

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

**November 13, 2014**

**1. CALL TO ORDER**

At 5:10 p.m., due to a lack of quorum, the City Clerk adjourned the meeting to 6:00 p.m.

Mayor Trujillo called the meetings to order at 6:10 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; 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 & Administrative Services; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

The 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 October 23, 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.

Director Sarno moved the approval of Items 3A and B; Director Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo; Opposed – None; Abstained – Rios.

## WATER UTILITY AUTHORITY

### 4. **CONSENT AGENDA**

#### **Approval of Minutes**

- A. Minutes of the October 23, 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.

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

## HOUSING SUCCESSOR

### **NEW BUSINESS**

5. License Agreement to Temporary Use 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 pursuant to the terms and conditions contained therein.

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

## SUCCESSOR AGENCY

*There were no items on the Successor Agency agenda for this meeting.*

## CITY COUNCIL

### 6. **CITY MANAGER REPORT**

The City Manager reported that he met with lobbyists in Sacramento regarding the future of redevelopment. Although there are no plans to bring it back, the Dept. of Finance (DOF) indicated that they are taking a looser approach to oversight boards. The law states that single oversight boards will convert to one large county board in 2016. The DOF is advocating doing away with Oversight Boards all together in 2016. The new State Controller, Barbara Yee, is a previous local government employee and may to approach redevelopment from a more city-friendly view point.

7. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the October 9, 2014 Regular City Council Meeting

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

- B. Minutes of the October 23, 2014 Regular City Council Meeting

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

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

**ORDINANCE FOR PASSAGE**

8. Ordinance No. 1062 – Adopting Chapter 102, titled “Solicitation, Panhandling, Peddling,” of the Santa Fe Springs Municipal Code as it Pertains to Regulating Various Forms of Solicitation on Public Rights-of-Way, Door-to-Door Solicitation, and Solicitation on Public and Private Property

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1062 which adopts Chapter 102, titled “Solicitation, Panhandling, Peddling” to the Santa Fe Springs Municipal Code.

The City Attorney read the Ordinance by title and stated that the recommendation should be to waive further reading and adopt Ordinance No. 1062.

Councilmember Sarno asked if this ordinance will affect open houses. The City Manager stated that it would have no affect. Councilmember Rounds asked if the ordinance, when passed, could be found online. The City Manager stated that it will be posted online when the code is updated, but will also be distributed to committee members after passage.

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

**NEW BUSINESS**

9. Fiscal Year 2013-14 Preliminary Financial Year-End Review

**Recommendation:** That the City Council: 1). Receive and file the report; and 2). Consider various uses for the additional Funds available in the General Fund.

Jose Gomez stated that there was a supplemental report and gave an oral report on the item. There is still a question regarding the final disposition of the \$9.3 million paid under protest to the State. The General Fund surplus currently stands at \$5.9 million. The following are suggestions for one-time uses:

1. Finance Computer System Replacement - \$1.5 million
2. Clarke Estate Improvements - \$385,000 million
3. OPEB Trust Contribution - \$1.2 million

Councilmember Moore asked if the computer system upgrade will include wi-fi throughout the City. Mr. Gomez stated it was not included at this time. Councilmember Moore stated that he participated in interviews for the Heritage Park Kitchen concessionaire and all the vendors stated that wi-fi would enhance their service ability. The City Manager stated that an estimate for wi-fi could be obtained. Councilmember Sarno commended staff for keeping costs down in their respective departments. Councilmember Moore stated that department Managers are doing a good job supervising their budgets. The City Manager also commended the Council for their leadership and new method of projecting future budgets. He added that the City was building up coffers because there are still challenges ahead regarding PERS. Mr. Gomez stated that the City, because of its dependency on sales tax, is more affected by the economy than cities that rely more heavily on property tax. Councilmember Rounds stated that the close relationship with Chamber of Commerce has also served the City well.

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

10. Declaration of Surplus Property and Authorization of the Sale Listing by a Fire Equipment Brokerage Company

**Recommendation:** That the City Council: 1). Declare a 1998 E-One Fire Engine (Unit #822) as surplus equipment; and 2). Authorize the Fire chief to list the above engine for sale through The Bressler Group, Inc.

Councilmember Moore asked if the firm would get any part of the proceeds. Chief Crook stated that they would, but the specifics of any offer would be brought back to the Council for approval.

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

11. Acceptance of a 2013 State Homeland Security Grant (SHSGP) Award from the Los Angeles Area Fire Chiefs Association for the Purpose of Purchasing Training Equipment and Materials for the International Association of Fire Fighters (IAFF) Fire Ground Survival Training Program

**Recommendation:** That the City Council accept \$100,179.65 from the Los Angeles Area Fire Chiefs Association for the purchase of an IAFF Fire Ground Survival Training Trailer/Props and to host regional "Fire Ground Survival" training classes at the Santa Fe Springs Regional Homeland Security Training Center.

