

CITY OF SANTA FE SPRINGS

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

July 22, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Public Finance 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 González, 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; Tom Lopez for Don Jensen, Assistant to Director of Public Works; Fernando Tarin, Director of Police Services; Maricela Balderas, Director of Family and Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Minutes of the Regular Public Financing Authority Meeting of June 21, 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 González 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.

Director González 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 June 21, 2010

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

Vice-Chairperson Serrano moved to approve the Water Utility Authority minutes as submitted; Director Trujillo 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.

Paul Ashworth, Director of Planning and Development introduced the City's new Building Inspector – Tom Milton.

- 8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of July 6, 2010

Recommendation: That the Commission approve the minutes as submitted.

Final Payment

- B. Los Nietos Park & Santa Fe Springs Park Restroom Renovations – Final Progress Payment (Less 5% Retention)

Recommendation: That the Community Development Commission take the following actions: 1. Appropriate \$30,000 from unallocated CDC Bond Funds to complete funding for the project; and 2. Approve the Final Progress Payment (less 5% Retention) to Simgel Company, Inc. of Los Angeles, California in the amount of \$17,060.85 for the subject project.

Final Payment

- C. Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road) – Final Progress Payment (Less 10% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 10% Retention) to Dakeno Demolition of Riverside, CA in the amount of \$43,990.04 for the subject project.

Commissioner Rounds moved to approve Community Development Commission Agenda items 8A, 8B and 8C. Commissioner González seconded the motion, which carried unanimously.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Adjourned City Council Meeting of July 6, 2010

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

Approval of Minutes

- B. Minutes of the Adjourned City Council Meeting of July 12, 2010

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

Extension of Contract

- C. Additional Engineering Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions:
1. Approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$199,121 to cover the cost of additional engineering services for the Valley View Avenue Grade Separation Project; and 2. Authorize the Director of Public Works to execute the work order in order to incorporate these additional services into the contract.

Authorization to Advertise

- D. Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Projects 200A)

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Project 200A).

New Business

- E. Approval of Café Libro Concession Agreement

Recommendation: That the City Council Authorize the Director of Purchasing Services to execute a Café Libro Concession Agreement with Tierra Mia Coffee Company for a one-year term and at no cost to the Concessionaire.

Conference and Meeting Report

- F. Councilmember González Attendance at the Independent Cities Association – “How Do Cities Move Into the Next Decade”

Recommendation: That the City Council receive and file the report.

Councilmember Rounds moved to approve the City Council Agenda items 9A, 9B, 9C, 9D, 9E and 9F. Councilmember González seconded the motion which carried unanimously.

Fred Latham announced that Café Libro would be open for business effective Monday, July 26, 2010 during Library scheduled hours.

Councilmember Rounds announced that the City Council wanted to participate in a pay reduction of 7.9% in light of the City’s current budget situation. City Attorney Steve Skolnik pointed out that formal action was not needed to proceed with Councilmember Rounds request.

PUBLIC HEARING

10. Confirmation of 2009/2010 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2009/2010 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

Mayor Putnam opened the public hearing at 6:14 p.m. and invited interested parties to come forward and address the council. City Manager, Fred Latham introduced Weed Abatement Division Deputy, Daniel Papilli, from the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures to answer questions from the public. There being no one wishing to speak, Mayor Putnam closed the public hearing 6:15 p.m.

Councilmember González moved to approve Council Item No. 10; Councilmember Rounds seconded the motion which carried unanimously.

NEW BUSINESS

11. Endorsement of the 2010-2014 Strategic Plan for Economic Development Prepared by the Los Angeles Economic Development Commission

Recommendation: It is recommended that the City Council endorse the principles contained in the 2010-2014 Strategic Plan for Economic Development prepared by the Los Angeles County Economic Development Commission as a demonstration of support for this consensus plan on regional economic development.

Mayor Pro Tem Serrano moved to approve Council Item 11; Councilmember González seconded the motion which carried unanimously.

