



APPROVED: 02-14-2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

January 10, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

Members present: Councilmembers/Directors: Mora, Rodriguez, Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor Trujillo.

Members absent: None

Council Member Mora recused himself from Items No. 3 and 4.

City Attorney Yolanda Summerhill read the Closed Session Items No. 3 through 5.

Mayor Trujillo recessed the meeting at 6:02 p.m.

CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL – 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

CLOSED SESSION

4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Pursuant to California Government Code Section 54956.9(d)(2))

Number of Potential Cases: Three (3) – Correspondence received regarding CalPERS claims.

CLOSED SESSION

5. **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

Mayor Trujillo reconvened the meeting at 6:05 p.m.

City Attorney Yolanda Summerhill provided a brief report on Closed Session Items No. 3 through 5. There was no action taken on all items.

HOUSING SUCCESSOR

CONSENT AGENDA

6. Minutes of the December 13, 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 Rounds, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

SUCCESSOR AGENCY

7. **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 December 13, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Council Member Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

CITY COUNCIL

8. **CONSENT AGENDA**

Minutes of the December 6 and 13, 2018 Special and Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

9. Adoption of Negative Declaration – Ordinance No. 1097

An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2018) by and between the City of Santa Fe Springs and Outdoor Associates, LLC.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding

- Ordinance No. 1097 and thereafter, close the Public Hearing; and
- Find and determine that subject Development Agreement is consistent with the City's General Plan; and
- Approve and adopt the proposed Negative Declaration which, based on the findings of the Initial Study, indicates that there is no substantial evidence that the proposed project will have a significant adverse effect on the environment; and
- Pass the first reading of Ordinance No. 1097, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2018) by and between the City of Santa Fe Spring and Outdoor Associates, LLC.

Public Hearing opened at 6:45 p.m.

There was no one present from the audience to speak on Item No. 11.

Public Hearing closed at 6:45 p.m.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to waive further reading of Ordinance No. 1097, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

ADOPTION OF ORDINANCE

10. Ordinance No. 1095 – An Ordinance of the City of Santa Fe Springs Amending Section 130.04(B) (Unlawful Conduct Within a Park) of Chapter 130 (General Provisions) of Title XIII (General Offenses) of the Santa Fe Springs Municipal Code with the Revision of Subsection 18 (Gathering of 50 or more Persons) and the Additions of Subsection 23 and 24 (Canopy Use) to Regulate the Use of the Parks

Recommendation: That the City Council:

- Move to read by title only, waive further reading and adopt Ordinance No. 1095.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds, to reading by title only, waiving further reading and adopt Ordinance No. 1095, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

NEW BUSINESS

11. Santa Fe Springs Athletic Fields Picnic Shelter – Trellis Replacement Project – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$37,608.60 for the subject project.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$37,608.60 for the subject project, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

12. Storm Drain Easement Located at 13060 Firestone Boulevard, Santa Fe Springs – Quitclaim Deed Approval

Recommendation: That the City Council:

- Approve the Quitclaim Deed of a Storm Drain Easement, located at 13060 Firestone Boulevard, Santa Fe Springs, to Daniel H. and Diana J. Traen; and
- Authorize the Mayor to execute the necessary documents to have the Quitclaim Deed recorded with the Los Angeles County Recorder's Office.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving the Quitclaim Deed of a Storm Drain Easement, located at 13060 Firestone Boulevard, Santa Fe Springs, to Daniel H. and Diana J. Traen; and authorize the Mayor to execute the necessary documents to have the Quitclaim Deed recorded with the Los Angeles County Recorder's Office, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

13. Approval of Traffic Signal Box – Fire-Rescue Department 60th Anniversary Theme

Recommendation: That the City Council:

- Approve the art rendering by artist Candace Galvan for the Fire-Rescue 60th Anniversary traffic signal box, and authorize staff to compensate Candace Galvan as part of this traffic signal box art project.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, approving the art rendering by artist Candace Galvan for the Fire-Rescue 60th Anniversary traffic signal box, and authorize the staff to compensate Candace Galvan as part of this traffic signal box art project, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

14. Approval of Personnel Modifications

Recommendation: That the City Council:

- Approve the classification specification changes for the following positions: Code Enforcement Officer, Public Safety Officer, Program Coordinator, Recreation Specialist, Utility Services Manager, Water Utility Worker, and Water Utility Lead Worker.
- Eliminate the current Community Services Specialist position and replace the

- current Recreation Specialist title with Community Services Specialist.
- Reclassify one Account Clerk III position to one Account Clerk I position.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approving the classification specification changes for the following positions: Code Enforcement Officer, Public Safety Officer, Program Coordinator, Recreation Specialist, Utility Services Manager, Water Utility Worker, and Water Utility Lead Worker, eliminate the current Community Services Specialist position and replace the current Recreation Specialist title with Community Services Specialist and Reclassify one Account Clerk III position to one Account Clerk I position, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

15. Approval of Agreements with the California Department of Tax and Fee Administration for the Implementation of a Local Transactions and Use Tax

Recommendation: That the City Council:

- Adopt Resolution No. 9618 authorizing the Mayor to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax.
- Adopt Resolution No. 9619 authorizing the examination of transactions and use tax records.
- Appropriate \$175,000 from General Fund Reserves for CDTFA preparatory costs necessary to prepare to administer and operate a transactions and use tax.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, adopt Resolution No. 9618 authorizing the Mayor to execute agreements with the California Department of Tax and Fee Administration for implementation of local transactions and use tax, adopt Resolution No. 9619 authorizing the examination of transactions and use tax records and appropriate \$175,000 from General Fund Reserves for CDTFA preparatory costs necessary to prepare the administer and operate a transactions and use tax, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo
Nayes: None
Absent: None

Mayor Trujillo recessed the meetings at 6:49 p.m.

