



APPROVED: 9-27-18

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

August 23, 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, Zamora and Mayor Pro Tem/Vice Chair Trujillo.

Members absent: Mayor/Chair Sarno

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

Mayor Sarno announced Closed Session items no. 11 and 12 will be moved to the beginning of the agenda.

City Attorney read both Closed Session items. She opened public comment for closed session items. No public comments were received.

Mayor Sarno recessed the meeting at 6:03 p.m.

Mayor Sarno reconvened the meeting at 6:34 p.m.

Mayor Sarno asked the City Attorney to provide any report on the closed session.

City Attorney Yolanda Summerhill provided a brief report on both closed session items, no was action taken.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 26, 2018 Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Public Financing Authority receive and file the report.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, approving Item No. 3A, and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 26, 2018 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority:

- Approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

Recommendation: That the Water Utility Authority:

- Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority:

- Receive and file the report.

It was moved by Council Member Rounds, seconded by Council Member Moore, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

HOUSING SUCCESSOR

5. Minutes of the July 26, 2018 of the Housing Successor Agency.

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

It was moved by Council Member Zamora, seconded by Council Member Moore, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

SUCCESSOR AGENCY

6. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Approval of Minutes

Minutes of the July 26, 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 Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

CITY COUNCIL

7. CONSENT AGENDA

a. Minutes of the June 28, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Imperial Highway Underpass Storm Pump Retrofit – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% retention) to Caliagua, Inc. of Yorba Linda, California in the amount of \$7,094.50 for the subject project.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, approving Item No. 7A & 7B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

NEW BUSINESS

8. Award of Contract – Further Evaluation of a Community Revitalization and Investment Authority (CRIA)

Recommendation: That the City Council:

- Appropriate \$15,000 from the Unassigned General Fund Reserve to Activity #9007-4400
- Award a contract to Kosmont and Associates, Inc., in an amount not to exceed \$15,000; and
- Authorize the Mayor or designee to execute an Agreement with Kosmont and Associates, Inc., for further evaluation of a Community Revitalization and Investment Authority (CRIA).

Item no. 8 was tabled to the next meeting.

9. On-Call Land Development Plan Checking Services – Authorization to Issue a Request for Proposals

Recommendation: That the City Council:

- Authorize the Director of Public Works to issue a Request for Proposals to retain one or more firms to provide On-Call Land Development Plan Checking Services on an as-needed basis.

It was moved by Council Member Zamora, seconded by Council Member Moore, authorize the Director of Public Works to issue a Request for Proposals to retain one or more firms to provide on-call Land Development Plan Checking Services on an as-needed basis, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

10. Listing Agreement with Cushman and Wakefield of California, Inc., as sole agent, the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services ("USPS") at the real property located at 11760 Telegraph Road, Santa Fe Springs, California 90670

Recommendation: That the City Council:

- Enter into a listing Agreement with Cushman and Wakefield of California, Inc., for the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services ("USPS") at 11760 Telegraph Road, Santa Fe Springs, California 90670; and
- Authorize the Mayor or designee to execute the Listing Agreement with Cushman and Wakefield of California, Inc., to negotiate the renewal of the ground lease with USPS.

It was moved by Council Member Moore, seconded by Council Member Rounds, enter into a listing agreement with Cushman and Wakefield of California, Inc., for the exclusive right to negotiate the renewal (whether through a renewal, extension or new lease) of a ground lease, to the United States Postal Services ("USPS") at 11760 Telegraph Road, Santa Fe Springs, California 90670; and authorize the Mayor or designee to execute the listing agreement with Cushman and Wakefield of California, Inc., to negotiate the renewal of the ground lease with USPS, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

Items No. 11 and 12 were moved to the beginning of the agenda.

CLOSED SESSION

11. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION**
(Pursuant to California Government Code Section 54956.9(d)(1))
Case Information: CalPERS Case No. 2017-0586 and also identified by Office of Administrative Hearings (OAH) Case No. 2017120843
12. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
(Pursuant to California Government Code Section 54956.8)
Property: 11760 Telegraph Road, Santa Fe Springs, CA
Agency Negotiator: Michael Foley, Cushman & Wakefield
Negotiating Party: U.S. Postal Service
Under Negotiation: Price and Terms of Lease Agreement
-

Mayor Pro Tem Trujillo recessed the meetings at 6:37 p.m.

