



AGENDA

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

JULY 23, 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, Director/Councilmember
Jay Sarno, Director/Councilmember
Juanita A. Trujillo, Director/Councilmember
Richard J. Moore, Vice Chair/Mayor Pro Tem
Laurie M. Rios, Chair/Mayor

PUBLIC FINANCING AUTHORITY

3. **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 Public Financing Authority.

Approval of Minutes

A. Minutes of the June 25, 2015 Public Financing Authority Meeting

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

Monthly Reports

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

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

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

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

Approval of Minutes

A. Minutes of the June 25, 2015 Water Utility Authority Meeting

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

Monthly Reports

B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

C. Status Update of Water-Related Capital Improvement Projects

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

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

5. CITY MANAGER REPORT

6. 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 25, 2015 City Council Meeting

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

PUBLIC HEARINGS

7. Confirmation of 2014/2015 Weed Abatement Charges

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Weed Abatement Charges; and 2). Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2014/2015 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

8. Resolution No. 9481 – Approval of Proposed Purchase of a Paramedic Squad Vehicle Utilizing the City's Community Development Block Grant (CDBG) Funds as Administered by the County of Los Angeles

Recommendations: 1). That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2). That the City Council approve the appropriation of CDBG funds as described in the body of this report; 3). That the City Council adopt Resolution No. 9481; and 4). That the City Council authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

PUBLIC HEARING

9. Consideration of Appeal of Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Modification Permit Case No. 1255, Tentative Parcel Map No. 72288, and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045)

Conditional Use Permit Case No. 733 and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045): A request to establish, operate and maintain a Materials and Recovery Facility and Transfer Station (collectively referred hereafter as a "Recycling Facility") on the properties at 9010 Norwalk Boulevard (APN: 8168-001-015) and 9016 Norwalk Boulevard (APN: 8168-001-014), in the City of Santa Fe Springs, California 90670. Both properties are located in the M-2, Heavy Manufacturing, Zone.

Development Plan Approval Case No. 879 and Environmental Document (Initial Study/Mitigated Negative Declaration SCH#2013061045): A request to construct a 20,000 sq. ft. concrete tilt-up building (Transfer Station) for the transfer of municipal waste and construction and demolition debris at 9010 and 9016 Norwalk Boulevard.

Tentative Parcel Map No. 72288 and Environmental Document (Notice of Exemption): A request to subdivide/consolidate 2 Assessor parcels: APN: 8168-001-015 of 2.05 acres and APN: 8168-001-014 of ±1.76 acres, into 1 parcel with a combined net area of ±3.797 acres on the property located at 9010 and 9016 Norwalk Boulevard.

Modification Permit Case No. 1255: A request for a Modification of Property Development Standards to not provide all of the required number of parking spaces required per Code.

Environmental Document: Initial Study/Mitigated Negative Declaration. The City, acting as the Lead Agency, prepared an Initial Study/Mitigated Negative Declaration (SCH#2013061045) for the proposed entitlements. The Initial Study/Mitigated Negative Declaration was presented to the Planning Commission for their consideration concurrently with the related entitlements.

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing; 2) Consider an appeal of the Planning Commission's decision to approve Conditional Use Permit (CUP) Case No. 733, Development Plan Approval (DPA) Case No. 879, Tentative Parcel Map (TPM) Case No. 72288, and Modification Permit (MOD) Case No. 1255, and Environmental Documents (Initial Study/Mitigated Negative Declaration SCH#2013061045); and 3) Take one of the actions listed in Section 155.866 of the City Code.

PUBLIC HEARING

10. Agreement between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS) to Pay the CITY a Fee Based upon the Total Number of Tons per Day (TPD) of Solid Waste and Recycling Materials Processed at the Recycling Facility at 9010 and 9016 Norwalk Boulevard

Recommendation: That the City Council: 1). Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing; 2). Approve the Host Fee Agreement between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS); 3). Authorize the Mayor or her designee to sign the Host Fee Agreement.

11. Fire Department Vehicle Repair and Maintenance Services Agreement Between the Cities of Compton and Santa Fe Springs

Recommendation: That the City Council approve the agreement between the cities of Compton and Santa Fe Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2015-16.

Items 12 – 21 will occur in the 7:00 p.m. hour.

12. **INVOCATION**

13. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

PRESENTATIONS

16. Proclaiming Farmers Market Week in Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

18. **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.

19. **EXECUTIVE TEAM REPORTS**

20. **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 16, 2015

Date

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY, HOUSING SUCCESSOR,
SUCCESSOR AGENCY AND CITY COUNCIL**

June 25, 2015

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Rounds, Sarno, Trujillo, Mayor Pro Tem/Vice Chair Moore, Mayor/Chair Rios

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

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 28, 2015 Public Financing Authority Meeting

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

Monthly Report

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

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

Director Sarno moved the approval of Items 3A & B; Director Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 28, 2015 Water Utility Authority Meeting

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

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

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

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

Director Rounds moved the approval of Items 4A, B & C; Vice Chair Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

NEW BUSINESS

- 5. Equipping Water Well No. 12 – Final Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment to Kana Engineering Group Inc. of Rancho Cucamonga, California, in the amount of \$83,206.60 for the subject project.

Vice Chair Moore moved the approval of Item 5; Director Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

- 6. **CITY MANAGER REPORT**

The City Manager reported on a meeting he attended for the Gateway Council of Governments (COG). The COG has partnered with USC to develop a local and state economic development strategy. Members of the COG hope that this will assist cities in capturing their fair share of funding and enhance manufacturing in our area. The City Manager will also be attending a High-Speed Rail meeting tomorrow and will update the Council on its progress.

- 7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the May 28, 2015 City Council Meeting

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

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

NEW BUSINESS

8. Resolution No. 9473 – Approval of Contract with the State Department of Education

Recommendation: That the City Council approve Resolution No. 9473 authorizing the renewal of Contract CSPP-5155 with the State Department of Education for Fiscal Year 2015/2016 for the purpose of providing child care and development services for preschool age children.

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

9. Extension of Contract-Planning Services on an As-Needed Basis

Recommendation: That the City Council: 1). Renew the contract with Lilley Planning Group to provide planning services for a two-year term; and 2). Authorize the Director of Planning to execute the Agreement.

Mayor Pro Tem Moore moved the approval of Item 9; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

10. Resolution No. 9478 – Adoption of Annual Appropriation (GANN) Limit for FY 2015-16

Recommendation: That the City Council adopt Resolution No. 9478 setting the appropriation limit for Fiscal Year 2015-16 (roll call vote required).

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Trujillo seconded the motion which passed by the following roll call vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

11. FY 2015-16 Mid-Budget Cycle Revisions and Modifications

Recommendation: That the City Council approve the proposed revenue, expenditure, and personnel adjustments as detailed in Attachments A through F.

A revised version of Attachment F was distributed. The City Manager reviewed the mid-year revisions that had been developed with the input of the Council Budget Subcommittees. Jose Gomez gave the presentation. There is a \$1.3 million gross surplus and a \$774,000 net surplus. The City projects \$72 million in gross revenues.

Mayor Pro Tem Moore stated that too much preparation is put into the Art Fest for only a 4-hour event; extending it to a two-day event seems to make better use of the staff time. Next year's event will include a music component. All staff time next year will be charged to the Heritage Arts Fund instead of the General Fund. The ultimate goal is for the event to pay for itself and even raise money to be used for scholarships.

Mayor Pro Tem Moore moved the approval of Items 11 & 12 with the addition of \$60,000.00 being allocated from the Heritage Arts Fund for the extended two-day Art Fest; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

12. Review of City's Five-Year Financial Outlook of General Fund Revenues and Expenditures – Fiscal Years 2015-16 to 2019-20

See Item 11.

13. Adoption of the City's FY 2015-16 Investment Policy

Recommendation: That the City Council adopt the Investment Policy for FY 2015-16.

Jose Gomez reported that the City Council Subcommittee and the Consultant assisted with the development of the Investment Policy. The City Manager stated that the City previously had an Investment Policy, but the new one incorporates Best Practices. He thanked Councilmember Sarno and Mayor Pro Tem Moore for the significant amount of time they spent on the policy.

Councilmember Sarno moved the approval of Item 13; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

14. On-Call Professional Engineering Services-Authorization to Advertise Request for Qualifications

Recommendation: That the City Council authorize the City Engineer to Advertise a Request for Qualifications to provide On-Call Professional Engineering Services.

The City Manager pointed out that a revision had been made to page five of the RFQ which allows the City to select more than one firm to provide the services.

Councilmember Rounds moved the approval of Item 14; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

15. Lower San Gabriel River Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) Implementation – MOU Amendment

Recommendation: That the City Council: 1). Approve the First Amendment to the MOU with Gateway Water Management Authority (GWMA) to develop and implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) for the Lower San Gabriel River Watershed Committee (LSGR); and 2). Authorize the City Manager to execute the Amendment.

Councilmember Sarno moved the approval of Item 15; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

16. Harbor Toxic Pollutants Total Maximum Daily Load (TMDL) - Cost Sharing Agreement

Recommendation: That the City Council: 1). Approve the Cost Sharing Agreement between the City of Santa Fe Springs and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for administration, installation of monitoring equipment and ongoing monitoring as required by the Los Angeles Regional Water Quality Control Board, for the Dominguez Channel, and Los Angeles and Long Beach Harbors' Waters Toxic Pollutants Total Maximum Daily Loads; and 2). Authorize the City Manager to execute the agreement.

Mayor Pro Tem Moore moved the approval of Item 16; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

17. Transportation Services Agreement with Pupil Transportation Cooperative (PTC)-Authorization to Renew Contract

Recommendation: That the City Council authorize the City Manager to execute the agreement with Pupil Transportation Cooperative (PTC) effective July 1, 2015 through June 30, 2017.

Councilmember Rounds moved the approval of Item 17; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

18. Transportation Management Association Implementation Agreement between the Cities of Santa Fe Springs and Norwalk – Approval of Agreement

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

Councilmember Sarno moved the approval of Item 18; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

19. Street Light Conversion – Phase 2 (Radburn Avenue, Anson Avenue/Gannet Street and Bonavista Avenue) – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Traffic Development Services of Moorpark, California, in the amount of \$9,494.30 for the subject project.

Mayor Pro Tem Moore moved the approval of Item 19; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

20. Resolution Nos. 9474 and 9475 – Approval of Engineer’s Report (FY 2015/16) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council: 1). Adopt Resolution No. 9474, approving the Engineer’s Report (FY 2015/16) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9475, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 9, 2015.

The Engineer’s report was presented to the Council. Councilmember Trujillo moved the approval of Item 20; Councilmember Rounds seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None. Mayor Pro Tem Moore thanked Noe Negrete for his work on this project.

21. Resolution Nos. 9476 and 9477 – Approval of Engineer’s Report (FY 2015/16) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council: 1). Adopt Resolution 9476, approving the Engineer’s Report (FY 2015/16) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9477, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 9, 2015.

The Engineer’s report was presented to the Council. Councilmember Rounds moved the approval of Item 21; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

22. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

Councilmember Trujillo moved the approval of Item 22; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

23. Update on the Capital Improvement Plan (CIP)

This report is for informational purposes only and does not require any action by the City Council.

Noe Negrete gave an update on the CIP projects. Mayor Pro Tem Moore requested that a crosswalk in front of the Betty Wilson Center and a reader board at the Gus Velasco Neighborhood Center be added to the CIP list. Councilmember Sarno moved the approval of Item 22; Councilmember Trujillo seconded the motion which passed by the following vote:

In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

Mayor Pro Tem Moore thanked Noe Negrete and the prior Council Subcommittee for their work on the project.

24. I-605 Freeway Arterial Hot Spots Improvements in the Cities of Santa Fe Springs and La Mirada-Preliminary Engineering and Environmental Approval

This report is for informational purposes only and does not require any action by the City Council.

Six City intersections are being studied for upgrades and are in the environmental phase. The projects are fully funded with measure R funds. Representatives Adrian Alvarez and Peter Loo spoke about two intersections that are shared with City of La Mirada; Rosecrans/Valley View and Alondra/Valley View.

Councilmember Rounds asked if any buildings would be taken by eminent domain. Mr. Negrete stated that only parking spaces would be involved.

Mayor Rios recessed the meetings at 6:55 p.m.

Mayor Rios reconvened the meetings at 7:16 p.m.

25. INVOCATION

Councilmember Trujillo gave the Invocation.

26. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

27. Representatives from the Chamber of Commerce
Susan West

28. ANNOUNCEMENTS

The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

29. Proclaiming July as Park & Rec Month in Santa Fe Springs

The City Clerk read the proclamation which was presented to Parks & Recreation Chair Andrea Lopez and Vice Chair A.J. Hayes by Mayor Rios.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

30. Re-appointments

All interested members were re-appointed.

31. Committee Appointments

Councilmember Sarno nominated and Mayor Rios appointed Cathy Guerrero and Ed Madrid to Sister City Committee.

32. ORAL COMMUNICATIONS

Mayor Rios opened Oral Communications at 7:25 p.m. there being no one wishing to speak, Oral Communications were closed.

33. EXECUTIVE TEAM REPORTS

Noe Negrete reported that an informational pamphlet regarding the drought will be mailed with the next water billing cycle. Banners and other methods will also be used in educational campaign. The City's Water Quality Report will be mailed out to all residents tomorrow. It also lists some of the drought restrictions. Improvements were made to the Sister City Parkette; an inscription acknowledging the 50th anniversary with the City of Navojoa, Mexico was added to the statue. A large Edison pole replacement project begins July 6 (123 poles). Expect outages. Residents who will experience outages will be notified by Edison 3-7 days prior. Councilmember Trujillo asked if it would be possible for an Edison representative to give presentations to the City committees. Mr. Negrete requested that no outages occur between Christmas and New Year's.

Wayne Morrell showed an article from the Whittier Daily News which highlighted new businesses in the SFS "restaurant row." Façade upgrades are planned for the Bank of America. A new Starbucks will go in at the location of the former Acapulco Restaurant.

Dino Torres presented an informational pamphlet describing services available at the center. A Low-cost pet vaccination clinic will be held on July 8 from 5-8pm at Santa Fe High.

Mike Crook attended a wildfire outlook meeting; this year is project to be a high fire season. One SFS Paramedic has been dispatched to the Lake Fire on stand-by.

Jose Gomez thanked the City Council and staff for the budget preparation. Independent Auditors IRS auditors will be here in July.

Maricela Balderas announced a Fashion Event at the Gus Velasco Neighborhood Center on July 31.

Councilmember Sarno congratulated staff on another positive year. Stating that it was possible to add programs and save money.

Mayor Pro Tem Moore reported on a meeting with developer who is interested in building a hotel at the Sculpture Garden.

Councilmember Trujillo reported that SEAACA will be remodeling their building, so they are having a sale on pet adoptions.

Councilmember Rounds thanked staff for assisting the City in meeting a budget surplus. He recently visited the wading pool at Lakeview Park and commented that the pool was in great condition and was a good option for residents. Hopefully, splash pads will be added to our collection of recreation facilities in the future.

