

**CITY OF SANTA FE SPRINGS**

**MINUTES  
FOR THE REGULAR MEETINGS OF THE:  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
AND  
CITY COUNCIL**

**August 26, 2010**

**NOTE: THE REPORTS LISTED ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION. QUESTIONS REGARDING THESE REPORTS MAY BE DIRECTED TO THE CITY CLERK.**

**(In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (562) 868-0511, Ext. 7314. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Luis M. González, Director/Commissioner/Councilmember  
William K. Rounds, Director/Commissioner/Councilmember  
Juanita A. Trujillo, Director/Commissioner/Councilmember  
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem  
Betty Putnam, Chairperson/Mayor

Also present: Fred Latham, City Manager; Vivian De León, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth (joined in at 6:05 pm), Director of Planning and Development, Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Maricela Balderas, Director of Family and Human Services; Paul Martinez in for the Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

4a + 8a

## PUBLIC FINANCING AUTHORITY

### APPROVAL OF MINUTES

3. Minutes of the Regular Public Financing Authority Meeting of July 22, 2010

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

Vice-Chairperson Serrano moved to approve the Public Financing Authority minutes; 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 Rounds moved to approve Public Financing Authority Item 4; Vice-Chairperson Serrano seconded the motion, which carried unanimously.

## WATER UTILITY AUTHORITY

### APPROVAL OF MINUTES

5. Minutes of the Regular Water Utility Authority Meeting of July 22, 2010

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

Vice-Chairperson Serrano moved to approve Water Utility Authority Item No. 5. 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.

Director Serrano moved to approve Water Utility Authority Item No. 6. Director Rounds 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.

Executive Director Paul Ashworth was unavailable at the time of this item. Mayor Putnam returned to this item after the action for Item 8A and 8B at which time Mr. Ashworth indicated he had nothing to report.

8. **CONSENT AGENDA**

**Final Payment**

- A. City Library Renovation and Enhancement Project Phase 1 – Final Payment (Less 10% Retention)

**Recommendation:** That the Community Development Commission approve the Final progress payment (less 10% retention) to Erickson Hall Construction Co. of Escondido, California in the amount of \$83,737.80 for the subject project.

**New Business**

- B. Authorization to Negotiate a Change Order to Cornerstone General Inc. for the Construction of Roof Repairs at the Neighborhood Center

**Recommendation:** It is recommended that the Community Development Commission authorize the Director of Public Works to negotiate a Change Order with Cornerstone General Inc. to construct roof repairs at the Neighborhood Center (NHC) for an amount not to exceed \$425,000.

Mayor Pro Tem Serrano inquired about the total cost of Item 8B and if the City was finding more problems.

Fred Latham indicated that the amount of dry rot damage found on the beams after the removal of the roof had increased the total cost of the project. Don Jensen indicated that the age of the structure also impacted the cost, but indicated that there was a 15% contingency for this project and that it would be enough for the roof replacement, and still provide some contingency cushion.

Fred pointed out that the City has frozen CIP projects due to the State's continued take-away of Community Development Commission funds – a list of these projects will be provided to Council as soon as practical.

Councilmember Rounds inquired on the status of project tear down and if the electrical wiring had been inspected. Don Jensen indicated that the tear down with the roof removed was at a point where there was a very low potential for finding more structural damage. He noted that the asbestos found had been removed and that the electrical wiring had been inspected as well.

Councilmember Rounds moved to approve Items 8A and 8B. Councilmember Trujillo seconded the motion which carried unanimously.

## CITY COUNCIL

### 9. CONSENT AGENDA

#### **Approval Minutes**

- A. Minutes of the Special City Council Meeting of July 28, 2010

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

#### **Conference and Meeting Report**

- B. Councilmember Trujillo's Attendance at the Annual Santa Fe Springs Chamber Mid-Year Workshop

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

Mayor Pro Tem Serrano moved to approve City Council item 9A and 9B; Councilmember González seconded the motion which carried unanimously.

Mayor Putnam recessed the City Council Meeting at 6:19 p.m. for Closed Session Item 14 relating to New Business Item 10.

At 7:08 pm, Mayor Putnam reconvened the meeting with everyone present.

### **NEW BUSINESS**

10. Approval of City Manager Employment Agreement between the City of Santa Fe Springs and Thaddeus McCormack

**Recommendation:** That the City Council approve the City Manager's Employment Agreement as recommended by City Council subcommittee.

Mayor Pro Tem moved to approve Item 10; Councilmember Trujillo seconded the motion which carried unanimously.

