

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

August 22, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6: 07 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 July 25, 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.

Vice Chair Trujillo moved the approval of Items 3A and B; Director Rios seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 25, 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; Director González seconded the motion which passed unanimously.

NEW BUSINESS

5. Equipping Water Well No. 12 – Authorization to Advertise for Construction Bids

Recommendation: That the Water Utility Authority: 1). Approve the Plans and Specifications; 2). Authorize the City Engineer to advertise for construction bids; 3). Appropriate the following funding for the Equipping Water Well No. 12 Project: a) \$2,134,000 from the 2013 Water Bond Proceeds, b) \$1,200,000 from the FY 2012-13 Water Fund – CIP, c) \$ 461,000 from the FY 2013-14 Water Fund – CIP.

Director González moved the approval of Item 5; Director 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

6. **CITY MANAGER REPORT**

The County has assigned the letter “S” to the Oil Barrel Measure which will be on the November ballot. Pioneer High School Principal Monica Oviedo has requested the use of City soccer fields during the reconstruction of their football stadium. City staff is working with the school to arrange field usage. Councilmember Rounds asked how long the football field would be down. The City Manager responded that construction would last through the calendar year. SFHS home games will be played at El Rancho High School.

7. **CONSENT AGENDA**

Approval Minutes

A. Minutes of the July 25, 2013 Special City Council Meeting

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

B. Minutes of the July 25, 2013 Regular City Council Meeting

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

Conference and Meeting Reports

C. Mayor Moore's attendance at the Chamber of Commerce Annual Workshop

Recommendation: That the City Council receive and file the report.

D. Mayor Pro Tem Trujillo's attendance at the Chamber of Commerce Annual Workshop

Recommendation: That the City Council receive and file the report.

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

NEW BUSINESS

8. Alcohol Sales Conditional Use Permit Case No. 62

Request for Approval to Allow the Operation and Maintenance of an Alcoholic Beverage Use Involving the Storage and Wholesale Distribution of Alcoholic Beverages at 9244 Norwalk Boulevard, in the M-2, Heavy Manufacturing Zone (Misa Imports)

Recommendation: That the City Council That the City Council approve Alcohol Sales Conditional Use Permit Case No. 62 subject to the Conditions of Approval contained within this report.

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

9. Installation of *The Journey* Sculpture at Lakeview Elementary School

Recommendation: The Heritage Arts Advisory Committee (HAAC) recommends: 1). That the City Council approve installing *The Journey* sculpture at Lakeview Elementary School; 2). That the City Council direct Staff to prepare a Request for Qualifications (RFQ) from licensed architects to prepare drawings and specifications to install *The Journey* Sculpture at Lakeview Elementary School; 3). That Staff will submit the RFQ to the City Council for review and authorization to advertise at a future City Council meeting.

The City Manager stated that Councilmember Rios would like to see how this item fits in with the other commitments of the HAAC. Her concerned is whether the committee can still follow through on their previously approved projects and fund this relocation project. Councilmember Rios moved to table Item 9 and requested that staff bring back an analysis of the art fund budget. Councilmember Rounds seconded the motion which passed unanimously.

10. Renew Professional Services Contract for Project Management and Contract Administration Services for Various Capital Improvement Projects

Recommendation: That the City Council renew the professional services contract with Onward Engineering for an additional 12 months, effective September 4, 2013, to provide project management and contract administration services for various capital improvement projects.

Councilmember González moved the approval of Items 10-11; Councilmember Rounds seconded the motion which passed unanimously.

11. City Hall South Section, Heating, Ventilation and Air Conditioning System Upgrade – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to A and Y Construction, of Arcadia, California, in the amount of \$542,000.00.

See Item 10.

Mayor Moore recessed the meetings 6:12 p.m.

Mayor Moore reconvened the meetings at 7:01 p.m.

12. **INVOCATION**

Councilmember Rios gave the Invocation.

13. **PLEDGE OF ALLEGIANCE**

Boy Scout Troop 546 posted the colors and led the Pledge of Allegiance.

