



AGENDA

FOR THE SPECIAL MEETING OF THE:
CITY COUNCIL
JANUARY 12, 2012
5:00 P.M.

AND THE REGULAR MEETINGS OF THE:
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL
JANUARY 12, 2012
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Joseph D. Serrano, Sr., Mayor
William K. Rounds, Mayor Pro Tem
Luis M. González, Councilmember
Richard J. Moore, 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 and every other Friday. Telephone (562) 868-0511.*

5:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

3. **BUDGET STUDY SESSION**

6:00 p.m.

COMMUNITY DEVELOPMENT COMMISSION

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

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. Regular Community Development Commission Meeting of December 8, 2011

Recommendation: That the Community Development Commission approve the minutes as submitted.

CITY COUNCIL

6. **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. Regular City Council Meeting of December 8, 2011

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

NEW BUSINESS

7. Resolution No. 9354 – A Resolution of the City Council of the City of Santa Fe Springs Declaring the City’s Election to Retain the Housing Assets and Functions Previously Held and performed by the Community Development Commission of the City of Santa Fe Springs

RECOMMENDATION: That the City Council approve Resolution No. 9354, declaring its intention to retain the housing assets and function of the Community Development Commission.

8. Presentation and Consideration of the Community Development Commission’s Fiscal Statement, Annual Financial Report, State Controller’s Financial Transactions Report, Housing and Community Development (HCD) Financial Report, and the City’s Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2011

RECOMMENDATION: That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

9. Approval of Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project

RECOMMENDATION: That the City Council: (1) Approve the Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project; and (2) Authorize the Mayor to execute the Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project.

10. Designation of a City Council Ad-Hoc Subcommittee for the Valley View Avenue Grade Separation Project

RECOMMENDATION: That the City Council designate two Councilmembers to serve on an Ad-Hoc Subcommittee to assist staff with preparations to advertise the Valley View Avenue Grade Separation Project.

11. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Subdivision (a) of Section 54956.9)

One Case: Heather Lopez vs. City of Santa Fe Springs

Please note: Item Nos. 12 –22 will commence in the 7:00 p.m. hour.

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

COUNCIL REORGANIZATION

14. Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees, and Representatives to Governmental Organizations

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

PRESENTATIONS

18. 2011 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

20. **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.

21. **EXECUTIVE TEAM REPORTS**

22. **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

Anita Jimenez
Deputy City Clerk

January 5, 2012

Date

**MINUTES FOR THE REGULAR MEETINGS OF THE
CITY OF SANTA FE SPRINGS
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL**

DECEMBER 8, 2011

1. CALL TO ORDER

Mayor Serrano called the Regular Community Development Commission and City Council meetings to order at 6:07 p.m.

2. ROLL CALL

Present: Commissioners/Councilmembers González, Moore, Trujillo, Vice Chairperson/Mayor Pro Tem Rounds, and Chairperson/Mayor Serrano

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein, Fire Division Chief; Anita Jimenez, Deputy City Clerk

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Thaddeus McCormack reported that, according to Claremont-McKenna College's Cost of Doing Business survey, the City of Santa Fe Springs was the eighth least expensive city to do business in within Los Angeles County for 2010. The study was conducted by the Kosmont-Rose Institute.

Paul Ashworth reported that Building Permit activity was high for the month of November with 146 Building Permits being issued for a total valuation of \$18.3 million.

4. CONSENT AGENDA

Approval of Minutes

A. November 10, 2011 Regular Community Development Commission Meeting

Recommendation: That the Community Development Commission approve the minutes as submitted.

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

NEW BUSINESS

- 5. Development Plan Approval Case No. 875 and Modification Permit Case No. 1222 – A request for approval to construct a 223,091 sq ft concrete tilt-up (spec) building and appurtenant improvement, and to reserve and not stripe all of the required number of off-street parking spaces, on two lots (APN 8169-004-049 and APN 8169-004-050) with a combined area of 9.915 acres, located at 8201 Sorensen Avenue, within the Washington Boulevard Redevelopment Project Area, as amended. (ProLogis)

Recommendation: That the Community Development Commission take the following actions: (1) Find and determine that the proposed project will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and program of the City’s General Plan; (2) Find that the applicant’s request meets the criteria set forth in Sections 155.695 of the City Zoning Regulations for the granting of a Modification; (3) Find that the applicant’s request meets the criteria set forth in Section-§155.739 of the Zoning Regulations, for the granting of Development Plan Approval; (4) Find that approval of DPA Case No. 875 and Modification Permit No. 1222 is pursuant to and in furtherance of the Redevelopment Plan for the Washington Boulevard Redevelopment Project Area, as Amended and is within the scope of the Draft Subsequent EIR and Final Subsequent EIR which was prepared for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, and that no new significant effects could occur or no new mitigation measures or environmental document would be required; and, (5) Approve DPA Case No. 875 and MOD 1222, subject to the conditions of approval as contained within the Staff Report.

Commissioner Moore moved the approval of Item 5; Commissioner González seconded the motion, which carried unanimously.

CITY COUNCIL

6. **CONSENT AGENDA**

Approval Minutes

- A. November 22, 2011 Regular City Council Meeting

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

Councilmember González moved the approval of Item 6A; Councilmember Trujillo seconded the motion which carried unanimously.

ORDINANCE FOR PASSAGE

- 7. Urgency Ordinance No. 1028 - Authorization to Amend the Contract between the City of Santa Fe Springs and CalPERS Requiring Employee Cost Sharing of Pension Cost

Recommendation: That the City Council adopt Urgency Ordinance No. 1028 authorizing an amendment to the Contract between the City Council of the City of Santa Fe Springs and the CalPERS Board of Administration to require employees to share in the City cost of providing the pension plan.

The City Attorney stated that this item was necessary in order to implement changes in the current employee MOUs. At the request of CALPers, the item is an Urgency Ordinance in order to implement payments on time. An Urgency Ordinance requires four votes to pass. If passed, the Ordinance will take effect immediately.

Councilmember González moved to waive further reading and adopt Urgency Ordinance No. 1028; Mayor Pro Tem Rounds seconded the motion. The motion passed by the following roll call vote:

Ayes: González, Moore, Trujillo, Rounds, Serrano
Noes: None
Abstain: None

NEW BUSINESS

8. New Contract for Integrated Library System with OCLC Web-Scale Management Services

Recommendation: That the City Council authorize the City Manager to enter into an agreement with Online Computer Library System (OCLC) for an Integrated Library System (ILS).

Councilmember González moved items 8 – 10; Mayor Pro Tem Rounds seconded the motion. Councilmember Trujillo asked if patrons would have the same access to neighboring Libraries that is currently available. Hilary Keith replied that patrons would have access to a greater number of Libraries with the new system. OCLC Representative Mr. Ahern stated that the system would be ADA compliant and multi-lingual. He also stated that the City would not be required to pay for the service until we are fully satisfied with its performance. The City Manager stated that this system would provide a better service at a lower cost. The motion carried unanimously.

9. Solid Waste Collection Rate Adjustments

Recommendation: That the City Council: 1) Approve the changes to the attached Commercial & Industrial Solid Waste Collection Rate Schedule, which reflects a 2.8% CPI increase and an increase in the Overweight Limit from \$60/ton to \$100/ton; and, 2) Make these changes effective January 1, 2012.

See Item 8.

10. Authorization to Issue Request for Bids for the Replacement of Heating and Air Conditioning Units at Various Facilities

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Bids for the replacement of heating and air conditioning units at various City facilities.

See Item 8.

11. Authorization to Advertise the Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park

Recommendation: That the City Council: 1) Approve specifications for the Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park; and 2) Authorize the City Engineer to advertise for construction bids for the Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park.

Councilmember Moore moved the approval of Item 11; Councilmember Trujillo seconded the motion which carried unanimously.

12. Approve Agreement with City of Norwalk for Traffic Signal Maintenance at Shoemaker Avenue and Excelsior Drive

Recommendation: That the City Council take the following actions: 1) Approve the Agreement with the City of Norwalk for Traffic Signal Maintenance at Shoemaker Avenue and Excelsior Drive; and 2) Authorize the City Manager to execute the Agreement.

Councilmember González moved items 12 – 14; Councilmember Moore seconded the motion which carried unanimously.

13. Reappointment of City Representatives to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council reappoint the Director of Public Works to serve as the governing board representative and the Utility Services Manager as the alternate representative for the City of Santa Fe Springs to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority.

See Item 12.

14. Resolution No. 9353 - Approval of the Sale of Pension Obligation Bonds to Refinance the Outstanding Side Fund Obligation of the City to the California Public Employees' Retirement System (CalPERS)

Recommendation: That the City Council adopt Resolution No. 9353 authorizing the issuance of pension obligation bonds to refinance the outstanding Side Fund obligation of the City to CalPERS, approve the forms of and authorizing the execution and delivery of an Indenture and a letter agreement for purchase; and directing the filing of a Judicial Validation Action.

See Item 12.

15. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case: (Indian Harbor subrogation matter)

The City Attorney stated that the Closed Session item would not be discussed due to a lack of response from the other party.

Mayor Serrano recessed the meetings at 6:21 p.m.

Mayor Serrano reconvened the meetings at 7:13 p.m.

16. INVOCATION

The Invocation was given by Mayor Pro Tem Rounds.

17. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by members of the Youth Leadership Committee.

INTRODUCTIONS

18. Members from the Youth Leadership Committee introduced themselves.

19. Mayor Serrano introduced the Executive Director Kathie Fink and Chamber Representative Joanne Klemm of Comet Employment Agency.

20. ANNOUNCEMENTS

The City Manager introduced Field Representative Luis Gonzalez from Senator Ron Calderon's office. Field Representative Gonzalez invited the Council and staff to call on him if ever he could be of assistance in matters dealing with the State.

Don Jensen introduced three employees who had been recently promoted in the Public Works Department: Anthony Salcedo, Maintenance Worker; Robert Garcia, Maintenance Worker; and, John Sanchez, Traffic Signal Technician.

Hilary Keith made the Community Announcements.

PRESENTATIONS

21. Las Posadas at Heritage Park

Program Coordinator Mary Tavera gave a preview of the coming event and invited everyone to attend.

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Serrano appointed Julio Correa to the Youth Leadership Committee.

23. Appointment of City Trustee to the Greater Los Angeles County Vector Control District

Recommendation: That the City Council appoint a Trustee to the Greater Los Angeles County Vector Control District to serve as the City's representative.

Mayor Serrano nominated Michael Madrigal to serve as the City's Trustee to the Greater Los Angeles County Vector Control District for a four-year term; Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

24. ORAL COMMUNICATIONS

Mayor Serrano opened Oral Communications at 7:28 p.m. There being no one wishing to speak, Mayor Serrano closed Oral Communications at 7:29 p.m.

25. EXECUTIVE TEAM REPORTS

Councilmember Moore reported that the revisions to the Purchasing Policy had been completed and would be brought to the City Council next month for approval. He also commented that he had studied the information provided on the Water Rate Increase by the Director of Public Works and was satisfied with its thoroughness. The City Manager recommended that the search for an outside consultant to perform the cost analysis be initiated and brought to the next Council meeting for approval. Mayor Serrano recommended that the Policies and Procedures Manual also be updated.

26. ADJOURNMENT

At 7:44 p.m., Mayor Serrano adjourned the meeting in memory of longtime resident Frank Carbajal.

Joseph D. Serrano, Sr.
Mayor

ATTEST:

Anita Jimenez, Deputy City Clerk

Date

REFER TO ITEM 5A



City of Santa Fe Springs

City Council Meeting

January 12, 2012

NEW BUSINESS

Resolution No. 9354 – Declaring the City's Election to retain the Housing Assets and Functions Previously Held and Performed by the Community Development Commission for the City of Santa Fe Springs

RECOMMENDATION

That the City Council approve Resolution No. 9354, declaring its intention to retain the housing assets and function of the Community Development Commission.

BACKGROUND

On Dec. 29, 2011, the California Supreme Court ruled on *California Redevelopment Association (CRA) v. Ana Matosantos* by upholding AB x1 26, the redevelopment elimination bill, and striking down AB x1 27, the bill which would have allowed redevelopment agencies to remain in operation as long as they made payments to the state. As it currently stands, redevelopment agencies will be dissolved on February 1, after which the City will become the "Successor Agency" and, essentially, oversee the dissolution of the former Redevelopment Agency's (Community Development Commission "CDC" in our case) assets.

AB x1 26 requires that the Successor Agency must decide whether to retain the affordable housing function of the redevelopment agency prior to February 1. If the Successor Agency does not elect to retain this function, it is transferred to the housing authority (County) or, if no housing authority exists, to the State Housing and Community Development Agency.

Staff recommends that the City Council, acting as the soon to be Successor Agency, declare its intention to retain the housing assets and function of the Community Development Commission. Resolution No. 9354 will provide official notice in that regard.


