



APPROVED: 9-12-17

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

August 10, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:04p.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 July 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, Sarno, Rounds

**Nayes:** None

### SUCCESSOR AGENCY

4. **CONSENT AGENDA**

**Approval of Minutes**

- a. Minutes of the July 13, 2017 Successor Agency Meeting

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

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

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

**Nayes:** None

## CITY COUNCIL

### 5. CITY MANAGER REPORT

City Manager McCormack spoke in regards to Senate Bill 649, which relates to permitting wireless and small cell telecommunications facilities. He also spoke about the 5Bars agreement, which will be taken to the next meeting for Council consideration, prior to the final decision of SB 649.

### 6. Approval of Minutes

#### A. Minutes of July 13, 2017 City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Sarno, to approve the minutes of the July 13, 2017, meeting as submitted, by the following vote:

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

**Nayes:** None

## COUNCIL MEMBER REQUESTED ITEM

### 7. City Council Code of Conduct

**Recommendation:** That the City Council:

- Review, comment on, and consider for adoption the attached draft of the City of Santa Fe Springs City Council Code of Conduct.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to adopt the City of Santa Fe Springs City Council Code of Conduct as submitted, by the following vote:

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

**Nayes:** None

## NEW BUSINESS

### 8. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2017-2018

**Recommendation:** That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2017-2018.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2017-2018, with the amendment of adding \$320 to the Library Bookmark project, by the following vote:



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

9. Santa Fe Springs City Library Strategic Plan 2017-2022

**Recommendation:** That the City Council:

- Receive and file the Santa Fe Springs City Library Strategic Plan.

Joyce Ryan, Library Services Division Director provided a brief presentation.

It was moved by Council Member Zamora, seconded by Mayor Pro Sarno, to adopt the Investment Policy for FY 2017-2022, by the following vote:

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

10. Approval of Parcel Map No.74025 – Southeast Corner of Los Nietos Road and Santa Fe Springs Road

**Recommendation:** That the City Council:

- Approve Parcel Map No. 74025;
- Find that Parcel Map No. 74025 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 74025.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to adopt approve Parcel Map No. 74025; find that parcel Map No. 74025 together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel No. 74025, by the following vote:

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

11. Childcare Program Classrooms – Lease Agreement Amendment

**Recommendation:** That the City Council:

- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 3-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and
- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month.

Thaddeus McCormack, City Manager asked the Mayor to pull item no. 11 and bring back to a future meeting for consideration.

There was a consensus amongst Council to continue item no. 11.

**CLOSED SESSION**

**12. PUBLIC EMPLOYMENT**

(Pursuant to Subdivision (e) of Section 54957 of the Government Code)

TITLE: City Manager

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***Mayor Rounds recessed the meetings at 6:18 p.m.***

***Mayor Rounds convened the meeting at 7:04 p.m.***

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**CLOSED SESSION REPORT**

City Attorney Yolanda Summerhill reported that Council met to discuss the closed session item and there was no action taken.

**13. INVOCATION**

Invocation was led by Mayor Pro Tem Sarno

**14. PLEDGE OF ALLEGIANCE**

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

**15. INTRODUCTIONS**

- Chamber of Commerce Representatives: Debbie Baker, Scott Radcliff, Hilda Zamora from the School District and Greg Nordbak, retired Whittier Council Member.

**16. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Pub Trivia Night, Saturday, August 19, 2017 at 7:00 p.m.
- Movie Nights at the Park, Friday, August 11, 2017 at 8:00 p.m.
- Fiestas Patrias, Friday, September 8, 2017 at 6:00 p.m.

**17. PRESENTATIONS**

- a. 2017 Children's Back to School Backpack Program – Recognition of Sponsors
- b. Proclaiming the day of August 21, 2017 as "National Senior Citizens Day" in the City of Santa Fe Springs

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

Council Member Moore appointed Victor Santana and Destiny T. Cornejo to the Youth Leadership Advisory Committee.

Council Member Zamora appointed Frank Aguayo Sr. to the Parks & Recreation Committee

Mayor Rounds appointed Mary Anderson to the Parks & Recreation Committee.



**19. ORAL COMMUNICATIONS**

The following individuals spoke during oral communications:

1. Ron Rozen, Executive Administrator from Mercedez Diaz Homes, Inc.
2. Janie Aguirre, Santa Fe Springs resident.

**20. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Public Works Director provided a brief update on the Florence Avenue Bridge closure and the Goodman Birtcher Development project.
- Wayne Morrell, Planning Director spoke in regards to the new businesses that have opened in Santa Fe Springs such as the Poke Bar, Fins & Tails, Zips Dry Cleaning; and Cycle Gear.
- Dino Torres, Police Services Director spoke in regards to 1) code enforcement officer will be on bikes starting next month; 2) Coffee with a Cop at McDonalds
- Mike Crook, Fire Chief spoke in regards to approving the purchase of the new command vehicle; 2) surprised visit from the Navojoa Fire Department;
- Paul Martinez, Purchasing Director spoke in regards to the items declared surplus at the las Council Meeting.
- Maricela Balderas, Community Services Director provided an update on the Library's recent book event.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno thanked the Parks & Recreation staff for the summer programs, noted that his family and son enjoyed the programs/events.
- Council Member Trujillo spoke in regards to the fashion Friday event, noted the vendors admired being at the Heritage Park, thanked staff for their hard work; and spoke about the Whittier Police Association, Country Club fundraiser
- Council Member Moore thanked Maricela and her staff for the backpack event. Thanked the art committee for the grants provided to the schools.
- Council Member Zamora thanked the Parks & Recreation staff for their hard work; also thanked those that contributed to the City's programs by volunteering or donations.
- Mayor Rounds spoke in regards to the furniture donated, and stated that some of the furniture was placed in the Teen lounge enter in the town center.

**ADJOURNMENT**

21. Mayor Rounds adjourned the meeting at 7:40 p.m. in memory of William McCormack.



William K. Rounds  
Mayor

ATTEST:

  
Janet Martinez  
City Clerk

09/21/17  
Date