

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

JULY 31, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:08 p.m.

2. ROLL CALL

Present: Directors/Councilmembers González, Trujillo, Vice-Chair/Mayor Pro Tem Moore, and Chair/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; Carole Joseph, Director of Parks & Recreation 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 June 28, 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.

Director Trujillo moved the approval of Items 3A and B; Director González seconded the motion, which passed 4-0.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the June 28, 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.

Vice Chair Moore moved the approval of Items 4A and B; Director Trujillo seconded the motion, which passed 4-0.

HOUSING SUCCESSOR

NEW BUSINESS

5. Housing Assets Transferred from the Low-Mod Housing Set-Aside Fund of the Former Community Development Commission to the City of Santa Fe Springs as Housing Successor

Recommendation: That the City Council as Housing Successor approve the schedule of housing assets transferred from the Low-Mod Income Housing Fund to the Housing Successor.

Director González moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed 4-0.

CITY COUNCIL

6. **CITY MANAGER REPORT**

The City Manager gave an update on the Successor Agency. The State, in their effort to "fix" things, has added new elements to be included and the City is under the gun to meet the August 1 deadline. The previous Housing Successor item is an example of last minute changes that have been required.

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the June 20, 2012 Adjourned City Council Meeting

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

- B. Minutes of the June 28, 2012 Regular City Council Meeting

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

Conference and Meeting Reports

- C. Councilmember González's Attendance at the Independent Cities Annual Conference

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

- D. Councilmember Trujillo's Attendance at the Independent Cities Annual Conference

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

Mayor Pro Tem Moore moved the approval of Items 7A, B, C and D; Councilmember González seconded the motion which passed 4-0.

PUBLIC HEARINGS

8. Resolution No. 9384 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2012/2013

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9384, 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 Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) 2012/2013.

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.

Councilmember González moved the approval of Item 8; Councilmember Trujillo seconded the motion which passed 4-0.

9. Confirmation of 2011/2012 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2011/2012 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

Mayor Rounds opened the Public Hearing at 6:12 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:13 p.m.

Councilmember González moved the approval of Item 9; Mayor Pro Tem Moore seconded the motion which passed 4-0.

ORDINANCE FOR INTRODUCTION/PASSAGE

10. Ordinance No. 1032 – An Urgency Ordinance Revising the Salaries of City Councilmembers and Declaring an Emergency

Recommendation: That the City Council waive further reading and introduce and adopt Urgency Ordinance No. 1032 which would revise the salaries of City Councilmembers.

The City Attorney read the Ordinance by title and stated that Urgency Ordinances require a super majority vote and take effect immediately. In that there are only four Councilmembers, a vote of 4-0 is required to adopt the Ordinance. Councilmember Trujillo moved to waive further reading and adopt Ordinance 1032; Mayor Pro Tem Moore seconded the motion which carried by the following roll call vote:

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

NEW BUSINESS

11. Approval of 2012/13 FPPC Form 806 Filings List

Recommendation: That the City Council approve the 2012/13 FPPC Form 806 Filings List relating to Council Members appointments to outside committees, boards, and commissions for which compensation is paid, and direct the City Clerk to update the form as appropriate.

Mayor Pro Moore moved the approval of Item 11; Councilmember Trujillo seconded the motion which passed 4-0.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 9

Recommendation: That the City Council: 1) Approve Contract Change Order No. 9 in the amount of \$163,257; and 2) Authorize the Director of Public works to execute Contract Change Order No. 9.

Councilmember González moved the approval of Items 12-14; Mayor Pro Tem Moore seconded the motion which carried 4-0.

13. Transportation Management Association Implementation Agreement Between the Cities of Santa Fe Springs and Norwalk – Approval of Agreement

Recommendation: That the City Council approve the Transportation Management Association Implementation Agreement between the cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the agreement with the City of Norwalk for a period of three years.

See Item 12.

14. Alcohol Sales Conditional Use Permit Case No. 23-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 23-2 to allow the continued alcohol beverage sales use involving the serving of alcoholic beverages for onsite customer consumption at the Veracruz Restaurant, in the C-4, Community Commercial, Zone at 9931 Orr and Day Road. (Veracruz Restaurant)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 23-2 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.

See Item 12.

15. Alcohol Sales Conditional Use Permit Case No. 34-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 34-2 to allow the continued operation and maintenance of an alcohol beverage use involving the importing and wholesale distribution of distilled spirits, beer, and wine at Nishimoto Trading Company,

LTD, located at 13409 Orden Drive in the M-2, Heavy Manufacturing, Zone, within the Consolidated Redevelopment Project Area. (Nishimoto Trading Company, LTD)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 34-2 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.

Mayor Pro Tem Moore moved the approval of Items 15-17 with the following amendments: Item 15 – The product shall be stored in a secure area; Item 16 - Employees selling alcohol must be at least 21 yrs old; Item 17 - Applicant must install an alarm system. Councilmember González seconded the motion which passed 4-0.

16. Application for Alcohol Sales Conditional Use Permit Case No. 58

Request for approval of Alcohol Sales Conditional Use Permit Case No. 58 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by Chevron Stations, Inc., located at 11426 Telegraph Road located in the C-4 Community Commercial Zone. (Mariana Bacellar, Stantec Consulting Services, Representative)

Recommendation: Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 58 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

See Item 15.

