



# AGENDA

REGULAR MEETINGS OF THE  
SANTA FE SPRINGS  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
AND CITY COUNCIL

JUNE 28, 2012  
6:00 P.M.

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

William K. Rounds, Mayor  
Richard J. Moore, Mayor Pro Tem  
Luis M. González, Councilmember  
Joseph D. Serrano, Sr., 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.*

1. **CALL TO ORDER**

2. **ROLL CALL**

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

6:00 P.M.

**PUBLIC FINANCING AUTHORITY**

3. **CONSENT AGENDA**

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

**Approval of Minutes**

- A. Minutes of the May 24, 2012 Regular Public Financing Authority Meeting

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

**Monthly Report**

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

**Recommendation:** That the Public Financing Authority receive and file the report.

**WATER UTILITY AUTHORITY**

4. **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 Water Utility Authority.*

**Approval of Minutes**

- A. Minutes of the May 24, 2012 Regular Water Utility Authority Meeting

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

B. Minutes of the June 14, 2012 Adjourned Water Utility Authority Meeting

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

**Monthly Report**

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

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

**CITY COUNCIL**

5. **CITY MANAGER REPORT**

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. Minutes of the May 24, 2012 Regular City Council Meeting

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

B. Minutes of the June 14, 2012 Regular City Council Meeting

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

**NEW BUSINESS**

7. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs City Employees Association

8. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association

9. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Executive, Management, and Confidential Employees Association

10. Approval of Compensation Package for Part-time Non-represented Employees

11. **UNFINISHED BUSINESS**

Adoption of FY 2012-2013 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

**Recommendation:** That the City Council adopt the Fiscal Year 2012-2013 City Budget as proposed, including the actions as set forth herein.

**NEW BUSINESS**

12. Slurry Sealing of Various City Streets (FY 2011/12) Final Progress Payment

**Recommendation:** That the City Council approve the Final Progress Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California, in the amount of \$309,176.44 for the subject project.

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

**Recommendation:** That the City Council appoint Frank Beach to serve as the governing board representative and Noe Negrete as the alternate representative for the City of Santa Fe Springs to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority effective July 1, 2012.

14. Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park – Final Progress Payment

**Recommendation:** That the City Council approve the Final Progress Payment (less 5% Retention) to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$46,248.66 for the subject project.

15. Resolution No. 9377 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2012-13

**Recommendation:** That the City Council adopt Resolution No. 9377 setting the appropriation limit for Fiscal Year 2012-13 (roll call vote required).

16. Resolution Nos. 9375 and 9376 – Approval of Engineer's Report (FY 2012/13) in Conjunction with Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

**Recommendation:** That the City Council: 1) Adopt Resolution 9375, approving the Engineer's Report (FY 2012/13) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-1; and 2) Adopt Resolution No. 9376, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage springs Assessment District No. 2001-1, and setting the Public Hearing for July 26, 2012.

17. Citywide Street Sweeping Services – Award of Contract

**Recommendation:** That the City Council: 1) Accept the bids; 2) Reject Bid Alternate No. 1 and award a contract to R.F. Dickson Company, Inc. of Downey, California, in the amount of \$343,146.24 (\$114,382.08 annually) for a term of 36 months; and, 3) Provide direction to staff on procuring parking lot sweeping services.

18. Coyote Creek Watershed Metals Total Maximum Daily Load – Approval of Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

**Recommendation:** That the City Council: 1) Approve the Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Administration and Cost Sharing for Preparation of the Coyote Creek/Reach 1 of the Lower San Gabriel River Metals Total Maximum Daily Load Implementation Plan, Monitoring Program, and Special Studies Related Thereto; and 2) Authorize the Director of Public Works to execute the Memorandum of Agreement.

19. Entertainment Conditional Use Permit Case No. 14-4

Compliance review to allow the continued operation and maintenance of an entertainment use involving live performances at the restaurant commonly known as Maggie’s Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area.

(Hani Tabello, Maggie’s Pub)

**Recommendation:** That the City Council approve Entertainment Conditional Use Permit (ECUP) Case No. 14-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

20. Alcohol Sales Conditional Use Permit Case No. 17-4

Compliance review to allow the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 17 involving the serving of beer, wine, and distilled spirits for on-site consumption at the restaurant commonly known as Maggie’s Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area.

(Hani Tabello, Maggie’s Pub)

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 17-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

21. Alcohol Sales Conditional Use Permit Case No. 41-4

Compliance review to allow the continued operation and maintenance of an alcoholic beverage use involving the wholesale distribution of alcoholic beverages at Triangle Distributing located in the M-2, Heavy Manufacturing, Zone at 12065 Pike Street within the Consolidated Redevelopment Project Area.

(William Struett, Triangle Distributing)

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 41-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

22. Application for Alcohol Sales Conditional Use Permit Case No. 56  
Request for approval of Alcohol Sales Conditional Use Permit Case No. 56 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by 7-Eleven, Inc. located at 13203 Telegraph Road located in the C-4 Community Commercial Zone. (Cadence Capital Investments, Applicant)

**Recommendation:** That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 56 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

23. Award Bid to TSI Incorporated for a Respirator Fit Tester

**Recommendation:** That the City Council award a bid to TSI Incorporated and authorize the Director of Purchasing Services to issue a purchase order for a respirator fit tester in the amount of \$11,577.50.

24. Transportation Management Association Agreement Between the Cities of Santa Fe Springs and Norwalk – Authorization to Renew Agreement

**Recommendation:** That the City Council approve renewal of the Transportation Management Association (TMA) agreement between the Cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the TMA agreement with the City of Norwalk for a period of three years starting on July 1, 2012 and ending on June 30, 2015.

**CLOSED SESSION**

25. CONFERENCE WITH LABOR NEGOTIATORS

**Agency Designated Representatives:** City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Human Resources Manager

**Employee Organization:** Santa Fe Springs City Employees' Association

26. CONFERENCE WITH LABOR NEGOTIATORS

**Agency Designated Representatives:** City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager

**Employee Organization:** Santa Fe Springs Firefighters' Association

27. CONFERENCE WITH LABOR NEGOTIATORS

**Agency Designated Representatives:** City Manager, City Attorney, Labor Attorney

**Employee Organization:** Santa Fe Springs Executive, Management, and Confidential Employees' Association

Please note: *Item Nos. 28 –40 will commence in the 7:00 p.m. hour.*

28. **INVOCATION**

29. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

30. Representatives from the Youth Leadership Committee

31. Representatives from the Chamber of Commerce

32. **ANNOUNCEMENTS**

**PRESENTATIONS**

33. Introduction of New Santa Fe Springs Policing Team Members

34. Volunteer Income Tax Assistance Program (VITA) – Volunteer Recognition

35. Recognition of the Historical Committee on the Publication of Images of America: Santa Fe Springs

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

36. Committee Re-appointments

37. Committee Appointments

38. **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.

39. **EXECUTIVE TEAM REPORTS**

40. **ADJOURNMENT**

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

Anita Jimenez  
Deputy City Clerk

June 21, 2012  
Date

**CITY OF SANTA FE SPRINGS**

**MINUTES OF THE REGULAR MEETINGS  
OF THE PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
AND CITY COUNCIL**

**MAY 24, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meetings to order at 6:10 p.m.

**2. ROLL CALL**

Present: Directors/Councilmembers González, Serrano, Trujillo, Vice-Chair/Mayor Pro Tem Moore, and Chair/Mayor Rounds

The Deputy City Clerk announced that members of the City Council receive \$150 for attendance at the Public Financing Authority and Water Utility Authority meetings.

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; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the April 26, 2012 Regular Public Financing Authority Meeting

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

**Monthly Report**

- B. Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:** That the Public Financing Authority receive and file the report.

Vice Chair Moore moved the approval of Items 3A and B; Director Trujillo seconded the motion, which carried unanimously.

## WATER UTILITY AUTHORITY

### 4. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the April 26, 2012 Regular Water Utility Authority Meeting

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

#### **Monthly Report**

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

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

Director Trujillo moved the approval of Items 4A and B; Director González seconded the motion, which carried unanimously.

## SUCCESSOR AGENCY

### 5. CONSENT AGENDA

#### **Approval of Minutes**

- A. Minutes of the April 26, 2012 Regular Successor Agency Meeting

**Recommendation:** That the Successor Agency approve the minutes as submitted.

Mayor Pro Tem Moore moved the approval of Item 5A; Councilmember González seconded the motion, which carried unanimously.

### **NEW BUSINESS**

6. Extension of Section 1.03 of the Purchase and Sale Agreement between the former CDC (now Successor Agency) and Villages at Heritage Springs

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement (and subsequently extended to September 30, 2012) regarding Affordable Housing Assistance

**Recommendation:** That the Successor Agency approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance (and subsequently extended to September 30, 2012) for an additional fifteen month period, until December 31, 2013.

The City Manager stated that staff recommended postponing this item until the Villages Sub-Committee, made up of Mayor Rounds and Councilmember Serrano, have an opportunity to meet and discuss other options. Mayor Rounds postponed the item.

7. Resolution SA-2012-006 Amending the Successor Agency's Recognized Obligation Payment Schedules (ROPS) for January through June 2012 (First ROPS) and July through December 2012 (Second ROPS) and Authorizing Successor Agency Staff to Modify the First and Second ROPS Based on Direction from the California Department of Finance

**Recommendation:** That the Successor Agency Adopt Resolution SA-2012-006.

Councilmember González moved the approval of Item 7; Mayor Pro Tem Moore seconded the motion which carried unanimously.

### CITY COUNCIL

8. **CITY MANAGER REPORT**

The City Manager reported that the Oversight Board met on Monday, May 21 and approved the Amended Recognized Obligation Payment Schedule (ROPS). He added that many cities have been struggling to their ROPS approved. Approval is important because the County will not issue property tax payments unless a city has an approved ROPS. The City has struggled to get a clear idea from the Department of Finance (DOF) as to what items they see as acceptable. The City removed the Water Well item and the Property Management item from the ROPS to facilitate approval from the DOF. The removal of these items does not mean that the City will give up seeking the approval of these items. They will be brought back to the Oversight Board at a later date for approval. The City will be going through an annual audit at the end of June as well as a follow up to the process in October. The City Manager recommended that the Mayor appoint a Sub-Committee to review the ROPS.

Mayor Rounds agreed to appoint a Sub-Committee at a future meeting.

9. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the April 26, 2012 Special City Council Meeting

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

- B. Minutes of the April 26, 2012 Regular City Council Meeting

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

Councilmember Serrano moved the approval of Items 9A and B; Councilmember González seconded the motion which carried unanimously.

10. **ORDINANCE FOR PASSAGE**

Ordinance No. 1031 – An Ordinance Amending Section 30.02 of the City Code Regarding Appointments or Removals

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1031 which would amend section 30.02 of the City's Municipal Code pertaining to

Appointments or Removals.

The City Attorney read the Ordinance by title.

Councilmember Serrano moved to waive further reading and adopt Ordinance 1031; Councilmember González seconded the motion which carried by the following roll call vote:

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

### **PUBLIC HEARING**

#### **11. State of California Citizen's Option for Public Safety (COPS) Grant Program**

**Recommendation:** That the City Council: (1) Open the Public Hearing for those wishing to speak on this matter; and (2) Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

Mayor Rounds opened the Public Hearing at 6:11 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:12 p.m.

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

#### **12. COUNCILMEMBER REQUESTED ITEM – ROUNDS**

**Consideration of Modifying the Solid Waste Collection Permit Granted to City Franchised Waste Haulers in Accordance with the Provisions of Chapter 50 of the Municipal Code and the Agreements Between the City and the Respective Franchised Waste Haulers**

**Recommendation:** That the City Council consider the request of Mayor Rounds and give staff direction accordingly.

The City Manager stated that Mayor Rounds has asked that the City Council consider stopping the wind-down of the contract with Consolidated Disposal, similar to the action taken by the Council in 2010 with CR&R, Inc. and Serv-Wel Disposal, extending the expiration dates of the contracts from June 30, 2017 to June 30, 2018.

Councilmember Trujillo moved the approval of Item 12; Councilmember Serrano seconded the motion, and asked how the contract with Consolidated Disposal Services can be amended so that the terms coincide with the terms of the other waste hauler contracts. The City Attorney stated that the effect of the motion would be that a letter would be given to the Waste Hauler indicating the ending date of their contract would be June 30, 2018. If the City Council decides to restore years to the contract so that it coincides with the dates of the other Waste Haulers' contracts, they may do so. Councilmember Serrano made a substitute motion that the terms of the contract between the City and Consolidated Disposal coincide with the terms of the other Waste Haulers' contracts and direct staff to take the necessary

actions; Councilmember Trujillo seconded the motion which carried by the following roll call vote:

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

### **NEW BUSINESS**

13. Request for Approval of a Recyclable Materials Dealer Permit for Imperial Western Products, Inc. (Matt Parker, On Behalf of Applicant)

**Recommendation:** That the City Council approve the issuance of Recyclable Materials Dealer Permit No.25 to Imperial Western Products, Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Serrano seconded the motion which carried unanimously.

14. Revise and Renew an Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

**Recommendation:** That the City Council: (1) Approve a revised and renewed Agreement for Professional Services between the State of California, Office of Environmental Health Hazard Assessment and the City; and (2) Authorize the Fire Chief to sign all necessary documents on behalf of the City.

Councilmember González moved the approval of Item 14; Councilmember Serrano seconded the motion which carried unanimously.

15. Valley View Avenue Grade Separation Project – Award of Contract

**Recommendation:** That the City Council: (1) Ratify the three Addendums issued during the bidding process; (2) Accept all bids received in May 10, 2012; and (3) Award a contract to Griffith Company of Santa Fe Springs, CA, in the amount of \$23,874,852.30.

The City Attorney informed the Council that each of them had received a copy of a letter of protest received by staff from the second lowest bidder claiming irregularities in the lowest bid. Staff has also received a response from the lowest bidder alleging that the allegations are misleading and inaccurate and that the bid was responsive. The City Attorney stated that if there were any defects, they were immaterial and he did not believe that there was any basis to declare the bid non-responsive. The City Attorney recommended that Council reject the bid protest. The Director of Public Works and the Assistant Director of Public Works met with Mayor Pro Tem Moore prior to the Council meeting and he agreed with the recommendation. Mr. Jensen stated that the process to qualify bidders was extensive and seven bids were received. He stated that representatives from the Griffith Company were in the audience and available to clarify, if necessary. Mr. Jensen introduced Ryan Aukerman, Darrell Waterman,

and Gary Gibson of the Griffith Company. He added that he would be pleased if the contract went to a local company. The City Attorney stated that the recommendation should state that the bid protest be denied for the reasons stated in the materials provided to Council.

Councilmember González moved the approval of Item 15; Councilmember Serrano seconded the motion which carried unanimously.

**16.** Slurry Sealing of Various Streets (FY 2011/12) – Authorization to Execute Contract Change Order

**Recommendation:** That the City Council authorize the City Engineer to execute a contract change order in order to include additional streets into the contract for an amount not to exceed \$165,000.

Councilmember Serrano moved the approval of Item 16; Councilmember González seconded the motion. Councilmember González asked if Gridley was one of the streets being sealed. The City Manager stated that slurry seal would not repair the damage that needs to be repaired on Gridley. Don Jensen stated that staff is preparing to bring a recommendation to Council to repave certain streets with more significant damage. The motion carried unanimously.

**17.** Gus Velasco Neighborhood Center Renovation and Modernization – Authorization to Purchase Interior and Exterior Furniture

**Recommendation:** That the City Council: (1) Authorize the Director of Purchasing Services to issue purchase orders for a total amount not to exceed \$242,000 to Interior Office Solutions to purchase and install interior furniture; and (2) Determine that, pursuant to City Code Section 34.19, a negotiated purchase of exterior furniture from Landscape Forms is in the best interests of the City and will result in a cost to the City not greater than the projected cost of a purchase after bidding; and (3) Authorize the Director of Purchasing Services to negotiate the purchase of specified exterior furniture directly from Landscape Forms for an amount not to exceed \$32,000.

Councilmember Serrano moved the approval of Items 17 and 18; Councilmember González seconded the motion which carried unanimously.

**18.** Approval for Out-of-State Travel for Boxing Coach Francisco Gomez

**Recommendation:** That the City Council approval out-of-state travel for Boxing Coach Francisco Gomez to coach boxer George Acosta during the 2012 USA Boxing Junior Olympic Regional Championships in Reno, Nevada.

**See item 17.**

Mayor Rounds recessed the meetings for the Closed Session items at 6:27 p.m.

**CLOSED SESSION**

**19. CONFERENCE WITH LABOR NEGOTIATORS**

**Agency Designated Representatives:** City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Human Resources Manager

**Employee Organization:** Santa Fe Springs City Employees' Association

**20. CONFERENCE WITH LABOR NEGOTIATORS**

**Agency Designated Representatives:** City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager

**Employee Organization:** Santa Fe Springs Firefighters' Association

**21. CONFERENCE WITH LABOR NEGOTIATORS**

**Agency Designated Representatives:** City Manager, City Attorney, Labor Attorney

**Employee Organization:** Santa Fe Springs Executive, Management, and Confidential Employees' Association

Mayor Rounds reconvened the meetings at 7:17 p.m.

**22. INVOCATION**

The Invocation was given by Councilmember Serrano.

**23. PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

**24.** Members of the Youth Leadership Committee introduced themselves.

**25.** Mayor Rounds introduced Curtis Melo.

Mayor Rounds Introduced Doris Yarwood of the Santa Fe Springs Soroptimist Club who announced the winners of the 2012 Miss Santa Fe Springs pageant: Wendy Pasillas – Miss Santa Fe Springs; Geneva Ramirez – 1<sup>st</sup> Runner Up; Siboney Ordaz – 2<sup>nd</sup> Runner Up. Mayor rounds thanked the Soroptimist Club for continuing to support the community by facilitate the pageant. Ms. Yarwood thanked Consolidated Disposal Service for their donation of \$1,000.

**26. ANNOUNCEMENTS**

Hilary Keith gave the Community Announcements.

**27. PRESENTATIONS**

Introduction of the 2012 Memorial Scholarship Recipients

Management Assistant Wayne Bergeron introduced the scholarship recipients, as well as the family members of the memorialized Councilmembers, and school representatives. The recipients were: for the Armando Mora Scholarship – Ignacio Herrera III and Victoria Ramirez; for the Lorenzo Sandoval Scholarship – Ignacio Herrera III and Faith Rowell; and for the Albert L. Sharp Scholarship – Victoria Ramirez and Faith Rowell. Each recipient received a \$1,000 scholarship.

- 28. Presentation to Joey Davis in Recognition of Athletic Achievements**  
Management Assistant Wayne Bergeron introduced the Santa Fe High School Varsity Wrestling Coach, Sal Garcia. Coach Garcia stated that Joey Davis was the best wrestler to ever come out of the area and credited his work ethic and dedication for his success. Joey won the national and state titles for the second year in a row. His coach stated that it was an honor to coach Joey and that Joey was a great influence on other team members. Coach Garcia thanked the Council for recognizing Joey's accomplishments.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- 29. Committee Appointments**  
None.

**30. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:45 p.m.

There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:46 p.m.

**31. EXECUTIVE TEAM REPORTS**

Fire Chief Rodriguez announced that the "Fill the Boot" fundraiser was underway and would continue through the following day. So far, the event has raised \$18,000. Mayor Pro Tem Moore reported that he attended the Chamber of Commerce New Member Reception and that many businesses old and new asked how they might be able to assist the City.

Mayor Rounds reported that he and Councilmember Trujillo attended the International Council of Shopping Centers' Conference and that this year's conference had better participation; he encountered many companies looking to expand to new areas and invest in cities.

Councilmember Serrano congratulated Mayor Rounds on the news that his daughter is expecting triplets.

**32. ADJOURNMENT**

At 7:55 p.m., Mayor Rounds adjourned the Water Utility Authority meeting to Thursday, June 14, and adjourned the Public Finance Authority and City Council meetings in memory of Mike Abassfard of Lakeland Development Company, Trevor Owens of Four Square Church, and in memory of those who have died in our nation's service.

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

ATTEST:

\_\_\_\_\_  
Anita Jimenez, Deputy City Clerk

\_\_\_\_\_  
Date



**NEW BUSINESS**

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

**RECOMMENDATION**

That the Public Financing Authority receive and file the report.

**BACKGROUND**

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$19,380,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$14,230,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$4,135,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$4,270,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$2,780,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 5/31/12	1,538,121*
Outstanding principal at 5/31/12	\$31,047,149

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$13,530,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/12	None
Outstanding principal at 5/31/12	\$41,205,000

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the Water Revenue Bonds.

The Community Development Commission budget included sufficient appropriations to meet the debt service obligations associated with the Tax Allocation Bonds. However, with the implementation of AB1X 26, the CDC was dissolved effective 2/1/12 and will no longer receive tax increment. It is anticipated that sufficient allocations of property taxes will be made to the City as Successor Agency to meet the debt service obligations.



Thaddeus McCormack  
City Manager/Executive Director

\* \$1,538,121 of 2006-A tax exempt bond funds had been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds were reimbursed from Federal, State and County sources in May 2011. However, due to the Supreme Court decision upholding AB1X 26 it is recommended that the Commission does not spend any additional bond proceeds until clarification is reached about the impact of AB1X 26 on the use of unspent bond proceeds.

Additionally, appropriated but unspent proceeds on hand are currently not being spent pending further clarification about the future of unspent bond proceeds.

**SEE ITEM 3A**

**CITY OF SANTA FE SPRINGS  
MINUTES OF THE  
ADJOURNED WATER UTILITY AUTHORITY  
AND REGULAR CITY COUNCIL MEETINGS**

**JUNE 14, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:12 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Serrano, Trujillo, Mayor Pro Tem Moore, Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Principal Planner; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein, Fire Division Chief; Anita Jimenez, Deputy City Clerk

**WATER UTILITY AUTHORITY**

**3. Water Well No. 12 (13939 Borate Street) Construction of Storm Drain Improvements – Award of Contract**

**Recommendation:** That the Water Utility Authority: 1) De-appropriate \$300,000 from Arsenic Treatment Facility (453-B008) and appropriate \$300,000 to the Water Well No. 12 project (453-B007) to construct storm drain improvements; 2) Accept the bids; and 3) Award a contract to O'Duffy Bros, Inc. of Romoland, California, in the amount of \$229,000.

Councilmember González moved the approval of Item 3; Councilmember Serrano seconded the motion, which carried unanimously.

**HOUSING SUCCESSOR**

**4. JOINT PUBLIC HEARING - Sale of Residential Property.**

Joint Public Hearing on the sale of a Housing Successor owned property acquired and to be renovated for sale under the Housing Acquisition and Rehabilitation Program (HARP) located at 9735 Bartley Avenue, approval of City Council Resolution No. 9372 and Housing Successor Resolution No. HS-2012-002.

**Recommendation:** That the City Council acting as Housing Successor to the Community Development Commission: 1) Open the Public Hearing and receive

comments; 2) Find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan for which environmental documents were previously prepared; 3) Find that the sale of the subject property is for affordable housing purposes and that said sale price is consistent with Redevelopment Law; 4) Approve Housing Successor Resolution No. HS-2012-002; and, 5) Approve City Council Resolution No. 9372.

Mayor Rounds stated that this item was a companion Item to No. 7 on the City Council agenda.

Mayor Rounds opened the Public Hearing at 6:13 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:14 p.m.

Councilmember González moved the approval of Item 3; Councilmember Trujillo seconded the motion, which carried unanimously.

Wayne Morrell introduced the proposed buyer of the home, Cecilia Pasos, and her daughter Haley.

## CITY COUNCIL

### 5. CITY MANAGER REPORT

The City Manager reported that staff is waiting to see if the State passes the budget on time and how that may affect the City's operations.

### 6. CONSENT AGENDA

#### Approval Minutes

A. Minutes of the May 8, 2012 Adjourned City Council Meeting  
**Recommendation:** That the City Council approve the minutes as submitted.

B. Minutes of the May 10, 2012 Regular City Council Meeting  
**Recommendation:** That the City Council approve the minutes as submitted.

#### Conference and Meeting Reports

C. Councilmember González's Attendance at the California Cities Annual Seminar

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

D. Mayor Pro Tem Moore's Attendance at the California Cities Annual Seminar

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

E. Councilmember Trujillo's Attendance at the ICSC Conference

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

F. Mayor Rounds' Attendance at the ICSC Conference

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

Councilmember Serrano moved the approval of Items 6A-F; Mayor Pro Tem Moore seconded the motion, which carried unanimously.

7. **JOINT PUBLIC HEARING - Sale of Residential Property.**

Joint Public Hearing on the sale of a Housing Successor owned property acquired and to be renovated for sale under the Housing Acquisition and Rehabilitation Program (HARP) located at 9735 Bartley Avenue, approval of City Council Resolution No. 9372 and Housing Successor Resolution No. HS-2012-002.

**Recommendation:** That the City Council acting as Housing Successor to the Community Development Commission: 1) Open the Public Hearing and receive comments; 2) Find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan for which environmental documents were previously prepared; 3) Find that the sale of the subject property is for affordable housing purposes and that said sale price is consistent with Redevelopment Law; 4) Approve Housing Successor Resolution No. HS-2012-002; and, 5) Approve City Council Resolution No. 9372.

**See Item 4.**

8. **Introduction and Discussion of Preliminary FY 2012-2013 City Budget**

**Recommendation:** That the City Council give staff direction regarding revenue and expenditure issues in preparation for upcoming Budget Subcommittee and Council Budget Study Sessions.

The City Manager reviewed the proposed budget. Jose Gomez provided more detail to the budget presentation.

9. **Proposition 1B Funds FY 2009/10 - Identification of Project**

**Recommendation:** That the City Council: 1) Amend the City's Capital Improvement Program to include Gridley Road Reconstruction and adopt this project for potential funding with Proposition 1B Bond proceeds; 2) Allocate \$155,000 in Proposition 1B funds for Gridley Road Reconstruction; and, 3) Authorize staff to apply to the State Department of Finance for release of Proposition 1B funds for this project.

Mayor Pro Tem Moore moved the approval of Item 9; Councilmember González seconded the motion. Mayor Rounds abstained from voting. The motion passed 4-0.

10. **Solid Waste Collection Rate Adjustment**

**Recommendation:** That the City Council approve a 2.0% increase on the annual residential rate, effective July 1, 2012.

Councilmember González moved the approval Item 10; Councilmember Trujillo seconded the motion which carried unanimously.

11. Gus Velasco Neighborhood Center Renovation and Modernization – Approval of Contract Change Order No. 8

**Recommendation:** That the City Council: 1) Approve Contract Change Order No. 8 in the amount of \$197,823; and 2) Authorize the Director of Public Works to execute Contract Change Order No. 8.

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

12. Federal Transit Administration Grant CA-04-0141 – Authorization to Execute an Amendment to the Memorandum of Understanding for Grant Administration Services with the City of Norwalk

**Recommendation:** That the City Council authorize the City Manager to execute an amendment to the Memorandum of Understanding between the City of Santa Fe Springs and the City of Norwalk to provide grant administration services for an amended Federal Transit Administration Grant CA-04-0141 in the amount of \$975,000 for the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project Phase 2.

Councilmember Serrano moved the approval of Item 12; Mayor Pro Tem Moore seconded the motion which passed unanimously.

13. Valley View Grade Separation – Authorization to Issue Task Order No. 2 to AECOM Technical Services, Inc.

**Recommendation:** That the City Council authorize the Director of Public Works to issue Task Order No. 2 to AECOM Technical Services, Inc. in the amount of \$5,282,785 to provide Project and Construction Management Services during the construction phase of the project.

Councilmember Trujillo moved the approval of Items 13 – 15; Mayor Pro Tem Moore seconded the motion which carried unanimously.

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

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$6,000 for right-of-way costs incurred to construct the Valley View Avenue Grade Separation Project.

**See item 13.**

15. Valley View Grade Separation – Approval to Lease Office Space in the Valley View Commerce Center for the Construction Management Team

**Recommendation:** That the City Council: 1) Approve the terms of the proposed lease between the City of Santa Fe Springs and the Valley View Commerce Center, LLC for office space located at 14545 Valley View Avenue, Suite “R”; and, 2) Authorize the City Manager to execute the proposed lease and related documents.

**See item 13.**

16. Resolution Nos. 9373 and 9374 – Approval of Engineer’s Report (FY 2012/13) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council: 1) Adopt Resolution No. 9373, approving the Engineer’s Report (FY 2012/13) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2) Adopt Resolution No. 9374, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 10, 2012.

Councilmember Serrano moved the approval of Items 16-18; Councilmember González seconded the motion which passed unanimously.

17. Approval of Parcel Map No. 71494 (Northwest Corner of Norwalk Blvd/Smith Avenue)

**Recommendation:** That the City Council: 1) Find that Parcel Map No. 71494, together with the provisions for its design and improvement, is consistent with the City’s General Plan; 2) Approve Parcel Map No. 71494; and, 3) Authorize the City Engineer and Deputy City Clerk to sign Parcel Map No. 71494.

**See item 16.**

18. Award Bid to E.H. Wachs for a Water Valve Operating Machine

**Recommendation:** That the City Council award a bid to E.H. Wachs and authorize the Director of Purchasing Services to issue a purchase order to process the transaction in the amount of \$39,022.73.

**See item 16.**

Mayor Rounds recessed the meeting at 6:46 p.m.

Mayor Rounds reconvened the meeting at 7:14 p.m.

**19. INVOCATION**

Councilmember Trujillo gave the invocation.

**20. PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

**21.** Members of the Youth Leadership Committee introduced themselves and spoke about their summer plans.

**22.** Mayor Rounds introduced Chamber Representative Dan Stepanian of CR&R Waste and Recycling.

**23. ANNOUNCEMENTS**

Mayor Rounds called on Maricela Balderas for community announcements.

Captain Bar reported that the Federal government has taken over the closures of medical marijuana dispensaries in the city; two warrants have been served and the dispensaries will be closed in 14 days.

**PRESENTATIONS**

**24.** Kirk Kranzer to Give Overview of Lake Center Washington, D.C. Trip

The City Manager introduced Kirk Kranzer of Lake Center Middle School. Mr Kranzer gave an overview of the program which included a slide show. Mr. Kranzer introduced Little Lake City School District Superintendent Dr. Phil Perez, School Board Members Lynn Berg and Janet Rock, Lakeview School Principal William Crean, and representing the SFS Women's Club – May Sharp.

The Mayor thanked Mr. Kranzer for continuing the program.

**25.** Presentation to the 2012 Teachers of the Year

Management Assistant Wayne Bergeron introduced the 2012 Little Lake City School District Teacher of the Year from Jersey Elementary, Jessica Staine. Jersey Elementary School Principal Monica Johnson highlighted some of the reasons Ms. Staine was selected for this award. The Mayor presented Ms. Staine with a crystal apple.

Mr. Bergeron introduced the 2012 Los Nietos School District Teacher of the Year from Rancho Santa Gertrudes Elementary School, Denise Duran. Los Nietos School District Superintendent Dr. Mary McNeil and Rancho Elementary School Principal Octavio Perez highlighted some of the reasons Ms. Duran was selected for this award. The Mayor presented Ms. Duran with a crystal apple.

Mr. Bergeron introduced the 2012 Teacher of the Year from St. Paul High School, Eugene Fabiero. St. Paul High School Principal Kate Aceves highlighted some of the reasons Mr. Fabiero was for this award. The Mayor presented Mr. Fabiero with a crystal apple.

Mayor Rounds congratulated all the recipients and acknowledged their important contributions to the community.

**26. Older American Nominee Presentation**

Family & Human Services Supervisor Ed Ramirez introduced Older American award recipient Arcelia Miranda. Mayor Pro Tem Moore read a certificate that was presented to Mrs. Miranda from Supervisor Don Knabe. Mayor Rounds presented Mrs. Miranda with a certificate from the Santa Fe Springs City Council.

**27. Presentation by Rio Hondo College President Dr. Ted Martinez**

Fire Division Chief Stan Klopfenstein commended Mr. Martinez for the collaboration between the college and the City which enabled the City to open the Homeland Security Training Center. Mayor Rounds presented a plaque to Dr. Martinez.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**28. Committee Appointments**

Mayor Rounds appointed Councilmember Trujillo and Mayor Pro Tem Moore to serve on the Council Audit Subcommittee.

**29. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 8:13 pm.

Cruz Clark asked for assistance in curtailing the baseballs that come from Santa Fe High School into his yard.

Kevin Alleva announced that he was closing his medical marijuana dispensary and leaving town. He thanked the Council for his positive experience while in the City.

There being no one else wishing to speak, Mayor Rounds closed Oral Communications at 8:19 p.m.

**30. EXECUTIVE TEAM REPORTS**

Wayne Morrell announced that Menchies is now open in the Carmenita Plaza and that Chipotle will open soon. The Motel 6 has been demolished.

Don Jensen reminded the Council of the Valley View Grade Separation Ground Breaking on Tuesday and stated that work on the project will begin in July.

Jose Gomez reported that the auditors will be on site beginning Monday for two weeks and that Sylvia Rivera's last day before retiring is tomorrow.

Mayor Rounds announced that beginning with the next Council meeting, summer dress code would be appropriate.

**31. ADJOURNMENT**

Mayor Rounds adjourned the meeting at 8:25.

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

ATTEST:

\_\_\_\_\_  
Anita Jimenez, Deputy City Clerk

\_\_\_\_\_  
Date



# City of Santa Fe Springs

Water Utility Authority Meeting

June 28, 2012

## **NEW BUSINESS**

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

#### RECOMMENDATION

That the Water Utility Authority receive and file the report.

#### BACKGROUND

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

##### Interstate 5 Water Main Relocation for the Carmenita Road Segment

Vido Artukovich & Son, the City's construction contractor commenced construction operations on June 11, 2012. High priority areas to be completed first are Carmenita Road and Molette Street, Freeway Drive and Radius Place, and the development of approximately three (3) bore and receive pits. Staff continues to coordinate with Caltrans on completing this project.

##### New Water Well Located Within Zone II (Well No. 12)

Best Drilling and Pump Inc, the Water Well Drilling Contractor will mobilize and commence drilling operations in July 2012. A contract for the storm drain project that is associated with Well No. 12 was awarded on June 10, 2012 and the contracts are in the process of being executed.

#### FISCAL IMPACT

The projects are fully funded through the Water Fund.

#### INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a source of potable water within Zone II and the water well will enhance the reliability of the City's water system.

  
Thaddeus McCormack  
Executive Director

#### Attachment(s):

None.



**SEE ITEM 3A**

*LoA*

**SEE ITEM 4B**



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **UNFINISHED BUSINESS**

Adoption of FY 2012-2013 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

### **RECOMMENDATION**

That the City Council adopt the Fiscal Year 2012-2013 City Budget as proposed, including the actions as set forth herein.

### **BACKGROUND**

On June 14, 2012, a Preliminary Fiscal Year 2012/13 Budget was introduced to the City Council. On June 20, 2012, the City Council held a Budget Study Session to review and discuss the proposed budgets for the City and Water Authority. Staff gave an overview of the various City entity programs and services and the Council made specific recommendations as it related to the proposed budgets.

### **FY 2012-13 Proposed Preliminary Budget**

We are preliminarily estimating a General Fund deficit of \$2,566,600 for FY 2012-13. It is the result of approximately \$53.8 million in revenues and \$56.4 million in expenditures. It includes a modest overall increase in revenues and a reduction in City-wide expenditures by fully implementing the Council-approved post-redevelopment plan. While the preliminary budget is in a deficit position, it is not unexpected and serves as a starting point as we commence our budget discussions.

#### Sources:

General Revenues	\$ 39,448,000
<u>Applied Revenues</u>	<u>14,367,100</u>
Total Sources	53,815,100

#### Uses:

Department Exp.	\$ 52,871,200
<u>Non-Operating</u>	<u>3,510,500</u>
Total Uses	56,381,700

**Projected Deficit                      \$ (\$2,566,600)**

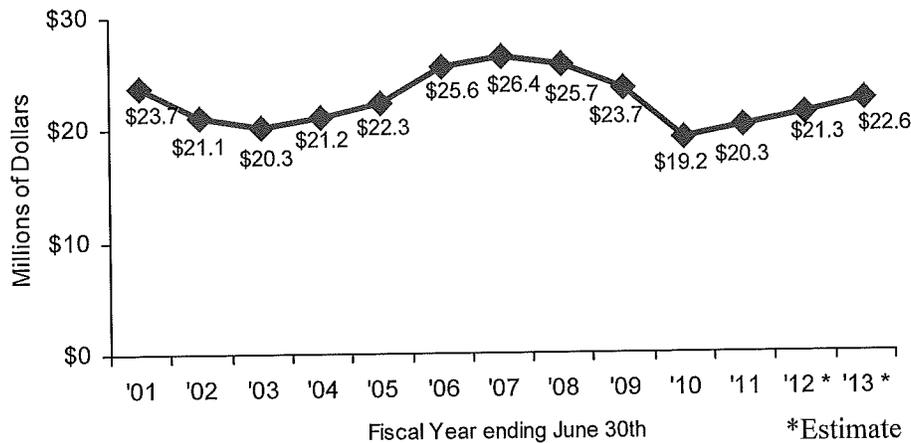
### **Revenues**

During the upcoming year we are expecting all City revenues to total \$65.9 million. At \$39.5 million, General Fund revenues comprise 60% of all the revenues. This amount is \$637,000 more than the current year, largely due to anticipated increases in the Utility User's Tax (\$1.5 million), Sales & Use Tax (\$1.3 million), Property Tax (\$1.1 million) offsetting \$3.3 million in one-time revenues during the prior year.



**Sales Tax Revenue** – Historically, the City has benefitted greatly from the large business community and the sales tax revenue generated. While anticipated revenue is below levels seen in a more robust economy, modest gains in recent years indicate a favorable trend upward. Additionally, the addition of the Utility User’s Tax in late 2010 provided much-needed revenue diversification that reduces the City’s reliance on Sales Tax Revenue and the disproportionate impact an economic downturn has on the City of Santa Fe Springs compared to other communities.

**FY 2012-13 – Estimated Sales Tax Revenue  
\$22.6 Million**



The loss of the CDC severely impacted our General Fund as it eliminated the primary restricted funding source for the City. Nonetheless, the Water Utility and Waste Management activities are examples of sound operations within the City’s operational structure that compensate the General Fund for internal administrative and overhead charges.

**Expenditures**

During Fiscal Year 2012-13, we are expecting General Fund expenditures to total approximately \$56.4 million. This is about \$3.2 million more than in the prior year. While the loss of the CDC resulted in significant expenditure cutbacks organizationally, General Fund expenditures grew as it is now funding remaining programs and costs that were deemed necessary in a post-CDC organization. This includes (most notably) capital improvement projects (\$2.8 million in General Fund), as well as operational expenditures such as code enforcement and graffiti removal.

Department expenditures are estimated at \$52.9 million. The three largest expenditure components by department are Fire (36%), Police (18%), and Public Works (17%). Combined, the \$27.7 million spent on public safety (Police and Fire-



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

Rescue Departments) accounts for slightly more than half of the City's operating expenditures.

**Projected Deficit      \$ (\$2,566,600)**

Despite the deep and significant cuts made as a result of the devastating elimination of redevelopment, the Budget, as introduced, includes a deficit \$2,566,600. As of this writing, the City's Labor negotiation Team is in discussions with the three labor groups to help remedy the problem through adjustments to City-borne retirement and medical costs. It is expected that an agreement will be reached with the various groups prior to the meeting of June 28 that will reduce the projected deficit. That notwithstanding, there will likely be a remaining deficit of approximately \$500,000.

It was the Council's direction at the June 20 Study Session for staff to bring back proposed budget cuts to the Council prior to June 28, to close the budget deficit gap, should one exist subsequent to reaching agreements with the labor groups. Accordingly, the City Manager and Director of Finance will be meeting with the two Budget Sub-Committees prior to June 28 with such recommendations. As a result, I would expect to provide a supplemental agenda report on our prior to the 28<sup>th</sup> with the Sub-Committees recommendations in that regard.

Thaddeus McCormack  
City Manager



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **NEW BUSINESS**

### Slurry Sealing of Various City Streets (FY 2011/2012) - Final Progress Payment

#### RECOMMENDATION

That the City Council approve the Final Progress Payment (less 5% Retention) to Roy Allan Slurry Seal Inc. of Santa Fe Springs, California, in the amount of \$309,176.44 for the subject project.

#### BACKGROUND

At the City Council meeting of May 10, 2012, the Council awarded a contract to Roy Allan Slurry Seal Inc. of Santa Fe Springs, California, in the amount of \$191,528.23 for the construction of the subject project.

At the City Council meeting of May 24, 2012, the City Engineer was authorized to identify additional streets to be included in the contract in order to maximize the grant funding on this project. Approximately 799,000 square feet of slurry seal was added to the original scope of work, which translates to an additional twenty-nine (29) streets and alleys. The projects' total number of streets and alleys slurry sealed was sixty (60).

The following payment detail represents the Final Progress Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory. The final construction cost is \$325,448.88 and sufficient funds are available to cover the additional costs.

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

Thaddeus McCormack  
City Manager

#### Attachment(s):

Progress Payment Detail

**Payment Detail**  
**Slurry Sealing of Various Streets (FY 2011/2012)**

**Contractor:** Roy Allan Slurry Seal Inc.  
 11922 Bloomfield Avenue  
 Santa Fe Springs, CA 90670

Item No.	Description	Contract		Total	Completed This Period		Completed To Date			
		Quantity	Units		Unit Price	Quantity	Amount	Quantity	Amount	
<b>Contract Work</b>										
1.	Type II slurry seal with 3% latex binder:	1,201,255	S.F.	\$ 0.146	\$ 175,383.23	1,999,667		\$ 291,951.38	1,999,667	\$ 291,951.38
2.	Traffic striping, layout, stencils, painting curbs and pavement markers:	1	L.S.	\$ 16,145.00	\$ 16,145.00	1		\$ 16,145.00	1	\$ 16,145.00
					<b>\$ 191,528.23</b>			<b>\$ 308,096.38</b>		<b>\$ 308,096.38</b>

**Contract Change Orders**

No. 1	Contract Change Order	1	L.S.	\$17,352.50	\$17,352.50	100%		\$ 17,352.50	100%	\$ 17,352.50
					<b>\$17,352.50</b>			<b>\$ 17,352.50</b>		<b>\$ 17,352.50</b>

**Total Completed Items to Date: \$ 325,448.88**

Total Items Completed to Date \$ 325,448.88  
 Less Retention Withheld (5%) \$ 16,272.44  
**Final Progress Payment \$ 309,176.44**

W.O. #: 453-397-B030-4800  
**APPROVED BY:** RAH  
 6/19/12



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **NEW BUSINESS**

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

### RECOMMENDATION

That City Council appoint Frank Beach to serve as the governing board representative and Noe Negrete as the alternate representative for the City of Santa Fe Springs to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority effective July 1, 2012.

### BACKGROUND

In 2007 the City Council authorized the City's participation in the Gateway Cities Integrated Regional Water Management Joint Powers Authority (Authority). At the present time eighteen agencies are now members of the Authority as shown on Attachment 1. The IRWM was created to promote regional solutions to water issues and has been very successful in securing State and Federal funding for water quality related improvements.

In December 2011 the City Council reappointed Don Jensen, Director of Public Works to be the Primary City representative to this organization, with Frank Beach, Utility Services Manager, reappointed as the Alternate representative. On June 30, 2012 Mr. Jensen will retire and Mr. Noe Negrete will become the Director of Public Works. As a result of that change, staff is recommending that Mr. Beach and Mr. Negrete be appointed to serve for the next two years as the representatives on the IRWM Board for the City of Santa Fe Springs.

### FISCAL IMPACT

There is no fiscal impact for this action. Board representatives are not paid.

### INFRASTRUCTURE IMPACT

There is no infrastructure impact for this action.

Thaddeus McCormack  
City Manager

### Attachment(s)

None.

Report Submitted By: Don Jensen, Director Public Works Department

Date of Report: June 19, 2012



**City of Santa Fe Springs**  
City Council Meeting

June 28, 2012

**NEW BUSINESS**

Miscellaneous Park Improvements at Los Nietos Park and Santa Fe Springs Park -  
Final Progress Payment

**RECOMMENDATION**

That the City Council approve the Final Progress Payment (less 5% Retention) to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$46,248.66 for the subject project.

**BACKGROUND**

At the City Council meeting of February 16, 2012, the Council awarded a contract to Cinbad Industry, Inc. of Chatsworth, California, in the amount of \$44,450.83 for the construction of the subject project.

The following payment detail represents the Final Progress Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

The project included the removal of existing playground sand and replacing it with International Play Equipment Manufacturers Association (IPEMA) Certified engineered wood chips/fiber. In addition, the existing rubberized playground walkways and landings were removed and replaced in kind. The existing playground equipment was also pressure washed and repainted. The final construction cost is \$48,682.80 and sufficient funds are available to cover the additional costs.

