

MINUTES

REGULAR MEETING OF THE SANTA FE SPRINGS

PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

CITY OF SANTA FE SPRINGS
NOVEMBER 24, 2009

1. CALL TO ORDER

Chairperson/Mayor Gonzalez called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meeting to order at 6:05 p.m.

2. ROLL CALL

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

Also present: Fred Latham, City Manager; Adria Jimenez, Deputy 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 October 22, 2009.

Recommendation: That the Authority approve the Minutes as submitted.

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

4. NEW BUSINESS

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.

Vice-Chairperson Putnam moved the recommendation. Commissioner Serrano seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

5. **APPROVAL OF MINUTES**

Water Utility Authority Meeting of October 22, 2009

Recommendation: That the Authority approve the minutes as submitted.

Vice-Chairperson Putnam moved to approve the Minutes. Commissioner Velasco seconded the motion, which carried unanimously.

6. **NEW BUSINESS**

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

Recommendation: That the Authority receive and file the report.

Chairperson Gonzalez moved the recommendation, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

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

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

8. **CONSENT AGENDA**

A. **Minutes**

Minutes of the Adjourned Community Development Commission Meeting of November 9, 2009

Recommendation: That the Commission approve the Minutes as submitted

B. **Award of Contract**

Commercial/Industrial Street Rehabilitation Project Federal Project No. 5340 (012)

Recommendation: That the Commission accept the bids for the Commercial/Industrial Street Rehabilitation Project, Federal Project

No. 5340 (012); and award a contract to R.J. Noble Company of Orange, California in the amount of \$1,045,265.50.

C. Authorization to Advertise
Neighborhood Center Renovation and Modernization Project

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Neighborhood Center Renovation and Modernization Project.

City Manager Latham advised the Commission that approval of this item would allow the project to include the proposed Therapy Garden as an alternate bid.

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

9. NEW BUSINESS

Los Angeles County Economic Development Corporation (LAEDC) 2009 Most Business-Friendly City: Santa Fe Springs

Recommendation: That the Commission endorse staff's recommendation to incorporate the theme, "Celebrating Our Business Friendly Community," into the February 24, 2010 State of the City event, and that the CDC host this event using already-budgeted CDC funds; and, the Commission authorize staff to seek proposals for the development of a 7-to-8 minute video that promotes the benefits of living and working in Santa Fe Springs, which would be premiered at the State of the City event in February. (Proposals will be brought back to the Commission at a later date for approval to move forward with the project.)

Commissioner Serrano moved to approve the recommendation. Vice-Chairperson Putnam seconded the motion, which carried unanimously.

CITY COUNCIL

10. CONSENT AGENDA

A. Minutes

Minutes of the Adjourned City Council Meeting of November 9, 2009

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

Councilmember Serrano moved to approve the recommendation. Mayor Pro-Tem Putnam seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

11. Amendment of the Intercity Rail Passenger Facility Contract for the Valley View Grade Separation Project

Recommendation: That the City Council approve an Amendment of the Intercity Rail Passenger Facility Contract to modify the contract amount; and, authorize the Director of Public Works to execute the Amendment to the Contract.

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

12. Amendment to the Franchise Agreement between the City and Serv-Wel Disposal and Recycling

Recommendation: That the City Council approve the amendment to the Franchise Agreement between the City and Serv-Wel Disposal and Recycling (Serv-Wel), which, in effect, grants Serv-Wel Disposal a Residential Solid Waste Permit.

Councilmember Serrano moved to approved the recommendation. Mayor Pro-Tem Putnam seconded the motion, which carried unanimously.

NEW BUSINESS

13. Aboveground Petroleum Storage Act Grant Amendments

Recommendation: That the City Council approve the Fire Chief or his designee to execute amendments to the Aboveground Petroleum Storage Act Grant Agreement (No. 07-626-550) with the California Environmental Protection Agency.

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

RECESS/RECONVENED

Chairperson/Mayor Gonzalez recessed the meeting at 6:18 p.m.

Chairperson/Mayor Gonzalez reconvened the meeting at 7:10 p.m.

14. **INVOCATION**

Councilmember Serrano gave the Invocation.

15. PLEDGE OF ALLEGIANCE

Jessica Aguilar of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

Jessica Aguilar of the Youth Leadership Committee introduced herself.

17. Representatives from the Chamber of Commerce

Michael Becher of Miller, Giangrande, LLP was present on behalf of the Chamber of Commerce.

18. ANNOUNCEMENTS

City Manager Fred Latham congratulated the Council on receiving the Los Angeles Economic Development Commission's Most Business-Friendly City Award for cities with a population under 60,000. Mr. Latham stated earlier in the meeting the City Council approved a variety of forms of recognition of our business partners to occur in the next several months.

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

PRESENTATIONS

19. Presentations to Councilmember Gus Velasco

Mayor Gonzalez introduced Little Lake City School District Superintendent Phil Perez. Mr. Perez introduced Boardmembers Hilda Zamora, Lynn Berg, and Boardmember-Elect George Buchanan from the Little Lake City School District who thanked Councilmember Velasco for his many contributions to the District and children of the community. Boardmembers donated two books to the Santa Fe Springs Library in Councilmember Velasco's name; pictures with Council followed.

Mayor Gonzalez introduced Sandy Thorstenson, Whittier Union High School District Superintendent. Ms. Thorstensen thanked Councilmember Velasco for his never-ending compassion and commitment to the students of the district. Ms. Thorstensen introduced Boardmembers Leighton Anderson, and Tim Schneider, who thanked Councilmember Velasco for the many years of service to the community; pictures with Council followed.

Mayor Gonzalez presented Councilmember Velasco with a congratulatory letter signed by Governor Schwarzenegger.

Councilmember Velasco read a letter written by St. Paul High School Principal Lori Barr, thanking him for his leadership and commitment to the community and students of St. Paul High School.

Councilmember Velasco thanked the School Districts for the opportunity to participate in the success of students and the district. Councilmember Velasco also thanked staff for their support.

20. RED RIBBON CONTEST WINNERS

Kimberly Sawyer, Public Safety Educator, introduced the winners by grade. Mayor Gonzalez presented each with a certificate of accomplishment; pictures with Council followed.

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Mayor Pro-Tem Putnam appointed Astrid Gonzalez to the Historical Committee.

No other appointments were made.

22. ORAL COMMUNICATIONS

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

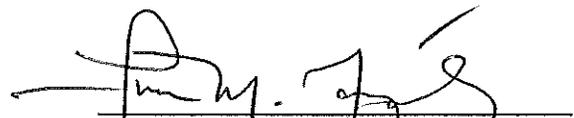
Having no one come forward, Chairperson/Mayor Gonzalez closed Oral Communications.

23. EXECUTIVE TEAM REPORTS

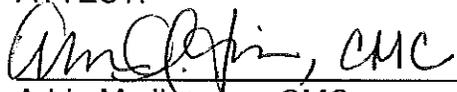
Fernando Tarin, Director of Police Services, wished the City Council and everyone in the audience a Happy Thanksgiving.

24. ADJOURNMENT

Chairperson/Mayor Gonzalez, at 7:45 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council Meetings.


Luis M. Gonzalez
Chairperson/Mayor

ATTEST:


Adria M. Jimenez, CMC
Deputy City Clerk