

**MINUTES OF THE REGULAR MEETINGS OF THE  
SANTA FE SPRINGS HOUSING SUCCESSOR,  
SUCCESSOR AGENCY AND CITY COUNCIL**

**September 12, 2013**

**1. CALL TO ORDER**

Mayor Moore called the meetings to order at 6:01 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Rios, Rounds, Mayor Pro Tem Trujillo, Mayor Moore

Also present: Jose Gomez, Assistant City Manager/Director of Finance; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Travis Hickey, Asst. Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

**HOUSING SUCCESSOR**

**3. CONSENT AGENDA**

**Approval Minutes**

**A. Minutes of the August 8, 2013 Adjourned Housing Successor Meeting**

**Recommendation:** That the Housing Successor approve the minutes as submitted.

Councilmember Rounds moved the approval of Item 3A; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

**NEW BUSINESS**

**4. Lease of Housing Successor-Owned Land**

Consideration of an Agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

**Recommendation:** That the Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

Councilmember Rounds moved the approval of Item 4; Councilmember González seconded the motion which passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo, Moore

Noes: None

Absent: None

## SUCCESSOR AGENCY

### 5. CONSENT AGENDA

#### **Approval Minutes**

- A. Minutes of the August 8, 2013 Adjourned Successor Agency Meeting

**Recommendation:** That the Successor Agency approve the minutes as submitted.

Mayor Pro Tem Trujillo moved the approval of Item 5A; Councilmember Rios seconded the motion which passed unanimously.

## CITY COUNCIL

### 6. CITY MANAGER REPORT

The Assistant City Manager reported that roll-off bins have been placed in the City Hall parking lot for the HVAC project currently underway at City Hall. The project will be completed as expeditiously as possible with the brunt of the work will be done on the weekends. The City Manager has returned from his vacation and will be back to work on Monday. Mayor Moore thanked Mr. Gomez for handling the responsibilities so well during the City Manager's absence.

### 7. CONSENT AGENDA

#### **Approval Minutes**

- A. Minutes of the August 8, 2013 Adjourned City Council Meeting

**Recommendation:** That the City Council approve the minutes as submitted.

- B. Minutes of the August 8, 2013 Regular City Council Meeting

**Recommendation:** That the City Council approve the minutes as submitted.

Mayor Pro Tem Trujillo moved the approval of Items 7A & B; Councilmember Rios seconded the motion which passed unanimously.

### **NEW BUSINESS**

8. Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

**Recommendation:** That the City Council: 1). Approve utilizing existing funds in the Fiscal Year 2013/14 Budget allocation to implement the three-year replacement plan of Mobile Data Computers in the amount of \$46,996.30 and for subsequent Fiscal Years 2014/15 (\$47,475.24), and 2015/16 (\$50,478.75); and 2). Authorize the Director of Purchasing Services to issue necessary purchase orders to Data911 Inc. to facilitate the procurement of Mobile Data Computers as part of a three-year (FY 2013/14, FY 2014/15, FY 2015/16) replacement/migration plan.

Councilmember González moved the approval of Item 8; Councilmember Rounds seconded the motion which passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo, Moore  
Noes: None  
Absent: None

9. Valley View Avenue Grade Separation Project-Approval of Contract Change Order No. 15  
**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 15 in the amount not to exceed \$394,650.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 15.

Councilmember Rios moved the approval of Item 9; Councilmember Rounds seconded the motion which passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo, Moore  
Noes: None  
Absent: None

Councilmember Rounds asked if the project would be expedited due to the Change Order. Noe Negrete stated that if the change order is not implemented the project would be delayed. The railroad has a blackout period during the busy holiday months so that commerce is not hampered during this time.

Mayor Moore recessed the meetings at 6:08 p.m.

Mayor Moore reconvened the meetings at 7:09 p.m.

A Moment of Silence was observed in honor of the victims of the September 11 terrorist attacks.

**10. INVOCATION**

Councilmember González gave the Invocation.

**11. PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

**INTRODUCTIONS**

**12. Representatives from the Youth Leadership Committee**

Members of the Youth Leadership Committee introduced themselves.