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

Thaddeus McCormack  
City Manager

**Attachment(s):**

Progress Payment Detail

Payment Detail  
 Miscellaneous Park Improvements at Los Nietos Park and Santa  
 Springs Park

Contractor: Cindbad Industry Inc.  
 21417 Germain Street  
 Chatsworth, CA 91311

Item No.	Description	Contract		Completed This Period		Completed To Date			
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
<b>Contract Work</b>									
1.	Remove and dispose of existing playground sand, complete in place:	1	L.S.	\$ 5,560.10	\$ 5,560.10	1	\$ 5,560.10	1	\$ 5,560.10
2.	Remove and dispose of existing rubberized playground surfacing, complete in place:	1	L.S.	\$ 2,925.00	\$ 2,925.00	1	\$ 2,925.00	1	\$ 2,925.00
3.	Re-paint existing playground equipment	1	L.S.	\$ 5,054.40	\$ 5,054.40	1	\$ 5,054.40	1	\$ 5,054.40
4.	Install engineered wood fiber surfacing	353	C.Y.	\$ 40.61	\$ 14,335.33	354	\$ 14,375.94	354	\$ 14,375.94
5.	Install rubberized playground surfacing	700	S.F.	\$ 23.68	\$ 16,576.00	877	\$ 20,767.36	877	\$ 20,767.36
					<b>\$ 44,450.83</b>		<b>\$ 48,682.80</b>		<b>\$ 48,682.80</b>

Total Items Completed to Date \$ 48,682.80  
 Less Retention Withheld (5%) \$ 2,434.14  
 Final Progress Payment \$ 46,248.66

W.O. #: 453-397-B028-4800

APPROVED BY: RY  
 6/19/12



## **NEW BUSINESS**

Resolution No. 9377 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2012-13

### **RECOMMENDATION**

That the City Council adopt Resolution No. 9377 setting the appropriation limit for Fiscal Year 2012-13 (roll call vote required).

### **BACKGROUND**

As required by Article XIII B of the State Constitution, the City Council annually revises the appropriation limit for each upcoming fiscal year. The limit establishes the maximum amount of taxes the City is allowed to collect and appropriate. We recently received information regarding the various factors that we may use to adjust the appropriations limit for Fiscal Year 2012-13.

The limit is adjusted each year based on two categories of adjustments, changes in (1) cost of living and (2) population. Within each adjustment category there are two factors from which the City can choose in calculating the new limit.

For the cost of living adjustment, the law allows a choice between the following:

- The increase in California per capita income (3.77%)
- The percentage change in the local assessment roll due to the addition of non-residential new construction (-26.64%)

For the population growth adjustment, the law allows a choice between the following:

- Los Angeles County population increase (0.38%)
- The City of Santa Fe Springs' own population growth (0.51%).

Using the most advantageous factors above (change in California per capita income and the change in population of Santa Fe Springs), the City's appropriation limit for Fiscal Year 2012-13 is calculated to be \$783,284,362. The City's Fiscal Year 2012-13 budget subject to this limit is calculated at \$34,207,500.

The majority of California cities report appropriation limits well in excess of actual appropriations subject to the limit. For the City of Santa Fe Springs, the large excess of the limit over subject appropriations is primarily a result of the fact that the change in local assessment roll due to the addition of non-residential new construction ranged from 10.76% to 33.15% between Fiscal Years 2006-07 and 2009-10.



# *City of Santa Fe Springs*

City Council Meeting

June 28, 2012

The appropriation limit calculation and appropriations subject to the limit are detailed in Exhibit A of Resolution No. 9377.

Thaddeus McCormack  
City Manager

Attachment(s)

Resolution No. 9377 (including Exhibit A)

Adjustment factors information from the State of California and the County of Los Angeles

**RESOLUTION NO. 9377**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS  
ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2012-13

WHEREAS, the City Council must annually adjust the appropriation limit based on either the change in the California per capita personal income or the percentage change in local assessment roll from the preceding year due to the addition of local non-residential construction in the City and either the City's own population growth or the population growth of the entire county; and

WHEREAS, the decision as to which of the options to select must be done by a recorded vote of the City Council;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS  
DOES RESOLVE AS FOLLOWS:

Section 1: In calculating the appropriation limit, the City has utilized the change in California per capita personal income of 3.77%.

Section 2: In calculating the appropriation limit, the City has utilized the population growth factor for the City of Santa Fe Springs from January 1, 2011 to January 1, 2012 of 0.51%.

Section 3: The appropriation limit for Fiscal Year 2012-13 is \$783,284,362 as calculated on Exhibit "A" attached hereto.

Section 4: The City reserves the right to change or revise any growth factors associated with the calculation of the appropriation limit in the present or future.

Section 5: The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 28th day of June, 2012.

---

Mayor

**ATTEST:**

---

Deputy City Clerk

**EXHIBIT A**

**CALCULATION OF APPROPRIATION LIMIT  
FISCAL YEAR 2012-13**

	Amount
Fiscal Year 2011-12 Appropriation Limit	\$ 750,991,718
Adjustment Factor	1.0430 (A)
Adjustment	32,292,644
<b>Fiscal Year 2012-13 Appropriation Limit</b>	<b>\$ 783,284,362 (B)</b>

	Change	
	%	As a Ratio
Adjustment Factor Calculation:		
Adjustment for increase in per capita personal income:	3.77%	1.0377
Adjustment for growth in City of Santa Fe Springs population:	0.51%	1.0051
Combined Adjustment Factor (1.0377 X 1.0051)		1.0430 (A)

Appropriations Subject to the Limit (2012-13 Proposed Budget Figures):

Property Tax	\$ 2,900,000
Utility User's Tax	5,800,000
Sales & Use Tax	22,600,000
Transient Occupancy Tax	118,000
Business Operations Tax	770,000
Property Transfer Tax	75,000
Barrel Tax	137,000
Vehicle in Lieu Tax	1,530,000
Home Owner Exemptions	15,000
Interest (50% allocated to proceeds from taxes)	32,500
Public Safety Augmentation Fund	130,000
Supplemental Law Enforcement Services Fund	100,000
Total Appropriations Subject to the Limit	34,207,500
Appropriations Limit	783,284,362 (B)
<b>Amount Under the Limit</b>	<b>\$ 749,076,862</b>



EDMUND G. BROWN JR. ■ GOVERNOR

915 L STREET ■ SACRAMENTO CA ■ 95814-3706 ■ WWW.DOF.CA.GOV

May 2012

Dear Fiscal Officer:

**Subject: Price and Population Information**

**Appropriations Limit**

The California Revenue and Taxation Code, Section 2227, mandates the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2012, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2012-2013. Enclosure I provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2012-2013 appropriations limit. Enclosure II provides city and unincorporated county population percentage changes, and Enclosure IIA provides county and incorporated areas' summed population percentage change. The population percentage change data excludes federal and state institutionalized populations and military populations.

**Population Percent Change for Special Districts**

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code, Section 2228 for further information regarding the appropriations limit. You can access the Code from the following website: "<http://www.leginfo.ca.gov/calaw.html>" check box: "Revenue and Taxation Code" and enter 2228 for the search term to learn more about the various population change factors available to special districts to calculate their appropriations limit. Article XIII B, Section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. Consult the following website: "[http://www.leginfo.ca.gov/const/article\\_13B](http://www.leginfo.ca.gov/const/article_13B)" for additional information. Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No State agency reviews the local appropriations limits.

**Population Certification**

The population certification program applies only to cities and counties. Revenue and Taxation Code Section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2012.**

**Please Note:** Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

ANA J. MATOSANTOS

Director

By:

MICHAEL COHEN

Chief Deputy Director

Enclosures

May 2012

Enclosure I

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost-of-living factor to compute their appropriation limit by a vote of their governing body. The cost-of-living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the 2012-2013 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2012-2013	3.77

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2012-2013 appropriation limit.

**2012-2013:**

Per Capita Cost of Living Change = 3.77 percent  
Population Change = 0.68 percent

Per Capita Cost of Living converted to a ratio:  $\frac{3.77 + 100}{100} = 1.0377$

Population converted to a ratio:  $\frac{0.68 + 100}{100} = 1.0068$

Calculation of factor for FY 2012-2013:  $1.0377 \times 1.0068 = 1.0448$

**Enclosure II**  
**Annual Percent Change in Population Minus Exclusions**  
**January 1, 2011 to January 1, 2012 and Total Population, January 1, 2012**

County City	Percent Change 2011-2012	--- Population Minus Exclusions ---		Total Population
		1-1-11	1-1-12	1-1-2012
La Habra Heights	0.34	5,334	5,352	5,352
Lakewood	0.26	80,172	80,378	80,378
La Mirada	0.18	48,608	48,697	48,697
Lancaster	0.51	152,014	152,792	157,826
La Puente	0.25	39,886	39,987	39,987
La Verne	1.09	31,122	31,461	31,461
Lawndale	0.19	32,824	32,887	32,887
Lomita	0.49	20,297	20,396	20,396
Long Beach	0.26	463,336	464,554	464,662
Los Angeles	0.50	3,803,365	3,822,324	3,825,297
Lynwood	0.56	69,506	69,897	69,897
Malibu	0.22	12,671	12,699	12,699
Manhattan Beach	0.09	35,209	35,239	35,239
Maywood	0.08	27,451	27,472	27,472
Monrovia	0.22	36,646	36,727	36,727
Montebello	0.21	62,723	62,857	62,857
Monterey Park	1.30	60,369	61,153	61,153
Norwalk	0.20	104,870	105,079	105,714
Palmdale	0.35	153,167	153,708	153,708
Palos Verdes Estates	0.38	13,465	13,516	13,516
Paramount	0.32	54,193	54,368	54,368
Pasadena	0.33	138,768	139,222	139,222
Pico Rivera	0.18	63,053	63,168	63,168
Pomona	0.37	149,099	149,655	149,950
Rancho Palos Verdes	0.42	41,704	41,880	41,897
Redondo Beach	0.17	66,895	67,007	67,007
Rolling Hills	0.48	1,866	1,875	1,875
Rolling Hills Estates	0.16	8,084	8,097	8,097
Rosemead	0.36	53,978	54,172	54,172
San Dimas	0.20	33,432	33,499	33,499
San Fernando	0.27	23,687	23,752	23,752
San Gabriel	0.33	39,796	39,926	39,926
San Marino	0.19	13,170	13,195	13,195
Santa Clarita	0.38	176,779	177,445	177,445
Santa Fe Springs	0.51	16,387	16,471	16,516
Santa Monica	0.16	90,080	90,223	90,223
Sierra Madre	0.25	10,936	10,963	10,963
Signal Hill	0.62	11,060	11,129	11,129
South El Monte	0.19	20,151	20,190	20,190
South Gate	-0.26	94,563	94,320	94,320
South Pasadena	0.24	25,664	25,725	25,725

(\* Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

**Enclosure II**  
**Annual Percent Change in Population Minus Exclusions**  
**January 1, 2011 to January 1, 2012 and Total Population, January 1, 2012**

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2011-2012	1-1-11	1-1-12	1-1-2012
Temple City	0.32	35,634	35,749	35,749
Torrance	0.24	145,770	146,115	146,115
Vernon	0.00	120	120	120
Walnut	0.86	29,407	29,661	29,661
West Covina	0.40	106,284	106,713	106,713
West Hollywood	0.24	34,599	34,681	34,681
Westlake Village	0.19	8,284	8,300	8,300
Whittier	0.20	85,482	85,654	85,654
Unincorporated	0.29	1,057,931	1,061,000	1,062,073
County Total	0.38	9,836,718	9,874,366	9,884,632

(\*) Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.



JOHN R. NOGUEZ • ASSESSOR  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2770  
assessor.lacounty.gov  
1.888.807.2111



June 13, 2012

Travis C. Hickey  
Assistant Director of Finance and Administrative Services  
City of Santa Fe Springs  
11710 Telegraph Rd  
Santa Fe Springs, CA 90670

Dear Mr. Hickey:

Your agency, the City of Santa Fe Springs, in order to effect an adjustment of its Gann Limit, has requested that the Assessor's Office supply the percentage change in total assessed valuation for the city over that of the preceding year, due to nonresidential new construction.

For the City of Santa Fe Springs, the 2011-2012 net change in nonresidential new construction, applicable to the 2012-2013 budget, is -26.64%.

If we can be of further service, please call Tia Nguyen at (213) 974-9221.

Sincerely,

A handwritten signature in black ink, appearing to read "Tia Nguyen".

Tia Nguyen  
Appraiser Specialist  
Statistical Support

Enclosures

COUNTY OF LOS ANGELES - OFFICE OF THE ASSESSOR

Proposition 111 Analysis

Non-Residential New Construction (SE City Report) Current - 7/11/11		New Construction	Lesser Maintenance	Other Construction	Total New Construction
Commercial - Industrial	Authorizations	\$1,196,090	(\$1,492,095)	\$0	(\$296,005)
	Current	\$0	\$2,074,397	\$0	\$2,074,397
Other	Authorizations	\$0	\$0	\$0	\$0
	Current	(\$1,793,855)	\$13,190	\$0	(\$1,780,665)
Total New Construction		(\$597,765)	\$595,492	\$0	(\$2,273)
Add Fixtures (SV16 Report) Current - 7/7/11				\$461,533,180	
Less Fixtures (SV16 Report) Prior - 8/5/10				\$475,998,519	
Net Fixtures Adjustment					(\$14,465,339)
Net Increase in New Non-Res Construction from Prior Year					(\$14,467,612)
City Total (SV 16 Report)	Secured RE & PP Exemptions	Unsecured PP Exemption	Net Assessed Values	Total Assessed Values	
Current Year - 7/7/11	\$65,563,836	\$343,100	\$6,038,805,087	\$6,104,712,023	
Prior Year - 8/5/10	\$51,118,088	\$337,500	\$5,998,944,666	\$6,050,400,254	
Net Increase in Local Assessment Roll From Prior Year					\$54,311,769
Percentage Increase Allowable = New Non-Res Growth / Total Roll Growth X 100				=	-26.64%
Percentage Increase Allowable (without Fixtures)					0.00%

YEAR	2011-2012	AGENCY	City of Santa Fe Springs	AGENCY NO.	250.00
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# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **NEW BUSINESS**

Resolution Nos. 9375 and 9376 – Approval of Engineer's Report (FY 2012/13) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

### RECOMMENDATION

That the City Council take the following actions:

1. Adopt Resolution 9375, approving the Engineer's Report (FY 2012/13) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
2. Adopt Resolution No. 9376, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 26, 2012.

### BACKGROUND

The Heritage Springs Assessment District (Assessment District) No. 2001-1 was formed on June 28, 2001, pursuant to the provisions of the Municipal Improvement Act of 1913, Division 12. A map of the Assessment District is enclosed.

The District included a mechanism to provide funding on an annual basis for ongoing street maintenance which includes slurry sealing, street resurfacing and street reconstruction as needed. The requirement for a street maintenance district component was a condition of approval for the development. In FY 2007-2008, the two streets within the Heritage Springs Assessment District, Palm Drive and Hawkins Street, were slurry-sealed.

At their meeting of March 22, 2012 the City Council approved Resolution No. 9366 ordering the preparation of the Engineer's Report for FY 2012/13. A copy of the Annual Engineer's Report for the Assessment District No. 2001-1 is attached for your review and approval. Resolution 9375 approves the Annual Engineer's Report.

Resolution No. 9376, Intention to Levy Annual Assessments in the Heritage Springs Assessment District sets the public hearing date for July 26, 2012 and is attached for your review and approval.

Report Submitted By: Don Jensen, Director   
Department of Public Works

Date of Report: June 20, 2012

FISCAL IMPACT

The District has a positive financial impact on the City because a benefit assessment district is used to fund the street maintenance costs attributable to such developments.

INFRASTRUCTURE IMPACT

The infrastructure has been constructed for this development and has been maintained on a regular schedule.



Thaddeus McCormack  
City Manager

Attachment(s):

1. Resolution Nos. 9375 and 9376
2. Engineer's Report
3. Location Map

**RESOLUTION NO. 9375**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SANTA FE SPRINGS, CALIFORNIA  
APPROVING THE ENGINEER'S REPORT FOR ANNUAL LEVY  
OF ASSESSMENTS FOR THE HERITAGE SPRINGS ASSESSMENT  
DISTRICT 2001-1 FOR FISCAL YEAR 2012/2013**

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code (the "Act") and Resolution Ordering the Assessment District Formation No. 6642, adopted June 28, 2001 (the "Resolution of Formation"), to form the Heritage Springs Assessment District 2001-1 ("Assessment District"), to authorize the levy of special assessment upon the lands within the Assessment District, to acquire and construct public streets and other improvements, all as described therein; and

WHEREAS, the CITY COUNCIL of the CITY OF SANTA FE SPRINGS, CALIFORNIA, pursuant to the provisions of Division 12 of the Streets and Highways Code of the State of California, did, by previous Resolution, order the preparation of an Engineer's "Report" for the annual levy of assessments, consisting of plans and specifications, an estimate of the cost, a diagram of the district, and an assessment relating to what is now known and designated as

**CITY OF SANTA FE SPRINGS  
Heritage Springs Assessment District 2001-1**

WHEREAS, there has now been presented to this City Council the "Report" as required by said Division 12 of the Streets and Highways Code and as previously directed by Resolution; and,

WHEREAS, this City Council has now carefully examined and reviewed the "Report" as presented, and is satisfied with each and all of the items and documents as set forth therein, and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the benefits received from the maintenance to be performed, as set forth in said "Report."

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**SECTION 1.** That the above recitals are true and correct.

**SECTION 2.** That the "Report" as presented, consisting of the following:

- A. Estimate of costs;
- B. Diagram of the District;

C. Assessment of the estimated cost

Is hereby approved; and is ordered to be filed in the Office of the Deputy City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Engineer's "Report."

APPROVED and ADOPTED this 28<sup>th</sup> day of June, 2012.

AYES:

NOES:

ABSENT:

ABSTAIN:

CITY OF SANTA FE SPRINGS

By: \_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
DEPUTY CITY CLERK

**RESOLUTION NO. 9376**

**RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF SANTA FE SPRINGS  
DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND  
COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE  
IN AN EXISTING DISTRICT, PURSUANT TO  
THE PROVISIONS OF DIVISION 12 OF THE  
STREETS AND HIGHWAYS CODE OF THE STATE OF  
CALIFORNIA, AND SETTING A TIME AND PLACE FOR  
PUBLIC HEARING THEREON**

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code to form the Heritage Springs Assessment District 2001-1 ("Assessment District"), in what is known and designated as:

CITY OF SANTA FE SPRINGS  
Heritage Springs Assessment District 2001-1

WHEREAS, at this time, this City Council is desirous to take proceedings to provide for the annual levy of assessments for the next ensuing fiscal year, to provide for the costs and expenses necessary for continual maintenance of improvements within said Assessment District; and,

WHEREAS, at this time there has been presented and approved by this City Council, the Engineer's "Report" as required by law, and this City Council is desirous of proceeding with the proceedings for said annual levy.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

PUBLIC INTEREST

SECTION 2. That the public interest and convenience requires, and it is the intention of this City Council, to undertake proceedings for the annual levy and collection of special assessments for the continual maintenance of certain improvements, all to serve and benefit said Assessment District as said area is shown and delineated on a map as previously approved by this City Council and on file in the Office of the Deputy City Clerk, open to public inspection, and herein so referenced

and made a part hereof, and proposed changes thereto are set forth in the "Report" of the Engineer, incorporated herein as a part hereof.

#### REPORT

SECTION 3. That the "Report" of the Engineer regarding the annual levy for said District, which "Report" is for maintenance for the Fiscal Year 2012/2013 is hereby approved and is directed to be filed in the Office of the Deputy City Clerk.

SECTION 4. That the public interest and convenience requires, and it is the intention of this City Council to order the annual assessment levy for the Assessment District as set forth and described in said Engineer's "Report," and further it is determined to be in the best public interest and convenience to levy and collect annual assessments to pay the costs and expenses of said maintenance and improvement as estimated in said "Report."

#### DESCRIPTION OF MAINTENANCE

SECTION 5. The assessments levied and collected shall be for the maintenance of certain improvements, as set forth in the Engineer's "Report," referenced and so incorporated herein.

#### COUNTY AUDITOR

SECTION 6. The County Auditor shall enter on the County Assessment Roll the amount of the assessments, and shall collect said assessments at the time and in the same manner as County taxes are collected. After collection by the County, the net amount of the assessments, after the deduction of any compensation due to the County for collection, shall be paid to the Treasurer for purposes of paying for the costs and expenses of said Assessment District.

#### SPECIAL FUND

SECTION 7. That all monies collected shall be deposited in a special fund known as

SPECIAL FUND  
CITY OF SANTA FE SPRINGS  
Heritage Springs Assessment District 2001-1

Payment shall be made out of said fund only for the purpose provided for in this Resolution, and in order to expedite the making of this maintenance and improvement, the City Council may transfer into said special fund, from any available source, such funds as it may deem

necessary to expedite the proceedings. Any funds shall be repaid out of the proceeds of the assessments provided for in this Resolution.

#### BOUNDARIES OF THE DISTRICT

SECTION 8. Said contemplated maintenance work is, in the opinion of this City Council, of direct benefit to the properties within the boundaries of the Assessment District, and this City Council makes the costs and expenses of said maintenance chargeable upon a district, which district said City Council declares to be the district benefited by said improvement and maintenance, and to be further assessed to pay the costs and expenses thereof. Said Assessment District, shall include each and every parcel of land within the boundaries of said Assessment District, as said Assessment District is shown on a map as approved by this City Council and on file in the Office of the Deputy City Clerk, and designated by the name of the Assessment District.

#### PUBLIC HEARING

SECTION 9. NOTICE IS HEREBY GIVEN THAT THURSDAY, THE 26<sup>th</sup> DAY OF JULY, 2012 AT THE HOUR OF 6:00 O'CLOCK P.M., IN THE REGULAR MEETING OF THE CITY COUNCIL, BEING THE COUNCIL CHAMBERS, IS THE TIME AND PLACE FIXED BY THIS CITY COUNCIL FOR THE HEARING OF PROTESTS OR OBJECTIONS IN REFERENCE TO THE ANNUAL LEVY OF ASSESSMENTS, TO THE EXTENT OF THE MAINTENANCE, AND ANY OTHER MATTERS CONTAINED IN THIS RESOLUTION, ANY PERSONS WHO WISH TO OBJECT TO THE PROCEEDINGS FOR THE ANNUAL LEVY SHOULD FILE A WRITTEN PROTEST WITH THE DEPUTY CITY CLERK PRIOR TO THE TIME SET AND SCHEDULED FOR SAID PUBLIC HEARING.

#### NOTICE

SECTION 10. That the Deputy City Clerk is hereby authorized and directed to publish a copy of this Resolution. Said publication shall be not less than ten (10) days before the date for said Public Hearing.

#### EFFECTIVE DATE

SECTION 11. That this Resolution shall take effect immediately upon its adoption.

PROCEEDINGS INQUIRIES

SECTION 12. For any and all information relating to the proceedings, protest procedure, any documentation and/or information of a procedural or technical nature, your attention is directed to the below listed person at the local agency or department so designated:

Donald K. Jensen  
City Engineer  
CITY OF SANTA FE SPRINGS  
11710 Telegraph Road  
Santa Fe Springs, CA 90670  
(562) 868-0511

APPROVED and ADOPTED this 28<sup>th</sup> day of June, 2012.

