

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

AUGUST 28, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:07 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Moore, Rounds, Sarno, Mayor Pro Tem/ Vice Chair Rios, Mayor/Chair Trujillo

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

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, Director of Finance/Asst City Manager; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. Minutes of the July 24, 2014 Regular Public Financing Authority Meeting

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

B. Minutes of the June 19, 2014 Special Public Financing Authority Meeting

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

Monthly Report

C. 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.

Vice Chair Rios moved the approval of Items 3A, B & C; Director Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 24, 2014 Regular Water Utility Authority Meeting

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

- B. Minutes of the June 19, 2014 Special Water Utility Authority Meeting

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

Monthly Reports

- C. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority

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

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

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

Director Sarno moved the approval of Items 4A, B, C & D; Director Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

NEW BUSINESS

5. Consulting Services for Water Well No. 1 Rehabilitation – Award of Contract

Recommendations: That the Water Utility Authority: 1). Accept the bids for Consulting Services for Water Well No.1 Rehabilitation Project; 2). Award a contract to Richard C. Slade & Associates, Studio City, California, in the amount of \$51,820.00; 3). Appropriate \$70,000.00 from the FY2014-2015 Water Capital Improvement Plan (CIP) Fund for Water Well No. 1 Rehabilitation Project Costs (511-397-W715); and, 4). Authorize the City Engineer to execute a contract with Richard Slade & Associates.

Additional information regarding cost detail was provided to Council.

Director Moore moved the approval of Item 5; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

SUCCESSOR AGENCY

NEW BUSINESS

6. Resolution SA-2014-005 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 14-15B) for the Period January 1, 2015 through June 30, 2015

Recommendation: That the Successor Agency adopt Resolution No. SA-2014-005.

Director Rounds moved the approval of Item 6; Vice Chair Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

7. Resolution SA-2014-006 – Approving the Successor Agency’s Administrative Budget for the Period January 1, 2015 through June 30, 2015

Recommendation: That the Successor Agency adopt Resolution No. SA-2014-006.

Director Moore moved the approval of Item 7; Director Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

8. Second Amendments to Property Disposition Agreement and with McGranahan-Carlson (MC&C) and Settlement agreement with MC&C and Breitburn

Recommendation: That the Successor Agency approve the extension of the Settlement Agreement between the Successor Agency, Breitburn, and MC&C, and related Property Disposition Agreement between the Successor Agency and MC&C in a form subject to the approval of the Successor Agency Attorney.

The City Attorney stated that revised agreements had been distributed to Councilmembers.

The City Manager stated that there was an error in second paragraph; it read, “Are not,” but should have read “Are.”

Director Moore moved the approval of Item 8, as revised; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

CITY COUNCIL

9. **CITY MANAGER REPORT**

The City Manager reported on the \$9 million law suit the City has filed against the State; a hearing has been scheduled for October 24. The issue will be argued in Trial Court; the decision will not be final. This case, like other cities’ cases, will ultimately go to a higher court and the decision may be made based on another city’s case.

The Metro Goldline Extension Draft EIR has been released. City staff is working with surrounding cities to respond to this document and discuss strategy.

On October 16, the City will participate in the Great Shakeout. The Fire Department and Police Services staff are working with the Red Cross and City of La Mirada in an effort to enhance safety operations.

Councilmember Moore asked if the emergency containers were still at various City sites. The City Manager stated that the emergency containers are in the residential and business communities. The contents will be cataloged and replenished.

Councilmember Rounds, Liaison for the Readiness Committee, stated that the Committee plans to activate one of the containers in conjunction with the Great Shakeout. The City Manager stated that a greater connection between the Readiness Committee and the Business Emergency Preparedness Network is being forged. The Chamber is working with brokers to enhance economic development.

10. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the July 24, 2014 Regular City Council Meeting

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

- B. Minutes of the June 19, 2014 Adjourned City Council Meeting

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

Conference and Meeting Reports

- C. Councilmember Rounds' Attendance at the Santa Fe Springs Chamber Workshop

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

- D. Mayor Trujillo's Attendance at the Santa Fe Springs Chamber Workshop

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

Mayor Pro Tem Rios moved the approval of Items 10 A, B, C & D; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

ORDINANCE FOR PASSAGE

11. ZONING TEXT AMENDMENT – Private Educational and Recreational Uses

Ordinance No. 1058, an ordinance of the City Council of the City of Santa Fe Springs, amending Section 155.183, Section 155.204, Section 155.213, Section 155.234, Section 155.243, Section 155.264, and Section 155.377 of Chapter 155 of the City's Municipal Code to include private uses of an educational or recreational nature as conditionally permitted uses in the following zones: ML, Limited Manufacturing Administration and Research Zone District; M-1, Light Manufacturing Zone District; M-2, Heavy Manufacturing Zone District; F-O-Z, Freeway Overlay Zone; and along the Telegraph Road Corridor. (Santa Fe Springs)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1058.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance No. 1058.

Councilmember Rounds moved the approval of Item 11; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

PUBLIC HEARING

12. Resolution No. 9457 – Self Certification of Conformance to Congestion Management Plan

Recommendation: That the City Council conduct a Public Hearing and adopt Resolution No. 9457 certifying that the City is in conformance with the Congestion Management Program.

Mayor Trujillo opened the Public Hearing at 6:16 p.m. There being no one wishing to speak the Public Hearing was closed

Councilmember Sarno moved the approval of Item 12; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

NEW BUSINESS

13. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2014/2015

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2014/2015.

Mayor Pro Tem Rios moved the approval of Item 13; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

Councilmember Moore thanked Mayor Pro Tem Rios for her guidance with this project. He thanked the Heritage Arts Advisory Committee for their work.

14. Consideration of Appeal of Conditional Use Permit (CUP) Case Number 757 and Modification (MOD) Case Number 1245

Recommendation: That the City Council consider an appeal of the Planning Commission's decision to deny the request of the establishment, operation, and maintenance of a temporary wireless telecommunications facility and related equipment on property located at 10821 Orr and Day Road (APN: 8017-001-038), within the C-4, Community Commercial, Zone. (Coastal Business Group for AT&T Mobility)

The City Attorney stated that this is an appeal of a Planning Commission decision. He also stated that AT&T sent additional materials to the Council regarding the case, but added that because this is an appeal, the Council could not add this information to the record of the Planning Commission or consider it in making their decision. The City Attorney reviewed the Council's options. The only way for the new material to be considered is to set the matter for a Public Hearing by the Council which must be noticed per government code. Given the timing, the Council would not be able to set the Hearing until September 25, 2014. The City

Attorney stated that any argument by the appellant should be directed toward setting a hearing so that they would have the opportunity to provide additional information.

Councilmember Moore asked if the Council could refer the matter back to the Planning Commission with direction to approve the item. The City Attorney responded that if that was the action taken, the Council would have to make that decision based on their review of the Planning Commission record only and determine that the Planning Commission should have acted differently. In this case, no additional noticing would be required. The item would go back to the Planning Commission on September 8, 2014. The City Attorney pointed out that only four members of the Planning Commission were present at the meeting at which the item was voted against. The vote was 3-1.

Councilmember Rounds asked if the item were returned to the Planning Commission, would they be able to consider new information. The City Attorney responded that they would.

At 6:20 p.m., Mayor Trujillo opened the Public Hearing.

Brittany Pell representing AT&T – requested that the City Council set the Hearing on September 25.

Ramon Cervantes representing Caltrans, stated that it was their desire to see the project move forward quickly due to construction schedules.

Mayor Trujillo asked if the City would incur any financial penalties due to the construction delays. Mr. Cervantes replied that Caltrans would incur additional costs.

Nancy Pei, Caltrans Project Manager stated that this is one of the critical paths to move this project forward and requested that the City Council hear the matter as soon as possible.

The City Attorney clarified that if the City Council set the item for hearing and considered new information, it could not occur before September 25, but the Planning Commission could consider new information on September 8. He asked how critical the 17-day difference would be.

Nancy Pei replied that it would be very critical because any delay would increase Caltrans costs.

Brittany Pell stated that because of what happened at the last Planning Commission meeting, AT&T would prefer that the Council hear the item.

The Public Hearing was closed at 6:32 p.m.

Councilmember Moore moved the approval of Option B, refer the item back to the Planning Commission with instructions to approve it; Mayor Pro Tem Rios seconded the motion. Councilmember Moore asked if the Planning Commission makes a decision other than what the Council directed, could that be appealed. The City Attorney replied that he had never experienced that situation before and would have to research that issue if it came up. The

motion passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

15. Authorize the Disposal of Surplus Equipment by Way of Public Auction

Recommendation: That the City Council authorize the disposal of obsolete skateboarding equipment by way of public auction.

Rounds how much money: Paul Unknown, Rounds could we donate to a non-profit. Jose, deem surplus with caveat that we pursue and if not auction.

Mayor Pro Tem Rios moved the approval of Item 15; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

16. Request for approval of a Recyclable Materials Dealer Permit for UNITED ALLOYS & METALS, INC. (Kevin J. Demedici, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 30 to United Alloys & Metals, Inc. subject to the conditions of approval as contained within this report.

Councilmember Moore moved the approval of Item 16; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

17. Soaring Dreams Artwork Conservation and Restoration Services – Award of Contract

Recommendations: That the City Council: 1). Accept the bid for Soaring Dreams Artwork Conservation and Restoration Services; 2). Award a contract to Sculpture Conservation Studio, Los Angeles, California, in the amount of \$26,400.00; 3). Appropriate \$50,000.00 from the Art Fund for Soaring Dreams Artwork Conservation and Restoration Project Costs (453-397-B040); and, 4). Authorize the City Engineer to execute a contract with Sculpture Conservation Studio.

The City manager stated that additional information was provided to the Council.

Councilmember Sarno moved the approval of Item 17; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

18. Street Light Construction at 13700 Firestone Boulevard (Le Fiell Manufacturing) – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Steiny & Company, Inc. of Baldwin Park, California, in the amount of \$20,287.40 for the subject project.

Councilmember Rounds moved the approval of Item 18; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

19. Renewal of Professional Services Contract for Project Management and Contract Administration Services – Onward Engineering

Recommendation: That the City Council renew the professional service contract with Onward Engineering for an additional 12 months, effective September 4, 2014, to provide project management and contract administration services for various capital improvement projects.

Councilmember Moore asked the amount of the contract. Noe Negrete stated that the cost was about \$500,000 last year; \$170,000 coming from non-City funding and \$360,000 from CIP Water or the General Fund. Councilmember Moore asked what the estimated cost for this year would be. Mr. Negrete stated it should be about \$500,000 again this year. Councilmember Moore stated that any time a contract is brought to Council, it should include the cost.

Councilmember Moore moved the approval of Item 19 with a limit of \$500,000; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

Mayor Trujillo recessed the meetings at 6:38 p.m.

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

20. INVOCATION

Councilmember Rounds gave the Invocation.

21. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 1st grader Jayden Brown.

INTRODUCTIONS

22. Representatives from the Chamber of Commerce

None.

23. Representatives from the Youth Leadership Committee

Members introduced themselves.

24. ANNOUNCEMENTS

The Mayor announced Councilmember Moore's birthday.

The Youth Leadership Committee made the Community Announcements.

Introduction of New Director of Library Services Division

Maricela Balderas introduced Joyce Ryan.

PRESENTATIONS

25. Recognizing Tsunami Fischman for Achieving the Rank of Eagle Scout
Management Assistant Wayne Bergeron introduced Tsunami Fischman who presented his project. The Mayor presented Tsunami with a certificate and letter of commendation.
26. Proclaiming August 28, 2014 as "Armando Mora, Jr. Day"
Mike Crook introduced Robert Mora who thanked the City for the tribute to his brother, Armando Mora, Jr. The Mayor proclaimed August 28 as "Armando Mora, Jr. Day" in Santa Fe Springs and presented plaques to the family.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments
Councilmember Moore appointed Kurt Hamra to the Park & Recreation Committee. Mayor Trujillo appointed Richard Uribe to the Youth Leadership Committee.

28. ORAL COMMUNICATIONS

The City Attorney reviewed the protocol of Oral Communications.

Oral Communications were opened at 7:40 p.m.

Richard Dion, SFS resident, thanked the Council and Fire Department. He addressed an eviction issue. He also stated that he had signed up to volunteer at the Police Services Center, but had not received a response.

Leonard Flores, SFS resident, addressed issues concerning the Ridgeline/RDX property.

Qu Jung, SFS resident, addressed a noise issue near his home.

Christine Hester, SFS resident, addressed her concerns regarding Ridgeline/RDX.

Oral Communications were closed at 7:55 p.m.

29. EXECUTIVE TEAM REPORTS

Wayne Morrell reported on development in a shopping mall on Washington Blvd; Starbucks plans to open there. October is National Planning Month, the theme is "Health and Prosperity." A Waterwise workshop is scheduled for October 11 in the Community Garden. Noe Negrete reported that the Eastside Transit Corridor Phase 2 EIR report has been released; it is posted on the City's website. The Alondra Bridge Ribbon Cutting will begin at 1:00 pm on August 29. Road closures will occur on Pioneer due to railroad repair work on upcoming weekends beginning September 6.

The City Manager credited Mr. Negrete for getting the railroads to agree to do this work on weekends.

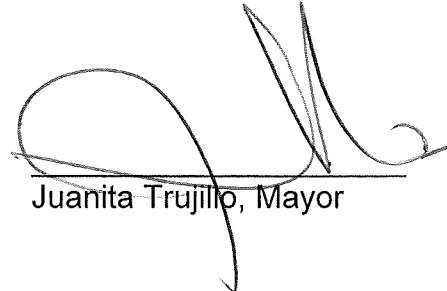
Dino Torres reported that a school safety seminar will be held at the Betty Wilson Center on September 10. Collaborating partners are Whittier PD, Safe Neighborhood Team, and the Intervention Team. The Safe Neighborhood Team will have an information booth at the Fiestas Patrias. Police bike patrol will begin in next few months.

Mike Crook reported that, as a result of the I-5 widening project, Caltrans is allowing the Fire Department to use some of the buildings that are coming down for training exercises. All firefighters are home from assisting departments in other cities.

Jose Gomez reported that the Finance Department was highlighted in the City's newsletter. Maricela Balderas reported that the Summer Library Reading Program was a huge success.

30. ADJOURNMENT

At 8:03 p.m., the meetings were adjourned in memory of Gary Frankenstein, husband of LA CADA Director Brenda Wiewel.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
City Clerk

10-3-14

Date