



MINUTES OF THE MEETINGS OF THE CITY COUNCIL

April 23, 2019

1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 6:01 p.m.

2. ROLL CALL

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

- a. Minutes of the March 28, 2019 Public Financing Authority

Recommendation: That the Public Financing Authority:

- Approve the minutes as submitted.

- 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 Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving Item No. 3A, and 3B, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the March 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 Rounds, 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

HOUSING SUCCESSOR

5. CONSENT AGENDA

Minutes of the March 28, 2019 Housing Successor

Recommendation: That the Housing Successor:

- 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

SUCCESSOR AGENCY

6. CONSENT AGENDA

Minutes of the March 28, 2019 Successor Agency

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Rodriguez, 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 March 21, 2019 and March 28, 2019 Regular and Special 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.

- c. Amendment Number One to the Retainer Agreement for City Attorney Services

Recommendation: That the City Council:

- Approve Amendment Number One to the Retainer Agreement for City Attorney Services
- Authorize the Mayor to execute the Amendment.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving Items 7A through 7C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

8. Introduction of Ordinance No. 1102 – Public Hearing for Granting a Franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing; and
- Introduce Ordinance No. 1102 Granting a Franchise to Golden State Water Company for Maintenance and Operation of Pipelines in City Streets.

Mayor Trujillo opened the Public Hearing at 6:03pm

There was not one present to speak on Item No. 8.

Mayor Trujillo closed the Public Hearing at 6:03pm

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to Introduce Ordinance No. 1102, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

9. Resolution 9632-Approval of Programs/Projects Proposed for Funding During FY 2019/2020 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the acceptance of CDBG funds as described in the body of this report;
- Adopt Resolution No. 9632; and
- Authorize the Community Services Department to transmit the planning documents to the County of Los Angeles Community Development Commission.

Mayor Trujillo opened the Public Hearing at 6:04pm

There was not one present to speak on Item No. 9

Mayor Trujillo closed the Public Hearing at 6:04pm

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the acceptance of CDBG funds, adopt Resolution No. 9632, and authorize the Community Services Department to transmit the planning documents to the County of Los Angeles Community Development Commission, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

PUBLIC HEARING

10. Resolution 9633 - Approval of Use of Community Development Block Grant Funds (CDBG) for the CDBG Revolving Grant Fund

Recommendation: That the City Council:

- Open the Public Hearing and hear from anyone wishing to speak on this matter;
- Approve the FY 2019/2020 CDBG unallocated funds to the CDBG Revolving Grant Fund as described in the body of this report;
- Adopt Resolution No. 9633; and
- Authorize the City Manager to execute the Agreement to transfer CDBG Funds to the CDBG Revolving Grant Fund for later use in Santa Fe Springs CDBG eligible projects.

Mayor Trujillo opened the Public Hearing at 6:05 pm

There was not one present to speak on Item No. 10

Mayor Trujillo closed the Public Hearing at 6:05 pm

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve the FY 2019/2020 CDBG unallocated funds to the CDBG Revolving Grant Fund, adopt Resolution No 9633, and authorize the

City Manager to execute the Agreement to transfer CDBG Funds to the CDBG Revolving Grant Fund for later use in Santa Fe Springs CDBG eligible projects, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

NEW BUSINESS

11. Approve of Grant from Los Angeles County to Fund Resurfacing Basketball, Tennis, and Handball Courts Project – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve Grant from Los Angeles County in the amount of \$150,000 to Fund City Parks Projects;
- Authorize the Mayor to Execute the Social Program Agreement with Los Angeles County;
- Approve the Plans and Specifications to Resurface Tennis and Handball Courts at Los Nietos Park, Resurface Basketball Courts at Santa Fe Springs Park, and Resurface the Basketball Courts at Little Lake Park ; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the grant from Los Angeles County in the amount of \$150,00 to Fund City Parks Projects, authorize the Mayor to execute the Social Program Agreement with Los Angeles County, approve the plans and specifications to Resurface Tennis and Handball Courts at Los Nietos Park, Resurface Basketball Courts at Santa Fe Springs Park, and Resurface the Basketball Courts at Little Lake Park, and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

12. Landscape Maintenance Services-Authorization to Advertise Request for Proposals

Recommendation: That the City Council:

- Authorize the Director of Public Works to advertise a Request for Proposals for Landscape Maintenance Services.

Mayor Trujillo directed staff to prepare an amendment to our current contract with Complete Landscape Maintenance Services to provide a 5% increase in compensation for their services and add one (1) additional year to the existing term of the contract; to be brought back for approval at the next council meeting.

There was a consensus amongst Council to move forward with the Mayor's recommendation, replacing staff's proposed recommendation.

13. Approval of Parcel Map No. 73161-9421 Santa Fe Springs Road

Recommendation: That the City Council:

- Approve Parcel Map No. 73161;
- Find that Parcel Map No. 73161 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 73161.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve Parcel Map No. 73161, find that Parcel Map No. 73161 together with the provisions for its design and improvement, is consistent with the City's General Plan, and authorize the City Engineer and City Clerk to sign Parcel Map No. 73161, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

14. Request for Out-of-State Travel for the Director of Planning and Senior Planners to attend the 2019 International Council of Shopping Centers (ICSC) ReCon exhibition and conference in Las Vegas, Nevada

Recommendation: That the City Council:

- Approve out-of-state travel for the Director of Planning and Senior Planners to attend the 2019 ICSC ReCon exhibition and conference in Las Vegas, Nevada from May 19-22, 2019.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, to approve out-of-state travel for the Director of Planning and Senior Planners to attend the 2019 ICSC ReCon exhibition and conference in Las Vegas, Nevada from May 19-22, 2019, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

15. Consideration of an Amendment to provide a Fifteen (15) Day Extension of the Review Period in Section V (C) of the Disposition and Development Agreement entered into on November 20, 2018 by and Between the City of Santa Fe Springs, a California Municipal Corporation (City or Seller) and SFS Hospitality, LLC (Developer or Buyer) for the 1.074-acre Property Located at 10415 Telegraph Road (APN: 8009-007-931) at the southwest corner of Norwalk Boulevard and Telegraph Road, within the M-2, Heavy Manufacturing, Zone

Recommendation: That the City Council:

- Authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend certain provisions of the Disposition and Development Agreement.

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds, to authorize the Mayor or designee thereof, to execute all documents and take any actions necessary and appropriate to extend certain provisions of the Disposition and Development agreement, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None
Absent: None

CLOSED SESSION

16. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Unrepresented Employee: City Manager

CLOSED SESSION

17. 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

18. 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

CLOSED SESSION

19. REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8011-009-935 for the property located at 10712 Laurel Avenue, Santa Fe Springs, CA 90670

Agency Negotiator: Director of Planning

Negotiation Parties: Devon Wesselink for Coast to Coast Commercial, LLC

Under Negotiation: Purchase Price

Mayor Trujillo recessed the meetings at 6:10 p.m.

Mayor Trujillo convened the meetings at 7:08 p.m.

Assistant City Attorney, Richard L. Adams II provided a brief report on the closed session items; there was no action taken.

20. INVOCATION

Invocation was led by Mayor Pro Tem Rounds.

21. PLEDGE OF ALLEGIANCE

The Youth Leadership Advisory Committee led the Pledge of Allegiance.

22. INTRODUCTIONS

Representatives from the Chamber of Commerce: Teri Brazen from Norwalk-La Mirada Plumbing and HVAC, and Daniel O' Marah from Starbucks.

23. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- SFS Art Fest: Collector's Night – Thursday, May 2, 2019 @ 5:00 p.m.
- SFS Art Fest – Friday, May 3, 2019 @ 3:00 p.m.
- Summer Youth Soccer – Mandatory Skill Evaluations on May 21, 22 @ 5:00 p.m.

24. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz spoke about him and the Director of Planning, Wayne Morrell attending the Gateway Cities Homelessness Technical Advisory Committee. He noted that as of 2018 the City of Santa Fe Springs has approximately 262 homeless citizens and added that Whittier - SFS neighboring City – is currently dealing with the homeless issue on the Whittier Boulevard Green Belt and Santa Fe Springs will be working with non-profit organizations to have beds available, as a recent court order expects each city to provide beds for approximately 60% of their homeless residents. He also spoke about attending his first SFS Easter Egg hunt on Saturday.
- Director of Public Works, Noe Negrete provided a brief report on the pothole repairs that have been done since the beginning of 2019. He noted approximately 600 potholes were filled with 20 tons of asphalt hot mix from Blue Diamond. He requested from the public to notify the City of any potholes they might see. He also spoke about this upcoming Saturday, April 27, 2019 the City will be recognizing Arbor Day by planting 100 trees. This event will also kick-off a tree giveaway if residents signed up online to have the tree planted in front of that winner's home.
- Director of Planning, Wayne Morrell spoke about the constructions that is currently occurring on the South side of Walmart on Carmenita Rd. This is to accommodate the online orders for in-store pickup. He also spoke about the southeast corner of Bloomfield Ave. and Telegraph Road. Reabandonment of the wells is being done so that a new building can be constructed.
- Director of Police Services, Dino Torres provided an update on the Promenade Shopping Center, he noted the first report was provided at the March 28, 2019 Council meeting. He noted that since then there have been 109 proactive checks, (patrols that were made by officers and from public feedback). In addition to the patrol team, officers have also been keeping an eye on any illegal parking. Code

enforcement continues to address code violations and work with property managers to abate many concerns. He also spoke about meeting with the Divisional Director of Octopharma Plasma on April 4th, announcing that they will be working with the City to ensure that the area is kept cleaning. Lastly, he noted there will be a community block party; the first one is scheduled at Los Nietos Park on Saturday, May 11 from 12pm to 2pm, then on Lakeview Park on June 8 and Santa Fe Springs Park on June 22.

- Fire Chief, Brent Hayward spoke about the MDA “Fill the Boot” 2019 Annual Campaign to raise funds to fight muscular dystrophy. They will be at Carmenita and Telegraph on May 6, 8, 10.
- Director of Finance Services, Travis Hickey spoke about the conference hosted by the California Municipal Treasurer’s Association. He will be providing a report on upcoming legislative changes, such as SB 5. There were discussions at the conference regarding finance updates such as fighting fraud and overseeing online transactions.
- Director of Community Services, Maricela Balderas spoke about the Volunteer Recognition Dinner that occurred on Friday, April 12, 2019. She also spoke about the Volunteer Day of Services that was scheduled on Saturday, April 13, 2019 that was held at Santa Fe Springs Park to pick up debris. She thanked Council and staff for helping out. There was also an Easter Egg-stravaganza that was scheduled last Saturday, April 20, 2019 The event attendance was the highest in recent years, with over 1,000 participants. Last, she spoke about the Art Fest scheduled on May 3, 2019. She thanked Mayor Pro Tem Rounds, Council Member Mora, City Manager Ray Cruz and members of the Heritage Arts Advisory Committee for supporting the event.

25. PRESENTATIONS

- a. Recognition of the 2019 Santa Fe Springs Fun Run/Walk Event Sponsors
- b. Proclaiming the month of April as “Autism Awareness Month” in the City of Santa Fe Springs
- c. Proclaiming the month of April as “Sexual Assault Awareness Month” in the City of Santa Fe Springs
- d. Proclaiming the month of April as “Testicular Cancer Awareness Month” in the City of Santa Fe Springs
- e. Proclaiming the month of May 2019 as “Older Americans Month” in the City of Santa Fe Springs

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

Councilmember Rodriguez appointed Martha Villanueva to Senior Advisory Committee.

Mayor Pro Tem Rounds appointed Dolores Duran to the Family and Human

Services Advisory Committee.

27. ORAL COMMUNICATIONS

No one wished to speak during Oral Communications.

28. COUNCIL COMMENTS

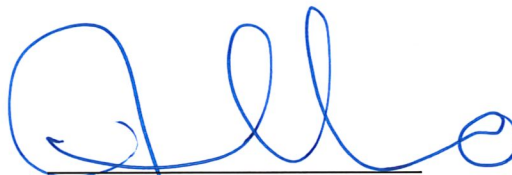
- Council Member Mora spoke about admiring the City of Santa Fe Springs and the proclamations that are brought forward to recognize people that go through different hardships. He spoke about the Easter Eggstravaganza event and admired all the individuals that attended and thanked staff and volunteers.
- Council Member Rodriguez thanked the seniors for all their help. She noted that seniors are great role models and shares with her son the value of seniors. She also admired the senior caregivers for all their hard work. She also spoke about the Easter Eggstravaganza and recognized staff and volunteers for putting together a great event. Last, she spoke about the Volunteer Recognition Dinner and the Volunteer Day. She thanked everyone that supports those that are going through cancer and commended the patients that are going through everything. She also thanked the Sister City Advisory Committee for the pancake breakfast.
- Council Member Zamora spoke about the importance of being a care provider, those that have cared for kids with special needs and other illnesses. He admires any caregiver that has provided support. He also spoke about the "Older Americans Month", admired all the seniors that have been good mentors to everyone and family. He also recognized staff for all their work, admired how other cities compare staff and services provided by the City compared to other cities. He spoke about the Volunteer Recognition Dinner, day of services, and Easter Egg hunt and how many people attended the event. He spoke about losing a close friend and resident, Selene Tostado, that died of cancer on Saturday. Lastly, he requested staff to look for an app that takes pictures of graffiti and potholes to be sent to public works.
- Mayor Pro Tem Rounds spoke about how the Council cares about the City and attends all events. He recognized staff and the community that includes the residents that make the city what it is because of their support. He also spoke about Carlos Mendoza, and thanked Dino for the report on the Promenade. He thanked all the proclamations that were brought forward to support the each cause. Lastly, he supported the idea that Council Member Zamora brought forward on the smartphone app for the potholes and graffiti.

- Mayor Trujillo spoke about the council retreat taking place May 11th, 2019.

Therefore, none of the Council will be able to attend the Block Friday. This Wednesday will be Meet the Mayor, however, she will not be able to attend as she will have to work. However, she announced that she is available to meet with them if they reach out to her.

29. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 8:20 p.m. I memory Selene Tostado and to keep Art Escobedo, former board member, in your memories.



Juanita Trujillo
Mayor

ATTEST:



Janet Martinez
City Clerk

5/24/19
Date