Mayor Pro Tem Trujillo convened the meeting at 7:03 p.m.

13. **INVOCATION**
Invocation was led by Council Member Zamora.
14. **PLEDGE OF ALLEGIANCE**
The Youth Leadership Committee led the Pledge of Allegiance.
15. **INTRODUCTIONS**
 - Representatives from the Chamber of Commerce: Carolyn Corbin from Raymond Handling Solutions, Inc.
16. **ANNOUNCEMENTS**
The Youth Leadership Committee Members made the following announcements:
 - Tunes and Tumbles, August 31-September 28, 2018
 - Fiestas Patrias, September 14, 2018 at 6p.m.
 - LEGO Robotics for kids, September 15, 2018 at 1p.m.
17. **CITY MANAGER AND EXECUTIVE TEAM REPORTS**
 - City Manager Raymond Cruz spoke about attending his first Chamber of Commerce Annual conference in Temecula. He also stated that during the conference, the chamber expressed their support for the sales tax measure.

- Director of Public Works, Noe Negrete spoke about the north residential street improvements on Whiteland street, Terradell street, Nova street and Roma street from August 10, 2018 to late September. He also spoke about another open house for the high-speed rail that is scheduled for Wednesday, September 12, 2018 at 5:30 p.m.
- Council Member Moore inquired what was occurring on Norwalk and Telegraph
- Mr. Negrete noted he did not have that information however he will follow up.
- Council Member Rounds also asked what was occurring on telegraph and pioneer.
- Mr. Negrete noted he will follow up.
- Council Member Zamora spoke about the gravel that was left on Lakeland and would like to have staff pick up the gravel.
- Mr. Negrete noted that issue will be addressed.
- Director of Planning, Wayne Morrell introduced Colonel Darrin Bender, Director of Government Affairs/California Military Department to make a presentation on the proposed Readiness Center for California National Guard.
- Director of Police Services, Dino Torres spoke about Whittier Police Department having pink patches on sale for \$10 in support of breast cancer research. Also, he provided an update on the City's Traffic Enforcement statistics. Noted there were total of 31 days of enforcement, in 4-6 hour shift that officers issued these citations.
- Fire Chief, Brent Hayward spoke about the fire team returning back from the Carr Fire incident and the 2018 Relay for Life Potato Bake.
- Finance Director, Travis Hickey spoke about the payroll clerk employee retiring and about Finance Accounting Manager Lana Dich.
- Director of Community Services Maricela Balderas spoke about the "Diving Movie" at the aquatic center.

18. PRESENTATIONS

- a. Introduction of New Employee, Arthur Cervantes, Assistant Civil Engineer
- b. Presentation to Maria Eggers upon her Retirement

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments
- No appointments were made.

20. ORAL COMMUNICATIONS

Santa Fe Springs resident John Gonzalez spoke during oral communications.

21. COUNCIL COMMENTS

Council Member Zamora spoke about the Chamber's Annual Meeting. Thanked staff, volunteers and residents.

Council Member Rounds spoke about also attending the Chamber of Commerce Annual meeting and the City's Relay for Life Potato Bake. Last, he spoke about the committee in

support to Measure Y.

Council Member Moore thanked everyone for the birthday wishes. He also spoke about missing the potato bake due to attending a previous commitment. In addition, thanked Wayne Morrell for a citizen that had a concerned about a recent inspection, he owns a shop. Last, regarding Measure Y he thanked Council Member Rounds for taking the lead and thanked the City Manager for his presentations and getting the Chamber on board to support Measure Y.

Mayor Sarno thanked everyone for their support from businesses and employees.

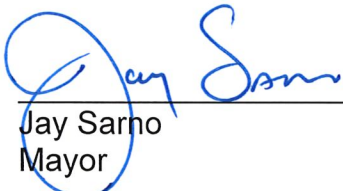
22. ADJOURNMENT

Mayor Sarno adjourned the meeting at 8:06 p.m.

ATTEST:



Janet Martinez
City Clerk



Jay Sarno
Mayor



Date