



APPROVED: 10-11-2018

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

September 13, 2018

1. **CALL TO ORDER**

Mayor Sarno called the meeting to order at 6:00 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 August 9, 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

**NEW BUSINESS**

4. Resolution No. HS-2018-001 – Authorizing the Purchase and Sales Agreement for property located at 9735 Bartley Avenue (APN: 8006-022-900), in the R-1, Single-Family Residential Zone

**Recommendation:** That the Housing Successor:

- Adopt Resolution HS-2018-001, approving the Purchase and Sales Agreement, Escrow Instructions and appurtenant documents, for the single-family dwelling at 9735 Bartley Avenue (APN: 8006-022-900); and
- Authorize the Mayor or designee to execute all documents needed to effectuate the sale of the property.

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

**SUCCESSOR AGENCY**

**5. CONSENT AGENDA**

**Approval of Minutes**

Minutes of the August 9, 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. 5 by the following vote:

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

**Nayes:** None

**Absent:** None

**CITY COUNCIL**

**6. CONSENT AGENDA**

Minutes of the August 9, 2018 Regular City Council Meeting

**Recommendation:** That the City Council approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to approve Item No. 6, by the following vote:

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

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

**7. Resolution No. 9602 – Approval of Residential Street Concrete Sidewalk Improvement Project Proposed for FY 2018/19 Community Development Block Grant (CDBG) Funding**

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9602 certifying that the City is in conformance with the FY 2018/19 (CDBG) Funding requirements; and
- Authorize the City Manager to submit the Residential Street Concrete Sidewalk Improvements Project to the Los Angeles County Community Development Commission for approval.

It was moved by Council Member Moore, seconded by Council Member Zamora, to open the Public Hearing and receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing, adopt Resolution No. 9602 certifying that the City is in conformance with the FY 2018/19 (CDBG) Funding requirements, and authorize the City Manager to submit the Residential Street Concrete Sidewalk Improvements Project to the Los Angeles County Community Development Commission for approval, by the following vote:

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

**Nayes:** None

**Absent:** None

## **UNFINISHED BUSINESS**

### **8. Custodial Services Contract – Status Update**

**Recommendation:** This report is for informational purposes only.

Director of Public Works, Noe Negrete provided a brief verbal update.

## **NEW BUSINESS**

### **9. Approval of Volunteer Services Agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc. dba Cole Vocational Services**

**Recommendation:** That the City Council:

- Approve a 9-month volunteer services agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc. dba Cole Vocational Services.

It was moved by Council Member Rounds seconded by Council Member Moore, to approve a 9-month volunteer services agreement between the City of Santa Fe Springs and Horrigan Cole Enterprises, Inc. dba Cole Vocational Services, by the following vote:

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

**Nayes:** None

**Absent:** None

### **10. Award of Contract – Further Evaluation of a Community Revitalization and Investment Authority (CRIA), Including a Summary of Strategic Advantages and Disadvantages of Forming an Enhanced Infrastructure Financing District (EIFD) in Comparison to a 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) including a summary of strategic advantages and disadvantages of forming an Enhanced Infrastructure Financing District (EIFD) in comparison to a CRIA.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to 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) including a summary of strategic advantages and disadvantages of forming an Enhanced Infrastructure Financing District (EIFD) in comparison to a CRIA, by the following vote:

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

**Nayes:** None

**Absent:** None

11. Award of Contract for the Audio and Visual System Renovations of the Gus Velasco Neighborhood Center

**Recommendation:** That the City Council:

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$72,178.87 to Vertex AV to renovate the audio and visual system at the Gus Velasco Neighborhood Center.
- Authorize the Director of Finance and Administrative Services to transfer \$11,046 from a previous Capital Improvement Project – TCH/Audio Visual System Replacement into the GVNC A/V System Replacement Project.

It was moved by Council Member Zamora, seconded by Council Member Moore, to authorize the Director of Purchasing Services to issue a purchase order in the amount of \$72,178.87 to Vertex AV to renovate the audio and visual system at the Gus Velasco Neighborhood Center, and authorize the Director of Finance and Administrative Services to transfer \$11,046 from a previous Capital Improvement Project – TCH/Audio Visual System Replacement into the GVNC A/V System Replacement Project, by the following vote:

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

**Nayes:** None

**Absent:** None

12. BNSF Railway Company Roadway Surfacing Agreement

**Recommendation:** That the City Council:

- Authorize the Mayor to execute a Roadway Surfacing Agreement with Burlington Northern Santa Fe Railway Company (BNSF).

This item was tabled to be considered at a later date.

