

**CITY OF SANTA FE SPRINGS**

**MINUTES OF THE REGULAR MEETINGS  
OF THE PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
AND CITY COUNCIL**

**MARCH 22, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meetings to order at 6:03 p.m.

**2. ROLL CALL**

Present: Directors/Councilmembers González, Serrano, Trujillo, Vice-Chair/Mayor Pro Tem Moore, and Chair/Mayor Rounds

The Deputy City Clerk announced that members of the City Council receive \$150 for attendance at each of the Public Financing Authority and Water Utility Authority meetings.

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; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein, Fire Division Chief; Anita Jimenez, Deputy City Clerk

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Approval of Minutes**

A. Minutes of the February 23, 2012 Regular Public Financing Authority Meeting

**Recommendation:** That the Public Financing Authority approve the minutes as submitted.

**Monthly Report**

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

**Recommendation:** That the Public Financing Authority receive and file the report.

Vice Chair Moore moved the approval of Items 3A and B; Director Serrano seconded the motion, which carried unanimously.

## WATER UTILITY AUTHORITY

### 4. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the February 23, 2012 Regular Water Utility Authority Meeting

**Recommendation:** That the Water Utility Authority approve the minutes as submitted.

#### **Monthly Report**

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

**Recommendation:** That the Water Utility Authority receive and file the report.

Director Serrano moved the approval of Items 4A and B; Director González seconded the motion, which carried unanimously.

## SUCCESSOR AGENCY

### **NEW BUSINESS**

5. Resolution SA-2012-002 – Amending the Enforceable Obligation Payment Schedule (EOPS) and draft Recognized Obligation Payment Schedule (ROPS)

**Recommendation:** That the Successor Agency Adopt Resolution SA-2012-002.

Director Serrano moved the approval of Item 5; Director Trujillo seconded the motion which carried unanimously.

## CITY COUNCIL

### 6. CITY MANAGER REPORT

The City Manager reported that staff is continuing to monitor developments with successor agencies in regards to redevelopment. The law is vague and ambiguous. The Oversight Board for SFS will hopefully meet within the next 3-4 weeks. Mayor Rounds asked if anyone else had been appointed to the Oversight Board. The City Manager stated that no one else had been appointed as yet, but expected that some of the less controversial appointments will be made in early April. Some seats may still be vacant by the time the City needs to act on the ROPS. The City Attorney stated that as soon as 4 members have been appointed to the board, it can convene and take action. The City Manager stated that this situation is not unique to SFS, but because the City is now in the 4<sup>th</sup> District, we are better off than some other cities. Supervisor Knabe is a former City Council member who knows the importance of acting quickly on this issue.

Councilmember González stated that at the redevelopment workshop he recently attended, all the sessions began with a statement regarding the lack of clarity in the law.

7. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the February 23, 2012 Regular City Council Meeting

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

Mayor Pro Tem Moore moved the approval of Item 7A; Councilmember Serrano seconded the motion which carried unanimously.

**PUBLIC HEARING**

8. Resolution No. 9363 – Modifications to Resolution Nos. 9225 and 9322 regarding the Adoption of Resolutions of Necessity for the Acquisition in Eminent Domain of Portions of Real Property Interest in Connection with the Valley View Avenue Grade Separation Project

**Recommendation:** It is recommended that the City Council adopt Resolution No. 9363 modifying Resolution Nos. 9225 and 9332 to correct clerical errors in the aforementioned resolutions which authorized in eminent domain of certain real property interest from the properties located at 14027, 14103, and 14100 Borate Street in connection with the Valley View Avenue Grade Separation Project.

Mayor Rounds opened the Public Hearing at 6:11 p.m. The Deputy City Clerk reported that no written requests to speak had been received. Mayor Rounds closed the Public Hearing at 6:12 p.m.

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

**NEW BUSINESS**

9. FY 2011-12 Midyear Budget Review and Modifications

**Recommendation:** It is recommended that the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

Councilmember Serrano moved the approval of Item 9; Mayor Pro Tem Moore seconded the motion which carried unanimously.

