



AGENDA

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

April 19, 2022
6:00 P.M.

Juanita Martin, Councilmember
John M. Mora, Councilmember
Jay Sarno, Councilmember
Joe Angel Zamora, Mayor Pro Tem
Annette Rodriguez, Mayor

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

You may attend the City Council meeting telephonically or electronically using the following means:

Electronically using Zoom: Go to Zoom.us and click on "Join A Meeting" or use the following link:

<https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09>

Zoom Meeting ID: 521620472

Password: 659847

Telephonically: Dial: 888-475-4499

Meeting ID: 521620472

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 use the "Raise Hand" function via Zoom once the Mayor opens Public Comment during the meeting. You may also submit comments in writing by sending them to the City Clerk's Office at cityclerk@santafesprings.org. All written comments received by 12:00 p.m. the day of the City Council Meeting will be distributed to the City Council and made a part of the official record of the meeting. Written comments will not be read at the meeting, only the name of the person submitting the comment will be announced.

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.

City of Santa Fe Springs

Regular Meetings

April 19, 2022

1. **CALL TO ORDER**

2. **ROLL CALL**

Juanita Martin, Councilmember
John M. Mora, Councilmember
Jay Sarno, Councilmember
Joe Angel Zamora, Mayor Pro Tem
Annette Rodriguez, Mayor

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PUBLIC COMMENTS** *This is the time when comments may be made by members of the public on matters within the jurisdiction of the City Council, on the agenda and not on the agenda. The time limit for each speaker is three (3) minutes unless otherwise specified by the Mayor.*

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

- a. Minutes of the March 15, 2022 Public Financing Authority Meetings (City Clerk)
Recommendation:
 - Approve the minutes as submitted.
- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA) (Finance)
Recommendation:
 - Receive and file the report.

WATER UTILITY AUTHORITY

7. **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.

- a. Minutes of the March 15, 2022 Water Utility Authority Meetings (City Clerk)
Recommendation:
 - Approve the minutes as submitted.
- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA) (Finance)
Recommendation:
 - Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects (Public Works)

Recommendation:

- Receive and file the report.

HOUSING SUCCESSOR

8. 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 Housing Successor.

Minutes of the March 15, 2022 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

9. 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 Successor Agency.

Minutes of the March 15, 2022 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

10. 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.

- a. Minutes of the March 15, 2022 Regular and Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9777:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

- c. A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)

Recommendation:

- Adopt Resolution No. 9778:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.

- d. Approval of Underground Facilities License for Omega OU2, LLC (Public Works)

Recommendation:

- Approve the Underground Facilities License for Omega OU2, LLC to operate groundwater containment pipelines along various city streets.

PUBLIC HEARING

11. Categorically Exempt – CEQA Guidelines Section 15061(b)(3)
Zoning Text Amendment – Water Pumping and Treatment Plans in the M-2 Zone
Ordinance No. 1122: An Ordinance of the City Council of the City of Santa Fe Springs, amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code regarding water-pumping and treatment plants within the M-2, Heavy Manufacturing, Zone. (City of Santa Fe Springs) (Planning)

Recommendation:

- Open the Public Hearing and receive the staff report any comments from the public regarding Zoning Text Amendment – Water-Pumping and Treatment Plans in the M-2 Zone (Ordinance No. 1122) and, thereafter, close the Public Hearing; and
- Find that the proposed amendments to the text of the City's Zoning Ordinance are consistent with the City's General Plan; and
- Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Introduce Ordinance No. 1122 and pass its first reading on to effectuate the proposed amendments to the text of the City's Zoning Ordinance.

NEW BUSINESS

12. Purchase of One (1) New 2022 Ford F-150 Truck from Central Sales & Leasing (Finance)

Recommendation:

- Purchase of one (1) New 2022 Ford F-150 truck by awarding an order to Central Sales & Leasing;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$33,779.76 to Central Sales & Leasing or their assignee.

13. Request for Out-of-State Travel for an Instructor Lifeguard II to attend a Water Safety Instructor-Instructor Trainer Course in Louisville, Kentucky in June 2022 (Community

City of Santa Fe Springs

Regular Meetings

April 19, 2022

Services)

Recommendation:

- Approve out-of-state travel for the Instructor Lifeguard II to attend a Water Safety Instructor-Instructor Trainer (WSI-IT) Course in Louisville, Kentucky held on June 20, 2022 through June 24, 2022.

14. Park Playground Status Update (Public Works)

Recommendation:

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

15. Adopt Resolution No. 9779 Approving Changes to the Salary Schedule and Approval of Related Personnel Modifications (Finance)

Recommendation:

- Adopt Resolution No. 9779 approving changes to the City's Fiscal Year 2021-22 Salary Schedule.
- Approve the proposed classification specification and title for the Communications Specialist position.

16. **PRESENTATIONS**

- Proclamation – Proclaiming May 1-7, 2022 as “Municipal Clerk’s Week” (City Clerk)
- Recognition of Sue Grana, Director of Administrative Services for the Santa Fe Springs Chamber of Commerce (City Manager)
- Proclamation – Proclaiming April 29, 2022 as “National Arbor Day” (Public Works)

17. **CITY MANAGER’S AND EXECUTIVE TEAM REPORTS**

18. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

19. **COUNCIL COMMENTS**

20. **CLOSED SESSION**

PUBLIC EMPLOYMENT

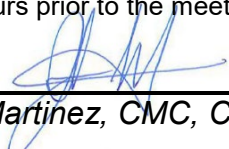
(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager Evaluation

21. **CLOSED SESSION REPORT**

22. **ADJOURNMENT**

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; City's website at www.santafesprings.org; 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.


Janet Martinez, CMC, City Clerk

April 14, 2022
Date Posted

**FOR ITEM NO. 6A
PLEASE SEE ITEM NO. 10A**



CONSENT AGENDA

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

RECOMMENDATION

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 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/2022

None

Outstanding principal at 3/31/2022

\$39,761,479

Bond Repayment

The former Community Development Commission (CDC) issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012 which are 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

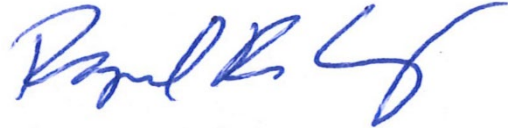
Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding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

2016 Bond Refunding

In July 2016, the Successor Agency issued its 2016 Tax Allocation Refunding Bonds, which paid off several bond issuances of the former CDC. The bonds were originally issued through the Public Financing Authority and included the 2001 Series A, 2002 Series A, 2003 Series A, the current interest portion of the 2006 Series A, and 2006 Series B bond issuances.

2017 Bond Refunding

In December 2017, the Successor Agency issued its 2017 Tax Allocation Refunding Bonds, which paid off the 2007 Tax Allocation Bonds of the former CDC. The 2007 Bonds were originally issued through the Public Financing Authority.



Raymond R. Cruz
City Manager/Executive Director

**FOR ITEM NO. 7A
PLEASE SEE ITEM NO. 10A**



CONSENT AGENDA

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

RECOMMENDATION

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 3/31/2022

None

Outstanding principal at 3/31/2022

\$6,890,000

Water Revenue Bonds, 2018

Financing proceeds available for appropriation at 3/31/2022

None

Outstanding principal at 3/31/2022

\$1,025,000

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.

In January 2018 the Water Utility Authority issued the 2018 Water Revenue Bonds in the amount of \$1,800,000. The bonds refunded the existing 2005 Water Revenue Bonds (issued through the Public Financing Authority). No additional funds were raised through the issuance of the 2018 Water Revenue Bonds.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 and 2018 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.



Raymond R. Cruz
City Manager/Executive Director



CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

- Receive and file the report.

BACKGROUND

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

Water Well No. 2 Assessment Status Update

Constructed in 1963, Water Well No. 2 has been inactive since 2006 due to a change in water quality requirements from the State Water Board. On July 20, 2021, the City Council approved awarding the contract to General Pump Company Inc. to assess Water Well No. 2. The contractor completed the initial assessment and has submitted to the City their final report, which confirmed only one contaminant, and provided two scenarios for treatment, the report recommends assessing the well's structural condition, which includes an additional, more detailed video log. Staff concurs with performing a gyroscopic/deviation survey and finally a Casing Inspection Thickness Measurement (CITM) survey. The additional authorized work has already begun and should be completed within the next few weeks. Staff is currently investigating cost-effective treatment options that will remove the one verified contaminant and get Water Well No. 2 operational once again to produce safe drinking water.

Water Storage Tank Inspection

The City has two drinking water storage tanks, which were last inspected in 2016. Industry standards suggest water storage tanks be inspected every five years to help ensure a long service life. Staff has contacted several experienced tank inspection companies and received quotes. Staff will schedule the inspection of the water storage tanks without taking them out of service.

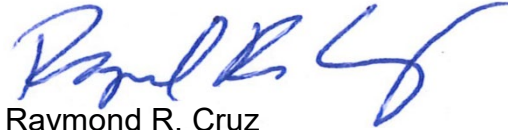
FISCAL IMPACT

A total of \$167,000 has been budgeted for Water Well No. 2 assessment. There are sufficient funds available in the Water Utility Division Operation & Maintenance Budget to cover the cost (approximately \$4,000) for the inspection of the City's two water storage tanks.

INFRASTRUCTURE IMPACT

A comprehensive assessment of Water Well No. 2 has provided City staff the information needed to determine that the water well can be rehabilitated and minimal treatment is necessary to meet all drinking water standards. This project has the very likely potential to allow the City to deliver high-quality groundwater and reduce the City's dependence on costly imported water from the Metropolitan Water District of Southern California.

Inspecting the City's two drinking water storage tanks on a regular schedule allows staff to monitor the condition of high value infrastructure, extend the service life, and also prepare for needed repairs or modifications. The internal inspection will be performed by a highly qualified company without taking the tanks out of service or interrupting the City's water supply.



Raymond R. Cruz
Executive Director

Attachments:

None

FOR ITEM NO. 8
PLEASE SEE ITEM NO. 10A

FOR ITEM NO. 9
PLEASE SEE ITEM NO. 10A



City of Santa Fe Springs

City Council Meeting

ITEM NO. 10A

April 19, 2022

CONSENT AGENDA

Minutes of the March 15, 2022 Special and Regular City Council Meetings

RECOMMENDATION(S)

- Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meetings:

- Special City Council Meeting of March 15, 2022
- Regular City Council Meeting of March 15, 2022

Staff hereby submits the minutes for Council's approval.

Raymond R. Cruz
City Manager

Attachments:

1. March 15, 2022 Special Meeting Minutes
2. March 15, 2022 Regular Meeting Minutes



APPROVED:

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

March 15, 2022

1. **CALL TO ORDER**

Mayor Rodriguez called the meeting to order via teleconference at 5:01 p.m.

2. **ROLL CALL**

Members present: Councilmembers Mora, Sarno, Trujillo, Mayor Pro Tem Zamora, and Mayor Rodriguez.

Members absent: None.

3. **PUBLIC COMMENTS**

There was no one wishing to speak during Public Comments.

CITY COUNCIL

4. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to California Government Code Section 54956.9(d)(1))

Name of case: City of Santa Fe Springs v. SFS Hospitality, LLC, Case No. 20STCV33264

5. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to California Government Code Section 54956.9(d)(2)): One Case

6. **CLOSED SESSION**

PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager Evaluation

7. **CLOSED SESSION REPORT**

City Attorney, Ivy M. Tsai provided the following report: Direction was given to staff and no reportable action was taken.

8. **ADJOURNMENT**

Mayor Rodriguez adjourned the meeting at 5:53 p.m.

ATTEST:

Janet Martinez
City Clerk

Annette Rodriguez
Mayor

Date



APPROVED:

MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL

March 15, 2022

1. **CALL TO ORDER**

Mayor Rodriguez called the meeting to order at 6:01 p.m.

2. **ROLL CALL**

Members present: Councilmembers/Directors: Mora, Sarno, Trujillo, Mayor Pro Tem/Vice Chair Zamora and Mayor/Chair Rodriguez.

Members absent: None

3. **INVOCATION**

Councilmember Mora led the invocation.

4. **PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Zamora led the Pledge of Allegiance.

5. **PUBLIC COMMENTS**

The following persons spoke during Public Comments: Alejandro Piedra.

PUBLIC FINANCING AUTHORITY

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 Public Financing Authority.

- a. Minutes of the February 15, 2022 Public Financing Authority Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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

Recommendation:

- Receive and file the report.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Trujillo, to approve Item Nos. 6A and 6B, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nays: None

Absent: None

WATER UTILITY AUTHORITY

7. 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.

- a. Minutes of the February 15, 2022 Water Utility Authority Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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

Recommendation:

- Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects (Public Works)

Recommendation:

- Receive and file the report.

It was moved by Councilmember Sarno, seconded by Councilmember Mora, to approve Item Nos. 7A through 7C, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nays: None

Absent: None

HOUSING SUCCESSOR

8. 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 Housing Successor.

- Minutes of the February 15, 2022 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nays: None

Absent: None

SUCCESSOR AGENCY

9. 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 Successor Agency.

- Minutes of the January 18, 2022 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

It was moved by Councilmember Mora, seconded by Mayor Pro Tem Zamora, to approve the minutes as submitted, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nays: None

Absent: None

CITY COUNCIL

10. 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.

- a. Minutes of the February 3, 8 and 15, 2022 Regular and Special City Council Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

- b. A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9770:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19.

- c. A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings (City Attorney)

Recommendation:

- Adopt Resolution No. 9771:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY.

