

MINUTES
JOINT ADJOURNED MEETINGS
OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

CITY OF SANTA FE SPRINGS
MAY 7, 2009

1. CALL TO ORDER

Chairperson/Mayor Gonzalez, at 5:22 p.m., called the Community Development Commission and City Council meetings to order.

2. ROLL CALL

Present: Commissioners/Councilmembers Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief.

COUNCIL STUDY SESSION

3. FY 2009-10 City Budget Preparation – City Council Direction on Seasonal Appropriations

Recommendation: That the City Council direct the City Manager and Director of Finance and Administrative Services to include the seasonal appropriation modifications outlined herein within the Proposed FY 2009-10 City Budget.

City Manager Latham advised that as part of the preparation of the 2009-10 Budget, staff was seeking Council direction on seasonal appropriations. He presented a PowerPoint presentation and discussed the Budget process and timeline, noting that the Budget document will be presented to Council at the June 11 meeting, and the document will thereafter be discussed and studied at the Study Session scheduled for June 16. He directed Councils' attention to Item Nos. 1-12 under the category titled "Specific" in the staff report.

Councilmember Velasco initiated discussing regarding Item No. 8, eliminating the Pioneer High School Summer Gym Program, a savings of \$7,000.

Following the discussion, Councilmember Velasco made a motion to not eliminate the Pioneer High School Summer Gym Program. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Mayor Gonzalez

NOES:

ABSENT:

ABSTAIN:

Councilmember Rounds initiated discussion regarding Item No. 3, reducing the number of slots for the Camp Gilmore Program by 6, a savings of \$2,000.

Following the discussion, Councilmember Rounds made a motion for staff to seek funding for the 6 slots from other sources. In the event the funding could not be secured, the City will utilize General Fund sources and retain the 6 slots. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Mayor Gonzalez

NOES:

ABSENT:

ABSTAIN:

Mayor Gonzalez initiated discussion regarding Item No. 4, making the Fiestas Patrias event a daytime-only activity by reducing the hours by 3 to make the event 6 hours, a savings of \$14,000 from multiple department budgets.

Following the discussion, Council unanimously agreed to have staff research and bring back to the next Council meeting various alternatives for the timing and length of the event along with cost breakdowns.

Councilmember Rounds initiated discussion regarding Item No. 5, reducing the number of Heritage Park concerts by one, a savings of \$2,100.

Councilmember Serrano requested that all concerts be scheduled for the evening for the enjoyment of the residential community.

Following the discussion, staff was directed to investigate and report back to Council whether the noontime concert could be moved due to the fact it was funded by an outside source and whether contractual obligations existed.

City Manager Latham requested that a motion be made approving each of the Specific Budget recommendations as discussed and amended.

Councilmember Velasco moved to approve each of the Specific Budget recommendations, as amended. Mayor Pro Tem Putnam seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Mayor Gonzalez

NOES:

ABSENT:

ABSTAIN:

COMMUNITY DEVELOPMENT COMMISSION

4. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

No reports were given.

5. CONSENT AGENDA

Minutes

- A. Minutes of the Regular Community Development Commission Meeting of April 23, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Mayor Pro Tem Putnam moved to approve Item No. 5-A. Councilmember Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

7. Consideration of Resolution Nos. 228-09 and 229-09 Consenting to a Joint Public Hearing with the City Council for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the City Council for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the City Council adopt Resolution Nos. 228-09 and 229-09 consenting to Joint Public Hearings with the Community Development Commission in regard to Proposed Amendment Nos. 2 and 4.

13. Consideration of Resolution Nos. 9177 and 9178 Consenting to a Joint Public Hearing with the Community Development Commission in Regard to Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the Community Development Commission in Regard to Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the City Council adopt Resolution Nos. 9177 and 9178 consenting to Joint Public Hearings with the Community Development Commission in regard to Proposed Amendment Nos. 2 and 4.

Councilmember Rounds moved to jointly approve Item Nos. 7 and 13. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

CITY COUNCIL

PUBLIC HEARING

9. **2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)**

Recommendation: That the City Council hold a public hearing and approve the expenditure of federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan.

Mayor Gonzalez opened the Public Hearing and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Gonzalez closed the Public Hearing.

Mayor Pro Tem Putnam moved to approve Item No. 9. Councilmember Rounds seconded the motion, which carried unanimously.

10. **CONSENT AGENDA**

Minutes

- A. Minutes of the Regular City Council Meeting of April 23, 2009

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

City Engineer's Report

- B. Resolution Nos. 9175 and 9176 – Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9175 approving the Engineer's Report for Annual Levy of Assessment for Santa Fe Springs Lighting District No. 1; and adopt Resolution No. 9176 declaring its intention to provide for an annual levy and collection of assessments for Lighting District No. 1 and setting the public hearing for the Council meeting of June 25, 2009.

New Business

- C. Request Approval to Apply for a Fire Act Grant from the Federal Emergency Management Agency

Recommendation: That the City Council authorize applying for a Fire Act Grant in the amount of \$250,000 for the purchase of a fire engine.

Mayor Pro Tem Putnam moved to approve the Consent Agenda, including Item Nos. 10-A, 10-B and 10-C. Councilmember Rounds seconded the motion, which carried unanimously.

Mayor Gonzalez inquired as to Item B, when the levy will go into effect.

City Manager Latham advised that the levy and collection of assessments is on-going but must be re-confirmed annually.

Mayor Gonzalez inquired as to how much the City actually collects from the assessment.

Don Jensen, Director of Public Works, stated that the City collects \$225,000 and contributes as a subsidy \$308,000 to cover the costs of the District.

11. NEW BUSINESS

Approval to Lease Water Rights to the Los Angeles County Rancho Los Amigos in the City of Downey

Recommendation: That the Council approve the Water Right and License Agreement with the Los Angeles County Rancho Los Amigos and authorize the Director of Public Works to execute the Agreement.

12. Approval of Updated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project

Recommendation: That the Council authorize the City Manager to execute the Updated Cooperative Agreement with the City of La Mirada for the Valley View Grade Separation Project.

14. Consideration of Resolution No. 9179 Authorizing Staff to Prepare a Proposal Concerning the Municipal Water System and Setting a Public Hearing to Evaluate the Proposal

Recommendation: That the City Council approve Resolution No. 9179; authorize Staff to prepare a proposal from the Authority to lease the municipal water system; and set the date for a public hearing to consider the lease proposal.

Councilmember Rounds moved to approve Item Nos. 11, 12 and 14. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

15. INVOCATION

Councilmember Velasco gave the Invocation.

16. PLEDGE OF ALLEGIANCE

Councilmember Velasco led the Pledge of Allegiance.

21. Proclaiming the City of Santa Fe Springs' Support of and Partnership with the 2010 Census

Mayor Gonzalez called upon Thaddeus McCormack, Assistant to the City Manager, to give an overview of the Census Program and introduce representatives Carlos Vasquez and Eduardo Garcia from the Census Bureau. Mayor Gonzalez called upon City Clerk Barbara Earl to read the Proclamation; pictures with Council followed.

Mr. McCormack requested that Council appoint a Council liaison to work with staff in formulating and implementing the Complete Count Committee.

Councilmember Serrano volunteered to be the liaison. Hearing no objections, Mayor Gonzalez ordered the appointment.

23. Proclaiming the Week of May 17-23, 2009 as "National Public Works Week"
Mayor Gonzalez called upon Mr. Jensen to give the presentation. Mr. Jensen gave an overview and invited Council to the City celebration to be held on June 17 at the City Yard. City Clerk Barbara Earl read the proclamation; Pictures with Council and staff followed.
20. Santa Fe Springs 2009 Youth Citizenship Award Recipients
Mayor Gonzalez called upon Mr. McCormack who recognized Hilary Keith and Kathie Fink for their involvement in the selection process and introduced the award recipients. Mayor Gonzalez presented each recipient with a leather binder, pen and check. Pictures with Council followed.
18. Representatives from the Chamber of Commerce
Jim Cusick, Shaw Diversified Services, and Kathie Fink, Chamber CEO, were present.
19. **ANNOUNCEMENTS**
Wayne Bergeron, Management Assistant, updated the Community Events Calendar.
17. Representatives from the Youth Leadership Committee
Those who were present introduced themselves.
22. Youth Leadership Committee Report on its 2009 Annual Retreat
Carina Gonzalez, Chairperson, introduced the Committee members who each said a few words about the Retreat and what activities the group participated in.
24. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
No appointments were made.

Hearing no objections, Mayor Gonzalez approved Josephine Santa Anna's request to be excused from the May and June meetings of the Family and Human Services and Senior Citizens Advisory Committees due to family obligations.

25. **ORAL COMMUNICATIONS**
Chairperson/Mayor Gonzalez opened Oral Communications and invited interested parties to come forward to address the Commission/Council.

Having no one come forward, Chairperson/Mayor Gonzalez closed Oral Communications.

26. **EXECUTIVE TEAM REPORTS**
Alex Rodriguez, Fire Chief, advised that two, four-man crews had been deployed to Santa Barbara to assist with the wildfires and a third was on standby. He also wished Council and Staff a Happy Mother's Day.

RECESS

Mayor Gonzalez, at 7:00 p.m., recessed the meeting to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Villages at Heritage Springs – bounded by Telegraph Road, Bloomfield Avenue, Clark Street and Norwalk Boulevard

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

CITY COUNCIL

CLOSED SESSION

8. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13939 Borate Street

Negotiating Parties: Staff and Property Owner

Under Negotiation: Just Compensation

27. **RECONVENE/ADJOURNMENT**

Chairperson/Mayor Gonzalez, at 7:30 p.m., reconvened the Community Development Commission and City Council meetings and immediately adjourned them to Tuesday, May 26, 5:00 p.m., in Council Chambers, in the memories of Pauline Prado and William Arrgott, both long-time residents.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk