

**MINUTES OF THE SPECIAL MEETINGS OF THE SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY AND WATER UTILTIY AUTHORITY
AND ADJOURNED MEETINGS OF THE
SUCCESSOR AGENCY AND CITY COUNCIL**

**June 19, 2014
5:00 p.m.**

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 5:13 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; 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; Brent Hayward, Fire Division Chief; Anita Jimenez, Deputy City Clerk

3. INVOCATION

The City Manager asked the Council and others present to observe a moment of silence in remembrance of former City Firefighter Armando Mora, Jr.

Councilmember Moore gave the Invocation.

4. PLEDGE OF ALLEGIANCE

Councilmember Sarno led the Pledge of Allegiance.

Mayor Trujillo recessed the meetings for the Closed Session at 5:20 p.m.

CLOSED SESSION

6. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

7. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator (Chris Birch)

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Trujillo reconvened the meetings at 6:20 p.m.

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

NEW BUSINESS

5. Study Session - Proposed Fiscal Years 2014-15 and 2015-16 Budget and Related Items

Recommendation: That the City Council give staff direction regarding revenue and expenditure matters included in the Fiscal Years 2014-15 and 2015-16 Proposed Budget.

The City Manager stated that the City is affected by the regional and State economies, and relies on the Los Angeles Economic Development Committee's economic forecast for future indicators. The LAEDC projects modest improvements in construction, job growth, sales tax, consumer spending, and consumer confidence. The LA region is holding steady on inflation. The budget is always a reflection of City Council priorities: a safe, fiscally sound community; responsive city government; sound infrastructure; and strong local economy. He reviewed the proposed budget.

Jose Gomez gave a more detailed review of the PERS figures.

Department Heads reviewed their recommendations.

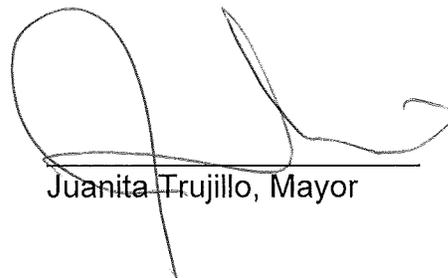
Councilmember Moore left the meeting at 7:02 p.m.

8. **ORAL COMMUNICATIONS**

Mayor Trujillo opened Oral Communications at 7:25 p.m. There being no one wishing to speak, Oral Communications were closed.

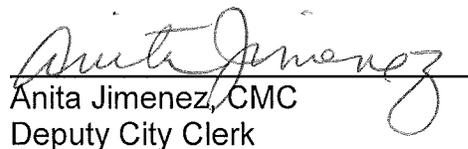
9. **ADJOURNMENT**

The meeting was adjourned at 7:26 p.m. in memory of Armando Mora, Jr.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
Deputy City Clerk

8-28-2014
Date