- d. Heritage Park Train Exhibit Improvements (Paint Train Engine & Caboose Car) – Final Payment (Public Works)

Recommendation:

- Approve the Final Payment to U.S. National Corp. dba Jimenez Painting Company of Pacoima, California in the amount of \$43,966.00 (Less 5% Retention) for the subject project

- e. City of Bellflower Traffic Signal Maintenance Services – Approval of Contract Amendment No. 8 (Public Works)

Recommendation:

- Approve Amendment No. 8 to the agreement with the City of Bellflower to provide Signal Maintenance Services; and
 - Authorize the City Manager to execute the agreement on behalf of the City.
- f. Los Nietos Park Fitness Court Project – Final Payment (Community Services/Public Works)
Recommendation:
- Approve the Final Payment to Engineered Installation Solutions of York, South Carolina in the amount of \$13,500.00 for the subject project.
- g. Amendment Number Two to the Retainer Agreement for City Attorney Services (City Attorney)
Recommendation:
- Approve Amendment Number Two to the Retainer Agreement for City Attorney Services.
- h. A Resolution Authorizing the City Manager and Department Directors to Make Purchases Pursuant to Section 34.19 of the Santa Fe Springs Municipal Code in Order to Qualify for Grant Funding Opportunities (City Attorney)
Recommendation:
- Adopt Resolution 9772:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AUTHORIZING THE CITY MANAGER AND DEPARTMENT DIRECTORS TO MAKE PURCHASES PURSUANT TO SECTION 34.19 OF THE SANTA FE SPRINGS MUNICIPAL CODE IN ORDER TO QUALIFY FOR GRANT FUNDING OPPORTUNITIES.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Trujillo, to approve Item Nos. 10A through 10H, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez
Nays: None
Absent: None

NEW BUSINESS

11. Fiscal Year 2021-2022 Midyear Budget Review and Modifications (Finance)

Recommendation:

- Approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

Director of Finance, Travis Hickey provided a presentation on Item No. 11. City Manager, Ray Cruz provided additional information regarding a \$90,000 overtime item attributed to the additional public safety due to the Danby Avenue shootings. He stated that approving the item would include the overtime item.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Sarno, to approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nayes: None

Absent: None

12. Authorize the Purchase and Installation of New Cubicle Workstations for the Finance Department from People Space by Piggybacking off OMNIA Partners Contract #2020000606 (Finance)

Recommendation:

- Authorize the purchase of Haworth furniture and installation from People Space utilizing the OMNIA Partners cooperative contract #2020000606; and
- Appropriate \$15,431.12 from the General Fund reserves to account 10109000-521000 (non-recurring); and
- Authorize the Director of Purchasing to issue a purchase order to People Space in the amount of \$100,431.12

Director of Purchasing Services, Paul Martinez provided a brief presentation on Item No. 12. Mayor Rodriguez asked the estimated time for the project completion and also inquired as to where the employees would work during the project. Director Martinez stated that after the purchase order is placed the lead time for project commencement is ten weeks. Employees would be working remotely during the project.

It was moved by Mayor Pro Tem Zamora, seconded by Councilmember Trujillo, to authorize the purchase of Haworth furniture and installation from People Space utilizing the OMNIA Partners cooperative contract #2020000606, and appropriate \$15,431.12 from the General Fund reserves to account 10109000-521000 (non-recurring), and authorize the Director of Purchasing to issue a purchase order to People Space in the amount of \$100,431.12, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nayes: None

Absent: None

13. Santa Fe Springs Park Parking Lot Improvements – Authorization to Advertise for Construction Bids (Public Works)

Recommendation:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 13.

It was moved by Councilmember Sarno, seconded by Mayor Pro Tem Zamora, to approve the Plans and Specifications, and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nayes: None

Absent: None

14. Custodial Services Maintenance Agreement – Approve One Year Extension (Public Works)

Recommendation:

- Approve Contract Amendment Number Six with EE Building Maintenance to extend the term of the Agreement for the One Year with a 4.8% increase to the contract; and
- Authorize the Mayor to execute Contract Amendment Number Six.

Director of Public Works, Noe Negrete provided a brief presentation on Item No. 14. Mayor Rodriguez asked if office fogging will continue. Director Negrete stated that the fogging will continue to be included in the contract despite certain offices choosing to forego it.

It was moved by Councilmember Sarno, seconded by Councilmember Mora, to approve Contract Amendment Number Six with EE Building Maintenance to extend the term of the Agreement for the One Year with a 4.8% increase to the contract; and authorize the Mayor to execute Contract Amendment Number Six, by the following vote:

Ayes: Mora, Sarno, Trujillo, Zamora, Rodriguez

Nayes: None

Absent: None

15. Council Member Request to Add Future Agenda Item Regarding Excused Absences for Two Sister City Advisory Committee Members

Councilmember Trujillo provided a brief update on Sister City Advisory Committee members who were unable to attend the last meeting due to technical difficulties or the inability to travel at night.

City Manager, Ray Cruz added that the current policies do not allow for the excusal of absences, and the discussion today is to decide whether an item should be brought forward at a subsequent meeting to consider the excusal of such absences.

Councilmember Sarno stated that the current by-laws were adopted prior to COVID-19 and special considerations should be acknowledged.

Mayor Pro Tem Zamora stated that members on their third absence should not be excused as there is a difference between the first absence and the third, citing that as adults they are appointed and expected to follow the by-laws.

City resident and committee member Janie Aguirre provided her testimony on Zoom meetings.

Council directed staff to bring back an item to excuse and reinstate advisory committee members who were removed due to excessive absences related to technical difficulties at a future meeting.

16. PRESENTATIONS

- b) Proclamation – Declaring April 3 to April 9, 2022 as National Library Week (Community Services)

17. CITY MANAGER’S AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz had nothing to report.
- Director of Public Works, Noe Negrete provided an update on the Betty Wilson Center vinyl replacement.
- Director of Planning, Wayne M. Morrell called on Associate Planner, Vince Velasco to provide a summary of all entitlements and building permits issued by the Planning Departments.
- Director of Police Services, Dino Torres thanked the Whittier Police Department for their involvement in the Shamrock 5K Fun Run. Lastly, he provided on the return of the “Every Fifteen Minutes” program.
- Fire Chief, Brent Hayward provided the last COVID-19 update barring any significant changes. He also spoke about completing the Fire-Rescue Department’s 5-Year ISO Survey and Rating. Lastly, he provided information of an upcoming Training Tower to the Regional Training Center at Rio Hondo College.
- Director of Finance, Travis Hickey thanked staff for their patience regarding the upcoming office furniture.
- Director of Community Services, Maricela Balderas provided a recap on the Shamrock 5K Fun Run, and provided information on the COVID-19 Vaccination/Boosters @ Heritage Park on Wednesdays through March 30. Lastly, she provided information on the upcoming Library First Friday event, Korean Classical Music.

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

There were no appointments made.

19. COUNCIL COMMENTS

Councilmember Mora thanked staff for their leadership during the 2-year anniversary of the COVID-19 emergency measures. He also appreciated the 5K Fun Run and wished everyone in attendance a happy St. Patrick’s Day.

Councilmember Sarno welcomed back the residents in attendance. He expressed delight at City events and programs returning and also wished everyone in attendance a happy St. Patrick’s Day.

Councilmember Trujillo also expressed her delight at City events returning. She reported out on attending “Legislative Days” hosted by Contract Cities regarding the homelessness issue. Lastly, she announced that the Miss Santa Fe Springs pageant will be returning.

Mayor Pro Tem Zamora spoke about participating in the Youth Foundation Gold Tournament and the 5K Run. He also spoke on other events held throughout the weekend such as Metropolitan Little League and “Quartermania” hosted by the Women’s Club.

Mayor Rodriguez thanked staff for producing a great 5K Fun Run and also spoke about attending the Metropolitan Little League opening day and “Quartermania”. Lastly, she spoke about the upcoming “Welcome Back” luncheon for staff on March 17.

20. ADJOURNMENT

Mayor Rodriguez adjourned the meeting at 7:23 p.m.

Annette Rodriguez
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

ITEM NO. 10B

April 19, 2022

CONSENT AGENDA

A Resolution of the City Council Affirming Authorization of Remote Teleconference Meetings

RECOMMENDATION

- Adopt Resolution No. 9777:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY

BACKGROUND

At its regular meeting of December 7, 2021, the City Council adopted Resolution No. 9747 authorizing the City Council and all legislative bodies and committees of the City to meet by teleconference. In order to continue holding teleconference meetings pursuant to this new law, an agency is required, at least every 30 days, to make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

- (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- (ii) State or local officials continue to impose or recommend measures to promote social distancing.

On March 4, 2020, the Governor issued a proclamation declaring a state of emergency due to the threat of COVID-19. The California Department of Public Health and the County of Los Angeles Department of Public Health have issued public health orders during this state of emergency for the purpose of reducing transmission of COVID-19. Such orders have included social distancing requirements. The state of emergency continues to directly impact the ability of the members to meet safely in person due to a number of factors, including the high number of daily cases and community transmission and increased transmission of COVID-19 by the Delta variant. The Department of Public Health has stated that the Delta variant is two times as contagious as earlier variants, remains predominant in Los Angeles County, and continues to lead to increased infections.

Accordingly, staff has prepared the attached resolution to continue to authorize remote teleconference meetings and will include on all future meeting agendas such a resolution until such time as the state of emergency ceases, or as otherwise directed by the City Council.



City of Santa Fe Springs

City Council Meeting

April 19, 2022

Raymond R. Cruz
City Manager

Attachment:

1. Resolution No. 9777

RESOLUTION NO. 9777

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19

WHEREAS, on March 4, 2020, the Governor of California issued a proclamation declaring a state of emergency due to the threat of COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation of national emergency, beginning March 1, 2020, due to the COVID-19 outbreak; and

WHEREAS, on March 17, 2020, the City Manager, acting as the Director of Emergency Services, issued a proclamation declaring the existence of a local emergency beginning March 12, 2020, due to the threat of COVID-19; and

WHEREAS, on March 18, 2020, the City Council adopted Resolution No. 9668 ratifying the proclamation declaring the existence of a local emergency, and on April 9, 2020, the City Council adopted Resolution No. 9669 relating to taking action in response to the local emergency; and

WHEREAS, the City Council previously adopted resolutions reaffirming the existence of a local emergency due to the threat of COVID-19 pursuant to Government Code section 8630(c), which provides that the City Council shall review the need for continuing the local emergency at least once every 60 days until the City Council terminates the local emergency; and

WHEREAS, the state of emergency still exists and has not been lifted at the statewide or county level; and

WHEREAS, the Los Angeles County Department of Public Health issued a revised health order on March 23, 2022, which states that Centers for Disease Control and Prevention (CDC) indicators and thresholds measuring community transmission of COVID-19 within the County continue to be at a Substantial level; and

WHEREAS, the health order also states that while the Omicron BA.1 variant is currently the dominant variant in the County, there is a gradual increase in the BA.2 subvariant, which is highly transmissible; and

WHEREAS, COVID-19 continues to pose a threat to the safety of individuals in

Santa Fe Springs and Los Angeles County, and the reasons for declaring a local emergency still exist.

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

1. The City Council determines that there is need for continuing the local emergency until such time as the City Council declares the termination of the local emergency. The City Council will review the need for continuing the local emergency at least once every 60 days in accordance with Government Code section 8630(c).

2. The City Council reaffirms Resolution Nos. 9668 and 9669 relating to the declaration of and response to a local emergency due to the threat of COVID-19, and all parts therein.

APPROVED and ADOPTED this 5th day of April, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

ITEM NO. 10C

April 19, 2022

CONSENT AGENDA

A Resolution of the City Council Reaffirming the Existence of a Local Emergency Due to the Threat of COVID-19 (pursuant to Government Code section 8630)

RECOMMENDATION:

- Adopt Resolution No. 9778:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, REAFFIRMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT OF COVID-19

BACKGROUND

On March 4, 2020, the Governor of California issued a proclamation declaring a state of emergency due to the threat of COVID-19. On March 13, 2020, the President of the United States issued a proclamation of national emergency, beginning March 1, 2020, due to the COVID-19 outbreak. On March 17, 2020, the City Manager, acting as the Director of Emergency Services, issued a proclamation declaring the existence of a local emergency beginning March 12, 2020, due to the threat of COVID-19. On March 18, 2020, the City Council adopted Resolution No. 9668 ratifying the proclamation, and on April 9, 2020, the City Council adopted Resolution No. 9669 relating to taking action in response to the local emergency. The City Council has continued to reaffirm the existence of a local emergency due to the threat of COVID-19.

Government Code section 8630(c) provides that the City Council shall review the need for continuing the local emergency at least once every 60 days until the City Council terminates the local emergency. The state of emergency still exists and has not been lifted at the statewide or county level. The Los Angeles County Department of Public Health issued a revised health order on March 23, 2022, which states that Centers for Disease Control and Prevention (CDC) indicators and thresholds measuring community transmission of COVID-19 within the County continue to be at a Substantial level. The health order also states that while the Omicron BA.1 variant is currently the dominant variant in the County, there is a gradual increase in the BA.2 subvariant, which is highly transmissible.

The reasons for declaring a local emergency still exist, and therefore, staff recommends that the City Council adopt the attached Resolution affirming the existence of a local emergency in accordance with Government Code section 8630(c).

Raymond R. Cruz
City Manager

Attachment:

1. Resolution No. 9778

RESOLUTION NO. 9778

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
AFFIRMING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT
OF REMOTE TELECONFERENCE MEETINGS DURING A STATE OF EMERGENCY**

WHEREAS, on March 4, 2020, pursuant to California Government Code section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, the Governor signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 adds Subsection (e) to Section 54953 of the Government Code to authorize legislative bodies to conduct teleconference meetings without complying with the requirements set forth in Section 54953(b)(3), provided the legislative body makes specified findings and complies with certain requirements; and

WHEREAS, the County of Los Angeles Department of Public Health reports a high number of daily cases and community transmission, as well as increased transmission of COVID-19 due to the Delta variant, which is two times as contagious as earlier variants, remains predominant in Los Angeles County, and continues to lead to increased infections; and

WHEREAS, public health officials recommend social distancing as a protective measure to decrease the chance of spread of COVID-19; and

WHEREAS, at its regular meeting of November 2, 2021, the City Council adopted Resolution No. 9735 authorizing the City Council and all legislative bodies and committees of the City to meet by teleconference; and

WHEREAS, Government Code Section 54953(e)(3) requires an agency to reconsider the circumstances of the state of emergency and make certain findings every thirty days in order to continue to conduct remote teleconference meetings pursuant to Section 54953(e).

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

1. The City Council has reconsidered the circumstances of the state of emergency and finds that the state of emergency continues to directly impact the ability of its members to meet safely in person.

2. The City Council and all legislative bodies and committees of the City are authorized to meet by teleconference pursuant to, and in compliance with the requirements of, Government Code section 54953(e).

APPROVED:
ITEM NO.:

APPROVED and ADOPTED this 5th day of April, 2022 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

ITEM NO. 10D

April 19, 2022

CONSENT AGENDA

Approval of Underground Facilities License for Omega OU2, LLC

RECOMMENDATION

- Approve the Underground Facilities License for Omega OU2, LLC to operate groundwater containment pipelines along various city streets.

BACKGROUND

The Omega Chemical Corporation Superfund site ("Omega Superfund site") was placed on the National Priorities List in 1999 and extends from Whittier through Santa Fe Springs and into Norwalk. The court mandated remedy requires the construction and operation of multiple groundwater extraction wells to pump contaminated groundwater to the surface, water treatment facilities to remove the contaminants, and pipelines to deliver the treated groundwater to one or more end users. It also requires the construction of new groundwater monitoring wells and the monitoring of new and existing wells. Omega OU2, LLC is the entity responsible for the installation of the extraction wells, water treatment facilities, monitoring wells, pipelines, etc.

