

MINUTES

JOINT ADJOURNED MEETINGS OF THE COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

CITY OF SANTA FE SPRINGS
SEPTEMBER 9, 2009

1. **CALL TO ORDER**

Chairperson/Mayor Gonzalez, at 6:08 p.m., called the Community Development Commission and City Council meetings to order.

2. **ROLL CALL**

Present: Commissioners/Councilmembers Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Barbara Earl, 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; Maricela Balderas, Director of Parks & Recreation; Jose Gomez, Director of Finance & Administrative Services; Chris Crispo sitting in for Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

Executive Director Paul Ashworth gave a status report on the rehabilitation work at the Villa Verde Section 8 Apartments, which, he reported, was funded by a grant of Community Development Commission set-aside funds.

4. **CONSENT AGENDA**

Minutes

- A. Minutes of the Community Development Commission Meeting of August 27, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Vice-Chairperson Putnam moved to approve the Minutes. Commissioner Serrano seconded the motion, which carried unanimously.

CITY COUNCIL

6. CONSENT AGENDA

Minutes

- A. Minutes of the City Council Meeting of August 27, 2009

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

New Business

- B. Amendment to Agreement for Street Sweeping and Graffiti Removal Services

Recommendation: That the City Council approve an amendment to the Agreement with American Sweeping Services Incorporated (Inc.) in order to facilitate the purchase of additional street sweeping equipment; and authorize the Mayor to execute the Agreement.

Councilmember Velasco moved to approve the Consent Agenda, including Item Nos. 6-A and 6-B. Councilmember Serrano seconded the motion, which carried unanimously.

ORDINANCE FOR PASSAGE

7. Ordinance No. 1003 – Amending Chapter 50 of the City Code Regarding Solid Waste

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1003, an ordinance amending Chapter 50 of the City Code.

City Attorney Skolnik read Ordinance No. 1003 by title as follows: An Ordinance of the City of Santa Fe Springs Amending Chapter 50 of the City Code Regarding Garbage and Refuse.

Councilmember Velasco moved to waive further reading and adopt Ordinance No. 1003. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Pufnam, Rounds, Serrano, Velasco, Mayor Gonzalez

NOES:

ABSENT:

NEW BUSINESS

8. Proposed Change of Traffic Collision Reporting Procedures

Recommendation: That the City Council adopt the proposed traffic collision reporting procedures in Santa Fe Springs when dealing with property damage only incidents and approve the implementation of the "Accident Information Exchange Card."

Fernando Tarin, Director of Police Services, gave an overview of the proposed changes to traffic collision reporting procedures.

Councilmember Rounds moved the recommendation. Mayor Pro Tem Putnam seconded the motion.

Discussion ensued by Council and staff.

Councilmember Serrano requested that the matter be tabled until Council could be provided with additional information regarding traffic accident statistics.

Councilmember Rounds withdrew his motion; Mayor Pro Tem Putnam concurred.

City Manager Latham stated the matter will be brought back to Council at the next meeting.

9. Vehicle Speed Feedback Signs

Recommendation: That the City Council approve the installation of Vehicle Speed Feedback Signs (VSFS) and regulatory sign modifications for the school zones located on the street segment of Orr and Day Road from Davenrich Street to Darcy Street.

Mayor Pro Tem Putnam moved the recommendation for Item No. 9. Councilmember Rounds seconded the motion, which carried unanimously.

Councilmember Serrano inquired as to how many signs will be installed.

Don Jensen, Director of Public Works, advised that two will be installed, one for each direction on Orr & Day Road.

Mayor Gonzalez inquired regarding the funding source.

Mr. Jensen advised the funding source was the Community Development Commission.

Councilmember Rounds inquired as to the permanence of the signs.

Mr. Jensen advised that the signs were considered permanent in that they are attached to poles which are set into the ground.

10. Authorization to Execute a Fund Exchange Agreement between the City of Santa Fe Springs and the Los Angeles County Metropolitan Transportation Authority

Recommendation: That the City Council authorize the Mayor to execute a Fund Exchange Agreement between the City and the Los Angeles County Metropolitan Transportation Authority ("Metro") in order to provide the city with \$570,000 in Proposition C 10% funds for the Norwalk/Santa Fe Springs Transportation Center Parking Improvement Project in exchange for \$570,000 in ISTEAF funds.

Mayor Pro Tem Putnam moved the recommendation for Item No. 10. Councilmember Velasco seconded the motion, which carried unanimously.

11. Approval of School Age Child Care Fees

Recommendation: That the City Council Approve a New FY 2009-10 School Age Child Care fee structure.

