



APPROVED: 12/12/2019

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

November 14, 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, Mayor Pro Tem/Vice Chair Rounds and Mayor/Chair Trujillo.

**Members absent:** None

**CLOSED SESSION**

3. **CONFERENCE 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**

4. **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to California Government Code Section 54957.6)

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

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

City Attorney, Ivy M. Tsai read Closed Session Item Nos. 3 and 4.

Mayor Trujillo opened oral communications for anyone wishing to speak on Closed Session Items.

There were no speakers present wishing to speak.

Mayor Trujillo closed oral communications.

Mayor Trujillo recessed the meetings at 6:01p.m.

Mayor Trujillo convened the meetings at 6:28p.m.

City Attorney, Ivy M. Tsai provided a brief report on Closed Session Item Nos. 3 and 4, and stated there was no reportable action taken.

## **HOUSING SUCCESSOR**

### **5. 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 Housing Successor.*

Minutes of the October 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 Mora, to approve the minutes as submitted, by the following vote:

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

**Nayes:** None

**Absent:** None

## **SUCCESSOR AGENCY**

### **6. 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 Successor Agency.*

Minutes of the October 8, 2019 Successor Agency Meeting (City Clerk)

#### **Recommendation:**

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve 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.*

- Minutes of the October 8, 2019 Special City Council Meeting (City Clerk)

#### **Recommendation:**

- Approve the minutes as submitted.

- Quarterly Treasurer's Report of Investments for the Quarter Ended September 30, 2019 (Finance)

#### **Recommendation:**

- Receive and file the report.

It was moved by Council Member Rodriguez, seconded by Council Member Zamora, to approve Items No. 7A and 7B, by the following vote:

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

**Nayes:** None

**Absent:** None

## **PUBLIC HEARING**

### **8. Alcohol Sales Conditional Use Permit Case No. 77 (Police Services)**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 77 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Golden Harvest Group located at 12436 Bell Ranch Drive within the Heavy Manufacturing (M-2). (CHF Trading)

#### **Recommendation:**

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit No. 77, and thereafter close the public hearing;
- Approve Alcohol Sales Conditional Use Permit Case No. 77 subject to the conditions of approval contained in Resolution No. 9652 as "Exhibit A"; and
- Adopt Resolution No. 9652, which incorporates the Planning Commission's findings and action regarding this matter.

Mayor Trujillo opened the public hearing at 6:29p.m.

There was no one present wishing to speak on the public hearing item.

Mayor Trujillo closed the public hearing at 6:29p.m.

It was moved by Council Member Mora, seconded by Council Member Zamora, to approve Alcohol Sales Conditional Use Permit Case No. 77 subject to the conditions of approval contained in Resolution No. 9652 as "Exhibit A", and adopt Resolution No. 9652, 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

## **NEW BUSINESS**

### **9. City's Batting Cages Facility Concession Agreement – Approve One Year Extension (Public Works)**

#### **Recommendation:**

- Approve Contract Amendment Number One with Henry Hernandez to extend the term of the Agreement for One Year; and
- Authorize the Mayor to execute Contract Amendment Number One.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve Contract Amendment Number One with Henry Hernandez to extend the term of the Agreement for One Year, and authorize the Mayor to execute Contract Amendment Number One, by the following vote:

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

**10. Approval of Proposition A Discretionary Incentive Grant Program Memorandum of Understanding (Public Works)**

**Recommendation:**

- Authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA).

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA), by the following vote:

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

**11. Rivera Road Improvements – Authorization to Advertise for Construction Bids (Public Works)**

**Recommendation:**

- Approve the Plans and Specifications; 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 Plans and Specifications, and authorize the City Engineer to advertise for construction bids, by the following vote:

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

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***Mayor Trujillo convened the meeting at 6:30 p.m.***

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**12. INVOCATION**

Invocation was led by Council Member Zamora.

**13. PLEDGE OF ALLEGIANCE**

Evan Portillo from Jersey Elementary led the Pledge of Allegiance.

**14. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: Susan Crowell from HealthFirst Medical Group, and Daniel O' Mara from Starbucks.

**15. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Thankful Neighbor Food Basket Program – until November 22, 2019
- STEAMPunks – Saturday, November 16, 2019 at 2:00 p.m.
- Pals and Pies – November 21, 2019 at 4:00 p.m.
- Holiday Celebration Dance – Friday, December 6, 2019 at 9:00 a.m.
- Tree Lighting – Saturday, December 7, 2019 at 5:00 p.m.
- Santa Home Visits – lottery deadline November 27, 2019 at 7:55 p.m.

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

- City Manager, Raymond R. Cruz spoke about the LA CADA special recognition brunch that recognized outstanding individuals. He also spoke about the city being a finalist for the Annual EDDY Awards presented by the Los Angeles County Economic Development Corporation. Lastly, he recognized Jeff Collier, City Manager for the City of Whittier on his retirement.
- Director of Public Works, Noe Negrete spoke on two projects: First, the installation of a new traffic signal on Cambridge St. and Carmenita Rd. Second, he spoke about the Marquardt/Rosecrans Grade Separation Project, which was discussed with CalSTA Secretary David S. Kim.
- Director of Planning, Wayne Morrel spoke about the billboard updates along the Interstate 5 Freeway. He also spoke about an area by the CalTrans field office that will be replaced by a State armory. Lastly, he spoke about the RFP being placed to update the city's general plan.
- Director of Police Services, Dino Torres provided an update on the traffic enforcement report for October.
- City Clerk, Janet Martinez provided a presentation on the countywide changes to the ballot casting process taking effect in 2020.
- Fire Chief, Brent Hayward spoke about providing support to fight the Tick, Getty, Maria, and Kincaid Fires. He also thanked everyone who participated in the "Blazin' Tees" Golf Tournament. Lastly, he noted that the firefighters are participating in "Movember" in order to bring awareness to men's health.
- Director of Finance and Administrator, Travis Hickey spoke about the results of the State-run audit of California cities, which are available online. He also spoke about meeting with the city's sales tax consultants to review Q2 revenues.
- Director of Community Services, Maricela Balderas spoke about the Halloween Carnival held at Los Nietos Park.
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**17. PRESENTATIONS**

There were no presentations.

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

a. Committee Re-Appointments

There were no appointments made.

**19. ORAL COMMUNICATIONS**

No one wished to speak during oral communications.

**20. COUNCIL COMMENTS**

Council Member Mora thanked the Parks and Recreation Department for the Halloween Carnival. He congratulated Mayor Pro Tem Rounds on receiving the Pio Pico Good Scout Award and wished Mayor Trujillo a happy birthday. Lastly, he thanked the Fire Department for all of the services they provide to the city.

Council Member Rodriguez thanked all those who attended the LA CADA brunch. She also thanked everyone who attended the Veteran's Day Ceremony, and congratulated Mayor Pro Tem Rounds on his award. She also recognized resident Isaiah Flores for being a positive role model among his peers.

Council Member Zamora thanked staff for all of their work towards the Halloween Carnival. He also thanked everyone that supported the "Blazin' Tees" Golf Tournament. Lastly, he encouraged everyone to support to the Women's Club Boutique.

Mayor Pro Tem Rounds thanked the school board members and Chamber of Commerce for attending the council meetings. He thanked council for their support. He also asked those in attendance to keep Officer John Scoggins and the two children who lost their lives in the Saugus High School shooting in their thoughts and prayers.

Mayor Trujillo thanked everyone who wished her a happy birthday. She also thanked everyone who helped put together the Halloween Carnival. She thanked all those in attendance at the meetings and thanked Mayor Pro Tem Rounds for his contributions to the community. Lastly, she acknowledged Planning Department employee Claudia Jimenez for her outstanding support during city outings.

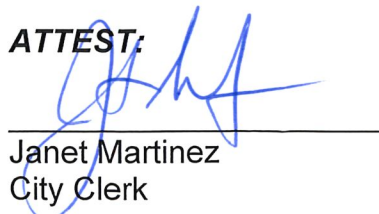
**21. ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 7:23 p.m.



Juanita Trujillo  
Mayor

**ATTEST:**



Janet Martinez  
City Clerk

12/16/19  
Date