



AGENDA

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

JULY 31, 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
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
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 June 28, 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 June 28, 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.

HOUSING SUCCESSOR AGENCY

NEW BUSINESS

5. Housing Assets Transferred from the Low-Mod Housing Set-Aside Fund of the Former Community Development Commission to the City of Santa Fe Springs as Housing Successor

Recommendation: That the City Council as Housing Successor approve the schedule of housing assets transferred from the Low-Mod Income Housing Fund to the Housing Successor.

CITY COUNCIL

6. **CITY MANAGER REPORT**

7. **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 June 20, 2012 Adjourned City Council Meeting

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

- B. Minutes of the June 28, 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 Independent Cities Annual Conference

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

- D. Councilmember Trujillo's Attendance at the Independent Cities Annual Conference

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

PUBLIC HEARINGS

8. Resolution No. 9384 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2012/2013

Recommendation: That the City Council: 1) Conduct a Public Hearing and adopt Resolution No. 9384, confirming the diagram and assessment, and providing for annual assessment levy; and 2) Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) 2012/2013.

9. Confirmation of 2011/2012 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2011/2012 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

ORDINANCE FOR INTRODUCTION/PASSAGE

10. Ordinance No. 1032 – An Urgency Ordinance Revising the Salaries of City Councilmembers and Declaring an Emergency

Recommendation: That the City Council waive further reading and introduce and adopt Urgency Ordinance No. 1032 which would revise the salaries of City Councilmembers.

NEW BUSINESS

11. Approval of 2012/13 FPPC Form 806 Filings List

Recommendation: That the City Council approve the 2012/13 FPPC Form 806 Filings List relating to Council Members appointments to outside committees, boards, and commissions for which compensation is paid, and direct the City Clerk to update the form as appropriate.

12. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 9

Recommendation: That the City Council: 1) Approve Contract Change Order No. 9 in the amount of \$163,257; and 2) Authorize the Director of Public works to execute Contract Change Order No. 9.

13. Transportation Management Association Implementation Agreement Between the cities of Santa Fe Springs and Norwalk – Approval of Agreement

Recommendation: That the City Council approve the Transportation Management Association Implementation Agreement between the cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the agreement with the City of Norwalk for a period of three years.

14. Alcohol Sales Conditional Use Permit Case No. 23-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 23-2 to allow the continued alcohol beverage sales use involving the serving of alcoholic beverages for onsite customer consumption at the Veracruz Restaurant, in the C-4, Community Commercial, Zone at 9931 Orr and Day Road. (Veracruz Restaurant)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 23-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval.

15. **Alcohol Sales Conditional Use Permit Case No. 34-2**
Compliance Review of Alcohol Sales Conditional Use Permit Case No. 34-2 to allow the continued operation and maintenance of an alcohol beverage use involving the importing and wholesale distribution of distilled spirits, beer, and wine at Nishimoto Trading Company, LTD, located at 13409 Orden Drive in the M-2, Heavy Manufacturing, Zone, within the Consolidated Redevelopment Project Area. (Nishimoto Trading Company, LTD)
- Recommendation:** That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 34-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval.
16. **Application for Alcohol Sales Conditional Use Permit Case No. 58**
Request for approval of Alcohol Sales Conditional Use Permit Case No. 58 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by Chevron Stations, Inc., located at 11426 Telegraph Road located in the C-4 Community Commercial Zone. (Mariana Bacellar, Stantec Consulting Services, Representative)
- Recommendation:** Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 58 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.
17. **Alcohol Sales Conditional Use Permit Case No. 59**
Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 8028 Sorensen Avenue, in the M1, Light Manufacturing Zone. (Daria De La Riva, De La Riva Imports)
- Recommendation:** Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 59, subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.
18. **Consideration of Action to Fill City Council Vacancy**

Please note: *Item Nos. 19 –28 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**
20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

- 21. Representatives from the Youth Leadership Committee
- 22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 24. Committee Re-appointments
- 25. Committee Appointments

26. **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.

27. **EXECUTIVE TEAM REPORTS**

28. **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

July 27, 2012
Date

CITY OF SANTA FE SPRINGS

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

JUNE 28, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:14 p.m.

2. ROLL CALL

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

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; Maricela Balderas, Director of Family & Human 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 May 24, 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 González seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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.

Director Trujillo moved the approval of Items 4A, B and C; Vice Chair Moore seconded the motion, which carried unanimously.

CITY COUNCIL

5. **CITY MANAGER REPORT**

The City Manager reported that this would be the last meeting for Don Jensen and Paul Ashworth, both of whom are retiring tomorrow. The City Manager extended his gratitude for their many years of service and wished them the best in retirement.

6. **CONSENT AGENDA**

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.

Councilmember Serrano moved the approval of Items 6A and B; Councilmember González seconded the motion which carried unanimously.

The Mayor recessed the meetings at 6:16 p.m. to address the Closed Session items.

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

Mayor Rounds reconvened the meeting at 7:02 p.m. The City Attorney stated that there was no report from the Closed Session.

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.

NEW BUSINESS

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

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

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

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

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

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

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

The Mayor continued this item with the intention of bringing it back at a Special Meeting on July 3 that will be called in accordance with the Brown Act.

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.

The City Manager stated that the Council had received an introduction to the budget on June 11 and held a Budget Study Session on June 20 at which they directed staff to close the budget deficit through labor savings. Council received a Supplemental Budget Report that includes reductions which do not include additional layoffs, but does result in a \$7,300 surplus. The City Manager recommended that the Council pass the budget as proposed.

Councilmember González moved the approval of Item 11; Councilmember Serrano seconded the motion which passed by the following roll call vote:

Ayes: González, Serrano, Trujillo, Moore and Rounds

Noes: None

Absent: None

Abstain: None

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.

Councilmember González moved the approval of Item 12; Councilmember Trujillo seconded the motion which carried unanimously.

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.

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

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.

Councilmember González moved the approval of Item 14; Mayor Pro Tem Moore seconded the motion which carried unanimously.

15. Resolution No. 9377 – Adoption of Annual Appropriation (GANN) Limit - 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).

Councilmember Serrano moved the approval of Item 15; Councilmember González seconded the motion which passed by the following roll call vote:

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

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.

The Engineer's Report was presented. Councilmember Serrano moved the approval of Item 16; Councilmember González seconded the motion which carried unanimously.

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.

Councilmember González moved to reject all bids and enter into a month-to-month contract with the current contractor at the same terms; Councilmember Serrano seconded the motion which passed by the following roll call vote:

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

Mayor Pro Tem Moore asked the Council why they voted to continue with the same contractor after agreeing to put the contract out for bid.

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.

Councilmember González moved the approval of Item 18; Councilmember Trujillo seconded the motion which carried unanimously.

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 Tabetlo, 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.

Councilmember González moved the approval of Items 19-22; Councilmember Trujillo seconded the motion which carried unanimously.

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 Tabetlo, 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.

See item 19.

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.

See item 19.

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.

See item 19.

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.

Mayor Pro Tem Moore moved the approval of Item 23; Councilmember González seconded the motion which carried unanimously.

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.

Mayor Pro Tem Moore moved the approval of Item 24; Councilmember González seconded the motion which carried unanimously.

Councilmember Serrano read a statement in which he resigned from the City Council effective July 31.

28. INVOCATION

The Invocation was given by Councilmember González.

29. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

30. Members of the Youth Leadership Committee introduced themselves.

31. Mayor Rounds introduced Debbie Baker of Simpson Advertising.

32. ANNOUNCEMENTS

Maricela Balderas gave the Community Announcements.

PRESENTATIONS

33. Introduction of New Santa Fe Springs Policing Team Members

This item was continued to the next meeting.

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

Family & Human Services Supervisor Ed Ramirez introduced the volunteers. Mayor Rounds presented each with a certificate of appreciation.

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

Director of Library & Cultural Services Director Hilary Keith introduced the members of the Historical Committee who were instrumental in the publishing of the book.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

36. Committee Re-appointments

The Council re-appointed all interested members to their respective committees.

37. Committee Appointments

None.

38. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:31 p.m.

Alma Martinez stated that she was in support of renewing the street sweeping contract with American Sweeping because as a resident she trusts the company and they are a company that volunteers and gives back to the community. She also announced that the Community Playhouse would have its final performance of their current play this weekend at Café West.

Mayor Rounds closed Oral Communications at 7:34 p.m.

39. EXECUTIVE TEAM REPORTS

Paul Ashworth stated that he was leaving the City after 31 years of service with a great sense of pride and satisfaction. He stated that it will be the relationships with friends and co-workers that he will miss the most. He thanked his co-workers for making his a memorable career. Don Jensen stated that he values the relationships he has made and the people that he has met. He thanked the City Council for the opportunity to serve the City of Santa Fe Springs and hoped that he has made a difference. He thanked everyone for their support. He thanked his biggest supporter, his wife Vicky. Chief Rodriguez reported that the Fire Department took delivery of a new hazmat response vehicle that was paid for by grant money. He told Don and Paul that it had been a pleasure working with them and that they would be missed. In regards to item 17, Mayor Pro Tem Moore stated that the Council had just laid off 32 employees and that the Council continues to ask the for more concessions from the bargaining units, yet the Council is unwilling to do that themselves; \$165,000 could

have saved a couple of positions. Councilmember Trujillo congratulated Don Jensen and Paul Ashworth. Councilmember González thanked staff for their work on the budget. He thanked Don Jensen and Paul Ashworth for being professional and stated that they had made a difference. Mayor Rounds thanked the audience for their attendance and added that it was important that the City has concerned residents. He congratulated Don Jensen and Paul Ashworth.

40. ADJOURNMENT

At 7:42 p.m., Mayor Rounds adjourned the Public Financing Authority and Water Utility Authority meetings. Mayor Rounds adjourned City Council meeting to Tuesday, July 10, in memory of City Employee Virginia Magaña's father, Frank M. Orozco, a resident for over 50 years and World War II Marine Veteran who fought on the island of Iwo Jima, and in memory of longtime resident and World War II pilot John Perez.

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 6/30/12	None
Outstanding principal at 6/30/12	\$19,380,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$14,230,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$4,135,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$4,270,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$2,780,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 6/30/12	1,538,121*
Outstanding principal at 6/30/12	\$31,047,149

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$13,530,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/12	None
Outstanding principal at 6/30/12	\$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.



City of Santa Fe Springs

Water Utility Authority Meeting

July 31, 2012

NEW BUSINESS

Status Update 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 and current status of active water projects.

Interstate 5 Water Main Relocation for the Carmenita Road Segment

Staff continues to coordinate with Caltrans and the City's construction contractor, Vido Artukovich & Son, on completing the I-5 water main relocation project. Over 2,500 feet of water main has been installed and all three (3) bore and receive pits have been established, with pipe installation completed at two of the three boring locations. Staff continues to coordinate with local business owners to establish new water service connections at all locations affected by the I-5 widening project.

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

O'Duffy Brothers Inc, commenced construction operations for a new storm drain on July 17, 2012. The new storm drain will serve as a waste line for Water Well No. 12. The estimated completion date for this project is August 17, 2012.

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.

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

Thaddeus McCormack
Executive Director

Attachment(s):

None.

Report Submitted By: Noe Negrete, Director Department of Public Works

Date of Report: July 18, 2012

4B



NEW BUSINESS

Housing Assets Transferred from the Low-Mod Housing Set-Aside Fund of the Former Community Development Commission to the City of Santa Fe Springs as Housing Successor

RECOMMENDATION

That the City Council as Housing Successor approve the schedule of housing assets transferred from the Low-Mod Income Housing Fund to the Housing Successor.

BACKGROUND

Assembly Bill 1484, a trailer bill containing several issued related to the dissolution of redevelopment agencies, was passed by the State along with the 2012-13 Budget. AB 1484 provides that specified encumbered housing assets may be retained by the Housing Successor, subject to certain requirements. Additionally, the Housing Successor may receive and retain income produced from the encumbered assets such as loan repayments (program income) as an ongoing source of income for low and moderate income housing activities.

