



AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

APRIL 10, 2014 – 6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Juanita A. Trujillo, Mayor
Laurie M. Rios, Mayor Pro Tem
Richard J. Moore, Councilmember
William K. Rounds, Councilmember
Jay Sarno, 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.*

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.*

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.

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

Richard J. Moore, Councilmember
William K. Rounds, Councilmember
Jay Sarno, Councilmember
Laurie M. Rios, Mayor Pro Tem
Juanita A. Trujillo, Mayor

HOUSING SUCCESSOR

There are no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

There are no items on the Successor Agency agenda for this meeting.

CITY COUNCIL

3. CITY MANAGER REPORT

4. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the March 13, 2014 Adjourned City Council Meeting

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

NEW BUSINESS

5. I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Sully-Miller Contracting Co. of Brea, California, in the amount of \$169,328.77 for the subject project.

6. Gridley Road Pavement Rehabilitation from Clarkman Street to Davenrich Street – Award of Contract

Recommendation: That the City Council: 1). Accept the bids; and 2). Award a contract to the low bidder, Sequel Contractors, Inc., of Santa Fe Springs, California, in the amount of \$250,632.80.

7. Resolution No. 9437 – Request for 15 Minute Parking Zone in Front of 10011 Orr and Day Road

Recommendation: That the City Council adopt Resolution No. 9437, which would limit parking to 15 minutes on the west side of Orr and Day Road from a point 188 feet north of the centerline of Hollyhock Street to a point 208 feet north of the centerline of Hollyhock Street.

8. Resolution No. 9438 – Parking Restriction on Street Sweeping Days on the Pioneer Boulevard Frontage Road South of Clarkman Street

Recommendation: That the City Council: 1). Adopt Resolution No. 9438 prohibiting parking for street sweeping purposes on Thursdays between 11:00 AM and 4:00 PM on the west side of Pioneer Boulevard frontage road south of Clarkman Street from a point 450 feet south of Clarkman Street to a point 710 feet southerly; and 2). Direct staff to install signing along the Pioneer Boulevard frontage road denoting the aforementioned street sweeping parking restriction.

9. Resolution No. 9439 – Making a Finding as to the Industrial Disability of Armando Mora

Recommendation: That the City Council approve Resolution No. 9439, making a finding as to the industrial disability of Armando Mora.

10. Professional Services Agreement for a Labor Negotiator

Recommendation: That the City Council authorize the City Manager to enter into and execute a Professional Services Agreement with Chris Birch as the City's labor negotiator with the Executive, Management, Confidential unit.

11. **CLOSED SESSION**
CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

12. **CLOSED SESSION**
CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator (Chris Birch)

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

Please note: Item Nos. 13 - 22 will commence in the 7:00 p.m. hour.

City of Santa Fe Springs

Regular Meetings

April 10, 2014

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

15. Representatives from the Chamber of Commerce

16. Representatives from the Youth Leadership Committee

ANNOUNCEMENTS

17. Chamber of Commerce 2nd Annual Poster and Essay Contest Winners

PRESENTATIONS

18. Proclaiming April 2014, as DMV/Donate Life Month

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

19. Committee Appointments

20. **ORAL COMMUNICATIONS**

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

21. **EXECUTIVE TEAM REPORTS**

22. **ADJOURNMENT**

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

Anita Jimenez, CMC

Deputy City Clerk

April 4, 2014

Date

**MINUTES OF THE ADJOURNED MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY AND CITY COUNCIL**

March 13, 2014 – 5:00 p.m.

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 5:05 p.m.

2. ROLL CALL

Present: Councilmembers Moore, Rounds, Sarno, Mayor Pro Tem Rios, Mayor Trujillo

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

HOUSING SUCCESSOR

There were no items on the Housing Successor Agenda for this meeting.

SUCCESSOR AGENCY/CITY COUNCIL

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (d)(1) of Section 54956.9

Name of Case: City of Santa Fe Springs; and City of Santa Fe Springs Community Development Commission Successor Agency v. California State Dept. of Finance, et al

Case Number: **34-2013-80001528**

Mayor Trujillo recessed the meetings for the Closed Session at 5:07 p.m.

Mayor Trujillo reconvened the meetings at 6:00 p.m. The following Councilmembers were present: Moore, Rounds, Sarno, Mayor Pro Tem Rios, Mayor Trujillo

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval Minutes

A. Minutes of the February 13, 2014 Regular Successor Agency Meeting

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

Mayor Pro Tem Rios moved the approval of Item 4A; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reported the first four tanks have been successfully removed from the RDX property. There are several more to go and the next batch involves the removal of sludge in the tanks. RDX is working with AQMD in the next phase; the City is also monitoring their progress. Councilmember Moore, Mayor Pro Tem Rios, and staff attended the Chamber Mid-year meeting which provided interesting and useful information. The Council CIP Subcommittee (Rounds, Sarno) is moving forward per the direction of the Council. Supervisor Don Knabe will play in the Chamber Golf Tournament with former Whittier Councilmember Greg Nordbak.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the February 13, 2014 Regular City Council Meeting

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

Councilmember Rounds moved the approval of Item 6A; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

ORDINANCE FOR PASSAGE

7. Ordinance 1054 - Amending Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1054 updating the bylaws of the Heritage Artwork In Public Places Program to reflect the following changes: Revise and define Heritage Arts Advisory Committee non-voting members as outlined in the body of this report.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance No. 1054.

Mayor Pro Tem Rios moved the approval of Item 7; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

NEW BUSINESS

8. Request Approval for Artwork Proposal by Artist Candace Galvan for Traffic Signal Cabinet Art Pilot Program

Recommendation: That the City Council approve the art concept by artist Candace Galvan and authorize staff to enter agreement as part of a Traffic Signal Cabinet Art Pilot Project.

Supervisor Jeff Mahlstedt introduced project and artist Candace Galvan.

Councilmember Sarno moved the approval of Item 8; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

9. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Authorization to Advertise

Recommendation: That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

Councilmember Rios moved the approval of Item 9; Councilmember Sarno seconded the motion. Councilmember Rounds asked if the project was being done in two phases, and if phase one is budgeted at \$1,260,000 does that leave enough money for phase two? Noe Negrete stated that it would not leave enough money for phase two and that staff would have to come back and ask for an amendment. Councilmember Rounds asked if there was an estimate for phase two yet. Mr. Negrete stated that it was estimated at \$1 million. The motion passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

10. Interstate-5 (I-5) Freeway Widening/Florence Avenue Segment Project – Public Relations/Community Outreach Professional Services Contract

Recommendation: That the City Council: 1). Authorize the Director of Public Works to execute a Professional Services Agreement with Hill International, Inc. of Ontario, California to provide Public Relations/Community Outreach consulting services in connection with the Interstate-5 (I-5) Freeway Widening/Florence Avenue Segment Project, for a fee not to exceed \$50,000; and 2). Appropriate \$50,000 from the General Fund for the Professional Services Agreement with Hill International, Inc. to the Engineering Administration budget (110-397-2415-4400).

Councilmember Moore moved the approval of Item 10; Councilmember Sarno seconded the motion. Councilmember Rounds asked if this was a five-month contract. Noe Negrete stated that it was and thanked the I-5 Consortium for putting pressure on Caltrans to move on this project. The RFP has been issued for the project and this five-month contract is to fill the gap until the contract is awarded. Mr. Negrete introduced Vanessa Barriento of Hill International. The motion passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None. Councilmember Rounds requested that staff monitor the progress of Caltrans to ensure that work continues at a pace the City desires. Councilmember Moore stated that he attended a Public Hearing in Norwalk at which Vanessa Barriento spoke very knowledgably about project.

