



AGENDA

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

July 5, 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

July 5, 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 minutes unless otherwise specified by the Mayor.*

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the June 7, 2022 Housing Successor Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 Successor Agency.

Minutes of the June 7, 2022 Successor Agency Meeting (City Clerk)

Recommendation:

- Approve the minutes as submitted.

CITY COUNCIL

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 City Council.

a. Minutes of the June 7, 2022 Regular 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 the Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9804:
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. 9805:
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. Minutes of the April 26, 2022 Capital Improvement Plan Sub-Committee Meeting (Public Works)

Recommendation:

- Receive and file the report.

- e. Rosecrans/ Marquardt Avenue Grade Separation – Approval of Amendment #1 (Public Works)

Recommendation:

- Authorize the Mayor to execute Amendment #1 to the agreement for Section 190 funding for the Rosecrans/Marquardt Avenue Grade Separation Project.

- f. A Resolution of the City Council Authorizing the City to Join with Other Public Agencies as a Participant of the California Asset Management Trust and to Invest in Shares of the Trust and in Individual Portfolios (Finance)

Recommendation:

- Adopt Resolution No. 9803.

UNFINISHED BUSINESS

9. Maidstone Avenue Parkway Pine Trees – Approval of Amendment No. 1 (Public Works)

Recommendation:


- Appropriate \$20,000.00 from the General Fund Reserve to Activity 10432002-542050 (Street Maintenance / Tree Maintenance);
- Approve Amendment No. 1 to West Coast Arborists, Inc. in the amount of \$44,140.00 to remove parkway pine trees on Maidstone Avenue; and
- Authorize the Mayor to execute Amendment No. 1.

City of Santa Fe Springs
Regular Meetings

July 5, 2022

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- 10. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**
 - 11. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
 - 12. COUNCIL COMMENTS**
 - 13. 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

7-1-22

Date Posted

FOR ITEM NO. 6
PLEASE SEE ITEM NO. 8A

FOR ITEM NO. 7
PLEASE SEE ITEM NO. 8A



City of Santa Fe Springs

City Council Meeting

ITEM NO. 8A

July 5, 2022

CONSENT AGENDA

Minutes of the June 7, 2022 Regular City Council Meeting

RECOMMENDATION(S)

- Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meeting:

- Regular City Council Meeting of June 7, 2022

Staff hereby submits the minutes for Council's approval.

Raymond R. Cruz
City Manager

Attachment:

1. June 7, 2022 Regular Meeting Minutes



APPROVED:

MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL

June 7, 2022

1. **CALL TO ORDER**

Mayor Rodriguez called the meeting to order at 6:00 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**

Council Member Martin led the invocation.

4. **PLEDGE OF ALLEGIANCE**

Salem Gardley from Jersey Elementary led the Pledge of Allegiance.

5. **PUBLIC COMMENTS**

- The following people spoke during public comment: Enrique Valenzuela, Bill Rounds, Monice (via zoom), Irma Huitron (via zoom).

6. **PRESENTATIONS**

- Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates (Fire)
- Introduction of Department of Community Services Newly Promoted Library Services Manager, Deborah Raia (Community Services)
- Proclaiming June 15, 2022 as "World Elder Abuse Awareness Day" in the City of Santa Fe Springs (Community Services)

HOUSING SUCCESSOR

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 Housing Successor.

Minutes of the May 3, 2022 Housing Successor Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Martin, Mora, Sarno, Zamora, Rodríguez

Nayes: None
Absent: None

SUCCESSOR AGENCY

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 Successor Agency.

- a. Minutes of the May 3, 2022 Successor Agency Meetings (City Clerk)

Recommendation:

- Approve the minutes as submitted.

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

Ayes: Martin, Mora, Sarno, Zamora, Rodríguez

Nayes: None

Absent: None

CITY COUNCIL

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 City Council.

