

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

**February 25, 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 6:02 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; Adria Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

**PUBLIC FINANCING AUTHORITY**

**3. NEW BUSINESS**

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.

**4. APPROVAL OF MINUTES**

Minutes of the Regular Public Financing Authority Meeting of January 28, 2010

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

Director Gonzalez moved to approve Public Financing Authority Items Nos. 3 and 4. Director Serrano seconded the motion, which carried unanimously.

## WATER UTILITY AUTHORITY

### AWARD OF CONTRACT

5. Residential Water Main Replacement

**Recommendation:** That the Water Utility Authority: 1) reject the bids submitted by Cedro Construction Inc., and T.B.U., Inc. on the grounds that they are non responsive to the Contract Specifications; 2) accept the other (19) bids that were submitted for the Residential Water Main Replacements; 3) transfer \$100,000.00 from the Water Fund (Activity 513-W702-Cast Iron Main Replacement) to 513-W703 (Residential Water Main Replacements); and, 4) award a contract to Conengr Corporation of Upland, California, in the amount of \$684,065.67.

Director Rounds moved to approve Water Utility Authority Item No. 5. Director Trujillo seconded the motion, which carried unanimously.

### APPROVAL OF MINUTES

6. Minutes of the Regular Water Utility Authority Meeting of January 28, 2010

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

Director Serrano moved to approve Water Utility Authority Item No. 6. Director Trujillo 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 had no report.

8. **CONSENT AGENDA**

**Approval of Minutes**

A. Minutes of the Regular Community Development Commission Meeting of February 11, 2010

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

### **Award of Contracts**

- B. Los Nietos Park and Santa Fe Springs Park Restroom Renovations  
**Recommendation:** That the Community Development Commission accept the bids for the Los Nietos Park and Santa Fe Springs Park Restroom Renovations and award the contract to the lowest responsible bidder, if acceptable.

C. **Rejection of Bids**

Rejection of Bids and Authorization to Re-Advertise for Bids -  
Neighborhood Center Renovation and Modernization Project

**Recommendation:** That the Community Development Commission reject all bids submitted for the Neighborhood Center Renovation and Modernization Project; and, authorize the City Engineer to re-bid the subject project.

### **Approval of Final Progress Payment**

- D. Four Corners Landscaping (Telegraph Road/Santa Fe Springs Road)  
Final Progress Payment

**Recommendation:** That the Community Development Commission approve the Final Progress Payment (less 5% retention) to Belaire-West Landscape, Inc. of Buena Park, CA in the amount of \$51,878.90 for the subject project.

City Attorney Steve Skolnik advised that the City Council received an Addendum to Consent Agenda Item #8B.

Commission Serrano moved approval of the Community Development Commission Consent Agenda, Item Nos. 8A, 8B, 8C, and 8D. Commissioner Rounds seconded the motion which carried unanimously.

### **NEW BUSINESS**

9. Appropriation of 2006 Taxable Tax Allocation Bond Funds for the Purpose of Acquiring the 1.68-acre Property at 10712 Laurel Avenue, in the C-4-PD Community Commercial-Planned Development Overlay Zone, within the Consolidated Redevelopment Project

**Recommendation:** That the Community Development Commission 1) accept the property owner's offer to sell the subject 1.68-acre property at 10712 Laurel Avenue for \$1,000,000; 2) authorize an appropriation of \$1,000,000 from the 2006 Taxable Tax Allocation Bond Fund for the purpose of acquiring the property in furtherance of the goals and policies of the Redevelopment Plan; 3) authorize the execution of documents to effectuate this transaction.

City Attorney Steve Skolnik advised the City Council that recommendation item #3 should be modified to note Paul Ashworth as the executive to execute the documents.

Councilmember Rounds moved to approve Item No. 9. Councilmember Serrano seconded the motion which carried by the following roll call vote:

AYES: Councilmembers Rounds, Serrano, Trujillo, Mayor Putnam  
NOES: Councilmember Gonzalez  
ABSTAIN: None

### CITY COUNCIL

#### 10. CONSENT AGENDA

##### **Approval of Minutes**

A. Minutes of the Regular City Council Meeting of February 11, 2010

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

Councilmember Serrano moved approval of the recommendation. Councilmember Trujillo seconded the motion, which carried unanimously. Councilmember Rounds abstained.

#### **PUBLIC HEARING**

11. Weed Abatement

**Recommendation:** That the City Council, following the Public Hearing, direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

Mayor Putnam opened the Public Hearing and invited interested parties to come forward to address the Council. Having no one come forward, Mayor Putnam closed the Public Hearing.

Councilmember Gonzalez moved approval of the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

#### **NEW BUSINESS**

12. Request Approval to Donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico Fire Department

**Recommendation:** That the City Council authorize the Fire Chief to donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico.

