

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

October 20, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:04 p.m.

2. ROLL CALL

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

Members absent: None

HOUSING SUCCESSOR

3. CONSENT AGENDA

Approval of Minutes

Minutes of the September 8, 2016 Housing Successor Agency Meeting.

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

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved Item No. 3 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

a. Minutes of the September 8, 2016 Successor Agency Meeting

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

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved Item No. 4 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager spoke regarding the Great Shake Out and mentioned that City Hall experienced a real evacuation that the Director of Police Services

Dino Torres will elaborate further upon later in the meeting. He also spoke about Measure M, indicating that the Mayor, himself and others met with the Mayor of Los Angeles in an effort to try to come to some compromise that would allow the City to pull back the City's opposition to Measure M. The City of Los Angeles presented an option that purported to accelerate the funding and construction of the I-5 freeway expansion. He further reported that he and Mayor Moore have looked at the City of Los Angeles' proposal and believe it is not a viable option and recommended to continue the City's opposition of Measure M. Lastly, he indicated that the City had a visitor from Navajoa, Mr. Chung, who met with the Mayor. Mr. Chung is attempting to make connections with businesses in the City and Navojoa to build manufacturing relationships.

Mayor Moore reported that the meeting with the Chamber members and Mr. Chung went especially very well. The next steps are that the Chamber and Mr. Chung will exchange a list of business information that may be compatible and have a meeting with both sides of the border.

In addition, the Mayor, Julie Herrera and himself just returned from the 10th Anniversary Celebration of the Friendly Hills Bank who has an operation in Santa Fe Springs. As many know, Liz Buckingham of Friendly Hills Bank is very active in the SFS Chamber. They were very grateful that we could accommodate their celebration by holding tonight's meeting at 6:30 p.m.

Mayor Moore further commented about Measure M, Mayor Garcetti, and the Metro Crew like to play with words. When Measure R was passed, the City was informed and the City believed that the I-5 freeway was going to be widened to the 710 freeway. Then they said it was programmed and now there will not be any budget for that expansion for 40 years.

Item No. 6 was heard before Item No. 5

6. Approval of Minutes

A. Minutes of the September 8, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the September 8, 2016, meeting as submitted.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, approved the minutes of the September 8, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARINGS

PUBLIC HEARING

7. Alcohol Sales Conditional Use Permit Case No. 69

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for off-site consumption at ALDI Food Market located at 13210 Telegraph Road, within the Community Commercial (C-4) Zone

and in the Telegraph Road Corridor Zone, within the Consolidated Redevelopment Project Area. (ALDI Food Market)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing; and
- Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

Mayor Moore opened the Public Hearing. There were no public comments received. Mayor Moore closed the Public Hearing. It was moved by Council Member Zamora, seconded by Council Member Sarno, to approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

8. Resolution No. 9526 – Approving becoming a member of the California Municipal Finance Authority (CMFA) and approving the issuance of revenue bonds by the CMFA for the benefit of Standard SFV Venture LP (Borrower), to finance or refinance the cost of acquisition, rehabilitation and improvement of a 280-unit senior multifamily rental housing project located at 10829 Fulton Wells Avenue (APN 8009-023-034) in the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the City becoming a member of the CMFA, and the issuance of revenue bonds by the CMFA for the benefit of Standard SFV Venture LP (Borrower), to finance or refinance the cost of acquisition, rehabilitation and improvement of a 280-unit senior multifamily rental housing project located at 10829 Fulton Wells Avenue.
- Conduct the Public Hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended (the Code).
- Adopt Resolution 9526, approving the issuance of the Bonds by the CMFA for the benefit of Standard SFV Venture LP (the "Borrower") or a partnership created by Standard Property Company, Inc. (the "Developer") a California nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following).
- Authorize the Mayor or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA.
- Authorize the Mayor or designee thereof to execute the Agreement Regarding TEFRA Hearing.

Mayor Moore opened the Public Hearing. There were no public comments

received. Mayor Moore closed the Public Hearing. Mayor Moore asked if any Council Members had any questions and/or comments.

