

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

**October 9, 2014
6:00 p.m.**

1. CALL TO ORDER

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

2. ROLL CALL

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

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, City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported on the recent press coverage of the Cenco property relating to odor issues. It was suggested in the Whittier Daily News that no one was monitoring the contents of the on-site storage tanks. The City Manager stated that the property owner will comply with existing enforcement orders and that someone will be on site to monitor and alleviate the odors.

The City has had an unfortunate experience regarding a residential property maintenance case. It was reported that the City was demanding that the resident remove a play structure that was donated to their disabled daughter by the Make-a-Wish Foundation. This is not the case. The property owner had several code violations unrelated to the play structure. The City Manager met with the family and the violations have been resolved. Unfortunately, what gets out on the internet cannot be retrieved.

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the September 11, 2014 Regular City Council Meeting

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

Revised minutes were provided to the Council. Mayor Pro Tem Rios moved the approval of Item 4A; Councilmember Rounds seconded the motion which passed by the following vote: In favor: Moore, Rounds, Rios, Trujillo; Opposed: None.

NEW BUSINESS

5. Resolution No. 9460 – Support of the “War on Sex Trafficking” Legislation

Recommendation: That the City Council adopt Resolution No. 9460 in support of the “War on Sex Trafficking” legislation.

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

6. Street Light Conversion – Phase II – Authorization to Advertise

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

The City Attorney stated that there was a correction to the Contractor Compliance Form in the Bid Specifications on this item as well as on Item 8. Roman Numeral II(C) should be removed from the form.

Councilmember Rounds moved the approval of Item 6, as amended; Councilmember Moore seconded the motion. Councilmember Moore asked if the street lights have been out for more than two years due to the inoperable transformer. Mr. Negrete stated that they had. Councilmember Moore asked why the City doesn't replace the transformer. Mr. Negrete stated that the same style of transformer is no longer available and that replacing the transformer with the newer version would involve more work and be more expensive. The motion passed by the following vote: In favor: Moore, Rounds, Rios, Trujillo; Opposed: None.

7. Fire Station No. 4 Roof Improvements (11736 Telegraph Road) - Authorization to Advertise

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

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

8. Removal of Norwalk Boulevard Underground Storage Tanks (USTs) – Approval of Change Order

Recommendation: That the City Council: 1). 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, authorize the Director of Public Works to execute a change order to the Contract with Petro Builders, Inc. in the amount of \$26,500 to remove two (2) underground storage tanks located on Norwalk Boulevard south of Los Nietos Road; and 2). Appropriate \$30,000 from the General Fund for the Norwalk Boulevard UST Removal Project (454-397-C360).

Councilmember Rounds moved the approval of Item 8; Councilmember Moore seconded the

motion which passed by the following vote: In favor: Moore, Rounds, Rios, Trujillo; Opposed: None.

9. Custodial Services – Award of Contract

Recommendation: That the City Council: 1). Allow for the bid from United Maintenance Systems, Inc. to be withdrawn; 2). Accept the bids for Custodial Services; 3). Award a Contract to Merchants Building Maintenance, LLC of Santa Ana California to provide Custodial Services; and, 4). Authorize the Mayor to execute a Contract Agreement with Merchants in the amount of \$538,569.24 per year (\$44,880.77/month) beginning November 1, 2014 through December 31, 2015, and include a contract provision for an increase to \$583,055.28 per year (\$48,587.94/month) effective January 1, 2016, to comply with the increase in the California minimum wage law.

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

The meetings were recessed at 6:14 p.m.

The Mayor reconvened the meetings at 7:02 p.m.

10. PLEDGE OF ALLEGIANCE

Alex Tong led the Pledge of Allegiance.

11. INVOCATION

Councilmember Rounds gave the Invocation.

INTRODUCTIONS

12. Representatives from the Chamber of Commerce

Joanne Klemm of Comet Insurance Agency

13. Representatives from the Youth Leadership Committee

Members introduced themselves.

14. ANNOUNCEMENTS

Rotary Club President Dennis Turner announced the 7th Annual Rotary Club Car Show on Oct. 18.