Thaddeus McCormack
City Manager

Attachment

Resolution No. 9354

RESOLUTION NO. 9354

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS DECLARING THE CITY'S ELECTION
TO RETAIN THE HOUSING ASSETS AND FUNCTIONS
PREVIOUSLY HELD AND PERFORMED BY THE COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF SANTA FE SPRINGS**

WHEREAS, the Community Development Commission of the City of Santa Fe Springs (the "CDC") holds affordable housing assets and performs affordable housing functions pursuant to the California Redevelopment Law; and

WHEREAS, Section 34176(a) of the California Health and Safety Code provides that a City may elect to retain such assets and perform such functions, upon the dissolution of redevelopment agencies which at present will occur on February 1, 2012.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS HEREBY RESOLVES AS FOLLOWS:

SECTION 1: Pursuant to the aforesaid Section 34176(a), the City Council hereby elects that that the City shall retain the affordable housing assets and perform the affordable housing functions previously held and performed by the CDC, effective upon the dissolution of the CDC.

SECTION 2: If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution 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 Resolution.

PASSED AND ADOPTED THIS 12TH day of January, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

January 12, 2012

NEW BUSINESS

Presentation and Consideration of the Community Development Commission's Fiscal Statement, Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report, and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2011

RECOMMENDATION

That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

BACKGROUND

California Redevelopment law requires that Community Development Commissions annually prepare four reports: 1) an annual fiscal statement, 2) an audited financial report, 3) a State Controller's financial transactions report, and 4) a Housing and Community Development (HCD) financial report.

State law specifically requires that the annual financial report include an independent financial audit, with an opinion of the Commission's compliance with redevelopment law, regulations, and administrative requirements governing redevelopment activities of the Commission. The State Controller's financial transactions report summarizes the Commission's financial activity for the year. The HCD report focuses on the financial transactions related to the Commission's use of the Low and Moderate Income (20% Set-Aside) Fund.

While Staff already provided copies to Council in late December, the Council is required to formally receive all four reports. Under separate cover (included in the agenda packet), Staff has provided a copy of the City's Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2011. While there is no formal Council receipt requirement of this report, the CAFR is a critical document that provides a status of the City's fiscal condition. The document is of particular importance for federal/state offices, grant entities, and bond rating agencies.



City of Santa Fe Springs

City Council Meeting

January 12, 2012

As Staff prepared the Annual Fiscal Statement, State Controller's and HCD Reports, the auditors (Macias, Gini, & O'Connell) prepared the City's CAFR and the CDC's annual financial report. Pursuant to auditing standards requirements, Mayor Pro Tem Rounds and Councilmember Moore (as representatives of the City Council Audit Subcommittee) examined the enclosed reports as part of the review process along with Staff and the auditors.

Attached please find the Community Development Commission's Fiscal Statement, State Controller's Financial Transactions Report, and Housing and Community Development (HCD) Financial Report. Enclosed, under separate cover, are the Commission's Annual Financial Report and the City's Comprehensive Annual Financial Report (CAFR).

Thaddeus McCormack
City Manager

FISCAL STATEMENT

SANTA FE SPRINGS COMMUNITY DEVELOPMENT COMMISSION
FISCAL STATEMENT
FY 2010-11

- A) Amount of outstanding indebtedness of the agency by project area: (Form A, Grand Totals line, from the Statement of Indebtedness)
- Redevelopment Consolidated Project Area: \$269,665,721
 - Redevelopment Washington Boulevard Project Area: \$10,518,530
- B) Amount of gross tax increment generated in each Project Area: (Statement of Income and Expenditures-Revenues, Tax Increment Gross line, from the Financial Transactions Report)
- Redevelopment Consolidated Project Area: \$30,902,721
 - Redevelopment Washington Boulevard Project Area: \$438,104
- C) Amount of tax increment revenues paid to, or spent on behalf of, a taxing agency, other than a school or community college district: (Pass-Through/School District Assistance Form, from the Financial Transactions Report)
- Redevelopment Consolidated Project Area: \$4,663,899
 - Redevelopment Washington Boulevard Project Area: \$1,388
- D) The financial transaction report required pursuant to section 53891 of the Government Code:

(See the attached State Controller Financial Transactions Report)
- E) Amount allocated to school or community college districts : (Pass-Through/School District Assistance form, Total column for School District and Community College Districts, from the Financial Transactions Report)
- Redevelopment Consolidated Project Area: School-\$294,281, College-\$284
 - Redevelopment Washington Boulevard Project Area: School-\$3,198, College-\$316
- F) The amount of existing indebtedness, and the total amount of payments including interest required to be paid on existing indebtedness for that fiscal year:
- Redevelopment Consolidated Project Area: Total Debt-\$132,205,348; Principal payments-\$20,632,750, Interest payments-\$5,914,370
 - Redevelopment Washington Boulevard Project Area: Total Debt-\$9,834,597; Principal payments-\$605,250, Interest payments-\$104,969
- G) Any other fiscal information which the agency believes useful to describe its programs:
- See Achievement Information from the Financial Transactions Report

**STATE CONTROLLER'S
FINANCIAL TRANSACTIONS
REPORT**

REDEVELOPMENT AGENCIES
FINANCIAL TRANSACTIONS REPORT

COVER PAGE

Redevelopment Agency Of The City Of Santa Fe Springs

Fiscal Year: 2011

ID Number: 13981984000

Certification:

I hereby certify that, to the best of my knowledge and belief, the report forms fairly reflect the financial transactions of the agency in accordance with the requirements as prescribed by the California State Controller.

Fiscal Officer



Signature

EXECUTIVE DIRECTOR

Title

PAUL ASHWORTH

Name (Please Print)

12-20-11

Date

Per Health and Safety Code section 33080, this report is due within six months after the end of the fiscal year. The report is to include two (2) copies of the agency's component unit audited financial statements and the report on the Status and Use of the Low and Moderate Income Housing Fund (HCD report). To meet the filing requirements, all portions must be received by the California State Controller's Office.

Please complete, sign, and mail this cover page to either address below.

Mailing Address:

State Controller's Office
Division of Accounting and Reporting
Local Government Reporting Section
P. O. Box 942850
Sacramento, CA 94250

Express Mailing Address:

State Controller's Office
Division of Accounting and Reporting
Local Government Reporting Section
3301 C Street, Suite 700
Sacramento, CA 95816

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Achievement Information (Unaudited)

Fiscal Year 2011

Indicate Only Those Achievements Completed During the Fiscal Year of this Report as a Direct Result of the Activities of the Redevelopment Agency.

Please provide a description of the agency's activities/accomplishments during the past year.

(Please be specific, as this information will be the basis for possible inclusion in the publication.)

Activity Report

The lingering effects of the national and state recession, combined with the uncertainty of redevelopment, contributed to a continuing drag on recovery efforts. Despite these negative influences, construction activity over this reporting period reveals positive indicators of investor optimism. Most notably, the first "speculative" industrial building started construction. This industrial building, referred to as a "spec" building because construction begins before an end-user or buyer is identified, is the first such building in over three years and represents significant investor confidence in the marketplace. In addition, strong tenant improvement construction activity resulted in over 1,682 permits being issued over the reporting period with a combined valuation in excess of \$121 million.

The Commission-led Brownfield remediation of a former oil field into the 522-unit Villages at Heritage Springs planned residential community continues to produce new housing. Even in the midst of the housing market downturn, residential construction activity over the reporting period produced 13 new detached dwelling units, with an additional 34 detached dwelling units submitted to plan check for construction in the coming fiscal year. Added to this will be renewed attached residential construction activity within the Villages at Heritage Springs now that the developer of this product type has successfully recovered from foreclosure by recapitalizing the project. This new housing construction activity is expected to begin in Spring 2012.

In addition to new housing construction, the CDC continued its effective housing rehabilitation programs, resulting in rehabilitation assistance to 324 residential units. Specifically, the CDC's Home Repair program, that provides free home

Achievement Information (Unaudited)

Enter the amount of square footage completed this year by building type and segregated by new or rehabilitated construction.

Square Footage Completed
New Construction Rehabilitated

Commercial Buildings	10,000	
Industrial Buildings	106,110	
Public Buildings		23,000
Other Buildings		
Total Square Footage	106,110	33,000
Enter the Number of Jobs Created from the Activities of the Agency	209	
Types Completed	ABCDEF	

A=Utilities B=Recreation C=Landscaping D=Sewer/ Storm E=Streets/ Roads
F=Bus/Transit

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Audit Information

Fiscal Year 2011

Was the Report Prepared from Audited Financial Data, and Did You Submit a Copy of the Audit?

Yes

Indicate Financial Audit Opinion

Unqualified

If Financial Audit is not yet Completed, What is the Expected Completion Date?

If the Audit Opinion was Other than Unqualified, State Briefly the Reason Given

Was a Compliance Audit Performed in Accordance with Health and Safety Code Section 33080.1 and the State Controller's Guidelines for Compliance Audits, and Did You Submit a Copy of the Audit?

Yes

Indicate Compliance Audit Opinion

Unqualified

If Compliance Audit is not yet Completed, What is the Expected Completion Date?

If compliance opinion includes exceptions, state the areas of non-compliance, and describe the agency's efforts to correct.

Revenue Development Agency Of The City Of Santa Fe Springs
 Redevelopment Agencies Financial Transactions Report

Project Area Report

Fiscal Year 2011

Project Area Name

Washington Boulevard Project Area

Please Provide a Brief Description of the Activities for this Project Area During the Reporting Year.

Activity Report

The Community Development Commission has continued its effective code enforcement activities to reduce blighting influences. The Commission has also continued its investment in infrastructure to support economic development and improve traffic conditions

Forwarded from Prior Year ?

Yes
 P

Enter Code for Type of Project Area Report

P = Standard Project Area Report

A = Administrative Fund

L = Low and Moderate Income Housing Fund

M = Mortgage Revenue Bond Program

O = Other Miscellaneous Funds or Programs

S = Proposed (Survey) Project Area

Does the Plan Include Tax Increment Provisions?

Date Project Area was Established (MM-DD-YY)

Yes
 7/17/1986
 8/15/2009

Most Recent Date Project Area was Amended

Did this Amendment Add New Territory?

Most Recent Date Project Area was Merged

Yes
 Yes
 Yes

Will this Project Area be Carried Forward to Next Year?

Established Time Limit :

Repayment of Indebtedness (Year Only)

Effectiveness of Plan (Year Only)

New Indebtedness (Year Only)

Size of Project Area in Acres

Percentage of Land Vacant at the Inception of the Project Area

Health and Safety Code Section 33320.1 (xx.x%)

Percentage of Land Developed at the Inception of the Project Area

Health and Safety Code Section 33320.1 (xx.x%)

Objectives of the Project Area as Set Forth in the Project Area Plan
 (Enter the Appropriate Code(s) in Sequence as Shown)

IC

R = Residential I = Industrial C = Commercial P = Public O = Other

Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report

Assessed Valuation Data

Fiscal Year 2011

Project Area Name

Washington Boulevard Project Area

Frozen Base Assessed Valuation

18,089,236

Increment Assessed Valuation

53,723,899

Total Assessed Valuation

71,813,135

Redevelopment Agency Of The City Of Santa Fe Springs

Redevelopment Agencies Financial Transactions Report

Detailed Summary of Footnotes For Fiscal Year 2010-11

Forms	Column	Additional Details	Footnotes
Pass Through / School District Assistance			
Total Paid to Taxing Agencies	C	PROJECT_AREA_NAME = 'Washington Boulevard Project Area'	Applicable to AB1290
Total Paid to Taxing Agencies	C	PROJECT_AREA_NAME = 'Consolidated Project Area'	Applicable to AB1290

Redevelopment Agency Of The City Of Santa Fe Springs

Redevelopment Agencies Financial Transactions Report

Detailed Summary of Footnotes For Fiscal Year 2010-11

Forms	Column	Additional Details	Footnotes
Pass Through / School District Assistance			
Total Paid to Taxing Agencies	C	PROJECT_AREA_NAME = 'Washington Boulevard Project Area'	Applicable to AB1290
Total Paid to Taxing Agencies	C	PROJECT_AREA_NAME = 'Consolidated Project Area'	Applicable to AB1290

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Summary of the Statement of Indebtedness - Project Area

Fiscal Year 2011

Project Area Name

Washington Boulevard Project Area

Tax Allocation Bond Debt	
Revenue Bonds	
Other Long Term Debt	6,183,802
City/County Debt	4,226,298
Low and Moderate Income Housing Fund	108,430
Other	
Total	\$10,518,530
Available Revenues	2,215,850
Net Tax Increment Requirements	\$8,302,680

Redevelopment Agencies: Financial Transactions Report

Agency Long-Term Debt

Fiscal Year

Project Area Name

Forward from Prior Year	
Bond Type	Yes
Year of Authorization	City/County Debt
Principal Amount Authorized	1986
Principal Amount Issued	4,942,854
Purpose of Issue	4,942,854
Maturity Date Beginning Year	Project Funding
Maturity Date Ending Year	1986
Principal Amount Unmatured Beginning of Fiscal Year	2036
Adjustment Made During Year	\$4,106,263
Adjustment Explanation	
Interest Added to Principal	
Principal Amount Issued During Fiscal Year	430,201
Principal Amount Matured During Fiscal Year	600,000
Principal Amount Defeased During Fiscal Year	
Principal Amount Unmatured End of Fiscal Year	\$3,936,464
Principal Amount In Default	
Interest In Default	

Bond Types Allowed:
 Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State; Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

Fiscal Year

Project Area Name

Forward from Prior Year	<input type="text"/>
Bond Type	<input type="text" value="Loans"/>
Year of Authorization	<input type="text" value="2005"/>
Principal Amount Authorized	<input type="text" value="26,250"/>
Principal Amount Issued	<input type="text" value="26,250"/>
Purpose of Issue	<input type="text" value="Loan ERAF Obligation"/>
Maturity Date Beginning Year	<input type="text" value="2005"/>
Maturity Date Ending Year	<input type="text" value="2015"/>
Principal Amount Unmatured Beginning of Fiscal Year	<input type="text" value="\$14,679"/>
Adjustment Made During Year	<input type="text"/>
Adjustment Explanation	<input type="text"/>
Interest Added to Principal	<input type="text"/>
Principal Amount Issued During Fiscal Year	<input type="text"/>
Principal Amount Matured During Fiscal Year	<input type="text" value="2,660"/>
Principal Amount Defeased During Fiscal Year	<input type="text"/>
Principal Amount Unmatured End of Fiscal Year	<input type="text" value="\$12,019"/>
Principal Amount In Default	<input type="text"/>
Interest In Default	<input type="text"/>

Bond Types Allowed:

Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State; Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

Redevelopment Agencies: Financial Transactions Report

Agency Long-Term Debt

Fiscal Year 2011

Project Area Name Consolidated Project Area

Forward from Prior Year	
Bond Type	Loans
Year of Authorization	2006
Principal Amount Authorized	1,873,400
Principal Amount Issued	1,873,400
Purpose of Issue	Loan ERAF Obligation (2006)
Maturity Date Beginning Year	2007
Maturity Date Ending Year	2016
Principal Amount Unmatured Beginning of Fiscal Year	\$1,257,159
Adjustment Made During Year	
Adjustment Explanation	
Interest Added to Principal	
Principal Amount Issued During Fiscal Year	
Principal Amount Matured During Fiscal Year	182,410
Principal Amount Defeased During Fiscal Year	
Principal Amount Unmatured End of Fiscal Year	\$1,074,749
Principal Amount In Default	
Interest In Default	

Bond Types Allowed:
 Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State;
 Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report

Agency Long-Term Debt

Fiscal Year 2011

Project Area Name Washington Boulevard Project Area

Forward from Prior Year	
Bond Type	Yes
Year of Authorization	Other
Principal Amount Authorized	2003
Principal Amount Issued	5,870,866
Purpose of Issue	5,870,866
Maturity Date Beginning Year	Loan of Tax Increment from County to PA
Maturity Date Ending Year	2003
Principal Amount Unmatured Beginning of Fiscal Year	2008
Adjustment Made During Year	\$5,464,899
Adjustment Explanation	
Interest Added to Principal	
Principal Amount Issued During Fiscal Year	405,967
Principal Amount Matured During Fiscal Year	
Principal Amount Defeased During Fiscal Year	
Principal Amount Unmatured End of Fiscal Year	\$5,870,866
Principal Amount In Default	
Interest In Default	

Bond Types Allowed:
 Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State; Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

City of Santa Fe Springs
 Redevelopment Agencies Financial Transactions Report

Agency Long-Term Debt

Fiscal Year

Project Area Name

Forward from Prior Year		Yes
Bond Type	Tax Allocation Bonds	
Year of Authorization	2002	
Principal Amount Authorized	50,915,000	
Principal Amount Issued	50,915,000	
Purpose of Issue	Refund and Defease 1992 Bonds and Finance Public Improvements	
Maturity Date Beginning Year	2003	
Maturity Date Ending Year	2022	
Principal Amount Unmatured Beginning of Fiscal Year	\$20,690,000	
Adjustment Made During Year		
Adjustment Explanation		
Interest Added to Principal		
Principal Amount Issued During Fiscal Year		
Principal Amount Matured During Fiscal Year	3,150,000	
Principal Amount Defeased During Fiscal Year		
Principal Amount Unmatured End of Fiscal Year	\$17,540,000	
Principal Amount In Default		
Interest In Default		

Bond Types Allowed:
 Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State;
 Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report

Agency Long-Term Debt

Fiscal Year 2011

Project Area Name Consolidated Project Area

Forward from Prior Year			
Bond Type			
Year of Authorization	2006		
Principal Amount Authorized	18,760,000		
Principal Amount Issued	18,760,000		
Purpose of Issue			Financing additional redevelopment activities with respect to project area (2006 B)
Maturity Date Beginning Year	2006		
Maturity Date Ending Year	2018		
Principal Amount Unmatured Beginning of Fiscal Year	\$16,280,000		
Adjustment Made During Year			
Adjustment Explanation			
Interest Added to Principal			
Principal Amount Issued During Fiscal Year			
Principal Amount Matured During Fiscal Year	1,340,000		
Principal Amount Deceased During Fiscal Year			
Principal Amount Unmatured End of Fiscal Year	\$14,940,000		
Principal Amount In Default			
Interest In Default			

Bond Types Allowed:
 Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State; Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report

Agency Long-Term Debt

Fiscal Year 2011

Project Area Name Consolidated Project Area

	Yes
Forward from Prior Year	
Bond Type	
Year of Authorization	2007
Principal Amount Authorized	43,015,000
Principal Amount Issued	43,015,000
Purpose of Issue	Refund and defease 1997, 1998 & partial refund of 2002 Bonds (2007 A)
Maturity Date Beginning Year	2007
Maturity Date Ending Year	2022
Principal Amount Unmatured Beginning of Fiscal Year	\$42,145,000
Adjustment Made During Year	
Adjustment Explanation	
Interest Added to Principal	
Principal Amount Issued During Fiscal Year	
Principal Amount Matured During Fiscal Year	460,000
Principal Amount Defeased During Fiscal Year	
Principal Amount Unmatured End of Fiscal Year	\$41,685,000
Principal Amount In Default	
Interest In Default	

Bond Types Allowed:
 Tax Allocation Bonds; Revenue Bonds; Certificates of Participation; Tax Allocation Notes; Financing Authority Bonds; City/County Debt; US; State; Loans; Lease Obligations; Notes; Deferred Pass-Throughs; Deferred Compensation; Other

Redevelopment Agency Of The City Of Santa Fe Springs

Redevelopment Agencies Financial Transactions Report

Statement of Income and Expenditures - Revenues

Fiscal Year

2011

Project Area Name

Washington Boulevard Project Area

	Capital Project Funds	Debt Service Funds	Low/Moderate Income Housing Funds	Special Revenue/Other Funds	Total
Tax Increment Gross <i>(Include All Apportionments)</i>		438,104			\$438,104
Special Supplemental Subvention					\$0
Property Assessments					\$0
Sales and Use Tax					\$0
Transient Occupancy Tax					\$0
Interest Income	40	6,388			\$6,428
Rental Income					\$0
Lease Income					\$0
Sale of Real Estate					\$0
Gain on Land Held for Resale					\$0
Federal Grants					\$0
Grants from Other Agencies					\$0
Bond Administrative Fees					\$0
Other Revenues					\$0
Total Revenues	\$40	\$444,492	\$0	\$0	\$444,532

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Statement of Income and Expenditures - Expenditures

Fiscal Year 2011

Project Area Name Consolidated Project Area

	Capital Project Funds	Debt Service Funds	Low/Moderate Income Housing	Special Revenue/Other	Total
Decline in Value of Land Held for Resale					\$0
Rehabilitation Costs	445,024		2,373,103		\$2,818,127
Rehabilitation Grants					\$0
Interest Expense		5,914,370			\$5,914,370
Fixed Asset Acquisitions					\$0
Subsidies to Low and Moderate Income Housing					\$0
Debt Issuance Costs					\$0
Other Expenditures Including Pass-Through Payment(s)		4,958,464			\$4,958,464
Debt Principal Payments:					
Tax Allocation Bonds and Notes		6,465,000			\$6,465,000
Revenue Bonds, Certificates of Participation, Financing Authority Bonds					\$0
City/County Advances and Loans		13,798,000			\$13,798,000
All Other Long-Term Debt		369,750			\$369,750
Total Expenditures	\$7,510,747	\$34,525,892	\$3,683,155	\$0	\$45,719,794
Excess (Deficiency) Revenues over (under) Expenditures	(\$7,006,594)	(\$9,798,364)	\$2,609,050	\$0	(\$14,195,908)

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Statement of Income and Expenditures - Expenditures

Fiscal Year 2011

Project Area Name Washington Boulevard Project Area

	Capital Project	Debt Service	Low/Moderate	Special	Total
	Funds	Funds	Income Housing	Revenue/Other	
Decline in Value of Land Held for Resale					\$0
Rehabilitation Costs					\$0
Rehabilitation Grants					\$0
Interest Expense		104,969			\$104,969
Fixed Asset Acquisitions					\$0
Subsidies to Low and Moderate Income Housing					\$0
Debt Issuance Costs					\$0
Other Expenditures Including Pass-Through Payment(s)		4,902			\$4,902
Debt Principal Payments:					
Tax Allocation Bonds and Notes					\$0
Revenue Bonds, Certificates of Participation, Financing Authority Bonds					\$0
City/County Advances and Loans		600,000			\$600,000
All Other Long-Term Debt		5,250			\$5,250
Total Expenditures	\$291,575	\$1,166,162	\$0	\$0	\$1,457,737
Excess (Deficiency) Revenues over (under) Expenditures	(\$291,535)	(\$721,670)	\$0	\$0	(\$1,013,205)

Redevelopment Agency Of The City Of Santa Fe Springs

Redevelopment Agencies Financial Transactions Report

Statement of Income and Expenditures - Other Financing Sources

Fiscal Year

2011

Project Area Name

Washington Boulevard Project Area

Excess (Deficiency) of Revenues and Other Financing Sources over Expenditures and Other Financing Uses

	(\$91,535)	\$63,652	\$0	\$0	(\$27,883)
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Equity, Beginning of Period
 Prior Period Adjustments
 Residual Equity Transfers

	(\$10,515)	\$2,151,979	\$0	\$0	\$2,141,464
					\$0
					\$0

Equity, End of Period

	(\$102,050)	\$2,215,631	\$0	\$0	\$2,113,581
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**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Balance Sheet - Assets and Other Debits

Fiscal Year	Capital Projects Funds		Debt Service Funds		Low/Moderate Income Housing Funds		Special Revenue/Other Funds		General Long-Term Debt		General Fixed Assets		Total
	2011												
Investments													
Other Assets													
Investments: Land Held for Resale	1,000,000				2,437,861								\$3,437,861
Allowance for Decline In Value of Land Held for Resale	10,550,120				1,264,988								\$11,815,108
Fixed Assets: Land, Structures, and Improvements											14,687,288		\$14,687,288
Equipment													\$0
Amount Available In Debt Service Fund									-30,632,333				(\$30,632,333)
Amount to be Provided for Payment of Long-Term Debt									172,672,278				\$172,672,278
Total Assets and Other Debits <i>(Must Equal Total Liabilities, Other Credits, and Equities)</i>	\$31,273,647		\$39,271,547		\$10,059,540		\$0		\$142,039,945		\$14,687,288		\$237,331,967

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

Balance Sheet - Liabilities and Other Credits

Fiscal Year	2011	Capital Projects Funds	Debt Service Funds	Low/Moderate Income Housing Funds	Special Revenue/Other Funds	General Long- Term Debt	General Fixed Assets	Total
Equities								
Investment In General Fixed Assets								
Fund Balance Reserved		30,239,987	35,677,337	10,020,134			14,687,288	\$14,687,288
Fund Balance Unreserved-Designated								\$75,937,458
Fund Balance Unreserved-Undesignated		-1,499,970						(\$1,499,970)
Total Equities		\$28,740,017	\$35,677,337	\$10,020,134	\$0		\$14,687,288	\$89,124,776
Total Liabilities, Other Credits, and Equities		\$31,273,647	\$39,271,547	\$10,059,540	\$0	\$142,039,945	\$14,687,288	\$237,331,967

Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report
Statement of Income and Expenditures