AB 1484 requires Housing Successors to provide the State Department of Finance (DOF) with a list of all housing assets transferred to it by the Successor Agency since February 1, 2012. On July 18, 2012, the DOF released its required template which will be used to report the housing assets. The report must be submitted to DOF by August 1, 2012. Categories of assets which may be retained and must be reported to DOF include:

- Real property assets
- Encumbered funds
- Loans or grants receivable
- Rents and payments from operations
- Amounts owed to the Low-Mod Set Aside Fund (i.e. ERAF loan advances)
- Mixed use assets
- Housing bond proceeds

AB 1484 does not change the requirement in AB1x26 (the Dissolution Act) that unencumbered balances are to be distributed to taxing agencies. AB 1484 did, however, add new requirements for addressing audit and review procedures as well as the timing and method of distribution of the unencumbered balances.

Based on the fact that DOF released the required reporting format as of the date of this report, Staff have not summarized all reportable assets in the format required by DOF. However, attached as Attachment 1 is the list of assets Staff have determined should be included in the report.

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

Thaddeus McCormack
City Manager/Executive Director

Attachments
none

DEPARTMENT OF FINANCE
HOUSING ASSETS LIST
ASSEMBLY BILL X1 26 AND ASSEMBLY BILL 1484
(Health and Safety Code Section 34176)

Former Redevelopment Agency: Community Development Commission of the City of Santa Fe Springs

Successor Agency to the Former Redevelopment Agency: City of Santa Fe Springs

Entity Assuming the Housing Functions of the former Redevelopment Agency: City of Santa Fe Springs

Entity Assuming the Housing Functions Contact Name: Travis Hickey Title Asst. Dir. Finance/Admin Svcs. Phone (562) 409-7522 E-Mail Address travishickey@santafesprings.org

Entity Assuming the Housing Functions Contact Name: Jose Gomez Title Director of Finance/Asst. City Mgr. Phone (562) 868-0511 E-Mail Address josegomez@santafesprings.org

All assets transferred to the entity assuming the housing functions between February 1, 2012 and the date the exhibits were created are included in this housing assets list. The following Exhibits noted with an X in the box are included as part of this inventory of housing assets:

Exhibit A - Real Property	X
Exhibit B - Personal Property	X
Exhibit C - Low-Mod Encumbrances	
Exhibit D - Loans/Grants Receivables	X
Exhibit E - Rents/Operations	
Exhibit F - Rents	
Exhibit G - Deferrals	

Prepared By: Travis Hickey

Date Prepared: August 1, 2012

Exhibit A - Real Property

City of Santa Fe Springs
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset at	Legal Title and Description	Carrying Value of Asset	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant by	Date of transfer to Housing Successor Agency	Construction or acquisition with Low-Mod Housing Fund monies	Construction or acquisition costs funded with other RDA funds	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
1	Low/mod Housing	Lakeland/Laurel	\$7,113,649	3.93 acres	3.93 acres	Yes	CRL	2/1/12	Yes	No	No	6/30/08	-
2	Low/mod Housing	Little Lake Village	\$2,049,057	3.39 acres	3.39 acres	Yes	CRL	2/1/12	Yes	No	No	6/30/02	-
3	Low/mod Housing	Little Lake Village	\$377,880	1.22 acres	1.22 acres	Yes	CRL	2/1/12	Yes	No	No	7/1/04	-
4	Low/mod Housing	9257 Millergrove, SFS	\$520,032	5,870 sq. ft.	5,870 sq. ft.	Yes	CRL	2/1/12	Yes	No	No	6/30/11	-
5	Low/mod Housing	9735 Bartley, SFS	\$281,768	5,200 sq. ft.	5,200 sq. ft.	Yes	CRL	2/1/12	Yes	No	No	6/30/11	-
6													
7													
8													
9													
10													
11													
12													
13													
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15													
16													
17													
18													
19													
20													

a/ Asset types may include low-mod housing, mixed-income housing, low-mod housing with commercial space, mixed-income housing with commercial space.

b/ May include California Redevelopment Law, tax credits, state bond indentures, and federal funds requirements.

Exhibit B - Personal Property

City of Santa Fe Springs
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset	Description	Carrying Value of Asset	Date of transfer to Housing Successor Agency	Acquisition cost funded with Low/Mid Housing Fund monies	Acquisition costs funded with other RDA funds	Acquisition costs funded with non-RDA funds	Date of acquisition by the former RDA
1	Vehicles	Housing Repair Program	\$ 87,355	2/1/12	Yes	No	No	Varies
2	Tools and Equipment	Housing Repair Program	70,000	2/1/12	Yes	No	No	Varies
3	Files/Loan Documents	Housing Files	-	2/1/12	Yes	No	No	Varies
4								
5								
6								
7								
8								
9								
10								
11								
12								
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14								
15								
16								
17								
18								
19								
20								

a/ Asset types any personal property provided in residences, including furniture and appliances, all housing-related files and loan documents, office supplies, software licenses, and mapping programs, that were acquired for low and moderate income housing purposes, either by purchase or through a loan, in whole or in part, with any source of funds.

HOME REPAIR VEHICLE LIST

	Unit #	Year	Make /Model	Mileage	KBB, Com Value
1	466	1996	Ford F-250 Xtra Cab Utility Bed	89,000	\$ 2,200
2	607	2000	Ford F-150 Xtra Cab	64,500	4,418
3	611	2001	Ford F-150 Xtra Cab	54,200	3,918
4	635	2006	Ford F-350 Super Duty Xtra Cab Utility Bed	36,000	15,227
5	637	2006	GMC 1/2 ton Regular Cab	56,000	5,914
6	639	2006	Ford F-250 Super Duty Regular Cab	59,700	8,407
7	670	2008	Ford F-350 Super Duty Quad Cab Utility Bed	18,300	22,088
8	686	2009	Ford F-350 Super Duty Quad Cab Utility Bed	18,000	23,283
9	22	1985	Misc Utility Trailer	N/A	700
10	36	1986	Misc Utility Dump Trailer	N/A	1,200
					\$ 87,355



City of Santa Fe Springs

City Council Meeting

July 31, 2012

CONFERENCE AND MEETING REPORT

Councilmember González's Attendance at the Independent Cities Annual Conference

RECOMMENDATION

That the City Council receive and file the report.

Councilmember González attended the Independent Cities Annual Conference in San Diego, CA – July 11-14, 2012. The conference provided information pertaining to strategies that cities may implement in order to respond to the loss of redevelopment money and disaster preparedness.

A handwritten signature in black ink, appearing to read "Luis M. González".

Luis M. González
Councilmember



City of Santa Fe Springs

City Council Meeting

July 31, 2012

CONFERENCE AND MEETING REPORT

Councilmember Trujillo's Attendance at the Independent Cities Annual Conference

RECOMMENDATION

That the City Council receive and file the report.

Councilmember Trujillo attended the Independent Cities Annual Conference in San Diego, CA – July 12-14, 2012. The conference provided information pertaining to strategies that cities may implement in order to respond to the loss of redevelopment money and disaster preparedness.

A handwritten signature in black ink, appearing to read "Juanta Trujillo".

Juanta Trujillo
Councilmember



City of Santa Fe Springs

City Council Meeting

July 31, 2012

PUBLIC HEARING

Resolution No. 9384 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2012/13

RECOMMENDATION

That the City Council take the following actions:

1. Conduct a public hearing and adopt Resolution No. 9384, confirming the diagram and assessment, and providing for annual assessment levy; and
2. Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2012/2013.

BACKGROUND

On June 28, 2012, the City Council adopted Resolution No. 9376 declaring its intention to levy an assessment for street maintenance and repair of the streets located within the Heritage Springs Assessment District No. 2001-1. Resolution No. 9376 also set the Public Hearing for 6:00 p.m. on July 26, 2012, and a notice was published in the Whittier Daily News on July 12, 2011.

The net assessment to be distributed over the district for Fiscal Year 2012/13 is \$34,321. This sum shall be assessed according to the benefits received by properties located within the Heritage Springs Assessment District No. 2001-1. The methodology for distributing the assessments over the district complies with the requirements of State Proposition 218.

FISCAL IMPACT

The District has a positive financial impact on the City because a benefit assessment district is utilized to fund street maintenance costs that are attributable to the particular development, Heritage Springs.

INFRASTRUCTURE IMPACT

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

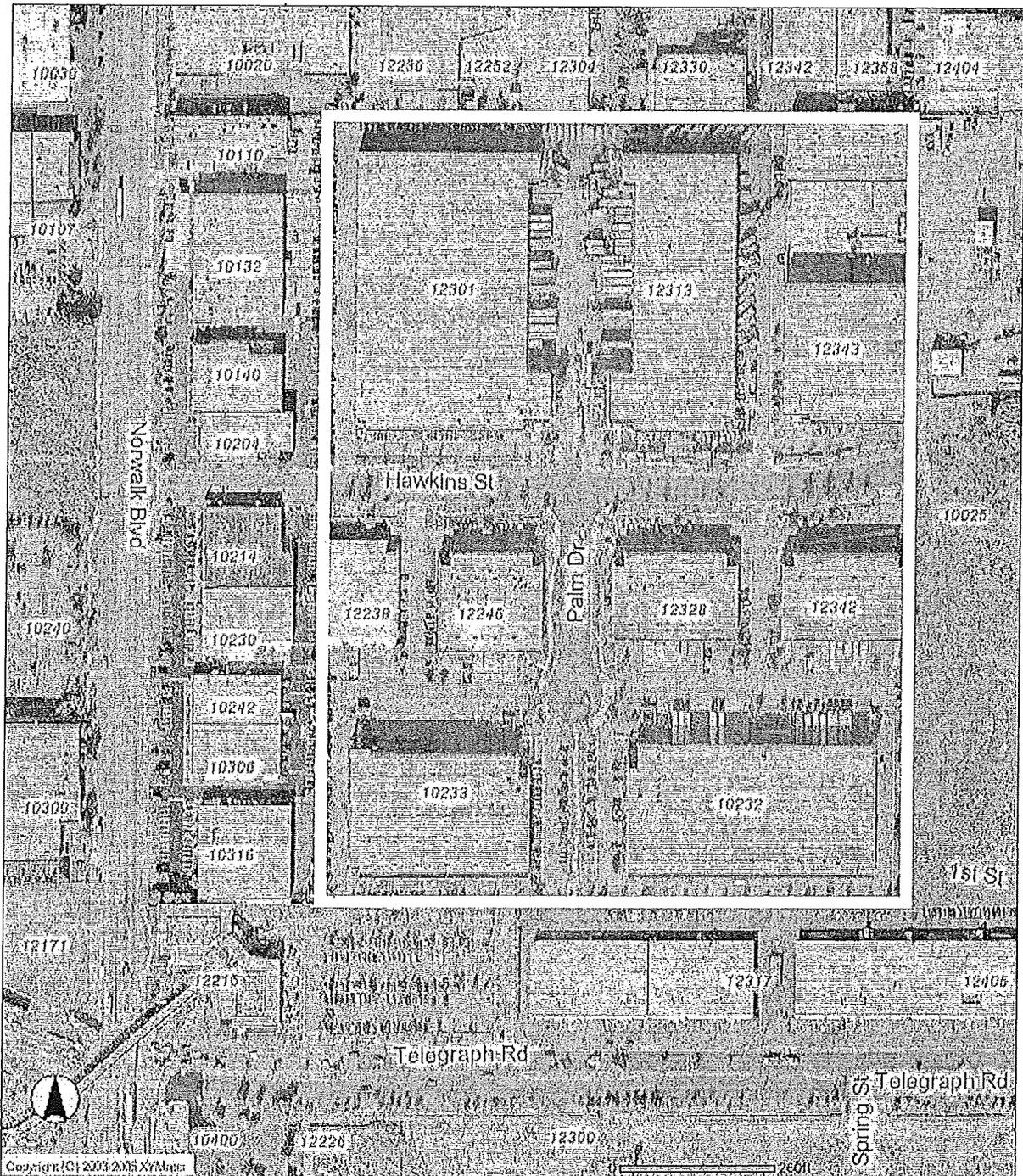
Thaddeus McCormack
City Manager

Attachment(s):

1. Location Map
2. Resolution No. 9384

Report Submitted By: Noe Negrete, Director
Department of Public Works

Date of Report: July 18, 2012



ASSESSMENT DIAGRAM
 HERITAGE SPRINGS
 ASSESSMENT DISTRICT 2001-1

LOCATION MAP


 N
 ATTACHMENT 1

RESOLUTION NO. 9384

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
DIRECTING THE LEVY OF ANNUAL ASSESSMENTS
IN THE CITY OF SANTA FE SPRINGS
HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1
FOR FISCAL YEAR 2012/2013

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

RESOLVED, by the City Council (the "Council") of the City of Santa Fe Springs, County of Los Angeles, State of California, that:

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 (the "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, pursuant to Section 10100.8 of the Act and the Resolution of Intention, this Council is authorized to levy annual assessments (the "Assessments") for maintenance, repair or improvement, including all expenses required for resurfacing and repair to public streets (the "Maintenance") in and adjacent to the Assessment District to keep such acquisitions and improvements in fit operating condition which are ordinarily incurred no more frequently than every five years, of the acquisitions and improvements for the Assessment District; and

WHEREAS, under the Act, this Council and for the annual levy of the Assessments, on June 28, 2012, has adopted Resolution No. 9376, a Resolution of the City Council of the City of Santa Fe Springs of Intention to Levy Annual Assessments for the City of Santa Fe Springs Heritage Springs Assessment District 2001-1 for Fiscal Year 2012/2013 (the "Intention Resolution") and approved the Engineer's Report (the "Engineer's Report") prepared pursuant to the Act for purposes of the levy of assessments for Fiscal Year 2012/2013; and

WHEREAS, as specified in the Intention Resolution, and upon notice as required by the Act, this Council held a public hearing on the issue of the levy of the assessments for the Next Fiscal Year, and all persons desiring to be heard were given an opportunity to be heard, and all objections to the assessment were considered by this Council.

