



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

AUGUST 26, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. Gonzalez, 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 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 – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. Gonzalez, 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

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.

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.

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.

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.

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORT 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.

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.

CITY COUNCIL

9. **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.

- 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.

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.

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.

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.

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.

CLOSED SESSION

- 14. Public Employment (Section 54957)

Title: City Manager

Please note: *Item Nos. 15 – 27 will commence in the 7:00 p.m. hour.*

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

17. Representatives from the Youth Leadership Committee

18. Representatives from the Chamber of Commerce

19. **ANNOUNCEMENTS**

PRESENTATIONS

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

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

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

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

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

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**

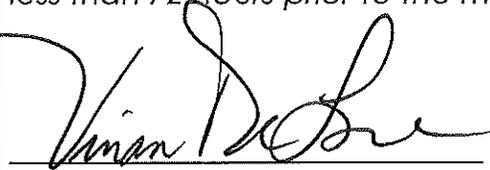
27. **ADJOURNMENT**

City of Santa Fe Springs

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

August 26, 2010

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.



Vivian De León
Deputy City Clerk

August 19, 2010

Date



City of Santa Fe Springs

City Council Meeting

July 26, 2010

NEW BUSINESS

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

Request for approval of a proposed Land Lease Agreement for approximately 375 sq ft of City-owned Property within Little Lake Park, for a 80-foot high Wireless Facility designed to resemble a ball field light standard at 10900 Pioneer Boulevard, in the PF, Public-Use Facility, Zone, within the Consolidated Redevelopment Project Area.

RECOMMENDATIONS

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.
2. Authorize the City Attorney to make any non-substantive word changes necessary to execute the documents.

BACKGROUND

T-Mobile is a national provider of wireless voice, messaging, and data services and is proposing to lease an approximately 375 sq ft area within Little Lake Park, located at the northeast corner of Pioneer Boulevard and Lakeland Road. Leasing the site will facilitate the installation of a proposed 80-foot high Wireless Facility designed to resemble a ball field light standard and an equipment area architecturally designed to match the newest building in the park (split face CMU wall with standing seam roof). The Wireless Facility and equipment area will be adjacent to the easterly property line that divides the park from Little Lake Cemetery, and approximately 342 feet (Wireless Facility) and 308 feet (equipment building) respectively, north of Lakeland Road.

The Wireless Facility is needed to correct a hole in network coverage created by the local demand on the existing network. The area surrounding the proposed site, approximately the intersection of Pioneer Boulevard and Lakeland Road, is characterized by a decreasing coverage whereby it is difficult to make a call or keep a call connected. The proposed Wireless Facility will increase signal strength and the network capacity in and surrounding the neighborhood adjacent to the site to better serve the communication needs of the residents and visitors to the City.

Approval of the Facility at the proposed height provides the needed coverage for the surrounding neighborhood, providing a high quality signal for both indoor and outdoor users of the network.

T-Mobile has submitted a Conditional Use Permit (CUP 688) for the proposed Wireless Facility. The Planning Commission will consider the Conditional Use Permit and a Modification Permit that would allow the Wireless Facility to exceed the maximum height limit of 35 feet, in September.

The following is a summary of the terms and conditions recommended for leasing the property.

1. T-Mobile West Corporation will be leasing the site for 10 years, with an option to extend the lease for an additional 5-year period. If T-Mobile remains in possession of the Lease Area at the expiration of the Lease or the Renewal Term without a written agreement, such tenancy shall be deemed a month-to-month tenancy under the same terms and condition of the Lease.
2. T-Mobile will replace the existing ball field light standard and replace it with a replacement light standard structurally capable of supporting Landlord's (City) light fixtures, Tenant's (T-Mobile) antennas and other ancillary equipment (the "Replacement Light Standard").
3. The City (Landlord) shall own and maintain the Replacement Light Standard which shall be structurally designed to allow at least one (1) additional wireless carrier.
4. The rent will be \$2,500.00 per month, with a \$10,000.00 one-time contribution to the City's Heritage Artwork in Public Places Program commencing upon issuance of the building permit, payable within thirty (30) days thereafter.
5. Rent will be increased each year by three percent (3%).
6. During the first ten (10) years of the lease, the lease agreement will generate approximately \$343,900 and in 15 years, \$632,200.

