

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

March 14, 2013

1. CALL TO ORDER

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

2. ROLL CALL

Present: Councilmembers González, Rios, Rounds, Mayor Moore

Mayor Pro Tem Trujillo arrived at 6:14 p.m.

Also Present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Jose Gomez, Assistant City Manager/Director of Finance; Maricela Balderas, Director of Community Services; Mike Crook, Fire Chief; Noe Negrete, Director of Public Works; Wayne Morrell, Director of Planning; Dino Torres, Director of Police Services

3. PRESENTATION

Valley View Avenue Grade Separation Project – Status Update

Noe Negrete reported on the various work stages of the detour and “shoofly” during the 81 hour closure, which began February 21 and completed on February 25, 2013. The first train on the new bridge is anticipated to be scheduled on November 21, 2013, and completion of the structure is October 21, 2014. Also, Phases 1 and 2 are now completed and 85% of all utilities are completed. A total of \$837,680 in approved Change Orders was reported. Progress Payments totaling \$10,998,451 have been paid to date. Work anticipated for next quarter includes shoring, install drilled piles, construction of retaining walls, and property walls.

Mr. Negrete extended his gratitude to the Whittier Police Department and the La Mirada Police for their coordination of traffic. Councilmember González shared that Councilmember Mueller of the City of La Mirada commended staff and how well the project is progressing.

CITY COUNCIL

4. CITY MANAGER REPORT

The Los Angeles County Board of Supervisors on Tuesday, voted to defer the Clean Beaches/Clean Water parcel tax. Instruction was given to County Public Works to make changes to the Measure and bring back suggestions. It will not go to a Prop 218 vote, but an actual vote of the electorate in 2014. Noe Negrete will be asked to give an update at the next City Council meeting on the MS Storm Water permit and the financial obligation it would entail. Colleagues are working for a regional effort for cost efficiency. Also, Gateway Area City Managers are attempting to coordinate a meeting with

Supervisor Knabe and his staff to discuss alternate funding sources and how to get the Regional Water Quality Control Board to be more rational in its regulatory measures that will eventually impact cities.

Councilmember González commented that this is a pro-business city. The City needs to continue to advocate on their behalf and also must be cost-efficient.

5. CONSENT AGENDA

Approval of Minutes

A. Minutes of the February 14, 2013 Regular City Council Meeting

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

B. Minutes of the March 5, 2013 Adjourned City Council Meeting

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

Mayor Pro-Tem Trujillo moved the approval of Item 5A and B; Councilmember Rounds seconded the motion, which passed unanimously. Councilmember Rios abstained from voting.

NEW BUSINESS

6. Presentation and Consideration of the city's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2012

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2012.

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

7. Presentation of Fiscal Year 2010-11 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Recommendation: The Mayor may wish to call upon Jose Gomez, Assistant City Manager/Director of Finance, to assist with the presentation of the award to the City Council.

Jose Gomez announced that the City is recipient of the Government CAFR Award for the prior fiscal year. Mr. Gomez called upon Kathy Lai, audit partner with the firm of Macias, Gini & O'Connell LLP, on behalf of Linda Hurley to make the presentation.

The City submits to the Government Finance Officer's Association (GFOA) for consideration the certificate of achievement for excellence in financial reporting. CAFR includes three primary sections, introduction section, financial section, and a statistical section. Local governments are only required to complete the financial section. GFOA has developed criteria in preparing the additional sections that go above the minimum

reporting requirements. The City of Santa Fe Springs has deemed it of great importance to complete all three sections as an act of transparency and full disclosure to the public.

Ms. Lai presented the 2011 GFOA Certificate of Achievement for Excellence in Financial Reporting to the City Council, Jose Gomez, and Travis Hickey.

Councilmember González moved the approval of Item 7; and Councilmember Rounds seconded the motion, which carried unanimously.

8. Retrospective Deposit Payment to the California Joint Powers Insurance Authority (CJPIA)

Recommendation: That the City Council appropriate funds from the General Fund reserves to the Fiscal Year 2012-13 budget for the payment of \$742,281 in Retrospective Deposits to the California JPIA and authorize the City Manager to take any action necessary.

Jose Gomez gave a summary. This is a one-time payment and is an accumulative total of several years. Annual contribution is approximately \$1.4 million for liability and workers' compensation per year. An update will be given in about two years.

City Manager Thaddeus McCormack commented that payments are based on size of payroll and five-year record of experience. Moving forward the City will adjust accordingly.

Councilmember González inquired if Mr. Gomez is still involved in the JPIA. As Treasurer of the Finance Officers Committee, Mr. Gomez advocates on behalf of the city and other city members. The Advisory Board addresses issues affecting members and make recommendations to the Executive Board.

Councilmember Rounds moved the approval of Item 8; Mayor Pro Tem Trujillo seconded the motion, which passed unanimously.

9. Approval to Amend the Beautification Committee Bylaws

Recommendation: That the City Council approve an amendment to the Beautification Committee Bylaws to define Committee quorum as being 50% + 1 of active membership.