Revenues - Consolidated

Fiscal Year 2011

	Capital Project Funds	Debt Service Funds	Low/Moderate Income Housing Funds	Special Revenue/Other Funds	Total
Tax Increment Gross	\$0	\$25,072,660	\$6,268,165	\$0	\$31,340,825
Special Supplemental Subvention	\$0	\$0	\$0	\$0	\$0
Property Assessments	\$0	\$0	\$0	\$0	\$0
Sales and Use Tax	\$0	\$0	\$0	\$0	\$0
Transient Occupancy Tax	\$0	\$0	\$0	\$0	\$0
Interest Income	\$113,167	\$99,350	\$16,476	\$0	\$228,993
Rental Income	\$17,908	\$0	\$0	\$0	\$17,908
Lease Income	\$0	\$0	\$0	\$0	\$0
Sale of Real Estate	\$0	\$0	\$0	\$0	\$0
Gain on Land Held for Resale	\$0	\$0	\$0	\$0	\$0
Federal Grants	\$314,874	\$0	\$0	\$0	\$314,874
Grants from Other Agencies	\$0	\$0	\$0	\$0	\$0
Bond Administrative Fees	\$0	\$0	\$0	\$0	\$0
Other Revenues	\$58,244	\$10	\$7,564	\$0	\$65,818
Total Revenues	\$504,193	\$25,172,020	\$6,292,205	\$0	\$31,968,418

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report
Statement of Income and Expenditures**

Expenditures - Consolidated

Fiscal Year 2011

	A	B	C	D	E
	Capital Projects Funds	Debt Service Funds	Low/Moderate Income Housing Funds	Special Revenue/Other Funds	Total
Decline in Value of Land Held for Resale	\$0	\$0	\$0	\$0	\$0
Rehabilitation Costs	\$445,024	\$0	\$2,373,103	\$0	\$2,818,127
Rehabilitation Grants	\$0	\$0	\$0	\$0	\$0
Interest Expense	\$0	\$6,019,339	\$0	\$0	\$6,019,339
Fixed Asset Acquisitions	\$0	\$0	\$0	\$0	\$0
Subsidies to Low and Moderate Income Housing Fund	\$0	\$0	\$0	\$0	\$0
Debt Issuance Costs	\$0	\$0	\$0	\$0	\$0
Other Expenditures Including Pass Through Payment(s)	\$0	\$4,963,366	\$0	\$0	\$4,963,366
Debt Principal Payments:					
Tax Allocation Bonds and Notes	\$0	\$6,465,000	\$0	\$0	\$6,465,000
Revenue Bonds and Certificates of Participation	\$0	\$0	\$0	\$0	\$0
City/County Advances and Loans	\$0	\$14,398,000	\$0	\$0	\$14,398,000
U.S., State and Other Long-Term Debt	\$0	\$375,000	\$0	\$0	\$375,000
Total Expenditures	\$7,802,322	\$35,692,054	\$3,683,155	\$0	\$47,177,531
Excess (Deficiency) Revenues Over (Under) Expenditures	(\$7,298,129)	(\$10,520,034)	\$2,609,050	\$0	(\$15,209,113)

Expenditures - Consolidated

**Redevelopment Agency Of The City Of Santa Fe Springs
Redevelopment Agencies Financial Transactions Report**

**Statement of Income and Expenditures
Other Financing Sources (Uses) - Consolidated**

	Capital Projects Funds	Debt Service Funds	Low/Moderate Income Housing Funds	Special Revenue/Other Funds	Total
	A	B	C	D	E
Excess (Deficiency) of Revenues and Other Financing Sources over Expenditures and Other Financing Uses	(\$12,600,005)	\$1,758,113	\$1,620,947	\$0	(\$9,220,945)
Equity Beginning of Period	\$44,492,022	\$33,919,224	\$8,399,187	\$0	\$86,810,433
Prior Year Adjustments	(\$3,152,000)	\$0	\$0	\$0	(\$3,152,000)
Residual Equity Transfers	\$0	\$0	\$0	\$0	\$0
Other (Explain)	\$0	\$0	\$0	\$0	\$0
Equity, End of Period	\$28,740,017	\$35,677,337	\$10,020,134	\$0	\$74,437,488

**HOUSING & COMMUNITY
DEVELOPMENT (HCD)
ANNUAL LOW & MODERATE
INCOME REPORT**

Confirmation of Redevelopment Agency On-Line Filing of Annual HCD Report

FY: Fiscal Year: 2010/2011

FM: Redevelopment Agency: SANTA FE SPRINGSAgency Administrator: Paul AshworthDate: 12/20/2011Time: 10:34 am

TO: State Controller

Division of Accounting and Reporting

Local Government Reporting Section

P.O.Box. 942850

Sacramento, CA 94250

This notice is automatically generated by HCD's On-Line Reporting System. The purpose is to file with the State Controller's Office verification the redevelopment agency has complied with Health and Safety Code (H&SC) Section 33080(a) and submitted the annual HCD report required by H&SC Section 33080.1.

HCD Notification: For the Fiscal Year 2009-2010 Supplemental Education Revenue Augmentation Fund (SERAF) payment, the agency:

Did use revenue/funds that reduced the amount available to the Housing Fund

Did not use revenue/funds that reduced the amount available to the Housing Fund

To the best of my knowledge the representations made above and the agency information reported are correct.

12-20-11

Date

Paul R. Ashworth

Signature of Authorized Agency Representative

562-868-2511

Telephone Number

Executive Director

Title

California Redevelopment Agencies - Fiscal Year 2010/2011
 Sch A/B Project Area Program Information
SANTA FE SPRINGS

Project Area: **CONSOLIDATED PROJECT**

FUTURE UNIT CONSTRUCTION

<u>Contract Name</u>	<u>Execution Date</u>	<u>Estimated Completion Date</u>	<u>Very Low</u>	<u>Low</u>	<u>Moderate</u>	<u>Total</u>
HARP-Broaded 2 lots	08/01/10	06/30/12	0	0	2	2
NWC Lakeland/Laurel	03/15/12	06/30/13	0	0	0	0

California Redevelopment Agencies - Fiscal Year 2010/2011
 Status of Low and Moderate Income Housing Funds
 Sch C Agency Financial and Program Detail
 SANTA FE SPRINGS

	<i>Beginning Balance</i>	\$8,399,187
	<i>Adjustment to Beginning Balance</i>	\$0
	<i>Adjusted Beginning Balance</i>	\$8,399,187
<i>Total Tax Increment From PA(s)</i> \$6,268,165	<i>Total Receipts from PA(s)</i>	\$6,292,205
	<i>Other Revenues not reported on Schedule A</i>	\$0
	<i>Sum of Beginning Balance and Revenues</i>	\$14,691,392

<u>Expenditure</u> <u>Item</u>	<u>Subitem</u>	<u>Amount</u>	<u>Remark</u>
<i>Debt Service</i>			
Debt Principal Payments	Tax Allocation, Bonds & Notes	\$485,000	
Interest Expense		\$499,125	
Other		\$3,978	Transfer to trustee
	<i>Subtotal of Debt Service</i>	\$988,103	
<i>Housing Rehabilitation</i>			
		\$2,417,815	
	<i>Subtotal of Housing Rehabilitation</i>	\$2,417,815	
<i>Other</i>			
		\$710,429	Loss on Sale of Land held for resale
	<i>Subtotal of Other</i>	\$710,429	
<i>Planning and Administration Costs</i>			
Administration Costs		\$538,390	
Professional Services		\$16,521	
	<i>Subtotal of Planning and Administration Costs</i>	\$554,911	
	<i>Total Expenditures</i>	\$4,671,258	

Net Resources Available \$10,020,134

Indebtedness For Setasides Deferred \$0

California Redevelopment Agencies - Fiscal Year 2010/2011
 Status of Low and Moderate Income Housing Funds
 Sch C Agency Financial and Program Detail
 SANTA FE SPRINGS

<i>Land Held for Future Development</i>					
<u>Site Name</u>	<u>Num Of Acres</u>	<u>Zoning</u>	<u>Purchase Date</u>	<u>Estimated Start Date</u>	<u>Remark</u>
13231-13241 Lakeland Road	3.9	M-2	05/15/2008	12/15/2012	For Sale Development

Use of the Housing Fund to Assist Mortgagors

Income Adjustment Factors Requirements Completed

Home \$ Hope \$

Non Housing Redevelopment Funds Usage

Resource Needs

<i>LMHF Deposits/Withdrawals</i>				
<u>Document Name</u>	<u>Document Date</u>	<u>Custodian Name</u>	<u>Custodian Phone</u>	<u>Copy Source</u>

Achievements

Description



City of Santa Fe Springs

City Council Meeting

January 12, 2012

NEW BUSINESS

Approval of Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project; and
2. Authorize the Mayor to execute the Sewer Relocation Agreement with County Sanitation District No. 18 of Los Angeles County for the Valley View Avenue Grade Separation Project.

BACKGROUND

The Valley View Avenue Grade Separation Project involves modifying the existing at-grade crossing of the BNSF Railroad on Valley View Avenue south of Stage Road.

As part of the project, two existing underground sewer facilities owned, operated and maintained by the County Sanitation District No. 18 of Los Angeles County (LACSD) need to be relocated. The relocation consists of the construction of two new sewer facilities and abandonment of the existing sewer facilities. The two new sewer facilities are comprised of constructing an approximate total of 2,000 feet of 18-inch and 30-inch vitrified clay pipe. All work associated with the sewer relocation will be done by the City contractor during the construction of the Valley View Avenue Grade Separation project.

Both the cities of Santa Fe Springs and La Mirada are required to execute the Sewer Relocation Agreement. However, the City of Santa Fe Springs is the lead agency which is responsible for the supervision of the construction on the project.

FISCAL IMPACT

The costs to relocate the existing underground sewer facilities will be shared between LACSD and the City of Santa Fe Springs. The City's portion of the work is approximately \$800,000. Project related costs are to be reimbursed by Caltrans. Local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

Execution of the agreement will allow for the relocation of sewer facilities required to accommodate the construction of the Valley View Avenue Grade Separation.


 Thaddeus McCormack
 City Manager

Attachment(s):
Agreement

Report Submitted By:

Don Jensen, Director 
Department of Public Works

Date of Report: January 4, 2012

RECORDING REQUESTED BY:
COUNTY SANITATION DISTRICTS
OF LOS ANGELES COUNTY
1955 WORKMAN MILL ROAD
P.O. BOX 4998
WHITTIER, CA 90607-4998

WHEN RECORDED, MAIL TO ABOVE ADDRESS

ATTN: RONNIE BURTNER
FACILITIES PLANNING DEPARTMENT

SEWER RELOCATION AGREEMENT

This Sewer Relocation Agreement (“Agreement”) is dated _____, 2012, and is between COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, a county sanitation district organized and existing under the provisions of the County Sanitation District Act, Health & Safety Code Section 4700 *et seq.*, (the “District”) and the CITY OF SANTA FE SPRINGS (“SFS”) AND CITY OF LA MIRADA (“LM”), each a municipal corporation.

SFS and LM, in accordance with agreements with the California Department of Transportation (“State”) and Burlington Northern, Santa Fe Railroad Company (“BNSF”) are planning to construct the Valley View Avenue Grade Separation Project (the “Project”) located at the intersection of Valley View Avenue and Stage Road in both the City of Santa Fe Springs and City of La Mirada. SFS is the lead public agency on the Project and is responsible for the funding and construction of the Project. The majority of the Project is funded by Federal and State sources and the State is the oversight agency for all work performed on the Project.

The District owns, operates and maintains two sewer facilities within the vicinity of the Project in Stage Road and in private right-of-way identified as the *La Mirada Trunk Sewer and La Mirada Relief Trunk Sewer, Sections 2 and 3* (the “Existing Sewers”).

The construction of the Project would impair the District’s ability to operate and maintain the Existing Sewers unless some portions of the Existing Sewers are relocated.

SFS proposes to avoid any impact of the Project on the Existing Sewers by constructing a total of approximately 2,000 feet of 18-inch and 30-inch vitrified clay pipe sewer facilities to relocate a portion of the Existing Sewers.

The relocation will be accomplished by the construction of a new sewer facility and appropriate closure of the abandoned portions of sewer (together the "Sewer Relocation") to be described and located in accordance with the engineering plans and details set forth in Drawing No. 18-p-46, Sheet Nos. 5A through 5C, copies of which are on file at District's Joint Administration Office and the provisions of which are incorporated in this Agreement by reference. The general location of the Sewer Relocation is shown in the attached Exhibit "A". The District has determined that the Sewer Relocation, if carried out as provided in this Agreement, will not have any adverse impact on the remaining portions of the Existing Sewers or otherwise adversely affect District operations.

