



APPROVED: 04-11-19

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

March 14, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:02 p.m.

2. **ROLL CALL**

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

Members absent: None

3. **ORAL COMMUNICATIONS** *This is the time when comments may be made by interested persons on matters on closed session items only.*

There was no one present to speak on the closed session item.

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

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

Number of Potential Cases – One (1)

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

Mayor Trujillo reconvened the meeting at 6:21 p.m.

Interim City Attorney Richard L. Adams provided a report on closed session: there was no action taken.

Mayor Trujillo announced that Item No. 14 would be moved to the beginning of the agenda.

Traffic Enforcement Officer Detail – Pilot Program Update

Recommendation: That the City Council:

- This report is for informational purposes only and does not require any action by the City Council.

Captain Mike Davis provided a brief report on Item No. 14.

HOUSING SUCCESSOR

5. **CONSENT AGENDA**

Minutes of the February 14, 2019 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

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 February 14, 2019 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

CITY COUNCIL

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 City Council.

a. Minutes of the February 14, 2019 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. General Motion to Waive Full Reading and Approve Ordinance by Title Only Pursuant to California Government Code Section 36934

Recommendation: That the City Council:

- Approve a general motion to waive full reading and approve Ordinance by title only pursuant to California Government Code Section 36934.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approving Items 7A and 7B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

8. Annual Weed Abatement Program

Recommendation: That the City Council:

- Conduct a Public Hearing on Weed Abatement and direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

Public Hearing opened at 6:05 p.m.

There was no one present from the audience to speak on Item No. 8.

Public Hearing closed at 6:05 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, directing the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

9. Adoption of Negative Declaration - Conditional Use Permit (CUP) - Case No. 792 - Development Agreement 01-2019

A request to allow the construction and operation of a new 50-foot tall V-Shape digital billboard with 14' x 48' display areas located at 13060 Firestone Boulevard (APN: 7005-001-019) within the M-2-FOZ, Heavy Manufacturing – Freeway Overlay Zone, subject to Development Agreement 01-2019. (General Outdoor Advertising)

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Conditional Use Permit Case No. 792 and the related Environmental Document, and thereafter close the Public Hearing; and
- Find and determine that the proposed project will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and programs of 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
- Find that the applicant's CUP request meets the criteria set forth in §155.379(B), §155.384(C), and §155.716 of the Zoning Regulations, for the granting of a Conditional Use Permit; and
- Approve Conditional Use Permit Case No. 792 subject to the conditions of approval as contained within Resolution No. 9621; and
- Adopt Resolution No. 9621, which incorporates the City Council's findings and actions regarding this matter; and
- Introduce Ordinance No. 1099, to approve Development Agreement No. 01-

2019 by and between the City of Santa Fe Springs and General Outdoor Advertising.

Public Hearing opened at 6:06 p.m.

There was no one present from the audience to speak on Item No. 9.

Public Hearing closed at 6:06 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, introducing Ordinance No. 1099, approving the development agreement No. 01-2019 by and between the City of Santa Fe Springs and General Outdoor Advertising, by the following vote:

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

NEW BUSINESS

10. Introduction of an Ordinance No. 1101 Repealing Chapters 50 (Garbage and Refuse) and 119 (Recyclable Materials Dealer) and in Their Place Adopting a New Chapter 50 (Collection of Solid Waste and Recyclables)

Recommendation: That the City Council:

- Read by Title only, waive further reading and introduce for first reading Ordinance No. 1101.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, introducing Ordinance No. 1101, by the following vote:

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

11. Adoption of Resolution No. 9623 – Authorizing the Relinquishment of Child Care and Development Services Pre-school Program Contract with the State Department of Education for Fiscal Year 2018-2019

Recommendation: That the City Council:

- Approve and adopt Resolution No. 9623 – authorizing the relinquishment of contract CSPP-8170 with the State Department of Education for the purpose of dissolving the Child Care and Development Services Pre-school Age Children Program for Fiscal Year 2018-2019.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, approving and adopting Resolution No. 9623 – authorizing the relinquishment of contract CSPP-8170 with the State Department of Education for the purpose of dissolving the Child Care and Development Services Pre-school Age Children Program for Fiscal, Year 2018-19 by the following vote:

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

12. Approval of Letter of Agreement between the City of Santa Fe Springs and United Way of Greater Los Angeles for the Gas Company Utility Assistance and the Edison Assistance Fund Programs

Recommendation: That the City Council:

- Approve the Letter of Agreement for the continued participation in the Gas Assistance Fund and the Edison Assistance Fund Programs with the United Way of Greater Los Angeles.
- Authorize the Mayor to execute and sign the Letter of Agreement with the United Way of Greater Los Angeles.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving the Letter of Agreement for the continued participation in the Gas Assistance Fund and the Edison Assistance Fund Programs with the United Way of Greater Los Angeles, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

13. Fiscal Year 2018-19 Midyear Budget Review and Modifications

Recommendation: That the City Council:

- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, approving the proposed revenue and expenditure adjustments as detailed in Attachments A through C with an amendment to eliminate \$50,000 adjustment to non-recurring expenditures, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

14. Traffic Enforcement Officer Detail – Pilot Program Update

Recommendation: That the City Council:

- This report is for informational purposes only and does not require any action by the City Council.

This item was discussed at the beginning of the agenda.

15. 2018 General Plan Housing Element Annual Progress Reports

Recommendation: That the City Council:

- Authorize staff to forward the 2018 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem

Rounds, authorizing staff to forward the 2018 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR), by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

16. Authorize the Purchase of Two (2) 2019 Chevrolet Tahoe's

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase two (2) New 2019 Chevrolet Tahoe's by piggybacking off a cooperative contract through Sourcewell No.120716-NAF with National Auto Fleet Group; and
- Authorize a purchase order to be issued in the amount of \$99,251.47 for this transaction.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds authorizing the Director of Purchasing Services to purchase one (1) New 2019 Chevrolet Tahoe's by piggybacking off a cooperative contract through Sourcewell No. 120716-NAF with National Auto Fleet Group; and authorize a purchase order to be issued for amount of \$49,625.73 for this transaction, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

17. Town Center Plaza Improvements – Status Update

Recommendation: That the City Council:

- Approve the updated Town Center Plaza Improvements Site Plan for Zone 1 (City Hall West Parking Lot).

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving the updated Town Center Plaza Improvements Site Plan for Zone 1, with the addition of a digital kiosk, and removing and relocating of flagpoles from the Veterans Fountain, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

18. Santa Fe Springs Road Street Improvements – 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 Mora, seconded by Council Member Zamora, approving the Plans and Specifications; and authorizing the City Engineer to advertise for construction bids, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

19. Ann Street Improvements – 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 Mayor Pro Tem Rounds, seconded by Council Member Mora, approving the Plans and Specifications; and authorizing the City Engineer to advertise for construction bids, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

20. Carmenita Road and Cambridge Street Approval of Reimbursement and Construction Agreement with Cambridge Springs, LLC for Traffic Signal and Street Improvement Costs

Recommendation: That the City Council:

- Approve the Reimbursement and Construction Agreement with Cambridge Springs, LLC for the Traffic Signal and Street Improvement Costs at Carmenita Road and Cambridge Street; and
- Authorize the City Manager to execute the agreement on behalf of the City.

Sean Sherlock spoke on Item No. 20.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving the Reimbursement and Construction Agreement with Cambridge Springs, LLC for the Traffic Signal and Street Improvement Costs at Carmenita Road and Cambridge Street; and authorizing the City Manager to execute the agreement on behalf of the City, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

CLOSED SESSION

21. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager Evaluation

CLOSED SESSION

22. REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8007-001-909 for the property located at 9919 Cedardale Drive, Santa Fe Springs, CA

Agency Negotiator: Public Works Director

Negotiation Parties: Rafael Rosalez

Under Negotiation: Price and Terms for the Sale of Property

Mayor Trujillo recessed the meeting at 6:41 p.m.

Mayor Trujillo reconvened the meeting at 7:05 p.m.

Council did not take any action in closed session, per Interim City Attorney Richard L. Adams.

23. INVOCATION

Invocation was led by Councilmember Rodriguez.

24. PLEDGE OF ALLEGIANCE

Ava Lavalley, 1st grade student from Jersey Elementary led the Pledge of Allegiance.

25. INTRODUCTIONS

- Representatives from the Chamber of Commerce, CEO Kathy Fink, and Liz Buckingham from Friendly Hills Bank.

26. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Art Walk – March 16, 2019 from 10am to 12pm
- Memorial Scholarship Program – deadline is March 30, 2019
- Spring Adventure Camp – March 25, 2019 from 8:30am to 3pm

YLC sang Happy Birthday to Councilmember Zamora

27. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Ray Cruz spoke about attending the Los Angeles County Local Advocacy Day event. He also spoke about the ongoing budget meetings. Lastly, he spoke about setting up the City Council retreat.
- Public Works Director, Noe Negrete spoke about removing a windmill from Heritage Park for repairs. Second, he announced that Pescado Dorado will be staying in the City for the foreseeable future.
- Director of Planning, Wayne Morrell spoke about the Los Angeles Business Journal awarding the Goldman Logistics Center a Gold Award for 2019. Second, he spoke about an initial study for a CHP office replacement project.
- Director of Police Services, Dino Torres spoke about the Safe Neighborhood Team Block Parties in May and June 2019 at local Santa Fe Springs Parks.
- Fire Chief, Brent Hayward spoke about the Incident Support Unit arriving a few weeks ago. Second, he spoke about firehose replacements for the entire department. Last, he spoke about receiving a visit from the Miss Santa Fe Springs

Court and the tour they received of the Fire Headquarters.

- Purchasing Manager, Paul Martinez spoke about the Human Resources Department's Career Day at Santa Fe High School. He also spoke about the IT Department making an update to the Tyler Munis software next week.
- Director of Library Services, Joyce Ryan spoke about the Parks and Recreation Department attending the Career Fair at Santa Fe High School.

28. PRESENTATIONS

- a. Recognition of Santa Fe High School Girls Varsity Basketball Team
- b. Proclamation – Declaring the month of March as Colorectal Cancer Awareness Month in the City of Santa Fe Springs

29. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

The following appointments were made: Councilmember Zamora appointed Annette Ramirez to the Beautification Advisory Committee.

30. ORAL COMMUNICATIONS

The following spoke during Oral Communications: Irma Garcia, Jason Gerros and Mirza Gallegos.

31. COUNCIL COMMENTS

Council Member Mora spoke about the Octopharma Plasma. He also spoke about the upcoming 5K Fun Run and Art Fest.

Council Member Rodriguez thanked those who attend the Safe Neighborhood Team meetings. She also thanked the principal at Santa Fe High School for the volunteer day event. She thanked the Teen Program for their volunteering efforts. She also thanked the Police Department for their continued efforts.

Council Member Zamora encouraged students to apply for the available scholarships. He also thanked everyone that comes to the City Council meetings for expressing their opinions.

Mayor Pro Tem Rounds congratulated the Santa Fe High School Girls Varsity Basketball team. He also thanked everyone for voicing their concerns and for attending the City Council meeting.

Mayor Trujillo thanked all those who come to the Meet the Mayor events. She encouraged people to report any unsafe behaviors and to submit complaints if they have an issue with any business.

Mayor Trujillo recessed the meeting at 7:58 p.m. to continue discussing the closed session items.

Mayor Trujillo reconvened the meeting at 8:51p.m.

Interim City Attorney Richard L. Adams provided a report on closed session items: there was no reportable action.


32. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 8:53 p.m.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date