NOW, THEREFORE, IT IS ORDERED as follows:

1. Objections Overruled. The objections and protests against the annual levy of assessments for the Assessment District, as a whole or as to any part thereof, or against the estimate of costs and the assessments, in whole or in part, written and oral, are hereby overruled.

2. Public Interest. The public interest, convenience and necessity require the levy of annual assessments for the Assessment District.

3. District Described. The District specially benefited and to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof, are as shown by the assessment diagram thereof filed in the offices of the Deputy City Clerk, which map is made a part hereof by reference thereto.

4. Engineer's Report Approved. The Engineer's Report, in the form on file with the Deputy City Clerk and to which reference is hereby made for further particulars, including the estimates of costs and expenses, the apportionment of assessments and the assessment diagram contained in the Engineer's Report, was adopted on June 28, 2012 by Resolution No. 9375 shall stand as the Engineer's Report for FY 2012/2013.

5. Benefits Determined. Based on the oral and documentary evidence, including the Engineer's Report, offered and received at the public hearing, this Board expressly finds and determines that each of the several subdivisions of land in the Assessment District will be specially benefited.

6. Collection of Assessments. The assessments herein confirmed shall be collected in the same manner and upon the same roll as general taxes of the County of Los Angeles are collected. The Director of Finance and Administrative Services or other authorized official of the City is hereby authorized and directed to cause such collections to be made for the Next Fiscal Year.

7. Effective. This resolution shall take effect from and after its adoption.

PASSED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 31st day of July 2012, by the following vote:

AYES: Gonzalez, Trujillo, Moore, Rounds

NOES: None

ABSENT: None

ABSTAIN: None

CITY OF SANTA FE SPRINGS

By: Will. K. Rh
MAYOR

ATTEST:

Anita Jimenez
DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

July 31, 2012

PUBLIC HEARING

Confirmation of 2011/2012 Weed Abatement Charges

RECOMMENDATION

That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2011/2012 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

BACKGROUND

The City Council is being asked to confirm assessments against property for weed abatement charges. A copy of the Los Angeles County Agricultural Commissioner's 2011/2012 Weed Abatement Assessment Roll has been posted in City Hall since July 11, 2012.

The attached notice of charges was sent to all Santa Fe Springs property owners listed on the roll. This is a procedure required by the City that is normally not done by the County.

The Council should hear from anyone who wants to speak on this item. A representative of the County of Los Angeles Agricultural Commission will be in attendance to answer any questions you might have.


Thaddeus McCormack
City Manager

Attachment(s)

Los Angeles County Weed Abatement Charge List

REPORT ON THE COST OF WEED ABATEMENT

TO THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS

Council Member:

Pursuant to an order heretofore made by your Honorable Body instructing this Department to abate noxious or dangerous weeds and rubbish under the provisions of the Government Code, we respectfully submit the following report on the cost of abating such noxious weeds on each separate lot or parcel of land, showing the cost of removing such weeds on each separate lot or parcel of land, or in front thereof, or both, to-wit:

(see attached)

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	7005	014	047	04	623	\$42.44
8	7005	014	048	04	623	\$42.44
8	7005	014	049	04	623	\$42.44
8	8002	019	042	04	623	\$42.44
8	8005	012	047	04	623	\$42.44
8	8005	015	011	04	623	\$42.44
8	8005	015	024	04	623	\$42.44
8	8005	015	027	04	623	\$42.44
8	8009	001	089	04	623	\$42.44
8	8009	001	093	04	623	\$42.44
8	8009	001	095	04	623	\$42.44
8	8009	001	096	04	623	\$42.44
8	8009	001	097	04	623	\$42.44
8	8009	001	098	04	623	\$42.44
8	8009	001	099	04	623	\$42.44
8	8009	001	101	04	623	\$42.44
8	8009	001	108	04	623	\$42.44
8	8009	001	109	04	623	\$42.44
8	8009	001	110	04	623	\$42.44
8	8009	001	111	04	623	\$42.44
8	8009	001	112	04	623	\$42.44
8	8009	001	113	04	623	\$42.44
8	8009	001	114	04	623	\$42.44
8	8009	001	115	04	623	\$42.44
8	8009	001	116	04	623	\$42.44
8	8009	001	117	04	623	\$42.44
8	8009	001	133	04	623	\$42.44
8	8009	001	134	04	623	\$42.44
8	8009	001	135	04	623	\$42.44
8	8009	001	136	04	623	\$42.44
8	8009	001	137	04	623	\$42.44
8	8009	001	138	04	623	\$42.44
8	8009	001	139	04	623	\$42.44
8	8009	001	140	04	623	\$42.44
8	8009	001	141	04	623	\$42.44
8	8009	001	163	04	623	\$42.44
8	8009	001	164	04	623	\$42.44
8	8009	001	165	04	623	\$42.44
8	8009	001	166	04	623	\$42.44
8	8009	001	167	04	623	\$42.44
8	8009	001	168	04	623	\$42.44
8	8009	001	169	04	623	\$42.44
8	8009	001	170	04	623	\$42.44
8	8009	001	171	04	623	\$42.44
8	8009	001	184	04	623	\$42.44

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8009	001	185	04	623	\$42.44
8	8009	001	186	04	623	\$42.44
8	8009	001	187	04	623	\$42.44
8	8009	001	188	04	623	\$42.44
8	8009	001	189	04	623	\$42.44
8	8009	001	190	04	623	\$42.44
8	8009	001	191	04	623	\$42.44
8	8009	001	192	04	623	\$42.44
8	8009	001	193	04	623	\$42.44
8	8009	001	194	04	623	\$42.44
8	8009	002	074	04	623	\$42.44
8	8009	003	141	04	623	\$42.44
8	8009	003	142	04	623	\$42.44
8	8009	003	143	04	623	\$42.44
8	8009	003	144	04	623	\$42.44
8	8009	003	145	04	623	\$42.44
8	8009	003	146	04	623	\$42.44
8	8009	003	147	04	623	\$42.44
8	8009	003	148	04	623	\$42.44
8	8009	003	149	04	623	\$42.44
8	8009	003	150	04	623	\$42.44
8	8009	003	172	04	623	\$42.44
8	8009	003	173	04	623	\$42.44
8	8009	003	174	04	623	\$42.44
8	8009	003	175	04	623	\$42.44
8	8009	003	176	04	623	\$42.44
8	8009	003	177	04	623	\$42.44
8	8009	003	178	04	623	\$42.44
8	8009	003	179	04	623	\$42.44
8	8009	003	180	04	623	\$42.44
8	8009	003	181	04	623	\$42.44
8	8009	003	182	04	623	\$42.44
8	8009	003	183	04	623	\$42.44
8	8009	004	078	04	623	\$42.44
8	8009	004	079	04	623	\$42.44
8	8009	004	080	04	623	\$42.44
8	8009	004	081	04	623	\$42.44
8	8009	004	082	04	623	\$42.44
8	8009	004	083	04	623	\$42.44
8	8009	004	084	04	623	\$42.44
8	8009	004	085	04	623	\$42.44
8	8009	004	086	04	623	\$42.44
8	8009	004	087	04	623	\$42.44
8	8009	004	088	04	623	\$42.44
8	8009	004	089	04	623	\$42.44

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8009	004	090	04	623	\$42.44
8	8009	004	091	04	623	\$42.44
8	8009	004	092	04	623	\$42.44
8	8009	004	093	04	623	\$42.44
8	8009	004	094	04	623	\$42.44
8	8009	004	095	04	623	\$42.44
8	8009	004	096	04	623	\$42.44
8	8009	004	097	04	623	\$42.44
8	8009	004	098	04	623	\$42.44
8	8009	004	099	04	623	\$42.44
8	8009	004	103	04	623	\$42.44
8	8009	004	104	04	623	\$42.44
8	8009	004	105	04	623	\$42.44
8	8009	004	106	04	623	\$42.44
8	8009	004	107	04	623	\$42.44
8	8009	004	116	04	623	\$42.44
8	8009	004	117	04	623	\$42.44
8	8009	004	118	04	623	\$42.44
8	8009	004	119	04	623	\$42.44
8	8009	004	121	04	623	\$42.44
8	8009	004	122	04	623	\$42.44
8	8009	004	123	04	623	\$42.44
8	8009	004	124	04	623	\$42.44
8	8009	004	127	04	623	\$42.44
8	8009	004	128	04	623	\$42.44
8	8009	004	129	04	623	\$42.44
8	8011	004	031	04	623	\$42.44
8	8011	004	058	04	623	\$42.44
8	8011	004	064	04	623	\$42.44
8	8011	005	013	04	623	\$42.44
8	8011	007	026	04	623	\$42.44
8	8011	007	027	04	623	\$42.44
8	8011	007	028	04	623	\$42.44
8	8011	007	029	04	623	\$42.44
8	8011	007	038	04	623	\$42.44
8	8011	007	040	04	623	\$42.44
8	8011	007	041	04	623	\$42.44
8	8011	007	043	04	623	\$42.44
8	8011	007	046	04	623	\$42.44
8	8011	007	047	04	623	\$42.44
8	8011	013	017	04	623	\$42.44
8	8011	015	041	04	623	\$42.44
8	8011	017	015	04	623	\$42.44
8	8011	017	035	04	623	\$42.44
8	8011	017	036	04	623	\$42.44

July 10, 2012

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8011	017	037	04	623	\$42.44
8	8011	017	064	04	623	\$42.44
8	8059	001	017	04	623	\$607.30
8	8069	006	044	04	623	\$42.44
8	8069	016	010	04	623	\$42.44
8	8069	016	016	04	623	\$42.44
8	8069	016	019	04	623	\$42.44
8	8167	002	025	04	623	\$42.44
8	8167	002	026	04	623	\$42.44
8	8167	002	049	04	623	\$42.44
8	8167	002	051	04	623	\$42.44
8	8168	001	010	04	623	\$42.44
8	8168	023	048	04	623	\$42.44
8	8169	002	003	04	623	\$42.44
8	8169	002	004	04	623	\$42.44
8	8169	002	006	04	623	\$42.44
8	8169	002	024	04	623	\$42.44
8	8178	004	065	04	623	\$42.44
TOTAL IMPROVED PARCELS =			0		TOTAL CHARGES	\$0.00
TOTAL UNIMPROVED PARCELS =			1		TOTAL CHARGES	\$607.30
TOTAL INSPECTION FEE ONLY PCLS =			152		TOTAL CHARGES	\$6,450.88
TOTAL PARCELS			153		TOTAL CHARGES	\$7,058.18



ORDINANCE FOR INTRODUCTION/PASSAGE

Ordinance No. 1032 – An Urgency Ordinance Revising the Salaries of City Councilmembers and Declaring an Emergency

RECOMMENDATION

That the City Council waive further reading and introduce and adopt Urgency Ordinance No. 1032 which would revise the salaries of City Councilmembers.

