

**MINUTES OF THE REGULAR MEETINGS OF THE  
SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY, HOUSING SUCCESSOR  
SUCCESSOR AGENCY AND CITY COUNCIL**

**MARCH 26, 2015**

**1. CALL TO ORDER**

Mayor Rios called the meetings to order at 6:00 p.m.

**2. ROLL CALL**

Present: Councilmembers/Directors Rounds, Sarno, Trujillo, Mayor Pro Tem/ Vice Chair Moore, Mayor/Chair Rios

The City Clerk announced that members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

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, Director of Finance/Asst City Manager; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the February 26, 2015 Public Financing Authority Meeting

**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Report**

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:** That the Public Financing Authority receive and file the report.

Director Trujillo moved the approval of Items 3A & B; Director Rounds seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

**WATER UTILITY AUTHORITY**

**4. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the February 26, 2015 Water Utility Authority Meeting

**Recommendation:** That the Water Utility Authority approve the minutes as submitted.

Director Sarno moved the approval of Items 4A, B & C; Director Moore seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

### HOUSING SUCCESSOR

*There were no items on the Housing Successor agenda for this meeting.*

### SUCCESSOR AGENCY

#### 5. CONSENT AGENDA

##### **Approval Minutes**

##### A. Minutes of the February 26, 2015 Successor Agency Meeting

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

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

### CITY COUNCIL

#### 6. CITY MANAGER REPORT

The City Manager reported that he, Mayor Rios, Mayor Pro Tem Moore, Planning Director Wayne Morrell, and Fire Chief Mike Crook met with residents of the Little Lake Villages Senior complex to address their concerns about the conditions of the facility. The City has expressed to the management that it takes these matters seriously and that corrective action needs to be taken. Regarding Water Well No. 12, an issue arose during testing of the water; there were no pollutants, but a Sulphur spring was struck which makes the water have an unpleasant odor and the temperature higher than normal. It is expected that this will cycle through and normal readings will be achieved. The City Manager will follow up with a report to Council. The State has issued new water conservation mandates. The City's water plan is being reviewed to see if any adjustments need to be made. The new mandates will also affect businesses in City. The City Manager reported that he will be in Sacramento on April 6 in conjunction with the City of Norwalk to see if they can get regional development support for the state hospital.

#### 7. CONSENT AGENDA

##### **Approval Minutes**

##### A. Minutes of the February 26, 2015 City Council Meeting

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

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

### **PUBLIC HEARING**

#### **8. State of California Citizens' Option for Public Safety (COPS) Grant Program**

**Recommendation:** That the City Council: 1). Open the Public Hearing for those wishing to speak on this matter; and 2). Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

Mayor Rios opened the Public Hearing at 6:05 p.m. There being no one wishing to speak, the Public Hearing was closed.

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

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

#### **9. ZONING TEXT AMENDMENT – Parking for Industrial Zoned Properties**

Ordinance No. 1063, an ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.480 (restrict tandem parking), 155.481 (revise parking ratio), 155.487 (require truck parking), 155.491 (establish maneuvering space) and 155.497 (establish truck door dimension) of Title 15, Chapter 155 of the City Code regarding parking within industrial zoned properties.

**Recommendation:** That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zoning Text Amendment – Parking for Industrial Zoned Properties (Ordinance No. 1063), and thereafter close the Public Hearing; 2). Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan; and, 3). Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding amending the parking for industrial zoned properties.

The City Attorney stated that Wayne Morrell recommended making a change in the language of the Ordinance. Mr. Morrell explained that there was a problem with defining the dimensions of the truck loading doors, therefore he recommended eliminating Section 5 of the Ordinance. The City Attorney stated that because the Ordinance had not yet been introduced, there is no legal issue at this point and that the Public Hearing could proceed.

Mayor Rios opened the Public Hearing at 6:07 p.m. There being no one wishing to speak, the Public Hearing was closed.

The City Attorney read the Ordinance by title.

