



AGENDA

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

JULY 9, 2015
6:00 p.m.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

A. Minutes of the June 11, 2015 Regular City Council Meeting

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

PUBLIC HEARINGS

5. Resolution No. 9479 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2015/16)

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9479 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 Lighting District No. 1 for FY 2015/16.

6. Resolution No. 9480 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2015/16

Recommendation: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9480 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 2015/16.

NEW BUSINESS

7. Engineering Services for Pavement/Sidewalk Evaluation and Analysis - Award of Contract

Recommendation: That the City Council: 1). Award a contract to Anderson Penna to provide engineering services for pavement/sidewalk evaluation and analysis; 2). Appropriate \$55,000 from CIP Bond Funds into Account 455-397-S009; and, 3). Authorize the Director of Public Works to execute the agreement.

8. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Approval of Contract Change Order No. 1

Recommendation: That the City Council approve the Contract Change Order No. 1 to Ferreira Coastal Construction Co. of Chino, California in the amount of \$37,325.68.00 for the subject project.

Please note: Items 9 – 21 will occur in the 7:00 p.m. hour.

9. **INVOCATION**

10. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

11. Representatives from the Chamber of Commerce

12. **ANNOUNCEMENTS**

PRESENTATIONS

13. Presentation to Milestone Event Celebrants

14. 2015 SFS Fun Run/Walk and Health & Safety Expo – Recognition of Event Sponsors

15. Presentation to Patricia Lozano upon her Retirement

16. Introduction of New Department of Community Services Employee, Parks and Recreation Services Manager Adam Matsumoto

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities

City of Santa Fe Springs

Regular Meetings

July 9, 2015

18. Committee Appointments

19. **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.

20. **EXECUTIVE TEAM REPORTS**

21. **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

City Clerk

July 2, 2015

Date

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

**June 11, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:08 p.m.

2. ROLL CALL

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

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, City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that he met with Public Works, Planning, and Public Relations staff regarding the water conservation awareness campaign which will include a mailer (in English and Spanish) to residents, an insert in the water bills with a detailed explanation of the conservation requirement, social media outreach, reader boards, and street banners. Mayor Pro Tem Moore stated that the City of Downey utilizes mobile reader boards as a means of communication. The City Manager stated that our City plans to use reader boards to inform residents of the new fine amounts for illegal fireworks until July 5; after which time they will be used for the conservation effort. Mayor Rios inquired if the water usage graphs will still be on the bills. The City Manager stated that the graph will remain, but may be changed to reflect conservation information.

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the May 14, 2015 Regular City Council Meeting

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

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

NEW BUSINESS

5. Resolution Nos. 9469, 9470, 9471 – Pertaining to the City's General Municipal Election to be held Tuesday, November 3, 2015

Recommendation: That the City Council adopt Resolution Nos. 9469, 9470, and 9471 which pertain to the City's General Municipal Election to be held Tuesday, November 3, 2015.

Councilmember Trujillo moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor: Rounds, Sarno, Trujillo, Moore, Rios; Opposed: None.

6. Resolution No. 9472 – Identifying the Terms and Conditions for Santa Fe Springs Department of Fire-Rescue Response when away from their Official Duty Station and Assigned to an Emergency Incident

Recommendation: That the City Council adopt Resolution No. 9472 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident.

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

Mayor Rios recessed the meeting at 6:14 p.m.

Mayor Rios reconvened the meeting at 7:04 p.m.

7. **INVOCATION**

Councilmember Rounds gave the Invocation.

8. **PLEDGE OF ALLEGIANCE**

The Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

9. Representatives from the Chamber of Commerce

Wendy Meador, Tangram Interiors; Sue Grana, SFS Chamber; Kathie Fink, SFS Chamber; The Mayor also introduced School Board Members Hilda Zamora, Richard Martinez, and Lynn Berg, as well as, Traffic Commissioners Alma Martinez and A.J. Hayes.

10. Introduction of Powell Grant and Destiny Scholarship Recipients

Wendy Meador of Tangram announced the Powell Grant recipients Xochitl Ramirez and Jasmine Rodriguez and Destiny Scholarship recipient Brianna Castellanos.

11. **ANNOUNCEMENTS**

The Youth Leadership Committee members made the Community Announcements.

PRESENTATIONS

12. Overview of Lake Center Washington, D.C. Trip

Teacher and Chaperone Jennifer Conforti reported on the trip and thanked the City and School Board Members for supporting the trip.

13. Recognition of Whittier Police Detectives
Captain Bar introduced the detectives that were recognized for exemplary service in Santa Fe Springs.

14. Proclaiming World Elder Abuse Day 2015
Maritza Sosa-Nieves introduced the Senior Citizens Advisory Committee Chair Rebecca Lira and member Hilda Zamora who received the proclamation.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

15. Committee Appointments
None.

16. ORAL COMMUNICATIONS

The Mayor opened Oral Communications at 7:41 p.m. There being no one wishing to speak, Oral Communications were closed.

17. EXECUTIVE TEAM REPORTS

Noe Negrete reported on Clarke Estate wall repair and the Rosecrans Ave bridge demolition over the I-5.

Wayne Morrell reported that Panera Bread and Raising Cane's will not be added to the Gateway Plaza due to lack of traffic circulation. Staff is searching for another location for these businesses. Halloween City will temporarily go in at the Plaza. He pointed out a new feature in the City Newsletter which highlights new businesses.

Dino Torres reported that flyers listing fireworks regulations would be distributed to residents on Monday. The LA Torch Run for Special Olympics was held today. WPD Officers participated.

Mike Crook gave updates on the Sidewalk CPR trainings, 75-100 residents participated and the Burn Quest Relay for burn survivors which raised \$165,000.

Jose Gomez announced that warehouse attendant Nick Balderas will leave City employment to work for Kaiser Permanente. Paul Martinez will fill in at the warehouse temporarily.

Maricela Balderas reported that artist Candace Galvan completed work on the second traffic signal cabinet. The Family Fun Run drew approximately 900 attendees; it was a great City collaboration. Ms. Balderas acknowledged Joyce Ryan for securing another art grant.

Council thanked staff who worked on the Family Fun Run and Burn Quest.

18. ADJOURNMENT

At 8:00 p.m., Mayor Rios adjourned the meetings in memory of Raymond Ornelas, nephew of Margaret Bustos; Santa Fe Springs resident, Veronica Oblea; and Ramona Ramirez Ureta, mother of Traffic Commissioner Pauline Moore.

Laurie Rios, Mayor

ATTEST:

Anita Jimenez, City Clerk

Date



PUBLIC HEARING

Resolution No. 9479 – Levy Annual Assessments for City of Santa Fe Springs
Lighting District No. 1 (FY 2015/16)

RECOMMENDATION

That the City Council take the following actions:

1. Conduct a Public Hearing and adopt Resolution No. 9479 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 Lighting District No. 1 for FY 2015/16.

BACKGROUND

At the Council meeting of June 25, 2015, the City Council adopted Resolution No. 9475 declaring its intention to provide an annual levy and collection of assessments for certain maintenance in an existing district. Resolution No. 9475 also set the Public Hearing for 6:00 p.m. on July 9, 2015, and a notice was published in the Whittier Daily News.

The net assessment to be distributed over the Lighting District for fiscal year 2015/16 is \$192,017. This sum shall be assessed according to the benefits received by properties located within Lighting District No. 1. The methodology for distribution of assessments and the assessment rates over the Lighting District comply with the requirements of State Proposition 218.

As previously discussed, each parcel is assigned a benefit factor which generally ranges from 1.0 to 8.0. However, the special Use Codes are calculated using a benefit unit per acre. For example, light manufacturing and warehousing have a benefit factor of 6.0 and 5.0. Since the applied rate is fixed at \$17.05, the cost to the parcel would be \$102 and \$85, respectively. For the Special Use Codes, you would multiply the benefit factor by the applied rate and the acreage to determine the amount to levy.

FISCAL IMPACT

By special benefit assessments, the Lighting District provides a portion of the funding for the installation, maintenance and operation of the street lighting system in the City of Santa Fe Springs.

INFRASTRUCTURE IMPACT

The Lighting District provides for increased safety on the roadway, greater visibility for pedestrians and motorists at night, and enhanced security, to name a few benefits.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack" with "FOR" written to the right.

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9479

Lighting District No. 1 Boundary Map

RESOLUTION NO. 9479

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
CONFIRMING A DIAGRAM AND ASSESSMENT
AND PROVIDING FOR ANNUAL ASSESSMENT LEVY**

WHEREAS, the City Council has initiated for the annual levy of the assessments for a lighting district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972" being Part 2 of Division 15 of the Streets and Highways Code of the State of California, in a district known and designated as:

**CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT No. 1**

WHEREAS, the City Council has ordered the preparation of a report and the City Engineer has prepared and filed with this City Council a report pursuant to law for its consideration and subsequently thereto, this City Council did adopt its Resolution of Intention to levy and collect assessments for the next ensuing fiscal year relating to the above-referenced District, and further did proceed to give notice of the time and place for a Public Hearing on all matters relating to said annual levy of the proposed assessment; and

WHEREAS, at this time, this City Council has heard all testimony and evidence and is desirous of proceeding with said annual levy of assessments.

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

Section 1: That the above recitals are true and correct.

Section 2: That upon the conclusion of the Public Hearing, written protests filed, and not withdrawn, did not represent property owners owning more than fifty percent (50%) of the area of assessable lands within the District, and all protests are overruled and denied.

Section 3: That this City Council hereby confirms the diagram and assessment as submitted and orders the annual levy of the assessment for the fiscal year and in the amounts as set forth in the Engineer's Report and as referred to in the Resolution of Intention as previously adopted relating to said annual assessment levy.

Section 4: That the diagram and assessment as set forth and contained in said Engineer's Report are hereby confirmed and adopted by this City Council.

Section 5: That the adoption of this Resolution constitutes the levy of the assessment for the fiscal year.

Section 6: That the estimates of costs, the assessment diagram, the assessments and all other matters, as set forth in the Engineer's Report, pursuant to said "Landscaping and Lighting Act of 1972," as submitted, are hereby approved, adopted by this City Council and hereby confirmed.

Section 7: That the maintenance works of improvements contemplated by the Resolution of Intention shall be performed pursuant to law and the County Auditor shall enter on the County Assessment Roll the amount of the Assessment, and said assessment shall then be collected at the same time and in the same manner as the County taxes are collected. After collection by said County, the net amount of the assessment shall be paid to the City Treasurer of said City.

Section 8: That the City Treasurer has previously established a special fund known as the

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT No. 1

into which the City Treasurer shall place all monies collected by the Tax Collector pursuant to the provisions of this Resolution and law, and said transfer shall be made and accomplished as soon as said monies have been made available to said City Treasurer.

Section 9: That the City Clerk is hereby ordered and directed to file a certified copy of this Resolution upon its adoption.

Section 10: That a certified copy of the assessment and diagram shall be filed in the Office of the City Engineer, with a duplicate copy on file in the office of the City Clerk and open for public inspection.

PASSED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 9th day of July 2015, by the following vote:

AYES:

NOES:

ABSENT:

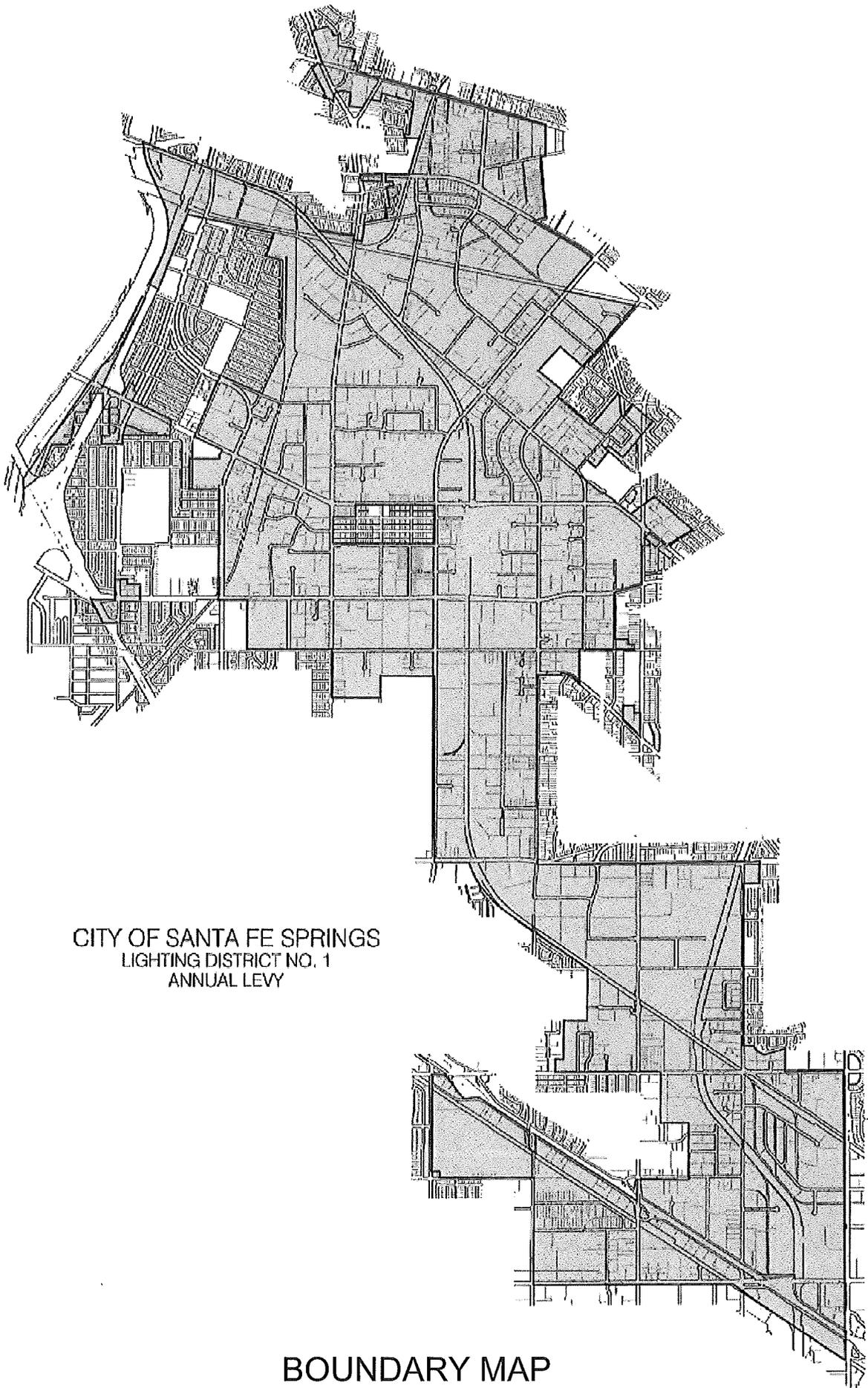
ABSTAIN:

CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST:

CITY CLERK



CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT NO. 1
ANNUAL LEVY

BOUNDARY MAP



City of Santa Fe Springs

City Council Meeting

July 9, 2015

PUBLIC HEARING

Resolution No. 9480 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2015/16

RECOMMENDATION

That the City Council take the following actions:

1. Conduct a Public Hearing and adopt Resolution No. 9480 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 2015/16.

BACKGROUND

On June 25, 2015, the City Council adopted Resolution No. 9477 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. 9477 also set the Public Hearing for 6:00 p.m. on July 9, 2015, and a notice was published in the Whittier Daily News.

The net assessment to be distributed over the district for Fiscal Year 2015/16 is \$36,861. 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, in this case, Heritage Springs.

INFRASTRUCTURE IMPACT

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

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9480
Boundary Map

Report Submitted By:

Noe Negrete, Director
Public Works

Date of Report: July 1, 2015

RESOLUTION NO. 9480

**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 2015/2016**

**CITY OF SANTA FE SPRINGS
Heritage Springs Assessment District 2001-1
(Hawkins Street and Palm Drive)**

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 25, 2015, has adopted Resolution No. 9477, 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 2015/2016 (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 2015/2016; 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 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 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 26, 2014 by Resolution No. 9446 shall stand as the Engineer's Report for FY 2014/2015.

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 9th day of July 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

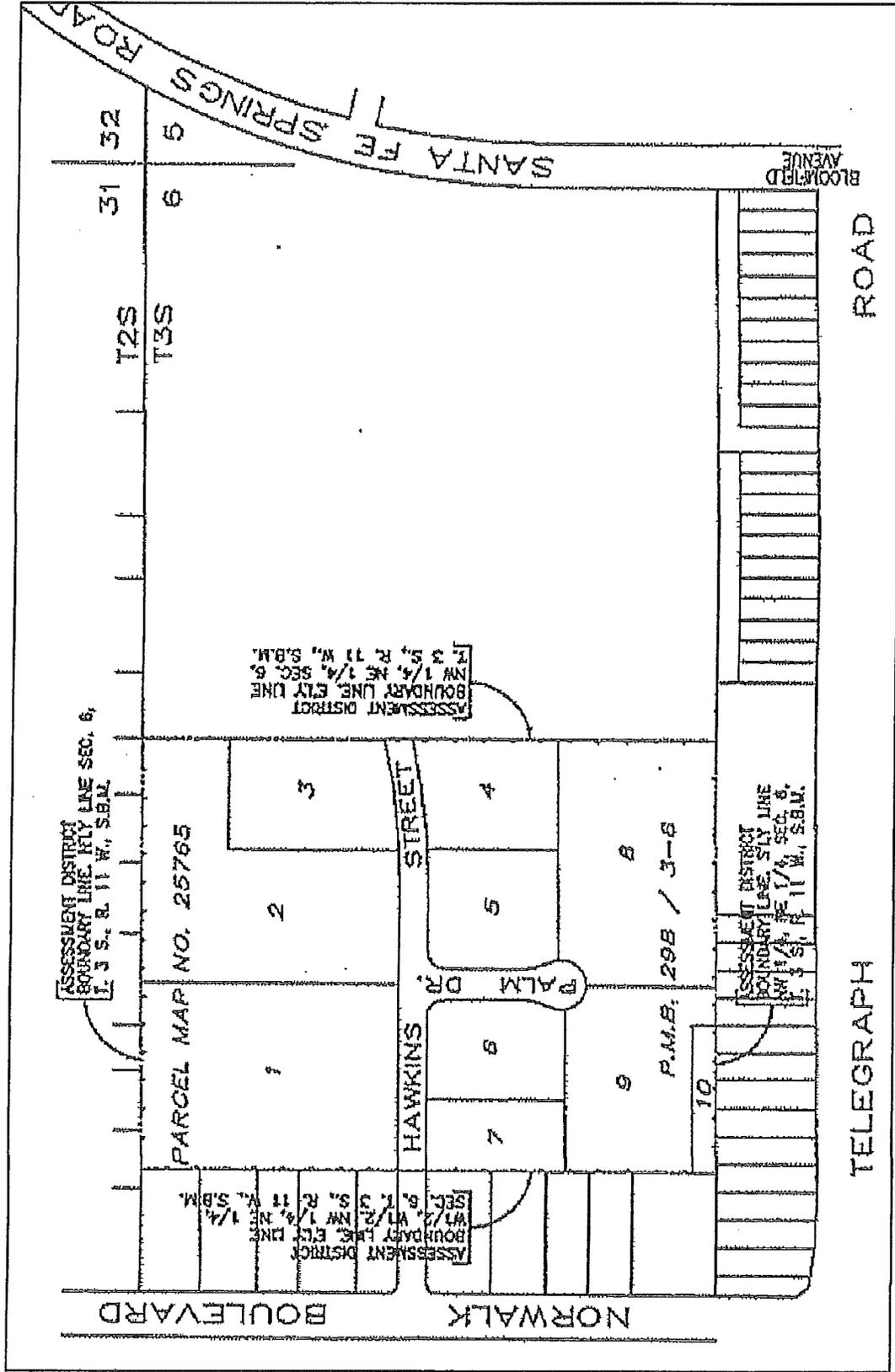
CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST:

CITY CLERK

BOUNDARY MAP HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1





NEW BUSINESS

Engineering Services for Pavement/Sidewalk Evaluation and Analysis - Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Award a contract to Anderson Penna to provide engineering services for pavement/sidewalk evaluation and analysis;
2. Appropriate \$55,000 from CIP Bond Funds into Account 455-397-S009; and,
3. Authorize the Director of Public Works to execute the agreement.

BACKGROUND

The Council at its meeting on March 26, 2015, authorized staff to issue a request to solicit proposals to provide Engineering Services for Pavement/Sidewalk Evaluation and Analysis. On May 13, 2015, a total of four (4) proposals were received for the Pavement Evaluation and Analysis and a total of eight (8) proposals were received for the Sidewalk Evaluation and Analysis.

A three-member evaluation team consisting of three engineers reviewed each proposal based on project-specific criteria, such as the firm's capability to perform the work, project understanding, project team qualifications, and relevant experience, references, and cost proposal.

The evaluation committee short listed the top three most qualified firms and conducted interviews on June 16, 2015. The interview evaluation team consisted of Noe Negrete, Director of Public Works; Robert Garcia, Associate Civil Engineer; and Joe Rodriguez, Municipal Services Manager. After evaluating the proposals and conducting the interviews, the evaluation committee recommended Anderson Penna as the most qualified firm to provide pavement/sidewalk evaluation and analysis.

Attached is a summary of the evaluation committee's rankings of the proposals and interviews (Attachment 1 & 2). As shown, Anderson Penna was the highest rated firm. The proposals submitted to the City, the evaluations, and interview score sheets are on file in the Public Works Department.

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

Date of Report: July 1, 2015

FISCAL IMPACT

At the June 12, 2014 meeting, the City Council approved a list of thirty (30) Bond-funded CIP projects. One of the thirty CIP projects was the pavement/sidewalk evaluation and analysis project with a budget of \$100,000. The cost to perform the pavement evaluation and analysis is \$72,970 and the cost to perform the sidewalk evaluation and analysis is \$61,260. The total cost proposed by Anderson Penna is \$134,230. The contract administration cost is estimated at \$20,770. The total pavement/sidewalk evaluation and analysis project is \$155,000, leaving a shortfall of \$55,000; therefore staff is recommending an appropriation of \$55,000 from CIP Bond Funds to account 455-397-S009.

INFRASTRUCTURE IMPACT

The project's summary report will recommend a pavement and sidewalk rehabilitation priority listing.



Thaddeus McCormack
City Manager

Attachments:

Evaluation of Pavement Proposals and Interview of Firms
Evaluation of Sidewalk Proposals and Interview of Firms
Professional Services Agreement

City of Santa Fe Springs
 Pavement Evaluation and Analysis
 Proposal Ratings

Pavement Written Evaluation	1 Anderson Penna			2 NCE			3 PacRim Engineering		
	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3
Criteria	13	15	14	12	15	14	11	12	14
Experience and Capability of the Firm	16	18	18	15	15	16	15	15	18
Project Manager	16	15	18	14	12	18	15	17	18
Project Understanding and Approach	18	18	18	16	18	18	17	17	17
Past Experience and References	8	10	9	6	10	9	6	7	8
Pricing	11	12	14	12	13	12	10	9	11
Subtotal Scores:	82	88	91	75	83	87	74	77	86
Average Score, Written Proposals:	87			82			79		

Written Proposals	APA Engineering Inc.		
	Reviewer #1	Reviewer #2	Reviewer #3
Criteria	11	10	10
Experience and Capability of the Firm	14	12	18
Project Manager	14	14	18
Project Understanding and Approach	12	15	16
Past Experience and References	7	8	9
Pricing	13	10	13
Subtotal Scores:	71	69	84
Average Score, Written Proposals:	75		

Pavement Interview Evaluation	1 Anderson Penna			2 NCE			3 PacRim Engineering		
	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3
Criteria	14	13	14	14	11	12	11	9	13
Experience and Capability of the Firm	18	17	18	15	16	17	16	14	16
Project Manager	18	18	16	14	17	16	16	16	16
Project Understanding and Approach	19	19	18	19	18	17	16	17	16
Past Experience and References	9	9	9	8	7	6	7	7	5
Pricing	12	13	12	13	14	13	11	13	5
Subtotal Scores:	90	89	87	83	83	81	77	76	71
Average Score, Written Proposals:	89			82			75		

City of Santa Fe Springs
Sidewalk Evaluation and Analysis
Proposal Ratings

Sidewalk Written Evaluation	1 Anderson Penna			2 Disability Access Consultants (DAC)			3 NCE		
	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3
CRITERIA									
Experience and Capability of the Firm	13	14	14	13	15	10	13	13	14
Project Manager	18	18	18	15	18	18	15	15	18
Project Team	17	18	17	15	15	18	12	17	16
Project Understanding and Approach	17	17	19	17	16	17	16	16	20
Past Experience and References	8	9	7	7	10	10	6	9	10
Pricing	14	12	11	13	13	13	12	12	15
Subtotal scores	87	88	86	80	87	86	74	82	93
Average Score, Written Proposals:	87			84			83		

CRITERIA	1 VA Consulting			2 Onward Engineering			3 PacRim Engineering			4 APA Engineering, Inc.			5 DGA Consultants		
	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3
Experience and Capability of the Firm	12	13	13	11	13	14	10	10	13	12	12	13	11	12	10
Project Manager	13	16	20	14	14	16	15	16	19	14	15	20	15	14	15
Project Team	15	17	19	16	15	17	13	16	19	14	15	15	15	15	15
Project Understanding and Approach	17	16	19	17	16	16	18	15	15	15	14	15	15	14	15
Past Experience and References	7	9	9	5	8	9	6	8	8	6	8	6	6	7	7
Pricing	9	10	11	12	10	14	14	11	11	15	8	9	8	9	8
Subtotal scores	73	81	91	75	76	86	76	76	85	76	72	78	70	71	70
Average Score, Written Proposals:	82			79			79			75			70		

Sidewalk Interview Evaluation	1 Anderson Penna			2 NCE			3 Disability Access Consultants (DAC)		
	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3	Reviewer #1	Reviewer #2	Reviewer #3
CRITERIA									
Experience and Capability of the Firm	13	14	14	12	13	13	11	12	12
Project Manager	18	18	18	16	17	17	14	10	16
Project Team	18	18	19	17	17	15	12	10	15
Project Understanding and Approach	18	19	18	17	18	16	12	10	14
Past Experience and References	8	8	9	9	8	7	6	6	7
Pricing	14	13	14	12	11	10	11	13	11
Subtotal scores	89	90	92	83	84	78	66	61	75
Average Score, Written Proposals:	90			82			67		

**CITY OF SANTA FE SPRINGS
PROFESSIONAL SERVICES AGREEMENT**

THIS AGREEMENT, made and entered into this 9th day of July, 2015 by and between the City of Santa Fe Springs (AGENCY), and Anderson Penna (CONSULTANT), AGENCY and CONSULTANT (PARTIES) hereby enter into in consideration of the mutual covenants and promises contained herein. The PARTIES do mutually agree as follows:

1. CONSULTANT will provide services (SERVICES) as outlined in the proposal submitted on May 13, 2015 which is hereby incorporated by reference and CONSULTANT shall organize, supervise, prepare and complete said SERVICES as set forth therein. Said services shall be referred to as "Engineering Services for Pavement/Sidewalk Evaluation and Analysis".
2. AGENCY and CONSULTANT agree to enter into a "not to exceed" AGREEMENT in the amount of \$134,230.
3. AGENCY shall compensate CONSULTANT for the SERVICES as detailed in the schedule of hourly rates attached and made part of this Agreement. The hourly rate includes full compensation for direct labor and overhead costs. Any such compensation shall become payable on a periodic time schedule as approved and agreed to by AGENCY and the CONSULTANT.
4. The parties hereto acknowledge and agree that the relationship between AGENCY and CONSULTANT is one of principal and independent CONSULTANT and no other. CONSULTANT is solely responsible for all labor and expenses associated with the performance of the SERVICES. Nothing contained in the Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth between the PARTIES. This includes, but is not limited to the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provision of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code, 401(k) and other benefit payments and third party liability claims. CONSULTANT specifically acknowledges that AGENCY is not required to, nor shall, provide Worker's Compensation Benefits Insurance for CONSULTANT. Notwithstanding the above, CONSULTANT hereby specifically waives any claims and/or demands for such benefits.
5. CONSULTANT shall, indemnify, hold free and harmless the AGENCY and its appointed and elected officials, officers, and employees from and against any and all damages to property or injuries to or death of any person or persons, including reasonable attorney fees and shall indemnify, save and hold harmless AGENCY and its appointed and elected officials, officers, and employees from damages and expenses, including but not by way of limitation, all civil claims, worker's' compensation claims, and all other claims resulting from or arising out of the acts, errors or omission of CONSULTANT, whether intentional or negligent, in the performance of this Agreement.
6. CONSULTANT will not be required to follow or establish a regular or daily work schedule. Any advice given to the CONSULTANT regarding the accomplishment of SERVICES

shall be considered a suggestion only, not an instruction. The AGENCY retains the right to inspect, stop, or alter the work of the CONSULTANT to assure its conformity with this Agreement.

7. CONSULTANT shall comply with City of Santa Fe Springs' Harassment Policy. The City of Santa Fe Springs prohibits any and all harassment in any form.

9. CONSULTANT shall submit to the AGENCY the required insurance certificates for the CONSULTANT and its team. The CONSULTANT shall indemnify and hold AGENCY and its officers, employees, and assigns harmless from any liability imposed for injury whether arising before or after completion of work hereunder or in any manner directly or indirectly caused, occasioned, or contributed to, or claims to be caused, occasioned, or contributed to, in whole or in part, by reason of any negligent act or omission of CONSULTANT, or of anyone acting under CONSULTANT'S direction or control or on its behalf, in connection with, or incident to, or arising out of the performance of this contract. Notwithstanding the foregoing, any duty to indemnify shall not include a duty to defend until a finding, by a court of competent jurisdiction, that CONSULTANT's willful misconduct, negligent performance, or failure to perform was a legal cause of claimant's damages, but only to the extent thereof.

The CONSULTANT shall maintain the following levels of insurance coverage for the duration of the services provided, as well as any sub-consultants hired by the Consultant:

- (a) Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident
- (b) Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence
- (c) Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.
- (d) Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$1,000,000 per claim.

CONSULTANT shall maintain the required insurances throughout the term of the contract, and shall have insurance agent send Certificate of Insurance to AGENCY, with the City of Santa Fe Springs named as additional insured (not applicable on professional liability). A 30 day notice of cancellation is required.

10. This AGREEMENT may be terminated by either party for any reason at any time by providing written notice of such termination to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by and through their respective authorized officers, as of the date first above written.

CONSULTANT SIGNATURE

DATE

NAME (PLEASE PRINT OR TYPE)

TITLE

COMPANY NAME

Corporation Sole Proprietor Partnership LLC

SSN OR TAX ID NO.

ADDRESS

CITY, STATE, ZIP

TELEPHONE

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

DATE



City of Santa Fe Springs

City Council Meeting

July 9, 2015

NEW BUSINESS

Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Approval of Contract Change Order No. 1

RECOMMENDATION

That the City Council approve the Contract Change Order No. 1 to Ferreira Coastal Construction Co. of Chino, California in the amount of \$37,325.68.00 for the subject project.

BACKGROUND

At the City Council meeting of April 23, 2014, the Council awarded a contract to Ferreira Coastal Construction Co. (Ferreira) of Chino, California in the amount of \$785,091.00 for the subject project.

At the Council Meeting of May 28, 2015, staff informed Council that a change order for Ferreira would be brought forward at a later date due to unforeseen change order items that occurred during the project. After negotiations, staff and Ferreira agreed to an amount of \$37,325.68 for Contract Change Order No. 1. The total change order amount represents a cost reduction of \$11,776.32 from what was originally submitted by Ferreira.

The final construction cost is \$841,057.94. The final project cost including construction, engineering, inspection, overhead, and contingency is under the budgeted amount within the utility agreement between the City of Santa Fe Springs and the State of California Department of Transportation.

FISCAL IMPACT

There is no fiscal impact as the project is fully funded through utility agreement between the City of Santa Fe Springs and the State of California Department of Transportation.

Handwritten signature of Thaddeus McCormack in black ink.

Thaddeus McCormack
City Manager

Attachment:

Contract Change Order No. 1

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: July 1, 2015



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

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

July 1, 2015

Ferreira Coastal Construction, Co.
15188 Vista Del Rio
Chino, CA 91710

Attention: Bree Scott, Project Manager

Subject: I-5 Freeway Water Main Relocation – Florence Segment (Phase I)
Contract Change Order No. 1

Dear Ms. Scott:

Contract Change Order No. 1 shall constitute full compensation for all the changes associated with Contract Change Order No. 1. Said changes are a result of negotiations between the City and Ferreira Coastal Construction, Co., for purposes of addressing unforeseen site conditions, value engineering, and requests by the Contractor.

