

MINUTES

JOINT MEETINGS OF THE PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

CITY OF SANTA FE SPRINGS
JULY 23, 2009

1. **CALL TO ORDER**

Chairperson/Mayor Gonzalez, at 6:00 p.m., called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meetings to order.

2. **ROLL CALL**

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

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of June 25, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Director Velasco moved to approve the Minutes. Director Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

4. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Recommendation: That the Authority receive and file the report.

Vice-Chairperson Putnam moved to receive and file the report. Director Velasco seconded the motion, which carried unanimously.

ADJOURNMENT

Chairperson Gonzalez, at 6:04 p.m., adjourned the Public Financing Authority meeting.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of June 11, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Director Serrano moved to approve the Minutes. Vice-Chairperson Putnam seconded the motion, which carried unanimously.

NEW BUSINESS

6. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Authority receive and file the report.

Director Velasco moved to receive and file the report. Director Rounds seconded the motion, which carried unanimously.

ADJOURNMENT

Chairperson Gonzalez, at 6:07 p.m., adjourned the Water Utility Authority meeting.

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

No reports were given.

8. **CONSENT AGENDA**

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of July 9, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Authorization to Advertise

- B. Commercial/Industrial Street Rehabilitation Project

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Commercial/Industrial Street Rehabilitation Project.

Vice-Chairperson Putnam moved to approve the Consent Agenda, including Item Nos. 8-A and 8-B. Commissioner Rounds seconded the motion, which carried unanimously.

JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

NEW BUSINESS

9. Approval of the Affordable Rental Rehabilitation Assistance Program (ARRAP) and a Request for Appropriation of Housing Funds to Both Establish the ARRAP and for Consultant Costs to Amend the City Housing Element by Incorporating ARRAP into the City Housing Element

Recommendation: That the City Council approve the establishment of the Affordable Rental Rehabilitation Assistance Program and adopt Resolution No. 9205, which makes findings as to the need for establishing said Program; that the Commission appropriate \$1.5 million of Housing Funds to both establish the Affordable Rental Rehabilitation Assistance Program and pay for consultant costs to amend the City Housing Element and authorize the Executive Director to execute said contract; and the Commission approve and adopt Resolution No. 237-09, which makes findings relative to the use of Housing Funds related to the Affordable Rental Rehabilitation Assistance Program.

Paul Ashworth, Director of Planning and Development gave a short presentation, including the introduction of Bill Raymond, Developer.

Commissioner/Councilmember Velasco moved to approve the recommendation. Commissioner/Councilmember Serrano seconded the motion, which carried unanimously.

CITY COUNCIL

10. CONSENT AGENDA

Minutes

- A. Minutes of the Regular City Council Meeting of July 9, 2009

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

- B. Minutes of the Adjourned City Council Meeting of July 15, 2009

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

New Business

- C. Resolution No. 9204 Approving and Authorizing the California Integrated Waste Management Board Used Oil Block Grant – 15th Cycle Application

Recommendation: That the City Council adopt Resolution No. 9204 approving participation through the California Integrated Waste Management Board for the 2009/10 15th Cycle Used Oil Recycling Block Grant; and designate the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

- D. Adoption of Resolution Nos. 9206, 9207, and 9208 and the Approval of Contracts with the State Department of Education

Recommendation: That the City Council approve Resolution Nos. 9206, 9207, and 9208 authorizing the renewal of Contract Nos. CLTK-9023, CSPP-9179, and CFCC-9009, respectively, with the State Department of Education for Fiscal Year 2009/2010 for the purpose of providing child care and development services for children ages birth through twelve under the City's Family & Human Services Division in the Department of Community Services.

- E. Request to Renew Contract Agreement for Transportation Services with Pupil Transportation Cooperative (PTC)

Recommendation: That the City Council give authorization to the City Manager to execute the Agreement between the City and Public Transportation Cooperative for FY 2009-10 and 2010-11.

Conference and Meeting Report

- F. Councilmembers Rounds' and Serrano's Attendance at the Local Government Summit on Governance and Fiscal Reform

Recommendation: That the City Council receive and file the report.

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

PUBLIC HEARING

- 11. Confirmation of 2008/2009 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2008/2009 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

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

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

Councilmember Rounds moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

PUBLIC HEARING

12. 2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

Recommendation: That the City Council 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.