- a. Minutes of the May 3, 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 the Threat of COVID-19 (pursuant to Government Code section 8630) (City Attorney)

Recommendation:

- Adopt Resolution No. 9795:
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. 9796:
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. Telegraph Road Complete Street Study – Approval of Implementation Agreement (Public Works)

Recommendation:

- Approve the Implementation Agreement with Gateway Cities Council of Governments (Gateway COG) to develop a Complete Street Study along Telegraph Road through the Gateway Cities;
- Appropriate \$11,100.00 from the Utility User's Tax / Capital Improvement Fund to the Telegraph Road Complete Street Study; and
- Authorize the Mayor to execute the Agreement on behalf of the City.

e. Resolution No. 9793 Waiving the Requirements of Chapter 117 (Oil & Gas) of the Santa Fe Springs Code of Ordinances for An Unlocated Abandoned Oil Well at 11212 Norwalk Boulevard, and Related Indemnity Agreement (Planning)

Recommendation:

- Adopt Resolution No.9793, waiving the requirement of Chapter 117 (Oil & Gas) of the Santa Fe Springs Municipal Code of Ordinance for an unlocated abandoned oil well at 11212 Norwalk Boulevard; and
- Approve the Indemnity Agreement between the City of Santa Fe Springs (City) and 11212 Norwalk Blvd LLC., to indemnify the City of Santa Fe Springs from any and all liability associated with the oil and gas wells (API No. 03715451 & API No. 03715767) at 11212 Norwalk Boulevard (APN: No. 8167-003-800 and 8025-001-014); and
- Authorize the Mayor or designee to execute the Indemnity Agreement between the City of Santa Fe Springs and 11212 Norwalk Blvd LLC.

f. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2022-2023 (Community Services)

Recommendation:

- Approve In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2022-2023; and
- Authorize the City Manager to execute the In-kind Services Agreement.

g. Agreement between the City of Santa Fe Springs and Columbia Telecommunications Corporation for the Provision, Installation and Maintenance of Advanced Network (Data) Services (Community Services)

Recommendation:

- Approve and Authorize the City Manager to sign the Agreement between the City of Santa Fe Springs and Columbia Telecommunications Corporation for the Provision, Installation and Maintenance of Advanced Network (Data) Services.

h. Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction (Finance)

Recommendation:

- Authorize the disposal of eight (8) surplus vehicles, three (3) trailers, and various obsolete equipment at public auction.

It was moved by Council Member Sarno, seconded by Council Member Mora, to approve the consent agenda, by the following vote:

Ayes: Martin, Mora, Sarno, Zamora, Rodriguez

Nays: None

NEW BUSINESS

10. Introduction and Discussion of City's Proposed Fiscal Year 2022-23 Budget (Finance)

Recommendation:

- Provide staff direction regarding revenue and expenditure matters included in the fiscal year 2022-23 proposed budget.

City Manager, Raymond R. Cruz provided a brief presentation on item No. 10.

Senior Budget Analyst, Alvaro Castello provided an overview following items: Economic Outlook, General Fund Revenue, General Fund Expenditures, General Fund Summary, Water Utility Funds and budget adjustments such as positions that were added.

11. Maidstone Avenue – Evaluation of Parkway Pine Trees (Public Works)

Recommendation:

- Provide staff direction on the parkway pine trees.

Director of Public Works, Noe Negrete provided a presentation on Item No. 11. He stated that the department conducted a study on the pines located at Maidstone. In addition, they sent out a survey to the residents of Maidstone, and staff also conducted a survey internally. The survey included questions such as whether residents were in favor of removing the tree and whether they were interested in replacing the tree. He noted that there were a few that did not respond to the survey since residents did not open their door to provide their opinion. To recap on the complaints received from residents on Maidstone related to tree roots infrustrated the sewer lateral, pines in pools, sap dropping on vehicles, people not wanting to park in street due to trees, tree roots damaging gutters and standing water.

He also addressed the City's currently policy. He noted that the trees addressed at Maidstone did not fall under the criteria the city's policy has to qualify to cut the trees. Residents addressed the complaints overall affected the quality of life. However, he also addressed the rehabilitation of the street; therefore, the determination whether the city wants to remove/replace them would be at this time before the street is paved. The cost ranges from under \$45,000 to have West Coast Arborist to remove them. If the Council wants to replace the 27 trees, it would range anywhere from 15-20 thousand dollars. If West Coast arborist would like

Mayor Pro Tem Zamora stated that residents expressed about home insurance not covering the cost or it is affects residents obtaining home insurance due to the tree. He noted having residents not having house insurance can make it difficult for residents to afford the repair of any potential damage done by the tree.

Mayor Rodriguez inquired why the pictures that she provided were not shared with the public via this presentation that was presented for this item. She stated the pictures shown

were an understatement and the pictures she had demonstrated the damage/maintenance that needs to be done. In addition, the pine needles that fall from the tree can cause one to slip in the street.

Mayor Pro Tem Zamora made a comment about residents' concerns. Requested clarification from resident.

Isabel Cervantes provided a brief comment.

Mayor Rodriguez requested for the pictures she took to be shared with the public. She also requested for Mr. Negrete to repeat the comment he made to her about the pine trees.

Mr. Negrete stated that he will not be planting a pine tree at a residential tree.

Council Member Sarno made a comment about pines, he noted that the pine trees have caused damaged. However, to address the pine tree issues are more of a bigger picture and suggested to rewrite the policy or allow other residents to have their trees to be removed.

Mayor Pro Tem Zamora inquired whether Council Member Sarno is talking about any tree.

Council Member Sarno confirmed any tree. He also stated that other residents will complain about not having their request approved to remove the tree.

Council Member Martin spoke about past practices and different leadership done. Expressed her disappointment on how the request was approved now and it was not approved in the past.

Mayor Rodriguez stated the request was brought forward since the residents expressed their concerns at the meet the mayor event. She noted that a directive will need to be done today.

City Manager Ray Cruz stated that at the last meeting he spoke about the policy and how it is up to the Council to change the policy. He noted that there have been different policies at various cities he has worked in, which is why he expressed that there is something that can be done and there can be exception.

Mayor Rodriguez stated that Council Member Mora brought forward the request he was told that there was a policy and was not able to have anything done.

Council Member Sarno inquired what the city will be doing for those residents that do not want the trees to be taken out, and those that are renters that require owner's permission.

Mayor Rodriguez requested information on what residents said on Parkmead whether they all wanted their trees removed.

Mayor Pro Tem Zamora requested the true cost of removing the pine trees.

Council Member Mora asked if the roots would be removed.

Mr. Negrete stated whether the roots would not be taken. He also said it was 75% of residents that wanted to have the trees removed.

Council member Martin requested a survey on how many pine trees are in the residential areas. Also what the total cost would be to remove them and any other trees that cause issues. She noted that the policy needs to be looked on and also needs to look at pine trees.

Mayor Pro Tem Zamora requested to separate the cost of pine trees in different areas. Such as the Maidstone area and other areas. He noted there is a cost when there are current projects scheduled in that area.

Council Member Mora noted that Mr. Negrete is going based on the current ordinance that exist. He noted that there are exceptions, but those need to be addressed as well. He stated he went to Maidstone to look on the damage the trees cost, and noted it was a burden and potential health issues. In addition, people can fall down due to the sewers being damaged by the pine tree roots. However, as a council members policies need to be looked at, evaluated and also look at the other side where trees are healthy for the environment. He stated that the city needs to look at the current policies and the condition on the trees around the city.

Council Member Sarno inquired how many calls are received in a week.

Mr. Negrete stated not calls, however, there are an estimated of 20 request a month.

Council Member Sarno stated for staff to be prepared to receive more request if this item is approved.

Mayor Pro Tem Zamora requested for the cost of pine trees to be removed and location of residential areas of where pine trees are at.

Council Member Sarno inquired whether the City is planning on hiring an arborist.

Mayor Pro Tem Zamora stated the City has its own arborist.

Council Member Sarno requested to have someone from the outside hired to have the job completed faster.

City Attorney Ivy Tsai requested clarification and she noted she had understood the following direction, having the city take the following steps 1) to remove pine trees on Maidstone; 2) survey residential areas of pine trees.

Council Member Zamora requested to focus on Maidstone first and then if needed to hire someone from outside to address the project to move forward quickly and then have internal staff done the rest of the areas.

Council Member Sarno inquire what was going to be done with the existing policy.

Ms. Tsai inquired whether the third step would be to review the current policy.

There was a consensus of Council to include the following steps: 1) take the necessary steps to remove the trees from Maidstone, 2) survey other residential streets with pine trees and 3) review the current tree policy.

12. On-Call Professional Engineering Services for the Design of Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) Approval of Task Order No. 3 (Public Works)

Recommendation:

- Accept the NV5, Inc. Street Improvements South of Florence Avenue Proposal Amendment;
- Appropriate \$48,500 from the Utility User Tax (UUT) Capital Improvement Fund to the Design of Residential Streets Improvements South of Florence Avenue (Orr & Day Road to Ringwood Avenue) Project Account No. PW220002;
- Approve Task Order No. 3 to NV5, Inc. for the Design of the Residential Streets Improvements South of Florence Avenue including Maidstone Avenue and Longworth Avenue in the amount of \$48,500; and
- Authorize the Director of Public Works to execute Task Order No. 3 with NV5, Inc.

