

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

**MAY 9, 2013**

**1. CALL TO ORDER**

Mayor Moore called the meetings to order at 6:06 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**

**NEW BUSINESS**

- 3.** Loan Agreement Between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs

**Recommendation:** That the Successor Agency approve the loan agreement between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs.

Item 7 is a companion to Item 3. Councilmember González moved the approval of Items 3 and 7; Councilmember Rios seconded the motion which passed unanimously.

**CITY COUNCIL**

**4. CITY MANAGER REPORT**

The City Manager reported that the State Supreme Court upheld the action taken by the City of Riverside regarding local land use relating to medical marijuana facilities. This decision adds validity to the City's position.

5. **CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the April 25, 2013 Regular City Council Meeting

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

**Conference and Meeting Report**

- B. Mayor Moore's Attendance at the 2013 Legislative Action Day

**Recommendation:** That the City Council receive and file the report.

Councilmember Rounds moved the approval of Items 5A & B; Councilmember González seconded the motion which passed unanimously.

6. **PUBLIC HEARING**

State of California Citizen's Option for Public Safety (COPS) Grant Program

**Recommendation:** That the City Council: 1). Open the Public Hearing for those wishing to speak on this matter; and 2). Approve the expenditure of the State COPS funds as outlined in the plan contained herein.

Mayor Moore opened the Public Hearing at 6:08 p.m.

There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:09 p.m.

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

**NEW BUSINESS**

7. Loan Agreement Between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs

**Recommendation:** That the City Council approve the loan agreement between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs.

**See Item 3.**

8. Resolution No. 9410 - Request for Parking Restriction on Slauson Avenue West of Dice Road

**Recommendation:** That the City Council adopt Resolution No. 9410 prohibiting parking on the south side of Slauson Avenue from Dice Road to a point 420 feet west of Dice Road.

Councilmember González moved the approval of Items 8 and 9; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

9. Clarke Estate Enhancement Project: Storage Shed Improvements (10211 Pioneer Boulevard) - Final Payment

**Recommendation:** That the City Council approve the Final Progress Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California, in the amount of \$20,947.50 for the subject project.

**See Item 8.**

10. Valley View Avenue 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 \$1,590,220 for right-of-way acquired from APN 8069-009-021 to construct the Valley View Avenue Grade Separation Project.

The City Manager stated that a supplemental report had been provided to the Council which clarifies that the reimbursement to the City is a matter of contractual obligation, therefore there is no fiscal impact to City.

Councilmember González moved the approval of Item 10; Councilmember Rounds seconded the motion which passed unanimously.

11. Authorization to Execute an Agreement with the City of La Mirada to Provide Aquatic Program Services

**Recommendation:** That the City Council: 1). Authorize the Mayor to execute an Agreement with the City of La Mirada to provide Aquatic Program Services; and 2). Authorize the Director of Public Works to advertise for bids to remove the Aquatic Center spa and related equipment.

Councilmember González moved the approval of Item 11; Councilmember Rios seconded the motion.

Mayor Pro Tem Trujillo asked if the City's lifeguards know that the City of La Mirada has been requested to hire SFS lifeguards. The City Manager stated that a number of SFS lifeguards have already been hired by La Mirada and that if the item is approved, affected staff would be given the information. Mayor Moore asked the City Attorney if the City would be out of compliance with California Code by not having one person in charge of the maintenance and operation of the pool. Lori Thompson from the City of La Mirada stated that the City has the required certifications to meet Title 22 requirements. Mayor Moore stated that the agreement reads that Santa Fe Springs continues to have responsibility of maintaining the pool. Mayor Moore stated that, according to the code, we would be out of compliance if one person is not responsible for all areas of supervision. The City Manager will research this issue and report back to Council. Mayor Moore stated that the report states

that La Mirada operates in an independent capacity. That is in conflict with the City of Santa Fe Springs having control over La Mirada's actions. Mayor Moore asked why Santa Fe Springs is agreeing to pay additional Workers' Compensation payments for La Mirada. Jose Gomez stated that contractual fees would pay for all additional charges and added that the City of La Mirada has a very favorable history regarding Workers' Compensation. Mayor Moore stated that if they are an independent contractor, Santa Fe Springs is not responsible for their increased costs. The City Attorney stated that this may be a negotiated item that City agreed to in order for La Mirada to be able to quote a certain price. Mayor Moore stated that the report states that contracting will reduce the City's liability, the contract reads that Santa Fe Springs agrees to hold harmless the City of La Mirada, but that La Mirada does not extend the same level of indemnification to Santa Fe Springs. The City Manager stated that the City will have supervisory control over the contract with La Mirada. Consultant Al Fuentes stated that in cases of liability disputes, the California Joint Powers Insurance Authority (CJPIA) would determine responsibility. The Mayor stated that the contract states that La Mirada is only indemnifying Santa Fe Springs in the case of gross negligence or willful misconduct, but Santa Fe Springs is indemnifying La Mirada in a much broader sense. Mayor Moore asked if this difference was intentional. Mr. Fuentes stated that Workers' Compensation is "no fault" and the case would be paid by CJPIA.

Councilmember González withdrew his motion, but added that it was not correct to say that our City does not have control over our independent contractors. Councilmember González stated that he assumed that La Mirada was going to manage pool and Santa Fe Springs would continue to do the maintenance. The City Manager stated that was correct. Councilmember González stated that there are many issues that still need to be worked out before continuing with this item. Councilmember Rios withdrew her second. She thanked the CJPIA and La Mirada staff for attending the meeting. Mayor Pro Tem Trujillo agreed that the item should be tabled until the contract issues are resolved. Councilmember Rounds stated that some very good questions had been brought up. Mayor Moore tabled the item.

Mayor Moore recessed the meetings at 6:29 p.m.

Mayor Moore reconvened the meetings at 7:10 p.m.

**12. INVOCATION**

Councilmember González gave the Invocation.

**13. PLEDGE OF ALLEGIANCE**

The Pledge was led by the Youth Leadership Committee.

**INTRODUCTIONS**

**14. Representatives from the Youth Leadership Committee**

Members of the Youth Leadership Committee introduced themselves.

**15. Representatives from the Chamber of Commerce**

The Mayor introduced Larry Clanton of Cosby Oil.

**16. ANNOUNCEMENTS**

The Mayor called on Maricela Balderas for Community Announcements.  
The Miss Santa Fe Springs Pageant will be held May 11 at 5:00 p.m. at Santa Fe High School Café West.

**PRESENTATIONS**

**17. Introduction of the 2013 Memorial Scholarship Program Recipients**

Management Assistant Wayne Bergeron introduced the families of the former Councilmembers and the scholarship recipients.

**18. Every 15 Minutes Program**

Program Coordinator Rick Brown gave a presentation about the program and recognized the organizations who partnered with the City. The Mayor presented awards to the primary partners.

**19. Proclaiming the Week of May 13-17, 2013, as "Week of the Young Child" in Santa Fe Springs**

Children's Services Administrator Judi Manalisay introduced two participants of the Child Care Program, Valeria Garcia and Ivan Paniagua, who assisted with the presentation. The Mayor presented the proclamation to Mr. & Mrs. Manuel Rodriguez.

**20. Proclaiming May 19-25, 2013 as National Public Works Week**

The Mayor presented the proclamation to Noe Negrete.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**21. Committee Appointments**

None.

**22. ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 8:18 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 8:19 p.m.

**21. EXECUTIVE TEAM REPORTS**

Noe Negrete reported that Los Nietos Rd east of the railroad tracks, and Norwalk Blvd north of railroad will remain closed until 5:00 a.m. on Sunday. Additional work will continue into the next week. Mayor Pro Tem Trujillo asked the Fire Chief how the closure would affect the Fire Department. The Chief replied that with the re-opening of Station 2, there should be no adverse effects.

Chief Crook reported that the City sent one Fire engine to the City of Camarillo to aid with the Springs Fire, and added the City will be fully reimbursed for its costs. He reported that the Re-opening of Fire Station 2 was well attended by the community and reminded the audience that the Burn Quest would come to the station later the same day.

Councilmember Rounds stated that the artificial turf at the Clarke Estate looks fantastic and functions well. He noted that the Fire Station Re-opening was a great event.

Mayor Pro Tem Trujillo congratulated Mayor Moore on the marriage of his eldest daughter.

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**22. ADJOURNMENT**

At 8:26 p.m., Mayor Moore adjourned the meetings in memory of Joshua Christopher San Pedro, great-nephew of Councilmember Rios.

**/s/ Juanita Trujillo**  
For Richard J. Moore, Mayor

ATTEST:

**/s/ Anita Jimenez**  
Anita Jimenez, CMC  
Deputy City Clerk

**6-13-14**  
Date