

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

AUGUST 23, 2012

1. CALL TO ORDER

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

2. ROLL CALL

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

***Councilmember Trujillo participated in the meeting via telephone from Hawaii. A meeting agenda was posted outside her hotel room in accordance with the Brown Act.**

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, Director of Finance/Assistant City Manager; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 31, 2012 Adjourned Public Financing Authority Meeting

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

Monthly Report

- B. Monthly Report on the 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.

Councilmember Trujillo moved the approval of Items 3 A and B; Councilmember González seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 31, 2012 Adjourned 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.

Mayor Pro Tem Moore moved the approval of Items 4 A and B; Councilmember Rios seconded the motion which passed unanimously.

NEW BUSINESS

5. Water Well No. 12 – Construction of Storm Drain Improvements – Final Progress Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment (less 5% retention) to O'Duffy Bros., Inc. of Romoland, CA, in the amount of \$233,937.50 for the subject project.

Councilmember González moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed unanimously.

HOUSING SUCCESSOR

NEW BUSINESS

6. Resolution No. HS-2012-003 – Adopting a Conflict of Interest Code

Recommendation: That the Housing Successor Agency adopt Resolution HS-2012-003 adopting a Conflict of Interest Code.

Mayor Pro Tem Moore moved the approval of Items 6 and 7; Councilmember Rios seconded the motion which passed unanimously.

7. Lease of Housing Successor-Owned Land

Consideration of an agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

Recommendation: That the City Council as Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

See Item 6.

SUCCESSOR AGENCY

NEW BUSINESS

8. Resolution SA-2012-007 Approving the Successor Agency's Recognized Obligation Payment Schedules (ROPS) for January 1, 2013 Through June 30, 2013 (ROPS III)

Recommendation: That the Successor Agency adopt Resolution SA-2012-007.

Councilmember Gonzalez moved the approval of Items 8-10; Councilmember Trujillo seconded the motion which passed unanimously.

9. Resolution No. SA-2012-008 – Adopting a Conflict of Interest Code

Recommendation: That the Successor Agency adopt Resolution SA-2012-008 adopting a Conflict of Interest Code.

See Item 8.

10. Contract with Independent Legal Counsel for the Oversight Board

Recommendation: That the Successor Agency: 1) Authorize the payment of legal services to the Oversight Board provided by Peter L. Wallin, a partner with the law firm of Wallin, Kress, Reisman & Kranitz, LLP, consistent with the attached proposal, and in an amount not to exceed \$10,000; and 2) Direct staff to include the legal services contract on the Recognized Obligation Payment Schedule.

See Item 8.

11. Procurement of Special Liability Insurance for the Oversight Board of the Successor Agency to the Community Development Commission

Recommendation: That the Successor Agency approve the purchase of a special liability insurance policy for the Oversight Board and appropriate \$2,120.44 from the Successor Agency's administrative allowance to purchase the policy.

Councilmember Gonzalez moved the approval of Item 11; Councilmember Rios seconded the motion which passed unanimously.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Purchase Computer and Networking Equipment

Recommendation: That the City Council: 1) Authorize the Director of Purchasing to issue purchase orders to Hewlett-Packard, Inc. for a total amount not to exceed \$28,229 for the purchase of computer hardware (personal computers) through the Western States Contract Alliance (WSCA); and 2) Authorize the Director of Purchasing to issue a purchase order to Tredent Data System in an amount not to exceed \$38,416 for the purchase of Cisco networking equipment.

Councilmember González moved the approval of Item 12; Councilmember Rios seconded the motion which passed unanimously.

CITY COUNCIL

13. CITY MANAGER REPORT

The City Manager reported on an issue brought up by resident Gloria Duran regarding the removal of a historical marker. City staff noticed that the marker had been vandalized, so it was removed to be repaired and has since been replaced. The City Manager also reported that the Executive staff will participate in an emergency response exercise on August 28. This is a precursor to a larger exercise which will involve the City Council and staff. The exercise will take place in the former EOC facility next to Fire Station 4.

14. CONSENT AGENDA

Approval Minutes

- A. Minutes of the July 31, 2012 Adjourned City Council Meeting

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

Conference and Meeting Reports

- B. Councilmember González's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

- C. Mayor Pro Tem Moore's Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

- D. Mayor Rounds' Attendance at the Santa Fe Springs Chamber Workshop

Recommendation: That the City Council receive and file the report.

