

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

March 27, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:11 p.m.

2. ROLL CALL

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

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Frank Beach, Municipal Services Manager; 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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the February 27, 2014 Special 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.

Mayor Pro Tem Rios moved the approval of Items 3 A & B; Director Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the February 27, 2014 Special Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- 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 Water Utility Authority

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

Director Rounds moved the approval of Items 4 A, B & C; Director Moore seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

HOUSING SUCCESSOR

NEW BUSINESS

5. License Agreement for Temporary Use of Housing Successor-Owned Land
Consideration of a License Agreement for the temporary use of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902.)

Recommendation: That the Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary use of the subject property subject to the terms and conditions contained therein.

Director Sarno moved the approval of Item 5; Director Moore seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

SUCCESSOR AGENCY

NEW BUSINESS

6. Approving a Bond Expenditure Agreement between the City of Santa Fe Springs (“City”) and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs (“Successor Agency”)

Recommendation: That the Successor Agency Approve a Bond Expenditure Agreement between the City and the Successor Agency.

This is the companion to Item 11. The City Attorney stated that staff worked with closely Department of Finance (DOF) and which has agreed to allow the bond transfers. The City will work through the Oversight Board to obtain approval to spend the bond money without having to go back to the DOF, as long as the proceeds are spent in accordance with the law.

Director Moore moved the approval of Items 6 & 11; Director Rounds seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

7. Consultant Services Agreement for Long-Range Property Management Plan Preparation

Recommendation: That the Successor Agency authorize the City Manager or his designee to enter into a Consultant Services Agreement with Tierra West Advisors, Inc., to prepare a Long Range Property Management Plan at a cost not to exceed \$20,500.

Director Moore moved the approval of Item 7; Director Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

CITY COUNCIL

8. **CITY MANAGER REPORT**

The City Manager reported that staff has been dealing with a beetle infestation in some of the trees near the Clarke Estate, Library, and Town Center. Two trees at Clarke Estate will most likely need to be removed. He commended Eric Borunda of Public Works for his knowledge and handling of the situation. It is anticipated that no trees will have to be removed this wedding season. Also in preparation for the upcoming wedding season at the Clarke Estate, staff is working with resident Jose Avila on sound mitigation. The plan includes realigning the speakers away from the homes on Alburtis, lowering speaker levels, and planting cypress trees in front of cinderblock wall. Staff is also exploring other options with BrietBurn for sound absorbing materials. Staff will monitor the noise level at upcoming events.

9. **CONSENT AGENDA**

Approval Minutes

A. Minutes of the February 27, 2014 Special City Council Meeting

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

Councilmember Rounds moved the approval of Item 9A; Mayor Pro Tem Rios seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

PUBLIC HEARING

10. State of California Citizens' Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council: 1). Open the Public Hearing for those wishing to speak on this matter; and 2). Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

Mayor Trujillo opened the Public Hearing at 6:20 p.m. There being no one wishing to speak, the hearing was closed at 6:21 p.m.

Councilmember Sarno moved the approval of Item 10; Councilmember Moore seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

NEW BUSINESS

11. Approving a Bond Expenditure Agreement between the City of Santa Fe Springs (“City”) and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs (“Successor Agency”)

Recommendation: That the City Approve a Bond Expenditure Agreement between the City and the Successor Agency.

See item 6.

12. Resolution No. 9435 – Ordering the Preparation of the Engineer’s Report for FY 2014/15 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9435, ordering the preparation of the Engineer’s Report for FY 2014/15 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

Councilmember Moore moved the approval of Item 12; Councilmember Rounds seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

13. Resolution No. 9436 – Ordering the Preparation of the Engineer’s Report for FY 2014/15 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9436, ordering the preparation of the Engineer’s Report for FY 2014/15 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive.)

Councilmember Sarno moved the approval of Item 13; Councilmember Rounds seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

14. I-5 Freeway Florence Water Main Inspection Services (Phase I) – Award of Contract to Southstar Engineering and Consulting, Inc.

Recommendation: That the City Council: 1). Award a contract to Southstar Engineering and Consulting, Inc. to provide Construction Management and Inspection Services for the Florence Avenue I-5 Freeway Widening Segment Water Main Relocation Project (Phase I) for an amount not to exceed \$80,000; and 2). Authorize the Director of Public Works to execute a Professional Services Agreement with Southstar Engineering and Consulting, Inc. of Riverside, CA, to provide Construction Management and Inspection Services for the Florence Avenue I-5 Freeway Widening Segment Water main Relocation Project (Phase I).

Item 14 was pulled from the agenda.

15. Street Light Construction at 13833 Freeway Drive, Marquardt Avenue, and Mica Street (Golden Springs Development Company) – Authorization to Advertise Request for Bids

Recommendation: That the City Council: 1). Approve the Request for Bids; and 2). Authorize the City Engineer to advertise for construction bids.

Councilmember Moore moved the approval of Item 15; Councilmember Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

16. Request to Revise and Eliminate Certain Conditions of Approval for Tentative Parcel Map Case No. 64981

Request to revise Condition No. 16 and eliminate Condition Nos. 17 and 18 of Tentative Parcel Map Case No. 64981, both conditions of which are related to the maintenance of common areas and the funding mechanism for said maintenance, on the seven (7) industrial condominium units on the 3.655-acre parcel developed with four (4) industrial buildings, addressed 13567-13569, 13571-13573, 13575-13577, and 13579 Larwin Circle, in the M-2 Heavy Manufacturing Zone.

(Jason Korengold for Turner Real Estate Investments)

Recommendation: That the City Council: 1). Approve the applicant's request to revise Condition No 16 and eliminate Condition Nos. 17 and 18 of Tentative Parcel Map No. 64981; and 2). Authorize the Director of Planning to initiate the process to refund \$35,037 to Turner Real Estate Investment.

