



APPROVED: 09-13-2018

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

August 9, 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 July 12, 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, 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 July 12, 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, 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 July 12, 2018 Regular 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 Zamora, to approve Item No. 5, by the following vote:

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

**Nayes:** None

**Absent:** None

**NEW BUSINESS**

**6. Appropriation of funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Advisory Committee to Fund City's Art Education Grant Program Fiscal Year 2018-19**

**Recommendation:** That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2018-2019.

Council Member Moore requested to allocate an additional \$320.00 to Item No. 6 for the Library Bookmark Competition held every year during the SFS Artfest.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2018-2019, along with a grant of \$320.00 for supplies for the Library Bookmark Competition by the following vote:

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

**Nayes:** None

**Absent:** None

**7. Florence Avenue Street Rehabilitation – 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 Council Member Moore, 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, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

**Absent:** None

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8. On-Call Professional Engineering Services Contracts Extension – Approve One (1) Year Extension

**Recommendation:** That the City Council:

- Approve Contract Amendments for each of the following six (6) On-Call Engineering Firms to extend the term of each Agreement for one (1) year; and
- Authorize the Mayor to execute Contract Amendment No. 1 for each of the On-Call Engineering Firms.

Council Member Rounds asked if there were any issues with the On-Call Engineering Firms.

Public Works Director Noe Negrete said that there were no issues with any of the firms with the exception of the one that was bought out initially. He stated that the intent was to extend the current contract for one more year and then open an RFP that will be open to all firms.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to approve contract amendments for each of the following six (6) On-Call Engineering Firms to extend the term of each agreement for one (1) year; and authorize the Mayor to execute Contract Amendment No. 1 for each of the On-Call Engineering Firms, by the following vote:

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

**Nays:** None

**Absent:** None

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***Mayor Sarno recessed the meetings at 6:06 p.m.***

***Mayor Sarno convened the meeting at 7:03 p.m.***

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9. **INVOCATION**

Council Member Moore led the invocation.

10. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Youth Leadership Committee.

11. **INTRODUCTIONS**

- Mayor Sarno introduced Mirian Riley from PIH, Dany Omara from Starbucks, Rick Mendez from the Santa Fe Springs Swap Meet, George Buchanan, President of the Little Lake School Board, and Kathie Fink from the Chamber of Commerce.

**12. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Art Walk Launch, August 25, 2018 from 10 a.m. – 12 p.m.
- Wizard of Oz, August 24, 2018 from 9 a.m. – 12 p.m.
- Reading Club Tutor Training, September 6, 10 & 13, 2018 from 6 p.m. – 8 p.m.
- Youth Nerf Football Clinic, September 14 – November 19, 2018 from 4 p.m. – 5 p.m.

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

- Public Works Director, Noe Negrete spoke about the Florence Avenue (Orr & Day Rd to Studebaker Rd) Caltrans striping project. He also spoke about there being no further transportation for children from the other side of the bridge to the school as they were offering before due to the Caltrans project.
- Planning Director, Wayne Morrell spoke about attending the State of the Nation Luncheon.
- Director of Police Services, Dino Torres spoke about having public safety surveilling the traffic since school will begin soon.
- Fire Chief, Brent Hayward provided an update on the CARR Fire; noted there were 177,450 acres burned, 48% contained, 1599 structures destroyed, 4,761 Fire Personnel assigned and 361 Fire Engines. He also spoke about the Relay for Life Potato Bake that is scheduled for August 23, 2018, and encouraged everyone to participate.
- Finance Director, Travis Hickey stated that the following week, himself, the City Manager and the Director of Planning would be attending the Annual Chamber Workshop.
- Director of Community Services, Maricela Balderas noted that the City Library received a \$5,000 grant from the California State Libraries Initiative Book Project; she also spoke about the 2018 Summer Camp, Concerts and Movies events.

**14. PRESENTATIONS**

- a. 2018 Children's Back to School Backpack Program – Recognition of Sponsors
- b. Introduction of New Employee, Evelyn Ramos, Human Services Case Worker I
- c. Proclaiming the Day of August 21, 2018 as "National Senior Citizen's Day" in the City of Santa Fe Springs
- d. Presentation from Colonel Darrin Bender, Director of Government Affairs/California Military Department – Proposed Readiness Center for California National Guard

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

- a. Advisory Committee Appointments

Council Member Moore appointed Eileen Ridge and Jeannie Hale to the Beautification Committee.

Mayor Pro Tem Trujillo appointed Kay Gomez to the Beautification Committee.

**16. ORAL COMMUNICATIONS**

Joe Perez, resident of Santa Fe Springs spoke during oral communications.


**17. COUNCIL COMMENTS**

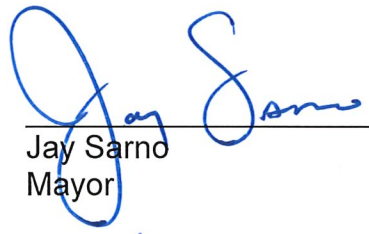
- Council Member Moore thanked staff for all their hard work, including all city's first responders whom work 24 hours a day.
- Council Member Rounds spoke about the fire fighters, thanked them for their service, also spoke about the heat wave.
- Council Member Zamora spoke about the fire fighters; thanked City Manager Raymond Cruz for his hard work.
- Mayor Pro Tem Trujillo thanked staff for their hard work aside from being limited on resources due to budget cuts; also encouraged citizens to purchase the pink breast cancer awareness police badges.
- Mayor Sarno spoke about the whale-watching event.
- Council Member Moore thanked Yolanda Summerhill for her assistance.

**18. ADJOURNMENT**

Mayor Sarno adjourned the meeting at 7:54 in memory of Armand Cruz.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
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Jay Sarno  
Mayor

  
\_\_\_\_\_  
Date