

**CITY OF SANTA FE SPRINGS MINUTES
FOR THE REGULAR MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL**

November 22, 2011

Mayor Serrano called the meetings to order at 6:25 p.m.

PUBLIC FINANCING AUTHORITY

6. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the October 27, 2011 Regular Public Financing Authority Meeting

Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Report

- B. 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 González moved the approval of Items 6A and B; Director Moore seconded the motion which carried unanimously.

WATER UTILITY AUTHORITY

7. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the October 27, 2011 Regular Water Utility Authority Meeting

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

Monthly Report

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

Recommendation: That the Water Utility Authority receive and file the report.

Vice-Chairperson Rounds moved the approval of Items 7A and B; Director Trujillo seconded the motion which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

8. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

At a hearing of the State Board of Equalization, attended by the City Manager and the Director of Finance, it was determined that the City of Fillmore owes the City of Santa Fe Springs \$1.5 million in sales tax.

The Executive Director reported that three monument signs were being installed at the Bloomfield Business Center.

9. CONSENT AGENDA

Approval of Minutes

A. October 27, 2011 Regular Community Development Commission Meeting

Recommendation: That the Community Development Commission approve the minutes as submitted.

Vice-Chairperson Rounds moved the approval of Item 8A; Commissioner Trujillo seconded the motion which carried unanimously.

10. NEW BUSINESS

Consideration for Approval: Consent and Agreement Regarding Successor to Villages at Heritage Springs LLC, interest in the Villages at Heritage Springs Project

Recommendation: That the Community Development Commission: (1) Approve the Consent and Agreement Regarding Successor to Villages At Heritage Springs LLC, Interest in Villages at Heritage Springs and (2) Authorize the Chairperson to execute the attached Consent and Agreement document.

Commissioner Moore moved the approval of Item 10 and Item 12 on the Council agenda; Commissioner Trujillo seconded the motion which carried unanimously.

CITY COUNCIL

11. CONSENT AGENDA

Approval of Minutes

A. Minutes of the October 27, 2011 Regular City Council Meeting

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

Approval of Minutes

B. Minutes of the October 29, 2011 Special City Council Meeting

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

Councilmember González moved the approval of Items 11A and B; Councilmember Trujillo seconded the motion which carried unanimously.

12. NEW BUSINESS

Consideration for Approval: Consent and Agreement Regarding Successor to Villages at Heritage Springs LLC, Interest in Villages at Heritage Springs Project

Consideration to consent and agree to the assignment of the developer's interest in the Villages at Heritage Springs Project from Villages LLC (Comstock) to a new development entity (Arsenault Holdings LLC)

Recommendation: That the City Council: (1) Approve the Consent and Agreement Regarding Successor to Villages at Heritage Springs LLC, Interest in Villages at Heritage Springs; and (2) Authorize the Mayor to execute the Consent and Agreement document.

See Item 10.

13. Resolution No. 9352 – Requesting that the State Joint Legislative Audit Committee (JLAC) Identify the Central Basin Municipal Water District as a High Risk Agency and Direct the State Auditor to Conduct an Audit of the District's Practices

Recommendation: That the City Council adopt Resolution No. 9352, requesting that the State Joint Legislative Audit Committee Identify the Central Basin Municipal Water District as a high risk agency and direct staff to forward the resolution to the Joint Legislative Audit Committee.

Councilmember Moore moved the approval of Item 13; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

14. Approval of a Subrecipient Agreement with the I-5 Consortium Cities Joint Powers Authority for Use of Measure R Highway Program Design and Construction Funding

Recommendation: That the City Council: (1) Approve the Subrecipient Agreement with the I-5 Consortium Cities Joint Powers Authority for Use of Measure R Highway Program Design and Construction Funding; and (2) Authorize the City Manager to execute the Agreement.

Mayor Pro Tem Rounds moved the approval of Items 13-17; Councilmember González seconded the motion which carried unanimously.

15. Approval of Memorandum of Underpass Agreement with Burlington Northern Santa Fe Railway Company for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council: (1) Approve the Memorandum of Underpass Agreement with Burlington Northern Santa Fe Railway Company for the Valley View Avenue Grade Separation Project; and (2) Authorize the Director of Public Works to execute the Memorandum of Underpass Agreement.

