

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

April 23, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:04 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; Travis Hickey, Asst. Director of Finance & Administrative Services; Mike Crook, Fire Chief; Priscilla Moreno, Administrative 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 March 27, 2014 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 3A and B; Director Moore seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the March 27, 2014 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 Sarno moved the approval of Items 4A, B & C; Director Rounds seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

NEW BUSINESS

5. Test Pumping of Water Well No. 12 – Final Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment to General Pump Company, Inc. of San Dimas California, in the amount of \$46,988.00 for the subject project.

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

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 City Manager reported on the High Speed Rail Project. This project will not be complete until 2030. Mr. McCormack has some concerns regarding this project's budget and what the voters voted for, as well as the effects on City residents. Mr. McCormack will keep Council updated on this project.

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the March 27, 2014 Adjourned City Council Meeting

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

Mayor Pro Tem Rios moved the approval of Item 7; Councilmember Rounds seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

NEW BUSINESS

8. Resolution No. 9440 – Cooperation Agreement for the 2015-2017 Qualification Period for the Los Angeles Urban County CDBG Program

Recommendation: 1). That the City Council approve and adopt resolution 9440; and 2). That the Mayor or her designee sign the Participating City Cooperation Agreement.

Councilmember Rounds moved the approval of Item 8; Councilmember Moore seconded the motion which passed by the following vote: by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

9. City Hall, South Section, HVAC Replacement of RTU AC-7 (Basement) – Authorization to Advertise

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

This item was pulled from the agenda.

10. Fire Station Headquarters Parking Lot Slurry Seal - Authorization to Advertise

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

Councilmember Sarno moved the approval of Item 10; Mayor Pro Tem Rios seconded the motion which passed by the following vote: by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

11. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to the low bidder, Ferreira Coastal Construction Co., Chino, California, in the amount of \$785,091.00.

Councilmember Rounds moved the approval of Item 11; Councilmember Sarno seconded the motion which passed by the following vote: by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

12. Approval of Out-of-State Travel for Gymnastic Coaches

Recommendation: That the City Council approve out-of-state travel for Gymnastic Coaches Shari Sanchez, Feliciano Castillo, and Christine Gonzalez to attend the Arizona Regionals Gymnastic Competition at the Tucson Convention Center, April 25-27, 2014.

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

Meeting Recessed at 6:10pm.

Meeting Reconvened at 7:00pm.

13. **INVOCATION**

Councilmember Sarno gave the Invocation.

14. **PLEDGE OF ALLEGIANCE**

Whittier Police Captain Aviv Bar led the pledge allegiance.

15. **INTRODUCTIONS**

Representatives from the Chamber of Commerce

No representatives present.

16. Representatives from the Youth Leadership Committee

No members present.

17. **ANNOUNCEMENTS**

Maricela Balderas gave the Community Announcements.

PRESENTATIONS

18. Introduction of New Santa Fe Springs Policing Team Member

Item was pulled from the agenda

19. Proclaiming April as Sexual Assault Awareness Month and April 23, 2014 as "Denim Day" in Santa Fe Springs

Dino Torres described the events that led to the inception of Denim Day and received the proclamation.

20. Proclaiming April 25, 2014 as "Arbor Day" in Santa Fe Springs

Noe Negrete recognized and presented a proclamation to Public Works Supervisor Greg Jimenez who detailed this year's event.

21. Proclaiming the Week of April 28 – May 2, 2014, as "Library Week" in Santa Fe Springs

Librarian Joyce Ryan highlighted Library programs and activities and accepted the Library Week Proclamation.

22. Mayors Day of Recognition for National Service

Maritza Sosa-Nieves, Management Assistant, assisted with the presentation of a proclamation to LACADA Executive Director of Brenda Wiewel and AmeriCorps member Zachary Palaszewski.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

23. Committee Appointments

Councilmember Moore stated that at the previous meeting he nominated George Felix, Sr. for the Beautification Committee and George Felix, Jr. for the Community Program Committee, but it should have been the reverse. Mayor Trujillo corrected the appointments.

24. ORAL COMMUNICATIONS

There were no oral communications.

25. EXECUTIVE TEAM REPORTS

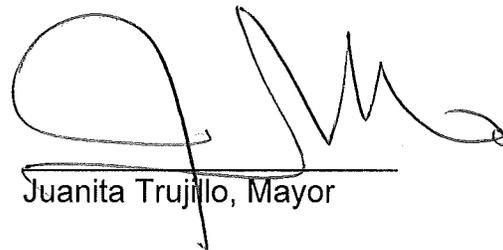
- Wayne Morrell reported: The Santa Fe Plaza located on Carmenita & Telegraph will be the last location to be remodeled. Mr. Morrell has received plans for the remodeling. Shari's Donut Shop is in the process of relocating to the former Villa's Tacos location on Orr & Day Rd. Frank Ybarra has been appointed by the Planning Commission to the Heritage Arts Committee.
- Noe Negrete reported: Power outages that have been occurring throughout the City are a result of Southern California Edison upgrades. Mr. Negrete has met with Edison and requested that a representative attend one of the two City Council meetings in May to brief the Council. Gateway COG Engineer Jerry Wood will be retiring April 30, 2014. The new Gateway COG Engineer will be Yvette Kirrin.
- Dino Torres reported: Family & Youth Intervention staff will make a presentation on current programs at a June Council meeting. Police Services has hired two new Public Safety Officers. The new hires are currently training and will be out on their own starting in May.
- Mike Crook reported: April 14, 15, and 16, the Environmental Detection Division held a hazardous waste management workshop for businesses in the City.
- Travis Hickey reported: Staff is currently working on the audit selection process, regarding audits affecting the City. Seven proposals were received.
- Maricela Balderas announced: The City's Art Fest will be held on May 29, 5:00pm – 9:00pm at the Clarke Estate. Family & Human Services Division's Caseworkers are now certified to accept enrollments for the Covered California program. As of April 18, caseworkers enrolled 111 families into the Covered California program. The City was reimbursed \$6,400, which was deposited into the Family & Human Services Fund account. Family & Human Services caseworkers are still assisting with the United Way Edison & Gas funds. Last year, caseworkers assisted 330 families and provided \$30,000 in financial assistance.
- Councilmember Sarno thanked Community Services staff for a job well done at this year's Annual Easter Festivities.
- Mayor Pro Tem Rios commended Rick Brown on a job well done on his presentation to the Family & Human Services Advisory Committee. Mayor Pro Tem Rios also

thanked Community Services staff for a job well done at this year's Annual Easter Festivities.

- Councilmember Moore expressed the importance of libraries in communities. Councilmember Moore also thanked Community Services staff for a job well done at this year's Annual Easter Festivities.
- Councilmember Rounds congratulated Community Services staff on the great art work displayed on props as well as throughout this year's Annual Easter Egg event.
- Mayor Trujillo thanked Community Services staff on a job well done at this year's Annual Easter Festivities.

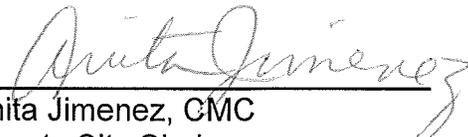
26. ADJOURNMENT

At 7:51 p.m., Mayor Trujillo adjourned the meetings in memory of George Schumacher.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
Deputy City Clerk

May 28, 2014
Date