Attached is a copy of the Land Lease Agreement for the Council's reference. Staff will be prepared to give a presentation on the proposed Land Lease Agreement.

FISCAL IMPACTS: The Lease provides a net, positive fiscal impact to the City's General Fund.

INFRASTRUCTURE IMPACTS: There are no immediate or long-term negative impacts to the property. The lease of the property does not interfere with the City's use of the site for recreational/public purposes. Income from the property can be used to offset the minimal, yearly maintenance cost on the property.



Frederick W. Latham
City Manager

Attachments(s):

1. Location Aerial
2. Land Lease Agreement with Exhibits

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City of Santa Fe Springs

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.

<u>Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds</u>	
Financing proceeds available for appropriation at 7/31/10	None
Outstanding principal at 7/31/10	\$21,525,000
<u>Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds</u>	
Financing proceeds available for appropriation at 7/31/10	None
Outstanding principal at 7/31/10	\$20,690,000
<u>Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds</u>	
Financing proceeds available for appropriation at 7/31/10	None
Outstanding principal at 7/31/10	\$4,965,000
<u>Water Revenue Bonds, 2003 Series A</u>	
Financing proceeds available for appropriation at 7/31/10	None
Outstanding principal at 7/31/10	\$4,375,000
<u>Water Revenue Bonds, 2005 Series A</u>	
Financing proceeds available for appropriation at 7/31/10	None
Outstanding principal at 7/31/10	\$3,060,000
<u>Consolidated Redevelopment Project 2006-A Tax Allocation Bonds</u>	
Financing proceeds available for appropriation at 7/31/10	\$ 1,405,408*
Outstanding principal at 7/31/10	\$28,749,525

<u>Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds</u>	
Financing proceeds available for appropriation at 7/31/10	None**
Outstanding principal at 7/31/10	\$16,280,000

<u>Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds</u>	
Financing proceeds available for appropriation at 7/31/10	None
Outstanding principal at 7/31/10	\$42,145,000

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.

**APPROVAL OF MINUTES
REFER TO ITEM 3A**



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 current active water projects along with a current status:

Exterior Painting of Reservoir No. 1

Work commenced on this project on February 2010 and the contractor completed the work the first part of April 2010. Reservoir No. 1 is now fully operational and functional.

4" Main Replacement - Phase 1

This project involves the replacement of existing 4" water mains with new 8" water mains on portions of Cedardale Drive, Crossdale Avenue, Mondon Avenue, Lakeland Road, Elkhurst Street, Elgrace Street, and Hollyhock Street. The construction portion of the project is now complete with new mains in service.

Handwritten signature of Frederick W. Latham in cursive.

Frederick W. Latham
Executive Director

Attachment(s):

None.



FINAL PAYMENT

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 Company of Escondido, California, in the amount of \$83,737.80 for the subject project.

BACKGROUND

At the Community Development Commission meeting of April 23, 2009, the Commission awarded a contract to Erickson-Hall Construction Company of Escondido, California in the amount of \$1,930,500 for the construction of the subject project. At the December 17, 2009, CDC meeting, authorization was issued to staff to incorporate the Library Reading Garden, Café Labor and provide contingency to cover unforeseen construction matters.

The attached payment detail represents the Final Progress Payment (less 10% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

This project is financed with Community Development Commission funds. All project related construction costs can be covered by existing budgeted funds. The final project cost will be compiled and presented at a subsequent meeting.

Frederick W. Latham
City Manager

Paul Ashworth
Executive Director

Attachments:

Final Payment Detail



City of Santa Fe Springs

Community Development Commission Meeting

August 26, 2010

NEW BUSINESS

Authorization to Negotiate a Change Order with 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.

BACKGROUND

The Community Development Commission (CDC) awarded a contract to Cornerstone General Inc. (Contractor) on April 8, 2010 for the Neighborhood Center Renovation and Modernization Project.

