

**CITY OF SANTA FE SPRINGS**  
**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**CITY COUNCIL**  
**MAY 10, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:09 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Serrano, Trujillo, Mayor Pro Tem Moore, 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; Carole Joseph, Director of Parks & Recreation Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

**CITY COUNCIL**

**3. CITY MANAGER REPORT**

No report.

**4. CONSENT AGENDA**

A. Approval of Minutes of the April 12, 2012 Regular City Council Meeting

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

Councilmember González moved the approval of Item 4A; Councilmember Serrano seconded the motion, which carried unanimously.

**5. COUNCIL REQUESTED ITEM – ORDINANCE FOR INTRODUCTION**

Ordinance No. 1031 – An Ordinance Amending Section 30.02 of the City Code Regarding Appointments or Removals

**Recommendation:** That the City Council waive further reading and introduce Ordinance No. 1031 which would amend section 30.02 of the City's Municipal Code pertaining to Appointments or Removals.

The City Attorney read the Ordinance by title. Mayor Pro Tem Moore moved the approval of Item 5; Councilmember Serrano seconded the motion, which carried unanimously.

**6. PUBLIC HEARING**

Consideration of the Adoption of Resolutions of Necessity Nos. 9369 and 9370 Amending Resolution Nos. 9224, 9321, 9225, and 9322 by Increasing the Terms of the Previously Identified Temporary Construction Easements in Said Resolutions for Public Purposes for the Valley View Grade Separation Project

**Recommendation:** That the City Council: (1). Separately consider each of the following Resolutions: (a). Resolution No. 9369 – A Resolution of Necessity of the City of Santa Fe Springs amending Resolution Nos.9224 and 9321 by increasing the terms of the previously identified temporary construction easements and declaring certain real property interests located at 14515-14565 Valley View Avenue, and further identified as Assessor’s Parcel Number 8069-006-042, necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Grade Separation Project; (b). Resolution No. 9370 – A Resolution of Necessity of the City of Santa Fe Springs amending Resolution Nos. 9225 and 9322 by increasing the terms of the previously identified temporary construction easement and declaring certain real property interests located at 14027 and 14103 Borate Street and 14100 Borate Street (14911 Valley View Avenue), and further identified as Assessor’s Parcel Number 8069-008-031, 032 and 033, necessary for public purposes and authorizing the acquisition thereof, in connection with the Valley View Grade Separation Project; (2). Open and conduct a Public Hearing on the adoption of the proposed Resolutions of Necessity, receive from staff the evidence stated and referred to in this Agenda Report (“Report”), take testimony from any person wishing to be heard on issues A, B, C, and D as stated in the Report, and consider all evidence to determine whether to adopt each proposed Resolution of Necessity, each of which requires the City Council’s separate consideration and determination; (3). If the City Council finds, based upon the evidence contained and referred to in this Report, the testimony and comments received at this hearing, and all written testimony submitted to the City Council, that the evidence warrants the necessary findings with respect to each of the proposed Resolutions of Necessity, then staff recommends that the City Council, in the exercise of its discretion, adopt proposed Resolution Nos.9369 and 9370 (each of which requires a 4/5 vote of the entire Council) and authorize the City Attorney’s office to file an eminent domain proceeding to acquire the following property: (a). Portions of 14515 – 14565 Valley View Avenue (Assessor’s Parcel Number 8069-006-042) for a partial fee take, permanent street easement, permanent utility easement, and temporary construction easements; (b). Portions of 3 contiguous parcels on Borate Street, identified as follows: (i). 14027 Borate Street (Assessor’s Parcel Number 8069-008-031) for a permanent utility easement; and (ii). 14103 Borate Street (Assessor’s Parcel Number 8069-008-032) for permanent utility easements; and (iii) 14100 Borate Street (commonly known as 14911 Valley View Avenue) (Assessor’s Parcel Number 8069-008-033) for permanent utility easements and a temporary construction easement. These

real property interests are referred to collectively as "Subject Property Interests" and are described more particularly in the Exhibits attached to each Resolution of Necessity. Each Resolution also contains a drawing depicting the location of the Subject Property Interests in relation to the Valley View Avenue Grade Separation Project. Said Resolutions together with their exhibits are attached hereto and incorporated in this Report by this reference; (4). With respect to each Resolution of Necessity that is approved, authorize the City Attorney's office and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of the Order for Possession; and (5). Authorize the City Manager, or his designee, to execute all necessary documents.

