

**CITY OF SANTA FE SPRINGS
MINUTES OF THE
ADJOURNED CITY COUNCIL MEETING**

JULY 10, 2012

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:10 p.m.

2. ROLL CALL

Present: Councilmembers González and Trujillo, Mayor Pro Tem Moore, Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Assistant City Manager/Director of Finance; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

SUCCESSOR AGENCY

3. CLOSED SESSION

Mayor Rounds recessed the meeting at 6:11 p.m. for the Closed Session.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Villages Property Bounded by Telegraph Rd, Norwalk Blvd, Bloomfield Ave, and Clark St.

Agency Negotiators: City Manager, City Attorney, and Director of Planning

Negotiating Parties: Property Owner and Agency Negotiators

Under Negotiation: Price, Terms, and Payment

Mayor Rounds reconvened the meeting at 6:59.

There was no report of the Closed Session.

CITY COUNCIL

4. CITY MANAGER REPORT

The City Manager reported that a Community meeting regarding the Heritage Seismic Imaging Project would be held in the Chambers at 6:00 p.m. tomorrow.

PUBLIC HEARING

- 5. Resolution 9379 – Levy Annual Assessments for Lighting District No. 1 (2012-2013)**

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9379 confirming the diagram and assessment, and providing for annual assessment levy; and 2) Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2012/2013.

Mayor Rounds opened the Public Hearing at 7:00 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 7:01 p.m. Mayor Pro Tem Moore moved the approval of item 5; Councilmember Trujillo seconded the motion which passed unanimously.

NEW BUSINESS

6. Valley View Grade Separation – Authorization to Issue a Notice to Proceed to the Burlington Northern Santa Fe Railway Company

Recommendation: That the City Council authorize the Director of Public Works to issue a Notice to Proceed to the Burlington Northern Santa Fe (BNSF) Railway Company authorizing BNSF to proceed with all railroad work needed to support the Valley View Avenue Grade Separation Project.

Councilmember González moved the approval of Item 6; Mayor Pro Tem Moore seconded the motion which passed unanimously.

7. Replacement of Heating and Air Conditioning Units at Various City Facilities – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (Less 5% Retention) to Precision Air Conditioning and Mechanical, Inc. in the amount of \$84,821.87 for the subject project.

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

8. Adoption of Resolution No. 9378 and Approval of Contract with the State Department of Education

Recommendation: That the City Council approve Resolution No. 9378 authorizing the renewal of Contract No. CSPP-2168 with the State Department of Education for Fiscal Year 2012/2013 for the purpose of providing child care and development services for preschool age children.

See Item 7.

9. Alcohol Sales Conditional Use Permit Case No. 51-1
Compliance review of Alcohol Sales Conditional Use Permit Case No. 51-1 to allow the continued operation and maintenance of an alcoholic beverage use involving the storage, wholesale and distribution of alcoholic beverages at 10155 Painter Avenue, located in the M-2-PD Heavy Manufacturing-Planned

Development, Zone located within the Consolidated Redevelopment Project Area.
(Hong Chang Corporation/Jay Sohn, Applicant)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 51-1 subject to another compliance review in three (3) years, to ensure the use is still operating in strict compliance with the respective conditions of approval.

See Item 7.

10. Alcohol Sales Conditional Use Permit Case No. 15-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 15-2 to allow the continued sale of alcoholic beverages for off-site consumption at 11605 Carmenita Road in the C-4, Community Commercial, Zone. (Sebastian Zambrano & Hyung Bok Yoon)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 15-2 subject to another compliance review in five (5) years, to ensure the use is still operating in strict compliance with the respective conditions of approval.

See Item 7.

11. Alcohol Sales Conditional Use Permit Case No. 20-2 and Entertainment Conditional Use Permit Case No. 12-2

Compliance review of Alcohol Sales Conditional Use Permit Case No. 20-2 to allow the continued operation and maintenance of the serving of beer, wine, and distilled spirits for on-site consumption, and Entertainment Conditional Use Permit Case No. 12-2 involving live performances at 13416 Imperial Hwy in the M-2, Heavy Manufacturing Zone within the Consolidated Redevelopment Project Area. (Larry Amone Hongkham)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 20-2 and Entertainment Conditional Use Permit (ECUP) Case No. 12-2 subject to another compliance review in five (5) years, to ensure the use is still operating in strict compliance with the respective conditions of approval.

