

# CITY OF SANTA FE SPRINGS

## MINUTES FOR THE REGULAR MEETINGS OF THE COMMUNITY DEVELOPMENT COMMISSION AND CITY COUNCIL JUNE 10, 2010

### 1. CALL TO ORDER

Chairperson/Mayor Putnam called the Community Development Commission and City Council Meetings to order at 6:08 p.m.

### 2. ROLL CALL

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

Also present: Fred Latham, City Manager; Thaddeus McCormack, Assistant City Manager; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & 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; and Anita Jimenez, Deputy City Clerk.

### COMMUNITY DEVELOPMENT COMMISSION

### 3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Fred Latham, City Manager, had nothing to report.  
Paul Ashworth, Director of Planning & Development, had nothing to report.

### CONSENT AGENDA

### 4. Approval of Minutes

**Recommendation:** That the Community Development Commission approve the minutes of the Regular Community Development Commission Meeting of May 27, 2010.

Commissioner Rounds moved the approval of the minutes. Commissioner Trujillo seconded the motion, which carried unanimously.

### CITY COUNCIL

### CONSENT AGENDA

### 5. Approval of Minutes

**Recommendation:** That the City Council approve the minutes of the Regular City Council Meeting of May 27, 2010.

Councilmember Serrano moved the approval of the minutes. Councilmember Gonzalez seconded the motion which carried unanimously.

**ORDINANCE FOR INTRODUCTION**

- 6. 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.

Staff recommended tabling the item due to requests received from existing businesses asking for consideration of priority when establishing application criteria.

Mayor Pro-Tem Serrano made a motion to table Ordinance No. 1012 and directed staff to amend the ordinance to give priority consideration to existing businesses. Councilmember Trujillo seconded the motion which carried by the following roll call vote:

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

The Council received three (3) Requests to Address the Council on this item from: 1) Lee Petros, 1851 E. First St, Ste. 857, Santa Ana, CA; 2) Richard Brizendine, 5826 E. Naples Plaza, Long Beach, CA, and; 3) Nature’s Green Cure, 11821 Slauson Avenue, SFS, CA. None requested to speak after the item was tabled.

**PUBLIC HEARING**

- 7. Public Hearing to Consider Adoption of Resolution No. 9262 – Lighting District No. 1 (FY 2010/2011)

**Recommendation:** That the City Council conduct the Public Hearing and if protests of less than 50% of the area of assessable land within the lighting district are received, adopt Resolution No. 9262 confirming the diagram and assessment, and providing for annual assessment levy.

Mayor Putnam opened the Public Hearing at 6:15 p.m. and invited interested parties to come forward and address the Council. The Deputy City Clerk reported that the City had not received any written protests. There being no one wishing to speak, Mayor Putnam closed the Public Hearing 6:16 p.m.

Councilmember Rounds moved to adopt Resolution 9262. Councilmember Serrano seconded the motion which carried unanimously.

- 8. Public Hearing to Consider Request for Appropriation and Award of Contract

**Recommendation:** That the City Council appropriate \$66,800 to install New Communication Link from Police Services Center to Whittier Police Station and award a contract to Advance Electronics for installation of a “Point to Point” wireless

communication system.

Mayor Putnam opened the Public Hearing at 6:17 p.m. and invited interested parties to come forward and address the Council. There being no one wishing to speak, Mayor Putnam closed the Public Hearing at 6:18 p.m.

Councilmember Gonzalez moved approval of the request for appropriation and award of contract. Councilmember Rounds seconded the motion which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo, Mayor Putnam  
NOES: Mayor Pro-Tem Serrano  
ABSENT:  
ABSTAIN:

### **NEW BUSINESS**

9. Resolution No. 9261 – Declaring Intention to Levy Annual Assessments Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

**Recommendation:** That the City Council adopt Resolution No. 9261, declaring its intention to levy annual assessments and setting the public hearing for the Council meeting of July 6, 2010.

Councilmember Gonzalez moved adoption of Resolution No. 9261 and set the Public Hearing for the City Council meeting of July 6, 2010. Mayor Pro-Tem seconded the motion which carried unanimously.

10. Approval of Parcel Map No. 71142 – Northeast Corner of Telegraph Road and Carmenita Road

**Recommendation:** That the City Council take the following actions: 1) Approve Parcel Map No. 71142, and; 2) Find that Parcel Map No. 71142, together with the provisions for its design and improvement, is consistent with the City's General Plan, and; 3) Authorize the City Engineer and City Clerk to sign Parcel Map No. 71142.