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

10. Resolution No. 9405 – Request for Revision of Parking Restriction on Placita Place and Navojoa Place West of Pioneer Boulevard

Recommendation: That the City Council adopt Resolution No. 9405, which would limit the parking of vehicles to 10 minutes between 6:30 a.m. and 6:00 p.m. Mondays thru Fridays along the north side of Placita Place and the south side of Navojoa Place from Pioneer Boulevard to a point 300 feet west of Pioneer Boulevard.

Councilmember González moved the approval on Item 10, Item 11, and Item 12. City Council unanimously agreed to the motion and passed unanimously.

11. Clarke Estate Enhancement Project: Synthetic Turf (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Asphalt, Fabric & Engineering, Inc. of signal Hill, California, in the amount of \$65,341.62 for the subject project.

SEE ITEM NO. 10

12. Alcohol Sales Conditional Use Permit Case No. 57

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 57 subject to the conditions of approval contained within this report and with a compliance review in one (1) year, by March 11, 2014, to ensure that the use is operating in strict compliance with the conditions of approval.

SEE ITEM NO. 10

The Mayor recessed the meetings at 6:40 p.m.

Mayor Moore reconvened the meetings at 7:06 p.m.

13. INVOCATION

Councilmember Rios gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

Chair Wendy Pasillas, Vice-Chair Secretary Gaby Rodriguez, Secretary Ariana Gonzalez, Marissa Gonzalez, and Andrea Valencia.

16. Representatives from the Chamber of Commerce

Curtis Mello of HERAEUS Metals

17. ANNOUNCEMENTS

Maricela Balderas announced that the Library will be featuring Sandy Lynn's Extravaganza and Petting Zoo on Thursday, April 4, 2013, from 3:30-4:30 p.m. This is a free program for children and families. Also, Spring Day Camp at Little Lake Park for ages 5-11 years old will be held on Monday, April 5, from 9:00 a.m. – 3:00 p.m. Children must bring a sack lunch. For more information contact the Parks & Recreation Division.

PRESENTATIONS

18. Presentation to Julian and Kevin Pacheco for Achievement of Eagle Scout Rank

Mayor Moore called upon Lourdes Aragon, Assistant Scout Leader, to introduce the recipients of Eagle rank.

19. Proclaiming the Week of March 18, 2013 as "Diversity Week" in Commemoration of the 2013 Diversity Summit Program and to Honor the Rich Cultural Diversity within Santa Fe Springs

Mayor Moore called upon Rick Brown who gave an overview of the Diversity Summit Program. The Program promotes greater understanding and tolerance of social, cultural, ethnic, religious, and gender differences found in our community and local schools. This year's program will feature speaker Keith Hawkins of Real Inspirations, Inc. who will engage local area middle and high school students at several assemblies as follows:

Tuesday, March 19, 2013

Santa Fe High School Assembly at 8:00 a.m. and 10 a.m.
Betty Wilson Center Workshop at 12:00 - 2:30 p.m.

Wednesday, March 20, 2013

St. Paul High School Assembly at 8:00 a.m.
Santa Fe Christian School Sanctuary Assembly for student body and 6th grade students from Lakeview Middle School at 10:00 a.m.;
Betty Wilson Center Workshop following involving the middle school age students.

Other upcoming diversity programs include: National Chavez Center for the Day of Service in Tehachapi on April 3, 2013. The City Council is invited to attend; Museum of Tolerance on May 20 – 24, 2013. All Santa Fe Springs 10th grade students will participate as part of their curriculum related to the Holocaust.

Rick Brown acknowledged Vice-Principal Griselda Castro of Santa Fe High School; Dr. William Crean, Principal, Lake Center Middle School; Roberta Argott, Public Relations Coordinator, St. Paul High School; and Tammy Hill, Teacher, Santa Fe Springs Christian School.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

Councilmember Rios appointed Precious Ramirez to the Youth Leadership Committee. Councilmember Rounds appointed Lawrence Ordaz to the Youth Leadership Committee. Mr. Moore appointed Manny Zevallos as liaison of the Planning Commission to the Heritage Arts Advisory Committee.

21. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:23 p.m.

There were no Oral Communications.

Mayor Moore closed Oral Communications at 7:24 p.m.

22. EXECUTIVE TEAM REPORTS

Noe Negrete commended the Fleet Department for restoring a baseball field trailer just in time for opening day, which was held last weekend. Staff spent \$2,500.

Jose Gomez thanked the City Council for their acknowledgement. He reported that the latest audit is complete.

Mayor Pro Tem acknowledged David Zearbaugh for his assistance at the City Council meetings.

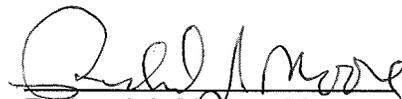
Councilmember Rios congratulated the Boy Scout Eagle Scout recipients for their achievements.

Future Agendas

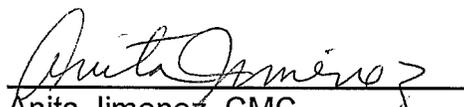
Mayor Moore requested that Dino Torres, Director of Police Services give a presentation on the latest statistics report at the next meeting.

23. ADJOURNMENT

At 7:28 p.m., Mayor Moore adjourned the meetings to Tuesday, March 26 at 5:00 p.m.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

4-11-13
Date