

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

January 9, 2014

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Councilmembers Rios, Rounds, Sarno, 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; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that the Governor released the State's proposed budget. The City Manager stated that it does not appear to take any add revenue from cities. Also included in the proposed budget is "Infrastructure Financing Districts" which may be funded using the City's tax increment. Staff will look further into this possibility.

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the December 19, 2013 Adjourned City Council Meeting

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

Councilmember Rios moved the approval of Item 4A; Mayor Pro Tem Trujillo seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

NEW BUSINESS

5. Resolution No. 9431 – Reappointment of City's Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9431 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

Councilmember Rounds moved the approval of Item 5; Councilmember Sarno seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

6. Request for approval of a Recyclable Materials Dealer Permit for Azteca Internacional, Inc. (Oscar Palencia, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 28 to Azteca Internacional, Inc. subject to the conditions of approval as contained within this report.

Councilmember Rounds asked if this permit was the same type as other recycling permits that have come before Council to ensure that they adhere to City guidelines. The City Manager stated it is the same type of permit, but that this facility only recycles used tires.

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

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

Mayor Moore reconvened the meetings at 7:05 p.m.

Mayor Moore welcomed Assemblymember Ian Calderon; Norwalk City Councilmembers Luigi Vernola and Mike Mendez; Filed Representative from Congresswoman Linda Sanchez's Office Angie Mancias; Little Lake City School District Board Members Hilda Zamora, Rich Martinez, and Lynn Berg; Planning Commissioner Louie Gonzalez; Former Whittier Councilmember Greg Nordbak; and Traffic Commissioners AJ Hayes, Greg Berg, Alma Martinez, and Pauline Moore.

7. **INVOCATION**

President Larsen from the Church of the Latter-Day Saints gave the Invocation.

8. **PLEDGE OF ALLEGIANCE**

The Pledge was led by Lakeview School Student Douglas Carpenter.

INTRODUCTIONS

9. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

10. Representatives from the Chamber of Commerce

The Mayor introduced James Wilcox of Raymond Handling Solutions and Lisa Boyajian Ansa Insurance Services.

ANNOUNCEMENTS

11. Maricela Balderas called on the members of the Youth Leadership Committee to give the Community Announcements.

COUNCIL REORGANIZATION

12. Selection of Mayor and Mayor Pro Tem

Recommendation: That the City Council select the Mayor and Mayor Pro Tem for 2014.

The Deputy City Clerk declared the office of Mayor to be vacant and opened the floor for nominations. Councilmember Rounds nominated Mayor Pro Tem Trujillo; Councilmember Rios seconded the nomination. No other nominations were made. Nominations were closed. The Deputy City Clerk stated that Juanita Trujillo had been nominated for Mayor and called for a vote of the members. Juanita Trujillo was elected Mayor by the following roll call vote: Councilmembers Moore, Rounds, Rios, Sarno, and Trujillo.

Mayor Trujillo was pinned by her daughters, Aliah and Alyssa. Mayor Trujillo thanked her family and friends for their support.

Assemblymember Calderon congratulated Mayor Trujillo.

Susie Rosales, Dean of Guidance at St. Paul High School, congratulated Mayor Trujillo.

Mayor Trujillo declared the office of Mayor Pro Tem to be vacant and opened the floor for nominations. Councilmember Moore nominated Councilmember Rios; Councilmember Sarno seconded the nomination. No other nominations were made. Nominations were closed. The Mayor stated that Laurie Rios had been nominated for Mayor Pro Tem and called for a vote of the members. Laurie Rios was elected Mayor Pro Tem by the following roll call vote: Councilmembers Moore, Rounds, Rios, Sarno, and Trujillo.

Mayor Pro Tem Rios was pinned by her sons, Albert and George. Mayor Pro Tem Rios thanked her family and friends for their support.

Mayor Trujillo presented outgoing Mayor Moore with an engraved gavel on behalf of the City Council.

Norwalk City Councilman Mike Mendez presented outgoing Mayor Moore with a plaque on behalf of the Norwalk City Council.

