

**MINUTES  
REGULAR CITY COUNCIL MEETING  
CITY OF SANTA FE SPRINGS  
FEBRUARY 22, 2007**

1. **CALL TO ORDER**

Mayor Serrano, at 6:20 p.m., called the City Council meeting to order.

2. **ROLL CALL**

Present: Councilmembers Gonzalez, Kernes, Putnam, Velasco, Mayor Serrano

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Bob Orpin, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

**PUBLIC HEARING**

13. Resolution No. 9034 – Approval of Issuance of Tax Exempt Revenue Bonds by the California Statewide Communities Development Authority (CSCDA) for the Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA)

**Recommendation:** That the City Council approve the issuance of tax-exempt revenue bonds in the aggregate principal amount not to exceed \$7,000,000 by the CSCDA to facilitate refinancing existing debt and financing a new remodeling project at the L.A. CADA facilities in the City of Santa Fe Springs; adopt Resolution No. 9034; and authorize and direct staff to provide any necessary action to comply with the intent of the Resolution.

Mayor Serrano opened the Public Hearing and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Serrano closed the Public Hearing.

Councilmember Putnam moved to approve Item No. 13. Councilmember Gonzalez seconded the motion, which carried unanimously.

14. **CONSENT AGENDA**

A. **Minutes**

Regular City Council Meeting of February 8, 2007

**Recommendation:** That the City Council approve the Minutes.

**New Business**

B. Approval of Parcel Map No. 66605

**Recommendation:** That the City Council approve Parcel Map No. 66605; find that Parcel Map No. 66605, together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 66605.

C. Resolution No. 9035 – Updating List of Designated Employees Required to File Conflict of Interest Forms

**Recommendation:** That the City Council approve Resolution No. 9035 updating the list of designated employees required to file Conflict of Interest Forms.

D. **Treasurer's Report**  
Treasurer's Reports for the Month of January 2007

**Recommendation:** Receive and file the Treasurer's Reports for the month of January 2007.

E. **Conference and Meeting Reports**  
No reports were submitted.

Councilmember Putnam moved to approve the Consent Agenda, Item Nos. 14A-14D, including Resolution No. 9035. Councilmember Gonzalez seconded the motion, which carried unanimously.

15. **ORDINANCE FOR INTRODUCTION**  
Ordinance No. 981 – Amending Chapter 151 of the City Code to Adopt and Amend Various Code Sections Relating to Flood Damage Prevention

**Recommendation:** That the City Council pass the first reading of Ordinance No. 981.

City Attorney Skolnik advised that Item No. 15 should be taken separately, the motion being to waive further reading and introduce Ordinance No. 981.

Councilmember Putnam moved the motion for Item No. 15 as stated. Councilmember Gonzalez seconded the motion, which carried unanimously.

16. **UNFINISHED BUSINESS**

**Award of Contract**

Professional Architectural Services for the Design and Construction Supervision on Lakeview Park Multipurpose Recreation Facility

**Recommendation:** That the City Council approve an Award of Contract in the amount of \$285,000 with TBP Architecture for the Lakeview Park Multipurpose Recreation Facility.

Councilmember Gonzalez moved Item No. 16. Councilmember Velasco seconded the motion, which carried unanimously.

**NEW BUSINESS**

17. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 34

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit Case No. 34 subject to the listed conditions of approval.

18. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 38

**Recommendation:** That the City Council Approve Alcohol Sales Conditional Use Permit Case No. 38.

19. Request for Out-Of-State Travel

**Recommendation:** That the City Council approve the request of Anthony Lopez, Assistant to the Director of Community Services, to travel to Chicago for the American Society on Aging Conference.

20. Approval for Out-Of-State Travel

**Recommendation:** That the City Council approve out-of-state travel to Reno, Nevada for Celia Contreras, Barbara Chapman and Ruth Slusher to attend the annual Administrative Fire Services Section Conference in South Lake Tahoe, California.

Councilmember Putnam moved Item Nos. 17, 18, 19 and 20. Councilmember Gonzalez seconded the motion, which carried unanimously.

21. Authorization to Issue a Request for Proposals (RFP) for the Procurement of Actuarial Consulting Services

**Recommendation:** That the City Council authorize staff to issue a Request for Proposals (RFP) for the procurement of actuarial consulting services.

Councilmember Gonzalez moved Item No. 21. Councilmember Velasco seconded the motion, which carried unanimously.

23. Request for a Leave of Absence

**Recommendation:** That the City Council approve a request from Shelley Rodriguez for a leave of absence from the Sister City Committee.

Councilmember Putnam moved to approve Item No. 23. Councilmember Gonzalez seconded the motion, which carried unanimously.

City Attorney Skolnik noted that items from the Community Development Commission, City Council and Study Session Agendas would be discussed in the the Closed Session.

**RECESS**

Mayor Serrano, at 6:26 p.m., recessed the City Council meeting to go into Closed Session.

3. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

POTENTIAL CASES: 1

(12215 E. Slauson Avenue)

**RECONVENE**

Mayor Serrano, at 7:20 p.m., reconvened the City Council meeting with all Councilmembers present.

4. **INVOCATION**

Councilmember Putnam gave the Invocation.

5. **PLEDGE OF ALLEGIANCE**

Councilmember Gonzalez led the Pledge of Allegiance.