The proposed Underground Facilities License would permit Omega OU2, LLC to operate and maintain the groundwater containment pipelines in Hawkins Street, Norwalk Boulevard, Smith Avenue, Matern Place, Geary Avenue, Arlee Avenue, Pioneer Boulevard, and/or Mersin Place. The provisions of the Underground Facilities License include the following:

1. The term of the license will be ten (10) years.
2. The annual license fee as proposed will be computed by multiplying the sum of four cents times the nominal internal diameter of the pipe expressed in inches, times the number of linear feet of the pipe within the public right-of-way. The total license fee will be \$10,200 per year.
3. The City reserves the right to revise the annual license fee following one year's written notice to Omega OU2, LLC.
4. Omega OU2, LLC is required to maintain liability insurance consistent with City requirements and name the City as an additional insured.

LEGAL REVIEW

The City Attorney's office has reviewed the Underground Facilities License.

INFRASTRUCTURE IMPACT

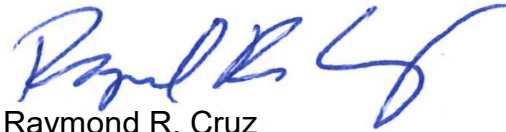
The underground facility license includes a provision for relocation of any the Omega OU2, LLC pipelines due to any conflict with any proposed city-owned utility or due to

Report Submitted By: Noe Negrete
Director of Public Works

A handwritten signature in blue ink, appearing to be "MN" or similar initials.

Date of Report: April 14, 2022

the change of grade, alignment or width of Hawkins Street, Norwalk Boulevard, Smith Avenue, Matern Place, Geary Avenue, Arlee Avenue, Pioneer Boulevard, and/or Mersin Place.



Raymond R. Cruz
City Manager

Attachments:

Exhibit No. 1: Underground Facilities License for Omega OU2, LLC

**City of Santa Fe Springs
Underground Facilities
License**

WHEREAS, OMEGA OU2, LLC has requested permission from the CITY OF SANTA FE SPRINGS to install, operate and maintain various pipelines within the public right-of-way of the City of Santa Fe Springs as needed components of a groundwater containment project as part of the Omega Chemical Superfund Site, Operable Unit 2; and

WHEREAS, the Director of Public Works has recommended that the City Council of the City of Santa Fe Springs allow the operation and maintenance of said pipelines subject to the terms and conditions contained herein:

NOW, THEREFORE, the CITY OF SANTA FE SPRINGS, hereinafter referred to as "CITY" does hereby grant a license to OMEGA OU2, LLC, hereinafter referred to as "COMPANY," as follows:

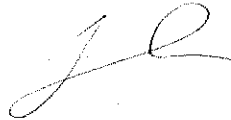
CITY hereby grants to COMPANY a license for a period of 10 (ten) years ("License"), with said period commencing upon recordation of this license, to install, operate, and maintain Groundwater Containment Project pipelines in the locations designated on Exhibit "A", attached hereto, and by this reference, made a part hereof. The Initial Term may be extended by CITY for up to three (3) periods of ten (10) years each commencing upon the expiration of the Initial Term.

1. COMPANY shall, during the term of this License, pay to CITY, in lawful money of the United States, and in the manner provided by law, an annual License Fee ("Fee") computed by multiplying the sum of four cents (\$.04) times the nominal internal diameter of the pipe, expressed in inches, times the number of lineal feet of such pipe within the public streets, ways, alleys, or other public places within CITY. In the event that such payment is not made, the City Council of CITY may declare this License forfeited. CITY reserves the right, upon one year's written notice to the COMPANY, to revise the foregoing Fee to any fee or fee basis which is then allowable under the laws of the State of California and of the CITY. If the fee as determined by the CITY is unacceptable to COMPANY, COMPANY shall have the right, upon six months advance written notice to CITY, to terminate this License. Any such change shall be prospective in operation.
2. The payment of the annual fee shall be paid by the COMPANY to CITY upon recordation of this license agreement and the anniversary of this date will become the annual date when payment of the annual fee is due.
3. Precise location of facilities and technical specifications and requirements for all work done within any public street shall be per approved plans and to the reasonable satisfaction of the City Engineer and the Fire Chief, and in accordance with all applicable ordinances, regulations and standards of CITY. COMPANY shall provide digital copies of "As-Built" drawings of pipelines and related appurtenances to the City Engineer. Digital copies shall be in the form of .pdf and/or .dwg.
4. The License provided to COMPANY by this Agreement may be subject to property taxation if a possessory interest is created, and the COMPANY may be subject to the payment of property taxes levied on that interest. If the License is subject to property taxes,

COMPANY shall pay when due all real property taxes for the License. Notwithstanding the foregoing, COMPANY shall pay any personal property tax, real property tax, operational tax, or any other tax or fee which are directly attributable to the COMPANY'S exercise of the License.

5. COMPANY shall, during the term of this License, maintain for the benefit of CITY a policy of public liability and to confirm that is consistent with the COMPANY'S insurance program property damage insurance, in amount of not less than \$1,000,000, per occurrence and \$2,000,000 aggregate naming CITY as an additional insured, to the satisfaction of the City Attorney,. This insurance must be renewed annually.
6. COMPANY agrees to defend, indemnify, hold free and harmless the CITY, its elected and appointed officials, officers, agents and employees, at COMPANY'S sole expense, from and against any and all claims, demands, actions, suits or other legal proceedings brought against the CITY arising out of or related to the exercise of the License. The defense obligation provided for hereunder shall apply without any advance showing of negligence or wrongdoing by the COMPANY, its employees, and/or authorized subcontractors, but shall be required whenever any claim, action, complaint, or suit asserts as its basis the negligence, errors, omissions or misconduct of the COMPANY, its employees, and/or authorized subcontractors, and/or whenever any claim, action, complaint or suit asserts liability against the CITY, their respective elected and appointed officials, officers, agents and employees based upon the exercise of the License by the COMPANY, its employees, and/or authorized subcontractors under this Agreement, whether or not the COMPANY, its employees, and/or authorized subcontractors are specifically named or otherwise asserted to be liable. Notwithstanding the foregoing, the COMPANY shall not be liable for the defense or indemnification of the CITY for claims, actions, complaints or suits arising out of the negligence or willful misconduct of CITY.
7. COMPANY shall not sell, transfer, assign or lease this License to any other party without the written consent of CITY (which consent shall not be unreasonably withheld or delayed), and any such action by COMPANY without the approval of CITY shall constitute a forfeiture of this License.
8. COMPANY agrees to relocate said pipeline, or any portion thereof, and bear the full cost thereof, should CITY reasonably determine that relocation is needed to accommodate the installation or modification of any City-owned underground facility, or any such facility owned by another public utility or due to the change of grade, alignment or width of Hawkins Street, Norwalk Boulevard, Smith Avenue, Matern Place, Geary Avenue, Arlee Avenue, Pioneer Boulevard, and/or Mersin Place by the CITY. CITY acknowledges and agrees that the movement of the pipeline to a new location may require the approval of the United States Environmental Protection Agency. Nonetheless COMPANY will relocate the pipeline if required under this section as quickly as it can.
9. Should any portion of any public street subsequently be damaged by reason of facilities installed or operated under License, COMPANY shall, at COMPANY expense, repair such damage to the reasonable satisfaction of the Director of Public Works.

10. COMPANY agrees to replace within 72 hours of notification by the CITY any and all missing manhole covers, valve covers, pull box lids, etc.
11. In the event COMPANY ceases operation at the locations stated above for more than 180 consecutive days, this License shall be forfeited, and all facilities installed under this License shall be considered abandoned, unless otherwise approved by CITY, which approval shall not be unreasonably withheld or delayed. If ceased operation continues for another 185 days, for a total of 365 consecutive days of ceased operation, the pipelines shall be considered abandoned, unless otherwise approved by CITY, which approval shall not be unreasonably withheld or delayed. If no approval from CITY is sought by COMPANY by the 366th consecutive day of ceased operation, CITY will deem the License forfeited and will conduct abandonment of all pipelines in accordance with CITY specifications. Said specifications shall include that all above ground pipes, valves, etc., shall be removed, ends shall be plated after filling pipes with slurry sand, and a fee of one half (1/2) the estimated cost of removal for all pipelines owned by COMPANY shall be paid to the CITY. The COMPANY shall then have no further responsibility for the abandoned facilities, nor shall COMPANY pay any annual fees for such facilities. If these conditions are not satisfied, the proposed abandoned facilities shall be considered as being deactivated and shall remain the responsibility of the COMPANY and shall remain on their records and maps and the annual franchise fees shall be paid. In the event that such payment is not made, the City Council of the CITY may declare said License forfeited and COMPANY shall pay to the CITY all reasonable and necessary costs for removal of all pipelines and appurtenances.
12. This License agreement contains the entire agreement between the CITY and the COMPANY with respect to the subject matter hereof, superseding all previous communications and negotiations, and no representation, undertaking, promise or condition concerning the subject matter hereof shall be binding upon the COMPANY unless clearly expressed in this License agreement.



By:

OMEGA OU2, LLC

Jack Keener, OU2 LLC Manager
c/o de maximis, inc.
1322 Scott Street, Suite 104
San Diego, California 92104
Phone: 619-300-2298 or 619-546-8377
Fax: 619-546-9980
Email: Jkeener@demaximis.com

By: _____

JOHN MORA, MAYOR

ATTEST:

JANET MARTINEZ, CITY CLERK

APPROVED AS TO FORM:

IVY TSAI, CITY ATTORNEY

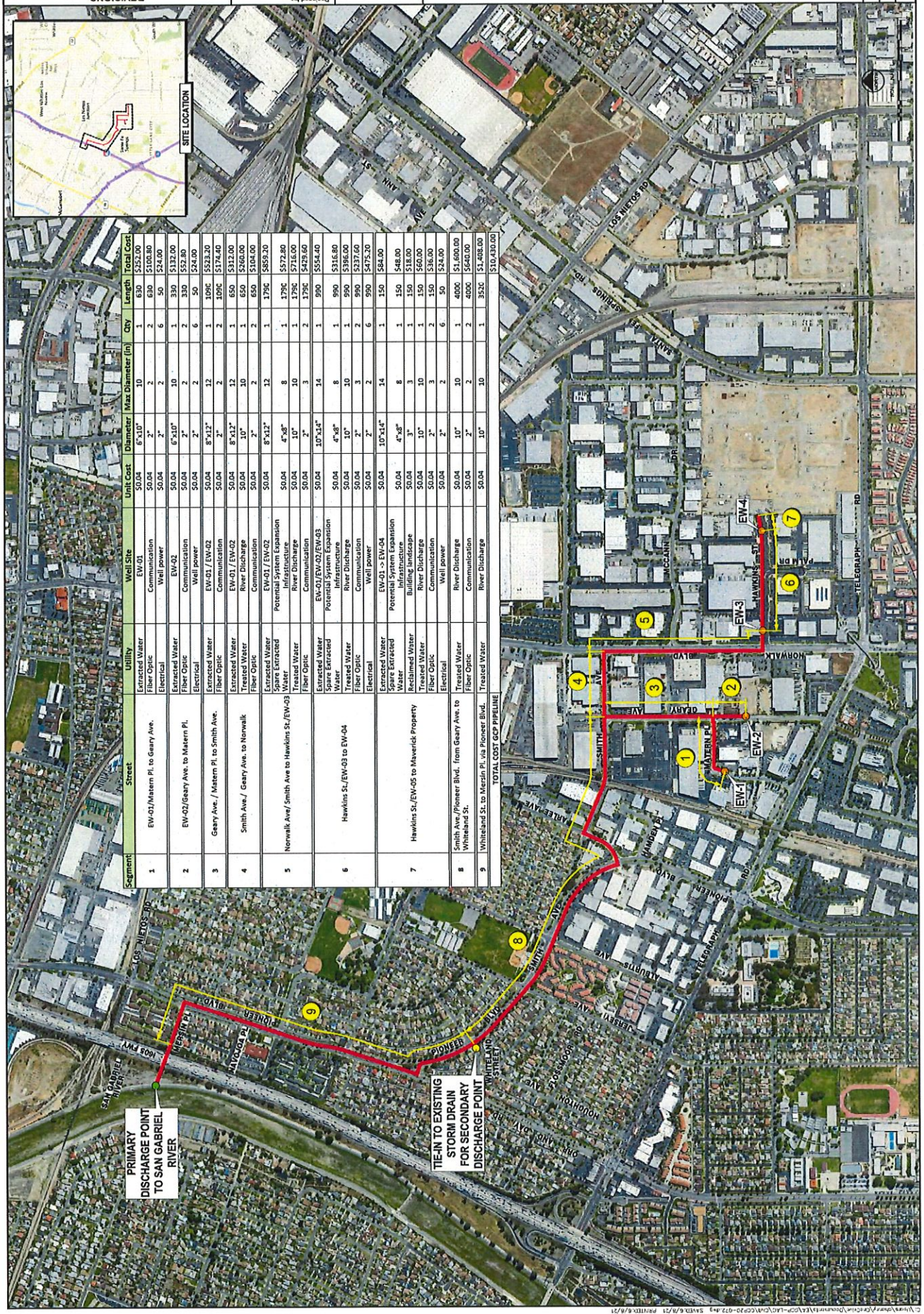
September 10, 2021

UFL Santa Fe Springs/Omega OU2 LLC

TREATMENT SYSTEM
 EXTERNAL PIPELINE
 ROUTING

GROUNDWATER
 CONTAINMENT PROJECT
 LOS ANGELES COUNTY, CALIFORNIA

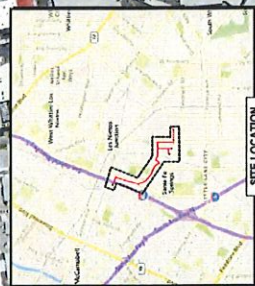
 Engineering Analysis, Inc. 10000 Highway 100, Suite 100 Houston, Texas 77036 Tel: 281-251-1234 Fax: 281-251-1235	Designed by:				
	Approved by:				
	Revision	Date	Description		
	REVISIONS				