Mayor Rios thanked staff for all their hard work.

34. ADJOURNMENT

At 7:45 p.m., Mayor Rios adjourned the meetings.

ATTEST:

Anita Jimenez, CMC
City Clerk

Laurie Rios, Mayor

Date



NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

| | |
|---|--------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$15,540,000 |

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

| | |
|---|-------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$5,745,000 |

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

| | |
|---|-------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$3,005,000 |

Water Revenue Bonds, 2005 Series A

| | |
|---|-------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$2,310,000 |

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

| | |
|---|--------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$35,004,886 |

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

| | |
|---|-------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$8,740,000 |

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

| | |
|---|--------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$37,320,000 |

Bond Repayment

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

The former Community Development Commission (CDC) issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012, and is administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Unspent Bond Proceeds

Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding within the City's capital improvement program (CIP).



Thaddeus McCormack
City Manager/Executive Director

PLEASE SEE ITEM 3A



NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013

| | |
|---|-------------|
| Financing proceeds available for appropriation at 6/30/15 | None |
| Outstanding principal at 6/30/15 | \$6,890,000 |

In May 2013, the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds were restricted for use on water system improvements. In August 2013, the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project and all proceeds were since used on this project.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 Water Revenue Bonds.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.

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

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

July 23, 2015

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing and current status of active water projects.

Engineering Consultant Services for Water Well No. 1 Rehabilitation

At the City Council meeting of May 28, 2015, Council authorized staff to Advertise for Engineering Consultant Services for Water Well No. 1 Rehabilitation. The deadline to submit proposals was June 30, 2015. A total of three (3) proposals were received. The proposals are currently being reviewed and evaluated by staff.

FISCAL IMPACT

All projects listed above are fully funded through the Water Fund.

INFRASTRUCTURE IMPACT

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

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

Thaddeus McCormack
Executive Director

Attachment:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: July 14, 2015

4C

PLEASE SEE ITEM 3A

6A



PUBLIC HEARING

Confirmation of 2014/2015 Weed Abatement Charges

RECOMMENDATION

That the City Council:

1. Open the Public Hearing and receive any comments from the public regarding Weed Abatement Charges; and
2. Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2014/2015 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

BACKGROUND

The City Council is being asked to confirm assessments against property for weed abatement charges. A copy of the Los Angeles County Agricultural Commissioner's 2014/2015 Weed Abatement Assessment Roll has been posted in City Hall since July 16, 2015.

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

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


Thaddeus McCormack
City Manager

Attachment:

Los Angeles County Report on the Cost of Weed Abatement

REPORT ON THE COST OF WEED ABATEMENT

TO THE CITY COUNCIL OF SANTA FE SPRINGS

Council Member:

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

(see attached)

CITY OF SANTA FE SPRINGS

2014/2015

WEED ABATEMENT CHARGE LIST

July 9, 2015

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

| KEY | MAPBOOK | PAGE | PARCEL | ZONE | CITY CODE | TOTAL CHARGES |
|-----|---------|------|--------|------|-----------|---------------|
| 8 | 7005 | 014 | 076 | 04 | 623 | \$41.77 |
| 8 | 8002 | 019 | 042 | 04 | 623 | \$41.77 |
| 8 | 8005 | 012 | 027 | 04 | 623 | \$41.77 |
| 8 | 8005 | 012 | 047 | 04 | 623 | \$41.77 |
| 8 | 8005 | 015 | 011 | 04 | 623 | \$41.77 |
| 8 | 8005 | 015 | 024 | 04 | 623 | \$41.77 |
| 8 | 8005 | 015 | 027 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 093 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 095 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 096 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 097 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 098 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 099 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 101 | 04 | 623 | \$41.77 |
| 8 | 8009 | 001 | 207 | 04 | 623 | \$41.77 |
| 8 | 8009 | 002 | 074 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 078 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 079 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 116 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 117 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 118 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 119 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 127 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 128 | 04 | 623 | \$41.77 |
| 8 | 8009 | 004 | 129 | 04 | 623 | \$41.77 |
| 8 | 8009 | 022 | 017 | 04 | 623 | \$41.77 |
| 8 | 8011 | 004 | 031 | 04 | 623 | \$41.77 |
| 8 | 8011 | 004 | 058 | 04 | 623 | \$41.77 |
| 8 | 8011 | 004 | 064 | 04 | 623 | \$41.77 |
| 8 | 8011 | 005 | 013 | 04 | 623 | \$41.77 |
| 8 | 8011 | 005 | 034 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 026 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 027 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 028 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 029 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 038 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 040 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 041 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 043 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 046 | 04 | 623 | \$41.77 |
| 8 | 8011 | 007 | 047 | 04 | 623 | \$41.77 |
| 8 | 8011 | 013 | 017 | 04 | 623 | \$41.77 |
| 8 | 8011 | 015 | 041 | 04 | 623 | \$41.77 |
| 8 | 8011 | 017 | 015 | 04 | 623 | \$41.77 |
| 8 | 8011 | 017 | 035 | 04 | 623 | \$41.77 |

July 9, 2015

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

| KEY | MAPBOOK | PAGE | PARCEL | ZONE | CITY CODE | TOTAL CHARGES |
|----------------------------------|---------|------|--------|------|---------------|---------------|
| 8 | 8011 | 017 | 036 | 04 | 623 | \$41.77 |
| 8 | 8011 | 017 | 037 | 04 | 623 | \$41.77 |
| 8 | 8011 | 017 | 064 | 04 | 623 | \$41.77 |
| 8 | 8059 | 001 | 017 | 04 | 623 | \$1,051.24 |
| 8 | 8059 | 029 | 016 | 04 | 623 | \$41.77 |
| 8 | 8069 | 006 | 044 | 04 | 623 | \$41.77 |
| 8 | 8069 | 016 | 010 | 04 | 623 | \$41.77 |
| 8 | 8167 | 002 | 025 | 04 | 623 | \$41.77 |
| 8 | 8167 | 002 | 026 | 04 | 623 | \$41.77 |
| 8 | 8167 | 002 | 051 | 04 | 623 | \$41.77 |
| 8 | 8167 | 002 | 052 | 04 | 623 | \$41.77 |
| 8 | 8167 | 002 | 053 | 04 | 623 | \$41.77 |
| 8 | 8168 | 001 | 010 | 04 | 623 | \$41.77 |
| 8 | 8168 | 006 | 056 | 04 | 623 | \$1,133.02 |
| 8 | 8168 | 009 | 030 | 04 | 623 | \$41.77 |
| 8 | 8168 | 022 | 036 | 04 | 623 | \$41.77 |
| 8 | 8168 | 023 | 048 | 04 | 623 | \$41.77 |
| 8 | 8169 | 002 | 043 | 04 | 623 | \$41.77 |
| 8 | 8178 | 004 | 065 | 04 | 623 | \$41.77 |
| TOTAL IMPROVED PARCELS = | | | 0 | | TOTAL CHARGES | \$0.00 |
| TOTAL UNIMPROVED PARCELS = | | | 2 | | TOTAL CHARGES | \$2,184.26 |
| TOTAL INSPECTION FEE ONLY PCLS = | | | 62 | | TOTAL CHARGES | \$2,589.74 |
| TOTAL PARCELS | | | 64 | | TOTAL CHARGES | \$4,774.00 |



PUBLIC HEARING

Resolution No. 9481 – Approval of Proposed Purchase of a Paramedic Squad Vehicle Utilizing the City's Community Development Block Grant (CDBG) Funds as Administered by the County of Los Angeles

RECOMMENDATIONS:

1. That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter;
2. That the City Council approve the appropriation of CDBG funds as described in the body of this report;
3. That the City Council adopt Resolution No. 9481; and
4. That the City Council authorize staff to transmit the planning documents to the County of Los Angeles Community Development Commission.

BACKGROUND

As the City Council is aware, the City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a Department of Housing & Urban Development (HUD) entitlement program administered by the Community Development Commission of the County of Los Angeles (LACDC). Although the funds are an "entitlement," every year, the City must make specific application to the County defining the projects to be funded. At its January 22, 2015 regularly scheduled meeting, the City Council approved the acceptance of CDBG funds for the 2015-16 fiscal year. However, there is, at present, an unallocated balance of \$271,790 from previous fiscal years that has remained unspent as the City has not been able to identify capital projects that meet the restrictive and onerous requirements as established by HUD. The City is at risk of letting \$122,292 these funds lapse if an acceptable project cannot be identified.

After a meeting with LACDC Program Manager assigned to the City, it was discovered that CDBG funds could be utilized for capital improvements to fire stations and to purchase fire safety equipment, including vehicles. The main requirement to use CDBG funds for the aforementioned projects is that the station and/or the equipment being purchased be stored at a station that is located in a census tract with 51% or greater low-and moderate-income residents, which is in accordance with HUD guidelines. It was determined that Fire-Rescue Stations #2 and #4 are located in census tracts that serve residents who fall into the required income range, so in an effort to ensure that these funds would not lapse, Fire-Rescue Chief Mike Crook was contacted to ascertain if these funds could be used to purchase and replace existing fire safety equipment.

Chief Crook informed staff that a new paramedic squad vehicle is needed as the current vehicle is ten-years old and has had numerous mechanical difficulties. The new paramedic vehicle would serve persons who: 1) reside in; and 2) would be stationed at a firehouse in the census tract areas previously identified in this report, in accordance with HUD guidelines.

Based on the above eligibility criteria, staff proposes to allocate the City's unallocated CDBG funds in the following manner:

- PURCHASE & OUTFITTING OF PARAMEDIC SQUAD VEHICLE – \$260,000

The application requires public participation subject to proper notification. Accordingly, notices were posted from June 23, 2015 – July 23, 2015 at City Hall, Town Center Hall, the City Library, and Gus Velasco Neighborhood Center informing interested persons of this Public Hearing.

FISCAL IMPACT

The proposed purchase of the paramedic squad vehicle is 100% CDBG funded and will in no way adversely impact the City's General Fund.

The Mayor may call upon Management Assistant Wayne Bergeron for questions relating to this item.



Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9481

RESOLUTION NO. 9481

**A RESOLUTION OF THE SANTA FE SPRINGS CITY COUNCIL
APPROVING THE CITY'S PURCHASE OF A PARAMEDIC SQUAD VEHICLE USING
UNALLOCATED AND CARRYOVER COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FUNDS FROM PREVIOUS FISCAL YEARS**

WHEREAS, on August 22, 1974 the President of the United States signed into law the Housing and Community Development Act of 1974 (Act); and

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City of Santa Fe Springs has \$271,790 available in unallocated Federal CDBG funds from program revenue and carryover funds from prior fiscal years; and

WHEREAS, suggestions have been requested from City departments for the utilization of these funds; and

WHEREAS, the City has published information and solicited comments regarding eligible activities under the Act and has conducted a public hearing to solicit comments and suggestions from the community for the utilization of these funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Fe Springs as follows:

Section 1. That the City Council allocates its available, unallocated CDBG funds for the following purpose:

THE PURCHASE & OUTFITTING OF A PARAMEDIC SQUAD VEHICLE – \$260,000

Section 2. That the City Manager or his designee is authorized and directed to submit the City's final Program Planning Summary for this project to the County of Los Angeles, reflecting the funding allocation set forth herein. In addition, the City Manager or his designee is hereby authorized to administratively adjust funding levels if the City's final allocation varies by less than 25 percent from the figures contained herein.

Section 3. That the Mayor and/or City Manager are authorized to execute the contractual and related documents to be prepared by they County of Los Angeles that are required for the implementation of the project set forth herein.

PASSED, APPROVED, AND ADOPTED this 23rd day of July 2015.

Laurie Rios, Mayor

ATTEST:

Anita Jimenez, City Clerk



PUBLIC HEARING

Consideration of Appeal of Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Modification Permit Case No. 1255, Tentative Parcel Map No. 72288, and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045)

Conditional Use Permit Case No. 733 and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045): A request to establish, operate and maintain a Materials and Recovery Facility and Transfer Station (collectively referred hereafter as a "Recycling Facility") on the properties at 9010 Norwalk Boulevard (APN: 8168-001-015) and 9016 Norwalk Boulevard (APN: 8168-001-014), in the City of Santa Fe Springs, California 90670. Both properties are located in the M-2, Heavy Manufacturing, Zone.

Development Plan Approval Case No. 879 and Environmental Document (Initial Study/Mitigated Negative Declaration SCH#2013061045): A request to construct a 20,000 sq. ft. concrete tilt-up building (Transfer Station) for the transfer of municipal waste and construction and demolition debris at 9010 and 9016 Norwalk Boulevard.

Tentative Parcel Map No. 72288 and Environmental Document (Notice of Exemption): A request to subdivide/consolidate 2 Assessor parcels: APN: 8168-001-015 of 2.05 acres and APN: 8168-001-014 of ±1.76 acres, into 1 parcel with a combined net area of ±3.797 acres on the property located at 9010 and 9016 Norwalk Boulevard.

Modification Permit Case No. 1255: A request for a Modification of Property Development Standards to not provide all of the required number of parking spaces required per Code.

Environmental Document: Initial Study/Mitigated Negative Declaration. The City, acting as the Lead Agency, prepared an Initial Study/Mitigated Negative Declaration (SCH#2013061045) for the proposed entitlements. The Initial Study/Mitigated Negative Declaration was presented to the Planning Commission for their consideration concurrently with the related entitlements.

RECOMMENDATIONS: That the City Council: 1) Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing; 2) Consider an appeal of the Planning Commission's decision to approve Conditional Use Permit (CUP) Case No. 733, Development Plan Approval (DPA) Case No. 879, Tentative Parcel Map (TPM) Case No. 72288, and Modification Permit (MOD) Case No. 1255, and Environmental Documents (Initial Study/Mitigated Negative Declaration SCH#2013061045); and 3) Take one of the actions listed in Section 155.866 of the City Code.

At the adjourned Planning Commission meeting of June 22, 2015, the Planning Commission considered Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Modification Permit Case No. 1255, Tentative Parcel Map No. 72288, and Environmental Document (Initial Study/Mitigated Negative Declaration/SCH#2013061045), all pertaining to a proposed Recycling Facility and Transfer Station on the properties at 9010 Norwalk Boulevard (APN: 8168-001-015) and 9016 Norwalk Boulevard (APN: 8168-001-014), in the City of Santa Fe Springs, California 90670. Both properties are located in the M-2, Heavy Manufacturing, Zone.

After considering the facts contained in the staff reports, receiving Staff's presentation, listening to the public comments in favor of and against the project, and following a discussion on the matters, the Planning Commission on a vote of 3 to 2 in favor of the project, approved CUP 733, DPA 879, MOD 1255, TPM 72288, and the environmental document (Initial Study/Mitigated Negative Declaration/Mitigation Monitoring & Reporting Program /SCH#2013061045).

Subsequent to the Planning Commission meeting of June 22, 2015, the City Clerk received thirteen written appeals of the Planning Commissions actions. The appeals were received within the 14-day appeal period specified in Section 155.865 of the City Code.

