

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

**May 8, 2014
6:00 p.m.**

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:07 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 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. Metropolitan Transit Authority (MTA) Eastside Transit Corridor Phase II Presentation

Laura Cornejo, Director, Countywide Planning, MTA, updated the Council on the project. Councilmember Moore asked if the Washington Blvd route were to be approved would one be able to travel from Whittier to the LAX. Ms. Cornejo stated that it would be possible with transfers.

4. CITY MANAGER REPORT

The City Manager reported that the cities of Whittier, Pico Rivera, and SFS have formed an advocacy group for the Washington Blvd route for the Eastside Corridor. Councilmembers Sarno and Moore are the City's representatives. Staff may bring an item to the Council in the future to consider sharing in the cost of the consultant. Currently, the Whittier has been paying this cost.

Ed Butterworth, former owner of Premiere Lanes, passed away.

Councilmember Moore asked if the bowling alley sign will play a part in the sale of the property. The City Manager stated that the Planning Director has identified places that it can go. The sign is considered a challenge, not an impediment. The City Attorney added that the Planning Commission decided that sign did not have to remain onsite, but must be preserved. Councilmember Rounds stated that he received an email regarding a potential buyer. The City Manager asked that the email be forwarded to the Planning Director.

Finance staff is working on finalizing the proposed budget. Staff will begin making presentations to various City committees shortly.

5. CONSENT AGENDA

Approval Minutes

A. Minutes of the April 10, 2014 Regular City Council Meeting

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

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

RESOLUTION FOR ADOPTION/ORDINANCE FOR INTRODUCTION

6. National Pollutant Discharge Elimination Systems (NPDES) – Resolution No. 9441- Approving a Green Streets Policy and Ordinance No. 1055 - Amending Chapter 52: Storm Water Runoff

Recommendations: That the City Council: 1). Adopt Resolution No. 9441 approving a Green Streets Policy and; 2). Waive further reading and introduce Ordinance No. 1055 which amends Chapter 52: Storm Water Runoff of the Santa Fe Springs Municipal Code by incorporating Low Impact Development (LID) strategies into the existing Code.

The City Attorney read the Ordinance by title and stated that these items can be moved in a single motion: to adopt Resolution No. 9441 and waive further reading and introduce Ordinance No. 1055.

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

NEW BUSINESS

7. Abandonment of the Carmenita Underpass Underground Storage Tank – Authorization to Request for Bids

Recommendation: That the City Council authorize the Director of Public Works to advertise a Request for Bids (RFB) to abandon in-place the Carmenita Underpass underground storage tank (Carmenita UST) in compliance with a directive from the State Water Resources Control Board (State Water Board) and the U.S. Environmental Protection Agency (US EPA) to take corrective action.

Councilmember Sarno moved the approval of Item 7; Councilmember Moore seconded the motion.

Councilmember Moore asked who the owner of the tank is. The City Manager stated that it is City property that is located in the public right-of-way. Councilmember Moore asked why a cost was not included with this item. The City Manager stated that it must be determined if there is contamination before an estimate can be provided. The tank will be tested and if contamination is found, an item will be brought to Council for approval. Councilmember

Moore asked who would be responsible for the cleanup of contamination. The City Manager stated that it would be a matter of contention. Councilmember Moore asked what the reason was for putting in the tank. Noe Negrete stated that the tank was put in when the underpass was built because of high water levels that tested high for hydrocarbons. The City Attorney stated that whether or not the City had responsibility at the time, the City entered into an agreement accepting responsibility for the tank. Councilmember Moore asked for copies of agreement. Councilmember Moore asked if there was contamination in the ground, who would be responsible. The City Manager stated that the question could not be answered without more information. Councilmember Moore stated that he would like to see a dollar amount associated with the item. Noe Negrete stated that the approval of this item would allow staff to get an estimate, if the Council did not like the estimate the contract would not have to be awarded. The City Manager stated that the tank has not been used in years. Noe Negrete stated that the contractor hired would be responsible for testing for contamination. He added that the request for bids could be separated into two different projects so that the City is in compliance with the EPA order. The City Manager stated that if the Council needs more clarification on the item, it could be continued to the next meeting, but stated that the EPA is requiring the tank be abandoned as soon as possible. Noe Negrete stated that the abandonment would cost approximately \$25,000-\$50,000. Councilmember Sarno asked if a bid alternate could be included in the contract. Noe Negrete stated that a change order could be issued, but the City may get a better price on the abandonment by issuing it alone; including the contamination could drive up the cost. Councilmember Rounds stated that the testing should be done so that the City has more definite information to go on.

The motion passed by the following vote: In favor: Rounds, Sarno, Rios, Trujillo; Opposed: Moore.

8. Proposed Social Media Policy

Recommendation: That the City Council adopt the attached Social Media Policy.

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. Code of Conduct for Advisory Committee Appointees

Recommendation: That the City Council adopt the Code of Conduct for Advisory Committee Appointees.

Mayor Pro Tem Rios moved the approval of Item 9, effective July 1, 2014; Councilmember Rounds seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

10. Renewal of General Services Agreement Between the City of Santa Fe Springs and the County of Los Angeles

Recommendation: That the City Council approve the renewal of the General Services Agreement between the City of Santa Fe Springs and the County of Los Angeles for a five-year period commencing on July 1, 2014, and in so doing, authorize the Mayor to execute the agreement documents.

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

11. Amended Land Lease Agreement with T-Mobile West Tower, LLC
Consideration of an amended Land Lease Agreement with T-Mobile West Tower, LLC, for an additional 700 sq. ft. (20' x 35') of City-owned property to accommodate an additional communications facility and appurtenant equipment on the property at the end of the Los Nietos Road extension, west of the San Gabriel Freeway (I-605) and east of the San Gabriel River.

Recommendation: That the City Council approve the Amended Land Lease Agreement with T-Mobile West Tower, LLC.

Councilmember Rounds moved the approval of Item 11; Councilmember Moore seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

Mayor Trujillo recessed the meeting at 6:45 p.m.

CLOSED SESSION

12. 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

CLOSED SESSION

13. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

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

Mayor Trujillo reconvened the meetings at 7:25 p.m.

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

Boy Scout Troop #553 led the Pledge and introduced themselves.

INTRODUCTIONS

16. Representatives from the Chamber of Commerce
Jeff Winkler, Breitburn Energy
17. Representatives from the Youth Leadership Committee
Members introduced themselves.

18. ANNOUNCEMENTS

Southern California Edison representative Dave Ford gave a presentation on some of the issues facing the company and its infrastructure. The City Manager suggested the Mayor appoint a subcommittee to study some of the problems facing residents.

Relay for Life Chair Tammy Murray spoke about the importance of cancer research support and introduced Co-Chair Paul Hess. Mr. Hess thanked City for all previous past support.

The Youth Leadership Committee made the Community Service Announcements.

PRESENTATIONS

19. Recognition of City Birthday
To commemorate the City's 57th Birthday on May 15, a portion of the City's 50th Anniversary tape was shown, an anniversary cake was presented, and Happy Birthday sung.
20. Introduction of the 2014 Memorial Scholarship Recipients
Management Assistant Wayne Bergeron introduced the scholarship winners and their families.
21. Introduction of the 2014 Youth Citizenship Award Recipients
Management Assistant Wayne Bergeron introduced the scholarship winners and their families.
22. Proclaiming May 28, 2014 as National Senior Health & Fitness Day in Santa Fe Springs
Management Assistant Maritza Sosa-Nieves reported on the event. A proclamation was presented to active seniors Coralia and Jose Navarrete.
23. Older Americans Recognition Award Recipient
Program Coordinator Manuel Cantu introduced the Los Angeles County Older Americans Recipient Doris Yarwood. The Mayor presented a Certificate of Recognition.
24. Volunteer Income Tax Assistance (VITA) Program - 2014 Volunteer Recognition
Supervisor Ed Ramirez introduced the VITA volunteers. The Mayor presented certificates to the volunteers and to staff member Nick Jackson who assisted with the program.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

25. Committee Appointments
Councilmember Rounds appointed Johana Coca to the Parks & Recreation Committee. Mayor Pro Tem Rios appointed Francis Carbajal to the Sister City Committee.

26. ORAL COMMUNICATIONS

The Mayor opened Oral Communications at 8:50 p.m. There being no one wishing to speak, Oral Communications were closed.

27. EXECUTIVE TEAM REPORTS

Wayne Morrell reported on recycling/donation stands that are allowed in some cities, but not Santa Fe Springs. These units are sometimes used by for-profit groups, can become unsightly due to graffiti, and they are sometimes used to dispose of unwanted items that do not qualify for the intended use.

Noe Negrete reported that work started on the Gridley Avenue rehabilitation and should be completed in two weeks. Staff is still coordinating with Caltrans on the I-5 Florence segment. The Valley View Grade Separation project is proceeding as scheduled.

Dino Torres reported that the "Every 15 Minutes" program will be presented at St. Paul High School on May 21 and 22.

Mike Crook reported that the firemen would be out collecting for "Fill the Boot" over the next couple of weeks. Patient care reporting in the field will now be completed electronically using ipads. This will allow patient information to be sent ahead to hospitals for care.

Jose Gomez reported that interviews for auditors have begun and the State Controller will begin post-redevelopment audits on Monday.

Maricela Balderas announced "Bringing Literature to Life – Great Gatsby" at the Library. The Miss SFS pageant will be held at Town Center tomorrow. The Aloha Festival will be held at Heritage Park on May 18 and 19. A Health & Wellness Fair will be held Saturday at Rancho Santa Gertrudes.

Mayor Pro Tem Rios stated that she was honored to serve on the Sandoval Memorial Scholarship panel; she was impressed by the students.

Councilmember Rounds stated that he was honored to serve on Sharp Memorial Scholarship panel.

Mayor Trujillo stated that she was honored to serve on the Mora Memorial Scholarship panel. She commended Ms. Frank, a teacher at Lakeview School, for her positive impact on students over the years.

The City Manager stated that Carole Joseph is out of the hospital and doing well, as is her nephew.

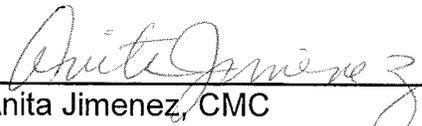
28. ADJOURNMENT

At 9:00 p.m., Mayor Trujillo adjourned the meetings in memory of two fallen Los Angeles Police Department Officers.



Juanita Trujillo, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

June 12, 2014
Date