

CITY OF SANTA FE SPRINGS

MINUTES FOR THE REGULAR MEETINGS OF THE COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

MAY 13, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Community Development Commission and City Council Meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Commissioners/Councilmembers Gonzalez, Rounds, Trujillo
Vice-Chairperson/Mayor Pro Tem Serrano, Chairperson/Mayor Putnam

Also present: Fred Latham, City Manager, Thaddeus McCormack, Assistant City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Principle Planner; Steve Masura, Redevelopment Manager; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Carol Joseph, Director of Recreation Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief and Susan Beasley, Executive Secretary.

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager, Fred Latham, had nothing to report.
Wayne Morrell, Principle Planner, had nothing to report.

NEW BUSINESS

- 4. Authorize the Appropriation of \$40,000 from Community Development Commission Funds for the Purchase and Installation of Park Benches at Santa Fe Springs Park**

Recommendation: That the Community Development Commission authorize the appropriation of \$40,000 from CDC funds for the purchase and installation of park benches at Santa Fe Springs Park.

Commissioner Rounds moved approval of the recommendation. Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1012 - Adding Chapter 126 to Title XI of the Santa Fe Springs Municipal Code Relating to the Establishment and Operation of Medical Marijuana Collectives for Non-Profit Use.

Recommendation: 1) Find and determine that the proposed ordinance is not subject to the California Environmental Quality Act (CEQA), per CEQA guidelines Sections 105060(c)(2) since the proposed ordinance merely establishes regulations for medical marijuana collectives, it will not result in a direct or reasonably foreseeable indirect physical change in the environment, 2) It is recommended that the City Council pass the first reading of Ordinance No. 1012, an ordinance permitting the establishment and operation of Medical Marijuana Collectives for Non-Profit Use.

City Attorney Steve Skolnik read the ordinance by title.

Councilmember Rounds moved to approve CEQA and first reading. Mayor Pro-Tem Serrano seconded the motion.

Mr. Richard Brizendine, representing Santa Fe Compassionate Health Center Collective, 13128 Telegraph Road, Unit #C, addressed his objections, which included immediately ceasing current operations, 501(C)(3) limitations, Site Manager prior convictions, and patient privacy rights.

Mr. Kevin Alleva, 12513 Shoemaker, current collective owner spoke of his desire to follow the city's ordinance.

Mr. Carl Kemp, 5321 E. 2nd Street Long Beach, spoke of his objections and compliance issues.

Mr. Craig Cole, 12606 Carmenita, spoke of collective requirements.

Mr. Brian Morales, 11414 ½ Fidel, Whittier, spoke as a United States Veteran and medical marijuana user.

Councilmember Gonzalez stated that the more restrictive the better.

Mayor Pro-Tem Serrano asked for clarification of how many collectives are currently operating illegally in the city.

Mr. Phillip DeRousse answered nine locations have been identified.

Following discussion, Councilmember Rounds withdrew his motion and Council unanimously agreed to continue to a later date to address issues brought to their attention.

8. Ordinance No. 1013 – Adding Chapter 1010 to Title IX of the Santa Fe Springs Municipal Code, Establishing Residency Restrictions for Registered Sex Offenders.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1013.

City Attorney Steve Skolnik read the ordinance by title.

Mayor Pro-Tem Serrano made the motion to adopt Ordinance No. 1013. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

PUBLIC HEARING

9. Public Hearing to Consider Adoption of Ordinance No. 1010 which will Redefine the Amended Consolidated Redevelopment Project Area and Plan Established by Amendment No. 4 (as adopted by Ordinance No. 1000).

Recommendation: That the following actions be taken: 1) City Council hold a public hearing to consider adoption of Ordinance No. 1010 and approval of Amendment No. 4A to the Amended Consolidated Redevelopment Project Area and Plan; 2) Approval the Addendum to the Subsequent EIR; and 3) City Council introduce Ordinance No. 1010 approving Amendment No. 4A to the Amended Consolidated Redevelopment Plan and Project Area.

Mayor Putnam opened the public hearing and invited interested parties to come forward and address the council. There being no one wishing to speak, Mayor Putnam closed the public hearing.

Councilmember Gonzalez moved approval of Addendum to the subsequent EIR. Councilmember Trujillo seconded the motion, which carried unanimously.

Councilmember Gonzalez moved to waive further reading and introduce Ordinance 1010. Councilmember Rounds seconded the motion, which carried unanimously.

10. Public Hearing to Consider Adoption of Ordinance No. 1011 which will Redefine the Washington Boulevard Redevelopment Project Area and Plan Established by Amendment No. 2 (as adopted by Ordinance No. 1001)

Recommendation: That the following actions be taken: 1) City Council hold a public hearing to consider adoption of Ordinance No. 1011 and approval of Amendment No. 2A to the Washington Boulevard Redevelopment Project Area and Plan; 2) Approval the Addendum to the Subsequent EIR; and 3) City Council introduce Ordinance No. 1011 approving Amendment No. 2A to the Washington Boulevard Redevelopment

Plan and Project Area.

