

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

December 19, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:00 p.m.

2. ROLL CALL

Present: Councilmembers Rios, Rounds, Sarno, 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.

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager wished every one a Happy Holiday season.

PRESENTATIONS

14. Assemblymember Ian Calderon Legislative Update

Mayor Moore introduced Assemblymember Ian Calderon who gave a budget update reflecting recent events in Sacramento. The Assemblymember reported that unemployment in California was down to 8.7% compared to this time last year when it was 10.6%. California businesses reported adding jobs for over 25 months in a row. Credit agencies have raised the California's credit rating and it is now the 8th largest economy in the world. The State Budget is balanced and has a \$1.1 million rainy day fund. Education funding has also increased as well as Family Stabilization programs and Veteran-related programs. Assemblymember Calderon highlighted legislation which he carried: AB508 a Veterans-related bill; AB533 pertaining to child performers; and AB658 privacy regarding internet and mobile applications. He reported that AB109, the Early Prisoner Release bill, was passed prior to his and many of his current colleagues' election. Many now in office are not comfortable with this bill. As a result, the current legislature allocated \$300 million this year and \$400 million next year to keep these prisoners in jail, but the Court overturned their actions. However an extension was granted that will allow the legislature to look for alternatives.

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Mayor Pro Tem Trujillo thanked Assemblymember Calderon for his efforts on the City's behalf.

Mayor Moore asked if there was anything similar to Redevelopment coming in the future. The Assemblymember stated that the legislature is frustrated by this sensitive issue, and added that he supports bringing back a similar program to increase development.

PUBLIC HEARING

4. Alcohol Sales Conditional Use Permit Case No. 63

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 13273 Barton Circle, in the M-1-PD, Light Manufacturing-Planned Development, Zone. (Vinifera Imports).

Recommendation: That the City Council: 1). Approve Alcohol Sales Conditional Use Permit Case No. 63 subject to the Conditions of Approval contained within this report; and 2). Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 63 subject to a compliance review in one (1) year to ensure the use is in strict compliance with the conditions of approval as contained within this staff report.

Mayor Moore opened the Public Hearing at 6:12 p.m. There being no one wishing to speak, the Public Hearing was closed at 6:12 p.m.

Councilmember Rios moved the approval of Item 4; Mayor Pro Tem Trujillo seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

ORDINANCE FOR PASSAGE

5. Ordinance No. 1052 – Amending the City Code by Adopting Changes to the Building, Electrical, Plumbing, Mechanical and Residential Code as Set Forth in the 2014 Edition of the Los Angeles County Code, Title 26, 27, 28, 29 and 30, Respectively (City of Santa Fe Springs)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1052.

The City Attorney stated that the item is presented for adoption; it was introduced at the last meeting. The City Attorney read the Ordinance by title and stated that the recommendation should be to waive further reading and adopt Ordinance No. 1052.

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

NEW BUSINESS

6. Presentation and Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2013

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2013.

Councilmember Rounds thanked staff for the intense work that is involved in preparing the

audit. Councilmember Rios asked if the auditors included any budget errors in the audit. Mr. Gomez stated that there was nothing that rose to the level of needing to be reported in our audit. Mr. Gomez gave credit to Assistant Treasurer Travis Hickey for his knowledge in auditing. Mayor Pro Tem Trujillo stated that she was pleased to see that our City is so transparent and credited staff for the clear explanation of the report. Mayor Moore stated that he was pleased to see an upward trend in sales tax for the City. He asked if the CIP Fund was shown in report. Mr. Hickey stated that these types of funds are listed on page 18. Mayor Moore asked if all the funds were unassigned. Mr. Hickey stated that the CIPs have been earmarked. The City Manager added that they have been assigned through Council action, but that there are no external restrictions; funds could be reassigned by Council if needed.

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

PRESENTATION

7. Presentation of Fiscal Year 2011-12 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Linda Hurley, auditor for the City, presented the award to the City Council.

NEW BUSINESS

8. Authorize the Use of 2012 State Homeland Securities Grant (SHSGP) Funds for the Construction of a High Angle Rope Rescue Prop at the Homeland Regional Training Center

Recommendation: That the City Council award a contract in the amount of \$70,400 to Custom Builders for the construction of the High Angle Rope Rescue Training Prop.

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

Mayor Moore recessed the meetings at 6:50 p.m.

Mayor Moore reconvened the meetings at 7:13 p.m.

9. **INVOCATION**

Mayor Pro Tem Trujillo gave the Invocation.

10. **PLEDGE OF ALLEGIANCE**

The Pledge was led by members of the Youth Leadership Committee.

INTRODUCTIONS

11. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

12. Representatives from the Chamber of Commerce

The Mayor introduced Liz Buckingham – Friendly Hills Bank and Susan Crowell – Health First Medical.

ANNOUNCEMENTS

- 13. Mayor Moore announced Councilmember Rios' birthday. The Masters of Harmony led the audience in singing Happy Birthday. The Masters of Harmony entertained the audience with festive songs and gave a donation to the Neighborly Elf Program.

Director of Community Services Maricela Balderas called on members of the Youth Leadership Committee to give the Community Announcements.

- 15. Introduction of New Santa Fe Springs Department of Fire Rescue Lateral Engineer Chief Crook introduced Bryan Bingham.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 16. Committee Appointments
None.

ORAL COMMUNICATIONS

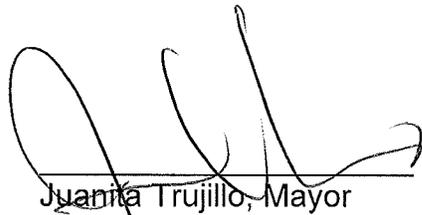
Mayor Moore opened Oral Communications at 7:30 p.m. There being no one wishing to speak, Oral Communications were closed at 7:31 p.m.

EXECUTIVE TEAM REPORTS

Wayne Morrell reviewed the holiday building inspection schedule.
Noe Negrete reported that the spas will be removed from the Aquatic Center this weekend. Dino Torres stated that the PSOs are vigilant in the shopping malls. He will have an AB109 presentation in January. The Float has run smoothly thus far. He reported that he is working with Neighborhood Center Staff to develop a list of presentations regarding senior safety. Mike Crook –reported on a training activity held at Fire Headquarters. He reminded the audience that accidents increase over the holidays and to be safe.
Jose Gomez reported that the Finance staff will be working on an inventory as well as basic finance activities that need to occur over the holidays.
Marcela Balderas reported that 214 families received baskets through the Neighborly Elf More than 100 volunteers, including members of LACADA, aided in this effort. Vans donated shoes, clothing, and staff time.
The Council commended staff on Las Posadas, the Neighborly Elf program, and the Fire Department brunch.
Mayor Pro Tem commended Mayor Moore for the great job he has done serving as Mayor over the past year.

ADJOURNMENT

At 7:47 p.m., the meetings were adjourned.



Juanita Trujillo, Mayor

ATTEST: 
Anita Jimenez, CMC
Deputy City Clerk

2-3-14
Date