

**MINUTES OF THE ADJOURNED MEETINGS OF THE  
HOUSING SUCCESSOR, SUCCESSOR AGENCY  
AND CITY COUNCIL**

**NOVEMBER 10, 2015**

**1. CALL TO ORDER**

Mayor Rios called the meetings to order at 5:05 p.m.

**2. ROLL CALL**

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; 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; David Barron, Interim City Clerk; Joseph Rodriguez, Public Works

**SUCCESSOR AGENCY**

3. Resolution No. SA-2015-006 – approving a Revised Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 was approved unanimously upon motion by Council Member Sarno with second by Council Member Trujillo.

4. City Manager Thaddeus McCormack made a brief report on activities of interest to the Council

**5. CONSENT AGENDA**

**A. Approval of Minutes**

**Recommendation:** That the City Council approve Minutes of the October 8, 2015 as submitted.

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

**6. NEW BUSINESS**

**Resolution No. 9490 – Request for a Tow-away Zone at 14930 Marquardt Avenue**

**Recommendation:** That the city adopt Resolution 9490, which would prohibit the parking of vehicles on the eastside of Marquardt Avenue from a point 40 feet south of Excelsior Drive to a point 350 feet north of Excelsior Drive

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

7. **Resolution No. 9491 – Request for Parking Restriction on Molette Street, East of Shoemaker Avenue. Issued through the Water Utility Authority (WUA)**

**Recommendation:** That City Council adopt Resolution No. 9491, which would prohibit parking of vehicles weighing 6,000 pounds on the north side of Molette Street from a point 300 feet east of Shoemaker Avenue to a point 810 feet east of Shoemaker Avenue and implement a tow-away zone within the same limits for vehicles that violate the restrict.

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

8. **Resolution N. 9492 – Confirming Withdrawal from Membership in the Los Angeles Regional Communication Joint Powers Authority (LA RICS) No.**

**Recommendation:** That the City Council adopt Resolution N. 9492 confirming and ratifying the City of Santa Fe Springs withdrawal from membership in the Los Angeles Regional Communication System Joint Powers Authority (LA RICS).

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.

9. **Resolution No. 9493 – Declaring the City as a Healthy Eating Active Living City**

**Recommendation:** That the City Council approve Resolution 9493 declaring the City of Santa Fe Springs as a Healthy Eating Active Living (HEAL) City.

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

10. **Authorization to Issue a Request for Qualifications (RFQ) to Provide “As Needed” Code Enforcement Services**

**Recommendation:** That the City Council authorize the Director of Police Services to issue a Request for Qualifications (RFQ) to provide “As Needed” Code Enforcement Services.

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

11. **Fire Station Headquarters and Police Services Center: Generator Replacement – Award of Contract**

**Recommendation:** That the City Council: 1) Accept the bids; and 2) Award a contract to AG Engineering, Inc. of Rancho Cucamonga, California in the amount of \$128,911.50.

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

12. **Heritage Park Wedding Reception Area, Synthetic Turf – Authorization to Advertise for Construction Bids**

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

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

13. **Heritage Park Restroom Renovation – Authorization to Advertise for construction Bids**

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

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

14. **Agreement with Rio Hondo College to Provide Subsidized Bus Passes to the City of Santa Fe Springs Residents Attending the College utilizing AB2766 Funds**

**Recommendation:** That the City Council: 1) approve the agreement with Rio Hondo College to provide Subsidized Bus Passes; and 2) Authorize the City Manager to execute the agreement on behalf of the City

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

15. **Strategic Transportation Plan (STP) Status Update**

**Recommendation:** Representatives Yvette Kirrin, and Gary Hammon, from the Gateway Cities Council of Government made a presentation describing the status of the transportation plan. They utilized power point projections and hand-outs to illustrate and explain the progress and status.

16. **Heritage Park Aviary Renovation – Authorization to Advertise for Construction Bids.**

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

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

17. **City Park Picnic Tables – Award of Contract:**

**Recommendation:** That the City Council: 1) Accept the bids for City Park Picnic Tables; 2) award a contract to Summit Supply Corporation of Colorado, in the Amount of \$29239.73; and 3) Appropriate \$29,500.00 from the General Fund Activity No. 110-397-9003 to fund the cost of the picnic table.

**Discussion:** Council members asked about the conditions of all of the picnic tables in the park. Staff responded that all the tables in the park are in poor condition and that this proposal would only replace a portion of the tables. Council asked how many tables were in the park and the cost of replacing all of them. Staff responded that there are 169 tables that should be replaced and the cost would be approximately \$103,940 to replace them all.

**Action:** Council Member Moore made a motion that directed staff replace all the 169 tables and award the contract to Summit Supply Corporation at the estimated cost and with funds coming from the General Fund Activity NO. 110-397-9003 as appropriate; Council Member Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

18. **Clarke Estate Window/Door Frame Restoration and Exterior Painting Authorization to Advertise for Construction Bids**

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

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

19: **Introduction of Proposed Water Efficient Landscape Ordinance – Staff Report.**

Mayor Rios asked the City Manager Thaddeus McCormack for Report: Following discussion, City Manager McCormack suggested tabling the item and forming a city subcommittee to study the matter for further study by a city council subcommittee before bringing it back to the council.

Council member Rounds made a motion to table Item 19 and form an ad hoc subcommittee: Second by Mayor Pro Tem Moore, the motion was approved by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios. Opposed – None.

RECESS: AT 5:45 P.M .Mayor Rios declared a recess during which time Veteran's Day ceremonies would be conducted at the city monument just outside of the City Hall.

**RECONVENE**

At 6: 25 p.m. Mayor Rios called the Council meeting back in session with all council members present.

20. **INVOCATION**

Invocation was presented by Council Member Sarno.

21. **PLEDGE OF ALLEGIANCE**

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

Mayor Rios Recognized the Veterans in the audience and they gathered with the City Council for a memorial photograph.

22. **INTRODUCTIONS**

Representatives from the Chamber of Commerce

Chamber Representative Michael Aguilar introduced this year's Business and Residential Citizens of the Year Award recipients. They will be honored at a special event on Tuesday, Nov. 17.

23. **SPECIAL ANNOUNCEMENTS**

**Chamber of Commerce Representative** Michael Aguilar introduce the Chamber's Citizen of the Year Award winners. Mike Foley of Cushman & Wakefield of California is the recipient of the 2015 Business Citizen of the Year Award. Ted Radoumis has been selected as the 2015 Residential Citizen of the Year.

**VETERANS**

In recognition of Veteran's Day on November 11, Mayor Rios invited Veterans in the audience to come forward to the dais to be presented to the public. Council Members and Veterans present then proceeded to have photos taken.

**FIRE FIGHTERS' PRESENTATIONS**

Robert Mora, president of the Firefighters Association announced the success of a recent fund-raising golf tournament and other efforts including a challenge coin raise funds for a local memorial honoring the four Santa Fe Springs Firefighters who have died in the line of duty.

**BIRTHDAY CELEBRATION**

Mayor Rios recognized Council Member Trujillo on the celebration of her birthday. A birthday cake was presented and the Happy Birthday song was sung by the council and the audience.

**PRESENTATIONS**

24. **Breast Cancer Awareness**

Ed Ramirez, Community Services Supervisor, led a presentation regarding city programs recognizing Breast Cancer Awareness Month. A video presentation illustrated the activities.

25. **Introduction of Family & Human Services Division.**

Social Services Interns and Case Management Services. Ramirez and members of the staff including interns made a presentation discussing the Social Service Intern program offered by the city at the Gus Velasco Neighborhood Center.

26. **Presentation to retiring City Clerk Anita Jimenez by City Manager Thaddeus McCormack**

The City Manager presented City Clerk Jimenez with a retirement gift and commented on her 33 years of service to the city. Each of the council members also spoke and congratulated retiring City Clerk Jimenez.

27. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

There were no Committee Appointments announced.

28. **ORAL COMMUNICATIONS**

Nathan Maddox, a local resident, spoke regarding the need for skate boarding facilities in the city. Following his presentation, Council member Trujillo suggested an ad hoc committee to study the needs of Skate Boarders. Council Member Rounds commented that the group of skateboarders presented had also appealed to the Recreation Commission.

29. **EXECUTIVE TEAM REPORTS**

Each of the keep staff persons made brief presentations to update the council on community activities.

Noe Negrete reported on the successful commercial vehicle safety inspections conducted with the California Highway Patrol.

Dino Torres reported on the success of the Red Ribbon Parade and rally. He also reported on the inspection and security improvements at the Promenade center.

Mike Crook announced discussions with the Mayor of Sinoloa, Mex. regarding a Fire Fighter academy. He reminded people that with the time change it is also a time to change batteries on smoke detectors in homes and businesses.

Maricela Baldera reported on community programs including ribbon cutting, and Halloween carnival and costume contests. More than 900 people attended the Haunted House at Los Nietos Park.

30. **ADJOURNMENT**

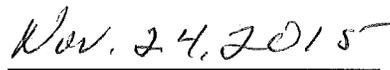
At 7:36 p.m., Mayor Rios adjourned the meeting..

  
Laurie Rios, Mayor

ATTEST:



David M. Barron, CMC  
Interim City Clerk



Date

