

MINUTES

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

CITY OF SANTA FE SPRINGS
OCTOBER 22, 2009

1. **CALL TO ORDER**

Chairperson/Mayor Gonzalez, at 6:07 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, Putnam, 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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Chris Crispo sitting in for Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of September 24, 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 Rounds moved to receive and file. Director Serrano seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of September 24, 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

6. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Authority receive and file the report.

Director Rounds moved to receive and file. Vice-Chairperson Putnam seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

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

Executive Director Paul Ashworth advised that Heraeus Metal had requested their conditional use permit be continued to the November 9 Planning Commission meeting to give them time to work out some outstanding issues with the AQMD.

8. **CONSENT AGENDA**

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of October 8, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. Neighborhood Center Temporary Senior Center and Office Facility

Recommendation: That the Commission accept the bids for the Neighborhood Center Temporary Senior Center and Office Facility and award the contract to the lowest responsible bidder, if acceptable.

Vice-Chairperson Putnam moved to approve the Consent Agenda, including Item Nos. 8-A and 8-B. Commissioner Rounds seconded the motion, which carried unanimously.

City Manager Latham directed the Commissioners to the updated report before them, which reflected a bid 26.75% below estimate.

CITY COUNCIL

12. CONSENT AGENDA

Minutes

- A. Minutes of the Regular City Council Meeting of October 8, 2009

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

New Business

- B. Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council approve the Agreement with the City of Irwindale to provide signal maintenance services; and authorize the City Manager to execute the Agreement on behalf of the City.

Final Payment

- C. Miscellaneous Street Repairs (FY 2008/09 Program)

Recommendation: That the City Council approve the Final Progress Payment (less 5% retention) to Hardy & Harper, Inc. of Santa Ana, CA in the amount of \$119,806.00 for the subject project.

Councilmember Velasco moved to approve the Consent Agenda, including Item Nos. 12A, 12B and 12C. Councilmember Rounds seconded the motion, which carried unanimously.

Councilmember Rounds, referring to Item 12B, thanked staff for coming to Council with items that will bring revenue in to the City.

ORDINANCE FOR PASSAGE

13. Ordinance No. 1004 – Community Facilities District No. 2009-01 (Villages at Heritage Springs)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1004 entitled “An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes within City of Santa Fe Springs Community Facilities District No. 2009-01 (Villages at Heritage Springs).”

City Attorney Skolnik read Ordinance No. 1004 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes Within City of Santa Fe Springs Community Facilities District No. 2009-01 (Villages at Heritage Springs).

Councilmember Velasco moved to waive further reading and introduce Ordinance No. 1004. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

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

NEW BUSINESS

14. Acceptance of Dedication and Approval of Tract Map No. 71030 – Villages at Heritage Springs

Recommendation: That the City Council accept the sewer and water easement dedications on the Final Map and approve Tract Map No. 71030; find that Tract Map No. 71030 is consistent with the City’s General Plan; and authorize the City Engineer and City Clerk to sign Tract map No. 71030.

Councilmember Rounds moved the recommendation. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

15. Adoption of Resolution No. 9227 – Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection therewith

Recommendation: That the City Council adopt Resolution No. 9227 and the Proposition 1A Purchase and Sale Agreement.

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

COUNCILMEMBER -REQUESTED ITEM – COUNCILMEMBER SERRANO

16. Creation of a Milestone Event Celebration Program

Recommendation: Should Council wish to adopt the Program, to do so as defined by staff’s report.

Councilmembers Velasco and Rounds questioned the legality of presenting newborns with \$25 U.S. Savings bonds.

City Attorney Skolnik stated that he did not foresee any problems with the issuance of savings bonds, especially in light of the small denomination proposed.

Mayor Pro Tem Putnam stated that it was a bad time to start such a program in light of the City’s budget challenges; the program should be re-introduced when the City is in a stronger position. She also stated that staff were too busy to manage another program.

Councilmember Serrano moved the recommendation but revised it to remove the issuance of U.S. Savings bonds to newborns. Councilmember Velasco seconded the motion, which carried by the following roll call vote:

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

RECESS

Mayor Gonzalez, at 6:23 p.m., recessed the meetings to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
County of Los Angeles Challenge of Redevelopment Project Area Amendments
No. of Cases: 2

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 13473 Telegraph Road
Negotiating Parties: Staff and Property/Business Owner
Under Negotiation: Terms of Agreement

CITY COUNCIL

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
No. of Cases: 1

RECONVENE

Mayor Gonzalez, at 7:05 p.m., reconvened the meetings with all Councilmembers present.

CITY COUNCIL

17. **INVOCATION**

Mayor Pro Tem Putnam gave the Invocation.

18. **PLEDGE OF ALLEGIANCE**

Mayor Gonzalez led the Pledge of Allegiance followed by a moment of silence for former City employee John Rodriguez.

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee
No representatives were present.

20. Representatives from the Chamber of Commerce
No representatives were present.

21. Introduction and Recognition of Pro-Bono Attorneys for Legal Services Program
Eddie Ramirez, Family & Human Services Supervisor, introduced those attorneys who were present. Mayor Gonzalez presented each with a certificate of appreciation; pictures with Council followed.

PRESENTATIONS

23. Red Ribbon Contest Winners
Kim Sawyer, Public Safety Educator, introduced the winners by age group. Mayor Gonzalez presented each with a certificate of accomplishment; pictures with Council followed.

24. Introduction of Pow Wow Princess and Invitation to Attend the 2009 Pow Wow at Heritage Park

Jerry Edwards, Heritage Park Supervisor, introduced Ed Nunez, 2009 Pow Wow Coordinator. Mr. Nunez thanked Council for their continued support of the Pow Wow, gave an overview of the activities planned, and invited Council and the audience to attend.

22. **ANNOUNCEMENTS**

City Manager Latham advised that the flat screen monitor had been installed in the lobby and would be used to advertise various City-sponsored events and for public information announcements; announced that the City's 73rd piece of public art entitled "The Construction Worker" was installed today at the Kiewit site; and announced that Bob Comstock, Developer of the Villages Housing Project, was interviewed about the project on radio this afternoon. The interview was played for Council and the audience.

Thaddeus McCormack, Assistant to the City Manager, reminded Council of the LAEDC Awards to be held on November 12 in which the City was a finalist in the "Most Business Friendly" category.

Maricela Balderas, Director of Family and Human Services, updated the Community Events Calendar.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments
Councilmember Rounds appointed Lisa Baeza to the Youth Leadership Committee.

Councilmember Velasco appointed Hector Renteria to the Parks & Recreation Committee.

26. **ORAL COMMUNICATIONS**

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

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

27. **EXECUTIVE TEAM REPORTS**

No reports were given.

RECESS

Chairperson/Mayor Gonzalez, at 7:45 p.m., recessed the meetings to resume the Closed Session.

28. RECONVENE/ADJOURNMENT

Chairperson/Mayor Gonzalez, at 8:35 p.m., reconvened the meetings and immediately adjourned them in the memories of John "Big John" Rodriguez, long-time Public Works employee; Consuelo Nunez and Evelyn Moorman, long-time Santa Fe Springs residents; and John Watson, former City employee.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk