

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

MAY 23, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:04 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; Frank Beach, Utility Services Manager; 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 Deputy City Clerk announced that members of the Public Finance Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the April 11, 2013 Adjourned 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 B; Councilmember Rios seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the April 11, 2013 Adjourned 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 Rounds moved the approval of Items 4A & B; Councilmember González seconded the motion which passed unanimously.

UNFINISHED BUSINESS

5. Approval of Amendment No. 7 with Central Basin Municipal Water District

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 7 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute Amendment No. 7 with the Central Basin Municipal Water District which extends the MOU until December 31, 2013.

Councilmember González moved the approval of Item 5; Mayor Pro Tem Trujillo seconded the motion.

Gloria Duran addressed the Council regarding her concern for this item. She requested that residents receive more information regarding this issue.

Janie Aguirre addressed the Council regarding her concern for this item.

The Mayor asked Frank Beach to explain the process for obtaining water from the Central Basin District. Mr. Beach stated that the water is cleaned once at the facility from which it comes, and once again at the facility in Santa Fe Springs. He stated that there is no detectable amount of contamination in the water that is purchased.

Gilbert Aguirre expressed his concern that not all contaminants will be removed from water.

Councilmember Rounds asked Mr. Beach if the water had to meet certain criteria before it was deemed safe to drink. Mr. Beach stated that the water did meet safe drinking water standards. Councilmember Rounds asked how long the City has been purchasing water from the Central Basin. Mr. Beach stated that the City has been purchasing the water since 2004.

Mayor Pro Tem Trujillo asked if there was documentation available on the water quality for residents to review. Mr. Beach stated that he would obtain the available information and provide it to any resident who requested it.

Councilmember González stated that the water is approved by EPA and goes through two different cleaning sites before reaching consumers. He asked if the residents could visit one of the facilities. The City Manager stated that it would be possible to set up a tour for residents at one of the facilities.

Mayor Moore stated that the cancer rate in Santa Fe Springs concerns him and that safe standards change over time.

Councilmember González stated that the proximity to freeways, chemical companies, and refineries, all contribute to cancer rates, but businesses are being held more responsible for their actions.

The motion passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo

Noes: Moore

Absent: None

HOUSING SUCCESSOR

There were no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

6. Satisfaction, Termination, and Release of the Purchase and Sale Agreement Between the Successor Agency to the Community Development Commission of the City of Santa Fe Springs, Villages at Heritage Springs, LLC, and RCS – Villages Apartments, LLC

Recommendation: That the Successor Agency approve the satisfaction, termination, and release of the purchase and sale agreement.

Councilmember González moved the approval of Item 6; Councilmember Rios seconded the motion which passed unanimously.

CITY COUNCIL

7. **CITY MANAGER REPORT**

The City Manager reminded the audience of the Budget Study Session scheduled for May 29 at 6:30 p.m. He also reported that the students who went on the Washington, D.C. trip were displaying their scrapbooks in the lobby.

8. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the April 11, 2013 Regular City Council Meeting

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

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

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

9. Zone Change Case No. 133 – Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the 1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 133 and thereafter close the Public Hearing; 2). Find that Zone Change Case No. 133 satisfies the criteria and conditions set forth in Section 155.825 et seq of the City Code for the granting of a Change of Zone; 3). Find that Zone Change Case No. 133 involving the proposed Change of Zone from BP, Buffer Parking Zoning, to M-2, Heavy Manufacturing is consistent with the City's General Plan; 4). Find that the portion of the 1.124-acre property that is the subject of the requested Change of Zone is suitable for a change in zone from BP, Buffer Parking to M-2, Heavy Manufacturing; 5). Introduce Ordinance No. 1043 and pass its first reading on Zone Change Case No. 133.

Mayor Moore opened the Public Hearing at 6:21 p.m. There being no one wishing to speak, the Mayor closed the Public Hearing at 6:22 p.m.

Councilmember Rounds moved the approval of items 2 – 4; Councilmember Rios seconded the motion which passed unanimously.

The Ordinance was not available for reading, therefore the item was tabled.

UNFINISHED BUSINESS

10. Authorization to Execute an Agreement with the City of La Mirada to Provide Aquatic Program Services

Recommendation: That the City Council: 1). Authorize the Mayor to execute an Agreement with the City of La Mirada to provide Aquatic Program Services; and 2). Authorize the Director of Public Works to advertise for bids to remove the Aquatic Center spa and related equipment.

Councilmember González moved the approval of Item 10; Councilmember Rios seconded the motion.

The City Manager stated that the fiscal impact estimate should be an annual savings of \$65,400.

Councilmember González thanked staff for all the work that has been done on this issue and thanked the City of La Mirada for their patience.

