



APPROVED: 1/12/2017

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

December 8, 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 November 10, 2016 Housing Successor Agency Meeting.

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

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

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

**Nayes:** None

**Absent:** None

### SUCCESSOR AGENCY

4. **CONSENT AGENDA**

**Approval of Minutes**

a. Minutes of the November 10, 2016 Successor Agency Meeting

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

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

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

**Nayes:** None

**Absent:** None

**CITY COUNCIL**

**5. CITY MANAGER REPORT**

Thaddeus McCormack, City Manager spoke in regards to the following: Him and Mayor Moore went to the county to witness newly elected Janice Hahn being sworn in; Also, noted there was information given to him that was on Facebook in regards to the Wells senior complex, relating to all seniors being given a 90 day eviction notice, he provided clarification about the eviction comment.

Mayor mentioned Janice Hahn is looking for an office in Whittier and would like the City to offer a place in Santa Fe Springs.

**6. Approval of Minutes**

A. Minutes of the November 10, 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 Zamora, seconded by Council Member Sarno, to approve the minutes of the November 10, 2016, meeting as submitted, by the following vote:

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

**Nays:** None

**Absent:** None

**PUBLIC HEARING**

**7. Zoning Text Amendment – Firearms Sales in the M-2 Zone**

Ordinance No. 1077 – An ordinance of the City Council of the City of Santa Fe Springs, California, amending Santa Fe Springs Municipal Code, Title 15, Chapter 155, Section 155.243 and Section 155.648 of the City Zoning Regulations regarding firearms sales in the M-2, Heavy Manufacturing Zone.

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Zoning Text Amendment – Firearms Sales in the M-2 Zone (Ordinance No. 1077), and thereafter close the Public Hearing.
- Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan.
- Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding firearms sales in the M-2 Zone.

Mayor Moore opened the Public Hearing. There being no one wishing to speak, Mayor Moore closed the Public Hearing.

City Manager noted that there were some discussions on public safety section, number N3. Would like to strike that section and remain the rest of the section. Reason is to have the certification to become an EMT is to allow public safety and first responders to allow them to purchase firearms, however the EMT does not meet those qualifications.

Wayne Morrel noted that this would allow having the M2 zone have the sale of firearms, however, also bring back and request the conditional use permit.



It was moved by Mayor Pro Tem Rounds seconded by Council Member Trujillo, to find that the proposed amendments to the text of the City's Zoning regulations are consistent with the City's General Plan; introduce for first reading the proposed amendments to the City Zoning Ordinance regard firearms sales in the M-2 Zone; by the following vote:

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

**Nayes:** None

**Absent:** None

#### **INTRODUCTION OF ORDINANCE**

8. Ordinance No. 1080 - Adopting the 2016 Edition of the California Fire Code and Repealing Ordinance 1051 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith.

**Recommendation:** That the City Council:

- Waive further reading and introduce Ordinance No. 1080.

It was moved by Mayor Pro Tem Rounds seconded by Council Member Zamora, to waive further reading and introduce Ordinance no.1080; by the following vote:

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

**Nayes:** None

**Absent:** None

#### **INTRODUCTION OF ORDINANCE**

9. Introduction of Ordinance No. 1078 – Amending the Santa Fe Springs Municipal Code to Change General Municipal Election Dates to Coincide with Statewide General Elections in November of Even-Numbered Years

**Recommendation:** That the City Council:

- Waive further reading and introduce Ordinance No. 1078, "An Ordinance of the City Council of the City of Santa Fe Springs, California, moving the City's General Municipal Elections to the first Tuesday after the first Monday in November of each even-numbered year beginning in November of 2017, and repeal Ordinance No. 956

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to waive further reading and introduce Ordinance No. 1078, by the following vote:

**Ayes:** Sarno, Trujillo, Rounds, Moore

**Nayes:** Zamora

**Absent:** None

#### **NEW BUSINESS**

10. 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.

Thaddeus noted there was a discussion on this item, and will bringing back recommendations of review on the meeting of December 22, 2016.

It was moved by Council Member Zamora seconded by Mayor Pro Tem Rounds, to authorize the City Engineer to execute Amendment No. 1 to the Stormwater Program Compliance Professional Services Agreement with John L. Hunter and Associates; by the following vote:

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

**Nayes:** None

**Absent:** None

**11.** Ordinance No. 1082 (Urgency) Ordinance Amending City Code Chapter 74, Section 1 and Revising Certain Prima Facie Speed Limits

**Recommendation:** That the City Council:

- Adopt Ordinance No. 1082 as an urgency ordinance setting speed limits on certain streets.