Councilmember Rounds moved the recommendation for Item no. 11. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

Mayor Gonzalez confirmed that if families are not eligible through MAOF for some reason, the City will provide a safety net for them until January 1st.

City Manager Latham confirmed that the City will make up the difference for those families who follow through with the MAOF and come up short.

Councilmember Serrano requested that staff keep tabs on each of the families and work closely with them to secure funding.

Maricela Balderas, Director of Family & Human Services, advised that staff had forwarded the files for each of the families to the MAOF to be re-certified; staff expected them to be processed within the next two weeks.

12. High Speed Rail Project

Recommendation: That the City Council direct staff to advise the California High Speed Rail Authority that unless our concerns are addressed, the City of Santa Fe springs will oppose the proposed project.

Tom Lopez, Assistant Director of Public Works, gave a brief presentation on the project.

Mayor Pro Tem Putnam moved the recommendation and the appointment of Councilmember Serrano as the Council liaison to the project. Councilmember Velasco seconded the motion, which carried unanimously.

RECESS

Chairperson/Mayor Gonzalez, at 6:40 p.m., recessed the meetings to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

RECONVENE

Chairperson/Mayor Gonzalez, at 7:05 p.m., reconvened the meetings with all Commissioners/Councilmembers present.

13. INVOCATION

Mayor Pro Tem Putnam gave the Invocation.

14. PLEDGE OF ALLEGIANCE

Youth Leadership Committee members led the Pledge of Allegiance.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

Those who were present introduced themselves.

16. Representatives from the Chamber of Commerce

Wendy Meador of Tangram Interiors was present. She took the opportunity to introduce Teresa De La Mora, Relay for Life Survivors Chairperson, and presented Councilmembers with invitations to the upcoming American Cancer Society Relay for Life events.

17. ANNOUNCEMENTS

Mayor Gonzalez announced that Councilmember Rounds will be celebrating his birthday on September 16; a cake was brought out, and the audience sang Happy Birthday.

Ms. Balderas updated the Community Events Calendar.

PRESENTATIONS

18. Proclaiming September 2009 as "National Alcohol and Drug Addiction Recovery Month"

Sandra Dee George and clients of LA CADA were invited to receive the proclamation, which was read by Mayor Pro Tem Putnam; pictures with Council followed.

19. Proclaiming September 11, 2009 as "A National Day of Service and Remembrance in Santa Fe Springs"

Jerry Edwards and volunteers of Library Services were invited to receive the proclamation, which was read by Councilmember Serrano; pictures with Council followed.

20. Proclaiming September 1, 2009 as the "City of Santa Fe Springs' 2009 Fiestas Patrias Cultural Celebration"

Eddie Ramirez, Family & Human Services Supervisor, gave an overview of the 2009 Fiestas event. Volunteers were invited to receive the proclamation, which was read by Mayor Gonzalez; pictures with Council followed.

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Councilmember Rounds announced that due to the resignation of Amat Barcelon from the Heritage Arts Advisory Committee, he would like to appoint Gus Velasco.

Councilmember Velasco appointed Hector Renteria to the Sister City Committee.

22. Resignation of Amat Barcelon as Chairperson of the Heritage Arts Advisory Committee

Mayor Gonzalez ordered the acceptance of Amat Barcelon's resignation without objection.

23. ORAL COMMUNICATIONS

Mayor Gonzalez opened Oral Communications and invited interested parties to come forward to address the Council.

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

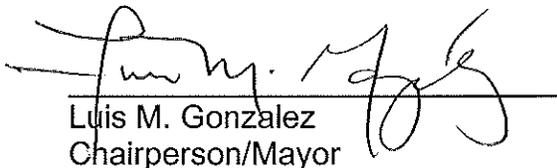
24. EXECUTIVE TEAM REPORTS

City Manager Latham advised that all Fire personnel had returned home safely.

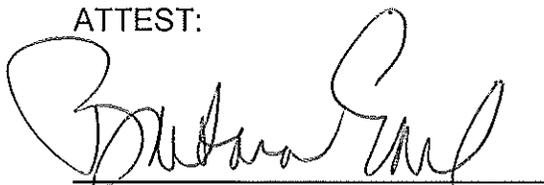
Councilmember Serrano announced that September 12 will mark the two-year anniversary of Mayor Pro Tem Putnam's fall and acknowledged what a blessing it was to have her recovered and working with the Council again.

25. ADJOURNMENT

Mayor Gonzalez, at 7:50 p.m., adjourned the Community Development Commission and City Council meetings in the memories of Cheryl Turner, co-owner of PDQ Rentals; and Jill Kapko, Client Services Manager for Whittier Mailing Services.


Luis M. Gonzalez
Chairperson/Mayor

ATTEST:


Barbara Earl, CMC, City Clerk