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MAYOR

ATTEST:

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DEPUTY CITY CLERK



**Harris & Associates<sup>SM</sup>**

SHAPING THE FUTURE ONE PROJECT AT A TIME<sup>SM</sup>

# **Engineer's Report**

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for

## **Heritage Springs Assessment District No. 2001-1**

**Fiscal Year 2012-13**

Prepared for:

**City of Santa Fe Springs**  
Los Angeles County, California

**June 20, 2012**

## CERTIFICATIONS

On the \_\_\_\_ day of \_\_\_\_\_, 2012, this Engineer's Report was filed with in my office.

City Clerk, City of Santa Fe Springs  
Los Angeles County, California

By \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2012, this Engineer's Report, including the assessments therein, was preliminarily approved by the City Council of the City of Santa Fe Springs, California, by Resolution No. \_\_\_\_\_.

City Clerk, City of Santa Fe Springs  
Los Angeles County, California

By \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 2012, this Engineer's Report was finally approved and the assessments therein confirmed and adopted by the City Council of the City of Santa Fe Springs, California, by Resolution No. \_\_\_\_\_.

City Clerk, City of Santa Fe Springs  
Los Angeles County, California

By \_\_\_\_\_



**ENGINEER'S REPORT  
FY 2012-13  
City of Santa Fe Springs  
Heritage Springs Assessment District No. 2001-1**

WHEREAS, the City of Santa Fe Springs, County of Los Angeles, State of California, pursuant to the provisions of the Section 10100.8 Municipal Improvement Act of 1913, being Division 12 of the California Streets and Highways Code (the "Act") intends to undertake proceedings for the annual levy of special assessments in and for the City's Heritage Springs Assessment District No. 2001-1 (the "District");

NOW THEREFORE, the undersigned Engineer of Work hereby submit herewith the "Report" consisting of five (5) parts as follows:

**PART A – DESCRIPTION**

A description of the maintenance activities to be performed.

**PART B – COST ESTIMATE**

An estimate of the maintenance costs to be paid from the District.

**PART C – ASSESSMENT ROLL**

The assessment by parcel.

**PART D – METHOD OF ASSESSMENT**

The way the assessment is apportioned.

**PART E – ASSESSMENT DIAGRAM**

A diagram showing the boundaries of the District.

The undersigned respectfully submits the enclosed report.

DATED: June 20, 2012

  
BY: K. Dennis Klingelhofer  
R.C.E. No. 50255



This report, as signed and presented to the Council for approval, has been prepared according to the methodology and rates approved by the City Council when the District was formed.

## PART A – DESCRIPTION

The assessments in the District shall be levied for the maintenance of improvements as follows, and shall include all incidental expenses, including administration, legal, establishment of reserves, collection and contracting:

The improvements proposed to be maintained may be generally described as Hawkins Street, east of Norwalk Boulevard, and Palm Drive, south of Hawkins Street. The maintenance of such improvements is proposed to consist of the continued maintenance and operation of such improvements, including the maintenance of pavement and appurtenant facilities that are located in and along such streets, including but not limited to, personnel, electrical energy, utilities, materials, contracting services, and other items necessary for the satisfactory maintenance of these improvements described as follows.

### Pavement and Appurtenant Facilities

Pavement and appurtenant facilities, in public street and rights-of-way, within the boundary of said District.

Maintenance means the furnishing of services and materials for the ordinary and usual operation, maintenance, repair and servicing of the above described roadways and appurtenant improvements, including repair, slurry sealing, chip sealing, removal or replacement of all or part of any of the streets or appurtenant improvements, and the administration of all aspects of the maintenance and the District.

## PART B – COST ESTIMATE

The estimated amount to be paid annually into the maintenance program fund for the streets as described in Part A of this Report is as follows:

<b>In 2001 \$'s:</b>			
<hr/>			
<b>Slurry Seal @ 5 and 15 years:</b>			
5 years	\$0.16 / SF x 100,000 SF =		\$16,000
15 years	4% estimated inflation per yr =		\$24,000
<b>Street Rehab @ 10 years:</b>			
10 years	\$1.50 / SF x 100,000 SF =		\$150,000
<b>Street Reconstruct @ 20 years:</b>			
20 years	\$5.00 / SF x 100,000 SF =		\$500,000
<b>Total est. 20 year Maintenance Strategy:</b>			\$690,000
		round up to:	\$700,000
		Estimated annual cost for 2001 =	\$35,000
		estimated cost per SF:	\$0.3500

<b>Conversion to 2012 \$'s:</b>			
<hr/>			
ENR Construction Cost Index Increase			
	June 2001 - June 2012		47.06%
	2012 cost per SF:		\$0.5147

Hawkins Street & Palm Drive Improvements SF = 66,680  
**Annual Cost for FY 2012-13 = \$34,320**

Maintenance Fund Capital Reserve Balance = \$343,500  
 (fund balance estimated as of July 1, 2012)

### PART C – ASSESSMENT ROLL

The total proposed assessment for Fiscal Year 2012-13 and the amount of the total proposed assessment apportioned to each lot or parcel within the District, as shown on the latest assessment roll at the Los Angeles County Assessor's Office, are shown below.

The description of each lot or parcel is part of the County assessment roll and this roll is, by reference, made part of this Report.

Asmt No.	Assessor's Parcel Number	FY 12-13 Maint. Asmt
1	8005-015-037	\$7,347.91
2	8005-015-038	\$6,723.63
3	8005-015-039	\$2,756.93
4	8005-015-040	\$2,236.98
5	8005-015-041	\$2,119.95
6	8005-015-042	\$1,885.88
7	8005-015-043	\$1,469.58
8	8005-015-044	\$3,810.55
9	8005-015-045	\$5,969.28
10	8005-015-910	\$0.00
		<u>\$34,320.69</u>

## PART D – METHOD OF ASSESSMENT

The assessments are apportioned according to the special benefits received by the parcels of land within the Assessment District in accordance with the apportionment of costs at the time of formation. The assessment is necessary to maintain the level of special benefit from the construction of the improvements funded by the District. The proportionate special benefit derived by each parcel is determined in relationship to the entirety of the maintenance cost of the improvements. No assessment has been apportioned on any parcel that exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

Only special benefits may be assessed and any general benefits shall be separated from the special benefits for purposes of this report. Based on the nature of the improvements to be funded herein, there are no general benefits.

Under this report, the assessment for the District are apportioned in accordance with the foregoing and using the following criteria:

The net acreage of each parcel of land is determined by excluding acreage which will not have direct access to the improvements from Hawkins Street or Palm Drive, and by excluding acreage to be dedicated as roadway, road rights-of-way, or sidewalk easement. Special benefit is determined based on the net acreage of each parcel relative to the total net acreage (the "Benefit Percentage").

The total annual cost for FY 2012-13, as shown in Part B of this Report, is apportioned on a percentage basis using the Benefit Percentages, as shown below:

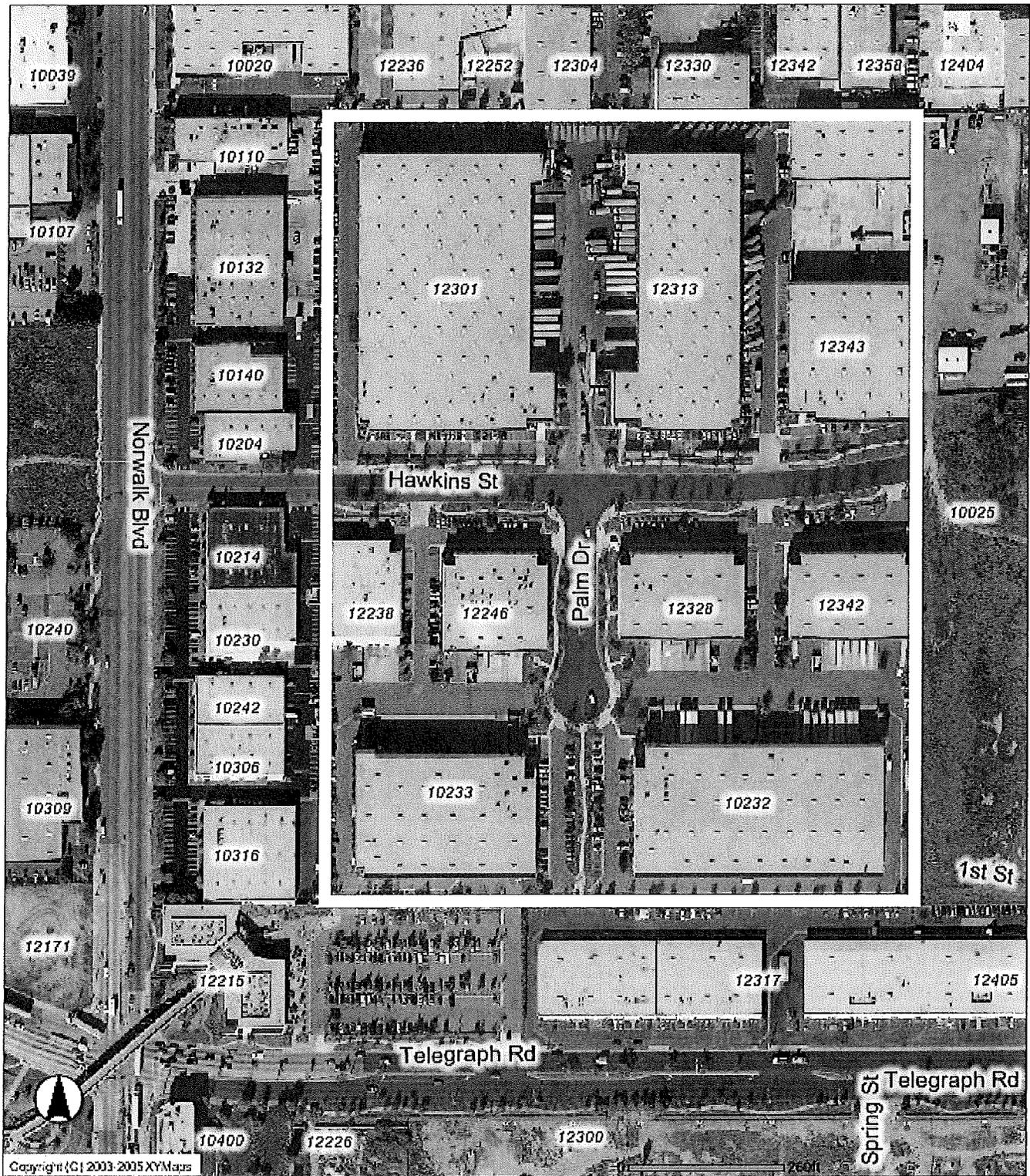
Asmt No.	Assessor's Parcel Number	Net Acreage	Benefit Percentage	FY 12-13 Maint. Asmt
1	8005-015-037	5.65	21.410%	\$7,347.91
2	8005-015-038	5.17	19.591%	\$6,723.63
3	8005-015-039	2.12	8.033%	\$2,756.93
4	8005-015-040	1.72	6.518%	\$2,236.98
5	8005-015-041	1.63	6.177%	\$2,119.95
6	8005-015-042	1.45	5.495%	\$1,885.88
7	8005-015-043	1.13	4.282%	\$1,469.58
8	8005-015-044	2.93	11.103%	\$3,810.55
9	8005-015-045	4.59	17.393%	\$5,969.28
10	8005-015-910	0.00	0.000%	\$0.00
		26.39	100.00%	\$34,320.69



## PART E – ASSESSMENT DIAGRAM

A diagram showing the exterior boundaries of the District and the lines and dimensions of each lot or parcel of land within the District, entitled “Assessment Diagram, Heritage Springs Assessment District No. 2001-1”, is on file in the office of the City Clerk of the City of Santa Fe Springs, and is incorporated herein by reference.

The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles for Fiscal Year 2012-13. The Assessor's maps and records are incorporated by reference herein and made part of this report.

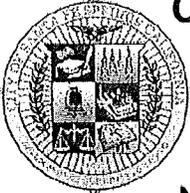


# ASSESSMENT DIAGRAM

HERITAGE SPRINGS  
ASSESSMENT DISTRICT 2001-1

LOCATION MAP

  
N  
ATTACHMENT 3



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## NEW BUSINESS

### Citywide Street Sweeping Services – Award of Contract

#### RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids;
2. Reject Bid Alternate No. 1 and award a contract to R.F. Dickson Company, Inc. of Downey, California, in the amount of \$343,146.24 (\$114,382.08 annually) for a term of 36 months; and
3. Provide direction to staff on procuring parking lot sweeping services.

#### BACKGROUND

The City Council, at their meeting of April 26, 2012, authorized the City Engineer to advertise a Request for Bids (RFB) for citywide street sweeping services. The services include the following sweeping schedules:

- Residential streets and alleys once per week.
- Industrial streets every two weeks.
- Median curbs every two weeks.
- Painted medians every two weeks.

Bids were opened on May 23, 2012 and a total of six (6) bids were received. On June 23, 2012, the 30-day bid review period will conclude. Since no award action will be taken by this date, staff requested each bidder to submit an official statement agreeing that each company's respective bid is valid until July 13, 2012.

The Department of Public Works has reviewed the bids and determined that all bids are in compliance with the requirements in the RFB. The low bidder was R.F. Dickson Company of Downey, California in the amount of \$343,146.24, for a term of 36 months. Staff has determined the low bid submitted by R.F. Dickson Company, Inc. to be satisfactory and responsive. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
R.F. Dickson Company, Inc.	\$343,146.24
Nationwide Environmental Services	\$352,440.00
Clean Street	\$445,932.00
American Sweeping	\$508,248.00
Athens Services	\$511,933.50
Venco Power Sweeping, Inc.	\$597,600.00

Report Submitted By: Don Jensen, Director   
Department of Public Works

Date of Report: June 20, 2012

Staff has contacted three neighboring cities: La Mirada, Lakewood and Cerritos, listed as references for similar street sweeping services. All three cities provided outstanding recommendations regarding professionalism and quality of service. All three cities have been served by R.F. Dickson Company for more than 40 years.

Staff recommends that the City Council award a contract to R.F. Dickson Company for street sweeping services for a total contract award of \$343,146.24 (\$114,382.08 annual cost) for a term of 36 months. The contract period will begin on July 1, 2012 and conclude on June 30, 2015.

The current annual cost for street sweeping services is approximately \$246,500. The contract with R.F. Dickson Company will result in an annual cost savings of approximately \$132,000.

Staff believes that it is in the best interest of the City to reject Bid Alternate No. 1, which consists of sweeping of City parking lots as identified in Attachment B of the RFB. Staff recommends that the City Council consider two options for sweeping the City's parking lots, including but not limited to:

1. Solicit bids to sweep the City's parking lots;
2. Negotiate a contract with the current vendor, American Sweeping, to sweep the City's parking lots.

FISCAL IMPACT

The contract with R.F. Dickson Company will result in an annual cost savings of approximately \$132,000.

INFRASTRUCTURE IMPACT

With this program in place, the City's streets are kept clean and the safety and welfare of the City's residents and businesses is maintained.



Thaddeus McCormack  
City Manager

Attachment(s):

None.



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **NEW BUSINESS**

Coyote Creek Watershed Metals Total Maximum Daily Load – Approval of Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority

### **RECOMMENDATION**

That the City Council take the following actions:

1. Approve the Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Administration and Cost Sharing for Preparation of the Coyote Creek/Reach 1 of the Lower San Gabriel River Metals Total Maximum Daily Load Implementation Plan, Monitoring Program and Special Studies Related Thereto; and
2. Authorize the Director of Public Works to execute the Memorandum of Agreement.

### **BACKGROUND**

A Total Maximum Daily Load (TMDL) is a written plan that describes how a designated water body will meet water quality standards. The TMDL calculates the maximum amount of a pollutant allowed to enter a water body so that the water body will meet and continue to meet water quality standards for that particular pollutant and allocates that load to point and nonpoint sources, which include both anthropogenic and natural background sources of the pollutant. Local jurisdictions have responsibility for making sure that TMDL levels are not exceeded, whether they are responsible or not for the sources of the pollutants. This amounts to an unfunded mandate.

The Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Authority) was formed in 2007 to develop a detailed integrated regional water management plan specifically for the Gateway area and to assist the area in other water related projects, including monitoring and overseeing issues related to United States Environmental Protection Agency (USEPA) issued TMDLs. The City of Santa Fe Springs has been a member of the Authority since September 2007. Attachment 1 is a Fact Sheet which provides more information about the Authority.

In March 2007, the USEPA established a TMDL for Metals and Selenium for the San Gabriel River and Impaired Tributaries (Metals TMDL), with the intent of protecting and improving water quality in the San Gabriel River Watershed. Coyote Creek is an impaired tributary of the San Gabriel River and the Metals

Report Submitted By:

Don Jensen, Director  
Department of Public Works

A handwritten signature in black ink, appearing to be "D. Jensen".

Date of Report: June 19, 2012

TMDL was established to regulate the discharge of pollutants from NPDES Permit holders.

USEPA published a draft LCC Metals TMDL in November 2008. To address this issue, members of the Authority formed technical and steering committees. Since November 2008, the Los Cerritos Channel Metals TMDL Technical Committee (TC) met on a monthly basis and worked closely with USEPA. The TC made several technical and policy recommendations to USEPA. In response, USEPA accepted some key recommendations and the established TMDL is more workable and reduced some long-term costs for the agencies.

In March 2010, USEPA approved and issued the Los Cerritos Channel TMDL for Metals. This regulation sets limits on the amount of copper, lead, and zinc that reaches the Los Cerritos Channel from urban runoff from the Cities of Bellflower, Cerritos, Downey, Lakewood, Long Beach, Paramount, and Signal Hill, and Caltrans, as they all are the source of runoff to the Los Cerritos Channel. The Cities, Caltrans, and the Authority have developed an agreement for the administration and cost sharing of the coordinated implementation and monitoring programs and special studies, as needed, to address scientific and technical issues resulting from approval of the Metals TMDL and its incorporation.

Compliance with the Metals TMDL will require affected agencies, including Santa Fe Springs, to monitor pollutants found in the Lower San Gabriel River and Coyote Creek, develop an implementation plan to reduce pollutant loads, and conduct special studies to control the sources of these pollutants. The Authority has agreed to act as a fiduciary agency in order to assist the group of cities with the development of a monitoring program and implementation plan, along with special studies, to ensure compliance with the requirements of the Metals TMDL.

Therefore, the Authority, with input from each of the cities has prepared a Memorandum of Agreement to develop monitoring and implementation programs including special studies to address scientific and technical issues resulting from approval of the Metals TMDL and its incorporation into the Municipal Separate Storm Sewer System (MS4) Permit by the California Regional Water Quality Control Board anticipated for September of this year.

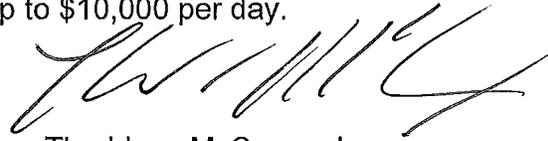
Staff is recommending approval of a Memorandum of Agreement (Attachment 2) with the Authority for the administration and cost sharing of the coordinated implementation and monitoring of the Los Cerritos Channel Metals TMDL.

#### FISCAL IMPACT

According to the cost allocation formula shown in Exhibit A of the Memorandum of Agreement, the City's cost is approximately \$26,700 of the \$250,000 anticipated annual cost. The cost is divided over two fiscal years, 2011/12 (\$5,329) and 2012/13 (\$21,317). Future costs for compliance with the Metals TMDL are undetermined at this time, but will be shared based on a funding formula that consists of a flat administrative fee and prorated share of watershed land area.

INFRASTRUCTURE IMPACT

Compliance with the Clean Water Act and TMDLs established by the EPA and the California Regional Water Quality Control Board are unfunded mandates. However, cities are legally required to comply with these mandates or face the possibility of third party lawsuits and/or fines of up to \$10,000 per day.



Thaddeus McCormack  
City Manager

Attachment(s):

1. Fact Sheet – Gateway Authority
2. Memorandum of Agreement

MEMORANDUM OF AGREEMENT  
BETWEEN  
THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL  
WATER MANAGEMENT JOINT POWERS AUTHORITY  
AND  
THE CITY OF SANTA FE SPRINGS

FOR THE ADMINISTRATION AND COST SHARING FOR PREPARATION OF  
THE COYOTE CREEK/REACH 1 OF THE LOWER SAN GABRIEL RIVER  
METALS TOTAL MAXIMUM DAILY LOAD IMPLEMENTATION PLAN,  
MONITORING PROGRAM AND SPECIAL STUDIES RELATED THERETO

This memorandum of agreement (Agreement) is made and entered into as of the date of the last signature, set forth below, by and between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Gateway Authority), a California Joint Powers Authority, and the City of Santa Fe Springs, a California municipal corporation (City);

RECITALS

WHEREAS, the mission of the Gateway Authority includes the equitable protection and management of water resources within its area; and

WHEREAS, portions of the cities of Artesia, Bellflower, Cerritos, Diamond Bar, Downey, Hawaiian Gardens, Lakewood, La Habra Heights, La Mirada, Long Beach, Norwalk, Santa Fe Springs, and Whittier, as well as the California Department of Transportation (Caltrans), manage or drain stormwater into at least a portion of the Coyote Creek Watershed and Reach 1 of the Lower San Gabriel River; and

WHEREAS, for the purposes of this Agreement, the term "Watershed Entities" shall include, to the extent that each enters into an agreement substantially similar to this Agreement, the cities of Artesia, Bellflower, Cerritos, Diamond Bar, Downey, Hawaiian Gardens, Lakewood, La Habra Heights, La Mirada, Long Beach, Norwalk, Santa Fe Springs, and Whittier; and

WHEREAS, the United States Environmental Protection Agency (USEPA) established the Total Maximum Daily Loads for Metals and Selenium San Gabriel River and Impaired Tributaries ("Metals TMDL") on March 26, 2007, with the intent of protecting and improving water quality in the San Gabriel River Watershed; and

WHEREAS, Coyote Creek is an impaired tributary of the San Gabriel River; and

WHEREAS, the Metals TMDL regulates certain discharges from NPDES Permit holders, requiring organization and cooperation among the Watershed Entities; and

WHEREAS, the Parties recognize that the Metals TMDL is not self-enforcing, but could potentially become legally enforceable through incorporation into future National Pollutant Discharge Elimination System (NPDES) Permits; and

WHEREAS, the Watershed Entities desire to facilitate achievement of the objectives of the Metals TMDL by preparation of an Implementation Plan (IP), a Monitoring Plan (MP), and specific Special Studies; and

WHEREAS, preparation of these plans and studies requires administrative and professional coordination services for the Watershed Entities that the Gateway Authority can provide; and

WHEREAS, the Gateway Authority has created a Metals TMDL Technical Committee (TC), consisting of one representative from each of the Watershed Entities, to assist the Gateway Authority in coordinating the preparation and submission of the IP, MP, and any Special Studies to be presented to the California Regional Water Quality Control Board, Los Angeles Region on behalf of the Watershed Entities; and

WHEREAS, the TC has determined that the costs of preparing the IP, MP, and potential Special Studies and other related costs incurred by the Gateway Authority in administering this Agreement should be shared by the Watershed Entities based on the cost allocation formula contained in Exhibit A; and

WHEREAS, the Gateway Authority will endeavor to enter into substantially similar agreements with all of the Watershed Entities in order to minimize the cost to each Watershed Entity of the IP, MP and any Special Studies to be prepared by the Gateway Authority.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the Parties do hereby agree as follows:

Section 1. Recitals. The recitals set forth above are fully incorporated as part of this Agreement.