CITY COUNCIL CONSIDERATION

Section 155.866 of the City Code governs the processing of this appeal. It reads:

Upon receipt of an appeal from any Planning Commission determination, the City Council shall choose one of the following courses of action:

(A) Approve and ratify the action of the Planning Commission.

(B) Refer the matter back to the Planning Commission with or without instructions for further proceedings.

(C) Set the matter for hearing by itself. Notice of said hearing shall be given in accordance with the provisions of this subchapter for all matters which have previously been subject to a public hearing before the Planning Commission. If no public hearing has been previously held, the City Council shall give such notice as it deems appropriate. At such hearing, the City Council shall hear and decide the matter as if it were sitting as the Planning Commission, and shall make the same findings and consider the same criteria as required of the Planning Commission. The decision of the City Council shall be final.

In making its decision, the City Council cannot consider any new evidence (i.e., evidence beyond the scope of the record of the Planning Commission action), unless the City Council decides to set the matter for a hearing at a future Council meeting, pursuant to sub (C), above.

It is recommended that the City Council consider the subject appeal and take one of the actions listed in Section 155.866 of the City Code. Accordingly, the City Council has been provided the entirety of the record presented to Planning Commission at its June 22 meeting, as well as the minutes of that meeting. In addition, a recording of the entire proceeding is available to the City Council, and to members of the Public upon request.

LEGAL NOTICE OF PUBLIC HEARING

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

Legal notice of the Public Hearing for the appeal of CUP 733, DPA 879, MOD 1255, TPM 72288, and Environmental Documents (Initial Study/Mitigated Negative Declaration/SCH #2014101063) was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 ft. of the exterior boundaries of the subject property, to all individuals listed on the Interest list, to all who spoke at any of the Planning Commission meetings, to all who mailed letters in opposition of the project and to all who appealed the project. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and the City's Town Center on July 10, 2015, and published in a newspaper of general circulation (Los Angeles Times) on July 11, 2015, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.



Thaddeus McCormack
City Manager

Attachment(s):

1. Planning Commission Agenda-June 22, 2015
2. Planning Commission Approved Minutes – June 22, 2015
3. Planning Commission Staff Report with Attachments (CUP 733, DPA 879, MOD 1255, TPM 72288-June 22, 2015) – *Available in City Clerk's Office*
4. Initial Study/Mitigated Negative Declaration (Executive Summary, Mitigation Monitoring Program) – *Available in City Clerk's Office*
5. UWS Brochure – *Available in City Clerk's Office*
6. Staff Presentation to the Planning Commission-June 22, 2015 – *Available in City Clerk's Office*
7. Copies of all written appeals



City of Santa Fe Springs

Planning Commission Meeting

AGENDA

FOR THE ADJOURNED MEETING OF THE PLANNING COMMISSION

June 22, 2015

6:00 p.m.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Susie Johnston, Chairperson
Michael Madrigal, Vice Chairperson
Ken Arnold, Commissioner
Frank Ybarra, Commissioner
Joe Angel Zamora, Commissioner

Public Comment: The public is encouraged to address the Commission on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the Commission, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the Secretary or a member of staff. The Commission will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Commission 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 Commission may direct staff to investigate and/or schedule certain matters for consideration at a future Commission 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 are available for inspection in the Planning & Development Department, City Hall, 11710 E. Telegraph Road, during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday (closed every other Friday) Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Commissioners Arnold, Johnston, Madrigal, Ybarra, and Zamora.

4. **ORAL COMMUNICATIONS**

This is the time for public comment on any matter that is not on today's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the Planning Commission.

5. **MINUTES**

Approval of the minutes of the June 8, 2015 Regular Planning Commission Meetings.

6. **PUBLIC HEARING – Cont. from the June 8, 2015 Planning Commission Meeting**
Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879,
Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and
Environmental Document (Mitigated Negative Declaration/Initial Study)

A request for approval to establish, operate and maintain a Material Recovery Facility (MRF), a Transfer Station (TS), and to construct a 20,000 sq. ft. building associated with the MRF, TS, to subdivide/consolidate the two existing parcels into one parcel, and to not provide all of the required number of parking spaces on the 3.81-acre property at 9010 Norwalk Boulevard (APN: 8168-014-015) and 9016 Norwalk Boulevard (APN 8168-001-014), in the M-2, Heavy Manufacturing Zone. (Roy Furuto for Universal Waste Systems, Inc.)

7. **ANNOUNCEMENTS**

- ◆ Commissioners
- ◆ Staff

8. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda has been posted at the following locations; 1) City Hall, 11710 Telegraph Road; 2) City Library, 11700 Telegraph Road; and 3) Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Teresa Cavallo
 Commission Secretary

June 18, 2015
 Date

**MINUTES
ADJOURNED MEETING
SANTA FE SPRINGS PLANNING COMMISSION
June 22, 2015**

1. CALL TO ORDER

Chairperson Johnston called the Adjourned Meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chairperson Johnston called upon Commissioner Ybarra to lead the Pledge of Allegiance.

3. ROLL CALL

Present: Chairperson Johnston
Vice Chairperson Madrigal
Commissioner Arnold
Commissioner Ybarra
Commissioner Zamora

Staff: Wayne Morrell, Director of Planning
Steve Skolnik, City Attorney
Paul Garcia, Planning Consultant
Teresa Cavallo, Planning Secretary

Council: Laurie Rios, Mayor
Richard Moore, Vice Mayor
William Rounds, Councilmember
Jay Sarno, Councilmember

4. ORAL COMMUNICATIONS

Oral Communications were opened at 6:02 p.m.

Santa Fe Springs Resident Manny Zavallos made a statement alleging that Chairperson Johnston had received donations on behalf of the Sister City Committee from the various trash haulers located within the City.

Having no further questions or comments, Chairperson Johnston closed Oral Communications at 6:03 p.m.

5. MINUTES

Approval of the minutes of the June 8, 2015 Planning Commission Meetings.

Commissioner Zamora moved to approve the minutes of the June 8, 2015 meeting; Commissioner Arnold seconded the motion. There being no objections the minutes were unanimously approved and filed as submitted.

**6. PUBLIC HEARING – Cont. from the June 8, 2015 Planning Commission Meeting
Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study)**

A request for approval to establish, operate and maintain a Material Recovery Facility (MRF), a Transfer Station (TS), and to construct a 20,000 sq. ft. building associated with the MRF, TS, to subdivide/consolidate the two existing parcels into one parcel, and to not provide all of the required number of parking spaces on the 3.81-acre property at 9010 Norwalk Boulevard (APN: 8168-014-015) and 9016 Norwalk Boulevard (APN: 8168-001-014), in the M-2, Heavy Manufacturing Zone. (Roy Furuto for Universal Waste Systems, Inc.)

City Attorney Steve Skolnik explained the procedural process of a Public Hearing for everyone in attendance.

Chairperson Johnston opened the Public Hearing for Item No. 6 at 6:09 p.m. and called upon Director of Planning Wayne Morrell to present Item No. 6 before the Planning Commission. Mr. Morrell drew the Planning Commissioner's attention to the informational handout being provided to everyone by the applicant Universal Waste Systems.

Present in the audience for Universal Waste Systems were Mark Blackburn, President; Matt Blackburn, Vice President; the Architect; Chip Clemens, Environmental Engineering Consultant; and Brian Hamilton, Environmental Project Planner. Also, present on behalf of the City was Tom Lopez, Traffic Engineer.

Mr. Morrell also recognized Mr. Gerry Villalobos, Chief of the Los Angeles County Solid Waste Management program acting as the Local Enforcement Agency for the proposed Transfer Stations/Material Recovery Facility Case No. 733. The County Solid Waste Management program will be taking a separate action on the issuing of a Solid Waste Facility Permit for the project and is available to answer questions regarding solid waste facilities permitting specifications from the public, other entitles or officials in attendance at tonight's meeting.

Mr. Morrell gave a presentation in which he responded to numerous questions which have been raised about the proposed project.

Chairperson Johnston called upon the Commissioners for questions or comments.

Commissioner Arnold commented that the presentation was very informative and he appreciates all the hard work that staff has done to bring this matter before the Planning Commission.

Commissioner Zamora inquired about the wording on the Public Hearing Notice that stated "... The initial maximum tons per day (TPD) will be 750, with 1,500 TPD at maximum capacity." Commissioner Zamora inquired what the timeline/date was for the increase in TPD. Director of Planning Wayne Morrell replied that initially the TPD will be 750 and a timeline/date was not specified because it will be up to the applicant to come back before the Planning Commission to request an increase in the tonnage. The applicant cannot just increase his TPD without coming back before the Planning Commission and should this entitlement be approved it will be for 750 TPD max.

Vice Chairperson Madrigal thanked the Director of Planning Wayne Morrell for his informative presentation and stated that it is all great that the presentation showed the trucks going in and out of the project location but with something like this it is only fair to the residents, who should be our priority, that we show those times that the traffic analysis were taken. On one of those traffic analysis that were taken at 10:00 p.m. at night and I don't know if that was the time it was printed or taken and it was taken twice an hour each time. Why don't you show a little video of traffic at 7:00 a.m. or at 5:00 p.m. Secondly, that area as far as the crossing of Norwalk Blvd.

everybody headed North on Norwalk Blvd. it's great in a sense that nothing bothers the people of Santa Fe Springs but in reality they weren't even informed of it because if they would go South they would raise heck and by going North it was almost seems like if it was kept under the rug and this is another one of his concerns. Right now if you look at Los Nietos Road if you would go there during the day and that road is already packed with trucks backing into the Corrugated business there and you have a third railroad track that has been added in adding more traffic. You mentioned the flooding and that the growth if removed would help with the flooding. Vice Chairperson Madrigal stated that he has lived in the area for over 50+ years and if it was that simple a solution they would have removed the growth a long time ago. Vice Chairperson Madrigal further stated that there are little things like the items he mentioned that need to be addressed and that Mr. Morrell's presentation only presented a positive view but that the reality of the matter was that everyone also had to look at all the negative about this project. Especially, regarding the route that these trucks are supposed to take. Vice Chairperson Madrigal inquired about who would monitor the truck routes since it is not a law that they would have to follow. Vice Chairperson Madrigal also inquired about the tonnage per day beginning at 750 TPD and stated that in reality things are only going to get worse with an increase of tonnage.

Vice Chairperson Madrigal addressed the audience directly and stated if the residents are unhappy with the MRF that they should notify their council and indicate such.

Vice Chairperson Madrigal also indicated that the MRF on Workman Mill Road, less than 6 miles away from the City, is not in danger of closing just the landfill and that there is no reason to bring in this MRF unless the City is hurting for revenue. Vice Chairperson Madrigal further stated that he has heard from the other two trash companies that they are also going to apply for a MRF and used CR&R as an example. If CR&R would be approved for a MRF then their trucks would travel down Bloomfield, down Imperial and North of the City of Norwalk and he believes that the City of Norwalk would not like that but then again the consultant for UWS is Mike Mendez, a Councilmen for the City of Norwalk.

Vice Chairperson Madrigal further stated that the presentation was showing the positive but not the full impact of what is going to happen here at this location. Mr. Madrigal further stated that the reality of the matter is that he is not against a MRF just the location of this MRF.

Director of Planning Wayne Morrell requested to respond to the Planning Commissioner's concerns. Mr. Morrell indicated that in terms of the flooding the proposed MRF was not going to make the flooding better or worse but what the MRF has done is spotlight that there is an issue with flooding at that location and now the City is looking into what can be done to alleviate the flooding in that area. There is a portion of that area that belongs to the County and the City will have to work in conjunction with the County to alleviate the flooding. There is a portion just north of the railroad track, just to the west of Mr. Patsouras' building and at least 4 smaller buildings on the west side of the street that is not Santa Fe Springs, but there is an area by Perkins and where the restaurant is located at is in Santa Fe Springs. The City will have to work with the County to alleviate the flooding problem.

Director of Planning Wayne Morrell also addressed the issue regarding truck traffic. He stated that there are already trucks traveling North on Norwalk Blvd. but what this will do is eliminate a condition that is potentially dangerous right now, to allow the trucks to go South and turn across traffic is not very safe. By adding this condition, it will prohibit that. Now yes indeed it is on paper that is true but I guarantee you that the first time that the applicant's trucks turns right on that street or goes on a street that is not specified there will be someone here to call Luis or call us about it even if we are not out there. The conditions are binding upon the applicant. The

applicant is obligated to do that.

Commissioner Zamora stated that Burke Street route was mention; however, Burke Street only holds 3 tons.

Vice Chairperson Madrigal inquired about a possible rodent problem. Director of Planning Wayne Morrell stated that should someone call in and indicate that they have rodents and they believe that the rodents are coming from Business XYZ an investigation will have to be conducted and if indeed the rodents are coming from that facility then the City will contact the applicant or whomever and say that these are the issues and the applicant will need to address them. Director of Planning Wayne Morrell deferred the question to Mark Blackburn, President of UWS for a reply. Mr. Blackburn stated that if his business caused any rodent problems for nearby properties UWS would be responsible. Mr. Blackburn indicated that he has stated from day one that he would be responsible for anything that happened with this project. He also wanted to make it clear that UWS will not be using Burke Street whatsoever and will strictly be using Norwalk Blvd. which was built for that and rated for that and the number of truck trips have been reduced.

Mr. Blackburn also requested to state that he is unsure that UWS will even reach the 750 TPD as indicated but that they know with the new regulations and new laws, UWS will be recycling not throwing trash away. Over 15 years ago 100% of the trash went to the landfills now only 10-20% goes to the landfills. This facility is really going to be a recycling center.

Vice Chairperson Madrigal indicated that he was told that cities will be required to recycle a certain percentage of our garbage. Mark Blackburn indicated that was correct and that is why facilities are needed like the MRF. Mr. Blackburn further stated that they are already required to divert 75% of all trash but they are currently at 50%. Mr. Blackburn indicated that they will have to take some of the garbage to remove the recyclables to meet the diversion that the State is mandating on all the Cities. It is the only way the City of Santa Fe Springs and the County areas will be able to divert enough waste out of their waste bins.

Vice Chairperson Madrigal stated that he is not against the MRF just the location and that there is already a MRF six miles away. Mr. Blackburn stated that having this facility at this location is an advantage to the City and the County areas.

City Attorney Steve Skolnik instructed Chairperson Johnston to begin calling upon the following persons to address the Planning Commission:

The following persons addressed the Planning Commission opposing the MRF:

Benjamin Martinez, Jr.
Butch Redman
John Hansen
Christine Amira
Steven Vetrone
Isaac Hernandez

Steve Leyva
Jaime Sanchez
Larry Patsouras
Raymond Rojo
Janie Aguirre
Art Escobedo

The following persons addressed the Planning Commission in favor of the MRF:

Ron Saldana
John Pabigian
Tracy Pabigian
Michelle Newsham
Bruce Welsh
Andrea Onate
Roberta Espinoza

Maria Martinez
Gabriela Gonzalez
Carey Merrill
Elvia Rodriguez
Jennifer McBride
Catherine Gutierrez
Ralph Aranda

Having no other members of the public wishing to speak, City Attorney Steve Skolnik called upon Mr. Blackburn and/or one of his representatives wishing to say something regarding this matter.

