

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

JANUARY 22, 2015

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:07 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 December 18, 2014 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 & B; Vice Chair Rios 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 December 18, 2014 Water Utility Authority Meeting

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

Vice Chair Rios moved the approval of Item 4A; Director Rounds 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

NEW BUSINESS

5. Resolution SA-2015-001 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 15-16A) for the Period July 1, 2015 through December 31, 2015

Recommendation: That the Successor Agency adopt Resolution No. SA-2015-001.

Councilmember Moore moved the approval of Item 5; Councilmember Sarno seconded the motion.

Councilmember Moore asked if re-testing for bacteria had been done on the replacement water lines. Noe Negrete replied that all the lines had been reconnected and tested. The bacteria levels were acceptable. The cause of the previous readings may have been due to dirt in the lines. Councilmember Moore asked if there were any problems with joints. Mr. Negrete replied that there were not. The motion passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

6. Resolution SA-2015-002 – Approving the Successor Agency’s Administrative Budget for the Period July 1, 2015 through December 31, 2015

Recommendation: That the Successor Agency adopt Resolution No. SA-2015-002.

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

CITY COUNCIL

7. **CITY MANAGER REPORT**

The Mayor on behalf of the Council congratulated Councilmember Sarno and his wife, Christina, on the birth of their son, Dominic John Sarno, on January 8.

The City Manager reported on the recent Chamber of Commerce Economic Forecast. The news was very positive regarding the projected sales tax growth. One issue that was

highlighted as still being a problem was Public Employee pensions. The City Manager stated that he was pleased that the Council had addressed this issue over the past few years. The Governor's budget was released and should be passed in June. The initial budget presents some modifications to the Redevelopment process. There is money in the budget for infrastructure improvements. The State is in a better position than it has been in the recent past. This may mean that they will not take more money from cities. The City Manager reported that he and Jose Gomez will be at the City Manager's conference next week, but both would be available by phone.

Councilmember Moore asked if the available State funds would be accessed through grant opportunities. The City Manager stated that they would be, but that some would be per capita which doesn't benefit our small city very much. Councilmember Moore asked if the City has a grant writer, other than in the Fire Department. The City Manager stated that Wayne Bergeron did handle some grant applications. Councilmember Moore asked how much funding he had secured. Mr. Bergeron stated that, including CDBG funds, the total over four years came to about \$400,000.

Councilmember Rounds reported that the CIP subcommittee, at its last meeting, discussed the need for dedicated staff for the purpose of pursuing grant funding.

8. **CONSENT AGENDA**

Approval Minutes

A. Minutes of the December 18, 2014 City Council Meeting

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

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

PUBLIC HEARING

9. Resolution No. 9462 – Approval to Accept Proposed Federal Funding for FY 2015-2016 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9462; and, 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

Mayor Trujillo opened the Public Hearing at 6:15 p.m. There being no one wishing to speak, Mayor Trujillo closed the Public Hearing at 6:16 p.m.

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

Councilmember Moore asked what other options were available for the use of these funds. The City Manager stated that they must be used for low-income projects. According to the latest census, there are no low-income census tracts in Santa Fe Springs. As a result, another possible use for these funds is ADA projects.

NEW BUSINESS

10. LED Crosswalk Installation at Orr & Day Road and Whiteland Street - Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Select Electric, Inc. of Poway, California in the amount of \$65,684.90 for the subject project.

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

11. Water Feature Maintenance Services - Authorization to Advertise

Recommendation: That the City Council authorize the City Engineer to advertise for bids to provide Water Feature Maintenance Services.

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.

Mayor Trujillo recessed the meetings at 6:18 p.m.

Mayor Trujillo reconvened the meetings at 7:03 p.m.

12. INVOCATION

Mayor Pro Tem Rios gave the Invocation.

13. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

INTRODUCTIONS

14. Representatives from the Chamber of Commerce
Jeff Winkler, Heraeus Metals

The City Manager also recognized State Senator Tony Mendoza.

15. Representatives from the Youth Leadership Committee
Members introduced themselves.

16. ANNOUNCEMENTS

The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

17. 2014 Holiday Basket Programs – Recognition of Donors and Volunteers

Community Services Supervisor Ed Ramirez recapped the holiday basket programs and introduced the donors and volunteers.

18. Introduction of New Department of Community Services Employee, Librarian III Deborah Raia

Maricela Balderas introduced Debra Raia.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

None.

20. ORAL COMMUNICATIONS

Oral Communications were opened at 7:35 p.m.

Oral Communications were closed at 7:36 p.m.

21. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported that the new Starbuck's location on Telegraph and Jersey will feature a live on-camera attendant in the drive-thru; Electronic plan checking will begin on Jan. 31.
- Noe Negrete reported that 2 lanes of Telegraph Road between Heritage Park Drive and Norwalk Blvd will be closed Friday, Jan. 23 to allow for repaving due to gas line work and one lane of Telegraph Road between Alburdis and Pioneer will be closed from Jan. 23 to Jan 26 for repaving related to Exxon Mobile work.
- Dino Torres reported that the Diversity Program will be held in late February or early March; the Cesar Chavez event will be held in late March; and the Every 15 Minutes in early April.
- Mike Crook reported that CUPA Division of Fire-Rescue hosted a meeting for southern agencies at the Gus Velasco Neighborhood Center. He recognized DP Air Corporation for their company toy drive. Toys collected through this venture will be used by firefighters on the job when they come in contact with injured and/or frightened children.
- Jose Gomez reported on a change in the look of the City's water bills to increase water-usage awareness. A usage chart will be displayed on each bill. The City Manager credited Councilmember Rounds for bringing this idea forward.
- Maricela Balderas reported that the Department of Community Services has launched two Facebook pages this week to advertise City events.
- Councilmember Sarno thanked everyone for the well wishes for his family.
- Mayor Trujillo wished Happy Birthday to her daughter Aliah who will turn 15 tomorrow.

COUNCIL REORGANIZATION

23. Nomination of Mayor and Mayor Pro Tem for 2015

Recommendation: That the City Council nominate members for the positions of Mayor and Mayor Pro Tem for 2015.

Mayor Trujillo stated her intention to vacate the office of Mayor at the next Council meeting effective February 12, 2015.

Mayor Pro Tem Rios stated her intention to vacate the office of Mayor Pro Tem at the next Council meeting effective February 12, 2015.

The City Clerk opened nominations for the office of Mayor. Mayor Trujillo nominated Laurie Rios. There being no other nominations, nominations were closed. Laurie Rios was elected to the office of Mayor by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

The City Clerk opened nominations for the office of Mayor Pro Tem. Mayor Pro Tem Rios nominated Richard Moore. There being no other nominations, nominations were closed. Richard Moore was elected to the office of Mayor Pro Tem by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

The City Clerk stated that the reorganization of the Council would occur at the February 12, 2015, meeting.

22. Recognition of Outgoing Mayor

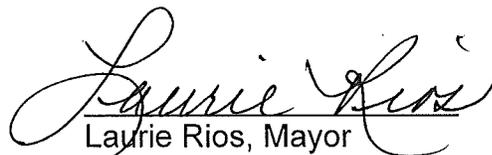
The Councilmembers recognized Mayor Trujillo for leadership and dedication over the past year. Mayor Trujillo thanked her fellow Councilmembers, staff, and her family.

The following representatives recognized Mayor Trujillo: State Senator Tony Mendoza; State Assembly Member Ian Calderon; Angie Mencias from Congresswoman Linda Sanchez's; Andrea Avila from LA County Supervisor Don Knabe's office; Norwalk Mayor Marcel Rodarte; Rebecca Lira, President of SFS Soroptimist; and Doris Yarwood of the SFS Soroptimist.

Mayor Trujillo expressed her appreciation for the cooperation and guidance she received from those with whom she worked.

24. ADJOURNMENT

At 8:05 p.m., Mayor Trujillo adjourned the meetings in memory of longtime residents Wanda Leong, Sherman Conrad, and Maximina Zamora.


Laurie Rios, Mayor

ATTEST:


Anita Jimenez, CMC
City Clerk

3-9-15
Date