

**CITY OF SANTA FE SPRINGS**  
**MINUTES**  
**FOR THE REGULAR MEETINGS OF THE**  
**PUBLIC FINANCING AUTHORITY**  
**WATER UTILITY AUTHORITY**  
**COMMUNITY DEVELOPMENT COMMISSION**  
**CITY COUNCIL**

**May 27, 2010**

**1. CALL TO ORDER**

Chairperson/Mayor Putnam called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council Meetings to order at 6:07 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; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Dino Torres sitting in for Fernando Tarin, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein sitting in for Alex Rodriguez, Fire Chief

**PUBLIC FINANCING AUTHORITY**

**APPROVAL OF MINUTES**

**3. Minutes of the Regular Public Financing Authority Meeting of April 22, 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 Trujillo 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 April 22, 2010

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

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

**COMMUNITY DEVELOPMENT COMMISSION**

- 7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

City Manager Fred Latham had no report. Executive Director Paul Ashworth reported that there is an increase in companies moving in to the City creating new business and employment opportunities.

- 8. **CONSENT AGENDA**

- Approval of Minutes**

- A. Minutes of the Regular Community Development Commission Meeting of April 22, 2010

- Recommendation:** That the Commission approve the minutes as submitted.

**Approval of Minutes**

- B. Minutes of the Regular Community Development Commission Meeting of May 13, 2010

**Recommendation:** That the Commission approve the minutes as submitted.

- C. Authorize the Purchase of Technology Equipment for the Library Modernization Project

**Recommendation:** That the Community Development Commission authorize the Director of Purchasing Services to issue purchase orders for the procurement of Computer Technology equipment not to exceed \$87,000.

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

Mayor Pro Tem Serrano inquired if Item 8C was included in the budget report; to which Fred Latham, City Manager indicated that it had been included with the budget report.

**CITY COUNCIL**

9. **CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the Regular City Council Meeting of April 22, 2010

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

**Approval of Minutes**

- B. Minutes of the Regular City Council Meeting of May 13, 2010

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

**New Business**

- C. Resolution No. 9248 – Authorizing the Publication Notice to Sell A Franchise to Park Water Company for Maintenance and Operation of Pipelines in City Streets

**Recommendation:** That the City Council approve Resolution No. 9248 setting the date of June 24, 2010 for the public hearing on the granting of a franchise to Park Water Company.

**New Business**

- D. Approval of Subrecipient Agreement with the I-5 Consortium Cities Joint Powers Authority for Use of Prop C Local Return Funds

**Recommendation:** That the City Council authorize the City Manager to execute the Subrecipient Agreement with I-5 Joint Powers Authority for Use of Prop C Local Return Funds on behalf of the City.

- E. Resolution No. 9258 – Authorize and Grant Designated Period for CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program for Safety Personnel

**Recommendation:** That the City Council adopt Resolution No. 9258 authorizing and granting a designated period for the CalPERS Two-Years of Additional Service Credit early retirement incentive program for safety personnel and approve the certification of compliance with Government Code Section 20903.

**Award of Contract**

- F. Norwalk/Santa Fe Springs Transportation Center

**Recommendation:** That the City Council take the following actions: 1) Reject the bid submitted by Pave West of La Habra, California on the grounds that their bid was non-responsive to the Contract Specifications.; 2) Accept the nine bids for the Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvements that remain valid through June 1, 2010; and 3) Award a contract to All American Asphalt of Corona, California, in the Amount of \$950,000.00.

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

**ORDINANCE FOR PASSAGE**

10. Adoption of Ordinance No. 1010 Which Will Redefine the Amended Consolidated Redevelopment Project Area and Plan Established by Amendment No. 4 (as adopted by Ordinance No. 1000)

**Recommendation:** That the following actions be taken: 1) Perform a Second Reading of Ordinance No. 1010; 2) Adopt Ordinance No. 1010; 3) Direct staff to File a notice of determination with the Los Angeles County Clerk.

City Attorney Steve Skolnik read the ordinance by title.