Chip Clemens, Environmental Engineering Consultant for Universal Waste Systems. Mr. Clemens indicated that he has worked on many of these projects all over the region and there are these types of facilities being built in many of the cities in Los Angeles for the reasons stated tonight. Mr. Clemens further stated that in his experience this is one of the best of these facilities as far as its environmental controls and the rest of those things we talked about but this facility is also one of the smallest facility like this that he has ever worked on because it is for the neighborhood and the community. It is not a big regional facility like the others he has worked on. Mr. Clemens also stated that he has been working on this project for over 3 years with various City Departments and Staff members and each of these departments have closely reviewed this project and are recommending this project be approved. Many of the other regulatory agencies also monitor this MRF from Gerry Villalobos from the Health Department that are present and are probably the number one agency to regulate the MRF. When you think about odors and the things that were brought up it is Mr. Villalobos' agency that makes sure that the MRF is not a nuisance. The MRF cannot be a nuisance. The MRF cannot violate the South Coast AQMD their rules and they are very strict on how UWS operates this site. All the buildings have been designed to meet all the requirements that the AQMD has placed upon UWS. They have made sure that the air is clean, that the air that goes into the building is filtered before it is discharged. One of the other important things about traffic is that during the peak rush hour, someone mentioned that the traffic counts were taken late at night that is incorrect, the traffic counts are taken during the morning and afternoon rush hour when the traffic is most critical. When your kids are going to school and that morning rush hour the traffic is actually going to be less then what it is right now. Universal Waste Systems runs their truck yard out of this location and UWS is relocating these trucks to another facility and most of the traffic that will be coming to this facility will be after rush hour since this facility runs at a different hour.

Mark Blackburn, President of Universal Waste Systems also addressed the audiences' comments and concerns. Mr. Blackburn wanted to clarify that originally UWS was going to recycle Food Waste, it was going to be a processed system, at this site and they are no longer going to do a process Food Waste system but that doesn't mean in your black barrel that you throw away your trash that they are not going to accept that. All that means is that your black barrel's waste is going to be taken from a small truck and placed into a bigger truck and sent to the landfill. That is the difference between food waste processing and any food waste that you put into your trash. Mr. Blackburn also thanked his employees for coming to speak and supporting the project and that is one good thing about his company is that they have quality people working for UWS and UWS does quality programs like the one being offered in Santa Fe Springs. People have legitimate concerns and Mr. Blackburn respects that but UWS has the reports, it wasn't Mr. Morrell that put all the reports together it was a group of consultants, it was

all the people from the County, AQMD, all the people from other agencies that are saying that this is truly a viable good project. Mr. Blackburn stated that Mr. Morrell did a good job presenting and that is wasn't bias but the truth. Mr. Blackburn further commented on the question was where UWS will send their trucks. UWS is sending their trucks to their South Gate location which has a compost facility and consists of 15-acres and the trucks will be housed there. UWS is not bringing outside waste from Vernon, Commerce and all those cities. UWS has a transfer station in Los Angeles that handles that right now and is unsure were that information came from; however, Mr. Blackburn also wanted to make it perfectly clear, to the audience member that commented on communicating with the school board, that Mr. Blackburn has met with Jonathan Vasquez, the Superintendent of the school district at least six or seven times. When UWS made a model of the project, Mr. Vasquez was the first one that UWS took the model to and Mr. Vasquez kept it for a week so he could show the school board. Mr. Blackburn further stated that he emailed Mr. Vasquez last week and asked if he needed anything else or if anyone on the school board wanted to talk to UWS that UWS would meet whenever and wherever.

Having no further questions or comments, Chairperson Johnston closed the Public Hearing from all public comments at 8:26 p.m. for Item No. 6.

City Attorney Steve Skolnik stated that he has been taking notes on some of the questions brought up at the Public Hearing. Mr. Skolnik wanted to clarify to the gentleman who placed into the record the 2013 AQMD comment letter, that it is Mr. Skolnik's understanding, that the 2013 AQMD letter was received very early in the process on the project and subsequently, AQMD has submitted another letter that supersedes the 2013 AQMD letter that indicates that AQMD no longer have any of those concerns stated within the 2013 letter, essentially it is out of date with the current state of the project as it pertains to environmental documents and deferred to Mr. Morrell for further elaboration. Mr. Morrell elaborated that the 2013 AQMD letter referred to the initial study draft mitigated negative declaration that originally was circulated by the State in 2013. This document was recirculated recently in 2015 and AQMD did respond. Mr. Morrell indicated that the response by AQMD was provided to the Planning Commissioners and that some of the items raised in 2013 are not the ones that were raised in 2015. Mr. Morrell further state that the environmental consultant has responded to all of the comments from AQMD.

Vice Chairperson Madrigal stated that he has no doubt about Mr. Blackburn's integrity and respects him for the man he is, but that was not the problem it has always been about the location and not the situation and that without a doubt if the project was at a different location Mr. Blackburn would have already been building by now. With that being said, Vice Chairperson Madrigal addressed his follow Planning Commissioners and asked the Commissioners to think about what was said and to think about their vote and the impact it will have whether it goes in favor of the MRF, then the residents have 14 days to file an appeal or if it goes in favor of the residents the applicant has 14 days to file appeal but that regardless of the vote by the Planning Commission's he does not feel that this matter will be over until some level ground has been found.

City Attorney Steve Skolnik explained the appeal process to everyone and that the 14 day clock to file an appeal begins running after the Planning Commission makes a decision.

Chairperson Johnston requested clarification on the misters and if the purpose of the misters was to eliminate the odor or to eliminate the dust. Mr. Blackburn replied that the misters are for both and that UWS uses a biodegradable substance and reclaimed water for their system. However, Mr. Blackburn indicated that the misters are more for dust then odor since it is UWS' intent to clean the floor everyday even though the law states you have 48 hours to take the trash

out but if you get the trash out every day then you don't have rodent or odor issues. The trash comes in, any recyclables get pulled out and/or sorted, and then the trash is placed into a big trailer and taken away. At the end of the day the building is empty.

City Attorney Steve Skolnik clarified what was before the Planning Commission for consideration and that there were several different components to the motion and they all get dealt with in one way or another. Mr. Skolnik then proceeded to read each component that was being requested by the applicant.

Vice Chairperson Madrigal stated that if this is really that great of a project, and Mr. Madrigal knows it is, then UWS should consult with their consultant Mike Mendez, who is a Councilmember for the City of Norwalk, and build their MRF in the City of Norwalk so the City can dump over there.

Commissioner Arnold stated that Mr. Morrell went through all of the questions that were brought before the Planning Commission and has answered all of them. Mr. Arnold further stated that there were 120 Conditions of Approval that goes through not only the Planning Department but the Public Works Department and the Police Services Department then within those conditions there is a mitigation monitoring and reporting program that has to be implemented and other items that need to get done. Commissioner Arnold inquired on how all of these conditions will get done if we do not have anyone to monitor them. Commissioner Arnold also requested Mr. Morrell to go over the mitigation monitoring and reporting program. Director of Planning Wayne Morrell replied that the mitigation monitoring and reporting program is part of the environmental document. Essentially for each of the items that were found out of that list of twenty-something items there were several items including aesthetics, traffic, etc. that had some type of mitigation. With that mitigation there is a mitigation monitoring program that spells out those mitigations and who is responsible for making sure that those mitigations are met and that is part of staff's responsibility. In terms of the 120 conditions of approval, before the project can be signed off, staff has to sign off on all of those conditions of approval. There may be some conditions that are ongoing and are labeled as such, but before the applicant can be signed off by building to occupy any of those buildings or to start the use, Staff has to go through, not only from the Planning Department, but from Police Services, the Fire Department, and the Public Works Departments all have to sign off on those conditions before the applicant can occupy the building and start the use. Commissioner Arnold also inquired that since the City has a monitoring program of all of these conditions of approval and if the neighborhood is inundated with an odor problem, a vector problem and/or a traffic problem where would they go to report the problem. Director of Planning Wayne Morell replied that they would contact staff so that staff can contact the applicant or the appropriate agency. Mr. Morrell also stated that there is a condition that states that the applicant has to place a sign on the property that will list the local enforcement agency, AQMD and the number of the applicant to report any type of issue. Commissioner Arnold further inquired if the applicant has met and/or agreed with all the conditions of approval. Director of Planning Wayne Morrell replied that the applicant has agreed with all the conditions of approval.

City of Attorney Steve Skolnik wanted to point out that if this project is approved and it turns out that some of the concerns that have been expressed are not being mitigated or cannot be mitigated then the ultimate remedy would be to revoke the use permit and stop the project from operating. The Planning Commission and Council would be well within their rights to do so. A business operator is highly incentivized to make sure that everything works the way it is supposed to work because the penalty for not being able to deliver is so extreme potentially and also, so that the community is informed, there is that ultimate safe guard if these concerns come

to be realized.

Commissioner Zamora inquired if a Neighborhood Action Committee could be created in a joint effort with the applicant. Mark Blackburn wanted to state that UWS takes the responsibility and the risk. If UWS builds it that it is on UWS' nickel and should UWS not live up to their commitments then by all means shut UWS down. That is part of UWS' guarantee and promises if UWS can't mitigate it then UWS will lost their money and it is well over \$2 million dollars and Mr. Blackburn doesn't want to lose that money. Mr. Blackburn suggested getting an ad hoc committee together whether it be a Planning Commissioner, Councilmember or anyone that would want to be a part of that committee and have a meeting once a month at UWS' facility on a Saturday between 8:00 a.m. – 12:00 p.m. where anyone is welcomed to join in and take a tour of the property and the operations and come see us with any issue they may have. Mr. Blackburn personally guaranteed that either he or one of his sons will always be at those meetings. Mr. Blackburn further stated that he is 100% guaranteeing that if he doesn't do what he is saying then the City won't have to tell him but that he himself will shut down personally.

Having no further questions or comments, Chairperson Johnston requested a motion and a second for Item No. 6.

City Attorney Steven Skolnik instructed the Planning Commissioners on their motion options.

Commissioner Ybarra moved to approve all the staff's recommendations; Commissioner Arnold seconded the motion which was passed with the following roll call vote: In Favor: Arnold, Ybarra, and Johnston; Opposed: Zamora and Madrigal.

7. ANNOUNCEMENTS

- ◆ Commissioners
None.

- ◆ Staff
None.

8. ADJOURNMENT

At 8:47p.m. Chairperson Johnston adjourned the meeting to Monday, July 13, 2015 at 6:00 p.m.



Chairperson Johnston

ATTEST:

Teresa Cavallo, Planning Secretary

Wayne M. Morrell

From: Anita S. Jimenez
Sent: Wednesday, June 24, 2015 10:35 AM
To: Wayne M. Morrell; Cuong H. Nguyen; Thaddeus J. McCormack; Steve Skolnik (External)
Subject: FW: Appeal

FYI

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: Megan Vasquez [mailto:megan@kaplanmd.com]
Sent: Wednesday, June 24, 2015 10:31 AM
To: Anita S. Jimenez
Subject: Fwd: Appeal

Anita,

I am a Santa Fe Springs homeowner writing to appeal the decision of the Planning Commission that was made on June 22, 2015, in regards to the following item:

Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study)

Please advise next steps, if any.

Warmest regards,

Megan Vasquez
Communications Manager

KAPLAN MD, Inc.
Skincare Distribution Center
2580 Corporate Place
Suite F104
Monterey Park, CA 91754

 323.980.9872

 323.983.0078

 323.983.8980



Wayne M. Morrell

From: Anita S. Jimenez
Sent: Wednesday, June 24, 2015 11:34 AM
To: Wayne M. Morrell; Cuong H. Nguyen; Thaddeus J. McCormack; Steve Skolnik (External)
Subject: FW: appeal

Here's another one, but I guess one is all it takes.

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: Natalie Scianni [<mailto:natalies119@yahoo.com>]
Sent: Wednesday, June 24, 2015 11:33 AM
To: Anita S. Jimenez
Subject: Re: appeal

I'm a resident of Whittier, but I live only a mile away from where the site will be, so my family will be affected.

On Wednesday, June 24, 2015 11:03 AM, Anita S. Jimenez <AnitaJimenez@santafesprings.org> wrote:

Are you a resident of Santa Fe Springs?

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: Natalie Scianni [<mailto:natalies119@yahoo.com>]
Sent: Wednesday, June 24, 2015 11:01 AM
To: Anita S. Jimenez
Subject: appeal

Hello,

I would like to appeal the decision of the Planning Commission that was made on June, 22, 2015, regarding the following item:

Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study).

Thank you.

The City of Santa Fe Springs encourages you to be environmentally friendly. Save paper and print

Wayne M. Morrell

From: Anita S. Jimenez
Sent: Wednesday, June 24, 2015 11:42 AM
To: Wayne M. Morrell; Cuong H. Nguyen; Thaddeus J. McCormack; Steve Skolnik (External)
Subject: FW: No Dump Site!

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: Valerie Reyes [mailto:valmel23@gmail.com]
Sent: Wednesday, June 24, 2015 11:19 AM
To: Anita S. Jimenez
Subject: No Dump Site!

I would like to appeal the decision of the Planning Commission that was made on June 22, 2015, regarding the following item:

Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study).

Wayne M. Morrell

From: Anita S. Jimenez
Sent: Wednesday, June 24, 2015 12:55 PM
To: Wayne M. Morrell; Cuong H. Nguyen; Thaddeus J. McCormack; Steve Skolnik (External)
Subject: FW: Appeal, Case No. 733

FYI

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: Monique Rodriguez [mailto:Monique.Rodriguez@pihhealth.org]
Sent: Wednesday, June 24, 2015 12:50 PM
To: Anita S. Jimenez
Cc: moniquerpr@yahoo.com
Subject: RE: Appeal, Case No. 733

Hi Anita, please see below for my request to appeal the decision made by the Planning Commission. I appreciate you sharing this information with the Council. Regards.

Dear honorable members of the city of Santa Fe Springs City Council:

I am writing to appeal the decision of the Planning Commission that was made on June 22, 2015, regarding the following item:

Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study) and to respectfully ask for you to overturn this decision.

As a lifelong resident of the city of Santa Fe Springs, I take pride in my city and do not want a "dump" site placed where I reside for several reasons including:

1. Potential health risks to myself, my family and fellow community members
2. Foul odors, poor air quality
3. Reduced property values
4. Damage to our streets from increased traffic (heavy dump trucks)

As a single woman, I was fortunate to be able to purchase my own home – in the city of Santa Fe Springs approximately four years ago. I could have purchased a home in other neighboring cities but I chose to remain close to my family, who all reside in the city as well. By adding this waste site, you now jeopardize my trust in the city in making decisions for residents that benefit our best interest, and would support that I made a poor decision in investing in purchasing a home in the city. Not to mention, most importantly, there could be potential health risks associated with placing such a site in our community. I realize that SFS is primarily industrial but don't forget about your residents – we are tax payers as well. Most people who I have shared this news with were unaware of what the Planning Commission passed (as I was initially as well). Was this notion going to be passed under the radar? If this is passed, I assure you there will be many disappointed community members who will likely join together to further oppose this action. For these reasons, I respectfully ask you to overturn the proposal by the Planning Commission.

Thank you.
Monique Rodriguez

Wayne M. Morrell

From: Anita S. Jimenez
Sent: Wednesday, June 24, 2015 3:56 PM
To: Wayne M. Morrell; Cuong H. Nguyen; Thaddeus J. McCormack; Steve Skolnik (External)
Subject: FW: Appeal

FYI

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: David Vasquez [mailto:davidrvasquez24@gmail.com]
Sent: Wednesday, June 24, 2015 3:55 PM
To: Anita S. Jimenez
Subject: Appeal

Anita,

I am a Santa Fe Springs homeowner writing to appeal the decision of the Planning Commission that was made on June 22, 2015, in regards to the following item:

Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study)

Please advise next steps, if any.

Very Respectfully,

David Vasquez

Wayne M. Morrell

From: Anita S. Jimenez
Sent: Thursday, June 25, 2015 2:47 PM
To: Wayne M. Morrell; Cuong H. Nguyen; Thaddeus J. McCormack; Steve Skolnik (External)
Subject: FW: Appeal case 733

FYI

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

From: Lisa Ramirez [mailto:lisalisa0923@gmail.com]
Sent: Thursday, June 25, 2015 2:39 PM
To: Anita S. Jimenez
Subject: Appeal case 733

Dear Santa Fe Springs City Council:

I am writing to appeal the decision of the Planning Commission that was made on June 22, 2015, regarding the following item:

Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study) and to respectfully ask for you to overturn this decision.

As a lifelong resident of the city of Santa Fe Springs, I take pride in my city and do not want a "dump" site placed where I reside for several reasons including:

1. Potential health risks to myself, my family and fellow community members
2. Foul odors, poor air quality
3. Reduced property values
4. Damage to our streets from increased traffic (heavy dump trucks)

I was raised in this city for the last 40 years and have raised my children as well. I ask that this proposal be overturned by the Planning commission.

Thank you for your time,
Lisa Ramirez

Wayne M. Morrell

From: Anita S. Jimenez
Sent: Friday, June 26, 2015 9:39 AM
To: Wayne M. Morrell; Cuong H. Nguyen
Cc: Steve Skolnik (External)
Subject: FW: No on sfs dump site

FYI

Anita Jimenez, CMC
City Clerk
City of Santa Fe Springs
anitajimenez@santafesprings.org
(562) 868-0511, Ext. 7314

-----Original Message-----

From: Monique Rivera [mailto:purplemebeautiful@yahoo.com]
Sent: Thursday, June 25, 2015 6:39 PM
To: Anita S. Jimenez
Subject: No on sfs dump site

Hi my name is Monique Rivera

I'm a resident at 11629 glenworth st CA 90670 I wanted to email you with my concern of the dump site on Norwalk blv. I'm opposed to it, I appreciate you taking the time of reading my email and hope that the pride I have on my beautifully city stays that way...

Sincerely a concerned citizen
Of Santa Fe springs

Sent from my iPhone

RECEIVED
City Clerk's Office

JUN 20 2015

City of
Santa Fe Springs

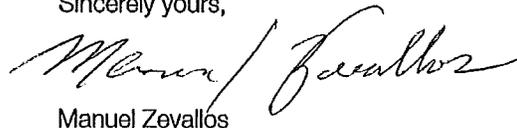
June 25, 2015

Attn: City of Santa Fe Springs and City of Santa Fe Springs Planning Commission

Appeal for ruling of Planning Commission, on 22 June 2015, regarding item 6 of the agenda:

Public Hearing - Cont. from 8 June 2015, Planning Commission meeting Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study)

Sincerely yours,



Manuel Zevallos

Benjamin Martinez, Jr.
8514 Vicki Dr.
Whittier, Ca., 90606-3249
562/699-8884

June 29, 2015

To;

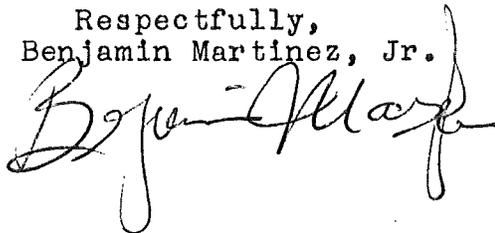
Anita Jimenez
City Clerk, CMC
City of Santa Fe Springs, California

Re: Planning commission on vote-June 22, 2015

I Benjamin Martinez, Jr. hereby appeal the decision on conditional use permit case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255 and Environment Document (mitigated negative declaration/initial study). On the date of June 18, 2015, Item #6

I believe that the traffic studies are inconclusive with the true traffic flow on Norwalk Blvd. between Los Nietos Road and Slauson Ave. This traffic zone, I believe is and will be more dangerous and lethal with increased volume of vehicles going to and from Universal Waste Systems, Inc. (MRF)

Respectfully,
Benjamin Martinez, Jr.



RECEIVED
City Clerk's Office

JUN 29 2015

City of
Santa Fe Springs

June 30, 2015

Anita Jimenez, City Clerk CMC
City Manager's Office
11710 Telegraph Road
Santa Fe Springs, Ca. 90670

RECEIVED
City Clerk's Office

JUL 02 2015

City of
Santa Fe Springs

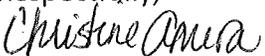
Ref: Appeal in regards to Planning Commission motion on June 22, 2015.

My name is Christine Amira and I want to formally appeal the Planning Commission decision to approve the Conditional Use Permit case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study) on the Agenda of June 22, 2015, Item number 6.

I would first like to address the issue of flooding in front of and adjacent to the location of the proposed MRF/TS. The city of Santa Fe Springs is obviously aware of the flooding that occurs on Norwalk Blvd. in front of and adjacent to the proposed site due to the placement of signs that state, "flooding during storm" placed at the site by the Santa Fe Springs public works staff. I have taken pictures and video of the flooding that occurs. I have also personally witnessed the amount of water that collects in this area during a storm and the flooding that remains for days long after a storm. The flooding causes trucks and vehicles to slow, and forces many of these cars and trucks to transition into the center left lane to avoid the flooding along the right lane. This is a traffic hazard to both the northbound traffic and the oncoming southbound traffic. The city of Santa Fe Springs is negligent in overlooking this issue and not correcting it. The current traffic using this road during and after a storm is reason enough to take corrective measures. The City of Santa Fe Springs continues to find excuses not to address this flooding issue. The proposed MRF is certain to add additional traffic, thus increasing the risk to public safety.

"Spot zoning" and "cluster zoning" are two separate issues. I believe that the community of Los Nietos is being impacted by incorporating "cluster zoning" by the City of Santa Fe Springs. The EPA government website states: To prevent **disproportionate** facility siting, "zoning must not be presumed" in order to **prevent** negative impacts on poor and minority communities. The Whittier Daily News article of April 9, 2015 underscores the term "cluster zoning" when they wrote that several studies found minorities carry a disproportionate share of environmental hazards in Southern California in regards to air pollution, toxic pollution and lack of "green space". I believe that the community of Los Nietos will be directly impacted by this proposed facility and the safety of its residents, school children and families have been totally disregarded. Environmental impacts such as air pollutants, noise pollution, odors, dust, waste water contaminants, bugs, vermin and health risks to the area residents are obvious. The City of Santa Fe Springs is insensitive as to the impacts this facility will place on our community. MRFs should not be placed in such close proximity to any residential neighborhood.

Respectfully,


Christine Amira, representing
11463 Walnut St.
Los Nietos, Ca. 90606

RECEIVED
City Clerk's Office

JUL 06 2015

City of
Santa Fe Springs

Date: 7/1/15

Anita Jimenez, City Clerk CMC
City Manager's Office
11710 Telegraph Road
Santa Fe Springs, Ca 90670

Ref: Appeal in regards to Planning Commission motion on June 22, 2015

My name is Maria + Jose Palomino and I want to formally appeal the Planning Commission decision to approve the Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, and Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study) on the Agenda of June 22, 2015, Item number 6.

Reason for appeal:

Traffic congestion, rodent infestation, stench odor, noise are only some of the reasons for this appeal. Congestion of traffic is already a problem in the streets suggested for use by trash trucks and added vehicle use will compound the problem. If the City of Santa Fe Springs wants this facility suggest that they go use Telegraph Road and see how the Commission Members deal with the problem

Sincerely,

Maria + Jose Palomino Printed Name

Maria Palomino Jose A. Palomino Signature

RECEIVED
City Clerk's Office
JUL 06 2015
City of
Santa Fe Springs

Date: July 1st 15

Anita Jimenez, City Clerk CMC
City Manager's Office
11710 Telegraph Road
Santa Fe Springs, Ca 90670

Ref: Appeal in regards to Planning Commission motion on June 22, 2015

My name is Valerie Ramirez and I want to formally appeal the Planning Commission decision to approve the Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, and Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study) on the Agenda of June 22, 2015, Item number 6.

Reason for appeal:

Air pollution
Rates
Roads
Smell
Traffic
Just don't want that trash in our
city.

Sincerely,

Valerie Ramirez Appellant Printed Name

Valerie Ramirez Appellant Signature

Appellant Contact Information:

Name: Valerie Ramirez

Address: S.F.S.

Phone Number: _____

RECEIVED
City Clerk's Office

JUL 06 2015

City of
Santa Fe Springs

Date: 7/6/15

Anita Jimenez, City Clerk CMC
City Manager's Office
11710 Telegraph Road
Santa Fe Springs, Ca 90670

Ref: Appeal In regards to Planning Commission motion on June 22, 2015

My name is Tony Garcia and I want to formally appeal the Planning Commission decision to approve the Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Tentative Parcel Map No. 72288, and Modification Permit Case No. 1255, and Environmental Document (Mitigated Negative Declaration/Initial Study) on the Agenda of June 22, 2015, Item number 6.

Reason for appeal:

Universal Waste/Mark Blackburn and his family that runs day to day operations. have dropped the ball with there service. And now they want us to trust them with this proposed Recovery Facility. I have had to call (UWS) and complain about there trucks leaving so much oil on our streets, picking up large items in a timely manner when asked to put out on certain day for pick-up,

Sincerely,

Tony Garcia Appellant Printed Name

(see reverse side)


Appellant Signature

Appellant Contact Information:

Name: Tony Garcia

Address: _____

Phone Number: (562) 455-9044

drivers dropping trash cans and trash and then just driving away without picking up, not able to take care of customers that want to walk into (UWS) and pay cash, due to not trusting employees/family with a cash drawer. These are just a few problems that we have had with (UWS) and have been met with rude customer service when making these calls to (UWS). Not friendly, acting like we are bothering employees with our concerns and problems.

Our city is already overwhelmed with cars and trucks on our local streets. And now ~~they~~ ^(UWS) want to bring more trucks to local streets to ~~bring~~ bring trash from other cities. The values of our houses will not go up, they will go down due to this Waste Recovery Facility. Pollution to our air with many local schools in area, seagulls and other animals that will be attracted to the Facility in mass. These are just a few problems that will arise.



PUBLIC HEARING

Agreement between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS) to Pay the CITY a Fee Based upon the Total Number of Tons per Day (TPD) of Solid Waste and Recycling Materials Processed at the Recycling Facility at 9010 and 9016 Norwalk Boulevard

RECOMMENDATIONS

That the City Council:

1. Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing;
2. Approve the Host Fee Agreement between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS);
3. Authorize the Mayor or her designee to sign the Host Fee Agreement.

Please note that this item is related the Appeal of Conditional Use Permit Case No. 733, Development Plan Approval Case No. 879, Modification Permit Case No. 1255, Tentative Parcel Map No. 72288, and related Environmental Document (collectively referred to as "the appeal"), which the City Council is considering at the July 23 meeting. The outcome of the appeal will affect whether or not the Host Fee Agreement is still relevant or made moot. The placement of the Host Fee Agreement on the July 23 agreement was not done so on the assumption of how the City Council will act on the appeal one way or another.

BACKGROUND/DESCRIPTION OF REQUEST

The subject properties are located at 9010 and 9016 Norwalk Boulevard, in the M-2, Heavy Manufacturing, Zone. According to the Los Angeles County Assessor, the property at 9010 Norwalk Boulevard (APN: 8168-001-015) consists of ± 2.05-acres, (includes a 30-foot wide private street) and is developed with two buildings, one of 28,000 sq. ft. and the other of 10,755 sq. ft. The larger building was constructed in 1963 and the smaller building in 1972. The property at 9016 Norwalk Boulevard (APN: 8168-001-014), and located at the rear, consists of ±1.76-acres and is also developed with two buildings, one of 4,500 sq. ft. and the other of 3,658 sq. ft. The 4,500 sq. ft. building was constructed in 1966 and the 3,656 sq. ft. building in 1987. The 9016 address does not have street frontage. A private street easement over the property at 9010 Norwalk Boulevard provides access to the rear parcel at 9016 Norwalk Boulevard.

The owner of both properties, Universal Waste Systems (UWS) Inc., is currently using the properties for an outdoor storage use involving empty trucks and containers associated with a rubbish hauling use. Universal Waste Systems (UWS) Inc. has been providing solid waste collection, transfer, and recycling services to cities and

unincorporated areas in Los Angeles County since 1986. It is one of the largest local, family owned and operated companies in Los Angeles County. UWS has operating facilities in Pomona, Santa Fe Springs, and the City of Los Angeles. UWS is contracted to provide solid waste, recycling, and green waste service to over 15,000 single-family homes and provides multifamily recycling to over 60,000 units per week.

UWS is proposing to relocate its existing collection truck storage and repair facility on the subject properties to another property outside the City of Santa Fe Springs and establish a Recycling Facility and Transfer Station on the subject properties. To house the Transfer Station, a 20,000 sq. ft. concrete tilt-up building is proposed.

UWS, therefore applied for a Conditional Use Permit (CUP 733) to establish, operate and maintain a Recycling Facility and Transfer Station at the subject properties. UWS also applied for development Plan Approval (DPA 879), to construct a 20,000 sq. ft. concrete tilt-up building to house the TS. Additionally, UWS submitted an application for a tentative parcel map (TPM 72288) to consolidate the two lots of 3.81 acre into one parcel of 3.81 acre, and a Modification Permit (MOD 1255) to not provide all of the required number of parking spaces.

At the duly published Public Hearing on June 22, 2015, the Planning Commission, after considering the facts contained in the staff reports, receiving Staff's presentation, listening to public comments in favor of and against the project, and following a discussion on the matters, voted of 3 to 2 in favor of the project, effectively approving CUP 733, DPA 879, MOD 1255, TPM 72288, and the environmental document (Initial Study/Mitigated Negative Declaration/Mitigation Monitoring & Reporting Program /SCH#2013061045).

