



APPROVED: 02/08/2018

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

January 11, 2018

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:07p.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

*There were no items on the Housing Successor Agency Agenda for this meeting.*

### SUCCESSOR AGENCY

*There were no items on the Successor Agency Agenda for this meeting.*

### CITY COUNCIL

3.

a. Minutes of the December 18, 2017 Regular City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

b. Fire Station No. 4 Underground Fuel Tank Removal – Award of Contract

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Fleming Environmental, Inc., of Fullerton, California in the amount of \$39,236.00.

c. Slurry Sealing Various City Streets (FY 2017/18) – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California in the amount of \$171,333.86 for the subject project.

**ITEM NO. 3A**

d. Los Nietos Park Activity Center Floor Resurfacing – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Geary Floors, Inc. of El Cajon, California in the amount of \$4,042.25 for the subject project.

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

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

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

4. Alcohol Sales Conditional Use Permit Case No. 74

Request for approval of Alcohol Sales Conditional Use Permit Case No. 74 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Aerostar Global within the Heavy Manufacturing (M-2) Zone at 10810 Painter Avenue. (Tatum Logistics, LLC)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 74, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 74 subject to the conditions of approval contained within this report.

Mayor Rounds opened the public hearing at 6:08 p.m.

There were no speakers present to speak on item no. 4.

Mayor Rounds closed the public hearing at 6:08 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve alcohol sales conditional use permit case no. 74 subject to the conditions of approval contained within this report, by the following vote:

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

**Nayes:** None

**Absent:** None

**CLOSED SESSION**

5. PUBLIC EMPLOYMENT APPOINTMENT

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

TITLE: City Manager

**CLOSED SESSION**

6. PUBLIC EMPLOYMENT

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

TITLE: Assistant City Manager

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.

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***Mayor Rounds recessed the meetings at 6:09 p.m.***

***Mayor Rounds convened the meeting at 7:05 p.m.***

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Report from City Attorney on Closed Session: Convened at closed session nothing to report.

**7. INVOCATION**

Invocation was led by Council Member Zamora.

**8. PLEDGE OF ALLEGIANCE**

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

**9. INTRODUCTIONS**

- Chamber of Commerce Representatives: Chamber President Sharon Wu and Chamber CEO Kathie Fink.

**10. ANNOUNCEMENTS**

- Income Tax Preparation Assistance
- Korean Classical Music & Dance Company
- A Day in the Big Apple Senior Dance
- Donations of Medical Supplies being accepted for the Sister City, Navojoa

**11. PRESENTATIONS**

- a. Recognition of Whittier Police Captain Aviv Bar and Introduction of Whittier Police Captain Mike Davis
- b. Presentation to Gil Reveles upon his Retirement

**COUNCIL REORGANIZATION**

**12. Nomination of Mayor and Mayor Pro Tem for 2018**

The City Clerk declared the office of the Mayor to be vacant and opened the floor for nominations. Council Member Zamora nominated Mayor Pro Tem Sarno, no other nominations were made. Nominations were closed. The City Clerk stated that Jay Sarno had been nominated for Mayor.

Mayor Sarno was pinned by his wife Christina. Mayor Sarno thanked his family and friends for their support.

Outgoing Mayor Rounds made a few comments. They were followed by congratulations from each of the Council Members.



Mayor Sarno declared the office of the Mayor Pro Tem to be vacant and opened the floor for nominations. Council Member Rounds nominated Juanita Trujillo. Nominations were closed. Mayor Sarno stated that Juanita Trujillo had been nominated for Mayor Pro Tem.

Mayor Pro Tem Trujillo was pinned by her daughters, Aliah and Alyssa. Mayor Pro Tem Trujillo thanked her family and friends for their support.

The following agencies made a few comments:

- City of Whittier
- Senator Tony Mendoza
- Majority Leader Ian Calderon
- Griselda Ortiz from Congresswoman Linda Sanchez's Office
- Ivan Sulic from L.A. County Supervisor Janice Hahn's Office
- City of Downey

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

Council Member Moore requested to correct the External Organization list to have Council Member Rounds as the representative for SASSFA and the Chamber Youth Enrichment Fund Board.

In addition, Council Member Moore would like to make corrections to the subcommittee list such as having Mayor Sarno added as the second member to the Capital Improvements project subcommittee and have Council Member Zamora instead of Mayor Sarno listed as the second member for the Child Care Subcommittee.

There was a consensus from the rest of the Council to approve corrections as requested, and leave the rest of the appointments as is.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**14. Committee Appointments**

There were no appointments made.

**15. ORAL COMMUNICATIONS**

There were no public speakers.

**16. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- Brent Hayward, Fire Chief, spoke about having the fire fighters called out to the assist at Montecito.
- Travis Hickey, Director of Fiscal Services provided a brief update on the bonds.
- Maricela Balderas, Director of Community services spoke about Saturday's event.
- Noe Negrete, Director of Public Works spoke about the parking lot lighting at Town Center Hall and noted there will be a Ribbon cutting for the Rosecrans Avenue and Bloomfield bridge project.
- Wayne Morrell, Planning Director spoke about new businesses in the City of Santa Fe Springs; Jersey Mikes at the Gateway plaza, and also a new Ross.
- Dino Torres, Director of Police Services spoke about the active shooter seminar scheduled for January 18<sup>th</sup>


- Don Powell, Interim City Manager spoke about JPIA hosting a 3-day Risk Management Academy. They have selected 15 people in California to attend the academy and out of 15; Maribel Garcia was selected to attend. It will take place from January 23-25, 2018.

**ADJOURNMENT**

17. Mayor Rounds adjourned the meeting at 8:00 p.m. to Tuesday, January 30, 2018 in memory of Frank Napolitano, Esperanza Rodarte, Bob Orpin and Albert Onopa.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
\_\_\_\_\_  
Jay Sarno  
Mayor

  
\_\_\_\_\_  
Date