



APPROVED: 4-12-18

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

March 08, 2018

1. **CALL TO ORDER**

Mayor Sarno called the meeting to order at 6:02 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

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

Minutes of the February 8, 2018 of the Housing Successor Agency

Recommendation: That the Housing Successor approve the minutes as submitted.

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

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

a. Minutes of the February 8, 2018 Successor Agency Meeting

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

It was moved by Council Member Rounds, seconded by Council Member Moore, approved Item No. 4A by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

5. NEW BUSINESS

- a. Purchase and Sale Agreement for properties located on the southeast corner of Bloomfield and Telegraph Road and north side of Telegraph Road east of Bloomfield; and authorization to extend Settlement Agreement between the Successor Agency, McGranahan Carlson and Company, and Breitburn Energy Company

Recommendation: That the Successor Agency:

- Approve the Purchase and Sale Agreement for two (2) properties 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's 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, and 8011-018-906;
- Authorize extension of the Settlement Agreement between the Successor Agency to the City of Santa Fe Springs Redevelopment Agency, McGranahan and Carlson, and Breitburn.

It was moved by Council Member Moore, seconded by Council Member Zamora, approved Item No. 5A by the following vote:

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

CITY COUNCIL

6. CONSENT AGENDA

- a. Minutes of the February 8, 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. 6A, by the following vote:

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

NEW BUSINESS

7. Request for Out-of-State Travel for the Director of Planning, Senior Planner and Associate Planner, to attend the 2018 International Council of Shopping Center (ICSC) –RECon in Las Vegas, and for the Director of Planning to attend the 2018 American Planning Association (APA) Annual Conference in New Orleans.

Recommendation: That the City Council:

- Approve out-of-state travel for the Director of Planning, Senior Planner and Associate Planner to attend the 2018 International Council of Shopping Center (ICSC) –RECon in Las Vegas held May 20, 2018 through May 23, 2018; and
- Approve out-of-state travel for the Director of Planning to attend the 2018 American Planning Association (APA) Annual Conference in New Orleans, held April 21, 2018 through April 24, 2018.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to approve out of state travel for the Director of Planning, Senior Planner and Associate Planner to attend the 2018 International Council of Shopping Center (ICSC) – RECon in Las Vegas held May 20, 2018 through May 23, 2018; and approve out of state travel for the Director of Planning to attend the 2018 American Planning Association (APA) Annual Conference in New Orleans, held April 21, 2018 through April 24, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

8. 2018 5k Fun Run/Walk Traffic Control Plans - Request for Approval

Recommendation: That the City Council:

- Approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue and Telegraph Road for the detouring of traffic around the 2018 5K Fun Run/Walk routes on Saturday April 21, 2018.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to approve the traffic control plans prepared for the closure of various City streets in the area bordered by Orr and Day Road, Pioneer Boulevard, Florence Avenue and Telegraph Road for the detouring of traffic around the 2018 5K Fun Run/Walk routes on Saturday April 21, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

9. Heraeus Precious Metals North America, Inc. Renewal of Underground Facilities License

Recommendation: That the City Council:

- Approve the renewal of the Underground Facilities License for Heraeus Precious Metals North America, Inc. to operate a pressurized sewer line along Alondra Boulevard between Shoemaker Avenue and Resin Place.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve the renewal of the Underground Facilities License for Heraeus Precious Metals North America, Inc. to operate a pressurized sewer line along Alondra Boulevard between Shoemaker Avenue and Resin Place, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

10. Custodial Services – Award of Contract

Recommendation: That the City Council:

- Accept the bids for Custodial Services; and
- Award a Contract to Golden Touch Cleaning, Inc., of Tustin, California (GTC) to provide Custodial Services; and
- Authorize the Mayor to execute a three (3) year Contract with GTC in the amount of \$34,717.00 per month beginning March 19, 2018 through March 18, 2021, 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.

It was moved by Council Member Moore, seconded by Council Member Zamora, to accept the bids for custodial services; and award a contract to Golden Touch Cleaning, Inc., of Tustin, California (GTC) to provide Custodial Services; and authorize the Mayor to execute a three (3) year Contract with GTC in the amount of \$34,717.00 per month beginning March 19, 2018 through March 18, 2021, 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 and to provide a 30 day update report to the City Council at the next Council Meeting, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

11. Approval of Agreement for Actuarial Valuation Services

Recommendation: That the City Council:

- Approve a professional services agreement for actuarial valuation services with Bartel Associates, LLC.