11. Interstate 5 Freeway Water Main Relocation for the Alondra Boulevard Segment on Freeway Drive – Final Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to GRF Co, Inc. of Moreno Valley California, in the amount of 90,534.87 for the subject project.

Councilmember Rounds moved the approval of Item 11; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

12. Acceptance of the 2012 State Homeland Security Grant Program (SHSGP) Funds and Award of Bid for Purchase of Utility Response Vehicle and Related Equipment

Recommendation: That the City Council: 1). Accept SHSGP grant funds in the amount of \$139,674 and appropriate \$20,000 from General Fund Reserves (to Account #8000-7300) as the City's contribution component toward the purchase of a Fire utility response vehicle and related equipment; 2). Authorize the Fire Chief to purchase a Ford F-450 Heavy Duty Vehicle Chassis from Downtown Ford Sales in the amount of \$45,432.95; and, 3). Authorize the Fire Chief to purchase a Utility Vehicle Specialty Bed from Delson Products in the amount of \$29,827.85.

Mayor Pro Tem Rios moved the approval of Items 12 & 13; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None. Councilmember Moore commend the Fire Department for securing this grant.

13. Award for Purchase of Twelve (12) Multi-Gas Monitors and Related Equipment

Recommendation: That the City Council authorize the Fire Chief to purchase twelve (12) Multi-Gas Monitors and related equipment from Safe Environmental Engineering in the amount of \$38,047.09.

See item 12.

Mayor Trujillo recessed the meeting at 6:09 p.m.

Mayor Trujillo reconvened the meeting at 7:00 p.m.

14. **INVOCATION**

Councilmember Rounds gave the Invocation.

15. **PLEDGE OF ALLEGIANCE**

The Pledge was led by Jayden Brown, 4th grade student at Lakeview School.

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

Susan Crowell, Health First Medical and Liz Buckingham, Friendly Hills Bank

17. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

ANNOUNCEMENTS

18. Maricela Balderas called on the members of the Youth Leadership Committee to give the Community Announcements.

PRESENTATION

19. Proclamation to the American Red Cross

Mayor Trujillo called on Benito Garcia, instructor for the Red Cross to accept the

proclamation. He stated that the City is fortunate to have such good Fire and Police departments as well as the Community READI Team. He thanked the Council for their support of the Red Cross activities.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments
None.

21. ORAL COMMUNICATIONS

Oral Communications were opened at 7:07 p.m.

Ms. Marin, SFS Resident, spoke about her concern with the Whittier Police Dept.

Richard Dion, SFS Resident, requested that the Council consider using another Police department to serve Santa Fe Springs.

Oral Communications were closed at 7:11p.m.

22. EXECUTIVE TEAM REPORTS

Wayne Morrell – AB1881, a Water Landscape Ordinance requires the reduction of water usage by residents and businesses. Staff will research alternative landscaping including the use of native and low-use water plants and seek direction from the Council. Flyers with the new information will be made available to the public. Councilmember Moore asked if the changes would require any changes to City ordinances. Mr. Morrell stated that it would. He added that the information could be printed on water bills. The City and Comstock Homes have a collaborative housing acquisition program whereby first-time home buyers can acquire low-cost housing. At the present time, nine homes in The Villages have or will shortly close escrow through the program.

Noe Negrete – The fencing at Los Nietos Park has been repaired. A Community Meeting regarding the I-5 construction of the Florence Avenue Segment is planned for April 3 at 7:00pm at Santa Fe High School.

Dino Torres – The Cesar Chavez Day of Service will take place on March 19.

Mike Crook – There was a structure fire today 4pm today at 11339 Arlee. No one was home.

A passerby saw the smoke and called 911. The fire destroyed the garage, but most of the home was saved. The Fire Department will participated in the St. Baldrick's Foundation Childhood Cancer Research fundraiser.

Jose Gomez – The Budget document will be available soon. The Finance Department is in the process of hiring new staff.

Maricela Balderas – The Heritage Arts Committee announced the 2nd Annual Art Fest to be held May 29, from 5-9pm at the Clarke Estate. The Fitness Facility at Activity Center has been completely renovated. The Parks & Recreation Division has prepared a new Policies and Procedures manual for the Community Gardens.

Mayor Pro Tem Rios complimented the Chamber of Commerce for the informative mid-year meeting.

Councilmember Rounds stated that the CIP Subcommittee met with staff to give direction on upcoming projects. The Subcommittee will report back to Council as work progresses.

Councilmember Moore thanked the Chamber of Commerce for the mid-year meeting.

Mayor Trujillo thanked the City Manager for assisting the Abigail Barraza Foundation with their event which promotes Breast Cancer awareness. Meet the Mayor the 2nd Wednesday of the Month at the Library from 6:30-7:30 p.m.

23. ADJOURNMENT

At 7:26, the meetings were adjourned in memory of longtime resident Geraldine Leone and LAPD Officer John Lee.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

City Council Meeting

April 10, 2014

NEW BUSINESS

I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” - Final Payment

RECOMMENDATION

That the City Council approve the Final Payment (less 5% Retention) to Sully-Miller Contracting Co. of Brea, California, in the amount of \$169,328.77 for the subject project.

BACKGROUND

At the City Council meeting of June 13, 2013 the Council awarded a contract to Sully-Miller Contracting Co. of Brea, California, in the amount of \$2,317,398.00 for the construction of the subject project.

At the City Council meetings of January 30, 2014 and February 27, 2014 the Director of Public Works was authorized to execute Change Order No. 1 for \$91,329.72 and Change Order No. 2 for \$91,142.81.

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

The final construction cost is \$2,452,010.05 due to additional work performed beyond the original scope of work. The additional work consisted of removing and replacing substandard concrete cross gutters, constructing curbs/gutters with high strength concrete on Telegraph Road, removal of saturated soil discovered under curb & gutter, installation of additional traffic striping and the removal and replacement of asphalt pavement located at the intersection of Orr & Day Road/Otto Street and Florence Avenue/Koontz. The final project cost including construction, engineering, inspection and contingency is under the budgeted amount of \$2,756,186.89.

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Thaddeus McCormack
City Manager

Attachment:

Final Payment Detail

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Handwritten signature of Noe Negrete in black ink.