PRIMARY
 DISCHARGE POINT
 TO SAN GABRIEL
 RIVER

TIE-IN TO EXISTING
 STORM DRAIN
 FOR SECONDARY
 DISCHARGE POINT

Segment	Street	Utility	Unit Cost	Diameter (in)	Qty	Length	Total Cost
1	EW-02/Matern Pl. to Geary Ave.	Extracted Water	50.04	8" x 10"	1	630	\$522.00
		Fiber Optic	50.04	2"	2	630	\$100.80
		Electrical	50.04	2"	2	50	\$100.00
2	EW-02/Geary Ave. to Matern Pl.	Extracted Water	50.04	8" x 10"	1	330	\$132.00
		Fiber Optic	50.04	2"	2	330	\$66.00
		Electrical	50.04	2"	2	50	\$100.00
3	Geary Ave. / Matern Pl. to Smith Ave.	Extracted Water	50.04	8" x 12"	1	1090	\$538.20
		Fiber Optic	50.04	2"	2	1090	\$218.00
		Electrical	50.04	2"	2	1090	\$218.00
4	Smith Ave. / Geary Ave. to Norwalk	Extracted Water	50.04	8" x 12"	1	650	\$322.00
		Fiber Optic	50.04	2"	2	650	\$130.00
		Electrical	50.04	2"	2	650	\$130.00
5	Norwalk Ave. / Smith Ave. to Hawkins St. / EW-03	Extracted Water	50.04	8" x 12"	1	1790	\$895.20
		Fiber Optic	50.04	2"	2	1790	\$358.00
		Electrical	50.04	2"	2	1790	\$358.00
6	Hawkins St. / EW-03 to EW-04	Extracted Water	50.04	10" x 14"	1	990	\$554.40
		Fiber Optic	50.04	2"	2	990	\$198.00
		Electrical	50.04	2"	2	990	\$198.00
7	Hawkins St. / EW-05 to Mavelick Property	Extracted Water	50.04	10" x 14"	1	150	\$75.00
		Fiber Optic	50.04	2"	2	150	\$30.00
		Electrical	50.04	2"	2	150	\$30.00
8	Smith Ave. / Pioneer Blvd. from Geary Ave. to Whiteland St.	Extracted Water	50.04	10"	1	4090	\$2045.00
		Fiber Optic	50.04	2"	2	4090	\$818.00
		Electrical	50.04	2"	2	4090	\$818.00
9	Whiteland St. to Merplan Pl. via Pioneer Blvd.	Extracted Water	50.04	10"	1	950	\$475.00
		Fiber Optic	50.04	2"	2	950	\$190.00
		Electrical	50.04	2"	2	950	\$190.00
TOTAL COST GDP PIPELINE							\$10,430.00



SITE LOCATION



PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

Categorically Exempt - CEQA Guidelines Section 15061(b)(3)

Zoning Text Amendment – Water-Pumping and Treatment Plants in the M-2 Zone

Ordinance No. 1122: An Ordinance of the City Council of the City of Santa Fe Springs, amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code regarding water-pumping and treatment plants within the M-2, Heavy Manufacturing, Zone. (City of Santa Fe Springs)

RECOMMENDATIONS

- Open the Public Hearing and receive the staff report any comments from the public regarding Zoning Text Amendment – Water-Pumping and Treatment Plants in the M-2 Zone (Ordinance No. 1122) and, thereafter, close the Public Hearing; and
- Find that the proposed amendments to the text of the City's Zoning Ordinance are consistent with the City's General Plan; and
- Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Introduce Ordinance No. 1122 and pass its first reading on to effectuate the proposed amendments to the text of the City's Zoning Ordinance.

BACKGROUND

Water treatment is defined as any process that improves the quality of water to make it appropriate for a specific end-use. The end use may be drinking, industrial water supply, irrigation, river flow maintenance, water recreation or many other uses, including being safely returned to the environment. Water treatment removes contaminants and undesirable components, or reduces their concentration so that the water becomes fit for its desired end-use. This treatment is crucial to human health and allows humans to benefit from both drinking and irrigation use.

There are seven (7) common methods for water treatment: coagulation/flocculation; sedimentation; filtration; disinfection; sludge drying; fluoridation; and pH correction. The selection of wastewater treatment systems is contingent on a number of factors: (1) The degree to which a method is necessary to raise the waste water quality to a permissible level; (2) The control method's flexibility; (3) The process's cost; and (4) The process's environmental compatibility. The processes involved in removing the contaminants include physical processes such as settling and filtration, chemical processes such as disinfection and coagulation, and biological processes such as slow sand filtration. A combination selected from the following processes (depending on the season, contaminants, and chemicals present in the raw water) is used for municipal drinking water treatment worldwide.

In the City of Santa Fe Springs, water-pumping and treatment plants are only permitted within the M-1 (Light-Manufacturing) Zone, after a Conditional Use Permit (CUP) has first been granted. Such uses are required to obtain a CUP due to the possibility of hazardous chemicals, noise, odors, and aesthetics. It should be noted that the City's Zoning Ordinance currently allows permitted uses from less intensive zoning to locate into to higher intensive zoning. For example, permitted uses within the ML (Limited Manufacturing) Zone are permitted within the M-1 Zone. Likewise, permitted uses within the ML and M-1 Zones are permitted within the M-2 (Heavy Manufacturing) Zone. However, the same consideration is not made for conditional uses. Each zone has a separate list of conditional uses without any consideration to allow conditional uses that are listed in a less intensive zone. As proposed, the City is suggesting that water-pumping and treatment plants be considered as a conditional use within the M-2 Zone.

February 23, 2022 Planning Commission Meeting

At the February 23, 2022 Planning Commission meeting, because the proposed Zoning Text Amendment (ZTA) was legally noticed, staff recommended a continuance of the subject ZTA to the March 14, 2022 Planning Commission meeting. By a vote of 5-0, the Planning Commission moved to continue the matter which provided staff with additional time to refine the report and associated research materials, and allow the City Attorney's office sufficient time to review the materials before they were provided to the Planning Commission for consideration.

March 14, 2022 Planning Commission Meeting

At the March 14, 2022 Planning Commission meeting, the subject Zoning Text Amendment (ZTA) was presented by staff for the commissioners' consideration. After opening the public hearing, the audience had an opportunity to express their concerns towards the subject Zoning Text Amendment. After closing the public hearing, each Commissioner had an opportunity to ask questions and present their concerns regarding the proposal, in which, staff answered all questions and concerns to the best of their ability. By a 5-0 vote, the Planning Commission adopted Resolution 208-2022 to memorialize their decision to recommend that the City Council approve the proposed ZTA.

PROPOSED CHANGES

The main purpose of the proposed Zoning Text Amendment is to accomplish the following:

1. Amend Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code regarding water-pumping and treatment plants within the M-2, Heavy Manufacturing, zone.

PROPOSED ZONING TEXT AMENDMENT

The changes to the Santa Fe Springs Municipal Code, as described in the previous sections, involves amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) to add "water-pumping and treatment plants" as a

conditional use in the M-2, Heavy Manufacturing, Zone.

SANTA FE SPRINGS MUNICIPAL CODE
Chapter 155 – Zoning

§ 155.243 CONDITIONAL USES.

The following uses shall be permitted in the M-2 Zone only after a valid conditional use permit has first been issued:

(J) Also the following:

(27) Water-pumping and treatment plants

GENERAL PLAN CONSISTENCY

The amendments are consistent with the objectives, principles, and standards of the General Plan. The following table (Table 1) illustrates how the proposed Zoning Text Amendment will be consistent with the goals and policies of the General Plan.

Table 1
General Plan Consistency Analysis

<u>Element</u>	<u>Goal / Policy</u>	<u>Project Consistency/Comment</u>
Circulation	Goal: A Sustainable and Reliable Water Supply Policy C-12.5: Water Quality. Comply with all applicable water quality standards.	Comment: The proposed Zoning Text Amendment provides a process to allow future water-pumping and treatment plants in the M-2 zone. Such facilities will help improve water quality through the respective water-pumping and treatment processes involved in such operations.
Conservation & Open Space	Goal: Clean Surface Water, Drainage, and Groundwater Policy COS-4.1: Groundwater Supply Remediation. Work with appropriate agencies and seek funding as appropriate to clean local groundwater to safe conditions.	Comment: The proposed Zoning Text Amendment will address and help create a balanced, healthy community and an equal ability for all residents to live in a safe and healthy environment. While the City did not seek or otherwise provide funding for the proposed ZTA, we have and will continue to work Omega OU2 LLC and help them establish a water treatment facility to clean up contamination from past industrial practices in the region to meet NPDES standards before it is

		recharged back into the basin.
Land Use	Goal: Industrial Businesses that Stimulate Economic Development and Job Growth Policy LU-2.2: Expand Industrial Base. Responsibly manage or minimize environmental impacts locally and regionally.	Comment: The proposed Zoning Text Amendment further expands the potential for new water-pumping and treatment plants to locate in Santa Fe Springs thus will help expand the existing industrial base. The requirements of a CUP will allow the Planning Commission and staff to responsibly manage or minimize the water quality impacts both locally and regionally.

LEGAL NOTICE OF PUBLIC HEARING

Planning Commission

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. The legal notice for the proposed Zoning Text Amendment was posted in Santa Fe Springs City Hall, the City Library, and the City's Town Center kiosk and published in a newspaper of general circulation (Whittier Daily News) on February 11, 2022, as required by the State Zoning and Development Laws and by the City's Zoning Ordinance.

Council Commission

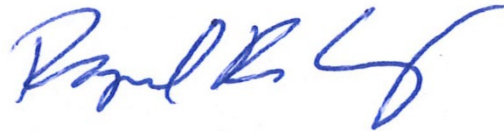
This matter was set for Public Hearing in accordance with the requirements of Sections 65090 and 65091 of the State Planning, Zoning, and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code. The legal notice for proposed Zoning Text Amendment was posted in Santa Fe Springs City Hall, the City Library, and the City's Town Center kiosk and was published in a newspaper of general circulation (Whittier Daily News) on April 19, 2022, as required by the State Zoning and Development Laws and by the City's Zoning Ordinance. As of the date of this report, staff has not received any comments and/or inquiries regarding the proposed Zoning Text Amendment.

ENVIRONMENTAL DOCUMENT

If the City Council agrees, staff intends to file a Notice of Exemption (NOE) with the Los Angeles County Clerk within five (5) days of project approval, specifically Section 15061(b)(3) "Common Sense Rule" of the California Environmental Quality Act (CEQA). This exemption is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment, the activity is not subject to CEQA.

CITY ATTORNEY REVIEW

The City Attorney's office has reviewed the proposed Ordinance which effectively amends Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) to add "water-pumping and treatment plants" as a conditional use in the M-2, Heavy Manufacturing, Zone.



Raymond R. Cruz
City Manager

Attachments:

1. Public Hearing Notice
2. March 14, 2022 Planning Commission Staff Report
3. Planning Commission Resolution No. 208-2022
4. Proposed Ordinance No. 1122

Attachment 1: Public Hearing Notice

**CITY OF SANTA FE SPRINGS
NOTICE OF PUBLIC HEARING**

**ZONE TEXT AMENDMENT – ORDINANCE NO. 1122
(Water-Pumping and Treatment Plants in the M-2 Zone)**

NOTICE IS HEREBY GIVEN that the City Council of the City of Santa Fe Springs will hold a Public Hearing to consider the following:

Zoning Text Amendment – Water-Pumping and Treatment Plants in the M-2 Zone: An Ordinance of the City Council of the City of Santa Fe Springs, amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code to allow as a conditional use water-pumping and treatment plants within the M-2, Heavy Manufacturing, Zone.

PLANNING COMMISSION RECOMMENDATIONS: At the February 23, 2022, Planning Commission meeting, the Planning Commission recommended that the City Council approve Zone Text Amendment (ZTA) – Water-Pumping and Treatment Plants, Ordinance No. 1122. The Planning Commission also recommended that the City Council adopt the Categorical Exemption pursuant to CEQA Guidelines Section 15061(b)(3) (“Common Sense Rule”).

PROJECT SITE: Citywide, Santa Fe Springs, CA 90670

APPLICANT: City of Santa Fe Springs

THE HEARING will be held before the City Council of the City of Santa Fe Springs in the Council Chambers of the City Hall, 11710 Telegraph Road, Santa Fe Springs, on Tuesday, April 19, 2022 at 6:00 p.m.

ALL INTERESTED PERSONS are invited to attend the Public Hearing before the City Council and express their opinion on the subject item(s) listed above. It should be noted that if you challenge the afore-mentioned item(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the office of the City Council at, or prior to, the Public Hearing.

PUBLIC COMMENTS may be submitted in writing to the City Clerk at cityclerk@santafesprings.org. Please submit your written comments by 12:00 p.m. on the day of the City Council Meeting. You may also contact the City Clerk's Office at (562) 868-0511.

FURTHER INFORMATION on the above-described projects and environmental document may be obtained at the City of Santa Fe Springs Planning Department, 11710 Telegraph Road, California or by contacting Wayne M. Morrell, Director of Planning, at (562) 868-0511, Extension 7362, or e-mail at waynemorrell@santafesprings.org.

Whittier Daily News

Published: 4/7/22

**Attachment 2: March 14, 2022
Planning Commission Staff Report**



PUBLIC HEARING (Continued from February 23, 2022 PC Meeting)

Categorically Exempt - CEQA Guidelines Section 15061(b)(3)

Zoning Text Amendment – Water-Pumping and Treatment Plants in the M-2 Zone

Ordinance No. 1122: An Ordinance of the City Council of the City of Santa Fe Springs, amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) of the Santa Fe Springs Municipal Code regarding water-pumping and treatment plants within the M-2, Heavy Manufacturing, Zone.

RECOMMENDATIONS

- Open the Public Hearing and receive the staff report and any comments from the public regarding Zone Text Amendment – Water-Pumping and Treatment Plants in the M-2 Zone (Ordinance No. 1122), and thereafter close the Public Hearing; and
- Find that the addition of water-pumping and treatment plants to the existing list of conditional uses in the M-2 zone is consistent with the established purpose of the M-2 Zone, as described within Section 155.240 of the City's Zoning Ordinance, and is therefore similar to and compatible with other conditionally permitted uses that are currently listed in the M-2; and
- Find that the proposed amendment to the text of the City's Zoning Ordinance is consistent with the City's General Plan; and
- Find that pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- Adopt Resolution No. 208-2022, which incorporates the Commission's findings and actions regarding this matter; and
- Recommend that the City Council approve and adopt Ordinance No. 1122, to execute the proposed amendment to the text of the City's Zoning Ordinance.

BACKGROUND:

Water treatment is defined as any process that improves the quality of water to make it appropriate for a specific end-use. The end use may be drinking, industrial water supply, irrigation, river flow maintenance, water recreation or many other uses, including being safely returned to the environment. Water treatment removes contaminants and undesirable components, or reduces their concentration so that the water becomes fit for its desired end-use. This treatment is crucial to human health and allows humans to benefit from both drinking and irrigation use.

There are seven (7) common methods for water treatment: coagulation/flocculation; sedimentation; filtration; disinfection; sludge drying; fluoridation; and pH correction. The selection of wastewater treatment systems is contingent on a number of factors: (1)The degree to which a method is necessary to raise the waste water

quality to a permissible level; (2) The control method's flexibility; (3) The process's cost; and (4) The process's environmental compatibility. The processes involved in removing the contaminants include physical processes such as settling and filtration, chemical processes such as disinfection and coagulation, and biological processes such as slow sand filtration. A combination selected from the following processes (depending on the season, contaminants, and chemicals present in the raw water) is used for municipal drinking water treatment worldwide.

