

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE ADJOURNED MEETING OF THE
PUBLIC FINANCE AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

June 21, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Community Development Commission and City Council Meetings to order at 5:10 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; Steve Masura sitting in for 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; Alex Rodriguez, Fire Chief

UNFINISHED BUSINESS

3. Study Session – Review of FY 2010-11 City Budget Status and Approval of Related Recommended Actions

City Manager Fred Latham provided the framework for the Study Session and reviewed the proposed recommendations with City Council. Risk Sklarz of Fairbank, Maslin, Maullin, Metz & Associates gave a PowerPoint presentation regarding the results of the UUT polling.

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATOR

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

The Closed Session item was deferred to the end of the meeting.
At 6:15 p.m., Mayor Putnam reconvened the Public Finance Authority and Water Utility Authority with all Commissioners present.

7A

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Minutes of the Regular Public Financing Authority Meeting of May 27, 2010

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Vice-Chairperson Serrano moved to approve the Minutes of the Public Financing Authority Item No. 3 and Director Rounds seconded the motion, which carried unanimously.

NEW BUSINESS

4. 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.

Vice-Chairperson Serrano moved to approve the Public Financing Authority Item No. 4 and Director Rounds seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Minutes of the Regular Water Utility Authority Meeting of May 27, 2010

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Vice-Chairperson Serrano moved to approve the Water Utility Authority minutes; Director González seconded the motion, which carried unanimously.

NEW BUSINESS

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

Recommendation: That the Water Utility Authority receive and file the report.

Vice-Chairperson Serrano moved to approve Water Utility Authority Item #6; Director González seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

7. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham had nothing to report. Steve Masura, Redevelopment Manager had nothing to report.

8. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of June 10, 2010

Recommendation: That the Commission approve the minutes as submitted.

Final Payment

- B. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue) (Less 5% Retention)

Recommendation: That the Community Development Commission take the following actions: 1) Appropriate \$44,000 from unallocated CDC bond funds to complete the funding for this project; and 2) Approve the Final Progress Payment (Less 5% Retention) to Hondo Company, Inc. of Santa Ana, California, in the amount of \$11,045.60.

Commissioner Rounds moved to approve Community Development Commission Consent Agenda items 8A and 8B. Mayor Pro Tem Serrano seconded the motion, which carried unanimously.

New Business

9. Appropriation of Housing Setaside Funds for the Purpose of Acquiring the Single Family Residential Property at 9257 Millergrove Drive for Affordable Housing Purposes Under the City's HARP Program

Recommendation: That the Community Development Commission 1) Accept the property owner's offer to sell the existing two-bedroom, one bathroom home in "As Is" condition at 9257 Millergrove Drive. 2) Authorize and appropriation of not more than \$465,000 from the Housing Setaside Fund (482) for the purpose of property acquisition and related relocation assistance to facilitate the development of two new dwellings for sale under the City's HARP Program, in furtherance of the Low and Moderate Income Housing goals of the Commission; 3) Authorize the Executive Director to execute the Escrow Instructions and other related documents necessary to facilitate this transaction.

Mayor Pro Tem Serrano moved to approved Community Development Commission

Agenda item 9, Councilmember González seconded the motion which carried by the following roll call vote:

AYES: Councilmembers Trujillo, Rounds, Gonzalez, Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

CITY COUNCIL

10. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of June 10, 2010

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

Final Payment

- B. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue) (Less 5% Retention)

Recommendation: That the City Council take the following actions: 1) Appropriate \$36,000 from unallocated Art Funds to complete the funding for this project; and 2) Approve the Final Progress Payment (Less 5% Retention) to Hondo Company, Inc. of Santa Ana, California, in the amount of \$11,045.60.

Councilmember González moved to approve City Council Consent Agenda Items 10A and 10B; Councilmember Rounds seconded the motion which carried unanimously.

PUBLIC HEARING

11. Ordinance No. 1014 – Public Hearing for Granting a Franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council conduct the Public Hearing noted in Resolution No. 9248, and introduce Ordinance No. 1014, which would grant a franchise to Park Water Company.

City Attorney Steve Skolnik read the ordinance by title.

Mayor Putnam opened the public hearing and invited interested parties to come forward and address the council. There being no one wishing to speak, Mayor Putnam closed the public hearing.

