

**CITY OF SANTA FE SPRINGS**  
**MINUTES**  
**FOR THE REGULAR MEETINGS OF THE**  
**PUBLIC FINANCING AUTHORITY**  
**WATER UTILITY AUTHORITY**  
**COMMUNITY DEVELOPMENT COMMISSION**  
**CITY COUNCIL**

**April 22, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Also present: Fred Latham, City Manager; Vivian De Leon, 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 & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Chris Crispo, Division Chief - Operations

**PUBLIC FINANCING AUTHORITY**

**3. 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 Public Financing Authority receive and file the report.

Director Gonzalez moved to approve Public Financing Authority Item No. 3 and Director Serrano seconded the motion, which carried unanimously.

## WATER UTILITY AUTHORITY

### **FINAL PAYMENT**

4. Water Reservoir Nos. 1 & 2 Refurbishment – Final Progress Payment (Less 5% Retention)

**Recommendation:** That the Water Utility Authority approve the Final Progress Payment (less 5% Retention) to Cor-Ray Painting Company of Santa Fe Springs, California, in the amount of \$81,046.40 for the subject project.

Director Rounds moved to approve Water Utility Authority Item No. 4. Director Trujillo seconded the motion, which carried unanimously.

## COMMUNITY DEVELOPMENT COMMISSION

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

City Manager Fred Latham had nothing to report.

Executive Director Paul Ashworth indicated that the court should have a ruling between May 4 and May 10 on States Takeaway of the Redevelopment fund.

6. **CONSENT AGENDA**

### **Approval of Minutes**

- A. Minutes of the Regular Community Development Commission Meeting of April 8, 2010

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

### **Final Payment**

- B. Commercial/Industrial Street Rehabilitation Project – Federal Project No. 5340 (012) – (Less 10% Retention)

**Recommendation:** That the Community Development Commission approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA in the amount of \$602,176.79 for the subject project.

Commissioner Serrano moved to approve the Consent Agenda, including items Nos. 6A, and 6B. Commissioner González seconded the motion which carried unanimously.

## CITY COUNCIL

### 7. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the Regular City Council Meeting of April 8, 2010

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

#### **New Business**

- B. Resolution No. 9250 - A Resolution of the City of Santa Fe Springs Establishing Fees for the Aboveground Petroleum Storage Tank Program within the Santa Fe Springs Department of Fire – Rescue

**Recommendation:** That the City Council adopt Resolution No. 9250 establishing fees for the Aboveground Petroleum Storage Tank Program.

- C. Resolution No. 9251- Approval of A Letter of Agreement Between the City of Santa Fe Springs and the City of La Mirada Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2010-2011

**Recommendation:** That the Council adopt Resolution No. 9251; and 2) That the Council authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

- D. Resolution No. 9252 Setting and Revising Development Fees

**Recommendation:** That the City Council adopt Resolution No. 9252 – setting and revising development fees.

#### **Award of Contract**

- E. Norwalk/Santa Fe Springs Transportation Center

**Recommendation:** That the City Council accept the bids for the subject project and award the contract to the lowest responsible bidder, if possible.

Councilmember Serrano moved to approve the Consent Agenda, including items Nos. 7A, 7B, 7C, and 7D. Councilmember Rounds seconded the motion, which carried unanimously.

On Item 7C Councilmember Gonzalez inquired on the actual amount agreed upon, Thaddeus McCormack, Assistant to the City Manager indicated that it was .60¢ on the dollar.

Item No. 7E is being deferred to the next regular Council Meeting on May 13, 2010 to ensure that MTA funding is locked in before the contract is awarded.

**ORDINANCE FOR INTRODUCTION**

8. Ordinance No. 1012 – Adding Chapter 126 to Title XI of the Santa Fe Springs Municipal Code Relating to the Establishment and Operation of Medical Marijuana Collectives for Non-Profit Use

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 1012, an ordinance amending the City's Municipal Code.

Mayor Putnam called on City Manager Fred Latham who deferred this item to the next Regular City Council Meeting on May 13, 2010 for further map detail.

**ORDINANCE FOR INTRODUCTION**

9. Ordinance No. 1013 – Adding Chapter 1010 to Title IX of the Santa Fe Springs Municipal Code, Establishing Residency Restrictions for Registered Sex Offenders

**Recommendation:** 1) Find and determine that the proposed ordinance is not subject to the California Environmental Quality Act (CEQA), per CEQA guidelines Sections 105060(c)(2) since the proposed ordinance merely establishes regulations for medical marijuana collectives, it will not result in a direct or reasonably foreseeable indirect physical change in the environment, 2) It is recommended that the City Council pass the first reading of Ordinance No. 1012, an ordinance permitting the establishment and operation of Medical Marijuana Collectives for Non-Profit Use.

City Attorney Steve Skolnik read the ordinance by title.

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

**NEW BUSINESS**

10. Extension of Joint Memorandum of Understanding Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

**Recommendation:** That the City Council approve staff's recommendation to extend the termination date of the joint Memorandum of Understanding Agreement between the City and Presbyterian Intercommunity Hospital for the Santa Fe Springs Family Health Center.

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

11. Approval of Corporate Sponsorship of Community Services Programs

**Recommendation:** That the City Council authorize Department of Community Services Division Heads to partner with Corporate Sponsors to provide financial support to certain Community Services Events.

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

12. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 48

**Recommendation:** Staff recommends that the City Council take the following actions: 1) Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.; and 2) Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 48 for a period of three years until April 22, 2013, subject to the listed conditions of approval as contained in this staff report.

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

**UNFINISHED BUSINESS**

13. Approval of Contract with Fairbank, Maslin, Maullin, Metz & Associates to Conduct Public Opinion Survey Research Regarding Potential Revenue Enhancements

**Recommendation:** It is recommended that the City Council authorize the City Manager and Director of Finance & Administrative Services to take the following actions: 1) Approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the residential community to determine attitudes toward adopting new revenue enhancements in the future, and appropriate \$25,750 in funds for this effort.; 2) Approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the business community to determine attitudes toward adopting new revenue enhancements in the future, and appropriate \$10,000 in funds for this effort. This contract would be executed only if the work product from Item #1 (above) indicates a ballot measure is viable.

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

**RECESS**

Mayor Putnam at 6:15 p.m. recessed the Community Development Commission and City Council Meetings to go into Closed Session.

**CLOSED SESSION**

14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Heritage Corporate Center  
Negotiating Parties: Staff and Ground Lessee  
Under Negotiation: Terms of Agreement

15. CONFERENCE WITH LABOR NEGOTIATOR

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

## **RECONVENE**

At 7:08 p.m., Mayor Putnam reconvened the City Council Meeting with all Councilmembers present.

### 16. **INVOCATION**

Councilmember González gave the Invocation.

### 17. **PLEDGE OF ALLEGIANCE**

Councilmember Gonzalez led the Pledge of Allegiance.

## **INTRODUCTIONS**

### 18. Representatives from the Youth Leadership Committee

Madaline Marquez, Jeanneth Guerrero, Lupe Pasillas, Ariana Gonzalez, Jessica Aguilar and Ashley Ortiz came forward to introduce themselves to council.

### 19. Representatives from the Chamber of Commerce

Mayor Putnam introduced Kathie Fink, Chamber of Commerce CEO

### 20. **ANNOUNCEMENTS**

Mayor Putnam announced that Councilmember Serrano will celebrate his birthday on April 26; a cake was brought out, and the audience sang Happy Birthday.

Mayor Putnam also announced that today Carole Joseph, Director of Parks and Recreation celebrated her birthday; the audience sang Happy Birthday.

Maricela Balderas updated the Family and Human Services calendar of events.

## **PRESENTATIONS**

### 21. Youth Leadership Committee Retreat to Green Valley by the Youth Leadership Committee

Mayor Putnam called on Mrs. Joseph to introduce the Youth Leadership Committee consisting of Madaline Marquez, Jeanneth Guerrero, Lupe Pasillas, Ariana Gonzalez, Jessica Aguilar and Ashley Ortiz to present a PowerPoint presentation of their trip. Pictures with Council followed.

### 22. 2009 California Parks and Recreation Society (CPRS) Awards of Excellence Presentation

Mayor Putnam called on Eddie Ramirez who gave an overview of the award and shared a PowerPoint presentation with Council. Natalie Kubes and Benjamin Gonzalez both participants in the program expressed their appreciation for the program.

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

#### Committee Appointments

Councilmember Gonzalez appointed Paula Minnehan to the Parks and Recreation Advisory Committee. No other appointments were made.

24. Appointment of City Council Liaison to the Chamber Youth Enrichment Foundation and SASSFA.

The City Manager announced that due to schedule conflicts, Mr. Serrano had expressed an interest in resigning from the Chamber Board Youth Enrichment Program and SASSFA board; Councilmember Trujillo expressed an interest as a delegate to both organizations and was appointed as such by Council.

25. **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 and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Putnam closed Oral Communications

26. **EXECUTIVE TEAM REPORTS**

Chris Crispo, Division Chief – Operations invited council to attend the Security and Safety Briefing at Fire Headquarters on Tuesday, April 27 at 8:00 am. He also invited Council to attend the Formal Fire Inspections being conducted at the Fire Department Headquarters the following week.

Councilmember Serrano announced that Lakeview Elementary, Jersey Elementary and William Orr Elementary Schools received Distinguished School status from the State of California.

City Manager, Fred Latham gave appreciation to both Councilmember Serrano and Mayor Putnam for their efforts in participating in the schools validation process.

Councilmember Gonzalez congratulated Mayor Putnam who will be honored by the Hispanic Outreach Taskforce (HOT) on Sunday, May 16, 2010.

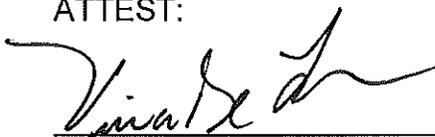
There were no additional announcements

27. **ADJOURNMENT**

Mayor Putnam adjourned the meetings at 7:50 p.m.

  
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Betty Putnam  
Mayor

ATTEST:

  
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Vivian De Leon, Deputy City Clerk