Date of Report: April 2, 2014

Payment Detail
I-5 Pre-Construction Mitigation Phase II

Contractor: Sully-Miller Contracting Co.
Suite, 400
Brea, CA 92821

Final Payment \$ 169,328.77

Item No.	Description	Contract			Completed This Period		Completed To Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
1.	Mobilization	1	L.S.	\$ 25,000.00	\$ 25,000.00		\$ -	100%	\$ 25,000.00
2.	Construct PCC Curb and Gutter, Type A-2	2,826	L.F.	\$ 37.00	\$ 104,562.00	2,354	\$ 87,098.00	3,552	\$ 131,424.00
3.	Construct PCC Median Nose Relocation	8	EA.	\$ 1,500.00	\$ 12,000.00		\$ -	7	\$ 10,500.00
4.	Construct PCC Curb Ramp, ADA	97	EA.	\$ 2,225.00	\$ 215,825.00		\$ -	91	\$ 202,475.00
5.	Modify Existing Curb Ramp, to meet ADA	31	EA.	\$ 1,000.00	\$ 31,000.00		\$ -	25	\$ 25,000.00
6.	Construct PCC Sidewalk per City St. Dwg. R-2	370	S.F.	\$ 11.00	\$ 4,070.00		\$ -	1,029	\$ 11,319.00
7.	Place Untreated Base (Patching & Flatwork)	60	TONS	\$ 53.00	\$ 3,180.00		\$ -	164	\$ 8,692.00
8.	Unclassified Excavation, Minimum 2" AC Pavement	220	C.Y.	\$ 46.00	\$ 10,120.00		\$ -	27	\$ 1,242.00
9.	Unclassified Excavation, Minimum 3" AC Pavement	470	C.Y.	\$ 46.00	\$ 21,620.00		\$ -	526.30	\$ 24,209.80
10.	Cold Mill Pavement, 2" Thickness	1,252,700	S.F.	\$ 0.13	\$ 162,851.00		\$ -	1,254,375	\$ 163,068.75
11.	Construct Pavement Repair, 2" Thickness	460	TONS	\$ 79.00	\$ 36,340.00		\$ -	61.54	\$ 4,861.66

Contract Work

Payment Detail

I-5 Pre-Construction Mitigation Phase II

Contractor: Sully-Miller Contracting Co.
 Suite, 400
 Brea, CA 92821

Final Payment \$ 169,328.77

Item No.	Description	Contract			Completed This Period		Completed To Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Contract Work - Continued									
12.	Construct Pavement Repair, 3" Thickness	960	TONS	\$ 79.00	\$ 75,840.00	\$ -	-	940.09	\$ 74,267.11
13.	Construct ARHM Pavement Overlay, 2" Thickness	15,660	TONS	\$ 85.00	\$ 1,331,100.00	\$ -	-	15,048.92	\$ 1,279,158.20
14.	Adjust Water Valve Cover to Grade	44	EA.	\$ 580.00	\$ 25,520.00	\$ -	-	69	\$ 40,020.00
15.	Adjust Manhole Cover to Grade	79	EA.	\$ 610.00	\$ 48,190.00	\$ -	-	68	\$ 41,480.00
16.	Furnish and Install In Roadway Warning Lights	1	L.S.	\$ 50,000.00	\$ 50,000.00	\$ -	-	1	\$ 50,000.00
17.	Furnish and Install Signing and Striping	1	L.S.	\$ 56,000.00	\$ 56,000.00	\$ -	-	100%	\$ 56,000.00
18.	Traffic Control	1	L.S.	\$ 60,000.00	\$ 60,000.00	\$ -	-	100%	\$ 60,000.00
19.	Furnish and Install Loop Detectors	83	EA.	\$ 260.00	\$ 21,580.00	\$ -	-	147	\$ 38,220.00
20.	Construction Surveying	1	L.S.	\$ 17,000.00	\$ 17,000.00	\$ -	-	100%	\$ 17,000.00
21.	Preparation, Implementation and Modification of SWPPP	1	L.S.	\$ 5,600.00	\$ 5,600.00	\$ -	-	100%	\$ 5,600.00
					Total	\$2,317,398.00	\$ 87,098.00		\$ 2,269,537.52



City of Santa Fe Springs

City Council Meeting

April 10, 2014

NEW BUSINESS

Gridley Road Pavement Rehabilitation from Clarkman Street to Davenrich Street
– Award Of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to the low bidder, Sequel Contractors, Inc., of Santa Fe Springs, California, in the amount of \$250,632.80

BACKGROUND

The City Council, at their meeting of February 13, 2014 authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on March 25, 2014 and a total of nine (9) bids were received. The apparent low bidder for the project is Sequel Contractors, Inc., of Santa Fe Springs, California, in the amount of \$250,632.80. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Sequel Contractors, Inc.	\$250,632.80
Excel Paving Co.	\$262,992.56
United Paving Co.	\$274,957.58
Sully-Miller Contracting Co.	\$286,232.00
Hardy & Harper, Inc.	\$292,000.00
SHAWNAN	\$293,311.52
All American Asphalt	\$295,000.00
R.J. Noble Company	\$304,216.86
Terra Pave	\$304,503.85

The bid submitted by Sequel Contractors, Inc., is approximately 15% below the Engineer's construction cost estimate of \$295,387.80.

Public Works has reviewed the bids and has determined the low bid submitted by Sequel Contractors, Inc. to be satisfactory.

The work in this contract consists of two distinct types of work, 1) concrete flatwork; and 2) pavement rehabilitation. More specifically, the concrete flatwork consists of removal and replacement of existing curb access ramps, localized curb and gutter, and minor deteriorated driveway approaches and sidewalk. The pavement rehabilitation work consists of removing the existing asphalt concrete

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in black ink, appearing to be 'N. Negrete'.

Date of Report: April 2, 2014

and macadam pavement, pulverizing the existing base and soil, mixing cement and compacting, curing, micro cracking and then re-paving the cement treated sub-base with asphalt concrete. The new roadway surface will also be at a consistent cross fall, which will enhance drainage within this relatively flat area of the City.

FISCAL IMPACT

The project is funded in part with Proposition 1B Local Streets and Roads Funds, as well as City Gas Tax allotment and CIP funds.