A dispute has arisen between the parties concerning the financial responsibility for the Sewer Relocation. The District contends that SFS and/or LM have the obligation to pay for the Sewer Relocation because the District constructed the Existing Sewers in the public right of way pursuant to authority granted to the District in Health and Safety Code Section 4759 and the duty to pay for any relocation of the Existing Sewers is the responsibility of the party or parties requesting the relocation. SFS and LM dispute the District's contentions and contend that they have the authority to require the relocation of the Existing Sewers pursuant to the terms of permits issued by one or more of the cities at the time the Existing Sewers were constructed. In order to avoid lengthy and costly litigation and to further the public purposes in completing the Project without unnecessary delays, the parties have agreed to compromise their respective positions in accordance with the terms of this Agreement. The terms of this Agreement represent the compromise of disputed claims and none of the parties admits liability in connection with the disputed claims.

SFS, LM, and the District therefore agree as follows:

1. SFS, or its agents, shall prepare detailed engineering plans and specifications for the construction of the Sewer Relocation, designated as District's Drawing No. 18-p-46, Sheet Nos. 5A through 5C (the "Plans") at no cost to the District, and shall submit them to the District's Chief Engineer and General Manager ("Chief Engineer") for review and approval. The Chief Engineer's prior approval is required to ensure suitability for District's ownership, operation, and maintenance of the Sewer Relocation.

2. The District and SFS must agree upon any changes in the Plans. If a change is proposed by either party, the party requesting the change shall prepare and submit to the other party a written request to revise the Plans as well as an estimate of any costs related to the plan revision (the "Request to Revise Plans"). Upon written approval by the other party of the Request to Revise Plans, the Revised Plans will constitute an approved revision of the Plans and will become a part of the Plans. Any changes to costs resulting from a Request to Revise Plans shall be paid for solely by the party requesting the change. SFS shall not commence any work on any change from the Plans until a Request to Revise Plans has been approved. Within 7 calendar days after receipt of a Request to Revise Plans, the other party will advise in writing whether or not the change is approved. If such approval is not received within 10 days, it will be deemed to have been approved.
3. SFS or its agents shall acquire all permits, licenses, easements and occupational right of way necessary for the construction and future operation and maintenance of the Sewer Relocation at no cost to the District.
4. SFS shall construct, or cause to be constructed, the Sewer Relocation by an appropriately licensed contractor in strict compliance with the Plans, as approved by the Chief Engineer and designated as the *La Mirada Relief Trunk Sewer, Section 2*, and in strict compliance with the latest edition of the *Standard Specifications for Public Works Construction* as adopted by the District and the District's latest amendments (together the "Amended Standard Specifications") thereto in effect at the time SFS awards the contract for the Sewer Relocation construction. SFS shall assume all financial responsibility for the construction and all costs incidental thereto subject to reimbursement as provided in Section 6.
5. SFS will include in the construction contract the bid items shown in Exhibit "B" for the Sewer Relocation work. As shown on Exhibit "B" the Total Construction Cost is estimated to be \$1,420,030. This cost includes Relocation Costs estimated to be \$1,249,650 and other Project Costs estimated to be \$170,380. The estimated cost for the Sewer Relocation is \$1,473,530 and is comprised of the Total Construction Cost (\$1,420,030), the District's inspection costs of \$50,000, and BNSF licensing costs of \$3,500. The BNSF flagman costs are not part of the Sewer Relocation costs.
6. The parties shall be reimbursed in accordance with the following terms:

- a) The District shall reimburse actual costs paid by SFS to its construction contractor for the bid items listed under Relocation Costs shown in Exhibit "B" to the extent provided in Section 6d.
- b) The estimated Relocation Costs subject to District reimbursement are \$1,249,650, as shown in Exhibit "B".
- c) Within 10 calendar days of advertising the Project, SFS shall provide proof of publication, form of request for bids, bid items, form of contract, SFS's estimate of the price for construction of the Sewer Relocation, and any other information that may be requested by the District. Upon acceptance of the bids, SFS shall deliver to District a copy of all bids received, all information requested by District, and the awardee of the contract.
- d) The District shall pay SFS 50% of the Relocation Costs (as described in Section 6a), not to exceed \$670,000 plus the cost of any District requested and approved changes.
- e) SFS shall reimburse the District for construction inspection costs up to \$50,000 as provided for in Section 15.
- f) The District has paid BNSF licensing fees in the amount of \$3,500 directly to BNSF. SFS shall reimburse the District for BNSF licensing fees within 30 days of receipt of invoice from the District.
- g) SFS shall administer the contract for construction of the Sewer Relocation. SFS shall be responsible for making all payments related to the construction of the Sewer Relocation. The District shall have no obligation to make payments to the contractor or any other entity other than SFS with respect to the Sewer Relocation.
- h) The District shall not be liable for any amount in excess of the amount of the District's contribution as provided in Section 6d.
- i) The District shall make payment to SFS in the amount of the District's contribution as provided in Section 6d within thirty (30) days after the District has accepted conveyance of title and all permits, easements, and licenses necessary for the construction, operation, maintenance, and rehabilitation or

replacement of the Sewer Relocation. If the District's payment is not received within thirty (30) calendar days after the date of acceptance, SFS may charge the District interest on the amount due beginning thirty (30) calendar days from the date of the invoice at the interest rate of 6 % per annum.

7. SFS acknowledges and agrees that the Sewer Relocation may be regarded as a public work and that there are legal requirements applicable to a project regarded as a public work including, but not limited to, payment of prevailing wages, mode of selecting a contractor, selection of subcontractors, and administration of the construction contract, and SFS agrees to identify and comply with all applicable laws. Upon execution of this Agreement, SFS shall indemnify and hold harmless the District, its officers, agents and employees from all claims, damages, losses, costs, liabilities, penalties arising out of any failure by SFS to comply with all such legal requirements, and shall assume the defense of all actions arising out of SFS' non-compliance with any applicable laws.
8. SFS shall convey or cause to be conveyed to the District without cost, free and clear of any claims, liens or encumbrances, title to the Sewer Relocation and appurtenances that are necessary to carry out the purposes of this Agreement. SFS shall convey or cause to be conveyed, without cost to the District and to the District's reasonable satisfaction, all permits, easements and licenses necessary to enable the Sewer Relocation to be constructed, operated, maintained, and rehabilitated or replaced.
9. SFS or its agents shall comply with the California Environmental Quality Act and prepare any necessary environmental documents for the Sewer Relocation at no cost to the District. SFS shall award the construction contract in accordance with the requirements of Public Contract Code Sections 20783 and 20784.
10. SFS or its agents shall cause SFS's contractor to obtain comprehensive general liability insurance as required by the Districts' Amended Standard Specifications. SFS, or its agents, shall require that the contractor name the District, through appropriate endorsements, as an additional insured on the contractor's policy of liability insurance, said liability insurance certificate to be in accordance with Section 7-3 of the Districts' Amended Standard Specifications at the time of construction of the Sewer Relocation, and SFS shall furnish the District with a copy of that policy and required endorsements prior to commencement of any construction of the Sewer Relocation.

11. Upon completion of the construction and the inspection and acceptance of the work by the District, SFS and LM shall convey, and the District shall accept, good title to the Sewer Relocation. Upon acceptance of title to the Sewer Relocation, the District will quitclaim any easements that it held for the abandoned portions of the Existing Sewers, if the District determines to its reasonable satisfaction that:

- a) SFS and the construction contractor have constructed the Sewer Relocation in strict accordance with the Plans, and in compliance with the Amended Standard Specifications;
- b) SFS has satisfied all conditions of this Agreement;
- c) There are no legal actions pending or stop notice claims pending or threatened concerning any of the provisions of this Agreement or any work of construction provided for in this Agreement;
- d) There are no liens or stop notices filed against the Sewer Relocation, that SFS has fully complied with Sections 3184 and 3185 of the Civil Code and that at least 60 calendar days have elapsed since the recording of a notice of completion; and
- e) The quitclaim deed for any abandoned portions of the Existing Sewers shall convey all of the District's easement rights within the Project area and railroad property not reasonably required for the Existing Sewers and the Sewer Relocation, except for those rights provided to the District under Sections 4759 and 4759.1 of the Health and Safety Code. SFS and LM shall provide, to District's reasonable satisfaction, such documents and legal description as may be necessary.

12. Compliance with the provisions of Section 11 will be determined in part by the Chief Engineer and the District's Field Engineering Section. SFS hereby authorizes the Chief Engineer and the District's staff to inspect construction of the Sewer Relocation, specifically the sewer pipe, pipe subbedding, pipe bedding, pipe laying, pipe testing and manholes. Written approval by the District's Field Engineering Section shall be required as a condition for acceptance of the Sewer Relocation. All other activities such as trenching, consolidation of backfill, paving and street work installed by or on behalf of

SFS shall be done in accordance with local city or county or other governmental requirements and the inspection related to these activities is the responsibility of SFS.

13. SFS shall inspect and supervise the construction of the Sewer Relocation as owner of the project. SFS shall provide continuous access for the District's staff or its agents in order to afford the District the full and complete ability to inspect the construction of the Sewer Relocation, including items identified in Section 12. SFS shall be responsible for paying the costs of the construction survey for the Sewer Relocation. SFS shall provide all surveying required to construct the Sewer Relocation and shall produce as-built drawings that are stamped by a Registered Professional Civil Engineer or Registered Land Surveyor licensed to practice in the State of California. The District may, at no cost to SFS, survey to determine grade and alignment and conduct a final survey. SFS shall make available for inspection by a District representative, the sewer pipe and manholes at the manufacturer's facility. All sewer pipe and manhole shafting must be approved by a District representative prior to delivery to the job site which costs will be included in the inspection costs outlined in Section 6e. SFS shall construct the Sewer Relocation to the District's satisfaction and in accordance with the Plans approved by the Chief Engineer and in compliance with the provisions of this Agreement and all documents incorporated in this Agreement. The District's inspection is for the purpose of determining whether the District will accept the Sewer Relocation.
14. Upon completion of construction and before diversion of wastewater flow into the Sewer Relocation, SFS shall conduct a Closed Circuit Television (CCTV) inspection of the Sewer Relocation in accordance with Section 500-1.1.5 of the Amended Standard Specifications and as directed by the District. A digital and video tape recording of the CCTV shall be submitted to the District for review. SFS shall replace any and all damaged or poorly constructed pipe and pipe joints at no cost to the District, prior to the District accepting ownership of the Sewer Relocation.
15. SFS shall reimburse the District as provided for in Section 6e for its costs of construction inspection in accordance with the following provisions:
 - a) The construction inspection costs will include currently effective percentage markups added to total salaries, wages, and equipment costs to cover overhead and administration.

- b) The District shall furnish to SFS, within 90 calendar days after the District approves and accepts the Sewer Relocation, an invoice that provides a final accounting of the actual construction inspection costs, including an itemization of names, number of hours spent on inspection, and hourly wage.
- c) SFS shall pay the Districts all amounts due within 30 calendar days of SFS's receipt of the District's invoice. If SFS's payment is not received within 30 calendar days after the date of the invoice, the District may charge SFS interest on the amount due beginning 30 calendar days from the date of the invoice at the interest rate of 6 % per annum.
16. SFS shall advise the District of the anticipated dates for construction of the Sewer Relocation and the District may file and record a *Notice of Non-responsibility* in accordance with Civil Code Section 3094. SFS agrees that construction of the Project and the Sewer Relocation shall not restrict the District's access to the Existing Sewer for operation and maintenance and emergency purposes. SFS shall bind its construction contractor to diligently pursue completion of the Sewer Relocation. The District shall not be regarded as owner of the Sewer Relocation; however, to minimize any potential conflict, SFS shall cause its contractor to provide performance and labor and materials bonds in full compliance with requirements and procedures set forth in the Amended Standard Specifications. Copies of the bonds must be furnished to the Chief Engineer prior to commencement of any construction work.
17. Upon completion of the construction of the Sewer Relocation and approval by the District's Field Engineering Section, SFS shall submit to the District for review and approval, one set of "as-built" plans for the Sewer Relocation.
18. Upon completion of the construction of the Sewer Relocation and written approval by the District's Field Engineering Section, SFS shall sign, verify and record a *Notice of Completion* in accordance with Section 3093 of the Civil Code and in general form of Exhibit "C" attached to this Agreement. Without cost to the District, SFS at the time of completion of construction shall execute and deliver to the District a recordable *Bill of Sale* and a duly-executed *Sewer Easement*, in a form and content reasonably acceptable to the District and in the general form of Exhibit "D" and "E" attached to this Agreement. SFS shall deliver both executed documents to the District. The District may accept ownership of the Sewer Relocation no earlier than 60 calendar days after recordation of the *Notice of Completion* of construction of the Sewer Relocation, by recording the *Bill of*

Sale. The District will not accept the Sewer Relocation unless it is free and clear of all liens or claims, and unless it is constructed to the satisfaction of the Chief Engineer in accordance with the requirements of this Agreement.

19. Upon acceptance and recordation of title to the Sewer Relocation, the District shall use, operate and maintain the Sewer Relocation as part of the District's sewerage system.
20. Except for those rights provided to the District under Sections 4759 and 4759.1 of the Health and Safety Code, the District shall relinquish ownership of the abandoned portion of the Existing Sewers to SFS and execute the quitclaim documents after SFS completes the Sewer Relocation and complies with Section 11 of this Agreement.
21. SFS shall be responsible for all costs, expenses, losses, fines, penalties, civil administrative liabilities, and liabilities relating to the construction of the Sewer Relocation and shall indemnify, defend, and hold the District, its officers, agents, and employees, and the other County Sanitation Districts of Los Angeles County, from all claims, demands, actions, costs, liabilities, losses, damages, including claims for personal injury or property damages, penalties, fines, administrative civil liabilities and remediation costs arising from or in any way associated with the following:
 - a) Ownership, operation, or maintenance of the Sewer Relocation prior to its acceptance by the District;
 - b) Construction of the Sewer Relocation, including but not limited to trenching, backfill work above the pipe zone, and pavement work; and
 - c) Any overflows or spills of wastewater resulting from the Sewer Relocation prior to its acceptance by the District.

This indemnification provision will survive the termination of this Agreement and will continue in effect so long as the Sewer Relocation is in existence and owned and operated by the District or its assignee.

22. The District shall hold SFS and its officers, agents, and employees harmless from all claims, demands, costs, expenses and liability or loss, and assume the defense of all actions for any damages or injuries arising out of the use, ownership, operation, or maintenance of the Sewer Relocation subsequent to the date of acceptance by the District. SFS shall remain liable for claims, demands, costs, expenses and liability or loss arising

from ownership, operation, maintenance and construction of the Sewer Relocation as provided in Section 21.

23. This Agreement does not provide any right to sewer capacity in the District's sewerage system, or waiver or reduction of any fee or charge that would otherwise be due to the District. Discharge may be available only upon payment and acceptance of the District's connection fees and compliance with all the rules and regulations in effect at the time of connection fee acceptance.
24. The Chief Engineer, or his designee, may accept, without further action by the District's board of directors, the Sewer Relocation and any required easements and execute and may deliver the quitclaim deed on behalf of the District, as contemplated in Sections 8 and 11, and make other determinations and approvals on behalf of the District to fulfill all responsibilities of the District under this Agreement.
25. SFS shall not be obligated to pay for any increase in capacity or increase functionality of the Sewer Relocation. The estimated cost for any increased capacity or functionality is zero dollars (\$0).
26. The District shall give credit to SFS for the salvage value of any material or parts salvaged and retained or sold by the District, if any. The Salvage Credit is zero dollars (\$0) because the District will not remove or retain materials from the construction of the Sewer Relocation.
27. The District's Existing Sewers are publicly owned sewers. SFS is therefore not entitled to receive a credit for accrued depreciation on the relocated portion of sewer.
28. SFS and the District shall do such additional acts as may be deemed necessary by the Chief Engineer to carry out the purpose of this Agreement. The Chief Engineer is delegated the authority to act on behalf of the District in carrying out the terms of this Agreement.
29. This Agreement contains the entire agreement between the parties concerning the rights and obligations assumed in this Agreement. Any oral representations or modifications will be of no force or effect, except for a subsequent modification in writing executed by both parties.

30. SFS designates Mr. Noe Negrete, whose addresses and telephone numbers are City of Santa Fe Springs, 11710 Telegraph Road, Santa Fe Springs, CA 90670 and (562) 868-0511 to be the project manager for the construction of the Sewer Relocation. Any change shall require prior written notification to District.
31. In consideration for the respective promises set forth in this Agreement, the parties fully and finally release each other from any claims, actions, or liabilities arising from or relating to their respective contentions concerning financial responsibility for the Sewer Relocation. The parties hereby waive the provisions of California Civil Code §1542, which states:
- "A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor."
32. If any term or provision of this Agreement is held to any extent to be invalid or unenforceable, the remainder of this Agreement will not be affected.
33. Each party has participated in negotiating and drafting this Agreement, so if an ambiguity or a question of intent or interpretation arises, this Agreement is to be construed as if the parties had drafted it jointly, as opposed to being construed against a party because it was responsible for drafting one or more provisions of the Agreement.
34. A waiver of any breach of any provision of this Agreement or of any failure to comply with any requirement of this Agreement will not be deemed a waiver of any other provision or requirement of this Agreement, and no waiver will be valid unless in writing and executed by the waiving party. An extension of time for performance of any obligation or act will not be deemed an extension of time for performance of any other obligation or act.
35. This Agreement is to be executed in triplicate originals to be retained by each party.
36. This Agreement will inure to the benefit of and will be binding upon the parties and their respective successors and assigns.
37. This Agreement is to be governed and construed in accordance with California law.

38. Each party agrees to execute and deliver any instruments, and to perform any actions that may be necessary or reasonably requested, in order to give full effect to this Agreement.

SFS, LM, and the District are signing the Agreement as of the date stated in the introductory clause.

APPROVED AS TO FORM:

LEWIS, BRISBOIS, BISGAARD & SMITH, L.L.P.

**COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY**

District Counsel

Chairperson

ATTEST:

By: _____
Secretary

APPROVED AS TO FORM:

CITY OF SANTA FE SPRINGS

City Attorney

Joseph D. Serrano, Sr., Mayor

ATTEST:

By: _____
City Clerk

APPROVED AS TO FORM:

CITY OF LA MIRADA

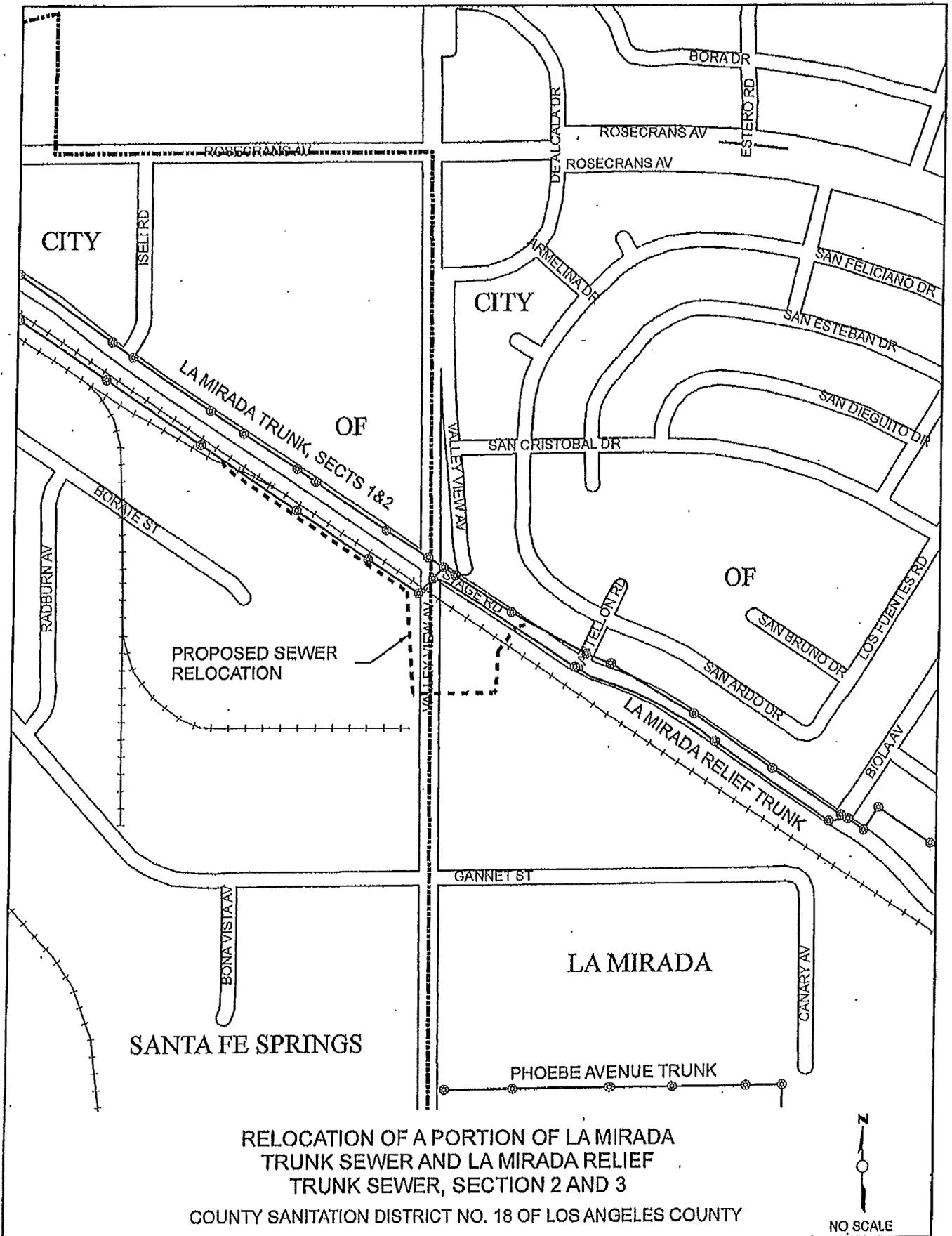
City Attorney

Steve Jones, Mayor

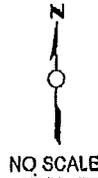
ATTEST:

By: _____
City Clerk

(Signatures are to be notarized)



RELOCATION OF A PORTION OF LA MIRADA TRUNK SEWER AND LA MIRADA RELIEF TRUNK SEWER, SECTION 2 AND 3
 COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY



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EXHIBIT "B"
SEWER RELOCATION BID ITEMS AND ESTIMATED COSTS

ITEM	DESCRIPTION	UNIT	UNIT COST	LACSD QTY	SFS QTY	TOTAL QTY	RELOCATION COSTS		PROJECT COSTS		TOTAL COST	
	LACSD Sanitary Sewer											
15.1	Mobilization/Demobilization (LACSD only)	LS	\$ 80,000.00	1		1	\$ 80,000	\$ -	\$ -	\$ -	\$ 80,000.00	
15.2	Demolition/Removal	LS	\$ 45,000.00	1/3	2/3	1	\$ 15,000	\$ 30,000	\$ -	\$ -	\$ 45,000.00	
15.3	Construction Surveying/Staking	LS	\$ 20,000.00	1		1	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000.00	
15.4	Unclassified Excavation	CY	\$ 10.00	1200		1200	\$ 12,000	\$ -	\$ -	\$ -	\$ 12,000.00	
15.5	Embankment	CY	\$ 10.00	1200		1200	\$ 12,000	\$ -	\$ -	\$ -	\$ 12,000.00	
15.6	Subgrade Preparation	SY	\$ 2.00	1120		1120	\$ 2,240	\$ -	\$ -	\$ -	\$ 2,240.00	
15.7	Asphalt Concrete (AC) Pavement	Ton	\$ 110.00	400		400	\$ 44,000	\$ -	\$ -	\$ -	\$ 44,000.00	
15.8	Sheet Piling/Protective Shoring (F)	SF	\$ 45.00	4800		4800	\$ 216,000	\$ -	\$ -	\$ -	\$ 216,000.00	
15.9	Standard MH Type E, 60"	EA	\$ 12,000.00	6		6	\$ 72,000	\$ -	\$ -	\$ -	\$ 72,000.00	
15.10	Standard MH Type E, 72"	EA	\$ 25,000.00	3		3	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000.00	
15.11	Abandoned Manhole	EA	\$ 1,500.00	1		1	\$ 1,500	\$ -	\$ -	\$ -	\$ 1,500.00	
15.12	Remove SS Manhole	EA	\$ 2,500.00	1	5	6	\$ 2,500	\$ 12,500	\$ -	\$ -	\$ 15,000.00	
15.13	60" Steel Pipe Jacked Casing	LF	\$ 750.00	100		100	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000.00	
15.14	30" and 18" SSP Encasement	LF	\$ 200.00	562		562	\$ 112,400	\$ -	\$ -	\$ -	\$ 112,400.00	
15.15	VCP Pipe, 18"	LF	\$ 120.00	75		75	\$ 9,000	\$ -	\$ -	\$ -	\$ 9,000.00	
15.16	VCP Pipe, 30" (includes Jacked Section)	LF	\$ 180.00	1932		1932	\$ 347,760	\$ -	\$ -	\$ -	\$ 347,760.00	
15.17	Remove 18" Sewer in conflict	LF	\$ 15.00		912	912	\$ -	\$ 13,680	\$ -	\$ -	\$ 13,680.00	
15.18	Remove 24" Sewer in conflict	LF	\$ 15.00	470	480	950	\$ 7,050	\$ 7,200	\$ -	\$ -	\$ 14,250.00	
15.19	Fill Abandoned 24" Sewer - Slurry Fill	LF	\$ 15.00	490		490	\$ 7,350	\$ -	\$ -	\$ -	\$ 7,350.00	
15.20	Sewer Bypass, 8.5 cfs, 510 feet, 5 days	LS	\$ 50,000.00	1		1	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000.00	
15.21	Place Sewer in Service	LS	\$ 20,000.00	1		1	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000.00	
15.22	60" Steel Sleeve (Waterline Protection)	LF	\$ 590.00	60		60	\$ 35,400	\$ -	\$ -	\$ -	\$ 35,400.00	
15.23	Temporary VCP Pipe 18" SAS	LF	\$ 120.00		350	350	\$ -	\$ 42,000	\$ -	\$ -	\$ 42,000.00	
15.24	Standard MH Type D, 60" (Temporary)	EA	\$ 15,000.00		1	1	\$ -	\$ 15,000	\$ -	\$ -	\$ 15,000.00	
15.25	Sewer Bypass, 6.0 cfs, 637 feet, 5 days	LS	\$ 50,000.00		1	1	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000.00	
15.26	VCP Pipe Encasement - 30"	LF	\$ 590.00	30		30	\$ 17,700	\$ -	\$ -	\$ -	\$ 17,700.00	
15.27	Concrete Collar per LACSD Std S-a-225 (18")	EA	\$ 750.00	1		1	\$ 750	\$ -	\$ -	\$ -	\$ 750.00	
15.28	Standard 36" Pressure MH per LACSD Std S-a-229	EA	\$ 15,000.00	1		1	\$ 15,000	\$ -	\$ -	\$ -	\$ 15,000.00	
	SUBTOTALS						\$ 1,249,650	\$ 170,380	\$ -	\$ -	\$ 1,420,030.00	