BACKGROUND

At its July 10, 2012 meeting, the City Council directed Staff to reduce Councilmember salaries, effective immediately. The decrease, from \$1,174.71 to \$970.84 per month, reinstates the pay rate in place prior to the January 2012 increase. Additionally, the Council instructed Staff to present an urgency ordinance to the Council that more formally adjusts Council salaries downward to \$970.84 per month after the November 2013 General Municipal Election (In accordance with the provisions of California Government Code Section 36516.5).

To provide for the usual daily operation of the City and for the immediate preservation of the public peace, health, safety, and general welfare of the City, it is necessary that the City Council adopt Ordinance No. 1032 and declare that it be in effect immediately upon adoption.

Thaddeus McCormack
City Manager

Attachment:

Ordinance No. 1032



City of Santa Fe Springs

City Council

July 31, 2012

NEW BUSINESS

Approval of 2012/13 FPPC Form 806 Filings List

RECOMMENDATION

That the City Council approve the 2012/13 FPPC Form 806 Filings List relating to Council Members appointments to outside committees, boards, and commissions for which compensation is paid, and direct the City Clerk to update the form as appropriate.

BACKGROUND

Previously, California Fair Political Practices Commission Regulation 18705.5 prohibited a Public Official from participating in a decision to appoint him or herself to an external board position, if the appointment would have an economic benefit to the appointee in the amount of \$250 or more within any 12 month period.

In March 2012, the Fair Political Practices Commission amended FPPC Regulation 18705.5 that, under certain conditions, would allow a Public Official to participate in a government body decision that would appoint him or her to such a position. One condition is that the City Council "adopts and posts on its website, on a form provided by the Fair Political Practices Commission (Form 806), a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position, and the name of the public official, if any, who has been appointed as an alternate, and the term of the position." (FPPC §18705.5(C)(3))

In May 2012, the Fair Political Practices Commission adopted Form 806 to be used by the government body to allow a Councilmember to participate in a decision to appoint him/herself to a Board, Commission, Special Agency, Joint Powers Agency or Authority, Joint Powers Insurance Agency or Authority, or a Metropolitan Planning organization.

Form 806 must first be adopted by the City Council and posted on the City's website containing all of the information as required by the FPPC, and updated as needed to reflect current appointments.

Until the City adopts and posts Form 806, a Public Official may not participate in a vote that appoints him/herself to a compensated external Board position.


Thaddeus McCormack
City Manager

Attachments:

Completed Form 806
Revised Regulation 18705.5

**Agency Report of:
Public Official Appointments**

A Public Document

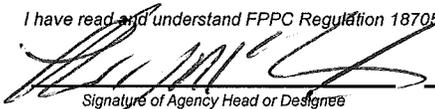
1. Agency Name City of Santa Fe Springs Division, Department, or Region (If Applicable)		California Form 806 For Official Use Only	
Designated Agency Contact (Name, Title) Anita Jimenez, Deputy City Clerk			
Area Code/Phone Number 562-868-0511	E-mail anitajimenez@santafesprings.org		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Gateway Cities Council of Governments (COG)	▶ Name <u>Gonzalez, Luis</u> <small>(Last, First)</small> Alternate, if any <u>Rounds, William</u> <small>(Last, First)</small>	▶ <u>7 / 3 / 12</u> <small>Appt Date</small> ▶ <u>6 mo</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
91/605/405 Committee (A Subcommittee of COG)	▶ Name <u>Gonzalez, Luis</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 3 / 12</u> <small>Appt Date</small> ▶ <u>6 mo</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
I-5 Consortium Policy Board	▶ Name <u>Moore, Richard</u> <small>(Last, First)</small> Alternate, if any <u>Trujillo, Juanita</u> <small>(Last, First)</small>	▶ <u>7 / 3 / 12</u> <small>Appt Date</small> ▶ <u>6 mo</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Los Angeles County Sanitation District No. 18	▶ Name <u>Moore, Richard</u> <small>(Last, First)</small> Alternate, if any <u>Gonzalez, Luis</u> <small>(Last, First)</small>	▶ <u>1 / 26 / 12</u> <small>Appt Date</small> ▶ <u>1 yr</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

 Signature of Agency Head or Designee	Thaddeus McCormack Print Name	City Manager Title	7/31/12 (Month, Day, Year)
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Comment: _____

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name City of Santa Fe Springs Date Posted: 8/1/2012
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Southeast Area Animal Control Authority	▶ Name <u>Trujillo, Juanita</u> <i>(Last, First)</i> Alternate, if any <u>Moore, Richard</u> <i>(Last, First)</i>	▶ <u>7 / 3 / 12</u> <i>Appt Date</i> ▶ <u>6 mo</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>225.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ _____ <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Southeast Water Coalition Board	▶ Name <u>Gonzalez, Luis</u> <i>(Last, First)</i> Alternate, if any <u>Moore, Richard</u> <i>(Last, First)</i>	▶ <u>7 / 3 / 12</u> <i>Appt Date</i> ▶ <u>1 yr</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Santa Fe Springs Water Utility Authority	▶ Name <u>Gonzalez, Luis</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>6 / 11 / 09</u> <i>Appt Date</i> ▶ <u>4 yrs</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Santa Fe Springs Water Utility Authority	▶ Name <u>Rounds, William</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>6 / 11 / 09</u> <i>Appt Date</i> ▶ <u>4 yrs</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Santa Fe Springs Water Utility Authority	▶ Name <u>Trujillo, Juanita</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ <u>12 / 10 / 09</u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ <u>150.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name
City of Santa Fe Springs

Date Posted: 8/1/2012
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Santa Fe Springs Water Utility Authority	<p>▶ Name <u>Moore, Richard</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>1 / 13 / 11</u> <small>Appt Date</small></p> <p><u>3 yrs</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>150.00</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Santa Fe Springs Public Financing Authority	<p>▶ Name <u>Gonzalez, Luis</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>12 / 10 / 09</u> <small>Appt Date</small></p> <p><u>4 yr</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>150.00</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Santa Fe Springs Public Financing Authority	<p>▶ Name <u>Rounds, William</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>11 / 10 / 11</u> <small>Appt Date</small></p> <p><u>4 yr</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>150.00</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Santa Fe Springs Public Financing Authority	<p>▶ Name <u>Trujillo, Juanita</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>12 / 10 / 09</u> <small>Appt Date</small></p> <p><u>4 yrs</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>150.00</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Santa Fe Springs Public Financing Authority	<p>▶ Name <u>Moore, Richard</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>1 / 13 / 11</u> <small>Appt Date</small></p> <p><u>3 yrs</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>150.00</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
	<p>▶ Name _____ <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ _____ <small>Appt Date</small></p> <p>_____ <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations)

§ 18705.5. Materiality Standard: Economic Interest in Personal Finances.

(a) A reasonably foreseeable financial effect on a public official's or his or her immediate family's personal finances is material if it is at least \$250 in any 12-month period. When determining whether a governmental decision has a material financial effect on a public official's economic interest in his or her personal finances, neither a financial effect on the value of real property owned directly or indirectly by the official, nor a financial effect on the gross revenues, expenses, or value of assets and liabilities of a business entity in which the official has a direct or indirect investment interest shall be considered.

(b) The financial effects of a decision which affects only the salary, per diem, or reimbursement for expenses the public official or a member of his or her immediate family receives from a federal, state, or local government agency shall not be deemed material, unless the decision is to appoint, hire, fire, promote, demote, suspend without pay or otherwise take disciplinary action with financial sanction against the official or a member of his or her immediate family, or to set a salary for the official or a member of his or her immediate family which is different from salaries paid to other employees of the government agency in the same job classification or position, or when the member of the public official's immediate family is the only person in the job classification or position.

(c) Notwithstanding subsection (b), pursuant to Section 82030(b)(2) and Regulation 18232, a public official may make, participate in making, or use his or her official position to influence or attempt to influence, a government decision where all of the following conditions are satisfied:

(1) The decision is on his or her appointment as an officer of the body of which he or she is a member (e.g., mayor or deputy mayor), or to a committee, board, or commission of a public agency, a special district, a joint powers agency or authority, a joint powers insurance agency or authority, or a metropolitan planning organization.

(2) The appointment is one required to be made by the body of which the official is a member pursuant to either state law, local law, or a joint powers agreement.

(3) The body making the appointment referred to in paragraph (1) adopts and posts on its website, on a form provided by the Commission, a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position and the name of the public official, if any, who has been appointed as an alternate, and the term of the position.

COMMENT: Cross-references: For the definition of “immediate family,” see Government Code section 82029.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87100, 87102.5, 87102.6, 87102.8 and 87103, Government Code.

HISTORY

1. New section filed 11-23-98; operative 11-23-98 pursuant to the 1974 version of Government Code section 11380.2 and title 2, California Code of Regulations, section 18312(d) and (e) (Register 98, No. 48).
2. Change without regulatory effect amending section heading filed 3-26-99 pursuant to section 100, title 1, California Code of Regulations (Register 99, No. 13).
3. Editorial correction of History 1 (Register 2000, No. 25).

4. Amendment of section heading and section filed 1-17-2001; operative 2-1-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 3).

5. Amendment of subsection (a) filed 1-16-2002; operative 2-15-2002 (Register 2002, No. 3).

6. Amendment of subsection (b) filed 6-21-2005; operative 7-21-2005 (Register 2005, No. 25).

7. Amendment of subsection (a) filed 12-18-2006; operative 1-17-2007. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).

8. New subsections (c)-(c)(3) filed 4-23-2012; operative 5-23-2012. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2012, No. 17).



City of Santa Fe Springs

City Council Meeting

July 31, 2012

NEW BUSINESS

Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No.9

RECOMMENDATION

That the City Council take the following actions:

1. Approve Contract Change Order No. 9 in the amount of \$163,257; and
2. Authorize the Director of Public Works to execute Contract Change Order No. 9.

BACKGROUND

Significant progress has been made during the months of June and July. Interior improvements have been completed, including insulation, windows and doors, lobby ceilings and drywall. Tile work and kitchen equipment has been initiated.

Changes are necessary for the purposes of addressing value engineering and unforeseen conditions and additional improvements. This change order work is generally summarized below:

1. Windows and Doors. Additional interior wood trim needs to be installed around all windows and doors due to unforeseen conditions related to existing wall conditions and the new frames that were installed. Additional exterior Trex trim needs to be installed around several windows for the same condition. The aggregate cost of this improvement is **\$23,128**.
2. Rolling Gate Access Control System. It has been determined that the access through the rolling gate service delivery entrance should be integrated with the facility's security system, as well as provide safe access for individuals entering and exiting through the rolling gate. The cost for this improvement is **\$15,863**.
3. Moisture Remediation of Concrete Floors. As required by flooring adhesive and flooring manufacturers, a moisture content test was performed by an independent testing firm. The test results indicated high moisture content in the facility's concrete floors. Moisture remediation of the concrete floors is required to prevent the floor tile and floor carpet adhesives from failing. The cost of this improvement is **\$47,949**.
4. Masonry Wall-HVAC Condensers. Due to the relocation of HVAC condensers to the west side of the facility, it was determined that a masonry wall around these units is necessary for security purposes. The cost for this improvement is **\$21,079**.

Report Submitted By: Noe Negrete, Director
Department of Public Works

Date of Report: July 18, 2012

5. Masonry Wall-North Perimeter. The north perimeter masonry wall has to be replaced due to the instability and damage caused by tree roots. The work includes demolishing the existing wall and footing and replacing it with a new masonry wall. The cost for this change order work is **\$24,920**.

6. General. Other improvements during this period include additional insulation in the fitness room, additional plumbing for the employee break room and irrigation main pipes, cabinetry for a "community closet" in the pantry, a shade pocket for the Community Room, additional electrical circuits for condensation pumps and parking lot lights, an additional carbon monoxide detector and emergency pull station for the kitchen, painting the parking lot light poles, additional framing in the south lobby, removal of trenching debris, additional wood window sills, and a light fixture at the new sculpture location. The aggregate cost for these general improvements is **\$30,318**.

