

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

DECEMBER 13, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:04 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios, Trujillo, Mayor Pro Tem Moore, 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 Community Services; Jose Gomez, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

The City Attorney gave instruction on public comment.

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 reported that staff is working with the Department of Toxic Substance Control to schedule a community meeting regarding Phibro-Tech. There is a tentative date of January 23 at Town Center Hall. Interested parties will be notified by mail. The City Manager also reported that he is working on the implementation of the Council's Core Strategies which were developed in October 2011. A kick-off meeting is scheduled with staff on December 19 at the Betty Wilson Center.

4. CONSENT AGENDA

Approval Minutes

- A. Minutes of the November 8, 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 unanimously.

ORDINANCE FOR INTRODUCTION

5. Ordinance No. 1037 –Amending Section 93.24 (Q) of the City Code Relating to Fireworks

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1037, an Ordinance amending Section 93.24 (Q) of the City Code relating to fireworks.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and introduce the Ordinance.

Councilmember González moved the approval of Item 5; Councilmember Trujillo seconded the motion which passed unanimously.

NEW BUSINESS

6. **Alcohol Sales Conditional Use Permit Case No. 61**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 61 to allow the maintenance and operation of an alcoholic beverage sales use within a mini-mart coexisting with a gas service station in the M-2, Heavy Manufacturing, Zone at 13352 Imperial Highway (Thrifty Oil for Sierra Foods)

Recommendation: That City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 61 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

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

7. **Alcohol Sales Conditional Use Permit Case No. 60**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 60 to allow an alcohol beverage sales use for on-site consumption in association with a proposed (under construction) family restaurant establishment called Mr. Sushi in the C-4, Community Commercial, Zone at 11227 Washington Boulevard (Mr. Sushi)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 60 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

Councilmember González moved the approval of Items 7 & 8; Mayor Pro Tem Moore seconded the motion which passed unanimously.

8. **Alcohol Sales Conditional Use Permit Case No. 21-2**

Compliance review of Alcohol Sales Conditional Use Permit Case No. 21-2 to allow the continued operation and maintenance of alcoholic beverage sales for off-site customer consumption involving the CVS store located in the C-4, Community Commercial, Zone at 11426 Washington Boulevard within the Washington Boulevard Redevelopment Project Area. (CVS)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 21-2 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 occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

See Item 7.

9. Request for Approval of a Recyclable Materials Dealer Permit for Patriot Services Inc. (John Keuroghlian, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 26 to Patriot Services Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

Mayor Pro Tem Moore moved the approval of Item 9; Councilmember Trujillo seconded the motion. Councilmember González reminded the Council that this item had been tabled from a previous meeting so that staff could ensure that City policy regarding recycling was being followed. The City Manager stated that staff went back to Patriot Services to clarify the type of material that would be collected. It was determined that Patriot Services will only collect green waste. Councilmember González stated that the original concern was that some recycling companies may have been underbidding the City's franchised haulers and collecting trash under the guise of recycling thereby avoiding payment of fees to the City. Councilmember González asked when the Council could expect to get something back on the strategy to enforce the City's policy on recycling. The City Manager stated that staff could bring the information back to the Council in January. The motion passed unanimously.

10. Resolution No. 9397 – Making a Finding as to the Industrial Disability of Philip E. Pepin

Recommendation: That the City Council approve Resolution No. 9397 making a finding as to the industrial disability of Philip E. Pepin.

Councilmember González moved the approval of Item 10; Mayor Pro Tem Moore seconded the motion which passed unanimously.

11. Resolution No. 9395 – Authorizing the Publication of a Notice to Sell a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council adopt Resolution No. 9395 and set the date of January 10, 2013 for the Public Hearing to grant a franchise to Crimson California Pipeline, L.P.

Councilmember González moved the approval of Items 11 & 12; Councilmember Rios seconded the motion which passed unanimously.

12. Resolution No. 9396 – Authorizing the Publication of a Notice to Sell a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council adopt Resolution No. 9396 and set the date of January 10, 2013 for the Public Hearing to grant a franchise to Cardinal Pipeline L.P.

See Item 12.

