

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

**August 27, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:00 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 Alex Tong is at home and recovering. He also reported that Goodman Birtcher is still waiting for approval from AQMD to begin testing the sludge removal processing. The project is being expedited, but is still on hold.

4. PRESENTATION

Rosecrans Avenue/Marquardt Avenue Grade Separation – Project Design Alternatives

This report is for informational purposes only and did not require any action by the City Council.

Noe Negrete introduced Don Sepulveda of LA Metro and Consultant Michael Thomas who outlined the project goals: safety, enhanced mobility, and minimal disruption of the community during project. He reviewed the four options that are currently being evaluated. The Metropolitan Transit Authority is the lead agency for this project. Public meetings will be held to allow for community input.

PUBLIC HEARINGS

5. Alcohol Sales Conditional Use Permit Case No. 64

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages (beer and wine only) for on-site consumption at Dickey's Barbecue Pit located at 13403 Telegraph Road, in the Community Commercial-Planned Development (C-4-PD) Zone, within the Consolidated Redevelopment Project Area. (Kevin Vuu for Dickey's Barbecue Pit)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 64 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

Mayor Rios opened the Public Hearing at 6:20 p.m. There being no one wishing to speak, the Public Hearing was closed.

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

NEW BUSINESS

6. Resolution No. 9485 – Call on Governor and Legislature to Provide New Sustainable Funding for State and Local Transportation Infrastructure

Recommendation: That the City Council: 1). Adopt Resolution No. 9485 urging the Governor and Legislature to provide new sustainable funding for State and Local transportation infrastructure in the Governor's Special Session; and 2). Authorize the City Manager to execute a letter of support and to send both the letter of support and Resolution No. 9485 to our state legislators.

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

7. Approval of a Public Highway At-Grade Crossing Agreement with the Union Pacific Railroad (UPRR) for the Arctic Circle Grade Crossing

Recommendation: That the City Council: 1). Approve the Public Highway At-Grade Crossing Agreement between the City of Santa Fe Springs and UPRR Railroad for the Arctic Circle Grade Crossing; and 2). Authorize the City Manager to execute said agreement.

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

8. Exterior Painting: Activity Center and Civic Center Plaza – Authorization to Advertise for Construction Bids

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

Councilmember Rounds asked if this project was funded with CIP funds. Noe Negrete replied that it was.

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

9. Authorization to Restore the Lease Agreement with Newport Diversified, Inc. Following the Completion of Interstate 5 (I-5) Freeway Alondra Boulevard Segment

Recommendation: That the City Council approve the restoration of the Lease Agreement with Newport Diversified, Inc. (formerly San Diego Theatres, Inc.) for the parking lot area

located between Freeway Drive and Alondra Boulevard and authorize the Mayor to sign a letter to Newport Diversified, Inc. notifying them that, effective immediately, the Lease Agreement has been restored.

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

10. Authorization to Extend the On-Call Engineering Contract Services with Onward Engineering

Recommendation: That the City Council authorize the City Engineer to extend the Onward Engineering Contract term to October 19, 2015.

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

11. Metro/Pioneer Little League - Facility Use Agreement for Athletic Fields

Recommendation: That the City Council approve the Facility Use Agreement for the use of the Athletic Fields between the City of Santa Fe Springs and Metropolitan/Pioneer Little League for the right to use Lake Center Athletic Park and Library Meeting Room, and the right to use the Santa Fe Springs Athletic Fields. The Facility Use Agreement shall remain in effect through December 2017.

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

12. Request for Out-of-State Travel for City Manager Thaddeus McCormack and Fire Chief Michael Crook to Attend the "2015 National Fallen Fire Fighter Memorial Service" in Colorado Springs, CO.

Recommendation: That the City Council approve out-of-state travel for the City Manager and Fire Chief to attend the "2015 National Fallen Fire Fighter Memorial Service" in Colorado Springs, CO, from Thursday, September 17, 2015, through Sunday, September 20, 2015.

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

13. Request for Out-of-State Travel for Senior Human Resources Analyst to Attend NeoGov User Training Conference

Recommendation: That the City Council approve out-of-state travel for the Senior Human Resources Analyst to attend the NeoGov 2015 User Training Conference.

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

Mayor Rios recessed the meeting at 6:23 p.m.

Mayor Rios reconvened the meeting at 7:06 p.m.

14. INVOCATION

Councilmember Trujillo gave the Invocation.

15. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

Joanne Klemm of Comet Employment Agency and Rick Landis of the Santa Fe Springs Swap Meet

17. ANNOUNCEMENTS

The City Manager announced that Mayor Pro Tem Moore celebrated his birthday this week and asked the audience to join in wishing him a Happy Birthday. Mayor Pro Tem Moore acknowledged his wife, Pauline; sister, Margie; and brother-in-law, Mike Mendez, who were in the audience.

The City Manager called on Coach Chavez who introduced the Metropolitan Baseball District 29 Section 5 All Stars. The Mayor presented the players with Certificates of Achievement.

The Youth Leadership Committee members made the Community Announcements.

PRESENTATIONS

18. Recognition of Cherri's Donuts for their Support and Dedication to the Youth of Santa Fe Springs

Community Services Supervisor Ed Ramirez and the Youth Leadership committee members introduced Kang "Kenny" Yik from Cherri's Donuts. The Mayor presented him with a plaque.

19. Proclaiming the Month of September 2015 as "Childhood Cancer Awareness Month" in the City of Santa Fe Springs

The City Manager introduced Monique Barraza and Andrea Lopez of the Abigail Barraza foundation who accepted the proclamation.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

Mayor Rios appointed Debbie Baker to the Heritage Arts Advisory Committee as the representative for the Chamber of Commerce.

21. ORAL COMMUNICATIONS

The Mayor opened Oral Communications at 7:38 p.m. There being no one wishing to speak, Oral Communications were closed.

22. EXECUTIVE TEAM REPORTS

Noe Negrete reported on the newly painted City entry signs. Due to coordinated efforts by City staff, residents, and local businesses, the City reduced water usage by 34%.

Wayne Morrell met with representatives from the prospective grocery chain, Aldi. The company is moving forward with development at the southeast corner of Telegraph and Painter. The Salt n' Pepper restaurant development located at the northeast corner is also moving forward.

Dino Torres reported that the Police Services community newsletter will go out next week. Coffee with a Cop will be held on Oct. 11 at Cherri's Donuts.

Mike Crook gave an update on 14 fires currently burning in the State. Two SFS firefighter/paramedics are assigned to the Gasquest Complex Fire in northern California. At the recent Relay for Life Potato Bake fundraiser, \$2183 was raised.

Jose Gomez wished Alex Tong a speedy recovery and commended the IT staff for keeping things moving smoothly during his absence.

Maricela Balderas reported that Community Services is partnering with Presbyterian Intercommunity Hospital (PIH) to provide free health workshops in Spanish and English. The SFS Farmers Market partnered with Hunger Action LA which provides a market match program for low-income residents to receive \$10/week or \$50/month to purchase fresh fruits and vegetables. Volleyball and football programs begin at local middle schools next week.

Councilmember Trujillo commended the Fire Department for services rendered to a Downey resident who had expressed his gratitude to Councilmember Trujillo.

Councilmember Rounds congratulated the Community Services Department for two great concerts in the park, and reminded the audience that the last concert will be held on Friday, August 28 at Heritage Park.

Councilmember Sarno wished Alex Tong a speedy recovery.

Mayor Pro Tem Moore thanked everyone for the birthday wishes.

Mayor Rios again wished Mayor Pro Tem Moore a happy birthday.

23. ADJOURNMENT

At 7:52 p.m., Mayor Rios adjourned the meetings in memory of longtime friend of the City, Karl Herlt, who was instrumental in the Sister City exchange with Tirschenreuth, Germany, for many years.


Laurie Rios, Mayor

ATTEST:


Anita Jimenez, CMC
City Clerk


Date