

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

**September 11, 2014  
6:00 p.m.**

**1. CALL TO ORDER**

Mayor Trujillo called the meetings to order at 6:10 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, City Clerk

**HOUSING SUCCESSOR**

**NEW BUSINESS**

**3. License Agreement to Temporary Use Housing Successor-Owned Land**

Consideration of a License Agreement for the temporary use of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

**Recommendation:** That the Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein.

Director Moore moved the approval of Item 3; Vice Chair Rios seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

**CITY COUNCIL**

**4. CITY MANAGER REPORT**

The City Manager gave an update on the sycamore trees in Plaza. Noe Negrete and staff have been able to restore the health of some of the trees that had been affected by a fungus and beetles. However, the sycamore at the Clarke Estate will be removed out of safety concerns on Sept. 18. Staff will work with the CIP subcommittee and come back to the Council with a recommendation on a replacement. Staff has also been advocating for the Washington Blvd route for the Gold Line extension. The City is working with the cities of Pico Rivera, Whittier, and Commerce on a response to the EIP in hopes that the Washington Blvd route is selected. The committee is looking to make a decision before some of the current supervisors term out. City staff is asking for an extension of the comment period which will hopefully delay the decision. Councilmembers Moore and Sarno, along with staff met with Southern California Edison regarding unplanned outages. The City was able to get a commitment from Edison to deal with aging infrastructure through a CIP plan. There has

been a rash of coyote sightings around Santa Fe Springs Park which are believed to have been dispersed from the former Cenco site. These current sightings are different from occasional single sightings of the past. The Director of Police Services is working on this issue.

**5. CONSENT AGENDA**

**Approval of Minutes**

**A. Minutes of the August 14, 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.

**NEW BUSINESS**

**6. Award of Bid to Downtown Ford Sales for the Purchase of Seven (7) 2015 Ford Explorer Police Utility Vehicles**

**Recommendation:** That the City Council award a bid to Downtown Ford Sales for seven (7) Ford Explorer police utility vehicles in the amount of \$208,081.00.

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

**7. Heritage Park Concession – Authorization to Advertise**

**Recommendation:** That the City Council authorize the Director of Community Services to request proposals for the operation of the Heritage Park Food Concession.

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

**8. Request for Out-of State Travel for Department of Fire-Rescue Engineer Joseph Walls to Attend the “FDM Education Training Workshop 2014” in Vancouver, Canada**

**Recommendation:** That the City Council approve out-of-state travel for Fire-Rescue Engineer Joseph Walls to attend the “FDM Education Training Workshop 2014” in Vancouver, Canada from Sunday, October 19, 2014 through Wednesday, October 22, 2014.

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

9. Approval and Acceptance of Takata Family Art Donation and Placement Location as Recommended by the Heritage Arts Advisory Committee

**Recommendation:** That the City Council: 1). Approve and accept the donated art piece, known as "The Immortal Archer" from the Takata Family in remembrance of their parents, Tom and Sylvia Takata, for their numerous contributions to the Santa Fe Springs community over the past 50 years; and 2). Approve the City Hall Lobby as the placement location to host this magnificent piece of art.

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

Councilmember Moore requested that a Thank You card be sent to the Takata family.

10. Award of Contract for Environmental Consultant Services

**Recommendation:** That the City Council authorize staff to award a contract in the amount of \$34,460.00 to Blodgett Baylosis Associates for the preparation of environmental documents (Environmental Impact Report (EIR)) related to the development of the former Lakeland Development property at 12345 Lakeland Road, Santa Fe Springs, California, 90670.

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

11. Fire Station Headquarters, Parking Lot Slurry Seal - Final Payment

**Recommendation:** That the City Council approve the Final Payment (less 5% Retention) to Century Paving, Inc. of La Mirada, California, in the amount of \$28,847.46 for the subject project.

Mayor Pro Tem Rios 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.