13. Valley View Avenue/Interstate 5 Freeway Widening Project - Approval of Utility Agreement No. 7UA-12062.1 with the State Department of Transportation

Recommendation: That the City Council: 1). Approve Utility Agreement No. 7UA-12062.1 between the State Department of Transportation and the City of Santa Fe Springs for the Valley View Avenue/Interstate 5 Freeway Widening Project; and 2). Authorize the Director of Public Works to execute the Utility Agreement.

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

14. Traffic Engineering Services – Award of Contract

Recommendation: That the City Council: 1). Award a contract to Coory Engineering to provide traffic engineering services on an as-needed basis; and 2). Authorize the Director of Public Works to execute the agreement.

Councilmember González moved the approval of Item 14; Councilmember Rios seconded the motion which passed unanimously.

15. Clarke Estate Enhancement Project – Synthetic Turf Installation (10211 Pioneer Boulevard) – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to Asphalt, Fabric & Engineering, Inc. of Signal Hill, California, in the amount of \$68,780.65.

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

16. Clarke Estate Enhancement Project – Storage Shed Improvements (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the Clarke Estate Enhancement Project - Storage Shed Improvements (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

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

17. Clarke Estate Enhancement Project – Carpet Replacement (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

Councilmember González moved the approval of Item 17; Councilmember Trujillo seconded the motion which passed unanimously.

CLOSED SESSION

18. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

Name of Case: City v. Valley View-Santa Fe Springs, et al.
Case No.: BC425701

The Mayor recessed the meetings at 6:14 p.m.

Please note: *Item Nos. 19 –29 will commence in the 7:00 p.m. hour.*

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

There was no report from the Closed Session.

19. INVOCATION

Councilmember Trujillo gave the Invocation.

20. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

22. Representatives from the Chamber of Commerce

Mayor Rounds introduced Paul Hesse.

23. ANNOUNCEMENTS

Maricela Balderas gave the community announcements.

PRESENTATIONS

24. American Cancer Society – Relay for Life

Mayor Rounds called on Relay for Life Chairperson Paul Hesse and Miss Tammy Murray. Mr. Hesse explained the purpose of the Relay for Life: to spread cancer awareness, remember those lost to cancer, unite the community, and raise funds for cancer research. This year the SFS Relay for Life raised \$137,000. Mr. Hesse thanked Mayor Pro Tem Moore, Councilmember Trujillo, and staff for their involvement in this year's event.

25. Interim Rio Hondo College President Teresa Dreyfuss – State of the College

Russell Castaneda Calleros introduced Susan Herney, Student Trustee Lupe Pasillas, and Interim President Teresa Dreyfuss. Mr. Castaneda spoke about programs at the college.

Ms. Dreyfuss updated the Council on the College's progress. Ms. Dreyfuss introduced Lupe Pasillas who thanked the Council for their support.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

26. Committee Appointments

Mayor Pro Tem Moore appointed Brandy Ordway-Roach to Family & Human Services Advisory Committee.

27. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:28 p.m.

Councilmember Rios congratulated Carole Joseph on the success of the Tree Lighting Ceremony.

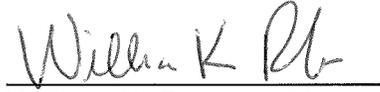
Mayor Rounds closed Oral Communications at 7:29

28. EXECUTIVE TEAM REPORTS

Noe Negrete reported that the Alondra Blvd overpass to the I-5 Freeway would be closed beginning January 2, and the Shoemaker overpass to Rosecrans will close in mid-February due to construction. Maricela Balderas invited the City Council to Neighborly Elf Christmas Basket program this Saturday at the Neighborhood Center. Councilmember González asked how the City uses its AB2766 funds and if it was possible to divert some of the money to the GO RIO project. The City Manager stated that the funds are used to transport senior citizens to medical appointments. Councilmember González stated that he would not want to divert any money from programs for senior citizens. Mayor Pro Tem Moore reported that he attended the Hispanic Outreach Taskforce meeting with Chief Piper where he learned that the program had been started to alleviate gang problems. He added that when asked, no attendees reported any current gang problems.

29. ADJOURNMENT

At 7:34 p.m., Mayor Rounds adjourned the meetings to Thursday, Dec. 20 at 6:00 p.m.

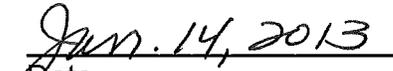


William K. Rounds, Mayor

ATTEST:



Anita Jimenez, CMC
Deputy City Clerk



Date