

**MINUTES OF THE REGULAR MEETINGS OF THE  
SANTA FE SPRINGS HOUSING SUCCESSOR,  
SUCCESSOR AGENCY, AND CITY COUNCIL**

**NOVEMBER 8, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meetings to order at 6:09 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Rios, Trujillo, and Mayor Rounds  
Mayor Rounds excused the absence of Mayor Pro Tem Moore.

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; Alex Tong, Director of Technology Services; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

**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**

**3. CITY MANAGER REPORT**

The City Manager congratulated Deputy City Clerk Anita Jimenez for the safe return of her son Kyle Jimenez from Afghanistan. The City Manager also congratulated the Deputy City Clerk for receiving the designation of Certified Municipal Clerk from the International Institute of Municipal Clerks. The Department of Toxic Substance Control will schedule a public meeting regarding Phibro-Tech in January. Phibro-Tech has requested additional time to put together the information for this meeting. As a result of collaborative strategizing between the City and the Chamber of Commerce, the City will begin scheduling meetings with brokers in order to maximize economic development opportunities.

**4. CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the October 11, 2012 Regular 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 4-0.

**ORDINANCE FOR INTRODUCTION**

- 5. 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) 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.; 2) 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 read the ordinance by title and stated that the motion should be to waive further reading and approve Item 1 in staff report.

Councilmember González moved the approval of Item 5; Councilmember Rios seconded the motion which passed 4-0.

**NEW BUSINESS**

- 6. Advance Traffic Management System Programming Services - Approval of Cooperative Agreement with Los Angeles County

**Recommendation:** That the City Council: 1) Approve the Traffic Signal Control System Cooperative Agreement between the City of Santa Fe Springs and the County of Los Angeles; and 2) Authorize the Mayor to execute Cooperative Agreement with the County of Los Angeles.

Ronald Casteneda from the Los Angeles County Public Works Department gave a presentation on the cooperative agreement with the City.

Councilmember Trujillo moved the approval of Item 6; Councilmember Rios seconded the motion which passed 4-0.

- 7. Advance Transportation Management System Programming Services - Award of Contract

**Recommendation:** That the City Council: 1) Award a contract to Econolite Control Products of Anaheim, California, in the amount of \$463,407 for the deployment of a CENTRACS Advanced Traffic Management System and related appurtenances and programming services; and 2) Authorize the Director of Public Works to execute agreement with Econolite Control Products.

Councilmember González moved the approval of Item 7; Councilmember Rios seconded the motion.

Resident Vibe Narang asked the following questions: 1. Did the City received bids from any other companies?; 2. Is this a one-time cost or is there a budget for on-going maintenance?; and, 3. What is the cost to the City?

The Director of Public Works stated that the City's traffic signals are only compatible with this company's products therefore the project was not put out for bid. The City received a grant which will cover the cost of installation and some on-going costs, but there will be some recurring costs that will need to be budgeted for in the future.

Mr. Narang asked how much would need to be budgeted. Mr. Negrete stated that he did not have the exact figures, but the first three years of costs are covered in this agreement.

The motion passed 4-0.

8. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Approval of Amendment No. 4 to Agreement No 75LX111

**Recommendation:** That the City Council: 1) Approve Amendment No. 4 to Agreement No. 75LX111 with Caltrans, which extends the expiration date to September 30, 2013; and 2) Authorize the Director of Public Works to execute Amendment No. 4.

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

9. Modification of Authorized Full-Time Positions and Amendment of Salary Schedule

**Recommendation:** That the City Council: 1) Amend the Salary Schedule for the position of Fire Chief as indicated in the body of this report; 2) Create an authorized position of Deputy Fire Marshal and amend the Salary Schedule as indicated in the body of this report; and 3) Revive the position of Director of Community Services as an authorized position and amend the Salary Schedule as indicated in the body of this report.

Councilmember Rios moved the approval of Item 9; Councilmember Trujillo seconded the motion. Councilmember González recommended that the motion be amended to approve parts 1 and 2 of the recommendation, but requested that part 3 be discussed in close session with the entire Council present. Councilmember Rios revised her motion to approve parts 1 and 2 of the recommendation; Councilmember Trujillo seconded the revised motion which passed 4-0.

The City Attorney stated that the item should be placed on a future agenda, but added that only certain issues can be discussed in Closed Session. Hiring decisions may be discussed in Closed Session, but salary ranges may not.

10. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

**Recommendation:** That the City Council authorize the disposal of five (5) surplus vehicles at public auction.

Councilmember González moved the approval of Items 10-13; Mayor Rounds seconded the motion which passed 4-0.

**11. Alcohol Sales Conditional Use Permit Case No. 28-3**

**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 28-3 subject to 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 should any violation occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

**See Item 10.**

**12. Alcohol Sales Conditional Use Permit Case No. 40-2**

**Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 40-2 subject to 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 should any violation of the conditions of approval, ABC Regulations and/or any other City Codes occur and are not resolved within a timely manner.

**See Item 10.**

**13. Award Bid to Carmenita Ford for the Purchase of Two (2) 2013 Ford F-250 Trucks**

**Recommendation:** That the City Council award a bid to Carmenita Ford for the purchase of two (2) Ford F-250 trucks and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

**See Item 10.**

The Mayor recessed the meetings at 6:30 p.m.

At 6:55 p.m. Mayor Rounds invited the audience to join the Council at the Veterans Fountain for a brief ceremony.

**Please note: *Item Nos. 14 –25 will commence in the 7:00 p.m. hour.***

Mayor Rounds reconvened the meetings at 7:05 p.m. and thanked Commander Brian Taylor of VFW Post 9148 for their participation in the Veterans Day ceremony.

**14. INVOCATION**

Councilmember González gave the Invocation.

**15. PLEDGE OF ALLEGIANCE**

Members of Boy Scout Troop 546 posted the colors and led the Pledge of Allegiance. Toby Shaver described his Eagle Scout project, a memorial garden near the Veterans Fountain in honor of fallen Veterans, particularly Paul Nakamura.

## **INTRODUCTIONS**

16. Representatives from the Youth Leadership Committee  
Members of the Youth Leadership Committee introduced themselves.
17. Representatives from the Chamber of Commerce  
Mayor Rounds introduced Lisa Boyajian of Ansa Insurance, Dan McMillan of Morgan Stanley, Chamber CEO Kathie Fink, and Chamber employee Christy Lindsay.

The Mayor announced that Councilmember Juanita Trujillo celebrated her birthday on November 6 and invited the audience to join in singing "Happy Birthday" to her.

18. Introduction of Chamber of Commerce Citizens of the Year

Mayor Rounds called on Chairperson Michael Aguilar to introduce the Citizens of the Year: Resident – Angel Molina; Business – Don Heimark. The Council congratulated both recipients.

### Pinning of New Fire Chief

Mayor Rounds introduced Fire Chief Mike Crook who called on his wife, Phyllis, to pin him. Chief Crook thanked the Council and City Manager for their support.

19. **ANNOUNCEMENTS**

Councilmember Rios commended Heritage Park staff on two great events - the Sugar Skull workshop and the Powwow and called on Supervisor JoAnn Madrid who gave a presentation on the Sugar Skull workshop. Councilmember Trujillo commended JoAnn Madrid and Program Coordinator Mary Tavera for their work on the Powwow. Mayor Rounds added that he thoroughly enjoyed the event and that it was very well attended.

Director of Family & Human Services Maricela Balderas gave the community announcements.

Councilmember Rios commended Director of Parks & Recreation Services Carole Joseph and her staff for the Halloween event at Los Nietos Park. She stated that it was a tremendous family event which required weeks of preparation. Councilmember Trujillo also thanked the Parks & Recreation staff for the scary haunted house event. She thanked the SFS Women's Club and Beautification Committee for their donations to this event.

## **PRESENTATIONS**

20. Presentation of Award by Central Basin Municipal Water District to the City of Santa Fe Springs

Mayor Rounds called on Central Basin Director Robert Apodaca who recognized the City for their support of Central Basin Water Quality Protection Project. Chuck Fuentes presented the award to City.

Councilmember González acknowledged Director Apodaca's work as a public servant. He stated that water issues are becoming more and more important and although there have been challenges in this area in the past few years the City is trying to keep the costs down.

Work has been done to replace old water pipes and the new water well will come on line next year which should help keep costs down. Mayor Rounds added that the City has been considering other agencies which may lower water costs and provide better quality.

**21. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2012 Dan Ablott Memorial Coed Softball Tournament**

The Mayor called on Director Carole Joseph who congratulated and introduced the players.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**22. Committee Appointments**

Councilmember Trujillo appointed Mary Jo Haller to the Beautification Committee.

**23. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:43 p.m.

Vibe Narang thanked the City Council and staff for addressing the concerns of the residents of the Villages.

Mayor Rounds closed Oral Communications at 7:44

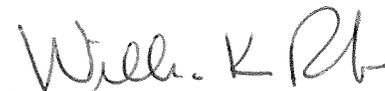
**24. EXECUTIVE TEAM REPORTS**

Councilmember González asked that staff look into providing healthy breakfasts for patrons at the Neighborhood Center.

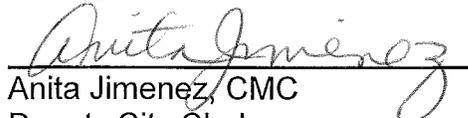
The City Council congratulated Fire Chief Mike Crook.

**25. ADJOURNMENT**

At 7:47 p.m., Mayor Rounds adjourned the meeting in honor of all our nation's veterans.

  
William K. Rounds, Mayor

ATTEST:

  
Anita Jimenez, CMC  
Deputy City Clerk

12-14-12  
Date