meeting at 6:15 p.m.

Please note: Item Nos. 15 – 25, will commence in the 7:00 p.m. hour.

Mayor Moore reconvened the meeting at 7:07 p.m.

15. INVOCATION

Invocation was led by Mayor Pro Tem Rounds.

16. PLEDGE OF ALLEGIANCE

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

17. INTRODUCTIONS

- Representatives from the Chamber of Commerce were introduced: Scott Radcliffe from Rad Custom Signs, Diego Torres from UTC Aerospace Systems and Daniel J. McMillan from Stifel.

18. ANNOUNCEMENTS

- A presentation was given to Supervisor Don Knabe.
- Youth dodgeball, Friday, July 15, 2016
- Concerts at the park, July, 5, 2016 at Heritage Park
- Grandparent & Me Day Carnival, Friday, July 29, 2016

19. PRESENTATIONS

- a. Presentation-Introduction of new Accounting Manager

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – October 5-7, 2016, Long Beach

Mayor Moore appointed himself as the Delegate and Council Member Trujillo as the alternate for the League of California Cities Annual Conference scheduled for October 5-7, 2016 in Long Beach, California.

21. Committee Re-Appointments

Mayor Pro Tem Rounds approved all interested members for re-appointments.

Council Member Sarno approved all interested members for re-appointments.

Council Member Trujillo approved all interested members for re-appointments.

Council Member Zamora did not approve any interested members at this time. He noted that he will need additional time and will be making the appointments at the next

meeting.

Mayor Moore approved all interested members for re-appointments.

22. Committee Appointments

Mayor Pro Tem Rounds appointed Andrew Chavez and Walter J. Alvarez to the Youth Leadership Committee.

Council Member Trujillo appointed Giovanni Sandoval to the Youth Leadership Committee.

23. ORAL COMMUNICATIONS

Mayor Moore opened oral communications. There were no speakers.

Mayor Moore closed oral communications.

24. EXECUTIVE TEAM REPORTS

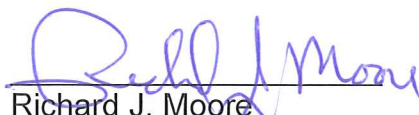
- Noe Negrete, Public Works Director provided an update related to the concrete project that is taking place on Saturday east of Norwalk. Also spoke about the Ribbon Cutting Ceremony that is scheduled for Monday, July 18, 2016.
- Wayne Morrell, Director of Planning spoke about the Salt and Pepper restaurant, noted that owner still plans to open until the end of the year; Famous bowling sign, there was a crate on site to remove sign and now it is now gone, it was taken to valley museum; industrial snapshot of overall vacancy within the city of Downey, Santa Fe Springs, La Mirada, Norwalk,, Cerritos, Artesia, Whittier, La Palma and Buena park. Noted Downey has the lowest percentage of vacancies.
- Dino Torres, Director of Police Services announced that yesterday was the pet vaccination at Santa Fe Springs High School and it was well attended.
- Mike Yule, from the Fire Department noted that the Fire Department just hired three (3) new fire fighters.
- Jose Gomez, Assistant City Manager/Finance Director reported that they just concluded the refunding bonds.
- Maricela Balderas, Director of Community Services noted that City celebrated 4th of July on July 3rd, this time it include a horse shoe event and other events, with entertainment and fireworks. Also announced that July 16th is national funnel cake.

The following comments were made by the City Council:


- Council Member Trujillo commented on the Independence Day celebration, thanked staff; also, attended yesterday's pet vaccine event, and noted it was a great event.
- Mayor Pro Tem Rounds noted he attended the Independence Day celebration and provided a few comments; he also attended last Friday's movie night at the Clarke of state and noted it was well attended.
- Council Member Zamora noted how he enjoyed the Independence Day event; commended staff for putting together a great movie night at the Clarke of State.
- Mayor commended staff and how well the celebration was for 4th of July.

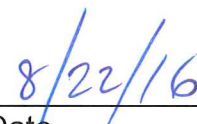
24. ADJOURNMENT

Mayor Moore adjourned the Regular Meetings at 7:45 p.m. in memory of the five police officers that lost their lives in Texas.


Richard J. Moore
Mayor

ATTEST:


Janet Martinez, CMC
City Clerk


Date