

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

**June 11, 2015  
6:00 p.m.**

**1. CALL TO ORDER**

Mayor Rios called the meetings to order at 6:08 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; Anita Jimenez, City Clerk

**CITY COUNCIL**

**3. CITY MANAGER REPORT**

The City Manager reported that he met with Public Works, Planning, and Public Relations staff regarding the water conservation awareness campaign which will include a mailer (in English and Spanish) to residents, an insert in the water bills with a detailed explanation of the conservation requirement, social media outreach, reader boards, and street banners. Mayor Pro Tem Moore stated that the City of Downey utilizes mobile reader boards as a means of communication. The City Manager stated that our City plans to use reader boards to inform residents of the new fine amounts for illegal fireworks until July 5; after which time they will be used for the conservation effort. Mayor Rios inquired if the water usage graphs will still be on the bills. The City Manager stated that the graph will remain, but may be changed to reflect conservation information.

**4. CONSENT AGENDA**

**Approval of Minutes**

**A. Minutes of the May 14, 2015 Regular City Council Meeting**

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

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

**NEW BUSINESS**

**5. Resolution Nos. 9469, 9470, 9471 – Pertaining to the City's General Municipal Election to be held Tuesday, November 3, 2015**

4A

**Recommendation:** That the City Council adopt Resolution Nos. 9469, 9470, and 9471 which pertain to the City's General Municipal Election to be held Tuesday, November 3, 2015.

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

6. Resolution No. 9472 – Identifying the Terms and Conditions for Santa Fe Springs Department of Fire-Rescue Response when away from their Official Duty Station and Assigned to an Emergency Incident

**Recommendation:** That the City Council adopt Resolution No. 9472 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident.

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

Mayor Rios recessed the meeting at 6:14 p.m.

Mayor Rios reconvened the meeting at 7:04 p.m.

7. **INVOCATION**

Councilmember Rounds gave the Invocation.

8. **PLEDGE OF ALLEGIANCE**

The Youth Leadership Committee led the Pledge of Allegiance.

**INTRODUCTIONS**

9. Representatives from the Chamber of Commerce

Wendy Meador, Tangram Interiors; Sue Grana, SFS Chamber; Kathie Fink, SFS Chamber; The Mayor also introduced School Board Members Hilda Zamora, Richard Martinez, and Lynn Berg, as well as, Traffic Commissioners Alma Martinez and A.J. Hayes.

10. Introduction of Powell Grant and Destiny Scholarship Recipients

Wendy Meador of Tangram announced the Powell Grant recipients Xochitl Ramirez and Jasmine Rodriguez and Destiny Scholarship recipient Brianna Castellanos.

11. **ANNOUNCEMENTS**

The Youth Leadership Committee members made the Community Announcements.

**PRESENTATIONS**

12. Overview of Lake Center Washington, D.C. Trip

Teacher and Chaperone Jennifer Conforti reported on the trip and thanked the City and School Board Members for supporting the trip.

13. Recognition of Whittier Police Detectives  
Captain Bar introduced the detectives that were recognized for exemplary service in Santa Fe Springs.

14. Proclaiming World Elder Abuse Day 2015  
Maritza Sosa-Nieves introduced the Senior Citizens Advisory Committee Chair Rebecca Lira and member Hilda Zamora who received the proclamation.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

15. Committee Appointments  
None.

**16. ORAL COMMUNICATIONS**

The Mayor opened Oral Communications at 7:41 p.m. There being no one wishing to speak, Oral Communications were closed.

**17. EXECUTIVE TEAM REPORTS**

Noe Negrete reported on Clarke Estate wall repair and the Rosecrans Ave bridge demolition over the I-5.

Wayne Morrell reported that Panera Bread and Raising Cane's will not be added to the Gateway Plaza due to lack of traffic circulation. Staff is searching for another location for these businesses. Halloween City will temporarily go in at the Plaza. He pointed out a new feature in the City Newsletter which highlights new businesses.

Dino Torres reported that flyers listing fireworks regulations would be distributed to residents on Monday. The LA Torch Run for Special Olympics was held today. WPD Officers participated.

Mike Crook gave updates on the Sidewalk CPR trainings, 75-100 residents participated and the Burn Quest Relay for burn survivors which raised \$165,000.

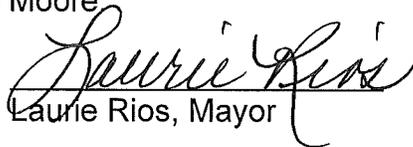
Jose Gomez announced that warehouse attendant Nick Balderas will leave City employment to work for Kaiser Permanente. Paul Martinez will fill in at the warehouse temporarily.

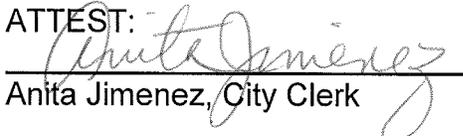
Maricela Balderas reported that artist Candace Galvan completed work on the second traffic signal cabinet. The Family Fun Run drew approximately 900 attendees; it was a great City collaboration. Ms. Balderas acknowledged Joyce Ryan for securing another art grant.

Council thanked staff who worked on the Family Fun Run and Burn Quest.

**18. ADJOURNMENT**

At 8:00 p.m., Mayor Rios adjourned the meetings in memory of Raymond Ornelas, nephew of Margaret Bustos; Santa Fe Springs resident, Veronica Oblea; and Ramona Ramirez Ureta, mother of Traffic Commissioner Pauline Moore

  
Laurie Rios, Mayor

ATTEST:  
  
Anita Jimenez, City Clerk

7-9-15  
Date