



APPROVED: 6-14-18

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

May 10, 2018

1. **CALL TO ORDER**

Mayor Sarno called the meeting to order at 6:01 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 April 12, 2018 Housing Successor Agency Meeting

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

It was moved by Council Member Zamora, seconded by Council Member Moore, to approve Item No. 3 by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

Minutes of the April 12, 2018 Successor Agency Meeting

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

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve Item No. 4 by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

CITY COUNCIL

5. CONSENT AGENDA

Minutes of the April 12, 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 the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

PUBLIC HEARING

6. Zoning Text Amendment – Billboards within the Freeway Overlay Zone Ordinance No. 1092:

An ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.383, 155.384, and 155.398 to Title 15 (Land Use), Chapter 155 (Zoning) of the Santa Fe Springs Municipal Code relating to Billboards within the Freeway Overlay Zone. (City of Santa Fe Springs)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding land use requirements for billboards within the Freeway Overlay Zone (FOZ) (Ordinance No. 1092), and thereafter close the Public Hearing; and
- Find that the proposed amendments to the text of the City's Land Use Regulations are consistent with the City's General Plan; and
- Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding land use requirements for billboards within the Freeway Overlay Zone.

Mayor Sarno opened the Public Hearing at 6:03 p.m.

Mayor Sarno closed the Public Hearing at 6:03 p.m.

Council Member Zamora had an inquiry related to the new regulations that will be applied with the adoption of this Ordinance and whether it would be applicable to the Santa Fe Springs Swap Meet.

Planning Director, Wayne Morrell responded to the inquiry. He noted that everyone would be required to do so.

It was moved by Council Member Rounds, seconded by Council Member Moore, to waive further reading by title only and moved by Council Member Rounds, seconded by Council Member Moore, to find the proposed amendment to the text of the City's Land Use Regulations are consistent with the City's General Planning; and introduce for first reading the proposed amendments to the City's Zoning Ordinance, by the following vote:

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

OLD BUSINESS

7. Provide the Results of the Voter Opinion Survey Conducted by Fairbank, Maslin, Maulin, Metz & Associates (FM3) and an Update Concerning the City of Santa Fe Springs Proposed Municipal Transaction and Use Tax Measure for the November 2018 General Municipal Election

Recommendation: That the City Council:

- Receive and file the report provided by FM3 and City Staff; and
- Pursue any other direction provided by the City Council.

Rick Sklarz from FM3 provided a brief presentation on the Voter Opinion Survey they conducted from April 27-May 7, 2018. He included the survey results that were also taken in 2010 for the UUT.

Discussion ensued amongst Council.

Joy Tatarka from TBWB provided a brief presentation on the election timeline.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to receive and file the report provided by FM3 and TBWB, by the following vote:

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

NEW BUSINESS

8. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction

Recommendation: That the City Council:

- Authorize the disposal of eight (8) surplus vehicles and various obsolete equipment at public auction.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to authorize the disposal of eight (8) surplus vehicles and various obsolete equipment at public auction, by the following vote:

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

9. Procedure for Approving and/or Denying Claims Against the City

Recommendation: That the City Council:

- Delegate authority to Risk Management, in cooperation with the California Joint Powers Authority, for approving/denying claims presented to the City.
- Approve Resolution No. 9578.

It was moved by Council Member Zamora, seconded by Council Member Moore, to delegate authority to Risk, Management, in cooperation with the California Joint

Powers Authority, for approving/denying claims presented to the City and approve Resolution No. 9578, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

10. Update on the Custodial Services Contract with Golden Touch Cleaning

Recommendation: That the City Council:

- This report is for informational purposes only.

Director of Public Works, Noe Negrete provided a brief verbal report on Item No. 10.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to provide a 30 day notice of termination of contract to Golden Touch Cleaning, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

11. Approval of Proposition A, Discretionary Incentive Grant Program Memorandum of Understanding

Recommendation: That the City Council:

- Authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA).

It was moved by Council Member Zamora, seconded by Council Member Moore, to authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA), by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

12. Adopt Resolution No. 9577 Electing to Receive Tax Increment Payments Pursuant to Health and Safety Code Section 33607.5

Recommendation: That the City Council:

- Adopt Resolution 9577 electing to receive tax increment payments pursuant to Health and Safety Code Section 33607.5.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to adopt Resolution 9577 electing to receive tax increment payments pursuant to Health and Safety Code Section 33607.5, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

CLOSED SESSION

13. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

14. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

15. CLOSED SESSION

REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8009-007-915 for the property located at the southwest corner of Telegraph Road and Norwalk Boulevard

Agency Negotiator: City Manager, City Attorney

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

Mayor Sarno recessed the meetings at 6:49 p.m.

Mayor Sarno convened the meeting at 7:35 p.m.

City Attorney Yolanda Summerhill provided a brief report on both closed session items. She noted Council met at approximately 7:10 p.m., with all Council present, no action taken.

16. INVOCATION

Invocation was led by Mayor Pro Tem Trujillo.

17. PLEDGE OF ALLEGIANCE

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

18. INTRODUCTIONS

- Chamber of Commerce Representatives: Susan Crowell from Health First Medical

Group and Rick Landis from SFS Swap Meet.

19. ANNOUNCEMENTS

There was a council consensus to continue Item No. 19 to the next regular meeting due to the number of presentations.

20. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

There was a council consensus to continue Item No. 20 to the next regular meeting due to the number of presentations.

21. PRESENTATIONS

- a. Introduction of the 2018 Memorial Scholarship Program Recipients
- b. Lake Center Middle School 8th Grade Students on the 2018 Washington, D.C. Trip
- c. Presentation from Rio Hondo College President Teresa Dreyfuss – State of the College
- d. Proclamation – Proclaiming the week of May 13-19, 2018, as “Law Enforcement Week”
- e. Proclamation – Proclaiming the week of May 20-26, 2018, as “National Public Works Week”
- f. Recognition of Santa Fe Springs City Library 2018 Bookmark Contest Winners
- g. Recognition of the 2018 Santa Fe Springs Art Fest Sponsors
- h. Presentation by Representatives from the Muscular Dystrophy Association and Update of “Fill the Boot” efforts by Santa Fe Springs Firefighters.

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

Mayor Pro Tem Trujillo appointed Mark Iezza to the Youth Leadership Committee.

- b. Council Sub-Committee Appointments

Mayor Sarno made the following appointments:

Council Member Rounds and Mayor Pro Tem Trujillo to the Budget-Events and Programs Council Sub-Committee

And

Council Member Moore and Council Member Zamora to the Budget-Revenue and Programs Council Sub-Committee

23. ORAL COMMUNICATIONS

Whittier resident Butch Redman spoke during oral communications.

24. COUNCIL COMMENTS

- Council Member Moore wished everyone a Happy Mother's Day. He also thanked the Community Services Department for their great work on the SFS Artfest.

- Council Member Zamora wished everyone a Happy Mother's Day. He thanked the staff for all their hard work on the SFS Artfest.
- Council Member Rounds wished all the mothers in attendance a Happy Mother's Day.
- Mayor Pro Tem Trujillo reminded everyone about the Miss Santa Fe Springs Pageant on Friday. She also acknowledged Law Enforcement Week and wished everyone a Happy Mother's Day.
- Mayor Sarno recognized the staff for their efforts on the SFS Artfest. He also wished everyone a Happy Mother's Day.

ADJOURNMENT

- 25.** Mayor Sarno adjourned the meeting at 9:00 p.m. to May 24, 2018 in memory of Mary Joe Haller.

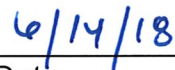
ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date