Section 2. Purpose. The purpose of this Agreement is to cooperatively support and undertake preparation of the IP, MP, and any Special Studies agreed to by the Watershed Entities working through the TC.

Section 3. Cooperation. The Parties shall fully cooperate with one another to achieve the purposes of this Agreement.

Section 4. Voluntary Nature. The Parties voluntarily enter into this Agreement.

Section 5. Binding Effect. This Agreement shall become binding only if the Gateway Authority is able to execute substantially similar agreements with the Cities of Cerritos, La Mirada, and Whittier.

Section 6. Term. This Agreement shall remain and continue in effect until completion of the IP, MP, and any Special Studies agreed to by the Parties, December 31, 2022, or until terminated, whichever occurs first.

Section 7. Role of the Gateway Authority.

- a) The Gateway Authority shall endeavor to enter into substantially and materially similar agreements with each of the Watershed Entities.
- b) Based on the recommendations of the TC, the Gateway Authority shall retain a consultant or consultants (Consultant(s)) to prepare the IP, MP, and Special Studies to demonstrate compliance with the Metals TMDL. The Consultant's Scope of Work shall substantially conform to the Scope of Work set forth in Exhibit B to this Agreement.

Section 8. Billing.

- a) Gateway Authority shall invoice City a proportionate share of the costs based on the Cost Share Formula in Exhibit A (Proportional Costs) incurred by the Gateway Authority in the performance of its duties under this Agreement. The costs (Agreement Costs) shall include, but not be limited to, the costs of: the Consultant's fees and costs for the preparation of the IP, MP, and Special Studies; Gateway Authority staff time; legal fees; audit expenses; and other costs associated with administering this Agreement. The Gateway Authority shall invoice the Watershed Entities on an annual basis as provided in sub-section (d) below.
- b) Upon receiving an invoice, the City shall pay the Gateway Authority its Proportional Costs within one hundred twenty (180) days of receipt of the invoice as provided in sub-section (g) below.
- c) Any over or underpayment of Agreement costs due to an over or under billing by the Gateway Authority shall be credited or billed to the City during the following year. If the over or underpayment occurs in the last year of this Agreement, City shall pay any underpayment and Gateway Authority shall return any overpayment upon termination of this Agreement. City's obligation to pay any underpayment and Gateway Authority's obligation to return any overpayment shall survive termination of this Agreement.
- d) Gateway Authority will send the first invoice within sixty (60) days of signing this Agreement, and the second invoice will be sent no later than July 1, 2012. City shall pay the Gateway Authority within sixty (60) days of receiving the first invoice and within thirty (60) days of receiving the second invoice.
- e) Each year commencing January 1, 2013, the TC shall recommend to Gateway Authority a budget for the following year. Gateway Authority

will send to the City no later than February 1st of each year a bill representing City's Proportional Costs of the adopted budget. City may terminate this agreement without penalty by providing written notice to Gateway Authority within thirty (30) days of receiving the billing, except that City will be responsible to pay Gateway Authority any underpayment and Gateway Authority shall be responsible to pay City any overpayment as provided in Section 8(c) above. Should one or more of the other Gateway Entities terminate the Agreement under this clause, the Proportional Costs for City shall be proportionately increased.

- f) City will be delinquent if payment is not received by the Gateway Authority within one hundred eighty (180) days after first being invoiced by the Gateway Authority. The Gateway Authority will follow the procedure listed below, or such other procedure that the TC directs to effectuate payment: 1) verbally contact the official to whom notices should be addressed pursuant to Section 12 of this Agreement, and 2) submit a formal letter from the Gateway Authority Executive Officer to the City. If payment is not received within sixty (60) days following the due date, the Gateway Authority may terminate the Agreement. City shall still remain obligated to Gateway Authority for delinquent payments.
- g) Any interest accrued on the funds collected per this Agreement shall be applied toward the Agreement costs. The Gateway Authority shall annually submit a report to the TC on the amount of interest earned the Agreement account. Funds remaining at the end of the term of this Agreement shall be returned to the then remaining Watershed Entities in accordance with the Cost Share Formula in Exhibit A.

Section 9. Independent Contractor.

- a) The Gateway Authority is, and shall at all times remain, a wholly independent contractor for performance of the obligations described in this Agreement. The Gateway Authority's officers, officials, employees and agents shall at all times during the Term of this Agreement be under the exclusive control of the Gateway Authority. The City cannot control the conduct of the Gateway Authority or any of its officers, officials, employees or agents. The Gateway Authority and its officers, officials, employees, and agents shall not be deemed to be employees of the City.
- b) The Gateway Authority is solely responsible for the payment of salaries, wages, other compensation, employment taxes, worker's compensation, or similar taxes for its employees and consultants performing services hereunder.

Section 10. Indemnification and Insurance.

- a) The Gateway Authority shall include in the agreements with the Consultants an indemnification clause requiring the Consultants to defend, indemnify and hold harmless the City and the Gateway Authority, and their officers, employees, and agents, from and against any and all liabilities, actions, suits, proceedings, claims, demands, losses, costs, and expenses, including legal costs and attorney's fees, for injury to or death of person (s), for damage to property (including property owned by the Gateway Authority or the City) resulting from negligent or intentional acts, errors and omissions committed by Consultants, and their officers, employees, and other representatives and agents, arising out of or related to Consultants' performance under this Agreement.
- b) The City shall defend, indemnify and hold harmless the Gateway Authority, its officers, employees, and other representatives and agents of the Gateway Authority, from and against any and all liabilities, actions, suits, proceedings, claims, demands, losses, costs, and expenses, including legal costs and attorney's fees, for injury to or death of person (s), for damage to property (including property owned by the Gateway Authority) and for negligent or intentional acts, errors and omissions committed by City, its officers, employees, and agents, arising out of or related to City's performance under this Agreement, except for such loss as may be caused by Gateway Authority's gross negligence or intentional acts or the gross negligence or intentional acts of its officers, employees, or other representatives and agents other than the Consultants.
- c) Consultants' Insurance. The Gateway Authority shall require the Consultants to obtain and maintain throughout the term of their contracts with the Gateway Authority insurance as provided in Exhibit C.
- d) Gateway Authority makes no guarantee or warranty that the reports prepared by Gateway Authority and its Consultants shall be approved by the relevant governmental authorities. Gateway Authority shall have no liability to City for the negligent or intentional acts or omissions of Gateway Authority's Consultants. City's sole recourse for any negligent or intentional act or omission of the Gateway Authority's Consultant shall be against the Consultant and its insurance.

Section 11. Termination of Agreement. Either Party may terminate this Agreement in whole or in part, for any reason, or no reason, by giving the other Party thirty (30) days written notice thereof. The City shall be responsible for its Proportional Costs of the Agreement Costs which the Gateway Authority incurred or to which it became bound prior to the date of termination. Such Agreement Costs shall include the remaining fees of any Consultant retained by the Gateway Authority prior to the date of termination. Gateway Authority shall notify in writing the City within fourteen (14) days of receiving written notice from any Watershed Entity that said entity intends to terminate this Agreement. Should any Gateway Entity terminate

the Agreement, the City's Proportional Cost allocation shall be adjusted in accordance with the Cost Share Formula in Exhibit A.

Section 12. Miscellaneous.

- a) Notices. All notices which any Party is required or desires to give hereunder shall be in writing and shall be deemed given when delivered personally or three (3) days after mailing by registered or certified mail (return receipt requested) to the following address or as such other addresses as the Parties may from time to time designate by written notice in the aforesaid manner:

To Gateway Authority: Ms. Grace Kast  
Gateway Authority Executive Officer  
c/o Gateway Cities Council of Governments  
16401 Paramount Boulevard  
Paramount, CA 90723

To City of Santa Fe Springs: Donald K. Jensen  
Director of Public Works  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

- b) Separate Accounting and Auditing. The Gateway Authority will establish a separate account to track revenues and expenses incurred by the Gateway Authority to perform its services under this Agreement. City may upon five (5) days written notice inspect the books and records of the Gateway Authority to verify the cost of the services provided and billed by Gateway Authority. Gateway Authority shall prepare and provide to City annual financial statements and audits, after review and approval by the Metals TMDL TC.
- c) Binding Effect. This Agreement shall be binding upon and inure to the benefit of each Party to this Agreement and its respective heirs, administrators, representatives and successors.
- d) Amendment. The terms and provisions of this Agreement may not be amended, modified or waived, except by a written instrument signed by both Parties.
- e) Waiver. Waiver by either Party of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver, by any Party, to any breach of the provisions of this Agreement shall not constitute a waiver of any other provision, or a waiver of any subsequent breach of any provision of this Agreement.
- f) Law to Govern; Venue. This Agreement shall be interpreted, construed, and governed according to the laws of the State of California. In the event

of litigation between the Parties, venue shall lie exclusively in the County of Los Angeles.

- g) No Presumption in Drafting. The Parties to this Agreement agree that the general rule that an Agreement is to be interpreted against the Party drafting it, or causing it to be prepared, shall not apply.
- h) Severability. If any term, provision, condition or covenant of this Agreement is declared or determined by any court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions of this Agreement shall not be affected thereby and this Agreement shall be read and construed without the invalid, void, or unenforceable provision(s).
- i) Entire Agreement. This Agreement constitutes the entire agreement of the Parties with respect to the subject matter hereof and supersedes all prior or contemporaneous agreements, whether written or oral, with respect thereto.
- j) Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which taken together shall constitute but one and the same instrument, provided, however, that such counterparts shall have been delivered to both Parties to this Agreement.
- k) Legal Representation. All Parties have been represented by counsel in the preparation and negotiation of this Agreement. Accordingly, this Agreement shall be construed according to its fair language.
- l) Agency Authorization. Each of the persons signing below on behalf of a Party represents and warrants that he or she is authorized to sign this Agreement on behalf of such Party.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF SANTA FE SPRINGS

\_\_\_\_\_  
Director of Public Works

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Deputy City Clerk

\_\_\_\_\_  
City Attorney

DATE: \_\_\_\_\_

LOS ANGELES GATEWAY  
REGION INTEGRATED  
REGIONAL WATER  
MANAGEMENT JOINT POWERS  
AUTHORITY

\_\_\_\_\_  
Gateway Authority Chair

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Gateway Authority Secretary

\_\_\_\_\_  
Gateway Authority General Counsel

## EXHIBIT A

[Page 1 of 3]

### REACH 1 OF THE SAN GABRIEL RIVER AND COYOTE CREEK METALS TMDL

#### ESTIMATED COST ALLOCATION

July 1, 2011 - June 30, 2012

Estimated \$50,000 Cost

#### PROPORTIONAL COST - (80/20 Formula)\*

City	Square Miles**	% of total Area	Baseline Allocation (20%)	Area Allocation (Remaining 80%)	City share per \$50,000 (baseline + area)
Artesia	1.60	2.24	\$ 769	\$896	\$1,665
Bellflower	1.50	2.10	\$ 769	\$ 840	\$ 1,609
Cerritos	8.80	12.30	\$ 769	\$ 4,921	\$ 5,690
Diamond Bar	6.59	9.23	\$ 769	\$ 3,692	\$ 4,461
Downey	4.56	6.38	\$ 769	\$ 2,552	\$ 3,321
Hawaiian Gardens	0.96	1.34	\$ 769	\$ 536	\$ 1,305
La Habra Heights	4.90	6.85	\$ 769	\$ 2,740	\$3,509
La Mirada	7.78	10.88	\$ 769	\$ 4,352	\$ 5,121
Lakewood	1.95	2.72	\$ 769	\$ 1,088	\$ 1,857
Long Beach	3.86	5.40	\$ 769	\$ 2,160	\$2,929
Norwalk	9.70	13.56	\$ 769	\$ 5,425	\$ 6,194
Santa Fe Springs	8.15	11.40	\$ 769	\$ 4,560	\$ 5,329
Whittier	11.16	15.60	\$ 769	\$6,241	\$ 7,010
<b>TOTAL</b>	<b>71.51</b>	<b>100.00</b>	<b>\$ 9,997</b>	<b>\$ 40,003</b>	<b>\$ 50,000</b>

\*80% based on watershed area and 20% based on an even distribution of 20% of annual cost among the participating entities

\*\*based on area within the Coyote Creek and San Gabriel River Reach 1 sub-watersheds

Note: City shares are subject to adjustment in the future for reasons that may include: change of participants, modifications to drainage areas due to construction of new storm drains and refinements in area calculations.

## EXHIBIT A

[Page 2 of 3]

### REACH 1 OF THE SAN GABRIEL RIVER AND COYOTE CREEK METALS TMDL

#### ESTIMATED COST ALLOCATION

July 1, 2012 - June 30, 2013

Based on \$200,000 cost

#### PROPORTIONAL COST - (80/20 Formula)\*

City	Square Miles**	% of total Area	Baseline Allocation (20%)	Area Allocation (Remaining 80%)	City share per \$200,000 (baseline + area)
Artesia	1.60	2.24	\$ 3,076	\$ 3,585	\$ 6,661
Bellflower	1.50	2.10	\$ 3,076	\$ 3,361	\$ 6,437
Cerritos	8.80	12.30	\$ 3,076	\$ 19,681	\$ 22,757
Diamond Bar	6.59	9.23	\$ 3,076	\$ 14,769	\$ 17,845
Downey	4.56	6.38	\$ 3,076	\$ 10,208	\$ 13,285
Hawaiian Gardens	0.96	1.34	\$ 3,076	\$ 2,144	\$ 5,220
La Habra Heights	4.90	6.85	\$ 3,076	\$ 10,961	\$14,037
La Mirada	7.78	10.88	\$ 3,076	\$ 17,409	\$ 20,485
Lakewood	1.95	2.72	\$ 3,076	\$ 4,353	\$ 7,429
Long Beach	3.86	5.40	\$ 3,076	\$ 8,641	\$ 11,717
Norwalk	9.70	13.56	\$ 3,076	\$ 21,697	\$ 24,773
Santa Fe Springs	8.15	11.40	\$ 3,076	\$ 18,241	\$ 21,317
Whittier	11.16	15.60	\$ 3,076	\$24,961	\$ 28,037
<b>TOTAL</b>	<b>71.51</b>	<b>100.00</b>	<b>\$ 39,988</b>	<b>\$ 160,012</b>	<b>\$ 200,000</b>

\*80% based on watershed area and 20% based on an even distribution of 20% of annual cost among the participating entities

\*\*Based on area within the Coyote Creek and San Gabriel River Reach 1 sub-watersheds

Note: City shares are subject to adjustment in the future for reasons that may include: change of participants, modifications to drainage areas due to construction of new storm drains and refinements in area calculations.

## EXHIBIT A

[Page 3 of 3]

### REACH 1 OF THE SAN GABRIEL RIVER AND COYOTE CREEK METALS TMDL

ESTIMATED ANNUAL COST ALLOCATION  
July 1, 2013 - June 30, 2014 and Subsequent Years  
Based on \$250,000 annual cost

#### PROPORTIONAL COST - (80/20 Formula)\*

City	Square Miles**	% of total Area	Baseline Allocation (20%)	Area Allocation (Remaining 80%)	City share per \$250,000 (baseline + area)
Artesia	1.60	2.24	\$ 3,846	\$ 4,480	\$ 8,326
Bellflower	1.50	2.10	\$ 3,846	\$ 4,200	\$ 8,046
Cerritos	8.80	12.30	\$ 3,846	\$ 24,600	\$ 28,446
Diamond Bar	6.59	9.23	\$ 3,846	\$ 18,460	\$ 22,306
Downey	4.56	6.38	\$ 3,846	\$ 12,760	\$ 16,606
Hawaiian Gardens	0.96	1.34	\$ 3,846	\$ 2,680	\$ 6,526
La Habra Heights	4.90	6.85	\$ 3,846	\$ 13,700	\$17,546
La Mirada	7.78	10.88	\$ 3,846	\$ 21,760	\$ 25,606
Lakewood	1.95	2.72	\$ 3,846	\$ 5,440	\$ 9,286
Long Beach	3.86	5.40	\$ 3,846	\$ 10,800	\$ 14,646
Norwalk	9.70	13.56	\$ 3,846	\$ 27,121	\$ 30,967
Santa Fe Springs	8.15	11.40	\$ 3,846	\$ 22,800	\$ 26,646
Whittier	11.16	15.60	\$ 3,846	\$31,201	\$ 35,047
<b>TOTAL</b>	<b>71.51</b>	<b>100.00</b>	<b>\$ 49,998</b>	<b>\$ 200,002</b>	<b>\$ 250,000</b>

\*80% based on watershed area and 20% based on an even distribution of 20% of annual cost among the participating entities

\*\*Based on area within the Coyote Creek and San Gabriel River Reach 1 sub-watersheds

Note: City shares are subject to adjustment in the future for reasons that may include: change of participants, modifications to drainage areas due to construction of new storm drains and refinements in area calculations.

## EXHIBIT B

### Estimated Scope of Work

#### DEVELOPMENT OF AN IMPLEMENTATION PLAN, SPECIAL STUDIES, AND MONITORING FOR EPA-ESTABLISHED METALS TMDL FOR REACH 1 OF THE SAN GABRIEL RIVER AND COYOTE CREEK WATERSHEDS

<b>1. Implementation Plan for Reach 1 of the San Gabriel River and Coyote Creek portions of the San Gabriel River Metals TMDL</b>	<b>\$100,000</b>
<i>a. An adaptive management approach,</i>	
<i>b. Review Existing LID, source control and structural BMP data at each city</i>	
<i>c. Tiered source control measures, and</i>	
<i>d. Tiered treatment control, if necessary, recommend Implementation Actions for Participating Stormwater Permittees</i>	
<b>2. Draft and Negotiate an Implementation Schedule and other components of Basin Plan Amendment acceptable to</b>	<b>\$27,000</b>
<i>a. Municipal permittees</i>	
<i>b. The Los Angeles Regional Water Quality Control Board</i>	
<i>c. Review proposed Basin Plan Amendment comments with Regional board Staff</i>	
<i>d. Review Implementation Strategy with Regional Water Board staff</i>	
<b>3. Coordinate with Orange County, LA County Public Works, and Los Angeles county Sanitation Districts on Establishment of:</b>	<b>\$30,000</b>
<i>a. Ambient Monitoring Program</i>	
<i>b. Future TMDL Effectiveness Monitoring to be instituted as directed by the Technical committee</i>	
<b>4. Develop for future implementation, Special Studies that could include:</b>	<b>\$20,000</b>
<i>a. Local control of copper and other metal sources</i>	
<i>b. Coatings on galvanized surfaces</i>	
<i>c. Others as directed by the Technical Committee</i>	
<b>5. Coordination with Technical Committee, including:</b>	<b>\$30,000</b>
<i>a. Attend meetings, as requested</i>	
<i>b. Submit draft materials to Technical Committee for review and approval</i>	
<i>c. Prepare interim and other supporting materials and reports as directed or requested by the Technical Committee</i>	
<b>6. GCCOG Administrative costs</b>	<b>\$23,000</b>
<b>7. Contingency, including matching funds</b>	<b>\$20,000</b>
<b>Estimated Total</b>	<b>\$250,000</b>

Subsequent year's tasks will be at the direction of, and determined by, the Technical Committee, which has been established by this Memorandum of Agreement. The Technical Committee may modify this scope as necessary to meet MS4 (municipal stormwater) Permit requirements.

## EXHIBIT C

### CONSULTANTS' INSURANCE REQUIREMENTS

Gateway Authority shall require all Consultants it retains to provide services under this Agreement to obtain and maintain the following insurance during the term of their respective agreements with the Gateway Authority

<u>Type of Coverage</u>	<u>Minimum Limits</u>
<u>Comprehensive General Liability, including:</u>	\$1,000,000 Combined Single Limit, per occurrence, and aggregate
Premises and Operations	
Contractual Liability	
Personal-Injury Liability	
Independent Contractors Liability (if applicable)	
 <u>Automobile Liability</u>	
Comprehensive Automobile Liability, (including, owned, non-owned and hired autos)	\$1,000,000 Combined Single Limit, per occurrence, Limit, per occurrence, no aggregate
 <u>Workers' Compensation and Employer's Liability</u>	
Workers' Compensation Insurance Employer's Liability	Statutory \$1,000,000
 <u>Professional Liability Insurance</u>	\$2,000,000 per occurrence and annual aggregate

The Comprehensive General Liability and Automobile Policy shall be endorsed to name the Gateway Authority and City and their officers, employees and agents as additional named insureds and shall be primary to any insurance held by Gateway Authority or City. All policies shall be endorsed to provide that the insurance cannot be reduced in amount or coverage or cancelled without thirty (30) days advance notice to Gateway Authority and City.



**NEW BUSINESS**

**Entertainment Conditional Use Permit Case No. 14-4**

Compliance review to allow the continued operation and maintenance of an entertainment use involving live performances at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area.

(Hani Tabello, Maggie's Pub)

**RECOMMENDATION**

That the City Council approve Entertainment Conditional Use Permit (ECUP) Case No. 14-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

**BACKGROUND**

In accordance with Ordinance 801, Section 155.723, the applicant, Hani Tabello of Maggie's Pub, is requesting approval of Entertainment Conditional Use Permit Case No. 14-4 to allow live entertainment at the location.

Concurrent with this request, and in accordance with Ordinance 801, Section 155.628, a compliance review is being conducted for Alcohol Sales Conditional Use Permit Case No. 17-4 to allow the continued sales of alcoholic beverages for on-site consumption.

**STAFF CONSIDERATION-STATUS REPORT**

Staff from Police Services, Code Enforcement, and the Fire Department conducted an inspection of the subject alcohol sales use and found that it has not posed a problem or a negative impact on the surrounding area. Staff also noted that the new applicant is operating in full compliance with the conditions of approval.

Police records indicate that the restaurant has had a total of 10 calls for service within the last 12 months. The type and quantity of calls for service is consistent with other businesses of this nature.

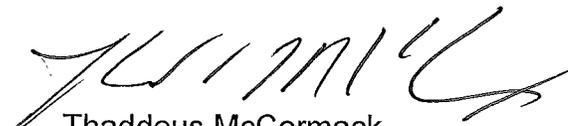
**CONDITIONS OF APPROVAL**

1. That the applicant shall comply with all of the conditions of approval as required by the companion Alcohol Sales Conditional Use Permit Case No. 17.
2. That the applicant shall submit to the Director of Police Services the names, addresses and California Drivers License Number, or California Identification Number, of all applicants that will rent a room, hall, chamber or any other location within the premises for parties or special events thirty (30) days prior to the event.
3. That the management shall provide the Director of Police Services with a monthly calendar of all scheduled entertainment thirty (30) days prior to the event. The City retains the right to require an increase in security and public safety personnel for any event.
4. That the applicant shall continue to maintain digital video surveillance cameras overlooking the perimeter of the parking lot. Any relocation or modification of the video surveillance cameras shall be reviewed and approved by the Director of Police Services. Video surveillance cameras shall continue to be of high quality capable of video taping during the day and night. Video surveillance cameras shall be maintained in working order at all times and replaced as needed by the owner. The on-site manager shall be proficient in the use of the cameras and related recording equipment.
5. That the applicant and his acting management shall allow the Director of Police Services, Whittier Police Officers and any of their representatives to view the security surveillance video tapes immediately upon their request.
6. That mosh pits, mosh dancing and slam-type dancing is prohibited and management shall remove patrons from premise who initiate, or participate in such activity or other similar type of activity.
7. That platforms shall not be used for dancing or other similar forms of entertainment by the entertainment or patrons.
8. That equipment, decorations, props or other similar ornaments shall not interfere with doors, emergency exits or emergency access at all times.
9. That alcoholic beverage related games and/or contests are prohibited and management shall remove patrons from premises who initiate, or participate in such activity or other similar type of activity.
10. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare, and safety:

- (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
  - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems, and site plan layouts;
  - (C) A description of how the applicant plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors, and the conditions of approval set forth herein;
  - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises, and the procedures for such notifications;
  - (E) That the City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare, and safety.
11. That the applicant shall be responsible for maintaining control of litter on the subject property and the adjoining properties, parking areas and parkways.
12. That there will be a corporate officer or manager, twenty-five years of age or older, on the licensed premises during all public business hours who will be responsible for the entertainment activities. The general manager and any newly/subsequently hired manager(s) of the licensed premise shall obtain an ABC Manager's Permit, and the City of Santa Fe Springs' Director of Police Services shall be provided a copy of said Manager's Permit including the name, age, residential address, and related work experience of the intended Manager prior to the Manager assuming manager responsibilities.
13. That, as a minimum standard, between the hours of 8:00 p.m. and 30 minutes after the established closing time, the applicant/licensee shall provide a security guard whose sole purpose is to patrol the parking lot and around the establishment to maintain order therein; and prevent any illicit or nuisance activity, including activity that could interfere with the quiet and calm of nearby residents or businesses.
14. That it shall be unlawful for any person who is intoxicated or under the influence of any drug, to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the Business and Professions Code.

15. That the security personnel shall not perform any law enforcement functions. Security personnel shall report immediately to the Whittier Police Department all incidents in which a person could be charged with a misdemeanor or a felony offense.
16. That security personnel, as well as the owner, corporate officers and managers shall cooperate fully with all city officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
17. That no change or alterations to the approved entertainment format or content shall occur without prior written approval from the Director of Police Services.
18. That all exit signs be maintained and illuminated at all times per California Fire Code 2501.15.
19. That the audible entertainment provided shall not be audible beyond the exterior of the building
20. That a copy of these conditions shall be posted and maintained with a copy of the City Business License and Fire Department Permits, and shall be located in a place conspicuous to all employees of the location.
21. That the applicant shall provide adequate professional security for the entertainment provided or any special event and/or private parties.
22. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit and Alcohol Sales Conditional Use Permit Case No. 17.
23. That in the event the owner(s) intend to sell, lease or sublease the subject the business operation or transfer the subject Permit to another party, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell lease or sublease.
24. That this Permit shall be subject to a compliance review in five years, no later than July 11, 2017, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
25. That Entertainment Conditional Use Permit Case No. 14 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.

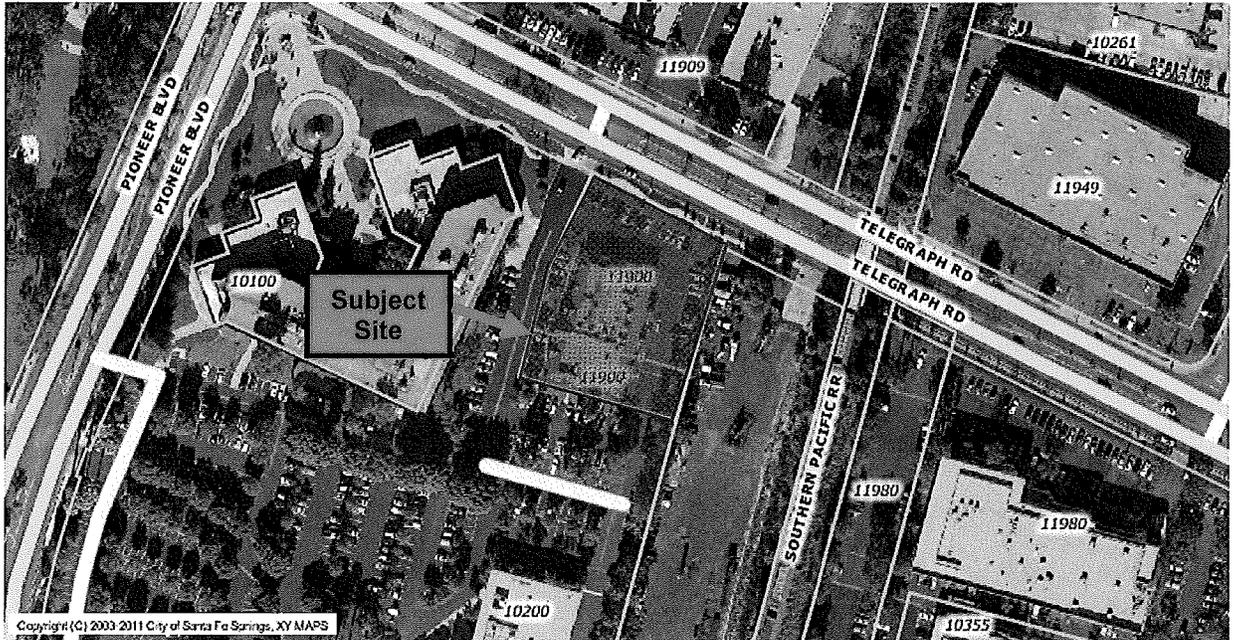
26. That it is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute, or ordinance is violated the Permit shall be void and the privileges granted hereunder shall lapse.
27. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors whereby visible from the street or adjacent properties.
28. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Director of Planning and Development.
29. That the owner/operator must receive approval by the Director of Planning and Development for any installation of pay telephones on the premises and such telephones shall not be capable of receiving calls.
30. That the owner/operator must receive approval by the Director of Public Works for any Installation of newspaper racks on the exterior of the premises.
31. That the owner/operator shall comply with all Federal, State and local requirements and regulations included, but not limited to, the Santa Fe Springs City Municipal Code, Uniform Building Code, Uniform Fire Code and all other applicable codes and regulations.
32. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.
33. That the applicant, Maggie's Pub, and its owners, representative, agree to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning Entertainment Conditional Use Permit No. 14, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.



Thaddeus McCormack  
City Manager

Attachments:  
Location Map

### Location Map



# CITY OF SANTA FE SPRINGS

Entertainment Conditional Use Permit Case No. 14  
Maggies Pub  
11900 Telegraph Rd.  
Santa Fe Springs, CA 90670



**NEW BUSINESS**

**Alcohol Sales Conditional Use Permit Case No. 17-4**

Compliance review to allow the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 17 involving the serving of beer, wine, and distilled spirits for on-site consumption at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area.

(Hani Tabello, Maggie's Pub)

**RECOMMENDATION**

That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 17-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

**BACKGROUND**

Maggie's Pub has operated as an established family restaurant at the subject site for approximately 25 years. Maggie's Pub presents itself as a British Pub with large television screens that make Maggie's Pub a popular place during sporting events. Maggie's Pub provides a sit-down dining area and a banquet area for larger gatherings during special events and/or for private rental.

Within the last 12 months, the restaurant was sold to a new owner, Applicant Hani Tabello. As part of the conditions of approval, staff recently conducted a compliance review of the applicants operation.

Concurrent with this request, and in accordance with Ordinance 801, Section 155.723 of the Municipal Code, the Applicant is requesting an extension of Entertainment Conditional Use Permit Case No. 14-4 to allow live entertainment at the subject site.

**STAFF CONSIDERATION-STATUS REPORT**

Staff from Police Services, Code Enforcement, and the Fire Department conducted an inspection of the subject alcohol sales use and found that it has not posed a problem or a negative impact on the surrounding area. Staff also noted that the new applicant is operating in full compliance with the conditions of approval.

Police records indicate that the restaurant has had a total of 10 calls for service within the last 12 months. The type and quantity of calls for service is consistent with other businesses of this nature.

### **CONDITIONS OF APPROVAL**

1. That the applicant shall comply with the conditions of approval as required by the companion Entertainment Conditional Use Permit Case No. 14.
2. That the sale of alcoholic beverages shall not be permitted between the hours of 1:00 a.m. and 10:00 a.m., or as required by the Alcohol Beverage Code.
3. That the Type 47 Alcoholic Beverage Commission License allowing on-site sale of beer and wine and liquor in connection with a public eating place shall be restricted to the sale for consumption of alcoholic beverages on the subject site only; the use shall not sell alcoholic beverages for transport and /or consumption off the subject premises.
4. That the consumption of alcoholic beverages is only permitted inside the restaurant and is prohibited outside in the parking lot. It shall be the responsibility of the owner and/or his employees to monitor the area and immediately notify the Whittier Police Department of any violators. Signs shall be placed within the parking areas notifying customers that the consumption of alcoholic beverages outside of the restaurant is prohibited. Said signs and their location shall be reviewed and approved by the Director of Police Services prior to installation.
5. That the maximum number of occupants shall be established by the City Fire Marshall according to a floor plan of the restaurant use. A maximum occupancy placard shall be posted in a conspicuous place on the premises. This occupancy limitation shall not be violated.
6. That there shall be no pool tables or coin-operated games maintained upon the premises at any time.
7. That vending machines, water machines, pay telephones, newspaper racks and other similar equipment shall not be placed outdoors where visible from the street or adjacent properties. The location of said items shall be subject to the review and approval of the Director of Planning and Development.
8. That the applicant shall submit to the Director of Police Services the names, addresses and California Drivers License Number, or California Identification Number, of all applicants that will rent the hall for parties or special events thirty (30) days prior to the event.

9. That parking areas of the subject site shall be used exclusively for vehicle parking in conjunction with the permitted restaurant use and shall not be reduced or encroached upon by tents, merchandize displays, beverage stands, barbecue and/or other cooking devices, and shall not be used for congregation or as secondary outdoor dining areas or waiting areas.
10. That merchandise vendors shall obtain a business licenses prior to any sales. A business license application can be obtained through the City's Business License Clerk's office. Please contact Cecilia Pasos at (562) 868-0511. Approval of the business license is subject to review and approval of the Fire Department, Planning Department and the Police Services Center.
11. That it shall be the responsibility of the owner and/or his employees to assure that all alcoholic beverages purchased on the subject site shall be consumed within the business establishment.
12. That the owner and/or his employees shall not allow any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the Business and Professions Code.
13. That there will be a corporate officer or manager, twenty-five years of age or older, on the licensed premises during all public business hours, who will be responsible for activities and business operations. The general manager and any newly/subsequently hired manager(s) of the licensed premise shall obtain an ABC Manager's Permit. The City of Santa Fe Springs' Director of Police Services shall be provided a copy of said Manager's Permit including the name, age, residential address and related work experience of the intended Manager prior to the Manager assuming the manager's responsibilities.
14. That the owner and/or his employees shall not sell, furnish or give any alcohol to any habitual drunkard or to any obviously intoxicated person as set forth in Section 25602 (a) of the State Business and Professions Code.
15. That the owner and/or his employees shall not have upon the subject premises any alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the licensee's license as set forth in Section 25607 (a) of the State Business and Professions Code.
16. That the owner and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age as set forth in Section 25658 (a) of the State Business and Professions Code.

17. That the owner and/or applicant shall not permit any person under 21 years of age to sell alcoholic beverages.
18. That solicitation of drinks is prohibited; that is, an employee of the licensed premises shall not solicit alcoholic drinks from customers. Refer to Section 303 of the California Penal Code and Section 25657 of the Business and Professions Code.
19. That the Applicant shall be responsible for maintaining control of litter on the subject property and the adjacent properties as a result of the business.
20. That the Applicant shall not allow any person to loiter on the subject premises, shall report all such instances to the City's Police Services Center and shall post signs, as approved by the Department of Police Services, prohibiting loitering.
21. That the parking lot serving the subject use shall not be used for any type of gathering involving individuals, private parties or patrons before, after and during hours of operation where food and/or alcoholic beverages are involved. This includes but is not limited to tailgating parties for any sporting, cultural or holiday event without the written consent of the Director of Police Services.
22. That outdoor cooking or outdoor preparation of food is prohibited at all times.
23. That the Owner/Applicant shall furnish to the Director of Police Services thirty (30) days prior to the date of any reservation date by a private party a detailed report containing the nature of the party, including names, addresses, phone numbers, a copy of the person(s) driver's license who are making the reservation and duration and times of use. Upon receiving this information and reviewing it, the Director of Police Services may require the Owner/Applicant to modify the level of security in order to ensure public safety.
24. That all buildings, structures, walls, fences and similar appurtenances shall be maintained in good appearance and condition at all times.
25. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Director of Planning and Development.
26. That the owner/operator must receive approval by the Director of Planning and Development for any installation of pay telephones on the premises, and such telephones shall not be capable of receiving calls.

27. That the owner/operator must receive approval by the Director of Public Works for any installation of newspaper racks on the exterior of the premises.
28. That the occupancy for each room shall be conspicuously posted over the doorway to that room, and this limitation shall not be violated.
29. That emergency lighting shall be tested monthly and replaced as necessary.
30. That security personnel shall not perform any law enforcement functions; instead, security personnel shall report immediately to the Whittier Police Department all incidents in which a person could be charged with a misdemeanor or a felony offense.
31. That security personnel, as well as the owner, corporate officers and managers shall cooperate fully with all city officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
32. That the applicant shall submit an updated security plan within thirty (30) days of the effective date of this approval, the security plan shall address the following for the purposes of minimizing risks to the public health, welfare and safety:
  - a. A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
  - b. A description of crime prevention barriers in place at the subject premises, including, but not limited to: placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
  - c. A description of how the permittee plans to educate employees on their responsibilities; actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors; and the conditions of approval set forth herein;
  - d. A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.

The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety.

33. That the applicant shall maintain video surveillance cameras overlooking the perimeter of the parking lot. The Director of Police Services shall approve

location of the video surveillance cameras. Video surveillance cameras shall be high quality capable of video taping during the day and night. Video surveillance cameras shall be maintained at all times and replaced as needed by the owner. The on-duty manager and owner/operator shall be proficient in the use of such video surveillance equipment.

34. That the owner/management shall allow the Director of Police Services, Whittier Police Officers and any of their representatives to view the security surveillance video tapes immediately upon their request.
35. That between all hours of operation, the licensee shall provide an adequate professional security guard on site to discourage undue noise making; damage to vehicles and also to be in a position to notify law enforcement of any unlawful activities which may occur. The security staffing shall be identified in a separate document that must be approved by the Director of Police Services. The plan will include at a minimum: security in the parking lot, within the interior of the facility and the procedure for dealing with unruly patrons.
36. That this Permit shall be subject to a compliance review in five years, no later than July 11, 2017, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
37. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan and all other applicable regulations shall be strictly complied with.
38. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
39. That Alcohol Sales Conditional Use Permit Case No. 17 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
40. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be subject to the revocation process and the privileges granted hereunder shall lapse.
41. That the applicant, Maggie's Pub, and its owners, representative, agree to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents,

officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.

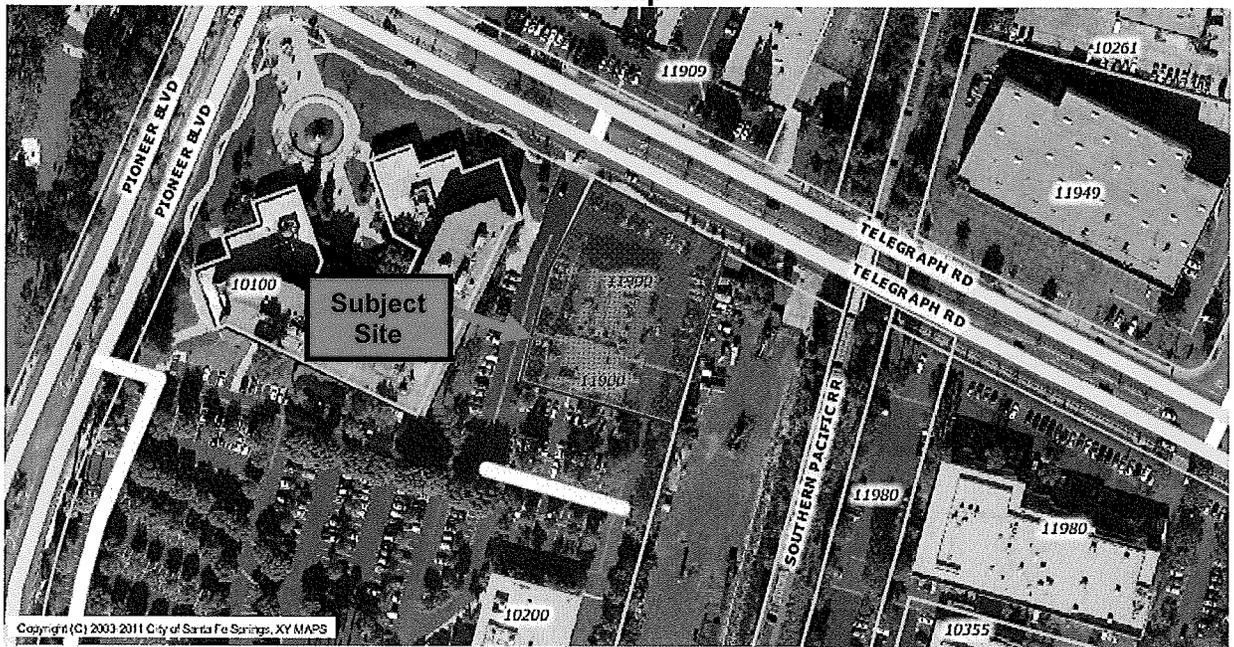


Thaddeus McCormack  
City Manager

Attachments:

1. Location Map

### Location Map



# CITY OF SANTA FE SPRINGS

Alcohol Sales Conditional Use Permit Case No. 17  
Maggies Pub  
11900 Telegraph Rd.  
Santa Fe Springs, CA 90670



**NEW BUSINESS**

**Alcohol Sales Conditional Use Permit Case No. 41-4**

Compliance review to allow the continued operation and maintenance of an alcoholic beverage use involving the wholesale distribution of alcoholic beverages at Triangle Distributing located in the M-2, Heavy Manufacturing, Zone at 12065 Pike Street within the Consolidated Redevelopment Project Area.  
(William Struett, Triangle Distributing)

**RECOMMENDATION**

That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 41-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

**BACKGROUND**

Triangle Distributing has been distributing beer and other alcoholic beverages from their warehouse facility at 12065 Pike Street in Santa Fe Springs since 1980. The applicant provides a vast network of shipping through an extensive and effective distribution system located in Santa Fe Springs. A portion of their building is a refrigerated warehouse with a state-of-the-art inventory system.

As part of the conditions of approval, staff recently conducted a compliance review of the applicants operation.

**STAFF CONSIDERATIONS- STATUS REPORT**

As part of the permit review process, staff from Police Services, Code Enforcement, and the Fire Department conducted a review of the applicant's operation to ensure compliance with the conditions of approval and other regulatory ordinances and codes. Staff determined that the applicant is in full compliance.

As part of the compliance review staff checked the calls for service at the location; in the past 12 months there have been no calls for service.

Staff is recommending approval of the continuance of Alcohol Sales Conditional Use Permit No. 41, subject to the conditions of approval set forth herein.

**CONDITIONS OF APPROVAL**

1. That this Permit shall be voided if the State Alcohol Beverage Commission does not grant the applicant's request for an Alcohol Sales License to 12065 Pike Street.
2. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property.
3. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, equipment or any other related material.
4. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
5. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
6. That the alcoholic beverages shall be shipped to the applicant's customers by the applicant's commercial trucks and/or other licensed commercial transportation companies and not by passenger-type vehicles.
7. That it shall be unlawful for any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the State Business and Professions Code.
8. That it shall be unlawful to have upon the subject premises any alcoholic beverage other than the alcoholic beverages which the licensee is authorized to sell under the licensee's license, as set forth in Section 25607(a) of the State Business and Professions Code.
9. That this permit is contingent upon the approval by the Department of Police Services of a security plan that, within thirty (30) days of the effective date of this approval, shall be submitted by the applicant and shall address the following for the purpose of minimizing risks to the public health, welfare and safety:
  - (A) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol beverages in storage;
  - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;

- (C) A description of how the permittee plans to educate employees on their responsibilities, actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
  - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of the law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
  - (E) The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety
10. That the applicant shall at all times maintain in working order an alarm system that notifies the Whittier Police Department immediately if a breach occurs.
  11. That the owner, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
  12. That a copy of these conditions be posted and maintained with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
  13. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
  14. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to party or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell or sublease.
  15. That this Permit shall be subject to a compliance review in five years, no later than July 11, 2017, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
  16. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.

17. That Alcohol Sales Conditional Use Permit Case No. 41 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
18. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.

