

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

JANUARY 24, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:07 p.m.

2. ROLL CALL

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

The Deputy City Clerk announced that members of the Public Financing Authority and Water Utility Authority earn \$150 for their attendance at meetings.

City Attorney review Public Comment protocol.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the December 20, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

- 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.

Mayor Pro Tem Trujillo moved the approval of Items 3A and 3B; Councilmember Rios seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the December 20, 2012 Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Report

B. Status Update of Water-Related Capital Improvement Projects

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

Councilmember González moved the approval of Items 4A and 4B; Councilmember Rounds 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

5. CITY MANAGER REPORT

The City, including Mayor Moore and Councilmember Rios as well as Sister City Committee member Peggy Radoumis, hosted a delegation from its Sister City in Navojoa, Mexico.

Frequently, the City has had issues with the proposals by the California High Speed Rail Authority and it has been difficult to get clear information regarding the projects. For that reason, the City Manager recommended that the Mayor appoint an Ad Hoc committee of Councilmembers to follow this project.

The Metro Gold Line Extension has two proposed routes. The City is advocating for the Washington Blvd route. There was concern that the Metropolitan Transit Authority (MTA) board may move funding to other projects on the west side of the County. At a recent meeting, attended by Management Assistant Wayne Bergeron, the City received commitment that the funds would remain in place.

Councilmember Rios stated that the visit with the Navojoan delegation was a wonderful opportunity to strengthen our relationship after years of absence. The new Mayor of Navojoa reached out to reconnect with Santa Fe Springs. Committee Member Peggy Radoumis was able to provide valuable information on past history of our relationship. The Mayor thanked Monica Rincon for providing translation for the groups. He also thanked Recreation and Fire staff.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the December 20, 2012 Regular City Council Meeting

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

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

ORDINANCE FOR PASSAGE

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

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1038 granting a franchise to Crimson California Pipeline, L.P.

The City Attorney read the Ordinance by title.

Councilmember González moved to waive further reading and approve Item 7; Councilmember Rios seconded the motion which passed unanimously.

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

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1039 granting a franchise to Cardinal Pipeline, L.P.

The City Attorney read the Ordinance by title.

Councilmember González moved to waive further reading and approve Item 8; Councilmember Rios seconded the motion which passed unanimously.

NEW BUSINESS

9. Resolution No. 9400 Making a Finding as to the Industrial Disability of Patrick Craddick

Recommendation: That the City Council approve Resolution No. 9400 making a finding as to the industrial disability of Patrick Craddick.

Mayor Pro Tem Trujillo moved the approval of Item 9; Councilmember Rios seconded the motion which passed unanimously.

10. Engineering Design Services for City Hall Heating, Ventilation, and Air Conditioning System Upgrade – Authorization to Issue Request for Proposals

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals for Engineering Design Services for City Hall Heating, Ventilation, and Air Conditioning System Upgrade.

Councilmember Rounds moved the approval of Item 10; Councilmember González seconded the motion which passed unanimously.

The City Manager stated that language could be inserted that would preclude the design contractor from submitting a proposal for the HVAC construction/installation bid.

Councilmember Rounds asked when the earliest target date for completion was. Noe Negrete stated that the project would go out to bid in May and that it was anticipated that construction would begin in July. Councilmember Rounds asked that the project be expedited on behalf of the employees.

11. Imported Water Purchase - Approval of Extended Purchase Agreement with Central Basin Municipal Water District

Recommendation: That the City Council: 1). Approve the Extended Purchase Agreement with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute the extended purchase agreement with the Central Basin Municipal Water District until December 31, 2014.

Councilmember González moved the approval of Item 11; Councilmember Rios seconded the motion which passed unanimously.

12. Resolution No. 9401 - Parking Restriction on Street Sweeping Days on Fulton Wells Avenue

Recommendation: That the City Council: 1). Adopt Resolution No. 9401, prohibiting parking for street sweeping purposes on Wednesdays between 11:00 a.m. and 4:00 p.m. on the west side of Fulton Wells Avenue between Lakeland Road and Florence Avenue; and 2). Direct staff to install signage along Fulton Wells Avenue denoting the aforementioned street sweeping parking restrictions.

Councilmember Rios moved the approval of Item 12; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

Mayor Moore asked that notification be provided to residents with ample time to implement the change.

13. Child Care and Development Program - Relocation to the Gus Velasco Neighborhood Center Temporary Office Units

Recommendation: That the City Council: 1). Authorize the Director of Public Works to relocate the Child Care and Development Program to the Gus Velasco Neighborhood Center Temporary Office Units; 2). Authorize the City Manager to execute an amendment to the Family Center office lease extending the term of the lease to January 31, 2013, and specifying the amount of credit to be paid to the City upon the termination of the lease; and, 3). Authorize the City Manager to allocate the Family Center office rent credit to pay for relocation costs.

Councilmember González moved the approval of Item 13; Councilmember Rios seconded the motion which passed unanimously.

Councilmember González referred to an email received by Council from a concerned resident and stated that staff is moving forward with recommendations to enhance the safety of participants.