It is proposed that the Contractor perform the following additional work for the subject project:

1. Interconnect Vault Changes. This revision incorporates the change in the vault to include a ladder with hand rails and pipe supports

The project Specifications provided details to the pre-cast interconnect vault supplying water to the City of Norwalk. After the bid process was complete and submittals are being processed by the contractor, the City provided additional information and changes to the vault in response to RFI #001. The revised vault will include a ladder with hand rails and pipe supports. Compensation to purchase and install the ladder with handrails and pipe supports with installation in the vault will be made at the agreed price of \$3,191.00. No additional compensation shall be provided for Item 1.

2. Vault Flow Meter Changes. This revision incorporates the change from the specified meter to the Sensus Accu-map meter for the Norwalk inter-connect vault.

The project Specifications detailed a Mccrometer Ultra Mag Meter to be used in the interconnect vault to monitor the quantity of water being delivered to the City of Norwalk. During the submittal review process, City Staff and project engineer determined to use another manufacturer. The new meter is a Sensus Accu-map meter. The change in

manufacturer increased the cost of the meter. Compensation to purchase the new meter will be made at the agreed price of \$5,774.00. No additional compensation shall be provided for Item 2.

3. Temp Spool for Testing in Vault. Water testing practices obtain the results without the meters in place, a spool is required to be installed in place of the meter in the interconnect vault.

The Norwalk interconnect vault will be tested as part of the overall system. Water testing practices obtain the results without the meters in place, therefore, a spool is required to be installed in the location of the meter during testing operations. The spool is an extra manufactured pipe section with flanges. The costs includes the manufacture and installation of the spool. Compensation to purchase the spool will be made at the agreed price of \$682.00. No additional compensation shall be provided for Item 3.

4. Bore Operation Stand By Time. As boring operation began, elevations provided by Caltrans were field checked and an error was discovered. Boring operations ceased, the elevations were evaluated and boring continued.

The project required the installation of a 16-inch casing to support and protect the new 8-inch water main going under the freeway. As boring operations were beginning for the installation of the 16-inch casing, the sub-contractor checked the elevations provided by Caltrans Survey from the project plans. An elevation issue developed and was checked by the project engineer and project manager. Based on the survey alignment, instead of having three (3) feet of cover over an existing 27-inch sewer trunk main, the revised elevations provide only 12-inches of cover. Once the elevation issue was reviewed, boring operations resumed. A total of four (4) hours of stand-by time resulted. Compensation for the four (4) hours of stand-by time will be made at the agreed price of \$3,316.00. No additional compensation shall be provided for Item 4.

5. Fire Hydrant Relocation. Fire hydrants on Mondon Avenue were located in the curb and gutter by survey and required to be relocated after a re-survey.

The project Plans, after confirmation by Caltrans Survey, placed the hydrants and hydrant valves in the curb and gutter. This was verified by survey and the coordinates on the Plans were in error. A total of two (2) hydrants were required to be reworked and re-installed behind the curb line per the City Standard Detail. The costs include labor, materials and equipment. Compensation for the fire hydrant relocation will be made at the agreed price of \$3,280.00. No additional compensation shall be provided for Item 5.

6. Central Basin Bore Pit Delay. Central Basin completed their work at the bore pit three (3) days after the contractor arrived at the bore pit with the new water main.

The project's water main work is being coordinated with Central Basin's 24-inch recycled water main project on the west side of the I-5 Freeway. Central Basin's bore pit is located at the northwest corner of Buell Street and Dollison Drive with the new water main running through the bore pit. Project staff continually contacted Central Basin to have the bore pit backfilled and compacted. Project staff prepared a contingency plan if the bore pit was not backfilled. Central basin was able to complete their work three (3) days after the contractor arrived at the bore pit with the water main. It was mutually agreed upon that three (3) days of delay resulted from Central Basin's work. The costs include labor, and equipment. Compensation for the bore pit delay will be made at the agreed price of \$8,436.00. No additional compensation shall be provided for Item 6.

7. Buell-Dollison Drive Tie-In Bulkhead. The bulkhead was required to minimize water service disruptions during tie-in operations.

The project Plans represent the tie-in locations graphically and typically on top of the existing water mains. Field modifications were completed to coordinate the tie-ins with minimal disruption in water service to the residents. The tie-in at Buell Street and Dollison Drive could not be accomplished in this manner. In order to reduce the time for the residents to be out of water, it was determined to bulkhead the Buell Street mainline to facilitate the tie-in. The cost includes labor, materials and equipment. Compensation for the tie-in bulkhead will be made at the agreed price of \$5,231.00. No additional compensation shall be provided for Item 7.

8. Ball Valve Change at Blow Offs. The Specifications did not require threaded blow-off valves. After the submittal review, the City requested threaded blow-off valves.

During the submittal process, the meter blow off valves were reviewed, approved and purchased by the Contractor. Upon delivery to the job site, the City indicated the blow off valves are to be threaded. The cost increase covers the restocking fee of the original valves to the new valves. Compensation for the re-stocking of the original valves and purchase of the new valves will be made at the agreed price of \$711.00. No additional compensation shall be provided for Item 8.

9. Extra Work to Install Additional Gate Valve for I-5 Water Main Relocation - Florence Segment Phase 2 Project. In order to maintain proper water quality during construction of Phase 2 Florence project, a new valve and flange would be installed for the Fairford Avenue main.

The tie-in at Dollison Drive and Fairford Avenue exposed a field condition along with water quality issues when I-5 Water Main Relocation – Florence Avenue - Phase 2 Project

is initiated. It was mutually agreed that maintaining water quality and operational improvements at this time will facilitate the Phase 2 construction. The work included installing an additional tee/valve assembly that is flanged to allow future capping during Phase 2. The cost includes labor, materials and equipment. Compensation for the extra work to install the additional gate valve will be made at the agreed price of \$3,412.00. No additional compensation shall be provided for Item 9.

10. T&M, for December 22, Shut Down. During the shutdown of Cecilia Street between Dollison Drive and Longworth Avenue the shutdown cut water service to the entire northerly area. The City directed the contractor to re-connect and suspend the shutdown.

The contractor scheduled a shut down for Cecilia Street from Dollison Drive to Longworth Avenue. It was the understanding of the City and contractor the shutdown would only affect this block. Upon the closing of the valves, the area of impact reached to Fairford Avenue and Dollison Drive. The project team immediately began the process of re-establishing water on Cecilia Street. The work took the remainder of the day with water being turned on by mid-afternoon. The cost includes labor, materials and equipment. Compensation for the time and material work for the December 22, shut down will be made at the agreed price of \$2,481.00. No additional compensation shall be provided for Item 10.