See Item 14.

16. Alcohol Sales Conditional Use Permit Case No. 53

A request to allow the operation and maintenance of an alcohol beverage sales use for on-site customer consumption at The Dugout located at 12215 Slauson Ave., in the M-1

and M-2, Zone (Jesse Mireles/The Dugout)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 53 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

See Item 14.

17. Application for Alcohol Sales Conditional Use Permit Case No. 55

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and transportation of alcoholic beverages at 11630 Pike St., in the M2, Heavy Manufacturing Zone, located within the Consolidated Redevelopment Project Area. (Approved Freight Forwarders)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 55 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

See Item 14.

At 6:37 p.m., Mayor Serrano recessed the meetings.

Please note: Item Nos. 18 – 28 will commence in the 7:00 p.m. hour.

At 7:08 p.m., Mayor Serrano reconvened the meetings.

18. INVOCATION

Councilmember González gave the invocation.

19. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

Representatives introduced themselves.

Public Relations Specialist Julie Herrera introduced members of the Santa Fe High Business Academy who will be assisting at future Council meetings. The Mayor presented Business Academy Director Dave Miller with a pen set and thanked him for his dedication to the students.

21. Representatives from the Chamber of Commerce

Mayor Serrano introduced the Chamber Executive Director Kathie Fink and Mike Foley of Cushman & Wakefield of California.

22. Supervisor Don Knabe

Mayor Serrano introduced Supervisor Don Knabe. Supervisor Knabe welcomed Santa Fe Springs into the 4th Supervisorial District and introduced his staff.

23. ANNOUNCEMENTS

The Mayor called on Director of Parks & Recreation Services Carole Joseph for announcements.

PRESENTATIONS

24. Red Ribbon Week Community Parade and Red Ribbon Week Art Contest Winners

Program Coordinator Rick Brown recapped the events of Red Ribbon Week and introduced the winners of the Art Contest. Winners were presented with certificates and photos with the Council were taken.

25. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Councilmember Moore appointed Bryan Collins to the Community Program Committee.

26. 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 Serrano opened Oral Communications at 7:41 p.m. There being no one wishing to speak, Mayor Serrano closed Oral Communications at 7:42 p.m.

27. EXECUTIVE TEAM REPORTS

Assistant Director of Public Works Noe Negrete gave an update on the Neighborhood Center renovation. A new contractor has been selected and work should resume next week.

Due to the efforts of Principle Civil Engineer Rafael Casillas, the State will now pay \$350,000 for pipeline work that was previous assigned to the City.

A meeting of Red Cross Emergency Volunteers will be held at Triangle Distributing on December 29 at 4:00 p.m. to discuss merging with the BEPN.

Due to the promotion of Robert Garcia, Nick Balderas has been moved to the warehouse. An enhanced keyless entry system has been installed at the warehouse.

The Christmas Float will begin touring the City on December 5. A new stop has been added in the Villages Complex. The Santa Fe Springs Playhouse will perform *The Nutcracker* at the Activity Center in December.

The City Manager wished everyone a Happy Thanksgiving.

Councilmember Moore commended the staff who worked at the Turkey Basket Distribution for a job well done and wished everyone a Happy Thanksgiving.

Councilmember Trujillo commended Andrea Avila of Don Knabe's office and thanked Supervisor Knabe for attending the meeting.

Councilmember González wished everyone a Happy Thanksgiving and commended staff for pursuing the return of sales tax revenue from Fillmore, but reminded staff that the State Budget is upside down and that more attacks on the cities' budget were sure to follow. He asked the City Manager if he was aware of any imminent concerns.

The City Manager stated that higher education is usually the first area to be cut and although the City was always looking ahead, no particular issues had become apparent to date.

Mayor Pro Tem Rounds wished everyone a Happy Thanksgiving and reminded residents to attend the Tree Lighting Ceremony on December 3.

Mayor Serrano thanked Supervisor Knabe for attending the meeting and for his support of the City.

28. ADJOURNMENT

At 7:54 p.m., Mayor Serrano adjourned the meetings in memory of longtime resident Angie Rodriguez.

Joseph D. Serrano, Sr.
Joseph D. Serrano, Sr.
Mayor

ATTEST:

Anita Jimenez
Anita Jimenez, Deputy City Clerk