



APPROVED: 09/10/2019

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

August 8, 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, Mayor Pro Tem/Vice Chair Rounds and Mayor Trujillo.

**Members absent:** None

### HOUSING SUCCESSOR

*There were no Housing Successor items to be considered.*

### SUCCESSOR AGENCY

*There were no Successor Agency items to be considered.*

### CITY COUNCIL

### 3. 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 July 9, 2019 Special 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.

#### c. Ordinance No. 1103 - An Ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.480 (Parking Spaces Required) and 155.481 (Required Parking) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code relating to garage conversions in the A-1, Light Agricultural, and R-1, Single-Family Residential, Zones (Planning)

**Recommendation:**

- Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan; and
  - Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorical Exempt; and
  - Adopt Ordinance No. 1103.
- d. Ordinance No. 1104 – An Ordinance of the City of Santa Fe Springs Amending the Abandonment and Desertion Section of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code to Update the Procedures Regarding the Abandonment of Oil Wells (Fire)  
**Recommendation:**
- Adopt Ordinance No. 1104 Amending the abandonment and desertion section of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code.
- e. Quarterly Treasurer's Report of Investments for the Quarter Ended June 30, 2019 (Finance)  
**Recommendation:**
- Receive and file the report.
- f. City Hall Public Counters and Accessibility Improvements Project – Final Payment (Public Works)  
**Recommendation:**
- Approve the Final Payment (less 5% Retention) to RS Construction and Development Inc. of Upland, California in the amount of \$37,857.50 for the subject project.
  - Appropriate \$9,000.00 from the Bond Capital Improvement Funds to Account PW18CD02 to cover all project expenditures.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve Items 3A through 3F, by the following vote:

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

**Nayes:** None

**Absent:** None

#### **NEW BUSINESS**

4. Appropriation of funds from City's Art in Public Places fund for City's Art Education Grant Program for Fiscal Year 2019-2020 (Community Services)

**Recommendation:**

- Approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program for Fiscal Year 2019-2020.

It was moved by Council Member Mora, seconded by Council Member Zamora, to approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100), and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant

Program for Fiscal Year 2019-2020, by the following vote:

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

**Nayes:** None

**Absent:** None

5. Approval of Volunteer Services Agreement with Cole Vocational Services for Fiscal Year 2019-2020 (Community Services)

**Recommendation:**

- Approve a 1-year volunteer services agreement between the City of Santa Fe Springs and Cole Vocational Services.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to approve a 1-year volunteer services agreement between the City of Santa Fe Springs and Cole Vocational Services, by the following vote:

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

**Nayes:** None

**Absent:** None

6. Adoption of Resolution No. 9644 – Authorization to Accept and Administer the California State Library Competitive Grant for the “SFS Innovates” Program (Community Services)

**Recommendation:**

- Adopt Resolution No. 9644 authorizing the Library Services Division Director to accept and administer the California State Library Competitive Grant for the “SFS Innovates” Program.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, to adopt Resolution No. 9644 authorizing the Library Services Division Director to accept and administer the California State Library Competitive Grant for the “SFS Innovates” Program, by the following vote:

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

**Nayes:** None

**Absent:** None

7. Approval of Salary Schedule Modifications Pursuant to the Fiscal Year 2019-20 Labor Agreement between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association (Finance)

**Recommendation:**

- Approve the attached salary schedule modifications for the following positions: Firefighter, Firefighter/Paramedic Trainee, Firefighter/Paramedic I, and Firefighter Paramedic II.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, to approve the attached salary schedule modifications for the following positions: Firefighter, Firefighter/Paramedic Trainee, Firefighter/Paramedic I, and Firefighter Paramedic II., by the following vote:

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

**Nayes:** None

**Absent:** None

***Mayor Trujillo recessed the meeting at 6:05 p.m.***

***Mayor Trujillo reconvened the meeting at 7:00 p.m.***

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**8. INVOCATION**

Invocation was led by Council Member Mora.

**9. PLEDGE OF ALLEGIANCE**

Santa Fe Springs Court Princess Jazmine Duque led the Pledge of Allegiance.

**10. INTRODUCTIONS**

- Representatives from the Chamber of Commerce, CEO Kathy Fink, and Rick Landis from the Santa Fe Springs Swap Meet.

**11. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Water Wars Extreme – August 9, 2019 at 1:30 p.m.
- Trio America Concert – August 9, 2019 at 7:00 p.m.
- A Matter of Balance – August 23 and October 11, 1:30 p.m. to 3:30 p.m.