Councilmember Rounds moved the approval of Item 16; Mayor Pro Tem Rios seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

17. Award Bid to George Chevrolet for the Purchase of One 2015 Chevrolet Tahoe

Recommendation: That the City Council award a bid to George Chevrolet for the purchase of one 2015 Chevrolet Tahoe in the amount of \$36,410.39.

Mayor Pro Tem Rios moved the approval of Item 17; Councilmember Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

18. Request for Approval of a Recyclable Materials Dealer Permit for SCOR INDUSTRIES (Jorge Orozco, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 29 to SCOR INDUSTRIES subject to the conditions of approval as contained within this report.

Councilmember Moore moved the approval of Item 18; Councilmember Rios seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

Councilmember Moore asked how many permits were currently issued in the City. The City Manager stated that they were approximately 20 current permits issued. Dino Torres stated that he will provide an exact number for the Council.

19. Approve Community Support United Farm Worker Cesar Chavez Event

Recommendation: That the City Council approve \$5,000 in community support from the General Fund Reserves to help with the funding for the May 3, 2014 United Farm Worker Cesar Chavez event.

Councilmember Moore moved the approval of Item 19; Councilmember Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

20. 2014 Audit for Fire Rescue's Certified Unified Program Agency (CUPA)

Chief Crook introduced Deputy Director Tom Hall who explained the CUPA division and process of the Fire-Rescue Dept.

Mayor Trujillo recessed the meetings at 6:35 p.m.

Mayor Trujillo reconvened the meetings at 7:10 p.m.

21. **INVOCATION**

Councilmember Moore gave the Invocation.

22. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Daisy Girl Scout Troop 14264.

INTRODUCTIONS

23. Representatives from the Chamber of Commerce

There were no representatives from the Chamber present.

24. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

ANNOUNCEMENTS

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

Mayor Trujillo called on Monique Barraza of the Abigail Barazza Foundation (ABF). Ms. Barraza spoke about the Girls Helping Girls event which raised over \$800 at with the support of the Girl Scouts. She thanked the City for their support of the ABF events.

PRESENTATIONS

26. Proclaiming April 6 – 12, 2014, as National Volunteer Week

Maritza Sosa-Nieves introduced the community volunteers: Ken Arnold, Bonnie Fox, Victoria Nunez, and Felipe Rangel who spoke about the programs in which they volunteer. The Mayor presented them with a proclamation and thanked them for their service.

27. Introduction of New Santa Fe Springs Policing Team Member
Item 27 was pulled from the agenda.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

28. Committee Appointments
Councilmember Moore appointed Katrina Uribe to the Youth Leadership Committee.

29. ORAL COMMUNICATIONS

Oral Communications were opened at 7:32 p.m. There being no one wishing to speak, Oral Communications were closed at 7:33 p.m.

30. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that only one home was still available through the Qualified Buyers Program. He read an email in which one family thanked Teresa Cavallo for assisting them through the process. Two HARP homes are also available. The SCAQMD will offer a lawn mower exchange in April.

Frank Beach reported that a Community meeting will be held on April 3 at SFHS, 7-8:30 p.m. to discuss traffic issues due to the upcoming construction of the I-5 expansion. Post cards, flyers, and door hangers were used to disseminate the notice of the meeting.

Dino Torres reported that the intervention team took two groups of students to the Chavez Day of Service. Informational meetings regarding scams targeting senior citizens will be held on April 8 and May 7.

Mike Crook reported that two suspicious vehicle fires occurred the previous night. An arson investigation is being conducted. St. Baldrick's update: this event raised \$5,010 for childhood cancer research. The Chief thanked everyone for their donations.

Jose Gomez stated in accordance with best practices, a proposal for City auditing services was issued. It is expected that several responses will be received. Staff will come back to the City Council with a recommendation.

Maricela Balderas reported that a postcard announcing the 2nd Annual Art Fest will be mailed out next week. Thirty children participated in Spring Camp program this week.

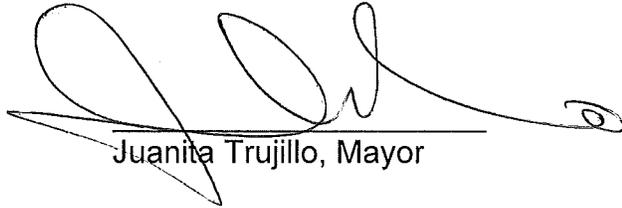
Councilmember Rounds stated that he is pleased by the actions being taken to address noise complaints at the Clarke Estate.

Mayor Pro Tem Rios asked if the trees being removed would be replaced by full-grown trees. The City Manager stated that the trees are currently being treated with a compound that may slow the progress of the infestation and that staff was considering other options to replacing the trees. Mayor Pro Tem Rios commended Felipe Rangel for his volunteer service.

Mayor Trujillo acknowledged Francella Aguilar of Republic Services and thanked her for her attendance at the meetings. Mayor Trujillo attended the Mayor's conference with Eric Garcetti and was proud to represent the City. Two of the things that other cities wanted to implement, Santa Fe Springs has already begun: Business Emergency Preparedness Network, and xeriscaping. She thanked Whittier Police Captain Aviv for stepping up their presence in the community. SFS Boxer Peter Petroff will be featured again on ESPN on March 28.

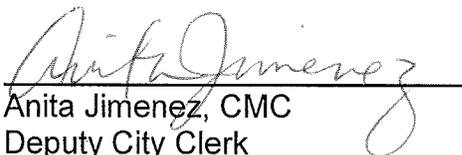
31. ADJOURNMENT

At 7:48 p.m., the meetings were adjourned in memory of longtime resident Bertha Morgan.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
Deputy City Clerk



April 29, 2014
Date