Mayor Pro Tem Moore moved to waive further reading and introduce Ordinance No. 1063; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

## **ORDINANCE FOR PASSAGE**

10. Ordinance No. 1064 – Ordinance for Granting a Franchise to ExxonMobil Oil Corporation for Maintenance and Operation of Pipelines in City Streets

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1064 which would grant a franchise to ExxonMobil Oil Corporation for Maintenance and Operation of Pipelines in City Streets.

The City Attorney read the Ordinance by title.

Councilmember Sarno moved to waive further reading and adopt Ordinance No. 1064; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

## **UNFINISHED BUSINESS**

11. Traffic Engineering Services – Contract Extension

**Recommendation:** That the City Council: 1). Renew the contract with Coory Engineering to provide traffic engineering services for a two-year term; and 2). Authorize the Director of Public Works to execute the Agreement.

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

## **NEW BUSINESS**

12. Purchase of Five (5) X Series Manual Monitor/Defibrillators and Related Support Equipment

**Recommendation:** That the City Council approve the purchase of five (5) Zoll X Series Manual Monitors/Defibrillators and related support equipment from Zoll Medical Corporation in the amount of \$182,698.61.

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

Mayor Pro Tem Moore asked what the total expenditure would be. Mike Crook answered that the total would be \$182,698.61.

13. Request for Out-of-State Travel for Fire Captain Jay Joiner to Attend the Technical Emergency Response Training for Chemical, Biological, Radiological, Nuclear, or Explosive (CBRNE) Incidents

**Recommendation:** That the City Council approve out-of-state travel for Fire Captain Jay Joiner to attend the Technical Emergency Response Training for CBRNE Incidents in Anniston, Alabama, from April 7-10, 2015.

Councilmember Rounds moved the approval of Item 13; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

14. Lease Agreement Between the City of Santa Fe Springs and The Whole Child (TWC) for Use of Modular Building Located at the Gus Velasco Neighborhood Center

**Recommendation:** That the City Council: 1). Approve a three (3) year lease agreement between the City of Santa Fe Springs and The Whole Child for use of modular building located at the Gus Velasco Neighborhood Center; and 2). In lieu of rent payment, The Whole Child will provide services to the Santa Fe Springs community, in the form of case management for family housing and mental health services.

Councilmember Trujillo moved the approval of Item 14; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

15. Engineering Services for Sidewalk Evaluation and Analysis - Authorization to Advertise (Request for Proposals)

**Recommendation:** That the City Council authorize the City Engineer to advertise for the Request for Proposals for the Sidewalk Evaluation and Analysis Project.  
Change under task 5, vendor rep for providing photo

Councilmember Sarno moved the approval of Item 15; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

16. Engineering Services for Pavement Evaluation and Analysis - Authorization to Advertise (Request for Proposals)

**Recommendation:** That the City Council authorize the City Engineer to advertise for the Request for Proposals for the Pavement Evaluation and Analysis Project.

Councilmember Sarno moved the approval of Item 16; Councilmember Rounds seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

17. Fire Station No. 4 Roof Improvements (11736 Telegraph Road) – Final Payment

**Recommendation:** That the City Council approve the Final Payment (less 5% Retention) to Rey-Crest Roofing & Waterproofing Co. of Los Angeles, California in the amount of \$57,413.04 for the subject project.

Mayor Pro Tem Moore moved the approval of Item 17; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

18. Authorize the Purchase of Three Trucks from Downtown Ford Sales and Authorize the Disposal of Surplus Vehicles by Way of Public Auction

**Recommendation:** That the City Council: 1). Authorize the Director of Purchasing Services to purchase two (2) 2015 Ford F150 trucks and one (1) 2015 Ford F250 truck from Downtown Ford Sales utilizing the State of California Contract (No. 1-14-23-20A) and authorize a purchase order to be issued in the amount of \$99,259.85 for this transaction; and 2). Declare City Vehicle Units 467, 625, and 655 surplus property and authorize their disposal by way of public auction.

Councilmember Sarno moved the approval of Item 18; Councilmember Rounds seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

Councilmember Sarno asked what the difference was between the F150 and F250 models and what the different uses of the vehicles would be. Councilmember Trujillo asked who would be using the trucks. Noe Negrete will research these questions and report back to the Council.

