

CITY OF SANTA FE SPRINGS
MINUTES
FOR THE REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

February 11, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Community Development Commission and City Council Meetings to order at 6:05 p.m.

2. ROLL CALL

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

Excused: Commissioner/Councilmember Rounds

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; Maricela Balderas, Director of Family & Human 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

Approval of Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of January 19, 2010

Recommendation: That the Commission approve the Minutes as submitted.

- B. Minutes of the Regular Community Development Commission Meeting of January 28, 2010.

Recommendation: That the Commission approve the Minutes as submitted.

Vice-Chairperson Serrano moved approval of the Consent Agenda, including Items 4A and 4B. Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Adjourned City Council Meeting of January 19, 2010
Recommendation: That the City Council approve the Minutes as submitted.

- B. Minutes of the Regular City Council Meeting of January 28, 2010
Recommendation: That the City Council approve the Minutes as submitted.

Mayor Pro Tem Serrano moved approval of the Consent Agenda, including Items 6A and 6B. Councilmember Trujillo seconded the motion, which carried unanimously.

ORDINANCE FOR PASSAGE

7. Ordinance No. 1008 – Amending the City Municipal Code to Include an Administrative Citation Program

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1008, an ordinance amending the City's Municipal Code establishing an Administrative Citation Program.

City Attorney Skolnik read Ordinance No. 1008 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Amending the City Municipal Code to Include an Administrative Citation Program.

Mayor Pro Tem Serrano moved to waive further reading and adopt Ordinance No. 1008. Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Serrano, Trujillo, Mayor Putnam
NOES:
ABSENT: Councilmember Rounds
ABSTAIN:

NEW BUSINESS

8. Traffic Study at Dunning Street and Alburdis Avenue

Recommendation: That the City Council concur with the Traffic Commission's recommendation not to install a STOP sign for westbound direction at the intersection of Dunning Street and Fallon Avenue.

9. Traffic Study at Dunning Street and Flallon Avenue

Recommendation: That the City Council concur with the Traffic Commission's recommendation not to install a STOP sign from southbound direction at the intersection of Dunning Street and Alburto Avenue.

10. Request For Approval of A Recyclable Materials Dealer Permit For Commercial Waste Services Inc. (Haik Petrosian, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 20 to Commercial Waste Services Inc., for an annual renewal period set to expire on June 30, 2010, subject to the conditions of approval as contained within this report.

11. Request For Approval of a Recyclable Materials Dealer Permit For Tomra Pacific Inc., Located at 7910 Norwalk Blvd. (Brian Jackson, Representative)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 21 to Tomra Pacific Inc., for an annual renewal period set to expire on June 30, 2010, subject to the conditions of approval as contained within this report.

Councilmember Gonzalez moved approval of Item Nos. 8, 9, 10, and 11. Councilmember Trujillo seconded the motion which carried unanimously.

12. Agreement with the City of Compton to Provide Fire Apparatus Maintenance Services

Recommendation: That the City Council 1) Approve the Agreement with the City of Compton to Provide Fire Apparatus Maintenance Services; and, 2) Authorize the City Manager to execute the Agreement on behalf of the City.

Councilmember Gonzalez moved approval of Item No. 12. Councilmember Trujillo seconded the motion which carried unanimously.

13. Approval of Side Letter #1 Amending the FY 2009-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Employee Association, Inc.

Recommendation: That the City Council approve Side Letter #1, Amending the FY 2009-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Employees Association and authorize the City manager to execute said agreement. City Manager Fred Latham, advised the City Council that there was a slight variance to Side Letter #1, Amending the FY 2009-10 MOU with the Santa Fe Springs Employees Association. The Association approved a 3.5% pay reduction for all full-time and part-time benefitted employees.

Councilmember Gonzalez inquired as to the total amount of savings from the 3.5% reduction.

Jose Gomez, Director of Finance & Administrative Services, advised the City Council a savings of approximately \$420,000 for the balance of the fiscal year will be realized.

RECESS

Mayor Putnam, at 6:18 p.m., recessed the Community Development Commission and City Council Meetings to go into Closed Session.

CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

14. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

15. EXISTING LITIGATION

RECONVENE

Mayor Putnam, at 7:02 p.m, reconvened the Community Development Commission and City Council Meetings with all Councilmembers present.

16. **INVOCATION**

Mayor Pro Tem Serrano gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo led the Pledge of Allegiance.

INTRODUCTIONS

18. Representatives from the Chamber of Commerce

Mayor Putnam introduced Kathie Fink, Chamber of Commerce CEO, Wendi Meador, Chamber of Commerce President, and Lisa Boyajian of Ansa Insurance Services.

19. Representatives from the Youth Leadership Committee

Omar Rodriguez and Lisa Baeza from the Youth Leadership Committee introduced themselves to the audience.

20. **ANNOUNCEMENTS**

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

Carole Joseph, Director of Parks and Recreation, provided information to the City Council on the upcoming Youth Leadership Retreat.

Mayor Putnam announced tonight is Intern Nikki Nguyen's last City Council Meeting. Ms. Nguyen has accepted a position with the Guess Company. Mayor Putnam thanked Nikki for her service to the City of Santa Fe Springs.

City Manager Fred Latham advised the City Council that today he attended the Chamber of Commerce's Mid-Year Winter Workshop. Mr. Latham stated the Chamber Board reviewed goals for the future and provided information on the unveiling of their new website.

Wendi Meador, Chamber of Commerce President, also updated the Council on the workshop.

PRESENTATIONS

21. Recognition of Basic Chemical Solutions and the Santa Fe Springs Firefighters Association for their Generous Contributions to the Community over the Holiday Season

Robert Mora, Fire Captain and President of Fire Fighter's Association, thanked Basic Chemical Solutions (BCS) for their generous donations during the Holiday Season. Fire Captain Mora presented the owner of BCS with a glass award from the Fire Fighter's Association. The City Council also thanked BCS for their generous contributions and commitment to the residents. A Certificate of Appreciation was presented by City Council; pictures with Council followed.

22. Whittier Police Traffic Division Presentation
This item was deferred to the Council Meeting of February 25, 2010.

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

Mayor Putnam appointed Daniel Wood to the Youth Leadership Committee.

24. **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.

Having no one come forward, Mayor Putnam closed Oral Communications

25. **EXECUTIVE TEAM REPORTS**

Fernando Tarin, Director of Police Services, announced that Santa Fe Inn is currently in escrow to sell alcohol and is moving to Reseda.

Mr. Tarin also announced that Ste'ven Armenta, former Santa Fe Springs Public Safety Officer, was awarded the William H. Parker Award for Outstanding Graduating Cadet of the Los Angeles Police Department Academy Class 07-2009.

There were no additional announcements.

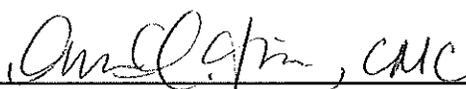
ADJOURNMENT

Mayor Putnam adjourned the meetings to Tuesday, February 16, 2010, 6:30 p.m.



Betty Putnam
Mayor

ATTEST:



Adria M. Jimenez, CMC, Deputy City Clerk