The Youth Leadership Committee made the Community Service Announcements.

PRESENTATIONS

15. Proclaiming October 2014 as “Breast Cancer Awareness Month” in Santa Fe Springs

Mayor Trujillo introduced a video clip from Channel 11 News which highlighted the City's activities promoting National Breast Cancer Awareness Month.

Mayor Trujillo introduced Monique Barraza-Gutierrez, founder of the Abby Barraza Foundation.

Councilmember Moore thanked Ms. Barraza-Gutierrez for all the work she has done to help save mothers, daughters, and wives. Councilmember Rounds thanked the Barraza family for bringing this issue to the forefront in Santa Fe Springs and he thanked Mayor Trujillo for "Painting the Town Pink."

16. Proclaiming October 23-31, 2014 as "Red Ribbon Week" in Santa Fe Springs

Program Coordinator Mary Tavera made the Red Ribbon Week presentation. Representatives from the following school districts received the proclamations: Little Lake City School District – Superintendent Dr. Phil Perez, School Board Members Lynn Berg and Richard Martinez; Los Nietos School District – Principal Octavio Perez; and Whittier Union High School District – Vice Principal Craig Campbell. The Council commended the Family & Youth intervention staff for their work with this program.

17. Proclaiming October 2014 as "Community Planning Month" in Santa Fe Springs

Wayne Morrell made the Community Planning Month presentation and introduced Planning staff. Planning Commissioners Susan Johnston and Ken Arnold accepted the proclamation. Councilmember Moore stated that the Planning Dept. is the major representative of the City to the business community and thanked them for their work.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments
None

19. ORAL COMMUNICATIONS

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

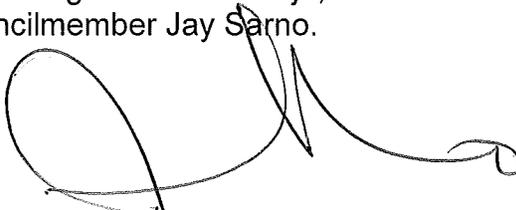
20. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported on his attendance at the ICSC conference in San Diego. He spoke with a representative from Chick Fil-A and hopes to have a store open here soon. He also spoke many other companies and will follow up to see what develops.
- Noe Negrete reported on a traffic collision in which the driver hit and disabled a power pole. A power surge occurred which fried all the components. This resulted in a power outage. City staff replaced all the LED lights and cabinet components and had power restored using a generator by 6:40 a.m. Edison completed the permanent repairs by midnight. On behalf of the Public Works Dept., Mr. Negrete thanked the City Council for giving staff a new challenge through Painting the Town Pink and thanked the department for their work. The Mayor thanked Mr. Negrete and the department for their work.
- Dino Torres reported that a new commercial truck battery theft prevention flyer had been developed and that he was working with the Chamber of Commerce to distribute it.

- Mike Yule gave an update on the fire which occurred on October 4 on Sunshine Ave.
The four-alarm fire began in a paint manufacturing facility and affected two adjoining businesses.
- Jose Gomez reported that the year-end financial numbers should be available at next meeting.
- Maricela Balderas reported that the Friends of the Library donated \$6,500 to enable the Library to become a "subsite" of the main City webpage. The Activity Center will be closed from Oct 13 – Nov 3 due to the haunted house.
- Mayor Pro Tem Rios commended Joyce Ryan for the selection of the First Friday entertainment.
- Councilmember Rounds stated that Santa Fe Springs one step ahead in terms of all the programs that are run by the City and he thanked the staff.
- Councilmember Moore agreed and Mayor Trujillo expressed her appreciation of staff.

21. ADJOURNMENT

At 8:47, Mayor Trujillo adjourned the City Council meeting to October 23 at 4:30 p.m. in memory of former resident and employee Margarita Nieto-Trejo, former resident Linda Romero, and Maryann Barton, aunt of Councilmember Jay Sarno.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
City Clerk

Nov. 13, 2014
Date