Councilmember Trujillo moved the approval of Items 14 A-D; Mayor Pro Tem Moore seconded the motion which passed unanimously.

PUBLIC HEARINGS

15. Resolution No. 9387 – Self-Certification of Conformance to Congestion Management Program

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9387, finding the City of Santa Fe Springs to be in conformance with the Congestion Management Program (CMP); and 2) Adopt the City of Santa Fe Springs Local Development Report.

Mayor Rounds opened the Public Hearing at 6:09 p.m. There being no one wishing to speak; Mayor Rounds closed the Public Hearing at 6:10 p.m.

Councilmember González moved the approval of Item 15; Councilmember Rios seconded the motion which passed unanimously.

16. Clarke Estate Enhancement Project – Approval of Youth Employment Plan

Recommendation: That the City Council: 1) Conduct a Public Hearing on the proposed Youth Employment Plan for the Clarke Estate Enhancement Project as required by the County of Los Angeles; and 2) Adopt the proposed Youth Employment Plan and authorize the City Manager or his designee to submit it to the County of Los Angeles Regional Park and Open Space District.

Mayor Rounds opened the Public Hearing at 6:10 p.m. There being no one wishing to speak; Mayor Rounds closed the Public Hearing at 6:11 p.m.

Mayor Pro Tem Moore moved the approval of Item 16; Councilmember Rios seconded the motion which passed unanimously.

ORDINANCE FOR PASSAGE

17. 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 adopt 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. Mayor Pro Tem Moore moved to waive further reading and adopt Ordinance No. 1033; Councilmember González seconded the motion which passed by the following roll call vote:

Ayes: González, Rios, Moore, Rounds, Trujillo,

Councilmember González stated that he was hoping to get a report from staff pertaining to residents and their concern with the apartment situation. The City Manager stated that a letter had been sent to the homeowners and a meeting was scheduled with the President of the Homeowners Association to discuss these issues. Councilmember González stated that the entire City Council needs to weigh in on this issue before the City responds. Mayor Pro Tem Moore stated that he had spoken to the City Manager about sending the response without City Council approval. Mayor Pro Tem Moore stated that he thought response was severe and did not to resolve the homeowners' issues. The City Attorney stated that this item was continued at the last Planning Commission meeting to Monday, August 27, and that it will most likely be continued again. The formal action will come from the Planning Commission before it comes to the City Council. Councilmember González reiterated his desire for the whole Council to be involved in this issue.

NEW BUSINESS

18. Authorize the Purchase of Grant-Funded Portable Radios from Motorola Solutions Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase from Motorola Solutions Inc. radios utilizing County of Los Angeles' Contract No. MA-IS-1240419-1 and authorize issuing a purchase order in the amount of \$164,330.87.

Councilmember González moved the approval of Item 18; Councilmember Rios seconded the motion which passed unanimously.

19. Alcohol Sales Conditional Use Permit Case No. 31-2

Compliance review of Alcohol Sales Conditional Use Permit Case No. 31-2 to allow the continued operation and maintenance of an internet-based alcoholic beverage sales activity, in conjunction with the wholesale distribution of distilled spirits, beer, and wine at Fantis Foods California, Inc., located in the M-2-BP, Heavy Manufacturing-Buffer Parking, Zone at 13505 Marquardt Avenue within the Consolidated Redevelopment Project Area. (Fantis Foods California, Inc.)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 31-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time prior to the five (5) year period should any violation occur of the conditions of approval, ABC Regulations, and/or any City Codes.

Councilmember González moved the approval of Item 19; Mayor Pro Tem Moore seconded the motion which passed unanimously.

The Mayor recessed the meetings at 6:15 p.m. for the Closed Session.

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View LP
Case No: BC42599

Please note: *Item Nos. 21 –31 will commence in the 7:00 p.m. hour.*

Mayor Rounds reconvened the meetings at 7:26 p.m.

21. INVOCATION

Mayor Pro Tem Moore gave the Invocation.