Mayor Putnam opened the public hearing and invited interested parties to come forward and address the council. There being no one wishing to speak, Mayor Putnam closed the public hearing.

Mayor Pro-Tem Serrano moved approval of Addendum to the subsequent EIR. Councilmember Gonzalez seconded the motion, which carried unanimously.

Councilmember Rounds moved to waive further reading and introduce Ordinance 1011. Councilmember Gonzalez seconded the motion, which carried unanimously.

NEW BUSINESS

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

Recommendation: That the City 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 Infrastructure Maintenance Agreement with the Villages at Heritage Springs Homeowners Association

Recommendation: That the City Council approve the Infrastructure Maintenance Agreement (Villages at Heritage Springs Project – Tract Map No. 63136 and 71030) with the Villages at Heritage Springs Homeowners Association and authorize the Director of Public Works to execute the agreement.

13. Resolutions Nos. 9253 and 9254 – Lighting District No. 1

Recommendation: That the City Council take the following actions: 1) Adopt Resolution No. 9253, approving the Engineer's Report for annual levy of assessment for Santa Fe Springs Lighting District No. 1; and 2) Adopt Resolution No. 9254, 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 10, 2010

14. Resolutions Nos. 9255 and 9256 – Request for Parking Restrictions on Navojoa Place and Placita Place

Recommendation: That the City Council adopt Resolution No. 9255 to implement a parking

15. Resolution No. 9257 – Appointment of an Interim Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9257 Appointing an Assistant Treasurer on an interim basis for the City, Community Development Commission, Public Finance Authority, Water Utility Authority and any other related City entity.

Councilmember Gonzalez asked if the city was making money leasing water rights in reference to Item No. 11.

Mr. Don Jensen answered that we do charge market rates for the lease.

Councilmember Gonzalez asked if there was a fee on the business community in relationship to Item No.13.

Mr. Don Jensen answered no.

Councilmember Rounds moved to approve Items No.11-15 in one motion. Councilmember Trujillo seconded the motion, which carried unanimously.

16. Adoption of CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program for Safety Personnel and Receipt of Related Cost Information

Recommendation: That the City Council adopt the CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program (ERIP), receive related cost information, and authorize the City Manager and staff to prepare a resolution and require certifications for adoption by the City Council on May 27, 2010.

Councilmember Rounds moved to approve Item No. 16. Councilmember Trujillo seconded the motion, which carried unanimously.

17. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 29

Recommendation: Staff recommends that the City Council take the following actions: 1) Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.; 2) Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 29 for a period of five (5) years until May 13, 2015, subject to the listed conditions of approval contained within this staff report.

Councilmember Rounds made a motion to approve Item No.17. Councilmember Gonzalez seconded the motion, which carried unanimously.

18. Direction to Staff on Decisions of US Postal Service Rejection of Request to Consolidate Santa Fe Springs ZIP Codes

Recommendation: There are two possible actions: 1) Accept the USPS Decision as outlined in attached letter; or 2) Direct Staff to convey City's disapproval of USPS decision, and to work aggressively with Congresswoman Napolitano's office to overturn the decision and work towards implementation of the ZIP Code consolidation.

Mr. Steve Skolnik clarified recommendations that Council accept Post Office Decision and work with Congresswomen Napolitano's office to overturn the decision.

Mayor Pro Tem Serrano made the motion to accept USPS decision and work with Congresswomen Napolitano's office to overturn the decision to continue the efforts to implement the Zip Code consolidation. Councilmember Trujillo seconded the motion, which passed unanimously.

19. Request for Approval to Renew an Agreement with the City of Downey Establishing Access to a Library Automation System

Recommendation: That the City Council approve a one-year agreement with the City of Downey for the continuance of a Consortium for Automated Library Management and to provide access to an integrated Library System.

Councilmember Gonzalez made the motion to approve Item No. 19. Councilmember Rounds seconded the motion, which passed unanimously.

20. Extension of City Manager Employment Agreement to January 31, 2011 – Fifth Amendment

Recommendation: That the City Council approve the Fifth Amendment to the City Council's Employment Agreement with the City Manager, the effect of which would be to extend the Agreement to January 31, 2011.

Councilmember Rounds made the motion to approve Item No. 20. Mayor Pro Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers, Rounds, Trujillo, Mayor Pro-Tem Serrano,
Mayor Putnam

NOES: Councilmember Gonzalez

ABSENT:

ABSTAIN:

21. Approval of Various Employment Classification Modifications Related to Organizing the City Manager's Office, the Finance, Police Services, and Public Works Departments

Recommendation: That the City Council authorize various City employment classification modifications as set forth herein the effect of which is to assist in the organization of City functions in response to City Budget requirements.

Councilmember Gonzalez moved to approve Item No. 21. Councilmember Rounds seconded the motion, which passed unanimously.

