



## MINUTES OF THE MEETINGS OF THE HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

May 12, 2016

1. **CALL TO ORDER**

Mayor Moore called the meeting to orders at 6:00 p.m.

2. **ROLL CALL**

**Members present:** Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor/Chairman Moore

**Members absent:** None

### HOUSING SUCCESSOR

3. Minutes of the March 10, 2016 of the Housing Successor Agency.

**Recommendation:** That the Housing Successor approve the minutes as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Trujillo, to approve the minutes of March 10, 2016 of the Housing Successor Agency by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

### SUCCESSOR AGENCY

4. Minutes of the March 10, 2016 of the Successor Agency.

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

It was moved by Councilmember Sarno, seconded by Councilmember Zamora, to approve the minutes of March 10, 2016 of the Successor Agency by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

### CITY COUNCIL

5. **CITY MANAGER REPORT**

City Manager Thaddeus McCormack noted they have been working diligently on the budget to have it ready to be presented next month. He also thanked the Chamber of Commerce for signing a letter requesting to expedite the budget for the I-5 freeway project.

6. **CONSENT AGENDA**

**Approval Minutes**

A. Minutes of the March 10, 2016 Regular City Council Meeting

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

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno, to approve the minutes of March 10, 2016 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

**ORDINANCE FOR ADOPTION**

7. An Ordinance of the City of Santa Fe Springs to amend Section 130.05 of Chapter 130 of Title 13 of the City Municipal Code relating to vehicles, skateboards and scooters on public property

**Recommendation:** That the City Council:

- Waive further reading and adopt Ordinance No. 1072 which amends section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code.

It was moved by Mayor Pro Tem Rounds, seconded by Councilmember Sarno to waive further reading, and adopt Ordinance No. 1072 which amends section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code, read by City Attorney Steve Skolnik adopted by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

**NEW BUSINESS**

8. Lakeview Park Restroom Renovation – Award of Contract

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Corral Construction & Development Inc., of Commerce California in the amount of \$59,953.14.

It was moved by Councilmember Zamora, seconded by Councilmember Trujillo to accept the bids and award a contract to Corral Construction & Development Inc., of Commerce California in the amount of \$59,953.14 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

9. On-Call Professional Engineering Services – Request to Increase Contract Threshold Amount

**Recommendation:** That the City Council:

- That the City Council increase the aggregate contract threshold amount

from \$500,000 to \$700,000 for Fiscal Year 15/16 for the On-Call Professional Engineering Services for various improvements projects.

It was moved by Councilmember Sarno, seconded by Councilmember Zamora to increase the aggregate contract threshold amount from \$500,000 to \$700,000 for Fiscal Year 15/16 for the On-Call Professional Engineering Services for various improvements projects by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

**10. Aquatic Center Pool Deck Resurfacing – Award of Contract**

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Sundek of Anaheim, California in the amount of \$57,506.00

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rounds to accept the bids and award a contract to Sundek of Anaheim, California in the amount of \$57,506.00 as recommended by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds

**Nays:** None

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***Mayor Moore recessed to closed session at 6:06 p.m.***

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**CLOSED SESSION**

**11. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, Assistant City Manager/Director of Finance, Senior Human Resources Analyst, City Attorney

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

**CLOSED SESSION**

**12. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator

**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

**Please note:** Item Nos. 13 – 21, will commence in the 7:00 p.m. hour.

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**Mayor Moore reconvened the meeting at 7:01 p.m.**

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Steven N. Skolnik, City Attorney reported there was no action taken for closed session items 11 and 12.

**13. INVOCATION**

Invocation was led by Councilmember Zamora.

**14. PLEDGE OF ALLEGIANCE**

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

**15. INTRODUCTIONS**

- Representatives from the Chamber of Commerce were introduced: Curtis Mello and Debbie Baker.

**16. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Fire Association Vice President Victor Marin announced the Fill the Boot fundraiser scheduled for May 16, 17 and 19, 2016 from 8:30 a.m. to 5:30 p.m.
- Dr. Phillip Perez introduced the new Superintendent for Little Lake City School District
- Santa Fe Springs Art Fest May 13 and 14, 2016 will take place at the Clarke of State
- Santa Fe Springs Heritage of Aloha Festival from 10:00 a.m. to 6:00 p.m.
- Farmers Market Wednesdays from 5:00 p.m. to 9:00 p.m. at Town Center Plaza

**17. PRESENTATIONS**

- a. Presentation to the City Council by Lake Center Middle School  
*The City Council made brief comments after the presentation, thanking the children and teachers.*
- b. Presentation to Dr. Phillip Perez, Superintendent of the Little Lake City School District, upon his retirement (*this item was discussed prior to item 17a*)
- c. Proclamation, Proclaiming the Week of May 15-21, 2016, as "National Public Works Week"
- d. Proclamation, Proclaiming May 15-21, 2016, as "Law Enforcement Week"
- e. Presentation to Older American Recognition Award Recipient
- f. Proclamation, Proclaiming May 25, 2016 as "National Senior Health & Fitness Day" in Santa Fe Springs

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

No appointments.

**19. ORAL COMMUNICATIONS**

No speakers.

**20. EXECUTIVE TEAM REPORTS**

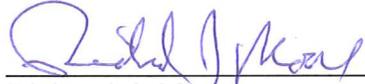
- Wayne Morrell, Director of Planning reported that the Planning Commission had approved to remove and preserve the sign at the former bowling property located on Painter Avenue and have it at a Museum. He also spoke about the new market place called ALDI.
- Dino Torres, Director of Police Services, spoke about the Every 15 Minutes Program that will take place on May 18, 2016 at St. Paul High School, he noted the presentation will have a school crash scene; he also spoke about the Coffee with a Copy Day that will take place on May 19, 2016 from 8:30 a.m. to 9:30 a.m. at Jersey Elementary School; last he thanked Council for the Caesar Chavez Support program
- Mike Crook, Fire Chief, reported that tank 9 is being cleaned and the project is expected to be done in 2 weeks; he noted tank 37 started to be cleaned out and it is now down to a million left; last he spoke about the Burn Quest event that took place May 11, 2016 at Fire Station 2 and thanked the City for the donations to support burned survivors.
- Jose Gomez, Assistant City Manager/Finance Director, reported that at the next meeting he will have a status update on the consultant's report for the Finance Department.
- Maricela Balderas, Director of Community Services, reported that they have just brought it four (4) healthy vending machines; also spoke about the Art Fest and wished the City Happy Birthday on Sunday as it will be its 59<sup>th</sup> year.

The following comments were made by the City Council:

- Council Member Zamora congratulated his brother on his boxing victory.
- Mayor Pro Tem Rounds wished the City Happy Birthday, he also reported he attended the Life Fun Walk Run.
- Council Member Trujillo wished the City Happy Birthday and thanked everyone for placing
- Council Member Sarno also wished the City Happy Birthday and thanked Mr. Aguirre for his volunteer work.
- Mayor Moore thanked Dino Torres, Director of Police Services for covering the Cesar Chavez event the night before.

**21. ADJOURNMENT**

Mayor Moore adjourned the Regular Meetings at 8:25 p.m. in memory of John Sharp.



Richard J. Moore  
Mayor

**ATTEST:**



Janet Martinez, CMC  
City Clerk



Date