

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

**October 8, 2013**

**1. CALL TO ORDER**

Mayor Moore called the meetings to order at 5:34 p.m.

**2. ROLL CALL**

Present: Councilmembers González (5:37), Rios, Rounds, Mayor Pro Tem Trujillo, Mayor Moore

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

**HOUSING SUCCESSOR**

**3. CONSENT AGENDA**

**Approval Minutes**

**A. Minutes of the September 12, 2013 Regular Housing Successor Meeting**

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

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

**SUCCESSOR AGENCY**

*There were no items on the Successor Agency Agenda for this meeting.*

**CITY COUNCIL**

**4. CITY MANAGER REPORT**

- The City Manager, Fire Chief, and CUPA Staff met with the Sanitation District and AQMD staff regarding Ridgeline to prepare for the hearing on October 16. The City is working with Ridgeline to complete the removal of tanks from the facility.
- The City is preparing to mail Measure S voter information to residents.
- City Staff is working with the Chamber of Commerce to revitalize the Business Emergency Preparedness Network (BEPN) in order to shore up the capacity to respond to emergencies.

5. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the September 12, 2013 Regular City Council Meeting

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

**Conference and Meeting Reports**

- B. Councilmember Rios' attendance at the League of California Cities Conference

**Recommendation:** That the City Council receive and file the report.

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

**PUBLIC HEARING/ORDINANCE FOR INTRODUCTION**

6. Ordinance No. 1046 – An Ordinance of the City of Santa Fe Springs Amending the City Zoning Code as it Pertains to Banners and the Time Periods Permitted to Display Such

**Recommendation:** That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1046 and thereafter close the Public Hearing; and 2). Pass the first reading of Ordinance No. 1046, relating to the amendment to the City Zoning Code as it pertains to banners and the time periods permitted to display such.

Mayor Moore opened the Public Hearing at 5:37 p.m. There being no one wishing to speak, the Public Hearing was closed at 5:38 p.m.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and introduce Ordinance 1046.

Councilmember Rios moved the approval of Item 6; Mayor Pro Tem Trujillo seconded the motion which passed by the following vote: González, Rios, Rounds, Trujillo, Moore.

Councilmember Rounds asked for clarification on what is known as a "Banana Sign," a tall sign that is stuck in the ground. Code Officer Luis Collazo stated that they are currently prohibited and would remain so. He stated that the banners will only be allowed to be attached to walls. Councilmember Rounds asked what the reasoning was for that decision. Mr. Collazo stated that strong winds can pull the signs out of the ground and can become public safety hazards. The "Banana Signs" would only be allowed for Public Announcements.

**ORDINANCE FOR PASSAGE**

7. Ordinance No. 1047 – Zone Change Case No. 134

A request for approval to change the zoning designation of a single parcel (APN: 8011-012-902) of 3.9± acres, with an address of 13231 Lakeland Road, and located at the northwest corner of Laurel Avenue and Lakeland Road from M-2-BP, Heavy Manufacturing-Buffer Parking to R-3-PD, Multiple-Family Residential-Planned Development, and also to change the zoning designation of three parcels (APN: 8011-011-906, APN: 8011-011-907 and APN:

8011-011-912) with a total combined area of 32,562 sq. ft. and located at the northeast corner of Laurel Avenue and Lakeland Road from A-1, Light Agricultural to R-3-PD, Multiple-Family Residential-Planned Development. (City of Santa Fe Springs)

**Recommendation:** That the City Council: 1). Find that Zone Change Case No. 134 satisfies the criteria and conditions set forth in Section 155.825 et seq of the City Code for the granting of a Change of Zone; 2). Find that in furtherance of AB 2348, the rezoned sites will allow for residential uses by "right" without the requirement for discretionary review of the PD overlay and will have the capacity for at least 16 units and require minimum densities of 20+ units per acre; 3). Find that Zone Change Case No. 134 involving the proposed Change of Zone from M-2-BP, Heavy Manufacturing-Buffer Parking to R-3-PD, Multiple-Family Residential-Planned Development, and from A-1, Light Agricultural to R-3-PD, Multiple-Family Residential-Planned Development, is consistent with the City's General Plan; and 4). Adopt Ordinance No. 1047 and pass its final reading on Zone Change Case No. 134.

The City Attorney read the Ordinance by title and stated that the recommendation includes several actions and that the motion should be to move all staff's recommendations in one motion including the waiving of further reading and to pass the Ordinance.

Councilmember Rios moved the approval of Item 7 as stated; Mayor Pro Tem Trujillo seconded the motion which passed by the following vote: González, Rios, Rounds, Trujillo, Moore.