In the City of Santa Fe Springs, water-pumping and treatment plants are only permitted within the M-1 (Light-Manufacturing) Zone, after a Conditional Use Permit (CUP) has first been granted. Such uses are required to obtain a CUP due to the possibility of hazardous chemicals, noise, odors, and aesthetics. It should be noted that the City's Zoning Ordinance currently allows permitted uses from less intensive zoning to locate into to higher intensive zoning. For example, permitted uses within the ML (Limited Manufacturing) Zone are permitted within the M-1 Zone. And likewise, permitted uses within the ML and M-1 Zones are permitted within the M-2 (Heavy Manufacturing) Zone. However, the same consideration is not made for conditional uses. Each zone has a separate list of conditional uses without any consideration to allow conditional uses that are listed in a less intensive zone.

There may be other conditional uses listed within the ML and M-1 Zones that could also be compatible as a conditional use in the M-2 Zone, but the subject request to specifically add water-pumping and treatment plants to the M-2 Zone was initiated by the applicant, De Maximus, Inc. As proposed, the applicant is suggesting that water-pumping and treatment plants be considered as a conditional use within the M-2 Zone. The requirement of a CUP would allow staff and the Planning Commission the opportunity to evaluate each applicant/operator to ensure that all concerns previously mentioned are adequately addressed.

As with other Zone Text Amendments, staff surveyed the surrounding area to see how other cities classify water-pumping and treatment plants. One of the nearest water treatment facilities is the WRD Albert Robles Center for Water Recycling and Environmental Learning (ARC) located in the City of Pico Rivera. In 2016, the City of Pico Rivera Planning Commission unanimously approved a CUP to allow the Water Replenishment District of Southern California to operate and maintain the ARC facility at 4320 San Gabriel River Parkway, within the IPD, Industrial Planned Development, Zone. It should be noted that surrounding uses immediately adjacent to this facility include residential to the west, the San Gabriel River to the east, and various industrial uses to the north and south. The CUP outlined a variety of steps that the water agency must complete to ensure the potential impacts to surrounding neighbors are minimized. Staff recently contacted the City of Pico Rivera and was informed that the ARC facility is operating in full compliance and has not been a nuisance to the surrounding properties. If the proposed Zone Text Amendment is adopted, staff will consider the conditions of approval that was required for the ARC

facility when reviewing future CUP requests to ensure that similar considerations are made for future water-pumping and treatment plants in the City and help ensure that such uses do not become a nuisance for nearby properties.

PROPOSED ZONING TEXT AMENDMENT

The changes to the Santa Fe Springs Municipal Code, as described in the previous sections, involves amending Section 155.243 (Conditional Uses) within Chapter 155 (Zoning) of Title 15 (Land Use) to add “water-pumping and treatment plants” as a conditional use in the M-2, Heavy Manufacturing, Zone.

SANTA FE SPRINGS MUNICIPAL CODE

Chapter 155 – Zoning

§ 155.243 CONDITIONAL USES.

The following uses shall be permitted in the M-2 Zone only after a valid conditional use permit has first been issued:

(J) Also the following:

(27) Water-pumping and treatment plants

GENERAL PLAN CONSISTENCY

The amendments are consistent with the objectives, principles, and standards of the General Plan. The following table (Table 1) illustrates how the proposed Zone Text Amendment will be consistent with the goals and policies of the General Plan.

Table 1
General Plan Consistency Analysis

<u>Element</u>	<u>Goal / Policy</u>	<u>Project Consistency/Comment</u>
Circulation	Goal: A Sustainable and Reliable Water Supply Policy C-12.5: Water Quality. Comply with all applicable water quality standards.	Comment: The proposed Zoning Text Amendment provides a process to allow future water-pumping and treatment plants in the M-2 zone. Such facilities will help improve water quality through the respective water-pumping and treatment processes involved in such operations.
Conservation & Open Space	Goal: Clean Surface Water, Drainage, and Groundwater Policy COS-4.1: Groundwater Supply Remediation. Work with appropriate agencies and seek funding as appropriate to clean local groundwater to safe conditions.	Comment: The proposed Zoning Text Amendment will address and help create a balanced, healthy community and an equal ability for all residents to live in a safe and healthy environment. While the City did not seek or otherwise provide funding for the proposed ZTA, we have and will continue to work Omega OU2 LLC and help them establish a water treatment facility to clean up contamination from past industrial practices in the region to meet NPDES standards before it is recharged back into the basin.
Land Use	Goal: Industrial Businesses that Stimulate Economic Development and Job Growth Policy LU-2.2: Expand Industrial Base. Responsibly manage or minimize environmental impacts locally and regionally.	Comment: The proposed Zoning Text Amendment further expands the potential for new water-pumping and treatment plants to locate in Santa Fe Springs thus will help expand the existing industrial base. The requirements of a CUP will allow the Planning Commission and staff to responsibly manage or minimize the water quality impacts both locally and regionally.

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. Legal notice of Public Hearing for proposed Zone Text Amendment was published in a newspaper of general circulation (Whittier Daily News) on February 11, 2022, as

required by the State Zoning and Development Laws. As of the date of this report, staff has not received any comments and/or inquiries regarding the proposed Zoning Text Amendment.

ENVIRONMENTAL DOCUMENTS

The proposed Zoning Text Amendment is Exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA). This exemption is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

The proposed Zone Text Amendment is simply a text change that adds “water-pumping and treatment plants” as a conditional use within the M-2, Heavy Manufacturing, Zone. A conditional use permit is still required before any new water-pumping or treatment plant is established in the City. Therefore, it can be seen with certainty that there is no possibility that the Zone Text Amendment will have a significant effect on the environment and, therefore, is not subject to CEQA. If the Planning Commission agrees, Staff will file a Notice of Exemption with the Los Angeles County Clerk’s office.

AUTHORITY OF PLANNING COMMISSION

The Planning Commission has the authority to recommend that all or any part of a request for a Zone Text Amendment be either granted or otherwise denied by the City Council. The Commission’s recommendation shall be set forth in a resolution and shall be carried by vote of not less than two-thirds of the total voting members.

LEGAL REVIEW

The City Attorney’s office has reviewed the proposed Zoning Text Amendment.

Wayne M. Morrell
Director of Planning

Attachments:

1. Public Hearing Notice
2. Resolution No. 208-2022
3. Proposed Ordinance No. 1122
4. Survey Submitted by the Applicant - Water Pumping and Treatment Plants

**Attachment 3: Planning Commission
Resolution No. 208-2022**

CITY OF SANTA FE SPRINGS
RESOLUTION NO. 208-2022

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA FE SPRINGS RECOMMENDING THAT THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ADOPT AN ORDINANCE TO AMEND SECTION 155.243 OF TITLE 15 (LAND USE), CHAPTER 155 (ZONING) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO WATER-PUMPING AND TREATMENT PLANT

WHEREAS, the City of Santa Fe Springs initiated an amendment to the City's Zoning Ordinance to allow for water-pumping and treatment plants in the M-2 zone; and

WHEREAS, the City of Santa Fe Springs has reviewed and considered the proposed amendment to the text of the City's Zoning Ordinance with the intention of amending Section 155.243, of Title 15, Chapter 155 of the Santa Fe Springs Municipal Code relating to water-pumping and treatment plant; and

WHEREAS, after study and deliberations by the Department of Planning and Development, the City, with the assistance from the City Attorney, has prepared for adoption these amendments to the text of the City's Zoning Ordinance; and

WHEREAS, the proposed Zoning Text Amendment is considered a project as defined by the California Environmental Quality Act (CEQA), Article 20, Section 15378(a); and

WHEREAS, the proposed project meets the criteria for a Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), Section 15061(b)(3) – Activities Covered by General Rule; and

WHEREAS, on February 11, 2022, the City of Santa Fe Springs Department of Planning and Development published a legal notice in the *Whitter Daily News*, a local paper of general circulation, indicating the date and time of the public hearing, and also posted in the Santa Fe Springs City Hall window, the City's Town Center kiosk, and the City's Library; and

WHEREAS, on February 23, 2022, the City of Santa Fe Springs Planning Commission opened and continued the matter to the March 14, 2022 Planning Commission Meeting; and

WHEREAS, the City of Santa Fe Springs Planning Commission has reviewed and considered the written and oral staff report, the testimony, written comments, and other materials presented at the public hearing on March 14, 2022; and

WHEREAS, on March 14, 2022, the City of Santa Fe Springs Planning Commission conducted a duly noticed public hearing and considered public testimony concerning amendments to the text of the City's Zoning Regulations.

NOW, THEREFORE, be it RESOLVED that the PLANNING COMMISSION of the CITY OF SANTA FE SPRINGS does hereby RESOLVE, DETERMINE and ORDER AS FOLLOWS:

SECTION I. The Planning Commission finds that the facts in this matter are as follows:

1. The proposed Zoning Text Amendment is consistent with the following goals of the Santa Fe Springs General Plan.
2. That the Planning Commission find the pursuant to Section 15061 (b) (3) of the California Environmental Quality Act (CEQA), the proposed amendments to the text of the City's Zoning Ordinance is exempt from CEQA as a "common sense" rule.
3. That the Planning Commission finds the proposed amendments to the text of the City's Zoning Ordinance are consistent with the City's General Plan.
4. That the Planning Commission recommend that the City Council approve and adopt Ordinance No. 1122, to execute the proposed amendments to the text of the City's Zoning Ordinance.

The intent of the Zoning Text Amendment is to allow for water-pumping and treatment plants as a conditional use activity in the M-2, Heavy Manufacturing, zone.

SECTION II. ENVIRONMENTAL FINDINGS AND DETERMINATION

Pursuant to Section 15061(b)(3) (Activities Covered by General Rule) of the California Environmental Quality Act (CEQA), the Planning Commission hereby finds and determines that the project is categorically exempt, in that the proposed Zoning Text Amendment does not approve any development project. Rather, it clarifies the requirements related to the establishment of water-pumping and treatment plants. Future Conditional Use Permit applications submitted for water-pumping and treatment plants would be subject to CEQA at that time, as those actions would be classified as a project under CEQA. Therefore, the proposed zoning text amendment is not subject to CEQA under General Rule, Section 15061(b)(3) of Title 14 of the California Code of Regulations and no further environmental review is necessary.

SECTION III. PLANNING COMMISSION ACTION

The Planning Commission hereby adopts Resolution No. 208-2022 to determine that the Zoning Text Amendment is Categorically Exempt pursuant to the California Environmental Quality Act (CEQA) Section 15061(b)(3), and to recommend that the City Council adopt Ordinance No. 1122 to execute the proposed amendments to the text of the City's Zoning Ordinance.

ADOPTED and APPROVED this 14th day of March, 2022 BY THE PLANNING COMMISSION OF THE CITY OF SANTA FE SPRINGS.

ATTEST:

, Chairperson

Teresa Cavallo, Planning Secretary

Attachment 4: Proposed Ordinance No. 1122

ORDINANCE NO. 1122

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 155.243 (CONDITIONAL USES) OF CHAPTER 155 (ZONING) OF TITLE 15 (LAND USAGE) OF THE SANTA FE SPRINGS MUNICIPAL CODE RELATING TO WATER-PUMPING AND TREATMENT PLANTS WITHIN THE M-2 (HEAVY MANUFACTURING) ZONE

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 155.243 (Conditional Uses) of Chapter 155 (Zoning) of Title 15 (Land Usage) of the Santa Fe Springs Municipal Code is hereby amended to add a new subsection (J)(27) as follows:

§ 155.243 CONDITIONAL USES.

The following uses shall be permitted the M-2 Zone only after a valid conditional use permit has been first issued.

(J) Also the following:

(27) Water-pumping and treatment plants.

Section 2. Environmental Review. The City Council finds that Section 15061(b)(3) "Common Sense Rule" of the California Environmental Quality Act (CEQA) applies to this Ordinance. This exemption provides that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question will have a significant effect on the environment, the activity is not subject to CEQA. The City Council finds that it can see with certainty that the proposed Zoning Code text amendments will not have a significant effect on the environment.

Section 3. Repeal of Inconsistent Sections. Any provision of the Santa Fe Springs Municipal Code or appendices thereto inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies and no further, are repealed or modified to that extent necessary to affect the provisions of this Ordinance.

Section 4. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part thereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 155, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance

irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

Section 5. Attestation. The Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance. The City Clerk shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage thereof. The Ordinance shall become effective 30 days from its adoption.

PASSED and ADOPTED this ____ day of _____, 2022,
by the following roll call vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

ITEM NO. 12

April 19, 2022

NEW BUSINESS

Purchase of One (1) New 2022 Ford F-150 Truck from Central Sales & Leasing

RECOMMENDATION(S)

- Purchase of one (1) New 2022 Ford F-150 truck by awarding an order to Central Sales & Leasing;
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$33,779.76 to Central Sales & Leasing or their assignee.

BACKGROUND

As part of the Fiscal Year 2021-2022 midyear budget modifications the City Council approved \$77,000 for several pieces of equipment; including the purchase of one (1) New Ford F-150. This vehicle will be assigned to Public Works and used for ballfield maintenance.

The Director of Purchasing is recommending to award the order to Central Sales & Leasing as the low bidder. Below are the bid amounts.

<u>Vendor</u>	<u>Quoted Price</u>
Central Sales & Leasing	\$33,779.76
Villa Ford	\$39,331.08
Ken Grody Ford	\$41,883.00
Tom's Truck Center	\$44,369.64
National Auto Fleet Group	No Bid
Downtown Ford	No Bid

FISCAL IMPACT

The quoted amounts include all taxes, fees, and delivery. There are additional up-fit costs covered by separate budgeted funds for this purpose.

