



APPROVED: 03-08-18

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

February 08, 2018

1. **CALL TO ORDER**

Mayor Sarno called the meeting to order at 6:03 p.m.

2. **ROLL CALL**

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

**Members absent:** None

### CITY COUNCIL

3. **CONSENT AGENDA**

a. Minutes of the January 11, 2018 City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve Item No. 3A, by the following vote:

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

**Nays:** None

**Absent:** None

### **OLD BUSINESS**

4. Amendment to Professional Services Agreement with MuniEnvironmental

**Recommendation:** That the City Council:

- Approve the Amendment for the Waste and Recycling Program Management Services Agreement with MuniEnvironmental Professional Consultants.

It was moved by Council Member Moore, seconded by Council Member Rounds, to approve the Amendment for the Waste and Recycling Program Management Services Agreement with MuniEnvironmental Professional Consultants, by the following vote:

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

**Nays:** None

**Absent:** None

## **PUBLIC HEARING**

5. Resolution No. 9567 – Approving the issuance of revenue bonds by the California Statewide Communities Development Authority (CSCDA) for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens and located in the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone.

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the issuance of revenue bonds by the CSCDA for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens; and
- Conduct the Public Hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended (the Code); and
- Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
- Adopt Resolution No. 9567, approving the issuance of the Bonds by the CSCDA for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500

Mayor Sarno opened the public hearing at 6:04 p.m.

There were no speakers present to speak on Item No. 5.

Mayor Sarno closed the public hearing at 6:05 p.m.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to adopt Resolution No. 9567 approving the issuance of the Bonds by the CSCDA for the benefit of Pioneer Gardens Venture LP (Borrower), or a partnership created by MRK Partners (Developer) for the acquisition, rehabilitation, improvement and equipping of a 141-unit multifamily rental housing project located at 11011 Cultura Street, Santa Fe Springs, generally known as Pioneer Gardens, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500, by the following vote:

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



**Nayes:** None

**Absent:** None

## **NEW BUSINESS**

### **6. Resolution No. 9570 Weed Abatement**

**Recommendation:** That the City Council:

- Adopt a Resolution declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 22, 2018 as the date for the Public Hearing.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, to adopt a Resolution declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 22, 2018 as the date for the Public Hearing, by the following vote:

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

**Nayes:** None

**Absent:** None

### **7. Creation of Hotel Development Fund**

**Recommendation:** That the City Council:

- Approve a transfer \$50,000 from the General Plan update account to create a fund to underwrite specific expenses related to the development of the hotel in Heritage Corporate Center.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to approve a transfer \$50,000 from the General Plan update account to create a fund to underwrite specific expenses related to the development of the hotel in Heritage Corporate Center, by the following vote:

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

**Nayes:** None

**Absent:** None

### **8. Signature Authorization Amendment for Contracts with State Department of Education (SDE) for Fiscal Year 2017-2018**

**Recommendation:** That the City Council:

- Approves Resolution No. 9569 authorizing the Mayor as signatory authority for Contract CSPP-7168 with the State Department of Education for Fiscal Year 2017/2018 for the purpose of providing child care and development services for preschool age children.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve Resolution No. 9569 authorizing the Mayor as signatory authority for Contract CSPP-7168 with the State Department of Education for Fiscal Year 2017-2018 for the purpose of providing child care and development services for preschool age children, by the following vote:

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

**Nayes:** None

**Absent:** None

9. South Residential Street Improvement – 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 Mayor Pro Tem Trujillo, 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, Sarno, Rounds

**Nayes:** None

**Absent:** None

10. Right-of-Way Acquisition Services – Authorization to Advertise

**Recommendation:** That the City Council:

- Authorize the Director of Public Works to Advertise a Request for Proposals (RFP) to Provide Right-of-Way Acquisition Services in connection with the Alondra Boulevard and Valley View Avenue Intersection Improvements Project, and the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project.

