

**MINUTES OF THE ADJOURNED MEETING OF  
THE CITY OF SANTA FE SPRINGS  
CITY COUNCIL  
SEPTEMBER 4, 2012**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present: Councilmembers González, Rios, Trujillo, Mayor Pro Tem Moore, and 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; Mike Crook, Fire Division Chief; Anita Jimenez, Deputy City Clerk

**CITY COUNCIL**

**3. CITY MANAGER REPORT**

The City Manager reported that Staff is in the process of evaluating the recent pension reform bill. Items the bill deals with include: Changing the eligibility age of future retirees from 55 to 57; Changing Public Safety employees' retirement formula which will most likely create a third tier for the City due to the recent implementation of a second tier for new hires; Preventing pension spiking; and, Capping maximum payouts for miscellaneous employees. Staff will get back to the Council with more details. The bill, if signed, would go into effect Jan. 1, 2013.

**4. CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the August 7, 2012 Adjourned City Council Meeting

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

Councilmember Rios moved the approval of Item 4 A; Councilmember Trujillo seconded the motion which passed unanimously.

**NEW BUSINESS**

- 5. Amendment to the Contract between CalPERS and the City of Santa Fe Springs to Include Provisions Pursuant to Government Code Section 20000-21703 (Part 3: Public Employees' Retirement System), in Order to Implement a Second Tier of Retirement Benefits**

**Recommendation:** That the City Council: 1). Adopt Resolution No. 9389 that gives notice of its intention to amend the CalPERS contract; and 2). Introduce by title and waive further reading of Ordinance No. 1034, authorizing an amendment to the City's CalPERS contract. Councilmember González moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed unanimously.

6. Resolution No. 9388 – Establishing the City’s Maximum Contribution to the California Public Employees’ Retirement System (CalPERS) for Employees and Annuitants Medical Coverage

**Recommendation:** That the City Council adopt Resolution No. 9388 which establishes the City’s maximum contribution toward medical premiums to the California Public Employees’ Retirement System (CalPERS) on behalf of employees and retirees.

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

7. Adoption of CalPERS Two Years Additional Service Credit Early Retirement Incentive Program and Receipt of Related Cost Information

**Recommendation:** That the City Council adopt the CalPERS Two years Additional Service Credit Early Retirement Incentive Program, receive related Cost information, and authorize the City Manager and staff to prepare a resolution and required certifications for adoption by the City council on September 27, 2012.

Councilmember Trujillo moved the approval of Item 7; Councilmember González seconded the motion which passed by the following roll call vote:

Ayes: González, Rios, Trujillo, Moore, Rounds  
Noes: None  
Absent: None  
Abstain: None

8. Award of a Professional Services Agreement for Parking and Administrative Citation Processing

**Recommendation:** That the City Council: 1). Approve a professional services agreement with Data Ticket, Inc., for providing parking and administrative citation processing for a term of three years; and 2). Authorize the Director of Police Services to execute the agreement on behalf of the City.

Councilmember González moved the approval of Item 8; Councilmember Rios seconded the motion which passed unanimously.

Mayor Pro Tem Moore commended Dino Torres for the good work on the item. Mayor Rounds inquired as to the estimated revenue. Mr. Torres stated that it was difficult to compare this contract with the previous one because it deals with different issues however, he estimated the revenue to be \$200,000 or more.

9. Project Management and Contract Administration Services for Various Capital Improvement Projects – Award of Contract

**Recommendation:** That the City Council award a contract to Onward Engineering for project management and contract administration services for various capital improvement projects.

Councilmember González moved the approval of Items 9-11; Mayor Pro Tem Moore seconded the motion which passed unanimously.

**10. Project Management Services for the Gus Velasco Neighborhood Center Renovation and Modernization Project – Award of Contract**

**Recommendation:** That the City Council: 1). Award a contract to LDM Associates Inc. in the amount of \$60,000 for project management services for the Gus Velasco Neighborhood Center Modernization and Renovation Project; and 2). Authorize the Director of Public Works to execute the agreement for the project management services for the Gus Velasco Neighborhood Center.

