

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

December 4, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 5:42 p.m.

2. ROLL CALL

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnick, City Attorney; Wayne Morrell, Director of Planning; Frank Beach, Utility Services Manager, Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Priscilla Moreno, Administrative 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

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

VIDO ARTUKOVICH & SON, INC./ VIDMAR INC., v. City of Santa Fe Springs
Case No. BC525040

Mayor Trujillo recessed the meeting at 5:45 p.m. for the Closed Session.

Mayor Trujillo reconvened the meetings at 6:10 p.m.

3. CITY MANAGER REPORT

The City Manager updated Council on issues pertaining to the Gas Company and condominiums at The Promenade. City staff is currently working with all parties involved to resolve this matter.

Mr. McCormack reported that the Metropolitan Transit Authority (MTA) board voted to move forward with the extension of the Gold Line Light Rail.

Mr. McCormack reported on the water rate study. Mayor Trujillo appointed Councilmembers Moore and Rounds to the Water Rate Study Subcommittee.

Mr. McCormack reported that City staff is currently in the process of assessing damage to the south side of the Clarke Estate due to heavy rains and vine breakage.

NEW BUSINESS

4. Trucking Use Time Extension No. 12

Consideration of a request for an extension of Trucking Use Time Extension No. 12, to allow the continued operation and maintenance of a nonconforming truck and trailer parking and storage use located at 12027 Greenstone Avenue (APN: 8026-020-074 and APN: 8026-020-075), on a former landfill site, in the M-2, Heavy Manufacturing Zone, within the Consolidated Redevelopment Project Area. (Arnold and June Silvey)

Recommendation: That the City Council grant a twenty (20) year extension of Trucking Use Time Extension No. 12, to Arnold Silvey and June Silvey on behalf of Silvey and Silvey, Inc., to continue the truck parking and storage use on the 2.32-acre, former landfill properties at 12027 Greenstone Avenue, subject to the conditions of approval set forth in the revised Memorandum of Understanding.

Mayor Pro Tem Rios moved the approval of Item 4; Councilmember Rounds seconded the motion which passed by the following vote: In Favor - Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

5. Community Facilities District No. 2002-1 (Bloomfield-Lakeland) - Annual Special Tax Levy Report for Fiscal Year 2013-14

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2013-14.

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

6. Community Facilities District No. 2004-1 (Bloomfield-Florence) – Annual Special Tax Levy Report for Fiscal Year 2013-14

Recommendation: That the City Council receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2013-14.

Councilmember Moore moved the approval of Item 6; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In Favor - Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

PRESENTATION

7. Gus Velasco Neighborhood Center (GVNC) – “Gus’ Kitchen” Renovation Project

Community Services Supervisor Ed Ramirez reported on the project. Gus’ Kitchen consists of a food pantry and a community closet. These services are provided for residents of Santa Fe Springs in a dignified, supportive manner.

COUNCILMEMBER REQUESTED ITEM

8. Consideration of Policy Regarding Riders on Santa's Float

Recommendation: That the City Council consider adopting a policy regarding qualifications for persons who ride on Santa's Float.

Councilmember Moore moved the approval of Item 8; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In Favor - Moore, Rios, Rounds, Sarno, Trujillo; Opposed – None.

Meeting Recessed at 6:35 p.m.

Meeting Reconvened at 7:10 p.m.

10. INVOCATION

Councilmember Moore gave the Invocation.

11. PLEDGE OF ALLEGIANCE

12. INTRODUCTIONS

Representatives from the Chamber of Commerce

Jeff Winkler, Breitburn Energy

Rick Landis, Santa Fe Springs Swap Meet

13. Representatives from the Youth Leadership Committee

14. ANNOUNCEMENTS

Youth Leadership Committee members gave the Community Announcements.

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Mayor Pro Tem Rios appointed Rebecca Lira to the Senior Citizens Advisory Committee.

16. ORAL COMMUNICATIONS

None

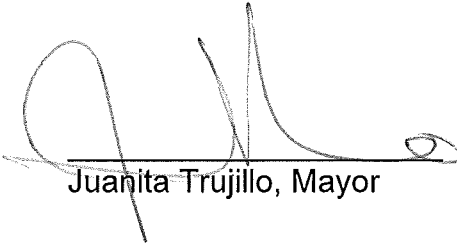
17. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported on new businesses coming to the City.
- Noe Negrete reported on street/lane closures due to Exxon Mobile oil pipelines; and LED crosswalk installation on Orr & Day Rd/Whiteland.
- Dino Torres announced the Uptown Whittier Christmas Parade on December 12 from 10:00 a.m.-12:00 p.m.
- Mike Crook announced the Fire-Rescue Dept. annual "Christmas for Kids Toy Drive." Drop off locations are at all fire stations.
- Jose Gomez reported that the I.T Dept. has sent out information regarding major retailers that have been hacked and provided informational materials.

- Maricela Balderas announced the Community Playhouse production of "How the Grinch Stole Christmas," Saturday, December 12.
- Councilmember Moore inquired about the 50th anniversary of the Santa Fe Springs Swap meet. Staff will follow up.
- Mayor Trujillo commended Councilmember Sarno on a job well done during his first year on City Council.

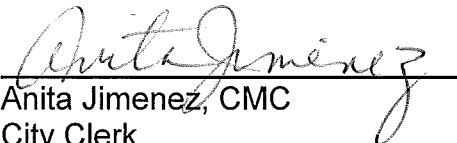
18. ADJOURNMENT

At 7:41 p.m., Mayor Trujillo adjourned the meetings in memory of Randy Peterson to December 18 at 6:00 p.m.



Juanita Trujillo, Mayor

ATTEST:



Anita Jimenez, CMC
City Clerk

Jan. 8, 2015
Date