



APPROVED: 3/9/17

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

February 9, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:01 p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the January 12, 2017 of the Housing Successor Agency

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

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Absent: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the January 12, 2017 Successor Agency Meeting

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

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Absent: None

CITY COUNCIL

5. CITY MANAGER REPORT

Jose Gomez, Assistant City Manager/Finance Director, announced that Council Member Moore and staff participated in the Chamber of Commerce Annual workshop, noted it was very beneficial.

6. Approval of Minutes

A. Minutes of the January 12, 2017 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the January 12, 2017, meeting as submitted.

Treasurer's Report

B. Treasurer's Report of Investments for the Quarter Ending in December 31, 2016.

Recommendation: That the City Council:

- Receive and file the report.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to approve item no. 6A & 6B, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Absent: None

PUBLIC HEARING

7. Resolution No. 9535 – Approval of Setting and Revising Stormwater Plan Check and Inspection Fees

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on the matter; and thereafter close the Public Hearing.
- Adopt Resolution No. 9535.

Frank Beach, Utility Services Manager, provided a brief presentation on item no. 7.

Mayor Rounds opened the Public Hearing at 6:15 p.m.

There were no speakers present.

Mayor Rounds closed the Public Hearing at 6:15 p.m.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore, to adopt Resolution No. 9535, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

Absent: None

ORDINANCE FOR ADOPTION

8. Ordinance No. 1086 – Interim Urgency Ordinance Enacting a Moratorium on Wireless Telecommunications Facilities within the Public Right-of-Ways

Recommendation: That the City Council:

- Adopt Ordinance No. 1086 as an interim urgency ordinance enacting a temporary moratorium on the development, establishment and operation of new and relocated wireless telecommunications facilities within the public right-of-ways, to take effect immediately.

City Attorney Steve Skolnik announced that this item was being pulled from tonight's agenda.

ORDINANCE FOR ADOPTION

9. Ordinance No. 1083 - An ordinance to amend Section 155.001 of the Santa Fe Springs Municipal Code adopting changes to the Building (excluding County Amendments to Chapter 94 (repair welded steel moment frame buildings), Chapter 95 (earthquake hazard reduction for existing concrete tilt-up buildings), and Chapter 96 (earthquake hazard reduction for existing unreinforced masonry bearing wall buildings), Electrical, Plumbing, Mechanical, Residential, Green Building Standards (excluding County Amendments), and Existing Building Codes as set forth in the 2017 Edition of the Los Angeles County Code, Title 26, 27, 28, 29, 30, 31 and 33, respectively. In addition to several amendments found to be necessary due to local climatic, geological and/or conditions, the 2017 Los Angeles County Code is comprised of the 2016 State of California Building, Electrical, Plumbing, Mechanical Residential, Green Building Standards, and Existing Building Codes, respectively. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1083.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to adopt Ordinance No. 1083, Steve Skolnik, City Attorney, read by title only, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

Absent: None

NEW BUSINESS

10. Resolution No. 9536 Weed Abatement

Recommendation: That the City Council:

- Adopt Resolution No. 9536 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 23, 2017 as the date for the Public Hearing.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to adopt Resolution No. 9536, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

Absent: None

11. Authorization to issue a Request for Proposals (RFP) to Hire Emergency Management Consultant to complete a Single Jurisdiction Local Hazard Mitigation Plan (LHMP)

Recommendation: That the City Council:

- Authorize the Director of Police Services to issue a Request for

Proposals (RFP) to provide contracted services for local Hazardous Mitigation Plan (LHMP).