Mayor Pro Tem Rounds thanked City staff and Council Member Trujillo for their hard work on working with the residents on the number of issues at Fulton Wells and indicated that hopefully we can resolve those issues in a timely manner.

Mayor Moore asked if anyone was present from Fulton Wells in the audience. Keith Dragoon of Standard Property Company, Inc. the Developer and Current Owner of Fulton Wells approached the podium to speak on this matter. He thanked Council Members Trujillo and Sarno for meeting with him and looks forward to working with the City closely.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to adopt Resolution No. 9526, authorize the Mayor or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA, authorize the Mayor or designee thereof to execute the agreement regarding TEFRA hearing, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

NEW BUSINESS

9. Fire Station Headquarters: Apparatus Floor Refinishing – Award of Contract

Recommendation: That the City Council:

- Appropriate \$16,000 from the Utility Users Tax-Capital Improvement Project (UUT-CIP) Fund to the Fire Station Headquarters - Apparatus Floor Refinishing project (455-397-S017);
- Accept the bids; and
- Award a contract to JJJ Floor Covering, Inc. of Pico Rivera, California, in the amount of \$34,822.50

City Manager Thaddeus McCormack addressed the Council by indicating for the record that a substitute report was provided to Council that identifies the names of the contractors that received the plans and specs for this project. It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, to appropriate \$16,000 from the Utility Users Tax – Capital Improvement Project (UUT-CIP) Fund to the Fire Station Headquarters – Apparatus Floor Refinishing project (455-397-S017); accept the bids; and award the contract to JJJ Floor Covering Inc. of Pico Rivera, CA, in the amount of \$34,822.50, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nayes: None

10. Resolution No. 9528 – Request for Parking Restrictions During Certain Hours on Norwalk Boulevard between Florence Avenue and Lakeland Road

Recommendation: That the City Council:

- Adopt Resolution No. 9528 to implement a parking restriction between the hours of 9:00 p.m. and 5:00 a.m. on Norwalk Boulevard: 1) On the west side from a point 190 feet south of Florence Avenue to a point 660 feet southerly and from a point 990 feet south of Florence Avenue to a point 1200 feet southerly; and 2) On the east side from a point 200 feet south of Florence Avenue to a point 1240 feet southerly.

*** Please See Item No. 11 for votes ***

11. Resolution No. 9529 – Request for Parking Restrictions During Certain Hours on Burke Street East of Dice Road

Recommendation: That the City Council:

- Adopt Resolution No. 9529 to implement a parking restriction between the hours of 9:00 p.m. and 5:00 a.m. on the north side of Burke Street from a point 190 feet east of Dice Road to a point 350 feet easterly.

Council Member Zamora requested to combine Item Nos. 10 and 11 under one motion. It was moved by Council Member Sarno, seconded by Council Member Zamora, to adopt Resolutions Nos. 9528 and 9529, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

12. Professional Services Contract Agreement for Art Fest 2017

Recommendation: That the City Council:

- Authorize the Director of Community Services to execute a Professional Services Contract Agreement with Sandra Hahn in the amount of \$25,000 for the Annual Art Fest Event scheduled to be held on Friday, May 12, 2017.

It was moved by Council Member Trujillo, seconded by Council Member Zamora authorized the Director of Community Services to execute a Professional Services Contract Agreement with Sandra Hahn in the amount of \$25,000 for the Annual Art Fest Event scheduled to be held on Friday, May 12, 2017, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

13. Approval for Relocation Site of the Heritage Arts in Public Places Omni Art Piece Sculpture

Recommendation: That the City Council:

- Approve the Soaring Dreams Plaza lawn area as the relocation site for the Heritage Arts in Public Places Omni art piece sculpture.