11. T&M for Slurry Backfill of Abandoned Water Line Under the Freeway. The project Plans and Specifications do not define the scope of work to slurry backfill the existing water lines.

The project Plans and Specifications do not provide a description of the type and scope of work to slurry backfill the abandoned water main under the freeway. The Plans refer to notation on the Plans. The slurry operations take place after all the tie-ins are complete and the new water main is fully operational. The cost includes labor, materials and equipment. Compensation for the time and material work for slurry backfill of abandoned water line under the freeway will be made at the agreed price of \$3,815.00. No additional compensation shall be provided for Item 11.

12. Relocate Telemetry Box. The project Plans and Specifications do not define the scope of work to relocate the telemetry box.

The project Plans and Specifications do not provide a description of the type and scope of work to relocate and re-establish the telemetry sensor, hardware and cabinet to the new location behind the new curb and gutter. The scope of work installs a new foundation, replacing the existing telemetry box on the new foundation, conduit runs for a future Edison service and pressure sensor in a water meter box. Schematic plans were developed for the contractor to use to construct the improvements. The Plans refer to notation on the Plans

without any details. The Edison meter was not included as part of the item due to project timing and Edison pole relocation coordination. The cost includes labor, materials and equipment. Compensation to relocate the telemetry box will be made at the agreed price of \$8,773.00. No additional compensation shall be provided for Item 12.

13. Additional Testing Costs. This revisions incorporates the deductive costs associated for compliance testing borne by the City.

The project Specifications specify the Contractor is to test the new water main for bacteriological clearance per the California Health Department. The testing required City Staff to perform the additional tests with additional lab costs. Lab costs total \$2,205.50 with associated labor costs of \$5,347.48. Compensation for the additional compliance testing will be made at the agreed price of \$7,552.98 as a deductive amount. No additional compensation shall be provided for Item 13.

14. Construction Costs – Shock Pad Replacement. This revision incorporates the deductive costs associated for removal and replacement of fire hydrant shock pads borne by the City.

Upon completion of the curb and gutter by the Freeway contractor, the City inspected the shock pads of several fire hydrants and a single shock pad located at 11505 Lakeland Road did not line up with the new curb. City staff removed and replaced the shock pad to comply with City standards. The associated labor costs are \$1,023.34. Compensation for the replacement of the shock pad will be made at the agreed price of \$1,023.34 as a deductive amount. No additional compensation shall be provided for Item 14.

15. City Staff Augmentation Costs. This revision incorporates the deductive costs associated for City staff augmentation costs to ensure compliance with the project Plans and Specifications.

The City initiated the utilization of additional staff time to ensure compliance with the project Plans and Specifications. Staff provided input to the project inspector and construction manager during construction. The associated labor costs are \$3200.00. Compensation for City staff augmentation will be made at the agreed price of \$3,200.00 as a deductive amount. No additional compensation shall be provided for Item 15.

Ferreira Coastal Construction, Co.
I-5 Water Main Relocation – Florence Avenue (Phase I)
Contract Change Order No. 1
July 1, 2015
Page 6

The total compensation for Contract Change Order No. 1 is **\$37,325.68**. This sum constitutes full compensation, including all markups and all overhead costs for the work.

SUBMITTED BY:

CITY OF SANTA FE SPRINGS

ACCEPTED BY:

**FERREIRA COASTAL CONSTRUCTION,
CO.**

Frank Beach, Utility Services Manager

Bree Scott, Project Manager

Date

Date

APPROVED BY:

Noe Negrete, Director of Public Works

Date



PRESENTATION

Presentation to Milestone Event Celebrants

RECOMMENDATION:

That the City Council recognize the Milestone Event Celebrants.

BACKGROUND

Quarterly, the City Council holds a Milestone Celebration to recognize residents for significant "milestone" achievements (e.g., significant birthdays or wedding anniversaries). Tonight, the following City residents have been invited to be recognized:

Richard & Josephine Legarreta – 61st Wedding Anniversary

Toni Luna – 90th Birthday

Carmen Reynoso – 85th Birthday

The Mayor may wish to call upon Julie Herrera, Public Relations Specialist, to assist with this presentation.

A handwritten signature in black ink that reads "Thaddeus McCormack".

Thaddeus McCormack
City Manager

Attachment:

None



PRESENTATION

2015 SFS Fun Run/Walk and Health & Safety Expo – Recognition of Event Sponsors

RECOMMENDATION

That the City Council recognize the 2015 SFS Fun Run/Walk and Health & Safety Expo event sponsors.

BACKGROUND

The City of Santa Fe Springs adopted the Health & Wellness Initiative two years ago to educate and empower the community to improve and maintain overall health and well-being and to advocate for a healthy community culture. The City supports healthy lifestyles, including health education, physical activity, and better health choices surrounding access to food consumption.

As part of the Health & Wellness initiative, the Community Services and Police Services Departments collaborated to create the 1st Annual Fun Run/Walk and Health & Safety Expo which was held on Saturday, June 6, 2015, from 7:30 a.m. – 12 noon at Lake Center Athletic Park. Through this outstanding collaboration, the City hosted a total of 739 participants who ran or walked the three-mile route that took them along various City streets, including a lap around the Santa Fe High School track, through the Little Lake School District Office, and the finish line at the Lake Center Athletic Park track. Upon completion of the run/walk, participants received a Finisher's medal.

Once the run/walk was complete, participants and their families were able to take advantage of the many services and resources provided by the 43 community agencies present at the Health & Safety Expo. These included blood pressure screenings, an earthquake simulator, various public works and safety vehicles, information regarding healthy eating, and many more. The event featured demonstrations, raffle prizes, games, and many activities for children. Additionally, children were also able to participate in the Munchkin Run which took place around the track. Children who participated in the Munchkin Run also received a Finisher's Medal.

This event was made possible thanks to the generosity of local businesses, community agencies, our local schools, and community participation. Our sponsor's monetary and in-kind donations sincerely made the 2015 SFS Fun Run/Walk and Health & Safety Expo a huge success.