13. City-Wide Striping 2018 – 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 Zamora, seconded by Mayor Pro Tem Trujillo, 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

14. Resolution No. 9603 – Request for No Stopping Any Time Parking Restriction and Tow-Away Zone at 13250 Arctic Circle and 13325 Molette Street

**Recommendation:** That the City Council:

- Adopt Resolution No. 9603, which would prohibit the parking and stopping of vehicles on the south side of Arctic Circle from Molette Street to a point 1,020 feet west of Molette Street and on the north side of Molette Street from Arctic Circle to a point 1,220 feet west of Arctic Circle and implement a tow-away zone within the same limits for vehicles that violate the restriction.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to adopt Resolution No. 9603, which would prohibit the parking and stopping of vehicles on the south side of Arctic Circle from Molette Street to a point 1,020 feet west of Molette Street and on the north side of Molette Street from Arctic Circle to a point 1,220 feet west of Arctic Circle and implement a tow-away zone within the same limits for vehicles that violate the restriction, by the following vote:

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

### **CLOSED SESSION**

**15. 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, Finance Director and Planning Director

**Negotiation Parties:** SFS Hospitality

**Under Negotiation:** Price and Terms for the Sale of Property

City Attorney Yolanda Summerhill read Closed Session Item No. 15. She opened public comment for anyone interested on speaking on the Closed Session item. No public comment was received.

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***Mayor Sarno recessed the meetings at 6:21 p.m.***

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

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City Attorney Yolanda Summerhill provided a brief report on the closed session item, there was no action taken.

**16. INVOCATION**

Council Member Rounds led the invocation.

**17. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mikaela Oliva, a 5<sup>th</sup> grade student from Cresson Elementary.

**18. INTRODUCTIONS**

- Mayor Sarno introduced Wendy Meador from Tangram Interiors, Kathy Fink, Chamber CEO and Principal Linda Rigg from Cresson Elementary.

**19. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- T.E.E.N.S. Program, Wednesday, September 26, 2018
- Fashion Friday, Friday, October 5, 2018
- Creepy Crawlers at Library, Saturday, October 6, 2018

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

- City Manager, Ray Cruz provided a brief update on the sales tax measure, noted a notice went out to all Santa Fe Springs registered voters over the weekend; he also made a presentation at the Chamber's annual business meeting. He acknowledged the business expo event that was led by the Chamber of Commerce. Last, he noted that he attended prayer's vigil for Carlos Mendoza.
- Public Works Director, Noe Negrete spoke about changing the green screen on north-west corner of Telegraph and Norwalk; also spoke about the street pavement at Whiteland Street, Terradel Street, Nova Street, and Roma Street. Last, he stated he attended the open house for the high speed rail authority that took place on September 12, 2018; he will have the high speed rail authority make a brief presentation next year on the project.
- Planning Director, Wayne Morrell spoke about the SFS Chamber Expo that took place on September 12<sup>th</sup>; he noted that his staff distributed two hand-outs on how to obtain a business license and making improvements.
- Director of Police Services, Dino Torres provided an update on the signs by the Police Services that prohibit vehicles over 6,000 lbs.
- Fire Chief, Brent Hayward spoke about the pink patches to support the breast cancer cause and stated the Fire Department was awarded \$50,000 from FEMA.
- Finance Director, Travis Hickey spoke the records found at the city yard and the old records that were found, such as the City's first issued check.
- Director of Community Services, Maricela Balderas spoke about the upcoming September 26<sup>th</sup> event.

**21. PRESENTATIONS**

- a. Presentation - Relay for Life
- b. Presentation to Cherie Blake upon her Retirement
- c. Proclamation Declaring September 14, 2018 as the City of Santa Fe Springs 2018 Fiestas Patrias Cultural Celebration
- d. Proclaiming September 2018 as Blood Cancer Awareness Month

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

- a. Advisory Committee Appointments

Council Member Rounds appointed Sally Gaitan to the Senior Citizen Advisory Committee.

**23. ORAL COMMUNICATIONS**

There were no speakers present to speak during oral communications.

**24. COUNCIL COMMENTS**

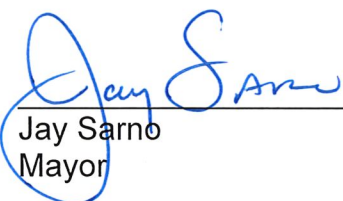
- Council Member Moore thanked staff for the Measure Y presentations.
- Council Member Rounds spoke about the Fiestas Patrias event.
- Council Member Zamora spoke about the Relay for Life event.
- Mayor Pro Tem Trujillo thanked staff for all their hard work and assistance with the City events.
- Mayor Sarno thanked the Chamber of Commerce and Kathie Fink for the Chamber's business expo.

**25. ADJOURNMENT**

Mayor Sarno adjourned the meeting at 7:45 p.m. in memory of Stephen P. Boyajian, Consuelo Tejeda, and Laura Acosta.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
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Jay Sarno  
Mayor

  
\_\_\_\_\_  
Date