

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

**OCTOBER 25, 2012 – 4:30 p.m.**

**1. CALL TO ORDER**

Mayor Rounds called the meetings to order at 4:41 p.m.

**2. ROLL CALL**

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

Also present: Thaddeus McCormack, City Manager; Steven 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, Assistant City Manager/Director of Finance; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

**CITY COUNCIL**

**3. NEW BUSINESS**

Economic Development Study Session: Review of Former CDC-Owned Property

**Recommendation:** That the City Council provide direction on the development of the long-range property management plan.

The City Manager stated that the main focus of the Study Session was the disposition of properties owned by the former Community Development Commission/Redevelopment Agency (CDC) as it relates to a long-range development plan. The City will be required to dispose of all property owned by the former CDC. Some of these properties have significant redevelopment opportunity therefore input from the City Council is important. The Mayor appointed an Economic Development Subcommittee consisting of Mayor Pro Tem Moore and Councilmember Rios. This Subcommittee will lay the groundwork for future redevelopment in the City.

When the Redevelopment Agency ceased to exist, due to the new law, the properties owned by the former agency automatically transferred to either the Successor Agency or the Housing Successor. The law established procedures for the transfer. Most of the properties on the list were not acquired with low-income housing funds therefore they were transferred to the Successor Agency.

The disposal of properties acquired with housing funds is different from those that were acquired with non-housing funds. Once the City receives approval from the State, the housing properties may be sold at the Housing Successor's discretion.

The proceeds would come back to the Housing Successor to be used on other housing activities.

The other properties, those not acquired with housing funds, will most likely be sold and the profits would be distributed to various taxing entities. The City is not committed to sell any property at this point. A due diligence audit pertaining to non-housing assets is due in December. The City expects to receive a finding of completion from the State in April 2013. The City will then have six months to submit a long-range plan to the State. Work on the plan should be done now to ensure that the City secures development projects that are preferable to the City Council.

Discussion followed regarding the possible need to change zoning requirements to allow for preferred development of certain properties. The properties identified on the list are commercial/industrial properties. The City would be able to retain properties that would be used for public space, such as a park.

The Council indicated their desire to retain the property adjacent to the Sculpture Garden as public space.

The City Manager recommended holding off on decisions relating to properties acquired with housing funds until such time that the City can build affordable housing projects.

Mayor Pro Tem Moore asked if there were any environmental issues with the former Chevron site. The City Attorney replied that he did not believe so and added that there was closure with the appropriate government agencies when the property was sold.

**4. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 5:33 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 5:34 p.m.

**5. ADJOURNMENT**

The meeting was adjourned at 5:35 p.m.

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

**October 25, 2012 – 6:00 P.M.**

**6. CALL TO ORDER**

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

**7. ROLL CALL**

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

Also present: Thaddeus McCormack, City Manager; Steven 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, Assistant City Manager/Director of Finance; 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**

**8. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the September 27, 2012 Regular Public Financing Authority Meeting

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

**Monthly Reports**

- 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.

Director González moved to approve Items 8A and B; Director Trujillo seconded the motion which passed unanimously.

## WATER UTILITY AUTHORITY

### 9. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the September 27, 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 the Water-Related Capital Improvement Projects

**Recommendation:** That the Water Utility Authority receive and file the report.

Vice Chair Moore moved to approve Items 9A and B; Director Rios seconded the motion which passed unanimously.

## HOUSING SUCCESSOR

There were no items on the Housing Successor agenda for this meeting.

## SUCCESSOR AGENCY

There were no items on the Successor Agency agenda for this meeting.

## CITY COUNCIL

### 10. CITY MANAGER REPORT

An informational meeting regarding Phibro-Tech will be held at Town Center Hall on December 15. The City Manager announced that \$69 million of the \$72 million for the I-5 Project that was in jeopardy of being taken back by the State was restored, thanks in part to the JPIA members who attended a meeting on behalf of the City. Fire Chief Alex Rodriguez will retire from public service on Nov. 3. A small reception will be held at Fire Headquarters on Thursday, Nov. 1 at noon. The City Manager thanked the Fire Chief for his service to the City.

### 11. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the September 27, 2012 Regular City Council Meeting

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

Councilmember Rios moved to approve Item 11A; Mayor Pro Tem Moore seconded the motion which passed unanimously.

**12. PUBLIC HEARING – ORDINANCE FOR PASSAGE**

Ordinance No. 1036 - An Ordinance of the City of Santa Fe Springs relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately ±13,000 lineal feet), and zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone

**Recommendation:** That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1036, and thereafter close the Public Hearing; 2). Find that the proposed amendments to the text of the City's Zoning Regulation relating to the standards for the installation of billboards on certain properties in the City, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west (approximately ±13,000 lineal feet), are in compliance with the City's General Plan; and, 3). Pass the first reading of Ordinance No. 1036, an ordinance relating to the standards for the installation of billboards on certain properties in the City, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the East and Bloomfield Avenue to the west (approximately ±13,000 lineal feet).

The City Attorney stated that the Planning Commission took action to approve this action at its meeting of October 22.

Wayne Morrell gave a presentation on the subject.