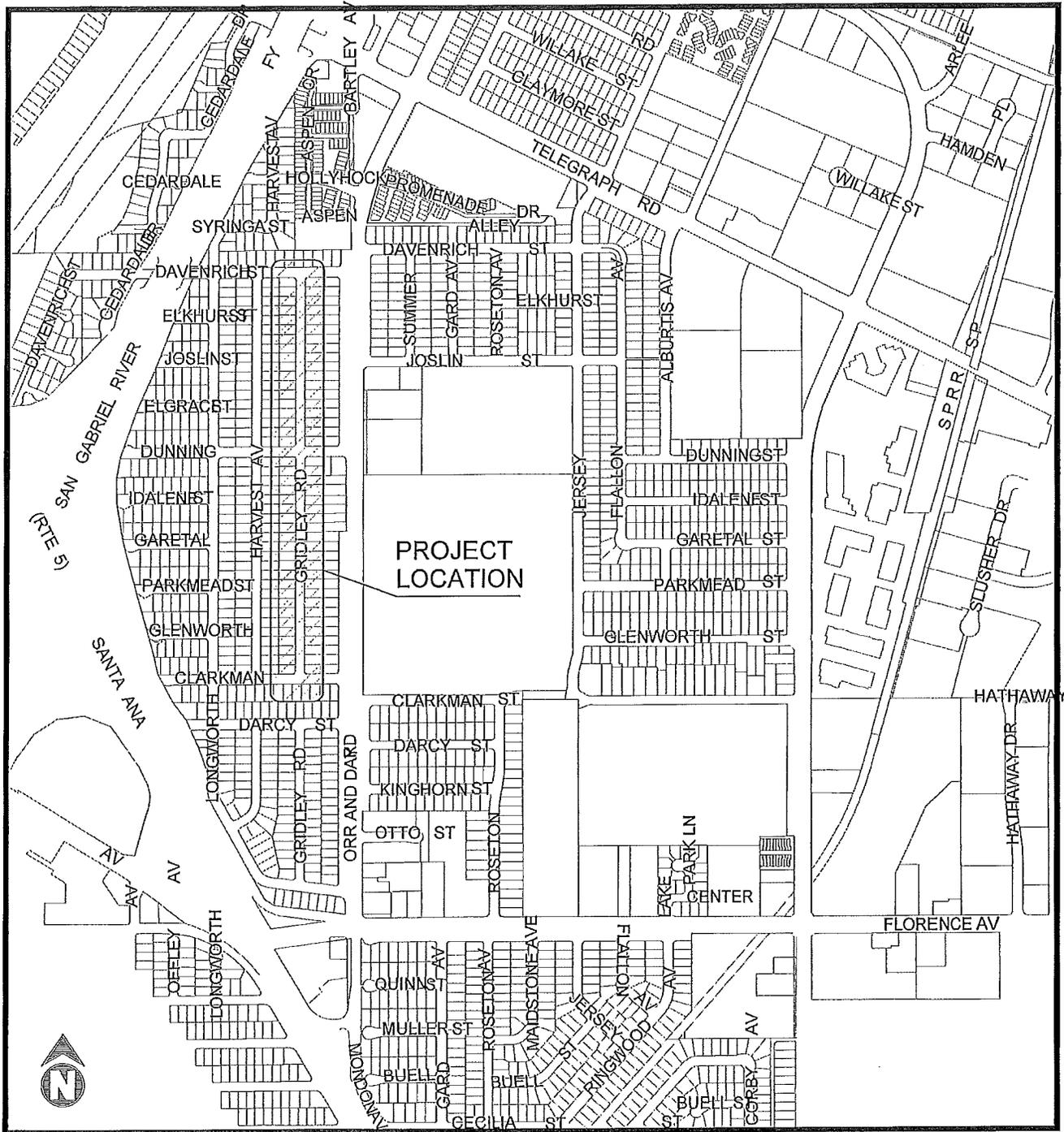
INFRASTRUCTURE IMPACT

The roadway rehabilitation work will provide a pavement structural section that will only require minor routine maintenance activities for the foreseeable future, improve street drainage, and enhance the movement of pedestrians through the area via the new ADA curb access ramps.



Thaddeus McCormack
City Manager

Attachment:
Location Map



VICINITY MAP
NO SCALE



City of Santa Fe Springs

City Council Meeting

April 10, 2014

NEW BUSINESS

Resolution No. 9437 – Request for 15 Minute Parking Zone in Front of 10011 Orr and Day Road

RECOMMENDATION

That the City Council adopt Resolution No. 9437, which would limit parking to 15 minutes on the west side of Orr and Day Road from a point 188 feet north of the centerline of Hollyhock Street to a point 208 feet north of the centerline of Hollyhock Street.

BACKGROUND

The Traffic Commission at their meeting of March 20, 2014 reviewed the attached report for the 15 minute parking zone. The Commission voted 4 to 1 to recommend to the City Council for consideration and approval the proposed 15 minute parking zone. Note that for the convenience of the users of the 15 minute parking zone, the zone will be located in front of 10009 Orr and Day Road.

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9437
Traffic Commission Report

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in black ink, appearing to read "Noe Negrete".

Date of Report: April 2, 2014

RESOLUTION NO. 9437

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
LIMITING PARKING OF VEHICLES AT CERTAIN LOCATIONS**

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY
RESOLVE AND ORDER AS FOLLOWS:

Section 1: Pursuant to the provisions of Section 72.23 of the City Code, the following location is designated as a place where no person shall stop, stand or park a vehicle longer than 15 minutes on the following street:

West side of Orr and Day Road beginning a point 188 feet north of the centerline of Hollyhock Street to a point 208 feet north of the centerline of Hollyhock Street.

APPROVED and ADOPTED this 10th day of April 2014.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

Traffic Commission Meeting

March 20, 2014

TRAFFIC ENGINEER'S REPORT

15-Minute Parking Zone in front of 100011-A Orr and Day Road

RECOMMENDATION

That the Commission recommend to the City Council that a 15 minute parking space be installed on the west side of Orr and Day Road just south of the first driveway north of Hollyhock Street, or from a point 189 feet north of Hollyhock Street to a point 209 feet north of Hollyhock Street

BACKGROUND

New Santa Fe Cleaners located at 10011-A Orr and Day Road submitted a request for a 15 minute parking zone on the west side of Orr and Day Road between Hollyhock Street and the first driveway north of Hollyhock. Initially, the request was denied by staff in February 2013 due to the fact that a 15 minute parking zone could reasonably only meet the parking needs of the Cleaners and possibly the fast food establishment located at the corner of Hollyhock Street and Orr and Day Road. Staff was then asked to reconsider the request. In May 2013, New Santa Fe Cleaners was notified by mail that the entire 127 feet of available parking area on Orr and Day between Hollyhock and the first driveway would be temporarily set up as a 15 minute parking zone for a 90-day trial period so that staff could evaluate the impacts. Signs were installed informing the motorist of the 15 minute parking zone on Orr and Day Road. As the signs were being installed staff received complaint calls from Enos Chiropractic, Villa's Tacos, and Santa Fe Dentist which are located in the same complex as the New Santa Fe Cleaners. Villa's Tacos also submitted a petition with 42 signatures of patrons that were opposed to the 15 minute parking zone.

In July 2013, the 15 minute parking zone was reduced to a 20-foot long, single 15 minute parking stall located immediately south of the driveway on Orr and Day Rd. This location was selected for the reason that it would be easier to park for customers of the Cleaners, especially seniors, as they would not have to parallel park their vehicle if the space was located in the middle of the 127-foot long parking area and other vehicles were parked there.

To date no further complaints have been received from any of the adjacent businesses regarding the single 15 minute parking space on Orr and Day Road. The owner's representative of the business complex where Cleaners as well as the other three businesses are located was contacted to seek their input or opinion regarding making the 15 minute parking space permanent. The representative indicated that she had no problem with a 15 minute parking zone being made permanent as long as it remained a single 15 minute parking space.

Report Submitted By:

Noe Negrete, Director
Public Works

Date of Report: March 13, 2014

Based on comments received from the owner's representative and that the businesses adjacent to the New Santa Fe Cleaners appear to be willing to accept a single 15 minute space, it is recommended that the 15 minute space be made permanent. The attached letter was sent to all of the adjacent businesses in the complex to inform them that the process would begin to make the 15 minute parking space permanent.