## **NEW BUSINESS**

### **8. Resolution No. 9429 – Request for Parking Restriction at 11211 Greenstone Avenue**

**Recommendation:** That the City Council: adopt Resolution No. 9429, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Greenstone Avenue beginning at a point 320 feet south of the centerline of Lakeland Road to a point 840 feet south of the centerline of Lakeland Road and implement a tow-away zone in the same area for vehicles that violate the restriction.

Councilmember Rounds moved the approval of Item 8; Councilmember Rios seconded the motion which passed by the following vote: González, Rios, Rounds, Trujillo, Moore.

### **9. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Final Payment**

**Recommendation:** That the City Council approve the Final Progress Payment (less 5% Retention) to Hardy & Harper, Inc. of Santa Ana, California, in the amount of \$358,767.56 for the subject project.

Councilmember González moved the approval of Item 9; Councilmember Rounds seconded the motion which passed by the following vote: González, Rios, Rounds, Trujillo, Moore.

10. Santa Fe Springs Park – Authorization to Execute Southern California Edison License Agreement

**Recommendation:** That the City Council authorize the Mayor to execute a License Agreement, Contract No. 9.5125, with Southern California Edison (SCE).

Councilmember González moved the approval of Item 10; Councilmember Rios seconded the motion which passed by the following vote: González, Rios, Rounds, Trujillo, Moore.

11. Lower San Gabriel River Watershed – Approval of Memorandum of Understanding with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

**Recommendation:** That the City Council: 1). Approve the Memorandum of Understanding (MOU) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Administration (GWMA) and Cost Sharing to Prepare a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) for the Lower San Gabriel River Watershed; and 2). Authorize the City Manager to execute the Memorandum of Understanding.

Councilmember Rounds moved the approval of Items 11 & 13; Councilmember González seconded the motion which passed by the following vote: González, Rios, Rounds, Trujillo, Moore.

12. Interstate 5 Freeway / Florence Avenue Segment – Project Status Update

**Recommendation:** That the City Council provide input and feedback to Caltrans regarding the preliminary construction phasing plans for the Interstate 5 Freeway/Florence Avenue Segment.

The City Manager stated that Public Meeting is scheduled for November 18 at 6:00 p.m. at the Town Center. Residents will be able to ask questions regarding this project.

Noe Negrete gave the presentation. He stated that this is a Caltrans administered project. The City is able to give input, but Caltrans will have the final decision. This presentation represents Caltrans' attempt to build the bridge in typical fashion, but the contractor will be responsible to come up with the actual phasing plan. Although this is potential plan at this point, it is recommended that public information be released as soon as possible to let everyone know that traffic is going to be seriously impacted. The City has also been working with the City of Downey on the project because the project borders both cities. The City Manager stated that if the two cities can agree and give consolidated feedback to Caltrans, it would be more impactful.

The Council discussed several options with staff. The City Manager recommended appointing an ad hoc committee for this project. Councilmember González recommended inviting members from each of the school districts to attend the meetings so they could

provide input. Mayor Moore appointed himself and Councilmember González to an Ad Hoc Committee for Florence Avenue Segment of the I-5 Freeway Expansion Project.

13. Appropriate Funds and Authorize the Purchase of Two (2) 2013 Ford C-Max Hybrid Vehicles from Downtown Ford Sales Using Fire-Rescue Department's CUPA Environmental Capital Fund and Authorize the Disposal of Replaced Vehicles by Way of Public Auction

**Recommendation:** That the City Council: 1). Appropriate \$1,100 from the Fire-Rescue Department's CUPA Environmental Capital Fund to supplement the existing \$50,000 allocation, for a total of \$51,100; 2). Authorize the purchase of two (2) 2013 Ford C-Max Hybrid vehicles from Downtown Ford Sales in the amount of \$51,009.68 using Fire-Rescue Department's CUPA Environmental Capital Fund; and, 3). Authorize the disposal of the replaced vehicles by way of public auction.

**See item 11.**

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

Mayor Moore reconvened the meetings at 6:41 p.m.

14. **INVOCATION**

Councilmember Rounds gave the Invocation.

15. **PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

**INTRODUCTIONS**

16. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

17. Representatives from the Chamber of Commerce

The Mayor introduced Daniel McMillan of Stifel.

**ANNOUNCEMENTS**

18. Hilary Keith called on the members of the Youth Leadership Committee to give the Community Announcements.

**PROCLAMATION**

20. Proclaiming October 21 - 25, 2013 "Red Ribbon Week"

Youth and Family Intervention Program Coordinator Rick Brown described upcoming events and introduced school representatives: Craig Campbell, Whittier Union High School District; Tony Valencia, Little Lake City School District; Octavio Perez, Los Nietos Unified School District. Mayor Moore read and presented the proclamations.

