

CITY OF SANTA FE SPRINGS
MINUTES FOR THE REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

OCTOBER 14, 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. 7510. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.)

1. CALL TO ORDER

Mayor Putnam called the Regular Development Commission, and City Council Meetings to order at 6:07 p.m.

2. ROLL CALL

Present: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano, and Mayor Putnam

Also present: Fred Latham, City Manager; Vivian De León, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Community Development; Don Jensen, Director of Public Works; Dino Torres, Assistant Director of Police Services; Maricela Balderas, Director of Family and Human Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein for the Fire Chief.

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager, Fred Latham did not have anything to report; but did introduce a guest from the City of Paramount Councilwoman - Diana Martinez also the Secretary Treasurer for the California Contract Cities Association.

Councilmember Martinez thanked the City Council for its support of the Contract Cities Association.

Paul Ashworth, Director of Planning and Development indicated that the Millergrove House demolition was complete and were now focusing on the site plans for the location.

GA

4. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting August 26, 2010

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

Approval of Minutes

- B. Minutes of the Regular Community Development Commission Meeting September 23, 2010

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

Commissioner Rounds moved to approve Community Development Commission Agenda items 4A and 4B. Vice-Chairperson Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

5. Authorization of Financial Assistance: Chamber of Commerce

Recommendation: That the Community Development Commission approve and authorize a \$5,000 Economic Development Grant to share the cost of computer website enhancements used by the Chamber of Commerce for business attraction and retention purposes.

Vice-Chairperson Serrano moved to approve Item 5; Councilmember Trujillo seconded the motion which carried by the following vote:

AYES: Councilmembers Rounds, Trujillo, Vice-Chairperson Serrano & Mayor Putnam

NOES: Councilmembers González

ABSENT:

ABSTAIN:

NEW BUSINESS

6. Approve Use of a Financial Contribution for the Neighborhood Center Library from Willie Gordon

Recommendation: That the Community Development Commission approve a financial contribution from Willie Gordon in the amount of \$100,000 for the Neighborhood Center Library.

Vice-Chairperson Serrano moved to approve Item 6; Councilmember González seconded the motion which carried unanimously.

CLOSED SESSION

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Villages at Heritage Springs – bounded by Telegraph Road, Bloomfield Avenue, Clark Street and Norwalk Boulevard
Negotiating Parties: Staff and Property Owner/Developer
Under Negotiation: Terms of Agreement

Mayor Putnam deferred Closed Session Item 7 for later in the meeting.

CITY COUNCIL

8. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the Regular City Council Meeting of August 26, 2010

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

Approval Minutes

- B. Minutes of the Regular City Council Meeting of September 23, 2010

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

Authorization to Advertise

- C. Rosecrans Avenue Street Improvements (Project 200B)

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Rosecrans Avenue and Valley View Avenue Street Improvements (Project 200B).

Councilmember Rounds moved to approve Consent Agenda Items 8A to 8C; Mayor Pro Tem Serrano seconded the motion with carried unanimously.

ORDINANCE FOR INTRODUCTION

9. Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and introduce Ordinance 1018.

Mayor Putnam read the Ordinance for Introduction by title. Councilmember Rounds motioned to waive further reading and introduce Ordinance No. 1018. Councilmember Trujillo seconded the motion which carried unanimously.

NEW BUSINESS

10. Request an Appropriation of \$7898.93 to Install a New Communications Link from the City's Police Staging Facility to the Whittier Police Station and award a contract to Advance Electronics for installation of a "Point to Point" Wireless Communication System

Recommendation: It is recommended that the City Council: 1) Appropriate \$7898.93 from Narcotics Asset Forfeiture Funds for a "Point to Point" wireless communication system; 2) Award a contract to Advance Electronics for the installation of a "Point to Point" wireless communication system from the City's Police Staging Facility to the Whittier Police Station.

Councilmember González moved to approve Item 10; Councilmember Rounds seconded the motion which carried unanimously.

NEW BUSINESS

11. Additional Funding Request for the Norwalk/Santa Fe Springs Transportation Center

Recommendation: That the City Council approve the transfer of \$35,000 from Commercial/Industrial Street Rehabilitation Project (484-5R549) to the Norwalk/Santa Fe Springs Transportation Center Expansion project (450-0963).

Councilmember González inquired on the usage percentage of this facility by SFS business residents. City Manager Fred Latham indicated that according to a study conducted a few years ago it was 3%.

Mayor Pro Tem Serrano moved to approve the motion on the condition that the parking fees be increased from \$20 to \$35; Councilmember Rounds seconded the motion which carried by the following vote.

AYES: Councilmembers Rounds, Trujillo, Vice-Chairperson Serrano & Mayor Putnam
NOES: Councilmembers González
ABSENT:
ABSTAIN:

12. Approval of the Three Proposed Amendments to the Section 8 Administrative Plan

Recommendation: It is recommended that the City Council take the following action: 1) Approve the proposed amendment to the Section 8 Administrative Plan in accordance with Section 5A of the United States Housing Act of 1937 (USHA), as amended by Section 511 of the Quality Housing and Work Responsibility Act of 1998.; 2) Authorize the Executive Director of the Community Development Commission to submit the approved amendment to the Section 8 Administrative Plan to the Housing Authority for the County of Los Angeles for inclusion with the comprehensive Housing Agency Plan being submitted to the Department of Housing and Urban Development (HUD) in October 2010.