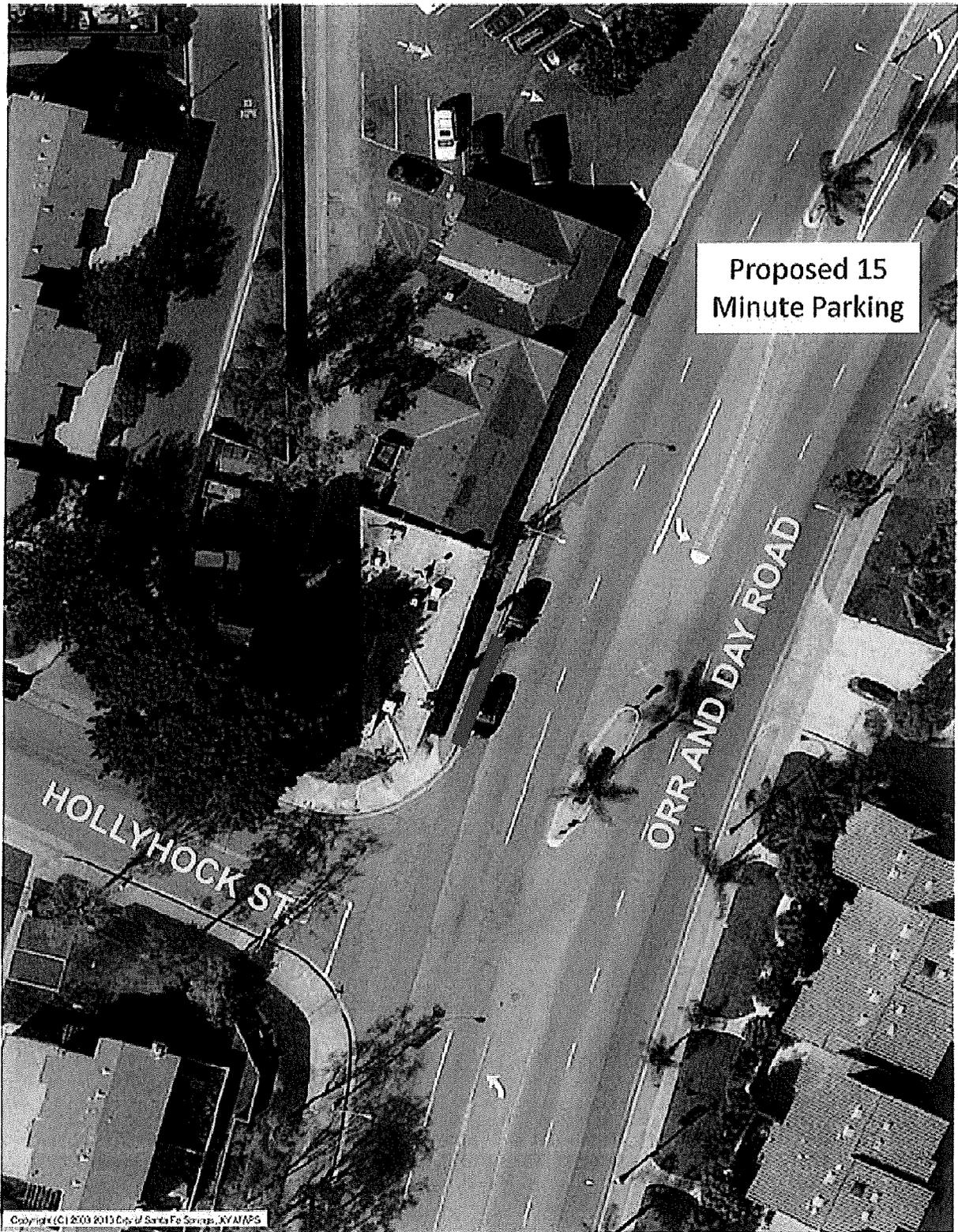
Noe Negrete
Director of Public Works

Attachments:

Location Map

Letter dated February 12, 2014

Memo dated January 15, 2014



LOCATION MAP

Orr and Day Rd. s/o Hollyhock St.

COPY



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

February 12, 2014

Alice Deridiyar
10011 Orr and Day Road, Suite A
Santa Fe Springs, CA 90670

Subject: 15-Minute Parking Zone

Dear Ms. Deridiyar:

This letter is to advise you that City staff has completed its evaluation of the 15-Minute Parking Zone that was installed on Orr and Day Road in front of the Santa Fe Cleaners. Based on the feedback received during the temporary trial period, staff will recommend to the Traffic Commission and to the City Council that the 15-Minute Parking Zone on Orr and Day Road be made permanent. Again, please keep in mind that the 15-Minute Parking Zone is available to all motorists on a first-come, first-serve basis and it is not for the sole use of patrons of any one particular business in this area.

If you have any further questions or comments regarding this matter please contact me at (562) 868-0511 extension 7611.

Sincerely,

Noe Negrete
Director of Public Works

cc: Dino Torres, Director of Police Services
Villas Tacos, 10017 Orr and Day Road
Santa Fe Dental 10009 Orr and Day Road
Enos Chiropractic, 10011 Orr and Day Road, Suite B

Juanita Trujillo, Mayor • Laurie M. Rios, Mayor Pro Tem
City Council
Richard J. Moore • William K. Rounds • Jay Sarno
City Manager
Thaddeus McCormack



MEMORANDUM

Department of Public Works

DATE: January 15, 2014

TO: Noe Negrete, Director of Public Works

FROM: Tom Lopez, Consultant Traffic Engineer

SUBJECT: Evaluation of 15 Minute Parking Area on Orr and Day Road

New Santa Fe Cleaners located at 10011-A Orr and Day Road submitted a request to staff for a 15 minute parking zone on the west side of Orr and Day Road between Hollyhock Street and the first driveway north of Hollyhock. Initially, the request was denied by staff in February 2013. Staff was then asked to reconsider the request. In May 2013, New Santa Fe Cleaners was notified by mail that the entire 127 feet of available parking area on Orr and Day between Hollyhock and the first driveway would be temporarily set up as a 15 minute parking zone for a 90-day trial period so that staff could evaluate the impacts. Signs were installed informing the motorist of the 15 minute parking zone on Orr and Day Road. Almost immediately staff received complaint calls from Enos Chiropractic, Villa's Tacos, and Santa Fe Dentist which are located in the same complex as the New Santa Fe Cleaners. Villa's Tacos also submitted a petition with 42 signatures of patrons that were opposed to the 15 minute parking zone. All of the businesses questioned why a 15 minute parking zone was being installed on Orr and Day Road as none of the businesses' patrons could legally utilize a 15 minute parking zone, except for the Cleaners. A single 15 minute parking stall can serve the needs of the customers of the Cleaners as they are generally picking up or dropping off clothing which rarely exceeds the 15 minute limit.

In July 2013, the 15 minute parking zone was reduced to a 20-foot long, single 15 minute parking stall located immediately south of the driveway on Orr and Day Rd. This location was selected for the reason that it would be easier to park for customers of the Cleaners, especially seniors, as they would not have to parallel park their vehicle if the space was located in the middle of the 127-foot long parking area and other vehicles were parked there.

To date no further complaints have been received from any of the business regarding the single 15 minute parking space on Orr and Day Road. The only comment that has been received was from Dr. Enos who commented that the space is "never used". The property owner's representative was contacted to see if they had any opinion regarding making the 15 minute parking space permanent. She indicated that she had no problem with it as long as it remained a single 15 minute parking space.



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

February 28, 2013

Alice Deridiyar
10011 Orr and Day Road
Santa Fe Springs, CA 90670

Subject: Request for Limited Time Parking Zone

Dear Ms. Deridiyar:

Staff received and reviewed your request for a 15 minute parking zone in front of your business on Orr and Day Road. Traditionally, on-street parking has been on a first-come, first-serve basis. Only in privately-owned parking lots have parking spaces been marked, "reserved" or otherwise designated for a specific business. A survey of the west side of Orr and Day Road, north of Hollyhock Street indicates that there are four businesses (Dentist, Chiropractor, Mexican fast food, and the Cleaners) located between 10009 and 10017 Orr and Day Road. There is approximately 110 feet of street parking available in front of the four businesses which equates to about five (5) available parking spaces. There is also a parking lot located to the north of the four businesses which has about thirteen (13) parking spaces within a short walking distance of these four businesses. Practically speaking, only the patrons of the Cleaners and possibly the Fast Food business would be able to legally utilize a 15 minute parking zone on Orr and Day Road. Staff has concluded that there is adequate off-street parking close to the Cleaners. By establishing a limited time parking zone along Orr and Day Road that would serve only one or two of the four established businesses would set a precedent contrary to City policy. In addition, citations would have to be issued to violators for an effective, limited time parking zone. This requires the capability to perform consistent, regular parking enforcement. The City does not have dedicated parking enforcement staff available to monitor this location and violators would soon realize that there is no penalty for violation of the limited time parking zone. I recommend that you contact the property owner from whom you lease the building to determine if he or she would be willing to designate any of the parking lot stalls nearest to the Cleaners as "15 Minute Parking Only". Therefore, your request for a 15 minute Parking Zone fronting your business on Orr and Day Road is denied at this time.

Richard J. Moore, Mayor • Juanita Trujillo, Mayor Pro Tem
City Council
Louie González • Laurie M. Ríos • William K. Rounds
City Manager
Thaddeus McCormack

Alice Deridiyar
Page 2 of 2
February 28, 2013

If you have any further questions regarding this matter please contact Associate Civil Engineer, Robert Garcia of this office at (562) 868-0511 extension 7545.

Sincerely,

A handwritten signature in black ink, appearing to read 'Noe Negrete', written in a cursive style.

Noe Negrete
Director of Public Works

NN/vjd

cc Robert Garcia, Associate Civil Engineer



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

May 8, 2013

Alice Deridiyar
10011 Orr and Day Road, Suite A
Santa Fe Springs, CA 90670

Subject: Request for Limited Time Parking Zone

Dear Ms. Deridiyar:

You previously received a letter from the City indicating that your request of January 17, 2013 for a 15 minute parking zone in front of your business had been denied. Upon further consideration, please be advised that the City will proceed with a temporary installation of a 15 minute parking zone in front of your business on Orr and Day Road. Signs denoting the 15 minute parking zone will be in place for 90 days to allow staff to evaluate if there are any adverse impacts of this parking restriction to adjacent businesses. Thereafter, based on staff's evaluation, the 15 minute parking zone may be made permanent or it may be removed. In either case, you will be apprised of the results. Please be aware that the 15 minute parking zone is available to all motorists on a first-come, first-serve basis and it is not dedicated or reserved for the sole use of patrons of any one particular business in this area.

If you have any further questions regarding this matter please contact Noe Negrete at (562) 868-0511 extension 7611.

Sincerely,

Richard Moore
Mayor

cc: Dino Torres, Director of Police Services
Villas Tacos, 10017 Orr and Day Road
Santa Fe Dental 10009 Orr and Day Road
Enos Chiropractic, 10011 Orr and Day Road, Suite B



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

July 15, 2013

Alice Deridiyar
10011 Orr and Day Road, Suite A
Santa Fe Springs, CA 90670

Subject: Request for Limited Time Parking Zone

Dear Ms. Deridiyar,

This letter is to advise you that the City has concluded the initial evaluation of the 15-minute parking zone that was installed on June 24, 2013. The 15-minute parking zone will be reduced to a single 15-minute parking space. Furthermore, it will be marked by a green curb and will be located just south of the driveway on Orr & Day Road, adjacent to your business. The City will continue to evaluate the impacts of the modified parking restriction to all of the adjacent businesses. After a 90-day evaluation of the restriction, the 15-minute parking space may be made permanent or it may be removed. In either case, you will be notified of the results. Please be aware that the 15-minute parking space is available to all motorists, on a first come first served basis, and it is not for the sole use of patrons of any one particular business in this area.

If you have any further questions regarding this matter, please feel free to contact me at (562) 868-0511, extension 7611.

Sincerely,

Noe Negrete
Director of Public Works

Cc: Dino Torres, Director of Police Services
Villas Tacos, 10017 Orr and Day Road
Santa Fe Dental 10009 Orr and Day Road
Enos Chiropractic, 10011 Orr and Day Road, Suite B



LOCATION MAP

Orr and Day Rd. s/o Hollyhock St.



City of Santa Fe Springs

City Council Meeting

April 10, 2014

NEW BUSINESS

Resolution No. 9438 Parking Restriction on Street Sweeping Days on the Pioneer Boulevard Frontage Road South of Clarkman Street

RECOMMENDATION

That the City Council take the following actions:

1. Adopt Resolution No. 9438 prohibiting parking for street sweeping purposes on Thursdays between 11:00 AM and 4:00 PM on the west side of Pioneer Boulevard frontage road south of Clarkman Street from a point 450 feet south of Clarkman Street to a point 710 feet southerly; and
2. Direct staff to install signing along the Pioneer Boulevard frontage road denoting the aforementioned street sweeping parking restriction.

BACKGROUND

At the City Council meeting of March 24, 2005, the City Council directed staff to implement a citywide street sweeping parking restriction program. This action essentially eliminated the previous petition process and required parking on all residential streets to be restricted on certain days between specific hours to allow for unobstructed street sweeping. The only exceptions to this program were streets adjacent to public parks, school facilities, public facilities, or dense multi-family apartment dwellings.

The attached report was reviewed by the Traffic Commission at their meeting of March 20, 2014. The Commission voted 5 to 0 to recommend to the City Council that a parking restriction be implemented on the west side of the Pioneer Boulevard frontage road on Thursdays between the hours of 11:00 am and 4:00 pm, and on the east side of the Pioneer Boulevard frontage road on Tuesdays between the hours of 11:00 am and 4:00 pm. Upon further investigation, staff has found that there is no need for a new restriction on the east side of the frontage road as one has been approved previously but it was not apparent due to missing signs. The Little Lake School District is aware and concurs with the street sweeping restriction on the west side of the frontage road that is being considered for implementation by the City Council.


Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9438
Traffic Commission Report



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

Date of Report: April 2, 2014

RESOLUTION NO. 9438

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
ESTABLISHING RESTRICTIONS ON PARKING FOR
STREET SWEEPING PURPOSES**

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AND ORDER AS FOLLOWS:

Section 1. Pursuant to the provision of Section 72.19 of the City Code, when authorized signs are in place giving notice thereof, no person shall stop, stand or park any vehicle upon the street hereinafter designated between the hours of 11:00 a.m. and 4:00 p.m. on Thursdays designated for any purpose other than the loading or unloading of passengers or materials:

***West Side of Pioneer Boulevard frontage road from a point 450 feet south of
Clarkman Street to a point 710 feet southerly***

APPROVED and ADOPTED this 10th day of April 2014.

MAYOR

ATTEST:

CITY CLERK



TRAFFIC ENGINEER'S REPORT

Request for Street Sweeping Parking Restrictions on Pioneer Boulevard Frontage Road South of Clarkman Street

RECOMMENDATION

That the Commission recommend to the City Council that a street sweeping parking restriction be implemented on the west side of the Pioneer Boulevard frontage road on Thursdays between the hours of 11:00 am and 4:00 pm, and on the east side of the frontage road on Tuesdays between the hours of 11:00 am and 4:00 pm.

BACKGROUND

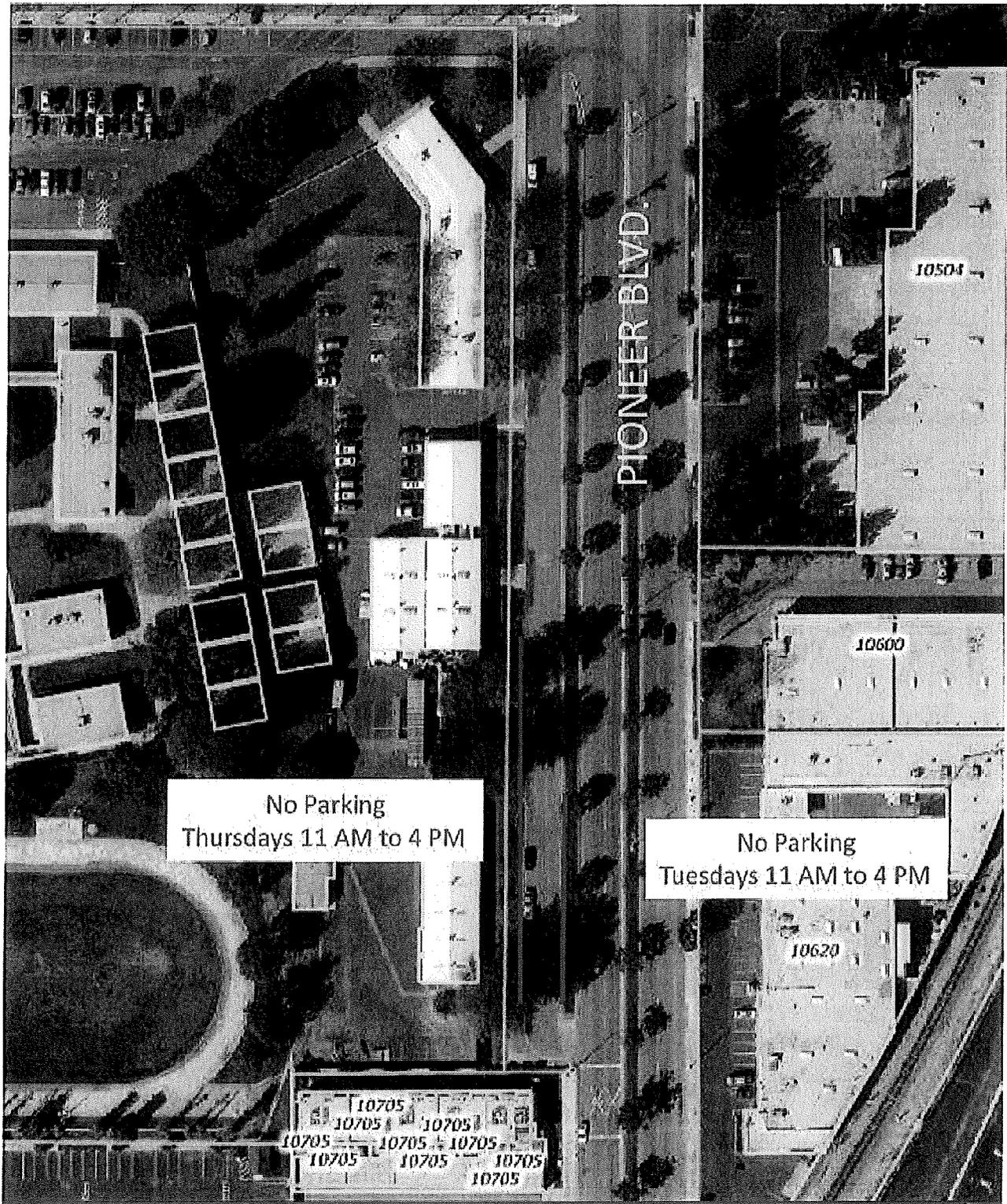
The Pioneer Boulevard frontage road addressed in this report is the section that is located south of Clarkman Street adjacent to the Offices of the Little Lake School District. The frontage road is 28 feet wide curb to curb and unrestricted parking is generally allowed on the majority of the street with the exception of small sections of red curb located at the south end.

The frontage road is generally used for parking at the north end by parents and other visitors to the School District office and by residents of the townhomes/condominiums located on Pioneer Boulevard just north of the Union Pacific Railroad grade crossing. Due to the long term parking of vehicles that occurs along the west curb at the south end of the frontage road and the existence of three large trees that drop a significant amount of leaves, there is a regular buildup of debris that can't be reached by the street sweeper due to all of the parked vehicles in this area.

The proposed parking restrictions generally will not impact the ability of parents and other patrons to park near the District Office. Little Lake School District has been advised of the proposed restrictions.


Noe Negrete
Director of Public Works

Attachment:
Location Map



No Parking
Thursdays 11 AM to 4 PM

No Parking
Tuesdays 11 AM to 4 PM

LOCATION MAP

PIONEER FRONTAGE ROAD S/O CLARKMAN STREET



City of Santa Fe Springs

City Council Meeting

April 10, 2014

NEW BUSINESS

Adopt Resolution No. 9439 - Making a Finding as to the Industrial Disability of Armando Mora

RECOMMENDATION

That the City Council approve Resolution No. 9439, making a finding as to the industrial disability of Armando Mora.

BACKGROUND

Armando Mora retired from his position as Firefighter on July 5, 2013, after over 32 years of City service.

On April 1, 2014, the City received notification that it was determined that there is sufficient medical evidence that Mr. Mora would not be able to return to his usual and customary employment as a Firefighter. According to York Insurance Services Group, the City's third party workers compensation administrator through the California Joint Powers Authority (CJPIA), the available competent medical opinion and evidence finds Mr. Mora "not able to return to his usual and customary type of duties in the capacity of a Firefighter." Mr. Mora therefore, is considered incapacitated within the meaning of the Public Employees Retirement Law for performance of his duties as a Firefighter. Furthermore, the medical report comments reflect that Mr. Mora's disability is a result of injury or diseases that has arisen out of and in the course of his employment.

Staff therefore recommends that the City Council approve the attached Resolution, making a finding as to the industrial disability of Armando Mora.


Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9439

RESOLUTION NO. 9439

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA
FE SPRINGS MAKING A FINDING AS TO THE INDUSTRIAL
DISABILITY OF ARMANDO MORA

WHEREAS, the City of Santa Fe Springs (hereinafter referred to as Agency) is a contracting agency of the Public Employees' Retirement System;

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employee's Retirement Law and whether such disability is "industrial" within the meaning of such Law;

WHEREAS, an application for industrial disability retirement of Armando Mora, employed by the Agency in the position of Firefighter, has been filed with the Public Employees' Retirement System; and

WHEREAS, the City of Santa Fe Springs has reviewed the available medical reports and other evidence relevant to such alleged disability;

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that Armando Mora is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Firefighter; and

BE IT FURTHER RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that such disability is a result of injury or disease arising out of and in the course of employment. Neither said Armando Mora nor the agency, City of Santa Fe Springs, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Section 21166 whether such disability is industrial.

BE IT FURTHER RESOLVED that the member retired from his employment in the position of Firefighter, effective July 5, 2013, and that no dispute as to the expiration of such leave rights is pending. His last day on pay status was July 5, 2013 and no Advanced Disability Pension payments have been made. There is not a possibility of third party liability and the primary disabling conditions are internal.

PASSED AND ADOPTED this 10th day of April, 2014.

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, DEPUTY CITY CLERK



NEW BUSINESS

Professional Services Agreement for a Labor Negotiator

RECOMMENDATION

That the City Council authorize the City Manager to enter into and execute a Professional Services Agreement with Chris Birch as the City's labor negotiator with the Executive, Management, Confidential unit.

