



APPROVED: 5/14/2020

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

April 9, 2020

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order via teleconference at 6:01 p.m.

2. **ROLL CALL**

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

**Members absent:** None

3. **PUBLIC COMMENTS**

The following residents spoke regarding Item No. 10: Ralph Aranda, Frank Martene, Lisa Herrera, Tom Murray, Jay Sarno, and David Urb.

### HOUSING SUCCESSOR

4. **CONSENT AGENDA**

Minutes of the March 12, 2020 Housing Successor (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

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

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

**Nayes:** None

**Absent:** None

### SUCCESSOR AGENCY

5. **CONSENT AGENDA**

Minutes of the March 12, 2020 Successor Agency (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora, to approve the minutes as submitted, by the following vote:

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

**Nayes:** None

**Absent:** None

**CITY COUNCIL**

**6. CONSENT AGENDA**

- a. Minutes of the March 12, 2020 Regular City Council Meeting and March 18, 2020 Special City Council Meeting (City Clerk)

**Recommendation:**

- Approve the minutes as submitted.

- b. General Motion to Waive Full Reading and Read Ordinance by Title Only Pursuant to California Government Code Section 36934 (City Clerk)

**Recommendation:**

- Approve a general motion to waive full reading and read Ordinance titles only, pursuant to California Government Code Section 36934.

- c. Status Update for the Appeal of a Denial Involving an Application for a Conditional Use Permit (CUP Case No. 795), Five (5) Zone Variances (ZV Case Nos. 82 and 84-87) and a Development Agreement (DA 01-2020), filed by Becker Boards, on a Parcel Located at 13539 Freeway Drive (APN: 8069-016-006) (Planning)

**Recommendation:**

- Receive and file the report.

- d. A Resolution of the City Council Conferring Authority to and Ratifying the Actions of the City Manager in Response to the State of Emergency Due to COVID-19 (City Attorney)

**Recommendation:**

- Adopt Resolution No. 9669:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, CONFERRING AUTHORITY TO AND RATIFYING THE ACTIONS OF THE CITY MANAGER IN RESPONSE TO THE NATIONAL, STATE, AND LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Mora, to approve Items Nos. 6A, 6B, and 6D, by the following vote:

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

It was moved by Councilmember Zamora, seconded by Councilmember Rodriguez, to approve Items No. 6C and continue it to the May 28, 2020 Council Meeting, by the following vote:

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

**NEW BUSINESS**

7. Second reading of Ordinance No. 1107 Authorizing an Amendment to the City's Board of Administration California Public Employees' Retirement System(CalPERS)Contract (Finance)

**Recommendation:**

- Adopt Ordinance No. 1107, authorizing an amendment to the City's CalPERS contract.

It was moved by Councilmember Trujillo, seconded by Councilmember Rodriguez, to adopt Ordinance No. 1107, authorizing an amendment to the City's CalPERS contract, by the following vote:

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

8. Ratify the Purchase of Two (2) Vehicles from Norm Reeves Ford Superstore (Finance)

**Recommendation:**

- Ratify the purchase of two (2) Detective vehicles from Norm Reeves Ford Superstore of Cerritos (Cerritos Ford).

It was moved by Councilmember Rodriguez, seconded by Councilmember Zamora, to ratify the purchase of two (2) Detective vehicles from Nom Reeves Ford Superstore of Cerritos (Cerritos Ford), by the following vote:

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

9. Authorize the Purchase of One (1) 2020 Chevrolet Traverse by Piggybacking off of Sourcewell Cooperative Contract No. 120716-NAF (Finance)

**Recommendation:**

- Authorize the purchase of (1) New 2020 Chevrolet Traverse from National Auto Fleet Group for \$36,098.41 per attached quote ID 23485.
- Authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$36,098.41 for the purchase of this vehicle.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Mora, to authorize the purchase of (1) New 2020 Chevrolet Traverse from National Auto Fleet Group for \$36,098.41 per attached quote ID 23485, and authorize the Director of Purchasing Services to issue a purchase order to National Auto Fleet Group in the amount of \$36,098.41 for the purchase of this vehicle, by the following vote:

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

10. Landscape Maintenance Services: Authorization to Advertise Request for Proposals

(Public Works)

**Recommendation:**

- Authorize staff to advertise a Request for Proposals for Landscape Maintenance Services.

City Manager, Ray Cruz and Director of Public Works, Noe Negrete gave a brief presentation on Item No. 10.