10. Resolution No. 9365 – Ordering the Preparation of the Engineer's Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** It is recommended that the City Council adopt Resolution No. 9365, ordering the preparation of the Engineer's Report for FY 2012/13 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

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

11. Resolution No. 9366 – Ordering the Preparation of the Engineer’s Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

**Recommendation:** It is recommended that the City Council adopt Resolution No. 9366, ordering the preparation of the Engineer’s Report for FY 2012/13 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

Councilmember Serrano moved the approval of Item 11; Mayor Pro Tem Moore seconded the motion which carried unanimously.

12. Slurry Sealing of Various City Streets (FY 2011/2012) - Authorization to Advertise for Construction Bids

**Recommendation:** It is recommended that the City Council take the following actions: 1). Authorize the Slurry Sealing of Various City Streets (FY 2011/12) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Specifications; and 3. Authorize the City Engineer to advertise for construction bids.

Mayor Pro Tem Moore moved the approval of Item 12; Councilmember Serrano seconded the motion which carried unanimously.

Councilmember González stated that he had previously brought forth some street maintenance issues to be addressed. The City Manager stated that Syringa and Greenwood would be restriped as requested, but that they are not part of the slurry seal project.

13. Water Feature Maintenance Services - Extension of Contract with Payless Pool Services

**Recommendation:** It is recommended that the City Council take the following actions: 1). Approve a three-year extension of the contract with Payless Pool Services; and 2). Authorize the City Manager to execute a contract amendment with Payless Pool Services that will retain the current services at the existing contract rates with no increases for the term of the contract.

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

Mayor Pro Tem Moore stated that he did have some concerns that had been addressed by the Director of Public Works. The City Manager followed up by stating that all contracts will be brought to City Council approximately 3 months prior to completion to see if the Council would like go out to bid again prior to any extensions.

14. Alcohol Sales Conditional Use Permit Case No. 39-4

**Recommendation:** It is recommended that the City Council Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No.39-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

Councilmember González moved the approval of Item 14; Councilmember Trujillo seconded the motion which carried unanimously.

Mayor Rounds recessed the meetings at 6:15 p.m.

Mayor Rounds reconvened the meetings at 7:06 p.m.

**15. INVOCATION**

The Invocation was given by Councilmember Serrano.

**16. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Principal Planner Wayne Morrell.

**INTRODUCTIONS**

**17.** No members of the Youth Leadership Committee were present.

**18.** Mayor Rounds introduced Mike Foley of Cushman & Wakefield of California, Inc.

**19. ANNOUNCEMENTS**

Hilary Keith gave the Community Announcements.

**PRESENTATIONS**

**20.** Proclaiming the Month of April 2012, as "Fair Housing Month"

This item was removed from the agenda due to absence of recipient.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**21.** Committee Appointments

Mayor Pro Tem Moore appointed Tony Reyes to the Historical Committee and John Salgado to the Parks & Recreation Advisory Committee.

**22. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:09 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:10 p.m.

**23. EXECUTIVE TEAM REPORTS**

Don Jensen reported that the City had received approval from Caltrans to advertise for the Valley View project and that the City is ready to proceed.

Dino Torres called on Captain Aviv Barr to give an update on a homicide which occurred in April 2010. The suspect had been convicted by a grand jury and sentenced to life in prison. Three additional suspected gang members were also apprehended on an unrelated matter. Hilary Keith thanked the Friends of the Library for their recent donation of six Nooks that will be available for patrons to checkout.

Mayor Rounds thanked Friends of the Library member May Sharp.

Mayor Pro Tem Moore reported that members of the Senior Citizen Advisory Committee, to which he is the Liaison, conveyed their appreciation for the briefing by the Whittier Police Department.

Councilmember Serrano asked for an update on the I-5 groundbreaking. Mayor Pro Tem Moore reported that several elected officials were in attendance including Los Angeles Mayor Antonio Villariagosa. The cost of the entire project is projected to be \$1.6 billion.

Mayor Rounds reported that he has received several letters regarding the Home Repair and Home Rebate programs from residents complimenting the staff and the City for providing such programs. Mayor Rounds stated that the residents really appreciate the service provided and thanked everyone that was involved.

**24. ADJOURNMENT**

At 7:17 p.m., Mayor Rounds adjourned the meetings in memory of former City Employee Cookie Rodriguez and former Café 'n Stuff employee Mike Sortillon.

William K. Rounds  
William K. Rounds  
Mayor

ATTEST: Anita Jimenez  
Anita Jimenez, Deputy City Clerk

4-26-12  
Date