17. Alcohol Sales Conditional Use Permit Case No. 59

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 8028 Sorensen Avenue, in the M1, Light Manufacturing Zone. (Daria De La Riva, De La Riva Imports)

Recommendation: Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 59, subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

See Item 15.

SUBSEQUENT NEED ITEM

Resolution No. 9385 Approving and Authorizing an Application for the 2012/2013 Used Oil Payment Program (3rd Cycle)

Recommendation: That the City Council adopt Resolution No. 9385 approving participation through CalRecycle for the 2012/2013 3rd Cycle Used Oil Payment Program, and designate the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

The City Attorney stated the Council needs to take action on this item which meets the criteria for being a subsequent need item. It came to staff too late to add to the agenda, but cannot wait for the next meeting.

Councilmember Gonzalez moved the approval of the Subsequent Need Item; Councilmember Trujillo seconded the motion which passed 4-0.

Mayor Rounds recessed the meetings at 6:17 p.m. and stated that Item 18 would be addressed at 7:00 p.m.

Mayor Rounds reconvened the meetings at 7:10 p.m.

19. INVOCATION

The Invocation was given by Councilmember Trujillo

20. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Rounds.

INTRODUCTIONS

21. No members of the Youth Leadership Committee were present.

22. Mayor Rounds introduced Kathie Fink of the SFS Chamber of Commerce; Debbie Baker of Simpson Advertising; and Randall Courtney of DDWerks, Inc/Red Shirt Printing.com. Mayor Rounds also introduced Whittier Police Chief Jeff Piper and Captain Aviv Bar.

18. Consideration of Action to Fill City Council Vacancy

Mayor Rounds called on the City Attorney who stated that there is a vacancy on the Council due to the resignation of Joe Serrano which became effective as of 5:30 p.m. today. Under State law, the Council can either call a Special Election, which could not be placed on the ballot until next March, or by a majority vote can appoint someone to serve the remainder of the term. Council could make a nomination or direct staff to come back with recommendation to hold a Special Election.

Councilmember González moved to appoint Laurie Rios to City Council; Councilmember Trujillo seconded the motion which passed by the following roll call vote:

Ayes: González, Trujillo, Moore, Rounds

Noes: None

Absent: None

Abstain: None

Mayor Rounds congratulated Ms. Rios and stated that she would be sworn in at the next Council meeting, Tuesday, August 7.

23. ANNOUNCEMENTS

Carole Joseph gave the Community Announcements.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

24. Committee Re-appointments
None

25. Committee Appointments
None

26. **ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:15 p.m.

The following residents of the Villages spoke about their concerns regarding the proposed building of multi-family rental units in the complex.

Sam
Suman Singh
Karen Gutierrez
Peter Lau
Johnnie Zamora
Michael Huerta
Grace Batas
Vaibrav

Mayor Rounds closed Oral Communications at 7:33 p.m.

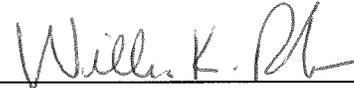
27. **EXECUTIVE TEAM REPORTS**

Noe Negrete reported that with recent organizational changes, Transportation is now in the Public Works Department. He announced that 8167 riders utilized the program this year, which is a new record. He also wished Happy Birthday to Wayne Morrell. The City Manager congratulated Laurie Rios on her appointment to City Council.

Mayor Pro Tem Moore welcomed the new residents to City. He stated that they are important and that the Council will try to work with them on their concerns. He congratulated Laurie Rios and stated that she is well prepared and a calming force. Councilmember González wished Wayne Morrell a Happy Birthday and thanked him for being a great employee. He thanked the residents who came to inform Council of what is happening so that the Council can represent them. He thanked Laurie Rios for accepting the nomination to serve on the Council adding that she is an outstanding member of community. He stated that the City needs someone who is responsible right now. Councilmember Trujillo congratulated Laurie Rios and stated that she has always looked up to her. Councilmember Trujillo told the residents of the Villages that she was willing to see what can be done to address their concerns and added that the City does not want to lose them as residents. Mayor Rounds wished Happy Birthday to Wayne Morrell and Julie Herrera. He stated that he is pleased when residents come to meetings because it shows concern. He stated that the Council will work with the Police Department on response times if that is an issue. Mayor Rounds stated that Laurie Rios will be a valuable asset to this Council.

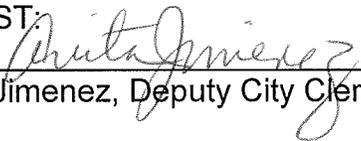
28. ADJOURNMENT

At 7:42 p.m., Mayor Rounds adjourned the Public Financing Authority and Water Utility Authority meetings. Mayor Rounds adjourned the City Council meeting to Tuesday, August 7 in memory of Francisco Espinoza, father of City Employees Frank and Helio Espinoza; Russell Dix, General Manager with Republic Services; and in memory of those who perished in the tragic shooting in Aurora, Colorado.



William K. Rounds
Mayor

ATTEST:



Anita Jimenez, Deputy City Clerk

8-23-12

Date