EXHIBIT "C"

Recording Requested By:

Owner Name
Street Address
City, State, Zip

NOTICE OF COMPLETION

In accordance with the provisions of Civil Code Section 3093, (Owner Name), the owner of the following described work of improvement, hereby gives the following notice:

1. The date of completion of the work of improvement is (Completion Date).
2. The owner of the work of improvement is (Owner Name and Owner Address).
3. The nature of the interest or estate of the owner is a fee interest.
4. The work of improvement is located within (City), California and is particularly described as follows:

(Sewer Name), consisting of approximately (Length of Sewer) liner feet of (Diameter of Sewer) -inch diameter vitrified clay pipe and appurtenant structures beginning (Feet and Direction from Intersection), then (Direction and Distance), to the end point, between Station (xx+xx) and Station (xx+xx).

5. The contractor for the work of improvement is (contractor name).

Attest:

CITY OF SANTA FE SPRINGS

By: _____

By: _____

Title

Title

Date: _____

(Signatures are to be notarized)

EXHIBIT "D"

RECORDING REQUESTED BY:
COUNTY SANITATION DISTRICTS
OF LOS ANGELES COUNTY
1955 WORKMAN MILL ROAD
P.O. BOX 4998
WHITTIER, CA 90607-4998

WHEN RECORDED, MAIL TO ABOVE ADDRESS
ATTN: RONNIE BURTNER
FACILITIES PLANNING DEPARTMENT

BILL OF SALE

For good and valuable consideration, receipt of which is hereby acknowledged, the CITY OF SANTA FE SPRINGS grants to County Sanitation District No. 18 of Los Angeles County, a county sanitation district organized and existing under the provisions of the County Sanitation District Act, Health and Safety Code Section 4700 *et seq.*, the following described property:

(Sewer system description and location)

CITY OF SANTA FE SPRINGS

Name

Title

(Signatures are to be notarized)

EXHIBIT "E"

RECORDING REQUESTED BY:
COUNTY SANITATION DISTRICTS
OF LOS ANGELES COUNTY
1955 WORKMAN MILL ROAD
PO BOX 4998
WHITTIER, CA 90607-4998

WHEN RECORDED, MAIL TO ABOVE ADDRESS
ATTN: RONNIE BURTNER
FACILITIES PLANNING DEPARTMENT

SEWER EASEMENT

CITY OF LA MIRADA AND CITY OF SANTA FE SPRINGS
EACH CITY A MUNICIPAL CORPORATION

The CITY OF LA MIRADA and the CITY OF SANTA FE SPRINGS ("Grantors"), do hereby grant to **COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY**, a county sanitation district organized and existing under the provisions of the County Sanitation District Act, California Health and Safety Code Section 4700 *et seq.*, (the "District"), a perpetual easement and right of way for sewer purposes, including the right to lay, construct, maintain, reconstruct, use and operate the sewers and appurtenances in, under, over, through and across that certain real property situated in City of La Mirada and City of Santa Fe Springs, County of Los Angeles, State of California, described as follows:

PROVIDE LEGAL DESCRIPTION WITH SKETCH

(See Exhibit "A" attached)

The Grantors further grant to the District the right to enter upon and to pass and repass over and along the easement and right of way and to deposit tools, implements and other materials on the easement and right of way by the District, its officers, agents and employees, and by persons under contract to construct the sewer line and appurtenances, and their employees, whenever and wherever necessary for the purposes stated above, and the right to enter upon and use such land adjoining the easement and right of way as is necessary for the purpose of ingress and egress for construction, rehabilitation, operation, and maintenance of the sewers and appurtenances.

This conveyance is made under and subject to the following conditions, which the District, by the acceptance of the easement and right of way, shall keep and perform:

The District shall restore and replace the surface of the ground and the improvements over the right of way and easement and shall repair any and all damage to the property of the Grantors above or adjoining the right of way that is injured or damaged in the construction, rehabilitation, operation or maintenance of the sewers and appurtenances.

The District shall indemnify and hold harmless the Grantors, their agents, employees, successors, and assigns from any and all liability, loss, or damage to which Grantors, their agents, or employees, may be subjected to as the result of any act or omission by the District, its officers, agents or employees, arising out of the exercise by the District, its officers, agents, or employees, of any of the rights granted to the District by this instrument.

The District and its successors and assigns shall have and hold the easement and right of way granted by this instrument perpetually upon the conditions stated above.

The Grantors are signing this instrument on (month and day) , 2012.

Attest:

CITY OF SANTA FE SPRINGS

By: _____

By: _____

Title

Title

Attest:

CITY OF LA MIRADA

By: _____

By: _____

(Signatures are to be notarized)

Easement No. _____

Parcel No. _____

Name of Sewer: La Mirada Relief Trunk Sewer, Section 2



City of Santa Fe Springs

City Council Meeting

January 12, 2012

NEW BUSINESS

Designation of a City Council Ad-Hoc Subcommittee for the Valley View Avenue Grade Separation Project

RECOMMENDATION

That the City Council designate two Councilmembers to serve on an Ad-Hoc Subcommittee to assist staff with preparations to advertise the Valley View Avenue Grade Separation Project.

BACKGROUND

The Valley View Avenue Grade Separation Project involves the modification of the existing at-grade crossing of the BNSF Railroad on Valley View Avenue south of Stage Road. Plans have been completed and staff expects to be ready to request City Council approval in February 2012 to advertise the project for construction. Award of contract is scheduled for April 2012.

Given the magnitude of the Project, staff is requesting that the City Council appoint two members to serve on an Ad-Hoc Subcommittee. The purpose of the Subcommittee would be as follows:

1. To assist staff in preparing for the project to be considered by the City Council for formal approval to advertise for construction.
2. To assist staff with presenting a recommendation to the City Council for the award of a construction contract.
3. To assist staff during the construction phase with the processing of change orders that would require approval by the City Council.

FISCAL IMPACT

There is no fiscal impact based on this action.

INFRASTRUCTURE IMPACT

This action does not have a direct impact on City infrastructure.


Thaddeus McCormack
City Manager

Attachment(s):

None.

Report Submitted By: Don Jensen, Director
Public Works Department 

Date of Report: January 4, 2012



COUNCIL REORGANIZATION

Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees, and Representatives to Governmental Organizations

BACKGROUND

It would be appropriate at this time to select the Mayor and Mayor Pro Tem for 2012-2013, as well as Council Liaisons to the various City Committees and Council Delegates/Representatives for selected governmental organizations.

When the Council is ready to reorganize, the correct procedure is for the Deputy City Clerk to declare the Office of Mayor vacant and call for nominations. Once a Mayor has been chosen, the new Mayor will then call for nominations for Mayor Pro Tem.

Attached for your information and review is a listing of Council Liaison Appointments and Organization Representatives.

Thaddeus McCormack
City Manager

Attachments

- Council Liaison Appointments
- Organization Representatives List

Council Appointed City Committees/Commissions

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Date	Meeting Time	Meeting Location
Beautification Committee	Richard Moore	Jeff Mahlstede	Monthly except July, Aug, Dec	4th Wed	9:30 AM	Town Center
Community Program Committee	Bill Rounds	Carole Joseph	Jan, May, Sept	3rd Wed in Jan, May, Sep	7:00 PM	City Hall Council Chambers
Family & Human Services Advisory Committee	Juanita Trujillo	Judi Smith	Monthly except Jul/Aug/Sep/Dec	3rd Wed of the month	5:30 PM	Neighborhood Ctr
Heritage Arts Advisory Committee	Richard Moore Joe Serrano - Alt	Jerry Edwards Anh Wood	Monthly except Dec	Last Tues	9:00 AM	Library Community Room
Historical Committee	Richard Moore	Hilary Keith	4 times per year	Jan 2nd Tues	5:30 PM	Heritage Park Train
		Teresa Clift		Apr/Jul/Oct 1st Tues		
Parks & Recreation Advisory Committee	Bill Rounds	Carole Joseph	Monthly except Jul, Aug/Dec	1st Wed	7:00 PM Subcom 6:00 pm	City Hall Council Chambers
Personnel Advisory Board		Andrea Cutler	Quarterly on an as-needed basis	Varies	Varies	Varies
Planning Commission		Paul Ashworth	2 times per month	2nd & 4th Mon of the month	4:30 PM	City Hall Council Chambers
SFS/PIH Health Center Joint Oversight Committee	Juanita Trujillo Joe Serrano Community Reps-Alicia Gonzalez and Gus Velasco	Maricela Balderas	Quarterly	TBD	10:00 AM	Neighborhood Ctr
Senior Citizens Advisory Committee	Richard Moore	Ed Ramirez	Monthly except Jul, Aug/Sep/Dec	2nd Tues of the month	10:00 AM	Neighborhood Ctr
Sister City Committee	Richard Moore	Carole Joseph	Monthly	1st Mon	6:30 PM	Town Center
Traffic Commission		Rafael Casillas Noe Negrete	Monthly	3rd Thursday	7:00 PM	City Hall Council Chambers
Youth Leadership Committee	Louie Gonzalez Juanita Trujillo - Alt	Jeff Mahlstede	Monthly	1st Mon	6:30 PM	City Hall Council Chambers

Non-Council Appointed City Committees

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Day	Meeting Time	Meeting Location
Christmas Home Decorating Contest	Bill Rounds	Anita Jimenez	Second week in Dec		4:30 PM	City Hall
Friends of the Library Board of Directors	Bill Rounds	Hilary Keith	Quarterly	2nd Wed Mar/Jun/Sep/ Dec	5:30 PM	Library
READI Committee	Bill Rounds	Cee Del Toro	Monthly	1st Tues	6:30 PM	Town Center Hall
Scholarship Interview Panels	Mora-Serrano Sandoval-Gonzalez Sharp-Rounds	Wayne Bergeron	April-May	TBD- Changes annually	Varies	City Hall

