

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

July 25, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:18 p.m.

2. ROLL CALL

Present: Councilmembers/Directors González, Rios, Rounds, Mayor Pro Tem/Vice Chair Trujillo, Mayor/Chair 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 Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

The Deputy City Clerk announced that members of the Public Financing 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 June 27, 2013 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.

Director González moved the approval of Items 3A and B; Director Rounds seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the June 27, 2013 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.

- C. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority

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

Director Rounds moved the approval of Items 4A, B & C; Vice Chair Trujillo seconded the motion which passed unanimously.

5. NEW BUSINESS

Approval to Adopt Resolution No. 02-2013 9426 – A Resolution to Adopt the 2013 Gateway Integrated Regional Water Management Plan

Recommendation: That the City Council adopt Resolution No. 02-2013 9426; 2013 Gateway Integrated Regional Water Management Plan.

The City Attorney stated that this item was inadvertently placed on the Water Utility Authority agenda, but should be on the City Council agenda. The Deputy City Clerk assigned resolution number 9426 to the item. Noe Negrete gave a presentation on the item.

Director Rounds moved the approval of Item 5 as amended; Director Rios 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

6. CITY MANAGER REPORT

The City Manager reported on a newspaper article that reported that the State gave \$4 billion back to communities. The State putting a spin on the fact that they took \$20 million from the City last year and only returned \$1.5 million.

7. CONSENT AGENDA

Approval Minutes

- A. Minutes of the June 27, 2013 Regular City Council Meeting

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

Mayor Pro Tem Trujillo moved the approval of Items 7A & B; Councilmember Rounds seconded the motion which passed unanimously.

PUBLIC HEARING

8. Confirmation of 2012/2013 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2012/2013 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

Mayor Moore opened the Public Hearing at 6:30 p.m. There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:31 p.m.

Councilmember González moved the approval of Item 8; Councilmember Rios seconded the motion which passed unanimously.

The City Attorney introduced Deputy Michael C. Pearson of the Weed Abatement Division.

9. Resolution No. 9423 – Self-Certification of Conformance to Congestion Management Plan

Recommendation: That the City Council conduct a Public Hearing and adopt Resolution No. 9423 certifying that the City is in conformance with the Congestion Management Program.

Mayor Moore opened the Public Hearing at 6:32 p.m. There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:33 p.m.

Councilmember Rounds moved the approval of Item 9; Councilmember González seconded the motion which passed unanimously. Mayor Moore asked to look at this issue in the future to assess the effect of increased traffic. Mr. Negrete cited several studies that are currently underway which will be brought to the Council at a future meeting. Mayor Moore suggested a Town Hall meeting be held to update residents.

10. Resolution No. 9424 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2013/14)

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9424 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2013/14.

Mayor Moore opened the Public Hearing at 6:41 p.m. There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:42 p.m.

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

11. Resolution No. 9425 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2013/14

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9425 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2013/2014.

Mayor Moore opened the Public Hearing at 6:42 p.m. There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:43 p.m.

Mayor Pro Tem Trujillo moved the approval of Item 11; Councilmember Rios seconded the motion which passed unanimously.

NEW BUSINESS

12. Resolution No. 9422 and Approval of Contract with the State Department of Education

Recommendation: That the City Council approve Resolution No. 9422 authorizing the renewal of Contract No. CSPP-3160 with the State Department of Education for Fiscal Year 2013/2014 for the purpose of providing child care and development services for preschool age children.

Councilmember González moved the approval of Items 12-15; Councilmember Rounds seconded the motion which passed unanimously.

13. Purchase and Installation of New Video Conferencing Equipment from CDW-G, Inc., in an amount not to exceed \$100,000 in Support of the Regional Fire Smart Classroom Project

Recommendation: That the City Council approve the purchase and installation of new video conferencing equipment from CDW-G, Inc. utilizing Homeland Security Grant funds in an amount not to exceed \$100,000.

See Item 12.

14. Authorization to Execute an Agreement with Cal-EMA for the Acceptance of a Type I Fire Engine to the City of Santa Fe Springs Fire-Rescue

Recommendation: That the City Council authorize the Fire Chief to execute an agreement with Cal-EMA (OES) for the acceptance of a Type-1 Fire Engine to be housed at the City of Santa Fe Springs Fire Headquarters.

See Item 12.

15. Award of Contract – Planning Services on an As-Needed Basis

Recommendation: That the City Council: 1). Award a contract to the Lilley Planning Group, in the amount not to exceed \$350,000, to provide Planning Services on an as-needed basis; and 2). Authorize the Director of Planning to execute the Agreement with the Lilley Planning Group to provide Planning Services on an as-needed basis.

See Item 12.

16. Approval of Contract with Lew Edwards Group for Election-Related Communication Consulting Services

Recommendation: That the City Council authorize the City Manager to execute a contract with the Lew Edwards Group to provide Election-Related Communication Consulting Services in the amount of \$18,000.

Councilmember Rios moved the approval of Item 16; Councilmember Rounds seconded the motion which passed unanimously.

