

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

January 14, 2010

1. CALL TO ORDER

Chairperson/Mayor Gonzalez called the Community Development Commission and City Council Meetings to order at 6:10 p.m.

2. ROLL CALL

Present: Commissioners/Councilmembers Rounds, Serrano, Trujillo, 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; Carole Joseph, Director of Parks & Recreation Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

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

4. CONSENT AGENDA

A. MINUTES

Minutes of the Regular Community Development Commission Meeting of December 10, 2009

Recommendation: That the Commission approve the Minutes as submitted.

- B. Minutes of the Adjourned Community Development Commission Meeting of December 17, 2009

Recommendation: That the Commission approve the Minutes as submitted.

- C. **AWARD OF CONTRACT**
Single Family Residences at 9203 Danby Avenue and 11010 Davenrich Street

Recommendation: That the Community Development Commission take the following actions: 1) Accept the bids for the Single Family Residences at 9203 Danby Avenue and 11010 Davenrich Street; and, 2) Award a contract to Tuscan Builders of Laguna Niguel, California in the amount of \$460,000.00

Commissioner Rounds moved approval of the Consent Agenda, including items Nos. 4A, 4B, and 4C. Commissioner Serrano seconded the motion, which carried unanimously.

PUBLIC HEARING

5. Continued Public Hearing to Consider Adopting the 2010-2014 Five-Year Redevelopment Implementation Plan

Recommendation: That the Community Development Commission: 1) Open the public hearing and receive public testimony from anyone that wishes to speak, and 2) that the Community Development Commission adopt Resolution No. 250-2010 approving the 2010-2014 Redevelopment Implementation Plan.

Chairperson Gonzalez opened the public hearing and invited interested parties to come forward to address the City Council. Having no one come forward, Chairperson Gonzalez closed the public hearing.

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

NEW BUSINESS

6. Extension of Agreement with Premiere Investors Fund Regarding Redevelopment of 13210 Telegraph Road - Consideration of a nine month extension of Agreement.

Item 6 was tabled for approval after Closed Session.

7. Resolution No. 249-2010 – Approving the Use of Community Development Commission Funds for the Installation of a Bus Shelter at the Neighborhood Center

Recommendation: That the Community Development Commission (1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Installation of a Bus Shelter at the Neighborhood Center; (2) Adopt Resolution No. 249-2010 finding that the Installation of a Bus Shelter at the Neighborhood Center benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; (3) Authorize the use of unallocated 2006 CDC Bond Funds allocated to the Neighborhood Center Renovation and Modernization Project from Account No. 484-R545 to complete the funding for this project; (4) Authorize the City Engineer to advertise for bids and award a contract to Install a Bus Shelter at the Neighborhood Center.

Vice-Chairperson Putnam moved approval of Item No. 7. Commissioner Trujillo seconded the motion, which carried unanimously.

Item #8, Closed Session, was taken out of order.

CITY COUNCIL

ORDINANCE FOR PASSAGE

9. Ordinance No. 1007 – Prohibiting Certain Uses of Public Property and Railroad Track Right-of-Way

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1007, an ordinance adopting Santa Fe Springs Municipal Code Title XIII, Chapter 136, prohibiting certain uses of public property and railroad track right-of-way.

Councilmember Rounds moved to adopt Ordinance No. 1007. Councilmember Serrano seconded the motion which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Trujillo, Mayor Gonzalez
NOES:
ABSENT:
ABTAIN:

NEW BUSINESS

10. Resolution No. 9240 – Approving the Use of Community Development Commission Funds for the Installation of a Bus Shelter at the Neighborhood Center

Recommendation: That the City Council: (1) Amend the adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Installation of a Bus Shelter at the Neighborhood Center; and, (2) Adopt Resolution No. 9240 finding that the Installation of a Bus Shelter at the Neighborhood Center benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

Councilmember Rounds moved to approve the recommendation and adopt Resolution No. 9240. Councilmember Trujillo seconded the motion, which carried unanimously.

11. Resolution No. 9241 – In Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010

Recommendation: That the City Council (1) Adopt Resolution No. 9241 in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010; (2) Authorize the listing of the City of Santa Fe Springs in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010; and, (3) Direct staff to communicate the Council's action as widely as possible, including to all of the appropriate State and Local Officials.

Councilmember Serrano moved to approve the recommendation and adopt Resolution No. 9241. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

12. Authorize the Purchase of a Hewlett Packard Computer Server System

Recommendation: That the City Council allow the Director of Purchasing Services to issue purchase orders for the procurement of replacement City core servers with an HP Blade Server and SAN system.

Councilmember Rounds asked whether this item was already included in the budget.

Jose Gomez, Director of Finance and Administrative Services advised Councilmember Rounds that this was, in fact, already included in the budget.

Mayor Pro Tem Putnam moved approval of the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

RECESS

Chairperson/Mayor Gonzalez recessed the Community Development Commission/City Council Meeting at 6:45 p.m. to go into Closed Session.

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

RECONVENE

Chairperson/Mayor Gonzalez reconvened the Community Development Commission/City Council reconvened at 7:08 p.m., with all Commissioners/Councilmembers present.

6. Extension of Agreement with Premiere Investors Fund Regarding Redevelopment of 13210 Telegraph Road - Consideration of a nine month extension of Agreement.

Councilmember Rounds moved approval of Item 6. Councilmember Serrano seconded the motion which carried unanimously.

13. INVOCATION

Councilmember Trujillo gave the Invocation.

14. PLEDGE OF ALLEGIANCE

Councilmember Serrano led the Pledge of Allegiance.

Mayor Gonzalez introduced Little Lake City School Boardmembers: George Buchanan, Lynn Berg, Ronnie Gonzalez-Flores, and Hilda Zamora, who were in tonight's audience.

COUNCIL REORGANIZATION

15. Selection of Mayor, Mayor Pro-Tem, Liaisons to Various City Committees and Representatives to Governmental Organizations

City Attorney Steve Skolnik announced that yearly the City Council re-organizes itself by selecting a new Mayor and Mayor Pro Tem.

Mayor Gonzalez vacated the office of Mayor. City Attorney called for nominations for the office of Mayor.

Councilmember Rounds nominated Mayor Pro Tem Putnam for Mayor. Councilmember Trujillo seconded the motion. Hearing no additional nominations, by acclamation Betty Putnam was declared Mayor.

Deputy City Clerk Adria Jimenez placed the Mayoral pin on Mayor Putnam and congratulated her on the appointment.

City Attorney Skolnik then announced that the position of Mayor Pro Tem was vacant and called for nominations.

Councilmember Gonzalez nominated Councilmember Serrano. Councilmember Rounds seconded the motion. Hearing no additional nominations, by acclamation Joe Serrano was appointed to the position of Mayor Pro Tem.

Councilmember Rounds congratulated Mayor Putnam and Mayor Pro Tem Serrano on their appointments. Councilmember Rounds thanked Councilmember Gonzalez for his wisdom and judgment over the past year.

Councilmember Trujillo congratulated Mayor Putnam and Mayor Pro Tem Serrano on their appointments and thanked Councilmember Gonzalez for his leadership.

Councilmember Gonzalez thanked the City Council for his mayoralship over the past year. Councilmember Gonzalez stated that it was a pleasure representing the City and thanked staff, residents and business residents for their support.

Mayor Pro Tem Serrano congratulated Mayor Putnam on her appointment and thanked her for her knowledge and commitment to the City.

City Manager Latham congratulated Mayor Putnam and Mayor Pro Tem Serrano on their appointments on behalf of staff and further stated he is looking forward to working together. Mr. Latham thanked Councilmember Gonzalez for having served the residents and staff well during his term as Mayor.

Mayor Putnam invited the audience to a Re-Organization Reception in the City Hall Lobby immediately following the meeting.

Mayor Putnam advised City Council Liaison appointments will be deferred to the January 28, 2010 Council Meeting.

INTRODUCTIONS

16. Representatives from the Chamber of Commerce
Mayor Putnam introduced Wendi Meador, Chamber of Commerce President and Kathie Fink, Chamber of Commerce CEO.

17. Representatives from the Youth Leadership Committee
Lupe Pasillas, Wendy Pasillas, Lisa Baeza, and Ariana Gonzalez introduced themselves.

18. **ANNOUNCEMENTS**

City Manager Fred Latham thanked the Community Services Divisions for their support of the City organization during the Holidays.

Carole Joseph, Director of Parks and Recreation, updated the Community Calendar.

19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Councilmember Serrano appointed Fred Earl to the Parks and Recreation Advisory Committee.

Councilmember Rounds appointed Henrietta Abajian to the Beautification Committee; Berta Sera to the Senior Citizens Advisory Committee.

Councilmember Trujillo appointed Andrea Lopez to the Sister City Committee and the Parks and Recreation Committee.

There were no other appointments.

20. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

Mayor Putnam opened Oral Communications.

Marlene Vernava, 11417 Joslin Street, submitted a petition to the City Council to name the Library Gardens in honor of Betty Putnam.

Mayor Putnam closed Oral Communications.

21. **EXECUTIVE TEAM REPORTS**

Fernando Tarin, Director of Police Services, stated that he recently attended a Little Lake City School District Board Meeting to update the board on the traffic situation. Mr. Tarin further stated that he will continue to meet with the District and keep the City Council updated on the improved situation.

Councilmember Serrano encouraged residents to assist with the relief efforts in Haiti, and advised flyers will be available at all City facilities.

There were no additional reports.

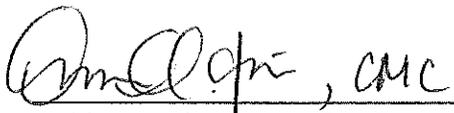
22. ADJOURNMENT

Mayor Putnam adjourned the meeting in memory of Robert "Roz" Zamora, founding employee of the Santa Fe Springs Fire Department; and, Martin Pena, long-time City resident; to Tuesday, January 19, 6:00 p.m., City Council Chambers, 11710 E. Telegraph Road, Santa Fe Springs.



Betty Putnam
Chairperson/Mayor

ATTEST:



Adria M. Jimenez, CMC
Deputy City Clerk