

CITY OF SANTA FE SPRINGS

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

November 23, 2010

1. CALL TO ORDER

Mayor Pro Tem Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Luis M. González, William K. Rounds, and Juanita A. Trujillo, and Vice-Chairperson/Mayor Pro Tem Joseph D. Serrano, Sr.

Excused: Chairperson/Mayor Betty Putnam

Also present: Thaddeus McCormack, Acting City Manager; Anifa Jimenez, 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; Carole Joseph, Director of Parks and Recreation Services; Alex Tong, Director of Technology; Mike Crook, Division Chief

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Regular Public Financing Authority Meeting of August 26, 2010

Recommendation: That the Authority approve the minutes as submitted.

- B. Minutes of the Regular Public Financing Authority Meeting of September 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

C. Minutes of the Regular Public Financing Authority Meeting of October 28, 2010

Recommendation: That the Authority approve the minutes as submitted.

Director Rounds moved the approval of the Consent Agenda; 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 the approval of Item #4; Director Trujillo seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

5. **CONSENT AGENDA**

Approval of Minutes

A. Minutes of the Regular Public Financing Authority Meeting of August 26, 2010

Recommendation: That the Authority approve the minutes as submitted.

B. Minutes of the Regular Public Financing Authority Meeting of September 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

C. Minutes of the Regular Public Financing Authority Meeting of October 28, 2010

Recommendation: That the Authority approve the minutes as submitted.

Director Rounds moved the approval of the Consent Agenda; 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.

Director González moved the approval of Item #6; Director Rounds seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORTS OF THE ACTING CITY MANAGER AND EXECUTIVE DIRECTOR**

Acting City Manager Thaddeus McCormack had no report.
Executive Director Paul Ashworth had no report.

8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of November 9, 2010

Recommendation: That the Commission approve the minutes as submitted.

Commissioner Rounds moved the approval of Item #8; Commissioner González seconded the motion, which carried unanimously.

9. **NEW BUSINESS**

Development Plan Approval Case No. 866 - Request for Approval to Allow Various Improvements to Two (2) Existing Buildings Located at 10810 Painter Avenue and 10900 Painter Avenue

Recommendation: That the Community Development Commission take the following actions: Find that: A) The architectural design and improvements of the proposed project are such that they will be harmonious with the adjoining properties and therefore enhance the general appearance of the area; B) The proposed project is in harmony with the overall purposes and objectives of the Zoning Regulations; and, C) The proposed project is consistent with the goals, policies, and programs of the City's General Plan.

Commissioner González moved the approval of Item #9; Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

10. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the Regular City Council Meeting of November 9, 2010

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

Councilmember Rounds moved the approval of Item #10; Councilmember González seconded the motion, which carried unanimously.

11. **TREASURER'S REPORT**

Treasurer's Report for the Month of October 2010

Recommendation: No recommendation. This is an information item only.

Councilmember Rounds moved to receive and file the report; Councilmember Trujillo seconded the motion, which carried unanimously.

12. **ORDINANCE FOR PASSAGE**

Ordinance 1020 – Adopting the 2010 Edition of the California Fire Code and Repealing Ordinance 984 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1020.

City Attorney Steve Skolnik read the Ordinance by title and stated that the Ordinance had been introduced at the Council meeting of November 9, therefore Councilmember González moved to waive further reading and adopt Ordinance 1020. Councilmember Rounds seconded the motion, which carried unanimously.

13. **AWARD OF CONTRACT**

Award of Contract for Environmental Consultant

Recommendation: That the City Council authorize staff to award a contract in the amount of \$9,750 to Blodgett Baylois Associates for the preparation of environmental documents related to the LeFiell Manufacturing Improvement Project.

Councilmember González moved the approval of Item #13; Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano

Noes:

Abstain:

Absent: Mayor Putnam

Mayor Pro Tem Serrano asked for more detail on the project. Principal Planner Wayne Morrell explained the effect of the I-5 widening on the existing property. Mayor Pro Tem Serrano asked if it was certain that Caltrans would take the property. Mr. Morrell confirmed. Mayor Pro Tem Serrano asked why the City was paying for the consultant. Steve Skolnik stated that the consultant must work for the City to prepare the report. LeFiell will reimburse the City, and Caltrans will reimburse LeFiell for the cost of the consultant. Councilmember González asked if any of the LeFiell operations would be moving to another location. Mr. Morrell stated that all the operations would take place in the same location on the reconfigured property.