City of Santa Fe Springs

City Council Meeting

July 9, 2015

FISCAL IMPACT

Monetary and in-kind event sponsorships totaling \$10,126.00

Monetary Sponsors

CareMore	\$ 2,500.00
PIH Health	\$ 1,000.00
Bumble Bee Foods	\$ 1,000.00
Republic Services	\$ 500.00
Santa Fe Springs Rotary Club	\$ 300.00
Friendly Hills Bank	\$ 275.00
Low Cost Community Counseling Center	\$ 251.00

In-Kind Donations

Starbucks Coffee Company	\$ 4,000.00 – Coffee and Tea for participants
Santa Fe Springs Fire Association	\$ 300.00 – Fruit for all participants
Apffels Fine Coffees	\$ 250.00 – Raffle Prizes for participants

Total monetary donations: \$ 5,826.00

Total in-kind donations: \$ 4,300.00

TOTAL DONATIONS: \$10,126.00

The Mayor may wish to call on Ed Ramirez, Community Services Supervisor, to assist with the presentation.

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

Thaddeus McCormack
City Manager



PRESENTATION

Introduction of New Department of Community Services Employee, Parks and Recreation Services Manager Adam Matsumoto

RECOMMENDATION

The Mayor may wish to call upon Community Services Director Maricela Balderas to introduce Adam Matsumoto.

Adam Matsumoto, Parks and Recreation Services Manager

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

Thaddeus McCormack
City Manager



PRESENTATION

Presentation to Patricia Lozano upon her Retirement

RECOMMENDATION

The Mayor may wish to call upon the Director of Community Services to assist with this presentation.

BACKGROUND

Patricia Lozano recently retired from service to the City of Santa Fe Springs. She has been invited, together with her family, to tonight's Council meeting to be recognized for her almost 35 years of service to our community. Patricia started her career with the City as Part-time Recreation Leader in 1980 and was later promoted to Program Coordinator.

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

Thaddeus McCormack
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

July 9, 2015

APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES

Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities

RECOMMENDATION:

That the City Council appoint a Delegate and Alternate Delegate for the Annual Business Meeting of the League of California Cities on Friday, October 2, 2015.

BACKGROUND

The League of California Cities Annual Conference is scheduled for September 29 – October 2, 2015, in San Jose, California. One very important aspect of the annual conference is the Annual Business Meeting where membership takes action on conference resolutions. Annual conference resolutions guide cities and the League in its efforts to improve the quality, responsiveness, and vitality of local government in California. The Annual Business Meeting will be held on Friday, October 2, 2015, at the San Jose Convention Center.

The City Council must designate a Delegate and an Alternate Delegate in order to enable the City to vote at the Business Meeting.

Mayor Rios and City Manager have indicated their interest in attending the meeting and being appointed as Delegate and Alternate Delegate, respectively.

Thaddeus McCormack
City Manager

Attachment:

League of California Cities Letter



1400 K Street, Suite 400 • Sacramento, California 95814
Phone: 916.658.8200 Fax: 916.658.8240
www.cacities.org

Council Action Advised by July 31, 2015

May 29, 2015

TO: Mayors, City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 30 – October 2, San Jose

The League's 2015 Annual Conference is scheduled for September 30 – October 2 in San Jose. An important part of the Annual Conference is the Annual Business Meeting (*at the General Assembly*), scheduled for noon on Friday, October 2, at the San Jose Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, September 18, 2015. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

-over-

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the San Jose Convention Center, will be open at the following times: Wednesday, September 30, 8:00 a.m. – 6:00 p.m.; Thursday, October 1, 7:00 a.m. – 4:00 p.m.; and Friday, October 2, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, September 18. If you have questions, please call Kayla Gibson at (916) 658-8247.

Attachments:

- 2015 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form



APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	1	Moore
Beautification	3	Sarno
Beautification	2	Trujillo
Community Program	1	Moore
Community Program	3	Rios
Community Program	1	Rounds
Community Program	3	Sarno
Community Program	4	Trujillo
Family & Human Services	1	Rios
Family & Human Services	1	Rounds
Family & Human Services	1	Trujillo
Heritage Arts Committee	1	Sarno
Historical	3	Rios
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Parks & Recreation	1	Trujillo
Senior Citizens	1	Moore
Senior Citizens	3	Rios
Senior Citizens	4	Rounds
Senior Citizens	4	Trujillo
Sister City	2	Moore
Sister City	3	Sarno
Sister City	2	Trujillo
Youth Leadership	2	Moore
Youth Leadership	4	Rios
Youth Leadership	1	Rounds
Youth Leadership	2	Sarno
Youth Leadership	1	Trujillo

Applications Received: Daniella Chavez and Metztl Mercado-Garcia for the Youth Leadership Committee.

Recent Actions: Cathy Robles Guerrero and Ed Madrid were appointed to the Sister City Committee. Gloria Duran resigned from the Heritage Arts Committee.



Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Daniella Chavez

Metzli Mercado-Garcia

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	(16)
	Paula Minnehan	(16)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Vacant	(17)
Rios	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Debra Cabrera	(17)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Vacant	(17)
	A.J. Hayes*	(17)

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., Town Center Hall, Meeting Room #1

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(16)
	Vacant	(16)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Rios	Vacant	(16)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(16)
	Vacant	(17)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(16)
	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)

**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 5:45 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	(16)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(17)
	Vacant	(17)
Rounds	Annette Rodriguez	(16)
	Vacant	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	Vacant	(17)

Organizational Representatives: Nancy Stowe
 (Up to 5) 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	Pauline Moore	6/30/2016
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Vacant	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

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 Liaison	Laurie Rios
Council Alternate	Richard Moore
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., April, July, and Oct., at 5:30 p.m.,
Heritage Park Train Depot

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Vacant	(16)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(17)
	Vacant	(17)

**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., Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	John Salgado	(16)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Rios	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(17)
	Debra Cabrera	(17)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(17)
	Ed Madrid	(16)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	A.J. Hayes*	(17)
	Vacant	(17)
	Arcelia Miranda	(17)

*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	Vacant	6/30/2017
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

Ken Arnold

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 9:30 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	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(17)
	Vacant	(17)
Rios	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Lorena Huitron	(17)
	Vacant	(17)
Sarno	Gloria Duran*	(16)
	Betty Elizalde	(16)
	Hilda Zamora	(17)
	Linda Vallejo	(17)
	Ed Duran	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Margaret Bustos*	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 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	(16)
	Vacant	(16)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Robert Wolfe	(16)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Ed Madrid	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Vacant	(17)

**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., Gus Velasco Neighborhood Center

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

Membership: 20

APPOINTED BY	NAME	Term Expires in Year Listed or upon Graduation
Moore	Richard Aguilar	(17)
	Evony Reyes	(16)
	Vacant	()
	Vacant	()
Rios	Vacant	()
	Vacant	()
	Vacant	()
	Vacant	()
Rounds	Gabriel Perez	(16)
	Jennisa Casillas	(17)
	Laurence Ordaz	(16)
	Vacant	()
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	(16)
	Richard Uribe	(16)
	Vacant	()