Noe Negrete, Public Works Director provided a brief presentation on the item. He noted that Mr. Fred Minagar, President of Minagar & Associates, Inc. will be providing further details.

Mr. Minagar provided a brief presentation on item no. 11. He noted that they looked at the number of traffic collisions, including traffic collisions collected by the county of Los Angeles Public Works Department. They compared the numbers with the study they compiled within the city. He also stated that if the Council does not approve the recommendations, there would be a possibility that traffic citation it can be challenged

Discussion ensued amongst Council.

Mr. Negrete addressed the speed recommendations.

Mr. McCormack recommended removing 14, 15 and 16 from the recommendations for approval.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to adopt Ordinance No. 1082 as urgency ordinance setting speed limits on certain streets, except on the streets listed on the recommended line items no. 14, 15 and 16, Steve Skolnik, City Attorney read by title only; by the following vote:

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

**Nayes:** None

**Absent:** None

**12.** Community Facilities District No. 2002-1 (Bloomfield – Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2015-16

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2015-16.



**13. Community Facilities District No. 2004-1 (Bloomfield – Florence) – Annual Special Tax Levy Report for Fiscal Year 2015-16**

**Recommendation:** That the City Council:

- Receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2015-16.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve item no. 12 and 13; by the following vote:

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

**Nayes:** None

**Absent:** None

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Curtis Carter (Claimant against City)

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***Mayor Moore recessed the meetings at 6:43 p.m.***

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

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Steven N. Skolnik, City Attorney reported there was no action taken for closed session item.

**14. INVOCATION**

Invocation was led by Mayor Pro Tem Rounds.

**15. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Dominic Wrtaza, 8<sup>th</sup> grade student Council President and Eliza Gomez, 8<sup>th</sup> grade Student Council Vice President from St. Pius X Parish School.

**16. INTRODUCTIONS**

- Chamber of Commerce Representatives: Daniel J. Millan.

**17. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Older Adult Holiday Celebration, December 9, 2016 from 10:00 a.m. to 1:00 p.m. at Gus Velasco Neighborhood Center.

- Las Posadas, December 9, 2016 at 6:30 p.m. at Heritage Park.
- The Nightmare before Christmas, December 16, 2016 at 8:00 p.m. at the Santa Fe Springs Library.

**18. PRESENTATIONS**

- a. Boys and Girls Club College Bound Program Partnership
- b. I-5 Florence Avenue Segment
- c. Proclamation – AIDS Awareness Day

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

Council Member Trujillo appointed Nora Walsh to the Beautification Committee.

**20. ORAL COMMUNICATIONS**

No speakers.

**21. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Public Works Director, spoke about the Parkette Playground Improvement project.
- Wayne Morrell, Director of Planning announced he attended the economic summit at Downtown Los Angeles.
- Dino Torres, Director of Police Services announced the Christmas parade would take place Saturday.
- Mike Crook, Fire Chief spoke about the Breakfast with the Boys. In addition, he spoke in regards to the warehouse that was on fire recently and how the Los Angeles County Fire Department encourages local cities to keep an eye out on for anything suspicious.
- Jose Gomez, Finance Director reported that they are in the last phase of the annual audit and the auditors will be present on December 22<sup>nd</sup> Council meeting to provide a brief report.
- Maricela Balderas, Director of Community Services spoke about the performances that were done by the childcare program staff; there were new additions such as the snow play area; staff distributed hot chocolate; and the Santa Clause float.

The following comments were made by the City Council:

- Council Member Zamora thanked staff for all their hard work and for putting together the tree lighting ceremony. Also wants everyone to remember Pearl Harbor and all the lives that lost.
- Mayor Pro Tem Rounds thanked staff for the Christmas float. Also noted that the tree lighting ceremony was fantastic. Last, he thanked members of the art committee for authorizing to donate 50 thousand dollars for the art memorial.
- Council Member Trujillo noted that the Christmas lighting ceremony was great and thanked everyone for their hard work. Also wished Ms. Rios happy birthday next week.
- Mayor Moore also thanked everyone for the Christmas lighting ceremony. Also thanked the Fire Department and Public Safety for helping collecting toys for the

kids.

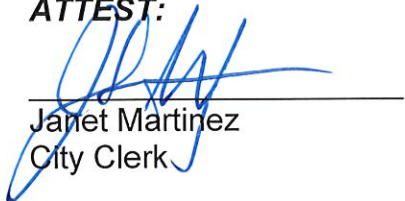
**ADJOURNMENT**

22. Mayor Moore adjourned the meeting at 8:12 p.m.



William K. Rounds  
Mayor

**ATTEST:**

  
Janet Martinez  
City Clerk

  
Date