Councilmember Rounds asked if any full-time staff would be laid off as a result of this action. The City Manager stated that staff was directed to find ways to save money, and as a result this solution would result in the loss of some positions. However, the City of La Mirada has already hired some former Santa Fe Springs Lifeguards and will consider hiring more, if needed. He added that residents should not notice any difference in the operation of the pool. Councilmember Rounds asked if the City is able get out of the contract with a 30-day notice without any payment consequences. The City Manager stated yes. Councilmember Rounds requested a follow-up report on actual cost savings.

Mayor Moore stated that La Mirada's website advertises Lifeguard training for \$350 and asked if La Mirada will provide the necessary training to new hires without passing it on to us or the new hires. The City Manager stated that he did not have that information but would get back to the Council with this information. Recreation Supervisor Michelle Smith stated that the classes referred to on the website were for the general public. She stated that Lifeguards hired by the City of La Mirada would be fully trained at no additional fee.

Mayor Moore stated that he was not in favor of contracting out any work that current employees are doing.

The motion passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo

Noes: Moore

Absent: None

Mayor Pro Tem Trujillo agreed that she was not fond of contracting out work, but was pleased with the agreement by La Mirada to consider hiring former Santa Fe Springs employees.

NEW BUSINESS

11. City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade – Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade Project to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Plans and Specifications; and 3). Authorize the City Engineer to advertise for construction bids.

Councilmember Rounds moved the approval of Item 11; Councilmember González seconded the motion which passed unanimously. Councilmember González asked when the system should be completed. The City Manager stated that the project should be completed by September.

12. Interstate 5 Water Main Relocation for the Carmenita Road Segment Project – Approval of Contract Change Order No. 4

Recommendation: That the City Council: 1). Approve Contract Change Order No. 4 in the amount of \$288,467.35; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 4.

Councilmember González moved the approval of Item 12; Councilmember Rios seconded the motion which passed unanimously.

Mayor Moore recessed the meetings 6:39 p.m.

Mayor Moore reconvened the meetings at 7:10

13. INVOCATION

Mayor Pro Tem Trujillo gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

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This item was reintroduced. The City Attorney read the Ordinance by title.

Councilmember Rounds moved to waive further reading and introduce Ordinance 1043; Councilmember Rios seconded the motion which passed unanimously.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

16. Representatives from the Chamber of Commerce
The Mayor introduced Chamber Representative Daniel J. McMillan.

ANNOUNCEMENTS

17. Representatives from Lake Center Middle School

Kurt Kranzer, Lake Center Middle School teacher, introduced School Board Members Janet Rock and Lynn Berg; SFS Women's Club Member May Sharp; Principal Krean; and chaperone Ms. Comforti. Mr. Kranzer gave a slide show presentation and thanked the City Council for their support.

The Council commended the students, teachers, and supporters for this great academic event and pledged their future support.

18. 2013 Destiny Scholarship and the Powell Grant Recipients
Daniel J. McMillan, Youth Enrichment Fund Board Member, introduced the recipients: \$20,000 Destiny Scholarship to Jordan King, SFHS; \$2,500 Powell Grant to Mary Ann Talino, UCLA; and \$1,500 Powell Grant to Abel Saldana, SFHS. Mr. McMillan announced the Chamber Destiny Dinner on June 29, to raise funds for scholarship program.

Maricela Balderas gave the Community Announcements.

PRESENTATIONS

19. 2013 Youth Citizenship Award Recipients
Management Assistant Wayne Bergeron thanked Kathie Fink, Mike Crook for serving on this year's panel and introduced the recipients.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments
None.

ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:47 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 7:48 p.m.

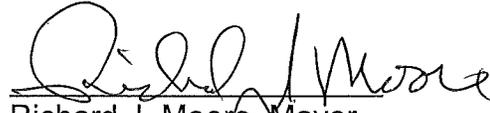
EXECUTIVE TEAM REPORTS

Chief Crook announced that the American Heart Assn. will conduct Sidewalk CPR Day on Wed, June 4, at Town Center. Councilmember Rios commended Hilary Keith and Library staff for "Great Gatsby Night" at the Library. She also commended JoAnn Madrid and Heritage Park staff for the "Aloha Festival." Councilmember Rounds stated that the Council welcomes comments from residents regarding issues that are important to them. He added that the Council, as residents, share some of their concerns and would never do anything detrimental to the community. He applauded the outstanding youth in the community. Mayor Pro Tem Trujillo commended Doris Yarwood and Annette Rodriguez for their work on the Miss SFS pageant. Councilmember González thanked the Chamber of Commerce for organizing the Destiny Fund and asked that a letter of appreciation be sent from the Council

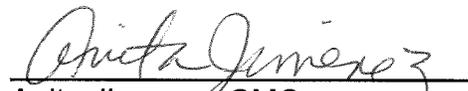
to thank Chamber. Mayor Moore asked that the issue of Boot Camps in parks be addressed on a future agenda.

23. ADJOURNMENT

At 7:57 p.m., Mayor Moore adjourned the meetings to May 29 at 6:30 p.m.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

6-27-13
Date