



## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

March 28, 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 and Mayor Pro Tem/Vice Chair Rounds, Mayor/Chair Trujillo.

**Members absent:** None

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

### PUBLIC FINANCING AUTHORITY

### 3. CONSENT AGENDA

#### **Approval of Minutes**

- a. Minutes of the February 28, 2019 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 Rounds, seconded by Council Member Rodriguez, approving Item No. 3A, and 3B, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nays:** None

**Absent:** None

### WATER UTILITY AUTHORITY

### 4. CONSENT AGENDA

#### **Approval of Minutes**

- a. Minutes of the February 28, 2019 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 Rodriguez, seconded by Council Member Mora, approving Item No. 4A, 4B, & 4C, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**NEW BUSINESS**

5. Water Rate Study – Award of Contract

**Recommendation:** That the Water Utility Authority:

- Accept the Proposal to prepare a Water Rate Study;
- Award a Contract to Raftelis of Murrieta, California; and
- Authorize the Mayor to execute a contract with Raftelis in the amount of \$59,991.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to accept the proposal to prepare a Water Rate Study; award a contract to Raftelis of Murrieta, California; and authorize the Mayor to execute a contract with Raftelis in the amount of \$59,991, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

6. Water Well No. 12 – Packer Testing – Award of Contract

**Recommendation:** That the Water Utility Authority:

- Appropriate \$612,000 from the Water Reserve Fund to Activity No. WT195001;
- Accept all Bids;
- Award a contract to Best Drilling and Pump, Inc. from Colton, California, in the amount of \$452,000 to perform Packer Testing for Water Well No. 12.; and
- Authorize the Mayor to sign a contract with Best Drilling to perform Packer Testing for Water Well No. 12.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to appropriate \$612,000 from the Water Reserve Fund to Activity No. WT195001; accept all bids; award a contract to Best Drilling and Pump, Inc. from

Colton, California, in the amount of \$452,000 to perform Packer Testing for Water Well No. 12; and authorize the Mayor to sign a contract with Best Drilling to perform Packer Testing for Water Well No. 12, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

## **HOUSING SUCCESSOR**

### **7. CONSENT AGENDA**

#### **Approval of Minutes**

Minutes of the February 28, 2019 Housing Successor

**Recommendation:** That the Housing Successor:

- Approve the minutes as submitted.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### **NEW BUSINESS**

8. Consideration of Entering Into an Exclusive Negotiating Agreement by and between the Housing Successor to the Community Development Commission of the City of Santa Fe Springs ("Housing Successor"), The Whole Child, a California nonprofit public benefit corporation, Habitat for Humanity of Greater Los Angeles, a California nonprofit public benefit corporation, and The Richman Group of California Development Company, LLC (jointly known as "Developer") to provide a specified period of time to negotiate a disposition and development agreement ("DDA") to develop an affordable mixed-use housing development on four distinct parcels (APN: 8011-011-906, 907, 912 and 8011-012-902) of land, located at the northeast and northwest corner of Laurel Avenue and Lakeland Road, in the City of Santa Fe Springs

**Recommendation:** That the Housing Successor:

- Authorize an Exclusive Negotiating Agreement (ENA) by and between the Housing Successor to the Community Development Commission of the City of Santa Fe Springs, The Whole Child, Habitat for Humanity of Greater Los Angeles, and The Richman Group of California Development Company, LLC, to provide a specified period of time to negotiate a disposition and development agreement ("DDA") to develop an affordable mixed-use housing development on four distinct parcels (APN: 8011-011-906, 907, 912 and 8011-012-902) of land, located at the northeast and northwest corner of Laurel Avenue and Lakeland Road, in the City of Santa Fe Springs.
- Authorize the Mayor or designee to execute the ENA, in a form acceptable to the City Attorney, on behalf of the City.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, authorizing an Exclusive Negotiating Agreement (ENA) by and between the

Housing Successor to the Community Development Commission of the City of Santa Fe Springs, The Whole Child, Habitat for Humanity of Greater Los Angeles, and The Richman Group of California Development Company, LLC, to provide a specified period of time to negotiate a disposition and development agreement ("DDA") to develop an affordable mixed-use housing development on four distinct parcels (APN: 8011-011-906, 907, 912 and 8011-012-902) of land, located at the northeast and northwest corner of Laurel Avenue and Lakeland Road, in the City of Santa Fe Springs; and authorizing the Mayor or designee to execute the ENA, in a form acceptable to the City Attorney, on behalf of the City, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### **SUCCESSOR AGENCY**

#### **9. CONSENT AGENDA**

##### **Approval of Minutes**

Minutes of the February 28, 2019 Successor Agency

**Recommendation:** That the Successor Agency:

- Approve the minutes as submitted.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### **CITY COUNCIL**

#### **10. 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.*

##### **Approval of Minutes**

- a. Minutes of the February 28, 2019 Regular City Council Meetings

**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:

- Receive and file the report.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, approving Item No. 10A and 10B, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

**11. Adoption of Mitigated Negative Declaration**

Consideration of an appeal of the Planning Commission's decision to approve Tentative Parcel Map No. 82567, Development Plan Approval Case No. 957-962, Recommendation of Zone Change Case No. 138, and Environmental Documents (Initial Study/Mitigated Negative Declaration) concerning the consolidation of twenty-eight (28) existing parcels that make up the subject property (APN's: 8011-002-901, 8011-002-902, 8011-002-903, 8011-003-955, 8011-003-956, 8011-003-957, 8011-003-958, 8011-003-959, 8011-003-960, 8011-003-961, 8011-003-962, 8011-003-963, 8011-003-964, 8011-003-965, 8011-003-966, 8011-003-967, 8011-003-968, 8011-003-969, 8011-003-970, 8011-003-971, 8011-003-972, 8011-003-973, 8011-003-974, 8011-003-975, 8011-003-976, 8011-003-977, 8011-003-978, and 8011-003-979), into a single parcel measuring ±8.68 acres. The project fronts on Telegraph to the South and Romandel to the North near the cross street of Freeman Ave to the East.

**Recommendation:** That the City Council:

- Consider the information presented in this report, in combination with the February 12, 2019 Planning Commission staff report and minutes, which collectively provide necessary background and context; and
- Open the Public Hearing and receive any comments from the public regarding these matters and, thereafter, close the Public Hearing; and
- Deny the appeal by Supporters Alliance For Environmental Responsibility (SAFER)
- Approve and adopt the proposed Mitigated Negative Declaration with Traffic Study and Mitigation Monitoring and Reporting Program (IS/MND/MMRP), 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 that cannot be mitigated; and
- Approve Tentative Parcel Map No. 82567, and Development Plan Approval Case No. 957-962, subject to the conditions of approval as contained within the attached Resolution (114-2019); and
- If the City Council votes to ratify the Planning Commission's recommendation, a Public Hearing for the first reading of Ordinance No. 1100 (Zone Change Case No. 138) shall be conducted immediately following the consideration of appeal.

Item No. 11 was not heard since the appellant withdrew their appeal.

**PUBLIC HEARING – ORDINANCE FOR INTRODUCTION**

**12. Adoption of Mitigated Negative Declaration  
Ordinance No. 1100**

An Ordinance of the City Council of the City of Santa Fe Springs, California, approving Zone Change Case No. 138 to change the zoning designation for an 8.68-acre property, from M-2 (Heavy Manufacturing) to M-2-PD (Heavy Manufacturing – Planned Development Overlay).

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1100 and thereafter, close the Public Hearing; and
- Find that Zone Change Case No. 138 satisfies the criteria and conditions set forth in Section 155.829 et seq. of the City's Zoning Regulations for the granting of a change of zone.
- Find and determine that the subject Zone Change is consistent with the City's General Plan; and
- Approve and adopt the proposed Mitigated 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
- Introduce Ordinance No. 1100 and pass the first reading on Zone Change Case No. 138 to change the zoning designation for an 8.68-acre site, from M-2 (Heavy Manufacturing) to M-2-PD (Heavy Manufacturing – Planned Development Overlay).

Mayor Trujillo opened the public hearing at 6:06 p.m.

There were no speakers present to speak on Item No. 12.

Mayor Trujillo closed the public hearing at 6:06 p.m.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, finding that Zone Change Case No. 138 satisfies the criteria and conditions set forth in Section 155.829 et seq. of the City's Zoning Regulations for the granting of a change of zone, finding and finding and determining that the subject Zone Change is consistent with the City's General Plan; and approve and adopt the proposed Mitigated 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 introduce Ordinance No. 1100 and pass the first reading on Zone Change Case No. 138 to change the zoning designation for an 8.68-acre site, from M-2 (Heavy Manufacturing) to M-2-PD (Heavy Manufacturing-Planned Development Overlay), by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

## **NEW BUSINESS**

### **13. FY 2017-18 Financial Year-End Review**

**Recommendation:** That the City Council:

- Amend the fiscal year 2018-19 budget to authorize the transfer of \$173,700 from the General Fund to the Insurance Stabilization Fund.
- Amend the fiscal year 2018-19 budget to authorize the transfer of \$445,000 from the General Fund to the Employee Benefits Fund.
- Amend the fiscal year 2018-19 budget to authorize the transfer of \$1,000,000 from the General Fund to the Prefunded Capital Improvement Projects (CIP)

Fund.

- Direct City staff to establish a General Fund reserve for unfunded liability contributions in the amount of \$1,000,000.
- Direct City staff to adjust the General Fund economic uncertainty reserve to \$1,000,000 and apply any remaining balance from the fiscal year 2017-18 year-end results to the General Fund unassigned reserve account.
- Direct City staff to apply the entire residual Water Fund balance from the fiscal year 2017-18 year-end results to the Water CIP Reserve Fund (approximately \$845,500).

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, approving to the fiscal year 2018-19 budget to authorize the transfer of \$173,700 from the General Fund to the Insurance Stabilization Fund, amend the fiscal year 2018-19 budget to authorize the transfer of \$445,000 from the General Fund to the Employee Benefits Fund, amend the fiscal year 2018-19 budget to authorize the transfer of \$1,000,000 from the General Fund to the Prefunded Capital Improvement Projects (CIP) Fund, direct City staff to establish a General Fund reserve for unfunded liability contributions in the amount of \$1,000,000, direct City staff to adjust the General Fund economic uncertainty reserve to \$1,000,000 and apply any remaining balance from the fiscal year 2017-18 year-end results to the General Fund unassigned reserve account, direct City staff to apply the entire residual Water Fund balance from the fiscal year 2017-18 year-end results to the Water CIP Reserve Fund (approximately \$845,500), by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**14. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2018**

**Recommendation:** That the City Council:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2018.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2018, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**15. Adoption of Ordinance No. 1099**

An Ordinance of the City of Santa Fe Springs adopting Development Agreement No. 01-2019 by and between the City of Santa Fe Springs and General Outdoor Advertising

**Recommendation:** That the City Council:

- Adopt Ordinance No. 1099, to approve Development Agreement No. 01-2019 by and between the City of Santa Fe Springs and General Outdoor Advertising.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to adopt Ordinance No. 1099, approving 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

16. Adoption of 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 adopt Ordinance No. 1101.

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

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

17. Resolution No. 9624 – Rosecrans/Marquardt Avenue Grade Separation Overpass Project – Authorization to File an Application for Allocation of Section 190 Grade Separation Program Funds

**Recommendation:** That the City Council:

- Adopt Resolution No. 9624 authorizing filing an application for allocation of Section 190 Grade Separation Funds for the Rosecrans/Marquardt Avenue Grade Separation Overpass Project (Overpass Project); and
- Authorize the City Engineer to file an application for allocation of Section 190 Funds in the amount \$15 million for the Overpass Project.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to adopt Resolution No. 9624 authorizing filing an application for allocation of Section 190 Grade Separation Funds for the Rosecrans/Marquardt Avenue Grade Separation Overpass Project (Overpass Project); and authorizing the City Engineer to file an application for allocation of Section 190 Funds in the amount of \$15 million for the Overpass Project, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

18. Resolution No. 9625 – Request for Parking Restrictions during Certain Hours on Sunshine Avenue between Greenstone Avenue and Shoemaker Avenue

**Recommendation:** That the City Council:

- Adopt Resolution No. 9625 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on the both sides of Sunshine Avenue from Greenstone Avenue to Shoemaker Avenue and implement a tow-away zone



within the same limits for vehicles that violate the parking restriction.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to adopt Resolution No. 9625 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on both sides of Sunshine Avenue from Greenstone Avenue to Shoemaker Avenue and implement a tow-away zone within the same limits for vehicles that violate the parking restriction, by the following vote:

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

19. Resolution No. 9626 - Ordering the Preparation of the Engineer's Report for FY 2019/20 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

**Recommendation:** That the City Council:

- Adopt Resolution No. 9626, ordering the preparation of the Engineer's Report for FY 2019/20 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to adopt Resolution No. 9626, ordering the preparation of the Engineer's Report for FY 2019/20 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive), by the following vote:

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

20. Resolution No. 9627 – Ordering the Preparation of the Engineer's Report for FY 2019/20 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council:

- Adopt Resolution No. 9627, ordering the preparation of the Engineer's Report for FY 2019/20 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to adopt Resolution No. 9627, ordering the preparation of the Engineer's Report for FY 2019/20 in conjunction with the annual levy of assessments for the Street Lighting District No. 1, by the following vote:

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

21. Resolution No. 9628 – Approving the Renewal of the General Services Agreement Between the City of Santa Fe Springs and the County of Los Angeles

**Recommendation:** That the City Council:

- Approve the renewal of the General Services Agreement between the City of Santa Fe Springs and the County of Los Angeles for a five year period commencing on July 1, 2019, and in so doing, authorize the Mayor to execute the agreement documents.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to approve the renewal of the General Services Agreement between the City of Santa Fe Springs and the County of Los Angeles for a five year period commencing on July 1, 2019, and in so doing, authorize the Mayor to execute the agreements documents, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**22. Resolution No. 9629 – Authorizing the Publication Notice to Sell a Franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9629 and set the date of April 25, 2019 for the public hearing to grant a franchise to Golden State Water Company.

It was moved by Council Member Zamora, seconded by Council Member Mora, to adopt Resolution No. 9629 and set the date of April 25, 2019 for the public hearing to grant a franchise to Golden State Water Company, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**23. Santa Fe Springs Road Street Improvements Project – Authorization to Allocate Proposition C Local Return Funds**

**Recommendation:** That the City Council:

- Authorize the Director of Public Works to Allocate \$661,923 of Proposition C Local Return Funds to the Santa Fe Springs Road Street Improvements Project.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to authorize the Director of Public Works to Allocate \$661,923 of Proposition C Local Return Funds to the Santa Fe Springs Road Street Improvements Project, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**24. On-Call Tree Maintenance Services – Contract Amendment No. 1**

**Recommendation:** That the City Council:

- Renew the On-Call Tree Maintenance Services Agreement with West Coast Arborists, Inc. for an additional two years, effective April 14, 2019; and

- Authorize the Director of Public Works to execute Contract Amendment No. 1 with West Coast Arborist for On-Call Tree Maintenance Services.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to renew the On-Call Tree Maintenance Services Agreement with West Coast Arborists, Inc. for an additional two years, effective April 14, 2019; and authorize the Director of Public Works to execute Contract Amendment No. 1 with West Coast Arborist for On-Call Tree Maintenance Services, by the following vote:

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

**25. Request Approval to Donate a Department of Fire-Rescue Used Vehicle to the City of Navajoa Fire Department**

**Recommendation:** That the City Council:

- Authorize the donation of a used Environmental Pickup with Service Bed to the City of Navajoa Fire Department.

It was moved by Council Member Rordriguez, seconded by Council Member Mora, to authorize the donation of a used Environment Pickup with Service Bed to the City of Navajoa Fire Department, by the following vote:

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

**26. 2019 Aloha Festival – Request for Funding**

**Recommendation:** That the City Council:

- Provide staff direction regarding the request by the Ho’oilina Foundation to fund the City’s associated costs for the Aloha Festival.

It was moved by Council Member Zamora, seconded by Council Member Mora, to have a meeting with Ho’Oilina Foundation two (2) months prior to the event, by the following vote:

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

**27. Abigail Barraza Foundation (ABF) – Request for an Increase in Funding for Events under Community Promotion and Community Organization Support Budget Accounts**

**Recommendation:** That the City Council:

- Provide staff direction regarding the request by Abigail Barraza Foundation (ABF) for an increase in funding for events under the Community Promotion and Community Organization Support budget accounts associated with all events outlined within this report.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to leave the fees this year as is and consider the increase the following year, by

the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

**CLOSED SESSION**

**28. PUBLIC EMPLOYMENT**

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

TITLE: City Manager Evaluation

**CLOSED SESSION**

**29. CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

Unrepresented Employee: City Manager

**CLOSED SESSION**

**30. REAL PROPERTY NEGOTIATIONS**

(Pursuant to California Government Code Section 54956.8)

**Property: APN:** 8008-029-900 for the property located at 11760 Telegraph Road, Santa Fe Springs, CA 90670

**Agency Negotiator:** Director of Planning

**Negotiation Parties:** USPS

**Under Negotiation:** Terms for the lease renewal

**CLOSED SESSION**

**31. CONFERENCES WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

**Agency Designated Representatives:** City Manager, Director of Finance, Human Resources Manager, City Attorney

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

**CLOSED SESSION**

**32. CONFERENCES WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator

**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

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***Mayor Trujillo recessed the meetings at 6:36 p.m.***

***Mayor Trujillo convened the meeting at 7:11 p.m.***

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Council Member Zamora was not present for the 7pm portion of the meeting.

