



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

November 9, 2017

1. CALL TO ORDER

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

2. ROLL CALL

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

Members absent: Council Member Trujillo (Excused)

HOUSING SUCCESSOR

3. CONSENT AGENDA

Approval of Minutes

Minutes of the October 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, Zamora, Sarno, Rounds

Nays: None

Absent: Trujillo (Excused)

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

Minutes of the October 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, Zamora, Sarno, Rounds

Nays: None

Absent: Trujillo (Excused)

CITY COUNCIL

- 5.
- a. Minutes of the October 12, 2017 Regular City Council Meeting
Recommendation: That the City Council:
- Approve the minutes as submitted.
- b. Los Nietos Park Activity Center Floor Resurfacing – Award of Contract
Recommendation: That the City Council:
- Accept the bids; and
 - Award a contract to Geary Floors Inc. of El Cajon, California in the amount of \$56,480.00.
- c. Custodial Services – Award of Contract
Recommendation: That the City Council:
- Accept the bids; and
 - Award a Contract to United Maintenance Systems of Los Angeles, California (UMS) to provide Custodial Services; and
 - Authorize the Mayor to execute a three (3) year Contract with UMS in the amount of \$38,885.00 per month beginning December 1, 2017 through December 31, 2020, and with the provision to renew the Agreement for an additional two (2) 1-year terms at the end of the first term based on performance and approval by the City Council.

Council Member Zamora inquired whether the \$136,000 is the total savings if the city moves forward with the proposed contract?

Noe Negrete, Public Works Director confirmed.

Council Member Zamora inquired where the savings amount would be going.

Noe Negrete, public Works Director stated he was unaware and assumed it was the general fund.

Jose Gomez, Finance Director confirmed it would be going back to the general fund.

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

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

NEW BUSINESS

6. Appropriation of Funds for the Printing of Department of Community Services Marketing Brochures

Recommendation: That the City Council:

- Accept the quote and appropriate funds in the amount of \$5,500 from the City Manager's Budget Account for the printing of the Department of Community Services Marketing Brochures for Facilities, Parks, and Weddings.

It was moved by Council Member Zamora, seconded by Council Member Moore, to accept the quote and appropriate funds in the amount of \$5,500 from the City Manager's Budget Account for the printing of the Department of Community Services Marketing Brochures for Facilities, Parks, and Weddings, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: None

Absent: Trujillo (Excused)

7. Procedure for Addressing Committee Member Absences

Recommendation: That the City Council:

- Provide staff with direction on the procedure for addressing committee member absences.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to leave Advisory Committee by-laws as is, however, allow excused absences per the Council's discretion, by the following vote:

Ayes: Moore, Zamora, Sarno, Rounds

Nayes: None

Absent: Trujillo (Excused)

CLOSED SESSION

8. PUBLIC EMPLOYMENT APPOINTMENT

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

TITLE: City Manager

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation Pursuant to California Government Code Section 54956.9(b)

Number of Potential Cases: One (1)

Yolanda Summerhill, City Attorney read Closed Session titles. She announced that the public had an opportunity to speak on such items, if anyone was interested to approach the podium. No one was present to speak on the closed session items.

Mayor Rounds recessed the meetings at 6:22 p.m.

Mayor Rounds and Council gathered at the Veteran's Fountain for a short memorial ceremony at 6:50 p.m.

Mayor Rounds convened the meeting at 7:18 p.m.

Report from City Attorney on Closed Session: Convened at closed session at 6:15 p.m., action included authorizing staff to sign the tolling agreement for the BKK tolling site.

10. INVOCATION

Invocation was led by Council Member Moore.

11. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Captain....

12. INTRODUCTIONS

- Chamber of Commerce Representatives: Randal Courtney from DDwerks.

13. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Santa Fe Springs Basket Program
- Thanksgiving Feast, Thursday, November 17, 2017 from 10a.m. - 1p.m.
- First Friday, Friday, December 1, 2017 at 7p.m.
- Christmas Home Decorating Contest, Friday, December 8, 2017

14. PRESENTATIONS

- a. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

15. Committee Appointments

There were no appointments made.

16. ORAL COMMUNICATIONS

There were no public speakers.

17. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- Jose Gomez, Assistant City Manager/Finance Director spoke about attending a few regional and state sessions; he spoke about meeting with the lobbyist to discuss SB649 and attending the Gateway Cities Council of Governments meeting.

- Joyce Ryan, Director of Library Services spoke in regards to the Café in Library having water damaged during the month of October, noted that public works has been working on repairing the damages and will be finished by the end of the week. The café at Heritage Park has received several of interest and will be taking the proposal at the next meeting. Last, she spoke about the haunted house, collected over \$45,000 on revenue and received over 150 canned goods for the food basket.
- Travis Hickey, Financial and Services Director announced that warrant registered there will no longer have the check numbers to prevent check fraud from occurring.
- Mike Crook, Fire Chief spoke in regards to the Los Angeles Emergency Medical Agency.
- Dino Torres, spoke about the Active Shooter training.
- Mayor Pro Tem Sarno, requested to have an Active Shooter seminar for staff.
- Wayne Morrell, Planning Director spoke about the Request for Qualifications for the property at the location of 12171 telegraph road/SFS.
- Noe Negrete, Public Works Director thanked staff for the lights and working on the haunted house; provided a brief update on the 5 freeway project.
- Mayor Rounds inquired how the residents will be notified about the upcoming public meeting related to the 5 freeway changes.
- Mr. Negrete noted there will be a mailer.
- Mayor Rounds suggested to have Caltrans send it to the whole residents in the City.


The following comments were made by the City Council:

- Council Member Zamora stated he attended the Haunted House and acknowledge the work staff did. He also thanked Public Works for the work they did on the restriping. Recognized Ken Arnold, thanked him for being part of the Planning Commission. Last, thanked all staff and recognized veterans for their sacrifice.
- Council member Moore congratulated Ken Arnold for his dedication to the community. He also thanked staff for the Halloween carnival.
- Council Member Moore asked Dino Torres why there was only crime prevention flyers to the south side and not to the north side.
- Dino Torres, Director of Police Services noted that there was not enough time.
- Council Member Moore inquired why the department chose the south side instead of north side. Requested to have another presentation to allow the north side to attend.
- Council Member Zamora expressed his concerns about the division the City of Santa Fe Springs, supporting Council Member Moore's concern.
- Mayor Rounds also expressed his concern.
- Council Member Moore thanked the Police Department for their work.
- Mayor Pro Tem Sarno thanked the Fire and Police Department for their work and all veterans. He also talked about the Haunted House and admired the work that was done.
- Mayor Rounds thanked Public Works for doing a good job on bringing down the pink lights on Sunday.

ADJOURNMENT

18. Mayor Rounds adjourned the meeting in memory of Estella Collazo at 8:10 p.m.

ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor

12/16/17
Date