

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

**March 12, 2015  
6:00 p.m.**

**1. CALL TO ORDER**

Mayor Rios called the meetings to order at 6:02 p.m.

**2. ROLL CALL**

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

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; Maribel Garcia, Management Assistant

**HOUSING SUCCESSOR**

**3. NEW BUSINESS**

License Agreement for Temporary Use of Housing Successor-Owned Land

Consideration of a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs

**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.

Councilmember Rounds moved the approval of Item 3; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Trujillo, Rios; Opposed: None.

**SUCCESSOR AGENCY**

**4. CONSENT AGENDA**

**Approval of Minutes**

**A. Minutes of the February 12, 2015 Successor Agency Meeting**

**Recommendation:** That the Successor Agency approve the minutes as submitted.

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

## CITY COUNCIL

### 5. CITY MANAGER REPORT

None.

### 6. CONSENT AGENDA

#### **Approval Minutes**

#### A. Minutes of the February 12, 2015 City Council Meeting

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

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

### **PUBLIC HEARING/ORDINANCE FOR INTRODUCTION**

#### 7. Ordinance No. 1064 - Public Hearing for Granting a Franchise to ExxonMobil Oil Corporation for Maintenance and Operation of Pipelines in City Streets

**Recommendation:** That the City Council conduct the Public Hearing noted in Resolution No. 9463, and introduce Ordinance No. 1064, which would grant a franchise to ExxonMobil Oil Corporation.

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

### **UNFINISHED BUSINESS**

#### 8. Valley View Avenue Grade Separation Project – Resident Engineer Services Amendment No. 1

**Recommendation:** That the City Council: 1). Approve contract Amendment No. 1 in the amount of \$56,389.88 to PreScience Corporation to provide Resident Engineer Services (Project and Construction Management) for the Valley View Avenue Grade Separation Project; and 2). Authorize the Director of Public Works to execute contract Amendment No. 1 with PreScience Corporation.

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

### **NEW BUSINESS**

#### 9. Resolution No. 9465 – Ordering the Preparation of the Engineer's Report for FY 2015/16 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council adopt Resolution No. 9465, ordering the preparation of the Engineer's Report for FY 2015/16 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

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

10. Resolution No. 9466 – Ordering the Preparation of the Engineer's Report for FY 2015/16 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

**Recommendation:** That the City Council adopt Resolution No. 9466, ordering the preparation of the Engineer's Report for FY 2015/16 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

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

11. Water Feature Maintenance Services – Award of Contract

**Recommendation:** That the City Council: 1). Accept the bids; 2). Award a contract to Payless Pool Service of Santa Fe Springs, California in the amount of \$72,000 per year for a term of 3 years, and 3). Authorize the Mayor to execute the Agreement with Payless Pool Service.

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

12. Request for Out-of-State Travel for Fire Captain Michael Beeghly to Attend the 2015 Fire Rescue Med Conference

**Recommendation:** That the City Council approve out-of-state travel for Fire Captain Michael Beeghly to attend the 2015 Fire Rescue Med Conference in Henderson, Nevada from March 21-24, 2015.

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

Mayor Rios adjourned the meeting at 6:20 p.m.

Mayor Rios reconvened the meeting at 7:03 p.m.

**13. INVOCATION**

Councilmember Sarno gave the Invocation.

**14. PLEDGE OF ALLEGIANCE**

Girl Scout Troop 14264 led the Pledge of Allegiance.

**INTRODUCTIONS**

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

Liz Buckingham of Friendly Hills Bank and Susan West of Morgan Stanley

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

Members introduced themselves.

**17. ANNOUNCEMENTS**

The Youth Leadership Committee members made the Community Announcements.

**PRESENTATIONS**

**18. Recognition of Girl Scout Silver Award Recipient, Jennisa M. Casillas**

Public Relations Specialist Julie Herrera gave an overview of Ms. Casillas' accomplishments. The Mayor presented the certificate.

**19. Rancho Santa Gertrudes Science Olympiad**

Rancho Santa Gertrudes Teacher Joe Nevarez gave an overview of the event. The Mayor presented 13 students with certificates.

**20. Special Olympics Campaign – Proclamation to Spread the Word to End the R-Word Awareness in Santa Fe Springs**

Community Services Supervisor Ed Ramirez gave an overview of the 2015 Special Olympics. Guest speaker Lizzy Lasiks spoke about being part of the program. The Mayor presented the proclamation to Lizzy Lasiks, her mom, Marie Lee, Special Olympics Director Dave Dill and Santa Fe High School representative Rebecca Larson.

**21. Proclaiming March 2015 as American Red Cross Month**

Fire Chief Mike Crook gave an overview of the City's relationship with the American Red Cross. Disaster Program Manager for the City of Santa Fe Springs Scott Sapers thanked the City for its continued support. The Mayor presented the proclamation to Scott Sapers.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**22. Committee Appointments**

Councilmember Rounds appointed Tim Arnold to Parks and Recreation Committee.

**23. Selection of Liaisons to Various City Council Subcommittees**

Mayor reappointed all current subcommittee members to their respective committees, except

for CIP committee. The Mayor and Mayor Pro Tem will take on the CIP Committee for the rest of 2015.

**24. ORAL COMMUNICATIONS**

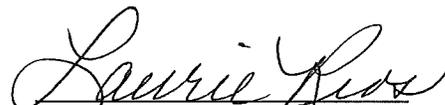
The Mayor opened Oral Communications at 7:25 p.m.  
Oral Communications were closed at 7:26 p.m.

**25. EXECUTIVE TEAM REPORTS**

- Wayne Morrell reported that Jack in the Box is now open. The Sizzler property on Telegraph Rd is in escrow with Salt & Pepper Family Restaurant. Starbucks at the previous KFC location will open in late May.
- Noe Negrete reported on the completion of Fire Station 4 roof improvements.
- Dino Torres reported that there will be a rally against bullying on March 18. Students will be escorted from Jersey School to Lakeland School. There will be a Diversity presentation at 8:00 a.m., 9:00 a.m. and 10:00 a.m. on March 20, 2015. Every 15 minutes will be on April 1 and 2. Cesar Chavez Day in Tehachapi will be on April 9 from 6:00 a.m. to 4:30 p.m.
- Mike Crook reported on the Fire Foundation and the new SAVE program (\$100 debit cards issued to fire victims in the City). Fire Explorer Post 811 was recognized as the Outstanding Post of the Year.
- Jose Gomez stated that Wi-Fi is ready to be installed at Heritage Park.
- Maricela Balderas reported that on the last Friday of the month from 6:30 p.m. to 7:30 p.m. you can meet the Mayor at the Gus Velasco Neighborhood Center, beginning on April 24. The Library Services Division will host a gardening class "Tomato Mania" on Saturday, March 21 at 10:00 a.m.
- Councilmember Trujillo requested that Councilmember Sarno present his baby at a future Council meeting.
- Councilmember Rounds thanked staff for the great looking fields at Metro. It's also great to see changes to the former Powerine site.

**ADJOURNMENT**

- 26.** At 7:42, Mayor Rios adjourned the meetings.

  
Laurie Rios, Mayor

ATTEST:

  
Anita Jimenez, City Clerk

4-13-15  
Date