Councilmember Serrano inquired whether we asked the City's Sister City, Navojoa, Mexico, if they would like the ambulance.

Fire Chief Rodriguez advised Councilmember Serrano that many attempts were made to contact our Sister City, unfortunately, our staff was not able to contact officials from Navojoa.

13. Review and Approve Recommendations to Amend the City's FY 2009-10 City Budget

**Recommendation:** That the City Council receive a Supplemental Budget Review Agenda Report on Monday, February 22 and approve the recommendations set forth therein.

City Manager Fred Latham reviewed the Supplemental Budget Report and recommendations with the Council.

Renee Carlson read a statement to the City Council on behalf of Employee Association Office #8 (Child Care). Ms. Carlson asked the City Council to weigh all options before making the necessary budget reductions.

Councilmember Gonzalez stated Proposed Action #15 notes any request for community support cash contributions will be frozen unless approved by the City Manager and Mayor.

Councilmember Gonzalez asked that this action change the approving authority of community cash contributions to the City Council.

Councilmember Gonzalez stated that the past couple of months have been very difficult for everyone and cutting budgets and discussing layoffs is something that the City Council does not enjoy doing, but it is something that had to be done.

Councilmember Gonzalez moved approval of Item #13. Councilmember Trujillo seconded the motion which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

## **SUBSEQUENT NEED ITEM**

### Fiscal Year 2009-10 SERF Payment to State

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to inform the Los Angeles County Auditor-Controller that the CDC will make its required Supplemental Educational Revenue Augmentation Fund (SERAF) contribution from the 2006 Taxable Tax Allocation Bond proceeds.

City Attorney Steve Skolnik advised that a Subsequent Need Item was before the City Council. Mr. Skolnik explained that in order for an item to qualify for placement on the agenda as a subsequent need item, it must meet two criteria: 1) that staff became aware of the item after the preparation of the agenda and 2) that the matter could not wait for the next meeting to be acted on. He further stated that this item met both criteria.

Councilmember Gonzalez moved to place the item on the agenda. Mayor Pro-Tem Serrano seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

Councilmember Gonzalez moved approval of the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

## **RECESS/RECONVENE**

Mayor Putnam at 6:43 p.m. recessed the Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council Meetings.

At 7:45 p.m., Mayor Putnam reconvened the meetings.

### 14. **INVOCATION**

Councilmember Rounds gave the Invocation.

### 15. **PLEDGE OF ALLEGIANCE**

Councilmember Gonzalez led the Pledge of Allegiance.

## **INTRODUCTIONS**

### 16. Representatives from the Chamber of Commerce

Mayor Putnam introduced Wendi Meador, Chamber of Commerce President; Lisa Boyajian of Ansa Insurance Services; and Kathie Fink, Chamber of Commerce CEO

17. Representatives from the Youth Leadership Committee  
Wendi and Lupe Pasillas of the Youth Leadership Committee introduced themselves to the City Council.

18. **ANNOUNCEMENTS**

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

Fred Latham, City Manager, introduced the City's newest video, "Small Town - Big Opportunities."

**PRESENTATIONS**

19. Whittier Police Traffic Division Presentation

Sergeant Dan Lowe provided an update on the activities conducted by officers with grant funds from the State Office of Traffic Safety.

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

Mayor Pro Tem Serrano appointed Cecilia Uribe Gonzalez to the Sister City Committee; and, Gilbert Aguirre to the Family & Human Services Committee.

No other appointments were made.

21. **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.

Having no one come forward, Mayor Putnam closed Oral Communications.

22. **EXECUTIVE TEAM REPORTS**

Paul Ashworth, Director of Planning & Development, advised the City Council that many students shadowed their City staff mentors today. Many of the students reviewed the City's State of the City presentation and when asked why they like living in Santa Fe Springs, the students came up with numerous positive reasons.

City Manager Fred Latham thanked the City Council for their support and leadership during this very difficult time. Mr. Latham thanked the Department Heads, Division Heads, and staff for their leadership and cooperation during this difficult time.

Mr. Latham also thanked the Chamber of Commerce for their support.

Mayor Pro Tem Serrano thanked the Department Heads and staff for their support during this difficult time. Mr. Serrano stated that this is a tough time for everyone and has been the most difficult time in his career as a Councilmember. Mr. Serrano stated that our budget challenges will not keep the City from moving forward.

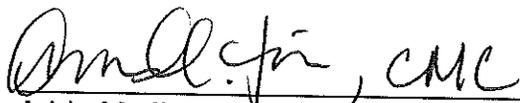
### ADJOURNMENT

Mayor Putnam, at 8:35 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council meetings in memory of Long-Time City Resident Margarethe Lambros; and, Community Volunteer Henry Lynn.



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Betty Putnam  
Mayor

ATTEST:



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Adria M. Jimenez, CMC, Deputy City Clerk