Mayor Pro-Tem Serrano made the motion to waive further reading and adopt Ordinance No. 1010. Councilmember Gonzalez seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers González, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:  
ABSENT:  
ABSTAIN:

**ORDINANCE FOR PASSAGE**

11. Adoption of Ordinance No. 1011 Which Will Redefine the Washington Boulevard Redevelopment Project Area and Plan Established by Amendment No. 2 (as adopted by Ordinance No. 1001)

**Recommendation:** That the following actions be taken: 1) Perform a second Reading of Ordinance No. 1011; 2) Adopt Ordinance NO. 1011; and 3) Direct Staff to File a Notice of Determination with the Los Angeles County Clerk.

City Attorney Steve Skolnik read the ordinance by title.

Councilmember Rounds made the motion to waive further reading and adopt Ordinance No. 1011. Mayor Pro-Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers González, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:  
ABSENT:  
ABSTAIN:

**NEW BUSINESS**

12. Request for Approval to Renew an Agreement with the City of Downey Dispatch and Communication Services

**Recommendation:** That the City Council approve a one-year agreement with the City of Downey for the continuation of dispatch and communication services.

Councilmember Rounds made a motion to approve City Council Item No. 12; Councilmember Trujillo seconded the motion, which carried unanimously.

**COUNCILMEMBER REQUESTED ITEM –SERRANO AND ROUNDS**

13. Consideration of Modifying the Solid Waste Collection Permit Granted to City Franchised Waste Haulers in Accordance with the Provisions of Chapter 50 of the Municipal Code and the Agreements Between the City and the Respective Franchised Waste Haulers

**Recommendation:** Consider the request of Councilmen Serrano and Rounds and give staff direction on notification to the City's Solid Waste Haulers as to the disposition of the "wind down" of the Evergreen provision within their respective contracts.

City Attorney Steve Skolnik gave a brief background description on this requested item.

City Manager Fred Latham indicated that notification would be sent via e-mail to corresponding haulers if there was a change to the Council's previous action with regard to "winding down" the Evergreen provisions of the existing Agreements.

Mayor Pro Tem Serrano stated that he was recommending that the City Council stop the Evergreen "wind down" process for Serv-Wel Disposal Company and for CR & R as of July 1, 2010 and that there be no action taken, beyond that previously authorized, with respect to the Agreement with Consolidated Disposal Company. The result would be that the City would send the annual notice of refusal to extend the franchise term only to Consolidated and not to Serv-Wel or CR&R.

Councilmember Trujillo moved to approve the recommendation by Mayor Pro Tem Serrano; Councilmember Rounds seconded the motion which carried unanimously.

### **Subsequent Need Items**

- 13A. Resolution No. 9259 Support for Golden State Water Company's Proposal to Seek Grant Funds to Install Fluoridation Infrastructure

**Recommendation:** That the City Council adopt Resolution No. 9259, supporting Golden State Water Company's Proposal to seek grant funding to install fluoridation infrastructure.

The City Manager advised that this request to the City's Department of Public Works came after publication of the City Council agenda and that due to the grant application deadline, action by the City Council could not wait until the next Council meeting. 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 Gonzalez moved to add Item 13A to the agenda. Councilmember Rounds seconded the motion which carried unanimously.

City Manager Fred Latham indicated that the City is not required to fluoridate its water system and that action would have no impact to the City's system.

Mayor Pro Tem inquired if this would affect the City's residential water.

Don Jensen, Public Works Director responded that this would only affect a few commercial customers at the south side of the City.

Councilmember Trujillo moved to approve City Council item 13A; Councilmember Rounds seconded the motion which carried unanimously.

- 13B. City Attorney Skolnik requested that the Council consider adding an item to the agenda as a "subsequent need" item (California Government Code, Section 54954.2(b)(2)). He stated that, subsequent to the posting of the agenda, the City became aware of a settlement offer in a matter of anticipated litigation pertaining to a confidential labor and employment issue, and that it was necessary to respond to the offer immediately because of a claim-filing deadline faced by the adverse party. Based thereon, a motion was made by Council Member González to add the item to the agenda. Council Member Rounds seconded the motion. The motion carried unanimously. At 6:28 p.m., the Council commenced a closed session for purposes

of a Conference with Legal Counsel--Anticipated Litigation (Section 54956.9(b)(1)). At 7:05 p.m., the Council reconvened in open session, with all members present.