It was moved by Council Member Zamora, seconded by Council Member Sarno, to approve the Soaring Dreams Plaza lawn area as the relocation site for the Heritage Arts in Public Places Omni art piece sculpture. Council Member Zamora

commented that the art piece will look very attractive in its new location. Mayor Moore expressed a concern that when a business owner no longer wants its art piece than that business owner should not be able to dispose of the art piece. If the City could get the owner of the art piece to assist the City in relocating the art piece then we should. In addition, Mayor Moore wanted to express that only Council can accept an art piece donation and not the Heritage Arts Committee. Item No. 13 was approved by the following vote:

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

14. Request Approval to Overhaul the Engine in the Department of Fire-Rescue's 1958 Seagrave "Wheezer" Parade Fire Engine

Recommendation: That the City Council:

- Authorize Southern California Fleet Services, Inc. to overhaul the Department of Fire-Rescue's 1958 Seagrave "Wheezer" Parade Fire Engine.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, to authorize Southern California Fleet Services, Inc. to overhaul the Department of Fire-Rescue's 1958 Seagrave "Wheezer" Parade Fire Engine, by the following vote:

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

15. Resolution No. 9527 - Consenting To The Inclusion Of Properties Within The Territory Of The City of Santa Fe Springs (the "City") In The CMFA Open PACE Program; Authorizing The CMFA To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City of Santa Fe Springs; Authorizing the City to Join CMFA; And Authorizing Related Actions

Recommendation: That the City Council:

- Authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions;
- Authorizing the Mayor or City Manager or designee thereof to execute the Joint Exercise of Powers Agreement to join CMFA; and
- Authorizing the Mayor or City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

City Manager Thaddeus McCormack wanted to note this is duplicative and the City has already entered into the agreement as is listed in Resolution No. 9527. City Attorney Steve Skolnik clarified that Council has already taken action on bullet point two and Council will only be taken action on bullet points one and three.

It was moved by Council Member Zamora, seconded by Council Member Trujillo to adopt bullet point one and three of the recommendations, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

16. Resolution No. 9530 Reaffirming the City's Opposition to Los Angeles County Metropolitan Transportation Authority (MTA) Measure M

Recommendation: That the City Council:

- Adopt Resolution No. 9530 Reaffirming the City's Opposition to MTA's Measure M.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to adopt Resolution No. 9530 Reaffirming the City's Opposition to MTA's Measure M. Council Member Zamora thanked the City Council for taking a strong stance against Measure M while other cities are wavering on this matter. City Manager Thaddeus McCormack commented that both the South bay COG and Gateway COG, which comprises of 43 cities, the COG recently took a vote 21-7, and two of those votes are County Supervisor seats, not quite the 43 but certainly in the COG a vast majority of the COG is standing firm in opposition to Measure M. Item No. 16 was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore recessed the meetings at 6:44 p.m.

Mayor Moore convened the meeting at 7:06 p.m.

17. INVOCATION

Invocation was led by Council Member Zamora.

18. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the following students from Rancho Santa Gertrudes Elementary School:

1. Macie King
2. Madison Dearo
3. Giovanni Jimenez
4. Daniel Pacheco

19. INTRODUCTIONS

- None.

20. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Pumpkin Carving at all City Parks, Thursday, October 27th from 3:30 p.m. to 5:00 pm
- Crawlies Creepy at the Library, Saturday, October 22nd at 2:00 p.m.
- Sugar Skull Workshop at Heritage Park, Saturday, October 22nd, from 10:00 a.m. to 3:00 p.m.
- Halloween Fright Fest (for Active Adults 50+) at Gus Velasco Neighborhood Center, Friday, October 28th, 9:00 a.m. to 12:00 p.m.

21. PRESENTATIONS *Item B was presented before Item A*

- a. Presentation to Milestone Event Celebrants
- b. Presentation on West Nile & Zika Virus
- c. Proclaiming October 23 – 31, 2016 “Red Ribbon Week”
- d. Metro Little League Intermediate 50/70 AND 8U All Stars
- e. Department of Fire-Rescue Presentation of New City of Santa Fe Springs Paramedic Squad Purchased

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Pro Tem Rounds appointed Valerie Yvette Gonzales to the Youth Leadership Committee.

23. ORAL COMMUNICATIONS

No speakers.

24. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works announced that the patio furniture at the aquatic center has been replaced and deck repairs will commence in two weeks as well. He also provided a few upcoming community-meeting dates regarding the I-5 freeway. Lastly, he announced that the number three lane on W/B Telegraph Road at Alburdis Avenue on Saturday would be out of commission until Monday morning. In addition, Public Works has been working on the lighting in the Council Chambers so no more on/off switches.
- Wayne Morrell, Director of Planning announced two new restaurants: Simply Poke and Bay Poke. He also announced Waba Culinary Lab making it the third Waba Restaurant in the City. In addition, he invited everyone to visit the Planning Department’s Display in the lobby in honor of National Community Planning Month. Mr. Morrell deferred to Teresa Cavallo to invite Council and the Community to the Planning Department’s Annual Smart Gardening Workshop.
- Dino Torres, Director of Police Services spoke about the Great Shake Out and thanked Darryl Pedigo for taking the lead. He also mentioned the City Hall evacuation and the calls received regarding the gas leak. He announced that an SNT Block Park was held at the Villages at Heritage Springs and thanked the SNT for all their help. Lastly, Police Services and Community Services participated in

the National Walk to School Day at Jersey Elementary and Rancho Santa Gertrudes Schools.


- Mike Crook, Fire Chief spoke about a naturally occurring gas cloud that was traveling west to east that caused the City Hall evacuation. Chief Crook received a request from Los Angeles County Region 1 for Ventura County Fire Department to assist in staffing 32 of their stations so that their entire department can attend the memorial services and honor Ryan Osler, the Ventura County Fire Fighter that unfortunately lost his life. Santa Fe Springs Fire Department along with the Cities of Compton, Vernon and Downey provided staff. Mrs. Osler sent a personal thank you note to the City of SFS for allowing the City's Fire Department to honor another fallen fire fighter. In addition, Chief Crook, the City Manager, and Chief Hayward sent the Navajoa Fire Fighters home with the donated Paramedic ambulance and apparently, they took the long way home because they have yet to arrive home from a text received. Chief Crook also provided an update on the Goodman-Birtcher project. Lastly, he thanked the community for their support of the Fire Department Open House in conjunction with the Rotary Club Car Show.
- Jose Gomez, Finance Director reported that he is moving into the next phase of purchasing the new finance system. He hopes to plan some site visits to the Cities of Lakewood and Newport Beach next to see how the system operates and receive firsthand knowledge of the system.
- Maricela Balderas, Community Services Director spoke that the City has received a generous donation from Willie Gordon to be used for the Willie Gordon Learning Center at the Gus Velasco Neighborhood Center. She also reported with summer being over the Library has returned to regular operating hours. Lastly, she announced that the Abigail Barazza Foundation with support of the City is hosting Fashion Friday on October 21st at 5p.m. – 10:00 p.m. in the Town Center Plaza

The following comments were made by the City Council:

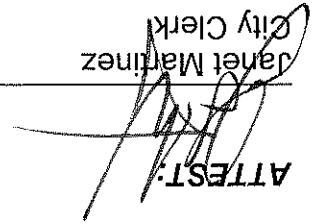
- Council Member Zamora thanked staff for all that they do and he hopes that everyone passes the message along about Measure M.
- Mayor Pro Tem Rounds thanked everyone who participated in Relay for Life and looks forward to honoring those people at the next Council Meeting. He also mentioned the Haunted House is coming up and in honor of Dale Covington's 10th Anniversary of his passing staff has prepared a little something special. In addition, he is excited about the new zig-zag/format of the Haunted House.
- Council Member Sarno also wanted to thanked staff for everything they do especially since this is crunch time during the holiday season with all the wonderful City events and he appreciates staff's hard work. He also thanked the Fire Chief and the Fire Department on their new rig. He also congratulated Mayor Moore and Mrs. Moore on celebrating 50 years of marriage.

ADJOURNMENT

25. Mayor Moore adjourned the meeting at 8:24 p.m. in memory of retired Sheriff Deputy Ray Esqueda.


Richard J. Moore
Mayor

11/10/16
Date

ATTEST.

Janet Martinez
City Clerk