



APPROVED: 12-13-18

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

November 8, 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

Mayor Sarno requested to have Item No. 13 be moved to the beginning of the agenda.

City Attorney, Yolanda Summerhill read the Closed Session items and asked if anyone from the public was interested in speaking on the closed session items. No one spoke on the items.

Mayor Sarno recessed the meeting at 6:01 p.m. to discuss the Closed Session items.

Mayor Sarno reconvened the meeting at 7:23 p.m.

City Attorney, Yolanda Summerhill reported on closed session Item No. 13, there was no action taken.

### HOUSING SUCCESSOR

### 3. CONSENT AGENDA

#### **Approval of Minutes**

Minutes of the October 11, 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 Mayor Pro Tem Trujillo, 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 October 11, 2018 Successor Agency Meeting

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

It was moved by Council Member Zamora, 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**

**a. Minutes of the October 11, 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 the minutes as submitted, by the following vote:

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

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

**6. Alcohol Sales Conditional Use Permit Case No. 75**

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for on-site consumption for the proposed Hilton Garden located at 14015 Norwalk Boulevard, in the Heavy Industrial (M-2) Zone, within the Telegraph Road Corridor Zone, and the Consolidated Redevelopment Project Area. (SFS Hospitality, LLC)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 75, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 75 subject to the conditions of approval contained within this report.

Mayor Sarno opened the public hearing at 8:09 p.m.

There were no speakers wishing to speak on Item No. 6.

Mayor Sarno closed the public hearing at 8:09 p.m.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve Alcohol Sales Conditional Use Permit Case No. 75 subject to the conditions of approval contained within this report, by the following vote:

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

**Nayes:** None

**Absent:** None

**ORDINANCE FOR INTRODUCTION**

7. Ordinance No. 1096 - An Ordinance of the City of Santa Fe Springs amending Section 97.340 (Underground Storage Tank Standards) of Chapter 97 (Environmental Protection) of Title IX (General Regulations) of the Santa Fe Springs Municipal Code to Update the Section to Comply with State Law

**Recommendation:** That the City Council:

- Waive further reading and introduce Ordinance No. 1096.

It was moved by Council Member Moore, seconded by Council Member Rounds, to introduce Ordinance No. 1096, by the following vote:

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

**Nayes:** None

**Absent:** None

**NEW BUSINESS**

8. Disposition and Development Agreement by and between the City of Santa Fe Springs and SFS Hospitality, LLC

**Recommendation:** That the City Council:

- Approve the Disposition and Development Agreement; and
- Authorize the Mayor or designee to execute the agreement with SFS Hospitality, LLC.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to continue the item to the next meeting, by the following vote:

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

**Nayes:** None

**Absent:** None

9. City-Wide Striping 2018 – Award of Contract

**Recommendation:** That the City Council:

- Appropriate \$194,000 from the Bond Capital Improvement Funds to Account PW180022;
- Accept the bids; and
- Award a contract to Superior Pavement Markings Inc. of Cypress, California, in the amount of \$235,496.35.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to appropriate \$194,000 from the Bond Capital Improvement Funds to Account PW180022; accept the bids; and award a contract to Superior Pavement Markings Inc. of Cypress, California, in the amount of \$235,496.35, by the following vote:

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

**Nayes:** None

**Absent:** None

10. On-Call Land Development Plan Checking Services – Award of Contract

**Recommendation:** That the City Council:

- Accept the Proposals to Provide On-Call Land Development Plan Checking Services;
- Award Contracts to: Coory Engineering of Orange, California; Huitt-Zollars of Irvine, California; and PencoENG of Irvine, California, to provide On-Call Land Development Plan Checking Services; and
- Authorize the Mayor to execute Professional Services Agreements with Coory Engineering, Huitt-Zollars and PencoENG for a term of forty-eight (48) months.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Zamora, to accept the Proposals to Provide On-Call Land Development Plan Checking Services; award Contract to: Coory Engineering of Orange, California; Huitt-Zollars of Irvine, California; and PencoENG of Irvine, California, to provide On-Call Land Development Plan Checking Services; and authorize the Mayor to execute Professional Services Agreements with Coory Engineering, Huitt-Zollars and PencoENG for a term of forty-eight (48) months, by the following vote:

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

**Nayes:** None

**Absent:** None

11. Christmas Tree Sales Lot – Request for Approval

**Recommendation:** That the City Council:

- Approve the proposed Christmas Tree Sales Lot on property located at 13007 Telegraph Road, subject to the conditions of approval as contained within this staff report.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo to approve the proposed Christmas Tree Sales Lot on property located at 13007 Telegraph Road, subject to the conditions of approval as contained within this staff report, by the following vote:

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

**Nayes:** None

**Absent:** None

12. Approval of 2019 Art Fest Event Professional Services Agreement

**Recommendation:** That the City Council:

- Authorize the Director of Community Services to execute a revised Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services of the 2019 Art Fest event.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to authorize the Director of Community Services to execute a revised Professional Services Agreement with Crepes and Grapes Café, LLC. Sandra Hahn, for consulting services of the 2019 Art Fest event, by the following vote:

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

**Nayes:** None

**Absent:** None

**CLOSED SESSION**

**13. 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

Items No. 13 was discussed at the beginning of the meeting. No action was taken.

**CLOSED SESSION**

**14. REAL PROPERTY NEGOTIATIONS**

(Pursuant to California Government Code Section 54956.8)

**Property:** APN: 8069-006-004 for the property located at 14156 Rosecrans Ave., Santa Fe Springs, CA 90670 and 8061-017-013 for the property located at 14207 Rosecrans Ave., La Mirada, CA 90638

**Agency Negotiator:** Public Works Director

**Negotiation Parties:** Tabello Brothers, Inc. and Transcendent Properties LLC

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

City Attorney, Yolanda Summerhill read Closed Session Item No. 14 and asked if anyone from the public was interested in speaking on the Closed Session items. No one spoke on the items.

City Attorney, Yolanda Summerhill reported on closed session item no. 14, there was no action taken.

**15. INVOCATION**

Council Member Rounds led the invocation.

**16. PLEDGE OF ALLEGIANCE**

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

**17. INTRODUCTIONS**

- Mayor Sarno introduced Chamber CEO Kathie Fink, Rick Landis from SFS Swap Meet and Tom Summerfield from Cascade Pump.

**18. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Holiday Basket Program Donations
- Adult Basketball League, January 14, 2019
- Sakai Flamenco, Friday, December 7, 2018 at 7 p.m.
- Community Program Excursion - The Mission Inn Tour & Festival, Saturday,

December 15, 2018 at 2 p.m.

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

- City Manager, Ray Cruz spoke about attending today's Chamber of Commerce meeting. He announced that Measure Y passed and was happy to make that announcement at the Chamber meeting. He acknowledged William K. Rounds and Mike Mendez for leading the committee and acknowledged the associations and the Chamber. Last, he noted the tax will start being collected in April 1, 2019. He noted the money will be spent wisely and will be looking at expenditures wisely.
- Public Works Director, Noe Negrete spoke about the train derailment at Slauson bridge that occurred yesterday. He noted the train went from LA to Chicago, however, no one was injured.
- City Manager, Ray Cruz also added that the office of Janice Hahn has approved the funding for the parks in Santa Fe Springs. He thanked Ivan Sulic for his support.
- Director of Planning, Wayne M. Morrell spoke about the boards that were placed in the lobby for Planning Month, and noted the following places were suggested by the residents to have in the Santa Fe Springs: Sit down restaurant, Dog Park, grocery store, Chick-Fil-A, Entertainment, Sky Zone, Indoor Skate Park and more.
- Director of Police Services, Dino Torres spoke about the family youth leadership team that is scheduled to be at the local elementary schools from November to December.
- Fire Chief, Brent Hayward spoke about the Ventura Hill Fire, noted it has already advanced to 10,000 acres and the 110 FWY is now closed. He also stated that the Santa Fe Springs Fire Fighters have been dispatched to assist.
- Finance Director, Travis Hickey spoke about the CalPERS retirement planning workshop that was held on November 7<sup>th</sup>. He also spoke about himself and Lana Dich participating in a webinar for California's Economic (refer to slides).
- Director of Community Services, Maricela Balderas spoke about the City's Halloween events such as the Haunted House and the carnival. She also spoke about the art that will be displayed on the traffic signal box with a Library theme, which is located by the Wells Fargo. Lastly, she spoke about the improvements that were made at Heritage Park such as the café table and chairs.

**20. PRESENTATIONS**

- a. Recognition of Cascade Pump Company 70<sup>th</sup> Anniversary
- b. Chamber of Commerce "Citizen of the Year" Presentations
- c. Red Cross Learn to Swim Program – City of Santa Fe Springs Gold Provider Award Recognition

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

- a. Advisory Committee Appointments  
Council Member Moore appointed Wayne Morrell to the Historical Committee.

**22. ORAL COMMUNICATIONS**

There was no one wishing to speak during oral communications.

**23. COUNCIL COMMENTS**


- Council Member Moore thanked Council Member Rounds for his leadership and dedication for Measure Y.
- Council Member Rounds also thanked the residents for supporting Measure Y and all the individuals that walked to support the Measure.
- Council Member Zamora acknowledged Council Member Rounds, Mike Mendez and City Manager Ray Cruz, in addition to all employees for their leadership on speaking to people on Measure Y.
- Mayor Pro Tem Trujillo spoke about the support received to have Measure Y approved.
- Mayor Sarno also thanked all staff and Council for their support.

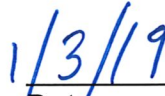
**24. ADJOURNMENT**

Mayor Sarno adjourned the meeting at 8:40 p.m. in memory of May Sharp, Mary K. Reed, Costa Mesa Fire Captain Mike Kreza and all the victims of last night's shooting at the Borderline Bar and Grill in Thousand Oaks, California.

**ATTEST:**

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

  
\_\_\_\_\_  
Juanita Trujillo  
Mayor

  
\_\_\_\_\_  
Date