Director of Public Works, Noe Negrete provided a presentation on Item No. 12.

Mr. Negrete presented the areas that are included as part of the scope of work. He noted that the streets that are going to be slurry, staff has requested for the contractor to do the concrete improvement. He noted that staff is requesting for a change order for an additional appropriation of \$48,500 to execute the order.

It was moved by Mayor Pro Tem Zamora, seconded by Council Member Martin, to accept staff's recommendations, by the following vote:

Ayes: Martin, Mora, Sarno, Zamora, Rodriguez

Nayes: None

Absent: None

UNFINISHED BUSINESS

13. Little Lake Park – Evaluation of Tournament Field Operation (Public Works)

Recommendation:

- Provide staff direction on the Tournament Field Operation proposal for Little Lake Park.

Director Public Works, Noe Negrete provided a brief presentation on item no. 13.

He stated this item was brought forward last year in 2021. He provided the pros and cost of having the City move forward with such consultant for overseeing the baseball fields. He also spoke about the limited parking, which is a concern staff has observed. He also stated that current sports leagues will need to relocate since the park will not be available.

In addition, the park is multi use park and if the city contracts the consultant it will be limited to be used only for baseball/softball. Last, he emphasized that the company still needs to provide clarification on the plans for the restrooms and ballfield layout.

He also provided examples of other cities that have moved forward with similar projects. He emphasized how many cities did not have good experience with similar projects.

Council Member Martin expressed how the lack of information makes it difficult to approve such project.

Mayor Pro Tem Zamora stated that he is still not in support of this project.

Council Member Sarno expressed how it took too long to come back with information being requested.

Mayor Pro tem Zamora requested to have staff follow up with request immediately and not wait longer.

Council Member Mora thanked staff for compiling the information.

There was a consensus from all the Council not to move forward with this project.

14. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

- City Manager, Raymond R. Cruz spoke about SFS University.
- Maribel Garcia provided more information on SFS University. She spoke about the courses offered through Talent LMS.
- Director of Public Works, Noe Negrete spoke about the lights upgrade that was done behind the library. There was also new flooring at the social hall; and restroom at...He also spoke about the Rosecrans & Marquardt Grade Separation Groundbreaking event.
- Director of Planning, Wayne Morrell introduced Jimmy Wong whom provided a brief presentation on SFS ADU Project. He noted that this project tools will help residents when they want to build ADU projects. He noted there will be a workshop in June.
- Mr. Morrell also noted that after 2 years ICSC returned and he was able to attend the event in Las Vegas along with associate planner Vince Velasco and Council Member Mora. He stated that there were several developers and that they were able to meet and discuss potential future projects. He noted that these conferences are often successful as jersey mikes was one of the projects that started in Las Vegas and also the potential downtown that is currently being worked on.
- Director of Police Services, Dino Torres spoke about the passing of Officer Lanell Whitfield.
- Fire Chief, Brent Hayward spoke about the Fire Headquarters, there were some preventative work done by Edison. He stated that the next morning the Circuit/Transformer was not working. Staff contacted Edison to try to fix the issue, unfortunately they ran into an issue where the lines were destroyed and were unable to fix it. Therefore, the whole new transformer needed to be replaced. Edison brought in a new generator.

- Director of Community Services, Maricela Balderas spoke about the training that was recently held for all community services staff. She also spoke about the event that took place on Saturday in the library. Last, she spoke about the upcoming event in October.

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Martin appointed Kerry Cobos to the Parks and Recreation Advisory committee.

16. COUNCIL COMMENTS

Council Member Mora spoke about the Maidstone project; communication amongst council; the delivery guy that passed away at the yard; and acknowledged Public Works staff Paul Martinez and Vanneza Ponce. He also congratulated the newly appointed staff. Lastly, he expressed condolences for the loss of Cuong family.

Councilmember Martin expressed condolences for the loss of the officer. She also thanked Enrique for attending the meeting. She acknowledged the lights added behind the library, acknowledged Noe Negrete.

Councilmember Sarno expressed condolences for those that lost a loved ones. He also talked about the current projects and staff.

Mayor Pro Tem Zamora expressed condolences for the loss of the Whittier Police officer. He also commemorated those that graduated. He spoke about the pool, he noted that someone made a request to name the pool to Paul Nakamora.