Councilmember Rounds moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

13. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

Mayor Pro Tem Putnam moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

- AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez
- NOES:
- ABSENT:
- ABSTAIN:

14. Application for Alcohol Sales Conditional Use Permit Case No. 46

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 46 for a period of one year until July 23, 2010, subject to the listed conditions of approval.

15. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees' Association

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) with the Santa Fe Springs Employees' Association and authorize the City Manager to execute said Agreement.

16. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters' Association

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters' Association and authorize the City Manager to execute said Agreement.

Councilmember Serrano moved to approve Item Nos. 14, 15 and 16. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

17. FY 2009-10 City Budget – Supplemental Recommendation No. 1

Recommendation: That the City Council approve the organization and personnel recommendations as set forth herein and, in so doing, amend the adopted FY 2009-10 City Budget and direct the City Manager to take all appropriate implementation actions.

Mayor Gonzalez thanked the Employees' Association and the Firefighters' Association for working with the City to help bridge the budget gap.

Following Council discussion, it was decided that Recommendation Nos. 1-8 would be voted on one at a time by roll call vote:

1. Councilmember Rounds moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco

NOES: Gonzalez

ABSENT:

ABSTAIN:

2. Councilmember Serrano moved the recommendation. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco

NOES: Gonzalez

ABSENT:

ABSTAIN:

- Councilmember Velasco moved the recommendation. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

- Councilmember Velasco moved the recommendation. Mayor Pro Tem Putnam seconded the motion, which did not carry. The roll call vote was as follows:

AYES: Rounds, Gonzalez

NOES: Putnam, Serrano, Velasco

ABSENT:

ABSTAIN:

- Councilmember Velasco moved the recommendation. Mayor Gonzalez seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

- Councilmember Rounds moved the recommendation. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

- Councilmember Serrano moved to defer the matter to the next Council meeting. Councilmember Velasco seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Serrano, Velasco

NOES: Rounds, Gonzalez

ABSENT:

ABSTAIN:

Following discussion, City Manager Latham requested a motion to direct him to assign the Community Services Management Assistant position to the City Manager's Office until the matter could be resolved at the first meeting in August.

Councilmember Serrano moved the recommendation as stated. Councilmember Rounds seconded the motion, which carried unanimously.

8. Councilmember Velasco moved the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

RECESS

Mayor Gonzalez, at 6:40 p.m., recessed the Community Development Commission and City Council meetings.

RECONVENED

Mayor Gonzalez, at 7:13 p.m., reconvened the Community Development Commission and City Council meetings and immediately adjourned the Community Development Commission meeting.

18. INVOCATION

Councilmember Rounds gave the Invocation.

19. PLEDGE OF ALLEGIANCE

Members of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

Those who were present introduced themselves.

21. Representatives from the Chamber of Commerce

Wendy Meador of Tangram Interiors was present.

22. ANNOUNCEMENTS

Maricela Balderas, Director of Family & Human Services, updated the Community Events Calendar.

City Manager Latham gave an update on the State Budget crisis.

Thaddeus McCormack, Assistant to the City Manager, introduced the coaches and players of the 6U and 8U Santa Fe Springs All Stars. Mayor Gonzalez presented each player with a certificate; pictures with Council were taken.

PRESENTATIONS

23. To the 2009 Teachers of the Year

District staff gave remarks congratulating Teachers of the Year Jane Berg of Little Lake City School District and Vickie Hemphill of Whittier Union High School District. Mayor Gonzalez presented each teacher with a crystal apple. Pictures with staff, family members and Council were taken.

24. 2009 Beautification Awards Program Recipients

Jean Madrid gave a short PowerPoint presentation of the recipient homes and businesses. A. J. Hayes, Chairman of the Beautification Committee, presented certificates to each of the recipients. Mayor Gonzalez congratulated each of the recipients; pictures with Council were taken.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

Councilmember Serrano confirmed his 2009 committee re-appointments.

Mayor Pro Tem Putnam appointed Wendy Pasillas to the Youth Leadership Committee.

26. ORAL COMMUNICATIONS

Mayor Gonzalez opened Oral Communications and invited interested parties to come forward to address the Council.

Julio Bermejo, 5619 Angelus Avenue, San Gabriel, addressed the Council regarding Central Basin Municipal Water District.

27. EXECUTIVE TEAM REPORTS

No reports were given.

28. ADJOURNMENT

Mayor Gonzalez, at 8:18 p.m., adjourned the City Council meeting in the memory of Franklin Quilter, long-time resident.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk