



APPROVED:

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

November 10, 2016

1. **CALL TO ORDER**

Mayor Moore called the meeting to order at 6:10 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 October 20, 2016 Housing Successor Agency Meeting.

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

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, approved Item No. 3 by the following vote:

**Ayes:** Sarno, Zamora, Rounds, Moore

**Nays:** None

**Absent:** Trujillo (EXCUSED)

### SUCCESSOR AGENCY

4. **CONSENT AGENDA**

**Approval of Minutes**

a. Minutes of the October 20, 2016 Successor Agency Meeting

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

It was moved by Council Member Zamora, seconded by Council Member Sarno, approved Item No. 4 by the following vote:

**Ayes:** Sarno, Zamora, Rounds, Moore

**Nays:** None

**Absent:** Trujillo (EXCUSED)

**CITY COUNCIL**

**5. CITY MANAGER REPORT**

Thaddeus McCormack, City Manager spoke regarding Measure M passing. He noted that the Gateway COG stood together during the process. Also, he spoke in regards to the newly elected Supervisor for the Fourth District of Los Angeles County.

**Item No. 6 was heard before Item No. 5**

**6. Approval of Minutes**

**A. Minutes of the October 20, 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 Mayor Pro Tem Rounds, to approve the minutes of the September 8, 2016, meeting as submitted, by the following vote:

**Ayes:** Sarno, Zamora, Rounds, Moore

**Nays:** None

**Absent:** Trujillo (EXCUSED)

**NEW BUSINESS**

**7. Burlington Northern Santa Fe (BNSF) Third Main Track Pedestrian Improvements at the Rosecrans/Marquardt Intersection**

**Recommendation:** That the City Council:

- Endorse the BNSF Third Main Track Pedestrian Improvements at the Rosecrans/Marquardt Intersection

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, to endorse the BNSF Third Main Track Pedestrian Improvement at the Rosecrans/Marquardt Intersection, by the following vote:

**Ayes:** Sarno, Zamora, Rounds, Moore

**Nays:** None

**Absent:** Trujillo (EXCUSED)

**8. Approval of Amendment No. 1 to the Stormwater Program Compliance Professional Services Agreement with John L. Hunter and Associates**

**Recommendation:** That the City Council:

- Authorize the City Engineer to execute Amendment No. 1 to the Stormwater Program Compliance Professional Services Agreement with John L. Hunter and Associates.

City Manager requested to pull item and will bring it back at next regular meeting to provide further information on how the amount listed exceeded the original budgeted amount.

9. Resolution No. 9532 Approving the Transfer the Franchise granted to ExxonMobil Oil Corporation by Ordinance No. 1064 to Torrance Pipeline Company, LLC

**Recommendation:** That the City Council:

- Adopt Resolution No. 9532 and approve the transfer of the franchise granted by Ordinance No. 1064 from ExxonMobil Oil Corporation to Torrance Pipeline Company, LLC.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to adopt Resolution No. 9532 and approve the transfer of the franchise granted by Ordinance No. 1064 from ExxonMobil Oil Corporation to Torrance Pipeline Company, LLC, by the following vote:

**Ayes:** Sarno, Zamora, Rounds, Moore

**Nayes:** None

**Absent:** Trujillo (EXCUSED)

10. Review and Consideration of Activities for the 2017 City of Santa Fe Springs' 60<sup>th</sup> Anniversary

**Recommendation:** That the City Council:

- Review the proposed three (3) options of activities for the 2017 City of Santa Fe Springs' 60<sup>th</sup> Anniversary celebration to occur May 5 through May 7, 2017;
- Provide direction and feedback to staff regarding the three (3) options;
- If appropriate, approve additional appropriation to fund the City's 60<sup>th</sup> Anniversary.

Mayor Pro Tem Rounds requested to pull item to have further discussion.

Mayor Moore inquired about the logo for the 60<sup>th</sup> anniversary.

City Manager spoke in regards to the sub-committee's decision on the logo.

Council Member Zamora requested that changes be made to the City's logo.

Mayor Pro Tem Rounds requested to have the item brought back with the revisions before a decision is made.

The Council reached a consensus to bring back item on the next meeting.

11. Consideration of Entering Into an Exclusive Negotiating Agreement by and between the City of Santa Fe Springs and Dellan 1 Inc., Mike Patel and Sharad R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs

**Recommendation:** That the City Council:

- Authorize the Mayor or City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to enter into an Exclusive Negotiating Agreement with Dellan 1 Inc. Mike Patel and Sharad R. Patel for Development of a Hotel or Hotels within the City of

Santa Fe Springs.

It was moved by Council Member Sarno, seconded by Council Member Zamora, to authorize the Mayor or City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to enter into an Exclusive Negotiating Agreement with Dellan 1 Inc. Mike Patel and Sharad R. Patel for Development of a Hotel or Hotels within the City of Santa Fe Springs, by the following vote:

**Ayes:** Sarno, Zamora, Rounds, Moore

**Nays:** None

**Absent:** Trujillo (EXCUSED)

**12. I-5 Freeway/Valley View Segment – Status Update**

**Recommendation:** This report is for informational purposes only and does not require any action by the Council.

Noe Negrete, City Engineer/Public Works Director provided a brief presentation on the item.

Mayor Moore inquired whether there is an incentive clause.

Mr. Negrete noted there is not an incentive clause.

---

***Mayor Moore recessed the meetings at 6:30 p.m.***

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

---

**13. INVOCATION**

Invocation was led by Council Member Sarno.

**14. PLEDGE OF ALLEGIANCE**

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

**15. INTRODUCTIONS**

- Chamber of Commerce Representatives: Kathie Fink, Commerce of Chamber CEO, Debbie Baker from Simpson Advertising, Inc. and Susan Crowell from HealthFirst Medical Group.

**16. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Island inspirations, Friday, December 2, 2016 at 7:00 P.M. at the City's Library.
- Cookies and Crafts, Saturday, December 3, 2016 from 2:00 P.M. to 4:00 P.M.
- Tree Lighting Ceremony ,Saturday, December 3, 2016 from 5:00 P.M. to 8:00 P.M. at the City's Town Center.
- Thankful Neighbor Basket Program, register at Gus Velasco Neighborhood Center.

**17. PRESENTATIONS**

- a. Boys and Girls Club Bound Program Partnership (was not presented)
- b. Presentation to Milestone Event Celebrant.

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

No appointments were made.

**19. ORAL COMMUNICATIONS**

Victor Munoz, resident of Downey, CA spoke in regards to the initiatives, such as Prop 64 and San Bernardino City initiative M that passed in other cities.

**20. EXECUTIVE TEAM REPORTS**

- Wayne Morrell, Director of Planning announced that the Aldi Supermarket construction is in progress. Also mentioned that the Salt and Pepper Restaurant will also be opened the first quarter of 2017. During the second quarter of 2017 PIH will be opened. Last, Mr. Morrell mentioned he attended a Cal Israel Expo.
- Dino Torres, Director of Police Services spoke about the uptown Whittier Christmas parade that is scheduled within the next few weeks.
- Mike Crook, Fire Chief spoke about the 2016 Santa Fe Springs Firefighters Association Charity Golf Tournament. Last, Mr. Palacios from the Firefighters Association provided a brief presentation on a 5,000 donation to the Autism Society.
- Jose Gomez, Finance Director reported that 15 staff members went to the City of Lakewood to see a Finance System Module system.
- Ed Ramirez, Community Services Manager introduced Monique whom provided a brief presentation on the "Paint the Town Pink" campaign. Mr. Ramirez continued the presentation and spoke in regards to the Haunted House being a success, along with the Halloween night and the number of participants that attended the events. He also provided a brief video presentation on the past few Halloween events.

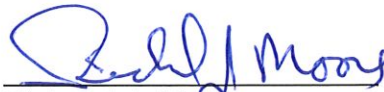
The following comments were made by the City Council:

- Council Member Zamora thanked staff for their hard work. Thanked Nick Rondoff and for helping the individuals in the community. Thanked Tammy and Marlene for all their hard work. Thanked Autism society for their hard work.
- Mayor Pro Tem Rounds echoed Zamora's comments. Thanked everyone for their

- hard work. Also thanked staff for their hard work on the hunted house.
- Council Member Trujillo thanked Mr. Rondoff for his hard work for their community. Also, spoke in regards to dedicating a street for the St. Paul school and thanked everyone for wishing her a happy birthday.
  - Council Member Sarno also spoke in regards to Mr. Rondoff and how he inspired him to be the person he is today. Thanked veterans for their service and wished Council Member Trujillo a happy birthday.


**ADJOURNMENT**

21. Mayor Moore adjourned the meeting at 8:16 p.m. to November 22, 2016 at 5:30 p.m.



Richard J. Moore  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
Janet Martinez  
City Clerk  
\_\_\_\_\_  
Date