17. Authorization to Issue a Request for Proposals (RFP) to Provide Private Security for City Facility Rentals

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

Councilmember González moved the approval of Items 17-18; Councilmember Rounds seconded the motion. Councilmember Rounds stated that he is not 100% behind this item. He added that he would like to keep this service in-house, but understand the concerns regarding limited staff available to perform these duties. He recommended that the contract be approved for only one year and that the service be re-evaluated at that time. Councilmember González agreed. The motion passed unanimously.

18. On-Call Surveying Services – Authorization to Issue a Request for Proposals

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals to retain a firm to provide On-Call Surveying Services on an as needed basis.

See Item 17.

Mayor Moore recessed the meetings 6:44 p.m.

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

19. **INVOCATION**

Councilmember Rounds 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

The Mayor introduced Chamber Representative Paul Hess.

PRESENTATIONS

26. 2013 Teachers of the Year

Mayor Moore called on Public Relations Specialist Julie Herrera to assist with the presentation. Ms. Herrera introduced the “Teachers of the Year” Susan Rosales from St. Paul High School; Maria Gutierrez from Lakeview Elementary School; and Diana Mireles of Aeolian Elementary School. The Principals of the respective schools spoke about the reasons these teachers were selected. Mayor Moore presented crystal apples to each Teacher of the Year.

ANNOUNCEMENTS

23. Mayor Moore called on Tammy Murray, Event Chair for the Relay For Life Committee, and Paul Hesse, Former Chair. Mr. Hesse reported some statistics regarding cancer survival rates and encouraged participation by residents. To date, Santa Fe Springs has raised \$1.4 million for cancer research through the Relay For Life.

Mayor Moore called on Jennifer Radics of the Alisa Ann Ruch Foundation who presented Fire Chief Mike Crook with a plaque recognizing his service and commitment to the foundation. In 1970, the Alisa Ann Ruch Foundation started the “Stop, Drop, and Roll” campaign after Alisa’s death due to a fire.

Maricela Balderas gave the Community Announcements.

The City Manager announced that Santa Fe Springs resident Gabriel Ramos was honored as the “Hometown Veteran” and threw out the first pitch at the Dodger game on June 26. Mr. Ramos, a 2005 Santa Fe High School Alumni, is currently serving in South Korea.

PRESENTATIONS

24. Recognition of the Santa Fe High School Boys Varsity Tennis Team - CIF Division V Champions

Mayor Moore called on Management Assistant Wayne Bergeron to assist with the presentation. Mr. Bergeron introduced Santa Fe High School Principal Kevin Jamero and Head Coach Tony Chavarria who spoke about the team’s accomplishments. The Mayor presented the team’s CIF Rings.

25. 2013 Recipients for Beautification Awards Program

Mayor Moore called on Program Coordinator Jeannie Madrid to assist with the presentation of the 2013 Residential & Industrial Beautification Awards. Ms. Madrid introduced Beautification Committee Chair A.J. Hayes who assisted in announcing the winners.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

Councilmember Rios appointed Joshua Rojo to the Youth Leadership Committee. Councilmember Rounds appointed Gabriel Perez and Jesus Ramirez to the Youth Leadership Committee. Mayor Moore confirmed the appointment of Jim DeSilva by the SFS Firemen’s Association to the Personnel Advisory Board.

28. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 8:23 p.m. Annette Rodriguez, Chair for Baptist School Shopping Spree Event, thanked the Council and Firefighters for participating in the Soroptimist event. Mayor Moore closed Oral Communications at 8:24 p.m.

29. **EXECUTIVE TEAM REPORTS**

Wayne Morrell reported that the Grand Opening of the 99 Cent Store was well-attended. He added that the auto parts store would open soon and that the bakery, formerly located inside Jax Market, would relocate to another site in the center.

Chief Crook reported the loss of City of Downey Battalion Chief Brian Wolfe.

Mayor Pro Tem Trujillo reported that the production of *The Little Mermaid* by the Santa Fe Springs Playhouse was fabulous, as was the Concert in the Park.

Councilmember González requested that staff recruit at the middle and high schools for students interested in serving on the Youth Leadership Committee.

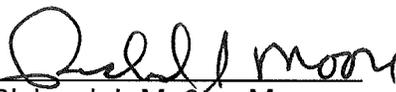
Councilmember Rios stated that the Grand Opening was very well organized.

Councilmember Rounds reported that the Whittier Daily News recently published an article stating that the SFS City Council did not close Jax Market, rather that Jax Market chose not to renew their lease. He added that the Farmers Market was excellent.

Councilmember González asked if staff was looking into holding the event later in the day. Maricela Balderas reported that the event would now run until 7:00 p.m.

30. **ADJOURNMENT**

At 8:40 p.m., Mayor Moore adjourned the Housing Successor, Successor Agency, and City Council meetings to Thursday, August 8 at 4:30 p.m. in memory of Brian Wolfe, Battalion Chief from the City of Downey and Ed Southerland, husband of Sylvia Southerland of Southern California Edison.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

8-22-13
Date