



Santa Fe Springs Sister City Committee
Town Center Hall – Meeting Room 1
Monday, May 7, 2018

MINUTES Amended

1. CALL TO ORDER – Vice Chairperson Andrea Lopez called the meeting to order at 6:33 p.m.
2. PLEDGE OF ALLEGIANCE – FRANCIS CARBAJAL
3. ROLL CALL – MICHELLE SMITH, COMMUNITY SERVICES SUPERVISOR

Members Present: Debra Cabrera, Francis Carbajal, A.J. Hayes, Susan Johnston, Andrea Lopez, Jacqueline Martinez, Beverly Radoumis, Laurie Rios, Martha Villanueva, Jeannette Wolfe, Doris Yarwood, Charlotte Zevallos, Manny Zevallos

Members Absent: Marcella Obregon, Peggy Radoumis, Mary Reed

Staff: Michelle Smith, Community Services Supervisor/Executive Secretary

Council Liaison: Jay Sarno, Mayor

Guests: None

4. ORAL COMMUNICATIONS – ANDREA LOPEZ
 - Nothing to report.

5. APPROVAL OF APRIL 2, 2018 MINUTES*

A motion was made by Charlotte Zevallos, and seconded by Martha Villanueva, to approve the Minutes of April 2, 2018 as amended. The motion was carried unanimously.

- a. SECTION 9, OLD BUSINESS, ITEM B amended to read “A motion was made by Susie Johnston, and seconded by Francis Carbajal, to approve the purchase of 11 boxes of candy bars for the fundraiser. The motion carried unanimously”.

6. COUNCIL LIASON REPORT

Mayor Jay Sarno reported on the following:

- The 6th Annual Art fest was held at the Clarke Estate on Friday, May 4. The event was well received by the public and a great success.
- Redevelopment of Promenade. The owners of the Promenade are interested in selling the property. There is an investor that is interested in purchasing and redeveloping the area into apartments or town houses and stores. The City has stipulated that there must be a food market within the development. The construction will take place in sections. Main stores such as Starbucks,

Jack in the Box, and .99 store will be remain. There will be a sushi restaurant and urgent care opening soon.

- The City Council will be awarding the Mora, Sharp, and Sandoval Scholarships to three students at the next meeting. There were six or seven student applicants per scholarship.
- Two weeks ago the City revealed the Fireman Memorial at Fire Station 1. It was a wonderful tribute and was well received by the public.

7. EXECUTIVE SECRETARY REPORT – ANDREA LOPEZ

- a. **Miss SFS Pageant, May 11, 2018 at Clarke Estate**—The Miss Santa Fe Springs Pageant will take place on May 11 at the Clarke Estate. Event is sold out except for general admission seats for \$5 each. The Pageant will be coupled with Fashion Friday. There will be multiple vendors selling food and fashion.

Doris Yarwood made a motion to donate \$200 to Miss Santa Fe Springs. Motion was seconded by Manny Zevallos. Motion carried unanimously. A check will be made out to 'Miss Santa Fe Springs'.

8. OLD BUSINESS – PEGGY RADOUMIS

- a. **Pancake Fundraiser/Recap – Andrea Lopez** - Item will be tabled until next meeting due to Peggy being absent.
- b. **Fireworks Booth – Andrea Lopez** – Item will be tabled until next meeting due to Peggy being absent. Mayor Jay Sarno informed the committee that they did not qualify for a booth due to not having 20 members.
- c. **Fundraiser Ideas – Andrea Lopez** – Vice Chairperson Andrea Lopez opened the floor to discuss ideas for fundraisers. Discussion ensued.
- a. Selling soda at the Independence Day Celebration on July 3rd
 - b. Casino bus trip - Pechanga. Will discuss next meeting.

9. NEW BUSINESS – ANDREA LOPEZ

- a. **Fireworks Booth**

Discussed previously in Section 9, Old Business, Item B.

10. FINANCIAL REPORT* - JEANNETTE WOLFE

- a. **Bills/Invoices** – Treasurer Jeannette Wolfe distributed the Finance Report for period ending in April 2018 and gave a brief overview of the youth account and the committee account.
Receive and file per Andrea Lopez.

11. SUBCOMMITTEE REPORT – ANDREA LOPEZ

- a. **Tirschenreuth Germany & Young Ambassadors Subcommittee Report** – Nothing to report
- b. **Navojoa Subcommittee Report** – FRANCIS CARBAJAL reported that Mayor Leticia Navarro is interested in meeting committee members.

12. FUTURE AGENDA ITEMS – MICHELLE SMITH

- a. Candy Bar Fundraiser
- b. Pancake Fundraiser Recap
- c. Fundraisers – Casino Trips
- d. Polo Shirt Order

13. ANNOUNCEMENTS – ANDREA LOPEZ

- Community Yard Sale will be held on June 23. It was suggested that the Committee host a clothing collection fundraiser on July 7.
- Jeannette Wolfe took names of those members interested in selling candy bars.
- Francis Carbajal had an update on her nephew's surgery.
- Resident Mary Jo Haller passed away this morning.

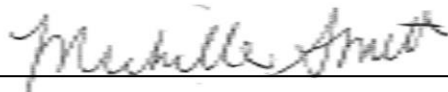
14. ADJOURNMENT

Vice Chairperson Andrea Lopez adjourned the meeting in honor of Mary Jo Haller at 7:10 p.m.

The next meeting will be held on Monday, June 4, 2018 at the Town Center Hall at 6:30 p.m.



Prepared by:
Amanda Lascano, CSPL III



Michelle Smith, Executive Secretary