A handwritten signature in blue ink, appearing to read "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachment(s):

- 1) Central Sales & Leasing Bid
- 2) Villa Ford Bid
- 3) Ken Grody Ford Bid
- 4) Tom's Truck Center Bid



X	Los Angeles:	(Tel) 800 900-8889 ♦ (Fax) 562 801-9144 ♦ 8331 Slauson Ave., Pico Rivera, CA 90660
	San Francisco:	(Tel) 650 348-3146 ♦ (Fax) 650 579-6059 ♦ 433 Airport Blvd, Suite 218, Burlingame, CA 94010
	Ventura:	(Tel) 818 259-9318 ♦ (Fax) (805) 495-7838 ♦ PO Box 2316, Camarillo, CA 93011
	Stockton:	(Tel) 209-477-9888 ♦ (Fax) 209-477-4206 ♦ 2579 Waterloo Rd., Stockton, CA 95205

Purchase Quote & Order

From	Fax Number	Contact Number
Fred Gerlach	(562) 801-9144	-

To	Attention	Fax Number
City of Santa Fe Springs	Paul Martinez	-

Vehicle Description

Yr-Make-Model	2022 Ford F150
Color & Trim	White /
License #	N/A
Body Style	PK
Engine	V6
Transmission	Automatic

Vehicle Source & Status

Ordered Unit	Yes
Available from local stock	No
New Unit	Yes
Previously Owned Unit	No

Vehicle Cost

Cash Price	\$ 30,477.00
Doc Fee	\$ 85.00
Smog Fee	\$ -
Sales Tax	\$ 3,209.01
Extended Warranty	\$ -
Sub-Total	\$ 33,771.01
California Tire Fee	\$ 8.75
DMV License Fees	\$ -
Smog Certificate	\$ -
Sub-Total	\$ 33,779.76
Rebate	\$ -
Down Payment	\$ -
Trade	\$ -
Balance	\$ 33,779.76
Term	1
Payment	\$ 33,779.76

Vehicle Equipment

All standard equipment plus the following extra cost options:	.
Air Conditioning	.
Air Conditioning - Rear	.
Cassette	.
CD	.
CD Changer	.
Cruise Control	.
Leather Interior	.
Luggage Rack	.
Navigation System	.
Power Locks	.
Power Seat	.
Power Seats	.
Power Windows	.
Privacy Glass	.
Radio - Stereo	.
Seats, Bucket	.
Seats, Split Bench	.
Tilt Wheel	.
Wheels, Alloy	.
Wheels, Chrome	.
.	.
.	.

Notes

Signed and accepted by:

_____ / _____ / 2_____

By: _____

(Name & Title)

Copyright 2004 Monte Carlo System, All Rights Reserved. **Subject to credit approval & interest rates in effect at time of delivery.**



Preview Order B314 - X1C - 4x2 SuperCab : Order Summary Time of Preview: 04/08/2022 14:36:03

Dealership Name :

Sales Code : F71072

Dealer Rep.		Type	Fleet	Vehicle Line	F-150	Order Code	B314
Customer Name	City of Santa	Priority Code	K1	Model Year	2022	Price Level	240

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X2 SUPERCAB - 145	\$34075	JOB #2 ORDER	\$0
145 INCH WHEELBASE	\$0	FRONT LICENSE PLATE BRACKET	\$0
TOTAL BASE VEHICLE	\$34075	BLACK PLATFORM RUNNING BOARDS	\$250
OXFORD WHITE	\$0	50 STATE EMISSIONS	\$0
CLOTH 40/20/40 FRONT SEAT	\$0	CRUISE CONTROL	\$225
MEDIUM DARK SLATE	\$0	CLASS IV TRAILER HITCH	\$205
EQUIPMENT GROUP 100A	\$0	PRICE CONCESSION INDICATOR	\$0
.XL SERIES	\$0	REMARKS TRAILER	\$0
.17" SILVER STEEL WHEELS	\$0	XL POWER EQUIPMENT GROUP	\$1170
3.3L V6 PFDI	\$0	BEDLINER-TOUGHBED SPRAYIN*ACCY	\$595
ELEC TEN-SPEED AUTO W/TOW MODE	\$0	FLEX FUEL VEHICLE	\$0
.245/70R 17 BSW ALL-SEASON	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
3.55 RATIO REGULAR AXLE	\$0	FUEL CHARGE	\$0
6250# GVWR PACKAGE	\$0	PRICED DORA	\$0
CA NEW MTR VEHICLE BOARD FEES	\$0	ADVERTISING ASSESSMENT	\$0
		DESTINATION & DELIVERY	\$1695
			MSRP
TOTAL BASE AND OPTIONS			\$38215
DISCOUNTS			NA
TOTAL			\$38215

ORDERING FIN: QA524 END USER FIN: QA524 PO NUMBER: undefined

INCENTIVES:

Acc. Code ID: 10 Contract/Ref #: 37-424N Description: undefined Concession Amount: \$-9025.00

This order has not been submitted to the order bank.

This is not an invoice.

fred@gocentral.biz

Subject:

FW: F-150 for City of SFS

Attachments:

City of SFS Order_Summary - 2022-04-08T143756.017.pdf; Order_Summary -
2022-04-08T145322.704.pdf

CashSalePrice S 30477.00 Cash Deposit F 0.00 Slsmn1 U _____ |
| Tx Accessory X 0.00 Mnfg Rebate V 0.00 Slsmn2 # _____ |
| Document Fees E 85.00 Pck1 0 days G 0.00 Closer # _____ |
| Taxable Smog \$ 0.00 Pck2 0 days \$ 0.00 |
| State Tax \$ 3209.01 TOTAL DOWN \$ 0.00 |
| Luxury Tax \$ 0.00 |
| VEHICLE TOTAL \$ 33771.01 Trade1 Gross B 0.00 LenderM 01 FMCC |
| Payoff Y 0.00 Method: 1 Normal |
| LA & H TypD 0 \$ 0.00 ACV H 0.00 TermI 1 |
| Serv Contract C 0.00 Trade2 Gross \$ 0.00 APR, I 0.00% |
| Vehc Insurance \$ 0.00 Payoff \$ 0.00 |
| NonTx Accessry \$ 0.00 ACV \$ 0.00 1stPymtDate: 05/23/2022 |
| TOTAL TRADE \$ 0.00 Days to 1st PymtO 45 |
| State DMV Fee *R 0.00 |
| State Smog Fee \$ 0.00 TOTAL SALE \$ 33779.76 |
| State Tire Fee \$ 8.75 TOTAL CREDIT \$ 0.00 MNTHLY PYMT P 33779.76 |
| DMV R/S NumberJ _____ AMT FINANCED N 33779.76 TOTAL PYMTS \$ 33779.76 |
| FastDeal: _____



CITY OF SANTA FE SPRINGS
2022 F150
SALESPERSON: TORENO WINN
4/7/2022 10:39 AM

This presentation is designed to provide an example of various finance options that may be available. Incentive programs, Rebates, Rates, Terms and Payments are estimates, subject to change and are impacted by individual credit history and subject to credit approval and program verification. Specific details will be provided when an alternative or alternatives are selected.

Cash Deal Structure

Market Value	38,690.00
Discount Savings	-4,345.00
Vehicle Price	34,345.00
Accessories	1,135.00
Document Prep Fee	85.00
License / Title	23.00
Tire/Battery/VTR Fee	8.75
Sales Tax	3,734.33

Due On Delivery	39,331.08
-----------------	-----------

Tax: CA 10.60% TAX	10.60 %
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On Approved Credit - APR and Payment may vary based upon Credit History, Down Payment and Lender Approval. Vehicle Price does not include Accessories. Vehicle Price is before Taxes and/or applicable fees. Tax Profile: CA 10.60% Tax

Cash Total includes: SPRAY IN LINER \$550, RUNNING BOARDS \$585

KEN GRODY FORD

CITY OF SANTE FE SPRINGS
2022 F150 SUPERCAB XL 4X2
SALESPERSON: TRAVIS WHITE FLEET
MANAGER
4/6/2022 4:12 PM

This presentation is designed to provide an example of various finance options that may be available. Incentive programs, Rebates, Rates, Terms and Payments are estimates, subject to change and are impacted by individual credit history and subject to credit approval and program verification. Specific details will be provided when an alternative or alternatives are selected.

Cash Deal Structure

Vehicle Price	37,740.00
Document Prep Fee	110.00
Tire/Battery/VTR Fee	8.75
Sales Tax	3,974.25

Due On Delivery	41,833.00
-----------------	-----------

Tax: 10.50%TAX	10.50 %
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On Approved Credit - APR and Payment may vary based upon Credit History, Down Payment and Lender Approval. Vehicle Price is before Taxes and/or applicable fees. Tax Profile: 10.50%Tax



Preview Order T999 - X1C - 4x2 SuperCab: Order Summary Time of Preview: 04/06/2022 16:05:29

Dealership Name: Ken Grody Ford

Sales Code : F71089

Dealer Rep.	Justin White	Type	Retail	Vehicle Line	F-150	Order Code	T999
Customer Name	X XXXXX	Priority Code	19	Model Year	2022	Price Level	240

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X2 SUPERCAB - 145	\$34075	CA NEW MTR VEHICLE BOARD FEES	\$0
145 INCH WHEELBASE	\$0	JOB #2 ORDER	\$0
OXFORD WHITE	\$0	CV LOT MANAGEMENT	\$0
CLOTH 40/20/40 FRONT SEAT	\$0	FRONT LICENSE PLATE BRACKET	\$0
MEDIUM DARK SLATE	\$0	BLACK PLATFORM RUNNING BOARDS	\$250
EQUIPMENT GROUP 100A	\$0	50 STATE EMISSIONS	\$0
.XL SERIES	\$0	CLASS IV TRAILER HITCH	\$205
.17" SILVER STEEL WHEELS	\$0	XL POWER EQUIPMENT GROUP	\$1170
3.3L V6 PFDI	\$0	BEDLINER-TOUGHBED SPRAYIN*ACCY	\$595
ELEC TEN-SPEED AUTO W/TOW MODE	\$0	FLEX FUEL VEHICLE	\$0
.245/70R 17 BSW ALL-SEASON	\$0	FUEL CHARGE	\$0
3.55 RATIO REGULAR AXLE	\$0	PRICED DORA	\$0
6250# GVWR PACKAGE	\$0	DESTINATION & DELIVERY	\$1695

No Cruise Control

TOTAL BASE AND OPTIONS		MSRP
DISCOUNTS		\$37990
TOTAL	\$37,740	NA
		\$37990

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

This is not an invoice.

Purchaser Mailing Address		
Name:		
Address:		
City:	State:	ZIP:



909 N. Grand Avenue
Santa Ana, CA 92701
Sales & Service 800.838.1015
Parts 800.238.9308

13443 Freeway Drive
Santa Fe Springs, CA 90670
Sales & Service 888.696.5234
Parts 888.696.5234

ALL MAIL TO P.O. BOX 88 SANTA ANA CA 92702-0088

Date:	April 11, 2022	MOTOR VEHICLE BUYER'S ORDER	Salesperson:	Bill Mountford
Purchaser:	City of Santa Fe Springs	Contact:	Paul Martinez	
Address:	12636 Emmens Way	City:	Santa Fe Springs, CA.	STATE: CA Zip: 90670
Bus. Phone:		Cell Phone:		Fax Number: Res. Phone:

I hereby agree to purchase from you under the terms and conditions specified, the following: Delivery is to be made _____, or as soon thereafter as possible. It is agreed, however, that neither you nor the Manufacturer will be liable for failure to effect delivery.

VEHICLE	Quantity:	1	Year:	2022	Make:	Ford	Series Name:	F-150 Supercab	Body Style:	Pickup	Engine:	Gas	Transmission:	AUTO
	GVWR:		Color:	WHITE	Stock #:	TBD	Wheelbase:	145"	Cab to Axle:	-	VIN:	TBD		
Warranty: MANUFACTURER'S WARRANTY APPLIES														
Suggested Price - Vehicle Description - Incentives	SELLING PRICE												\$40,033.45	
	VEHICLE DESCRIPTION:								COMPLIMENTARY DOORSET WITH GRAPHICS					
	NEW 2022 Ford F-150 Supercab Gas Pickup								ACCEPT _____Int. DECLINE _____Int.					
	ENGINE: Gas								SPOT GRAPHICS OR FULL WRAP (OPTIONAL)					
	TRANSMISSION: AUTO								ACCEPT _____Int. DECLINE _____Int.					
	Ford 3.3 Liter V-6 Gas Engine, 10-Speed Automatic Transmission, 17" Wheels, Black W/ Medium Dark Slate Cloth,													
	XL Power Group, Class 1V Trailer Hitch Receiver, Black Platform Running Boards, Front License Plate Bracket,													
	Tough Bed Spray In Bed Liner, Equipment Group 100A Standard, Cruise Control													
	BODY DESCRIPTION:													
*ALL CURRENT FORD REBATES REFLECTED. REBATES ARE SUBJECT TO CHANGE AT ANY TIME. **SOME REBATES ARE NOT APPLICABLE WITH SPECIAL FORD FINANCING OR CASH PURCHASES. ***SOME REBATES REFLECTED REQUIRE ACCEPTABLE PROOF OF BUSINESS TO BE ELIGIBLE.														
DEPOSIT:	\$5,000.00	CREDITS								Cash Price of Vehicle & Accessories		\$40,033.45		
Lease Payment Due:										Documentary Preparation Charge		85.00		
DESCRIPTION OF TRADE-IN										Fire Ext., Flares & First Aid Kit				
Year:										Sales Tax - 10.500%		4,212.44		
Make:										Maintenance & Extended Warranty				
Model:		Used Trade-In Allowance								\$ -	DMV Electronic Filing Fee	30.00		
VIN:		Less Balance Owed on Trade-In								-	Lender's Admin. Fee if Financing			
Mileage:		Net Trade-In Allowance								\$ -	California Tire Fee	8.75		
Payoff to:		Down Payment								-	Est. Lic., Trans., Reg. & Other Fees	#N/A		
		Rebate								-	Total Cash Price	\$44,369.64		
Extra Equipment / Body Style:		Balance of Down Payment Due								-	CE Less Total Credits	\$ -		
		CE Total Credits								\$ -	Unpaid Cash Balance Due	\$44,369.64		

WARNING – Unless a charge is included in this agreement for Public Liability or Property Damage Insurance, payment for such coverage is not provided by this agreement.

Notice to the buyer: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled-in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

The first and second page of this order comprise the entire agreement pertaining to this purchase and no other agreement of any kind, verbal understanding or promise whatsoever, will be recognized. I have read the matter printed on the back hereof and agree to it as a part of this order the same as if it were printed above my signature.

**RECEIPT OF A FILLED-IN COPY OF THIS AGREEMENT IS
HEREBY ACKNOWLEDGED BY PURCHASER**

I have read, and I understand and accept all provisions of the Manufacturer's Warranty Statement covering this new vehicle that I am ordering.

