



APPROVED: 4/9/2020

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

March 18, 2020

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order via teleconference at 6:20 p.m.

2. **ROLL CALL**

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

Members absent: None

CITY COUNCIL

3. **ORAL COMMUNICATIONS**

There was no one present to speak during oral communications.

CLOSED SESSION

4. **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

5. **CONFERENCES 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

6. **CONFERENCES 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

Mayor Rounds recessed the meetings at 6:25 p.m.

Mayor Rounds convened the meeting at 8:06 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.

NEW BUSINEES

7. Adoption of Resolution No. 9668 Ratifying Proclamation No. 2020-01 Declaring the Existence of a Local Emergency (City Attorney)

Recommendation:

- Adopt Resolution No. 9668 ratifying proclamation by the Director of Emergency Services declaring the existence of a local emergency.

It was moved by Councilmember Zamora, seconded by Councilmember Rodriguez, to adopt Resolution No. 9668 ratifying proclamation by the Director of Emergency Services declaring the existence of a local emergency, by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

8. Approval of Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies (Fire)

Recommendation:

- Approve Designation of Applicant's Agent Resolution for Non-State Agencies (Governor's Office of Emergency Services Form 130).

It was moved by Councilmember Trujillo, seconded by Mayor Pro Mora, to approve Designation of Applicant's Agent Resolution for Non-State Agencies (Governor's Office of Emergency Services Form 130), by the following vote:

Ayes: Rodriguez, Trujillo, Zamora, Mora, Rounds

Nayes: None

Absent: None

9. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

City Manager Ray Cruz spoke about practicing social distancing and thanked council for conducting the meeting via teleconferencing.

City Attorney Ivy Tsai talked about the Governor's Orders in regards to relaxing the Brown Act requirements due to COVID-19.

Director of Planning, Wayne Morrell reported that any of his staff that is over 65 years old was directed to stay at home. He also reported that plan checks could be submitted electronically. Due to it being the first day, he commented that current procedures would continue to be evaluated.

Director of Public Works, Noe Negrete reported that his department is continuing to evaluate procedures on a daily basis. His staff is making efforts to practice social distancing. He stated that all the consultants are still working whether in-office or remotely.

Director of Finance, Travis Hickey reported that demand for Access Transportation coupons and water billing is still currently ongoing. He clarified that Access Coupons are sold by the city on behalf of Metro as a taxi vouchers.

Director of Community Services, Maricela Balderas spoke in regards to Options for Learning updates. They have closed the Lakeview and Los Nietos sites due to school closures. She added that the preschool program that operates out of the Gus Velasco Neighborhood Center remains open.


10. ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:22 p.m.

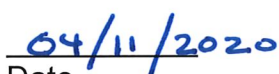
ATTEST:



Janet Martinez
City Clerk



William K. Rounds
Mayor



Date