The original scope of work included the removal of the existing clay roof tiles. Upon removal of the clay roof tiles, staff observed potential structural deficiencies and termite damage to the roof structure. In order to inspect the structural beams and corresponding hardware connections more closely, staff directed the Contractor to remove the plywood and tongue and groove from the roof. A structural engineering firm was hired to inspect the roof structure and several issues were identified in their report. In addition, a pest control company examined the site for termite, fungus and dry rot and prepared a report of its findings. Termite, fungus and dry rot were found in the building, with the corresponding structural members identified for replacement. The structural conditions of the roof (beams, rafters, hardware connections, etc.) are pre-existing conditions which were exposed during the demolition phase of the project and have been determined to need replacement since their structural integrity has been compromised.

Staff has been working with the Architect (LPA) and the Contractor to resolve this issue. Furthermore, LPA is in the process of preparing plans to address the structural roof deficiencies. Staff estimates that the cost to make the necessary roof repairs is approximately \$400,000 to \$425,000. The budgeted contingency for this project is \$470,000. The roof repairs will significantly cut into the project contingency leaving little funds to address other unforeseen issues. Therefore, additional funding may be required to complete funding for this project.

FISCAL IMPACT

The funding for the Neighborhood Center Renovation and Modernization Project is included in the Six Year Capital Improvement Program FY 2006/07 through FY 2011/2012.

Report Submitted By:

Don Jensen 
Director of Public Works

Date of Report: August 18, 2010

8B

INFRASTRUCTURE IMPACT

Repair of the roof will provide a facility that will be consistent with the planned modernization and renovation of the Neighborhood Center.



Frederick W. Latham
City Manager

Paul Ashworth
Executive Director

Attachment(s)

None.



City of Santa Fe Springs

City Council Meeting

August 26, 2010

CONFERENCE AND MEETING REPORT

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

RECOMMENDATION

That the City Council receive and file the report.

I attended the Independent Annual SFS Chamber Mid Year Workshop – August 5 – 7, 2010. The Seminar was held at the JW Marriott Resort in Palm Desert. I participated in the various sessions offered.

Juanita Trujillo
Councilmember

Attachment

None

Submitted By:

Vivian De Leon
Deputy City Clerk

Date of Report: August 19, 2010

QB



NEW BUSINESS

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.

BACKGROUND

Since 1991, the Heritage Arts in Public Places Program has funded art education programs for young people in the City. At their July 27, 2010 meeting, the Heritage Arts in Public Places Committee reviewed applications from schools and community groups. The Committee is recommending the funding of the following grants totaling \$46,354.00.

<u>Cresson Elementary</u>	\$3,944.00
• Art Masters program	
<u>Jersey Elementary</u>	\$5,336.00
• Patriotic Salute	
• Journeys to the Past	
• Using Art to Motivate Young Minds	
• Japanese Cultural Fair	
<u>Lakeview Elementary School</u>	\$2,704.00
• A Great Start with Art	
• Sounds of Ancient Mexico	
• Drama Club	
• Kids Create	
<u>Pioneer High School</u>	\$2,000.00
• Drumline & Color Guard Coaches	

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

Page 2 of 2

<u>St. Paul High School</u>	\$2,454.00
<ul style="list-style-type: none">• Specialized/advanced art materials• Band Music• Concert Music• LACMA visit	
<u>St. Pius X School</u>	\$2,960.00
<ul style="list-style-type: none">• Art Masters program	
<u>Santa Fe High School</u>	\$7,000.00
<ul style="list-style-type: none">• Pop Art• Pop Art Paintings• Cultural Masks• Metal Man Altered Book	
<u>Santa Fe Springs Christian</u>	\$6,120.00
<ul style="list-style-type: none">• Disney's Animation Magic• Kindergarten Memories• Art Masters• The Wonders of the World• Cooperation Activities• Pioneer Craft• Families• What Makes a Family• Reverse Glass Painting	
<u>Whittier Union High School District</u>	\$4,806.00
<ul style="list-style-type: none">• Arts Alive program	
<u>Rio Hondo Symphony</u>	\$8,030.00
<ul style="list-style-type: none">• Children's Concert• RHSA Music Enrichment Program	
<u>City Sponsored Programs</u>	\$1,000.00
<ul style="list-style-type: none">• SFS Community Playhouse	

FISCAL IMPACT

There are sufficient funds available in the Public Art Fund which has been established through developers' fees. No general fund monies are used to provide these grants.



Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

August 26, 2010

ORDINANCE FOR INTRODUCTION

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.

BACKGROUND

This past year of firework sales, at the request of the schools, the Council approved an additional fireworks permit and designated it to the Little Lake City School District, to allow fundraising for their schools.

In response to the district's request to be considered for a permanent designation to a fireworks stand and per Council's direction, Chapter 93.23 codifies this change and updates the portion to reflect an 11th stand to allow for sales of safe and sane fireworks through the permitting process, with Subsection (C) of the City Code, reflecting an additional designated stand for the Little Lake City School District for fundraising of school programs.

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

Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 1017
Letter from School District

ORDINANCE NO. 1017

AN ORDINANCE OF THE CITY OF SANTA FE
SPRINGS AMENDING THE CITY CODE
RELATING TO FIREWORKS

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

Section I: Section 93.23 of the City Code is hereby superseded by the following:

93.23 Prerequisites to Issuance of Permit.

The following qualifications must be met by each applicant for a permit issued hereunder:

- (A) No permit shall be issued to any organization except a nonprofit corporation or association with a bonafide membership of at least 20 members or more (excluding advisors, etc.) in the City, organized primarily for veteran , patriotic, welfare, civic betterment, religious or charitable purposes, which organization has its principal and permanent meeting place, focus of activities, office or place of worship within the City, and which organization shall have been organized and existing in the City for a minimum period of five years continuously immediately preceding the filing of an application for a permit under these sections governing the sale of fireworks. Notwithstanding anything to the contrary contained in this Chapter, no organization whose activities are not primarily oriented toward the City shall be eligible for a permit issued under this Chapter. The decision of the City Council with respect to such orientation shall be final. In addition, no organization without at least forty percent (40%) of its membership being composed of residents of the City shall be eligible for a permit issued under this chapter.
- (B) No organization may receive more than one permit for fireworks sale during any one calendar year. One permit may be issued to two or more qualifying applicants as a joint venture. In any given year, an organization may not operate a stand in more than one jurisdiction. Except as hereinafter provided, the maximum number of permits which may be issued pursuant to this Chapter during any one calendar year shall be **eleven (11)**.
- (C) **Three** of the **eleven** stands in Santa Fe Springs are designated to the following organizations:
 - a. Santa Fe Springs High School programs. Any organization affiliated with Santa Fe Springs High School must work with the school's coordinator to be a participant and recipient of the benefits of sales at a Fireworks stand.

- b. St. Paul High School programs. Any organization affiliated with St. Paul High School must work with the school's coordinator to be a participant and recipient of the benefits of sales at a Fireworks stand.
 - c. Little Lake City School District school programs. Any organization affiliated with the Little Lake City School District must work with the district's coordinator to be a participant and recipient of the benefits of sales at a Fireworks stand.**
 - d. The High School stands will be located at their respective high schools. **The stand for the Little Lake City School District shall be located at the district office.**
 - e. Stands designated under this section must complete and submit an application and adhere to all requirements set forth in section 93.24 of this ordinance.
- (D) Additional permits may be granted by the City Council, in its sole and absolute discretion, if the Council shall find that additional sites are available for fireworks stands and that it would be in the public interest to grant such additional permits. Additional sites shall not be allowed if they would add to an undue concentration of fireworks stands within the City.
- (E) Should the number of qualified applicants exceed the number of permits to be granted by the City Council in any year, then the selection of the permittees from among such qualified organizations shall be determined by a lottery conducted by the City Manager or his designee. Such lottery shall be publicly conducted and each qualified applicant shall be notified in writing at least five days in advance as to the time and place of such lottery. Such lottery will be restricted to qualified applicants who did not receive a permit under this chapter in the previous two years. Should the number of such applicants be less than the number of permits to be issued, the lottery will be held among those qualified applicants which did receive a permit in prior years for such additional permits. An organization representative must be present at the time of the lottery.
- (F) The City Council shall deny any fireworks stand permit if it finds that the public peace, health and safety is or would be jeopardized by the issuance thereof. The decision of the City Council shall, in all cases, be final and conclusive.