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to authorize the Director of Police Services to issue a Request for Proposals (RFP) to provide contracted services for local Hazardous Mitigation Plan (LHMP), by the following vote:

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

12. Water Well Zone 1 Hydrogeological Services – Authorization to Advertise Request for Proposals

Recommendation: That the City Council:

- Authorize the City Engineer to advertise for Request for Proposals (RFP) for Hydrogeological Services to Install a Water Well in Zone 1.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to authorize the City Engineer to advertise for Request for Proposals (RFP) for Hydrogeological Services to Install a Water Well in Zone 1, by the following vote:

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

13. I-5 Freeway Widening Water Main Relocation – Florence Avenue Segment (Phase II) – Authorization to Advertise

Recommendation: That the City Council:

- Approve the Plans and Specifications for the Interstate 5 Freeway Water Main Relocation – Florence Avenue Segment II; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to approve the plans and specifications for the Interstate 5 Freeway Water Main Relocation – Florence Avenue Segment II; and authorize the City Engineer to advertise for construction bids, by the following vote:

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

14. Carmenita Road/Cambridge Street Traffic Signal – Reimbursement Agreement with Burlington Northern Santa Fe Railway Company

Recommendation: That the City Council:

- Approve the Reimbursement Agreement with Burlington Northern Santa Fe Railway Company for reviewing signal plans and interconnect preemption for the proposed Carmenita Road /Cambridge Street traffic signal; and
- Authorize the Director of Public Works to execute the Reimbursement Agreement on behalf of the City.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to approve the Reimbursement Agreement with Burlington Northern Santa Fe Railway Company for reviewing signal plans and interconnect preemption for the proposed Carmenita Road /Cambridge Street traffic signal; and authorize the Director of Public Works to execute the Reimbursement Agreement on behalf of the City, by the following vote:

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

Mayor Rounds recessed the meetings at 6:19 p.m.

Mayor Rounds convened the meeting at 7:00 p.m.

15. INVOCATION

Invocation was led by Council Member Zamora.

16. PLEDGE OF ALLEGIANCE

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

17. INTRODUCTIONS

- Chamber of Commerce Representatives: Liz Buckingham from Friendly Hills Bank.

18. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Library Hearts and Crafts, February 14, 2017
- Penny Carnival, February 20, 2017, from 1:00 p.m. – 4:00 p.m. at Lakeview Park
- Community Program Excursions, Natural History Museum, Saturday, February 25, 2017 from 9:00 a.m. – 5:00 p.m.

19. PRESENTATIONS

- a. Introduction of New Santa Fe Springs Policing Team Members and Recognition of Whittier Police Detective Sergeant Escobedo
- b. Recognition of the Santa Fe High School Girls' Varsity Volleyball Team
- c. Proclaiming Support for the Earned Income Tax and Volunteer Income Tax Assistance (VITA) Program

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

Council Member Zamora appointed Dolores Duran to the Senior Advisory Committee.

21. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

Mayor Rounds announced that the selection of liaisons to Various City Committees would remain the same, as well as the Representatives to Governmental Organizations.

22. ORAL COMMUNICATIONS

The following individuals spoke during oral communications: Paul Legarrate and Lisa Boyajian.

23. EXECUTIVE TEAM REPORTS

- Frank Beach, Utility Services Manager, spoke in regards to testing that the Public Works Department conducted on the Santa Fe Springs water system.
- Wayne Morrell, Director of Planning, spoke about new restaurants that open in the City of Santa Fe Springs.
- Dino Torres, Director of Police Services, spoke about meeting with Santa Fe Springs High School administrators to discuss traffic signals in front of the School.
- Division Chief Brent A. Hayward reported on an incident that occurred on February 1, 2017 around 9:00 a.m.
- Alex Tong, Director of Technology Services, announced that he would like to invite everyone for the new Finance System kick off meeting on February 15, 2017 in the Council Chamber at 8:30 a.m.
- Maricela Balderas, Community Services Director spoke about putting together packages for the homeless that go to the neighborhood center that will include toothbrushes and other necessities. She also spoke about the upcoming 5k scheduled for Saturday, May 6, 2017.

The following comments were made by the City Council:

- Council Member Moore invited everyone to the Mayor's Prayers breakfast at 6:30 a.m. on March 16.

ADJOURNMENT

24. Mayor Rounds adjourned the meeting at 7:50 p.m.



William K. Rounds
Mayor

ATTEST:



Janet Martinez, City Clerk



Date