

**MINUTES OF THE ADJOURNED MEETINGS OF THE SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY AND WATER UTILITY AUTHORITY
AND THE REGULAR MEETINGS OF THE HOUSING SUCCESSOR, SUCCESSOR
AGENCY AND CITY COUNCIL**

APRIL 11, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:03 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios, Rounds, Mayor Pro Tem Trujillo, Mayor Moore

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

The Deputy City Clerk announced that members of the Public Finance Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the March 26, 2013 Special Public Financing Authority Meeting

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

Monthly Report

- B. Monthly Report on the 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 Rounds moved the approval of Items 3A and B; Director Rios seconded the motion which passed unanimously.

NEW BUSINESS

- 4. Resolution No. PFA-01-2013 – Approval of the 2013 Water Revenue Bonds Issuance**

Recommendation: That the Public Financing Authority adopt Resolution No. PFA-01-2013 approving an Escrow Agreement and authorizing official actions and execution of documents related thereto.

Director González moved the approval of Item 4; Vice Chair Trujillo seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

5. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the March 26, 2013 Special Water Utility Authority Meeting

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

Monthly Report

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

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

Vice Chair Trujillo moved the approval of Items 5A & B; Director Rios seconded the motion which passed unanimously.

NEW BUSINESS

6. Resolution No. WUA-01-2013 – Approval of the 2013 Water Revenue Bonds Issuance

Recommendation: That the Water Utility Authority adopt Resolution No. WUA-01-2013 authorizing the issuance and delivery of its Santa Fe Springs Water Utility Authority 2013 Water Revenue Bonds, Approving a First Amendment to Water Enterprise Lease Agreement, an Indenture of Trust, an Escrow Agreement, a Bond Purchase Contract and A Preliminary Official Statement and a Final Official Statement and Authorizing Official Actions and Execution of Documents Relate Thereto.

Director González moved the approval of Item 6; Director Rounds seconded the motion which passed unanimously.

7. Approval of Amendment No. 7 with Central Basin Municipal Water District

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 7 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute Amendment No. 7 with the Central Basin Municipal Water District which extends the MOU until December 31, 2013.

Director González moved the approval of Item 7; Director Rios seconded the motion. Chair Moore asked what contaminants needed to be removed from the water. Noe Negrete stated that he would follow up on the actual contaminants and provide the information to the Council. Chair Moore asked if the water was from a superfund site. Mr. Negrete stated that it was not. The City Manager stated that the water was from the Upper San Gabriel River. Chair Moore stated that according to the Central Basin website, the water comes from a superfund site and that the Council should have been made aware of this. Director González requested a quarterly water report to make the Council aware of water board issues and related legislation. The City Attorney stated that the issue is very complicated and suggested that a study session be scheduled. Many of the current issues could be dealt with in closed session because they concern litigation.

Chair Moore tabled this item until additional information regarding the contaminants and cleanup process can be provided to the Council.

HOUSING SUCCESSOR

There were no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

8. CONSENT AGENDA

Approval Minutes

- A. Minutes of the March 26, 2013 Adjourned Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

Councilmember Rounds moved the approval of Item 8A; Councilmember Rios seconded the motion which passed unanimously.

CITY COUNCIL

9. CITY MANAGER REPORT

The City Manager reminded the audience of the upcoming Town Hall Budget Meeting on April 17 at 6:00 p.m. at Town Center Hall. He reported that the US Postal Service has pulled back on their intent to stop Saturday mail delivery. He reported that a power outage due to tree roots had occurred in the Civic Center. In order to deal with the repair, the power will be out in the entire Civic Center area on Friday and Saturday. The Library will be closed. The Fire Station and Town Center will operate on generators. Security will be provided in the Plaza until the repair is completed.

10. CONSENT AGENDA

Approval Minutes

- A. Minutes of the March 12, 2013 Adjourned City Council Meeting

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

- B. Minutes of the March 14, 2013 Regular City Council Meeting

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

- C. Minutes of the March 26, 2013 Adjourned City Council Meeting

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

Mayor Pro Tem Trujillo moved the approval of Items 10A, B & C; Councilmember Rios seconded the motion which passed unanimously.

ORDINANCE FOR PASSAGE

11. Ordinance No. 1042 - An Ordinance of the City of Santa Fe Springs, amending Title 15 of the Code of Ordinances of City, "the Zoning Ordinance" of the City, by placing certain properties within the City into the R-3-PD, "Multi-Family Residential-Planned Development" Zone. The subject 2.67-acre site consists of three existing parcels located at 9830 Jersey Avenue (APN: 8005-002-059), 9841 Alburdis Avenue (APN: 8005-002-016) and 9851 Alburdis Avenue (APN: 8005-002-058). See attached aerial photograph. (Keana Development, LLC)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1042 adopting the proposed change of zone.

The City Attorney read Ordinance 1042 by title.

Councilmember Rios moved to waive further reading and adopt Ordinance 1042; Councilmember Rounds seconded the motion which passed unanimously.

UNFINISHED BUSINESS

12. National Pollutant Discharge Elimination Systems (NPDES) – Municipal Permit Status Update

Recommendations: This report is for informational purposes only and does not require any action by the Council.

Noe Negrete gave a presentation on this item.