Subsequent to the Planning Commission meeting of June 22, 2015, the actions of the Planning Commission were appealed to the City Council. The City Council will hear the appeal at its meeting of July 23:

LEGAL NOTICE OF PUBLIC HEARING

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

Legal notice of the Public Hearing for the Host Fee Agreement and for the appeal of CUP 733, DPA 879, MOD 1255, TPM 72288, and Environmental Documents (Initial Study/Mitigated Negative Declaration/SCH #2014101063) was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 ft. of the exterior boundaries of the subject property, to all individuals listed on the Interest list, to all who spoke at any of the Planning Commission meetings, to all who mailed letters in opposition of the project and to all who appealed the project. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and the City's Town Center on July 10, 2015, and

published in a newspaper of general circulation (Los Angeles Times) on July 11, 2015, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

HOST FEE OPTION

If at the City Council meeting of July 23, 2015, the City Council votes to affirm the decision of the Planning Commission, the City Council may consider *the Host Fee agreement*, which creates certain obligations between the City of Santa Fe Springs ("CITY") and Universal Waste Systems, Inc., (UWS) to pay the CITY a fee based upon the total number of tons per day (TPD) of solid waste and recycling materials processed at the Recycling Facility at 9010 and 9016 Norwalk Boulevard, be approved, and to authorize the Mayor or her designee to sign the Host Fee Agreement.

ENVIRONMENTAL DOCUMENTS

CEQA STATUS: The proposed Agreement is exempt from the provisions of the California Environmental Quality Act (CEQA), per Section 15061(b) (3), because it can be seen with certainty that there is no possibility that the proposed Agreement, in and of itself would have a significant effect on the environment. An Initial Study/Mitigated Negative Declaration was prepared for the Recycling Facility.

FISCAL IMPACT:

Pursuant to Condition No. 45 of the conditions of approval for the Recycling Facility, a Host Fee agreement between UWS and the CITY shall be required prior to the operation of the proposed project. Said agreement shall contain language specifying that UWS shall pay CITY a fee of \$2.25 per ton (0 TPD to 750 TPD) and \$3.00 a ton if the tonnage is ever allowed to increase to 1500 TPD (751 TPD to 1500 TPD). Such increase would only be granted through amendment of the CUP, which would require Planning Commission approval. At 0 to 750 TPD at \$2.25 per ton, assuming the Recycling Facility is operational 312 days of the year, it is estimated that the host fee would be \$526,500. At 751 to 1500 TPD, at \$3.00 per ton, assuming the Recycling Facility is operational 312 days of the year, it is estimated that the host fee would be \$1,053,000.

INFRASTRUCTURE IMPACT:

At 1500 TPD, the Recycling Facility will experience an increase in traffic. UWS is required to pay a flat fee of \$19,864.50 to reconstruct/resurface the existing street frontage to centerline for Norwalk Boulevard.



Thaddeus McCormack
City Manager

Attachment(s):
Host Fee Agreement

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

City of Santa Fe Springs
Attn: City Clerk
11710 Telegraph Road
Santa Fe Springs, CA 90670

Exempt from Recording Fee per Government Code 27383 _____
(Space above for Recorder's Use)

HOST FEE AGREEMENT

Between

CITY OF SANTA FE SPRINGS
A California Municipal Corporation

And

UNIVERSAL WASTE SYSTEMS, INC.,

HOST FEE AGREEMENT

This Host Fee Agreement ("Agreement") is entered on **July 23, 2015** by and between the CITY OF SANTA FE SPRINGS ("CITY") and UNIVERSAL WASTE SYSTEMS, INC. ("UWS"), are sometimes individually referred to as "Party" and collectively as "Parties."

RECITALS

WHEREAS, the City of Santa Fe Springs is a California municipal corporation; and WHEREAS, UNIVERSAL WASTE SYSTEMS, INC., is a limited liability corporation; and

WHEREAS, UWS has applied to CITY for various land use entitlements ("Approvals") necessary to construct and operate a Materials Recovery Facility ("MRF") and Transfer Station ("TS") at 9010 and 9016 Norwalk Boulevard ("property"); and

WHEREAS, in consideration of obtaining such Approvals from City and in order to offset the impacts on CITY in accordance with certain conditions imposed on the Conditional Use Permit ("CUP") and Development Plan Approval ("DPA") which are part of the Approvals, UWS has agreed to pay a certain amount of money based on the number of tons of per day ("TPD") of materials taken to the MRF and TS;

NOW, THEREFORE, in consideration of the covenants, promises, and agreements hereafter set forth, City and UWS do mutually agree as follows:

1. **PURPOSE OF AGREEMENT**

The purpose of this Agreement is to create certain obligations between the parties and their successor(s), including an obligation of UWS to pay CITY a fee based upon the number of tons per day of materials taken to the MRF and TS as long as they are in operation.

This Agreement shall remain in full effect as long as CUP 733 remains valid.

2. **DEFINITIONS**

Whenever any terms used in this Agreement has been defined by the Santa Fe Springs Municipal Code or Division 30, Part 1, Chapter 2 of the California Public Resources Code, the definitions in the Municipal Code or Public Resources Code shall apply unless the term is otherwise defined in this Agreement.

- "AB 939" or "Act" means the California Integrated Waste Management Act of 1989, codified in part at the Public Resources Code Section 40000 et seq., as it may be amended from time to time and as implemented by the regulations of the California Integrated Waste Management Board, or its successor.

- “City” means the City of Santa Fe Springs
- “City Manager” means the City Manager or his designee.
- “Gross Tonnage Collected” means all solid waste and recycling materials received at UWS’s site within the City.

3. **“COMPLIANCE WITH LAWS AND REGULATIONS**

UWS warrants that it will comply with all applicable laws and regulations as they, from time to time, may be amended, specifically including, but not limited to RCRA, CERCLA, AB 939 and all other applicable laws, ordinances and regulations of the Stat of California, the County of Los Angeles, and the CITY and the requirements of Local Enforcement Agencies and other agencies with jurisdiction, and with the Conditional Use Permit issued for this use by the CITY.

4. **EQUIPMENT**

- General: USE shall provide an adequate number of vehicles and equipment for the collection, processing, disposal and transportation services for which it is responsible under this Agreement. All equipment shall conform to the highest industry standards, shall be maintained in a clean and efficient condition and shall comply with all measures and procedures promulgated by all agencies with jurisdiction.
- Vehicles:
 1. All vehicles owned and operated by UWS in the performance of this Agreement shall be maintained in compliance with all applicable State and local standards.
 2. Each vehicle owned and operated by UWS shall be constructed and used so that no oil, grease, liquid, or solid waste and recycling material will blow, fall, or leak out of the vehicle at any time on public streets. Any solid waste and recycling, materials dropped or spilled on public streets from vehicles owned and operated by UWS in collection, transfer or transportation shall immediately be cleaned up by UWS. A broom and shovel shall be carried at all times on each vehicle for this purposes.
 3. Should the City Manager at any time give notification in writing to UWS that any vehicle owned and operated by UWS does not comply with the standards set forth herein, the vehicle shall immediately be removed from service in the CITY and shall not be used again until approved in writing by the City Manager.

- Graffiti: UWS agrees to maintain Containers and Vehicles owned and operated by UWS free of graffiti or "tagging".

5. **LAND USE APPROVALS**

UWS's obligations under this Agreement shall not become enforceable until City has issued all Approvals necessary for UWS to operate a MRF and TS.

6. **UNIVERSAL WASTE SYSTEM'S PAYMENT OF FEE**

Upon final issuance of the approvals and upon the date that UWS first begins to accept waste materials at the MRF and TS, UWS shall pay CITY's fee as follows:

Two Dollars and 25 cents (\$2.25) times the Gross Tonnage Collected (0-750 TPD) and Three Dollars (\$3.00) times the Gross Tonnage Collected (751 to 1500 TPD). The fee shall be paid to City on or before the last calendar day of the month following the end of each calendar quarter.

7. **BOOKS and RECORDS; AUDITS**

- Accompanying each quarterly payment shall be an accounting of the Gross Tonnage Collected for the quarter. Such accounting shall consist of the official monthly tonnages as reported to the County of Los Angeles Department of Public Health, Solid Waste Management Program. After the above due dates, interest shall accrue at the maximum legal rate allowed under California law. Failure to make payment in full within thirty (30) days of the due date shall be grounds for immediate termination of this Agreement without further notice or such other remedy as the CITY may elect.
- In addition to the record retention requirements set for the below, UWS shall maintain all records relating to the services provided hereunder, including, but not limited to, weight tickets, AB 939 records, and customer complaints, for the full term that the CUP remains in effect. The CITY shall have the right, upon reasonable advance notice, to inspect, audit and copy all records referred to above relating to the Agreement and records which may be relevant in the event of an action under CERCLA or related claims. In the absence of extraordinary circumstances, two (2) business days' notice shall be considered reasonable. Such records shall be made available to CITY at UWS's corporate offices. The CITY shall have the rights to request from UWS, copies of weighmaster or similar bills of lading to verify tonnage received.
- CITY may require UWS to segregate the revenues and expenses and other financial data pertinent to the performance of this Agreement from the total

revenues and expenses of UWS. In the event the financial data provided by UWS as to performance of this Agreement is deemed insufficient by the CITY and UWS fails, after reasonable notice, to provide such data, CITY reserves the right to employ a certified public accountant to examine UWS's records as necessary to obtain such data. In such case, UWS shall be liable for, and pay the costs and expenses of obtaining and preparing such data. In the event that UWS data is deemed sufficient, the costs of the CPA shall be deducted from the following quarter's Gross Tonnage Collected Host Fee.

- CITY shall have the right to examine UWS's financial books and records at any time during business hours on reasonable notice to UWS and to employ a certified public accountant to audit such books and records. If any such audit discloses a deviation of greater than 2% with respect to the Gross Tonnage Collected reported by UWS for the period of such audit, the cost of the audit shall be paid to the CITY by UWS. Otherwise, the cost of such audit shall be borne by the CITY.
- The books, records, and accounts relating to UWS's Gross Tonnage Collected shall be audited by a certified public accountant at the end of UWS's fiscal year. The report of such accountant and all work papers utilized in the preparation of such audit shall be submitted to the City Manager. The City Manager or his designee shall review the work and work papers and may require any further information from UWS.
- The CITY shall notify UWS in writing of the findings resulting from any audit or review of Gross Tonnage Collected pursuant to this Agreement. Should the audit or review reveal an underpayment to the CITY by UWS, the amount of the underpayment, plus interest compounded daily at the maximum lawful rate, shall be paid to CITY within thirty (30) days from notice of the findings. Should UWS dispute the findings, it may appeal said findings in writing to the City Manager within ten (10) calendar days of the written notification. The City Manager or his designee shall then hold a hearing on the matter within fifteen (15) calendar days. At the hearing the City Manager or his designee shall take into account all reports submitted by UWS, the report and other information submitted by the auditor, and any other such information UWS may wish to submit. Evidence may be submitted either orally or in writing. The City Manager or his designee shall issue a written decision within ten (10) calendar days of the close of the hearing which decision shall be final.

8. AB 939 REPORTING REQUIREMENTS

UWS shall cooperate with CITY and or designated consultants in any waste stream audits and shall implement measures adequate to achieve the CITY's source reduction, recycling and waste stream diversion goals. UWS at its sole expense,

shall submit to CITY information and reports necessary for CITY to meet its reporting obligations imposed by AB 939, and the regulations implementing AB 939. Such reporting shall consist of the official monthly tonnages as reported to the County of Los Angeles, Department of Public Health, Solid Waste Management Program, and the monthly SWIMS data as reported to the County of Los Angeles, Department of Public Works.

9. REPORTS AND RECORDS

- Reporting Adverse Information: UWS shall provide CITY with a copy of all reports, pleadings, applications, notifications, Notices of Violation, communications or other material relating specifically to the MRF and TS operating at 9010 and 9016 Norwalk Boulevard, Santa Fe Springs, California 90670. Copies shall be submitted to CITY simultaneously with UWS's filing or submission of such matters with said agencies. UWS's routine correspondence to said agencies need not be routinely submitted to CITY, but shall be made available to CITY promptly upon CITY's written request.
- Cost: All reports and records required under this Agreement shall be furnished at the sole expense of UWS except as provided herein.
- Submission of Reports: Reports shall be submitted to:

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

UWS shall submit all reports and information required by this Agreement within thirty (30) business days on computer discs, or by model, in a format compatible with CITY's computers, at no additional charge, if requested by CITY in writing to UWS.

- City's Right to Request Information: UWS shall provide additional information reasonably and directly pertaining to this Agreement on an "as-needed" basis.
- Certification: All reports by this Agreement shall be signed under penalty of perjury, by the responsible corporate official, that the report is true and correct.

10. NONLIABILITY OF CITY

- CITY and UWS desire to make it clear that by entering into this Agreement, CITY is not becoming a "generator" or an "arranger" as those terms are used in the

context of CERCLA Section 107(a)(3) and that it is UWS, an independent entity, and not CITY, that is "arranging for" the collection, processing and storage in the CITY, the transport for disposal and the disposal of Green Waste.

- This Agreement does not instruct UWS on its collection methods, nor supervise the collection of Green Waste, and nothing in this Agreement or other action of the CITY shall be construed to place title to such solid waste and recycling materials in CITY or UWS (the parties recognizing that whatever, if any, title UWS may gain to such waste is by operation of law and is not the result of this Agreement).
- UWS represents and warrants to CITY that it has the experience, responsibility and qualifications to conduct a MRF and TS, to provide CITY with information sufficient to meet the CITY's reporting requirements under AB 939, to assist the CITY in meeting CITY's other requirements under AB 939, to arrange for the collection, processing and transport and disposal of Green Waste.

11. INDEMNIFICATION AND INSURANCE

- Indemnification of CITY: That UWS., agrees to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards arising from or in any way related to the subject MRF and TS, or any actions or operations conducted pursuant thereto. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.
- Hazardous Substances Indemnification: UWS shall defend, indemnify and hold harmless CITY, its elected officials, officers, employees, volunteers, agents, assigns and any successor or successors to CITY's interest from and against all claims, actual damages (including but not limited to special and consequential damages), natural resources damages, punitive damages, injuries, costs, response, remediation and removal costs, losses, demands, debts, liens, liabilities, causes of action, suits, legal or administrative proceedings, interest, fines, charges, penalties and expenses (including but not limited to attorneys' and expert witness fees and costs incurred in connection with defending against any of the foregoing or in enforcing this indemnity) of any kind whatsoever paid, incurred or suffered by, or asserted against, CITY or its elected officials, officers, employees, volunteers or agents arising from or attributable to any repair, cleanup or detoxification, or preparation and implementation of any removal, remedial, response, closure or other plan (regardless of whether undertaken due to

governmental action) concerning any Hazardous Substance in any solid waste and recycling materials collected, transported, processed, stored or disposed of by UWS or its activities pursuant to this Agreement resulting in a release of hazardous substances into the environment. This indemnity is intended to operate as an agreement pursuant to Section 107(e) of the Comprehensive Environmental Response, Compensation and Liability Act, "CERCLA", 42 U.S. C. Section 9607(e), and California Health and Safety Code Section 25364, to defend, protect, hold harmless and indemnify CITY from all matters addressed in this Section and shall be limited to the extent of the CITY's liability. This provision shall survive the expiration of the period during which collection services are to be provided under this Agreement.

