

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

**February 13, 2014**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present: Councilmembers Moore and Sarno, Mayor Pro Tem Rios, Mayor Trujillo  
Absent: Councilmember Rounds

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**

**NEW BUSINESS**

- 3. Resolution No. SA-2014-001 – Approving the Successor Agency’s Administrative Budget for the Period July 1, 2014 – December 31, 2014**

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2014-001.

An amended ROPS budget (pertaining to Item 4) was distributed. The City Manager stated that the Department of Finance (DOF) requires Successor Agencies to submit their proposed budgets to Oversight Boards for approval and subsequently to the DOF for final authorization. By this means, the City can recoup Redevelopment monies for City projects. Item 4 on the agenda reflects the actual schedule of items for which the City is seeking payment from the State. Staff anticipates submitting a list of Capital Improvement Projects (CIPs) at the next meeting for Council approval. It is Staff’s recommendation to utilize bond funds in the amount of \$2.7 million, not General Fund money for the CIP projects. Councilmember Moore has indicated that he would like to add to the list of projects that have been submitted.

Director Moore moved the approval of Items 3 and 4, including the amended ROPS budget; Vice Chair Rios, seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

- 4. Resolution No. SA-2014-002 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 14-15A) for the Period July 1, 2014 – December 31, 2014**

**Recommendation:** That the Successor Agency adopt Resolution No. SA-2014-002.  
**See Item 3.**

## CITY COUNCIL

### 5. CITY MANAGER REPORT

The City Manager reported that the current High Speed Rail project is challenging because many details are not yet known and the Authority is pressuring cities to act without adequate information. Locally affected cities have an informal working group that will reconvene in the next month or two to take an informed position.

RDX (Ridgeline) will begin removing four of the least troublesome tanks from their property this month. RDX is required to notify surrounding businesses and residents.

### 6. CONSENT AGENDA

#### **Approval Minutes**

#### A. Minutes of the January 9, 2014 Regular City Council Meeting

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

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

### **PUBLIC HEARING**

#### 7. Resolution No. 9434 – Approval of Programs/Projects Proposed for Funding During FY 2014-2015 Under the City’s Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

**Recommendations:** 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9434; and, 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles.

Mayor Trujillo opened the Public Hearing at 6:15 p.m. There being no one wishing to speak, the Public Hearing was closed at 6:16 p.m.

Councilmember Sarno moved the approval of Item 7; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

### **NEW BUSINESS**

#### 8. Introduction of City Budget Process and Council Budget Priorities Setting

**Recommendations:** That the City Council: 1). Complete the “Council Budget Priority Survey” and return to the Deputy City Clerk; 2). Identify the budget policy areas outlined in the body of this report for incorporation into the budget development process; and, that the Mayor: 1). Name two Councilmembers each to the “Revenue and Fees” and “Program and Events” Council Subcommittees.

Councilmember Moore asked that a public meeting be held on north side of town or that two meetings be held. It was suggested that a meeting be scheduled at the Activity Center.

Mayor Trujillo appointed Mayor Pro Tem Rios and Councilmember Moore to the Revenues and Fees Subcommittee.

Mayor Trujillo appointed Councilmembers Sarno and Rounds to the Program and Events Subcommittee.

9. Resolution No. 9433 - Weed Abatement

**Recommendation:** That the City Council adopt Resolution No. 9433 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 27, 2014, as the date for the Public Hearing.

Mayor Pro Tem Rios moved the approval of Item 9; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

10. Request for Out-of-State Travel for Human Resources Manager to Attend IPMA-HR Training

**Recommendation:** That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Training.

Mayor Pro Tem Rios moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

11. Gridley Road Pavement Rehabilitation, from Clarkman Street to Davenrich Street-- Authorization to Advertise

**Recommendations:** That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

Councilmember Moore moved the approval of Item 11; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

12. Authorize the Purchase of One (1) AT37-G Altec Aerial Truck

**Recommendation:** That the City Council authorize the Director of Purchasing to purchase one (1) Altec aerial truck utilizing the National Joint Powers Alliance (NJPA) Cooperative Contract No. (060311-All) and authorize issuing a purchase order in the amount of \$93,554.70.

Councilmember Moore moved the approval of Item 12; Mayor Pro Tem Rios seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

13. Award Bid to Raceway Ford for the Purchase of One (1) 2014 Ford Taurus

**Recommendation:** That the City Council award a bid to Raceway Ford for the purchase of one (1) 2014 Ford Taurus in the amount of \$29,229.59.

Councilmember Moore moved the approval of Items 13 and 14; Mayor Pro Tem Rios seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

14. Award Bid to Wondries Fleet Group for the Purchase of One (1) 2014 Chevrolet Silverado C1500 Pick Up Truck and One (1) 2014 Ford Explorer

**Recommendation:** That the City Council Award a Bid to Wondries Fleet Group for the purchase of one (1) 2014 Chevrolet Silverado C1500 pick up truck for \$29,552.11 and one (1) 2014 Ford Explorer XLT for \$33,172.55.

**See item 13.**

15. Authorize the Purchase of (3) Video Projectors and (8) Microphones from CCS Presentation System Inc. for the Town Center Hall

**Recommendation:** That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$27,980.65 to CCS Presentation System Inc. for the acquisition of (3) video projectors and (8) microphones.