**13. Representatives from the Chamber of Commerce**

The Mayor introduced Jeff Winkler of BreitBurn Energy.

**ANNOUNCEMENTS**

- 14.** The Mayor announced Councilmember Rounds' birthday. The audience sang Happy Birthday and cake was served. Maricela Balderas called on the members of the Youth

Leadership committee to give the Community Announcements. Felipe Rangel spoke about the Food for Fines program at the Library. Marisa Gonzalez gave an update on the committee's fundraising efforts for the Relay for Life.

## **PRESENTATIONS**

15. Proclaiming September 13, 2013, as the City of Santa Fe Springs' 2013 Fiestas Patrias Cultural Celebration

Community Services Supervisor Ed Ramirez spoke about this year's event. The Mayor read the proclamation which was presented to the members of the Family & Human and Services Advisory Committee.

16. Overview of Tsunami Fischman's Eagle Scout Project at Heritage Park

Management Assistant Wayne Bergeron introduced Tsunami Fischman who gave an update on his project, a Hummingbird and Butterfly Sanctuary. Tsunami presented a book outlining the project to Community Services Supervisor JoAnn Madrid. The Mayor congratulated Tsunami for gathering the resources and organizing this project.

17. Valley View Avenue Grade Separation Project- Status Update

Noe Negrete to give a status update on the project.

## **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

18. Committee Appointments

None.

19. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 7:56 p.m. Jose Avila, who lives on Alburdis Ave in SFS, asked for the Council's assistance to address the noise from the events at the Clarke Estate, including the DJ volume and early morning maintenance after events. Jose Gomez stated that staff would be happy to meet with Mr. Avila to address his concerns. Another resident spoke about the same issue. Oral Communications were closed at 8:04 p.m.

20. **EXECUTIVE TEAM REPORTS**

Wayne Morrell gave an update on new developments approved by the Planning Commission. He also highlighted some of the food manufacturing facilities in the City.

Noe Negrete gave an update on the Dial-a-Ride program.

Dino Torres reported that the Police Services and Family & Human Services Departments met with school officials to update them on City programs that may benefit students. SABIC held an event recognizing Public Safety officers.

Chief Crook stated that one SFS firefighter was dispatched to assist with an out of area fire. The OES Type I Fire Engine has arrived at the station. An informal 9-11 memorial was held

at Headquarters at which Mayor Pro Tem Trujillo provided lunch for the firefighters. Travis Hickey reported that the annual audit meeting would be held next week. The Council will receive a briefing of the results. The Oversight Board approved the City's ROPS schedule for next six months.

Maricela Balderas reported that the aquatics program which was run by the City of La Mirada was very successful. The Community Services Department thanked Councilmember Rounds for the donation of vintage books that belonged to his mother. The Family & Human Services Division is working with the Whole Child and Rio Hondo College to bring onsite testing for mental health services and fostering and kinship care programs to the Gus Velasco Neighborhood Center.

Mayor Pro Tem Trujillo thanked the firefighters and police officers for their service. Councilmember Rounds thanked the Library staff for displaying the books from his mother's childhood.

Councilmember Rios wished Councilmember Rounds a Happy Birthday and stated that she is looking forward to the Fiestas.

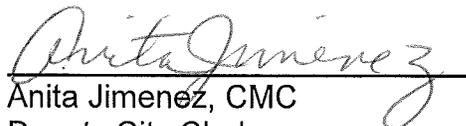
Mayor Moore thanked the Public Works staff for their daily work improving the City.

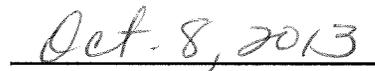
**21. ADJOURNMENT**

At 8:20 p.m., Mayor Moore adjourned the meetings in memory of longtime SFS Business Owner, Chamber Member, and Rotary Club Member Ralph K. Hebb and 101 year-old resident Luis Porras.

  
Richard J. Moore, Mayor

ATTEST:

  
Anita Jimenez, CMC  
Deputy City Clerk

  
Date