

## MINUTES

### JOINT MEETINGS OF THE PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

CITY OF SANTA FE SPRINGS  
SEPTEMBER 24, 2009

1. **CALL TO ORDER**

Vice-Chairperson/Mayor Pro Tem Putnam, at 6:02 p.m., called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meetings to order.

2. **ROLL CALL**

Present: Directors/Commissioners/Councilmembers Rounds, Serrano, Velasco, Vice-Chairperson/Mayor Pro Tem Putnam

Not Present: Chairperson/Mayor Gonzalez

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; Hilary Keith, Director of Library and Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

### PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of August 27, 2009

**Recommendation:** That the Authority approve the Minutes as submitted.

Director Serrano moved to approve the Minutes. Director Rounds seconded the motion, which carried unanimously.

**NEW BUSINESS**

4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:** That the Authority receive and file the report.

Director Serrano moved to receive and file the report. Director Rounds seconded the motion, which carried unanimously.

## WATER UTILITY AUTHORITY

### **APPROVAL OF MINUTES**

5. Water Utility Authority Meeting of August 27, 2009

**Recommendation:** That the Authority approve the Minutes as submitted.

Director Rounds moved to approve the Minutes. Director Serrano seconded the motion, which carried unanimously.

### **CITY ENGINEER'S REPORT**

6. Authorization to Advertise for the Residential Water Main Replacements

**Recommendation:** That the Authority authorize the City Engineer to advertise for construction bids for the Residential Water Main Replacement.

Director Rounds moved the recommendation. Director Serrano seconded the motion, which carried unanimously.

## COMMUNITY DEVELOPMENT COMMISSION

7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

No reports were given.

8. **CONSENT AGENDA**

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of September 9, 2009

**Recommendation:** That the Commission approve the Minutes as submitted.

Commissioner Rounds moved to approve the Minutes. Commissioner Serrano seconded the motion, which carried unanimously.

### **NEW BUSINESS**

9. Request for Authorization to Submit a Grant Application to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants

**Recommendation:** That the Commission authorize the City Manager to submit up to three (3) Grant Applications to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants of up to \$200,000 each to assist in cleaning properties that fall within the MC & C

Commerce Center Sites III and IV, located on the north and south side of Telegraph Road and east of Bloomfield; and if the EPA grants are awarded to the City, authorize the City Manager to provide a 20% cost share for each grant (\$40,000 per grant) up to a total cost share of \$120,000.

10. Resolution No. 241-2009 – Request for Advances to the Community Development Commission for Purposes of the Consolidated Redevelopment Project

**Recommendation:** That the Commission adopt Resolution No. 241-2009 requesting such advances and authorize the Chairperson to execute two promissory notes in the amount of \$5,152,000 and \$3,494,000.

11. Resolution No. 242-2009 – Request for Advance to the Community Development Commission for Purposes of the Washington Boulevard Project

**Recommendation:** That the Commission adopt Resolution No. 242-2009 requesting such advance and authorize the Chairperson to execute the promissory note in the amount of \$200,000.

12. Authorization for Sole-Source Acquisition of Library Self-Checkout System

**Recommendation:** That the City Council authorize the Director of Purchasing Services to purchase a Library Self-Checkout System from Integrated Technology Group (ITG) as a sole-source acquisition for an amount not to exceed \$120,000.

18. Resolution No. 9214 – A Resolution Authorizing Advances from the City of Santa Fe Springs for Purposes of the Consolidated Redevelopment Project

**Recommendation:** That the City Council adopt Resolution No. 9214 authorizing advances in the amount of \$5,152,000 to fund the administrative, operational and capital needs of the Consolidated Redevelopment Project and carry over \$3,494,000 from an outstanding advance of \$6,600,000 that was loaned for purposes of land assembly in the Consolidated Redevelopment Project.

19. Resolution No. 9215 – A Resolution Authorizing an Advance from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project

**Recommendation:** That the City Council adopt Resolution No. 9215 authorizing an advance in the amount of \$200,000 to assist in funding the administrative, operational and capital needs of the Washington Boulevard Redevelopment Project.

Councilmember Rounds moved to approve Item Nos. 9, 10, 11, 12, 18 and 19.  
Councilmember Serrano seconded the motion, which carried unanimously.

**15. CONSENT AGENDA**

**Minutes**

- A. Minutes of the Regular City Council Meeting of September 9, 2009

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

**Approval of Agreement**

- B. Agreement with Los Angeles County Department of Public Works for Inclusion of City Arterials in the County's Traffic Signal Synchronization Program (TSSP)

**Recommendation:** That the City Council approve the Agreement with Los Angeles County Department of Public Works to include City Arterials in the County's Traffic Signal Synchronization Program; and authorize the City Manager to execute the Agreement on behalf of the City.

**Award of Bid**

- C. Award Bid to Altec Industries, Inc. for a Thirty-Seven-Foot Aerial Device

**Recommendation:** That the City Council award a bid to Altec Industries, Inc.; and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

- D. Authorization to Advertise for Construction of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project

**Recommendation:** That the City Council authorize the City Engineer to advertise for construction bids for the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project.

Councilmember Velasco moved to approve Item No. 15, including Item Nos. 15-A, 15-B, 15-C and 15-D. Councilmember Velasco seconded the motion, which carried unanimously.

Councilmember Serrano inquired as to whether the agreement with the County for inclusion of the City's arterials in the Traffic Signal Synchronization Program will have a fiscal impact on the City.

Tom Lopez, Assistant Director of Public Works, stated there was no fiscal impact; the program was a continuous collaboration with other cities through the COG.

**UNFINISHED BUSINESS**

16. Proposed Change of Traffic Collision Reporting Procedures

Councilmember Serrano requested that Council wait to act upon Item No. 16 until the full Council was present.

**NEW BUSINESS**

17. Approval to Purchase a Portion of the Property Located at 13939 Borate Street, APN 8069-007-023, from Hospira, Inc.

**Recommendation:** That the City Council approve a Purchase and Sale Agreement to acquire 12,700 square feet of Assessor’s Parcel No. 8069-007-023 at a cost of \$30 per square foot (\$381,000) and authorize the City Attorney, City Manager, and City Engineer to prepare and sign all required documents.

20. Authorize the Purchase of Replacement HP-3000 Mini-Computer

**Recommendation:** That the City Council allow the Director of Purchasing Services to issue a purchase order for the procurement of a replacement HP-3000 Mini-Computer.

21. Approval of Administrative and Procedural Actions to Comply with CalPERS Audit Findings Including the Approval of Side Letter #3, Amending the Current Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Fire Association

**Recommendation:** That the City Council authorize the City Manager to take the necessary administrative and procedural actions to comply with the CalPERS audit findings as outlined in the staff report.

Councilmember Rounds moved to approve Item Nos. 17, 20 and 21. Councilmember Serrano seconded the motion, which carried unanimously.

Jose Gomez, Director of Finance, advised Council there had been a slight change to the document; the date had been changed to September 28.

**RECESS**

Vice-Chairperson/Mayor Pro Tem Putnam, at 6:12 p.m., recessed the meetings to go into Closed Session.

**COMMUNITY DEVELOPMENT COMMISSION**

**CLOSED SESSION**

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
County of Los Angeles Challenge of Redevelopment Project Area Amendments  
Cases: 2

**CITY COUNCIL**

**CLOSED SESSION**

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
City of Santa Fe Springs v. Spicy Gentlemen’s Club

**RECONVENE**

Mayor Pro Tem Putnam, at 7:03 p.m., reconvened the meetings.

**22. INVOCATION**

Councilmember Serrano gave the Invocation.

**23. PLEDGE OF ALLEGIANCE**

Members of the Youth Leadership Committee led the Pledge of Allegiance.

**INTRODUCTIONS**

**24. Representatives from the Youth Leadership Committee**

Those present introduced themselves.

**25. Representatives from the Chamber of Commerce**

Raman Venkat, LeFiell Manufacturing, was present.

**26. ANNOUNCEMENTS**

Hilary Keith, Director of Library and Cultural Services, updated the Community Events Calendar.

Doris Yarwood, representing the Salvation Army, made a presentation to Council thanking them for their ongoing support.

**PRESENTATIONS**

**27. Presentation to City Council by Heritage Art Program Grant Recipient**

Monica Johnson, Principal, Jersey Avenue Elementary School, thanked Council and the Heritage Arts Advisory Committee for their support through the art grants program. Ms. Johnson introduced three groups of second graders who demonstrated what they had learned through the program, including Polynesian dance and artwork; pictures with the Council, Committee, school staff and family members were taken.

**28. Proclamation Declaring October 4-10, 2009 as "Fire Prevention Week"**

Christa King, Fire Inspector, and Sparky the Dog gave an overview of Fire Prevention Week and accepted the proclamation read by City Clerk Barbara Earl; pictures with Council were taken.

**APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS**

**29. Committee Appointments**

No appointments were made.

**30. ORAL COMMUNICATIONS**

Raman Venkat, Chamber representative, thanked City staff for participating in the Annual Chamber Workshop and commented that Santa Fe Springs is the best business-friendly city.

**31. EXECUTIVE TEAM REPORTS**

City Manager Fred Latham gave an update on the High Speed Rail Project.

Wayne Morrell, Principal Planner, gave a status report on the Villages Housing Project.

Ms. Keith introduced the members of the Heritage Arts Advisory Committee as follows: Larry Oblea, Amparo Oblea, May Sharp, Laurie Rios, Richard Moore, Paula Minnehan, and the newest member, Gus Velasco.

Mayor Gonzalez entered the proceedings.

Thaddeus McCormack, Assistant to the City Manager, announced that Santa Fe Springs is one of five finalists for a Los Angeles Economic Development Commission award in the “Most Business Friendly City” category for cities with populations under sixty thousand; the dinner and presentation of awards will occur on Thursday, November 12.

Alex Rodriguez, Fire Chief, gave an update on the Southern California fires and the Fire-Rescue Department’s level of involvement; he reported that two crews had gone to Fillmore and will be returning home tonight; there has been containment on both the Station and the Fillmore fires.

**UNFINISHED BUSINESS**

**16. Proposed Change of Traffic Collision Reporting Procedures**

**Recommendation:** That the City Council adopt the proposed traffic collision reporting procedures in Santa Fe Springs when dealing with property damage only incidents and approve the implementation of the “Accident Information Exchange Card.”

Councilmember Serrano initiated discussion surrounding the proposed procedures.

Aviv Bar, Whittier Police Department, stated that officers respond to all traffic collisions. Every accident is treated the same; there is no difference between an injury accident and a property damage accident. He further stated that the Vehicle Code required that a report be taken when there are injuries involved. He further assured the Council that officer responses will not be reduced; an officer will always be on-scene to facilitate the exchange of information.

City Attorney Skolnik advised that with no motion, the current police department policy will remain in place.

Councilmember Velasco moved the recommendation. Councilmember Rounds seconded the motion, which was defeated by the following roll call vote:

- AYES: Rounds, Velasco
- NOES: Serrano, Gonzalez, Putnam
- ABSENT:
- ABSTAIN:

**COMMITTEE APPOINTMENTS**

Mayor Gonzalez apologized for his late arrival and stated that he would like to appoint Marilyn Llanos to the Youth Leadership Committee.

**32. ADJOURNMENT**

Vice-Chairperson/Mayor Pro Tem Putnam, at 8:10 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meetings in the memories of Dave Tanner, former Planning Commissioner, and Firefighters Ted Hall and Arnie Quinones who were fatalities of the Station fire.

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Luis M. Gonzalez  
Chairperson/Mayor

ATTEST:

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Barbara Earl, CMC, City Clerk