14. Resolution No. 9402 – Reappointment of City’s Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9402 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

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

15. Authorization to Issue a Request for Qualifications to Provide Private Security for City Facility Rentals

Recommendation: That the City Council authorize the Director of Police Services to issue a Request for Qualifications to Provide Private Security for City Facility Rentals.

This item was tabled. Discussion ensued. Councilmember Rounds stated that he was not sure he was in favor of having an outside agency monitor City events. He acknowledged that the Public Safety Officers (PSO) are overworked. He requested that staff look into hiring another PSO to cover these events. He also suggested changing language in permits that refers to security coverage. Councilmember Rios stated that the report was rather vague and that other options should be considered. Mayor Pro Tem Trujillo stated that if this action might lead to more layoffs, she preferred that these events be covered by City employees. She suggested that input from staff at the Clarke Estate and Heritage Park be considered. Councilmember González stated that he is not against hiring another part-time, non-benefitted PSO, but added that there may be benefits, such as cost savings, to hiring an outside company. He requested that this issue be considered more thoroughly.

The Mayor recessed the meetings at 6:32 p.m.

Mayor Moore reconvened the meetings at 7:05 p.m.

16. **INVOCATION**

Councilmember Rios gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

19. Representatives from the Chamber of Commerce

Lisa Boyajian, Ansa Insurance

20. **ANNOUNCEMENTS**

The Mayor called on Brenda Wiewel of LA CADA for an announcement regarding the upcoming Homeless Count and Maricela Balderas for community announcements.

21. Introduction of New Santa Fe Springs Policing Team Members
Captain Aviv Bar introduced Officer Esteban Medina

22. 2012 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

Mayor Moore called on Family & Human Services Supervisor Ed Ramirez who gave a presentation of the program and introduced the volunteers. Councilmember Rios stated that the Council appreciates the hard work of the volunteers. She stated that it is rewarding to see the appreciation of those who receive the baskets. She thanked the volunteers. Councilmember Rounds stated that Santa Fe Springs is a city of volunteers. He noted that Mayor Moore and Councilmember Rios also volunteered for this program and thanked them. Mayor Pro Tem Trujillo stated that she had not been able to attend the event this year and really missed it. She thanked the volunteers and staff and added that those that choose to volunteer in projects like this are rewarded in many ways. Councilmember González echoed the sentiments of Council. He stated that it was a great thing to volunteer; it embodies the true spirit of Christmas. Mayor Moore stated that two things put him in the Christmas mood: the lights on Tom Murray's house and the Christmas Basket program. He stated that we are so blessed that we can do this and thanked the volunteers.

23. 2012 Holiday Home Decorating Contest Winners

Mayor Moore called on Director of Parks & Recreation Services Carole Joseph. Ms. Joseph thanked the Beautification Committee members for their assistance with this program and introduced the winners. Councilmember González stated that he is proud of the participation by residents. Councilmember Rounds stated that he and Councilmember Rios toured the City and it was not easy to select the winners. He thanked all of the participants for bringing the holiday spirit to the City.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

24. Committee Appointments
None.

25. Selection of Liaisons to City Organizations

Mayor Moore reappointed all current organizational representatives. He also appointed Mayor Pro Tem Trujillo and Councilmember Rounds to the High Speed Rail Authority Ad Hoc Subcommittee.

26. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 7:49 p.m.

Andre Monette with Best, Best, Krieger addressed the Council in opposition of the renewal of the CUP for Phibro-Tech.

Brandy Ordway-Roach addressed the Council in support of relocating the childcare center to the Neighborhood Center permanently.

Mayor Moore closed Oral Communications at 7:54 p.m.

27. EXECUTIVE TEAM REPORTS

Noe Negrete announced the Cal Trans I-5 ground breaking on Feb. 6.

Jose Gomez stated that staff is currently studying refunding some of the water bonds due to low interest rates.

Mayor Pro Tem Trujillo reported that she, Councilmember Rios, and City Manager Thaddeus McCormack attended the New Mayors and Councilmember Academy in Sacramento. She stated that the conference had been very worthwhile and thanked the City Manager for his organization of activities while there.

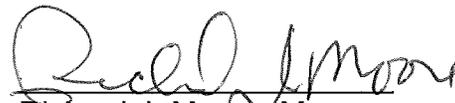
Councilmember Rios also thanked the City Manager and agreed that the conference had been very valuable.

Mayor Moore reported that at the Heritage Arts Advisory Committee it was announced that the City of Norwalk was holding an art opening. The Committee would like to look into using the Carriage Barn at Heritage Park as a local gallery. Mayor Moore suggested that formal training could be provided Planning Commissioners. The City Manager stated that a training was scheduled in Pasadena in March.

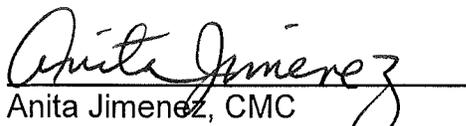
Gonzalez asked if a presentation would be given of the recent Youth Committee retreat. The City Manager stated that the presentation would probably be given at the next Council meeting.

28. ADJOURNMENT

At 8:00 p.m., Mayor Moore adjourned the meetings in memory of Yolanda Louwers, Congresswoman Grace Napolitano's daughter, and Mary Ann Bertram, wife of Chamber of Commerce employee Bruce Bertram.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

Feb. 28, 2013
Date