



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

NOVEMBER 23, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. González, Councilmember
William K. Rounds, Councilmember
Juanita A. Trujillo, Councilmember

Public Comment: The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Please Note: Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday. City Hall is closed every Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. González, Director/Commissioner/Councilmember
William K. Rounds, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

A. Minutes of the Regular Public Financing Authority Meeting of August 26, 2010

Recommendation: That the Authority approve the minutes as submitted.

B. Minutes of the Regular Public Financing Authority Meeting of September 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

C. Minutes of the Regular Public Financing Authority Meeting of October 28, 2010

Recommendation: That the Authority approve the minutes as submitted.

4. **NEW BUSINESS**

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

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

WATER UTILITY AUTHORITY

5. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

- A. Minutes of the Regular Water Utility Authority Meeting of August 26, 2010

Recommendation: That the Authority approve the minutes as submitted.

- B. Minutes of the Regular Water Utility Authority Meeting of September 23, 2010

Recommendation: That the Authority approve the minutes as submitted.

- C. Minutes of the Regular Water Utility Authority Meeting of October 28, 2010

Recommendation: That the Authority approve the minutes as submitted.

6. **NEW BUSINESS**

Update on the Status of Water-Related Capital Improvement Plan Projects

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

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

8. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of November 9, 2010

Recommendation: That the Commission approve the minutes as submitted.

9. **NEW BUSINESS**

Development Plan Approval Case No. 866 - Request for Approval to Allow Various Improvements to two (2) Existing Buildings Located at 10810 Painter Avenue and 10900 Painter Avenue

Recommendation: That the Community Development Commission take the following actions: 1) Find that: A) The architectural design and improvements of the proposed project are such that they will be harmonious with the adjoining properties and therefore enhance the general appearance of the area; B) The proposed project is in harmony with the overall purposes and objectives of the Zoning Regulations; and, C) The proposed project is consistent with the goals, policies, and programs of the City's General Plan.

CITY COUNCIL

10. **CONSENT AGENDA**

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.

Approval Minutes

A. Minutes of the Regular City Council Meeting of November 9, 2010

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

TREASURER'S REPORT

11. Treasurer's Reports for the Month of October 2010

Recommendation: No recommendation. This is an information item only.

12. **ORDINANCE FOR PASSAGE**

Ordinance 1020 – Adopting the 2010 Edition of the California Fire Code and Repealing Ordinance 984 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1020.

13. **AWARD OF CONTRACT**

Award of Contract for Environmental Consultant

Recommendation: That the City Council authorize staff to award a contract in the amount of \$9,750 to Blodgett Baylosis Associates for the preparation of environmental documents related to the LeFiell Manufacturing Improvement Project.

NEW BUSINESS (Cont)

14. Installation of the Dancing Gabrieleños and Water Trails Artwork

Recommendation: That the City Council take the following actions: 1) Approve the installation of the Dancing Gabrieleños artwork at the northwest corner of Telegraph Road and Santa Fe Springs Road; 2) Appropriate \$28,000 from the Art in Public Places Fund for the Dancing Gabrieleños installation; 3) Approve the installation of the Water Trails artwork at the base of the bridge in the Sculpture Gardens; and, 4) Appropriate \$30,000 from the Art in Public Places Fund for the Water Trails installation.

15. Heritage Artwork in Public Places Program Developer Handbook

Recommendation: That the City Council approve the amended Developer Handbook which includes the new sections for deaccessioning works of art, donation of art, and administrative guidelines.

Please note: Item Nos. 16– 27 will commence in the 7:00 p.m. hour.

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Presentation to Red Ribbon Week Art Contest Winners – Grades 6 through 12

22. Presentation to Gary Khoury upon his Retirement

23. Introduction of New Santa Fe Springs Policing Team Member

24. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

City of Santa Fe Springs

Public Financing Authority/Water Utility Authority/CDC/City Council

November 23, 2010

25. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

26. **EXECUTIVE TEAM REPORTS**

27. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Anita Jimenez
Deputy City Clerk

November 18, 2010

Date

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND
CITY COUNCIL**

August 26, 2010

NOTE: THE REPORTS LISTED ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION. QUESTIONS REGARDING THESE REPORTS MAY BE DIRECTED TO THE CITY CLERK.

(In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (562) 868-0511, Ext. 7314. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.)

1. CALL TO ORDER

2. ROLL CALL

Luis M. González, Director/Commissioner/Councilmember
William K. Rounds, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

Also present: Fred Latham, City Manager; Vivian De León, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth (joined in at 6:05 pm), Director of Planning and Development, Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Maricela Balderas, Director of Family and Human Services; Paul Martinez in for the Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Minutes of the Regular Public Financing Authority Meeting of July 22, 2010

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

Vice-Chairperson Serrano moved to approve the Public Financing Authority minutes; Director González seconded the motion which carried unanimously.

NEW BUSINESS

4. 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.

Director Rounds moved to approve Public Financing Authority Item 4; Vice-Chairperson Serrano seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Minutes of the Regular Water Utility Authority Meeting of July 22, 2010

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

Vice-Chairperson Serrano moved to approve Water Utility Authority Item No. 5. Director González seconded the motion, which carried unanimously.

NEW BUSINESS

6. Update on the Status of Water-Related Capital Improvement Plan Projects

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

Director Serrano moved to approve Water Utility Authority Item No. 6. Director Rounds seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

City Manager Fred Latham had nothing to report.

Executive Director Paul Ashworth was unavailable at the time of this item. Mayor Putnam returned to this item after the action for Item 8A and 8B at which time Mr. Ashworth indicated he had nothing to report.

8. CONSENT AGENDA

Final Payment

- A. City Library Renovation and Enhancement Project Phase 1 – Final Payment (Less 10% Retention)

Recommendation: That the Community Development Commission approve the Final progress payment (less 10% retention) to Erickson Hall Construction Co. of Escondido, California in the amount of \$83,737.80 for the subject project.

New Business

- B. Authorization to Negotiate a Change Order to Cornerstone General Inc. for the Construction of Roof Repairs at the Neighborhood Center

Recommendation: It is recommended that the Community Development Commission authorize the Director of Public Works to negotiate a Change Order with Cornerstone General Inc. to construct roof repairs at the Neighborhood Center (NHC) for an amount not to exceed \$425,000.

Mayor Pro Tem Serrano inquired about the total cost of Item 8B and if the City was finding more problems.

Fred Latham indicated that the amount of dry rot damage found on the beams after the removal of the roof had increased the total cost of the project. Don Jensen indicated that the age of the structure also impacted the cost, but indicated that there was a 15% contingency for this project and that it would be enough for the roof replacement, and still provide some contingency cushion.

Fred pointed out that the City has frozen CIP projects due to the State's continued take-away of Community Development Commission funds – a list of these projects will be provided to Council as soon as practical.

Councilmember Rounds inquired on the status of project tear down and if the electrical wiring had been inspected. Don Jensen indicated that the tear down with the roof removed was at a point where there was a very low potential for finding more structural damage. He noted that the asbestos found had been removed and that the electrical wiring had been inspected as well.

Councilmember Rounds moved to approve Items 8A and 8B. Councilmember Trujillo seconded the motion which carried unanimously.

CITY COUNCIL

9. CONSENT AGENDA

Approval Minutes

- A. Minutes of the Special City Council Meeting of July 28, 2010

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

Conference and Meeting Report

- B. Councilmember Trujillo's Attendance at the Annual Santa Fe Springs Chamber Mid-Year Workshop

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

Mayor Pro Tem Serrano moved to approve City Council item 9A and 9B; Councilmember González seconded the motion which carried unanimously.

Mayor Putnam recessed the City Council Meeting at 6:19 p.m. for Closed Session Item 14 relating to New Business Item 10.

At 7:08 pm, Mayor Putnam reconvened the meeting with everyone present.

NEW BUSINESS

10. Approval of City Manager Employment Agreement between the City of Santa Fe Springs and Thaddeus McCormack

Recommendation: That the City Council approve the City Manager's Employment Agreement as recommended by City Council subcommittee.

Mayor Pro Tem moved to approve Item 10; Councilmember Trujillo seconded the motion which carried unanimously.

Thaddeus McCormack thanked City Council for this wonderful opportunity; and thanked Fred Latham for his great leadership and mentoring skills. He then thanked and introduced his family; pictures followed with Council.

NEW BUSINESS

11. Land Lease Agreement: T-Mobile West Corporation, a Delaware Corporation

Recommendation: That the City Council take the following actions: 1) Approve and enter into the Land Lease Agreement between T-Mobile West Corporation, a Delaware Corporation, and the City of Santa Fe Springs; and 2) Authorize the City Attorney to make any non-substantive word changes necessary to execute the documents.

Councilmember Rounds moved to approved Council Item 11; Mayor Pro Tem Serrano seconded the motion which carried unanimously.

NEW BUSINESS

12. 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

Recommendation: That the City Council approves 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.

Mayor Pro Tem moved to approve Item 12; Councilmember González seconded the motion which carried unanimously.

ORDINANCE FOR INTRODUCTION

13. Ordinance 1017 – Amending Certain Sections of the City Code relating to Fireworks Regulations

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1017.

Mayor Putnam called on Steve Skolnik; he read Ordinance No. 1010 by title. Mayor Pro Tem Serrano moved to waive the reading and introduce the Ordinance; Councilmember González seconded the motion which carried unanimously.

CLOSED SESSION

14. Public Employment (Section 54957)
Title: City Manager

15. **INVOCATION**
Councilmember González gave the invocation.

16. **PLEDGE OF ALLEGIANCE**
The Boy Scouts led the pledge of Allegiance.

INTRODUCTIONS

17. Representatives from the Youth Leadership Committee were not available.
18. Representatives from the Chamber of Commerce

Mayor Putnam introduced Debbie Baker of Simpson Advertising, Inc.

19. **ANNOUNCEMENTS**

Maricela Balderas, Director of Family and Human services updated the Community Events Calendar.

PRESENTATIONS

20. Presentation to the City Council from the Muscular Dystrophy Association

Mayor Putnam called on Fire Chief Alex Rodriguez to introduce Mike Yule the coordinator for the Fill-the-Boot Campaign. A presentation was made on behalf of the MDA to the City's Fire Department for their contribution.

21. Proclamation Declaring the Month of September as "National Senior Center Month" in The City of Santa Fe Springs

Mayor Putnam read the proclamation and then called on Eddie Ramirez, Family and Human Services Supervisor to introduce staff member Diana Armendariz. Diana made a brief presentation of the Senior Center programs.

22. Recognition of the Santa Fe Springs Baseball Association's 6 and Under All Stars Team Accomplishments

Mayor Putnam called on Jessie Guillen, President of the SFS Baseball Association who announced introduced the 6 and Under All Stars Team. Pictures with council followed.

23. To Guests from our Sister City of Tirschenreuth, Germany, and their Host Families

Mayor Putnam called on Thaddeus McCormack who introduced the two Tirschenreuth chaperones – Stefi and Florian. They presented books to Council and introduced the 23 Youth Exchange members. Pictures with council followed after the meeting in the lobby.

24. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Councilmember González appointed Miguel Estevez to the Community Program Advisory Committee.

Councilmember Trujillo appointed Miguel Estevez to the Parks & Recreation Advisory Committee.

Mayor Putnam appointed Cecilia González to the Parks & Recreation Advisory Committee.

No other appointments were made.

25. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

Mayor Putnam at 7:57 pm opened Oral Communications.

Having no one come forward, Mayor Putnam closed Oral Communications at 7:58 pm.

26. **EXECUTIVE TEAM REPORTS**

Don Jensen, Director of Public Works advised City Council of two community meetings relating to the Valley View Grade Separation project. The meeting for Residents will be at 3:00 pm; and the one for Commercial residents at 6:00 pm - both taking place at the La Mirada Activity Center. The pre-qualification process of applicants for the project has begun and thirteen of the fifteen applications received have been completed.

27. **ADJOURNMENT**

Mayor Putnam, at 8:08 p.m., adjourned in the memory of Tomas González, former City Employee; and the City Council meeting to Tuesday, September 7, 2010 at 6:00 p.m. at the Clarke Estate.

Betty Putnam
Mayor

ATTEST:

Vivian De León
Deputy City Clerk

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND
CITY COUNCIL**

September 23, 2010

NOTE: THE REPORTS LISTED ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION. QUESTIONS REGARDING THESE REPORTS MAY BE DIRECTED TO THE CITY CLERK.

(In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (562) 868-0511, Ext. 7510. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.)

1. CALL TO ORDER

Mayor Putnam called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council Meetings to order at 6:00 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Luis M. González, William K. Rounds, and Juanita A. Trujillo, Vice-Chairperson/Mayor Pro Tem Joseph D. Serrano, Sr., and Chairperson/Mayor Betty Putnam

Also present: Fred Latham, City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Community Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Carole Joseph, Director of Parks and Recreation Services; Jose Gomez, Director of Finance and Administrative Services; Alex Rodriguez, Fire Chief

Mayor Putnam called on City Attorney Steve Skolnik to address the large audience. Mr. Skolnik stated that there was not an item on the agenda addressing Medical Marijuana Dispensaries, but that the public is welcome to speak on any item not on the agenda during Oral Communications. He further indicated that Oral Communications would take place during the 7:00 p.m. meeting. Mr. Skolnik explained the procedures for addressing the Council.

PUBLIC FINANCING AUTHORITY

NEW BUSINESS

3. 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-Chairperson Serrano moved the approval of Item #3; Director Trujillo seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

FINAL PAYMENT

4. Residential Water Main Replacement (Less 10% Retention)

Recommendation: That the Water Utility Authority approve the Final Progress Payment (Less 10% Retention) to Conengr Corporation of Upland, California, in the amount of \$3,308.66 for the subject project.

Director González moved the approval of Item #4; Director Rounds seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

City Manager Fred Latham had no report.

Executive Director Paul Ashworth reported that the demolition of the Millergrove home is scheduled to begin on October 4 and be completed by October 8.

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of August 12, 2010

Recommendation: That the Commission approve the minutes as submitted.

B. Minutes of the Regular Community Development Commission Meeting of September 9, 2010

Recommendation: That the Commission approve the minutes as submitted.

Vice-Chairperson Serrano moved the approval of Item #6; Commissioner González seconded the motion, which carried unanimously.

NEW BUSINESS

7. Resolution No. 251-2010 – Request for Certain Funding Advances to the Community Development Commission from the City’s General Fund for Purposes of the Consolidated Redevelopment Project

RECOMMENDATION: That the Community Development Commission adopt Resolution No. 251-2010 requesting certain funding advances from the City’s General Fund and authorizing the Chairperson to execute two promissory notes in the amount of \$5,152,000 and \$3,494,000.

Commissioner González moved the approval of Item #7; Vice-Chairperson Serrano seconded the motion, which carried by the following roll call vote:

AYES: Commissioners González, Rounds, and Trujillo, Vice-Chairperson Serrano, and Chairperson Putnam

NOES:

ABSENT:

ABTAIN:

8. Resolution No. 252-2010 – Request for a Funding Advance to the Community Development Commission from the City’s General Fund for Purposes of the Washington Boulevard Project

RECOMMENDATION: That the Community Development Commission adopt Resolution No. 252-2010 requesting a funding advance from the City’s General Fund and authorizing the Chairperson to execute the promissory note in the amount of \$200,000.

Commissioner/Councilmember Rounds moved the approval of Item #8 and companion Item #13; Vice-Chairperson/Mayor Pro Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Commissioners/Councilmembers González, Rounds, and Trujillo, Vice-Chairperson/Mayor Pro Tem Serrano, and Chairperson/Mayor Putnam

NOES:

ABSENT:

ABTAIN:

CITY COUNCIL

9. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the Regular City Council Meeting of August 12, 2010
Recommendation: That the City Council approve the minutes as submitted.
- B. Minutes of the Special City Council Meeting of September 7, 2010
Recommendation: That the City Council approve the minutes as submitted.
- C. Minutes of the Regular City Council Meeting of September 9, 2010
Recommendation: That the City Council approve the minutes as submitted.

Mayor Pro Tem Serrano moved the approval of Item #9; Councilmember Trujillo seconded the motion, which carried unanimously.

10. **CONFERENCE AND MEETING REPORT**

Councilmember Trujillo's Attendance at League of California Cities Annual Conference & Expo in San Diego, California

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

Mayor Pro Tem Serrano moved the approval of Item #10; Councilmember González seconded the motion, which carried unanimously.

NEW BUSINESS

- 11. Resolution No. 9284 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council adopt Resolution No. 9284 updating the list of designated employees required to file Conflict of Interest forms.

Councilmember Rounds moved the approval of Item #11; Mayor Pro Tem Serrano seconded the motion, which carried unanimously.

- 12. Resolution No. 9285 – A Resolution Authorizing General Fund Advances from the City of Santa Fe Springs to the Community Development Commission (CDC) for Purposes of the Consolidated Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9285 authorizing General Fund advances to the CDC in the amount of \$5,152,000 to fund the administrative, operational, and capital needs of the Consolidated Redevelopment Project and carry over \$3,494,000 from an outstanding advance of \$6,600,000 that was

loaned for purposes of land assembly in the Consolidated Redevelopment Project.

Councilmember Rounds moved the approval of Item #12; Mayor Pro Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers González, Rounds, and Trujillo, Mayor Pro Tem Serrano, and Mayor Putnam

NOES:

ABSENT:

ABTAIN:

13. Resolution No. 9286 – A Resolution Authorizing a General Fund Advance from the City of Santa Fe Springs to the Community Development Commission (CDC) for Purposes of the Washington Boulevard Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9286 authorizing a General Fund advance to the CDC in the amount of \$200,000 to assist in funding the administrative, operational, and capital needs of the Washington Boulevard Redevelopment Project.

14. Resolution No. 9287 – Endorsing SCAG’s “Business Friendly Principles” as Part of Its Southern California Economic Growth Strategy

Recommendation: That the City Council adopt Resolution No. 9287 endorsing the four economic growth principles that will become part of SCAG’s Southern California Economic Growth Strategy.

Councilmember Rounds moved the approval of Item #14 and Item #15; Councilmember Trujillo seconded the motion, which carried unanimously.

15. Agreement with Arcadia Publishing for Publication of Historical Book, *Images of America: Santa Fe Springs*

Recommendation: That the City Council approve and execute the agreement with Arcadia Publishing.

At 6:09 p.m., Mayor Putnam recessed the meeting until 7:00 p.m.

At 7:00 p.m., Mayor Putnam reconvened the meeting.

16. **INVOCATION**
Councilmember González gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**
Mayor Pro Tem Serrano led the Pledge of Allegiance.

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee – No members from the Committee were in attendance.
19. Representatives from the Chamber of Commerce – Mayor Putnam introduced Executive Director Kathie Fink.

20. ANNOUNCEMENTS

Mayor Putnam called on Anthony Hanamaikai, Santa Fe High School Sports Club President, to make a special presentation to the City Council.

Mr. Hanamaikai announced that the Sports Club is selling “Chiefs Think Pink” T-shirts to raise funds for Cancer Research. So far this year, the Club has raised \$650 to be donated to the upcoming Relay for Life. In the future, the Club hopes to establish a scholarship fund.

Mayor Putnam thanked Mr. Hanamaikai for his presentation.

Mayor Putnam called on Carole Joseph, Director of Parks and Recreation Services to update the Community Services Events Calendar.

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

22. ORAL COMMUNICATIONS

At 7:06 p.m., Mayor Putnam opened Oral Communications and called on the City Attorney to review the protocol for addressing the Council. Mr. Skolnik informed the audience that the Council cannot respond to comments under Oral Communications, but may only listen. Mr. Skolnik stated that speakers are limited to three minutes each, but can, under certain circumstances, be allowed additional time. Mr. Skolnik asked that speakers not simply repeat what the previous speaker stated and that a show of hands to concur with the speaker’s comments was appropriate. Mr. Skolnik stated that the City has the legal authority to limit the total amount of time allotted for one subject, but that is not a normal occurrence. Mr. Skolnik asked that only one person speak at a time. Finally, Mr. Skolnik asked each speaker to give their name and address as a matter of record.

Sierra Serhan, 4037 E. 5th Street, Long Beach, a caregiver, stated that banning Medical Marijuana Dispensaries in Santa Fe Springs would not reduce the availability of marijuana to kids, but would make it more difficult for elderly patients to obtain it.

Rachel Estrada, 11413 La Docena Lane, Santa Fe Springs, a caregiver, stated that banning Medical Marijuana Dispensaries in Santa Fe Springs would make it very inconvenient for patients.

Benjamin Llamas, 10140 Gard Avenue, Santa Fe Springs, stated that he opposes the ban because he would be forced to turn to the streets to obtain his medicine.

Marisa Garcia, 10140 Gard Avenue, Santa Fe Springs, stated that she is concerned that the banning of legally operating dispensaries puts patients in danger. She stated that she had delivered written material to the Council offices earlier in the day and hoped that they would review the information.

Eric Vanzini, 6306 Palm Avenue, Whittier, stated that he had a broken back needs this medication to be able to endure the pain of his injuries. Banning dispensaries in Santa Fe Springs would be dangerous to him and others, requiring him to drive further to obtain the marijuana.

Jason Nom, representing the East Group, 12150 Bloomfield Avenue, Unit B, Santa Fe Springs, stated that chemotherapy patients need to medicate prior to treatment to ease their nausea. He stated that he was against the ban because it would make it harder for patients to obtain their medication.

Kevin Alleva, 12513 Shoemaker, Santa Fe Springs, stated that he has knowledge on the operations of dispensaries and offered to speak with anyone from the City who may have questions. He suggested allowing highly-regulated medical marijuana dispensaries and requiring high-quality security.

Brom Kashishian, 11721 Whittier Blvd, Whittier, stated that he is a terminal patient with many medical issues. He has access to a variety of legally prescribed medication, but marijuana is the only one that helps him that he can tolerate.

Catherine Kurvink, 11371 Lantern Lane, La Mirada, stated that she has rheumatoid arthritis and fibromyalgia and that she is in constant pain. She has accessed marijuana from Santa Fe Springs dispensaries for the past two years. Since that time, her life has been greatly changed.

Chris Ariaza, Whittier, stated that he and other patients have become comfortable with the dispensaries in Santa Fe Springs. He stated that it would be inconvenient for patients to have to find new locations.

Dennis Vaughn, 13647 Allegan, Whittier, stated that the City can benefit from the approval of medical marijuana dispensaries; that the City needs to look forward and do the right thing.

Craig Cole, 12145 Slauson, Santa Fe Springs, stated that patients have rights; a municipality may not restrict the use of compassionate marijuana; this conflicts with California law.

Carl Kemp, Compassionate Health Care, 13128 Telegraph Road, Unit C, Santa Fe Springs, thanked the previous speakers and asked the audience, by show of hands, who opposed the ban on medical marijuana dispensaries. Approximately 75 audience members raised their hands. Mr. Kemp stated that the ban would have negative unintentional results. He requested that the City Council reconsider the ban and re-

open the discussion. Mr. Kemp suggested that the dispensaries should be allowed provided they had the highest security standards, required training and background checks of all employees, and coordination with the local Police Department.

Mayor Putnam closed Oral Communications at 7:37 p.m.

23. **EXECUTIVE TEAM REPORTS**

Director of Police Services Fernando Tarin encouraged audience members to attend the Relay for Life at Lake Center Athletic Park beginning at 11:00 a.m. on Friday, September 24 and concluding at 12 noon on Saturday, September 25.

Councilmember González requested that Council receive the following information: the amount of money that will be spent to cash-out unused leave upon Fred Latham's retirement; if the amount is budgeted; and if so, the account in which it is budgeted.

24. **ADJOURNMENT**

Mayor Putnam, at 7:40 p.m., adjourned the meeting in the memory of Carlos Martin, Sr., father of Traffic Commissioner Arcelia Valenzuela.

Betty Putnam
Mayor

ATTEST:

Anita Jimenez
Deputy City Clerk

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE:
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND
CITY COUNCIL**

October 28, 2010

1. CALL TO ORDER

Mayor Pro Tem Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Luis M. González, William K. Rounds, and Juanita A. Trujillo, and Vice-Chairperson/Mayor Pro Tem Joseph D. Serrano, Sr.

Excused: Chairperson/Mayor Betty Putnam

Also present: Thaddeus McCormack, Acting City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Wayne Morrell, Principal Planner; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Hilary Keith, Director of Library and Cultural Services; Paul Martinez, Director of Purchasing; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

NEW BUSINESS

- 3. 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.

Director González moved the approval of Item #3; Director Rounds seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

NEW BUSINESS

4. Update on the Status of Water-Related Capital Improvement Plan Projects

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

Director González moved the approval of Item #4; Director Trujillo seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. **REPORTS OF THE ACTING CITY MANAGER AND ACTING EXECUTIVE DIRECTOR**

Acting City Manager Thaddeus McCormack had no report.

Acting Executive Director Wayne Morrell had no report.

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of October 14, 2010

Recommendation: That the Commission approve the minutes as submitted.

Commissioner Rounds moved the approval of Item #6; Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the Regular City Council Meeting of October 14, 2010

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

Councilmember González moved the approval of Item #7; Councilmember Rounds seconded the motion, which carried unanimously.

8. **ORDINANCE FOR PASSAGE**

Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and adopt Ordinance 1018.

City Attorney Steve Skolnik read the Ordinance by title and stated that the Ordinance had been introduced at the October 14 meeting, therefore Councilmember Rounds moved to waive further reading and adopt Ordinance 1018. Councilmember González seconded the motion which carried unanimously.

9. **FINAL PAYMENT**

Pumice Street, Spring Avenue, and Freeway Drive Street Improvements (Less 10% Retention)

Recommendation: That the City Council approve the Final Progress Payment (Less 10% Retention) to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$127,685.12 for the subject project.

Councilmember González moved the approval of Item #9. Councilmember Trujillo seconded the motion, which carried unanimously.