Mayor Rodriguez spoke about how she agreed with the renaming the pool. She also expressed her condolences for the loss of the Whittier Police officer. She congratulated the new employees. She also spoke about the pioneer training and thanked staff for introducing themselves. She also spoke about attending the rotary club meeting. She thanked Enrique Valenzuela for attending the meeting, invited him and the rest of the Navajoa members to attend the upcoming event of Fiestas Patrias.

17. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Arcadia, et al. v. So. Cal. Edison Corp., Santa Barbara Superior Court
Case No. 20 CV 02026

CLOSED SESSION

18. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Labor Negotiator Colin Tanner.

Employee Organizations: Santa Fe Springs City Employees' Association, Santa Fe Springs Firefighters' Association, and Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Rodriguez recessed the meeting at 8:25pm

Mayor Rodriguez resumed the meeting at 8:20 p.m.

19. CLOSED SESSION REPORT

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

20. ADJOURNMENT

Mayor Rodriguez adjourned the meeting at 8:20 p.m. in memory of Officer Lanell Whitfield, Tung Thanh Nguyen and Arnold Holdren.

Annette Rodriguez
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

ITEM NO. 8B

July 5, 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. 9804:
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 April 21, 2022, which states that the County is currently experiencing increases in COVID-19 cases and test positivity rates, and that related hospitalizations are no longer in decline. Centers for Disease Control and Prevention (CDC) indicators and thresholds measuring community transmission of COVID-19 within the County have increased to and continue to be at a Substantial level. The health order also states that the highly transmissible Omicron BA.2 subvariant is currently the dominant variant in the County.

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: Resolution No. 9804

RESOLUTION NO. 9804

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 April 21, 2022, which states that the County is currently experiencing increases in COVID-19 cases and test positivity rates, and that related hospitalizations are no longer in decline; and

WHEREAS, Centers for Disease Control and Prevention (CDC) indicators and thresholds measuring community transmission of COVID-19 within the County have increased to and continue to be at a Substantial level; and

WHEREAS, the health order also states that the highly transmissible Omicron

BA.2 subvariant is currently the dominant variant in the County; 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 July 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

July 5, 2022

CONSENT AGENDA

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

RECOMMENDATION

- Adopt Resolution No. 9805:
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

July 5, 2022

Raymond R. Cruz
City Manager

Attachment:

1. Resolution No. 9805

RESOLUTION NO. 9802

**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 21st day of June 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. 8D

July 5, 2022

CONSENT AGENDA

Minutes of the April 26, 2022 Capital Improvement Plan Sub-Committee Meeting

RECOMMENDATION

- Receive and file the report.

BACKGROUND

Staff has prepared the meeting minutes for the April 26, 2022 Capital Improvement Plan Sub-Committee for your information.

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

Raymond R. Cruz
City Manager

Attachments:

Exhibit A: April 26, 2022 Capital Improvement Plan Sub-Committee Meeting Minutes

Report Submitted By:

Noe Negrete
Director of Public Works

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

Date of Report: July 1, 2022



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL CIP STANDING SUB-COMMITTEE
June 28, 2022**

1. MEETING CALLED TO ORDER AT 11:09 A.M.

2. ROLL CALL

Members present: Councilmember John Mora and Mayor Annette Rodriguez

Staff Members present: Public Works Director, Noe Negrete; CIP Manager, Robert Garcia; and Vivian De León, Department Secretary

3. PUBLIC COMMENT

There was no one present to speak during public comment.

NEW BUSINESS

4. Capital Improvement Plan – Project Updates

Staff provided a handout detailing the current list of 42 CIP Priority List projects.

Mr. Negrete provided a brief summary for the eleven active projects in construction phase and indicated that he would highlight a few of the projects in design phase. He noted that following a set of rules, staff presents projects to council on three separate occasions.

- Authorization to Advertise: once the project design is approved;
- Award of Contract, after staff has reviewed the bids; and
- Final Payment, to accept the project once complete, or if there is a contract change order for additional funds above the purchasing limit.

1. Police Services Carpet Improvements: The project is complete with funds from the 900 Non-Recurring Fund Activity.
2. Heritage Park Train Exhibit Improvements (Boxcar Rehabilitation): The boxcar had to be demolished because of the extensive damage to the wood paneling. Staff is currently negotiation with the vendor on the waterproofing fee.
3. Florence Avenue Underpass Storm Pump Replacement: The project is almost complete and the final walkthrough will take place later this week.