COUNCILMEMBER REQUESTED ITEM – SERRANO

22. Naming the Library Reading Garden after Cesar E. Chavez

Actions: Officially name the Library Reading Garden after Cesar E. Chavez; and 2) Direct staff to develop ideas as to how to incorporate Cesar E. Chavez's name into the signage for the Reading Garden and bring those ideas back to Council within 30 days for approval.

Councilmember Rounds made the comment that only two buildings have been named after a leader in the community; others have put up bronze plaques. He also stated that the Heritage Art Committee had already approved a bronze plaque with Cesar Chavez' name. He feels council needs to be consistent and not name the gardens.

Mr. Richard Moore, 11219 Joslin Street, spoke of the tension between residents in the community over this issue and felt the city should have a policy.

Ms. Marian Putnam, 10208 Flallon Avenue, spoke in favor of naming the Reading Gardens after her mother, mentioning the petition that had been circulating within the community and support from the Women's Club.

Councilmember Gonzalez was against the gardens in the first place.

Mayor Pro Tem Serrano made the motion to approve Item No. 22. Councilmember Gonzalez seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Trujillo, Mayor Pro-Tem Serrano,
NOES: Mayor Putnam, Councilmember Rounds
ABSENT:
ABSTAIN:

COUNCILMEMBER REQUESTED ITEM – ROUNDS

23. Creation of Policy Relating to Dedication of Benches at the Library Reading Garden

Actions: 1) Adopt the Policy as outlined conceptually in the body of this report; 2) Direct staff to bring back a formal policy to the City Council for approval; and 3) Allow the Woman's Club to purchase a bench and plaque honoring Mayor Putnam for placement in the Library Garden.

Councilmember Rounds made the motion to approve Item No 22. Councilmember Gonzalez seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo, Mayor Pro-Tem Serrano,
NOES: Mayor Putnam
ABSENT:
ABSTAIN:

25. INVOCATION

Mayor Pro-Tem Serrano gave the Invocation at 7:45pm.

26. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

27. Representatives from the Youth Leadership Committee

Alyssa Burg and Victor Baccera, along with other members, introduced themselves to the City Council.

28. Representatives from the Chamber of Commerce
Mayor Putnam introduced Kathie Fink, Chamber of Commerce CEO, Wendi Meador, Chamber of Commerce President, and Sylvia Southerland, Southern California Edison.

29. **ANNOUNCEMENTS**

Carole Joseph, Director of Recreation Services, updated the Community Calendar.

Mr. Fred Latham called on Julie Herrera who accepted the CAPIO Award on behalf of the City for the quarterly activities book.

Mr. Steve Masura announced Bike to Work Week May 17-21.

PRESENTATIONS

30. Recognition of Santa Fe Springs Resident and IBF Bantamweight Champion Yonhhy Perez
Yonhhy thanked the city for the use of the Activities Center. It was announced that the City Readerboard would note Yonhhy Perez's Title Fight at Staples Center on May 22. Photos were taken with Councilmembers.
31. Presentation from SCE by Sylvia Southerland
Ms. Southerland passed out conservation materials and gave a brief overview of Edison's programs.
32. Proclaiming the Week of May 16-22 as "National Public Works Week"
Mr. Fred Latham called on Don Jensen for the presentation. Mr. Ted Spaseff accepted the award. It was also announced that Ted was the Chamber's Volunteer of the Year recipient. Photos were taken with the Councilmembers.
33. Proclaiming May 19, 2010 as "National Arbor Day"
Mr. Forrest Kammerzell accepted the award for Tree City USA Program. Photos were taken with the Councilmembers.
34. Saint Paul High School "Best of LA" Video
Mayor Putnam called on Lois McMillan Maldonado, St Paul's Director of Public elations, who showed the short video. Mayor Putnam also made a special presentation to Mrs. Maldonado who will be retiring at the end of this school year. Mayor Putnam read the certificate and photos were taken with the Councilmembers.
35. Presentation of the New Online Service Request System
Mr. Jeff Bailey, IT Department, showed a PowerPoint demonstration of the system.
36. Presentation of the New City Facilities Online Reservation System
Mr. Anthony Triolo, IT Department, showed a PowerPoint demonstration of the system.

37. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Councilmember Rounds made a correction, indicating Paula Minnehan should be on the Parks and Recreation Advisory Committee.

38. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

Mayor Putnam opened Oral Communications.

Mr. Gus Velasco congratulated Council in their efforts to honor Cesar Chavez.

Mayor Putnam closed Oral Communications.

39. **EXECUTIVE TEAM REPORTS**


There were no reports given.

CLOSED SESSION


Mayor Putnam at 8:52 p.m. recessed the Community Development Commission and City Council Meetings to go into Closed Session.

40. **RECONVENE/ADJOURNMENT**

Mayor Putnam reconvened the Community Development Commission and City Council Meetings at 9:25 p.m. and immediately adjourned the Community Development and City Council meetings.


Betty Putnam
Mayor

ATTEST:


Susan R. Beasley
Executive Secretary