See Item 7.

12. INVOCATION

Mayor Pro Tem Moore gave the invocation.

13. PLEDGE OF ALLEGIANCE

Mayor Rounds led the Pledge of Allegiance.

INTRODUCTIONS

14. There were no members of the Youth Leadership Committee present.

15. Mayor Rounds introduced Chamber Representative Julia McConaghy of Presbyterian Intercommunity Hospital & Bright Health Physicians.

SPECIAL MEETING

Mayor Rounds called the Special Meeting to order at 7:03 p.m.

1. Consideration of Reducing Council Pay

Recommendation: Direct staff to reduce City Council pay to the level prior to the increase that went into effect in January 2012, and bring back an Ordinance at the next meeting to make such reduction permanent.

Mayor Rounds read the recommendation for the Special Meeting item. Councilmember Trujillo moved the approval of Special Meeting Item 1; Mayor Pro Tem Moore seconded the motion which carried by the following roll call vote:

Ayes:	Gonzalez, Trujillo, Moore, Rounds
Noes:	None
Absent:	Serrano
Abstain:	None

Mayor Rounds adjourned the Special Meeting at 7:05 p.m.

16. **ANNOUNCEMENTS**

Mayor Rounds called on Hilary Keith for community announcements.

PRESENTATIONS

17. Introduction of New Santa Fe Springs Policing Team Members

Captain Aviv Bar introduced the new members of the department:

David Elizarraras, Corporal; Brenda Rosche, Officer; Brent Anderson, Sergeant; James Nyberg, Officer; Angela Calzada, Officer; Jose Escobedo, Sergeant

Mayor Rounds welcomed all the members of the team.

18. 2012 Beautification Awards Program Recipients

Mayor Rounds called on Program Coordinator Jeannie Madrid who introduced the Beautification Committee Members. Winners were presented with plaques. Mayor Rounds thanked staff and the Committee Members and congratulated all the winners.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – September 5-7, 2012, San Diego

Recommendation: That the City Council appoint a voting delegate or, alternatively, up to two alternate voting delegates for purposes of voting at the League of California Cities Annual Conference and Business Meeting.

Mayor Rounds appointed Mayor Pro Tem Richard Moore as the delegate and City Manager Thaddeus McCormack as the alternate.

20. Appointment of City Representatives to the Administrative Entity for the Southeast Water Coalition Joint Powers Authority

Recommendation: That the City Council appoint Frank Beach to serve as the primary representative to the SEWC Administrative Entity and Noe Negrete as the alternate representative for the City of Santa Fe Springs effective July 16, 2012.

Councilmember González moved the approval of Item 20; Councilmember Trujillo seconded the motion which carried unanimously.

21. Committee Appointments

Councilmember González appointed Dominique Velasco to the Sister City Committee. Mayor Rounds appointed Andrea Valencia to the Youth Leadership Committee.

22. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:45 pm.

Former employee Andrew Purdy addressed the Council regarding his concerns about the recruitment process for a Facilities Specialist position for which he applied.

Mayor Rounds closed Oral Communications at 7:49 p.m.

23. EXECUTIVE TEAM REPORTS

Mayor Rounds commented about the inaccuracies that have been reported in various newspaper articles recently. He cautioned the audience to be vigilant in checking the facts for themselves. Councilmember González supported the Mayor's comments and stated that he had also been misquoted by the Whittier Daily News. He added that the City does many positive things that don't get reported. He claimed that it is a disservice to the City when inaccurate and incomplete information is reported. Residents deserve accurate information to make informed decisions in the democratic process. Mayor Pro Tem Moore stated that he had been quoted in the paper twice with no inaccuracies.

24. ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:56 p.m.

William K. Rounds /s/
William K. Rounds, Mayor

ATTEST:

Anita Jimenez /s/
Anita Jimenez, Deputy City Clerk

August 7, 2012
Date