12. Resolution No. 9458 – Establishing the City's Maximum Contribution Under the Public Employees' Medical and Hospital Care Act

**Recommendation:** That the City Council adopt Resolution No. 9458 establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

Councilmember Sarno moved the approval of Item 12; Councilmember Rounds seconded the motion which passed by the following roll call vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

**CLOSED SESSION**

**13. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9 (d)(4)**

Potential Parties: Ridgeline/RDX

The meetings were recessed at 6:18 p.m.

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

**14. PLEDGE OF ALLEGIANCE**

A combined Color Guard consisting of members of the California Highway Patrol, Whittier Police Department, Norwalk Sheriff's Department, and SFS Fire Department posted the Colors. Boy Scout Troop #2553 led the Pledge of Allegiance. Girl Scout Troop #884 sang the National Anthem.

**15. INVOCATION**

Councilmember Moore gave the Invocation.

**INTRODUCTIONS**

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

Debbie Baker – Simpson Advertising, Inc.

The Mayor introduced distinguished guests from Navojoa, Dr. Silva and his wife, and Gerardo Posas and his wife.

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

Members introduced themselves.

**18. ANNOUNCEMENTS**

The Youth Leadership Committee made the Community Service Announcements.

**PRESENTATIONS**

**19. Proclamation Declaring September 12, 2014 as the 2014 Fiestas Patrias Cultural Celebration Day**

Community Services Supervisor Ed Ramirez gave the presentation and thanked visiting members from Sister City Navojoa, Sonora, Mexico.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**20. Committee Appointments**

With Council approval, Councilmember Moore appointed Ken Arnold to the Planning Commission.

Mayor Trujillo granted a three-month leave of absence from the Family & Human Services and Sister City Committees to Marty Villanueva.

**21. ORAL COMMUNICATIONS**

The Mayor opened Oral Communications at 7:31 p.m.

SFS resident Sylvia Vetrone addressed the 4:30 p.m. start time of the Planning Commission meetings. She stated that items at these meetings affect both the residential and business communities and requested that meetings be held at a time that the residents can attend. She suggested 6:00 p.m.

Robert Mora, SFS firefighter, thanked the City for the Proclamation and recognition of his brother, Armando Mora, Jr. He presented t-shirts from the Relay for Life to the Council as a Thank You on behalf of the firefighters and Mora family.

Oral Communications were closed at 7:36 p.m.

**22. EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that the carnerceria at the SFs Promenade had opened, as well as a Waba Grill on Washington Blvd.

Noe Negrete reported on the upcoming road closures at Pioneer Blvd/Florence Ave and Telegraph Rd/Bloomfield Ave. Trees at Lake Center Athletic Park have been trimmed to avoid contact with electrical lines. The Florence Avenue banner pole has been re-installed. Dino Torres reported that a recent DUI check point resulted in one arrest. The Intervention Team and members of the Police Dept. met with school representatives to discuss available programs and to meet staff.

Chief Crook expressed appreciation to Mayor Trujillo for providing lunch to the firefighters on Sept. 11.

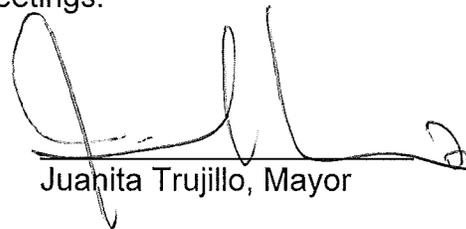
Jose Gomez reported that some of the available surplus items may go to the Boys & Girls Club.

Maricela Balderas reminded the audience of the free lunch time concert at Heritage Park on Sept. 25.

The Council welcomed the guests from Navojoa and thanked staff for the speedy work in putting together an excellent tour.

**23. ADJOURNMENT**

At 7:45 p.m., Mayor Trujillo adjourned the meetings.

  
Juanita Trujillo, Mayor

ATTEST:

  
Anita Jimenez, CMC  
City Clerk

10-9-14  
Date