External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
91/605/405 Committee	Serrano	Thaddeus McCormack		6:00pm	Gateway COG, 16401 Paramount Bl, Paramount
Ability First Governing Board	Moore Serrano - Alt	Thaddeus McCormack	Varies	Varies	Sierra Home 3053 1/2 Del Mar Blvd, Pasadena
Area "E" Disaster Board	Serrano Fire Dept - Alt	Cee Del Toro	3rd Wed	8:30am	Norwalk Sports Complex, 13200 S. Clarkdale, Nor
California Contract Cities Assn	Gonzalez Trujillo - Alt	Thaddeus McCormack	3rd Wed	6:00pm	Host City
Chamber of Commerce Economic Development Committee	Trujillo Moore - Alt	Thaddeus McCormack	Varies	Varies	Varies
Chamber Youth Enrichment Fund Board	Trujillo	Thaddeus McCormack	2nd Wed bi-month	2:00pm	Chamber Office
Family Foundations Board	Trujillo	Maricela Balderas	TBD	TBD	11121 Bloomfield, SFS
Gateway Cities Council of Governments	Serrano Gonzalez - Alt	Thaddeus McCormack	1st Wed	6:00pm	16401 Paramount Bl, 2nd Floor, Board Room, Paramount
Gateway Cities Integrated Regional Water Management Authority	NA	Don Jensen Frank Beach-Alt.	3rd Thur	12 noon	Lakewood
I-5 Consortium Policy Board	Serrano Moore - Alt	Thaddeus McCormack	4th Mon	2:00pm	Norwalk City Hall, 12700 Norwalk Blvd, Norwalk
Independent Cities of Los Angeles	Gonzalez Serrano - Alt	Thaddeus McCormack			Feb-Santa Barbara, Jul-Rancho Bernardo, Sep-President's City
Joint Powers Insurance Authority	Gonzalez - Dir Serrano - Alt	Thaddeus McCormack	2nd Wed in Jul	6:00pm Dinner 7:00pm Meeting	JPIA Offices, 8081 Moody La Palma
LA CADA	Juanita Trujillo	Thaddeus McCormack	Last Wed	7:00pm	Allen House, 10425 Painter Ave, SFS
League of California Cities	Serrano - Del Gonzalez - Alt	Thaddeus McCormack	1st Thur	6:30pm	MWD Courtyard Café, 700 N. Alameda, LA
Metropolitan Little League	Rounds	Michelle Smith	Wed	7:00pm	Lake Center Park
Sanitation District	Serrano Moore - Alt	Don Jensen	4th Wed	1:30pm	1955 Workman Mill Rd, Whittier
SFHS Education Foundation	Serrano	Thaddeus McCormack	Varies	Varies	SFHS

External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
SFS/South Whittier Education Center Advisory Committee	Serrano	Thaddeus McCormack	Varies	9:00am	Southwest Resource Center, 10750 Laurel Ave, Whittier
SFS/South Whittier Education Center Advisory Committee - President's Advisory Committee	Serrano	Thaddeus McCormack	Varies	8:00am	Rio Hondo College Board Room
SFS Baseball Association	Trujillo	Michelle Smith	1st Thur	6:30pm	SFS Athletic Field
SASSFA	Trujillo Moore - Alt	Maricela Balderas	4th Thur	12:00pm	9825 Painter Ave, Whittier
SEAACA	Serrano Gonzalez - Alt	Dino Torres	3rd Thur	2:00pm	9777 SEAACA Way, Downey
Southeast Water Coalition Administrative Entity		Don Jensen Frank Beach-Alt	3rd Wed	11:30am/Lunch 2:00pm/Meet	TCH Meeting Rm #1
Southeast Water Coalition Board - SFS Lead Agency	Serrano-Chair Louie Gonzalez Alt	Don Jensen	1st Thur of every even mo.	6:30pm Dinner 7:00pm Meet	TCH-Social Hall
Washington Blvd Coalition to the Gold Line Extension	Serrano				



PRESENTATION

2011 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

RECOMMENDATION

The Mayor may call upon Eddie Ramirez, Family Services Supervisor to assist with the presentation to recognize the various donors and volunteers.

BACKGROUND

The Family and Human Services (FHS) Division hosted the annual Neighborly Elf Christmas Basket Program on Saturday, December 17, 2011, at the Neighborhood Center.

With the assistance of 325 volunteers, the contributions made by our community and the support provided by partnering agencies, the FHS Division was able to provide over 200 needy families an abundant food basket and toys during the holiday season. Additionally, through the Neighborly Elf Christmas Program, the FHS Division was able to assist partnering agencies with low income families that they serve throughout the year.

This year as a result of the current Neighborhood Center renovation project, staff again faced several storage and logistical challenges in the temporary mobile building. In spite of these challenges, staff and volunteers were able to offer an amazing holiday program for the community. Families were welcomed with an ambience of festive holiday décor and activities. As families checked in, they were led to visit Santa Claus. After sharing their holiday wishes with Santa, the children received a toy gift from our very own Santa Fe Springs (SFS) firemen, policemen, and volunteers. As families walked through Santa's workshop with gifts and toys they were also provided a food basket that contained a variety of food items along with a dessert cake donated by Jon Donaire Cheesecakes.

This program was made possible because of the tremendous generosity of numerous business and residential donors, donations from the local schools, service clubs, community organizations, and all the volunteers who took the time to assist in this worthwhile event.

The following is a listing of monetary donors as well as those who collected canned food and toy donations and generously volunteered their time:



City of Santa Fe Springs

City Council Meeting

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Monetary Contributions

Rev-Co Spring Manufacturing	\$ 50.00
SFS Womens Club	\$ 100.00
May & Al Sharp	\$ 100.00
Good Neighbor Senior Club	\$ 100.00
Serv-Wel Disposal	\$ 500.00
LeFiell Manufacturing Co.	\$ 100.00
Graphic Dies Inc.	\$ 100.00
Rotary Club of SFS	\$ 100.00
R.D. Abbott Co. Inc.	\$ 100.00
Ed & Gloria Duran	\$ 100.00
Health First Medical Group Inc.	\$ 200.00
L.V Gunn	\$ 25.00
Barr Engineering, Inc.	\$1,250.00
Golden Springs Development Co.	\$ 500.00
Maruichi American Corporation	\$ 200.00
Premier Packaging/Assembly	\$ 200.00
Prime of Life Senior Citizens Club	\$ 300.00
SFS Sister City Committee	\$ 70.00
Elizabeth & Tom Buckingham	\$ 20.00
Summerfield Foundation	\$ 50.00
Comet Employment Agency Inc.	\$ 50.00
VSD, LLC	\$ 200.00
SFS Retirees	\$1,740.00
Control Cables, Inc.	\$ 500.00
Ramona Littlefield	\$ 106.00
LLCSD, CSEA Chapter 596	\$ 150.00
Masters of Harmony	\$ 250.00
Anonymous	\$3,500.00
Jose & Amelia Gonzalez	\$ 30.00
The Framery	\$ 100.00
Ivan Harros	\$ 150.00

TOTAL: \$10,941.00

Shoe Donations

Vans Shoes

Food Donations

California Teachers Association
Jon Donaire Cheesecakes
Santa Fe High School
Lakeview Elementary School



City of Santa Fe Springs

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Toy Donations

Kiwanis Club
Santa Fe Springs Sister Cities Committee
California Highway Patrol
Santa Fe Springs Employees (Breakfast w/the Boys & Employee Holiday Breakfast events)
Bennett-Bowen Lighthouse
Santa Fe Springs Chamber of Commerce
Goodrich Company
Little Lake School District – Jersey, Lakeview, Lake Center schools & District Office
K&S Company
R.F. Macdonald Co.
Vans Employees
Toys for Tots Christmas Baseball Tournament – Youth Leadership Committee
Johnson Peltier

Volunteers

Allen House	Paul Nakamura
SFS Rotary Club	Yoko Nakamura
SFS Firemen Association	Star Gonzalez
SFS Sister City Committee	Candice Lawrence
SFS Women's Club	Josephina Santa-Anna
Councilmember Juanita Trujillo	Laurie Rios
Councilmember Richard Moore	Amelia Acosta
Sophia Olivarez	Ted Radoumis
Monica Ceballos	Peggy Radoumis
Eskarlethe Juarez	Gloria Vasquez
Mike Ceballos	Mishi Werbeck
Margaret Bustos	Theresa Gatica
Berta Serta	Margie Castillo
Gilbert Aguirre	Yoshi Komaki
Janie Aguirre	Maria Perales
Ed Duran	Dolores Duran
Gloria Duran	

The Mayor may call upon Eddie Ramirez, Family Services Supervisor, to assist with the presentation to recognize the various donors and volunteers.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

January 12, 2012

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Below is a list of current vacancies:

Committee	Vacancy	Councilmember
Beautification	2	González
Beautification	3	Serrano
Community Program	3	González
Community Program	3	Rounds
Community Program	2	Serrano
Community Program	5	Trujillo
Historical	1	Moore
Historical	2	Rounds
Historical	1	Serrano
Historical	2	Trujillo
Parks & Recreation	2	González
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	González
Senior Citizens Advisory	1	Moore
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	1	Trujillo
Sister City	3	González
Sister City	1	Moore
Sister City	1	Rounds
Sister City	2	Serrano
Sister City	1	Trujillo
Youth Leadership	1	González
Youth Leadership	1	Serrano

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

A handwritten signature in black ink, appearing to read 'Thaddeus McCormack'.

Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Submitted By: Anita Jimenez, Deputy City Clerk

January 5, 2012

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.

9:30 a.m., Town Center Tall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(13)
	Vacant	(13)
Moore	Juliet Ray	(12)
	Paula Minnehan	(12)
	Annie Petris	(13)
	Guadalupe Placencia	(13)
	Ruth Gray	(13)
Rounds	Sadie Calderon	(12)
	Rita Argott	(12)
	Annette Ledesma	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
Serrano	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Trujillo	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	Rosalie Miller	(13)
	A.J. Hayes	(13)

*Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., 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	(13)
	Vacant	(13)
Moore	Rosalie Miller	(12)
	Margaret Palomino	(12)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Bryan Collins	(13)
Rounds	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
Serrano	Ruth Gray	(12)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(12)
	Vacant	(13)
Trujillo	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., 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)
	Angelica Miranda	(13)
Moore	Arcelia Miranda	(12)
	Laurie Rios*	(13)
	Margaret Bustos*	(13)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	(12)
	Alicia Mora	(13)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Elvia Torres
(SPIRRIT Family Services)

**Asterisk indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Library Community Room

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY

NAME

Gonzalez

Laurie Rios*

Moore

May Sharp

Rounds

A.J. Hayes

Serrano

Paula Minnehan

Trujillo

Amparo Oblea

Committee Representatives

Beautification Committee

Marlene Vernava

Historical Committee

Larry Oblea

Planning Commission

Frank Ybarra

Chamber of Commerce

Tom Summerfield

Council/Staff Representatives

Council

Richard Moore

City Manager

Thaddeus McCormack

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 second Tuesday of Jan. and the first Tuesday of April, July, and Oct., at 5:30 p.m., Carriage Barn

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(12)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan	(13)
Moore	Astrid Gonzalez	(12)
	Vacant	(12)
	Amparo Oblea	(13)
	Francine Rippy	(13)
Rounds	Vacant	(12)
	Vacant	(12)
	Mark Scoggins*	(13)
	Janice Smith	(13)
Serrano	Gloria Duran*	(12)
	Hilda Zamora	(12)
	Vacant	(13)
	Larry Oblea	(13)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 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)
	Vacant	(13)
	Raul Miranda, Jr.	(12)
	Vacant	(13)
Moore	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Janet Rock	(13)
	David Gonzalez	(13)
	Daniel Baca	(13)
Rounds	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
Serrano	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan	(13)
	Fred Earl	(13)
Trujillo	Miguel Estevez	(12)
	Andrea Lopez	(12)
	Christina Maldonado	(13)
	Vacant	(13)
	Arcelia Miranda	(13)

*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)

Terms: Four Years

APPOINTED BY	NAME	TERM EXPIRES
Council	Angel Munoz	6/30/2015
	Ron Biggs	6/30/2013
Personnel Advisory Board	Jim Contreras	6/30/2011
Firemen's Association	Wayne Tomlinson	6/30/2013
Employees' Association	Anita Ayala	6/30/2015

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
Moore	Manny Zevallos
Rounds	Susan Johnston
Serrano	Michael Madrigal
Trujillo	Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m., Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
Moore	Yoshi Komaki	(12)
	Yoko Nakamura	(12)
	Paul Nakamura	(12)
	Vacant	(13)
	Pete Vallejo	(13)
Rounds	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
Serrano	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
Trujillo	Julia Butler	(12)
	James Hogan	(12)
	Gilbert Aguirre*	(13)
	Margaret Bustos*	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a 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	(13)
	Vacant	(12)
	Vacant	(13)
Moore	Martha Villanueva	(12)
	Vacant	(12)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
Rounds	Manny Zevallos	(12)
	Susan Johnston	(12)
	Francis Carbajal	(12)
	Ted Radoumis	(13)
	Vacant	(13)
Serrano	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(13)
	Doris Yarwood	(13)
	Vacant	(13)
Trujillo	Alicia Mora	(12)
	Andrea Lopez	(12)
	Dolores H. Romero*	(13)
	Marcella Obregon	(13)
	Vacant	(13)

*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

Ruben Madrid

Moore

Lillian Puentes

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Council Chambers

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker	()
	Victoria Molina	()
	Vacant	()
	Marilyn Llanos	(12)
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Drew Bobadilla	(13)
	Siboney Ordaz	(12)
	Alexandra Vergara	(12)
	Lisa Baeza	(13)
Serrano	Vacant	()
	Julio Correa	(12)
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
Trujillo	Maxine Berg	()
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Miguel Estevez
Raul Miranda, Jr.
A.J. Hayes

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Yardley Castellanos
Cristian Garcia
Irie Garcia
Yesenia Maciel
Victoria Ramirez
Felipe Rangel