

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

**NOVEMBER 24, 2015  
6:00 p.m.**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

(Interim City Clerk stated that the Members of the Public Financing Authority and Water Utility receive \$150 for their attendance at meetings.)

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; Travis Hickey, Director of Fiscal Services; Mike Crook, Fire Chief; and David Barron, Interim City Clerk

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**A. Approval of Minutes**

Minutes of the October 22, 2015 Public Financing Authority Meeting.

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

Councilmember Trujillo made a motion to approve the Public Financing Authority Minutes of October 22, second by Councilmember Rounds and approved unanimously.

**B. Monthly Report**

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.

Mayor Pro Tem/Vice Chair Moore made a motion to receive and file the Monthly Report on the Status of Debt Instruments, seconded by Councilmember Sarno. The motion was approved unanimously.

8A.

## WATER UTILITY AUTHORITY

### 4. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the October 22, 2015 Water Utility Authority Meeting

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

#### **Monthly Reports**

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

**Recommendation:** That the Water Utility Authority receive and file the report.

- C. Status Update of Water-Related Capital Improvement Projects

**Recommendation:** That the Water Utility Authority receive and file the report.

Consent Agenda Items 4. A, B, and C, were approved upon motion by Mayor Pro Tem/ Vice Chair Moore, seconded by Councilmember Sarno and approved with a unanimous vote.

## HOUSING SUCCESSOR AND SUCCESSOR AGENCY

There were no items for either agency on this agenda.

## CITY COUNCIL

### 5. CITY MANAGER REPORT

City Manager reported on several items including an increase on El Nino conditions in the community and planned educational programs and the availability of sand bags; future discussion on the governmental affairs changes at Southern California Edison; and a need for an city ordinance as a result of state legislation regarding Medical Marijuana Sales.

### 6. CONSENT AGENDA

*Consent Agenda items are considered routine matters which may enacted by one motion and vote. Any item may removed from the Consent Agenda and considered separately by the City Council*

#### **Approval of Minutes**

- A. Minutes of the October 22, 2015 City Council Meeting

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

Motion by Councilmember Rounds, seconded by Mayor Pro Tem Moore to approve Minutes of October 22, 2015 City Council Meeting. The motion was approved unanimously.

## NEW BUSINESS

7. Approval of Vesting Parcel Map No. 71304 – 13700, 13750 & 13770 Firestone Boulevard

**Recommendation:** That the City Council: 1.) Approve Vesting Parcel Map No. 71304; 2.) Find that Vesting Parcel Map No. 71304 together with the provisions for its design and improvement, is consistent with the City's General Plans; and 3.) Authorize the City Engineer and City Clerk to sign Vesting Parcel Map No. 71304.

Councilmember Rounds made a motion to approve Item 7, seconded by Mayor Pro Tem/vice chair Moore and approved by a unanimous vote.

8. Approval of Parcel Map No. 73059 – 11651 Telegraph Road

**Recommendation:** That the City Council: 1.) Approve Parcel Map No. 73059; 2.) Find that Parcel Map No. 73059 together with the provisions for its design and improvement, is consistent with the City's General Plans; and 3.) Authorize the City Engineer and City Clerk to sign Parcel Map No. 73059.

Councilmember Trujillo made a motion to approve Item 7, seconded by Councilmember Sarno. Motion was approved by a unanimous vote.

9. Authorize 1996 Safe Neighborhood Parks Proposition (Prop A) Grant Application for Playground Improvements for the City's Parkettes

**Recommendation:** That the City Council: 1.) Amend the Capital Improvement Plan (CIP) to include the Parkette Playground Improvements at three (3) City Parkettes; and 2.) Adopt Resolution No. 9494 approving the grant application for Prop A funds in the amount of \$300,000 from the Los Angeles County Regional Park and Open Space District; and 3.) Authorize the City Manager to submit the Grant Application for Prop A funds.

Mayor Pro Tem/vice chair Moore made a motion to approve Item 9, seconded by Councilmember Sarno. The motion was approved unanimously.

10. Community Facilities District No. 2002 – 1 (Bloomfield – Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2014 - 15

**Recommendation:** That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2014-15.

Councilmember Trujillo made a motion to receive and file Item 10, followed by a second by Council Member Rounds. The motion passed unanimously.

11. Community Facilities District No. 2004 -1 (Bloomfield – Florence) – Annual Special Tax Levy Report for Fiscal Year 2014 -15

**Recommendation:** That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2014-15.

*This item was tabled and will be brought back to the City Council.*

**12. Authorize the Purchase of One (1) 2016 Chevrolet Colorado Pick-Up Truck from National Auto Fleet Group**

**Recommendation:** That the City Council: Authorize the Director of Purchasing Services to purchase one (1) 2016 Chevrolet Colorado Pick-Up Truck utilizing the National Joint Powers Alliance Contract (No. 102811-NAF) from National Auto Fleet Group and authorize a purchase order to be issued in the amount of \$28,299.35 for this transaction.

Councilmember Rounds made a motion to Approved Item 12, followed with a second by Mayor Pro Tem Moore. Motion was approved unanimously.

**13. Council Approval of Resolution No. 9496, authorizing property owners in the City of Santa Fe Springs to participate in the California Statewide Communities Development Authority (CSCDA) Assembly Bill 811 (AB 811) PACE Program.**

**Recommendation:** That the City Council: Authorize the City to permit property owners within the incorporated areas of the City to participate in the CSCDA AB 811 PACE Program, known as CaliforniaFIRST.

Motion for approval was made by Councilmember Sarno and second by Councilmember Trujillo. The motion was approved by a unanimous vote.

**RECESS**

Mayor Laurie Rios Declared a recess at 6:11 p.m.

**RECONVENE**

Mayor Laurie Rios reconvened the council at 7:00 p.m.

**14. INVOCATION**

Mayor Pro Tem/Vice Chair Richard Moore gave the Invocation.

**15. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by the Youth Leadership Committee.

**16. INTRODUCTIONS**

Mayor Rios introduced representatives of the Chamber of Commerce.

**17. Members of the City Council were introduced by the Mayor.**

**18. ANNOUNCEMENTS**

Maricela Balderas announced upcoming holiday programs.

**19. PRESENTATIONS**

Recognition of Mayor Laurie Rios upon her retirement.

City Manager Thaddeus McCormack recognized Mayor Rios and thanked her for her service to the City. Councilmember Sarno commented that Mayor Rios was appointed to the City Council at a critical time when the reputation of the council was at stake. She was appointed to the council to replace another council person and has served for three years. Mayor Pro Tem Moore commented that it had been an honor for him to work with her and had learned a great deal from her.

Councilmember Sarno presented a commemorative plaque with a gavel to the Mayor.

Councilmember Trujillo presented a gift and said the Mayor will be greatly missed.

Councilmember Rounds also expressed his thank's for the Mayors' service.

Additional Presentations

Following a Council photo session, a number of presentations were made by local organizations and officials. They included Assembly Member Ian Calderon, Field Deputy from Congressional Representative Linda Sanchez; Representative from State Senator Tony Mendoza; the Office of County Supervisor Don Knabe; Council Member Mike Mendez, City of Norwalk; Superintendent and board members from the Little Lake School District. Noe Negrete, Director of Public Works, speaking on behalf of the city directors, expressed thanks and appreciation to Mayor Rios for her service to the city. Police Chief Jeff Piper presented a proclamation from the City of Whitter and a plaque from the Police Department to Mayor Rios.

Mayor Rios thanked each of the department directors and those in attendance for their recognition of her service. She introduced her husband, Albert Rios. He came forward and also received a gift of appreciation.

**20. UPDATE BY ASSEMBLY MEMBER IAN CALDERON**

Assembly Member Calderon presented and update on the state legislator's activities the past year. He described financial status of the state and discussed new programs that may impact municipalities.

**21.** Introduction of new Department of Community Services employee was deferred.

**22. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS.**

Council Member Sarno removed Joe Angel Zamora from the Planning Commission and nominated John Mora to the Planning Commission. There being no objections, Mayor Rios appointed Mr. Mora to the Planning Commission as provided by the City's code. There were no further appointments to boards, committees or commissions.

**23. ORAL COMMUNICATIONS**

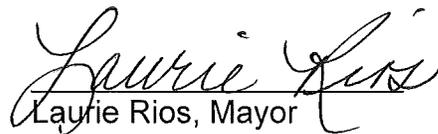
There being no speaker cards submitted for Oral Communications, Mayor Rios closed Oral Communications.

**24. EXECUTIVE TEAM REPORTS**

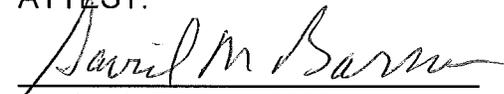
Maricela Balderas announced that at 141 Thanksgiving baskets were distributed. In addition other food baskets were raised by Scout groups.

**25. ADJOURNMENT**

At 8:07 p.m., Mayor Rios adjourned the meeting in memory of Downey Police Officer Richard Galvez, who was murdered the previous week.

  
Laurie Rios, Mayor

ATTEST:

  
David M. Barron, CMC  
Interim City Clerk

12-16-15  
Date

