

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

SEPTEMBER 25, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:05 p.m.

2. ROLL CALL

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

The 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; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Director of Finance/Asst City Manager; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the August 28, 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 & B; Director Sarno 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 August 28, 2014 Regular Water Utility Authority Meeting

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

Monthly Reports

- B. 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.

- C. Status Update of Water-Related Capital Improvement Projects

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

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

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reported that staff is working closely with the AQMD during the sale of former Cenco property to ensure the existing enforcement orders are complied with throughout the transition.

The City was approached by LA Kiss, an arena football team interested in using Center Court as a training facility. This proposal presents some intriguing possibilities. At this point, staff is exploring and brainstorming and will bring details back to City Council.

Staff will present a revision to the banner ordinance that will allow some uses of “banana signs.” Councilmember Sarno expressed concerns that the City uses these types of banners and yet does not allow other entities to do so.

Antonio Chavez, City Manager Intern, is leaving the City Manager’s office and returning to UC Riverside. The City Manager thanked Antonio for his assistance.

6. CONSENT AGENDA

Approval Minutes

- A. Minutes of the August 28, 2014 Regular City Council Meeting

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

Councilmember Rounds moved the approval of Item 6 A; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

UNFINISHED BUSINESS

- 7. Approval of Parcel Map No. 71888 (SFS Promenade)

Recommendation: That the City Council: 1). Approve Parcel Map No. 71888; 2). Find that Parcel Map No. 71888 together with the provisions for its design and improvement, is consistent with the City’s General Plan; and, 3). Authorize the City Engineer and City Clerk to sign Parcel No. 71888.

Chris Nickelson, of Milan Capital, made a presentation regarding the proposed parcel map approval. Mr. Nickelson addressed questions raised at a previous meeting. Milan Capital is planning a complete façade remodel with a new color scheme which should be completed by the end of this year. The parking lot and updated landscaping theme, using drought tolerant landscape, should be completed by the first quarter of next year. The landscaping treatment should help the City meet state-mandated water reduction requirements. Mr. Nickelson stated that the City should also benefit from the new easements that were granted. Milan Capital has agreed to take over the landscape maintenance going forward. The main owner will continue to be responsible for the common areas, but any new owners will contribute to a fund for the maintenance. The Goodwill store is no longer being considered as a new tenant in the center. A Starbucks store is expected soon.

Councilmember Sarno asked if the aesthetics will remain consistent if there is more than one owner. The City Manager replied that they would.

Councilmember Moore asked if any one owner would be able to limit parking for their store. The City Manager replied that they would not.

Councilmember Rounds asked if the design requirements would be consistent with the Telegraph Corridor. The City Manager replied that they would.

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

8. Request – Modification of Parking Restrictions in Front of 9200 Sorensen Avenue

Recommendation: That the City Council deny the request for removal of the No Stopping Any Time parking restriction along the frontage of 9200 Sorensen Avenue in order to maintain sight distance for motorists exiting the driveways onto Sorensen Avenue.

The City Manager clarified that the Traffic Commission made the recommendation, not staff.

Wendy Meador of Tangram stated that she had not been able to attend the Traffic Commission meeting, but wished to address the Council. She stated that at the time the company moved to Santa Fe Springs, they had 190 employees; now there are 267. There are currently 190 parking stalls, but 60 are used for company cars, vans, and trailer parking. The business is doing well and there is a need for additional parking. Some employees park on Sorensen and, at times, must cross street in the dark to return to their cars. The parking issue was the most common complaint on a recent employee survey. Ms. Meador suggested that the parking could be limited from 8am to 5pm. This would deter overnight truck parking. She requested that City Council take these items into reconsideration before making a decision.

Councilmember Sarno asked how many cars park on the street. Ms. Meador replied that the number is usually between 5 and 8; more on busiest days.

Councilmember Rounds asked staff if there could be two types of signs; one indicating no parking between hours of 5pm and 8am, and one indicating no truck parking. Noe Negrete stated that instead of referring to a type of vehicle, the sign would indicate a weight limit. The City Attorney stated that the sign could be customized in the manner that the Council preferred.

Councilmember Moore moved to amend the motion to approve the request and install signs as stated; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

NEW BUSINESS

9. Approval of Parcel Map No. 72616 – 11904-11920 Washington Boulevard

Recommendation: That the City Council: 1). Approve Parcel Map No. 72616; 2). Find that Parcel Map No. 72616 together with the provisions for its design and improvements, is consistent with the City's General Plan; and, 3). Authorize the City Engineer and City Clerk to sign Parcel No. 72616.

Councilmember Rounds moved the approval of Item 9; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

10. Soaring Dreams Plaza Restoration Project – Award of Contract

Recommendation: That the City Council: 1). Appropriate \$111,000 from insurance claim settlement to Soaring Dreams Plaza Restoration Project (455-397-S027); 2). Appropriate \$50,000 from Art Fund to Soaring Dreams Plaza Restoration Project (455-397-S027); 3). Appropriate \$64,000 from Capital Improvement Plan Bond Funds to Soaring Dreams Plaza Restoration Project (455-397-S027); 4). Accept the bid; and, 5). Award a contract to Incotechnic Inc., Buena Park, California, in the amount of \$143,199.10

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

11. Resolution No. 9459 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council adopt Resolution No. 9459 updating the list of designated employees required to file Conflict of Interest forms as required by Government Code Section 82000, et. Seq.