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

- City Manager, Ray Cruz spoke about attending the Gateway Cities City Manager's Meeting in La Mirada, which was hosted by JPIA. They discussed the filming of public places by certain groups under the guise of performing "1<sup>st</sup> Amendment Audits" and assigning faux grades. JPIA will be providing trainings and handing out flyers with information on how to interact with such groups.
- Capital Improvements Manager, Robert Garcia spoke about the City Hall Public Counters and Accessibility Improvements Project. The locations that received the modifications were the Finance cashier, west sliding door in the main lobby, and the Planning counter.
- Director of Planning, Wayne Morrell spoke about the proposed housing at Lakeland Road and Laurel Avenue in collaboration with The Whole Child and Habitat for Humanity. Recently the city received preliminary plans that will consist of apartments, interim housing, and for-sale homes. Apartments will be three, 2-story wood frames, which will total 84 residential-dwelling units. There will be secured entrances, a leasing office, a computer center, and a fitness room. Interim housing will consist of 33 units. There will be approximately 15 for-sale homes. These are only concepts at this point.
- Director of Police Services, Dino Torres spoke about the "Coffee With a Cop"

Event at the Gus Velasco Neighborhood Center. Second, he followed up on the concerns brought about at the last City Council meeting in regards to the Santa Fe Springs Promenade on Telegraph Rd.

- Fire Chief, Brent Hayward spoke about the completion of the tower refurbishment project. All funding for the project was provided by Rio Hondo College. Second, he spoke about the new hose arriving to replace the out of compliance hose. Lastly, he spoke about the apparatus ramp replacement in front of the Fire Headquarters.
- Director of Finance, Travis Hickey spoke about the Human Resources Department hosting "Learn and Lunch" programs educating on the different plans available. Second, he spoke about hosting a 'how to write a performance evaluation' workshop being held on September 5, 2019 with supervisors and managers. Lastly, he spoke about the annual audit of the city's finances beginning this week.
- Director of Community Services, Maricela Balderas spoke about partnering with the Los Angeles Dept. of Public Health to provide free flu shots on October 17 at the Neighborhood Center. Second, she spoke about the Summer Arts and Crafts Camp that was held at Heritage Park. Lastly, she reported that the 2019 Summer and Concert Series was reported to be big success, drawing in about 5,000 attendees. The summer sports tournaments were also successful, receiving positive feedback.

**13. PRESENTATIONS**

- a. Proclaiming August 21, 2019 as "National Senior Citizen's Day" in the City of Santa Fe Springs
- b. Recognition of Sponsors for 2019 Children's Back to School Backpack Program

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

- a. Advisory Committee Appointments

The following appointments were made: Mayor Pro Tem Rounds appointed Jeanette Lizarraga to the Historical Advisory Committee.

**15. ORAL COMMUNICATIONS**

There was no one wishing to speak during oral communications.

**16. COUNCIL COMMENTS**

Council Member Mora thanked those who donated to the Back-to-School Backpack program. He also thanked and congratulated the seniors and wished everyone a great rest of their summer.

Council Member Rodriguez thanked everyone who donated to the backpack program. She also thanked all the city staff for their coordination and production of the summer movies and concerts. She also thanked those who donated to the Women's Club.

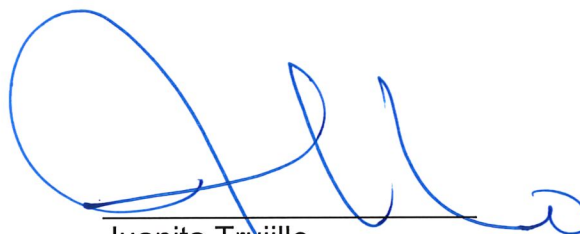
Council Member Zamora thanked the city staff for their involvement in the movies and concerts at the park. He also spoke about the fashion show and "Coffee With a Cop" events. He also thanked all the senior citizens for their volunteer and hard work.

Mayor Pro Tem Rounds thanked everyone who participated in the backpack program. He also spoke about attending the "State of the Union" lunch with Congresswoman Linda T. Sanchez. He also spoke about the I-5 Freeway project, which is on schedule to be completed in February 2020. Lastly, he encouraged everyone to enjoy the rest of the summer.

Mayor Trujillo thanked all those involved in the backpack program and all the volunteers who take the time to provide for the city. She also extended her thanks to all of the uniformed officers who service the city.

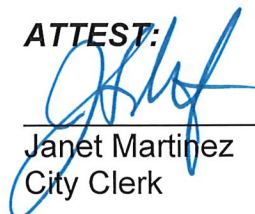
**17. ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 7:46 p.m. in memory of LAPD Officer Juan Jose Diaz.



Juanita Trujillo  
Mayor

**ATTEST:**

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

9/10/19  
\_\_\_\_\_  
Date