**INTRODUCTIONS**

6. Representatives from the Chamber of Commerce

Tom Summerfield of Cascade Pump was present representing the Chamber.

**SUBSEQUENT NEED ITEM**

Review Request for 50<sup>th</sup> Anniversary Rose Parade Float Finale, Authorize Submittal of Intent Letter and Appropriate Application Fees

**Recommendation:** That the City Council review the request of the City's 50<sup>th</sup> Anniversary Rose Float Subcommittee to enter a float in the 2008 Tournament of Roses Parade and in so doing authorize the submittal of a 2008 Rose Parade Float

application on behalf of the City and appropriate the \$3,700 application fee from the General Fund Contingency Reserve; and direct staff to solicit input from the 50<sup>th</sup> Anniversary Community Planning Committee and the Rose Float Subcommittee and return to the City Council with a plan on how to best support the float effort, both financially and logistically.

Mr. Latham advised that a Subsequent Need Item was also before the Council. He explained that in order for an item to qualify for placement on the agenda as a subsequent need item, it must meet two criteria: 1) that staff became aware of the item after the preparation of the agenda and 2) that the matter could not wait for the next meeting to be acted on. He further stated that this item met both criteria.

Councilmember Velasco moved to place the item on the agenda. Councilmember Putnam seconded the motion, which carried unanimously.

Mr. Latham read the recommendations.

Councilmember Gonzalez moved approval of the recommendations. Councilmember Putnam seconded the motion, which carried by the following roll call vote:

AYES: Gonzalez, Kernes, Putnam, Velasco, Mayor Serrano  
NOES:  
ABSENT:

7. Representatives from the Youth Leadership Committee  
Those representatives who were present came forward and introduced themselves.
8. Introduction of New City Employees  
Don Jensen, Director of Public Works, introduced Noe Negrete, Principal Civil Engineer.
9. **ANNOUNCEMENTS**  
Cherie Blake, Public Relations Technician, updated the Community Events Calendar.

Mayor Serrano gave an update regarding a recent meeting of the Santa Fe Springs Health Center Joint Oversight Committee.

#### **PRESENTATIONS**

10. Presentation to Mike Perez upon His Retirement  
Bob Orpin, Director of Planning & Development, recognized Mr. Perez for his years of service to the City. Paul Ashworth, Assistant to the Director of Planning and Development, and John Swiercz, Housing Supervisor, congratulated him and

presented him with gifts from the Planning Department. Mayor Serrano and Council also presented him with gifts and thanked him for his years of service to the City. Pictures with Council and Mr. Perez's family followed.

11. Presentation to Jack Mahlstedde in Recognition of his 200<sup>th</sup> Football Victory and Contributions to Youth in the Santa Fe Springs Community

Mr. Latham thanked Mr. Mahlstedde, on behalf of Council and the community, for his dedication and service to the community and students of Santa Fe High School. Mayor Serrano presented him with a crystal trophy and a gift card. Pictures with Council, district staff and family members followed.

12. Presentation to the City Council by Lakeview School Principal and Members of the School Site Council

Patricia Diaz, Principal of Lakeview School, and members of the School Site Council, thanked Council for their support and recent donation of school supplies and presented Council with a thank you scrapbook. Pictures with Council and district staff followed.

24. **ORAL COMMUNICATIONS**

Mayor Serrano opened Oral Communications and invited interested parties to come forward to address the Council.

Larry Nickerson, 10623 Orr & Day Road, appeared on behalf of the owner of Tastee Freez and presented a petition to Council with over 900 signatures protesting the closure of Tastee Freez due to the expansion of Florence Foursquare Church.

Toby Darling, 11306 Orr & Day Road, stated that she wanted it on the record that for a church to negatively impact the owner's life is wrong and immoral; she will lose everything, including franchise rights.

Mayor Serrano closed Oral Communications.

City Attorney Skolnik advised that the Council is not permitted to discuss the matter because it has not been agendized. The matter will be referred to staff for follow-up and staff will report back to Council.

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

Councilmember Velasco appointed Frank Janowicz to the Community Program Committee and Steven Grant to the Beautification Committee.

25. **EXECUTIVE TEAM REPORTS**

Fernando Tarin, Director of Police Services, advised Council of a recent article in the Whittier Daily News regarding police services.

Ana Alvarez, Director of Community Services, advised Council that the Diversity Summit activities that had taken place all week had been a great success and reminded them of the presentation by Keith Hawkins to take place on Friday morning; gave kudos to Michelle Smith and her staff for the Rose Float Volunteer Dinner; and advised that three members of the Community Services staff had been promoted recently.

Jose Gomez, Director of Finance & Administrative Services, gave kudos to the Technology Department for their efforts to update the City's computers for Daylight Savings Time.

Alex Rodriguez, Fire Chief, updated the Council on current Fire Department training.

26. **ADJOURNMENT**

Mayor Serrano, at 8:27 p.m., adjourned the City Council meeting in the memories of Goldina Ontiveros and Daniel Pratchenko, long-time Santa Fe Springs residents, to 6:00 p.m., Wednesday, March 14, 2007, City Council Chambers.

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Joseph D. Serrano, Sr.  
Mayor

ATTEST:

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Barbara Earl  
City Clerk