

MINUTES
ADJOURNED CITY COUNCIL MEETING
CITY OF SANTA FE SPRINGS
NOVEMBER 10, 2008

1. CALL TO ORDER

Mayor Velasco, at 4:30 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; Carole Joseph sitting in for Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Fire Chief Alex Rodriguez

NEW BUSINESS

3. Review and Discussion of Law Enforcement Services Agreement with the City of Whittier

Councilmembers met with Management Team members of Santa Fe Springs Department of Police Services and City of Whittier Police Department staff to review performance of City's operations under existing contract with the City of Whittier for law enforcement services. Discussion included the following areas of performance:

1. Community-based policing
2. Problem-oriented policing
3. Office deployment
4. Notification procedures
5. Crime statistics/analysis

4. Presentation on New Whittier Police Headquarters Station

Presentation was deferred to a future meeting.

RECESS

Mayor Velasco, at 6:40 p.m., recessed the City Council meeting at the Clarke Estate.

RECONVENE

Mayor Velasco, at 6:55 p.m., reconvened the City Council meeting in Council Chambers with all Councilmembers present.

PUBLIC HEARING

17. Ordinance for Passage – Ordinance No. 995

Requesting approval of a Change of Zone from M-1 (Light Manufacturing), M-2 (Heavy Manufacturing) and BP (Buffer Parking) to M-2-PD (Heavy Manufacturing - Planned Development Overlay) Zone on the 3.18-acre property located at 11401 Shoemaker Avenue (APN: 8026-018-027). (Rio Hondo College)

Recommendation: That the City Council conduct the Public Hearing and receive public comment regarding Zone Change Case No. 130; find that Zone Change Case No. 130 satisfies the City Code with regard to proposed Changes of Zone; find that Zone Change Case No. 130 is consistent with the Land Use Map of the City's General Plan, as amended; find that the subject 3.18-acre property is suitable for the requested Change of Zone; and waive further reading and adopt Ordinance No. 995.

City Attorney Skolnik read Ordinance No. 995 by title.

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

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

Councilmember Serrano moved to waive further reading and adopt Ordinance No. 995. Councilmember Putnam seconded the motion, which carried by the following roll call vote:

AYES: Gonzalez, Putnam, Rounds, Serrano, Velasco

NOES:

ABSENT:

ABSTAIN:

5. INVOCATION

Councilmember Rounds gave the Invocation.

6. PLEDGE OF ALLEGIANCE

VFW Post 4138 led the Pledge of Allegiance.

INTRODUCTIONS

7. Representatives from the Youth Leadership Committee

Alyssa Trujillo and Dominique Velasco introduced themselves.

8. Representatives from the Chamber of Commerce

Debbie Baker of Simpson Advertising and Kathie Fink, Chamber CEO, were present.

9. Chamber of Commerce Citizens of the Year

Richard Fierro introduced Wendy Meador as the 2008 Business Citizen of the Year honoree and Gloria Duran as the Residential Citizen of the Year honoree. Mrs. Meador was not present; Mrs. Duran thanked the Chamber and the City for their support.

10. **ANNOUNCEMENTS**

The Lady Chiefs volleyball team, introduced by Captain April Perez, invited Council to their first-round CIF game Tuesday night at Katella High School and presented Council with t-shirts.

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

PRESENTATIONS

11. Red Ribbon Contest Winners

Kim Sawyer, Public Safety Educator, introduced the 4th-12th grade winners; Mayor Velasco presented each student with a certificate. Pictures with Council were taken with each grade group.

12. Diploma Presentations to City Employees

Jose Gomez, Director of Finance, introduced Michelle Prieto and gave a brief history of her work and educational accomplishments. Mayor Velasco presented her with her framed diploma; pictures with Council and family members followed.

City Manager Latham introduced Anita Jimenez and gave a brief history of her work and educational accomplishments. Mayor Velasco presented her with her framed diploma; pictures with Council and family members followed.