BACKGROUND

The Memorandum of Understanding (MOU) between the City and the Executive, Management, Confidential (EMC) unit is expiring on June 30, 2014. Because the Staff who usually serve as City representatives in labor contract negotiations are members of the EMC, there would be a conflict of interest if they served as negotiators. Therefore, it is necessary to seek assistance from an outside negotiator to represent the City.

The City Council, at its meeting on February 13, 2014, appointed a labor subcommittee, composed of Councilmembers Richard Moore and Jay Sarno, to recommend and identify a labor negotiator to represent the City in negotiations with the EMC. The subcommittee conducted interviews and selected Chris Birch, retired Director of Human Resources from the City of Downey. Current Staff will still represent the City in contract negotiations with the Fire and General Employee Associations.

FISCAL IMPACT

It is estimated that no more than 80 hours will be needed to complete negotiations and reach agreement. At Mr. Birch's hourly rate of \$125, it is anticipated that the fiscal impact will not exceed \$10,000. Funds are available in 2210-4400 General Government/Human Resources - Contract Services.

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

Thaddeus McCormack
City Manager



PRESENTATION

Proclaiming the Month of April 2014, as DMV/Donate Life Month

RECOMMENDATION

That the City Council designate the Month of April 2014, as "DMV/Donate Life Month in Santa Fe Springs."

BACKGROUND

In recognition of National Donate Life Month, the California Organ and Tissue Donor Registry encourages others to become organ and tissue donors, by registering on-line, or when they apply for, or renew, their driver's license or I.D. card. More than 116,000 individuals nationwide and more than 20,000 Californians are currently on the national organ transplant waiting list. In addition to there being a need for organs and tissue donors, the nation is also in urgent need of blood and marrow donors.

To better promote and raise awareness of this issue, the City of Fullerton and the Hostert family (Craig, Kathleen, Justin and Nicole), in collaboration with the non-profit foundation OneLegacy, have issued an area-wide challenge to Southern California Mayors to help support the upcoming Donate Life Run/Walk to be held on Saturday, April 26, 2014, at Cal State Fullerton. The Donate Life Run/Walk is a signature event for Donate Life California and helps promote and encourage Californians to sign up as organ and tissue donors via the DMV when they renew/apply for a driver's license or I.D. card.

The Mayor has invited representatives from the Donate Life Run/Walk to be at the Council meeting to receive a proclamation declaring April as DMV/Donate Life Month in Santa Fe Springs.

Thaddeus McCormack
City Manager

ATTACHMENT:
Proclamation



APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	1	Moore
Beautification	3	Sarno
Community Program	1	Moore
Community Program	1	Rios
Community Program	1	Rounds
Community Program	4	Trujillo
Historical	1	Moore
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Parks & Recreation	1	Moore
Senior Citizens	1	Rios
Senior Citizens	2	Rounds
Senior Citizens	3	Trujillo
Sister City	1	Moore
Sister City	1	Rounds
Sister City	5	Sarno
Sister City	1	Trujillo
Youth Leadership	1	Moore
Youth Leadership	1	Trujillo

Recent Activity: Katrina Uribe was appointed to Youth Leadership Committee.

Applications Received: None.



Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Gabriela Garcia

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Gabriela Garcia
David Kurt Hamra
Brenda Kaholokula

Planning Commission

Carlos Tovar
Manuel Zevallos

Senior Citizens Advisory

Sister City

Linda Vallejo

Traffic Commission

Nicolette Bravo
Manuel Zevallos

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(15)
	Guadalupe Placensia	(15)
	Vacant	(15)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Doris Yarwood	(14)
	Vada Conrad	(15)
	Joseph Saiza	(15)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(15)
	Marlene Vernava*	(15)
	Debra Cabrera	(15)
Sarno	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(15)
	Vacant	(15)
Trujillo	Mary Jo Haller	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(15)
	A.J. Hayes	(15)

**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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Gabriela Garcia	(15)
	Bryan Collins	(15)
Rios	Francis Carbajal	(14)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(14)
	David Diaz-Infante*	(15)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava*	(14)
	Vacant	(14)
	Anthony Ambris	(15)
	Johana Coca	(15)
Sarno	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(15)
	Frank Leader	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Judy Aslakson	(15)
	Vacant	(15)

**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., Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Arcelia Miranda	(14)
	Martha Villanueva	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(14)
	Manny Zevallos*	(15)
	Gilbert Aguirre*	(15)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(15)
	Ted Radoumis	(15)
Sarno	Debbie Belmontes	(14)
	Linda Vallejo	(14)
	Hilda Zamora	(15)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	David Diaz-Infante *	(15)

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

**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 Gus Velasco Neighborhood Center Room 1

Qualifications: 18 Years of age, reside or active in the City

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Sarno	Gloria Duran*	6/30/2014
Trujillo	Amparo Oblea	6/30/2014

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Vacant	6/30/2015
Chamber of Commerce	Tom Summerfield	6/30/2015

Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan. and the 1st Tuesday of April, July, and Oct., at 5:30 p.m., Carraige Barn

Qualifications: 18 Years of age, reside or active in the City

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(15)
	Vacant	(15)
Rios	Gilbert Aguirre	(14)
	Hilda Zamora	(14)
	Janie Aguirre	(15)
	Larry Oblea	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Sarno	Ed Duran	(14)
	Vacant	(14)
	Vacant	(15)
	Sally Gaitan	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Merrie Hathaway	(15)
	Vacant	(15)

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(14)
	John Salgado	(14)
	Janet Rock	(15)
	Ralph Aranda	(15)
	Vacant	(15)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Carlos Tovar	(14)
	Sally Gaitan	(15)
	Fred Earl	(15)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
Sarno	Joey Hernandez	(14)
	Debbie Belmontes	(14)
	Lisa Garcia	(15)
	Ed Madrid	(14)
	David Diaz-Infante*	(15)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	A.J. Hayes	(15)
	Judy Aslakson	(15)
	Arcelia Miranda	(15)

**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 JUNE 30 OF
Council	Angel Munoz	6/30/2017
	Ron Biggs	6/30/2017
Personnel Advisory Board	Jim Contreras	6/30/2013
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Anita Ayala	6/30/2017

PLANNING COMMISSION

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

Qualifications: 18 Years of age, reside or active in the City

Membership: 5

APPOINTED BY

NAME

Moore

Louie Gonzalez

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

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.,
Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Shesterkin formerly Gonzales	(15)
	Pete Vallejo	(15)
Rios	Janie Aguirre	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(15)
	Jessie Serrano	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Sarno	Gloria Duran	(14)
	Betty Elizaldez	(14)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Marlene Vernava*	(15)
	Doris Yarwood	(15)
	Lucy Gomez	(15)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Johana Coca	(15)
Sarno	Vacant	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(14)
	Vacant	(15)
Trujillo	Rigo Estrada	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership: 5

Qualifications: 18 Years of age, reside or active in the City

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

Qualifications: Ages 13-18, reside in Santa Fe Springs

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES UPON GRADUATION IN
Moore	Destiny Cardona	(14)
	Evony Reyes	(17)
	Katrina Uribe	(17)
	Vacant	()
Rios	Precious Ramirez	(14)
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Joshua Rojo	(14)
Rounds	Gabriel Perez	(16)
	Jesus Ramirez	(14)
	Laurence Ordaz	(16)
	Ciani Hernandez	(15)
Sarno	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Alyssa Madrid	()
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	()
	Cameron Velasco	(16)
	Vacant	()