

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

AUGUST 7, 2012

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:12 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios 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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance/Assistant City Manager; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

Mayor Rounds announced that Councilmember Laurie Rios had been appointed by the City Council on July 31 to serve the remainder of former Councilmember Serrano's term of office. Councilmember Rios took her official oath on July 31, following her appointment, and is eligible to participate in tonight's business meeting. A ceremonial swearing in will occur during the 7:00 p.m. meeting.

HOUSING SUCCESSOR

NEW BUSINESS

- 3. Amendment to Section 1.03 of the Purchase and Sale Agreement between the former Community Development Commission (now Successor Agency) and Villages at Heritage Springs LLC**

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance, and the change in methodology used to calculate the amount of credit to be utilized for each housing unit.

Recommendation: That the Housing Successor take the following actions: 1). Approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance to June 30, 2015; and 2) Approve the methodology used to calculate the amount of credit to be utilized for each housing unit.

The City Attorney stated that Items 3 and 4 are identical, but need approval by both entities. Mayor Pro Tem Moore moved the approval of Items 3 and 4; Councilmember González seconded the motion which passed unanimously.

SUCCESSOR AGENCY

NEW BUSINESS

4. Amendment to Section 1.03 of the Purchase and Sale Agreement between the former Community Development Commission (now Successor Agency) and Villages at Heritage Springs LLC

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance, and the change in methodology used to calculate the amount of credit to be utilized for each housing unit.

Recommendation: That the Successor Agency take the following actions: 1). Approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance to June 30, 2015; and 2) Approve the methodology used to calculate the amount of credit to be utilized for each housing unit.

See Item 3.

CITY COUNCIL

5. **CITY MANAGER REPORT**

The City Manager reported that a meeting of the Oversight Board would be scheduled prior to the end of month to address issues raised by new legislation pertaining to the dissolution of redevelopment agencies.

6. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

- A. Minutes of the July 3, 2012 Special City Council Meeting

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

- B. Minutes of the July 10, 2012 Adjourned City Council Meeting

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

Councilmember González moved the approval of Items 6 A and B; Mayor Pro Tem Moore seconded the motion. Councilmember Rios abstained. The motion carried 4-0.

ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1033 – An Ordinance Dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

Recommendation: That the City Council pass the first reading of Ordinance No. 1033 dissolving the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs).

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and introduce Ordinance No. 1033. He further noted for record that the City received a letter from the owner agreeing to pay the fees, plus interest, that are owed to City that would otherwise be paid through "Mello-Roos" within 90 days.

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

NEW BUSINESS

8. Approve Changes to the Water Features for the El Greco Development on Burke Street

Recommendation: That the City Council approve the changes to the water features surrounding the artwork by Alex Shagin for the El Greco development at 11650 Burke Street.

Councilmember González moved Items 8, 9, and 10; Councilmember Trujillo seconded the motion which passed unanimously.

9. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

See Item 8.

10. Resolution No. 9386 – Valley View Avenue Grade Separation Project – Approval of Master Agreement No. 00379S and Program Supplement Agreement No. J23

Recommendation: That the City Council: 1) Adopt Resolution No. 9386 approving Master Administering Agency-State Agreement No. 00379S and Program Supplement Agreement No. J23 for the Valley View Avenue Grade Separation Project; and, 3) Authorize the Director of Public Works to execute both agreements.

See Item 8.

11. Request Approval to Sell a 1986 Emergency One Fire Engine to the City of Cody, Wyoming Volunteer Fire Department

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to dispose of a 1986 Emergency One Fire Engine by selling it to the City of Cody, Wyoming in the amount of \$5,100.

Councilmember González moved Item 11; Councilmember Trujillo seconded the motion which passed unanimously.

Mayor Rounds recessed the meeting at 6:17 p.m.

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

12. INVOCATION

Councilmember González gave the invocation.

13. PLEDGE OF ALLEGIANCE

Wayne Morrell led the Pledge of Allegiance.