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

Councilmember Moore thanked the Fire Dept. for securing these grants.

12. Professional Services Contract Agreement for ARTFEST 2015

**Recommendation:** That the City Council authorize the Director of Community Services to execute a Professional Services Contract Agreement with Yolanda Garcia in the amount of \$30,000 for the Annual ARTFEST Event scheduled to be held on May 8, 2015.

Councilmember Moore thanked Ed Ramirez for all the work he put into preparing the contract.

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

13. City Manager and City Attorney Employment Agreement Amendments

**Recommendation:** That the City Council approve the proposed amendments to the Employment Agreements with the City Manager and City Attorney.

Mayor Pro Tem Rios moved the approval of Item 13; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

Mayor Trujillo recessed the meetings at 6:40 p.m.

The Mayor invited the audience to join the Council at the Veteran's Fountain for a short memorial ceremony.

Mayor Trujillo reconvened the meetings at 7:07 p.m.

14. **INVOCATION**

Councilmember Rounds gave the Invocation.

15. **PLEDGE OF ALLEGIANCE**

The combined Police and Fire Color Guard posted the Colors and lead the Pledge of Allegiance.

16. **INTRODUCTIONS**

Representatives from the Chamber of Commerce  
Randall Courtney, DD Werks, Inc.

17. Representatives from the Youth Leadership Committee

Members introduced themselves.

18. **ANNOUNCEMENTS**

The City Manager asked the audience to join the Council in wishing Mayor Trujillo a happy birthday.

Randall Courtney announced the Citizens of the Year. The residential recipient is Lupe Placencia and the business recipient is Michael Aguilar of Michael Aguilar and Associates.

Maricela Balderas called on the Youth Leadership Committee to give the community announcements.

## **PRESENTATIONS**

### **19. Santa Fe Springs "Paints the Town Pink" for Breast Cancer**

The Mayor called on Monique Barraza of the Abigail Barraza Foundation who thanked the Council for their support of her early detection education program. She reported that she distributed materials at the Farmers Market every Thursday in October and that a local Girl Scout troop assisted on the last Thursday.

Councilmember Moore thanked Ms. Barraza for all she was doing to educate the public and stated that his daughter Anne Marie is a survivor.

### **20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

#### Committee Appointments

Councilmember Moore requested that Mayor Pro Tem Rios be appointed as the Heritage Arts Committee Liaison and that he to be the appointed as the Alternate. Mayor Trujillo made the appointments as requested.

### **21. ORAL COMMUNICATIONS**

Mayor Trujillo opened Oral Communications as 7:20 p.m. Doris Yarwood, SFS resident, asked for assistance from the Council in recruiting members to the Sister City Committee. There being no one else wishing to speak, Oral Communications were closed.

### **22. EXECUTIVE TEAM REPORTS**

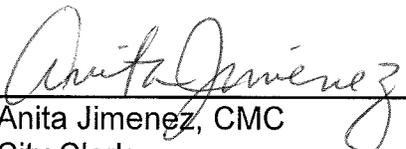
- Noe Negrete reported that the City has initiated the design process for the Marquardt Grade Separation Project.
- Dino Torres reported that the Silver Shields banquet will be held on Feb. 20, 2015, at the Pacific Palms. He gave a recap of Red Ribbon Week activities. Whittier PD Captain Aviv Bar gave an update of the changes as a result of the passage of Prop 47.
- Chief Crook reported on the First Annual Blazing Tees Golf Tournament. Proceeds will go to the Whittier Area Parents' Association of Developmentally Handicapped (WAPADH). On November 8, a MOBEX exercise involving a variety of area fire departments was conducted at training center. Chief Crook thanked Council for their support.
- Jose Gomez thanked Alex Tong, Director of Technology Services, and Travis Hickey, Assistant Director of Finance, for their work on the year-end report.
- Maricela Balderas reported that the Library conducted the "Food of Fines" program which collected 600 food items for the pantry at the Gus Velasco Neighborhood Center. These items will be distributed through the food basket program on November 25. The Community Services Department has implemented several operational changes to address noise complaints at the Clarke Estate. She thanked Supervisor JoAnn Madrid for taking the lead in this effort.
- The Council thanked City employees for their part in bringing the budget in below the projected amount and commended staff on the great work done at the Haunted House.

**23. ADJOURNMENT**

At 7:56 p.m., Mayor Trujillo adjourned the Housing Successor, Successor Agency, and City Council meetings to December 4 at 5:00 p.m., and the Public Financing Authority and Water Utility Authority meetings to December 18 at 6:00 p.m. The meetings were adjourned in memory of Mercedes Alcala.

  
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Juanita Trujillo, Mayor

ATTEST:

  
\_\_\_\_\_  
Anita Jimenez, CMC  
City Clerk  
\_\_\_\_\_  
Date