Section 2: If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 93, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

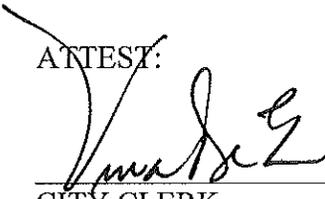
Section 3: The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) places in the City, such posting to be completed not later than fifteen (15) days after passage thereof.

PASSED, APPROVED and ADOPTED THIS 26 day of August, 2010, by the following called vote:

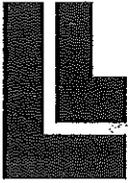
AYES:
NOES:
ABSENT:

MAYOR

ATTEST:



CITY CLERK



Little Lake City School District

Where Kids Are #1

10515 S. Pioneer Boulevard, Santa Fe Springs, CA 90670-3799 (562) 868-8241 Fax (562) 868-1192

Board of Education July 12, 2010

Lynn Berg
George Buchanan
Ronald Lawrence
Richard Martinez
Hilda Zamora

Fred Latham
City Manager,
City of Santa Fe Springs
11576 Telegraph Road
Santa Fe Springs, California 90670

Fred
Dear Mr. Latham:

Please consider this letter official notification of Little Lake City School District's strong interest in continuing to operate a fireworks stand in 2011 and beyond. This year's experience was, to us, a great success. Not only did we raise much needed funds for the school district (approximately \$31,000 gross in sales), we also had a very enjoyable time working as a district team.

Superintendent

Phillip Pérez, Ed. D.

For your information, the school district is nearing completion of the process of forming a foundation with non-profit status. The Little Lake Educational Advancement Foundation, or LLEAF, will be officially launched late this summer or early fall. Our intention is to transition operation of the fireworks booth to LLEAF beginning in 2011.

In closing, on behalf of the Board of Education, the staff, students and parents of Little Lake, I want to express our appreciation to you and the City Councilmembers for your constant support of our district. If you need any further information regarding this issue, please do not hesitate to contact me.

Best wishes for a pleasant summer.

Sincerely,

Phillip Perez, Ed.D.
Superintendent

c: LLCSD Board of Education
Tom Ancell



PRESENTATION

Presentation to the City Council from the Muscular Dystrophy Association

RECOMMENDATION

The Mayor may wish to call upon Fire Chief, Alex Rodriguez to assist with the presentation.

BACKGROUND

The Muscular Dystrophy Association in conjunction with fire departments nationwide help raise money through their Fill-the-Boot Campaign which helps further research to help find a cure for this disease. This year the Santa Fe Springs Fire Association was able to raise approximately \$20,083.00 to help this research. In addition, the Association has won the Area 'E' challenge trophy for 2010.

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

Frederick W. Latham
City Manager

Attachment

None



PRESENTATION

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

RECOMMENDATION The Mayor may wish to call upon Eddie Ramirez, Family and Human Services Supervisor to assist with the presentation.

BACKGROUND

Senior centers are the community focal point for older adult services. They are a place that link our seniors, their caretakers and families to essential resources. September has been designated by the National Council on Aging as National Senior Center Month.

With approximately 4.5 million people over the age of sixty-five (65) in California and the City of Santa Fe Springs having approximately a 12.8% senior population, it's crucial that we work to ensure that senior centers adequately meet the needs of our older residents.

California has more than 700 senior centers throughout the State which provide services such as health care, nutrition, recreation, case management and more. They are a central place for our older population to learn how to maintain their well-being and to participate in stimulating social activities. The programs available at the Neighborhood Senior Center allow individuals 50 years and older of our community to remain safe, be social, have fun and stay healthy.

The Month of September will showcase and promote newly implemented programs, activities, and services at the Neighborhood Center. The Center is a place to connect, a place to build new skills, join a community, make new friends, and stay healthy & active.

