

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

**MARCH 10, 2011**

**1. CALL TO ORDER**

Mayor Serrano called the Community Development Commission and City Council meetings to order at 6:56 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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

**COMMUNITY DEVELOPMENT COMMISSION**

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

No reports.

**4. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the Adjourned Regular Community Development Commission Meeting of February 10, 2011

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

- B. Minutes of the Regular Community Development Commission Meeting of February 10, 2011

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

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

## NEW BUSINESS

5. Extension of Section of 1.03 of the Purchase and Sale Agreement between the CDC and Villages at Heritage Springs LLC

**Recommendation:** That the Community Development Commission approve the extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance until September 30, 2012.

Commissioner González moved the approval of Item 5. Vice Chairperson Rounds seconded the motion, which carried unanimously.

The City Attorney recommended that the CDC move Item 6 to the end of the Agenda.

## CITY COUNCIL

7. **CONSENT AGENDA**

### Approval Minutes

- A. Minutes of the Adjourned Regular City Council Meeting of February 10, 2011

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

- B. Minutes of the Regular City Council Meeting of February 10, 2011

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

Mayor Pro Tem Rounds moved the approval of Items 7A & B. Councilmember Trujillo seconded the motion, which carried unanimously.

### FINAL PAYMENT

8. Little Lake Park Playground Equipment Replacement - Final Progress Payment (Less 5% Retention)

**Recommendation:** That the City Council approve the Final Progress Payment (less 5% Retention) to Micon Construction of Placentia, CA, in the amount of \$138,948.16 for the subject project.

Councilmember González moved the approval of Item 8; Councilmember Moore seconded the motion, which carried unanimously.

## NEW BUSINESS

9. Resolutions of Consideration to Amend and Restate the Rate and Method of Apportionment of the Special Tax for Community Facilities District No. 2002-1 and Community Facilities District 2004-1

**Recommendation:** That the City Council: 1) Adopt Resolution No. 9306, a Resolution of Consideration to amend and restate the rate and method of apportionment of a special tax for Community Facilities District (CFD) 2002-1; and, 2) Adopt Resolution No. 9307, a Resolution of Consideration to amend and restate the rate and method of apportionment of a special tax for Community Facilities District 2004-1.

Councilmember Moore moved the approval of Item 9; Councilmember Trujillo seconded the motion, which carried unanimously.

10. Resolution No. 9308 – Ordering the Preparation of the Engineer’s Report for FY 2011/12 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council adopt Resolution No. 9308, ordering the preparation of the Engineer’s Report for FY 2011/12 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

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

11. Approval of Utility Agreement with Chevron USA Inc. for the Valley View Avenue Grade Separation Project

**Recommendation:** That the City Council take the following actions: 1) Approve the Utility Agreement with Chevron USA Inc. for the Valley View Avenue Grade Separation Project; and, 2) Authorize the Director of Public Works to execute the Utility Agreement.

Councilmember Moore moved the approval of Item 11; Councilmember González seconded the motion, which carried unanimously.

12. Request Approval to Donate a 1982 Van Pelt Fire Engine to the Rio Hondo Fire Academy

**Recommendation:** That the City Council authorize the Fire Chief to donate a 1982 Van Pelt Fire Engine to the Rio Hondo Fire Academy.

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

Mayor Serrano recessed the meeting at 6:57 p.m.

Mayor Serrano reconvened the meeting at 7:00 p.m.

13. **INVOCATION**  
Pastor Loo of the Calvary Chapel gave the invocation.

14. **PLEDGE OF ALLEGIANCE**  
Mayor Pro Tem Rounds led the Pledge of Allegiance.

## **INTRODUCTIONS**

15. Members of the Youth Leadership Committee introduced themselves.
16. Mayor Serrano introduced Wendy Meador of Tangram Interiors and Paul Hesse of Penta Pacific Properties.

## **17. ANNOUNCEMENTS**

Mayor Serrano called on Maricela Balderas for community announcements.

Mayor Serrano called on Octovio Perez, Principal of Ranch Santa Gertrudes. Principal Perez announced that the Los Nietos School District is celebrating its 150 anniversary and invited the Council to attend their carnival on March 26.

Mayor Pro Tem Rounds congratulated the school district for their recent achievement of raising student test scores.

## **PRESENTATIONS**

18. Introduction of New Santa Fe Springs Policing Team Members

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

Captain Aviv Barr introduced Officers Matt Lozano, Mike Rosario, and Chief Jeff Piper.

19. Proclaiming the Week of March 20-26, 2011 as "Childhood Cancer Awareness Week" in the City of Santa Fe Springs

**Recommendation:** That the Mayor call upon the City Clerk to read the proclamation and direct staff to send a signed copy to the American Cancer Fund for Children.

The Mayor called on the Deputy City Clerk to read the proclamation. The Mayor presented the proclamation to Relay for Life Chair Paul Hesse and former Relay for Life Chair Wendy Meador. Paul Hesse stated the he was excited to co-chair the committee this year with Lisa Boyajian. He thanked Councilmembers Moore and Trujillo for joining the committee as City Council representatives.

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

Mayor Serrano created a Purchasing Policies Subcommittee and appointed himself and Councilmember Moore. Councilmember Moore appointed Mary Palomino to the Community Program Committee. Mayor Pro Tem Rounds appointed Alexandra Vergara to the Youth Leadership Committee.

## **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 Serrano opened Oral Communications at 7:20 p.m.

Roberta Vega Palomino, 10350 Gridley Road, SFS, addressed the City Council. She asked the City Council with help regarding a problem with a neighbor she claimed was harassing her. The City Attorney stated that the Council was not allowed to respond to her comments at this time, but could direct staff to work the Director of Police Services to see if the issue can be resolved. Captain Barr added that he had responded to both residences on several occasions. Mayor Serrano stated that the City would address the issue and Mayor Pro Tem told Ms. Palomino that she could come talk to him personally if she wished. Mayor Serrano asked staff to keep the Council apprised of the situation.

Mayor Serrano closed Oral Communications at 7:28 p.m.

22. **EXECUTIVE TEAM REPORTS**

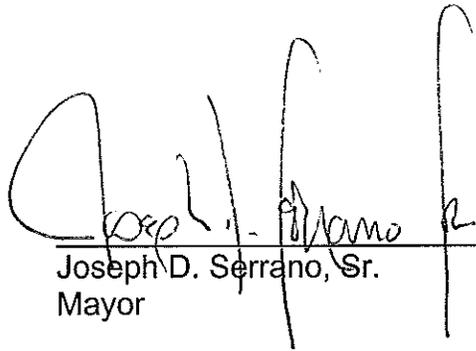
Maricela Balderas reminded Council of the Christmas Float Volunteer reception at the Clarke Estate on March 15 at 6:00 p.m.

Councilmember Moore inquired as to the status of PSO Daryl Pedigo who was recently involved in a car accident. Dino Torres reported that Officer Pedigo had returned to work on limited duty. Councilmember Moore also commended staff that took part in the Share-A-Story program at local schools.

23. **ADJOURNMENT**

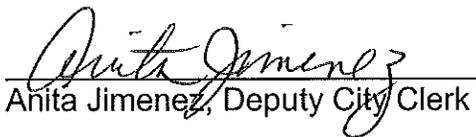
Mayor Serrano informed the audience that the meeting would be adjourned following the Closed Session in memory of residents Rose Chevere and Felipe Flores. The Community Development Commission went into Closed Session at 7:35 p.m. regarding Item 6 and returned from Closed Session at 8:15 p.m.

The meeting was adjourned at 8:17 p.m.



Joseph D. Serrano, Sr.  
Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

4-14-11  
Date