4. Los Nietos Park Playground Improvements Project: Due to product supply issues, this project will begin in September and will include synthetic turf. A meeting is on schedule for this Thursday with the Contractor.
5. Pioneer Boulevard Street Improvements (Charlesworth Road to Los Nietos Road): This project will begin in August and includes new asphalt, curb and gutter replacement, cross gutter removal, new pavement and striping.
Councilmember Mora inquired about the possibility of increasing the fines for truck drivers caught driving on this section of the road. Mr. Negrete will find out if this is possible.
6. Santa Fe Springs Park – Parking Lot Improvements: This project will begin in August and will take approximately two months to complete due to a supply delay on the poles. Once the project begins, there will be no parking for one-half of the parking lot.
7. WIFI Installation: City Parks & Facilities: Finance is the lead on this project, and Public Works staff will assist with reviewing the quotes and proposal for the three designs received.
8. Valley View at Rosecrans Intersection Improvements: This project will begin in late July or early August.
9. Little Lake Park – North & South Parking Lot Improvements: The bid opening will take place tomorrow. Mr. Negrete stated that some projects are experiencing delays due to product supply issues, and noted that currently there is a concrete shortage.
10. Grade Separation – Rosecrans/Marquardt: Metro is the lead on this project, set to begin in late August, early September. Metro begun weekly project meetings last week and has included the City in the decision-making process for the project. Mr. Negrete emphasized that without funding from Metro; this project would not be possible. He indicated that Metro is pleased to work with our City and noted that discussions are underway for the next grade separation project at the Norwalk/Los Nietos segment. Metro is looking into grant funds for the project.
11. I-5 Valley View Segment:

Mr. Negrete provided the following highlights for a few items in the Design Phase.

12. Residential Street Improvements – Slurry Seal – 2022: This will involve liquid emulsion and new striping. Mr. Negrete indicated that staff would combine the 2022 and 2023 fiscal budget with Item 14, the Annual Sidewalk/ Curb & Gutter Removal and Replacement Program with the Los Nietos Park / Lakeview Park Sidewalk Removal and Replacement Program to secure better bids. The target dates for this is late August, early September.
18. Residential LED Street Light Improvements Phase 1 (SCE & Multiple Circuits): SCE has completed their citywide street light conversion project.

City staff will begin to change the city-owned street light units in the residential areas south of Florence Avenue to Los Nietos Road between Pioneer Boulevard and the westerly limit.

Councilmember Mora indicated there are no street light poles from Bluejay Lane on Maxine crossing to Miller Grove. Mr. Negrete indicated that he would investigate.

Mr. Garcia showed a city map depicting both SCE and city-owned street light locations. Mr. Negrete noted that staff will handle the unit installations deemed easy, and a contractor will install the units deemed “hard” due to the larger area and time involved.

- 22. Triangle Street Rehab (Residential Streets South of Florence Avenue; and
- 23. Longworth Avenue (Orr and Day Frontage – Harvest): The designs are 100% complete and will begin next year.

Mr. Negrete indicated that he is awaiting approval from Council on one of the three directives regarding the Maidstone Avenue trees. The item will appear at next meeting, and once approved, he will issue a change order to West Coast Arborist.

Mayor Rodriguez indicated that she has received feedback from the residents on Pioneer Boulevard indicating that they do not want to have the pine trees removed, but request better tree maintenance.

- 26. Los Nietos Park – Parking Lot Improvements: The design should be complete by end of August, with the Little Lake Park Parking Lot Improvements in construction, then Los Nietos Park Parking Lot Improvements in May of next year.
- 37. Aquatic Center Improvements: This project is pending additional results to better prepare a design concept RFP.

Mr. Garcia wanted to make sure that Mr. Negrete provided update information for Item 41.

- 41. Lakeview Park – Playground Improvements: Mr. Negrete indicated that he met with the school district regarding design concepts. He is meeting with the school principal on Thursday, and will meet with the school district later. He noted that since the district is the lead on this project, they are able to take the designs to the state architect. He indicated that the district is looking to secure grant funding for the project. However, if that is not possible, the city has allocated funds to complete the project.

5. COUNCIL COMMENTS

There were no comments.

6. ADJOURNMENT

Mr. Negrete adjourned the meeting at 12:16 p.m.