Mayor Rounds opened the Public Hearing at 6:25 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:26 p.m.

The City Attorney read the Ordinance by title.

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

**13. NEW BUSINESS**

Rosecrans Avenue / Marquardt Avenue Grade Crossing – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Rios seconded the motion which passed unanimously.

**14. Approval of Parcel Map No. 71346 – Southeast Corner of Firestone Boulevard and Shoemaker Avenue**

**Recommendation:** That the City Council: 1). Approve Parcel Map No. 71346; 2) Find that Parcel Map No. 71346, together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 71346.

Councilmember González moved the approval of Item 14; Mayor Pro Tem Moore seconded the motion which passed unanimously.

15. Engineering Design Services for Water Main Relocations at Interstate 5 / Valley View Avenue and Interstate 5 / Florence Avenue Segments – Authorization to Issue Request for Proposal

**Recommendation:** That the City Council authorize the Director of Public Works to issue a Request for Proposals for the Design of the Interstate 5 / Florence Avenue and Interstate 5 / Valley View Avenue Water Main Relocation Projects.

Councilmember González moved the approval of Items 15 and 16; Councilmember Trujillo seconded the motion which passed unanimously.

16. Award Bid to Wondries Fleet for Two (2) 2013 Ford Explorer Vehicles

**Recommendation:** That the City Council award a bid to Wondries Fleet for the purchase of two (2) Ford Explorer Vehicles and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

**See Item 15.**

17. Resolution No. 9394 – Resolution No. 9394 – Ratifying the List of Approved Full-Time Employee Classifications

**Recommendation:** That the City Council approve Resolution No. 9394, ratifying the list of approved full-time employee classifications.

Mayor Pro Tem Moore moved the approval of Item 17; Councilmember González seconded the motion which passed unanimously.

18. Installation of *The Journey* Artwork at Lakeview Elementary School

**Recommendation:** That the City Council: 1). Approve moving the artwork, *The Journey*, from the Family Center to Lakeview Elementary School; and 2). Appropriate \$18,000 from the Art in Public Places Fund for the cost of removal and installation at its new site.

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

Mayor Rounds recessed the meetings at 6:29 p.m.

Mayor Rounds reconvened the meetings at 7:04 p.m.

**19. INVOCATION**

Councilmember Trujillo gave the Invocation.

**20. PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

**21. Representative from the Youth Leadership Committee**

Members of the Youth Leadership Committee introduced themselves. At Mayor Rounds' request, Ariana González gave an explanation of the content of the youth meetings.

**22. Representatives from the Chamber of Commerce**

Mayor Rounds introduced Debbie Baker of Simpson Advertising and Wendy Meador of Tangram Interiors.

**23. ANNOUNCEMENTS**

The Mayor called upon Maricela Balderas, Director of Family & Human Services for the community announcements.

**PRESENTATIONS**

**24. Recognition of the Civil Air Patrol Squadron 138 Color Guard Cadets for their Continued Support of the City of Santa Fe Springs Annual Fiestas Patrias Cultural Celebration**

Mayor Rounds called on Family & Human Services Supervisor Ed Ramirez to assist with the presentation. The Deputy City Clerk read the proclamation. The Mayor presented the proclamation to the Civil Air Patrol.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION**

**25. Committee Appointments**

No appointments were made.

**26. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:18 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:19 p.m.

**27. EXECUTIVE TEAM REPORTS**

Dino Torres thanked the City Council, public, and staff for contributing to the success of the block party and red ribbon parade. Mayor Rounds commented that the block party was a great success due in part to the amount of important information that was available to residents. Mayor Rounds thanked the staff that organized the Red Ribbon Parade. Mayor Rounds told Fire Chief Alex Rodriguez that he was honored to have worked with him. Councilmember Rios

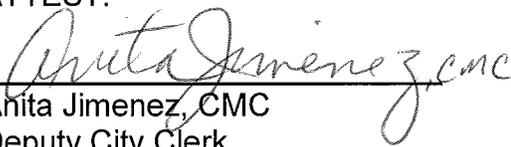
commended staff for the successful Red Ribbon Parade. Mayor Pro Tem Moore wished Chief Rodriguez a long and happy retirement. He also thanked Dino Torres, Rick Brown, and staff for the success of the Red Ribbon Parade and the Whittier Police Department for their support. Councilmember Trujillo congratulated staff for the excellent Red Ribbon Parade. She thanked Chief Rodriguez for not only his work for the City, but as a friend. Councilmember González was not able to attend the Red Ribbon Parade due to same event occurring at his school. He stated that Cee Del Toro did a great job at the Block Party and commented on the large attendance. He thanked Chief Rodriguez for the amount of grant funding he was able to secure over the years and congratulated him on his retirement. Mayor Rounds stated that although Chief Rodriguez' tenure was short it proved to be a blessing. He stated that the Chief made many difficult, but insightful decisions and thanked him for his service.

**28. ADJOURNMENT**

Mayor Rounds adjourned the meetings at 7:22 p.m.

  
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William K. Rounds, Mayor

ATTEST:

  
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Anita Jimenez, CMC  
Deputy City Clerk

  
\_\_\_\_\_  
Date