

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

**April 10, 2014
6:00 p.m.**

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:13 p.m.

2. ROLL CALL

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

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 Yule, Fire Division 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 he attended a productive meeting of the Metro Transit Authority with the cities of Whittier and Pico Rivera regarding the Gold Line Extension. Council Subcommittee Members Sarno and Moore are aggressively advocating for the Washington Blvd corridor as opposed to the I-60 route for the extension.

The City Manager also reported that the City will face a challenge of nearly \$1 million with PERS rates this fiscal year and can expect more increases next year.

Councilmember Moore asked if there were any GASB changes. The City Manager stated that there would be changes that were previously unfunded costs related to individual cities' costs. This means that it will cost more for Santa Fe Springs in the future.

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the March 13, 2014 Adjourned City Council Meeting

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

Mayor Trujillo stated the minutes should reflect a correction under Item 15; the Pledge of Allegiance was led by kindergarten student Jayden Brown.

Mayor Pro Tem Rios moved the approval of Item 4A, as amended; Councilmember Rounds seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

NEW BUSINESS

5. I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Sully-Miller Contracting Co. of Brea, California, in the amount of \$169,328.77 for the subject project.

Councilmember Moore moved the approval of Item 5; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

6. Gridley Road Pavement Rehabilitation from Clarkman Street to Davenrich Street – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to the low bidder, Sequel Contractors, Inc., of Santa Fe Springs, California, in the amount of \$250,632.80.

Councilmember Sarno moved the approval of Item 6; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Sarno, Rios, Trujillo; Opposed: None. Councilmember Rounds abstained.

7. Resolution No. 9437 – Request for 15 Minute Parking Zone in Front of 10011 Orr and Day Road

Recommendation: That the City Council adopt Resolution No. 9437, which would limit parking to 15 minutes on the west side of Orr and Day Rd. from a point 188 feet north of the centerline of Hollyhock Street to a point 208 feet north of the centerline of Hollyhock Street.

Councilmember Moore moved the approval of Item 7; Councilmember Sarno seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

8. Resolution No. 9438 – Parking Restriction on Street Sweeping Days on the Pioneer Boulevard Frontage Road South of Clarkman Street

Recommendation: That the City Council: 1). Adopt Resolution No. 9438 prohibiting parking for street sweeping purposes on Thursdays between 11:00 AM and 4:00 PM on the west side of Pioneer Boulevard frontage road south of Clarkman Street from a point 450 feet south of Clarkman Street to a point 710 feet southerly; and 2). Direct staff to install signing along the Pioneer Boulevard frontage road denoting the aforementioned street sweeping parking restriction.

Councilmember Rounds moved the approval of Item 8; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

9. Resolution No. 9439 – Making a Finding as to the Industrial Disability of Armando Mora

Recommendation: That the City Council approve Resolution No. 9439, making a finding as to the industrial disability of Armando Mora.

Mayor Pro Tem Rios moved the approval of Item 9; Councilmember Moore seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

10. Professional Services Agreement for a Labor Negotiator

Recommendation: That the City Council authorize the City Manager to enter into and execute a Professional Services Agreement with Chris Birch as the City's labor negotiator with the Executive, Management, Confidential unit.

Councilmember Rounds moved the approval of Item 10; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

Councilmember Rounds thanked Councilmembers Moore and Sarno for serving on the Subcommittee.

At 6:20 p.m., Mayor Trujillo recessed the meetings for the Closed Session items.

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

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

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

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator (Chris Birch)

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Trujillo reconvened the meetings at 7:03 p.m., but stated that the Closed Session was not completed and the meeting would be recessed again after the remaining items were addressed.

Paul Martinez was in attendance for Jose Gomez.

13. INVOCATION

Mayor Pro Tem Rios gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The Pledge was led by Girl Scout Troop #96594.

INTRODUCTIONS

15. Representatives from the Chamber of Commerce

Mayor Trujillo introduced Sue Grana.

16. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

ANNOUNCEMENTS

17. Chamber of Commerce 2nd Annual Poster and Essay Contest Winners

Chamber of Commerce Youth Education Committee Chair Colin Diaz described the contest criteria and introduced the winners. Mayor Trujillo requested copies of the essays for Council to read.

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

PRESENTATION

18. Proclaiming April 2014, as DMV/Donate Life Month

Mayor Trujillo introduced Diane Linares, Donate Life Ambassador, to speak on behalf of the organization and accept the proclamation.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

Councilmember Moore appointed George Felix, Sr. to the Beautification Committee and George Felix, Jr. to the Community Program Committee.

20. ORAL COMMUNICATIONS

Oral Communications were opened at 7:30 p.m. There being no one wishing to speak, Oral Communications were closed at 7:31 p.m.

22. EXECUTIVE TEAM REPORTS

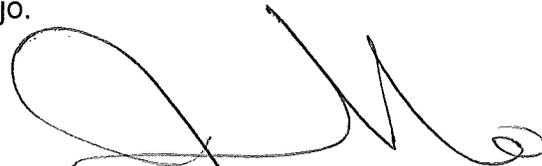
- Wayne Morrell gave an update on the Jersey/Alburtis multi-unit project. Permits have been pulled to demolish the standing buildings for eventual construction of the 50-unit project. Staff met with representatives of the Promenade regarding issues such as patrons working on their cars in the parking lot near AutoZone, and overflowing trash bins. The owners have been notified. Councilmember Moore asked when Cheri's donuts would move. Mr. Morrell stated that staff is working with the owner to expedite the move.
- Dino Torres reported that the "Every 15 Minutes" program would be held May 21-22.

- Noe Negrete gave an update on the City's earthquake protocol for water reservoirs, construction sites, and City facilities, etc. He reported that there were no problems to City structures due to the recent earthquakes. At the recent I-5 informational meeting at SFHS, 226 people were present. Mr. Negrete stated that the consultant did a great job in contacting residents and facilitating the meeting. Mayor Trujillo stated that she has received several positive remarks regarding the meeting.
- Mike Yule reported that within next few months, the Fire-Rescue Department would be replacing the Wildland Vehicle which is used in responses to the office of Emergency Services. He also requested prayers for Firefighter Armando Mora.
- Paul Martinez stated that the installation of Windows 7 on all City computers has been completed.
- Maricela Balderas stated that a Health & Wellness component was being added to the Farmers' Market. Entertainment during the summer months will be enhanced. The Family & Human Services Division will hold a Family Night Out at the Gus Velasco Neighborhood Center on April 25. It will include healthy cooking demonstrations and fun and games. It will be funded by a grant through Safeway and the Los Nietos School District.
- Councilmember Moore was pleased to attend a St. Paul High School play at Whittier Community Theater. St. Paul High School was one of the schools to which the Heritage Arts Committee donated a total of \$50,000 to various schools last year to promote the arts.
- Councilmember Rounds attended the Tiny Tots graduation and reported that the City will be in good shape in the future based on the caliber of graduates.
- Mayor Trujillo wished everyone a Happy Easter. Mayor Trujillo reported that she and Councilmember Sarno went on a "ride-along" and gained new appreciation of the work done by Police Officers.

23. ADJOURNMENT

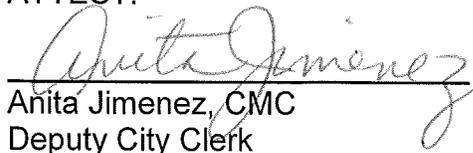
At 7:44 p.m., Mayor Trujillo recessed the meetings to continue with the Closed Session.

At 9:02 p.m., the meetings were reconvened and adjourned in memory of longtime resident Gary Zollman and LAPD Officer Chris Cortijo.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
Deputy City Clerk

5-13-14

Date