INTRODUCTIONS

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

15. Mayor Rounds introduced Chamber Representatives Jeff Winkler – Breitburn Energy; Sharon Wu – Roquemore, Pringle & Moore, Inc.; Debbie Baker – Simpson Advertising; Tom Summerfield – Cascade Pump; and Curtis Mello – Heraeus.

OATH OF OFFICE

The Deputy City Clerk administered the ceremonial Oath of Office to Councilmember Rios. Councilmember Rios thanked the other Councilmembers and introduced her family.

16. ANNOUNCEMENTS

Maricela Balderas gave the community announcements.

PRESENTATIONS

17. Recognition of our Guests from our Sister City of Tirschenreuth, Germany, and their Host Families

Parks & Recreation Supervisor Michelle Smith introduced the German chaperones, Stafanie Zwolan and Florian Meyer. The chaperones thanked the Council for hosting them and introduced the exchange students from Germany. Michelle Smith introduced the participants from Santa Fe Springs, the host families, and the Sister City Committee members.

18. Appointments to City Council Subcommittees

Mayor Rounds appointed himself and Councilmember González to the Capital Improvement Projects Subcommittee; and Mayor Pro Tem Moore and Councilmember Rios to the Economic Development Subcommittee.

19. Committee Re-appointments
Mayor Pro Tem Moore re-appointed Astrid Gonzalez and Tony Reyes to the Historical Committee.

20. Committee Appointments
Councilmember González appointed Felipe Rangel to the Youth Leadership Committee.

21. **ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:41 pm.

Gloria Duran expressed concern over the removal of an historic marker. The City Manager stated that the matter would be investigated and a response would be provided to Ms. Duran and the Council.

Cesar Estrada addressed the Council regarding concerns that the number of units in the Villages may be increased from 126 to 158. At the time of purchase, he was not aware that rental units were being offered. He requested that the City Council review this decision. The City Manager stated that Mr. Estrada's comments were appreciated and asked him to his contact information to the Planning Director.

The City Attorney stated that this matter is before Planning Commission at this time, not City Council, and that the item had been continued. It will not be heard at the next Planning Commission meeting of August 13. It may be heard at the August 27 meeting. If the item is heard by the City Council, it would be on appeal of a decision by the Planning Commission.

Vibe spoke on behalf of homeowners at the Villages. He stated that they want to share new information with the Council. Homeowners met with the builder and discussed density not the rental issue. He stated that want a conclusion that is agreeable to everyone and he is asking for the City Council to help find a resolution.

Mayor Pro Tem Moore stated that a letter had been submitted to Director of Planning that included some issues that should be easily resolved shortly.

John Hernandez stated that he has a problem with builder not disclosing the intention to build rental units to prospective buyers.

Greg Nordbak, Manager for Republic Services, welcomed Councilmember Rios and stated that he is looking forward to working with her.

Mayor Rounds closed Oral Communications at 7:57 p.m.

22. **EXECUTIVE TEAM REPORTS**

Noe Negrete invited the audience to attend a Valley View Grade Separation Project Public Meeting on August 13 from 5:00-7:00 p.m. at the La Mirada Activity Center. Construction on the project will begin August 20; Stage Road will be

closed for approximately 2 ½ yrs. Maricela Balderas announced that the Library's Electronic Catalog would be moving to "the cloud". This could potentially save the City \$20,000 per year. The Community Playhouse production of Westside Story begins Thursday.

Mayor Pro Tem Moore congratulated Councilmember Rios and added that she has been a great public servant. Councilmember Trujillo also congratulated Councilmember Rios and added that it will be an honor and privilege to work with her. Councilmember González congratulated Councilmember Rios and stated that she has been a great roll model for many years. He thanked her for supporting him in the past. Mayor Rounds stated that he had been fortunate to serve on the Planning Commission for nine years with Councilmember Rios and believes that she will complement this Council. Councilmember Rios thanked everyone for their kind words. She thanked her friends and family and added that she looks forward to serving to the best of her ability.

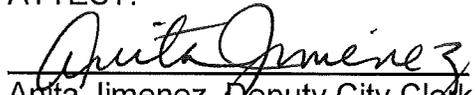
23. ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:09 p.m.



William K. Rounds, Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

9-4-12

Date