

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY AND CITY COUNCIL**

APRIL 25, 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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that the City's pending lawsuit against the State regarding \$9 million of Redevelopment money should be filed next Friday. There are many similar suits being filed by other cities in the same court. It is anticipated that the case will be heard in November or December.

The Mayor and City Manager attended the 2013 Legislative Action Day in Sacramento where they met with the Legislature concerning local issues, including the Department of Toxic Substance Control (DTSC). Assembly Member Calderon was very interested in the City's issues and plans to call for an audit of the DTSC.

UNFINISHED BUSINESS

4. I-5 Pre-Construction Mitigation Phase II - Telegraph Rd, Orr & Day Rd, Pioneer Blvd, and Florence Ave "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.

Councilmember González moved the approval of Item 4; Councilmember Rounds seconded the motion which passed unanimously.

NEW BUSINESS

5. Updated Agreement with the City of Bellflower to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council: 1). Approve the Updated Agreement with the City of Bellflower to Provide Traffic Signal Maintenance Services; and 2). Authorize the City Manager to execute the Agreement on behalf of the City.

Councilmember Rios moved the approval of Item 5; Mayor Pro Tem Trujillo seconded the motion. Councilmember Rounds asked if the rate the City is charging will cover its costs. Mr. Negrete stated that the rate would cover the cost preventative maintenance. The current rate is \$64.50 per intersection. The rate remains the same as the previous year but, the new contract formalizes the scope of work. The City Manager stated that most of the money the City earns comes from extraordinary services. Mr. Negrete stated that the City is reviewing the rates the City charges to all contracted cities to assess if more cities could be added. Mayor Moore asked what is included in regular maintenance. Mr. Negrete stated that it includes testing equipment such as bulbs, buttons, etc. to see if they are in good condition. Mayor Moore asked if the City charges the same rate to all the cities. Mr. Negrete stated that the City of Irwindale is charged a different rate. Councilmember González agreed with the other Council in their desire to make sure that the City is not losing any money on these contracts. The motion passed unanimously.

6. Entertainment Conditional Use Permit Case No. 11-2

Compliance review of Entertainment Conditional Use Permit Case No. 11-2 to allow the continued operation and maintenance of an entertainment use involving live performances and dancing activities at the Santa Fe Springs Drive-In and Swap Meet located in the M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone, at 13963 Alondra Boulevard. (Newport Diversified, Inc. for Santa Fe Springs Swap Meet)

Recommendation: That the City Council find that the subject use is in compliance with all the conditions of approval and approve the continued operation and maintenance of Entertainment Conditional Use Permit Case No. 11-2 subject to the conditions of approval contained within this report. The City Council shall note that this matter may be brought back to the Commission at any time should the Applicant violate any of the conditions of approval or any of the City Codes, or should there be a need to modify, add or remove a condition of approval.

Mayor Pro Tem Trujillo moved the approval of Item 6; Councilmember Rios seconded the motion.

Mayor Moore asked if the City receives sales tax from the Swap Meet. Rick Landis, owner of the SFS Swap Meet, stated that any vendor that sells new merchandise and any vendor that sells more than one time must have a SFS Business license ensuring that the City receives

their portion of sales tax. The City Manager added that the City is able to track the quarterly sales tax from the Swap Meet. The motion passed unanimously.

7. Alcohol Sales Conditional Use Permit Case No. 11A-2
Compliance review of Alcohol Sales Conditional Use Permit Case No. 11A-2 to allow the continued on-site sale and consumption of alcoholic beverages at the Santa Fe Springs Drive-In and Swap Meet located in the M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone, at 13963 Alondra Blvd. (Newport Diversified, Inc. for Santa Fe Springs Swap Meet)

Recommendation: That the City Council find that the subject use is in compliance with all of the conditions of approval and approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 11A-2 subject to the conditions of approval contained within this report. City Council shall note that this matter may be brought back at any time should the applicant violate any condition of approval or any City Code, or should there be a need to modify, add, or remove a condition of approval.

Mayor Pro Tem Trujillo moved the approval of Item 7; Councilmember Rios seconded the motion which passed unanimously.

The City Manager thanked Mr. Landis for his patience during this process and acknowledged Dino Torres for working to solve the issues involved. Mr. Landis thanked the City for a positive outcome.