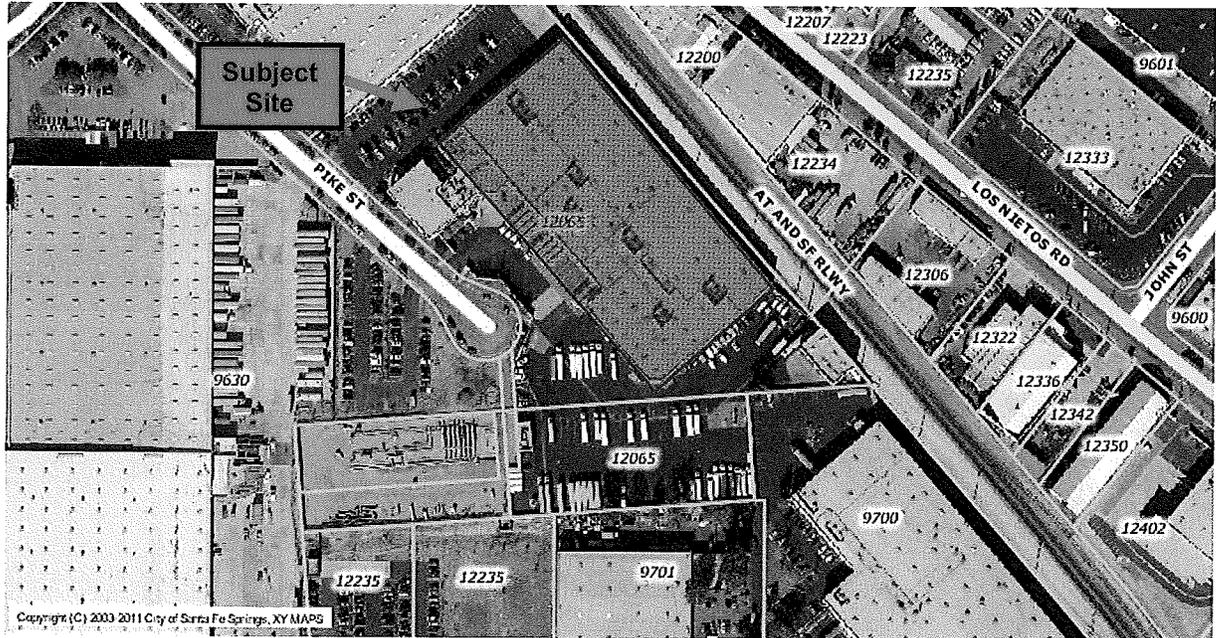


Thaddeus McCormack  
City Manager

Attachment(s)

1. Location Map

### Location Map



# CITY OF SANTA FE SPRINGS

Alcohol Sales Conditional Use Permit Case No. 41  
Triangle Distribution  
12065 E. Pike St.  
Santa Fe Springs, CA 90670



**NEW BUSINESS**

**Application for Alcohol Sales Conditional Use Permit Case No. 56**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 56 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by 7-Eleven, Inc. located at 13203 Telegraph Road located in the C-4 Community Commercial Zone. (Cadence Capital Investments, Applicant)

**RECOMMENDATION**

That City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 56 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

**BACKGROUND**

The applicant, Cadence Capital Investments, is proposing to construct a new building at the northeast corner of Telegraph Road and Painter Avenue. The physical address is 13203 Telegraph Road, a former commercial fueling station. The proposed use is a 7-Eleven convenience store that will offer sundry and grocery items with the sale of beer and wine incidental to the operations of the store.

Per Section 155.628 of the Zoning Regulations, the applicant is applying for a conditional use permit to allow for the sale of alcoholic beverages at the above location. Concurrent with the ASCUP application, 7-Eleven intends to apply for an Off-Sale Beer & Wine License with the Department of Alcoholic Beverage Control, as is required by State law.

**CALLS FOR SERVICE**

No calls for service are on file for the location.

**ENVIRONMENTAL DOCUMENTS**

Staff finds and determines that the proposed project is a categorically-exempt project pursuant to Section 15332-Class 32 (Certain in-fill development projects in urban areas) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.

**ZONING ORDINANCE REQUIREMENTS**

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the Planning Commission and City Council shall consider, among other criteria, the following:

**a. Conformance with parking regulations.**

*The proposed development plan (DPA 877) is in conformance with the City's parking regulations.*

**b. Control of vehicle traffic and circulation.**

*The subject property will have adequate on-site vehicle circulation with two driveways; one that faces Telegraph Rd., and one that faces Painter Ave.*

**c. Hours and days of operation.**

*The applicant will operate 24 hours a day, 7-days a week. However, the sale of alcoholic beverages is between the hours of 6:00 a.m. to 2:00 a.m. the following day. The sale of alcoholic beverages complies with the ABC regulations.*

**d. Security and/or law enforcement plans.**

*As part of the conditions of approval, the Applicant is required to submit and maintain an updated Security Plan.*

**e. Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.**

*The subject property is approximately 750' from a middle school (Richard L. Graves Middle School) and approximately 1,250' from an Intermediate School (South Whittier). The subject property is also walking distance to two commercial centers (public facilities). It should be noted that 7-Eleven is aware of the concerns in society regarding the sales of cigarettes and other tobacco products, as well as alcoholic beverages. As a result, 7-Eleven has implemented a computer-based training program for the store employees, which provides instruction on:*

- *the laws concerning the sale of alcoholic beverages, tobacco products, potential inhalants and other age-restricted products, such as lottery tickets;*

- *how to observe guests and their behavior to determine whether age-restricted products can be sold, and how to recognize invalid forms of age identification;*
- *how to refuse an illegal sale in a safe and non-confrontational way, and*
- *complying with national tobacco sales regulations.*

**f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.**

*The subject property is located across the street from the Gateway Plaza shopping center. This center is home to Target and Wal-Mart who currently sell alcoholic beverages. Each of the uses is under their own respective Alcohol Conditional Use Permit and are monitored to assure compliance with the City's Zoning Regulations and the respective conditions of approval to eliminate any potential incompatible and undesirable circumstances.*

**g. Control of noise, including noise mitigation measures.**

*The subject site does not generate any audible noises out of character with other uses in the area.*

**h. Control of littering, including litter mitigation measures.**

*As a standard condition of approval, the Applicant is required to keep the property free of litter and debris.*

**i. Property maintenance.**

*The applicant is required to keep the property in compliance with the City's Property Maintenance Ordinance.*

**j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.**

*The Applicant has submitted a Security Plan which details how the business will prevent and/or abate any of the listed public nuisances.*

### **SURROUNDNG ZONING AND LAND USE**

The subject property is within the C-4, Community Commercial, Zone as well as the properties to north, south, east and west. The property to the north is developed with a commercial building occupied by retail establishments. The property to the east is developed with a restaurant building; however it has been vacant for over two years. The property to the south, formerly occupied by a bowling alley, is currently vacant (undeveloped). The property to the southwest and

west are both occupied by fast food establishments commonly known as Albertos and Carl's Jr., respectively.

### **LEGAL NOTICE OF PUBLIC HEARING**

This matter was set for Public Hearing in accordance with the requirements of Section 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code.

Legal notice of the Public Hearing for the proposed Alcohol Sales Conditional Use Permit was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 feet of the exterior boundaries of the subject property on May 2, 2012. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and Town Center on May 2, 2012 as required by the State Zoning and Development Laws and by the City's Zoning Regulations. As of May 29, 2012, Staff did not received any inquiries regarding the proposal.

### **STAFF CONSIDERATIONS**

After conducting a review of the application, site plan, and floor plans, Staff is confident that the establishment will be compliant with the conditions of approval as set forth in this report. Based on its findings, staff is recommending approval of an Alcohol Sales Conditional Use Permit subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

### **CONDITIONS OF APPROVAL**

1. Alcohol sales shall be limited to 6:00 a.m. to 2:00 a.m. The sale of alcoholic beverages shall conform to the sale hours as prescribed by the State Alcoholic Beverage Commission.
2. That the Alcoholic Beverage Control license shall be restricted for the sale of alcoholic beverages for off-site consumption and as specified by the Department of Alcoholic Beverage Control.
3. That it shall be the responsibility of the ownership and/or his employees to ensure that no alcoholic beverages purchased on the subject site shall be consumed on the subject site or any adjacent properties.
4. That the applicant and/or his employees shall be responsible for maintaining control of litter on the subject property.

5. Storage coolers containing alcoholic beverages shall have mechanisms for locking them to restrict access by customers between the hours of 2:00 a.m. and 6:00 a.m.
6. That the applicant and/or his employees shall not allow any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licenses premises as set forth in Section 25602(a) of the State Business and Professions Code.
7. That the applicant and/or his employees shall not sell, furnish or give any alcohol to any habitual drunkard or to any obviously-intoxicated person, as set forth in Section 25602(a) of the State Business and Professions Code.
8. That the applicant shall not have upon the licensed premises any alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the Alcohol Beverage Control license that is issued to the subject site, as set forth in Section 25607(a) of the State Business and Professions Code.
9. That the applicant and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658(a) of the State Business and Professions Code.
10. That the applicant and/or his employees shall not allow any person to loiter on the subject premises, shall immediately report all such instances to the City's Police Services Center and shall post signs, approved by the Department of Police Services, prohibiting loitering.
11. That the applicant must receive approval from the Director of Police Services for any installation of pay telephones on the exterior of the premise, and such phones shall not be capable of receiving calls.
12. That this permit is contingent upon the approval by the Department of Police Services of a security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
  - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
  - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
  - (C) A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors

and the conditions of approval set forth herein;

- (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
13. That all other applicable requirements of the City Zoning Regulations, California Building Code, California Fire Code, Business & Professions Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
  14. That the owner, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
  15. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors visible from the street or adjacent properties.
  16. Exterior architectural features to the building shall not be designed in a manner which allows access to the roof areas.
  17. Pallets and other objects should not be left outside to allow roof access.
  18. That streamers, banner, pennants, whirling devices or similar objects that wave, float, fly, rotate, or move in the breeze shall be prohibited unless written authorization is granted by the Director of Planning and Development.
  19. That there shall be no window displays or advertising banners in the area of the cashier that will restrict the view, or restrict the view of passing police patrols.
  20. That failure to comply with the foregoing Conditions of this Permit shall be cause for the process to begin revocation of this Permit.
  21. That this Permit shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating that he is aware of and accepts all the conditions of this Permit.
  22. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.

23. That a copy of these conditions shall be maintained along with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
24. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell lease or sublease.
25. That this Permit shall be subject to a compliance review in one year, no later than June 29, 2013, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
26. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan as submitted under Condition No. 12 and all other applicable regulations shall be strictly complied with.
27. That Alcohol Sales Conditional Use Permit Case No. 56 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
28. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, this Permit shall be subject to procedures for revocation and the privileges granted hereunder shall be terminated.

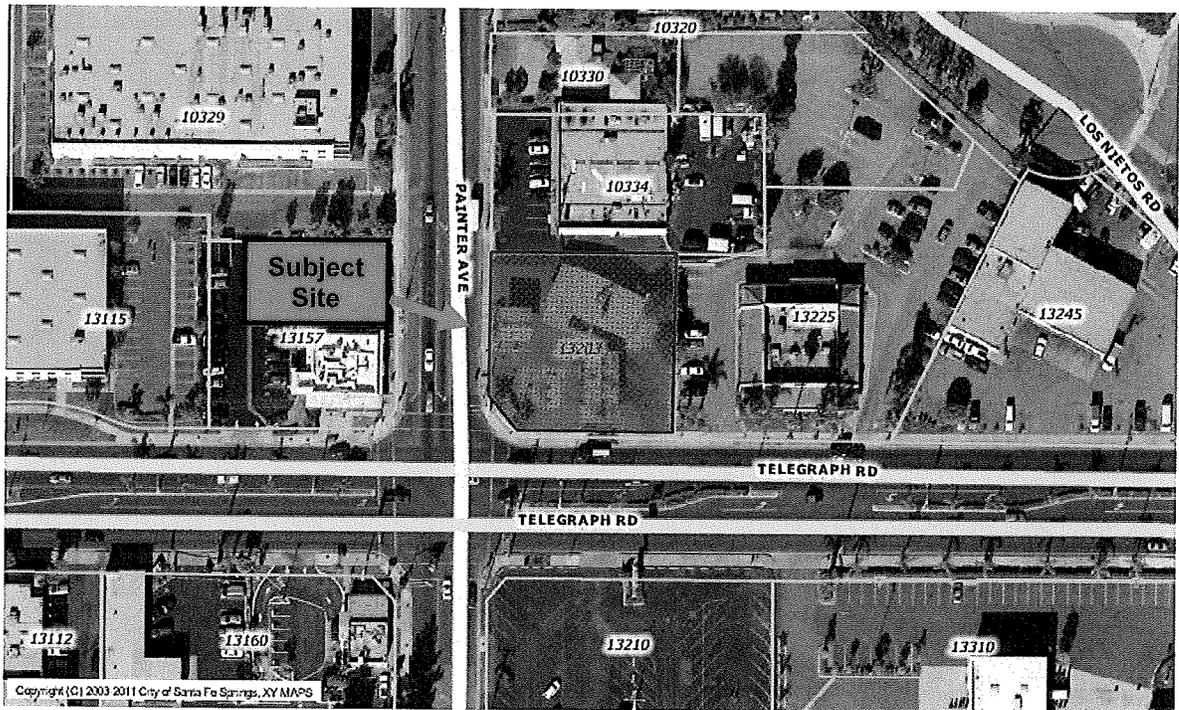


Thaddeus McCormack  
City Manager

Attachment(s)

1. Aerial Photograph

Location Map



# CITY OF SANTA FE SPRINGS

Alcohol Sales Conditional Use Permit Case No. 56  
Cadence Capital Investments  
13203 Telegraph Rd.



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **AWARD OF BID**

### Award Bid to TSI Incorporated for a Respirator Fit Tester

#### RECOMMENDATION

That the City Council award a bid to TSI Incorporated and authorize the Director of Purchasing Services to issue a purchase order for a respirator fit tester in the amount of \$11,577.50.

#### BACKGROUND

Each Fire Suppression employee is issued a self-contained breathing apparatus. We are required to perform mandatory annual fit testing by Cal/OSHA on each breathing apparatus mask. Fire-Rescue budgeted for the replacement of this equipment in the Council approved FY 2011-12 budget.

The Director of Purchasing Services requests approval to award this bid to TSI Incorporated based on the bids received. Sales tax is included in the amounts listed below to show an accurate comparison in costs. We submit a Use Tax Direct Payment Exemption Certificate to out-of-state vendors in order to not pay the sales tax portion of the transaction to the vendor. In turn we make a direct payment of the sales tax portion to the Board of Equalization.

<u>VENDOR</u>	<u>BID AMOUNT</u>
TSI Incorporated	\$11,577.50
Pine Environmental Services	13,930.88
TRS Environmental	14,875.91

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

Thaddeus McCormack  
City Manager



# City of Santa Fe Springs

City Council Meeting

June 21, 2012

## **NEW BUSINESS**

Transportation Management Association Agreement Between the Cities of Santa Fe Springs and Norwalk- Authorization to Extend the Terms of the Agreement for One Month

### RECOMMENDATION

That the City Council agree to the extension of terms of the Transportation Management Association (TMA) agreement between the Cities of Santa Fe Springs and Norwalk for a period of one month.

### BACKGROUND

In 2009, the City of Santa Fe Springs entered into a Transportation Management Agreement (TMA) with the City of Norwalk in order to serve as a sub regional center for transportation related services. The goal of the TMA was the facilitation of transportation options, which included ridesharing, transit services, telecommunications, and creating a lasting valuable partnership between cities and employers in the region.

Recently the Transportation Management Association Agreement has served exclusively to provide Santa Fe Springs senior and disabled residents access to supplemental medical transportation. For this reason, the City of Norwalk is requesting that the City of Santa Fe Springs agree to a more streamlined agreement that reflects Senior-Disabled Transportation needs as our only activity under the TMA.

The current agreement will expire on June 30, 2012. Staff is recommending that the City Council authorize the extension of terms of the existing agreement for one month, while Norwalk's City Attorney drafts the more streamlined agreement, at which time staff will bring back the new agreement for the City Council's consideration.

### FISCAL IMPACT

The FY 2012/13 proposed budget includes a projected expense of \$22,000 for activities under the Transportation Management Agreement. These include the Taxi Voucher Program and a Senior, Disabled Pass program for Norwalk's Route 3 bus. Funds for these activities are budgeted and paid for by local return funds designated for transportation projects.

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

Thaddeus McCormack  
City Manager

Attachment:  
TMA Agreement

**AGREEMENT BETWEEN CITY OF NORWALK**  
**AND CITY OF SANTA FE SPRINGS**  
**TO PARTICIPATE IN**  
**A TRANSPORTATION MANAGEMENT ASSOCIATION AND COALITION**

This Agreement is made and entered into this 18th day of November, 2008 by and between the City of Norwalk, a municipal corporation hereinafter referred to as "NORWALK" and the City of Santa Fe Springs, a municipal corporation hereinafter referred to as "SANTA FE SPRINGS".

**RECITALS**

WHEREAS, NORWALK AND SANTA FE SPRINGS HAVE jointly established a local, formal, broad-based Transportation Management Association (TMA) with traditional and non-traditional transit supporters to accomplish the goal of solving the following transportation issues in the Southeast Los Angeles County region:

- Access to Jobs
- Economic Development
- Traffic Congestion Relief/Reduce Vehicle Trips & Vehicle Miles Traveled
- Air Quality Improvement
- Energy Conservation
- Service to Transit Dependent
- Livable Communities
- Smart Growth

WHEREAS, these goals require setting local strategies and objectives to implement effective TMA measures in a coordinated manner; and

WHEREAS, planning the structure and activities of the TMA is an important step toward achieving its goals. These activities are not limited to, but, more fully outlined in attachment A; and

WHEREAS, "NORWALK" and "SANTA FE SPRINGS" have decided to work together as a TMA, to prepare the TMA Subregional Strategy; and

WHEREAS, "SANTA FE SPRINGS" will utilize local funds as a means to pay for costs associated with the implementation of specific TMA projects that would increase transportation options for its residents; and

WHEREAS, each of the Parties to this Agreement desire to join together with the other Parties for the purpose of implementation of a Transportation Management Association (TMA) for the Southeast region to reach common objectives of improved access to jobs, economic development, traffic congestion relief, air quality improvement, etc.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is hereby agreed by and between "SANTA FE SPRINGS" and "NORWALK" as follows:

1. NORWALK shall continue to develop and implement a Transportation Management Association in keeping with Attachment A.
2. Effective Date and Terms. The term of this agreement shall commence January 1, 2009, and shall remain in full force and effective through June 30, 2012, unless earlier terminated by either party with or without cause on ninety (90) days written notice to the other party.
3. Personnel. NORWALK represents that it has, or will secure at its own expense, all personnel required to perform the services under this Agreement. All of the services required under this Agreement will be performed by NORWALK or under its supervision, in keeping with the implementation of the TMA and completion of the tasks described in Attachment A. Personnel engaged in the work shall be qualified to perform such services.
  - 3.1 Party Representatives. For the purposes of this Agreement, the SANTA FE SPRINGS Representative shall be its Assistant City Manager, or such other person designated in writing by the Assistant City Manager, the "SANTA FE SPRINGS Representative"). For the purposes of this Agreement, the NORWALK Representative shall be its Director of Transportation, James Parker, or such other person designated in writing by the Director of Transportation (the "NORWALK Representative").
  - 3.2 Administrative Structure. NORWALK shall provide centralized day-to-day administration of TMA activities and programs utilizing its existing personnel or such additional personnel, as Norwalk deems necessary. All personnel engaged in provision of TMA services shall be qualified to perform such services.
4. Santa Fe Springs Obligations. SANTA FE SPRINGS, shall reimburse Norwalk for all expenses incurred in implementation of a Transportation Management Association in accordance with the provisions of Attachment A, attached hereto and incorporated herein by this reference.

SANTA FE SPRINGS shall reimburse NORWALK for specialized transportation services to seniors and people with disabilities according to the following: 1) Inter-jurisdictional medical trips via the Taxicab Coupon Program, the expenses shall be the face value of the coupons used by SANTA FE SPRINGS residents plus 15% administrative fee. 2) Backup Emergency Response Dial-A-Ride service between the hours of 7:00am through 7:00pm weekday and 9am through 5:30pm Saturday/Sunday upon request by SANTA FE SPRINGS on occasions when a trip by Santa Fe Springs Dial-A-Ride or the Taxicab Coupon service failed to pick up a

resident within (1) hour of the mutually agreed upon time and location to be reimbursed on a fully allocated cost basis at \$110.60 for FY 2008-09 with a minimum of one (1) hour of service, subsequent years to be increased based on CPI..

5. Norwalk Obligations. NORWALK shall provide the administration, operation and maintenance of the backup emergency response Dial-A-Ride program, and contract oversight of the Taxicab Coupon Program including monthly review of vouchers as per SANTA FE SPRINGS' program requirements; approve payment to taxicab contractor; and invoice SANTA FE SPRINGS monthly for the face value of the vouchers used by its residents plus 15% administrative fee.
6. Audit of Records. Upon providing 24-hour prior notice, a Party (the "Auditing Party") may request that the other Party (the "Recordholder") shall make all records maintained by it in connection with this Agreement available to the Auditing Party for review and audit. The Auditing Party may conduct such review and audit at any time during the Recordholder's regular working hours.
7. Standard of Performance. Each Party shall perform all services under this Agreement in accordance with the standard of care generally exercised by like public entities under similar circumstances and in a manner mutually acceptable to the Parties.
8. Ownership of Work Product. All reports, documents or other written material developed by NORWALK in the performance of this Agreement shall be and remain the property of NORWALK without restriction or limitation upon its use or dissemination by NORWALK. All reports, documents or other written material developed by SANTA FE SPRINGS in the performance of this Agreement shall be and remain the property of SANTA FE SPRINGS without restriction or limitation upon its use or dissemination by SANTA FE SPRINGS.
9. Status as Independent Contractor. NORWALK and SANTA FE SPRINGS are, and shall at all times remain as to each other, wholly independent contractors. Neither NORWALK nor SANTA FE SPRINGS shall have any power to incur any debt, obligation, or liability on behalf of the other Party. Neither SANTA FE SPRINGS nor NORWALK nor any of their respective agents shall have control over the conduct of the other Party or any of that Party's employees, except as set forth in this Agreement. Neither NORWALK nor SANTA FE SPRINGS shall, at any time, or in any manner, represent that it or any of its officers, agents or employees are in any manner employees of the other Party, provided, however, that nothing contained in this provision shall be construed or interpreted so as to deprive NORWALK or SANTA FE SPRINGS of any and all defenses or immunities available to public officials acting in their official capacities. NORWALK agrees to pay all required taxes on amounts paid to NORWALK under this Agreement, and to indemnify and hold SANTA FE SPRINGS harmless from

any and all taxes, assessments, penalties, and interest asserted against SANTA FE SPRINGS by reason of the independent NORWALK relationship created by this Agreement. Each Party shall fully comply with the workers' compensation law regarding that Party and its employees. Each Party further agrees to indemnify and hold the other Party harmless from any failure of the indemnifying Party to comply with applicable workers' compensation laws. SANTA FE SPRINGS shall have the right to offset against the amount of any fees due to NORWALK under this Agreement any amount due to SANTA FE SPRINGS from NORWALK as a result of NORWALK's failure to promptly pay to SANTA FE SPRINGS any reimbursement or indemnification arising under this Section 8.

10. Confidentiality. The Parties covenant that all data, documents, discussion, or other information developed or received by the Parties or provided for performance of this Agreement are deemed confidential and shall not be disclosed by either Party to any person or entity without the prior written consent of both Parties, except as otherwise required by law. The Parties shall grant such authorization if disclosure is required by law. All data provided by NORWALK or SANTA FE SPRINGS shall be returned to the providing Party upon the termination of this Agreement. The Parties' covenants under this section shall survive the termination of this Agreement.

Notwithstanding the foregoing, each Party hereto acknowledges that both Parties are subject to the California Public Records Act and that some or all of the information provided by the Parties and/or maintained in connection with this Agreement may be disclosable thereunder. In the event a public records act request for any such information is received, the receiving Party shall use its best efforts to provide the other Party with written or verbal notice of such request, prior to compliance. However, nothing herein shall prevent the receiving Party from complying with the requirements of the California Public Records Act. In the event a Party determines at the behest of the other Party that any documents containing information covered by this Section are not disclosable, and litigation is commenced to compel production of such documents, the Party urging nondisclosure agrees to defend and indemnify the receiving Party, with counsel reasonably acceptable to the other Party, as to any claims, liabilities, costs, and/or judgments that may be incurred by Contractor as a result of such litigation.

11. Conflict of Interest. NORWALK and its officers, employees, associates and subcontractors, if any, will comply with all conflict of interest statutes of the State of California applicable to NORWALK's services under this agreement, including, but not limited to, the Political Reform Act (Government Code Sections 81000, *et seq.*) and Government Code Section 1090. During the term of this Agreement, NORWALK shall retain the right to perform similar services for other clients, but NORWALK and its officers, employees, associates and subcontractors shall not, without the prior written approval of the SANTA FE SPRINGS Manager, perform work

for another person or entity for whom NORWALK is not currently performing work that would require NORWALK or one of its officers, employees, associates or subcontractors to abstain from a decision under this Agreement pursuant to a conflict of interest statute.

12. Indemnification. Neither NORWALK nor SANTA FE SPRINGS, nor any respective officer, employee, or agent thereof, shall be responsible for any damage or liability occurring by reason of any negligence or anything done or omitted to be done by the other Party, or its officers, employees or agents, under or in connection with any work, authority or jurisdiction delegated under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, each Party hereto shall fully defend, indemnify, and save harmless the other Party to this Agreement and all of their respective officers, employees, and agents from all claims, suits, or actions of every name, kind, and description brought for or on account of injury (as defined in Government Code Section 810.8) occurring by reasons of any negligence or anything done or omitted to be done by the indemnifying Party under or in connection with any work, authority, or jurisdiction delegated under this Agreement.
13. Cooperation. In the event any claim or action is brought against either Party relating to performance or services rendered under this Agreement, the Parties shall render any reasonable assistance and cooperation which is reasonably necessary to defend such claim or action.
14. Termination. Either party may terminate this Agreement for any reason without penalty or obligation on ninety (90) calendar days written notice to the other party. NORWALK shall be paid for services satisfactorily rendered to the last working day the Agreement is in effect, and NORWALK shall deliver all materials, reports, documents, notes, or other written materials compiled through the last working day the Agreement is in effect. Neither party shall have any other claim against the other party by reason of such termination.

In the event there is a breach of this Agreement, the other party, at its sole option, may forthwith terminate this Agreement for cause and obtain damages from the breaching party resulting from said breach, and maintain all claims, rights, and remedies against the breaching party, afforded to it under the law.

15. Notices. Any notices, bills, invoices, or reports required by this Agreement shall be given by first class U.S. mail or by personal service. Notices shall be deemed received on (a) the day of delivery if delivered by hand or overnight courier service during NORWALK's and SANTA FE SPRINGS regular business hours or by facsimile before or during NORWALK's regular business hours; or (b) on the third business day following deposit in the United States mail, postage prepaid, to the addresses heretofore set forth in the Agreement, or to such other addresses as the parties may, from

time to time, designate in writing pursuant to the provisions of this section. All notices shall be delivered to the parties at the following addresses:

If to SANTA FE SPRINGS: Thaddeus McCormick  
Assistant to the City Manager  
City of Santa Fe Springs  
11710 E. Telegraph Road  
Santa Fe Springs, California 90670

If to NORWALK: James C. Parker  
Director of Transportation  
City of Norwalk  
12700 Norwalk Boulevard  
Norwalk, California 90650

16. Non-Discrimination and Equal Employment Opportunity. In the performance of this Agreement, NORWALK shall not discriminate against any employee, subcontractor, or applicant for employment because of race, color, creed, religion, sex, marital status, national origin, ancestry, age, physical or mental handicap, medical condition, or sexual orientation. NORWALK will take affirmative action to ensure that subcontractor and applicants are employed, and that employees are treated during employment, without regard to their race, color, creed, religion, sex, marital status, national origin, ancestry, age, physical or mental handicap, medical condition, or sexual orientation.
17. Non-Assignability; Subcontracting. NORWALK shall not assign or subcontract all or any portion of this Agreement. Any attempted or purported assignment or sub-contracting by NORWALK shall be null, void and of no effect.
18. Compliance with Laws. NORWALK shall comply with all applicable federal, state and local laws, ordinances, codes and regulations in the performance of this Agreement.
19. Non-Waiver of Terms, Rights and Remedies. Waiver by either party of any one or more of the conditions of performance under this Agreement shall not be a waiver of any other condition of performance under this Agreement. In no event shall the making by SANTA FE SPRINGS of any payment to NORWALK constitute or be construed as a waiver by SANTA FE SPRINGS of any breach of covenant, or any default which may then exist on the part of NORWALK, and the making of any such payment by SANTA FE SPRINGS shall in no way impair or prejudice any right or remedy available to SANTA FE SPRINGS with regard to such breach or default.
20. Attorney's Fees. In the event that either party to this Agreement shall commence any legal action or proceeding to enforce or interpret the provisions of this Agreement, the prevailing party in such action or

proceeding shall be entitled to recover its costs of suit, including reasonable attorney's fees.

21. Exhibits; Precedence. All documents referenced as exhibits in this Agreement are hereby incorporated in this Agreement. In the event of any material discrepancy between the express provisions of this Agreement and the provisions of any document incorporated herein by reference, the provisions of this Agreement shall prevail.
22. Entire Agreement. This Agreement, and any other documents incorporated herein by specific reference, represents the entire and integrated agreement between NORWALK and SANTA FE SPRINGS. This Agreement supersedes all prior oral or written negotiations, representations or agreements. This Agreement may not be amended, nor any provision or breach hereof waived, except in a writing signed by the parties which expressly refers to this Agreement.

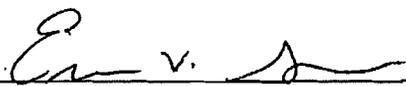
SIGNATURES BEGIN ON NEXT PAGE

IN WITNESS WHEREOF, the parties, through their respective authorized representatives, have executed this Agreement as of the date first written above.

**CITY OF SANTA FE SPRINGS**

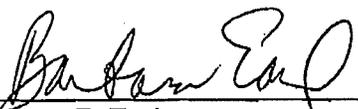
**CITY OF NORWALK**

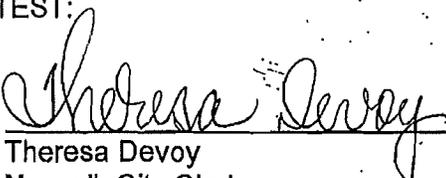
By:   
Fredrick W. Latham  
Santa Fe Springs City Manager

By:   
Ernie V. Garcia,  
Norwalk City Manager

ATTEST:

ATTEST:

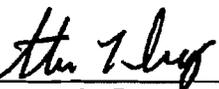
By:   
Barbara E. Earl  
Santa Fe Springs City Clerk

By:   
Theresa Devoy  
Norwalk City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By:   
Steve Skolnik  
Santa Fe Springs City Attorney

By:   
Steven L. Dorsey  
Norwalk City Attorney

**ATTACHMENT A**  
**TMA SCOPE OF WORK**

The Scope of Work defines the services provided by the Transportation Management Association (TMA).

**A. Role of TMA**

The goals and objectives of the TMA will serve as a subregional resource center for transportation related services; facilitate availability of transportation options including ridesharing, transit services telecommunications; and create a lasting and valuable partnership between cities and employers.

Members of the TMA will engage in the active recruitment of cities and employers, identify members (Cities, Employers and other private sector members), solicit potential members, provide marketing for the purpose of recruiting potential members, and determine geographic boundaries of TMA to ensure that members can be provided services.

- a. Specify size of employers to target for participation
- b. Dialogue and meetings with potential TMA participants to discuss issues
- c. Obtain input from and ascertain preferences of cities/employers regarding benefits of economies of scale in provision of Transportation Demand Management (TDM) services
- d. Determine direct and indirect costs associated with individual TDM strategies
  - Cost savings realized by potential to satisfy multiple requirements
  - Determine timelines and application periods for various potential revenue sources.
  - Benefits of ability to respond to area-wide (sub regional) emergencies
  - Emissions benefits associated with reduction in SOV trips
  - Determine the nature and level of coordination MTA, L.A. County, Municipal Operators and Local Fixed Route Operators
  - Determine area of potential duplication of overlap of services
  - Potential areas of coordination

**B. Development of TMA Services**

Norwalk will continue its efforts to develop services to be offered by the TMA as required by its memberships in the following areas:

- Shuttle and/ or fixed-route services
- Identify routes to be implemented serving various employers within TMA geographic boundaries

- Review and assessment of ridership potential for shuttle and fixed-route service options for inter-city trips
- Provide specialized transportation services to seniors and people with disabilities for inter-city medical and non-medical trips
- Routing and scheduling of newly developed shuttle and/or fixed-route services
- Consolidate existing demand responsive services between Cities and County
- Develop TMA services to be provided to Members
- Baseline services:
  - 1) Sale of bus and rail transit passes, token tickets and transit checks.
  - 2) Arrangement and provision or guaranteed ride home
- Design of coordinated incentive programs
- Review and coordinate ADA paratransit services provided by Access Services Inc. (ASI)
- File annual reports to meet the National Transit Database (NTD) reporting requirement for paratransit services

### **C. On-Going TMA Operations**

On-going TMA Operations Level of financial or in-kind participation appropriate to TMA members of the Southeast cities. TMA Member financial contribution Level of financial or in-kind participation appropriate to members of the Southeast cities.

- Specified individualized fee structure for members based upon cost to implement and continue TMA operation (administration and services) on an annual basis. Baseline annual fee for all employers in TMA.
- Additional fees could be imposed based upon usage or need for additional services over baseline.
  - 1) Fees could be paid by members quarterly or bi-annually depending upon TMA cash flow needs
  - 2) Fees should be paid in advance
- Member in-kind contribution.
  - 1) Marketing to employees an available TMA services
  - 2) Other contributions to the operation of TMA
- Development of Revenue generating services.
  - 1) Shuttle or fixed-route fares or subsidies
  - 2) Sale to TMA promotional items or TMA activities
- Private sector contributions.
  - 1) Cash contributions or business and retail discounts
- Assess availability and apply for grants of additional revenue sources.
  - 1) Research and identify public sector local, state and federal grants and funding for new and innovative services
  - 2) Assess availability of transit funding from cities Prop. A and C revenues, AB 2766 local sources, and Prop A Incentive Discretionary Incentive Program



**PRESENTATION**

Introduction of New Santa Fe Springs Policing Team Members

**RECOMMENDATION**

The Mayor may wish to call upon Dino Torres, Director of Police Services to introduce the newest members of the Santa Fe Springs Policing Team

Brenda Rosche, Officer  
Brent Anderson, Sergeant

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

Thaddeus McCormack  
City Manager



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## Volunteer Income Tax Assistance Program (VITA)-Volunteer Recognition

### RECOMMENDATION

It is requested that the following volunteers be recognized for their generous volunteerism to the VITA Program and our community.

### BACKGROUND

The VITA Program has provided free quality tax preparation for low to moderate income families in the community since 1990. The tax preparations are completed solely by volunteers who have been trained and certified by the IRS. The Santa Fe Springs VITA Program continues to strive to improve the quality of tax preparation, as well as increase the number of community members we serve.

This year our site prepared over 290 tax returns, which is over \$485,518.00 in tax refunds returned to our community. This would not have been possible without the tremendous commitment and effort of the following volunteers:

**Moises Rosiles  
Gina Espinoza  
Linda Robles  
Norma Legarreta  
Ram Kakkar  
Alice Benavidez**

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

Thaddeus McCormack  
City Manager



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## **PRESENTATION**

Recognition of the Historical Committee on the Publication of Images of America: Santa Fe Springs

## **BACKGROUND**

Before its incorporation in May 1957, Santa Fe Springs had a vibrant past that brought the area to prominence several times throughout its history. It was the hub for the early Spanish rancho of Jose Manuel Nieto, the holder of the largest Spanish land grant in California. Later, after a sulfur hot spring was discovered in the area, it became a popular destination for those seeking its curative powers; visitors headed to the Fulton Wells health resort, which was built around the sulfur spring. Following an oil strike in 1919, a dramatic change occurred in the area as oil derricks and refineries soon covered the landscape. Santa Fe Springs then became a destination for those seeking their fortunes. Such famous people as Alfonso Bell and J. Paul Getty started their careers here in one of the largest oil strikes in the country. Today, Santa Fe Springs is a thriving city, proud of its fusion between residents and industry, as well as its roots that go back to a small, Native American, Tongva village.

Because of its love for the community and its history, the Santa Fe Springs Historical Committee painstakingly scoured the City archives and its vast photograph collection to find the most fascinating images that tell the story of Santa Fe Springs. The Committee worked tirelessly together to create a lasting tribute that would do justice to the rich and varied history of this great City. Members of the Historical Committee and residential community have been invited to tonight's meeting to be recognized for their combined contribution to the publication of Images of America: Santa Fe Springs.

The Mayor may call upon Director of Library Cultural Services Hilary Keith to assist with the presentation.

Thaddeus McCormack  
City Manager



**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Committee Re-Appointments

According to the standard committee by-laws, one-half of the membership of each committee will have terms expiring June 30, 2012. The terms were originally picked by random drawing.

Attached is a sheet listing the names of those committee members whose terms expire this year. There are two columns under each committee heading. The left column lists the names of those members who are requesting re-appointment. The column on the right lists those members whose terms are up, but are not interested in re-appointment.

Any questions regarding this report can be directed to the Deputy City Clerk.

Thaddeus McCormack  
City Manager

Attachments:

Committee Re-Appointment Lists

**COUNCILMEMBER LUIS M. GONZÁLEZ**  
**RE-APPOINTMENT LIST**

**Interested**

**Not Interested**

**Beautification**

Irene Pasillas

Juanita Montes

**Community Program Committee**

Miguel Estevez  
Jeanne Teran

**Family and Human Services Advisory Committee**

Mercedes Diaz  
Josephine Santa-Anna

**Heritage Arts Committee**

Laurie Rios

**Historical Committee**

Ed Duran

**Parks and Recreation Advisory Committee**

Jennie Carlos  
Frank Leader  
Raul Miranda, Jr.

**Senior Citizens Advisory Committee**

Gloria Duran  
Josephine Santa-Anna

**Sister City Committee**

Kim Mette

**COUNCILMEMBER RICHARD J. MOORE**  
**RE-APPOINTMENT LIST**

**Interested**

**Not Interested**

**Beautification**

Irene Pasillas  
Juliet Ray

**Community Program Committee**

Rosalie Miller  
Margaret Palomino

**Family and Human Services Advisory Committee**

Arcelia Miranda

**Parks and Recreation Advisory Committee**

Jimmy Mendoza  
John Salgado

**Senior Citizens Advisory Committee**

Yoshi Komaki  
Paul Nakamura  
Yoko Nakamura

**Sister City Committee**

Martha Villanueva

**MAYOR PRO TEM ROUNDS**  
**REAPPOINTMENT LIST**

**Interested**

**Not Interested**

**Beautification**

Rita Argott  
Sadie Calderon

**Community Program Committee**

Mark Scoggins  
Marlene Vernava

**Family and Human Services Advisory Committee**

Annette Rodriguez

**Heritage Arts Committee**

A.J. Hayes

**Parks and Recreation Advisory Committee**

Ken Arnold  
Richard Legarreta, Sr.  
Luigi Trujillo

**Sister City Committee**

Susan Johnston  
Manny Zevallos

**MAYOR JOSEPH D. SERRANO, SR.**  
**RE-APPOINTMENT LIST**

**Interested**

**Not Interested**

**Family and Human Services Advisory Committee**

Lydia Gonzales

**Heritage Arts Committee**

Paula Minnehan

**Historical Committee**

Gloria Duran  
Hilda Zamora

**Parks and Recreation Advisory Committee**

Jose Avila  
Bernie Landin  
Lynda Short

**Senior Citizens Advisory Committee**

Louis Serrano

**Sister City Committee**

Charlotte Zevallos

**COUNCILMEMBER TRUJILLO**  
**RE-APPOINTMENT LIST**

**Interested**

**Not Interested**

**Beautification**

Eleanor Connelly  
Margaret Bustos

Sylvia Takata

**Family and Human Services Advisory Committee**

Gloria Duran  
Dolores Romero

**Historical Committee**

Alma Martinez

**Parks and Recreation Advisory Committee**

Miguel Estevez  
Andrea Lopez

**Senior Citizens Advisory Committee**

James Hogan  
Julia Butler

**Sister City Committee**

Andrea Lopez  
Alicia Mora



# City of Santa Fe Springs

City Council Meeting

June 28, 2012

## APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Below is a list of current vacancies:

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

Annette Ledesma submitted a letter of resignation from the Beautification Committee.

Thaddeus McCormack  
City Manager

Attachments:  
Committee Lists

Report Submitted By: Anita Jimenez,  
Deputy City Clerk

Date of Report: June 20, 2012

June 20, 2012

Jeff Malsthede  
11740 Telegraph Rd.  
Santa Fe Springs, CA 90670

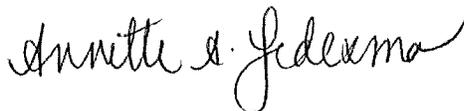
Mr. Malsthede,

I hereby resign from my post as a member of the City of Santa Fe Springs Beautification Committee. Due to my new position as Assistant Principal at Pioneer High School, I am unable to fulfill the time commitment necessary to maintain my spot on the committee.

I thank Mayor Bill Rounds for placing me on the committee, chairpersons A.J. Hayes and Paula Minnehan for their leadership, and the city for allowing me the opportunity to represent them in this capacity. It was a great volunteer experience for me; my only regret is my inability to attend as frequently as I would have liked.

Thanks again for the opportunity to serve on this committee.

Sincerely,

A handwritten signature in cursive script that reads "Annette Ledesma".

Annette Ledesma  
11725 Clarkman St.  
Santa Fe Springs, CA 90670

## 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.
<b>Gonzalez</b>	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(13)
	Vacant	(13)
<b>Moore</b>	Juliet Ray	(12)
	Paula Minnehan	(12)
	Annie Petris	(13)
	Guadalupe Placencia	(13)
	Vacant	(13)
<b>Rounds</b>	Sadie Calderon	(12)
	Rita Argott	(12)
	Vacant	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
<b>Serrano</b>	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
<b>Moore</b>	Rosalie Miller	(12)
	Margaret Palomino	(12)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Bryan Collins	(13)
<b>Rounds</b>	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
<b>Serrano</b>	Vacant	(12)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(12)
	Vacant	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Mercedes Diaz	(12)
	Josephine Santa-Anna	(12)
	Angelica Miranda	(13)
<b>Moore</b>	Arcelia Miranda	(12)
	Laurie Rios*	(13)
	Margaret Bustos*	(13)
<b>Rounds</b>	Annette Rodriguez	(12)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
<b>Serrano</b>	Lydia Gonzales	(12)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
<b>Trujillo</b>	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	TERM EXP.
Gonzalez	Laurie Rios*	6/30/2012
Moore	May Sharp	6/30/2014
Rounds	A.J. Hayes	6/30/2012
Serrano	Paula Minnehan	6/30/2012
Trujillo	Amparo Oblea	6/30/2014

### Committee Representatives

Beautification Committee	Marlene Vernava	6/30/2013
Historical Committee	Larry Oblea	6/30/2013
Planning Commission	Frank Ybarra	6/30/2013
Chamber of Commerce	Tom Summerfield	6/30/2013

### 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.
<b>Gonzalez</b>	Ed Duran	(12)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan*	(13)
<b>Moore</b>	Astrid Gonzalez	(12)
	Tony Reyes	(12)
	Amparo Oblea	(13)
	Francine Rippy	(13)
<b>Rounds</b>	Vacant	(12)
	Vacant	(12)
	Mark Scoggins*	(13)
	Janice Smith	(13)
<b>Serrano</b>	Gloria Duran*	(12)
	Hilda Zamora	(12)
	Vacant	(13)
	Larry Oblea	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Jennie Carlos	(12)
	Frank Leader	(12)
	Vacant	(13)
	Raul Miranda, Jr.	(12)
	Vacant	(13)
<b>Moore</b>	Jimmy Mendoza	(12)
	John Salgado	(12)
	Janet Rock	(13)
	David Gonzalez	(13)
	Sheila Archuleta	(13)
<b>Rounds</b>	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
<b>Serrano</b>	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan*	(13)
	Fred Earl	(13)
<b>Trujillo</b>	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
<b>Council</b>	Angel Munoz	6/30/2015
	Ron Biggs	6/30/2013
<b>Personnel Advisory Board</b>	Jim Contreras	6/30/2013
<b>Firemen's Association</b>	Wayne Tomlinson	6/30/2013
<b>Employees' Association</b>	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.
<b>Gonzalez</b>	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
<b>Moore</b>	Yoshi Komaki	(12)
	Yoko Nakamura	(12)
	Paul Nakamura	(12)
	Vacant	(13)
	Pete Vallejo	(13)
<b>Rounds</b>	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
<b>Serrano</b>	Vacant	(12)
	Louis Serrano	(12)
	Vacant	(12)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(13)
	Vacant	(12)
	Vacant	(13)
<b>Moore</b>	Martha Villanueva	(12)
	Vacant	(12)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
<b>Rounds</b>	Manny Zevallos	(12)
	Susan Johnston	(12)
	Vacant	(12)
	Ted Radoumis	(13)
	Vacant	(13)
<b>Serrano</b>	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(13)
	Doris Yarwood	(13)
	Vacant	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Dominique Walker	()
	Victoria Molina	()
	Vacant	()
	Vacant	()
<b>Moore</b>	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
<b>Rounds</b>	Drew Bobadilla	(13)
	Vacant	()
	Vacant	()
	Lisa Baeza	(13)
<b>Serrano</b>	Vacant	()
	Vacant	()
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
<b>Trujillo</b>	Maxine Berg	(15)
	Martin Guerrero	(13)
	Vacant	()
	Kevin Ramirez	(13)