

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

January 27, 2011

1. CALL TO ORDER

Mayor Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:33 p.m.

2. ROLL CALL

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

Also present: Fred Latham, City Manager, Thaddeus McCormack, Assistant City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PRESENTATIONS

10. Presentation to Fernando Tarin Upon His Retirement

Mayor Serrano moved to Item 10 on the Agenda and called on Fred Latham for the presentation. Fred Latham introduced the groups and individuals that made presentations to Fernando Tarin upon his retirement. The Council presented Mr. Tarin with a jacket and crystal clock. Mr. Tarin expressed his gratitude for the presentations and the opportunity to have worked for the City.

20. INVOCATION

Pastor Terry Risser of the Santa Fe Springs Four Square Church gave the Invocation.

11. Presentation to Fred Latham Upon His Retirement

Mayor Serrano introduced the groups and individuals that made presentations to Fred Latham upon his retirement. The Council presented Mr. Latham with a jacket, but requested that in lieu of the crystal clock, a donation be made to the Chamber Youth Enrichment Fund in an equal amount. Through the Chamber of Commerce, a group of Santa Fe Springs businesses and organizations established the Latham Grant which will provide student scholarships. Mr. Latham expressed his gratitude for the presentations and the opportunity to have worked for the City.

At 8:30 p.m., Mayor Serrano recessed the meeting.

At 9:00 p.m., Mayor Serrano reconvened the meeting.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Adjourned Public Financing Authority Meeting of December 21, 2010

Recommendation: That the Authority approve the minutes as submitted.

New Business

- B. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Authority receive and file the report.

Director González moved the approval of Item #3; Director Trujillo seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Adjourned Water Utility Authority Meeting of December 21, 2010

Recommendation: That the Authority approve the minutes as submitted.

New Business

- B. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Authority receive and file the report.

Vice-Chairperson Rounds moved the approval of Item #4; Director González seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham thanked the Council and guests again for the presentations. Executive Director Paul Ashworth had no report.

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of December 21, 2010

Recommendation: That the Commission approve the minutes as submitted.

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

7. **UNFINISHED BUSINESS**

Reconsideration of Decision to Place Certain Projects Funded by the Community Development Commission on Hold

Recommendation: That the Commission take the following actions: 1) Reconsider the list of projects placed on hold by the Community Development Commission; and, 2) Authorize those Community Development Commission-funded projects previously placed on hold by CDC action on November 9, 2010, to be restored to active status retroactive to January 1, 2011.

Vice Chairperson Rounds asked if the portable generators were used as back-up. Don Jensen replied that they were. Frank Beach, Utility Services Manager, provided additional information about the capacity of Wells #1 and #2.

Steve Skolnik stated that staff will bring back a series of actions committing future tax increments to designated projects at the Budget Study Session February 10, 2011.

Vice-Chairperson Rounds moved the approval of Item #7; Commissioner González seconded the motion, which carried unanimously.

NEW BUSINESS

8. Extension of Settlement Agreement between the CDC, Breitburn, and MC&C

Recommendation: That the Community Development Commission approve the extension of the Settlement Agreement between the CDC, Breitburn, and McGranahan, Carlson & Company for an additional three-year term beyond the current Settlement Agreement term, until February 28, 2015.

Councilmember González moved the approval of Item #8; Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

9. Resolution No. 254-2011- Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the Community Development Commission: 1) Authorize its board members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 254-2011 formally opposing the Administration's proposal to abolish redevelopment in California.

Councilmember González moved the approval of Item #9; Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

CITY COUNCIL

12. CONSENT AGENDA

Approval Minutes

A. Minutes of the Adjourned City Council Meeting of December 21, 2010

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

Mayor Pro Tem Rounds moved the approval of Item #12; Councilmember González seconded the motion, which carried unanimously.

13. PUBLIC HEARING - RESOLUTION NO. 9296

Approval of Programs/Projects Proposed for Funding During FY 2011-2012 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1) That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) That the Council approve the appropriation of CDBG funds as described in the body of this report; 3) That the Council adopt Resolution No. 9296; and, 4) That the Council authorize staff to transmit the planning documents to the County.

Mayor Serrano opened the Public Hearing at 9:10 p.m.

There being no one wishing to speak on the matter, Mayor Serrano closed the Public Hearing at 9:11 p.m.

Councilmember Moore moved the approval of Item 13; Councilmember González seconded the motion, which carried unanimously.