The City received a letter from Woodruff, Spradlin & Smart, who represent Valley View-Santa Fe Springs, LLC, stating their objection to the Proposed Adoption of Resolutions of Necessity for Extension of Acquisition of a Portion of Certain Real Property Identified as Assessor Parcel Number 8069-006-042, also Identified as 14515-14565 Valley View Avenue, Santa Fe Springs, California, for Valley View Grade Separation Project. The City Attorney introduced Regina Danner, Esq., who represents the City in eminent domain matters and informed the Council that she could answer questions they may have regarding this issue.

Mayor Rounds opened the Public Hearing at 6:14 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:15 p.m.

Councilmember González moved the approval of Resolution 9369; Councilmember Trujillo seconded the motion which carried by the following roll call vote: Ayes – González, Serrano, Trujillo, Moore, Rounds; Noes – None; Absent – None; Abstain – None.

Mayor Pro Tem Moore moved the approval of Resolution 9370; Councilmember Trujillo seconded the motion, which carried by the following roll call vote: Ayes – González, Serrano, Trujillo, Moore, Rounds; Noes – None; Absent – None; Abstain – None.

## **NEW BUSINESS**

7. Valley View Avenue Grade Separation Project - Resolution 9371 – Approval of Program Supplement Agreement N002 (Revision 1) for Federal Aid Project No. DEMLO2-5340 (011)

**Recommendation:** That the City Council: (1). Adopt Resolution No. 9371 approving Program Supplement Agreement N002 (Revision 1) for the Valley View Avenue Grade Separation Project; and (2). Authorize the Director of Public Works to execute the agreement.

Mayor Pro Tem Moore moved the approval Item 7; Councilmember Serrano seconded the motion which carried unanimously.

8. Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Amend LPA Contract to Provide Additional Contract Administration and Construction Management Services

**Recommendation:** That the City Council authorize the Director of Public Works to execute a contract amendment with LPA for an amount not to exceed \$120,000 to perform additional contract administration and construction management services.

Councilmember Serrano moved the approval Item 8; Councilmember González seconded the motion which carried unanimously.

9. Interstate 5 Water Main Relocation for the Carmenita Road Segment – Approval of Pipeline Crossing Agreement with Union Pacific Railroad Company

**Recommendation:** That the City Council: (1) Approve the Pipeline Crossing Agreement with UPRR for the Interstate 5 Water Main Relocation for the Carmenita Road Segment; and (2) Authorize the Director of Public Works to execute the Pipeline Crossing Agreement.

Councilmember Serrano moved the approval Item 9; Mayor Pro Tem Moore seconded the motion which carried unanimously.

10. Slurry Sealing of Various Streets (FY 2011-2012) – Award of Contract

**Recommendation:** That the City Council: (1) Accept the bids; (2) Authorize the City Engineer to identify additional streets to be included in the contract; and (3) Award a contract to Roy Allan Slurry Seal Inc. of Santa Fe Springs, California, in the amount of \$191,528.23

Councilmember González moved the approval Item 10; Councilmember Serrano seconded the motion, which carried unanimously.

11. Valley View Grade Separation Project – Reimbursement of Property Acquisition Costs Incurred by the City of La Mirada

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$2,241,967.00 for right-of-way acquired from APN 8069-009-020 to construct the Valley View Avenue Grade Separation Project.

Councilmember Trujillo moved the approval of Items 11 and 12; Mayor Pro Tem Moore seconded the motion which carried unanimously.

12. Valley View Avenue Grade Separation Project – Authorization to Execute Temporary Construction Easements and Permanent Easements

**Recommendation:** That the City Council authorize the City Manager to execute all Temporary Construction Easements and Permanent Easements for the Valley View Avenue Grade Separation Project.

**See Item 11.**

13. Release for Property Damage with Veolia ES Industrial Services, Inc.

**Recommendation:** That the City Council authorize the City Manager or his designee to execute any and all documents necessary to complete the release for property damage with Veolia ES Industrial Services, Inc. in relation to the illegal dumping incident on November 1, 2011.

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

14. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Number of cases: One

Mayor Rounds recessed the meeting to go into Closed Session at 6:19 p.m.