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

PRESENTATION

12. Valley View Avenue Grade Separation Project – Status Update

Recommendation: This report is for informational purposes only and does not require any action by the Council.

Noe Negrete gave an update of the construction project.

Councilmember Moore asked if the tank that was owned by Golden Springs had been removed. Mr. Negrete stated that the tank in question was part of the Carmenita Underground Storage Tank project. The tank was removed and no hazardous material was detected, but there was more sludge than expected, so the cost of the removal was higher than anticipated.

Mayor Trujillo recessed the meetings at 6:41 p.m.

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

Utility Services Manager Frank Beach sat in for Noe Negrete, and Director of Technology Alex Tong sat in for Jose Gomez.

13. INVOCATION

Mayor Pro Tem Rios gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Wayne Bergeron, Jr.

INTRODUCTIONS

Assemblymember Ian Calderon reported that California has a balanced budget this fiscal year which invests in K-12 education, affordable housing, pays down \$12.4 billion in debt, and adds \$5 billion in reserves. Proposition 2 will double the size of the rainy day fund from 5 to 10 percent and increase UC system funding. He encouraged voters to approve Proposition 1, the water bond. It was signed by the Governor in August and will improve the water system by protecting water sources. He continued his update and encouraged support on the following bills: AB 1560, California Competes tax credit; AB 2389, Aerospace tax industry credit; AB 674 Micro-enterprises; AB 1839 California television bill; AB 13, in-state tuition for vets; AB 2664, military family relief fund; and, AB 1522, family paid sick leave.

15. Representatives from the Chamber of Commerce

Carolyn Reggio, CAPC

16. Representatives from the Youth Leadership Committee

Members introduced themselves.

17. ANNOUNCEMENTS

The Mayor asked the audience to join in wishing Councilmember Rounds a happy birthday.

The Youth Leadership Committee made the Community Announcements.

Doris Yarwood, on behalf of the Salvation Army, presented Mayor Trujillo with a thank you letter.

PRESENTATIONS

18. Proclaiming October 5-11, 2014 "Fire Prevention Week"

Krista King of the Fire Department spoke on the importance of fire safety. Ms. King and "Sparky," the fire dog, accepted the proclamation.

19. Recognition of Sponsors for 2014 Fiestas Patrias Event

Community Services Supervisor Ed Ramirez gave a recap of the events. Mayor Trujillo presented sponsors CareMore and Republic Services with certificates of recognition.

Mayor Trujillo presented a letter of appreciation to Ed Ramirez for his contributions to the successful event.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

None.

21. ORAL COMMUNICATIONS

The City Attorney reviewed the protocol of Oral Communications.

Oral Communications were opened at 7:44 p.m. There being no one wishing to speak, Oral Communications were closed at 7:45 p.m.

22. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported that Cherie's Donuts is scheduled to move into its new location by next week. In recognition of National Planning Month, a water-wise gardening workshop is planned for October 11 in the Community Garden.
- Frank Beach reported that the roof improvements at Fire Station 3 started this week and should be done in a few days. The date of the planned lane closure at Bloomfield / Santa Fe Springs Road has been changed from 9/28 to 10/5. Mayor Trujillo asked if the residents of the Villages residents were notified. Mr. Beach stated that he did not know, but would check.
- Dino Torres reported that Police Department and PSC staff met with staff from Lake Center School regarding traffic flow. He also reported that dedicated bike patrol in residential areas, including parks and facilities will begin Oct. 6, from 10am-5pm. Initially, one person will be assigned and hopefully, the program will expand. In the event of bad weather, the officer will patrol in a vehicle.
- Mike Crook stated that the new fire engine from the State is displayed in the parking lot. At this time, three wild fires are burning in the state. One SFS Firefighter is assisting with the July Fire. He is providing paramedic services to firefighters. The Chief reminded the Council of the Relay for Life this weekend.
- Alex Tong reported that the IT Department completed a CIP project which updated the

Audio/Visual equipment at Town Center Hall.

- Maricela Balderas reported that Star Wars Reads Day will be held at the Library next week as well as a preschool parent educational opportunity.
- Mayor Pro Tem Rios thanked the Director of Library Services Division Joyce Ryan for her work with the Navojoa display.
- Councilmember Rounds thanked all the staff involved in the Fiestas.
- Councilmember Sarno, thanked staff and businesses for their contributions to the Fiestas.
- Councilmember Moore thanked Dino Torres and Darryl Pedigo for the recent Neighborhood Watch Meeting.
- Mayor Trujillo reminded the audience and staff of Representative Sanchez's office hours at the Neighborhood Center – Tuesdays, from 9-11am.
- Mayor Trujillo asked for prayers for Alicia Mora who has been in the hospital. She stated that now that summer is over, staff should wear business attire to Council meetings and encouraged them to wear pink in October to support Breast Cancer Awareness.

23. ADJOURNMENT

At 8:00 p.m., the meetings were adjourned in memory of Maria Albrez.



Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
City Clerk

Date