22. PLEDGE OF ALLEGIANCE

Members of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

23. Representatives from the Youth Leadership Committee
Members of the Youth Leadership Committee introduced themselves.

24. Representatives from the Chamber of Commerce
Paul Hesse, Penta Pacific Properties; Lisa Boyajian, Ansa Insurance

25. ANNOUNCEMENTS

The Mayor called on Relay for Life Co-Chairs Paul Hesse and Lisa Boyajian who thanked the Council for their support of the event over the past ten years, especially Honorary Co-Chairs Mayor Pro Tem Moore and Councilmember Trujillo. They also thanked the Police and Fire Departments and the Parks and Recreation Division for their support and invited audience members to participate in the event at Lake Center Athletic Park - Sept 28-29.

Mayor Rounds announced Mayor Pro Tem Moore's birthday. The audience joined the City Council in singing "Happy Birthday" and cake was served.

Hilary Keith gave the community announcements.

26. PRESENTATIONS

Presentation to Milestone Event Celebrants

Public Relations Specialist Julie Herrera introduced Pete and Annie Petris who were recognized for their 66th Wedding Anniversary. Pete Petris was also recognized for his upcoming 93rd Birthday. The Mayor presented them with Certificates of Recognition.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Appointments to City Council Subcommittees and City Committees

Mayor Rounds made the following appointments: Councilmember Rios to the Gus Velasco Neighborhood Center and the Purchasing Policies Subcommittees; Councilmember González and Mayor Pro Tem Moore to the Oil Tax/Barrel Subcommittee; and Mayor Pro Tem Moore to the Villages Subcommittee.

28. Committee Appointments

Councilmember González made the following appointments: Kim Mette to the Community Program Committee, Gloria Duran to the Heritage Arts Committee, Brandy Ordway-Roach to the Parks & Recreation Committee, and Amanda Tomsick to the Sister City Committee.

Councilmember Rios made the following appointments: Francis Carbajal to the Community Program Committee and the Sister City Committee, and Danielle Garcia to the Youth Leadership Committee.

29. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:52 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:53 p.m.

30. EXECUTIVE TEAM REPORTS

Noe Negrete reported that the Los Nietos School District historical marker had been vandalized, therefore it had been removed. Since the last meeting, the sign has been reinforced and reinstalled. Eleven parking lot lights at the Aquatic Center that were deteriorating have been repaired and reinstalled by the Fleet Maintenance staff. Mr. Negrete estimated that by doing this job in-house and reusing the existing material, the City realized a savings of approximately \$20,000. Mr. Negrete reported that the Gus Velasco Neighborhood Center was very close to being completed. A soft opening is expected in October and the re-dedication in November. Councilmember González asked if the Velasco family would be involved in the re-dedication. Mr. Negrete stated that the Velasco family as well as Willie Gordon and Isabel Allende would be involved.

Dino Torres reported that a Public Safety Briefing would be held on September 6 from 6:00 - 8:00 p.m. at Town Center Hall. This is an opportunity for the public to voice any concerns regarding public safety they may have.

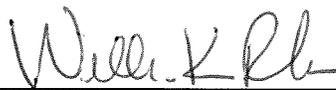
Hilary Keith reported that the Sister City Committee Farewell Party is being held tonight at the Aquatic Center. Hot Dogs in the Plaza, a fundraiser for Relay for Life, will be held on August 28 from 12:00-2:00 p.m. in the Plaza. Bookmarks with a mobile app for Smart Phones are available at the Library. The Nook readers, purchased by the Friends of the Library, have been very popular.

Mayor Pro Tem Moore commended the Fleet Maintenance staff for their cost-saving ideas regarding the light poles. He reported that he attended the Menchie's ribbon cutting event and the frozen yogurt was quite good.

Councilmember González thanked Gloria Duran for alerting us to the removal of the Los Nietos School historical marker and added that community involvement is the key to effective government. He reiterated Mayor Pro Tem Moore's comments regarding the innovative thinking which led to the reinforcement and reuse of the light poles and asked that they be considered for an Innovation Award. Councilmember González wished Mayor Pro Tem Moore a Happy Birthday.

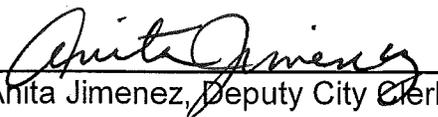
31. ADJOURNMENT

Mayor Rounds adjourned the Public Financing Authority and the Water Utility Authority meetings at 8:05 p.m. The City Council meeting was adjourned to Tuesday, September 4, at 6:00 p.m. in memory of the brother-in-law of the Janie and Gilbert Aguirre.



William K. Rounds, Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

10-1-12

Date