Councilmember Sarno moved the approval of Item 15; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

16. Authorize the Purchase of (21) Computer Network Switches from VPLS Solutions, LLC. for the City-Wide Area Network Upgrade

**Recommendation:** That the City Council authorize the Director of Purchasing Services to issue a purchase order in the amount of \$30,661.70 to VPLS Solutions, LLC. for the acquisition of (21) computer network switches.

Councilmember Sarno moved the approval of Item 16; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

17. Approval of Aquatics Program Positions for Summer 2014 - Instructor Lifeguard I, II, III /Aquatics Aide, Job Specifications and Salary Ranges

**Recommendations:** That the City Council: 1). Approval of Aquatics Program positions – Instructor Lifeguard I, II, III /Aquatics Aide, Job Specifications and salary ranges; and 2). Direct staff to proceed with the recruitment of new staff to operate the Aquatics Program for summer 2014.

Mayor Pro Tem Rios moved the approval of Item 17; Councilmember Moore seconded the motion which passed by the following vote: Moore, Sarno, Rios, Trujillo.

18. **CLOSED SESSION**  
CONFERENCES WITH LABOR NEGOTIATORS  
(Section 54957.6)

**Agency Designated Representatives:** City Manager, Assistant City Manager/Director of Finance

**Employee Organizations:** Santa Fe Springs City Employees' Association; Santa Fe Springs Firefighters' Association; Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Trujillo recessed the meetings at 6:22 p.m.

Mayor Trujillo reconvened the meetings at 7:10 p.m.

**19. INVOCATION**

Councilmember Sarno gave the Invocation.

**20. PLEDGE OF ALLEGIANCE**

The Pledge was led by Alexis Lopez, 4<sup>th</sup> grade student from Lakeview School.

**INTRODUCTIONS**

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

The Mayor introduced Mike Foley of Cushman Wakefield.

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

Members of the Youth Leadership Committee introduced themselves.

**ANNOUNCEMENTS**

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

**PRESENTATION**

**24. Youth Leadership Committee Report on Retreat to Green Valley, CA, January 18-20, 2014**

Community Services Supervisor Eddie Ramirez asked the members of the YLC to recap the activities of the retreat. Chair Felipe Rangel thanked the Council for supporting the trip and presented the Mayor with an engraved gavel. Members highlighted activities and showed a video of the trip. The Committee presented a plaque to John Prohoroff of Ser-Wel Disposal thanking him for supporting the trip.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**25. Committee Appointments**

Mayor Pro Tem Rios appointed Lucy Gomez to the Sister City Committee.

**26. ORAL COMMUNICATIONS**

Oral Communications were opened at 7:25 p.m. There being no one wishing to speak, Oral Communications were closed at 7:25 p.m.

**27. EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that AutoZone is now open in the Promenade and that a Grand Opening would take place soon. Two homes in the Villages have closed escrow through the HARP program and two more are imminent. There is a goal of 10 homes in the future. Noe Negrete reported that a single-car fatal accident occurred on Norwalk Blvd. and Smith Ave. late last night. He gave an update of upcoming work related to the I-5 Florence

construction by Caltrans that should begin in May. Utility work has already begun and will continue over the next few months on weekdays and weekends. Fencing on City ball fields will come down next week. Councilmember Moore asked if the I-5 project would involve water main relocations. Mr. Negrete stated that it would and that staff would bring this item to a future meeting for authorization to advertise.

Dino Torres reported that local schools will celebrate Read Across America in February and that staff from the Police Services Center will read to students. He also reported that staff is looking into complaints from residents regarding red zone parking and speeding. The Diversity program will be held in February at local schools. Alvin Law will be the speaker. The Silver Shield Awards Dinner will be held February 28.

Chief Crook reminded the audience to check smoke alarms when the time changes in March.

Jose Gomez reported that one-third of the surplus items that were made available to community groups were utilized.

Maricela Balderas reported that staff is working on a Health & Wellness initiative, and is planning a Health Fair on May 10.

Mayor Pro Tem Rios thanked the Family & Human Services staff for their work on the Youth Leadership retreat and the presentation.

Councilmember Sarno also thanked the Family & Human Services staff.

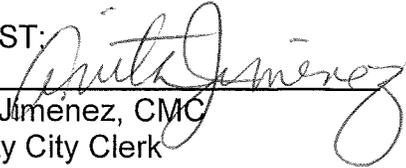
Councilmember Moore thanked John Prohoroff for Serv-Wel's contribution to the program, and staff and students for their participation. He congratulated Mayor Trujillo on her performance at the State of the County/City presentation, and commended Noe Negrete and Thaddeus McCormack on their presentations. Councilmember Moore reported that he attended a Mayor's Prayer Breakfast in Norwalk that was attended by about 500 people, including Father Boyle of Homeboy Industries. He suggested that the City look into holding a similar activity.

Mayor Trujillo reported that she attended the Southeast Water Coalition (SEWC) meeting with Noe Negrete and commended him for his wealth of knowledge on the subject. She reported that ESPN would air a boxing match next Friday featuring a participant from the City's Boxing Program, Peter Petroff. She added that her daughter was accepted to the Cal State Long Beach nursing program.

**28. ADJOURNMENT**

At 7:55, the meetings were adjourned.

  
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Juanita Trujillo, Mayor

ATTEST:  
  
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Anita Jimenez, CMC  
Deputy City Clerk

3-13-2014  
Date