

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

November 13, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:05 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, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

HOUSING SUCCESSOR

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that staff has met with the Department of Toxic Substance Control regarding PhibroTech to facilitate the clean up of the property. The Mayor and the City Manager will be in Sacramento in January to meet with legislators to further this advocacy.

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the October 8, 2013 Regular City Council Meeting

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

Councilmember Rios moved the approval of Item 4A; Councilmember Rounds seconded the motion which passed unanimously.

NEW BUSINESS

5. Approve Artwork Concept for "Journey," LeFiell Development

Recommendation: That the City Council approve the artwork concept by James Russell for the LeFiell Development Project at 13700 Firestone Boulevard, Santa Fe Springs.

Councilmember Rounds moved the approval of Item 5; Councilmember Rios seconded the motion which passed by the following roll call vote: González, Rios, Rounds, Trujillo, Moore.

Community Services Supervisor Jeff Mahlstede introduced representatives of LeFiell, George Ray who spoke on project. Artist James Russell spoke about the art piece. The

piece will be 15 feet tall and have a 2-foot base. The Council complimented LeFiell on the appearance of their new facility.

6. FY 2012-13 Preliminary Financial Year-End Review and FY 2014-15 Budget Preparation Calendar

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

Mayor Pro Tem Trujillo moved the approval of Item 6; Councilmember Rios seconded the motion which passed by the following roll call vote: González, Rios, Rounds, Trujillo, Moore.

7. Whittier Utility Authority Approval of Amendment No. 1 to Communication Tower Lease Agreement No. WUA11-001

Recommendation: That the City Council: 1). Approve Amendment No. 1 to Lease Agreement No. WUA11-001; and 2). Authorize the City Manager to execute Amendment No. 1 to the Lease Agreement No. WUA11-001.

Councilmember Rounds moved the approval of Item 7; Councilmember Rios seconded the motion which passed by the following roll call vote: González, Rios, Rounds, Trujillo, Moore.

8. Approve Community Support to St. Paul High School for Renovation Project

Recommendation: That the City Council approve \$5,000 in community support from the General Fund Reserves to help with the funding for St. Paul High School's \$3.5 million campus renovation project.

Mayor Pro Tem Trujillo moved the approval of Item 8; Councilmember Rios seconded the motion which passed by the following roll call vote: González, Rios, Rounds, Trujillo, Moore.

Mayor Moore recessed the meetings at 6:15 p.m. for the Closed Session.

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: Lakeland Development Bankruptcy Action

Case Number: 2:12-bk-25842 RN

SUCCESSOR AGENCY/CITY COUNCIL

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: City of Santa Fe Springs; and City of Santa Fe Springs Community Development Commission Successor Agency v. California State Dept. of Finance, et al

Case Number: 34-2013-80001528

At 7:00 pm, Mayor Moore invited the audience to join the Council at the Veteran's Fountain for the ceremonial wreath laying.

Mayor Moore reconvened the meetings at 7:15 p.m.

11. INVOCATION

Councilmember Rounds gave the Invocation.

12. PLEDGE OF ALLEGIANCE

The Pledge was led by members of Boy Scout Troops 307 and 4680.

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

The Mayor introduced Jim Cusick of Shaw Diversified Services and Curtis Mello of Heraeus Metals.

ANNOUNCEMENTS

- 15.** Mayor Moore announced Mayor Pro Tem Trujillo's birthday and cake was served. Director of Community Services Maricela Balderas introduced members of the Youth Leadership Committee who gave the Community Announcements. Supervisor JoAnn Madrid gave an overview of two recent Community Services events: Sugar Skull Workshop and Pow Wow. The Council commended staff for the work on these events.

PRESENTATIONS

16. 2013 Teacher of the Year

Lake Center Middle School Principal William Crean introduced the Teacher of the Year, Jennifer Valencia.

17. Chamber of Commerce Citizens of the Year

Debbie Baker, Chair of Santa Fe Springs Citizens Committee, announced the Residential Citizen of the Year, Mary Reed; and Industrial Citizen of the Year, Dennis Turner of PDQ Rentals. Mr. Turner thanked the City for its strong leadership in promoting volunteerism.

18. Introduction of the Worldwide Mormon Helping Hands Volunteers

Community Services Supervisor Michelle Smith introduced the volunteers who coordinated the Community Gardens Clean Up Project: Lynn Berg, Larry Larsen, Frank Cueller, Daniel Lopez, and Gerald Vasquez.

19. Recognition of Cherie Blake, Community Services Department Program Coordinator for Winning the California Library Association's Public Relations Excellence Award for Best Brochure and Event Poster

Hilary Keith, Director of Library & Cultural Services introduced Cherie Blake.

20. Red Ribbon Week Community Parade and Red Ribbon Week Art Contest Winners

Program Coordinator Mary Tavera gave a recap of the week's events and introduced the Art Contest Winners.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Reappointment to Personnel Advisory Board

Mayor Moore reappointed Jim Contreras to the Personnel Advisory Board.

22. Committee Appointments

Councilmember Rios appointed Carlos Tovar to the Parks & Recreation Committee. Mayor Pro Tem Trujillo appointed Victoria Nunez to the Youth Leadership Committee.

23. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:57 p.m. Mario Gonzalez requested that the City consider building a skate park in the City. Oral Communications were closed at 7:59 p.m. Mayor Pro Tem Trujillo stated that she has been working on this issue.

24. EXECUTIVE TEAM REPORTS

Wayne Morrell announced the Grand Opening of NTMA Training Center. He recommended that the issue of mannequin advertising be addressed by the City.

Noe Negrete reported that the City Hall HVAC System project is 90% complete. A Public Meeting for I-5 Expansion Project will be held Nov. 18 at 6:00 p.m. at Town Center.

There is a scheduled closure of the 5 Freeway this weekend. The City Hall experienced minor damage during the recent storm. The Valley View bridge is operational; trains are running on new bridge.

Mike Crook announced that Firefighter/Paramedic Chris Gardea will be receiving the Boy Scouts "Good Scout Award" tomorrow night.

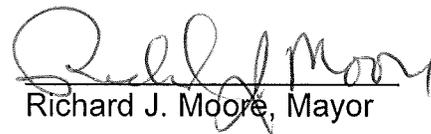
Jose Gomez reported that the City recouped \$68,000 in property damages claims.

Marcela Balderas reported that the Halloween Carnival and Haunted House activities were very positive. She announced that James Velasco will begin providing free Notary Service in English and Spanish on the 2nd Monday of each month at GVNC.

The Council commended staff on the various events provided to the residents over the past months.

25. ADJOURNMENT

At 8:13 p.m., Mayor Moore adjourned the meetings in memory of Victor Duran, son of Arcelia Miranda.


Richard J. Moore, Mayor

ATTEST: 
Anita Jimenez, CMG
Deputy City Clerk

Dec. 12, 2013
Date