

**CITY OF SANTA FE SPRINGS
MINUTES FOR THE REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL**

FEBRUARY 10, 2011

1. CALL TO ORDER

Mayor Serrano called the Community Development Commission and City Council meetings to order at 6:12 p.m.

2. ROLL CALL

Present: Commissioners/Councilmembers González, Moore, Trujillo, Vice Chairperson/Mayor Pro Tem Rounds, and Chairperson/Mayor Serrano

Also present: Thaddeus McCormack, 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; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Thaddeus McCormack had no report.

Director of Planning & Community Development Paul Ashworth updated the Commission on the sales of the homes in the Villages Project. Mayor Serrano asked if the number of residents who have purchased homes is known. Paul Ashworth will provide that information to the Commission. Commissioner González asked for a monthly report to be provided on this subject.

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of January 13, 2011

Recommendation: That the Community Development Commission approve the minutes as submitted.

Vice Chairperson Rounds moved the approval of Item 4A. Commissioner González seconded the motion, which carried unanimously.

NEW BUSINESS

- 5. Resolution No. 255-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Water Feature Repairs; 2) Adopt Resolution No. 255-2011 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) Appropriate \$100,000 to the Miscellaneous Water Feature Repairs (484-R559) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

Don Jensen informed the Council that four of the City's 27 water features were in desperate need of repair and not on the current Capital Improvement List.

Commissioner González moved the approval of Item 5; Commissioner Moore seconded the motion, which carried by the following roll call vote:

- Ayes: Commissioners González, Moore, and Trujillo, Vice Chairperson Rounds, Chairperson Serrano
- Noes: None
- Abstain: None
- Absent: None

- 6. Resolution No. 256-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park Improvements

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Park Improvements; 2) Adopt Resolution No. 256-2011 finding that the Miscellaneous Park Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) Appropriate \$150,000 to the Miscellaneous Park Improvements (484-R558) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

Vice Chairperson Rounds moved the approval of Items 6 and 15; Commissioner Trujillo seconded the motion, which carried by the following roll call vote:

- Ayes: Commissioners González, Moore, and Trujillo, Vice Chairperson Rounds, Chairperson Serrano
- Noes: None
- Abstain: None
- Absent: None

7. Resolution No. 257-2011 - Approving the Use of Community Development Commission Funds for the Fire Station Roof Improvements

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Fire Station Roof Improvements; 2) Adopt Resolution No. 257-2011 finding that the Fire Station Roof Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) Appropriate \$100,000 to the Fire Station Roof Improvements (484-R560) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

Commissioner González moved the approval of Items 7 and 16; Commissioner Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Commissioners González, Moore, and Trujillo, Vice Chairperson Rounds, Chairperson Serrano
Noes: None
Abstain: None
Absent: None

APPROPRIATION OF FUNDS

8. Capital Improvement Projects

Recommendation: That the Community Development Commission take the following actions: 1) Appropriate \$600,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Neighborhood Center Renovation and Modernization Project (484-R545); 2) Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Clarke Estate Improvements (488-R557); and, 3) Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Florence Avenue and Roseton Avenue Traffic Signal (450-C319).

Don Jensen stated that these three projects need to have additional funds appropriated. Chairperson Serrano stated that staff had previously advised against the traffic signal at Florence and Roseton. Don Jensen stated that the traffic study met State requirements for the installation of a signal. Commissioner Trujillo asked how many accidents have occurred at this location. Staff will provide this information to the Council. Chairperson Serrano asked what specific enhancements were needed at the Clarke Estate. The list included: carpet, interior and exterior paint, grass (possibly artificial). The City Manager stated that they were not enhancements, but rather necessary improvements in order to justify the rental fees. Commissioner González asked if the additional amount needed for the Neighborhood Center Renovation was due to asbestos. Don Jensen stated it was. Commissioner Moore asked for the total cost of the Neighborhood Center Renovation. Total construction cost is between \$3.5 million and \$3.6 million, with an initial projected cost of \$3.1 million. Staff will provide Council with a total project cost, including construction management costs.

Commissioner González moved the approval of Item 8; Commissioner Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Commissioners González, Moore, and Trujillo, Vice Chairperson Rounds, Chairperson Serrano
Noes: None
Abstain: None
Absent: None

CITY COUNCIL

9. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of January 13, 2011

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

Mayor Pro Tem Rounds moved the approval of Item 9A. Councilmember Trujillo seconded the motion, which carried unanimously.

10. PUBLIC HEARING

State of California Citizen's Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on this matter; and, 2) Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

Mayor Serrano opened the Public Hearing at 6:30 p.m.

There being no one wishing to speak, Mayor Serrano closed the Public Hearing at 6:31 p.m.

Councilmember González moved the approval of Item 10. Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

11. ORDINANCE FOR PASSAGE

Ordinance No. 1022 – Revising Salaries of City Councilmembers

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1022 revising salaries of City Councilmembers.