By _____
TOM'S TRUCK CENTER

Purchaser _____ City of Santa Fe Springs
Purchaser's Signature _____

TERMS AND CONDITIONS OF ORDER

The Order on the reverse side hereof is subject to the following terms and conditions which have been mutually agreed upon:

1. This agreement is not binding until signed by an authorized representative of the Dealer.
2. Verbal promises by salesmen are not valid. Any promises or understandings not herein specified in writing are hereby expressly waived by the Buyer. Said motor vehicle, accessories and extras to be delivered on the date specified or as soon thereafter as practicable subject to delays on account of fires, strikes, Not, war, shutdowns at the factory, Dealer's inability to procure delivery from the factory, or to other casualties or circumstances beyond Dealer's control, time of delivery in any event to be deemed extended correspondingly.
3. A "Performance Deposit" of 10% of the purchase price or \$5,000, (whichever is greater) is required and is non-refundable. If the truck purchase is terminated by the customer (not completed), Tom's Truck Center will retain the performance deposit."
4. The manufacturer has reserved the right to change the price to the Dealer of new motor vehicles without notice. In the event that the manufacturer's price to the Dealer of the new motor vehicle ordered hereunder is so changed, the cash delivered price to the Buyer will be changed accordingly. If such cash delivery price is increased, the Buyer may, if dissatisfied with such increased purchase price, cancel this Order. The manufacturer has the right to make any changes in the model or design of any accessories or parts of any new motor vehicle at any time without creating any obligation on the part of the manufacturer or the Dealer to make corresponding changes in the motor vehicle covered by this Order, either before or subsequent to the delivery of such motor vehicle to the Buyer.
5. The price of the motor vehicle quoted herein includes any tax or taxes imposed by any governmental authority prior to or at the time at the order of such motor vehicle unless expressly so stated, but the Buyer assumes and agrees to pay, unless prohibited by law, any taxes, except income taxes, imposed on or incidental to the transaction herein, regardless of the person having the primary tax liability.
6. The price quoted in this Order is for immediate delivery, but if the price of the motor vehicle or accessories or the tax imposed by any governmental authority should be changed by the manufacturer or the governmental authority before the motor vehicle has been delivered to the Dealer, then this Order shall be construed as if the changed price was originally inserted herein. The Buyer hereby agrees that the Dealer shall in no way be held liable for any changes in design or models, even though they do not meet the approval of the Buyer. The Buyer hereby agrees to take the motor vehicle as produced by the manufacturer. Buyer agrees to take delivery and pay balance due within twenty-four (24) hours after being notified that the motor vehicle is ready for delivery.
7. If the used vehicle traded in by the Buyer is not delivered to the Dealer at the time this Order is signed, or, if at the time of such delivery, the said vehicle and/or its tires or equipment is not in the same condition as when appraised, then it is agreed that such used vehicle shall be re-appraised by the Dealer as of the time of such delivery, and the trade-in allowance for such used vehicle shall be the amount of such re-appraisal. If such re-appraisal value is lower than the original allowance shown on the reverse side hereof, Buyer may, if dissatisfied with such re-appraisal value, cancel this Order. Such right to cancel, however, must be exercised by the Buyer prior to the delivery of the motor vehicle covered by this Order to the Buyer and the surrender of the used motor vehicle traded in to the Dealer. The Buyer agrees to deliver the original Bill of Sale and the title to any used motor vehicle traded herein along with the delivery of such motor vehicle, and the Buyer warrants such used motor vehicle to be his property, free and clear of all liens and encumbrances, except as otherwise noted herein. The trade-in allowance shown in this order is the amount that the dealer agrees to allow providing the purchaser accepts delivery and completes the deal at the time agreed upon in accordance with the stipulated terms. In the event of any disagreement over the value of the car traded in, the dealer will not be liable for any more than the wholesale market value, as determined by the wholesale figure as shown in the Kelley Blue Book or N.A.D.A. Book, less the estimated cost of reconditioning same.
8. If the contract balance on the used vehicle traded in should be more than the amount indicated on this Order, the Buyer agrees to pay the Dealer such excess in cash immediately upon demand, or, at his option, the Dealer may cancel this Order. Should the amount of such payoff be less than indicated on the Order, such difference shall be paid to the Buyer in cash.
9. The Buyer warrants that all taxes of every kind levied against the used vehicle traded in have been fully paid. Should any government agency levy or claim a tax lien or demand on or against such used vehicle, the Dealer may, at his option, pay the same and the Buyer agrees to pay the amount thereof immediately upon demand. If the used vehicle traded in is registered or licensed in any place other than the State of this sale, the Buyer agrees to immediately secure registration for such vehicle and to pay any and all expenses or registration fees incidental thereto. Should the Dealer assume or be put to any expenses in connection with such registration, the Buyer will pay the Dealer the amount thereof on demand.
10. Title to the motor vehicle ordered herein and right to possession of the same, shall remain in the Dealer until the entire purchase price is fully paid in cash. No check shall constitute payment unless and until it is paid by the bank on which it is drawn when first presented.
11. It is expressly agreed that there are no warranties, express or implied, made either by the Dealer or the manufacturer on the motor vehicle, chassis, parts or accessories furnished hereunder, unless a separate written warranty is given by the Dealer to the Buyer at the time of sale. This applies to new motor vehicles as well as used motor vehicles. The Buyer must have a written guarantee in his possession to secure an adjustment.
12. In case the motor vehicle covered by this Order is a used motor vehicle, no warranty or representation is made by the Dealer as to the extent such motor vehicle has been used, regardless of the mileage shown on the speedometer of said used motor vehicle. The Dealer does not warrant the correctness of the year of manufacture or model of motor vehicle. The Buyer hereby agrees that he has verified the description of the motor vehicle to his own satisfaction, and that it is the motor vehicle he desires to purchase, regardless of the extent to which such motor vehicle has been used or regardless of whether the description contained in the Order is correct or not. There is no warranty or representation as to the correctness of the description used.
13. This Order is not assignable or transferable without the written consent of the Dealer. No change in the terms or conditions of this Order after execution by the Buyer can be made without the written consent of the Dealer.
14. The Buyer hereby guarantees that all statements made by him and set forth in this Order are true and correct, and that the Dealer may accept them as being true representations of existing facts.
15. Buyer hereby agrees to pay all attorney and court costs in the event that any legal action is necessary to enforce this agreement or any of the terms thereof.
16. If Buyer fails to perform all the terms and conditions of this Order, the Dealer may exercise any right or remedy given him by law in addition to all rights and remedies specified herein, and all such rights and remedies shall be cumulative and may be exercised at the Dealer's election.
17. Buyer agrees to accept vehicle and tires, subject to usage and wear resulting from the necessity of driving over land to the point of delivery.

WARRANTY INFORMATION - See Manufacturer's Written New Car Warranty.

Any warranties on the products sold hereby are those made by the manufacturer. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

USED VEHICLES

The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale.

IF YOU HAVE COMPLAINTS CONCERNING THIS SALE, YOU SHOULD TRY TO RESOLVE IT WITH THE SELLER.

COMPLAINTS CONCERNING UNFAIR OR DECEPTIVE PRACTICES OR METHODS BY THE SELLER MAY BE REFERRED TO THE CITY ATTORNEY, THE DISTRICT ATTORNEY, OR THE DEPARTMENT OF MOTOR VEHICLES, DIVISION OF COMPLIANCE, 2570 24th STREET, SACRAMENTO, 95818, OR ANY COMBINATION THEREOF.

AFTER YOU HAVE RECEIVED POSSESSION OF THE VEHICLE, THE SELLER CANNOT CHANGE THE FINANCING OR PAYMENT TERMS STATED IN THE CONTRACT. IT IS AN UNFAIR OR DECEPTIVE PRACTICE FOR THE SELLER TO TRY TO DO SO, AND YOU DO NOT HAVE TO AGREE TO ANY CHANGE.

BUYER'S SIGNATURE _____



NEW BUSINESS

Request for Out-of-State Travel for an Instructor Lifeguard II to attend a Water Safety Instructor-Instructor Trainer Course in Louisville, Kentucky in June 2022

RECOMMENDATION

Staff recommends that the City Council:

- Approve out-of-state travel for the Instructor Lifeguard II to attend a Water Safety Instructor-Instructor Trainer (WSI-IT) Course in Louisville, Kentucky held on June 20, 2022 through June 24, 2022

BACKGROUND

The Water Safety Instructor (WSI) course is a training course for instructor lifeguards to teach all of the courses presented in the American Red Cross Swimming and Water Safety program. This certification is the gold standard and provides the most comprehensive training for swim instructors. The WSI certification is required for all City of Santa Fe Springs lifeguards. The Water Safety Instructor Trainer (WSIT) Course is a course to be able to certify lifeguards in WSI. By having a staff member certified in WSIT, the staff member will be able to certify the City's lifeguards in WSI, without having to bring a third-party provider to certify the lifeguards, where costs range between \$300-\$400 per attendee. Additionally, by having a WSIT on staff, the City will be able to offer WSI courses for members of the public and surrounding communities throughout the year.

The WSIT certification is good for two (2) years, and can be updated every two (2) years by teaching a WSI course within the timeframe. The last time the City had a staff member with this certification was in 2010. The WSIT courses are not offered frequently as the pre-requisites are immense. Additionally, WSIT courses are rarely offered in the area. Below are some of the requirements to be eligible as a WSIT candidate:

- Be a currently certified, active American Red Cross Water Safety Instructor in good standing.
- Hold current certification in Adult & Pediatric First Aid/CPR/AED.
- Be affiliated with a current American Red Cross Authorized Provider or Licensed Training Provider or be employed as a paid or volunteer instructor of the American Red Cross.
- Have current or prior work experience as a swim instructor.
- Three (3) years teaching experience with at least one (1) American Red Cross course per year and a minimum of eighteen (18) American Red Cross courses over the last three (3) years, having taught since March 2019.



City of Santa Fe Springs

City Council Meeting

April 19, 2022

Fiscal Impact

The projected costs are as follows:

Airfare	\$1,150
Hotel	\$1,200
Training Registration	\$375
Per Diem	\$325
Rental	\$375
Total Projected Cost	\$3,425

The total projected cost will be covered through the Fiscal Year 2021-2022 Adopted Budget in accounts 10105445 and 10105499.

Once a staff member is certified, the City will have the ability to offer WSI courses for the general public to take and have the capacity to generate additional revenue (approximately \$100 per certified attendee).

Infrastructure Impact

There is no infrastructure impact.

A handwritten signature in blue ink, appearing to read "Raymond R. Cruz".

Raymond R. Cruz
City Manager



NEW BUSINESS

Park Playgrounds Status Update

RECOMMENDATION

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

BACKGROUND

Staff will provide an update on the status of the following three park playground areas: Los Nietos Park, Lakeview Park and Bradwell Parkette.

Los Nietos Park

The Los Nietos Park Playground Improvements were approved at the December 7, 2021, City Council meeting. The purchase of one Miracle Playground Equipment Set and Installation was approved. The equipment has been ordered, but due to the current supply chain, manufacturing, and labor shortage issues, the equipment will not be delivered until July 2022 at the earliest. Staff continues to request updates from the installer as the dates get near. Staff has recommended that the existing playground not be demolished and removed until the new playground has been delivered. This will allow park patrons to still utilize the existing playground until the new equipment is installed.

Lakeview Park

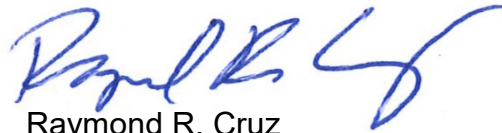
The swing rings at Lakeview Park were originally compromised in August 2021 due to misuse, abuse, and vandalism. In addition, the bushings were wearing out, and the top bracket was compromised, as the welds were failing. In November 2021, the slide was misused, abused, and vandalized as well. As a result of the damages to both items, the playground was deemed unsafe, and a perimeter chain link fence was installed to keep park patrons from accessing the playground equipment. The replacement parts were ordered in August 2021 and November 2021, respectively. Delivery of the replacement parts was anticipated for January 2022 but were not delivered. The manufacturer notified the City that the order was pushed back to May 2022. Last week the replacement parts for the swing rings arrived, but the slide bracket still has not been delivered. Staff anticipates receiving the slide bracket in early May 2022 and making the repairs by mid-May 2022.

Bradwell Parkette

The slide at the Bradwell Parkette was vandalized and destroyed in March 2022. It appears that either a bike or skateboard rode on top of the slide and caused the slide to be crushed. The Parkette has been closed to patrons and the slide has been ordered. The manufacturer has received the order and estimates that the slide will be shipped in October 2022 at the earliest.

INFRASTRUCTURE IMPACT

This repair(s) and improvement(s) to the playgrounds at Los Nietos Park, Lakeview Park, and the Bradwell Parkette will provide recreational opportunities and create a fun environment for park patrons. Due to the age of the equipment, parts are not readily available on the shelf. Furthermore, manufacturers are only making parts when ordered and lumping multiple orders together (not producing single orders), which causes long lead times for replacement parts.



Raymond R. Cruz
City Manager

Attachments:

None



City of Santa Fe Springs

City Council Meeting

ITEM NO. 15

April 19, 2022

NEW BUSINESS

Adopt Resolution No. 9779 Approving Changes to the Salary Schedule and Approval of Related Personnel Modifications

RECOMMENDATION

- Adopt Resolution No. 9779 approving changes to the City's Fiscal Year 2021-22 Salary Schedule.
- Approve the proposed classification specification and title for the Communications Specialist position.

The City Manager's Office has a current vacancy for Program Assistant. After a review of the duties and responsibilities of that position, it was determined that the title and duties do not adequately fit what the department needs.

A new job classification of Communication Specialist, is being proposed to bring the position better in-line with the department needs. The Communications Specialist will perform varied managerial support functions for the City Manager's Office. The candidate selected will update the City's website and social media content; assist in the coordination of the development and ensure the timely execution of marketing, advertising, public relations, social media plans, programs and materials, among other assignments.

A classification and compensation survey was completed by the Human Resources Office. The new title proposed and the salary range matches up with other "Specialist" positions in the City. The proposed rates and steps are attached to this report.

FISCAL IMPACT

The fiscal year (FY) 2021-22 budget includes adequate appropriations for the slight increase in cost. The cost for FY 2022-23 will be included in the upcoming budget cycle.

A handwritten signature in blue ink, appearing to read "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachment(s):

1. Resolution No. 9779 Approving Salary Schedule Changes
2. Classification Specification – Communications Specialist

RESOLUTION NO. 9779

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS,
CALIFORNIA, APPROVING CHANGES TO THE FISCAL YEAR 2021-2022 SALARY
SCHEDULE**

WHEREAS, the City Council considered proposed position adjustments, requiring changes to the salary schedule; and

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

1. The City Council approves and adopts the changes to the Fiscal Year 2021-2022 Salary Schedule attached hereto as Attachment "A" and incorporated herein by this reference.

APPROVED and ADOPTED this 19th day of April, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk

RESOLUTION No. 9779
ATTACHMENT A

PROPOSED SALARY RANGE CLASS 175 FOR: COMMUNICATIONS SPECIALIST						
CLASS 175						
STEP		MONTHLY		BI-WEEKLY		HOURLY
A-1		4,571.638		2,109.987		26.375
B-2		4,826.380		2,227.560		27.845
C-3		5,090.259		2,349.350		29.367
D-4		5,370.132		2,478.522		30.982
E-5		5,650.004		2,607.694		32.596

**CITY OF SANTA FE SPRINGS
COMMUNICATIONS SPECIALIST**

Bargaining Unit: SFSCEA

Job Code: 17570

FLSA Status: Non-Exempt

Date Prepared: 4/19/22

Disclaimer: *Job descriptions are written as a representative list of the ADA essential duties performed by a job class. They cannot include nor are they intended to include all duties performed by all positions occupying a class.*

POSITION PURPOSE:

Under general supervision, performs varied managerial support functions for the City Manager's Office; updates the City's website and social media content; assists in the coordination of the development and ensures the timely execution of marketing, advertising, public relations, social media plans, programs and materials; coordinates with industry partners on opportunities for promotions and other items of interest; writes, proofreads, and edits information presented in print and through media and web-based applications; to perform computer-aided and freehand graphics design art work in the creation of brochures, flyers, publications, reports, forms, maps and related presentations for City communications and marketing programs

SUPERVISION RECEIVED:

Receives general supervision from the City Manager, Municipal Affairs Manager, and Public Information Officer.

SUPERVISION EXERCISED:

None.

EXAMPLES OF DUTIES AND RESPONSIBILITIES:

A. Held in Common:

1. Supports the Mission of the City and its Elected and Appointed Officials.
2. Provides courteous and timely service to the public as the ultimate employer.
3. Works cooperatively with other City employees.
4. Exhibits integrity and displays ethical behavior.

B. Essential Job Specific Duties:

1. Photographs City activities and events for City publications; formats text, photos and graphics for City Publications, pamphlets, event programs, and flyers.
2. Assists the Public Information Officer in the production of City publications; assists in coordinating the preparation of or drafts articles reporting on community or special events, City activities, Council actions, and other topics of public interest; assists in directing the layout and printing of published material according to established schedules.
3. Administers the City's social media accounts; develops content strategy for communicating the messages of the organization, special events, and issues; provides support for continued development of the City's brand and marketing campaign; reviews and responds to public inquiries and comments on social media sites; monitors results of communications and marketing efforts and makes appropriate recommendations regarding dissemination of information.
4. Sets up informational booths and tables at City events or business expos; briefs guest speakers with pertinent information for City events.
5. Plans, formulates, and administers City surveys for evaluating community satisfaction with City programs and services, by working closely with department representatives, and the City Manager's Office.
6. Uses a digital camera to take video and photographs at City events and programs; selects, edits, and manipulates photographs and video files to enhance quality for electronic and print publication; selects appropriate video and photographs for design projects and catalogs and maintains digital photo and video files.
7. Maintains files related to civic affairs, community events, and other information of interest to City residents and businesses; manages the City's central photo file.
8. Provides liaison to community groups to announce scheduled activities and programs; drafts announcements for community events or general information.
9. Attends meetings, events, and conferences to represent the City.
10. Confers with staff from various departments regarding design needs, graphics requirements and newly evolving presentation techniques.
11. Develops graphics for products, programming, logos, website and other multimedia platforms for City departments and external clients.
12. Prepares articles, advertisements, and other products to help promote the City; reviews and edits all City publications before dissemination.
13. Performs related duties as required.

Communications Specialist

REPRESENTATIVE COMPETENCIES AND QUALIFICATIONS:

The requirements listed below are representative of the knowledge, skill and ability required to satisfactorily perform the jobs essential duties and responsibilities.

Knowledge of:

- Media production.
- Local government and city policies.
- Principles of public administration, organization, policy evaluation, and community relations.
- Research and writing methods and techniques.
- Desktop publishing software applications.
- Professional photo techniques.
- Federal, state, and local laws, codes, and regulations.
- Copyright laws.
- English usage, spelling, grammar, and punctuation.
- Modern office procedures and equipment including computers.
- Word processing and other related software applications.

Ability to:

- Analyze and interpret legislation, policies, and governmental regulations.
- Prepare publications; write articles.
- Independently perform research and complete special studies.
- Develop and implement effective program procedures.
- Draft reports and correspondence.
- Coordinate special events.
- Attend special events after normal working hours, on weekends and holidays.
- Make effective oral and written presentations.
- Analyze and identify marketing trends.
- Use independent judgment and personal initiative.
- Communicate effectively verbally and in writing.
- Utilize public relations techniques responding to inquiries and complaints
- Work with accuracy and attention to detail.
- Operate and use modern office equipment.
- Effectively organize and prioritize assigned work.
- Assist with the City's Social Media platforms.
- Establish and maintain effective working relationships with other people.

EDUCATION AND EXPERIENCE:

The following requirements generally demonstrate possession of the minimum requisite knowledge and ability necessary to perform the duties of the position. A typical way to obtain these would be:

- Bachelor's degree in communications, journalism, public relations, or a related field.

- Two (2) years professional experience in graphic design and art work, including the use of computerized graphic software programs.
- A valid State of California driver's license and an acceptable driving record.

WORKING CONDITIONS:

The work environment characteristics described are representative of those an employee encounters in performing the essential functions of this job.

- *Work is primarily performed indoors.*
- *Noise level is quiet to moderate.*
- *Hazards are minimal.*

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable employees with disabilities to perform the essential duties.

- *Sit for extended periods of time.*
- *Stand, walk, and bend.*
- *Push, pull, and reach overhead and above shoulders.*
- *Hear and speak both in person and on the telephone.*
- *Use hands and fingers to operate office equipment.*
- *See well enough to read documents and operate office equipment.*
- *Lift and move up to 25 pounds.*



City of Santa Fe Springs

City Council Meeting

April 19, 2022

PRESENTATION

Proclaiming May 1 - 7, 2022 as "Municipal Clerks Week"

RECOMMENDATION

- Proclaim the week of May 1-7, 2021 as "Municipal Clerks Week"

BACKGROUND

This upcoming month of May 2022 will be the 53rd Annual Professional Municipal Clerks Week, initiated in 1969 by the International Institute of Municipal Clerks (IIMC) endorsed by all of its members throughout the United States, Canada, and 15 other countries, the week is a time of celebration and reflection on the importance of the Clerk's office. In 1984 and in 1994, Presidents Ronald Reagan and Bill Clinton, respectively, signed a Proclamation officially declaring Municipal Clerks Week the first full week of May and recognizing the essential role Municipal Clerks play in local government.

Municipal and Deputy Clerks' main function is to serve as the council's foundation. Other duties include, but are not limited to, preparing agendas, taking minutes, maintaining ordinance and resolutions files, keeping the municipality's historical records and service as the clearinghouse for information about the local government. Another important responsibility is administering part or all of the local election functions.

One of local government's oldest positions is the Municipal Clerk. Their duties have expanded over the years and, today, modern technology assist them with their increasing responsibilities. To stay abreast of new computer applications, records management and other relevant information, many Municipal and Deputy Clerks return to the classroom to increase their knowledge of these issues, learn new material and sharpen old skills.

The week of May 1-7, 2022, the City of Santa Fe Springs wants to recognize the important role that City Clerks have in local government.

Raymond R. Cruz
City Manager

Attachment:

1. Proclamation – 2022 Municipal Clerks Week

Proclamation

53rd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK

May 1 - May 7, 2022

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore, the City of Santa Fe Springs, do hereby recognize the week of May 1 through May 7, 2022, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Janet Martinez and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 19th day of April, 2022



City of Santa Fe Springs

City Council Meeting

April 19, 2022

PRESENTATION

Recognition of Sue Grana, Director of Member Services and Youth Programs for the Santa Fe Springs Chamber of Commerce

BACKGROUND

Sue Grana, the Director of Member Services and Youth Programs for the Santa Fe Springs Chamber of Commerce is retiring. Sue has served the Chamber of Commerce for 14 years, and is known to be a caring and compassionate individual. In her role she worked to coordinate the scholarship program, destiny dinner and various networking events. Therefore, the City of Santa Fe Springs would like to recognize Sue Grana for her years of service to the City and the Chamber of Commerce.

Raymond R. Cruz
City Manager

Attachments:

None



City of Santa Fe Springs

City Council Meeting

April 19, 2022

PROCLAMATION

Proclaiming April 29, 2022, as "National Arbor Day"

RECOMMENDATION

- Proclaim April 29, 2022 as "National Arbor Day".

BACKGROUND

On April 10, 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, which would be called Arbor Day. Trees play an integral part of the urban landscape by providing aesthetic and environmental benefits to neighborhoods. The City of Santa Fe Springs places great value in maintaining and preserving the more than 7000 trees that make up the City's urban forest. The Arbor Day Foundation has recognized this investment and bestowed upon the City the national designation award of Tree City USA for the 36th consecutive year.

The Arbor Day Foundation is a non-profit, environmental and educational organization of nearly one million members, with a mission to inspire people to plant, nurture and celebrate the benefits of trees. The Arbor Day Foundation, in cooperation with the National Association of State Foresters, and the United States Department of Agriculture Forest Service sponsors the Tree City USA program.

This year, the City of Santa Fe Springs will be honoring the Arbor Day tradition by partnering with the Tree People in a fruit tree giveaway for residents of Santa Fe Springs scheduled for Saturday, April 30, 2022 at Little Lake Park.

The Mayor may wish to call upon Kevin Periman, Municipal Services Manager to receive the proclamation.

Raymond R. Cruz
City Manager

Attachment:

Exhibit No. 1: Proclamation

Report Submitted By:

Noe Negrete
Director of Public Works

Date of Report: April 14, 2022

NATIONAL ARBOR DAY PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and throughout the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community;

NOW, THEREFORE, I, Annette Rodriguez, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim April 29, 2022 as

NATIONAL ARBOR DAY

in the City of Santa Fe Springs and urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands, and further encourage all citizens to plant trees.

DATED this 19th day of April, 2022

ANNETTE RODRIGUEZ, MAYOR

ATTEST:

JANET MARTINEZ, CMC, CITY CLERK



City of Santa Fe Springs

City Council Meeting

ITEM NO. 18

April 19, 2022

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Historical & Preservation	1	Mora
Historical & Preservation	1	Rodriguez
Historical & Preservation	1	Trujillo
Family & Human Svcs	1	Mora
Parks & Recreation	2	Zamora
Parks & Recreation	2	Sarno
Senior	3	Mora
Senior	3	Zamora
Senior	1	Rodriguez
Senior	4	Trujillo
Youth Leadership Committee	2	Mora
Youth Leadership Committee	3	Zamora
Youth Leadership Committee	1	Rodriguez
Youth Leadership Committee	1	Trujillo
Traffic Commission	1	Mora
Planning Commission	1	Mora

Applications Received: Dani Cook for Parks & Recreation

Recent Actions: Jimmy Mendoza was appointed to the Parks & Recreation Advisory Committee.

A handwritten signature in blue ink, appearing to read "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachment(s):

1. Prospective Members
2. Committee Lists

Prospective Members for Various Committees/Commissions

Historical & Community Preservation

Family & Human Services

Heritage Arts

Personnel Advisory Board

Parks & Recreation

Dani Cook

Planning Commission

Senior Advisory

Sister City

Traffic Commission

Youth Leadership

HISTORICAL & COMMUNITY PRESERVATION COMMITTEE

Meets the fourth Wednesday of each month

9:30 a.m., Library Community Room

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

Membership: 20 Residents appointed by City Council

Council Liaison: Vacant

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Doris Yarwood Guadalupe Placencia Irma Huitron Vacant	
Zamora	Annette Ramirez AJ Hayes Hilda Zamora* Stella Valenzuela	
Sarno	Jeannette Lizarraga Mary Arias Linda Vallejo Sally Gaitan	
Rodriguez	Elena Lopez (Boca)* Vacant Mark Scoggins Gloria Maghame	
Trujillo	Jacqueline Martinez Kay Gomez Vacant Merrie Hathaway	

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jun., 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

Council Liaison: Rodriguez

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Martha Villanueva* Vacant Miriam Herrera	
Zamora	Gaby Garcia Christina J. Colon Gilbert Aguirre	
Sarno	Dolores Duran Janie Aguirre Peggy Radoumis	
Rodriguez	Shamsher Bhandari Elena Lopez (Boca)* Hilda Zamora*	
Trujillo	Dolores Romero Laurie Rios* Bonnie Fox	

**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 DEC 31, 2022
Mora	Maria Salazar-Jaramillo	
Zamora	AJ Hayes	
Sarno	William K. Rounds*	
Rodriguez	Francis Carbajal*	
Trujillo	Laurie Rios*	

Committee Representatives

Family and Human Services Committee	Miriam Herrera
Historical & Comm. Preservation Committee	Hilda Zamora
Planning Commission	Gabriel Jimenez
Chamber of Commerce	Debbie Baker

Council/Staff Representatives

Council Liaison	Annette Rodriguez
Council Alternate	Vacant
City Manager	Ray Cruz
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

**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

Council Liaison: Mora

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Joe Avila Eddie Barrios William Logan Ralph Aranda Kurt Hamra	
Zamora	Gina Hernandez Blake Carter Jimmy Mendoza Vacant Vacant	
Sarno	Vacant Mary Anderson Jeannette Lizarraga Vacant Mark Scoggins	
Rodriguez	Kayla Perez Priscilla Rodriguez Lisa Garcia Sylvia Perez David Diaz-Infante	
Trujillo	Dolores Romero Andrea Lopez Elizabeth Ford Nancy Krueger William K. Rounds*	

**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 DEC 31, 2022
Council	Angel Munoz Ron Biggs	
Personnel Advisory Board	Neal Welland	
Firemen's Association	Jim De Silva	
Employees' Association	Johnny Hernandez	

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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
Mora		Vacant
Sarno		Johnny Hernandez
Rodriguez		Francis Carbajal*
Trujillo		William K. Rounds*
Zamora		Gabriel Jimenez

SENIOR ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jun., 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

Council Liaison: Vacant

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Paul Nakamura	
	Astrid Shesterkin	
	Vacant	
	Vacant	
	Vacant	
Zamora	Vacant	
	Elena Lopez (Boca)*	
	Josefina Lara	
	Vacant	
	Vacant	
Sarno	Sally Gaitan	
	Bonnie Fox	
	Gilbert Aguirre	
	Lorena Huitron	
	Janie Aguirre	
Rodriguez	Yoko Nakamura	
	Linda Vallejo	
	Hilda Zamora*	
	Martha Villanueva*	
	Nancy Krueger	
Trujillo	Dolores Duran	
	Vacant	
	Vacant	
	Vacant	
	Vacant	

**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
Mora	Vacant
Sarno	Johana Coca
Rodriguez	Felix Miranda
Trujillo	Linda Vallejo
Zamora	Christina J. Colon

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

Council Liaison: Zamora

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Kharisma Ruiz Jilliana Casillas Vacant Vacant	
Zamora	Joseph Casillas Vacant Vacant Vacant	
Sarno	Abraham Walters Aaron D. Doss Valerie Bojorquez Maya Mercado-Garcia	
Rodriguez	Jasmine Rodriguez Angelique Duque Felix Miranda Jr. Vacant	
Trujillo	Vacant Isaac Aguilar Andrew Bojorquez Alan Avalos	