INTRODUCTIONS

14. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

15. Representatives from the Chamber of Commerce

The Mayor introduced Chamber Representatives Daniel J. McMillan of Morgan Stanley Wealth Management and Jeff Winkler of BreitBurn Energy.

ANNOUNCEMENTS

16. The City Manager announced Mayor Moore's birthday.

Maricela Balderas gave the Community Announcements.

PRESENTATIONS

17. Presentation to Milestone Event Celebrants

Public Relations Specialist Julie Herrera introduced Milestone recipient Lawrence C. Welch who celebrated his 92nd birthday. The Mayor presented Mr. Welch with a certificate and a Community Portrait.

18. Introduction of the 2013 Ringside World Championship Boxers

Item 18 was pulled from the agenda.

19. Recognition of Eagle Scout Recipient Toby Shaver

Management Assistant Wayne Bergeron introduced Eagle Scout of the Year, Toby Shaver. Toby described his Memorial Garden project which is located adjacent to the City Hall. The Mayor presented Toby with a certificate recognizing his achievements.

20. Recognition of Eagle Scout Recipient Cesar Aragon Jr.

Management Assistant Wayne Bergeron introduced Eagle Scout recipient Cesar Aragon, Jr. Cesar described his project which included the replacement of woodchips to increase child safety in the playground area of Palm Park in the City of Whittier. The Mayor presented Cesar with a certificate recognizing his achievements.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

Councilmember Rios reappointed Jesse Serrano to the Senior Citizens Advisory Committee. Mayor Pro Tem Trujillo appointed A.J. Hayes to the Parks & Recreation Advisory Committee.

22. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 7:27 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 7:27 p.m.

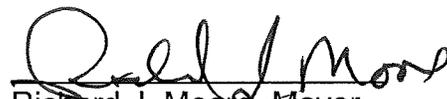
29. **EXECUTIVE TEAM REPORTS**

- Wayne Morrell reported on: Local eateries and new businesses located in the City; Newly approved billboard locations; The Grand Opening of the Interfaith Food Center; and, Sales in the Villages housing development.
- Noe Negrete reported on: Paving on Florence Ave (Orr & Day to Norwalk) next week; The I-5 Freeway project and resulting road closures; Grinding and paving activity on Pioneer Blvd beginning this week.
- Dino Torres reported: The Police Services Block Party will be held at Town Center Plaza on Oct. 5 which is the same day as Fire Dept Open House.
- Mike Crook reported: One Firefighter/Paramedic was sent to assist in battling a brush fire near Reno; the annual Potato Bake fundraiser for Relay for Life which raised \$1,866.
- Jose Gomez reported: Auditors have finished the scheduled audit and the Council Subcommittee should meet soon to go over new requirements.
- Maricela Balderas reported: The Summer Concert at Los Nietos Park featuring Mariachi Bellas drew a crowd of approximately 450 guests and was a great success; The Library received a \$2,000 grant from Target for the teen reading program which is designed to improve skills of students in K - 6th grade; Community Services will soon be in charge of centralizing the City's volunteer process.
- Mayor Pro Tem Trujillo commended the Parks & Recreation staff on the Summer Concert and the Fire Department on the Potato Bake.

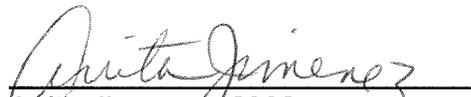
- Councilmember Rios agreed that the Mariachi Festival and the Potato Bake were excellent. She congratulated the Eagle Scouts for their remarkable achievements.
- Mayor Moore thanked Wayne Morrell and Thaddeus McCormack for their support to the Interfaith Food Center in coordinating their Grand Opening and added that staff at the Food Bank was very complimentary of City staff.

30. ADJOURNMENT

At 7:40 p.m., Mayor Moore adjourned the meetings in memory of Roxie Brascia, mother of City Employee Paul Brascia and long-time City resident Manuel Aranda.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk


Date