



APPROVED: 11/09/2017

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

October 12, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:12p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

Minutes of the September 12, 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 Mayor Pro Tem Sarno, approved Item No. 3A by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

Minutes of the September 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. 4A by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

CITY COUNCIL

5.

a. Minutes of the September 12, 2017 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. City Council Study Session Request – Critical Water Issues

Recommendation: That the City Council:

- Adjourn the October 12, 2017 City Council Meeting to a October 18, 2017 City Council Study Session to review critical City water supply issues and provide direction to Staff.

c. Water Well No. 12 Ground Water Treatment System – Rejection of Bids

Recommendation: That the City Council:

- Reject the bids submitted for the Water Well NO. 12 Ground Water Treatment System.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to approve items no. 5A, 5B, & 5C, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

OLD BUSINESS

6. Second Reading Ordinance No. 1091 – Amendment to Development Agreement 02-2016

An ordinance of the City Council of the City of Santa Fe Springs, amending Development Agreement 02-2016 to change height and setback requirements and ensure consistency with deviations granted by Modification Permit Case Nos. 1280, 1281, and 1282. (LeFiell Manufacturing Company)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1091.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to adopt Ordinance No. 1091, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

NEW BUSINESS

7. Adoption of Resolution No. 9560 – Authorizing Library Services Division Director to Accept and Administer California State Library Pitch an Idea Grant for the “Tech To Go” Program

Recommendation: That the City Council:

- Approve Resolution No. 9560 authoring the Library Services Division Director in the Department of Community Services to accept and administer the California State Library Pitch an Idea Grant for the “Tech To Go” Program.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to

approve Resolution No. 9560 authorizing the Library Services Division Director in the Department of Community Services to accept and administer the California State Library Pitch an Idea Grant for the "Tech To Go" Program, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

8. Resolution No. 9561 – Request for Parking Restriction During Certain Hours on Burke Street between Dice Road and Sorensen Avenue

Recommendation: That the City Council:

- Adopt Resolution No. 9561 to implement a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. on the north side of Burke Street from a point 70 feet east of Dice Road to a point 135 feet easterly and from a point 300 feet east of Dice Road to a point 1,145 feet easterly and on the south side of Burke Street from a point 72 feet east of Dice Road to a point 170 feet easterly and from a point 317 feet east of Dice Road to a point 1,142 feet easterly.

There was one citizen that spoke on item no. 8, Nate Shearer, from Steven Label.

It was moved by Council Member Moore, seconded by Council member Zamora, to adopt Resolution No. 9561 to implement a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. on the north side of Burke Street from a point 70 feet east of Dice Road to a point 135 feet easterly and from a point 300 feet east of Dice Road to a point 1,145 feet easterly and on the south side of Burke Street from a point 72 feet east of Dice Road to a point 170 feet easterly and from a point 317 feet east of Dice Road to a point 1,142 feet easterly, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

9. City Council Directed Action Fund

Recommendation: That the City Council:

- Create a City Council Directed Action Fund by transferring \$100,000 from the General Plan Account number 454-395-C332-4800 to a new account number to be established.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore to create a Facility Improvement Fund by transferring \$100,000 from the General Plan Account number 454-395-C332-4800 to a new account number to be established, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CLOSED SESSION

10. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager

CLOSED SESSION

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property located on the southeast corner of Bloomfield and Telegraph Road and on the north side of Telegraph Road to the east of Bloomfield more particularly described by Assessor Parcel Numbers 8011-002-901, 8011-002-902, 8011-002-903, 8011-003-955, 8011-003-956, 8011-003-957, 8011-003-958, 8011-003-959, 8011-003-960, 8011-003-961, 8011-003-962, 8011-003-963, 8011-003-964, 8011-003-965, 8011-003-966, 8011-003-967, 8011-003-968, 8011-003-969, 8011-003-970, 8011-003-971, 8011-003-972, 8011-003-973, 8011-003-974, 8011-003-975, 8011-003-976, 8011-003-977, 8011-003-978, 8011-003-979, 8011-018-900, 8011-018-901, 8011-018-902, 8011-018-903, 8011-018-904, 8011-018-905, 8011-018-906

(Pursuant to California Government Code Section 54956.8)

Negotiating Parties: Wayne Morrell

Under Negotiation: Price and Terms for the Sale of Property

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

Mayor Rounds convened the meeting at 7:07 p.m.

CLOSED SESSION REPORT

City Attorney Yolanda Summerhill reported that there were no actions taken for the closed session items.