Steve Skolnik read the Ordinance by title. Councilmember González moved the approval of Item 11 as written with the addition of cutting the gas allowance Councilmembers receive by half. Steve Skolnik stated that the gas allowance is set by City Council Resolution and is not on this agenda. The item can be added to a future agenda. Steve Skolnik stated that at any time an individual Councilmember may voluntarily lower the amount of gas allowance he/she

receives. Councilmember Moore agreed that the amount of gas allowance should be reviewed. Councilmember González moved the approval of Item 11 as written. Mayor Pro Tem Rounds seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Moore, and Trujillo, Mayor Pro Tem Rounds,
Mayor Serrano
Noes: None
Abstain: None
Absent: None

AWARD OF BID

12. Award Bid to Bauer Compressors for a 6000 PSI Air Compressor

Recommendation: That the City Council award a bid to Bauer Compressors and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Councilmember González moved the approval of Items 12 and 13. Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

13. Award Bid to Paratech for High and Low Pressure Air Bags

Recommendation: That the City Council award a bid to Paratech and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

NEW BUSINESS

14. Resolution No. 9299 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Water Feature Repairs; and, 2) Adopt Resolution No. 9299 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

Councilmember González moved the approval of Item 14. Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Moore, and Trujillo, Mayor Pro Tem Rounds,
Mayor Serrano
Noes: None
Abstain: None
Absent: None

15. Resolution No. 9300 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park Improvements

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Park Improvements; and, 2) Adopt Resolution No. 9300 finding that the Miscellaneous Park Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

16. Resolution No. 9301 - Approving the Use of Community Development Commission Funds for the Fire Station Roof Improvements

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Fire Station Roof Improvements; and, 2) Adopt Resolution No. 9301 finding that the Fire Station Roof Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

17. Stipulation to Interlocutory Judgment in Condemnation – Vicky’s Hair Salon and Spa/Valley View Grade Separation Project (APN 8069-006-042)

Recommendation: That the City Council take the following actions: 1) Approve the Stipulation to Interlocutory Judgment in Condemnation for Vicky’s Hair Salon (APN 8069-006-042); 2) Authorize the City Manager to execute the Stipulation and to take all actions required by the Stipulation to complete this transaction; and, 3) Authorize the Director of Finance & Administrative Services to issue a check in the amount of \$47,500 to Virginia Servin.

Steve Skolnik stated that this is part of the Valley View Grade Separation and Eminent Domain case. The attorneys have reached a negotiated settlement.

Councilmember González moved the approval of Item 17. Councilmember Moore seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Moore, and Trujillo, Mayor Pro Tem Rounds, Mayor Serrano
Noes: None
Abstain: None
Absent: None

Mayor Serrano recessed the meeting at 6:37 p.m.

At 7:02 p.m., Mayor Serrano reconvened the meeting.

18. **INVOCATION**

Councilmember González gave the invocation.

19. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo led the Pledge of Allegiance.

INTRODUCTIONS

20. No members of the Youth Leadership Committee were present.

21. Kathie Fink, Executive Director of the SFS Chamber of Commerce, is recovering from surgery; the Council extended well wishes to her. Mayor Serrano introduced Lisa Boyajian - Ansa Insurance Services and Carlos Galvan, Jr. – La Amapola, Inc.

22. **ANNOUNCEMENTS**

Mayor Serrano called on Hilary Keith for community announcements.

Mayor Serrano called on Dr. Martinez of Rio Hondo College to give the Council an update on college projects and programs.

PRESENTATIONS

23. Presentation to Tom Lopez upon his Retirement

Recommendation: The Mayor may wish to call upon Don Jensen to assist with this presentation.

Don Jensen gave an account of Tom Lopez's 27-year career with the City. The Council presented Tom with a jacket and crystal clock. Tom thanked the Council for the opportunity to work for the City and stated that he hoped he had made a positive impact on the community.

24. Introduction of New Santa Fe Springs Policing Team Member

Recommendation: The Mayor may wish to call upon Dino Torres, Director of Police Services, to introduce the newest member of the Santa Fe Springs Policing Team.

This item will be presented at an upcoming Council meeting.

25. 2010 Christmas Home Decorating Contest Winners

Recommendation: The Mayor may wish to call upon Anita Jimenez, Deputy City Clerk, to assist with the presentations.

Mayor Serrano called on Mayor Pro Tem Rounds for the presentation. Mayor Pro Tem Rounds recapped the program for the audience and thanked the Beautification Committee

for assisting with the judging. Mayor Pro Tem Serrano called up the winners of the awards and presented them with plaques.

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

Councilmember González appointed Raul Miranda, Jr. to the Parks & Recreation Committee. Mayor Serrano created a Relay for Life Subcommittee and appointed Councilmembers Moore and Trujillo.

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 Serrano opened Oral Communications at 7:47 p.m.

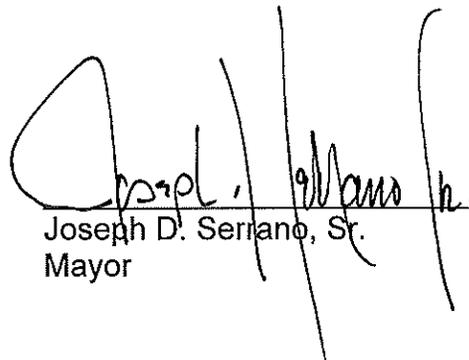
There being no one wishing to speak, Mayor Serrano closed Oral Communications at 7:48 p.m.

25. **EXECUTIVE TEAM REPORTS**

Don Jensen reported that the Metropolitan Water District completed the scheduled shut down of its water lines without interruption of service to Santa Fe Springs residents.

26. **ADJOURNMENT**

Mayor Serrano adjourned the meeting at 7:50 p.m. in the memory of Mr. De La Mora, husband of Teresa De La Mora, Relay for Life Chairperson.



Joseph D. Serrano, Sr.
Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

Date 3-10-11