It was moved by Council Member Zamora, seconded by Council Member Moore, to approve a professional services agreement for actuarial valuation services with Bartel Associates, LLC and waive the request for proposal requirements, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

12. FY 2017-18 Midyear Budget Review and Modifications

Recommendation: That the City Council:

- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

It was moved by Council Member Zamora, seconded by Council Member Rounds, to approve the proposed revenue and expenditure adjustments as detailed in attachments A through C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

13. Authorization for the City Manager to Contract for Election Consulting Services related to the General Sales Tax Measure

Recommendation: That the City Council:

- Provide direction on election consulting services and authorize the City Manager to contract for election consulting services related to the general sales tax measure.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to authorize the City Manager to contract with TBWB for election consulting services related to the general sales tax measure, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

Mayor Sarno recessed the meetings at 6:28 p.m.

Mayor Sarno convened the meeting at 7:04 p.m.

14. INVOCATION

Invocation was led by Council Member Zamora.

15. PLEDGE OF ALLEGIANCE

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

16. INTRODUCTIONS

- Chamber of Commerce Representatives: Patricia Kotze from Diversified Risk Management, Jennifer Bevington from Bicycle Hotel and Casino, John Getty from Trojan Battery Co. and Kathie Fink CEO of Chamber of Commerce.
- Little Lake City School District Representatives: Dora Sandoval, Janet Rock, Superintendent Dr. Crean and Mr. Frank.

17. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- 4th Annual Mayor's Prayer Breakfast, March 15th at 6:15a.m.
- Cooking with Chef Renee, March 31st at 1p.m.
- Santa Fe Springs Day of Service, April 14th at 8a.m.

- Santa Fe Springs FunRun/Walk, April 21st at 7a.m.

18. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about his first week experience working at the City of Santa Fe Springs. He noted that he has met with the executive team and plans to meet with the staff from all departments within the next few weeks.
- Director of Public Works, Noe Negrete provide a brief update on the Greenleaf Avenue Street rehabilitation.
- Director of Planning, Wayne Morrell spoke about recommendations given to business owners on advertising their businesses on Google Maps. He noted that there is also a link on the City's website to provide a step-by-step guide for business owners to go through the process of adding the business to Google Maps. He also Spoke about RECon and what the purpose is of attending this conference.
- Director of Police Services, Dino Torres spoke about the Pets for Troops program that is offered through SEAACA, providing pets to Military families.
- Fire Chief Brent Hayward spoke about the Firefighters that have recently returned from San Diego from attending the Firehouse World Conference. He noted that after 20 years, Fire World would be moving the location of the conference to Los Angeles Convention Center starting in 2019.
- Director of Finance, Travis Hickey provided an update on the new Finance System, noted it will be going live next week.
- Director of Community Services, Maricela Balderas provided an update on the Walking program, noting that many have joined; she also spoke about the proposals received for the Heritage Park concession center, noted the deadline was yesterday and a total of 6 proposals were received.
- Council Member Moore requested to have Dino Torres provide information related to the crime prevention seminar.
- Dino Torres provided information on the Crime Prevention Seminar scheduled for next Thursday.

19. PRESENTATIONS

- a. Presentation to Terry Hope for Retirement from Lakeview Elementary School
- b. Eagle Scout Project Recognition for Ivan Aguilar

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

No appointments were made.

21. ORAL COMMUNICATIONS

There were no public speakers.

22. COUNCIL COMMENTS

- Council Member Moore thanked Finance Director Travis Hickey for the work he has done. He also welcomed new City Manager Ray Cruz.
- Council Member Rounds welcomed new City Manager Ray Cruz.
- Council Member Zamora thanked staff and recognized Captain Davis and Dino Torres

whom attended the National Read Across America event.

- Mayor Pro Tem Trujillo noted the kids are wonderful in the community and admired all the resources that are offered for the community; welcomed Ray Cruz, new City Manager.
- Mayor Sarno thanked the audience for attending the meetings; thanked staff; and welcomed Ray Cruz, new City Manager.

ADJOURNMENT

23. Mayor Sarno adjourned the meeting at 7:49 p.m.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor

4/12/18

Date