City Attorney Skolnik announced that there was no action to be reported out of the closed session.

#### **INVOCATION**

14. Councilmember Rounds gave the Invocation.

#### **PLEDGE OF ALLEGIANCE**

15. Councilmember Rounds led the Pledge of Allegiance.

#### **INTRODUCTIONS**

16. Representatives from the Youth Leadership Committee came forward to introduce themselves to council.

17. Representatives from the Chamber of Commerce

Mayor Putnam introduced Paul Hesse, Penta Pacific Properties

Wendy Meador, SFS Chamber President

Sylvia Southerland, Immediate Past President, Southern California Edison

Kathie Fink, Chamber of Commerce CEO

18. **ANNOUNCEMENTS**

Carole Joseph, Director of Parks & Recreation updated the Community Events Calendar.

City Manager Fred Latham shared a PowerPoint presentation highlighting the Four Corners Art Vision on Telegraph Road and Santa Fe Springs Road.

#### **PRESENTATIONS**

19. Presentation to Retiring Employees

Jose Gomez presented retiring employees Tina Hong and Bruce Landry with a clock and a jacket each for their many years of valuable service to the City.

Don Jensen, Director of Public Works presented retiring employee Ann Rubin with a clock and a jacket for her many years of valuable service to City.

22. Introductions of the Destiny Scholarship and Powel Grant Recipients

*This Presentation was done out of sequence to accommodate Wendy Meador's flight schedule.*

Sylvia Southerland, Immediate Past President – SFS Chamber introduced Karina Franco - Santa Fe High School student with the \$20,000 Destiny Scholarship and Sarah Landauer also a Santa Fe High School student with the \$2,000 Powell Grant. Pictures with council followed the presentation.

21. Santa Fe Springs 2010 Youth Citizenship Award Recipients

Julie Herrera, Public Relations Specialist introduced Rachel Perez and Robinne Ponty, both Santa Fe High School students and Jonathan Jordan, from Cerritos College with the Outstanding Citizenship Award of \$500 each. Josue Diaz from Santa Fe High School was not available but also received the award.

Liliana Leon, Guadalupe Pasillas both students at Santa Fe High School and Jennifer Garcia a Pioneer High School student each received the Excellence in Citizenship Award of \$750. Pictures with council and their families followed the presentations.

20. Introduction of the 2010 Memorial Scholarship Program Recipients

Wayne Bergeron from the Department of Police Services introduced the Armando Mora Scholarship to Jennifer Garcia and Karina Saucedo; the Lorenzo Sandoval Scholarship to Pauline Betancourt; and Josue Diaz, and the Albert L. Sharp Memorial Scholarships to Alexis Guerrero and Nathan Ortiz. The Council presented each recipient with scholarship checks.

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

No appointments were made by council.

24. **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

25. **EXECUTIVE TEAM REPORTS**

Dino Torres, Assistant Police Director announced that the City would sponsor two low cost pet vaccination events on Wednesday, June 9, and Wednesday, July 7. There will be an Olympic Torch run on Telegraph Road on June 10 at 4 pm.

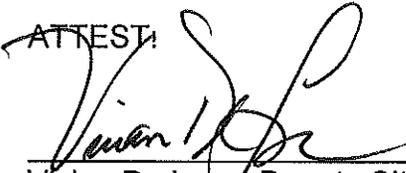
Carole Joseph, Director Parks & Recreation announced the City's 4<sup>th</sup> of July event to be held at Los Nietos Park.

Mayor Pro Tem Serrano asked that we all kept our thoughts on our servicemen during this Memorial Day Holiday.

27. **ADJOURNMENT**

Mayor Putnam adjourned the meetings in memory of Dorothy "Dody" Bayless a long time resident and member of many service clubs at 8:16 pm.

  
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Betty Putnam  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Vivian De Leon, Deputy City Clerk