Thaddeus McCormack thanked City Council for this wonderful opportunity; and thanked Fred Latham for his great leadership and mentoring skills. He then thanked and introduced his family; pictures followed with Council.

### **NEW BUSINESS**

11. Land Lease Agreement: T-Mobile West Corporation, a Delaware Corporation

**Recommendation:** That the City Council take the following actions: 1) Approve and enter into the Land Lease Agreement between T-Mobile West Corporation, a Delaware Corporation, and the City of Santa Fe Springs; and 2) Authorize the City Attorney to make any non-substantive word changes necessary to execute the documents.

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

### **NEW BUSINESS**

12. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

**Recommendation:** That the City Council approves the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

Mayor Pro Tem moved to approve Item 12; Councilmember González seconded the motion which carried unanimously.

### **ORDINANCE FOR INTRODUCTION**

13. Ordinance 1017 – Amending Certain Sections of the City Code relating to Fireworks Regulations

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 1017.

Mayor Putnam called on Steve Skolnik; he read Ordinance No. 1010 by title. Mayor Pro Tem Serrano moved to waive the reading and introduce the Ordinance; Councilmember González seconded the motion which carried unanimously.

### **CLOSED SESSION**

14. Public Employment (Section 54957)  
**Title:** City Manager

15. **INVOCATION**  
Councilmember González gave the invocation.

16. **PLEDGE OF ALLEGIANCE**  
The Boy Scouts led the pledge of Allegiance.

### **INTRODUCTIONS**

17. Representatives from the Youth Leadership Committee were not available.  
18. Representatives from the Chamber of Commerce

Mayor Putnam introduced Debbie Baker of Simpson Advertising, Inc.

19. **ANNOUNCEMENTS**

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

**PRESENTATIONS**

20. Presentation to the City Council from the Muscular Dystrophy Association

Mayor Putnam called on Fire Chief Alex Rodriguez to introduce Mike Yule the coordinator for the Fill-the-Boot Campaign. A presentation was made on behalf of the MDA to the City's Fire Department for their contribution.

21. Proclamation Declaring the Month of September as "National Senior Center Month" in The City of Santa Fe Springs

Mayor Putnam read the proclamation and then called on Eddie Ramirez, Family and Human Services Supervisor to introduce staff member Diana Armendariz. Diana made a brief presentation of the Senior Center programs.

22. Recognition of the Santa Fe Springs Baseball Association's 6 and Under All Stars Team Accomplishments

Mayor Putnam called on Jessie Guillen, President of the SFS Baseball Association who announced introduced the 6 and Under All Stars Team. Pictures with council followed.

23. To Guests from our Sister City of Tirschenreuth, Germany, and their Host Families

Mayor Putnam called on Thaddeus McCormack who introduced the two Tirschenreuth chaperones – Stefi and Florian. They presented books to Council and introduced the 23 Youth Exchange members. Pictures with council followed after the meeting in the lobby.

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

Councilmember González appointed Miguel Estevez to the Community Program Advisory Committee.

Councilmember Trujillo appointed Miguel Estevez to the Parks & Recreation Advisory Committee.

Mayor Putnam appointed Cecilia González to the Parks & Recreation Advisory Committee.

No other appointments were made.

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 at 7:57 pm opened Oral Communications.

Having no one come forward, Mayor Putnam closed Oral Communications at 7:58 pm.

26. **EXECUTIVE TEAM REPORTS**

Don Jensen, Director of Public Works advised City Council of two community meetings relating to the Valley View Grade Separation project. The meeting for Residents will be at 3:00 pm; and the one for Commercial residents at 6:00 pm - both taking place at the La Mirada Activity Center. The pre-qualification process of applicants for the project has begun and thirteen of the fifteen applications received have been completed.

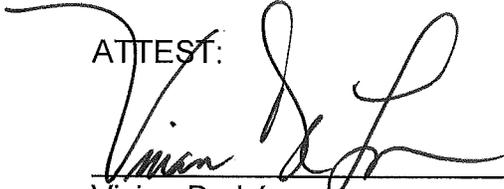
27. **ADJOURNMENT**

Mayor Putnam, at 8:08 p.m., adjourned in the memory of Tomas González, former City Employee; and the City Council meeting to Tuesday, September 7, 2010 at 6:00 p.m. at the Clarke Estate.



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Betty Putnam  
Mayor

ATTEST:

  
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Vivian De León  
Deputy City Clerk