FISCAL IMPACT

This project is included in the Six-Year Capital Improvement Program FY 2006-07 through FY 2011-12. Funds have been appropriated from unallocated CDC Tax-Exempt Bond Funds to the Project Account No. 484-R545. Funds for this project are included in Resolution No. OB-SA-2012-001 and Resolution No. OB-SA-2012-002 and were approved on April 25, 2012 by the Oversight Board of the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs.

INFRASTRUCTURE IMPACT

Authorization to make the various improvements recommended in Contract Change Order No. 9 are consistent with the planned modernization and renovation of the Gus Velasco Neighborhood Center, and will complete the project to preserve the existing facility, achieve ADA compliance, increase operations and maintenance efficiencies, provide for increased functional work space, and enhance service to the community.



Thaddeus McCormack
City Manager

Attachment(s):
Contract Change Order No. 9



11710 Telegraph Road · CA · 90670-3679 · (562) 868-0511 · Fax (562) 868-7112 · www.santafesprings.org

"A great place to live, work, and play"

August 1, 2012

First National Insurance Company of America
1001 4th Avenue, Suite 1700
Seattle, Washington 98154

Subject: Gus Velasco Neighborhood Center Renovation and Modernization Project
Contract Change Order No. 9

Contract Change Order No. 9 shall constitute full compensation for all changes from negotiations between The City of Santa Fe Springs (City) and First National Insurance Company of America (Surety), for purposes of addressing unforeseen site conditions, value engineering, and requests by the Contractor.

It is proposed that the Contractor furnish all labor, materials, and equipment necessary to perform the following work as identified in the attached supporting documentation.

The City herein incorporates into Contract Change Order No. 9 the cost quotes from Sun Group and the City's acceptance documentation which identifies the cost assigned to the City for each work item and a total assigned cost of \$163,257.00.

1. RFQ 78.0 (N) COR 6200-02- Install Window and Door Trims	\$10,231.00
2. RFQ 79.0 (N) COR 7100-02-Install Insulation in Fitness Room	\$ 444.00
3. RFQ 80.0 (N) COR 15400-07-Install Plumbing for Break Room Refrigerator	\$ 516.00
4. RFQ 81.0 (N) COR 6200-01-Install Clothing Closet Cabinetry in Pantry	\$ 1,987.00
5. RFQ 82.0 (N) COR 12490-01-Install Shade Pocket in Comm. Room 104	\$ 2,834.00
6. RFQ 83.0 (N) COR 5100-08-Install Photo Sensors and Bollards for Gate	\$ 3,064.00
7. RFQ 84.0 (N) COR 16100-23-Install Electric Conduit for Condensate Pumps	\$ 775.00
8. RFQ 85.0 (N) COR 16100-24-Install Electric Circuits for Parking Lot Lights	\$ 666.00
9. RFQ 86.0 (N) COR 16700-01-rev-1-Gate Access Control System	\$10,526.00
10.RFQ 87.0 (N) COR 16700-03-CO Detector at Kitchen Storage Room	\$ 389.00
11.RFQ 88.0 (N) COR 16700-02-Install Pull Station at Rear of Kitchen Door	\$ 333.00
12.RFQ 89.0 (N) COR 8430-01-Install Laminated Glass in Door 169c N. Lobby	\$ 543.00
13.RFQ 90.0 (N) COR 9650-01-Moisture Remediation of Concrete Floors	\$47,949.00
14. RFQ 91.0 (N) COR 9100-08-Install Trex Material Around Doors	\$10,838.00
15. RFQ 92.0 (N) COR 16100-26-Install Conduit for Gate Access System	\$ 2,139.00
16. RFQ 93.0 (N) COR 9100-06-Install Trex Material at Courtyard B Restrooms	\$ 2,059.00

Gus Velasco Neighborhood Center Renovation and Modernization Project
 Contract Change Order No. 9
 The Sun Group
 August 1, 2012
 Page 2

17. RFQ 94.0 (N) COR 10010-01-Install Key Switch for Rolling Gate	\$ 134.00
18. RFQ 95.0 (N) COR 4200-04- Install Masonry Wall for Condensers	\$19,425.00
19. RFQ 96.0 (N) COR 8100-03-Revise Size of Door A1 and Add Sidelites	\$ 794.00
20. RFQ 97.0 (N) COR 9100-10-Framing for Drywall Ceiling Above Door 173A	\$ 171.00
21. RFQ 98.0 (N) COR 9100-07-Install Soffit in No. Hallway	\$ 386.00
22. RFQ 99.1 (N) COR 4200-05 rev-1-Masonry Wall at North Property Line	\$24,920.00
22. RFQ 100 (N) COR 9100-09-Additional Framing in Hall 162	\$ 684.00
23. RFQ 101 (N) COR 9900-01-Paint Parking Lot Light Standards	\$ 4,207.00
24. RFQ 102 (N) COR 9100-012-Additional Soffit Framing in Lobby 100	\$ 1,977.00
25. RFQ 103 (N) COR 4200-06-Masonry Cap for HVAC Masonry Wall Screen	\$ 1,654.00
26. RFQ 104 (N) COR 1000-12-rev-1-Removal of Verizon Trench Debris	\$ 2,564.00
27. RFQ 105 (N) COR 15400-09-rev-1 Replacement of Irrigation Main Pipes	\$ 2,857.00
28. RFQ 106 (N) COR 8100-04-Wood Window Sills	\$ 3,233.00
29. RFQ 107 (N) COR 9100-11-Electrical Conduit Chase	\$ 1,968.00
30 RFQ 108 (N) COR 16100-27-Install Light Fixture at New Sculpture Location	\$ 2,990.00

The City of Santa Fe Springs accepts the individual bid amounts and total bid amount of \$163,257.00 as full compensation for all the changes identified above as constituting Contract Change Order No. 9. This sum constitutes full compensation, including markups, for the work of this change.

A total of fourteen (14) additional working days will be granted for all work identified in the change order work listed above as Contract Change Order No. 9.

The completion date for this Contract is September 12, 2012 as shown below.

FIRST WORKING DAY.....	December 5, 2011
Working days specified in Contract.....	114 working days
ORIGINAL COMPLETION DATE.....	May 14, 2012
Administrative Delay.....	0
Non-working days due to weather delays by previous Change Orders.	0
Non-working days due to weather delays by this Change Order.....	0
Contract Time Extensions by previous Change Orders.....	70
Contract Time Extensions by this Change Order.....	14 working days
Total Contract Time Extensions by this Change Order.....	84 working days
REVISED COMPLETION DATE.....	September 12, 2012

Gus Velasco Neighborhood Center Renovation and Modernization Project
Contract Change Order No. 9
The Sun Group
August 1, 2012
Page 3

Please confirm your approval of this Contract Change Order by signing below. Should you have any questions, please contact Al Fuentes, Project Manager at (562) 868-0511, ext. 7355.

SUBMITTED BY:

CITY OF SANTA FE SPRINGS

Al Fuentes
Project Manager

APPROVED BY:

Noe Negrete
Director of Public Works

Date

ACCEPTED BY:

THE SUN GROUP

Date

FIRST NATIONAL INSURANCE
COMPANY OF AMERICA

Date



City of Santa Fe Springs

City Council Meeting

July 31, 2012

NEW BUSINESS

Transportation Management Association Implementation Agreement Between the Cities of Santa Fe Springs and Norwalk – Approval of Agreement

RECOMMENDATION

That the City Council approve the Transportation Management Association Implementation Agreement between the Cities of Santa Fe Springs and Norwalk and authorize the City Manager to execute the agreement with the City of Norwalk for a period of three years.

BACKGROUND

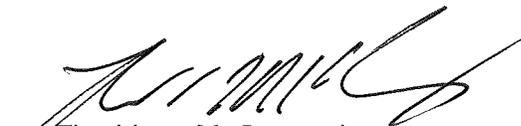
In 2009, the City of Santa Fe Springs entered into a Transportation Management Association (TMA) with the City of Norwalk in order to serve as a sub-regional center for transportation related services. The goal of the TMA is the facilitation of transportation options, which include ridesharing, coordination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

This agreement directly benefits Santa Fe Springs' senior and disabled residents by providing them access to supplemental medical transportation.

Staff is recommending that the City Council approve the Transportation Management Implementation Agreement with the City of Norwalk for a period of three years starting on July 1, 2012 and ending on June 30, 2015.

FISCAL IMPACT

The FY 2012/13 budget includes a projected expense of \$22,000 for activities under the Transportation Management Association 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.



Thaddeus McCormack
City Manager

Attachment:
TMA Agreement

Report Submitted by: Noe Negrete, Director
Department of Public Works

Date of Report: July 18, 2012

TRANSPORTATION MANAGEMENT ASSOCIATION IMPLEMENTATION AGREEMENT

This Transportation Management Association Implementation Agreement ("Agreement") is dated _____, 2012, and is between the City of Norwalk, a California municipal corporation ("NORWALK"), and the City of Santa Fe Springs, a California municipal corporation ("SFS").

RECITALS

WHEREAS, the parties have created a sub-regional Transportation Management Association (the "Norwalk/SFS TMA") through public-private partnerships, consisting primarily of local businesses and cities in the Southeast Los Angeles County region; and

WHEREAS, the parties intend the Norwalk/SFS TMA to be a voluntary member-controlled organization that provides transportation services in the Southeast Los Angeles County region; and

WHEREAS, the parties also intend the Norwalk/SFS TMA to support efforts to solve the following transportation issues in the Southeast Los Angeles County region: (i) Access to Jobs; (ii) Economic Development; (iii) Traffic Congestion Relief/Reduce Vehicle Trips & Vehicle Miles Traveled; (iv) Air Quality Improvement; (v) Energy Conservation; (vi) Service to Transit Dependent; and (vii) Livable Communities Smart Growth; and

WHEREAS, the parties desire to develop sub-regional strategies and objectives to implement effective Norwalk/SFS TMA measures in a coordinated effort amongst its members to achieve the goals of the Norwalk/SFS TMA; and

WHEREAS, establishing the structure and activities of the Norwalk/SFS TMA is an important step toward achieving the goals of the organization; and

WHEREAS, SFS desires to utilize SFS funds to pay for costs incurred in the implementation of specific Norwalk/SFS TMA activities designed to increase transportation options for SFS residents.

The parties therefore agree as follows:

1. TMA Development and Operation. NORWALK shall continue to develop and operate the Norwalk/SFS TMA in accordance with the Scope of Work set forth in Exhibit A (the "services"). The operation of the Norwalk/SFS TMA shall include the day-to-day administration of the activities and programs of the Norwalk/SFS TMA.

2. Effective Date and Terms. The term of this Agreement shall be from July 1, 2012 to June 30, 2015, unless sooner terminated as provided in Section 14 herein.

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. NORWALK personnel engaged in the performance of services under this Agreement shall be qualified to perform the services.

3.1 Party Representatives. For the purposes of this Agreement, the NORWALK Representative shall be the Director of Transportation or such other person designated by the City Manager (the "NORWALK Representative"). For the purposes of this Agreement, the SFS Representative shall be Noe Negrete (the "SFS Representative").

4. SFS Obligations. SFS shall reimburse NORWALK for (1) all actual expenses incurred in NORWALK's development and operation of the NORWALK/SFS TMA in accordance with the provisions of Exhibit A and (2) expenses incurred in NORWALK's provision of inter-jurisdictional medical transportation to SFS seniors and persons with disabilities through SFS' Taxicab Coupon Program, which expenses shall equal the face value of the coupons used by SFS Taxicab Coupon Program participants plus a fifteen percent (15%) administrative fee ("Taxicab Coupon Program expenses").

5. Additional NORWALK Obligations. NORWALK shall administer the Taxicab Coupon Program and oversee the Taxicab Coupon Program contract by reviewing coupons on a monthly basis in accordance with SFS' Taxicab Coupon Program requirements and approving payments to taxicab subcontractors, and invoicing SFS monthly for Taxicab Coupon Program expenses.

6. Audit of Records. Upon providing twenty-four (24) hour prior written notice, a Party (the "AUDITING PARTY") may request that the other Party (the "RECORDHOLDER") shall make all records, invoices, time cards, cost control sheets and other 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 SFS in the performance of this Agreement shall be and remain the property of SFS without restriction or limitation upon its use or dissemination by SFS.