It was moved by Mayor Pro Tem Mora, seconded by Councilmember Trujillo, to authorize staff to advertise a Request for Proposals for Landscape Maintenance Services, by the following vote:

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

**Nayes:** Zamora

**Absent:** None

**11. Award of Contracts for the City's Firewall Appliances at City Hall (Finance)**

**Recommendation:**

- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$41,736.96 to GovConnection to purchase two Fortinet Firewall Appliances.
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$8,740.97 to VectorOne for Firewall installation and migration services.

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora, to authorize the Director of Purchasing Services to issue a purchase order in the amount of \$41,736.96 to GovConnection to purchase two Fortinet Firewall Appliances, and authorize the Director of Purchasing Services to issue a purchase order in the amount of \$8,740.97 to VectorOne for Firewall installation and migration services, by the following vote:

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

**Nayes:** None

**Absent:** None

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

- City Manager, Ray Cruz spoke about residents and businesses inquiring about why certain businesses are operating. He stated that the primary investigator to make those determinations is the Los Angeles County Department of Public Health. He also spoke about that a resident inquired what the city would do in terms of evictions, which was responded to by the action enacted by the Governor of California. Lastly, he spoke about the number of COVID-19 cases within the city as well as reporting done by Los Angeles County.
- Director of Public Works, Noe Negrete spoke about the maintenance staff keeping up with potholes due to the rain. He also noticed an increase in illegal trash dumping. He also noted that the Florence Avenue Bridge construction is still occurring and will provide information on closures.

- Director of Planning, Wayne Morrell spoke about the 'Local Restaurant Guide' created by the Planning Department in conjunction with the Chamber of Commerce that lists all the restaurants within the city that are offering take-out and delivery. He also talked about setting up interviews with Council with the consultants.
- Director of Police Services, Dino Torres did not report.
- Fire Chief, Brent Hayward reported that call volumes have decreased by 15%, and that fire personnel are wearing protective equipment. He also provided an update on COVID-19 cases within the City.
- Director of Finance, Travis Hickey spoke about Finance staff working remotely and is asking staff to share pictures of their work-from-home partners. He also spoke about the Human Resources Department sharing resources and information to all employees that can provide support the pandemic.
- Director of Community Services, Maricela Balderas spoke about SASSFA continuing to provide congregate meals to the seniors within the community. She also shared that staff has been making phone calls to check on the well-being of the seniors who frequent the neighborhood center. She also reported that Parks and Recreation Staff will provide surveillance of city parks to ensure that social distancing is being enforced during the Easter holiday weekend. She added that the City Library has been providing e-book and online homework help. Lastly, she communicated that staff has been posting on all social media outlets keeping the community informed with COVID-19 updates and information.

### **13. COUNCIL COMMENTS**

Councilmember Rodriguez thanked staff for keeping up with morale and for doing a great job. She also thanked the Santa Fe Springs Women's Club for helping high school students with their college applications. Lastly, she encouraged everyone to continue to provide donations for those in need.

Councilmember Trujillo appreciated the daily briefings from staff. She also mentioned that she has about 30 cloth face masks that have been donated by Streetwise Clothing that are available to anyone who needs one. Lastly, she thanked the first responders and expressed excitement in being able to resume normal everyday activities once the pandemic ends.

Councilmember Zamora thanked all those in attendance on Zoom. He also thanked all the medical personnel who are working to combat the disease. Lastly, he praised the work done in the distribution of the Easter goodie bags to all the families this past week. He wished everyone well and asked for everyone to take care.

Mayor Pro Tem Mora expressed thanks to all city personnel as well as the first responders, including all the essential workers. He encouraged everyone to follow CDC and County guidelines. Lastly, he asked for everyone to stay safe.

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Mayor Rounds thanked staff for a successful Easter goodie bag distribution. He also thanked all city staff who are working remotely and at City Hall. Lastly, he thanked the first responders for their great work.

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**CLOSED SESSION**

**14. THREAT TO PUBLIC SERVICES OR FACILITIES**

(Pursuant to California Government Code Section 54957)

**Consultation with:** Fire Chief, Police Chief and Captain, Director of Police Services, City Attorney

**CLOSED SESSION**

**15. 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, Labor Negotiator.

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

**CLOSED SESSION**

**16. CONFERENCE 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**

**17. PUBLIC EMPLOYMENT**

(Pursuant to California Government Code Section 54957(b)(1))

**TITLE:** City Manager Evaluation

***Mayor Rounds recessed the meetings at 7:21 p.m.***

***Mayor Rounds convened the meeting at 9:54 p.m.***

City Attorney, Ivy M. Tsai, provided a report on the closed session items: Direction was given to staff and no reportable action was taken.

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**17. ADJOURNMENT**

Mayor Rounds adjourned the meeting at 9:56 p.m.

**ATTEST:**

  
Janet Martinez, City Clerk

  
William K. Rounds, Mayor

  
Date