Mayor Rounds reconvened the meeting at 7:07 p.m.

There was no report from the Closed Session.

15. **INVOCATION**

Mayor Pro Tem Moore gave the invocation

16. **PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

17. Members of the Youth Leadership Committee introduced themselves.

18. Mayor Rounds introduced Wendy Meador of Tangram Interiors and Larry Clanton of Cosby Oil.

19. **ANNOUNCEMENTS**

Mayor Rounds called on Carole Joseph for community announcements.

**PRESENTATIONS**

20. Proclaiming May 20-26, 2012, as National Public Works Week

Mayor Rounds called on Don Jensen to assist with the presentation. The Deputy City Clerk read the proclamation. Mayor Rounds presented the proclamation to Assistant Director of Public Works Noe Negrete and Public Works Employee Bill Dill.

21. Introduction of the 2012 Destiny Scholarship & Powell Grant Recipients  
 Mayor Rounds called on Santa Fe Springs Youth Enrichment Fund Board Member Lisa Boyajian to introduce the winners. Paul Galvan received the Destiny Scholarship (\$20,000) and Mary Ann Talino received the Powell Grant (\$5,000).
22. Introduction of the 2012 Youth Leadership Scholarship Recipients  
 Mayor Rounds called on Management Assistant Wayne Bergeron to assist with the presentation. The following scholarships were presented:  
Excellence in Citizenship - \$750 Award - Ignacio Herrera III, Santa Fe High School; Siboney Ordaz, Santa Fe High School; Faith Rowell, Santa Fe High School  
Outstanding Citizenship - \$500 Award - Alys Arcas, Santa Fe High School; Guillermo Gutierrez, Santa Fe High School; Victoria Ramirez, Santa Fe High School  
Service in Citizenship - \$250 Award - Vanessa Aranda, Santa Fe High School; Carina González, UC – Riverside; Priscilla Moreno, Santa Fe High School

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

23. Mayor's Appointments to Council of Government's (COG) Subcommittees
- Recommendation:** That the Mayor appoint alternates to the COG Subcommittees in order that they may conduct regularly scheduled business in a timely manner.
- Mayor Rounds appointed Councilmember Trujillo as the Alternate to the 91/605/405 Committee and Mayor Pro Tem Moore as the Alternate to the Committee on Homelessness.

24. Committee Appointments  
 None.

25. **ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:37 pm.

City Attorney Steve Skolnik informed the speakers that they were allowed to speak for three minutes each and specified that Council cannot take any action on items not on the agenda.

The following submitted cards and addressed the Council regarding the City's Child Care Programs: Lilia Rodriguez-Paniagua, Elise Esparza, Luz Doss, Randy Roach, Eileen Sepulveda, Jovan Ballesteros, Margie Arellano

There being no one else wishing to speak, Mayor Rounds closed Oral Communications at 7:48 p.m.

26. **EXECUTIVE TEAM REPORTS**

Don Jensen reported that seven bids for the Valley View Grade Separation

Project had been received and all were lower than expected. He recommended that the contract be awarded at the next meeting.

Dino Torres wished all the mothers a Happy Mother's Day.

Alex Rodriguez reported that the "Fill the Boot" fundraiser will be held May 23-25.

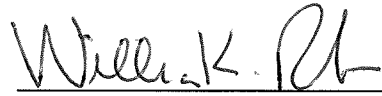
Councilmember Serrano stated that Mother's Day is celebrated in Mexico on this day and wished all the mothers a Happy Mother's Day.

Mayor Pro Tem Moore commended Thaddeus on the tremendous job he did on the child care issue. He also thanked the Historical Committee for their work on the book *Images of America: Santa Fe Springs*.

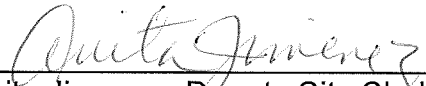
Councilmember Serrano reported that three homes sold in the Villages last week and 13 are currently in escrow.

**27. ADJOURNMENT**

Mayor Rounds adjourned the meeting in memory of Kathleen Rounds (Meyer).

  
\_\_\_\_\_  
William K. Rounds  
Mayor

ATTEST:

  
\_\_\_\_\_  
Anita Jimenez, Deputy City Clerk

6-14-12  
\_\_\_\_\_  
Date