NEW BUSINESS – APPEAL OF PLANNING COMMISSION ACTION

12. Appeal of Planning Commission Action Involving Conditional Use Permit Case No. 711 – Street Parking Prohibition

Recommendation: It is recommended that the City Council refer this matter back to the City Planning Commission with instructions to approve revised wording to Condition No. 7 of CUP 711 to restrict heavy vehicle parking along the curb fronting 13013 Molette Street, but allow the curbside parking of personal and delivery vehicles provided that a “No Parking/No Stopping” zone is created leading up to the intersection of Molette Street and Shoemaker Avenue and adjacent to the driveway on Molette Street.

Mayor Pro Tem Serrano moved to approve Council Item 12 as recommended; Councilmember Rounds seconded the motion which carried unanimously.

13. Adoption of Resolution No. 9273 to Place a Utility User's Tax Ballot Measure on the November 2, 2010 Special Election; Resolution No. 9274 Providing for City Council Written Arguments; and Resolution No. 9275 Providing for Filing Rebuttal Arguments

Recommendation: That the City Council adopt: 1) Resolution No. 9273 to place a Utility User's Tax Ballot Measure on the November 2, 2010 Special Election; 2) Resolution No. 9274 providing for City Council written arguments for or against the ballot measure and a City Attorney impartial analysis; 3) Resolution No. 9275 providing for filing rebuttal arguments.

Mayor Putnam called on Fred Latham.

The City Manager reported that he had met with approximately twenty representatives of the business community within the past week and that yesterday he had met with the Chamber of Commerce Board of Directors to seek their input regarding the proposed Utility Users Tax. As the result of those meetings, he and the City Council Budget Sub-Committee on Finance of Members González and Rounds were recommending that the City Council continue action on this item until July 28, 2010 at 6:00 p.m. By doing so, this would allow the Sub-Committee to hold a meeting on July 27 with a Committee of the Chamber Board of Directors, and other interested Santa Fe Springs businesses, to receive further input on the UUT proposal. The Sub-Committee could then return to the Council with any modifications to the UUT proposal that might occur as the result of this additional consultation with the business community.

Mr. Dennis Turner of PDQ at 10826 Shoemaker Avenue, Santa Fe Springs; indicated that he has been in business in Santa Fe Springs since the 1960's and reflected on how business friendly the City has been over the years. He noted that the adoption of the UUT might affect the City's ability to recruit new businesses. Since 2009 he has had a salary cut of 28%. He recognizes that sales tax is our prime funding source, but is concerned that the UUT could dampen sales tax and possibly send business to Canada or Arizona. He appreciates how City is handling this issue.

Councilmember González suggested that the City provide a list of items that were cut and trimmed from the City's budget.

Councilmember González moved to continue Council Item 13 to Wednesday, July 28, 2010 at 6:00 pm; Councilmember Rounds seconded the motion which carried unanimously.

NEW BUSINESS

14. Resolution No. 9276 – Request for Parking Restrictions on Norwalk Boulevard

Recommendation: That the City Council adopt Resolution No. 9276 to implement a parking restriction between the hours of 12:00 p.m. and 6:00 p.m., Monday through Friday on the west side of Norwalk Boulevard from a point 635 feet south of Florence Avenue to a point 990 feet southerly.

Councilmember González moved to approve Council Item 14. Councilmember Rounds seconded the motion which carried unanimously.

- 14A. **SUBSEQUENT NEED ITEM**

Resolution No. 9277 – Establishing the City’s Contribution to the Public Employees’ Retirement System for Safety and General Employees

Recommendation: That the City Council adopt Resolution No. 9277, establishing the City’s share of contributions to the Public Employee’s Retirement System for safety and general employees.

Mayor Putnam called on Fred Latham for information about details on the Subsequent Need Item.

