

**MINUTES
CITY COUNCIL MEETING
CITY OF SANTA FE SPRINGS
JUNE 14, 2007**

1. **CALL TO ORDER**

Mayor Serrano, at 6:25 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; Adria Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Assistant 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

16. **CONSENT AGENDA**

Minutes

- A. Adjourned City Council Meeting of May 29, 2007

Recommendation: That the City Council approve the Minutes.

City Engineer's Report

- B. Resolution No. 9044 – Declaring Intention to Levy Annual Assessments Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9044 declaring its intention to levy annual assessments and setting the public hearing for the council meeting of July 12, 2007.

New Business

- C. Approval of Contract with the Los Angeles County Probation Department

Recommendation: That the City Council approve the contract with the Los Angeles County Probation Department for the Probation Officer position and, in so doing, authorize the Mayor to execute the agreement document.

D. Conference and Meeting Reports

No reports were submitted.

Councilmember Velasco moved to approve the Consent Agenda, including Item Nos. 16-A, 16-B, 16-C and Resolution No. 9044. Councilmember Putnam seconded the motion, which carried unanimously.

ORDINANCE FOR PASSAGE

17. Ordinance No. 982 - An Ordinance of the City of Santa Fe Springs Adopting the Community Development Commission's Program to Acquire Property by Eminent Domain as Required by Senate Bill 53

Recommendation: That the City Council waive further reading and adopt Ordinance No. 982.

City Attorney Skolnik read the ordinance by title:

Ordinance No. 982

An Ordinance of the City of Santa Fe Springs
Adopting the Community Development Commission's Program
to Acquire Property by Eminent Domain as Required by Senate Bill 53

Councilmember Putnam moved to waive further reading and adopt Ordinance No. 982. Councilmember Velasco seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

NEW BUSINESS

18. Resolution No. 9045 - A Resolution of the City Council of the City of Santa Fe Springs Extending the Time Limit for Commencement of Development Activities on Two Properties (10944 Laurel Avenue and 11010 Davenrich Street) Acquired with Low and Moderate Income Housing Funds

Recommendation: That the City Council adopt Resolution No. 9045 to extend by five years the time period to commence development of housing affordable to persons and families of low and moderate income on property located at 11010 Davenrich Street, consistent with Section 33334.16 of the CCRL.

Award of Contract

19. Provide Ergonomic Assessment of City Employee Work Stations and Employee Training to Reinforce Current Ergonomic Standards

Recommendations: That the City Council award a contract to RWI in accordance with the fee structure in its December 21, 2006 bid proposal, attached, for ergonomic assessment and training services; authorize the City Manager to execute said agreement with RWI; and authorize carrying over \$100,000 in nonrecurring funds appropriated in FY 06/07 for CARES-related safety projects to the FY 07/08 City Budget.

Councilmember Gonzalez moved to approve Item Nos. 18 and 19. Councilmember Kernes seconded the motion, which carried unanimously.

RECESS

Mayor Serrano, at 6:35 p.m., recessed the City Council meeting to go into Closed Session.

3. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED

REPRESENTATIVES: Jose Gomez, Director of Finance & Administration
Andrea Cutler, Human Resources Manager
Maribel Garcia, Assistant Human Resources Manager
Debbie Ford, Human Resources Clerk III

EMPLOYEE ORGANIZATION: Santa Fe Springs Employees' Association

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY DESIGNATED

REPRESENTATIVES: Jose Gomez, Director of Finance & Administration
Andrea Cutler, Human Resources Manager
Maribel Garcia, Assistant Human Resources Manager
Debbie Ford, Human Resources Clerk III

EMPLOYEE ORGANIZATION: Santa Fe Springs Firefighters' Association

RECONVENE

Mayor Serrano, at 7:05 p.m., reconvened the City Council meeting with all Councilmembers present.

City Attorney Skolnik stated he had no Closed Session report.

4. **INVOCATION**

The Invocation was given by Councilmember Gonzalez.

5. **PLEDGE OF ALLEGIANCE**

Girl Scout Group #623 led the Pledge of Allegiance.

INTRODUCTIONS

6. Representatives from the Chamber of Commerce

Mayor Serrano introduced Shannan Quandt of AXA Advisors and Kathy Fink, CEO, who were representing the Chamber of Commerce.

7. Representatives from the Youth Leadership Committee

Luis Hervey and Christopher Felix from the Youth Leadership Committee came forward and introduced themselves.