NEW BUSINESS

14. Installation of the Dancing Gabrieleños and Water Trails Artwork

Recommendation: That the City Council take the following actions: 1) Approve the installation of the Dancing Gabrieleños artwork at the northwest corner of Telegraph Road and Santa Fe Springs Road; 2) Appropriate \$28,000 from the Art in Public Places Fund for the Dancing Gabrieleños installation; 3) Approve the installation of the Water Trails artwork at the base of the bridge in the Sculpture Gardens; and, 4) Appropriate \$30,000 from the Art in Public Places Fund for the Water Trails installation.

Councilmember González moved the approval of Item #14. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano

Noes:

Abstain:

Absent: Mayor Putnam

15. Heritage Artwork in Public Places Program Developer Handbook

Recommendation: That the City Council approve the amended Developer Handbook which includes the new sections for deaccessioning works of art, donation of art, and administrative guidelines.

Councilmember Rounds moved the approval of Item #15; Councilmember Trujillo seconded the motion, which carried unanimously.

Mayor Pro Tem Serrano stated that there was a Subsequent Need Item.

SUBSEQUENT NEED ITEM

Authorization to Advertise for the Little Lake Park Playground Equipment Replacement Project

Recommendation: That the City Council take the following actions: 1) Determine that this item meets the requirements for Subsequent Need Items and approve adding the item to the agenda; 2) Authorize staff to withdraw its application to the State for the 2002 State Park Bond Per Capita Grant Program which partially funded the Lakeview Park Building Project, and submit a new application to use those funds for the Little Lake Park Playground Equipment Replacement Project; and 3) Authorize the City Engineer to advertise for construction bids for the Little Lake Park Playground Equipment Replacement Project.

Steve Skolnik stated that the item does meet the requirements for a Subsequent Need Item. This is a grant opportunity and, subsequent to the posting of the agenda, the staff became aware that the application timeline requires action before the next Council meeting. Councilmember Rounds moved to add the item to the agenda; Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano
Noes:
Abstain:
Absent: Mayor Putnam

Councilmember Rounds moved the approval of the Subsequent Need Item; Councilmember González seconded the motion, which carried unanimously.

Mayor Pro Tem Serrano recessed the meeting at 6:40 p.m.

Mayor Pro Tem Serrano reconvened the meeting at 7:07 PM.

16. **INVOCATION**

Councilmember González gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

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

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee – Members introduced themselves.

PRESENTATION

19. Presentation to Gary Khoury upon his Retirement

The Mayor called upon Steve Koester to assist with the presentation. Mr. Koester reviewed Gary Khoury's distinguished career and accomplishments while overseeing the City Employees' Credit Union. Mr. Khoury told the Council that he was honored to be recognized by the City.

20. Representatives from the Chamber of Commerce – Mayor Pro Tem Serrano introduced Kathie Fink, CEO of the Chamber.

21. **ANNOUNCEMENTS**

Mayor Pro Tem Serrano called on Carole Joseph for announcements.

PRESENTATION

22. Presentation to Red Ribbon Week Art Contest Winners – Grades 6 through 12

The Mayor called upon Wayne Bergeron to assist with the presentation.

Mayor Pro Tem Serrano presented certificates to the winners. Photos were taken with the Council.

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

Councilmember Trujillo appointed Christina Maldonado to the Parks & Recreation Committee.

24. **ORAL COMMUNICATIONS**

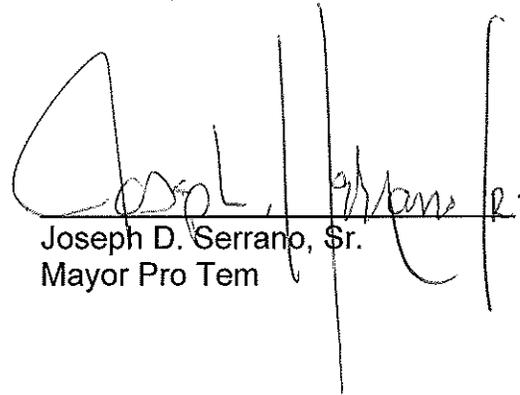
Mayor Pro Tem Serrano opened Oral Communication at 7:18 p.m. There being no one wishing to speak Mayor Pro Tem Serrano closed Oral Communications at 7:19 p.m.

25. **EXECUTIVE TEAM REPORTS**

There were no reports.

26. **ADJOURNMENT**

At 7:25 p.m., Mayor Pro Tem Serrano adjourned the meeting in the memory of residents Nellie Martinez-Castillo and Dan Puentes, husband of former Planning Commissioner Lillian Puentes, and long-time City Employee Dr. Anthony Lopez.



Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:

Anita Jimenez
Deputy City Clerk