Councilmember Moore thanked everyone for their support.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

13. Committee Appointments

Mayor Trujillo made the following appointments: Senior Citizens Committee – Rios, Alternate; Youth Leadership Committee – Sarno, Liaison; California Contract Cities Assn – Sarno; Chamber of Commerce Economic Development Committee – Sarno; Gateway Cities Council of Governments – Sarno, Director, and Trujillo, Alternate; I-5 Consortium Policy Board – Sarno, Alternate; Independent Cities of Los Angeles County – Trujillo, Director; Joint Powers Insurance Authority – Trujillo, Director; League of California Cities – Sarno, Director; Los Angeles County Sanitation District – Trujillo, Director, and Moore, Alternate; SFS/PIH Family Health Center Joint Oversight Committee – Trujillo, Alternate; Southeast Water Coalition Board – Trujillo, Director; Washington Blvd Coalition to the Gold Line Extension – Sarno, Alternate; Holiday Home Decorating Committee – Rios, Alternate; READI Committee – Rios, Alternate; Scholarship Interview Panel for Sandoval Family – Rios; Audit Committee – Sarno; Capital Improvement Projects – Sarno; I-5 Expansion Project – Sarno; I-5 Florence Ave Bridge – Sarno; Long-term Housing – Sarno.

Councilmember Moore appointed Evony Reyes to the Youth Leadership Committee.

14. ORAL COMMUNICATIONS

Mayor Trujillo opened Oral Communications at 7:48 p.m.

- Janie Aguirre, SFS resident, thanked outgoing Mayor Moore for an excellent year as Mayor. She congratulated to Mayor Trujillo and Mayor Pro Tem Rios.
- Marisol Leon, Mission Hills, congratulated Mayor Trujillo on behalf of their family.
- Rebecca Leda, President of SFS Soroptimist Club congratulated Mayor Trujillo and Mayor Pro Tem Rios.
- Alyssa and Aliah Trujillo, SFS residents thanked their mother for making them who they are.
- Andrea Lopez, SFS resident and sister of Mayor Trujillo, stated that their father would be proud of Mayor Trujillo.

Oral Communications were closed at 7:56 p.m.

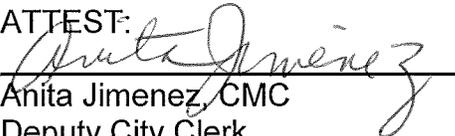
15. EXECUTIVE TEAM REPORTS

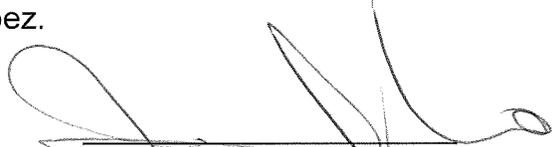
- Wayne Morrell reviewed current building codes for metal buildings and reported that staff would bring an item to Council for reconsideration at a future meeting, as well as the Housing Element Update.
- Noe Negrete reported that the owner of the SFS Swap Meet installed a pedestrian bridge, Bailey Bridge, at Alondra Blvd. to allow pedestrian traffic to the Swap Meet. He reported on the resurfacing of Telegraph Road in conjunction with the I-5 Expansion. Traffic Commissioner Moore asked if residents were notified of the construction. Mr. Negrete stated that construction information was posted on electronic street signs and that notices were mailed to residents on frontage roads. Councilmember Moore asked that broader notification be given to residents of future similar projects.
- Dino Torres reported that a DUI checkpoint was recently conducted at which 900 vehicles were screened.
- Mike Crook stated that a Response Time Report had been provided to Councilmembers regarding the re-opening of Fire Station #2.
- Jose Gomez reported that the Finance Dept. has begun work on end-of-the-year forms.
- Maricela Balderas reported that judging for the Home Decorating Contest was conducted on Dec. 9 and Dec. 18. Awards will be presented on Jan. 30. She also reported that Santa's Float, in its 33rd season, visited 4,000 children.

16. ADJOURNMENT

At 8:12 p.m., Mayor Trujillo adjourned the meetings to Thursday, January 30 at 4:30 p.m. in memory of long-time resident Lawrence Welch; her father, Frank Quilter; her mother-in-law, Armida Trujillo; and her uncle, Rafael Lopez.

ATTEST:


 Anita Jimenez, CMC
 Deputy City Clerk


 Juanita Trujillo, Mayor
 Feb. 13, 2014
 Date