

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

**SEPTEMBER 10, 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; Anita Jimenez, City Clerk

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

NEW BUSINESS

- 3.** Resolution SA-2015-004 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 15-16B) for the Period January 1, 2016 through June 30, 2016

Recommendation: That the Successor Agency adopt Resolution No. SA-2015-004.

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

- 4.** Resolution SA-2015-005 – Approving the Successor Agency’s Administrative Budget for the Period January 1, 2016 through June 30, 2016

Recommendation: That the Successor Agency adopt Resolution No. SA-2015-005.

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

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reported that Lake Center Middle School was recognized as a California Gold Ribbon School. Councilmember Rounds presented a certificate to the Superintendent Perez on behalf of the City.

Staff is considering options for reducing the use of illegal fireworks. The City may move the fireworks show from July 4 to July 3, in order to free up police resources that may be refocused on illegal fireworks activities on July 4. The City Manager recognized Management Assistant Wayne Bergeron who has been selected as the new Parks & Recreation Division Supervisor.

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

6. Ordinance No. 1066 – Zoning Ordinance Amendment-Small Residential Rooftop Solar Systems An Ordinance of the City Council of the City of Santa Fe Springs, California, adding new sections to Chapter 150 of Title 15 of the City Code relating rooftop solar system

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1066, and thereafter close the Public Hearing; and 2). Pass the first reading of Ordinance No. 1066, an ordinance relating to relating to small residential rooftop solar systems.

The City Attorney read the ordinance by title.

Mayor Rios opened the Public Hearing at 6:04p.m.

There being no one wishing to speak, the Public Hearing was closed.

Councilmember Sarno moved the approval of Item 6; Councilmember Trujillo seconded the motion.

Mayor Pro Tem Moore asked if a permit is required to install solar panels. Noe Negrete responded that a permit is required.

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

NEW BUSINESS

7. Fire Station Headquarters and Police Services Center Generator Replacement — Authorization to Advertise for Construction Bids

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

The City Manager stated that this item was being pulled from the agenda in order to refine the job specs.

Councilmember Sarno asked if the current generators are functional, and if they can be used as backups at another facility or possibly donated? The City Manager and Noe Negrete both replied that this would be considered.

8. Agreement with the City of La Mirada to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council: 1). Approve the Agreement with the City of La Mirada to provide Signal Maintenance Services; and 2). Authorize the City Manager to execute the agreement on behalf of the City.

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.

9. Approval of Vesting Tract Map No. 070726 – 9830 Jersey Avenue and 9841-51 Alburdis Avenue

Recommendation: That the City Council: 1). Approve Vesting Tract Map No. 070726; 2). Find that Vesting Tract Map No. 070726, together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Vesting Tract Map No. 070726.

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

Mayor Rios recessed the meeting at 6:08 p.m.

Mayor Rios reconvened the meeting at 7:05 p.m.

10. **INVOCATION**

Councilmember Sarno gave the Invocation.

PROCLAMATION

11. Day of Service and Remembrance

Management Assistant Maritza Sosa-Nieves explained the reason for this somber remembrance.

12. **PLEDGE OF ALLEGIANCE**

The Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

13. Representatives from the Chamber of Commerce

Curtis Mello from Heraeus, Tom Summerfield, Rick Landis

14. ANNOUNCEMENTS

The City Manager announced that Councilmember Rounds will be celebrating his birthday and asked the audience to join in wishing him a Happy Birthday.

The Youth Leadership Committee members made the Community Announcements.

PRESENTATIONS

15. Recognition of Tom Summerfield, Larry Oblea, and Gloria Duran for their Dedicated Service to the Heritage Arts Advisory Committee

Community Services Supervisor Ed Ramirez introduced Tom Summerfield and Larry Oblea.

16. Declaring Fiestas Patrias 2015

Community Services Supervisor Ed Ramirez spoke about the program.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

None

18. ORAL COMMUNICATIONS

The Mayor opened Oral Communications at 7:33 p.m. Dr. Linda Vallejo asked for an update on the historic video interview of Santa Fe Springs residents. Director of Library Services Joyce Ryan replied that staff was working on the format and the project should be ready by the end of this year. At 7:35 p.m., Mayor Rios closed Oral Communications.

19. EXECUTIVE TEAM REPORTS

Noe Negrete reported that Golden State Water informed the City that they will begin construction next week on Imperial Hwy from Bloomfield to Shoemaker. The # 1 and #2 lanes will be closed at night during construction until Thanksgiving. Machinery will remain in the #1 lane during the day, so it will be closed during the day as well. He also reported on entry sign improvements at the Corner of Bloomfield and Firestone which was previously being used as a homeless encampment. Bids for the job from outside vendors ranged from \$21,000 - \$19,000. City staff was able to complete the job for \$12,000, saving the City \$6,700.

Wayne Morrell reported that, after three years, Caltrans approved the agreement for the digital billboard installation. The next digital billboard to be installed will be adjacent to the SFS Sway Meet.

Dino Torres that Police Services staff will be conducting a city-wide emergency preparedness exercise on Oct. 15.

Mike Crook reported that the final two firefighters have returned home safely after working on fires in Northern California. The Fire Dept. open house will be held on Oct. 18.

Jose Gomez reported that Alex Tong is still recovering and has a tentative return date of Sept. 21.

Maricela Balderas reported that an agreement with the Boys & Girls Club to provide college prep services for the community has been finalized. She welcomed Wayne Bergeron to the Dept.

Councilmember Trujillo questioned Dino Torres regarding security at the Promenade.

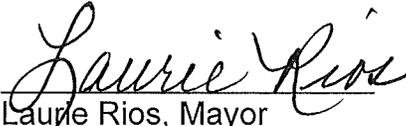
She has been harassed by vagrants in front of the 99¢ Store and stated that they have become increasingly aggressive. Mr. Torres stated that Whittier Police Officers and Public Safety Officers frequently patrol the facility. He stated that the property management company also has a security patrol company and that the City can request that they increase the patrol.

Councilmember Rounds thanked everyone for birthday wishes and encouraged everyone to come to the Fiestas.

Councilmember Sarno acknowledged the Community Services staff for the Big Hero 6 movie event.

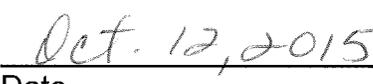
20. ADJOURNMENT

At 7:47 p.m., Mayor Rios adjourned the meetings to Monday, September 21, at 6:00 p.m. in memory of Councilmember Rounds' sister-in-law, Regina Lopez; her cousin, Robert Robles; and all those who lost their lives on September 11, 2001.


Laurie Rios, Mayor

ATTEST:


Anita Jimenez, CMC
City Clerk


Date