

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

**January 30, 2014**

**1. CALL TO ORDER**

Mayor Trujillo called the meetings to order at 4:45 p.m.

**2. ROLL CALL**

Present: Councilmembers/Directors Moore, Rounds, Sarno Mayor Pro Tem/Vice Chair Rios, Mayor/Chair Trujillo

Also present: Thaddeus McCormack, City Manager; Steve Skolnick, 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; Priscilla Moreno, Administrative Clerk

The Clerk announced that members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

**STUDY SESSION**

**3. Water Quality Protection Program (WQPP)**

This report is for information purposes only and does not require any action from the Water Utility Authority.

Utility Services Manager Frank Beach gave a presentation to Council on the Water Quality Protection Program (WQPP). This program consists of 3 goals: to prevent contamination of ground water; to keep cost to cities down; and to properly remove chemicals and contaminants. He also described the process by which contaminants are removed from the water.

**PUBLIC FINANCING AUTHORITY**

**4. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the December 12, 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 Rios moved the approval of Items 4A and B; Director Moore seconded the motion which passed unanimously.

4A

## WATER UTILITY AUTHORITY

### 5 CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the December 12, 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 5A, B & C; Vice Chair Rios seconded the motion which passed unanimously.

### **NEW BUSINESS**

6. Test Pumping of Water Well No. 12 – Award of Contract

**Recommendation:** That the Water Utility Authority authorize the Director of Public Works to award a contract for Test Pumping Water Well No. 12 to General Pump Company of San Dimas, California in the amount of \$46,988.00.

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

## 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

### 7. CITY MANAGER REPORT

The City Manager reported on upcoming agenda items. Mr. McCormack also informed Council that staff will be preparing recommendations regarding the Affordable Care Act Program.

8. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the December 12, 2013 Adjourned City Council Meeting

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

- B. Minutes of the December 19, 2013 Adjourned City Council Meeting

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

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

**PUBLIC HEARING**

9. Resolution No. 9432 – Approving and Adopting the City of Santa Fe Springs 2014-2021 Housing Element Update to the City’s General Plan

**Recommendation:** That the City Council: 1). Open the Public Hearing to hear and consider the comments of persons speaking in regards to the City of Santa Fe Springs 2014-2021 Housing Element (with revisions) update of the General Plan; 2). Approve and adopt the 2014-2021 Housing Element (with revisions) update of the General Plan; and, 3). Adopt Resolution No. 9432, approving and adopting the 2014-2021 Housing Element (with revisions) update of the General Plan.

Councilmember Moore moved the approval of Item 9; Mayor Pro-Tem Rios seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**ORAL COMMUNICATIONS**

Santa Fe Springs City resident Gloria Duran commented on how pleased she is with the City’s Planning Dept.

**NEW BUSINESS**

10. Declaration of Surplus Furniture and Equipment and Authorization of Donation to Community Organizations and Disposition of Remaining Items by Way of Public Auction

**Recommendation:** That the City Council: 1). Declare the furniture and equipment surplus as detailed in exhibit “A”; 2). Authorize the donation of surplus furniture and equipment to community organizations; and 3). Authorize the disposition of any remaining furniture and equipment by way of public auction.

Mayor Pro Tem Rios moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

11. Citywide Street and Parking Lot Sweeping Services – Award of Contract

**Recommendation:** That the City Council: 1). Award a contract to Nationwide Environmental Services, division of Joe’s Sweeping, Inc. (“Nationwide”) to provide Citywide Street and Parking Lot Sweeping Services; and 2). Authorize the Mayor to execute a Professional Services Agreement with Nationwide of Norwalk, California to provide Citywide Street and

Parking Lot Sweeping Services for a fixed monthly fee of \$10,600.00 and for a term beginning the effective date of the Agreement and ending June 30, 2017.

Councilmember Moore moved the approval of Item 11; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

12. Citywide Graffiti Removal Services – Award of Contract

**Recommendation:** That the City Council: 1). Award a contract to American Sweeping Services to provide Citywide Graffiti Removal Services; and 2). Authorize the Mayor to execute a Professional Services Agreement with American Sweeping Services of Santa Fe Springs, California to provide Citywide Graffiti Removal Services.

Mayor Pro Tem Rios moved the approval of Item 12; Councilmember Moore seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

13. I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” - Approval of Contract Change Order No. 1

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 1 in the amount of \$91,329.72; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 1.

Councilmember Moore moved the approval of Item 13; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

14. Interstate 5 Water Main Relocation for the Carmenita Road Segment – Project Acceptance

**Recommendation:** That the City Council accept the Interstate 5 Water Main Relocation for the Carmenita Road Segment as complete.

Councilmember Moore moved the approval of Item 14; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

15. Corrected Grant Deed for Property Located at 13939 Borate Street – Authorization to Execute

**Recommendation:** That the City Council authorize the City Manager to execute a Corrected Grant Deed conveying title to the property at 13939 Borate Street, Santa Fe Springs, back to Hospira, Inc.