NEW BUSINESS

10. Treasurer's Reports for the Month of September 2010

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of September 2010.

Councilmember Rounds moved the approval of Item #10. Councilmember Trujillo seconded the motion, which carried unanimously.

11. Resolution No. 9289 – A Resolution Making a Finding as to the Industrial Disability of Raymond Marquez

Recommendation: That the City Council adopt Resolution No. 9289 making a finding as to the industrial disability of Raymond Marquez.

Councilmember González moved the approval of Item #11. Councilmember Rounds seconded the motion, which carried unanimously.

12. Selection of Artist for Cesar Chavez Reading Garden

Recommendation: That the City Council: 1) Approve the Heritage Arts Advisory Committee's recommendation to contract with artist Karen Koblitz to create an art piece for the Cesar Chavez Reading Garden; and, 2) Authorize staff to negotiate a contract not to exceed \$95,000.00 with the artist.

Mayor Pro Tem Serrano called on Hilary Keith to introduce Karen Koblitz. Ms. Koblitz provided examples of the proposed artwork for the Council to view.

Councilmember Trujillo moved the approval of Item #12. Councilmember Rounds seconded the motion, which carried unanimously.

Acting City Manager Thaddeus McCormack stated that the funds for this project come from the Heritage Artwork Program that are collected through Developers' Fees, not from General Fund sources, and can only be spent on these types of projects.

At 6:16 p.m., Mayor Pro Tem Serrano recessed the meeting until 7:00 p.m.

At 7:02 p.m., Mayor Pro Tem Serrano reconvened the meeting.

13. **INVOCATION**

Councilmember Rounds gave the Invocation.

14. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo led the Pledge of Allegiance.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee – No members from the Committee were in attendance.

16. Representatives from the Chamber of Commerce – Mayor Pro Tem Serrano introduced Jim Cusick from Shaw Industries.

17. **ANNOUNCEMENTS**

Mayor Pro Tem Serrano called on Hilary Keith to give the announcements.

Mayor Pro Tem Serrano called on Thaddeus McCormack to make a special announcement. Mr. McCormack announced that Councilmember Trujillo would celebrate her birthday on November 6, and led the audience in singing *Happy Birthday*.

Mayor Pro Tem Serrano announced the appointment of Anita Jimenez to the position of Deputy City Clerk and that of Vivian DeLeon to the position of Secretary to the City Manager. Mayor Pro Tem Serrano thanked Anita and Vivian for handling the work-related responsibilities for these vacant positions over the past few months.

18. **PRESENTATIONS**

Presentation to Richard Maben upon his Retirement

Mayor Pro Tem Serrano called on Don Jensen to make the presentation. Photos were taken with the Council.

19. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

No appointments were made.

20. **ORAL COMMUNICATIONS**

At 7:18 p.m., Mayor Pro Tem Serrano opened Oral Communications and asked the Deputy City Clerk if any cards had been received to which she answered, "No."

There being no one wishing to speak Mayor Pro Tem Serrano closed Oral Communications at 7:19 p.m.

21. **EXECUTIVE TEAM REPORTS**

Councilmember González wished Councilmember Trujillo a "Happy Birthday." Mayor Pro Tem Serrano wished everyone a "Happy Halloween."

22. **ADJOURNMENT**

At 7:20 p.m., Mayor Pro Tem Serrano adjourned the meeting in the memory of long-time residents Bea Lozano, Francis Perez, Gusta Vicuna, and Horatio Montoya.

Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:

Anita Jimenez
Deputy City Clerk



NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority is the City entity that is utilized to facilitate the issuance of public purpose debt in Santa Fe Springs. The following is a brief status report on the debt instruments currently outstanding that were issued through this financing authority.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 10/31/10	None
Outstanding principal at 10/31/10	\$20,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 10/31/10	None
Outstanding principal at 10/31/10	\$17,540,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 10/31/10	None
Outstanding principal at 10/31/10	\$4,555,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 10/31/10	None
Outstanding principal at 10/31/10	\$4,375,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 10/31/10	None
Outstanding principal at 10/31/10	\$3,060,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 10/31/10	\$ 1,405,408*
Outstanding principal at 10/31/10	\$29,864,247

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 10/31/10

None

Outstanding principal at 10/31/10

\$14,940,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 10/31/10

None

Outstanding principal at 10/31/10

\$41,685,000

The City and Community Development Commission budgets include sufficient appropriations to meet the debt service obligations associated with these issues and it is anticipated that the Fiscal Year 2010-11 revenue sources funding these appropriations will be sufficient as well.



Frederick W. Latham

City Manager/Executive Director

* \$1,538,121 of 2006-A tax exempt bond funds has been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds are not included, but will eventually be reimbursed from Federal, State, and County sources and will again be available for appropriation.

PLEASE REFER TO ITEMS
3A, 3B, AND 3C

5A, 5B, 5C



City of Santa Fe Springs

Water Utility Authority Meeting

November 23, 2010

NEW BUSINESS

Update on the Status of Water-Related Capital Improvement Plan Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing of active water projects along with a current status:

New Well Located Within Zone II

Continued work is being done to enable the construction of a new water production well on City property located on Radburn Avenue and Borate Street. This work includes the construction of a storm drain system, CEQA documentation, Department of Public Health permit applications, and developing a request for proposal to begin well construction.

Underpass Access Doors

This project involves the replacement of five existing access hatch covers at the Florence, Santa Fe Springs, Imperial, Telegraph, and Carmenita Underpasses. Continued design work is in process to allow staff to formulate a request for proposal. The objective of this project is to provide the Underpasses with more practical access cover.

FISCAL IMPACT

The projects are to be funded through the Capital Improvement Project program in place. Currently the projects are fully funded.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a much needed source of potable water within zone II and the well will enhance the reliability of the City's water system. The Underpass Access Doors will provide staff with a safe entry into the confined spaces of the underpasses to conduct maintenance.

Frederick W. Latham
Executive Director

Attachment(s):

None.

CITY OF SANTA FE SPRINGS

MINUTES FOR THE ADJOURNED MEETINGS OF THE

**COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

NOVEMBER 9, 2010

1. CALL TO ORDER

Mayor Putnam called the Adjourned Community Development Commission and City Council Meetings to order at 6:07 p.m.

2. ROLL CALL

Present: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano, and Mayor Putnam

Also present: Fred Latham, City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Community Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Carole Joseph, Director of Parks and Recreation Services; Jose Gomez, Director of Finance & Administrative Services; Mike Crook, Fire Department

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham had no report.

Director of Planning and Community Development Paul Ashworth had no report.

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting
October 28, 2010

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

Commissioner Rounds moved the approval of Item 4A. Vice-Chairperson Serrano seconded the motion, which carried unanimously.

5. **UNFINISHED BUSINESS**

Neighborhood Center Renovation and Modernization Project

Recommendation: That the Community Development Commission receive and file the update on the status of the Neighborhood Center (NHC) Renovation and Modernization Project.

Vice-Chairperson Serrano moved the approval of Item 5. Commissioner Trujillo seconded the motion, which carried unanimously.

NEW BUSINESS

6. Selection of Reconstruction Alternative for the HARP Property at 9257 Millergrove Drive and Authorization for Preparation of Conceptual Architectural Plans

Recommendation: That the Community Development Commission: 1) Select Alternative Two involving both two-story, three-bedroom, two-bathroom homes fronting on Broaded Street; and, 2) Authorize the Executive Director to execute the Consultant Agreement with Ovalle Architects for the preparation of architectural drawings and project construction oversight, said Consultant Agreement will be funded by the approved FY 2010-11 HARP Program Budget (Activity 4250).

Vice-Chairperson Serrano moved the approval of Item 6. Commissioner González seconded the motion, which carried unanimously.

7. Update on the Status of Community Development Commission-Funded Projects Included in the Approved 2006-2012 Capital Improvement Program

Recommendation: That the City Council take the following actions: 1) Consider the Updated Report on the status of Community Development Commission funding for projects included in the 2006-2012 Capital Improvement Program; 2) Authorize Community Development Commission-funded projects to be put on hold as recommended by the City Manager subject to any modifications by the Commission; and, 3) Direct the City Manager to update the Commission by April 30, 2011, as to the need to modify the Capital Improvement Program to reflect funding availability and project changes that may be needed.

Commissioner Rounds moved the approval of Item 7. Vice-Chairperson Serrano seconded the motion, which carried unanimously.

The City Manager stated that this item had been requested by the Council and that the Director of Public Works, Don Jensen, was prepared to answer any questions the Council might have. There were no questions from the Council.

CITY COUNCIL

8. CONSENT AGENDA

Approval Minutes

A. Minutes of the Regular City Council Meeting of October 28, 2010

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

Mayor Pro Tem Serrano moved the approval of Item 8. Councilmember Rounds seconded the motion, which carried unanimously.

9. ORDINANCE FOR INTRODUCTION

Ordinance 1020 – Adopting the 2010 Edition of the California Fire Code and Repealing Ordinance 984 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith

Recommendation: That the City Council waive further reading and introduce Ordinance 1020.

Steve Skolnik read the Ordinance for Introduction by title. Mayor Pro Tem Serrano moved to waive further reading and introduce Ordinance No. 1020. Councilmember González seconded the motion, which carried unanimously.

Councilmember Rounds asked for a clarification on the effective date of January 1, 2010. Mr. Skolnik stated that the Ordinance could have been previously adopted by the State or it could be a typing error. Division Chief Crook stated that it was his understanding that the Ordinance would be effective in Santa Fe Springs on January 1, 2011.

Mayor Pro Tem Serrano asked if the Ordinance would apply to residential buildings. The City Manager stated that it would apply to new construction or a change of occupancy. Paul Ashworth stated that the Ordinance would not apply to a change of ownership alone but, would apply if a Building Permit were issued.

10. AWARD OF CONTRACT

Rosecrans Avenue & Valley View Avenue Street Improvements

Recommendation: That the City Council accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

The Mayor stated that there was a supplemental report. The City Manager stated that bids were opened after the agenda was posted.

New Recommendation: That the City Council take the following actions: 1) Accept the bids for the Rosecrans Avenue and Valley View Avenue Street Improvements; 2) Award a contract to Sully Miller Contracting Co. of Brea, California, in the amount of \$668,149.00; and, 3) Authorize staff to post Categorical Exemption per Section 15301

Class 1 (c) existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities of the C.E.Q.A. guidelines.

Councilmember González moved the approval of Item 10. Councilmember Rounds seconded the motion, which carried unanimously.

11. **UNFINISHED BUSINESS**

Stipulation to Interlocutory Judgment in Condemnation – Ordered Steps, Inc. dba Curves/Valley View Grade Separation Project (APN 8069-006-042)

Recommendation: That the City Council take the following actions: 1) Approve the Stipulation to Interlocutory Judgment in Condemnation for Ordered Steps, Inc. dba Curves (APN 8069-006-042); and, 2) Authorize the City Manager to execute the Stipulation and to take all actions required by the Stipulation to complete this transaction.

Councilmember González asked for a definition of “Interlocutory.” City Attorney Steve Skolnik stated that it meant preliminary and that Final Judgment would come later. Councilmember González asked why the City was taking this action instead of Caltrans. Don Jensen stated that since it is our City’s project, we will incur the costs, but that the State will reimburse the City. Councilmember Gonzalez stated that he does not like doing condemnations. Mr. Skolnik stated that we are well into the project at this point. Mr. Skolnik added that there would be affected properties in both La Mirada and Santa Fe Springs and that, hopefully, settlements would be forthcoming but, that a trial still may occur in the future.

Mayor Pro Tem Serrano moved the approval of Item 11. Councilmember Trujillo seconded the motion, which passed unanimously.

NEW BUSINESS

12. Omega Plume Remedial Action Plan

Recommendation: That the City Council take the following actions: 1) Endorse the City Staff comments presented in this report; and, 2) Authorize the Mayor to submit City Council and staff comments to the United States Environmental Protection Agency (USEPA) regarding the Proposed Plan for OU-2 Groundwater Contamination for the Omega Chemical Corporation Superfund Site.

The City Manager stated that the Council had asked staff to prepare a response to the EPA and to work with the EPA to hold a public hearing in Santa Fe Springs or Norwalk on this subject. A letter was sent to the EPA from both cities requesting that such hearing occur prior to November 22. On November 8, the City received a letter from the EPA denying the request. Staff from the two cities met to discuss an approach that should be taken with the EPA. It was proposed that a letter, signed by the Mayors of both Santa Fe Springs and Norwalk, be sent to the EPA and copied to Assemblywoman Grace Napolitano expressing the dissatisfaction felt by both cities due to the opinion of the EPA that a public hearing in Whittier was sufficient to provide adequate response opportunity for the residents of Santa Fe Springs and Norwalk. The letter would further request that the EPA reconsider our request.

Mayor Pro Tem Serrano moved the approval of Item 12 with the addition of the approval of sending the letter as outlined by the City Manager. Councilmember Rounds seconded the motion, which passed unanimously.

At 6:30 p.m., the City Manager stated that the Mayor would like to make an announcement.

Mayor Putnam stated that after much consideration and discussion with her family, due to health and financial challenges, she was announcing her retirement effective December 9, 2010. She stated that although she loved serving her community, her family needed her now. Mayor Putnam thanked her colleagues on the Council, the City Manager, City staff, and her friends for their support and friendship, especially during the last few years.

The City Manager stated that a reception will be held at 5:00 p.m., prior to the Mayor's final City Council meeting on December 9. He offered his congratulations to the Mayor.

Councilmember González thanked Mayor Putnam for her service to the community.

13. High Speed Rail Project

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

The City Manager called on the Director of Public Works, Don Jensen, for an update on the High Speed Rail Project. Mr. Jensen introduced Yvette Kirrin, Executive Director of the I-5 Joint Powers Authority and he also introduced Dave Borger and Mike Gillam.

Ms. Kirrin gave a PowerPoint presentation detailing the project options.

Mayor Pro Tem Serrano moved the approval of Item 13. Councilmember González seconded the motion, which passed unanimously.

The City Manager referenced a letter sent to the High Speed Rail Authority (HSRA) stating the impacted cities' unwillingness to incur additional costs for this project.

Paul Ashworth stated that in many areas of the City, the rail would be at ground level which would require substantial property acquisition, lowering property values and reducing the City's tax increment. He stated that the HSRA would not respond to the City's requests to meet on these issues or discuss how the City would be compensated for lost revenue.

Mayor Pro Tem Serrano asked if the City could obtain details concerning properties that would be impacted. The City Manager stated that it was difficult because these issues involved confidentiality regarding property acquisition. Don Jensen stated that the City's consultants had projected these impacts and could provide that information to the Council.

Councilmember González asked if homeowners whose homes would be taken would be compensated. The City Manager said yes, but that the City would not be compensated for its lost revenue. He further stated that affected cities should have the opportunity to minimize the impact to their own cities.

14. Reimbursement of Property Acquisition Costs Incurred by the City of La Mirada for the Valley View Grade Separation Project

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to Reimburse the City of La Mirada in the amount of \$326,165 for right-of-way acquired by the City of La Mirada that is needed to construct the Valley View Grade Separation Project.

Mayor Pro Tem Serrano asked if these costs were incurred by Santa Fe Springs. Mr. Jensen stated that the costs were incurred by La Mirada and that Santa Fe Springs would reimburse La Mirada and in turn be reimbursed by the State.

15. Supplemental Project Management Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions:
1) Approve an extension of the contract with URS, Inc. in the amount of \$175,000 to cover the cost of supplemental project management services for the Valley View Avenue Grade Separation Project; and, 2) Authorize the Director of Public Works to execute the work order in order to incorporate these supplemental services into the contract.

Councilmember González moved the approval of Items 14 and 15. Councilmember Rounds seconded the motion which passed unanimously.

Mayor Putnam recessed the meetings at 6:55 p.m. and asked the audience to join the Council by the Veteran's Memorial Fountain for a brief ceremony.

Mayor Putnam reconvened the meeting at 7:15 PM.

16. **INVOCATION**

Mayor Pro Tem Serrano gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

VFW Post #9148 led the Pledge of Allegiance.

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

Mayor Putnam asked the members of the Youth Leadership Committee to come forward to introduce themselves.

19. Representatives from the Chamber of Commerce

Mayor Putnam introduced Kathie Fink, Executive Director of the Chamber of Commerce, Curtis Mello of Heraeus Metal Processing, and Liz Buckingham from Friendly Hills Bank.

20. **ANNOUNCEMENTS**

The City Manager called on Carole Joseph, Director of Parks & Recreation Services to make the announcements.

The City Manager announced that the Assistant Director of Police Services, Dino Torres, had been appointed by both the City Manager and Thaddeus McCormack, Acting City Manager, to replace Fernando Tarin as Director effective December 1, 2010.

Mayor Pro Tem Serrano referenced the announcement made earlier by Mayor Putnam to ensure that members of the audience who had joined subsequently were aware of the Mayor's impending retirement. He also commented on the great service that Mayor Putnam has provided to the community, especially the children.

PRESENTATIONS

21. Red Ribbon Week Community Parade and Red Ribbon Week Art Contest Winners

The Mayor called on Management Assistant Wayne Bergeron to assist with the Presentation.

The Mayor presented winners of the Red Ribbon Contest with certificates. Photos were taken with the Council.

22. Chamber of Commerce Citizens of the Year

The Mayor called on Chamber Representative Liz Buckingham to assist with the presentation.

Ms. Buckingham announced the 2010 recipients: Business and Professional Recipient – Lisa Boyajian; Residential Recipient – Jimmy Mendoza; and, a special category for this year; Visionary Award – Ted and Hedy Orden.

Ms. Buckingham reminded the audience that the awards would be presented at the Citizen of the Year Luncheon on Nov. 17 at Town Center Hall.

23. Presentation to Irene Redondo-Churchwood upon her Retirement

The Mayor called on Fred Latham to assist with the presentation. Mr. Latham stated that Ms. Churchwood had made significant contributions to families of Santa Fe Springs through the non-profit organization she founded, SPIRITT Services.

The Mayor presented Ms. Churchwood with a humanitarian award. Photos were taken with the Council.

24. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

No appointments were made.

25. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

Mayor Putnam opened Oral Communications at 7:57 p.m. Having no one wishing to speak, Mayor Putnam closed Oral Communications at 7:58 p.m.

26. **EXECUTIVE TEAM REPORTS**

There were no reports.

27. **ADJOURNMENT**

Mayor Putnam recessed the meeting at 8:00 p.m.

Betty Putnam
Mayor

ATTEST:

DATE:

Anita Jimenez, Deputy City Clerk



NEW BUSINESS

Development Plan Approval Case No. 866;

Request for approval to allow various improvements to two (2) existing buildings located at 10810 Painter Avenue and 10900 Painter Avenue. Said improvements include the demolition of approximately 13,490 sq. ft. of office space, upgrading the front façade of both buildings, upgrading the landscaping along both street frontages, re-configuring the existing floor plan for both buildings to create a total of six (6) separate units, adding three (3) new truck wells for dock-high truck access, providing seismic upgrades to both buildings, and completing some deferred maintenance on the buildings. (Overton Moore Properties)

RECOMMENDATIONS

Staff recommends that the Community Development Commission take the following actions:

1. Find that:
 - a. The architectural design and improvements of the proposed project are such that they will be harmonious with the adjoining properties and therefore enhance the general appearance of the area;
 - b. The proposed project is in harmony with the overall purposes and objectives of the Zoning Regulations; and
 - c. The proposed project is consistent with the goals, policies and programs of the City's General Plan.

2. Approve Development Plan Approval Case No. 866, subject to the conditions of approval as stated in the staff report.

BACKGROUND / LOCATION

The subject property is approximately 8.9 acres and is located approximately 225 feet south of Florence Avenue and approximately 450 feet north of Lakeland Road. According to an Alta Survey submitted by the applicant, the site consists of five separate parcels. All parcels are zoned M-2, Heavy Manufacturing, and are located within the Consolidated Redevelopment Project Area.

The property is currently developed with two concrete tilt-up industrial buildings. One building measuring approximately 110,791 sq. ft. (10810 Painter Avenue) and a second building that measures approximately 103,823 sq. ft. (10900 Painter Avenue).

The applicant, Overton Moore Properties, is in the process of purchasing the property from the current owner, Trust Investments/Thacker Container Company. In addition to creating six functional industrial units (ranging from 18,639 sq. ft. to 56,153 sq. ft.), Overton Moore is planning to completely modernize the building and site to create an aesthetically pleasing and functional multi-tenant industrial park.

REQUEST

Development Plan Approval Case No. 866

The applicant is proposing to remodel the subject site. Specifically, the applicant plans to demolish approximately 13,490 sq. ft. of office space, upgrade the front façade of both buildings, upgrade the landscaping throughout the site, re-configure the existing floor plan for both buildings to create a total of six (6) separate units, add three new truck wells for dock-high truck access, provide seismic upgrades to the building, and complete some deferred maintenance on the buildings.

It should be noted that the applicant intends to complete the project in two phases to accommodate the existing tenant, Tharco Container Company. The applicant has advised staff that Tharco Container will continue to occupy the entire 10810 Painter Avenue building and 37% of the 10900 Painter Avenue building until March 31, 2013. The initial phase will focus primarily on the currently vacant space in the 10900 Painter Avenue building (remaining 63%). The second phase, which includes the entire area currently occupied by Tharco Container (10810 Painter Avenue building and 37% of the 10900 Painter Avenue building), will commence in April of 2013.

Part of Phase 1 improvements will also include new paint on the entire project, new storefronts and architectural features for both buildings, and upgrades to the existing landscaping along both the Painter Avenue and Laurel Avenue frontages.

Although not a part of the actions required by Community Development Commission, the project also involved the following entitlements (both of which were approved by the Planning Commission on November 8, 2010).

Modification Permit Case No. 1216

The applicant received approval of a Modification Permit to allow the following deficiencies to the City's zoning regulations:

Parking – To reserve and not provide a portion of the required off-street parking spaces (134 of 341 required spaces) and instead utilize the reserve parking area for additional truck loading and maneuvering area. Using a Parking Plan A (proposed parking layout with a 134 deficiency) & Parking Plan B (maximum parking provided), the applicant has showed that the reserve parking spaces may be readily installed, if

needed. The Commission should note that if implementation of the maximum parking plan is later required, removal of a portion of the truck loading doors and related improvements will be necessary since access to those loading doors would then be blocked. Staff does not anticipate that parking will be an issue since the site has continued with a deficiency of 172 parking spaces for over 14 years.

It should be noted that there are two existing Modification Permits related to parking that was previously granted for the subject site.

Modification Permit Case No. 233 – To reserve and not provide 12 of the required 134 parking spaces at 10900 Painter Avenue (Approved February 1967)

Modification Permit Case No. 1062 – To reserve and not provide 160 of the required 221 parking spaces at 10810 Painter Avenue (Approved June 1996).

With both Modification Permits, the site is permitted to reserve and not provide a total of 172 parking spaces. The current request, therefore, would net 38 more parking spaces.

Loading Door – To allow existing non-conforming loading doors to remain within the required 75' setback. Currently, there are two existing loading doors (along the west end of the building at 10810 Painter Avenue) that are within the required 75' required setback. One door is setback approximately 38' and the other door at approximately 60'.

Since the applicant intent is to retain Tharco Container Company beyond their current lease (which expires in March 2010), the applicant is requesting approval to allow the existing non-conforming doors to remain within the required 75' setback. This would allow Tharco Container to continue without any impact to their existing operations.

Office Entry – To allow relief from the 3' deep x 10' wide recessed office entry area required for multi-tenant buildings. Currently, the two buildings are not subject to this requirement. It is triggered by the applicant's proposal to divide the two existing building into six separate units (2 units within 10810 Painter Avenue and 4 units within 10900 Painter Avenue), thereby creating multi-tenant buildings which are subject to this requirement.

Although the area is not recessed, the proposed use of an architectural feature utilizing composite wood screen should provide the appearance of depth. In addition, new glass storefronts will be provided for each unit. Staff therefore believes that the purpose and intent of this code requirement is still attained.

Lot Line Adjustment Case No. 2010-01

The applicant is proposing to adjust the property line that currently separates the two northerly parcels which make up the subject site at 10810 Painter Avenue and 10900 Painter Avenue.

The lot line adjustment will align the lot line to the proposed parking layout and thereby conveying that both buildings may individually meet their own parking requirements with the maximum parking plan implemented (Parking Plan – Phase II - Maximum Parking Plan).

Lot Tie Agreements

Although a Lot Tie Agreement is not considered as an entitlement that is subject to Planning Commission approval, it should be noted that the proposed project may involve several Lot Tie Agreements. The current LA County Assessors Map shows the subject site as three (3) parcels (with a lot tie between the two southerly parcels). However, according to the applicant's Engineer, their research revealed the property is actually made up of five (5) parcels. Because of this inconsistency, staff has placed a condition to require the applicant to execute the necessary Lot Tie Agreements and ensure the property configuration matches with what is shown on the current Assessors Map.

STREETS AND HIGHWAYS

The subject property fronts onto both Painter Avenue and Laurel Avenue. Painter Avenue is designated as a "Secondary Arterial" within the Circulation Element of the City's General Plan. Laurel Avenue is considered a "Local Street."

SURROUNDING ZONING AND LAND USE

The subject site, as well as the surrounding properties to the north, south, and west are zoned M-2, Heavy Manufacturing with a General Plan land use designation of Industrial. The subject site and adjacent properties north, south, and west are currently developed with industrial manufacturing, assembly or warehouse uses. The properties immediately east of the subject site are located within the unincorporated Los Angeles County Area and are zoned R-2-DP (Two-Family Residential – Development Program) and is developed with a 50-unit housing project and a 35-unit housing project also known as Sunshine Terrace and Sundance Vista, respectively.

REQUIRED FINDINGS FOR DEVELOPMENT PLAN APPROVAL

In accordance with Section 155.739 of the City's Zoning Regulations relating to Development Plan Approval requests, the Commission shall give consideration to the following:

(A) That the proposed development is in conformance with the overall objectives of the Zoning Regulations.

Staff finds that the proposed improvements fulfill the purpose set forth in the M-2, Heavy Manufacturing, Zone. Staff believes the project will:

- Promote uniform and orderly industrial development;
- Create and protect property values;
- Attract and encourage the location of desirable industrial companies; and
- Provide an industrial environment which will be conducive to good employee relations.

(B) The architectural design of the proposed structures is such that it will enhance the general appearance of the area and will be in harmony with the intent of the Zoning Regulations:

Staff finds that proposed project will provide an attractive new building design and therefore will enhance the general appearance of the area. The upgraded façades for both buildings as well as the upgraded landscaping along both street frontages will result in a very attractive multi-tenant industrial project that will complement other buildings in the area.

(C) The proposed project properly incorporates the principles of portion and harmony of the various elements of the buildings or structures.

Staff finds the project does incorporate the principles of portion and harmony. The scale of the building will be consistent with other buildings in the area. The size of the existing buildings will remain the same. The applicant is simply dividing the two buildings into six smaller units. Architecturally, the proposed improvements will be a considerable improvement to the site and surrounding area.

(D) The consideration is given to landscaping, fencing and other elements of the proposed development to ensure that the entire development is in harmony with the objectives of the Zoning Regulations.

Staff finds the overall project, which includes upgrades to the existing landscaping, will be in harmony with the objectives of the Zoning Regulations. It should be noted that the applicant will be required to submit a detailed landscape and irrigation plan to the Planning and Development department for review and approval. As specified in the condition of approval, said landscape and irrigation plan shall be consistent with AB 1881 and the City's Landscape Guidelines.

STAFF CONSIDERATIONS

While the project does require minor deviations from the Zoning Regulations, staff finds that the proposed development is still harmonious with the adjoining land uses and therefore will not be detrimental to adjoining properties and/or persons. The proposed improvements to the buildings and site will result in a very attractive multi-tenant industrial project that will complement other buildings and therefore enhance the overall general appearance of the area.

Staff finds that the proposed project is consistent with and in furtherance of the purpose and intent of the M-2, Heavy Manufacturing, Zone and therefore recommends approval of Development Plan Approval Case No. 866, subject to the conditions of approval as stated in the staff report.

CONDITIONS OF APPROVAL:

DEVELOPMENT PLAN APPROVAL CASE NO. 866

ENGINEERING / PUBLIC WORKS DEPARTMENT:

(Contact: Noe Negrete 562-868-0511 x7611)

1. That Laurel Avenue shall be posted "No Stopping Any Time." That Painter Avenue shall be posted "No Stopping Any Time" from the southerly property line to approximately 410 feet north. The City will install the offsite signs and the owner shall pay the actual cost of sign(s) installation. The Director of Public Works may review any request to modify the on-street parking and has the authority to approve or reject such requests. All decisions by the Director of Public Works are final.
2. That a grading plan shall be submitted for drainage approval to the City Engineer. The owner shall pay drainage review fees in conjunction with this submittal. A professional civil engineer registered in the State of California shall prepare the grading plan.
3. That a hydrology study shall be submitted to the City if requested by the City Engineer. The study shall be prepared by a Professional Civil Engineer.

FIRE DEPARTMENT – FIRE PREVENTION DIVISION:**(Contact: Bil Murphy 562.868-0511 x3703)**

4. To prevent the travel of combustible methane gas into any structure, all slab or foundation penetrations, including plumbing, communication and electrical penetrations, must be sealed with an appropriate material. In addition, underground electrical conduits penetrating the slab or foundation of the structure, shall comply with the National Electrical Code (NEC), replete with a seal-off device normally required for classified electrical installations, so as to prevent the travel of combustible methane gas into the structure through conduit runs.
5. That interior gates or fences are not permitted across required Fire Department access roadways unless otherwise granted prior approval by the City Fire Department.
6. That the standard aisle width for onsite emergency vehicle maneuvering shall be 26 feet with a minimum clear height of 13 feet 6 inches. Internal driveways shall have a turning radius of not less than 52 feet. The final location and design of this 26 feet shall be subject to the approval of the City's Fire Chief as established by the California Fire Code. A request to provide emergency vehicle aisle width less than 26 feet shall be considered upon the installation/provision of mitigation improvements approved by the City's Fire Chief.
7. That prior to submitting plans to the Building Department, a preliminary site plan shall be approved by the Fire Department for required access roadways and on-site fire hydrant locations. The site plan shall be drawn at a scale between 20 to 40 feet per inch. Include on plan all entrance gates that will be installed.
8. All entry gates shall also be equipped with Knox boxes or Knox key switches for power-activated gates.
9. That signs and markings required by the Fire Department shall be installed along the required Fire Department access roadways.

FIRE DEPARTMENT – ENVIRONMENTAL DIVISION:**(Contact: Tom Hall 562.868-0511 x3715)**

10. That prior to issuance of building permits, the owner/developer shall comply with the applicable conditions below and **obtain notification in writing** from

the Santa Fe Springs Department of Fire-Rescue (SFSDFR) that all applicable conditions have been met:

- a. At a minimum, the owner/developer must conduct a Phase I Environmental Site Assessment. The owner/developer shall provide the Santa Fe Springs Department of Fire-Rescue Environmental Protection Division (EPD) with a copy of the Phase I investigation report for review and approval. If the Phase I investigation identifies a release, or potential release at the site, the owner/developer must comply with part b.
- b. An environmental site assessment may be required based on the information presented in the AAI investigation report. The environmental site assessment report must be reviewed and approved by the EPD in writing. Should the report indicate that contaminate levels exceed the City's remediation standards or other regulatory agency guidelines, remedial action will be required. A remedial action workplan must be approved by the EPD and/or another authorized oversight agency before implementation. Once remedial action is complete, a final remedial action report must be submitted and approved by the oversight agency.

POLICE SERVICES DEPARTMENT:

(Contact: Fernando Tarin 562.409-1850 x3301 or Philip De Rouse at x3319)

11. That the proposed buildings, including any lighting, fences, walls, cabinets, and poles shall be maintained in good repair, free from trash, debris, litter and graffiti and other forms of vandalism. Any damage from any cause shall be repaired within 72 hours of occurrence, weather permitting, to minimize occurrences of dangerous conditions or visual blight. Paint utilized in covering graffiti shall be a color that matches, as closely possible, the color of the existing and/or adjacent surfaces.
12. That the applicant shall provide an emergency phone number and a contact person to the Department of Police Services and the Fire Department. The name, telephone number, fax number and e-mail address of that person shall be provided to the Director of Police Services and the Fire Chief no later than 60 days from the date of approval by the Planning Commission. Emergency information shall allow emergency service to reach the applicant or their representative any time, 24 hours a day.
13. That in order to facilitate the removal of unauthorized vehicles parked on the property, the applicant shall post, in plain view and at each entry to the property, a sign not less than 17" wide by 22" long. The sign shall prohibit the public parking of vehicles and indicate that vehicles will be removed at the

owner's expense and also contain the California Vehicle Code that permits this action. The sign shall also contain the telephone number of the local law enforcement agency (Police Services Center (562) 409-1850). The lettering within the sign shall not be less than one inch in height. The applicant shall contact the Police Services Center for an inspection no later than 30 days after the project has been completed and prior to the occupancy permit being issued.

WASTE MANAGEMENT:

(Contact: Anita Jimenez 562.868-0511 x7361)

14. That the applicant shall comply with Section 50.51 of the Municipal Code which prohibits any business or residents from contracting any solid waste disposal company that does not hold a current permit from the City.
15. That all projects over \$50,000 are subject to the requirements of Ordinance No. 914 to reuse or recycle 75% of the project waste. Contact the Recycling Coordinator, Anita Jimenez at (562) 868-0511 x7361.

PLANNING AND DEVELOPMENT DEPARTMENT:

(Contact: Cuong Nguyen 562.868-0511 x7359)

16. That if Tharco Container Company is retained as a tenant when their existing lease expires on March 31, 2013, and the two existing loading doors along the west end of Unit A continues to be utilized, the applicant shall provide the Planning and Development department with an updated site plan to show that the parking spaces currently depicted as being directly in front of the loading doors have been replaced elsewhere on the site. If the spaces cannot be equally replaced on-site, the applicant would need to obtain approval for an amendment to Modification Permit Case No. 1216.
17. That the proposed improvements shall be constructed of quality material. Such materials shall be restored to its original condition (or otherwise replaced) when and if the material becomes deteriorated, warped, discolored or rusted.
18. That the owner shall re-stripe the parking spaces or other traffic-related striping (within 60 days upon receipt of written notice) when it has been determined by the Director of Planning and Development (or designee) that the striping is faded and are no longer effective.
19. That the applicant shall comply with the City's "Heritage Artwork in Public Places Program" in conformance with City Ordinance No. 909.

20. That prior to submitting plans to the Building Division for plan check, the owner/developer shall submit Mechanical plans that include a roof plan that shows the location of all new roof mounted equipment. All roof-mounted mechanical equipment and/or duct work which projects above the roof or roof parapet and/or is visible from adjacent property or public street at ground level shall be screened by an enclosure which is consistent with the architecture of the building and approved by the Director of Planning and Development or designee.
- a. To illustrate the visibility of equipment and/or duct work, the following shall be submitted along with the Mechanical Plans:
- i. A roof plan showing the location of all roof-mounted equipment;
 - ii. Elevations of all proposed mechanical equipment; and
 - iii. A line-of-sight drawing or a building cross-section drawing which shows the roof-mounted equipment and its relation to the roof and parapet lines.

NOTE: line-of sight drawing and/or building cross section must be scaled.

21. That the owner/developer shall submit for approval a detailed landscape and automatic irrigation plan for all proposed landscape improvements. Said landscape plan shall be consistent with AB 1881 (Model Efficient Landscape Ordinance). At minimum, the plans shall indicate the location and type of all plant materials, existing and proposed, to be used and shall include 2 to 3 foot high berms (as measured from the parking lot grade elevation), shrubs designed to fully screen the interior yard and parking areas from public view and 24" box trees along the street frontage as required by the City's Landscape Guidelines.
22. That the landscaped areas shall be provided with a suitable, fixed, permanent and automatically controlled method for watering and sprinkling of plants. This operating sprinkler system shall consist of an electrical time clock, control valves, and piped water lines terminating in an appropriate number of sprinklers to insure proper watering periods and to provide water for all plants within the landscaped area. Sprinklers used to satisfy the requirements of this section shall be spaced to assure complete coverage of all landscaped areas.
23. That upon completion of the new landscaping and landscape upgrade, the required landscaped areas shall be continually maintained in a neat, clean, orderly and healthful condition. This is meant to include proper pruning, mowing of lawns, weeding, removal of litter, fertilizing, and replacement of plants when necessary and the regular watering of all plantings.

24. That no portion of the required access driveways, off-street parking and loading areas, shall be used for outdoor storage, manufacturing, repackaging, assembly or similar uses at any time, unless approved by the Director of Planning and Development.
25. That all loading and unloading shall occur within the designated loading areas. No parking of vehicles shall be allowed in front of the overhead loading doors. Further, parking of trucks, cars or any other type of vehicles shall not compromise the designated fire lanes. Should the width of fire lane continue to be compromised, the owner shall (within 60 days upon receipt of notice from the Planning Department) frame-in the door. This process requires plans to be submitted for approval to the Building Division and Planning Department.
26. That all new fences, walls, gates and similar improvements for the proposed development shall be subject to the prior approval of the Fire Department and the Department of Planning and Development.
27. That the owner shall not allow commercial vehicles, trucks and/or truck tractors to queue on Painter Avenue and Laurel Avenue, use street(s) as a staging area, or to backup onto the street from the subject property.
28. That a sufficient number of approved outdoor trash enclosures shall be provided for the development subject to the approval of the Director of Planning and Development or designee. The calculation to determine the required storage area is: 1% of the first 20,000 sq ft of floor area + ½% of floor area exceeding 20,000 sq ft, but not less than 4 ½ feet in width nor than 6 feet in height.
29. That if a double-check detector assembly is necessary for the project, it shall be screened by shrubs or other materials. All shrubs shall be planted a minimum distance of two (2) feet surrounding the detector assembly; however, the area in front of the OS and Y valves shall not be screened. The screening shall also only be applicable to the double-check detector assembly and shall not include the fire department connector (FDC). Notwithstanding, the Fire Marshall shall have discretionary authority to require the FDC to be located a minimum distance from the double-check detector assembly.
30. That approved suite numbers/letters or address numbers shall be placed on the proposed building in such a position as to be plainly visible and legible from the street fronting the property. Said numbers shall contrast with their background. The size recommendation shall be 12" minimum.

31. That the owner/developer shall require and verify that all new tenant(s) obtain a valid business license (AKA Business Operation Tax Certificate) and submit a Statement of Intended Use prior to occupancy of the property/building. Both forms, and other required accompanying forms, may be obtained at City Hall by contacting Cecilia Pasos at (562) 868-0511, extension 7527, or through the City's web site (www.santafesprings.org).
32. That the owner/developer shall be responsible for reviewing and/or providing copies of the required conditions of approval to his/her architect, engineer, contractor, tenants, etc. Additionally, the conditions of approval contained herein, shall be made part of the construction drawings for the proposed architectural improvements. **Construction drawings shall not be accepted for Plan Check without the conditions of approval incorporated into the construction drawings.**
33. That the owner/developer shall require and verify that all contractors and sub-contractors have successfully obtained a Business License with the City of Santa Fe Springs prior to beginning any work associated with the subject project. A late fee and penalty will be assessed to any contractor or sub-contractor that fails to obtain a Business License and a Building Permit final or Certificate of Occupancy will not be issued until all fees and penalties are paid in full. Please contact Cecilia Pasos, Business License Clerk, at (562) 868-0511, extension 7527 for additional information. A business license application can also be downloaded at www.santafesprings.org.
34. That the development shall otherwise be substantially in accordance with the plot plan, floor plan, and elevations submitted by the owner/developer and on file with the case.
35. That any changes to the proposed color scheme shall be subject to approval by the Director of Planning and Development or designee.
36. That all other requirements of the City's Zoning Ordinance, Building Code, Property Maintenance Ordinance, State and City Fire Code and all other applicable County, State and Federal regulations and codes shall be complied with.
37. That Development Plan Approval Case No. 866 shall not be valid until Modification Permit Case No. 1216 is approved or the applicant modifies the project to ensure that all code deficiencies included as part of the Modification Permit are met.

38. That Development Plan Approval Case No. 866 shall not be valid until Lot Line Adjustment Case No. 2010-01 is approved.
39. That Development Plan Approval Case No. 866 shall not be valid until approved by the Community Development Commission and shall be subject to any other conditions the Community Development Commission may deem to impose.
40. That Development Plan Approval Case No. 866 shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating he/she is aware of and accepts all of the required conditions of approval.
41. That the applicant, Overton Moore Properties, agrees to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning Development Plan Approval Case No. 866, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.
42. That it is hereby declare to be the intent that if any provision of this Development Plan Approval is violated or held to be invalid, or if any law, statute or ordinance is violated, this approval shall be void and the privileges granted hereunder shall laps.



Frederick W. Latham
City Manager



Paul R. Ashworth
Executive Director

Attachment(s)

1. Arial Photograph
2. Proposed Site Plan and Conceptual Landscape Plan.
3. Proposed Floor Plan (Building 1)
4. Proposed Floor Plan (Building 2)
5. Proposed Elevations (Building 1)
6. Proposed Elevations (Building 2)
7. Application for DPA 866

C:\Cuong\Cases\Aug.10-Aug.11\Overton Moore Project\DPA866&MOD1216&LLA2010-01_CDCRPT.doc

PLEASE REFER TO ITEM 8A



City of Santa Fe Springs

City Council Meeting

November 23, 2010

TREASURER'S REPORT

Treasurer's Reports for the Month of October 2010

RECOMMENDATION

No recommendation. This is an information item only.

BACKGROUND

The City's Investment Policy regarding investments states that, "The Treasurer shall render a monthly report to the City Council and City Manager." The monthly report is usually presented at the second Council Meeting of each month. The City has not received all information necessary to prepare the Treasurer's Reports in time for this meeting.

In compliance with the City's Investment Policy, the Treasurer's Reports will be delivered to the City Council and City Manager under separate cover prior to the end of November.

A handwritten signature in cursive script, appearing to read "F. W. Latham".

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

November 23, 2010

ORDINANCE FOR PASSAGE

Ordinance No. 1020 – Adopting the 2010 Edition of the California Fire Code and Repealing Ordinance 984 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith

RECOMMENDATION: That the City Council waive further reading and adopt Ordinance No. 1020.

BACKGROUND

In July of 2010, the California Building Standards Commission adopted the 2010 International Fire Code as the California Fire Code, which becomes effective in all jurisdictions on January 1, 2011. In accordance with Health and Safety Code Section 18941.5, local jurisdictions are mandated to adopt what will be known as the City of Santa Fe Springs Fire Code.

Local jurisdictions may amend the Code, as allowed by Health and Safety Code Sections 17922 and 17958, as necessary to mitigate local discrepancies, and continue to protect and preserve the quality of life for our citizens, business community and fire responders. The amendments as attached have been thoroughly researched, and are deemed necessary to maintain the current level of protection throughout the City of Santa Fe Springs.

FISCAL IMPACT

Fiscal impact is minimal. A measurable fiscal impact for builders, developers or business owners is not foreseen. A minor 1 time fiscal impact to the Department of Fire-Rescue will be incurred to replace reference documents and update pre-printed forms. This cost is estimated to be \$2000.00.

INFRASTRUCTURE IMPACT

Infrastructure impact is not foreseen.

Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 1020

ORDINANCE NO. 1020

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADOPTING THE 2010 EDITION OF THE *CALIFORNIA FIRE CODE*, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE CITY OF SANTA FE SPRINGS PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE REPEALING ORDINANCE NO. 984 OF THE CITY OF SANTA FE SPRINGS AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES ORDAIN AS FOLLOWS:

Section 1. That a certain document, three (3) copies of which are on file in the office of the City Clerk of the City of Santa Fe Springs being marked and designated as the *California Fire Code*, 2010 edition, including Chapters 1 through 49, in addition to Appendix Chapter 4, Appendices B, BB, C, CC, D in part, G and H as published by the International Code Council, and is hereby adopted as the Fire Code of the City of Santa Fe Springs in the State of California regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Fire Code on file in the office of the City of Santa Fe Springs are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any prescribed in Section 2 of this ordinance.

Section 2. That the following sections of Chapter 1 Division II are hereby revised:

Section 101.1. Insert: City of Santa Fe Springs

Section 109.3. Insert: Misdemeanor, \$1,000.00, 180 days

Section 111.4. Insert: \$100.00, \$1,000.00

Section 3. That the geographic limits referred to in certain sections of the 2010 *California Fire Code* are hereby established as follows:

Section 3404.2.9.6.1. Insert: In all portions of the City of Santa Fe Springs which are not zoned for industrial purposes by the zoning ordinances of the City, unless completely screened from view from all public streets and is not located within any required parking or vehicle circulation area, shall have safety features such as detection and alarm systems, automatic shut off valves and other safety systems as deemed necessary by the Fire Code Official.

Section 3406.2.4.4. Insert: In all portions of the City of Santa Fe Springs which are not zoned for industrial purposes by the zoning ordinances of the City, unless completely screened from view from all public streets and is not located within any required parking or vehicle circulation area, shall have safety features such as detection and alarm systems, automatic shut off valves and other safety systems as deemed necessary by the fire code official.

Section 3506.2. Insert: In all portions of the City of Santa Fe Springs which are not zoned for industrial purposes by the zoning ordinances of the City, unless completely screened from view from all public streets and is not located within any required parking or vehicle circulation area, shall have safety features such as detection and alarm systems, automatic shut off valves and other safety systems as deemed necessary by the Fire Code Official.

Section 3804.2. Insert: In all portions of the City of Santa Fe Springs which are not zoned for industrial purposes by the zoning ordinances of the City shall be limited to 125 gallons.

Section 4. That Ordinance No. 984 of City of Santa Fe Springs entitled Adoption of California Fire Code and Other Recognized Standards, and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 6. That nothing in this ordinance of in the Fire Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 4 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 7. The Fire Code is amended and changed in the following respects:

Section 103.1 is amended to read as follows:

General. The department of fire prevention is established within the jurisdiction under the direction of the fire code official. The function of the department shall be the implementation, administration and enforcement of the provisions of this Code, in addition to environmental programs, including the Certified Unified Program Agency.

Section 105.3.1 is amended to read as follows:

Expiration. An operational permit shall remain in effect until reissued, renewed, or revoked or for such a period of time as specified in the permit. Construction permits shall automatically become invalid unless the work authorized by such permit is commenced within 120 days after issuance, or if the work authorized by such permit is suspended or abandoned for a period of 120 days after the time the work is commenced. Before such work recommences, a new permit shall be first obtained and the fee to recommence work shall be one hundred percent the amount required for a new permit for such work, and provided further that such suspension or abandonment has not exceeded one year. Permits are not transferrable and any change in occupancy, operation, tenancy or ownership shall require that a new permit be issued.

Section 105.6 is amended to read as follows:

Required operational permits. The fire code official is authorized to issue operational permits for the operations set forth in Section 105.6.1 through 105.6.48, or as required by the fire code official.

Section 105.6.14 is amended to read as follows:

Explosives. An operational permit is required for the manufacture, storage, handling, sale or use of any quantity of explosives, explosive materials, fireworks or pyrotechnic special effects within the scope of Chapter 33, or when a local permit or approval for the fire code official is required per CCR Title 19, Division 1, Chapter 6-Fireworks, or Chapter 10-Explosives.

Section 105.6.48 is added to read as follows:

Pallet yards. An operational permit is required to store, manufacture, refurbish or otherwise handle wooden or plastic pallets in excess of 200 cubic feet on the exterior of any site.

Section 105.7 is amended to read as follows:

Required construction permits. The fire code official is authorized to issue construction permits for the work set forth in Section 105.7.1 through 105.7.14, in addition to the construction, addition, alteration, installation, modification or repair of any building, or building system and equipment, or as required by the fire code official.

Section 109.3 is amended to read as follows:

Insert: misdemeanor, \$1,000.00, 180 days.

Section 113.1 is amended to read as follows:

Fees. A fee for service shall be charged for the review, plan check and permitting of documents as required by the Code, or as required by the fire code official. A permit shall not be issued until the fees have been paid, nor shall an amendment to a permit be released until the additional fee, if any, has been paid.

Section 113.6 is amended to read as follows:

False fire alarm response. A service charge for the response and investigation of false alarms shall be paid as required, in accordance with the schedule as established by the applicable governing authority.

Section 202 is amended to read as follows:

Addition. An extension or increase in floor area or height of a building or structure.

False Alarm. In addition, the activation of any fire alarm system which results in a response by the Fire Department, and which is caused by the negligence or intentional misuse of the fire alarm system by the owner, its employees, agents or any other activation of a fire alarm system not caused by heat, smoke or fire, exclusive of a nuisance fire alarm.

Repair. The reconstruction or renewal of any part of an existing building for the purpose of maintenance.

Section 301.3 is added to read as follows:

Hazard discontinuation. The fire code official is authorized to require the discontinuance of any hazardous, offensive or nuisance condition.

Section 502.1 is amended to read as follows:

Fire apparatus access road. A road that provides fire apparatus access from a fire station to a facility, building or portion thereof. This is a general term inclusive of all other terms such as fire lane, public street, parking lot lane, access roadway, and anything that augments fire ground operations.

Section 503.2.1 is amended to read as follows:

Dimensions. Fire apparatus access roads shall have an unobstructed width of not less than 26 feet (7924 mm), exclusive of shoulders, except for approved security gates in accordance with Section 503.6, and an unobstructed vertical clearance of not less than 13 feet 6 inches (4114.8mm).

Section 503.2.9 is added to read as follows:

Traffic calming features. Traffic calming features shall be approved by the Fire Code Official.

Section 504.4 is added to read as follows:

Access signage. When required by the fire code official, exterior and interior doors shall be identified as to function of that room or area, or when the door is not functional.

Section 505.1 is amended to read as follows:

Address identification. New and existing buildings shall have approved address numbers, building numbers or approved building identification placed in a position that is plainly legible from the street, road fronting the property or alley. These numbers shall contrast with their background. Address numbers shall be Arabic numbers or alphabetical letters. Numbers shall be a minimum of 4 inches high with a minimum stroke width of .5 inches. Where access is by means of a private road and the building can not be viewed from the public way, a monument, pole or other sign or means shall be used to identify the structure.

Section 507.4 is amended to read as follows:

Water supply test. The fire code official shall perform the water supply test, and provide documentation of the test results prior to the final approval of any documents related to fire protection water supplies.

Section 605.3.1.1 is added to read as follows:

Labeling maintenance. Labeling required per 605.3.1, and as required for photovoltaic installations shall be legibly maintained at all times.

Section 901.1.1 is added to read as follows:

Aesthetics. Aesthetics of fire protection systems shall be taken into consideration by designers and installers, and to provide consistency with all relevant City codes and standards.

Section 901.10 is added to read as follows:

Fire Protection Equipment Access. Unobstructed access and adequate working space to fire protection equipment shall be maintained at all times. The fire department shall not be deterred or hindered from gaining immediate access to any fire protection system.

Section 903.2.1.1 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.1.3 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.1.4 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.2 is amended to read as follows:

3. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.3 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.4 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.6 is amended to read as follows:

3. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.7 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.9 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.9.1 is amended to read as follows:

2. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.2.9.2 is amended to read as follows:

Bulk storage of tires. Buildings and structures where the area for the storage of tires exceeds 5,000 cubic feet shall be equipped with an automatic fire sprinkler system in accordance with Section 903.3.1.1.

Section 903.2.10 is amended to read as follows:

1. Where the fire area exceeds 5,000 square feet (465 sq. m)

Section 903.3.1.3 is amended to read as follows:

NFPA 13D sprinkler systems. Automatic sprinkler systems installed in one and two-family dwellings and townhomes shall be permitted to be installed throughout in accordance with NFPA 13D, including garages per NFPA 13D A8.6.4.

Section 903.6.3 is added to read as follows:

Retrofit requirements. In existing building(s) when additions, alterations and /or repairs to such building(s) causes the floor area to exceed 5,000 square feet or the height to exceed 40 feet or three or more stories irrespective of height.

In existing buildings(s) over 5,000 square feet when alterations and/or addition to such buildings exceed 25% of the current assessed value of said building(s) in accordance with the Los Angeles County Assessor's records.

For the purpose of clarification, additions, alterations and repairs, or where a change of use and/or occupancy is taking place, the entire building shall be made to comply with the provisions of this section.

Section 903.6.4 is added to read as follows:

Consideration for separation walls. Requirements for automatic fire sprinkler systems may be waived by the fire code official if the building is divided into areas of less than 5,000 square feet, provided the building is not considered a three story or higher building,. Such divisions shall be made by the construction of a four-hour fire resistive area separation wall(s) which meet the requirements of the *California Building Code*. Four hour walls shall be required regardless of type of building construction type used.

Area separation walls shall be without openings or penetrations. Area separation walls shall extend from the foundation to a point at least 30 inches above the roof.

Section 905.3 is amended to read as follows:

Required installations. Standpipe systems shall be installed where required by Section 905.3.1 through 905.3.11 and in locations indicated in 905.4, 905.5 and 905.6. Standpipe systems are allowed to be combined with automatic fire sprinkler systems.

Section 905.3.11 is added to read as follows:

High pile storage areas. An area greater than 12,000 square feet within a building which is designated, intended, proposed or actually used for high pile combustible storage shall be equipped with a Class I wet standpipe system in accordance with NFPA 13 or in accordance with NFPA 14.

Section 905.4 is amended to read as follows:

7. At every other access door, or as deemed necessary by the Fire Code Official.

Section 907.2 is amended to read as follows:

Where Required-new buildings and structures. An approved fire alarm system installed in accordance with the provisions of this Code and NFPA 72 shall be provided in new buildings and structures in accordance with Sections 907.2.1 through 907.2.23 and provide occupant alarm initiation, notification and annunciation, in accordance with 907.6, unless other requirements are provided by another section of this code.

A minimum of one manual fire alarm box shall be provided in an approved location to initiate a fire alarm signal for the fire alarm system employing automatic fire detectors of water-flow detection devices. Where other sections of this Code allow elimination of fire alarm boxes due to fire sprinkler or automatic fire alarm systems, a single fire alarm box shall be installed at a location approved by the enforcing agency.

Section 907.2.1 is amended to read as follows:

Delete Exceptions.

Section 907.2.2 is amended to read as follows:

Delete Exception.

Section 907.2.2.1 is amended to read as follows:

Delete Exception.

Section 907.2.2.2 is amended to read as follows:

Delete Exception.

Section 907.2.3 is amended to read as follows:

Delete Exceptions.

Section 907.2.4 is amended to read as follows:

Delete Exception.

Section 907.2.7 is amended to read as follows:

Group M. A manual fire alarm system that activates the occupant notification system in accordance with Section 907.6 shall be installed in Group M occupancies.

Section 907.2.7.1 is amended to read as follows:

Occupant notification. During times that the building is occupied, the initiation of a signal from a manual fire alarm box or from a water flow switch shall be required to activate the occupant notification appliances in accordance with Section 907.6.

Section 907.3 is amended to read as follows:

Where required in existing buildings and structures. An approved fire alarm system shall be installed in existing buildings and structures where required by Chapter 46, in addition to existing buildings under going a change of use, change of occupancy or fire alarm system modification.

Section 907.5.2 is amended to read as follows:

Manual fire alarm boxes. Where a manual fire alarm system is required by another section of the Code, or as required by the Fire Code Official, it shall be activated by fire alarm boxes installed in accordance with Sections 907.5.2.1 through 907.5.2.5.

Section 907.6.2.3 is amended to read as follows:

Visible alarms. Visible alarm notification appliances shall be provided in accordance with Sections 906.6.2.3.1 through 907.6.2.3.5. Notification appliances shall remain activated when the fire alarm system has been silenced.

Section 907.7.3.1.1.1 is added to read as follows:

Annunciator panel signage. Approved graphic signage including building and fire alarm features shall be mounted at each annunciator panel.

Section 913.5.4 is amended to read as follows:

Pump room environmental conditions. Tests of pump room environmental conditions, including heating, natural and mechanical ventilation, natural and powered illumination shall be made to endure proper manual or automatic operation of the associated equipment.

Section 1910 is added to read as follows:

STORAGE OF COMBUSTIBLE IDLE PALLETS

Section 1910.1 is added to read as follows:

General. Storage of combustible idle pallets shall be in accordance with this section. A permit shall be obtained in accordance with Section 105.6.

Section 1910.2 is added to read as follows:

Storage location. Pallets shall be stored outside or in a separate building designed for pallet storage, unless stored indoors in accordance with 1910.3.

Section 1910.3 is added to read as follows:

Indoor storage. Pallets stored in a building shall be in accordance with high hazard commodity high pile combustible storage per Chapter 23.

Section 1910.4 is added to read as follows:

Outdoor storage. Pallets stored outside shall be stored in accordance with Table 1910.4.1 and Table 1910.4.2, and Sections 1910.5 and 1910.6.

Section 1910.5 is added to read as follows:

Outdoor pile dimensions. Pallet stacks shall not exceed 15 feet (4.6m) in height nor shall cover an area greater than 500 square feet (46.5m²). Pallet stacks shall be arranged to form stable piles. Piles shall be separated by a minimum of 8 feet (2.5m). Piles shall be a minimum of 10 feet (3.1m) from property lines.

Section 1910.6 is added to read as follows:

Fire department access. Fire department access roadways shall be maintained within 150' of all pallet storage.

**Table 1910.4.1
Required Clearance Between Outside Idle Pallet Storage and Other Yard Storage**

Pile Size	Minimum Distance, feet (m)
Under 50 pallets	20 (6.1m)
50-200 pallets	30 (9.2m)
Over 200 pallets	50 (15.2)

**Table 1910.4.2
Required Clearance Between Outside Idle Pallet Storage and Structures**

Wall Construction	Minimum Distance of Wall from Storage, feet (m)		
	Under 50 Pallets	50 to 200 Pallets	Over 200 Pallets
Blank Masonry	0	0	10 (3.1m)
Masonry, 1 Hour Openings	0	10 (3.1m)	20 (6.2m)
Masonry, < 1 Hour Openings	10 (3.1m)	20 (6.2m)	30 (9.3m)
Other Construction with Exposure Protection	10 (3.1m)	20 (6.2m)	30 (9.3m)
Other Construction without Exposure Protection	20 (6.2m)	30 (9.3m)	50 (15.5m)

Section 2702.1 is amended to read as follows:

Rail cars. For the purpose of this chapter, a rail car shall be considered a stationary tank if the rail car is connected into a chemical manufacturing, blending, or filling process. Storage requirements may be waived if the rail car off-loads its product into a designated storage tank and is connected in line to the storage tank for a period of less than 24 hours for off loading purposes.

Section 2704.2.2 is amended to add the following:

Secondary containment for hazardous material liquids and solids. Where required by Table 2704.2.2, buildings, rooms or areas used for the storage of hazardous material liquids or solids shall be provided with secondary containment in accordance with this section when the capacity of an individual vessel or the aggregate capacity of multiple vessels exceeds the following:

1. Liquids: Capacity of an individual vessel exceeds 55 gallons (208L) or the aggregate capacity of multiple vessels exceeds 1,000 gallons (3785L); and
2. Solids: Capacity of an individual vessel exceeds 550 pounds (250kg) or the aggregate capacity of multiple vessels exceeds 10,000 pounds (4540kg).

In addition, there shall be a minimum of three feet between the toe of the tank and any other structures, berms or tanks. For Purposes of this article, anhydrous ammonia storage or process tanks shall comply with section 2704.2.2.

Section 3301.2 is added to read as follows:

Permits. Permits shall be required as set forth in Section 105.6, and regulated in accordance with this section.

Section 3903.3 is added to read as follows;

SADT. Areas with organic peroxides with self-accelerating decomposition temperatures (SADT) less than 125°F shall be provided with supervised temperature controls and alarms. Stand-by power shall be provided for control systems.

Section 4303.3 is added to read as follows:

SADT. Areas with unstable reactive materials with self-accelerating decomposition temperatures (SADT) less than 125°F shall be provided with supervised temperature controls and alarms. Stand-by power shall be provided for control systems.

Appendix D is amended to read as follows:

Delete Figure D103.1.

Delete Table D103.4.

Appendix K is added to read as follows:

Solar Photovoltaic Installation Guidelines. Photovoltaic installations shall be in accordance with guidelines as published by the Office of the State Fire Marshal.

PASSED, APPROVED and ADOPTED THIS _____ day of _____,
2010, by the following called vote:

AYES:

NOES:

ABSENT:

Mayor

ATTEST:

DEPUTY CITY CLERK



AWARD OF CONTRACT

Award of Contract for Environmental Consultant

RECOMMENDATION: That the City Council authorize staff to award a contract in the amount of \$9,750 to Blodgett Baylosis Associates for the preparation of environmental documents related to the LeFiell Manufacturing Improvement Project.

BACKGROUND

Blodgett Baylosis Associates is a consulting firm that offers a broad array of professional and environmental consulting services. LeFiell Manufacturing Company is the leading supplier of precision tubular parts and assemblies for the aerospace industry. Located south of Interstate 5 (I-5) Freeway at 13700 and 13750 Firestone Boulevard, the 10-acre site is developed with several industrial buildings totaling approximately 134,889 sq ft. Part of the southeast portion of the site, at 13770 Firestone Boulevard, is leased to Budget Truck and Car Rental.

Because of the proposed expansion of the I-5 Freeway, which also includes modification to the Carmenita Road/I-5 Overcrossing and local City Streets, including Carmenita Road, Firestone Boulevard, Freeway Drive, Excelsior Drive Molette Street and Arctic Circle, portions of the LeFiell Manufacturing property along Firestone Boulevard will be acquired by the California Department of Transportation (Caltrans) as part of the freeway widening project. As a result of the freeway expansion and the City's development standards, portions of the buildings along Firestone Boulevard will be removed and reconstructed; utilities will be relocated; a new building, equivalent to the removed square footage, will be constructed; a new parking structure will be constructed; new landscaping will be installed; new signage and existing signs will be modernized; and all metal buildings on the site will be modernized with architectural facades of non-metallic materials.

Since the proposed work requires several discretionary actions with the potential for environmental impacts, it subject to the California Environmental Quality Act (CEQA). CEQA is California's premiere law requiring disclosure and public involvement in decisions that have the potential to harm the environment. The goal of CEQA is to ensure that state and local jurisdictions fully consider and disclose the potential environmental impacts of a project.

By way of the attached agreement, Blodgett Baylosis Associates will prepare the environmental documents related to the LeFiell Manufacturing Improvement Project. Such agreements are standard practice in the preparation of EIR's and other environmental documents. Blodgett Baylosis Associates shall provide the City with monthly invoices, not to exceed the contract amount without prior written approval by the City. The City shall pay Blodgett Baylosis Associates, and LeFiell Manufacturing Company shall reimburse the City. LeFiell Manufacturing Company is aware of this agreement and has agreed in writing to reimburse the City for the cost associated with Blodgett Baylosis Associates preparing the environmental documents.

The final contract will be executed after approval by the City Attorney and the Executive Director.

INFRASTRUCTURE IMPACT

There are no infrastructure impacts as a result of this action.

FISCAL IMPACT

Because the City will be reimbursed for all payments, the results of this action will be neutral.



Frederick W. Latham
City Manager



Paul R. Ashworth
Executive Director

Attachment(s)

Blodgett Baylosis Associates Proposal/Contract



City of Santa Fe Springs

City Council Meeting

November 23, 2010

NEW BUSINESS

Installation of the Dancing Gabrieleños and Water Trails Artwork

RECOMMENDATION

That the City Council take the following actions:

1. Approve the installation of the Dancing Gabrieleños artwork at the northwest corner of Telegraph Road and Santa Fe Springs Road; and,
2. Appropriate \$28,000 from the Art in Public Places Fund for the Dancing Gabrieleños installation; and,
3. Approve the installation of the Water Trails artwork at the base of the bridge in the Sculpture Gardens; and,
4. Appropriate \$30,000 from the Art in Public Places Fund for the Water Trails installation.

