

**MINUTES  
ADJOURNED CITY COUNCIL MEETING  
CITY OF SANTA FE SPRINGS  
AUGUST 25, 2008**

**1. CALL TO ORDER**

Mayor Velasco, at 6:12 p.m., called the City Council meeting to order.

**2. ROLL CALL**

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

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, 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; Fire Chief Alex Rodriguez

**10. JOINT PUBLIC HEARING – Sale of Residential Property**

Joint Public Hearing on the sale of a Community Development Commission-owned property acquired and renovated under the Housing Acquisition and Rehabilitation Program (HARP) located at 9238 Arlee Avenue, approval of City Council Resolution No. 9135 and Community Development Commission Resolution No. 207-08

**Recommendation:** That the City Council conduct the Public Hearing; find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan and Housing Set-Aside requirements for the Consolidated Redevelopment Project; find that the sale of the subject property is for affordable housing purposes and consistent with Redevelopment Law; approve Resolution No. 9135.

City Attorney Skolnik advised that because this was a Joint Public Hearing, the Commission/Council would be acting on Item 6-A on the Community Development Commission Agenda as well as Item 10 on the Council Agenda.

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

Paul Ashworth, Executive Director, gave a brief PowerPoint presentation describing the acquisition and rehabilitation of the home and introduced the new homeowners, the Allende family.

Having no other comments on the matter, Mayor Velasco closed the Public Hearing.

Councilmember Rounds moved to approve Item No. 10. Mayor Pro Tem Gonzalez seconded the motion, which carried unanimously.

Mayor Velasco congratulated the family and wished them the best in their new home.

## 11. CONSENT AGENDA

### **Approval of Minutes**

- A. Adjourned City Council Meeting of August 14, 2008

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

### **New Business**

- B. Authorization to Execute a Lease Agreement with Integrated Office Technologies for a Digital Copier

**Recommendation:** That the City Council authorize the Director of Purchasing Services to execute a lease agreement with Integrated Office Technologies (IOTEC) for a digital copier.

- C. Acceptance of State Homeland Security Grant Program Funds for Purchase of Breathing Apparatus

**Recommendation:** It is the Fire Chief's recommendation that the City Council accept the grant funds and authorize the purchase of 29 breathing apparatus with the associated funds.

### **Award of Bid**

- D. Award Bid to Santa Monica Ford for a One-Ton Crew Cab Truck

**Recommendation:** That the City Council award a bid to Santa Monica Ford and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

### **Award of Bid**

- E. Award Bid to RAMTEK for an Uninterruptible Power Supply (UPS) System

**Recommendation:** That the City Council award a bid to RAMTEK and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

### **Treasurer's Reports**

- F. Treasurer's Reports for the Month of July 2008

**Recommendation:** Receive and file the Treasurer's Reports for the month of July 2008.

Councilmember Serrano moved to approve the Consent Agenda, including Item Nos. 11-A, 11-B, 11-C, 11-D, 11-E and 11-F. Councilmember Putnam seconded the motion, which carried unanimously.

**12. NEW BUSINESS**

Resolution No. 9136 - A Resolution of the City Council of the City of Santa Fe Springs Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records and Rescinding Prior Resolution No. 8071

**Recommendation:** That the City Council adopt Resolution No. 9136, thereby adopting a records retention schedule, authorizing destruction of certain City records, and rescinding prior Resolution No. 8071.

**13. Water Meter Reading Services**

**Recommendation:** That the City Council authorize the City Manager and Director of Public works to implement an in-house staffed program to provide water meter reading services; and approve the addition of one (1) Water Apprentice position to supplement existing staffing.

Councilmember Rounds moved to approve Item Nos. 12 and 13.  
Councilmember Serrano seconded the motion, which carried unanimously.

**14. Implementation of a Photo Red Light Enforcement Program**

**Recommendation:** That the City Council approve Staff's recommendation to implement a photo red light enforcement program in the City; authorize staff to enter into an agreement with Redflex Traffic Systems for an intersection site selection study based on a list of intersections provided by staff; direct staff to present within 30 days to the Traffic Commission and subsequently the City Council a report that contains the following information: A) The findings of the intersection site selection study; B) Recommendations of the two (2) most suitable intersections to commence the photo enforcement program; C) Presentation of the traffic enforcement systems that are available and best suited for the two (2) chosen intersections.