The City Manager stated that Staff will do an analysis to review the change orders and see what lessons can be learned. Mayor Pro Tem Moore would like Staff to look at the specification process, award process, and contract management issues.

**See Item 9.**

**11. Gus Velasco Neighborhood Center Renovation and Modernization – Approval of Contract Change Order No. 10**

**Recommendation:** That the City Council: 1). Approve contract change Order No. 10 in the amount of \$74,149.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 10.

**See Item 9.**

The Mayor recessed the meetings at 6:13 p.m. for the Closed Session.

**CLOSED SESSION**

**12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Subdivision (a) of Section 54956.9)

**Name of Case:** City v. PPF Industrial Valley View L.P., (Parker-Hannifin Corporation)  
**Case No:** BC425699

**Please note: *Item Nos. 13 –31 will commence in the 7:00 p.m. hour.***

Mayor Rounds reconvened the meetings at 7:08 p.m.

**13. INVOCATION**

Councilmember Trujillo gave the Invocation.

**14. PLEDGE OF ALLEGIANCE**

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

## **INTRODUCTIONS**

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

16. Representatives from the Chamber of Commerce

None

## **17. ANNOUNCEMENTS**

Maricela Balderas gave the community announcements.

## **18. PRESENTATIONS**

Proclamation Declaring September 14, 2012 as the City of Santa Fe Springs' 2012 Fiestas Patrias Cultural Celebration

Family & Human Services Supervisor Eddie Ramirez gave a presentation on the 2012 Fiestas Patrias event. The Deputy City Clerk read the proclamation. The Mayor presented the proclamation to members of the Family & Human Services Advisory Committee.

## **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

### **19. Committee Appointments**

Councilmember González appointed James Velasco to the Planning Commission; Vaibhav Narang to the Parks & Recreation Committee; and, Victor Garza to the Youth Leadership Committee.

Councilmember Rios appointed Vaibhav Narang to the Beautification Committee. Councilmember Trujillo appointed Cameron Velasco to the Youth Leadership Committee.

### **20. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:22 p.m.

Guillermo Covarrubias voiced his concerns that rental units might create safety issues and increase traffic.

Vinith Bindiganavale thanked the Council for removing the Mello-Roos. He is concerned about people entering facility and using the amenities. He asked the City Council to reconsider putting in gates to make the community safer. He is concerned that rental units may increase crime.

John Park stated that his car was broken into last month in the Villages. He is concerned about safety there. He would like to have the security increased by installing gates on the pedestrian walkways.

Vibe Narang thanked the City Council for appointing him to the committees and for removing the Mello-Roos. He thanked the Director of Police Services and Captain Aviv Bar for agreeing to attend the next homeowners meeting. He also spoke on behalf of Cesar Estrada, Grace Batas, Sandeep Talwar, and Peter Lan. Police calls have averaged 1-2 per week for crimes in the Villages. Because of the number of crime incidents, homeowners want the City Council to consider putting in pedestrian gates and would like to be kept informed as to who will pay for the gates. He thanked the City Manager, the Planning Director, and Mayor Pro Tem Moore for meeting with him to resolve other issues.

Mayor Rounds closed Oral Communications at 7:36 p.m.

**21. EXECUTIVE TEAM REPORTS**

The Director of Public Works noted the I-5 project street closures.

The Director of Police Services reminded the audience of the Public Safety meeting being held on September 6 at 6:00 p.m. at Town Center.

Councilmember Trujillo asked the audience to remember those lost on 9/11.

**22. ADJOURNMENT**

At 7:40 p.m., Mayor Rounds adjourned the meeting at memory of Ardith Linker, mother of City employee Lorna Lawrence.

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

ATTEST:

Anita Jimenez /s/  
Anita Jimenez, Deputy City Clerk

October 17, 2012  
Date