NEW BUSINESS

13. I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard, and Florence Avenue "Resurfacing & Reconstruction" – Authorization to Advertise

Recommendation: That the City Council: 1). Authorize the I-5 Pre-construction Mitigation Phase II Project to be included in the Capital Improvement Program; 2). Approve the Plans and Specifications; and, 3). Authorize the City Engineer to advertise for construction bids.

This item was pulled in order to gather more information.

14. Proposed League of California Cities Bylaws Amendments

Recommendation: That the City Council discuss and provide direction to staff on the City's position on the two proposed amendments to the League Bylaws, as outlined in the alternative actions below.

The City Manager stated the League would like to amend their bylaws as indicated in the report.

Councilmember Rounds moved to approve both proposed amendments; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

15. Resolution No. 9409 – Approval of the 2013 Water Revenue Bonds Issuance

Recommendation: That the City Council adopt Resolution No. 9409 approving the issuance and delivery by the Santa Fe Springs Water Utility Authority of the 2013 Water Revenue Bonds, approving a first amendment to the Water Enterprise Lease Agreement, an Indenture of Trust, Escrow Agreement, Bond Purchase Contract, and a Preliminary Official Statement and authorizing official actions and execution of documents related thereto.

Councilmember González moved the approval of Item 15; Councilmember Rounds seconded the motion which passed unanimously.

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: Alhambra, et al., vs. County of Los Angeles
Case No. BS 116375

Mayor Moore recessed the meetings for the Closed Session at 6:53 p.m.

Mayor Moore reconvened the meetings at 7:11 p.m. There was no report from the Closed Session.

17. INVOCATION

Councilmember Rounds gave the Invocation.

18. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

20. Representatives from the Chamber of Commerce

The Mayor introduced Sharon Wu of Roquemore, Pringle & Moore, Inc.

The Mayor introduced Angelica Mancillas of Congresswoman Linda Sánchez's office.

21. ANNOUNCEMENTS

The Mayor announced Councilmember Gonzalez's birthday and invited the audience to join in singing "Happy Birthday."

The Mayor called on Maricela Balderas for community announcements.

The Mayor called on Dino Torres who introduced Youth & Family Intervention Program Coordinator Rick Brown. Mr. Brown announced that 60 students participated in the Cesar Chavez Day of Service project and that the students were invited to see President Obama announce the establishment of the Cesar E. Chavez National Monument. Paul Chavez invited the group to preview the trailer for the upcoming movie "Chavez." A recognition ceremony for the students will take place at the Clarke Estate on May 8.

Councilmembers commended Rick Brown for his work on this program.

Dino Torres introduced Whittier Police Captain Bar who spoke about crime prevention education.

Mayor Moore introduced Whittier Police Chief Jeff Piper.

PRESENTATIONS

22. Recognition of Whittier Police Officer Lily Guzman
Captain Bar introduced Officer Lily Guzman. Mayor Moore presented Officer Guzman with a Certificate of Recognition.
23. Proclaiming the Week of April 14-20, 2013, as "National Library Week"
Maricela Balderas introduced Hilary Keith who spoke about the programs available at the City's Library. Ms. Keith asked the Friends of the Library to accept the proclamation from the Mayor.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

24. Committee Appointments
None.

25. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:35 p.m.

There being no one wishing to speak, Mayor Moore closed Oral Communications at 7:36 p.m.

26. EXECUTIVE TEAM REPORTS

Noe Negrete informed the Council that property owners had received information through the mail from Water Replenishment District (WRD) regarding assessment rate adjustments. Five cities have sued the WRD claiming that Proposition 218 regulations were not followed. The Court ruled that the WRD should have complied with Prop 218. A Public Hearing has been set for May 18. Staff will attend the Public Hearing; the outcome will have a significant effect on our rate increase. A vote of more than 50% is needed to oppose. The City Attorney stated that one reason for the rate increase is that the five cities that have sued have not been paying anything to the WRD since filing their suit. The City of Santa Fe Springs and other cities have been making payments.

Chief Crook stated the Fire Station 2 will reopen on May 6; an Open House is scheduled on May 8. The Firemen's Association will donate the BBQ lunch.

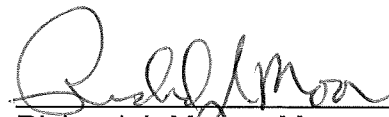
The Council thanked Director of Recreation Services Carole Joseph and Recreation staff for the excellent Easter event. They also thanked Rick Brown for the Every 15 Minutes program and added that it was a tremendous effort on the part of many agencies.

Councilmember Rounds stated that the water issues that had been discussed are very important and will continue to affect the City in the future. He stated that he has gotten positive feedback regarding the Valley View Grade Separation Project and thanked Noe Negrete for the good job.

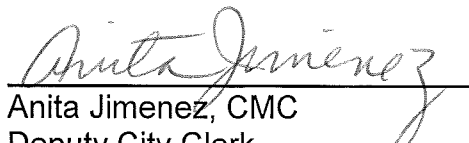
Mayor Moore called on Recreation Leader Matt Zamora and presented him with a letter of commendation for attempting lifesaving measures on a patron at the Activity Center.

27. ADJOURNMENT

At 7:56 p.m., Mayor Moore adjourned the meetings.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

5-28-13
Date