Councilmember Serrano requested that two Councilmembers be appointed to work with staff on the Photo Red Light Enforcement Program.

Councilmember Rounds volunteered to do so.

Councilmember Serrano also volunteered.

Discussion ensued concerning details of the program, including cost and aesthetics of the photo and camera equipment.

Dino Torres, Assistant to the Director of Police Services, introduced John Turner representing Redflex Traffic Systems, to respond to Councils' inquiries.

Upon conclusion of the discussions, City Manager Latham advised that the motion will need to be amended to include the appointment of Councilmembers to work with staff on the Program.

Councilmember Serrano, amending the motion to include the appointment of two Councilmembers to work with staff, moved to approve Item No. 14. Councilmember Rounds seconded the motion.

Mayor Pro Tem Gonzalez stated that he was against the City implementing the program for several reasons, including aesthetics, cost to residents and business residents, and resident complaints.

City Attorney Skolnik requested a roll call vote be taken. The results were as follows:

AYES: Putnam, Rounds, Serrano, Mayor Velasco

NOES: Gonzalez

ABSENT:

ABSTAIN:

**15.** Approval of the Heritage Arts Advisory Committee's Recommendation of the Conceptual Design and Selection of the Artist for the Kiewit Project

**Recommendation:** That the City Council approve the Heritage Arts Advisory Committee's recommendation of Raymond Persinger's conceptual design and selection as artist of the Kiewit art project.

City Manager Latham called upon Margaret Hammon, City Art Consultant, to give a brief overview of the project.

Ms. Hammon narrated a brief PowerPoint presentation and introduced Barry Satler, Director of Business Development, for Kiewit International.

Councilmember Serrano moved to approve Item No. 15. Councilmember Putnam seconded the motion, which carried unanimously.

**3. INVOCATION**

Councilmember Rounds gave the Invocation.

**4. PLEDGE OF ALLEGIANCE**

Mayor Velasco led the Pledge of Allegiance.

## **INTRODUCTIONS**

5. Representatives from the Youth Leadership Committee  
No representatives were present.
6. Representatives from the Chamber of Commerce  
Marc Essensa and Richard Fierro were present representing the Chamber.
9. Presentation to Santa Fe High School Future Business Leaders of America (FBLA) Students  
Thaddeus McCormack, Assistant to the City Manager, introduced the Future Business Leaders of America students and their advisor, Dave Miller, and presented them with a congratulatory plaque. Pictures with Council followed.

## **7. ANNOUNCEMENTS**

Wayne Bergeron, Management Assistant, updated the Community Events Calendar.

## **PRESENTATIONS**

8. To Guests from our Sister City of Tirschenreuth, Germany, and Their Host Families  
Mr. McCormack introduced Peggy Radoumis, Chairperson of the Sister City Committee, who thanked Council for their support, thanked the members of the Committee for their hard work benefitting the program, and the host families for their generosity in housing and sharing their lives with the students. Francis Carbajal, Committee chaperone, also thanked the Council, Committee and the host families. Mr. McCormack then introduced the host families and their German students. Mayor Velasco presented each of the students with an honorary Certificate of Citizenship and each of the families with a framed thank you letter; pictures with Council followed.

## **APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

16. Committee Appointments  
Councilmember Putnam appointed Jose Zamora to the Community Program Committee.

## **17. ORAL COMMUNICATIONS**

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

Having no one come forward, Mayor Velasco closed Oral Communications.

## **18. EXECUTIVE TEAM REPORTS**

Councilmember Serrano inquired as to whether Community Services staff had determined the profit made by the Mariachi concert.

Ana Alvarez, Director of Community Services, advised that staff was still putting together the final numbers; she will report back to Council as soon as they are finalized.

**ADJOURNMENT**

19. Mayor Velasco, at 7:40 p.m., adjourned the City Council Meeting.

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Gustavo R. Velasco  
Mayor

ATTEST:

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Barbara Earl, CMC, City Clerk