13. Presentation to the City Council from the Relay for Life Committee

Debbie Baker, Relay for Life Co-Chair, reported that the 2008 event had raised \$162,000 putting the City over the one million dollar mark for contributions since the first Relay in 2002. Ms. Baker thanked Council and City staff for their ongoing support and presented Council with a glass trophy; pictures with Council and fellow co-chairs Fernando Tarin and Alex Rodriguez were taken.

14. Presentation to Shaw Diversified Services, Inc. for its Leadership and Accomplishments in Waste Reduction

Anita Jimenez, Program Coordinator, gave a brief overview of the WRAP (Waste Reduction Awards Program) award and recognized Shaw for its leadership and accomplishments in waste reduction. Mayor Velasco presented trophies made of recycled glass to Shaw representatives; pictures with Council followed.

15. Proclaiming November 15, 2008 as "America Recycles Day in Santa Fe Springs"
Mayor Velasco called upon City Clerk Barbara Earl to read the Proclamation, which he then presented to Shaw employees; pictures with Council followed.

16. Valley View Avenue Grade Separation Project
Don Jensen, Director of Public Works, gave an overview of the capital improvement projects which the Council and Commissions will be touring on Saturday, November 15.

18. **CONSENT AGENDA**

Approval of Minutes

A. Regular City Council Meeting of October 23, 2008

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

City Engineer's Report

B. Approval of a Policy for Rewarding Individuals that Provide Information Leading to the Identification, Apprehension or Conviction of Individuals that Illegally Dump Materials within the City

Recommendation: That the City Council approve a \$1,000 reward program for individuals providing information leading to the identification, apprehension or conviction of any person that illegally dumps materials upon any City-owned property or right-of-way and direct staff to amend the City Code accordingly.

New Business

C. Approval of Parcel Map No. 69682 – Santa Fe Springs Road North of Los Nietos Road

Recommendation: That the City Council approve Parcel Map No. 69682; find that Parcel Map No. 69682, 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. 69682.

Conference and Meeting Reports

D. (In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

Councilmember Putnam moved to approve the Consent Agenda, including Item Nos. 18-A, 18-B and 18-C. Councilmember Serrano seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

19. Resolution No. 9152 – Parking Restriction on Albutis Avenue between Pioneer Boulevard and Telegraph Road

Recommendation: That the City Council adopt Resolution No. 9152, which would rescind Resolution No. 5191 and authorize the removal of the one-hour parking restriction between 8:00 a.m. and 5:00 p.m. Monday through Friday along the west side of Albutis Avenue between Pioneer Boulevard and a point 850 feet southerly.

20. **NEW BUSINESS**

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

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 18 for a one-year period until November 10, 2009, subject to the listed conditions of approval.

21. Application for Alcohol Sales Conditional Use Permit Case No. 43

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 43 for an initial one-year period until November 10, 2009, subject to the listed conditions of approval.

Councilmember Serrano moved to approve Item Nos. 19, 20 and 21. Councilmember Putnam seconded the motion, which carried unanimously.

SUBSEQUENT NEED ITEM

- Repair of Activity Center Water Heating System

Recommendation: That the City Council appropriate \$30,000 from the General Fund Reserve and authorize the Director of Public Works to proceed with repairs to the Activity Center water heating system.

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.

Mr. Latham further stated that the appropriation amount had changed from \$30,000 to \$20,000 since the writing of the report.

Mayor Pro Tem Gonzalez moved to place the item on the agenda. Councilmember Serrano seconded the motion, which carried unanimously.

Mayor Pro Tem Gonzalez moved the recommendation, as amended. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Gonzalez, Putnam, Rounds, Serrano, Velasco

NOES:

ABSENT:

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

Councilmember Putnam appointed Robert Wolfe to the Youth Leadership Committee.

23. 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.

24. EXECUTIVE TEAM REPORTS

Councilmember Serrano reminded everyone of Veterans' Day on Tuesday and to remember all of those who have served, and are currently serving, in the armed forces.

25. ADJOURNMENT

Mayor Velasco, at 8:15 p.m., adjourned the City Council meeting to Saturday, November 15, 9:00 a.m., City Hall Lobby.

Gustavo R. Velasco
Mayor

ATTEST:

Barbara Earl, CMC, City Clerk