



APPROVED: 09/26/2019

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

August 22, 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 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

- a. Minutes of the July 25, 2019 Public Financing Authority

Recommendation:

- 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:

- 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

Nayes: None

Absent: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 25, 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 Zamora, seconded by Mayor Pro Tem Rounds, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

NEW BUSINESS

5. Resolution No. 9645 – Board Member Appointment to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation:

- Adopt Resolution No. 9645 appointing Noe Negrete to serve as the primary Board Member and Robert Garcia and Sarina Morales-Choate to serve as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to adopt Resolution No. 9645 appointing Noe Negrete to serve as the primary Board Member and Robert Garcia and Sarina Morales-Choate to serve as alternate Board Members representing the City of Santa Fe Springs with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

HOUSING SUCCESSOR

6. **CONSENT AGENDA**

Minutes of the July 25, 2019 Housing Successor

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

SUCCESSOR AGENCY

7. CONSENT AGENDA

Minutes of the July 25, 2019 Successor Agency

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, 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

CITY COUNCIL

8. 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.

Minutes of the July 25, 2019 Regular City Council Meeting

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

NEW BUSINESS

9. Review of City Council Sub-Committees

Recommendation:

- Review sub-committees list and determine whether there is a need to continue listed sub-committees.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to keep the Finance Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Zamora, seconded by Council Member Mora to keep the Billboard Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Zamora, seconded by Council Member Rodriguez to keep the Budget Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds to keep the Capital Improvement Project Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora to keep the Child Car Sub-Committee until the project is completed which is estimated to be February 2020; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Rounds, seconded by Council Member Zamora to keep the Economic Development Strategy Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora to keep the General Plan Subcommittee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Trujillo, seconded by Mayor Pro Tem Rounds to remove the High Speed Rail Authority; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Mora, seconded by Council Member Rodriguez to keep the Hotel Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Mora, seconded by Council Member Rodriguez to remove the Housing Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Zamora, seconded by Council Member Rodriguez to remove the I-5 Freeway Expansion Project Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora to remove the Housing Plan Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds to remove the Marquardt/Rosecrans Grade Separation Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Rodriguez, seconded by Mayor Pro Tem Rounds to remove the Relay for Life Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez to remove the Strategic Plan Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora to remove the Successor Agency Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora to remove the Waste Management Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

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

to keep the Water Rate Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora to remove the Water Conservation Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds to keep the Whittier Police Department Sub-Committee; by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

10. Approval of Revised City's Social Media Policy

Recommendation:

- Approve the revised City's Social Media Policy

It was moved by Council Member Mora, seconded by Council Member Zamora, to approve the revised City's Social Media Policy, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

11. Approval of Vending Machine Agreement between the City of Santa Fe Springs and Joseph Welch

Recommendation:

- Approve a 2-year Vending Machine Agreement with Joseph Welch of Better 4 You Vending.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve a 2-year Vending Machine Agreement with Joseph Welch of Better 4 You Vending, by the following vote:

Ayes: Mora, Rodriguez, Zamora, Rounds, Trujillo

Nayes: None

Absent: None

CLOSED SESSION

12. CONFERENCES WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One Potential Case)

Mayor Trujillo recessed the meetings at 6:33 p.m.

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

Ivy M. Tsai, City Attorney stated the city council met in closed session, took action by unanimous vote to initiate litigation, authorize the retention of the firm of Aleshire & Wynder, LLP to bring the litigation on behalf of the City, and authorize the City Manager to execute an agreement for special counsel services, joint prosecution agreement and waiver of conflict of interest letter.

13. INVOCATION

Invocation was led by Mayor Pro Tem Rounds.

14. PLEDGE OF ALLEGIANCE

Captain Aviv led the Pledge of Allegiance.

15. INTRODUCTIONS

- Representatives from the Chamber of Commerce: Tony Williams from Global IT and Carolyn Corbin from Raymond Handling Solutions.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Look up the Stars, Friday, August 23, 2019 at 7:00 p.m.
- Masquerade Dance, Friday, August 23, 2019 at 9:00 a.m.
- Friendly Fajitas, Wednesday, August 28, 2019 at 6:00 p.m.

17. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond Cruz spoke about Measure Y and reported the new tax that was collected in the first few months was 3 million dollars. He also spoke about attending a meeting in Norwalk and noted that one of the important issues was the 2020 Census.
- Council Member Zamora requested to add a census link to website and social media.
- City Manager Cruz also spoke about attending the 2019 Chamber Retreat Workshop the previous week.
- Director of Public Works, Noe Negrete spoke about the Santa Fe Springs Road construction and noted that there has not been a response from the gas company regarding the repair for the gas main. Therefore, they will need to contact another source to get a response since local businesses currently do not have parking.
- City Manager added that the gas company being unresponsive is unacceptable and they will be speaking to another source and should have an answer within a week.
- Director of Public Works, Noe Negrete continued presentation. Spoke about signs,

bags and wastebaskets that were recently added for dog waste. He also spoke about the LED Stop Lights that were recently added at Pioneer Blvd. going southbound and northbound.

- Council Member Zamora noted that people are now slowing down after the stops were added.
- Planning Director, Wayne Morrell spoke about two projects; first one discussed was the project located on Telegraph Road and Santa Fe Springs Road and second one was located at Los Nietos Road and Greenleaf Road.
- Director of Police Services, Dino Torres provided an update on the shopping center on Telegraph Road and Orr & Day Road. Public Safety staff has been patrolling the area.
- Councilmember Rounds suggested adding a light or trimming the trees behind the shopping center to improve visibility.
- Director Torres stated that a letter was mailed out to the shopping center owner addressing that issue along with other problems to be addressed.
- Battalion Chief Chad Van Meeteren spoke about the Hazmat Drill that was hosted at the regional training center. He also spoke about the Potato Bake.
- Director of Finance, Travis Hickey spoke about the employee benefits health fair scheduled for September 10, 2019 from 9am to 11am.
- Director of Community Services, Maricela Balderas spoke about Adam Matsumoto resigning from the city since he has accepted a job with Temple City as the Parks and Recreation Director. Community Services supervisor Ed Ramirez will temporarily oversee the Parks and Recreation programs. Last, she spoke about the "Dia De Los Muertos" event that will be taking place on October 5th.

18. PRESENTATIONS

- a. None

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

Councilmember Mora appointed Joe Avila to the Parks and Recreation Advisory Committee and Councilmember Rodriguez appointed Elena Lopez to the Family and Human Services Advisory Committee.

20. ORAL COMMUNICATIONS

Thomas Apodaca spoke during oral communications.

21. COUNCIL COMMENTS

Council Member Mora spoke about Adam Matsumoto's resignation, wished him luck, and also spoke about attending the League of California cities. Last, he spoke about attending the Chambers event and the LA CADA program.

Council Member Rodriguez spoke about Adam Matsumoto; thanked Kathie Fink for the Chamber of Commerce event; spoke about the potato bake event; last, she spoke about the homeless issue.

Council Member Zamora thanked Adam Matsumoto; thanked Kathie Fink for Chamber of Commerce event; thanked the seniors; last, spoke about the upcoming Relay for Life event.

Mayor Pro Tem Rounds spoke about Adam Matsumoto; spoke about the potato bake event and Chamber of Commerce event.

Mayor Trujillo spoke about Adam Matsumoto and thanked the Chamber of Commerce for hosting their event.

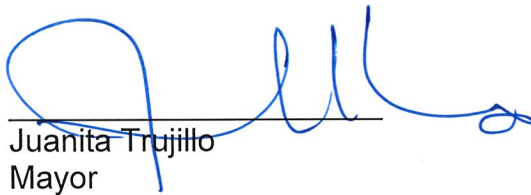
22. ADJOURNMENT

Mayor Trujillo adjourned the meeting at 7:40 p.m. p.m. in memory of former and first city council member William Camil and Officer Andre Moyer.

ATTEST:



Janet Martinez
City Clerk



Juanita Trujillo
Mayor



Date