9. Status as Independent Contractor. NORWALK and SFS are, and shall at all times remain as to each other, wholly independent contractors. Neither NORWALK nor SFS shall have any power to incur any debt, obligation, or liability on behalf of the other Party. Neither SFS 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 SFS 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. NORWALK agrees to pay all required taxes on amounts paid to NORWALK under this Agreement, and to indemnify and hold SFS harmless from and all taxes, assessments, penalties, and interest asserted against SFS 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. SFS shall have the right to offset against the amount of any fees due to NORWALK under this Agreement any amount due to SFS from NORWALK as a result of NORWALK's failure to promptly pay to SFS any reimbursement or indemnification arising under this Section 9.

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 SFS shall be returned to the providing Party upon the expiration or termination of this Agreement. The Parties' covenants under this section shall survive the expiration or 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 the indemnified Party 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 performance of the services under this Agreement, including the Political Reform Act (Gov. Code § 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 SFS Representative, 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 SFS, 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 with a ninety (90) calendar day written notice to the other Party. SFS shall pay NORWALK for services satisfactorily rendered to the last working day the Agreement is in effect. NORWALK shall deliver to SFS all materials, reports, documents, notes, or other written materials developed by SFS 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 SFS' regular business hours or by facsimile before or during NORWALK's and SFS' regular business hours; or (b) on the third business day following deposit in the United States mail, postage prepaid, to the addresses below, 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 NORWALK: City of Norwalk
 Attn: James C. Parker, Director of Transportation
 12700 Norwalk Boulevard
 PO Box 1030
 Norwalk, CA 90651-1030
 Fax: (562) 929-5572

If to SFS: City of Santa Fe Springs
Attn: Noe Negrete, Director of Public Works
11710 E. Telegraph Road
Santa Fe Springs, CA 90670
Fax: (562) 409-7651

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 SFS of any payment to NORWALK constitute or be construed as a waiver by SFS 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 SFS shall in no way impair or prejudice any right or remedy available to SFS 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 SFS. 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.

The parties, through their respective authorized representatives, are signing this Agreement on the date stated in the introductory clause.

CITY OF SANTA FE SPRINGS

CITY OF NORWALK

By: _____
Thaddeus McCormack
City Manager

By: _____
Michael J. Egan
City Manager

ATTEST:

ATTEST:

By: _____
Anita Jimenez
City Clerk

By: _____
Theresa Devoy
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: _____
Steven N. Skolnik
City Attorney

By: _____
Steven L. Dorsey
City Attorney

SCOPE OF WORK

NORWALK shall develop and operate the NORWALK/SFS TMA as follows:

1. Role of NORWALK/SFS TMA.

The NORWALK/SFS TMA shall (1) serve as a sub-regional resource for transportation related services in the Southeast Los Angeles County region; (2) facilitate availability of transportation options, including ridesharing and transit services telecommunications; and (3) create a lasting and valuable partnership between local employers and cities in the Southeast Los Angeles County region.

The NORWALK/SFS TMA shall identify, solicit and actively recruit sub-regional cities, employers or other private sector entities for membership in the NORWALK/SFS TMA, provide marketing for the purpose of recruiting potential members, and determine the geographic boundaries of the NORWALK/SFS TMA to ensure that all sub-regional members can be provided with transportation related services by the NORWALK/SFS TMA.

The NORWALK/SFS TMA shall:

- A. Identify the size of employers to target for participation as members in the NORWALK/SFS TMA.
- B. Dialogue and hold meetings with potential NORWALK/SFS TMA members to discuss transportation issues.
- C. Obtain input from and ascertain preferences of sub-regional cities and 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.
 - i. Cost savings realized by potential to satisfy multiple requirements.
 - ii. Determine timelines and application periods for various potential revenue sources.
 - iii. Benefits of ability to respond to area-wide (sub regional) emergencies.
 - iv. Emissions benefits associated with reduction in SOV trips.
 - v. Determine the nature and level of coordination Los Angeles County Metropolitan Transportation Authority (Metro), Los Angeles County, Municipal Operators and local fixed-route operators.
 - vi. Determine areas of potential duplication or overlap of transportation related services.
 - vii. Determine potential areas of coordination between transportation related programs.

2. Development of NORWALK/SFS TMA Services.

NORWALK shall continue its efforts to develop transportation services to be offered by the NORWALK/SFS TMA for its members in the following areas:

- A. Establish shuttle and/ or fixed-route services.

- B. Identify routes to serve various employers within the NORWALK/SFS TMA's geographic boundaries.
- C. Review and assess ridership potential for shuttle and fixed-route service options for inter-city trips.
- D. Provide specialized transportation services to seniors and people with disabilities for inter-city medical and non-medical trips.
- E. Route and schedule newly established shuttle and/or fixed-route services.
- F. Consolidate existing demand responsive services between cities and Los Angeles County.
- G. Develop NORWALK/SFS TMA services to be provided to members.
- H. Provide baseline services:
 - i. Sell bus and rail transit passes, token tickets and transit checks.
 - ii. Arrange and provide a guaranteed ride home program.
- I. Design coordinated incentive programs.
- J. Review and coordinate Americans with Disabilities (ADA) paratransit services provided by Access Services Inc. (ASI).
- K. File annual reports to meet the National Transit Database (NTD) reporting requirement for paratransit services.

C. On-Going TMA Operations.

NORWALK shall determine the level of financial or in-kind participation needed by members to operate the NORWALK/SFS TMA. NORWALK shall, subject to the approval of the members of the NORWALK/SFS TMA:

- A. Develop a member fee structure based upon cost to develop and operate the NORWALK/SFS TMA on an annual basis ("baseline annual fee").
- B. Consider the imposition of additional fees based upon usage or need for additional services over the services provided under the baseline annual fee.
 - i. Additional fees could be paid by members quarterly or bi-annually depending upon the cash flow needs of the NORWALK/SFS TMA.
 - ii. Additional fees should be paid in advance.
- C. Seek member in-kind contributions.
 - i. Contributions from sub-regional employees based on available NORWALK/SFS TMA services.
 - ii. Other contributions to the development and operation of the NORWALK/SFS TMA.
- D. Develop revenue generating services.
 - i. Shuttle or fixed-route fares or subsidies.
 - ii. Sale of NORWALK/SFS TMA promotional items or activities.
- E. Seek private sector contributions.
 - i. Cash contributions or business and retail discounts.
- F. Assess availability and apply for grants of additional revenue sources.
 - i. Research and identify public sector local, state and federal grants and funding for new and innovative services.
 - ii. Assess availability of transit funding from cities Proposition A and C revenues, AB 2766 local sources, and Proposition A Incentive Discretionary Incentive Program.



NEW BUSINESS

Alcohol Sales Conditional Use Permit Case No. 23-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 23-2 to allow the continued alcohol beverage sales use involving the serving of alcoholic beverages for onsite customer consumption at the Veracruz Restaurant, in the C-4, Community Commercial, Zone at 9931 Orr and Day Road. (Veracruz Restaurant)

RECOMMENDATION

That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 23-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval.

BACKGROUND

At its meeting of March 10, 1994, the City Council approved Ordinance No. 834 requiring businesses engaged in the sale, storage or manufacture of any type of alcoholic beverage for on or off-site consumption to apply for and be granted a valid Alcohol Sales Conditional Use Permit.

In addition to its variety of Mexican cuisines, Veracruz Restaurant has served beer and wine at its family restaurant since 1984 for on-site customer consumption. In conformance with Ordinance No. 834, the restaurant applied for and was granted Alcohol Sales Conditional Use Permit (ASCUP) Case No. 23 by the Planning Commission and the City Council at their respective meetings of January 26 and February 12, 2004. An extension of time was granted by the Planning Commission and the City Council in 2007.

ASCUP Case No. 23 is before the City Council for a compliance review; to determine if the family restaurant is operating in compliance with the conditions of approval and the City's Code Regulations.

STAFF CONSIDERATIONS

As part of the compliance review process, City Staff conducted an inspection of the restaurant to ensure compliance with the conditions of approval and other regulatory ordinances and codes. Based on the inspection, Staff determined that the applicant is in full compliance. Moreover, Staff contacted the Health Department and determined that the restaurant is in compliance with the Health Department's Regulations. The Department of Alcoholic Beverage Control was also contacted; they reported that no complaints have been filed with establishment.

As part of the compliance review process, Staff also checked the calls for service for the location and found that in the past 12 months there have been four calls for service. However, none of the calls for service was related to the alcohol sales within the family restaurant.

Based on Staff's findings, and the fact that the applicant has complied with all of the initial conditions of approval, Staff believes that changes to the conditions are not warranted at this time. Therefore, Staff is recommending another compliance review of ASCUP Case No. 23-2 in five years.

For exception of Condition No. 30, the conditions have not been changed from the initial approval.

CONDITIONS OF APPROVAL

1. That the Type 47 Alcoholic Beverage Control licensing allowing on-site consumption of beer and wine and distilled spirits in connection with a bonafide eating place shall be restricted to the sale of 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.
2. That the Type 47 Alcoholic Beverage Control license allowing the sale of alcoholic beverages only in conjunction with a bonafide public eating place shall not be exchanged for a public premises type license, or operated as a public premises; thus, alcoholic beverages sales shall not comprise more than 25% of the gross sales.
3. That the sales of alcoholic beverages shall only be permitted during the normal hours of business each day of the week, or as required by the Alcohol Beverage Code.
4. That it shall be the responsibility of the ownership to ensure that all alcoholic beverages purchased on the subject site shall be consumed within the business establishment.
5. 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.
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 licensed premises, as set forth in Section 25602(a) of the Business and Professions Code.
7. 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 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 responsibilities.

8. 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.
9. That the applicant 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.
10. 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.
11. 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.
12. That the applicant and/or his employees shall not permit any person less than 21 years of age to sell alcoholic beverages.
13. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors whereby visible from the street or adjacent properties.
14. That roof mounted structures or mechanical equipment shall be concealed from public view in an architecturally compatible manner approved by the Director of Planning and Development.
15. That all buildings, structures, walls, fences, and similar appurtenances shall be maintained in good appearance and condition at all times.
16. That pursuant to the Sign Standards of the Zoning Ordinance and related Sign Guidelines of the City, a comprehensive sign program shall be prepared and submitted to the Director of Planning and Development for approval. All signs shall be installed in accordance with the approved sign program.

17. 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.
18. 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.
19. That the parking lot serving the subject use shall be equipped with lighting of sufficient power (2 foot-candles min.) to illuminate and make easily discernable the appearance and conduct of all persons, employees and patrons on or about the parking lot area(s). Additionally, the position of said lighting shall be designed so as to prevent lighting from spilling upon any adjoining property and disturbing the normal privacy and use of any neighboring property.
20. That a copy of these conditions shall 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.
21. That a plan indicating the seating arrangements, location and width of exit ways and aisles be submitted for approval to the Fire Chief no later than thirty days after approval of Alcohol Conditional Use Permit No. 23-2 by the City Council, and an approved copy of the plan be kept on display on the premises.
22. That all exit signs be maintained and illuminated at all times per California Fire Code 2501.15. The applicant shall also provide emergency lighting and an occupant load sign for 104 people and post in a conspicuous location.
23. 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.
24. That the applicant and/or his employees 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.
25. That the applicant must receive approval from the Department of Police Services for any installation of pay telephones on the premises; and, such phones shall not be capable of receiving calls.
26. 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.

27. 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.
28. 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.
29. 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 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; 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) 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.
30. That ASCUP Case No. 23-2 shall be subject to a compliance review in five years, no later than July 26, 2017, to ensure the premises 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.

31. 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.
32. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
33. That Alcohol Sales Conditional Use Permit Case No. 23-2 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.
34. That this permit shall not be effective for any purpose until the applicant has filed an affidavit with the City of Santa Fe Springs stating that he/she is aware of and accepts all the conditions of this Permit.
35. 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



City of Santa Fe Springs

Location Map

9931 Orr and Day Road
Conditional Use Permit Case No. 23-2



NEW BUSINESS

Alcohol Sales Conditional Use Permit Case No. 34-2

Compliance Review of Alcohol Sales Conditional Use Permit Case No. 34-2 to allow the continued operation and maintenance of an alcohol beverage use involving the importing and wholesale distribution of distilled spirits, beer, and wine at Nishimoto Trading Company, LTD, located at 13409 Orden Drive in the M-2, Heavy Manufacturing, Zone, within the Consolidated Redevelopment Project Area. (Nishimoto Trading Company, LTD)

RECOMMENDATION

That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 34-2 subject to a follow up compliance review in five (5) years to ensure that the use is still operating in strict compliance with the respective conditions of approval.

BACKGROUND

Nishimoto Trading Company is one of the longest existing Asian food distributors in North America. In addition to the United States, they maintain branches in Canada, Tokyo, Kobe, and Shanghai. The California based branches are in San Francisco, and San Diego. In 2004, Nishimoto moved its Los Angeles facility to Santa Fe Springs for a bigger building. They are now part of Golden Springs Business Park.

Part of Nishimoto's business is the wholesale and distribution of distilled spirits, beer and wine. In accordance with Section 155.628, Nishimoto Trading Company was granted Alcohol Sales Conditional Use Permit Case No. 34 by the Planning Commission and the City Council at their respective meetings of March 8, and March 11, 2004. An extension of time was granted in 2007.

ASCUP Case No. 34-2 is before the City Council for a compliance review; to determine if the warehouse distribution use is operating in compliance with the conditions of approval and the City's Code Regulations.

STAFF CONSIDERATIONS

As part of the compliance review process, City Staff conducted an inspection of the facility/warehouse to ensure compliance with the conditions of approval and other regulatory ordinances and codes. Based on the inspection, Staff determined that the applicant is in full compliance.

As part of the compliance review process staff also checked the calls for service at the location and found that in the past 12 months there have been no calls for service related to the storage and/or warehousing of alcoholic beverages.

Based on Staff's findings, and the fact that the applicant has complied with all of the initial conditions of approval, Staff believes that changes to the conditions are not warranted at this time. Therefore, Staff is recommending another compliance review of ASCUP Case No. 34-2 in five years.

With the exception of Condition No. 13, the conditions have not changed from the initial approval.

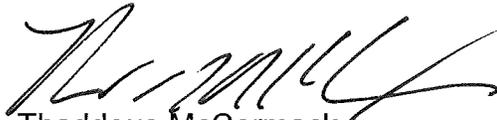
CONDITIONS OF APPROVAL

1. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property.
2. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, trailers, equipment, or any other related material.
3. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
4. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
5. 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 or domestic type personal vehicles.
6. 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 licensee premises as set forth in Section 25602(a) of the State Business Professions Code.
7. 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.
8. 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 and 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 Service Center of any potential violations of the law or this Conditional Use Permit.
 - 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, safety and welfare.
9. That the Applicant shall, at all times, maintain an alarm system that notifies the Whittier Police Department immediately if a breach occurs. This alarm system shall be kept in working order.
10. 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.
11. That a copy of these conditions shall 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.
12. 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.
13. That ASCUP Case No. 34-2 shall be subject to a compliance review in five years, no later than July 26, 2017, to ensure the premises 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.
14. That all other applicable requirements of the City Zoning Regulations, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire

Marshall, the security plan as submitted under Condition No. 8 and all other applicable regulations shall be strictly complied with.

15. That reconsideration of Alcohol Sales Conditional Use Permit Case No. 34-2 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.
16. 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.
17. 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.
18. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.



Thaddeus McCormack
City Manager

Attachment(s)

1. Location Map



City of Santa Fe Springs

Location Map

13409 Orden Drive
Conditional Use Permit Case No. 34-2



NEW BUSINESS

Application for Alcohol Sales Conditional Use Permit Case No. 58

Request for approval of Alcohol Sales Conditional Use Permit Case No. 58 to allow the operation and maintenance of an alcoholic beverage sales use for off-site consumption by Chevron Stations, Inc., located at 11426 Telegraph Road located in the C-4 Community Commercial Zone. (Mariana Bacellar, Stantec Consulting Services, Representative)

RECOMMENDATION

Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 58 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, Chevron Stations, Inc., currently operates and maintains a Chevron gas station and mini-mart at the south west corner of Telegraph Road and Orr and Day Road. The gas station and mini-mart is corporately owned and operated by Chevron Stations, Inc. The applicant is requesting approval of Conditional Use Permit Case No. 58 to allow the sale of alcoholic beverages for off-site consumption. The use is currently operating as a convenience store that offers sundry and grocery.

In accordance with Section 155.628 of the Zoning Regulations, the applicant is applying for a conditional use permit to allow the sale of alcoholic beverages at the subject location; concurrent with the ASCUP application, Chevron 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

Over the past 12 months there have been a total of fifteen calls for service at the location. The types of police response calls ranged from disturbing subjects, petty thefts, citizen assistance, and a grand theft auto call.

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.

In 1998, the property went through a much needed remodel. The former service repair garage was demolished and a 2,027 sq ft mini-market was built. While 8 parking spaces were required, the developer provided 13 parking spaces. This includes two marked spaces for disabled customers.

b. Control of vehicle traffic and circulation.

The subject property has adequate on-site vehicle circulation with three driveways; two which face Telegraph Road, and one that faces Orr and Day Road. Moreover, the property is accessible from the property to the south, which also has three driveways with access to Orr and Day Road.

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 721' and 2,140' from two church uses, Bethel Community Church and First Baptist Church, respectively. The site is also 2,774' from Santa Fe High School. It should be noted that there are other alcohol sales establishments in the path of travel to these locations and Staff has not received any incidents which involve minors and alcoholic beverages.

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 Promenade shopping center (on the east side of Orr and Day Road). This center is home to Jax Market, which currently sells alcoholic beverages for off-site consumption. Across Telegraph Road, to the north, is a liquor store doing business as Liquor Mart, which also sells alcoholic beverages for off-site consumption. The property to the south is occupied by Veracruz Restaurant which also sells alcoholic beverages for on-site consumption. Each of these establishments are 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 is required to submit a Security Plan which details how the business will prevent and/or abate any of the listed public nuisances.

SURROUNDING ZONING AND LAND USE

The subject property is within the C-4, Community Commercial, Zone as well as the properties to south, east and west. The property to the north is Zoned C-1, Neighborhood Commercial and developed with retail and restaurant uses. The property to the east is developed with a Del Taco, a fast food establishment. The property to the west is developed with a retail shopping center commonly known as the Promenade Shopping Center. The property to the south is developed with retail establishments and a family restaurant commonly known as Veracruz.

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 licensed 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. The applicant shall install an additional (2) digital surveillance cameras inside of the store and shall program them to the existing digital surveillance system. The (2) cameras shall cover the walk up beverage coolers that display alcoholic beverages. The applicant shall install the cameras within 60 days from the approval of this permit.
 14. 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.
 15. 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.
 16. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors visible from the street or adjacent properties.
 17. Exterior architectural features to the building shall not be designed in a manner which allows access to the roof areas.
 18. Pallets and other objects should not be left outside to allow roof access.
 19. 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.
 20. 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.
 21. That failure to comply with the foregoing Conditions of this Permit shall be cause for the process to begin revocation of this Permit.
 22. 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.

23. 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.
24. 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.
25. 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.
26. That this Permit shall be subject to a compliance review in one year, no later than July 10, 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.
27. 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.
28. That this Alcohol Sales Conditional Use Permit 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.
29. 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.

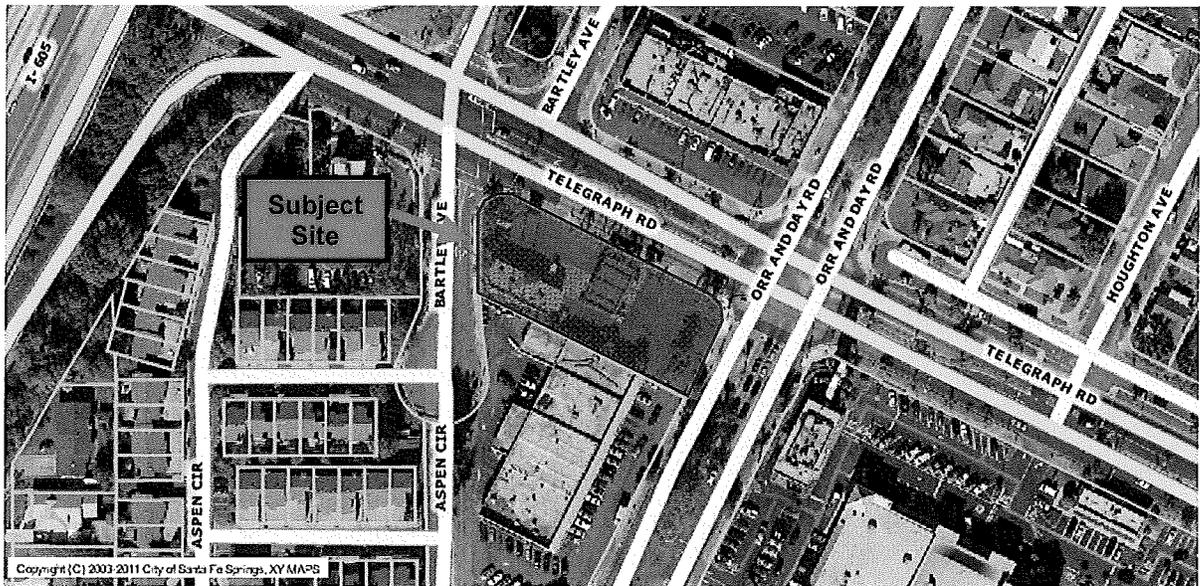


Thaddeus McCormack
City Manager

Attachment(s)

1. Aerial Photograph

Location Map



CITY OF SANTA FE SPRINGS

Alcohol Sales Conditional Use Permit Case No. 58
Chevron Stations, Inc.
11426 Telegraph Road



NEW BUSINESS

Alcohol Sales Conditional Use Permit Case No. 59

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 8028 Sorensen Avenue, in the M1, Light Manufacturing Zone.

(Daria De La Riva, De La Riva Imports)

RECOMMENDATION

Recommend that the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 59, 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, De La Riva Imports, recently leased the 767 sq. ft. concrete tilt-up building, located at 8028 Sorensen Avenue, to serve as a storage and distribution warehouse for alcoholic beverages, primarily tequila. The applicant is an importer and wholesaler of tequila imported from Mexico. It should be noted that retail sales will not occur from this location.

The applicant is concurrently applying for a license with the Department of Alcoholic Beverage Control (ABC) for the import and wholesale of tequila. Staff members from Police Services, the Fire Prevention Bureau, and Code Enforcement have inspected the location and created a list of conditions of approval for the Conditional Use Permit.

As is required by Section 155.628 of the Zoning Regulations, De La Riva Imports is applying for an ASCUP to allow the distribution and storage of alcoholic beverages at the above location.

CALLS FOR SERVICE

No calls for service are on file for the location.

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 the City Council shall consider, among other criteria, the following:

- a. **Conformance with parking regulations.**
The subject site is part of a multi-building industrial development built in 1974. The development includes five (5) buildings with shared parking. Based on the approved site plan, the property complies with the parking requirements.
- b. **Control of vehicle traffic and circulation.**
The subject property has on-site vehicle circulation with a single driveway for entry and exit located on the east curb line of Sorenson Ave.
- c. **Hours and days of operation.**
The subject location will operate from 8:00am to 5:00pm, Monday – Friday, and will be closed on weekends.
- 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 use is a warehouse activity and will not involve retail sales to the public. Therefore, staff does not believe this use will be incompatible with other land uses or public facilities attended or utilized by minors.
- f. **Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.**
The subject use is a warehouse activity and is simply a wholesale distributor. No on-site retail sales or consumption is permitted; therefore, proximity to another alcohol beverage use is not a concern.
- g. **Control of noise, including noise mitigation measures.**
The subject site does not generate any audible noises out of character with other industrial facilities in the area.
- h. **Control of littering, including litter mitigation measures.**
Due to the fact that the company is a distributor, staff does not foresee an issue with littering; however, as a standard condition of approval, the Applicant is required to keep the property free of litter and debris.
- i. **Property maintenance.**
The subject property is in compliance with the 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's sales are wholesale; therefore, the negative impacts normally encountered by retail uses involved in alcohol beverage sales are not foreseen at the site. Nevertheless, Staff has generated the attached conditions of approval to address these impacts should they become apparent.