Mayor Trujillo convened the meeting at 7:00 p.m.

16. INVOCATION

Invocation was led by Council Member Mora.

17. PLEDGE OF ALLEGIANCE

The Girl Scouts Troop #71304 led the Pledge of Allegiance.

18. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Wendy Meader from Tangram Interiors.

19. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Stuff Animal Sleepover, Friday, January 18, 2019
- Community Program Excursion, Hotel California, Friday, January 25, 2019
- Black & White Ball, Friday, January 25, 2019

20. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager spoke about attending the California Society of Municipal Finance Officers (CSMFO) Annual Conference on January 8-11, 2019 in Palm Springs with Travis, stated it had very informational sessions. He also spoke about scheduling a Department head retreat for the New Council in the near future.
- Public Works Director, Noe Negrete spoke in regards to the new laws that were effective starting 2019: 1) Temporary License Plate Program, 2) Gender identity Female, Male or Nonbinary; 3) Driving under the influence, ignition interlock device, 3) Smog check changes and new abatement fees; 4) Motorized scooters; 5) High Occupancy Vehicle Lanes.
- Director of Planning, Wayne Morrell provided an update on the following projects: 1) Fast Food Restaurant Sonic, he stated the agreement is being submitted to escrow this week and the site plan will be submitted to the city which will be reviewed by an outside consultant, noted the next meeting with Sonic representative is January 22nd 2) Lakeland & Laurel, Veterans Housing, will be meeting on January 24th, 3) Hilton Garden Inn, stated it was an agreement with Hilton garden to be built in Norwalk Blvd, 4) Spoke about the Bartley home being sold.
- Director of Police Services, Dino Torres spoke about the active shooter seminar that was held last month; Santa Fe High School Museum of Tolerance visit; Whittier Chamber of Commerce Silver Shield ceremony, February 22, 2019; lastly, he spoke about the crime report that was distributed to Council and City Manager via email.
- Fire Chief, Brent Hayward spoke about four (4) retired Fire Fighters.
- Director of Finance and Administration, Travis Hickey spoke about meeting with the new business in the city called Fashion Nova last week. Also, spoke about the new tax that will take place in April 2019. Last, he spoke about attending the

CSMFO Annual Conference with the City Manager, Raymond Cruz.

- Director of Community Services, Maricela Balderas spoke about "Las Posadas"; Teen Club 'Empower for Life' food program is being affected by the government shutdown and will not be able to provide food after tomorrow, this program provides food Monday through Friday to teens. She also spoke about the 2019 Homeless Count for Area 7 - which SFS is a part of - will be taking place Tuesday, January 22nd and will go on until midnight. The lead agency is The Whole Child. Lastly, she mentioned the City Council should have received the 2019 Community Services Event Calendar.

Mayor Trujillo asked how many teens are fed on a daily basis.

Adam Matsumoto, responded the question.

Mayor Trujillo asked if staff could reach out to the local restaurants to see if they can donate to the Teen Program and also to all those that donate during the holidays.

21. PRESENTATIONS

- a. Introduction of New Finance and Administrative Services Employee, Human Resources Analyst, Juan Cerda
- b. Recognition of 2018 Tree Lighting Ceremony Event Sponsors
- c. Recognition of 2018 Christmas Home Decorating Contest Winners

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations
- b. Advisory Committee Appointments

23. ORAL COMMUNICATIONS

The following individuals spoke during public comments: Jason Gerros, Ted Brodeur, John Gonzalez and Julia Emerson.

24. COUNCIL COMMENTS

Council Member Mora thanked staff and wished everyone happy new year.

Council Member Rodriguez thanked staff and wished everyone happy new year.

Council Member Zamora thanked staff and wished everyone happy new year.

Mayor Pro Tem Rounds thanked the Beautification Advisory Committee for assisting in judging the houses during the holidays

Mayor Trujillo thanked staff and wished everyone happy new year.

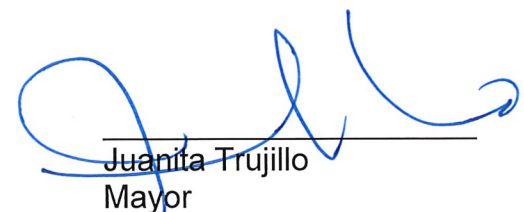
25. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 8:33 p.m. in memory of former Council Member Jim Burton, Former City Manager Bob Williams and, Director of Library Services Joyce Ryan's mother Dorothy Deveny.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date