CLOSED SESSION

8. Conference with Legal Counsel – Existing Litigation
Subdivision (d)(1) of Section 54956.9
Name of Case: City v. Valley View-Santa Fe Springs, LLC, et al
Case No. BC425701
9. Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9
One potential case

Mayor Moore recessed the meetings for the Closed Session at 6:14 p.m.

Mayor Moore reconvened the meetings at 7:05 p.m. There was no report from the Closed Session.

10. **INVOCATION**
Councilmember Rios gave the Invocation.
11. **PLEDGE OF ALLEGIANCE**
The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee
Members of the Youth Leadership Committee introduced themselves.

13. Representatives from the Chamber of Commerce
The Mayor introduced Randall Courtney of DD Werks, Inc.

14. **ANNOUNCEMENTS**

Chamber of Commerce Youth Enrichment Fund Essay and Poster Contest Winners

The Mayor called on Jeanie McHatton, Chairperson of the Youth Enrichment Fund, and Randall Courtney to introduce the contest winners.

The Mayor called on Maricela Balderas for Community Announcements.

PRESENTATIONS

15. Proclaiming April 26, 2013 as "National Arbor Day"

Noe Negrete asked Maintenance Worker Erik Borunda to accept the proclamation. Mr. Negrete announced that Santa Fe Springs Christian School would host the next tree planting ceremony on May 29. He added that Caltrans has committed to plant 2,500 trees in the area to offset the construction of the I-5 widening project.

16. Proclaiming the Month of May as "Mental Health Awareness Month" in Santa Fe Springs

Family & Human Services Supervisor Ed Ramirez introduced the Chair of the Family & Humans Services Advisory Committee, Janie Aguirre, who accepted the proclamation.

17. Proclaiming the Month of May as "Older Americans Month" in Santa Fe Springs

Family & Human Services Supervisor Ed Ramirez introduced the Chair of the Senior Citizens Advisory committee, Gloria Duran, who accepted the proclamation.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Appointment of Liaison to Chamber of Commerce Youth Enrichment Fund Board

Mayor Moore appointed Councilmember Rios as the Liaison to the Youth Enrichment Fund Board.

19. Committee Appointments
None.

20. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 7:36 p.m.

Tsunami Fischman, Lake Center Middle School student and SFS resident, asked the Council for support of his Eagle Scout project in the amount of \$300. The project will be a hummingbird and butterfly habitat at Heritage Park. The City Manager will contact Mr. Fischman regarding this request.

Councilmember Rounds requested that the City document project and come back with a report.

Steve Salazar, Santa Fe Springs, thanked Mayor Pro Tem Trujillo and Noe Negrete for the assistance they provided to him regarding the I-5 Widening Project. Mayor Pro Tem Trujillo stated that results like these make being a Councilmember very enjoyable.

The Mayor also thanked Dino Torres for his responses to residents' concerns.

Tammy Hill, teacher at SFS Christian, reported that the school held a jog-a-thon which raised enough money to install a gate and entry system to secure the school grounds.

Mayor Moore closed Oral Communications at 7:50 p.m.

21. EXECUTIVE TEAM REPORTS

Noe Negrete gave a report on the Town Center power outage remediation and commended the Public Works staff for completing all the work in-house.

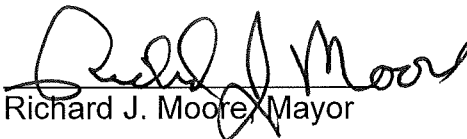
Chief Crook announced the re-opening of Fire Station 2 on May 8.

Mayor Pro Tem Trujillo thanked staff for the successful Children's Day event at Heritage Park.

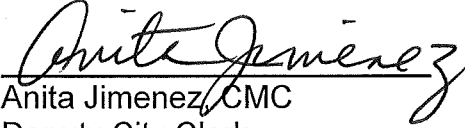
Councilmember González requested that staff draft a letter to the DTSC regarding its permitting process and send copies to local legislators.

22. ADJOURNMENT

At 8:00 p.m., Mayor Moore adjourned the meetings in memory of the victims of the Boston Marathon bombings and the industrial accident in West, Texas.


Richard J. Moore, Mayor

ATTEST:


Anita Jimenez, CMC
Deputy City Clerk

May 9, 2013
Date