The City Manager advised that this request to the City’s Human Resources Department came after publication of the City Council agenda and that due to the a time deadline to CalPERS action by the City Council could not wait until the next Council meeting. City Attorney Steve Skolnik indicated that this item had been introduced at the previous Council meeting; but due to a wording technicality in the resolution; the resolution had to be replaced. The request is that the item be placed on the agenda as a Subsequent Need item and that it be considered at this meeting.

Councilmember González moved to add Item 14A to the agenda. Councilmember Rounds seconded the motion which carried unanimously.

Councilmember González moved to approve Council item 14A. Councilmember Trujillo seconded the motion which carried unanimously.

Mayor Putnam recessed the City Council Meeting at 6:35 p.m. for closed session Item 15.

CLOSED SESSION

15. Public Employment (Section 54957)
Title: City Manager

At 7:05 p.m., Mayor Putnam reconvened the meetings.

16. **INVOCATION**

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

17. **PLEDGE OF ALLEGIANCE**

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

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee introduced themselves to Council.

19. The following representatives from the Chamber of Commerce were introduced by the Mayor:

Wendy Meador – Chamber President – Tangram Interiors

Curtis Mello – Heraeus Metal Processing, LLC

Kathie Fink – Chamber of Commerce, CEO

20. **ANNOUNCEMENTS**

Mayor Putnam called on Maricela Balderas, Director of Community Services to give announcements.

Fred Latham then called on Carole Joseph, Director of Parks & Recreation. Carole announced that the first corporate sponsored event held last night at Los Nietos Park featuring the music of Soto was very successful and thanked Triangle Distributers for their sponsorship.

PRESENTATIONS

21. 2010 Beautification Awards Program Recipients

Mayor Putnam called on Jeannie Madrid, Program Coordinator for the Parks and Recreation Services Division. Jeannie presented Council with a PowerPoint presentation featuring the eight selected residential recipient's homes as well as the seven commercial property recipients. Council presented plaques to the Womack Family - 9133 Alburtis Avenue; the Flores family - 10373 Gridley; the Endicott family - 10402 Gridley; the Lipscomb family - 11548 Lakeland; the Bourdeaux family - 11722 Idalene and Industrial winner Pastor Terry Risser – Four Square Church, 11437 Florence Avenue.

The following recipients were not present at the meeting, but were acknowledged for their aesthetically pleasing City properties. The Villanueva family - 11606 Parkmead; the Regalado family - 8674 Westman; the Gamboa Family - 9516 Houghton. From the industrial winners - Westmont Industries – (Diana Henderson) 10805 Painter Avenue; Castle Rock - (Marty Gonzales) 10040 Painter Avenue; Summit Springs Complex (Sally Fifarek) - 8728 Dice Road; McMaster Carr – (Andy Walters GM & Drew Kenny) 9630 Norwalk Boulevard; T.L. Fabrics – (Ryan Karrigan & Michael Hsu) 13727 Excelsior; and Global Industries West – (Larry Sorenson) 12320 Bloomfield Avenue; who did not want to take the credit

for their beautiful landscaping, and are giving the plaque to their landscaper at (1800 E. Imperial Hwy., Suite #205 Brea Ca. 92821).

Pictures with Council followed plaque presentation.

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

Councilmember Trujillo appointed Greg Berg to the Traffic Commission. Mrs. Trujillo noted that Mr. Berg is a current employee of the a Los Angeles Sheriffs Department.

23. **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

24. **EXECUTIVE TEAM REPORTS**

Fernando Tarin announced that on Saturday, July 24, 2010 from 10:00 a.m. to 4:00 p.m. Geezer's would be hosting a car show in their parking lot to benefit diabetes awareness. He apologized for the short notice, and explained that he had received the notice for this event late in the week.

There were no additional announcements from the Executive Team.

ADJOURNMENT

Mayor Putnam at 7:32 p.m. adjourned the meetings to July 28, 2010 at 6:00 p.m.



Betty Putnam
Mayor

ATTEST:



Vivian De León, Deputy City Clerk