



APPROVED: 10/8/2019

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

September 10, 2019

1. **CALL TO ORDER**

Mayor Trujillo called the meeting to order at 6:03 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

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.*

Minutes of the August 8, 2019 Housing Successor Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

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

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

**Nays:** None

**Absent:** None

### SUCCESSOR AGENCY

4. **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 August 8, 2019 Successor Agency Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

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

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

**Nays:** None

**Absent:** None

**CITY COUNCIL**

**5. CONSENT AGENDA**

- a. Minutes of the August 8, 2019 Regular City Council Meeting (City Clerk)

**Recommendation:**

- 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 (City Clerk)

**Recommendation:**

- 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 Council Member Mora, seconded by Mayor Pro Tem Rounds, to approve Items No. 5A and 5B, by the following vote:

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

**Nayes:** None

**Absent:** None

**PUBLIC HEARING**

6. Entertainment Conditional Use Permit Case No. 16 (Police Services)

**Recommendation:**

- Open the Public Hearing and receive any comments from the public regarding Entertainment Conditional Use Permit Case No. 16, and thereafter close the Public Hearing; and
- Approve Entertainment Conditional Use Permit Case No. 16 subject to the conditions of approval contained as "Exhibit A" in Resolution No. 9646; and
- Adopt Resolution 9646, which incorporates the Planning Commission's findings and action regarding this matter.

Mayor Trujillo opened the Public Hearing at 6:06 p.m.

There were no public speakers.

Mayor Trujillo closed the Public Hearing at 6:06 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve Entertainment Conditional Use Permit Case No. 16 subject to the conditions of approval contained as "Exhibit A" in Resolution No. 9646; and adopt Resolution No. 9646, which incorporates the Planning Commission's findings and action regarding this matter, by the following vote:

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

**Nayes:** None

**Absent:** None

**ORDINANCES FOR INTRODUCTION**

7. Ordinance No. 1106 – An Ordinance of the City of Santa Fe Springs Amending Section 31.13 (Powers and Duties) Of Chapter 31 (City Officials and Employees) To Provide For

Signature Authority (City Attorney)

**Recommendation:**

- Read by title only, waive further reading and introduce for first reading Ordinance No. 1106 - to Amend Section 31.13 of Chapter 31 to provide signature authority for the City Manager and Department Heads.

City Attorney Ivy M. Tsai read the Ordinance by title only.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to introduce the first reading of Ordinance No. 1106, by the following vote:

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

**NEW BUSINESS**

8. Categorically Exempt – CEQA Guidelines Section 15301, Class 1  
Trucking Use Time Extension No. 4 (Planning)

A request to allow the continued operation and maintenance of an existing nonconforming cross-dock freight transfer facility located at 12250 Clark Street within the M-2, Heavy Manufacturing Zone. (Crown Enterprises, Inc.)

**Recommendation:**

- Find and determine that pursuant to Section 15301, Class 1 (existing facilities), of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Grant a six (6) year extension of Trucking Use Time Extension No. 4, subject to the conditions of approval set forth in the Memorandum of Understanding.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to find and determine that pursuant to Section 15301, Class 1 (existing facilities), of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and grant a six (6) year extension of Trucking Use Time Extension No. 4, subject to the conditions of approval set forth in the Memorandum of Understanding, by the following vote:

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

9. Approval of Facility, Park and Equipment Use Policy (Community Services)

**Recommendation:**

- Approve the new City Facility, Park and Equipment Use Policy.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve the new City Facility, Park and Equipment Use Policy, by the following vote:

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

**10. Resolution No. 9647 – Establishing the City's Maximum Contribution under the Public Employees' Medical and Hospital Care Act (Finance)**

**Recommendation:**

- Adopt Resolution No. 9647, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

It was moved by Council Member Mora, seconded by Council Member Zamora, to adopt Resolution No. 9647, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act, by the following vote:

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

**11. Approval of Agreement Between the City of Santa Fe Springs ("City") and the Santa Fe Springs Firefighters Association ("SFSFFA") to Enter into an Alternative Dispute Resolution ("ADR") Program for Workers' Compensation Disputes (Finance)**

**Recommendation:**

- Approve the Workers' Compensation ADR Program and authorize the Mayor to execute said agreement.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the Workers' Compensation ADR Program and authorize the Mayor to execute said agreement, by the following vote:

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

**12. Waste and Recycling Program Management Services Agreement (City Manager)**

**Recommendation:**

- Accept Proposal and Approve Agreement with MuniEnvironmental, LLC; and
- Authorize the Mayor to execute Agreement for MuniEnvironmental, LLC.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Mora, to accept Proposal and approve agreement with MuniEnvironmental, LLC; and authorize the Mayor to execute agreement for MuniEnvironmental, by the following vote:

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

***Mayor Trujillo recessed the meetings at 6:18 p.m.***

***Mayor Trujillo convened the meeting at 7:01 p.m.***

**13. INVOCATION**

Invocation was led by Council Member Zamora.

