

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

JANUARY 10, 2013

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:09 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

NEW BUSINESS

4. Update on Successor Agency Activities

Recommendation: That the Successor Agency receive and file this update on recent activities.

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

Travis Hickey, Assistant Director of Finance, gave a presentation on this item.

Mayor Pro Tem Moore asked how much longer the City would have to continue reports to the Dept. of Finance (DOF). Mr. Hickey stated that the reports would continue for upwards of 30 years. The City Attorney stated that there comes a point, in about four years, when the Oversight Boards will be disbanded and the County will take over their responsibilities. Once this next cycle is completed and the City receives the Certificate of Compliance, everything else becomes routine, but because of the bond indebtedness, we will continue the process in some fashion for many years.

Councilmember González stated that City staff has taken on the work of the County and the State. It has benefitted the City, but it has required a lot of staff time.

Mayor Pro Tem Moore asked if the City is reimbursed for the staff time. The City Attorney

stated that the City receives an administrative allowance. He added that the State took all the money from housing funding. The City retained the property, but no money to run the programs. Councilmember González stated that he did not believe that the schools are benefitting at all from the State's actions regarding Redevelopment.

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reminded the audience that a community meeting regarding Phibro-tech was being held on January 23 at 6:00 p.m. at the Gus Velasco Neighborhood Center.

LACADA is taking the lead on the "1000 Homes National Homes Campaign" and is looking for volunteers to survey the homeless with the ultimate goal of getting connecting them with services. The survey will begin on Jan 29. The City is supporting this effort.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the December 13, 2012 Regular City Council Meeting

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

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

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1038 – Public Hearing for Granting a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council: 1). Conduct the Public Hearing noted in Resolution No. 9395; and, 2). Introduce Ordinance No. 1038, which would grant a franchise to Crimson California Pipeline, L.P.

Mayor Rounds opened the Public Hearing at 6:22 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:23 p.m.

The City Attorney read the Ordinance by title.

Councilmember González moved to waive further reading and introduce Ordinance 1038; Councilmember Trujillo seconded the motion which passed unanimously.

Mayor Pro Tem Moore asked where the pipeline was located. Noe Negrete stated that it was primarily under major the streets throughout the City.

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1039 – Public Hearing for Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council: 1). Conduct the Public Hearing noted in Resolution No. 9396; and, 2). Introduce Ordinance No. 1039, which would grant a franchise to Cardinal Pipeline, L.P.

Mayor Rounds opened the Public Hearing at 6:24 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:25 p.m.

The City Attorney read the Ordinance by title.

Councilmember Rios moved to waive further reading and introduce Ordinance 1039; Mayor Pro Tem Moore seconded the motion which passed unanimously.

NEW BUSINESS

9. Request for Out-of-State Travel for the Fire Chief and the President of the Santa Fe Springs Firefighters Local 3507 to attend the Labor Management Initiative Conference in Arizona

Recommendation: That the City Council approve out-of-state travel for Fire Chief Michael Crook and SFSFA Local 3507 President Robert Mora to attend the Labor Management Initiative (LMI) in Phoenix, AZ on January 24-25, 2013.

Councilmember González moved the approval of Item 9; Councilmember Rios seconded the motion which passed unanimously.

10. Los Angeles County – Clean Water, Clean Beaches Measure

Recommendation: That the City Council provide direction to staff on whether to communicate any, or no, response to the Los Angeles County Flood Control District's proposed Clean Water, Clean Beaches Measure.

The City Manager stated that a notice had been sent to all City residents regarding a proposed parcel tax. This is an important issue for the City, so staff is asking for Council direction.

Noe Negrete gave a presentation on the measure. This measure will impose a new fee on property owners to reduce pollution in waterways. There is no option for the City to opt out.

Councilmember González stated that he is not in favor of this measure at this time due to the economic climate. It is anti-business and will affect businesses negatively. Councilmember González moved to file formal protest and send a letter of opposition on behalf of City Council; Councilmember Trujillo seconded the motion.

Mayor Pro Tem Moore asked Chamber CEO Kathie Fink if she know how much this would cost businesses. Ms. Fink replied that she has not be able to get clear answers from the County, but was told that, as an example, a local school would have to pay \$283,000. Councilmember González asked if the Chamber had taken a position on the measure. Ms. Fink stated that the Board would vote on this tomorrow. Councilmember González stated that he is uncomfortable voting on a measure which the impact cannot be assessed. Mayor Pro Tem Moore added that it is not clear how the money will be spent. Councilmember

Trujillo stated that she was also opposed to supporting the measure without additional information. Councilmember González stated that our schools cannot afford this. Mayor Pro Tem Moore asked how long the program would last. Noe Negrete stated that there was no end set for the measure. He added that 50% of the tax was to be used on regional projects; 40% was to be used by the City on local projects; and 10% was for administrative costs. If measure does not pass, the City will still have to adhere to the Storm Water Act. Councilmember González asked if a City was allowed raise the money and spend 100% on water projects? Mr. Negrete indicated it would be allowed. The City Attorney stated that it is difficult for a City to impose fees on itself; it would most likely come out of the General Fund. Mayor Rounds agreed with the comments of the Council. He added that it is not clear how the money would be spent and that it would hurt residents, businesses, and schools. Mayor Rounds called on Hilda Zamora, Little Lake City School District School Board President. Ms. Zamora stated that the Board passed a resolution opposing the measure and would be sending a representative to the Jan. 15 meeting.

