



APPROVED: 11/9/2017

**MINUTES OF THE MEETINGS OF THE  
PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING  
SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL  
SPECIAL MEETING STUDY SESSION**

**October 12, 2017**

**1. CALL TO ORDER**

Mayor Rounds called the meeting to order at 5:12 p.m.

**2. ROLL CALL**

**Members present:** Councilmembers: Moore, Trujillo, and Zamora, Mayor Pro Tem Sarno and Mayor Rounds.

**Members absent:** None

**CITY COUNCIL/ PUBLIC FINANCING AUTHORITY/ WATER UTILITY AUTHORITY/  
SUCCESSOR AGENCY**

**STUDY SESSION**

- 3. Resolutions 9559, PFA-2017-001, WUA-2017-001, and SA-2017-004– Adopting a Debt Management Policy for the City of Santa Fe Springs, the Santa Fe Springs Public Financing Authority, the Santa Fe Springs Water Utility Authority, and the Successor Agency to the Community Development Commission of the City of Santa Fe Springs**  
**Recommendation:** That the City Council:

- Adopt City of Santa Fe Springs Resolution 9559, Santa Fe Springs Public Financing Authority Resolution PFA-2017-001, Santa Fe Springs Water Utility Authority Resolution WUA-2017-001, and Successor Agency Resolution SA-2017-004 Establishing a Debt Management Policy for Each Agency.

Travis Hickey, Director of Fiscal Services provided a brief presentation on Item No. 3.

Doug Anderson, Urban Futures Fiscal Consultant provided a brief Power Point presentation.

Council Member Moore inquired whether the agency issues any reports.

Mr. Anderson responded that the agency does not.

Discussion ensued amongst Council.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to adopt City of Santa Fe Springs Resolution 9559, Santa Fe Springs Public Financing Authority Resolution PFA-2017-001, Santa Fe Springs Water Utility Authority Resolution WUA-2017-001, and Successor Agency Resolution SA-2017-

004 Establishing a Debt Management Policy for Each Agency, by the following vote:

**Ayes:** Moore, Trujillo, Zamora, Sarno, Rounds

**Nays:** None

**4. Discussion Item: Consideration of a Caretaker Residency at the Clarke Estate for Security Purposes**

**Recommendation:** That the City Council:

- Ask the various appropriate Department Heads and staff people their opinion of a resident caretaker at the Clarke Estate.
- Consider the idea of the staff selecting a very responsible and mature City employee who is single and going to college as a resident caretaker on a pilot basis for one year.
- Direct the staff to develop a set of policy directives for this person to abide by.
- Direct the staff to develop the exact cost of furnishing the caretaker quarters.
- Direct the staff to bring this matter back to the City Council on a future agenda for final consideration.

Don Powell, Interim City Manager provided a brief presentation on Item No. 4.

Mayor Pro Tem Sarno expressed his concerned over having a young individual staying by themselves at the Clarke Estate.

Council Member Trujillo noted that times have changed over the years, and today's youth would be different in comparison to Alex, the young man that used to live at the Clark Estate.

Council Member Zamora noted that a person living at the Clarke Estate can be a PSO, he noted it does not have to be someone from Parks and Recreation. He expressed interest in having the City start a pilot program this year to see how it works, in addition of having cameras on site.

Council Member Moore noted that since it is a public building, he does not agree with having someone living at the premises.

Discussion ensued amongst Council and Staff.

Council Member Sarno requested a report of the incidents that have occurred the past two (2) years at the Clarke Estate.

Council Member Moore inquired when the last time was when a 24-hour ranger at the park was removed.

Jo Ann Madrid responded 3-4 years ago.

Council Member Moore requested to bring back a report, including adding a Park Ranger as one

of the options as well.

Mayor Pro Tem Sarno suggested hiring a security company as one of the options as well.

Don Powell, Interim City Manager noted that the directions given to staff will be taken to consideration to list as options in the report that will be brought back to Council.

**ADJOURNMENT**

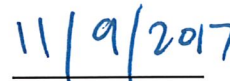
Mayor Rounds adjourned the meeting at 5:58 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Janet Martinez  
City Clerk



\_\_\_\_\_  
William K. Rounds  
Mayor



\_\_\_\_\_  
Date