- CERCLA Defense Records: UWS shall maintain data retention and preservation systems which can establish where solid waste and recyclable materials collected in the CITY was ultimately deposited with a copy or summary of the reports. UWS agrees to notify the City Manager and City Attorney before destroying such records. This provision shall survive the expiration of the period during which collection services are to be provided under this Agreement.
- Workers' Compensation and Employers' Liability Insurance: UWS shall obtain and maintain in full force and effect throughout the entire term of this Agreement full workers' compensation insurance and Employers' Liability Insurance in accord with the provisions and requirements of the Labor Code of the State of California.
- Liability Insurance: UWS shall procure and maintain during the life of this Agreement such public liability and property damage insurance as shall protect CITY, its elected officials, officers, agents, volunteers and employees, UWS and any subcontractor performing work covered by this Agreement from claims for damages for bodily injury, including death, personal injury, as well as from claims for property damage which may arise from UWS's or any subcontractor's operations under this Agreement, whether such operations be by UWS or by any subcontractor, or by anyone directly or indirectly employed by either UWS or any subcontractor.

12. TRANSFER; CITY CONSENT; FEES

- UWS shall not transfer, sell, hypothecate, sublet or assign (collectively "transfer") any of the rights or privileges of the Approvals, either in whole or in part, nor shall title thereto, either legal or equitable, or any right, interest or property therein, pass to or vest in any person, either by act of UWS or by operation of law, without the prior approval of the City Council. Any attempt to do any of the foregoing with respect to any of the rights herein without the consent of City Council shall be grounds for immediate termination of this Agreement. For purposes of this

Agreement, any dissolution, merger, consolidation, change in control or other reorganization of UWS or transfer of a controlling interest of stock shall be deemed a violation of this section. A change of corporate name only shall be deemed to be a violation of this section.

- If the City Council approves the transfer, the City may impose reasonable conditions of approval.
- Notwithstanding the above, UWS shall be entitled to pledge, encumber, or grant any security interest in the MRF & TS provided that UWS shall first notify and obtain CITY consent to such transaction, subject to the following conditions:
 1. Any consent so granted by CITY shall not be deemed a consent to the exercise by such pledge, encumbrancer or secured party of any rights of the holder under the permit, license or other authorization unless so noted by the CITY.
 2. Any consent so granted by CITY shall not be deemed a consent to any subsequent transfer shall be deemed an assignment of the permit, license or other authorization within the meaning of this SECTION.
 3. The pledgee, encumbrancer, or secured party shall have executed and delivered to CITY an instrument in writing agreeing to be bound by the provisions of the permit, license or other authorization.

13. MONITORING; REMEDIES; IMPOSITION OF DAMAGES; TERMINATION.

- A. **Monitoring of Agreement.** The City or any independent consultant or agent acting on the City's behalf shall have the right and authority under the terms of this Agreement to monitor the provisions hereof at UWS's expense to ensure that all of the term and conditions are adhered to and that all reporting requirements and information are accurately reported to the City.
- B. **Termination.** All terms and provisions of this Agreement are material and binding and failure of UWS to perform any provision hereof or to provide any of the services described herein shall be a breach of this Agreement which may lead to termination of this Agreement.
- C. **Notice; Response; Resolution; Appeal.**
 1. **Notice of Deficiencies: Response.** If the City determines that UWS has breached this Agreement or any other applicable federal, state or local law or regulation, including but not limited to, the laws governing transfer, storage or disposal of solid waste and recyclable materials, the City shall advise UWS in writing within twenty (20) working days of its discovery of such suspected deficiencies, specifying the deficiency in reasonable detail and setting forth a

reasonable time within which UWS is to respond. Unless the circumstances necessitate correction and response within a shorter period of time or unless a shorter period of time is required by this Agreement, UWS shall respond to the written Notification of Deficiencies within twenty (20) working days from the receipt by UWS of such written notice. UWS may request additional time to correct deficiencies.

2. Review by City Manager: Notice of Appeal.

a. The City Manager shall review any written response from UWS and decide the matter. If the City Manager's decision is adverse to UWS, the City Manager may order remedial actions to cure any deficiencies or invoke any other remedy in accordance with this Agreement, including termination. The City Manager shall promptly inform UWS in writing of his decision. In the event the decision is adverse to UWS, The City Manager shall inform UWS of the specific facts found, and include any relevant affidavits, documents, photographs and videotapes and any other evidence relied on, and the legal basis in provisions of the Agreement or other laws for the decision and any remedial action taken or ordered. An adverse decision by the City Manager shall be final and binding on UWS unless UWS files a "Notice of Appeal" with the City Clerk within fifteen (15) working days of receipt of the notification of the adverse decision.

b. In any "Notice of Appeal" UWS shall state all its factual contentions and include any relevant affidavits, documents, photographs and videotapes which UWS may choose to submit. In addition, UWS shall include all its legal contentions, citing provisions of the Agreement or other laws to support its contentions.

3. City Council Hearing. If a matter is appealed to the City Council by UWS, the City Council will set the matter for an administrative hearing and act on the matter. The City Clerk shall give UWS a minimum of Fourteen (14) days written notice of the time and place of the administrative hearing. At the hearing, the City Council shall consider the administrative record. No new legal issues may be raised, or new evidence submitted by UWS at this or at any further point in the proceedings, absent a showing of good cause. UWS representatives and other interested persons shall have a reasonable opportunity to be heard.

4. City Council Determination. Based on the administrative record, the City Council shall determine by resolution whether the decision or order of the City Manager should be upheld. A tie vote of the City Council shall be regarded as upholding the decision of the City manager. If, based upon the administrative record, the City Council determines that the performance of UWS is in breach

of any term of this Agreement or any provision of any applicable federal, state or local statute or regulation, the City Council, in the exercise of its discretion, may order UWS to take remedial actions to cure the breach or impose any other remedy in accordance with this Agreement. The decision or order of the City Council shall be final and binding.

5. **Continued Performance.** UWS's performance under the Agreement is not excused during the period of time prior to a final determination as to whether or not UWS performance is in breach of this Agreement, or the time set by City for UWS to discontinue a portion or all of its services pursuant to this Agreement.

- D. **Cumulative Rights.** City's rights of termination are in addition to any other rights of City upon a failure of UWS to perform its obligations under this Agreement.

14. GENERAL PROVISIONS.

- A. **Computer Hardware and Software.** All reports and other information required to be maintained pursuant to this Agreement shall be maintained in a computer database consisting of PDF or other portable document electronic files.
- B. **Independent Status.** UWS is an independent entity and not an officer, agent, servant or employee of City. UWS is solely responsible for the acts and omissions of its officers, agents, employees, contractors and subcontractors, if any. Nothing in this Agreement shall be construed as creating a partnership or joint venture between City and UWS, nor an arrangement for the disposal of hazardous substances. Neither UWS nor its officers, employee, agents or subcontractors shall obtain any rights to retirement or other benefits which accrue to City employees.
- C. **Law to Govern; Venue.** This Agreement shall be governed by the laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of Los Angeles. In the event of litigation in U.S. District Court, exclusive venue shall lie in the Central District of California.
- D. **Changes in the Law.** This Agreement is part of City's efforts to comply with the provisions of the California Integrated Waste Management Act of 1989, ("AB 939") as it from time to time may be amended and as implemented by the regulations of the California Integrated Waste Management Board ("Regulations"), as they from time to time may be amended, and the City's Source Reduction and Recycling Element, as it may be amended from time to time. In the event that AB 939 or other state or federal laws or regulations enacted or amended after this Agreement has been executed, prevent or preclude compliance with one provisions of this Agreement shall be modified or suspended as may be necessary to comply with such state or federal laws or regulations, and UWS may seek a rate increase to

offset the costs directly attributable to the amended or newly enacted provision of law or regulations or deduct such costs from the quarterly Gross Tonnage Collected UWS Fee payments.

- E. **Amendments.** Amendments must be in writing, duly executed by the parties.
- F. **Notices.** All notices required or permitted to be given under this Agreement shall be in writing and shall be personally delivered or sent by fax, email or United States certified mail, postage prepaid, return receipt requested, addressed as follows:

To City: City Manager
 City of Santa Fe Springs
 11710 Telegraph Road
 Santa Fe Springs, CA 90670
 Telephone Number (562) 868-7112

To UWS: Mr. Mark Blackburn
 Universal Waste Systems, Inc.
 P.O. Box 3038
 Whittier, CA 90605

Fax. No. (562) 941-4915

or to such other address as either party may from time to time designate by notice to the other given in accordance with this Section. Notice shall be deemed effective on the date personally served or if mailed, three (3) business days from the date such notice is deposited in the United States mail.

- G. **Savings Clause and Entirety.** If any non-material provision of this Agreement shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such provision shall not affect the validity and enforceability of any of the remaining provisions of this Agreement.
- H. **Use of City Name.** UWS shall not use the words "SANTA FE SPRINGS" or "CITY" or like words in its corporate names, style of business, or in its equipment, nor shall UWS utilize the stated words in any publication, promotion, program, etc., without the prior expressed written consent of the City of Santa Fe Springs.
- I. **Force Majeure.** In addition to specific provisions of this Agreement, performance by either party hereunder shall not be deemed to be in default where delays or defaults are due to causes beyond the control of and without the fault of such party, including war, insurrection, strikes, lock-outs, riots, floods, earthquakes, fires, casualties, Acts of God, epidemics, quarantine restrictions, freight embargoes, lack of transportation, governmental restrictions or priority, unusually severe weather, inability to secure necessary labor or supplies, materials or tools, or acts of the other party. An extension of time for any such cause shall be for the period of the enforced delay and shall commence to run from the time of the commencement of the cause, if notice by the party claiming such extension is sent to the other party within thirty (30) days of knowledge of the commencement of the cause.

WITNESS the execution of this Agreement on the day and year first written above.

CITY OF SANTA FE SPRINGS

BY: _____
Laurie M. Rios, Mayor

ATTEST: _____
Anita Jimenez, City Clerk

APPROVED AS TO FORM:

Steven Skolnik, City Attorney

UWS

BY: _____
(Signature)

NAME: _____
(Print name)

FIRM: _____

DATE: _____



NEW BUSINESS

Fire Department Vehicle Repair and Maintenance Services Agreement Between the Cities of Compton and Santa Fe Springs

RECOMMENDATION

That the City Council approve the agreement between the cities of Compton and Santa Fe Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2015-16.

BACKGROUND

In February of 2010, the City of Compton and City of Santa Fe Springs signed an agreement for the City of Santa Fe Springs Department of Fire-Rescue to provide maintenance and repair services for the City of Compton's fire apparatus.

We have been successful in maintaining Compton's fleet of ten (10) apparatus while having no negative impact to the services to our own fleet. We also continue to provide apparatus maintenance for the Rio Hondo Fire Academy.

The basic services we provide to the City of Compton include quarterly routine maintenance and extraordinary maintenance and repairs, performed on an as-needed basis.

There have been no changes proposed to the attached agreement for FY 2015-16. The agreement continues to contain a termination clause where the agreement can be terminated by either party following a ninety-day notice in writing.

FISCAL IMPACT

It is estimated that \$27,000 in revenue may be realized in FY 2015-16. This revenue is reflected in the regular salaries for Fire-Rescue's mechanics in the Activity for Contract Fire Apparatus Maintenance.

Thaddeus McCormack
City Manager

Attachments:

FY 2015-16 City of Compton Maintenance Agreement

Exhibit A

Exhibit B

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF SANTA FE SPRINGS AND THE CITY OF COMPTON
FOR
FIRE DEPARTMENT VEHICLE REPAIR AND MAINTENANCE SERVICES**

Fiscal Year 2015/2016

NOW, THEREFORE, in consideration of the mutual promises contained herein, the City of Santa Fe Springs and City of Compton agree as follows:

I. Purpose/Objective

The purpose of this Agreement is to allow the City of Santa Fe Springs Department of Fire-Rescue to provide maintenance and repair services to the City of Compton Fire Department for Apparatus owned and operated by the Compton Fire Department (CFD). CFD does not have sufficient resources to provide such services and desires to have such services performed as set forth below. Santa Fe Springs Fire-Rescue (SFSFR) currently maintains appropriate facilities and sufficient personnel to perform necessary maintenance and repair services, and agrees to extend this service to CFD under the terms and conditions specific to this Agreement.

II. Definitions

In this Agreement, the following shall have the meanings set forth below:

Annual Inspection: A yearly inspection conducted at the SFSFR maintenance facility that includes items listed on the "Apparatus/Fire Engines Annual Inspection" form as set forth on the attached Exhibit "A" as set forth herein or updated in accordance with is Agreement.

Apparatus: Fire Department owned vehicle used for the purpose of responding to fire or medical emergencies.

Fire Ground Equipment: Mechanical and electrical tools assigned to Apparatus.

Fluids: Motor oil, antifreeze, transmission fluid, brake fluid, gear oils, grease and washer fluids.

Front Line Apparatus: The primary designated staffed vehicle first in line to respond.

Quarterly Inspection: A quarterly inspection conducted at the SFSFR maintenance facility that includes items listed on the form as set forth on the attached Exhibit "A" as set forth herein or updated in accordance with this Agreement.

III. Scope of Agreement/Work

A. Responsibilities of Santa Fe Springs Fire Rescue (SFSFR) shall be as follows:

1. **SFSFR Maintenance Responsibilities.** SFSFR shall be responsible for routine maintenance of the Apparatus and Fire Ground Equipment covered under the terms of this Agreement.
2. **SFSFR Repair Responsibilities.** Modifications and repairs shall be scheduled and performed on a priority basis by SFSFR or its chosen service provider. Repairs and modifications will be charged at the hourly shop rate established herein, in addition to any other applicable charges authorized in this Agreement.

3. **Work performed by Outside Service Providers:** SFSFR will provide notice to CFD prior to work being performed by other service providers.
4. **Maintenance and Repair Limitations.** SFSFR agrees to attempt to complete all maintenance and repair requests within the time CFD requests or has scheduled with SFSFR. CFD is aware that there may be times when SFSFR cannot meet the desire timeline. SFSFR will make every attempt to maintain or repair all Front Line Apparatus as scheduled.
5. **Equipment covered.** The equipment SFSFR agrees to maintain for CFD is set forth in the chart outlined in Exhibit "B", attached hereto. The Fire Chief of SFSFR and Fire Chief of CFD are authorized to amend the covered equipment as necessary, so long as both parties agree to the changes and attach to this Agreement an updated copy of the equipment covered. Any Apparatus covered assumes that it also includes Fire Ground Equipment supporting such Apparatus.
6. **Hours of Work.** SFSFR's Fleet Service's normal working hours are from 7:30 a.m. to 5:30 p.m., Monday through Friday except holidays.
7. **Documentation and Safety Concerns.** SFSFR shall supply to CFD all records of work performed at the time of billing. If CFD does not authorize additional repairs that SFSFR recommends, SFSFR shall state so on the repair documentation. Items discovered that are safety concerns shall be documented (as above) and notification provided to CFD. If the level of safety concern meets National Fire Protection Association's (NFPA) criteria as determined by SFSFR, SFSFR may make a recommendation directly to CFD's Fire Chief and SFSFR will seek direction to proceed with the recommended repair(s) or maintenance. SFSFR makes no representation that it will discover any safety issues or defect, actual or potential.
8. **Pick-up and Delivery of Apparatus.** This may be a joint effort between CFD and SFSFR with CFD as the party ultimately responsible for pick-up and delivery. CFD remains responsible for any costs associated with pick-up and delivery.