12. INVOCATION

Invocation was led by Mayor Pro Tem Sarno

13. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bianca Vazquez, ASB President from Lake Center Middle School.

14. INTRODUCTIONS

- Chamber of Commerce Representatives: Susan Crowell from Healthfirst Medical.

15. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Ghost Stories Lantern Tour, Friday, October 13, 2017 at 7:00 p.m.
- Dia de los Muertos, Saturday, October 21, 2017 at 1:00 p.m.
- Food for Times, October 1 – 31, 2017
- Pumpkin Carving at the Parks, Friday, October 27, 2017 at 3:30 p.m.
- Haunted House & Carnival, Friday, October 27 thru Tuesday, October 31, 2017

Mayor rounds announced that the City is currently observing the month of October as Breast Cancer Awareness month, therefore, staff during council meetings will be wearing pink, and there will also be various facilities with pink ribbons. Including the Whittier Police Department will have pink patches for breast cancer awareness foundations.

16. PRESENTATIONS

- a. Department of Community Services Marketing Brochures for Facilities, Parks and Wedding & Recognition of Staff
- b. Proclaiming October 23-31, 2017 "Red Ribbon Week"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

Bernard Landin was appointed to the Youth Advisory Committee and Rudy Legarreta was appointed to the Parks & Recreation Advisory Committee.

18. ORAL COMMUNICATIONS

Three (3) Southern California Edison Representatives were present to speak to Council in regards to the projects that will begin November 1, 2017.

19. EXECUTIVE TEAM REPORTS

- Brent Hayward, Fire Division Chief, announced that 1) Monday, October 9, 2017 a canyon fire broke out from the 91 freeway. Crews were deployed that afternoon. Southern LNU Complex Fire, Sonoma/Napa/Santa Rosa, over 500 buildings lost. 2) Provided an update on the Relay for life event that was scheduled on September 29th, also spoke about the potatoe bake.
- Travis Hickey, Director of Fiscal Services provided an update on the SPRING System.
- Maricela Balderas, Community Services Director spoke in regards to the following: 1) local elementary schools participated (over 300 students) walk to school day on October 4, 2017, 2) Neighborhood center now accepting food canned items and toys for the holidays; over 300 patrons attended the library's harry potter event.
- Noe Negrete, Public Works Director, spoke in regards to the Gus Velasco Neighborhood Center; Child Care Lighting Upgrade project; 2) next Tuesday, will be the final community meeting for the Rosecrans/Marquardt grade separation project on October 17th, led by Metro.
- Wayne Morrell, Planning Director, spoke about October being Planning month, noted there are boards on the lobby for public to have an opportunity to express what businesses they would like to bring forward. One of the most popular items would be a grocery store and drug store, skate park, dog park, homeless shelter, police memorial. Those ideas will be used when compiling the general plan upgrade.
- Dino Torres, Police Services Director spoke about SEAACA being out in the area for 2 weeks
- Captain Aviv provided a brief presentation on how to prevent crimes. He spoke

about crimereports.com to view any crimes that have occurred in the area. Second, he spoke about writing an article about lost and found portable electronics, suggesting including a label on a phone if lost to identify whom it belongs to.

- Don Powell, Interim City Manager distributed copies of a list of park improvement projects to Council. He spoke with Maricela Balderas and Adam Matsumoto in regards to the parks. Mentioned meeting with Ivan Sulic, representative with Janice Hahns office for possibly obtaining funds for the park projects. They are looking to have the supervisor's office match half of the cost for each project.

The following comments were made by the City Council:

- Council Member Zamora spoke in regards to the Vegas incident, thanked Joyce Ryan for the Harry Potter event and thanked staff for their hard work and noted that more than 300 participated. Thanked Adam Matsumoto and his staff for the community services pamphlet that was compiled by them.
- Council Member Moore, thanked staff for their hard work, also thanked the Fire Department for their help with all the recent fires.
- Council Member Trujillo spoke in regards to the walk to school day, also thanked staff that is helping with the Navojoa project.
- Mayor Pro Tem Sarno commemorated the Police Department with all the tragic events going on. Thanked staff that put together the Community Services pamphlets.
- Mayor spoke in regards to the Library event, noted his granddaughters attended the story night, and mentioned there were quite a few participants. Also added that the library looks great and thanked staff for their hard work. Last, he announced that next week there will be a study session at 6:00 p.m. on October 18, 2017

ADJOURNMENT

20. Mayor Rounds adjourned the meeting at 8:13 p.m.

ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor

11/9/2017

Date