The City Manager introduced Charlene Dimas-Peinado of the Whole Child who thanked the City Council for the use of space at the Gus Velasco Neighborhood Center at which they will provide services to the community.

Mayor Rios recessed the meetings at 6:17 p.m.

Mayor Rios reconvened the meetings at 7:00 p.m.

19. **INVOCATION**

Councilmember Rounds gave the Invocation.

20. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Leadership Committee.

**INTRODUCTIONS**

David Ford of Southern California Edison (SCE) introduced the new Regional Manager, Adeline Yoong. Councilmembers thanked Ms. Yoong for her prompt responses to SCE issues.

Dominic Sarno, Councilmember Sarno's 11 week-old son, was introduced.

21. Representatives from the Chamber of Commerce

None.

22. Representatives from the Youth Leadership Committee

Members introduced themselves.

**23. ANNOUNCEMENTS**

The Youth Leadership Committee made the Community Announcements.

**PRESENTATIONS**

**24. Proclaiming the Week of April 6 through April 10, 2015 as "Week of the Young Child" in Santa Fe Springs**

Judi Manisalay introduced the Child Care staff and families that received the proclamation.

**25. Presentation to Johnny Hernandez upon his Retirement**

Utility Services Manager Frank Beach introduced Johnny Hernandez who recently retired from the Water Division of Public Works. Mr. Hernandez thanked the Council for the opportunity to work in the City.

**26. Recognition of Andrew Sepulveda**

Traffic and Street Lighting Superintendent Joe Rodriguez introduced former employee Andrew Sepulveda who recently graduated from the California Highway Patrol Academy and spoke about Andrew's accomplishments.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**27. Committee Appointments**

Mayor Rios appointed Francis Carbajal to the Parks & Recreation Committee, Michele Carbajal to the Parks & Recreation Committee and Sister City Committee, and Debra Cabrera to Parks & Recreation Committee. Mayor Pro Tem Moore appointed Richard Aguilar to the Youth Leadership Committee.

**28. ORAL COMMUNICATIONS**

Oral Communications were opened at 7:43 p.m. Joe Perez spoke about vacant City properties that are neglected by City. The City Manager responded that the property will be addressed.

Oral Communications were closed at 7:46 p.m.

**29. EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that Ono Hawaiian BBQ will open soon in Santa Fe Springs; Express Pizza will move into the former Western Auto location next to Vera Cruz; soon six drive-thru Starbuck's will be located in the City.

Noe Negrete gave an update on the Clarke Estate projects.

Dino Torres reported that Every 15 Minutes will be held on April 1 and April 2.

Mike Crook reported on the St. Baldrick's fundraiser for child cancer research. \$5,000.00 raised by SFS.

Jose Gomez reported on auditing within the City.

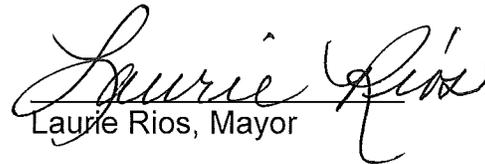
Maricela Balderas reported on the Children's Boutique held at the Gus Velasco Neighborhood Center where families shopped for shoes and clothes.

Mayor Pro Tem Moore reported that he attended a Traffic Workshop with Commissioner Hayes in Buena Park; the Art Committee went on a tour of a future art site. Councilmember Rounds enjoyed the Children's Boutique and commended Community Services staff for the event.

Councilmember Trujillo reported that she attended a recognition of Mayor Rios for 43 years of volunteer service by Church of the Latter Day Saints.

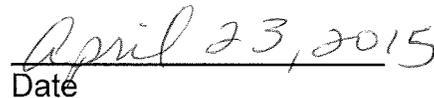
**30. ADJOURNMENT**

At 8:00 p.m., the meetings were adjourned in memory of Henry Abajian and Community Founder Ted Snyder.

  
Laurie Rios, Mayor

ATTEST:

  
Anita Jimenez, CMC  
City Clerk

  
Date