BACKGROUND

The Dancing Gabrieleños artwork was installed in 1997 on the former site of Industrial Threaded Products, Inc. Caltrans purchased the property and donated the artwork back to the City. The artwork has been removed due the widening of the Interstate 5 Freeway and is currently being stored at the Municipal Services Yard. The Dancing Gabrieleños artwork was created by artist Janet Tuck. Ms. Tuck is in agreement with City staff to relocate the artwork to the northwest corner of Telegraph Rd. and Santa Fe Springs Rd.

The Water Trails artwork was created by Michael Amescua who has several other artwork pieces in the Sculpture Garden. Water Trails artwork was originally designed for Elite Manufacturing in 1999, but was donated back to the City. It is also currently stored at the Municipal Services Yard.

Both pieces require some refurbishing, construction of new foundations, and structural welding.

FISCAL IMPACT

The cost for both art installations totals \$58,000. Sufficient funding is available in the Art In Public Places Fund (Fund 240) and will not affect the General Fund.

INFRASTRUCTURE IMPACT

The Dancing Gabrieleños and Water Trails artwork pieces will visually enhance the northwest corner of Telegraph Road and the Sculpture Gardens, respectively. Other than periodic maintenance of the artwork, there is no other impact as the sites are already developed and maintained. The artwork will not add significant responsibilities to any City department.



Frederick W. Latham
City Manager

Attachment(s):

None.



NEW BUSINESS

Heritage Artwork in Public Places Program Developer Handbook

RECOMMENDATION: That the City Council approve the amended Developer Handbook which includes the new sections for deaccessioning works of art, donation of art, and administrative guidelines.

BACKGROUND

The Developer Handbook was created to assist developers in complying with the requirements of the City of Santa Fe Springs Heritage Artwork in Public Places (HAPP) Ordinance. As the City's public art collection has grown, so has the need to have amendments to the guide that address issues of deaccession (removal of an art piece from the collection), donation of art, and administrative oversight. This new Developer Handbook serves as a comprehensive step-by-step outline of definitions, options, submittal requirements, and approvals needed for meeting requirements of the new ordinance.

In 2009, the Heritage Arts Advisory Committee authorized Gail M. Goldman Associates to update and revise the Developer Handbook (also referred to as "Developer Guide") to better reflect national best practices and to be aligned with Ordinance 1018 regarding public art in Santa Fe Springs.

FISCAL IMPACT

The changes to the Developer Handbook are meant to codify existing practices and therefore will have no fiscal impact.

INFRASTRUCTURE IMPACT

none

A handwritten signature in black ink, appearing to read "F. Latham".

Frederick W. Latham
City Manager

Attachment:
Developer Handbook



PRESENTATION

Red Ribbon Week Art Contest Winners – Grades 6 through 12

BACKGROUND

Red Ribbon Week, an annual event to commemorate the memory of slain DEA agent Enrique Camarena, as well as celebrate a positive lifestyle by saying no to drugs, was observed the week of October 25 – 29, 2010. The highpoint of the week was the "Look at Me, I'm Drug-Free" Community Parade held on October 27th. Participants included members of the City Council, Board Members of the Little Lake City and Los Nietos School Districts, and school administrators, teachers, and students from the local elementary and middle schools and Santa Fe High School.

In addition to the myriad of activities that the schools put on for the students, the Department of Police Services conducted a poster contest for Red Ribbon Week. Students in grades Kindergarten through 12th were asked to create a poster showing why they choose to say no to drugs. Thirty-three students were selected as winners from numerous submittals. Thirteen of those winners, from grades six through twelve, have been invited to tonight's Council meeting to receive a Certificate of Merit signed by the Mayor.

The Mayor may call upon Management Assistant Wayne Bergeron from the Department of Police Services to assist in the presentation.

A handwritten signature in black ink, appearing to read "F. W. Latham".

Frederick W. Latham
City Manager

Attachment:

2010 Red Ribbon Week Art Contest Winners (Grades 6 – 12)

2010 Red Ribbon Week Art Contest Winners (Grades 6 – 12)

6th Grade:

Amy Enriquez, St. Pius X
Gabirella Gujjarro, Rancho Santa Gertrudes Elementary
Alex Salcedo, Santa Fe Springs Christian School

7th Grade:

Hanaka Fischman, Lake Center Middle School
Alyssa Solares, St. Pius X
Chloe Winter, Santa Fe Springs Christian School

8th Grade:

Aaron Acosta, St. Pius X
Jeremy Cisneros, Lake Center Middle School
Maeghan Valdez, St. Pius X

11th Grade:

Perla Mendez, Santa Fe High School
Melissa Ortiz, Santa Fe High School
Xochitl Ramirez, Santa Fe High School

12th Grade:

Alvin Hernandez, Santa Fe High School
Carolina Hernandez, Santa Fe High School
Vanessa Leal, Santa Fe High School



City of Santa Fe Springs

City Council Meeting

November 23, 2010

PRESENTATION

Presentation to Gary Khoury upon his Retirement

RECOMMENDATION

The Mayor may wish to call upon Steve Koester, Credit Union Board Member, to assist with this presentation.

BACKGROUND

Over the past 34 years, Gary Khoury has provided outstanding service at the employee credit union, which has recently merged with Financial Partners. Gary began his employment at the City of Santa Fe Springs s Credit Union in 1976 and throughout this time has made many contributions which have attributed to the growth of the credit union, including its increase in membership from 250 members to over 1,000 current members and over \$10 million in assets. He has been invited to tonight's Council meeting to be acknowledged for his contributions and his commitment to Santa Fe Springs employees.

A handwritten signature in black ink, appearing to read "Fred Latham".

Frederick W. Latham
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

November 23, 2010

PRESENTATION

Introduction of New Santa Fe Springs Policing Team Member

RECOMMENDATION

The Mayor may wish to call upon Fernando Tarin, Director of Police Services to introduce the newest member of the Santa Fe Springs Policing Team.

Gonzalo Ponce, Whittier Police Officer

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council

November 23, 2010

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Attached is a roster for each active committee, and listed below are current vacancies. Also included is the list of prospective members.

Committee	Vacancy	Councilmember
Beautification	1	Gonzalez
Beautification	1	Putnam
Beautification	3	Rounds
Beautification	4	Serrano
Community Program	3	Gonzalez
Community Program	1	Putnam
Community Program	2	Rounds
Community Program	2	Serrano
Community Program	4	Trujillo
Historical	3	Putnam
Historical	1	Rounds
Historical	2	Serrano
Historical	1	Trujillo
Parks & Recreation	2	Gonzalez
Parks & Recreation	1	Putnam
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	Gonzalez
Senior Citizens Advisory	4	Putnam
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	1	Trujillo
Sister City	3	Gonzalez
Sister City	1	Rounds
Sister City	2	Serrano
Sister City	1	Trujillo

Please direct any questions regarding this report to the Deputy City Clerk.

Frederick W. Latham
City Manager

Attachments:

- Prospective Members List
- Committee Rosters

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Miguel Estevez

Jose Avila

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Christina Maldonado

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Vanessa Noyola

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, at 9:30 a.m., Town Center Hall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
Putnam	Juliet Ray	(12)
	Vacant	(12)
	Lupe Lopez	(11)
	Guadalupe Placencia	(11)
	Ruth Gray	(11)
Rounds	Vacant	(12)
	Vacant	(12)
	Annette Ledesma	(11)
	Paula Minnehan*	(11)
	Vacant	(11)
Serrano	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(11)
	Vacant	(11)
Trujillo	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	Rosalie Miller	(11)
	A.J. Hayes	(11)

*Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday of every other month, at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Putnam	Rosalie Miller	(12)
	Vacant	(12)
	Mary Jo Haller	(11)
	Lynda Short	(11)
	Jose Zamora	(11)
Rounds	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Denise Vega	(11)
	Vacant	(11)
Serrano	Ruth Gray	(12)
	Mary Anderson	(11)
	Dolores H. Romero*	(11)
	Vacant	(12)
	Vacant	(11)
Trujillo	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Lisa Sanchez	(11)
	Vacant	(11)

*Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of every month at 5:30 p.m., Neighborhood Center

Membership: 15 Residents Appointed by City Council
5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
Putnam	Arcelia Miranda	(12)
	Laurie Rios*	(11)
	Margaret Bustos*	(11)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	(11)
	Ted Radoumis	(11)
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(11)
	Gilbert Aguirre*	(11)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	(12)
	Alicia Mora	(11)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Irene Redondo Churchward
(SPIRRIT Family Services)

*Asterisk indicates person currently serves on three committees

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the Month at 9:00 a.m., at the Train Depot

Membership: 9 Voting Members
6 Non-Voting Members

APPOINTED BY	NAME
Gonzalez	Laurie Rios*
Putnam	May Sharp
Rounds	Gustavo Velasco
Serrano	Paula Minnehan*
Trujillo	Amparo Oblea

Committee Representatives

Beautification Committee	Sylvia Takata
Historical Committee	Larry Oblea
Planning Commission	Richard Moore
Chamber of Commerce	Tom Summerfield

Council/Staff Representatives

Council	Betty Putnam
City Manager	Frederick W. Latham
Director of Library & Cultural Services	Hilary Keith
Director of Planning & Development	Paul Ashworth

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The First Tuesday of the Month in April, July, October, and January at 5:30 p.m., Carriage Barn

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Richard Moore	(12)
	Gilbert Aguirre*	(11)
	Janie Aguirre*	(11)
	Sally Gaitan	(11)
Putnam	Astrid Gonzalez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Rounds	Art Escobedo	(12)
	Vacant	(12)
	Mark Scoggins*	(11)
	Janice Smith	(11)
Serrano	Gloria Duran*	(12)
	Vacant	(12)
	Vacant	(11)
	Larry Oblea	(11)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	(11)
	Susan Johnston	(11)

*Asterisk indicates person currently serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, 7:00 p.m., Council Chambers.

Subcommittee Meets at 6:00 p.m., Council Chambers

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(12)
	Frank Leader	(12)
	Paula Minnehan*	(11)
	Vacant	(12)
	Vacant	(11)
Putnam	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Frank Regalado	(11)
	Cecilia Gonzalez	(11)
	Vacant	(11)
Rounds	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Don Mette	(11)
	Mark Scoggins*	(11)
Serrano	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan	(11)
	Fred Earl	(11)
Trujillo	Miguel Estevez	(12)
	Andrea Lopez	(12)
	Vacant	(11)
	Jose Zamora	(11)
	Arcelia Miranda	(11)

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership: 5 (2 Appointed by City Council, 1 by Personnel Board, 1 by Firemen's Association, 1 by Employees' Association)

APPOINTED BY	NAME
Council	Angel Munoz Ron Biggs
Personnel Advisory Board	Jim Contreras
Firemen's Association	Wayne Tomlinson
Employees' Association	Vacant

PLANNING COMMISSION

Meets the Second and Fourth Mondays of every Month at 4:30 p.m.,
Council Chambers

Membership: 5

APPOINTED BY	NAME
Gonzalez	Laurie Rios
Putnam	Larry Oblea
Rounds	Richard Moore
Serrano	Michael Madrigal
Trujillo	Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the second Wednesday of the month at 10:00 a.m.,
Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
	Janie Aguirre*	(11)
	Vacant	(11)
Putnam	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vacant	(11)
	Pete Vallejo	(11)
Rounds	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(11)
	Lorena Huitron	(11)
	Berta Sera	(11)
Serrano	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(11)
	Jessie Serrano	(11)
Trujillo	Julia Butler	(12)
	James Hogan	(12)
	Gilbert Aguirre*	(11)
	Margaret Bustos*	(11)
	Vacant	(11)

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month at 6:30 p.m., Town Center Hall, Mtg. Room #1. When there is a Monday holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(11)
	Vacant	(12)
	Vacant	(11)
Putnam	Martha Villanueva	(12)
	Gloria Duran*	(12)
	Mary K. Reed	(11)
	Peggy Jo Radoumis	(11)
	Jeannette Wolfe	(11)
Rounds	Manny Zevallos	(12)
	Susan Johnston	(12)
	Francis Carbajal	(12)
	Ted Radoumis	(11)
	Vacant	(12)
Serrano	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(11)
	Doris Yarwood	(11)
	Vacant	(11)
Trujillo	Alicia Mora	(12)
	Andrea Lopez	(12)
	Dolores H. Romero*	(11)
	Marcella Obregon	(11)
	Vacant	(11)

*Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 7:00 p.m., Council Chambers

Membership: 5

APPOINTED BY	NAME
Gonzalez	Arcelia Valenzuela
Putnam	Manny Zevallos
Rounds	Ted Radoumis
Serrano	Sally Gaitan
Trujillo	Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:00 p.m., Council Chambers

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Victor Becerra	(11)
	Jessica Aguilar	(11)
	Jeanneth Guerrero	(11)
	Marilyn Llanos	(12)
Putnam	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Carina Gonzalez	(11)
	Stephanie Gilbert	(11)
	Karina Saucedo	(12)
	Lisa Baeza	(13)
Serrano	Kimberly Romero	(11)
	Alyssa Trujillo	(11)
	Alyssa Berg	(11)
	Ariana Gonzalez	(13)
Trujillo	Madalin Marquez	(11)
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)