B. Responsibilities of Compton Fire Department (CFD) shall be as follows:

1. **Notification of Repair and/or Maintenance:** CFD agrees to notify SFSFR via the SFSFR designated email address when Apparatus is in need of repair/and or maintenance. CFD agrees that it is their intent to maintain the Apparatus to NFPA 1911 Standard for the inspection and maintenance of in-service automotive fire apparatus and, as such, hereby agrees to participate in the SFSFR preventative maintenance program as outlined in attached Exhibit "A". If SFSFR determines that the Apparatus is not being maintained to this standard, SFSFR may notify the Fire Chief of CFD.
2. **Authorized Representative:** CFD agrees to provide the name and telephone number of a CFD authorizing representative who can, in a timely manner, provide any necessary direction to SFSFR to approve additional repairs, if SFSFR determines such repairs are recommended or required.
3. **Response to Safety Concerns:** If SFSFR has occasion to notify CFD the level of safety concern meets NFPA's criteria as determined by SFSFR, the Fire Chief of CFD is responsible for a timely response to SFSFR's recommendation.
4. **Pick-up and Delivery of Apparatus:** SFSFR and CFD shall coordinate all pick-up and delivery of apparatus with CFD as the party ultimately responsible for pick-up and delivery. CFD is responsible for any costs associated with pick-up and delivery.

IV. Payment (or Funding/Costs/etc.)

- A.** Service and repair charges will be on an hourly basis rounded to the nearest 15 minutes. The FY 2014-2015 shop rate for service is \$92.00 per hour which is inclusive of documentation and reporting of all maintenance work and service work. The shop rate will be reviewed by SFSFR staff in January of each year and the Fire Chief for SFSFR may authorize an increase under this Agreement of up to ten percent (10%) so long as CFD received notification of the increase at least 120 days prior to implementation of the new labor rate. Fees do not include California State sales tax. In addition, CFD agrees to pay SFSFR for all service and parts provided by SFSFR and any costs associated with fluids and pick-up and delivery.
- B.** Expenses outlined herein shall be paid by CFD in the manner set forth below:
1. Cost of any parts that SFSFR does not have in-stock will be directly billed by the vendor to SFSFR.
 2. Service that SFSFR does not provide but that SFSFR authorizes another entity provide will be directly billed by the vendor to SFSFR
 3. All labor services provided by SFSFR and the cost of parts SFSFR has in-stock will be directly billed by SFSFR to CFD.
 4. Fluids used and replaced will be billed at the normal rates paid by SFSFR as well as fluids accountability requirements and any required disposal charges incurred by SFSFR.
 5. Pick-up and delivery charges will be directly paid by CFD to the entity providing such services. For example, if towing is required, CFD will pay the towing company directly.

V. Method of Payment

- A.** SFSFR will submit a monthly itemized invoice to CFD for all SFSFR in-stock parts, fluid replacement, labor for maintenance and repair services provided by SFSFR and any other services provided under this Agreement.
- B.** Upon completion of the work set forth in the invoice, CFD will make payment within thirty (30 days) of receipt of an invoice.

VI. Amendments/Term Extensions

Either party of this Agreement may request an amendment or term extension. Any amendment shall be negotiated and agreed to by both parties prior to implementation, except labor costs which can be increased by SFSFR as provided in this Agreement. Certain updates are expressly authorized to be made by the SFSFR or CFD Fire Chiefs under this Agreement and, when so authorized, must be made in writing and attached hereto.

Any other amendments to this Agreement shall be made in writing and shall be presented to each party's governing authority for approval prior to implementation.

VII. Indemnification

The City of Compton and City of Santa Fe Springs each agree to defend, indemnify and hold the other, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits, including reasonable attorney fees, to the extent caused by each entity's respective negligence in performance of its responsibilities under this Agreement. During the term of this agreement the City of Santa Fe Springs shall maintain and show evidence of vehicle physical damage coverage to the City of Compton's vehicles while they are in the care, custody, and control of Santa Fe Springs.

VII. Warranty

The City of Santa Fe Springs gives a ninety (90) day warranty on parts and labor.

IX. Duration of Agreement

This Agreement shall be effective until June 30, 2016 unless otherwise terminated or extended in the manner described under the pertinent sections of this Agreement.

X. Termination of Agreement

Should either party choose to terminate this Agreement, the party desiring to terminate this agreement must provide ninety (90) days advance written notice to the other party, unless otherwise set forth in this Agreement.

XI. Joint Board/No Separate Legal Entity Created/Property

No joint board and no separate legal entity is created under this Agreement. Each party shall maintain ownership of its own property.

XII. Entire Agreement

This Agreement along with the Exhibits incorporated by reference set forth all terms and conditions agreed upon by SFSFR and CFD, and supersedes any and all agreements oral or otherwise with respect to the subject matter addressed herein.

XIV. Notice

Any notice required under this Agreement shall be to the party at the address listed below and shall become effective three days following the date of deposit in the United States Postal Service.

City of Santa Fe Springs
Attention: Fire Chief
Re: Interlocal Agreement with CFD
11300 Greenstone Avenue
Santa Fe Springs, CA 96070

City of Compton
Attention: Fire Chief
Re: Interlocal Agreement with SFSFR
201 South Acacia
Compton, CA 90220

XV. Interpretation and Venue

This Agreement shall be governed by the laws of the State of California as to interpretation and performance. The parties hereby agree that venue for enforcement of this Agreement shall be the Superior Court of Los Angeles County.

XVI. Dispute Resolution

In the event of a dispute between the parties arising by reason of this Agreement, or any obligation hereunder, the dispute shall first be referred to a representative designed by parties to have oversight over the administration of this Agreement. Said representatives shall meet within fourteen (14) calendar days of either party's request for a meeting, and the parties shall make a good faith effort to attempt to achieve a resolution of the dispute. In the event that the parties are unable to resolve the dispute under the procedure set forth, then the parties hereby agree that the matter shall be referred to mediation. The parties shall mutually agree upon a mediator to assist them in resolving their differences. Any expenses incidental to mediation shall be borne equally by the parties.

XVII. Effective Date

This Agreement shall take effect on the date of the last authorizing signature affixed hereto.

City of Santa Fe Springs

City of Compton

Laurie Rios, Mayor

Bryan Batiste, Interim Fire Chief

Attest:

Attest:

Anita Jimenez, City Clerk

City Clerk

Date: _____

Date: _____

Approved as to Form:

Steven Skolnik, City Attorney

SANTA FE SPRINGS DEPARTMENT OF FIRE - RESCUE

90/180/365 DAY DOT INSPECTION/SERVICE

EXHIBIT "A"

Inspection Date: _____ Tracking No. _____
Fire Department: _____ Apparatus No. _____
Hour Meter: _____ Odometer: _____
Pump Hours: _____ Aerial Hours: _____

Engine and Cooling Systems

- | | |
|---|--|
| <input type="checkbox"/> Oil level and condition | <input type="checkbox"/> Battery cables and clamps |
| <input type="checkbox"/> Oil leaks | <input type="checkbox"/> Battery fluid level |
| <input type="checkbox"/> Coolant level | <input type="checkbox"/> Chassis grounds and connections |
| <input type="checkbox"/> Starter motor cable condition | <input type="checkbox"/> Fuel System for leaks |
| <input type="checkbox"/> Fuel system plumbing condition | <input type="checkbox"/> Power steering fluid level |
| <input type="checkbox"/> Power steering pump and plumbing | <input type="checkbox"/> Coolant hose condition and leaks |
| <input type="checkbox"/> Alternator mounting brackets | <input type="checkbox"/> Alternator connections |
| <input type="checkbox"/> Charging system output _____ volts | <input type="checkbox"/> Battery condition and hold downs |
| <input type="checkbox"/> Starter motor operation | <input type="checkbox"/> Fan mounting bolts and adjustment |
| <input type="checkbox"/> Fan shroud clearance and condition | <input type="checkbox"/> Fan clutch or shutters operation |
| <input type="checkbox"/> Air filter element condition | <input type="checkbox"/> Air intake tubes and hoses |
| <input type="checkbox"/> All belts condition and adjustment | <input type="checkbox"/> Motor mount condition |
| <input type="checkbox"/> Radiator cap pressure | <input type="checkbox"/> Oil in qts. |
| <input type="checkbox"/> Oil filter | |

Comments:

SANTA FE SPRINGS FIRE-RESCUE/COMPTON FIRE DEPARTMENT
MAINTENANCE SERVICES AGREEMENT
APPARATUS COVERED
Fiscal Year 2015-2016
Exhibit "B"

| APPARATUS | YEAR | MAKE | MODEL | LICENSE # | VIN |
|-----------|------|--------------------|-------------|-----------|-------------------|
| 411 | 2005 | Pierce | Arrow XT | 1193778 | 4P1CA01H96A005674 |
| 41 | 2005 | Pierce | Arrow XT | 1193775 | 4P1CA01H86A005732 |
| 42 | 2005 | Pierce | Arrow XT | 1193776 | 4P1CA01HX6A005733 |
| 43 | 2005 | Pierce | Arrow XT | 1193777 | 4P1CA01H164005734 |
| 44 | 2005 | Pierce | Arrow XT | 1193773 | 4P1CA01H26A005757 |
| 421 | 2005 | Pierce | Arrow XT | 1193774 | 4P1CA01H46A005758 |
| 422 | 1997 | American La France | ALFD 150-21 | 1195078 | 4236ESEBGWR915360 |
| 423 | 1995 | Saulsbury | 84021-95 | 286463 | 1591K71PX51020005 |
| 424 | 1987 | E-One | Hurricane | 499588 | 1F9DBBA8781037101 |
| 428 | 2005 | International | 4400SBA | 1192392 | 1HTMCA2R0GH25479 |



PRESENTATION

Proclaiming Farmers Market Week in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the week of August 2 – 8, 2015, as “Farmers Market Week” in Santa Fe Springs.

BACKGROUND

Headed by the United States Department of Agriculture (USDA), this year marks the 16th annual National Farmers Market Week in honor of the important role that farmers markets play in local economies. Throughout the week, USDA will celebrate thousands of our nation's farmers markets, the farmers and ranchers who make them possible, and the communities that host them. Farmers markets provide consumers with fresh, affordable, convenient, and healthy products from local producers. They also play a key role in bringing communities together and connecting cities with the farms. With support from USDA, more farmers markets, including the Santa Fe Springs Farmers Market, offer customers the opportunity to make purchases with the Supplemental Nutrition Assistance Program.

In July 2013, the Department of Community Services utilized the services of an experienced Certified Farmers Market Manager, Rick Palas, to oversee the Farmers Market located at the Town Center Civic Plaza in Santa Fe Springs. The Santa Fe Springs Farmers Market has now been in operation for two years. The Market operates every Thursday from 12 noon to 5 p.m. year round, with the exception of summer where one month during the summer hours are extended from 12 noon to 7 p.m. The Farmers Market continues to grow and has now become a permanent program in the community. With the lack of a centrally located grocery store, Rick Palas has been instrumental in making sure our market accepts Electronic Benefits Transfer (EBT) which makes this more convenient for our families in need of purchasing farm-fresh produce.

National Farmers Market Week is recognized from August 2 through 8, 2015; National Farmers Market Week is a great opportunity for our community members to visit the Farmers Market and support the farmers and the tremendous services they provide. Farmers Markets: Preserve America's rural livelihoods and farmland; Stimulate local economies; Increase access to fresh, nutritious food; Support healthy communities; and Promote sustainability. The City of Santa Fe Springs, along with other municipalities and agencies across America, will be celebrating our local Farmers Market. The Community Services Department will be hosting a special activity on Thursday, August 6, from 1 – 3 p.m. at the Farmers Market. The activity will highlight the importance of healthy eating and shopping locally.



City of Santa Fe Springs

City Council Meeting

July 23, 2015

The Mayor may wish to call upon Management Assistant, Maritza Sosa-Nieves, to assist with the presentation.

Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, Farmers Markets are important outlets for agricultural producers nationwide, providing them with increased opportunities to meet consumer demand for a variety of fresh, affordable, convenient, and healthy products sold directly from the farm; and

WHEREAS, Farmers Markets play a key role in developing local and regional food systems that support the sustainability of family farms, revitalize rural communities, and provide opportunities for farmers and consumers to interact; and

WHEREAS, the City of Santa Fe Springs recognizes the countless benefits of the Santa Fe Springs Farmers Market for producers and consumers and is fully committed to supporting the farmers market through technical assistance, staff support, marketing, seeking grants, and more; and

WHEREAS, during this week all over the nation, Farmers Markets will be celebrated in honor of the important role they play in local communities; and

WHEREAS, the City of Santa Fe Springs will be joining other municipalities and agencies across America in commending Farmers Markets during National Farmers Market Week; and the City of Santa Fe Springs wishes to recognize our Farmers Market for the tremendous services they provide to our residents and visitors;

NOW, THEREFORE, be it resolved that I, Laurie M. Rios, Mayor of the City of Santa Fe Springs, proclaim August 2 - 8, 2015 as

“Farmers Market Week”

in Santa Fe Springs and encourage all residents to visit the Santa Fe Springs Farmers Market and purchase your produce from the farmers. These purchases support the farmers who make the Santa Fe Springs Farmers Market possible.

DATED this 23rd day of July, 2015

Laurie M. Rios, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK



APPOINTMENTS TO COMMITTEES AND COMMISSIONS - Revised

| 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 | 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 | 2 | Rounds |
| Senior Citizens | 4 | Trujillo |
| Sister City | 2 | Moore |
| Sister City | 3 | Sarno |
| Sister City | 2 | Trujillo |
| Youth Leadership | 2 | Rios |
| Youth Leadership | 1 | Rounds |
| Youth Leadership | 2 | Sarno |
| Youth Leadership | 1 | Trujillo |

Applications Received: None.

Recent Actions: Metzli Mercado-Garcia, Danniela Chavez, Zachary Varela, and Lexi Cid were appointed to the Youth Leadership Committee. Gilbert Aguirre was appointed to the Family & Human Services and Senior Citizens Committees. Janie Aguirre was appointed to the Family & Human Services and Senior Citizens Committees.



Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Francis Carbajal

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

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 | (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) |
| | Gilbert Aguirre | (17) |
| Rounds | Annette Rodriguez | (16) |
| | Janie Aguirre | (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 | Vacant | 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) |
| | Gilbert Aguirre | (17) |
| | Lorena Huitron | (17) |
| | Janie Aguirre | (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) |
| | Zachary Varela | (17) |
| | Lexi Cid | (17) |
| Rios | Metztli Mercado-Garcia | (17) |
| | Danniela Chavez | (17) |
| | 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 | () |