**33. INVOCATION**

Invocation was led by Council Member Mora.

**34. PLEDGE OF ALLEGIANCE**

Santa Fe Springs Fire fighter led the Pledge of Allegiance.

**35. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: No one was present from the Chamber of Commerce.

**36. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Dancing Storytellers, Indian Mythology And Me, Friday, April 5, 2019 at 7 p.m.
- So Totally 80's Fun Run/Walk, Saturday, April 6, 2019 at 7 a.m.
- Community Program Excursion, Queen Mary Tour, April 13, 2019 at 9 a.m.
- Santa Fe Springs Day of Service, Saturday, April 13, 2019 at 8 a.m.

**37. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager Raymond Cruz spoke about the interviews that were conducted last week for city attorney; he introduced the new City Attorney Ivy M. Tsai and thanked Richard L. Adams II for his assistance during the interim.
- Assistant Municipal Services Manager, Heleo Espinoza, spoke about the overnight street closure on Florence Avenue scheduled for April 5, 2019 at 8 p.m.
- Director of Planning, Wayne Morrell spoke about the California Highway Patrol Office Relocation Plan.
- Director of Police Services, Dino Torres spoke about the "Every 15 Minutes" program scheduled for next Wednesday. He stated that during this program there will be a crash scene, following an assembly on April 4<sup>th</sup>.
- Fire Chief Brent Hayward spoke about the Fire Department acquiring drinks and snacks for the 5k Fun Run/Walk in April. He also spoke about receiving a new light and air unit. Last, he spoke about providing support to the L. A. Marathon.
- Director of Finance Services Travis Hickey spoke about the implementation of the new Finance System and the recent upgrade.
- Director of Community Services, Maricela Balderas spoke about the following events: 2019 Art Walk, 2019 Spring Camp, So Totally 80s Fun Run scheduled for April 6<sup>th</sup>, and about a networking event on April 18<sup>th</sup> to promote sponsors for the 2019 Art Fest and Collectors Night.

**38. PRESENTATIONS**

- a. Introduction of New Finance and Administrative Services Employee, Human Resources Assistant, Brianna Esquivias
- b. Proclamation – Declaring the month of March as “American Red Cross Month” in Santa Fe Springs
- c. Proclamation – Declaring the month of April 2019, as “DMV/Donate Life Month” in Santa Fe Springs
- d. Proclamation – Declaring April 7-13, 2019 as “National Volunteer Week” in Santa Fe Springs
- e. Proclamation – Declaring April 7-13, 2019 as “National Library Week” in Santa Fe Springs

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

- a. Advisory Committee Appointments

No appointments were made.

**40. ORAL COMMUNICATIONS**

Jason Gerros spoke during oral communications.

**41. COUNCIL COMMENTS**

Council Member Mora thanked everyone for attending the meeting, and spoke about the importance of being an organ donor.

Council Member Rodriguez spoke about the following: SFS Women’s Club Quarter Mania; thanked Council Member Zamora for supporting the cause; attended the LA CADA house, expressed supporting; and thanked Mayor Trujillo for the Soroptimist event, focusing on women and girls.

Mayor Pro Tem Rounds thanked Richard L. Adams II for his help the past few weeks and welcomed Ivy M. Tsai, the new City Attorney. He also thanked Travis Hickey and his team for the report and work they have done.

Mayor Trujillo spoke about Paul Legarreta, noted he graduated one of the top marines and will be acknowledging next month. She also spoke about an 11 year old that just ran the marathon that will be present. She also thanked staff for their help. Lastly, she spoke about SEACCA and the Veterans Program they have. She also thanked Police Captain Bar and the Fire Department for their help.


Mayor Trujillo recessed the meeting at 8:02 p.m. to continue the discussing of the Closed Session items.

Mayor Trujillo reconvened the meeting at 9:05 p.m.

City Attorney stated there were no actions made during closed session.

**42. ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 9:06 p.m.

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

**ATTEST:**

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

4/23/19  
\_\_\_\_\_  
Date