Councilmember Moore moved the approval of Item 15; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

16. Valley View Avenue Grade Separation Project – Status Update

Public Works Director Noe Negrete gave a presentation to Council on the progress of the Valley View Avenue Grade Separation Project. Mr. Negrete presented a slide show

displaying photos of the project from depicting progress to the current stage. This project is currently ahead of schedule.

17. Fire-Rescue's Response Time Study after Re-opening Station Two and Engine 82  
Chief Mike Crook presented on-call response times and the improvements being made with the re-opening of Fire Station #2.
18. Assembly Bill 109 Update  
Chief Jeff Piper reported on AB-109, a program designed to shift the responsibility for incarcerating many low-risk inmates from the state to counties. This shift from state to county is also being called "prison realignment. As part of this law, the state will continue to incarcerate offenders who commit serious, violent, or sexual crimes, but the counties will supervise, rehabilitate, and manage low-level offenders.

Meeting Recessed at 6:20pm.

Meeting Reconvened at 7:00pm.

**19. INVOCATION**

Councilmember Moore gave the Invocation.

**20. PLEDGE OF ALLEGIANCE**

Lakeview School Student, Sean Leslie, led the Pledge of Allegiance.

**21. INTRODUCTIONS**

Representatives from the Chamber of Commerce

The Mayor introduced Chamber Representative Dan Stepanian from CR&R Disposal.

**22. Representatives from the Chamber of Commerce**

Members of the Youth Leadership Committee introduced themselves.

**23. ANNOUNCEMENTS**

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

**PRESENTATIONS**

**24. 2013 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers**

Family Services Supervisor Ed Ramirez recognized and presented certificates to the 2013 Neighborly Elf Christmas Basket Program donors and volunteers.

**25. 2013 Holiday Home Decorating Contest Winners**

Jeannie Madrid, Recreation Supervisor, recognized and presented plaques to the 2013 Holiday Home Decorating Contest Winners.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**26. Committee Appointments**

Councilmember Sarno nominated and Mayor Trujillo appointed: Joseph Hernandez, Lisa Garcia, Debbie Belmontes, and Ed Madrid to the Parks & Recreation Committee; Betty Elizalde, Hilda Zamora, and Linda Vallejo to the Senior Citizens Advisory Committee; Linda

Vallejo, Debbie Belmontes, and Hilda Zamora to the Family & Human Services Advisory Committee; and, Alyssa Madrid to the Youth Leadership Committee.

Councilmember Moore nominated and Mayor Trujillo appointed Gabriela Garcia to the Community Programs Committee.

Mayor Trujillo nominated and appointed Judy Aslakson to the Parks & Recreation and Community Programs Committees.

**27. ORAL COMMUNICATIONS**

There were no oral communications.

**28. EXECUTIVE TEAM REPORTS**

- Wayne Morrell reported: Jon Donaire Cheescake Factory will be closing as of March and moving out of State, which will result in over 200 jobs lost. Mr. Morrell also informed Council of the opening of the New Auto Zone located in the Santa Fe Springs Promenade on Telegraph.
- Noe Negrete reported: The Gus Velasco flooring in both the Ontiveros and Pio Pico Halls will be replaced due to flooring failure at the contractor's expense. Mr. Negrete also reported: starting February 5, 2014, L.A. County will be starting a 9-month project on Shoemaker/Imperial Hwy.
- Dino Torres reported: Public Safety Officers will be going door to door and distributing flyers to remind residents to lock doors and to never leave anything of value in your car. Mr. Torres also informed Council that he, along with City staff, met with the Manager of the Promenade Shopping Center to discuss issues such as panhandling, cameras, and loitering.
- Mike Crook reported on the success on this year's annual toy drive. The Fire Department was able to serve families from the Four Wind Apartments as well as the Salvation Army.
- Jose Gomez reported: IT staff is currently in the process of installing various PCs that meet new standards, well ahead the April deadline.
  
- Maricela Balderas thanked Public Works staff for assisting with the seating capacity of the library located at the Gus Velasco Neighborhood Center. The Activity Center is currently undergoing renovation consisting of new flooring and new signage.
- Councilmember Moore commended Mayor Trujillo on a "Great Job" at the Council Meeting.
- Councilmember Rounds congratulated the 2013 Home Decorating Winners.
- Mayor Pro-Tem Rios thanked Mayor Trujillo for a great meeting. Mayor-ProTem Rios also thanked Chief Mike Crook and Chief Jeff Piper for a job well done for their presentations, as well as thanked the 2013 Home Decoration Winners.
- Mayor Trujillo thanked Chief Mike Crook for a fast response to a situation that occurred at Fulton Wells. Mayor Trujillo also wished a "Happy Birthday" to City Manager Thaddeus McCormack.

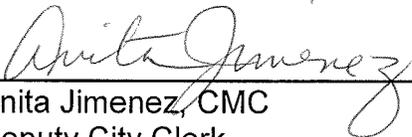
**29. ADJOURNMENT**

At 8:00 p.m., Mayor Trujillo adjourned the Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council meetings in memory of long time City resident Raymond Stinson.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC  
Deputy City Clerk

March 4, 2014  
Date