

**MINUTES FOR THE ADJOURNED  
MEETING OF THE  
CITY OF SANTA FE SPRINGS  
CITY COUNCIL**

**FEBRUARY 16, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the Adjourned City Council meeting to order at 6:10 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Serrano, Trujillo, Mayor Pro Tem Moore, and Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

**SUCCESSOR AGENCY**

**3. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the January 12, 2012 Regular Community Development Commission Meeting

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

Councilmember Serrano moved the approval of Item 3A; Councilmember Trujillo seconded the motion, which carried unanimously.

**4. Approval of Enforceable Obligation Payment Schedule**

**Recommendation:** That the City Council approve the Enforceable Obligation Payment Schedule adopted by Resolution No. 267-2012 of the Community Development Commission of the City of Santa Fe Springs.

Mayor Pro Tem Moore moved the approval of Item 4; Councilmember González seconded the motion which carried unanimously.

**5. Resolution No. SA-2012-001 – Authorizing Investment in the State of California Local Agency Investment Fund and Authorizing the Persons Who Can Transact Business for the**

City of Santa Fe Springs and the City of Santa Fe Springs acting as Successor Agency to the Community Development Commission of the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. HS-2012-001 authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Successor Agency to the Community Development Commission of the City of Santa Fe Springs.

Mayor Pro Tem Moore moved the approval of Item 5; Councilmember Trujillo seconded the motion which carried unanimously.

**HOUSING SUCCESSOR**

**NEW BUSINESS**

6. Resolution No. HS-2012-001 – Authorizing Investment in the State of California Local Agency Investment Fund and Authorizing the Persons Who Can Transact Business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Housing Successor to the Community Development Commission of the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. HS-2012-001 authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business for the City of Santa Fe Springs and the City of Santa Fe Springs acting as Housing Successor to the Community Development Commission of the City of Santa Fe Springs.

Councilmember González moved the approval of Item 6; Mayor Pro Tem Moore seconded the motion. Mayor Pro Tem Moore asked how much is in the account and what the interest rate was. Jose Gomez stated there was about \$2 million at less than 0.5%. Steve Skolnik stated that the fate of this money has still not been determined by the legislature. This is essentially a place to park the money until the legislature makes a decision.

**CITY COUNCIL**

7. **CITY MANAGER REPORT**

8. **CONSENT AGENDA**

**Approval Minutes**

- A. Special City Council Meeting of January 12, 2012

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

- B. Regular City Council Meeting of January 12, 2012

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

Councilmember Serrano moved the approval of Items 8A and B; Councilmember Trujillo seconded the motion which carried unanimously.

### **NEW BUSINESS**

9. Review and Approve Budget Adjustments Recommendations in Response to the Elimination of Redevelopment

**Recommendation:** Authorize the actions recommended herein to achieve necessary budget savings in response to the elimination of Redevelopment.

The City Manager gave a presentation on the budget. Public Comment was opened following the presentation. Darryl Pedigo, President of the Santa Fe Springs City Employees Association, stated that the employees understand the enormous task before the Council. He thanked the Council for giving the Association the time to work out issues together. He stated that the employees will do what they can to help out. Robert Mora, President of the Santa Fe Springs Firefighters Association stated that the employees are committed to working through this huge crisis. He added that he wanted to clarify that a reduction in staffing equates to the elimination of positions and one fire engine. The City Manager stated that he is confident that with the dedication of employees, residents, and businesses, the crisis will be managed. The Mayor asked if anyone else would like to speak. There being no one else wishing to speak on the matter, Mayor Pro Tem Moore moved the approval of Item 9; Councilmember González seconded the motion which passed unanimously. Mayor Pro Tem Moore stated that he has had discussions with employee representatives and appreciates their understanding. He stated that the City Council does appreciate the employees and that reductions will be done in a respectful manner. Mayor Pro Tem Moore recommended that the City offer counseling and/or job placement assistance through SASSFA. With regards to the firefighters, Mayor Pro Tem Moore hopes that the issue of overtime is worked out while still maintaining proper staffing. Councilmember González stated that this is the worst thing that has ever happened to City; the City is doing everything possible to get through this with as little harm as possible. Mayor Rounds stated that the City Council lives in this community, so this is really tough to have to do. He stated that the Council's priority is to make sure City stays fiscally sound. The Council does not want to cut services, but we have to act in the best interest of the City. Councilmember Trujillo stated that this issue is very personal because many of the employees are her friends; this is not what she had in mind when she ran for Council. She is taking these actions very seriously and thanked the staff and employees for their support.

10. Resolution No. 9359 – Authorizing Investment in the State of California Local Agency Investment Fund and Authorizing the Persons Who Can Transact Business for the City of Santa Fe Springs

**Recommendation:** That the City Council adopt Resolution No. 9359 authorizing investment in the State of California Local Agency Investment Fund (LAIF) and authorizing the persons who can transact business for the City of Santa Fe Springs.

Mayor Pro Tem Moore moved the approval of Item 10; Councilmember Trujillo seconded the motion which carried unanimously.

11. Authorization to Issue a Request for Proposals to Process and Manage Parking and Administrative Citations

**Recommendation:** That the City Council authorize the Director of Police Services to issue a Request for Proposals to Process and Manage Parking and Administrative Citations.

The Director of Police Services provided a revised version of the report which included an addition to #21 on page 12.

Councilmember González moved the approval of Items 11, 12, and 13; Councilmember Trujillo seconded the motion which carried unanimously.

12. Alcohol Sales Conditional Use Permit Case No. 8-4

A request to allow the continued operation and maintenance of an alcohol beverage sales use for off-site consumption involving JR Liquor Store located at 13418 Imperial Highway in the M-2, Heavy Manufacturing Zone, within the Consolidated Redevelopment Project Area.

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 8-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

**See Item 11.**

13. Alcohol Sales Conditional Use Permit Case No. 16-3

A request to allow the continued operation and maintenance of an alcohol beverage sales use for on-site consumption involving La Rubia Restaurant located at 14060 Gannet St. in the M2, Heavy Manufacturing Zone. (Nancy Olvera, Owner)

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 16-3 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

**See Item 11.**

14. Valley View Avenue Grade Separation Project – Approval of Plans and Specifications and Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council: (1) Approve the Plans and Specifications for the Valley View Avenue Grade Separation project; and (2) Authorize the City Engineer to advertise the project once the City receives approval from Caltrans to proceed with construction.

Mayor Pro Tem Moore moved the approval of Items 14 and 15; Councilmember González seconded the motion which carried unanimously.

15. Valley View Avenue Grade Separation Project – Recertification of the Pre-Qualified Contractor List

**Recommendation:** That the City Council recertify the Pre-Qualified Contractor List for the Valley View Avenue Grade Separation Project.

Mayor Rounds stated that there was a supplemental report.

**See item 14.**

16. Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park – Award of Contract

**Recommendation:** That the City Council: (1) Accept the bids; and (2) Award a Contract to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$44,450.83.

Councilmember González moved the approval of Items 16 and 17; Councilmember Trujillo seconded the motion which carried unanimously.

17. Revision of City of Santa Fe Springs Personnel Policies and Procedures

**Recommendation:** That the City Council approve the revisions of specific City of Santa Fe Springs Personnel Policies and Procedures and direct Staff to update corresponding sections of the Personnel Policies and Procedures Manual.

**See Item 16.**

The City Attorney stated that the Council would only be discussing the first Closed Session item and the second item would be carried over to the next meeting. At 6:35 p.m., Mayor Rounds recessed the meeting to go into Closed Session.

**CLOSED SESSION**

18. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9

**Number of Cases:** One

19. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Subdivision (b) of Section 54956.9

**Title:** City Manager

Mayor Rounds reconvened the meeting at 7:30 p.m.

20. **INVOCATION**  
The Invocation was given by Councilmember Trujillo.

21. **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Youth Leadership Committee.

## **INTRODUCTIONS**

22. Members from the Youth Leadership Committee introduced themselves.
23. No representatives from the Chamber were present.

## **24. ANNOUNCEMENTS**

Maricela Balderas gave the Community Announcements.

## **PRESENTATIONS**

### **25. Presentation to Santa Fe Springs Schools from Superior Grocers**

Management Assistant Wayne Bergeron described the donation given to the schools by Superior Grocers. Mayor Rounds introduced Little Lake City School District Superintendent Dr. Phil Perez and School Board Members Richard Martinez, Janet Rock and Lynn Berg, and Principals Lauren Hernandez, and Monica Johnson. Brad Maehara of Superior Grocers presented checks to the four schools. Mayor Rounds read and presented a letter of appreciation to Superior Grocers.

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

No appointments were made.

### **27. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:40 p.m. Doris Yarwood presented thank you cards to the Council on behalf of the Salvation Army. Mayor Rounds closed Oral Communications at 7:41 p.m.

### **28. EXECUTIVE TEAM REPORTS**

Paul Ashworth reported that monthly building activity is still strong with 137 building permits issued in January. The CRA Award of Excellence for the transformation of the oil fields project has been moved to March 8. The ceremony will be held in Pasadena. Councilmembers interested in attending should contact Paul. Don Jensen thanked the City Council for their actions with respect the Valley View Grade Separation Project. The project is moving smoothly, although it took many years to get to this point. He thanked the Council for their support and confidence. Mayor Rounds thanked Don Jensen and staff for providing all the necessary information. Dino Torres reported that community meetings would be held on February 21 at City Hall and on March 6 at the Activity Center to give updates on community safety. Both meetings will begin at 6:30 p.m. Jose Gomez stated that he is currently working with the City Attorney to take the appropriate actions to deal with the dissolution of the redevelopment agency. Councilmember González stated that he would like to attend the CRA event on March 8 and would like to serve on the Oversight Board. Mayor Rounds stated that the appointments to the Oversight Board would be made at the next City Council meeting. The City Manager stated that City staff will provide staff support to the Oversight Board and that Supervisor Knabe's staff will collaborate to decide on meeting times. The City Attorney stated that this City's Oversight Board should meet within the City limits.

### **29. ADJOURNMENT**

At 7:48 p.m., Mayor Rounds adjourned the meeting.

William K. Rounds  
William K. Rounds  
Mayor

ATTEST:

Anita Jimenez  
Anita Jimenez, Deputy City Clerk

3-9-12  
Date