Mayor Serrano also introduced Mrs. Zamora, Mrs. Berg and Mr. Escobedo, Los Nietos School District Boardmembers; and Mr. Soriano from Assemblymember Mendoza's Office.

8. **ANNOUNCEMENTS**

City Manager Latham announced the Annual SFS Fire Association's Fill the Boot Fundraiser for MDA scheduled for June 22 from 8:30 a.m. to 4:00 p.m.

Councilmember Velasco advised that the City Council is increasing their donation to the fundraiser from \$2,000 per year to \$4,000 per year.

The official City of Santa Fe Springs 2007 Tournament of Roses Parade photograph was presented to the City Council. The Rose Float Committee and members from the audience who participated in decorating the float were invited to take photos with the Council.

Wayne Bergeron, Management Assistant, and Cherie Blake, Community Relations Technician, updated the Community Events Calendar.

PRESENTATIONS

Councilmember Putnam presented the Council with a plaque from the Lions Club in recognition of their support. She then invited Richard Brown, President of the Santa Fe Springs Kiwanis Club, to come forward and present a plaque in recognition of the Council's support of the car show recently held at the Sculpture Garden. Pictures with Council followed.

9. By Jessica Staine and Jersey Avenue Elementary 3rd Graders

Jersey Avenue Elementary 3rd Graders and teacher Jessica Staine thanked the Council for their support of the Art Fund Grant. Pictures with Council followed.

10. By Joan Lara and Santa Fe Springs Girl Scouts
Girl Scout Troop #623 thanked the City Council for their monetary support of Camp-O-Ree and presented them with t-shirts and cards. Joan Lara introduced Sandra Garcia, the new Spanish Trails Council Girl Scout Leader in Santa Fe Springs. Photos with Council followed.
11. By Kirk Kranzer and 8th Grade Students from Lake Center Middle School
Kirk Kranzer gave a brief review of the Lake Center 8th Grade trip to Washington, D.C. Mr. Kranzer thanked the Council for their support and presented the Council with a framed photo from their trip. The students presented the Council and the audience with their scrapbooks for viewing.
12. Presentation by the Whittier Police Officers' Association to the City Council for Their Support of the "COPS Helping Kids" Golf Tournament
John Scoggins, President of the Whittier Police Officers' Association, and Captain Piper presented the Council with a plaque and thanked them for their support of the "COPS Helping Kids" golf tournament. Pictures with Council followed.
13. Introduction of the Crisis Intervention Team
Scott Goodwin, Battalion Chief, introduce the City's Crisis Intervention Team. Photos with Council followed.
14. 2007 Older American Nominee Presentation
Councilmember Gonzalez introduced this year's 2007 Older American Nominee Recipient, Josefina Santa-Anna, and presented her with flowers and a plaque. Mr. Gonzalez thanked Mrs. Santa-Anna for her many hours of dedication to the community. Photos with council followed.
15. Presentation of the 2007 Healthy Minds, Healthy Lives Children's Carnival
Ana Alvarez, Director of Community Services, introduced Steve Masura, Redevelopment Manager, who thanked the Council for their support of this year's Bike to Work Program and gave a brief presentation of employee participation.

Eddie Ramirez, Family Services Supervisor, presented a PowerPoint presentation on this year's 2007 Healthy Minds, Healthy Lives Children's Carnival. Mr. Ramirez also thanked Inter-Community Child Guidance Center staff and Community Services staff for their assistance with this event. Photos with Council followed.
20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
It was recommended that Councilmembers, en masse, approve to re-appoint committee members who submitted a re-appointment request.

Councilmember Putnam moved to approve the recommendation. Councilmember Gonzalez seconded the motion, which carried unanimously.

21. **ORAL COMMUNICATIONS**

Mayor Serrano, at 9:14 p.m., opened Oral Communications and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Serrano, at 9:15 p.m., closed Oral Communications.

22. **EXECUTIVE TEAM REPORTS**

Paul Ashworth, Assistant Director of Planning & Development, wished the Councilmembers a Happy Father's Day.

RECESS

Mayor Serrano, at 9:29 p.m., recessed the City Council meeting to go into Closed Session.

23. **RECONVENE /ADJOURNMENT**

Mayor Serrano, at 11:04 p.m., reconvened the City Council meeting and immediately adjourned it in the memories of Angela Warlick, Margie Ann Thomas and Frank Casarez, long-time Santa Fe Springs residents.

Joseph D. Serrano, Sr.
Mayor

ATTEST:

Adria M. Jimenez
Deputy City Clerk