**14. PLEDGE OF ALLEGIANCE**

Youth Leadership Committee led the Pledge of Allegiance.

**15. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: Kathie Fink, Chamber CEO.

**16. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Fiestas Patrias, September 13, 2019 at 6:00 p.m.
- Potting Workshop, September 18, 2019 at 9:00 a.m.
- STEAM Story Time, September 18, 2019 at 6:30 p.m.
- Family Fun Excursion, LA County Fair, September 21, 2019 at 1:00 p.m.
- Disco Dance, September 27, 2019 at 9:00 a.m.

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

- City Manager, Raymond R. Cruz spoke about the coalition that are advocating for the gold line, he stated that they are finalizing an MOU on how they would finance and govern themselves. The Cities involve include Santa Fe Springs, Whittier, Commerce and Pico Rivera. He noted that Montebello was first City not in agreement with the gold line, however, now that the City has a new City Manager, Rene Bobadilla stated that the City of Montebello is now in agreement with the gold line.
- Director of Public Works, Noe Negrete spoke about the construction being delayed on two streets; Santa Fe springs Road, due to the So Cal Gas Company and Greenstone Street. In addition, he spoke about the Lake Center Park Beam Renovation project.
- Director of Planning, Wayne Morrel spoke about the California county requirements for affordable housing units that are required to be provided. He also spoke about the Los Angeles County Economic Development Corporation Most Business Friendly City; Santa Fe Springs is preparing for the 2019 24<sup>th</sup> Annual Awards. Last, he spoke about the Planning Department's Relay for Life fundraiser on September 11, 2019.
- Director of Police Services, Dino Torres spoke about the Community Block Party that is scheduled for Saturday, September 14, 2019. He also provided an update on the Traffic Enforcement report.
- Fire Chief, Brent Hayward provided an update on the fire vehicles the City of Navajoa was scheduled to pickup; he also spoke about Fire Prevention Week.
- Director of Finance and Administrator, Travis Hickey spoke about the Employee

Benefits Health Fair that was scheduled earlier in the day. He also spoke about the Relay for Life fundraiser for Finance.

- Director of Community Services, Maricela Balderas spoke about the Pow Wow event that is held every year in November 2<sup>nd</sup> and 3<sup>rd</sup> is being cancelled this year due to challenges that the organization is having with the Los Angeles Department of Health.

**18. PRESENTATIONS**

- a. Introduction of Department of Community Services New Employee – Maricelia Carmona, Librarian I
- b. Proclamation declaring September 13, 2019 as City of Santa Fe Springs Fiestas Patrias Cultural Celebration

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

- a. Committee Appointments

There were no appointments at this meeting.

**20. ORAL COMMUNICATIONS**

There was no one present to speak during oral communications.

**21. COUNCIL COMMENTS**

Council Member Mora thanked Adam Matsumoto for all his help. He also welcomed Maricelia to the City.

Council Member Rodriguez welcomed Maricelia. She also congratulated Captain Davis and thanked the firefighters for the tour they provided her. She stated she is also looking forward to the Fiestas Patrias event and the Community Block Party scheduled for Saturday.

Council Member Zamora thanked Adam Matsumoto for his dedication to the city. Thanked Captain Davis and traffic officers for their help. Last, he requested an agenda item to be placed on a future agenda related to placing banners/photos around the City supporting military men and women.

Mayor Pro Tem Rounds congratulated Adam Matsumoto and thanked him and Captain Davis for their dedication to the City. Last, he spoke about looking forward to the Fiestas Patrias Event.

Mayor Trujillo thanked Hilda Zamora for attending the meeting, and also thanked staff for their hard work in putting together the Relay for Life fundraisers. She also congratulated Adam Matsumoto and thanked Captain Davis.

**22. ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 7:52 p.m.

**ATTEST:**

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

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

  
\_\_\_\_\_  
Date