## **PRESENTATIONS**

### **19. Presentation on City Partnership with Abby Barraza Foundation for "Paint the Town Pink" Initiative**

The City Manager introduced Foundation Member Monique Barraza. Her mother, Abby, was the inspiration for the pink ribbons on the trees along City medians. This year the foundation requested that the City illuminate certain fountains with pink lights to raise awareness of breast cancer prevention through early detection. Ms. Barraza thanked the City for their support of the foundation and presented a piece artwork that will be displayed in lobby.

Mayor Pro Tem Trujillo thanked and commended Ms. Barraza for her accomplishments regarding her work for raising awareness of early breast cancer detection. Mayor Moore also thanked the City Manager and Mayor Pro Tem Trujillo for their work on this initiative.

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

### **21. Committee Appointments**

Councilmember Rounds appointed Ciani Hernandez to the Youth Leadership Committee. Mayor Moore appointed Ralph Aranda to the Parks & Recreation Committee.

### **22. ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 6:59 p.m. There being no one wishing to speak, Oral Communications were closed at 7:00 p.m.

### **23. EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that the City has been looking for new ways to attract businesses since the demise of redevelopment. Recently, the City became a member of the Recycling Market Development Zone (RMDZ) which provides economic development assistance to fuel new businesses, expand existing ones, and create jobs using attractive loan programs, technical assistance, and free product marketing. The City also partners with the Los Angeles Economic Development Committee (LAEDC) to attract and retain businesses.

Noe Negrete reported that as a member of the Gateway Regional Management Authority, the City requested funds through the Prop 82 grant program, but received none. The City is appealing the Commission's decision. Mr. Negrete gave a review of completed Capital Improvement Projects.

Dino Torres showed highlights of the Public Safety Expo that was held in conjunction with the Dept of Fire-Rescue on October 5 and thanked volunteers, City staff, and outside agencies that participated. Mr. Torres announced that CHP Captain Dan Minor has been promoted to Central Division Assistant Chief. A lunch in his honor will be held on October 18.

Chief Crook reported that the new OES truck, which was awarded by the State for the City's response record to disaster events, has been delivered and is now in service. The Dept of Fire-Rescue raised over \$9,000 at the Relay for Life. This year's event was especially meaningful to the department as Retired Firefighter Armando Mora was the keynote speaker.

Chief Crook reported that a notice of fraudulent fire inspectors has been sent to City businesses. He thanked the Chamber for sending this notice through their email.

Jose Gomez reported that staff will be bringing a recommendation for the purchase of 100 new computers and Microsoft Office packages to next meeting. The machines currently in use will no longer be provided with program assistance and therefore must be replaced. Mr. Gomez wished Computer Technician David Zearbaugh well as he moves on with full-time employment in the City of Glendale.

Hilary Keith reported that the Activity Center will close beginning Saturday, October 12 for the construction of the Haunted House. Ms. Keith thanked David Zearbaugh for his 8 years of service at the Library.

Councilmember González stated that the Safety Expo had grown tremendously over the years and complimented Public Safety Supervisor Cee Del Toro for its coordination.

Mayor Pro Tem Trujillo stated that the Safety Expo was a great way of informing residents of important information.

Councilmember Rounds stated that he was pleased by the very large turnout for the Relay for Life and thought that the Safety Expo was a great event.

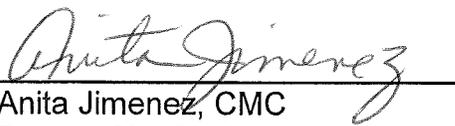
Councilmember Rios complimented those who contributed to the Relay for Life event and commented that Ms. Barraza's mother would be proud of her.

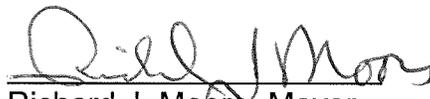
Mayor Moore also complimented staff for a great job on the Safety Expo. He reported that defibrillators will be installed at City facilities. The Super Committee is working on a proposed code of conduct for City committee members. The Gus Velasco Neighborhood Center (GVNC) is applying to be a certified site at which people can sign up for the Affordable Health Care Act. New partnerships with The Whole Child and Rio Hondo Foster & Kinship Program have been developed and free notary service will soon be provided at the GVNC. The City is developing a new social media protocol and will soon have a Facebook page.

**24. ADJOURNMENT**

At 7:27 p.m., Mayor Moore adjourned the meetings and invited the audience to the Veterans' Fountain to help kick off the "Paint the Town Pink" initiative.

ATTEST:

  
Anita Jimenez, CMC  
Deputy City Clerk

  
Richard J. Moore, Mayor  
11-13-13  
Date