The motion passed by the following roll call vote:

Ayes: González, Rios, Trujillo, Moore, Rounds

Noes: None

Absent: None

The Mayor recessed the meetings at 6:45 p.m.

Please note: *Item Nos. 11 –19 will commence in the 7:00 p.m. hour.*

Mayor Rounds reconvened the meetings at 7:09 p.m.

11. INVOCATION

Pastor Ray Loo gave the Invocation.

12. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

14. Representatives from the Chamber of Commerce

Mayor Rounds introduced Kathie Fink, Chamber CEO; Debbie Baker, Simpson Advertising; Jim Cusick, Shaw Industries; Mike Foley, Chamber Board President; Lisa Boyajian, Ansa Insurance; and Hilda Zamora, LLCSD Board President.

3. COUNCIL REORGANIZATION

Selection of Mayor and Mayor Pro Tem

The Deputy City Clerk declared the office of Mayor vacant and called for nominations. Councilmember Rios nominated Richard Moore; Mayor Pro Tem Moore accepted the nomination. There being no other nominations, the Deputy City Clerk closed the

nominations. Richard Moore was elected Mayor by the following roll call vote:

Ayes: González, Rios, Trujillo, Moore, Rounds

Noes: None

Absent: None

Mayor Moore thanked God for this opportunity. Mayor Moore stated that in the normal Council rotation, this would have been Councilmember González's year to be Mayor. Councilmember Gonzalez generously stepped aside last year, thereby allowing Mr. Moore to serve as Mayor Pro Tem. He thanked out-going Mayor Rounds for his leadership in a very difficult year; Councilmember Trujillo for sharing her knowledge of City business; Councilmember Rios for assisting him while they served together on the Planning Commission and the Council; and he thanked the City Manager for his support. Mayor Moore introduced his friends and family.

Mayor Moore declared the office of Mayor Pro Tem vacant and called for nominations. Councilmember Rounds nominated Juanita Trujillo; Councilmember Trujillo accepted the nomination. There being no other nominations, the Mayor closed the nominations. Juanita Trujillo was elected Mayor Pro Tem by the following roll call vote:

Ayes: González, Rios, Trujillo, Moore, Rounds

Noes: None

Absent: None

Mayor Pro Tem Trujillo asked her daughters, Alyssa and Aliah, to join her on the stage. Alyssa pinned the Mayor Pro Tem. Mayor Pro Tem Trujillo thanked her daughters and her family for their support.

Councilmember Rounds congratulated Mayor Moore and stated that he is confident that the new Mayor will do a fantastic job. He congratulated Mayor Pro Tem Trujillo and thanked his fellow Councilmembers for allowing him to serve as Mayor. He stated that the year started out great and then redevelopment was eliminated and the State took \$32 million. He stated that it had been a tough year, but that the staff was very resilient and as a result, the City has a balanced budget at this time. He thanked the staff, business community, and residents for this accomplishment.

The Deputy City Clerk pinned the Mayor. He presented flowers to his wife and daughters.

15. ANNOUNCEMENTS

The Mayor called on Maricela Balderas for community announcements.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

None.

17. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:34 p.m.

Janie Aguirre congratulated the Mayor and Mayor Pro Tem.
The following people addressed the Council regarding the Appeal of CUP Case No. 647-1:
Phillip Castillo, Soman Singh, and Grace Batas.
Wendy Wang asked for the City to assist interested parties in receiving information about the community meeting regarding Phibro-tech.

Mayor Moore invited audience to attend the public meeting regarding Phibro-tech.

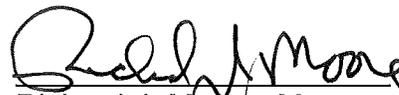
Mayor Moore closed Oral Communications at 7:49

18. EXECUTIVE TEAM REPORTS

Noe Negrete – The scheduled closure of the Alondra Blvd bridge has been postponed.
Jose Gomez – Year-end financial statements will be provided to the Council.
Maricela Balderas – The Santa float has successfully completed 31 seasons. Thanks to committee members and volunteers.
Councilmember Rios congratulated Mayor Moore and wished him much success. She also thanked former Mayor Rounds.
Councilmember Rounds thanked his supporters and fellow Councilmembers.
Councilmember González congratulated Mayor Pro Tem Trujillo and Mayor Moore. He thanked former Mayor Rounds.
Mayor Pro Tem Trujillo thanked Mayor Moore and former Mayor Rounds.
Mayor Moore stated that in the upcoming year he would like to focus on transparency in government; working with the business community to attract more business; creating and maintaining a positive work environment; recognize employees for their extraordinary work; working cooperatively with council, staff, and the community.

19. ADJOURNMENT

At 8:00 p.m., Mayor Moore adjourned the meetings to Thursday, Jan. 24 at 4:30 p.m. in memory of Becky Mendez.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

Feb. 14, 2013
Date