



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

February 11, 2016

1. CALL TO ORDER

Meeting was called to order by Mayor Pro Tem Rounds at 6:00p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem Rounds

Members absent: Mayor Moore

Staff present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Wayne Morrell, Director of Planning, Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Director of Fiscal Services; Mike Crook, Fire Chief; Sylvia Bermudez, City Clerk

HOUSING SUCCESSOR

3. License Agreement to Temporary Use Housing Successor-Owned Land

Recommendation: That the City Council:

- Consider a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs and;
- Authorize the Director of Planning to execute License Agreement and other related documents related to the temporary use of the subject property.

Upon motion by Councilmember Sarno, second by Councilmember Zamora approved License Agreement with the Los Angeles County Chief Executive Office from the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs, and authorized the Director of Planning to execute License Agreement and other related documents related to the temporary use of the subject property, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds
NAYES: None
ABSENT: Moore

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the January 14, 2016, Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

Upon motion by Trujillo, second by Sarno approved the minutes of the Successor Agency as submitted, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds

NAYES: None

ABSENT: Moore

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager Thaddeus McCormack had no report.

6. CONSENT AGENDA

Approval Minutes

- A. Minutes of the January 14, 2016, Regular City Council Meeting

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

Upon motion by Councilmember Zamora second by Councilmember Trujillo, approved minutes for the January 14, 2016 meeting. Approved with the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds

NAYES: None

ABSENT: Moore

NEW BUSINESS

7. As-Needed Code Enforcement Services – Rejection of Bid for Request for Qualifications (RFQ).

Recommendation: That the City Council:

- Reject the bid submitted for the Request for Qualifications (RFQ) to provide “As-Needed” Code Enforcement Services;
- Authorize the creation of a part-time, non-benefited Code Enforcement Inspector position at a pay range between \$19.223 - \$23.873 (steps A-E), and;
- Direct Human Resources to open a recruitment for the position.

Upon motion by Councilmember Zamora and second Councilmember Sarno Rejected the bid submitted for the Request for Qualifications (RFQ) to provide “as-needed” Code Enforcement Services and authorized the creation of a part-time, non-benefited Code Enforcement Inspector position at a pay range between \$19.223 - \$23.873 (steps A-E),

and directed Human Resources to open a recruitment for the position.

AYES: Sarno, Trujillo, Zamora, Rounds
NAYES: None
ABSENT: Moore

8. Award bid to Puente Hills Chevrolet for the purchase of one (1) 2015 Chevrolet Pick-up Truck

Recommendation: That the City Council:

- Award a Bid to Puente Hills Chevrolet for the purchase of one (1) 2016 Chevrolet Colorado pick-up truck for \$25,615 and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$25,615

Upon motion by Zamora and second by Sarno awarded bid to Puente Hills Chevrolet for the purchase of one (1) 2015 Chevrolet Pick-up Truck.

AYES: Sarno, Trujillo, Zamora, Rounds
NAYES: None
ABSENT: Moore

9. Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Freeway Widening/Carmenita Road Segment.

Recommendation: That the City Council:

- Approve Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and
- Authorize the Director of Public Works to execute Amendment No. 2 to the Utility Agreement

Upon motion by Sarno and second by Trujillo, approved Amendment No. 2, to Utility Agreement No. 7UA-11565 with the State Department of Transportation and authorized the Director of Public Works to execute Amendment No. 2, to the Utility Agreement.

AYES: Sarno, Trujillo, Zamora, Rounds
NAYES: None
ABSENT: Moore

10. Resolution No. 9502, Declaring Weeds a Public Nuisance and Declaring the City's Intention to Remove them and setting Thursday, February 25, 2016 as the date for the Public Hearing

Recommendation: That the City Council:

- Adopt Resolution No. 9502, declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2016, as the date for the Public Hearing

Upon motion by Zamora and Second by Trujillo, adopted Resolution No. 9502, A

Resolution Declaring Weeds a Public Nuisance and Declaring the City's Intention to Remove Them and setting February 25, 2016 as the date for the Public Hearing.

AYES: Sarno, Trujillo, Zamora, Rounds
NAYES: None
ABSENT: Rounds

Mayor Pro Tem Rounds recessed the meetings at 6:15 p.m.

Mayor Pro Tem Rounds reconvened the meetings at 7:00 p.m.

11. INVOCATION

The Invocation was led by Councilmember Trujillo.

12. PLEDGE OF ALLEGIANCE

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

13. INTRODUCTIONS

- Mayor Pro Tem Rounds introduced representatives from the Chamber of Commerce.
- Councilmember Trujillo introduced members of the Girl Scouts Troop 4421 and asked the girls to talk about their

14. ANNOUNCEMENTS

City Manager Thaddeus McCormack announced Councilmember Zamora's Birthday. Youth Leadership Committee Members invited everyone to the following events: 2016 President's Day Penny Carnival on Monday, February 15 at Lakeview Park; Family Fun Night, February 19 at the Activity Center; and the First Friday with The Tinkers on March 4th at the Santa Fe Springs City Library.

15. PRESENTATIONS

a. Presentation to Bryan Collins upon his retirement

Dino Torres, Director of Public Services, recognized Bryan Collins for his 25 years of service to the community and the City of Santa Fe Springs.

b. Youth Leadership Committee Report on Retreat to Green Valley, California, January 15 – 17, 2016 and Recognition of Retreat Sponsor

Ed Ramirez, Family & Human Services Manager introduced members of the Youth Leadership Committee who participated in the annual retreat in Green Valley, Ca; also recognized retreat sponsor Serv-Wel Disposal and Recycling and John Prohorhoff for his support.

- c. Earned Income Tax Credit and Volunteer Tax Assistance Program (VITA) Proclamation
Ed Ramirez, Family & Human Services Manager introduced Joemil Regunidin, of the State Board of Equalization's office who accepted the Proclamation on behalf of Board of Equalization Chairman Jerome Horton.

16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Pro Tem Rounds nominated Sarah Garcia to the Youth Leadership Committee.

17. ORAL COMMUNICATIONS

- Members of the public Jerry Enriquez, Joe Gonzalez, and Tony Leon introduced themselves as part of the San Francisco 49ers Youth Football League.
- Members of the public Hazel Morales, Cynthia Morales and Amber Moreno spoke in opposition of bans on Marijuana cultivation and dispensaries.

18. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works – reported on construction alert of Florence Avenue Interchange Improvement Project; Pile Driving Canvassing Areas, and the Rosecrans/Marquardt Grade Separation Project.
- Wayne Morrell, Director of Planning – update Cambridge Springs LLC demolition of existing building and construction of new building.
- Dino Torres, Director of Police Services –
- Mike Crook, Fire Chief – reported on new program CA Environmental Reporting System (CERS); and reported the Santa Fe Springs Department of Fire-Rescue would be hosting workshops to help businesses comply with California's hazardous materials reporting requirements through CERS.
- Jose Gomez, Assistant City Manager/Finance Director, reported the Finance Department had completed W2s for annual reporting, as well as completed all budget reporting.
- Marisela Balderas, Director of Community Services – Reported on the updates to the City Library's website, including the ability to pay overdue Library fines online.

- 19.** At 7:50 p.m., Mayor Pro Tem Rounds adjourned the City Council meeting.

William K. Rounds
Mayor Pro Tem

ATTEST:



Sylvia M. Bermudez
City Clerk

03-10-2016

Date