NEW BUSINESS

13. Resolution No. 9288 - Reimbursement of Costs of Certain Emergency, Fire and Rescue Services

Recommendation: That the City Council adopt Resolution No. 9288 establishing fees for reimbursement of costs of certain emergency, fire and rescue services.

NEW BUSINESS

14. Appointment of New Alternate to the Gateway Cities Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council appoint Frank Beach, Utility Services Manager, to serve as the City's Alternate to the Gateway Cities Integrated Regional Water Management Joint Powers Authority.

15. Approval of the Contractor Prequalification List for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve the Contractor Prequalification List for the Valley View Avenue grade Separation Project.

16. Additional Engineering Services For the Valley View 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 \$175, 400 to cover the cost of additional engineering services for the Valley View Separation Project.: 2) Authorize the Director of Public Works to execute the work order in order to incorporate these additional services into contract.

Councilmember Rounds moved to approve Items 12 through 16; Councilmember Trujillo seconded the motion which carried unanimously.

NEW BUSINESS

17. Omega Plume Remedial Action Plan

Recommendation: That the City Council take the following actions: 1) Receive the presentation from USEPA. : 2) Authorize the Public Works Director to submit appropriate comments to the USEPA on the Proposed Plan OU-2 Groundwater Contamination for the Omega Chemical Corporation Superfund Site.

Mayor Putnam called on Don Jensen, Director of Public Works to introduce Lynda Deschambault, Remedial Project Manager for USEPA Region 9 for a PowerPoint presentation. Mayor Pro Tem Serrano recommended that Lynda's presentation be deferred to the 7:00 PM portion of the meeting to include public participation.

Action for this item was deferred to the regular Council Meeting on November 9, 2010.

Mayor Putnam recessed the Community Development Commission/City Council Meetings at 6:34 p.m. to go into Closed Session.

CLOSED SESSION

18. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Section 54956.9(b)

Number of Cases: One

19. **CONFERENCE WITH LABOR NEGOTIATORS**

City Negotiator: City Manager

Employee Organization: Management Team

Mayor Putnam reconvened from Closed Session at 7:05 PM.

20. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo gave the invocation

The Youth Leadership Committee members led the Pledge of Allegiance.

INTRODUCTIONS

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

22. Mayor Putnam introduced Joanne Klemm – Comet Employment Agency; Chamber of Commerce President Wendy Meador – Tangram Interiors and Kathie Fink, Chamber of Commerce Chief Executive Officer.

ANNOUNCEMENTS

23. Mayor Putnam called on Don Jensen, Director of Public Works who introduced Lynda Deschambault, Remedial Project Manager for USEPA Region 9 for a PowerPoint presentation on the Omega Plume Remedial Action Plan – Item 17.

PRESENTATIONS

24. **Introduction of New Santa Fe Springs Policing Team**

Mayor Putnam called on Dino Torres, Assistant Director of Police Services who in turn introduced Captain Aviv Bar for a brief introduction of the newest member of the Santa Fe Springs Policing Team – Norma Flores as Whittier Police Services Assistant.

25. **Proclaiming October 25-29, 2010 “Red Ribbon Week”**

Mayor Putnam called on Management Assistant Wayne Bergeron for a brief outline of this year's Red Ribbon activities. Deputy City Clerk, Vivian De Léon read the proclamation and Mayor Putnam presented the proclamation to the members of the City's Safe Neighborhood Team and the City's School Districts. Pictures with Council followed.

26. Proclamation October 2010 as "National Breast Cancer Awareness Month"

Mayor Putnam called on Rebecca Lopez-Youngless of the Abigail Barraza Foundation who stressed the campaigns dedication to educating the public and raising awareness within the Hispanic Community about the importance of early detection for breast cancer. Deputy City Clerk, Vivian De Léon read the proclamation and Mayor Putnam presented the proclamation to Rebecca. Pictures with Council followed.

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

No appointments were made.

28. **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 8:05 PM. Having no one come forward, Mayor Putnam closed Oral Communications at 8:06 PM.

29. **EXECUTIVE TEAM REPORTS**

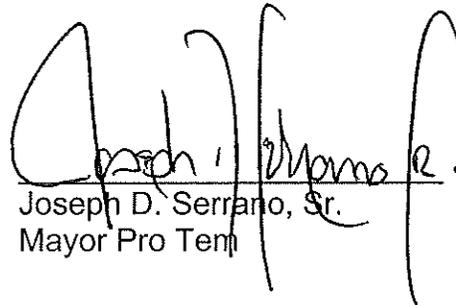
Paul Ashworth, Director of Planning and Community Development, informed Council about his attempt in correcting erroneous information printed by the LA Times the previous Sunday relating to affordable housing in the City of Santa Fe Springs. The LA Times informed Mr. Ashworth that the information had been obtained from HCD for the article, which baffled Mr. Ashworth since HCD is the agency approving the funding for the affordable housing in the City. Mr. Ashworth will provide Council with LA Times article at a future date.

There were no additional announcements.

30. **ADJOURNMENT**

Mayor Putnam, at 8:18 PM recessed the meetings in the memory of Ann Bufanda, a very active volunteer for the SASSFA, and returned to Closed Session.

AT 8:58 the City Council returned from Closed Session, with all members present. The meeting adjourned at 8:42 p.m.


Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:


Vivian De Léon, Deputy City Clerk

DATE:

11/2/10