

## MINUTES

### REGULAR MEETING OF THE SANTA FE SPRINGS COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

CITY OF SANTA FE SPRINGS  
December 10, 2009

1. **CALL TO ORDER**

Chairperson/Mayor Gonzalez called the Community Development Commission and City Council Meetings to order at 6:20 p.m.

2. **ROLL CALL**

Present: Commissioners/Councilmembers Rounds, Serrano, Velasco,  
Vice Chairperson/Mayor Pro-Tem Putnam, Chairperson/Mayor Gonzalez

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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

#### COMMUNITY DEVELOPMENT COMMISSION

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

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

4. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Commission.*

**Minutes**

- A. Minutes of the Community Development Commission Meeting of November 24, 2009

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

Vice-Chairperson Putnam moved to approve the Consent Agenda, including item No. 4-A. Commissioner Serrano seconded the motion, which carried unanimously.

**PUBLIC HEARING**

- 5. Public Hearing to Consider Adopting the 2010-2014 Five-Year Redevelopment Implementation Plan

**Recommendation:** That the Community Development Commission open the public hearing and receive public testimony from anyone that wishes to speak; and, that the Community Development Commission continue the public hearing to the adjourned meeting of December 17, 2009.

Chairperson Gonzalez opened the public hearing and invited interested parties to come forward to address the Commission.

Having no one come forward, Chairperson Gonzalez closed the public hearing.

Commissioner Serrano moved to continue the public hearing to January 14, 2010. Commissioner Rounds seconded the motion which carried unanimously.

**RECESS**

Chairperson/Mayor Gonzalez recessed the meeting at 6:25 p.m., to go into Closed Session.

**CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 12345 Lakeland Road  
Negotiating Parties: Staff and Property Owner  
Under Negotiation: Terms of Agreement

**RECONVENED**

Chairperson/Mayor Gonzalez reconvened the meeting at 7:05 p.m.

- 6. **INVOCATION**

Councilmember Velasco gave the Invocation.

- 7. **PLEDGE OF ALLEGIANCE**

Councilmember Rounds led the Pledge of Allegiance

**INTRODUCTIONS**

- 8. Representatives from the Chamber of Commerce

Larry Clanton, Cosby Oil; Carlos Galvan, Jr., La Amapola, Inc.; Wendy Meador, Chamber President; and, Kathie Fink, Chamber of Commerce CEO were present on behalf of the Chamber of Commerce.

- 9. Representatives from the Youth Leadership Committee

Lupe Pasillas, Wendy Pasillas, Ashley Cortez, and Alyssa Trujillo, of the Youth Leadership Committee introduced themselves.

**10. CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

**Minutes**

- A. Minutes of the City Council Meeting of November 24, 2009

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

Mayor Pro-Tem Putnam moved to approve the Consent Agenda, including item No. 10-A. Councilmember Serrano seconded the motion, which carried unanimously.

**ELECTION RESULTS**

11. Resolution No. 9234 – Declaring the Final Results of the November 3, 2009 General Municipal Election

City Attorney Skolnik requested that Council make a motion to certify the results of the General Municipal Election and adopt Resolution No. 9234.

Councilmember Rounds moved to certify the results and adopt Resolution No. 9234. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

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

NOES: None

ABSTAIN: None

City Manager Latham thanked outgoing Councilmember Velasco for his many years of dedication to the City and compassion for it's residents. Mr. Latham announced that a plaque in Gus Velasco's name will be placed at the Neighborhood Center for his many contributions as the Director of Social Services, Director of Community Services, Mayor, and Councilmember.

Councilmember Serrano thanked Mr. Velasco for his contributions to the community. Councilmember Serrano stated he looks forward to his continued relationship with Mr. Velasco.

Councilmember Putnam thanked Mr. Velasco for his dedication and stated Mr. Velasco is still a part of the Santa Fe Springs Community.

Councilmember Rounds thanked Mr. Velasco for his dedication and experience.

Mayor Gonzalez thanked Mr. Velasco for his leadership and friendship for the past eight years. Mayor Gonzalez also stated that Mr. Velasco is a great mentor and coach and he has taught many people, including himself, how to enjoy and appreciate life.

Gus Velasco thanked the staff for all their support over the years and also thanked the community. Mr. Velasco stated that Santa Fe Springs is an amazing place to live. Mr. Velasco thanked his wife, Annie, who was unable to attend tonight's meeting, for her love and support.

**12. Administration of the Oath of Office and Presentation of Certificates of Election**

Mayor Gonzalez called upon Deputy City Clerk Adria Jimenez to administer the oath of office and present certificates of election to Juanita Trujillo, Louie Gonzalez, and Betty Putnam. Following the swearing in and presentation of certificates, Councilmembers Gonzalez, Putnam, and Trujillo introduced their family members, presented family members with bouquets of flowers and delivered brief remarks; pictures with their respective families followed.

Councilmember Serrano congratulated the newly sworn in Councilmembers.

Councilmember Rounds congratulated Ms. Putnam on the election and thanked her for her leadership. Councilmember Rounds also congratulated Mayor Gonzalez and Councilmember Trujillo and stated he is looking forward to working with everyone.

**13. ANNOUNCEMENTS**

Maricela Balderas, Director of Family & Human Services, updated the Community Calendar.

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

No appointments were made.

**15. 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.

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

**16. EXECUTIVE TEAM REPORTS**

Paul Ashworth, Director of Planning and Development, congratulated the newly sworn-in Councilmembers.

City Manager Fred Latham congratulated Mayor Gonzalez, and Mayor Pro-Tem Putnam on their re-election; and, Councilmember Trujillo on her election. Mr. Latham stated that he looks forward to working with Juanita in the upcoming weeks.

Mayor Gonzalez invited everyone in the audience to a reception at Town Center Hall immediately following the meeting.

**17. ADJOURNMENT**

Mayor Gonzalez, at 7:50 p.m., adjourned the Community Development Commission and City Council Meetings to Thursday, December 17, 2009, at 6:00 p.m., Council Chambers.

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Luis M. Gonzalez  
Chairperson/Mayor

ATTEST:

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Adria M. Jimenez, CMC  
Deputy City Clerk