



APPROVED: 08-09-2018

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

July 12, 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

### HOUSING SUCCESSOR

3. **CONSENT AGENDA**

**Approval of Minutes**

Minutes of the June 14, 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 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 June 14, 2018 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, to approve Item No. 4 by the following vote:

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

**Nayes:** None

**Absent:** None

**CITY COUNCIL**

**5. CONSENT AGENDA**

a. Minutes of the June 14, 2018 Study Session and Regular City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

b. South Residential Street Improvements (Gridley Road – Dunning Street – Darcy Street – Harvest Avenue) – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to R.J. Noble Company of Orange, California in the amount of \$366,695.30 for the above subject project.

It was moved by Council Member Zamora, seconded by Council Member Rounds, to approve Item No. 5A and 5B, by the following vote:

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

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

**6. General Plan Amendment Case No. 27**

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding General Plan Amendment Case No. 27 and thereafter close the Public Hearing; and
- Adopt Resolution No. 9576, approving General Plan Amendment Case No. 27, a request for approval to amend the Land Use Map of the City's General Plan for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from the existing land use designation of "Public Facilities" to "Multiple Family Residential".

Mayor Sarno opened the Public Hearing at 6:04 p.m.

There were no speakers.

Mayor Sarno closed the Public Hearing at 6:04 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to adopt Resolution No. 9576, approving General Plan Amendment Case No. 27, a request for approval to amend the Land Use Map of the City's General Plan for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from the existing land use designation of "Public Facilities" to "Multiple Family Residential", by the following vote:

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

**Nayes:** None

**Absent:** None

## **PUBLIC HEARING**

### **7. Zone Change Case No. 137**

**Ordinance No. 1093:** An Ordinance of the City Council of the City of Santa Fe Springs, requesting approval of Zone Change Case No. 137, to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development) (Storm Properties, Inc.)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding zone Change Case No. 137 (Ordinance No. 1093) and thereafter close the Public Hearing; and
- Find the Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. Seq. of the City Code for the granting of a Change of Zone request; and
- Find that Zone Change Case No. 137 involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and
- Introduce Ordinance No. 1093 and pass its first reading on Zone Change Case No. 137.

Mayor Sarno opened the Public Hearing at 6:05 p.m.

There were no public speakers.

Mayor Sarno closed the Public Hearing at 6:05 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to find the Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. Seq. of the City Code for the granting of a Change of Zone request, and find that Zone Change Case No. 137 involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and introduce Ordinance No. 1093 and pass its first reading on Zone Change Case No. 137., by the following vote:

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

## **NEW BUSINESS**

### **8. Carmenita Road South of Cambridge Street At-Grade Crossing – Approval of Public Highway At-Grade Crossing Agreement with the BNSF Railroad**

**Recommendation:** That the City Council:

- Approve the Public Highway At-Grade Crossing Agreement between the City of Santa Fe Springs and BNSF Railroad for the Carmenita Road s/o Cambridge Street At-Grade Crossing; and

- Authorize the City Mayor to execute said agreement.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve the Public Highway At-Grade Crossing Agreement between the City of Santa Fe Springs and BNSF Railroad for the Carmenita Road s/o Cambridge Street At-Grade Crossing, and authorize the City Mayor to execute said agreement, by the following vote:

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

9. Approval of Parcel Map No. 82014 – southwest corner of Telegraph Road and Norwalk Boulevard

**Recommendation:** That the City Council:

- Approve Parcel Map No. 82014;
- Find that Parcel Map No. 82014 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 82014.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve Parcel Map No. 82014, find that Parcel Map No. 82014 together with the provisions for its design and improvement, is consistent with the City's General Plans, and authorize the City Engineer and City Clerk to sign Parcel Map No. 82014, by the following vote:

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

10. Approval of Parcel Map No. 78229 – 13461 Rosecrans Avenue

**Recommendation:** That the City Council:

- Approve Parcel Map No. 78229;
- Find that Parcel Map No. 78229 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 78229.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve Parcel Map No. 78229, find that Parcel Map No. 78229 together with the provisions for its design and improvement, is consistent with the City's General Plans, and authorize the City Engineer and City Clerk to sign Parcel Map No. 78229, by the following vote:

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

11. Approval of Parcel Map No. 74163 – 14114 Carmenita Road

**Recommendation:** That the City Council:

- Approval Parcel Map No. 74163;
- Find that Parcel Map No. 74163 together with the provisions for its design

- and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 74163.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to approve Parcel Map No. 74163, find that Parcel Map No. 74163 together with the provisions for its design and improvement, is consistent with the City's General Plans, and authorize the City Engineer and City Clerk to sign Parcel Map No. 74163, by the following vote:

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

**12.** Resolution No. 9591 – Request for Parking Restrictions during Certain Hours on Koontz Avenue South Florence Avenue

**Recommendation:** That the City Council:

- Adopt Resolution No. 9591 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on both sides of Koontz Avenue south of Florence Avenue.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to adopt Resolution No. 9591 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on both sides of Koontz Avenue south of Florence Avenue, by the following vote:

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

**13.** Adoption of Resolution No. 9592 Identifying the Terms and Conditions for Santa Fe Springs Department of Fire-Rescue Response When Away from their Official Duty Station and Assigned to an Emergency Incident

**Recommendation:** That the City Council:

- Adopt Resolution No. 9592 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to adopt Resolution No. 9592 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident, by the following vote:

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

**14.** Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

**Recommendation:** That the City Council:

- Authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession

services in the Café Libro area of the City Library.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, to authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library, by the following vote:

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

**Nays:** None

**Absent:** None

**15. Introduction of Ordinance No. 1094 and adoption of Resolution Nos. 9589 and 9590 to place a Transaction and Use Tax on the November 6, 2018 Regular Municipal Election Ballot**

**Recommendation:** That the City Council:

- Give first reading to Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate;
- Adopt Resolution No. 9589 to submit to voters at the November 6, 2018 Regular Municipal Election a Measure to establish a one percent general transactions and use tax, and requesting the Board of Supervisors of the County of Los Angeles consolidate that election with the statewide general election and to render specific services to the city relating to the conduct of the election; and
- Adopt Resolution No. 9590 Authorizing council members to submit arguments, setting priorities for selecting arguments to print, and directing the City Attorney to prepare an Impartial Analysis relating to the Measure

City Manager, Raymond R. Cruz provided a brief summary on the City's fiscal status and provided information on the proposed tax measure.

Joy Tatarka, TBWB election consultant provided a brief PowerPoint presentation.

Council Member Moore inquired whether TBWB has another City they are currently working with that has similar fiscal issues as Santa Fe Springs, who are also looking to place a tax measure on the November ballot.

Ms. Tatarka noted there are several of cities they have worked with that have had similar fiscal issues.

It was moved by Council Member Rounds, seconded by Council Member Moore, to give first reading to Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate, adopt Resolution No. 9589 to submit to voters at the November 6, 2018 Regular Municipal Election a Measure to establish a one percent general transactions and use tax, and requesting the Board of Supervisors of the County of Los Angeles consolidate that election with the statewide general election and to render specific

services to the city relating to the conduct of the election, and adopt Resolution No. 9590 authorizing council members to submit arguments, setting priorities for selecting arguments to print, and directing the City Attorney to prepare an Impartial Analysis relating to the Measure, by the following vote:

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

**Nayes:** None

**Absent:** None

**16. Resolution Nos. 9593 and 9594 – Approval of Engineer’s Report (FY 2018/19) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)**

**Recommendation:** That the City Council:

- Adopt Resolution 9593, approving the Engineer’s Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9594, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 26, 2018.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to adopt Resolution 9593, approving the Engineer’s Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01, and adopt Resolution No. 9594, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 26, 2018, by the following vote:

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

**Nayes:** None

**Absent:** None

**17. Resolution Nos. 9595 and 9596 – Approval of Engineer’s Report (FY 2018/19) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9595, approving the Engineer’s Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- Adopt Resolution No. 9596, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 26, 2018.

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9595, approving the Engineer’s Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1, and adopt Resolution No. 9596, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No.

1, and setting the public hearing for the Council meeting of July 26, 2018., by the following vote:

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

**Nays:** None

**Absent:** None

**CLOSED SESSION**

**18. 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**

**19. 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

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***Mayor Sarno recessed the meetings at 6:23 p.m.***

***Mayor Sarno convened the meeting at 7:00 p.m.***

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City Attorney Yolanda Summerhill provided a brief report on both Closed Session items. She noted Council met at approximately 6:30 p.m., with all Council present, no action taken.

**20. INVOCATION**

Mayor Pro Tem Trujillo led the invocation.

**21. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City Manager Raymond R. Cruz.

**22. INTRODUCTIONS**

- Chamber of Commerce Representatives: Susan Crowell & Kathie Fink.

**23. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:



- Picassos In The Park: July 23 – July 27, July 30 – August 3, 2018
- Grandparent & Me Day! – July 27, 2018
- Heritage Park DOCENT!

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

- Assistant Municipal Maintenance Manager, Heleo Espinoza spoke about the Clarkman Slurry Sealing project.
- Planning Director, Wayne Morrell spoke about the Planning Department preparing for the 2020 Census.
- Director of Police Services, Dino Torres spoke about the pet vaccination clinic event.
- Fire Chief Brent Hayward spoke about both the 3<sup>rd</sup> of July and the 4<sup>th</sup> of July celebration.
- Finance Director Travis Hickey spoke about the City's insurance and the current increases that have been occurring. There will be an increase of 17%. He also spoke about the current auditors being on site. Lastly, he noted that the next phase of the Munis system will start to be implemented next week.
- Director of Community Services Maricela Balderas spoke about the 4<sup>th</sup> of July event.

**25. PRESENTATIONS**

- a. Presentation to Sylvia Arias and Terry Camacho upon their Retirement.

**26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Advisory Committee Appointments  
Council Member Moore appointed Tania Padilla to the Youth Leadership Committee

**27. ORAL COMMUNICATIONS**

There were no public speakers.

**28. COUNCIL COMMENTS**

- Council Member Moore thanked staff for assisting during the 4<sup>th</sup> of July event.
- Council Member Rounds spoke about not being able to attend the 4<sup>th</sup> of July event since his son was in from Colorado, however heard some concerns from staff and hopes that those concerns are addressed for next year. He also spoke about tomorrow's event.
- Council Member Zamora spoke about the 4<sup>th</sup> of July event and how well attended it was despite the event not being taken place on the actual day. Spoke about the sales tax and the services provided by staff.
- Mayor Pro Tem Trujillo spoke about the 4<sup>th</sup> of July event and thanked all the staff who worked the event.
- Mayor Sarno spoke about the 4<sup>th</sup> of July event and the sales tax.

**29. ADJOURNMENT**

Mayor Sarno adjourned the meeting at 7:26 p.m. to July 26, 2018 at 5:00 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Janet Martinez  
City Clerk

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

  
\_\_\_\_\_  
Date