

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

JANUARY 12, 2012

1. CALL TO ORDER

Mayor Serrano called the Regular Community Development Commission and City Council meetings to order at 6:08 p.m.

The Deputy City Clerk announced that members of the City Council receive the statutory compensation for attendance at the CDC meeting.

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; 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; Anita Jimenez, Deputy City Clerk

COMMUNITY DEVELOPMENT COMMISSION

4. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Paul Ashworth reported that Building Permit activity was high for the month of December with 181 Building Permits being issued. Two additional homes have closed in the Far West portion of the Villages, totaling 14. Comstock is proceeding with new construction on the next phase of the project.

5. CONSENT AGENDA

Approval of Minutes

A. December 8, 2011 Regular Community Development Commission Meeting

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

Commissioner González moved the approval of Item 5A; Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

6. CONSENT AGENDA

Approval Minutes

- A. December 8, 2011 Regular City Council Meeting

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

Mayor Pro Tem Rounds moved the approval of Item 6A; Councilmember Moore seconded the motion which carried unanimously.

NEW BUSINESS

7. Resolution No. 9354 – A Resolution of the City Council of the City of Santa Fe Springs Declaring the City's Election to Retain the Housing Assets and Functions Previously Held and performed by the Community Development Commission of the City of Santa Fe Springs

Recommendation: That the City Council approve Resolution No. 9354, declaring its intention to retain the housing assets and function of the Community Development Commission.

Councilmember González moved the approval of Item 7; Councilmember Trujillo seconded the motion, which carried unanimously.

8. Presentation and Consideration of the Community Development Commission's Fiscal Statement, Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report, and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2011

Recommendation: That the City Council receive and file the attached annual reports of the City and Community Development Commission.

Jose Gomez introduced Linda Hurley who presented a report to the Council.

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

9. Approval of Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council: (1) Approve the Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project; and (2) Authorize the Mayor to execute the Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project.

Because he is an employee of the Sanitation Districts, Mayor Pro Tem Rounds recused himself from voting on this item.

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

10. Designation of a City Council Ad-Hoc Subcommittee for the Valley View Avenue Grade Separation Project

RECOMMENDATION: That the City Council designate two Councilmembers to serve on an Ad-Hoc Subcommittee to assist staff with preparations to advertise the Valley View Avenue Grade Separation Project.

Mayor Serrano appointed Mayor Pro Tem Rounds and Councilmember Trujillo to the Ad-Hoc committee.

11. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Subdivision (a) of Section 54956.9)

One Case: Heather Lopez vs. City of Santa Fe Springs

Mayor Serrano recessed the meeting for the Closed Session at 6:20 p.m.

Mayor Serrano reconvened the meetings at 7:13 p.m.

12. **INVOCATION**
The Invocation was given by Councilmember González.

13. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Councilmember González.

14. **COUNCIL REORGANIZATION**
Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees, and Representatives to Governmental Organizations

The Deputy City Clerk declared the office of Mayor vacant and called for nominations. Councilmember Serrano nominated Councilmember Rounds for Mayor. Councilmember Trujillo seconded the motion which carried by the following roll call vote:

Ayes: Councilmembers González, Moore, Rounds, Serrano, and Trujillo
Noes: None

The Deputy City Clerk declared William K. Rounds to be Mayor.

Mayor Rounds declared the office of Mayor Pro Tem vacant and called for nominations. Councilmember Trujillo nominated Councilmember Moore. Councilmember González seconded the motion which carried by the following roll call vote:

Ayes: Councilmembers González, Moore, Serrano, and Trujillo, Mayor Rounds
Noes: None

Mayor Rounds declared Richard J. Moore to be Mayor Pro Tem.

Mayor Pro Tem Moore said that he was honored and humbled by this opportunity and thanked Councilmember González for giving up his position in the mayoral rotation.

Mayor Rounds thanked the Council for their support and thanked outgoing Mayor Serrano for his leadership.

INTRODUCTIONS

15. No members from the Youth Leadership Committee were present.
16. Mayor Serrano introduced the Chamber Executive Director Kathie Fink and Chamber Representatives Julia McConaghy of Presbyterian Intercommunity Hospital, Wendy Meador of Tangram Interiors, Dennis Turner of PDQ Rentals, and Jim Cusick of Shaw Industries. Also present were former Councilmember Betty Putnam and school board representatives Lynn Berg, Richard Martinez, and Hilda Zamora.

17. ANNOUNCEMENTS

Hilary Keith gave the Community Announcements.

PRESENTATIONS

Linda Hurley, the City's Audit Partner from MGO, presented the Government Finance Officers' Association Certificate for Achievement in Financial Reporting for the City's FY 2009-10 Comprehensive Annual Financial Report to the City Council.

18. 2011 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

Family & Humans Services Supervisor Ed Ramirez introduced donors and volunteers. Mayor Rounds presented them with certificates of appreciation and thanked them for volunteering to serve their community.

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

20. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:50 p.m. Lynn Berg stated her concerns regarding u-turns on Orr & Day Road near Florence Ave. Mayor Rounds closed Oral Communications at 7:52 p.m.

21. EXECUTIVE TEAM REPORTS

Chief Rodriguez reminded attendees that the Rio Hondo Homeland Security Training Facility Grand Opening was scheduled for Thursday, January 19 at 10:00 a.m. Maricela Balderas reported that the Youth Leadership Committee would be taking their annual trip to Green Valley this weekend. The City Manager congratulated Mayor Rounds and Mayor Pro Tem Moore and thanked Councilmember Serrano for his leadership. Councilmember González

thanked Councilmember Serrano for his dedication. He stated that it has been a pleasure working with Richard Moore and that he was glad to give him the chance to be Mayor Pro Tem. He also congratulated Mayor Rounds. Councilmember Serrano thanked the Council for their support over the past four years. Councilmember Trujillo congratulated Mayor Rounds and thanked him for encouraging her to run for City Council. She also congratulated Mayor Pro Tem Moore. Mayor Pro Tem Moore thanked the Council and congratulated Mayor Rounds.

22. ADJOURNMENT

Mayor Rounds invited the audience to join the Council for a reception at the Library.

At 8:03 p.m., Mayor Rounds adjourned the meetings in memory of: Longtime Santa Fe Springs resident Domingo Rangel; Santa Fe Springs businesswoman Joyce Christian; and Former Public Works Employee Bob "Bubba" Oton.



William K. Rounds
Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

2-16-12

Date