SURROUNDING ZONING AND LAND USE

The subject property, as well as the surrounding properties, are within the M-1, Light Manufacturing Zone, and developed with warehouse/industrial type buildings.

STAFF CONSIDERATIONS

After conducting an on-site inspection, Staff found that the establishment is compliant with the conditions of approval as set forth in this report, and is compliant with the ABC regulations. 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. The applicant shall maintain all licenses issued by the Department of Alcoholic Beverage Control.
2. That the applicant shall store all alcoholic beverages in a secured area of the warehouse designated only for the storage of alcohol.
3. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property.
4. 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.
5. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
6. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
7. 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.

8. 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.
9. That it shall be unlawful to have upon the subject premises any alcoholic beverage other than the alcoholic beverage(s) which the licensee is authorized by the State ABC to sell under the licensee's license, as set forth in Section 25607(a) of the State Business and Professions Code.
10. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan that, within sixty (60) 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
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 shall 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 one year, no later than July 26, 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.
16. That all other applicable requirements of the City Zoning Ordinance, 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.
17. That ASCUP Case No. 59 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. Aerial Photograph
2. Application

Location Map



CITY OF SANTA FE SPRINGS

Alcohol Sales Conditional Use Permit Case No. 59
De La Riva Imports
8028 Sorensen Avenue

City of Santa Fe Springs
Department of Police Services
 11576 Telegraph Road • Santa Fe Springs, CA 90670 • (562) 409-1850 • Fax (562) 409-1854
Supplemental Application for an Alcohol
Sales Conditional Use Permit

This application is to be completed as a supplement to a full Conditional Use Permit application filed with the City's Department of Planning and Development.

Circle One: Corporation Partnership Sole Proprietor

1. Applicant's Name: Dario De La Riva

Doing Business As: Storing Tequila

Business Address: 8028 Sorenson Ave Phone: 562 244 7407

Mailing Address: _____

Residence Address: 6740 La Cumbre Dr Whittier Phone: 562 244 2407

46 M 5 11 Brown Brown 1-3-65 Mexico 11190817
 Age Sex Ht. Wt. Eyes Hair Date of Birth Place of Birth Drivers Lic. #

Have you ever been convicted of a criminal charge other than a minor traffic violation? Yes No

If yes, complete the following:

Court _____ Date _____

Charge _____ Disposition _____

2. Give Name and Address of owner or owners of premises:

3. Describe the type or nature of the business:
We will be using this location for our business operations as it pertains to our tequila business such as storing of the tequila and daily operations

4. Give the name of the person exercising authority or control of the location and authorized to accept legal notice of process: Dario De La Riva

13. Describe any Department of Alcoholic Beverage Control actions now pending:

Everything that pertains to having this operation of regular beer processed and verified, so, no.

Applicant is hereby made by the undersigned for a Conditional Use Permit on the property located at:

5028 Sorensen Ave Santa Fe Springs, CA 90670

The correct legal description of the property involved: (Include only the portion proposed to be utilized for the Conditional Use Permit. If the description is lengthy, attach a supplementary sheet.) An approximate 767 square foot industrial unit located in a 12000 sq ft building.

Record owner of the property: GMB Investment Properties, LLC

Name: Jason Jamison Phone No. 562-696-0200

Mailing Address: 12300 E. Washington Blvd. Suite A Whittier, CA

Date of Purchase: 10/1/04 90606

Is this application being filed by the record owner? No

(If filed by anyone other than the record owner, written authorization signed by the owner must be attached to this application.)

Representative authorized by the record owner to file this application:

Name: Jason Jamison Phone No. 562-696-0200

Mailing Address: 12300 E. Washington Blvd. Suite A Whittier, CA 90606

Describe any easements, covenants or deed restrictions, controlling the use of the property:

Standard utility easements

The conditional Use Permit is requested for the following use:

(Describe in detail the nature of the proposed use, the buildings and other improvements proposed.)

NOTE: It is the responsibility of the applicant to notify the City of changes in the information submitted within this application. Failure to do so may constitute grounds for revocation of the permit.

I solemnly swear that the information contained herein is true and correct to the best of my knowledge and belief. I agree that there shall be full compliance with all state and city laws in the conduct of the activities for which the permit is granted.

[Signature]
Applicant's Signature

10-28-12
Date



NEW BUSINESS

Consideration of Action to Fill City Council Vacancy

BACKGROUND

As the Council is aware, Councilmember Serrano resigned from office as of 5:30 p.m., July 31, 2012. State Law (Section 36512 of the Election Code) requires the Council to take one of the following two actions within 60 days following the date of the vacancy: 1) Appoint someone by majority vote to serve the balance of Councilmember Serrano's term (until 2015); or, 2) Call a Special Election, which would need to be held "not less than 114 days from the call of the special election," in effect meaning March 2013, which is "the next regularly established election date" that the requisite 114 day time frame will accommodate.

An appropriate motion to decide this matter would be that the Council fill the vacancy on the City Council created by Councilmember Serrano's resignation by: 1) Appointing someone* to serve the balance for his term, which expires in November 2015; or, 2) Calling a Special Election.

If the Council decides to fill the vacancy through an appointment, it would be appropriate for the Mayor to: 1) Call for nominations from the City Council for the position of City Councilmember to fill the vacancy; and, 2) Call upon the Deputy City Clerk to take a roll call vote.

If the Council decides to fill the vacancy by calling a Special Election, an appropriate action would be for the Council to direct staff to bring back the requisite resolutions and declaration within the 60-day period.

*appointee must be a City resident and registered voter.


Thaddeus McCormack
City Manager

Attachment(s)
None



SUBSEQUENT NEED ITEM

Resolution No. 9385 Approving and Authorizing an Application for the 2012/2013 Used Oil Payment Program (3RD Cycle)

RECOMMENDATION

That the City Council adopt Resolution No. 9385 approving participation through the CalRecycle for the 2012/2013 3RD Cycle Used Oil Payment Program, and designate the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

BACKGROUND

The City of Santa Fe Springs has participated in the State-sponsored Used Oil Program since 1997. CalRecycle administers the Used Oil Payment Program which provides funds to establish and maintain used oil and filter collection programs. Grants are calculated based on population. For the 2012/2013 Fiscal Year the City has been allocated \$5,000. The Block Grant is non-competitive and there are no matching fund requirements imposed by the State.

These funds will continue to be used for a variety of purposes including public education, expansion or maintenance of existing used oil collection programs, purchase of equipment and supplies for the program, administrative and personnel expenses directly related to the used oil program, and related activities.

This item meets the two criteria to be considered by the Council as a subsequent need item: 1) That staff became aware of the item after the preparation of the agenda and; 2) The deadline for submitting the City's Resolution to CalRecycle is August 1, 2012, the item cannot wait to be agendized for the next meeting.

FISCAL IMPACT

There is no fiscal impact for this program as long as the parameters of the program are within the funding limits of the Grant application.

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

Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9385

RESOLUTION NO. 9385

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
APPROVING AND AUTHORIZING AN APPLICATION FOR THE 2012/2013 USED OIL
PAYMENT PROGRAM (3rd CYCLE)**

WHEREAS, pursuant to Public Resources Code § 48690 the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, has established the Used Oil Payment Program (OPP) to make payments to qualifying jurisdictions for implementation of their used oil programs; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the Used Oil Payment Program; and

WHEREAS, CalRecycle's procedures for administering the Used Oil Payment Program require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the Used Oil Payment Program.

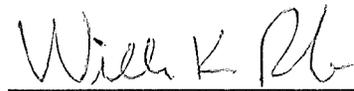
NOW, THEREFORE, BE IT RESOLVED that the City of Santa Fe Springs authorizes the submittal of a Used Oil Payment Program application to CalRecycle; and

BE IT FURTHER RESOLVED that the City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment under the OPP; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the City of Santa Fe Springs.

PASSED, APPROVED, AND ADOPTED this 31st day of July 2012.

ATTEST:



MAYOR



DEPUTY CITY CLERK



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.

At the Council meeting of June 28, 2012, most of the re-appointments were made, however the attached list includes the names of those members who still wish to be re-appointed.

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

Thaddeus McCormack
City Manager

Attachments:

Committee Re-Appointment List

MAYOR PRO TEM RICHARD J. MOORE
RE-APPOINTMENT LIST

Interested

Not Interested

Beautification

Paula Minnehan

Historical

Astrid Gonzalez
Tony Reyes



APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

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

The following applications were received: From Danielle Garcia - Youth Leadership; From Alma Martinez –Planning Commission, Traffic Commission; From Janet Rock – Planning Commission, Traffic Commission.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Prospective Members for Various Committees/Commissions

Beaulification

Community Program

Francis Carbajal

Family & Human Services

Jimmy Mendoza, Jr.

Brandy Ordway-Roach

Francis Carbajal

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Jesus Mendoza

Brandy Ordway-Roach

Planning Commission

Alma Martinez

Senior Citizens Advisory

Sister City

Francis Carbajal

Traffic Commission

Alma Martinez

Youth Leadership

Danielle Garcia

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Tall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(13)
	Vacant	(13)
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(13)
	Guadalupe Placensia	(13)
	Vacant	(13)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Vacant	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
Serrano	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Trujillo	Vacant	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(13)
	A.J. Hayes	(13)

*Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Vacant	(14)
	Vacant	(13)
	Vacant	(13)
Moore	Rosalie Miller	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Bryan Collins	(13)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava	(14)
	Vacant	(14)
	Vacant	(13)
	Vacant	(13)
Serrano	Vacant	(14)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(14)
	Vacant	(13)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Vacant	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:30 p.m., Neighborhood Center

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

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(14)
	Josephine Santa-Anna	(14)
	Angelica Miranda	(13)
Moore	Arcelia Miranda	(14)
	Laurie Rios*	(13)
	Margaret Bustos*	(13)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
Serrano	Lydia Gonzales	(14)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	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*	6/30/2014
Moore	May Sharp	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Serrano	Paula Minnehan	6/30/2014
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.
Gonzalez	Ed Duran	(14)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan*	(13)
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(13)
	Francine Rippy	(13)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(13)
	Janice Smith	(13)
Serrano	Gloria Duran*	(14)
	Hilda Zamora	(14)
	Vacant	(13)
	Larry Oblea	(13)
Trujillo	Vacant	(14)
	Alma Martinez	(14)
	Merrie Hathaway	(13)
	Vacant	(13)

**Asterisk indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m., Council Chambers.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(14)
	Frank Leader	(14)
	Vacant	(13)
	Raul Miranda, Jr.	(14)
	Vacant	(13)
Moore	Jimmy Mendoza	(14)
	John Salgado	(14)
	Janet Rock	(13)
	David Gonzalez	(13)
	Sheila Archuleta	(13)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
Serrano	Lynda Short	(14)
	Bernie Landin	(14)
	Joe Avila	(14)
	Sally Gaitan*	(13)
	Fred Earl	(13)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	Christina Maldonado	(13)
	Vacant	(13)
	Arcelia Miranda	(13)

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

Terms: Four Years

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

PLANNING COMMISSION

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

Membership: 5

APPOINTED BY

NAME

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

SENIOR CITIZENS ADVISORY COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(14)
	Josephine Santa-Anna	(14)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Vacant	(13)
	Pete Vallejo	(13)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
Serrano	Vacant	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(13)
	Margaret Bustos*	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(14)
	Kimberly Mette	(14)
	Jimmy Mendoza	(13)
	Dominique Velasco	(14)
	Vacant	(13)
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(13)
	Vacant	(13)
Serrano	Charlotte Zevallos	(14)
	Vacant	(14)
	Laurie Rios*	(13)
	Doris Yarwood	(13)
	Vacant	(13)
Trujillo	Vacant	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(13)
	Marcella Obregon	(13)
	Vacant	(13)

*Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

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

Membership: 5

APPOINTED BY

NAME

Gonzalez

Ruben Madrid

Moore

Lillian Puentes

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker	()
	Victoria Molina	()
	Vacant	()
	Vacant	()
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Drew Bobadilla	(13)
	Andrea Valencia	(13)
	Vacant	()
	Lisa Baeza	(13)
Serrano	Vacant	()
	Vacant	()
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
Trujillo	Maxine Berg	(15)
	Martin Guerrero	(13)
	Vacant	()
	Kevin Ramirez	(13)