



APPROVED: 6/9/17

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

May 11, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

Members present: Councilmembers/Directors: Moore, Trujillo, and Zamora, and Mayor Rounds.

Members absent: Mayor Pro Tem/Vice Chair Sarno (Excused)

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the April 13, 2017 of the Housing Successor Agency

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

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

Ayes: Moore, Trujillo, Zamora, Rounds

Nays: None

Absent: Sarno (Excused)

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the April 13, 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. 4a by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds

Nays: None

Absent: Sarno (Excused)

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack thanked staff for all their hard work on Saturday for the 60th anniversary celebration and for concurrently preparing for the upcoming Art Fest. He also spoke about attending the Board of Supervisors Meeting with Mayor Rounds on May 9, 2017 to accept a certificate on behalf of the City of Santa Fe Springs. Last, he spoke about Measure H, noted the city is trying lobbying for the homeless shelters and to educate staff on the clinical side for homeless as there law enforcement are usually the first responders for homeless shelters.

6. Approval of Minutes

A. Minutes of the April 13, 2017 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the April 13, 2017, meeting as submitted.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve the minutes of the April 13, 2017, meeting as submitted, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds

Nayes: None

Absent: Sarno (Excused)

PUBLIC HEARING

7. Resolution No. 9545 – Approval of Programs/Projects Proposed for Funding During FY 2017/2018 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the acceptance of CDBG funds as described in the body of this report;
- Rescind Resolution No. 9534
- Adopt Resolution No. 9545; and
- Authorize the City Engineer to transmit the planning documents to the County of Los Angeles Community Development Commission.

Mayor Rounds opened the public hearing at 6:11 p.m.

No public comments were received.

Mayor Rounds closed the public hearing at 6:11 p.m.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to approve the acceptance of CDBG funds as described in the body of this report; rescind resolution No. 9534; adopt Resolution No. 9545; and authorize the City Engineer to transmit the planning documents to the County of Los Angeles Community Development Commission, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds

Nayes: None
Absent: Sarno (Excused)

NEW BUSINESS

8. Authorize the Purchase of one (1) Honda Police Motorcycle from Huntington Beach Honda

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase one (1) Honda Police Motorcycle from Huntington Beach Honda and authorize a purchase order to be issued in the amount of \$29,332.97 for this transaction.

It was moved by Council Member Moore, seconded by Council Member Zamora, to authorize the Director of Purchasing Services to purchase one (1) Honda Police Motorcycle from Huntington Beach Honda and authorize a purchase order to be issued in the amount of \$29,332.97 for this transaction, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds
Nayes: None
Absent: Sarno (Excused)

9. Single Jurisdiction Local Hazard Mitigation Plan (LHMP) – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to Emergency Planning Consultants (EPC) of San Diego California, in the amount of \$25,000; and
- Authorize the Mayor to execute a contract with Emergency Planning Consultants

It was moved by Council Member Trujillo, seconded by Council Member Moore, to accept the proposals; and award a contract to Emergency Planning Consultants (EPC) of San Diego California, in the amount of \$25,000; and authorize the Mayor to execute a contract with Emergency Planning Consultants, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds
Nayes: None
Absent: Sarno (Excused)

10. Resolution No. 9542 and Resolution No. 9543 – Request for Modifications of Parking Restrictions on Alburdis Avenue between Telegraph Road and Pioneer Boulevard

Recommendation: That the City Council:

- Approve the request to remove the existing “No Stopping Any Time” parking restrictions;
- Approve the maintaining of parking restrictions adjacent to existing driveways;
- Adopt Resolution No. 9542 which would prohibit the parking of vehicles weighing over 6000 Pounds and implement a tow-away provision for vehicles that violate the restriction on Alburdis Avenue; and
- Adopt Resolution No. 9543 which would prohibit the parking of vehicles on Tuesdays between 8:00 AM to 12:00 Noon for street sweeping

purposes.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve the request to remove the existing "No Stopping Any Time" parking restrictions; approve the maintaining of parking restrictions adjacent to existing driveways; adopt Resolution No. 9542 which would prohibit the parking of vehicles weighing over 6000 pounds and implement a tow-away provision for vehicles that violate the restriction on Alburdis Avenue; and adopt Resolution No. 9543 which would prohibit the parking of vehicles on Tuesdays between 8:00 AM to 12:00 Noon for street sweeping purposes, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds

Nays: None

Absent: Sarno (Excused)

11. Resolution No. 9544 – Request for Parking Restriction on Spring Avenue north Excelsior Drive

Recommendation: That the City Council:

- Adopt Resolution No. 9544, which would prohibit parking of vehicles weighing over 6,000 pounds on the east side of Spring Avenue from Excelsior Drive to a point 230 feet north of Excelsior Drive and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Council Member Trujillo, seconded by Council Member Moore, adopt Resolution No. 9544, which would prohibit parking of vehicles weighing over 6,000 pounds on the east side of Spring Avenue from Excelsior Drive to a point 230 feet north of Excelsior Drive and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds

Nays: None

Absent: Sarno (Excused)

12. Water Well No. 12 Ground Water Treatment System – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve the plans and specifications; and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Moore, Trujillo, Zamora, Rounds

Nays: None

Absent: Sarno (Excused)

Mayor Rounds recessed the meetings at 6:13 p.m.

Mayor Rounds convened the meeting at 7:01 p.m.

13. INVOCATION

Invocation was led by Council Member Zamora

14. PLEDGE OF ALLEGIANCE

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

15. INTRODUCTIONS

- Chamber of Commerce Representatives: Susan Crowell from HealthFirst Medical Group.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- SFS Art Fest, Tuesday, May 12, 2017 at 3:00 p.m. – 11:00 p.m.
- Kick Off party, Friday, June 2, 2017 at 6:00 p.m.
- Get Acquainted Cook Out, Friday, June 13, 2017 at 3:00 p.m.

MDA Fill the Boot Announcement, presentation given by Fire Captain Vic Marin.

17. PRESENTATIONS

- a. City's 60th Anniversary Presentation
- b. of Santa Fe Springs Gyros /Gymnastics Team
- c. Recognition of Library Division Bookmark Contest Winners
- d. Proclaiming May 15-21, 2017 as "Law Enforcement Week"
- e. Proclaiming May 21-27, 2017 as "National Public Works Week"

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

19. ORAL COMMUNICATIONS

No speakers were present.

20. EXECUTIVE TEAM REPORTS

- Frank D. Beach, Utility Services Manager provided the status on current road projects and also announced that San Diego is now turning their sewage water as safe water to drink as tap water.
- Wayne Morrell, Planning Director spoke in regards of the new 76 Gas station, and how that is Santa Fe Springs' first digital gas sign. He also announced the following: Aldi Supermarket Grand Opening, Thursday, May 25, 2017 at 10:00 a.m.; Starbucks Grand Opening on May 24, 2017, Salt & Pepper Restaurant Sports Bar is now open. He wished everyone a Happy Mother's Day.

- Dino Torres, Police Services Director spoke in regards to the May 18, 2017 Cesar Chavez event at the Clarke of State. He also announced that as part of Law Enforcement week, the policing team will be visiting all local elementary's to interact with the children.
- Chief Mike Crook spoke in regards to firefighter will be out on May 15, 17 & 19, 2017, Thursday, June 1, 2017 Fire department will have the CPR training; yesterday's Quest for Burn Survivors.
- Jose Gomez, spoke in regards to the recent SPRING training and will have the auditors visit the city as usual for the week of May 21st; budget season, reviewing numbers to bring back at the June 8th meeting.
- Maricela Balderas, Director of Community Services spoke in regards the May 3rd traffic Box project was completed on time for 60th anniversary; 2017 tax program was successful with 250 successful tax returns; last, announced the library was awarded a Grant for Fifty-One Thousand Dollars.

The following comments were made by the City Council:

- Council Member Zamora wished everyone a Happy Mother's Day.
- Council Member Moore thanked staff for the wonderful work they did for the 60th Anniversary event, admired the positive mood of the residents, even with the weather; wished everyone a Happy Mother's Day.
- Council Member Trujillo announced that there as an issue of flooding last week on Longworth and commended Public Works staff for their help. In regards to Law Enforcement Week, she announced LAPD Officer Edgar Bojorquez, resident of Santa Fe Springs is at Washington to commemorate Police Officers such as Officer Boyer.
- Mayor Rounds spoke about the hail that fell on Sunday and in regards to the Longworth flooding. Noted Caltrans construction caused the blockage of the drainage which caused residents to have high water on their street;; spoke about the railroad ridge that is being built and noted might last up to 7 years; thanked staff for Saturday's 60th anniversary celebration; Fire Department is putting a memorial for their fire fighters at their headquarters, they are selling coins and if citizens are interested in purchasing to contact the fire department for 20 dollars. Wished everyone a Happy Mother's Day.

ADJOURNMENT

21. Mayor Rounds adjourned the meeting at 8:10 p.m.

ATTEST:


Janet Martinez
City Clerk


William K. Rounds
Mayor


Date