Councilmember Rounds moved to waive further reading and approve the

recommendations. Councilmember Trujillo seconded the motion which carried unanimously.

12. Resolution No. 9262 – Public Hearing for City of Santa Fe Springs 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 6:26 p.m. and invited interested parties to come forward and address the council. Staff reported that the City had not received any protests.

There being no one wishing to speak, Mayor Putnam closed the public hearing 6:26 p.m.

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

NEW BUSINESS

13. Resolution No. 9263 - A Resolution Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2010-11

Recommendation: That the City Council adopt Resolution No. 9263 setting the appropriation limit for Fiscal Year 2010-11 (roll call vote required).

14. Resolution No. 9264 – Request for Parking Restriction on Best Avenue

Recommendation: That the City Council adopt Resolution No. 9264, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Best Avenue beginning at a point 1,080 feet south of the centerline of Rosecrans Avenue to a point 1,320 feet south of the centerline of Rosecrans Avenue and implement a tow-away zone for vehicles that violate the restriction.

Mayor Pro Tem Serrano made the motion to adopt City Council Items 13 and 14. Councilmember González seconded the motion, which carried by the following vote:

AYES: Councilmembers Trujillo, Rounds, Gonzalez, Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

15. Approval of Agreement to Provide Construction Management and Inspection Services for the Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvement Project

Recommendation: That the City Council authorize the City Engineer to enter into an agreement with Coory Engineering to provide Construction Management and Inspection Services for the Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvement Project.

Councilmember Rounds moved to approve the recommendations for City Council Item 15. Councilmember Trujillo seconded the motion which carried unanimously.

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Section 54956.9(b)(1))

One: Earl vs. City

17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

One: City of Santa Fe Springs vs.
Valley View Santa Fe Springs, LLC,
A Nevada Limited Liability Company: et al.
Case No. BC 425701

18. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Heritage Corporate Center and
10349 Heritage Park Drive, Suite 1
(Family Center)

Negotiating Parties: Staff and Ground Lessee

Under Negotiation: Terms of Agreement

19. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

Mayor Putnam deferred the Closed Session Budget Study Item 5 and City Council Closed Session Items 16, 17, 18 and 19 until the conclusion of the meeting.

City Council concluded with Budget Study Session Item 4, with a discussion of 32 Specific Recommended Actions and three exhibits.

Councilmember González asked for clarification to the amount sponsored by the City for day care and the approximate total number of kids it would affect. Carole Joseph indicated that the approximate amount sponsored is \$5,000, and that it would affect approximately 10-15 kids.

City Manager Fred Latham clarified that the State funding reductions could impact the child home care centers. The City has a total of six such home sites.

Mayor Pro Tem requested that Maricela Balderas, Director of Family and Human

Services continue to search other possible funding alternatives in order to keep the child care program.

Maricela Balderas confirmed that child home care sites serve 27 children from birth to 5 years of age, and 118 children ages 3 to 5 years of age.

Fred Latham referred to Budget Study Session, Exhibit A - Reductions of Maintenance and Operations Expenditures - City Manager's Office. Mayor Pro Tem Serrano wanted clarification on Exhibit A, Item 4 – Consolidate Chavez and Diversity Summit, which Fred Latham provided.

Councilmember Rounds recommended that Library and Cultural Services Division Item 2 – First Friday Program be held on a quarterly basis.

Fred Latham indicated that the Family and Human Services Item 1 - Projected Savings for the Family and Center Lease of \$200,000 was all but assured.

Councilmember Rounds recommended that the Parks and Recreation Item 7 - Modify/Close Community Gardens not be eliminated and to look for other options or alternatives to save the program.

Councilmember Trujillo requested clarification from Carole Joseph about Item 9 - Reduce Hours of Operation Weekdays – 2 to 10 pm. Carole noted that use of the facility has dropped due to the enforcement of the usage fee for non-residents; the non-resident fee is \$50 and is free to SFS High School students. Councilmember Gonzalez inquired on the estimated number of users for the weigh room facility in the morning, to which Carole replied that it was down to about 20.