The Mayor may wish to call upon Eddie Ramirez, Family and Human Services Supervisor to assist with the presentation of the Proclamation which will be received by Ms. Gloria Duran, Chairperson of the Senior Citizens Advisory Committee.



Frederick W. Latham
City Manager

Attachment

2010 National Senior Center Month Proclamation

National Senior Center Month Proclamation

WHEREAS, There are more than 4.5 million seniors living in California; and

WHEREAS, more than 12.8 % of 17 thousand people who reside in Santa Fe Springs are 65 years and older; and

WHEREAS, the senior center creates public interest and raises community awareness to capture new patrons ages 50 and older; and

WHEREAS, the senior center promotes a positive image of aging and highlights the benefits to our senior population; and

WHEREAS, exercise and fitness activities are encouraged to increase self esteem, boost energy, strengthen the heart and muscles, and improve balance and mobility; and

WHEREAS, social activities are offered to sharpen mental ability in all participants; and

WHEREAS, the state and local communities can work together to ensure that there are safe places for our senior population to be active such as in parks, ball-fields, pools, gyms and recreation centers; and

WHEREAS, this year's celebration highlights senior centers as the place to connect, a place to build new skills, join a community, and stay healthy & active.

NOW THEREFORE I, Betty Putnam Mayor of Santa Fe Springs, on behalf of the City Council, do hereby proclaim this September and every September thereafter to be

“National Senior Center Month”

and encourage all city residents age 50 and over to celebrate National Senior Center Month to enrich their lives by participating in social, exercise and special event activities at the Neighborhood Center.

Dated this 26th day of August 2010.


MAYOR

ATTEST:

DEPUTY CITY CLERK



PRESENTATIONS

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

RECOMMENDATIONS

The Mayor may wish to call upon Jessie Guillen, President of the Santa Fe Springs Baseball Association to assist with the presentation.

BACKGROUND

The Santa Fe Springs Baseball Association would like to recognize the 6 and Under All Stars team that qualified for the Pony Colt World Series. This team was 1 out of 200 eligible teams that progressed through tournaments to qualify for the Pony Colt World Series.

The 6 and Under team finished in the top 10 in the Pony World Series Tournament.

Fredrick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

August 26, 2010

PRESENTATION

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

RECOMMENDATION

Call upon the Assistant City Manager to assist with the presentation.

BACKGROUND

As the Council is aware, the Sister City Committee's 23rd Student Exchange is currently underway with 9 students and two chaperones visiting Santa Fe Springs from Tirschenreuth, Germany.

GERMAN CHAPERONES

Stefanie Zwolan
Florian Meyer

NAME OF HOST

Libby Lafferty
Leonard Phillips

GERMAN STUDENTS

Karolina Zeh
Carolin Scharnagl
Tanja Fischer
Timo Kellner
Andreas Trepl
Stefan Taubeneder
Josef Ackermann
Lukas Schmid
Maximilian Forster

AMERICAN STUDENTS

Danielle Cuen
Olivia Jimenez
Amanda Tomsick
Albert Mejia
Robert Wolfe
Shane Tippit
Jorge Martinez
Joshua Gomez
Anthony Rodriguez

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council

August 26, 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	4	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	2	Putnam
Parks & Recreation	2	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	Serrano
Sister City	1	Trujillo

Miguel Estevez submitted an application to serve on the Parks and Recreation, Community Program, and Family & Human Services Committees.

Naomi Torres has been removed from the Community Program Committee; she no longer lives in Santa Fe Springs.

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

Frederick W. Latham
City Manager

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Prospective Members for Various Committees/Commissions

Beautification

Community Program

Miguel Estevez

Family & Human Services

Miguel Estevez

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Cecilia Uribe Gonzalez

Miguel Estevez

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

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)
	Lupé Lopez	(11)
	Guadalupe Placensia	(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)
	Vacant	(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)
	Vacant	(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	Vacant	(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	(11)
	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)
	Jose Avila	(11)
Serrano	Charlotte Zevallos	(12)
	Cecilia Uribe Gonzalez	(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)