NEW BUSINESS

14. Resolution No. 9295 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9295 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 24, 2011, as the date for the Public Hearing.

Councilmember González moved the approval of Items 14, 15, 16, and 17; Councilmember Trujillo seconded the motion, which carried unanimously.

15. Resolution No. 9297 - Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the City Council: 1) Authorize its members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 9297 formally opposing the Administration's proposal to abolish redevelopment in California.

16. Affirmation of Appointment to the Personnel Advisory Board

Recommendation: That the City Council affirm the General Employees Association appointment of Anita Ayala to the Personnel Advisory Board.

17. Approval to Amend the Community Program Committee Bylaws

Recommendation: That the City Council approve the proposed changes to the Community Program Committee Bylaws to Reflect a Change in the Number of Meeting times from five (5) to three (3) times per year.

18. City Manager Office Reorganization Plan

Recommendation: That the City Council approve the City Manager Office Reorganization Plan as outlined in the body of this report.

Mayor Pro Tem Rounds moved the approval of Item 18; Councilmember González seconded the motion, which carried unanimously.

19. Request to Make a Contribution toward the Whittier Police Memorial

Recommendation: That the City Council: that the City Council: 1) Approve a contribution in the amount of \$5,000 toward the Whittier Police Memorial; and, 2) Appropriate the requested amount for the contribution from the City's General Fund.

Councilmember González moved the approval of Item 19; Councilmember Moore seconded the motion. Mayor Serrano proposed that the motion be amended to approve \$2,500 at this time, and approve an additional \$2,500 in the next Fiscal Year. Councilmember González amended the motion as stated; Councilmember Moore seconded the motion which carried by the following roll call vote:

Ayes: Councilmember González, Councilmember Moore, Councilmember Trujillo, Mayor Pro Tem Rounds, Mayor Serrano.
Noes: None
Abstain: None
Absent: None

21. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Fred Latham.

INTRODUCTIONS

22. No representatives from the Youth Leadership Committee were present.

23. Representatives from the Chamber of Commerce – Mayor Serrano introduced Kathie Fink, Chamber CEO; Debbie Baker, Simpson Advertising; Wendy Meador, Tangram Interiors; Dan Stepanian, CR&R Waste and Recycling; Tom Summerfield, Cascade Pump; and, Susan Crowell, Health First Medical.

24. **ANNOUNCEMENTS**

Mayor Pro Tem Serrano called on Don Jensen who announced that the Metropolitan Water District has a scheduled water mainline shut down occurring during the week of February 7-10. Notices informing residents of this event and asking them to refrain from any unnecessary water use during this time frame will be mailed to all City residents. The City will also reduce normal water use by turning off fountains, reducing irrigation, etc. Frank Beach stated that the City's reservoirs will meet customers demand and he will be on call 24/7 during this time.

PRESENTATIONS

25. Introduction of New Santa Fe Springs Policing Team Member

Captain Jeff Piper was unable to attend the meeting and will be introduced later.

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

Mayor Serrano stated that an alternate delegate needed to be appointed to the Sanitation District. Mayor Serrano appointed Mayor Pro Tem Rounds. Mayor Pro Tem Rounds stated that it would be a conflict of interest if he were act in this position and declined the appointment. Mayor Serrano appointed Councilmember Moore as the alternate, who accepted the appointment.

Councilmember González appointed Ed Duran to the Historical Committee and the Senior Citizens Advisory Committee.

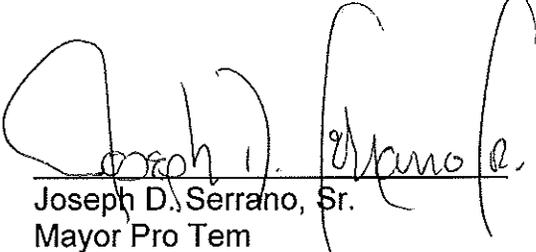
27. **ORAL COMMUNICATIONS**

Mayor Serrano opened Oral Communication at 9:34 p.m. There being no one wishing to speak Mayor Serrano closed Oral Communications at 9:35 p.m.

28. **EXECUTIVE TEAM REPORTS**

29. **ADJOURNMENT**

At 9:40 p.m., Mayor Serrano adjourned the Community Development Commission and City Council meetings to February 10, 2011, at 4:30 p.m. The meetings were adjourned in the memory of Fernando Tarin's father-in-law, Antonio Rubio Luna.


Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:


Anita Jimenez, Deputy City Clerk