Councilmember Rounds wanted clarification of Item 12 – Apply CATV Franchise Fee to Programming. Fred Latham indicated that both Verizon and Time Warner each pay fees for a combined total of \$85,000. From this \$25,000 will be used for the Fiestas Patrias. Part of the restriction being that the fund has to be tied to a form of entertainment.

Councilmember Rounds and Councilmember Gonzalez wanted clarification on Police Services Department – Item 9, Eliminate T1 Line to Sculpture Garden, and Item 10, Eliminate Homeland Security T-1 Line. Fred indicated that there may be other options for funding these two items. Included was a recommendation to have businesses fund a portion of Item 10.

Fred Latham explained that for Police Services Department Item 12 – Eliminate School Resource Officer – the City funds 35% of the total. Mayor Putnam recommended that item 12 not be defunded.

Councilmember Rounds inquired about Public Works Department – Item 4, Reduce Day Porter Facility Maintenance Contract. Fred Latham explained that due to the number of facilities that are under renovation and modifications to the Betty Wilson Center, uses to the current contract could be made.

Fred Latham recommended that the Study Session - Specific Recommend Actions 1 – 38 be approved.

Councilmember González expressed concerned about the City's financial status and the current rate of pay and benefit pay for City employees. Mayor Pro Tem concurred.

Councilmember Rounds moved to approval of the revised recommendations for the Budget Study Session Items 1- 38. Councilmember Trujillo seconded the motion which carried unanimously.

INVOCATION

20. Mayor Pro Tem called on Councilmember Gonzalez for the evening's invocation.

21. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mayor Betty Putnam.

INTRODUCTIONS

22. Members from the Youth Leadership Committee were not present.

23. Representatives from the Chamber of Commerce

Cheryl Romero – Preferred Bank

Liz Buckingham – Friendly Hills Bank

Kathie Fink – Chamber of Commerce, CEO

Dan Stepanian – Chamber Board of Directors

24. **ANNOUNCEMENTS**

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

Steve Masura gave a brief presentation on the results for the Bike-to-Work Week held during the week of May 17-21.

Fred Latham announced that Mayor Putnam would be celebrating her 80th birthday on July 4. Everyone in attendance was invited to sing Happy Birthday. Cake and pictures followed.

PRESENTATIONS

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

Committee Re-Appointments

Mayor Pro Tem Serrano re-appointed all committee members up for re-appointment.

Councilmember González appointed Mercedes Diaz to the Family and Human Services Advisory Committee.

26. **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 7:40 p.m.

Gilbert Aguirre announced that he is a member on three City committees and is concerned with the absenteeism occurring in the committees.

Fred Latham acknowledged that Mayor Pro Tem Serrano and Councilmember Rounds are aware of the situation and that the Council had directed staff to study the issue and report back to the Council as to possible solutions, however at this point in time the focal point for staff at the moment is the City's budget.

Mayor Putnam closed Oral Communications 7:44 p.m.

27. **EXECUTIVE TEAM REPORTS**

There were no reports from the executive team given.

Mayor Pro Tem Serrano wished Mayor Putnam a Happy Birthday.

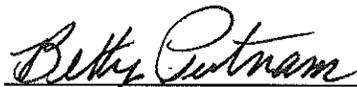
Councilmember González announced that he was going river rafting on his vacation and wished Mayor Putnam a Happy Birthday.

28. **ADJOURNMENT**

Mayor Putnam at 7:49 p.m. recessed the Community Development Commission and City Council Meetings to go into Closed Session.

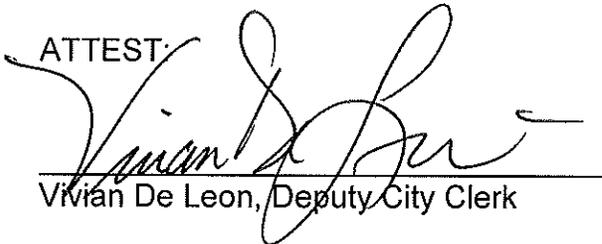
RECONVENE/ADJOURNMENT

At 9:16 p.m. Mayor Putnam adjourned the Public Finance Authority and Water Utility Authority meetings. The Community Development Commission and City Council meeting were adjourned to 5:00 p.m. on July 6, 2010.



Betty Putnam
Mayor

ATTEST:



Vivian De Leon, Deputy City Clerk