11. Approval of Resolution No. 9260, which Authorizes Residents of the City of Santa Fe Springs to Participate in the Los Angeles County Energy Program

**Recommendation:** That the City Council take the following actions: 1) Authorize the City to participate in the Los Angeles County Energy Program (LACEP), and; 2) Approve Resolution No. 9260, which offers low-interest loans to property owners for energy efficient improvements to their homes.

12. Solid Waste Collection Rate Adjustments

**Recommendation:** That the City Council approve an increase in the Recycling Surcharge on Commercial/Industrial accounts from 8% to 12% effective July 1, 2010.

13. Request for Out-of State Travel for Program Coordinator Anita Jimenez to Chaperone

the Sister City Exchange to Tirschenreuth, Germany from July 15 to August 6, 2010

**Recommendation:** That the City Council approve the out-of-state travel request for Anita Jimenez to serve as a chaperone for 9 students of the Sister City Student Exchange program in Tirschenreuth, Germany from July 15 to August 6, 2010. Councilmember Gonzalez moved Items 10, 11, 12, and 13. Councilmember Rounds seconded the motion which carried unanimously.

### **CLOSED SESSION**

Mayor Putnam recessed the Community Development Commission and City Council Meetings at 6:20 p.m. to go into Closed Session.

Mayor Putnam reconvened the Community Development Commission and City Council Meetings at 7:10 p.m.

17. **INVOCATION**

Councilmember Trujillo gave the Invocation at 7:10 p.m.

18. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Leadership Committee Members.

### **INTRODUCTIONS**

19. Representatives from the Youth Leadership Committee

Carina and Ariana Gonzalez introduced themselves to the City Council and audience.

20. Representatives from the Chamber of Commerce – None Present

21. **ANNOUNCEMENTS**

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

Mayor Putnam presented Councilmember Gonzalez with his framed diploma. Councilmember Gonzalez received a Master of Science Degree from Walden University. Photos were taken with Councilmembers.

Mayor Putnam called on Lois Maldonado, Director of Public Relations at St. Paul High School. Ms. Maldonado introduced the new Principal at St. Paul, Kathy Aceves, and Kathy's husband, Mike Aceves.

Mayor Putnam called on Paul Quimby from Lake Center Middle School. Mr. Quimby thanked the City Council for their support of the 8<sup>th</sup> grade trip to Washington, D.C. Students shared scrapbooks of their travels with Councilmembers and staff.

### **PRESENTATIONS**

22. Presentation to Retiring Employees

Jose Gomez recognized Mark Onoda for his service with the City. Paul Ashworth

recognized Linda Escamilla for her service to the City. Councilmembers presented

them with jackets and clocks. Photos were taken with Councilmembers.

23. Update on Significant Regional Transportation

Director of Public Works Don Jensen gave updates on four (4) significant transportation projects: 1) High Speed Rail; 2) Eastside Gold Line Extension; 3) Carmenita/I-5 Project, and; 4) Valley View Grade Separation.

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

Committee Appointments

Mayor Pro-Tem held off on making any re-appointments to Committees until the next meeting. Councilmembers Gonzalez, Rounds, Trujillo, and Mayor Putnam re-appointed all interested committee members.

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 at 7:55 p.m.

Brandon Ward, an attorney with Best, Best & Krieger, LLP, spoke regarding the extension of CUP 441 for Phibro-Tech. He stated their firm was in strong opposition to the extension of CUP 441, requesting the community be made aware of possible water contaminations and stated that a full Environmental Impact Report was necessary. A letter to this effect was given to Director of Planning & Development Paul Ashworth. City Manager Fred Latham stated that the Department of Toxic Substance Control has scheduled a public hearing on this subject at Town Center Hall on July 8, 2010. City Attorney Steve Skolnik asked Mr. Ward who he represented. Mr. Ward stated he was in attendance on behalf of the firm and did not know the identity of the client.

Mayor Putnam closed Oral Communications at 8:00 p.m.

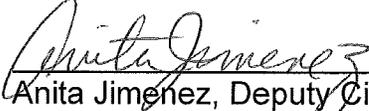
39. **EXECUTIVE TEAM REPORTS**

Fire Chief Alex Rodriguez reported that the Downey Tiered Dispatch will be implemented prior to the next Council meeting. This will free up one paramedic vehicle. City Manager Fred Latham congratulated Chief Rodriguez for accomplishing this at no additional cost to the City.

At 8:02 p.m., Mayor Putnam adjourned the Community Development Commission and City Council Meetings to Monday, June 21, at 5:00 p.m.

  
Betty Putnam  
Mayor

ATTEST:

  
Anita Jimenez, Deputy City Clerk