It was moved by Council Member Rounds, seconded by Council Member Moore, to authorize the Director of Public Works to Advertise a Request for Proposals (RFP) to Provide Right-of-Way Acquisition Services in connection with the Alondra Boulevard and Valley View Avenue Intersection Improvements Project, and the Rosecrans Avenue and Valley View Avenue Intersection Improvements Project, by the following vote:

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

**Nayes:** None

**Absent:** None

11. Acceptance of State Homeland Security Grant Program (SHSGP) Funds for the Purchase of Sixteen (16) "Level-A" Hazmat Suits for the Department of Fire-Rescue

**Recommendation:** That the City Council:

- Accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$34,941.45 and authorize the purchase of sixteen (16) "Level-A" Hazmat Suits from LN Curtis.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to accept the State Homeland Security Grant Program (SHSGP) funds in the amount of \$34,941.45 and authorize the purchase of sixteen (16) "Level-A" Hazmat Suits from LN Curtis, by the following vote:

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

**Nayes:** None

**Absent:** None



**12. Approval of the Following Classification: Human Resources Technician**

**Recommendation:** That the City Council:

- Adopt a new classification: Human Resources Technician
- Adopt a revised Citywide Salary Schedule inclusive of the personnel action.

Mayor Sarno announced that this item would be continued to a future meeting.

**CLOSED SESSION**

**13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to subdivision (d)(4) of California Government Code Section 54956.9 for two (2) potential cases.

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***Mayor Sarno recessed the meetings at 6:08 p.m.***

***Mayor Sarno convened the meeting at 7:02 p.m.***

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

**14. INVOCATION**

Invocation was led by Council Member Moore.

**15. PLEDGE OF ALLEGIANCE**

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

**16. INTRODUCTIONS**

- Chamber of Commerce Representatives: Debbie Baker of Simpson Advertising.

**17. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Love Birds Valentines Dance, February 9, 2018
- Anti-Valentine's Day Crafts, February 13, 2018
- President's Day Penny Carnival, February 19, 2018
- Income Tax Preparation Assistance available at the Gus Velasco Neighborhood Center via appointment for those who qualify.

**18. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

- Travis Hickey, Director of Finance spoke about the end-user training for the upcoming financing system.
- Maricela Balderas, Director of Community Services spoke about receiving a

donation for a basketball arcade at Town Center from the 49ers Youth Football Team.

- Noe Negrete, Director of Public Works spoke about the I-605 Corridor Improvement Project meetings held in Norwalk.
- Wayne Morrel, Director of Planning, spoke in regards to attending RECON in Los Angeles to represent the city.
- Dino Torres, Director of Police Services, spoke about a community gathering occurring to remember fallen Whittier Police Officers on Tuesday, February 20, 2018 at the Whittier Police Department Memorial. He also commented on crime being down 11 percent.

## **19. PRESENTATIONS**

- a. Youth Leadership Committee Report on Retreat to Green Valley, California held January 12 – 14, 2018 and Recognition of Retreat Sponsor Serv-Wel Disposal
- b. Proclamation - Earned Income Tax Credit and Volunteer Tax Assistance (VITA) Program
- c. Presentation to the Santa Fe Springs 49ers Junior Clinic Red Football Team for Winning the Division, League, and Superbowl Championships
- d. Presentation of Badge and Firefighter Protective Gear to Firefighters Brent Eastman and Casey Jones
- e. Presentation to Ruth Slusher upon her Retirement

## **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

### **20. Committee Appointments**

Mayor Pro Tem Trujillo appointed Beverly Radoumis to the Sister City Committee.

## **21. ORAL COMMUNICATIONS**

There were no public speakers.

## **22. COUNCIL COMMENTS**

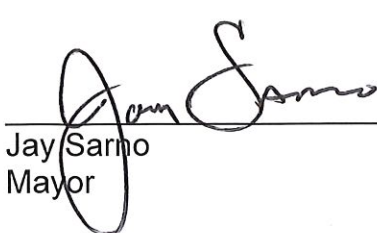
- Council Member Moore requested a report of accidents on Telegraph Road between Alburdis Street and Jersey Avenue occurring during the last five years.
- Council Member Zamora thanked Don Powell and the rest of the department heads for doing a great job.
- Council Member Rounds spoke about an item needing to be added to the November election ballot.

## **ADJOURNMENT**

23. Mayor Rounds adjourned the meeting at 8:07 p.m. to Thursday, February 22, 2018 in memory of Hector Loya.

**ATTEST:**

  
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Janet Martinez  
City Clerk

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

  
\_\_\_\_\_  
Date