

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

**SEPTEMBER 21, 2015**

**1. CALL TO ORDER**

Mayor Rios called the meetings to order at 6:02 p.m.

**2. ROLL CALL**

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

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; Noe Negrete, Director of Public Works; Wayne Morrell, Director of Planning; Dino Torres, Director of Police Services; Joyce Ryan, Director of Library Division Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the August 13, 2015 Special 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 Trujillo moved the approval of Items 3A & B; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

**WATER UTILITY AUTHORITY**

**4. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the August 13, 2015 Special 2015 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 (WUA)

**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; Vice Chair Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; 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**

**5. CITY MANAGER REPORT**

- The City Manager reported that the State passed a bill that was intended to clean up some of the issues with the redevelopment dissolution bills. It was intended to redefine acceptable loans between agencies and cities. The bill made things worse and more confusing. Luckily, these items don't directly affect Santa Fe Springs. State Senator Calderon and Assemblymember Mendoza both voted against the bill.
- The City Manager and Councilmember Trujillo attended the Fallen Firefighter Memorial in Colorado last week. Former Firefighter Armando Mora was added to the memorial. The City Manager, Assistant City Manager and Councilmember Trujillo will attend the California JPIA conference in San Francisco next week.
- This will be the last meeting at which summer dress will be extended until next year.

**6. CONSENT AGENDA**

- A. Minutes of the August 13, 2015 Regular City Council Meeting

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

- B. Minutes of the August 27, 2015 Regular City Council Meeting

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

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

## **ORDINANCE FOR INTRODUCTION**

7. Ordinance No. 1067 – Amending of the City Code Section 93.23 (C) Relating to Fireworks Prerequisites to Issuance of Permit

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 1067, an ordinance amending Section 93.23(C) of the City Code, relating to fireworks.

The City Attorney read the Ordinance by title.

Councilmember Rounds moved to waive further reading and introduce Item 7; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

## **UNFINISHED BUSINESS**

8. Fire Station Headquarters and Police Services Center Generator Replacement – Authorization to Advertise for Construction Bids

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

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

## **NEW BUSINESS**

9. Resolution No. 9486 – Authorization to Convey Road Department Drain No. 114 to Los Angeles County Flood Control District

**Recommendation:** That the City Council: 1.) Approve Resolution No. 9486 requesting the Los Angeles County Flood Control District (LA County Flood Control) to accept the transfer and conveyance of the storm drain improvements known as Road Department Drain No. 114 (RDD No. 114) for future operation and maintenance; and 2.) Authorize the Mayor and City Engineer to execute all necessary documents and instruments to effectuate the transfer of RDD No. 114.

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

10. Professional Services Contract Agreement for Art Fest 2016

**Recommendation:** That the City Council authorize the Director of Community Services to execute a Professional Services Contract Agreement with Sandra Hahn in the amount of \$25,000 for the Annual Art Fest Event scheduled to be held on May 13 and 14, 2016.

The City Manager stated that a replacement page for page 4, Section III.A. indicating a new amount of \$25,000 rather than \$20,000 had been provided to Council.

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

11. Authorization to Enter into an Investment Advisory Services Agreement with PFM Asset Management LLC

**Recommendation:** That the City Council authorize the City Manager to execute a professional services agreement with the firm of PFM Asset Management LLC (PFMAM) to provide investment advisory services for one year, with an option to renew for an additional two years.

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

The City Manager stated that a representative from PFM will come to the next meeting to make a presentation on Asset Management.

Mayor Rios recessed the meetings at 6:09 p.m.

Mayor Rios reconvened the meetings at 7:00 p.m.

12. **INVOCATION**

Councilmember Rounds 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

Dan Stepanian, CR&R Recycling and Disposal Services  
Larry Clanton, Cosby Oil

15. **ANNOUNCEMENTS**

The Youth Leadership Committee made the Community Announcements.

**PRESENTATIONS**

16. Recognition of the 2015 Beautification Awards Program Recipients

Community Services Supervisor JoAnn Madrid recapped the program and introduced the award recipients.

17. Proclaiming October 2015 as "Breast Cancer Awareness Month"

Community Services Supervisor Ed Ramirez introduced Monique Barraza of the Abigail Barraza Foundation.

18. Proclaiming October 4-10, 2015 as "Fire Prevention Week"

Fire Chief Mike Crook invited Sparky the Fire Dog to come up to dais. The Chief spoke about Fire Prevention week activities.

19. Proclaiming October 2015 as "Community Planning Month"  
Planning Director Wayne Morrell accepted the proclamation.

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

20. Committee Appointments  
None.

#### **21. ORAL COMMUNICATIONS**

Oral Communications were opened at 7:36 p.m. There being no one wishing to speak, Oral Communications were closed.

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

- Noe Negrete reported that community information meetings will be held on September 30, at 3:00 p.m. and 5:30 p.m., at the La Mirada Resource Center regarding the Rosecrans-Marquardt Grade Separation Project. The patio covers at the Santa Fe Springs Athletic Fields were removed due to dry rot. Options are being considered for replacements.
- Wayne Morrell attended the ICSC Convention in San Diego last week. New uses coming into city – Party City will relocate to the former CVS property; it is currently being temporarily used as a Halloween Club. WSS Shoes will move into the City. Pieology Pizzeria may move into the City. Panera and Raising Cane will not be moving into the City. The 78 acre former Vons sight will offer a large industrial reuse opportunity for mixed use projects. Mayor Pro Tem Moore asked if the City should consider rezoning the location to facilitate preferred businesses. The City Manager suggested that a Council Subcommittee be named to study this issue. The Mayor appointed Councilmember Sarno and Mayor Pro Tem Moore to the ad hoc committee.
- Dino Torres reported that he will be meeting with the Promenade Management in October to discuss issues there. Staff is working with the Health Dept. this Saturday from 12-3 p.m. regarding illegal vendor enforcement.
- Mike Crook reported on the Fallen Firefighter Memorial that he, Councilmember Trujillo, the City Manager, and members of the Mora family attended in Colorado. Armando Mora's name was added to the national wall. Eight firefighters were sent to the Butte fire; one company has returned and the others should be back tomorrow. Firefighters will be wearing pink t-shirts in October to support breast cancer awareness. The Fire Open House will be held on October 18 at Station 4 in conjunction with the Rotary Car Show. Former Fire Chief Alex Rodriguez passed away last week. He was the Fire Chief in SFS from 2006 – 2012.
- Jose Gomez reported that this is the year of the audit; he will keep the Subcommittee informed of any findings. Alex Tong visited City Hall; his will not return to work for at least another four weeks. Mr. Gomez acknowledged the IT staff for their work in Alex's absence.
- Joyce Ryan reported on the "Better Choices, Better Health" program. A Healthy Cooking demonstration was held at the Library last Saturday. The Hispanic Heritage Student Academy started last week.
- Councilmember Trujillo reported that the Firefighters' Memorial was breathtaking and that she is proud to say she belongs to SFS and knew Armando Mora.

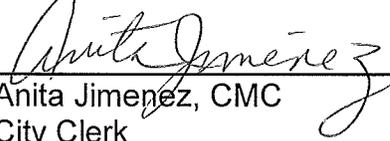
- Councilmember Rounds expressed his appreciation to FHS staff for the Fiestas Patrias event.
- Councilmember Sarno also expressed appreciation to the FHS staff and acknowledged Ed Ramirez for his work on the Fiestas.
- Mayor Pro Tem Moore also expressed appreciation to the FHS staff and acknowledged Ed Ramirez for his work on the Fiestas.
- Mayor Rios congratulated Mayor Pro Tem Moore on his daughter's recent marriage. She thanked the Firefighters for their hard work and stated that she is glad that all our members have returned safely. Mayor Rios thanked Ed Ramirez for the fabulous Fiestas and stated that the entertainment was great this year.

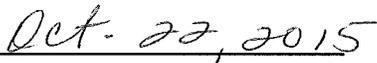
**23. ADJOURNMENT**

At 7:58 p.m., Mayor Rios adjourned the meetings in memory of former Fire Chief Alex Rodriguez and Founder and President of Golden Springs Development Company and Thrifty Oil Company, Mr. Ted Orden.

  
Laurie Rios, Mayor

ATTEST:

  
Anita Jimenez, CMC  
City Clerk

  
Date