ANNETTE RODRIGUEZ, MAYOR

ATTEST:

VIVIAN DE LÉON, SECRETARY



City of Santa Fe Springs

City Council Meeting

ITEM NO. 8E

July 5, 2022

CONSENT AGENDA

Rosecrans/Marquardt Avenue Grade Separation – Approval of Amendment #1

RECOMMENDATION

- Authorize the Mayor to execute Amendment #1 to the agreement for Section 190 funding for the Rosecrans/Marquardt Avenue Grade Separation Project.

BACKGROUND

The agreement was entered on September 1, 2019 between City of Santa Fe Springs (City) and State of California, Department of Transportation (State) for the construction of a grade separation at Rosecrans/Marquardt Avenue Grade Separation Overpass Project (Project) over the Burlington Northern Santa Fe (BNSF) railroad tracks. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is the lead agency for the Overpass Project.

Amendment #1 requests additional time to complete the project. The amendment is for an additional three years and shall be extended to August 31, 2025. The time extension is requested due to delays on the property acquisitions and easements, as well as LACMTA bidding process taking longer than originally anticipated. Section 190 funds will contribute funding to the project and be eligible to cover Construction and Right-of-Way expenditures incurred. LACMTA will pay for project costs and the City will request reimbursement from Caltrans through the City's requisition and reimbursement process in concurrence with the Agreement.

LEGAL REVIEW

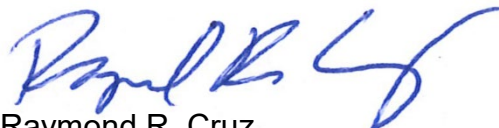
The City Attorney has reviewed the Amendment #1.

FISCAL IMPACT

The \$15 million Section 190 Grade Separation Funds for the Overpass Project is critical to providing funding for the completion of the project with an estimated total cost of \$155 million.

INFRASTRUCTURE IMPACT

The proposed Overpass Project will improve safety by separating pedestrians and vehicles from trains at the railroad crossing. The Project will also enhance mobility, goods movement, and quality of life for the community and Southern California Region.


Raymond R. Cruz
City Manager

Attachments:

1. Amendment #1
2. Agreement

Report Submitted By: Noe Negrete
Director of Public Works

Date of Report: July 1, 2022

190 - GRADE SEPARATION FUND

City of Santa Fe Springs
 Rosecrans Marquardt Grade Separation
 Grade Separation Project
 Priority No.3, 2018-19
 GS-6132
 Agreement No. 75GS6132
 Amendment #1

I hereby certify upon my own personal knowledge that budgeted funds are available for this encumbrance.

Andrew Daniels

Accounting Officer

2017-18 \$5,000,000

2018-19 \$5,000,000

2019-20 \$5,000,000

Chapter	Statutes	Item	Fiscal Year	Program Code	Category	Fund Source
14	2017	2660.102.0042	2017-18	20.30.010.400	21800	SHA
29	2018	2660.102.0042	2018-19	20.30.010.400	21800	SHA
23	2019	2660.102.0042	2019-20	20.30.010.400	21800	SHA

AGREEMENT

THIS AGREEMENT, made and entered into this **1st** day of **September 01, 2022**, or upon approval by and between the STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "State", and the **City of Santa Fe Springs**, a political subdivision of the State of California, hereinafter referred to as "**City**", **whichever is later**.

WITNESSETH

WHEREAS, the State and City entered into Agreement No. 75GS6132, dated September 1, 2019, for the construction of a grade separation at **Rosecrans and Marquardt Avenue**, over **the tracks of the Burlington Northern Santa Fe (BNSF)**, hereinafter referred to as "Project"; and

WHEREAS, City is requesting an additional three years to complete the project due to delays with the project completion as a result of the property acquisitions and easements, and the Los Angeles Metro bid process of construction contracting.

WHEREAS, the City and Los Angeles Metro have a cooperative agreement with Los Angeles Metro as the project lead on the design, right of way and construction, Los Angeles Metro is the lead on the construction contract and have awarded Flatiron West, Inc the contract and have issued the Notice to Proceed letter on June 13, 2022 under contract No. C77307C1210.

WHEREAS, the City and Los Angeles Metro new revised construction completion is scheduled to be completed by August 2025. No additional funds are being requested.

NOW THEREFORE, the State and City agree that the date for completion of construction, final accounting and the disbursement of funds for the Project **shall be extended to August 31, 2025**. Final invoice shall be received by the State no later than **February 28, 2026**.

All other terms and conditions of Agreement No. 75GS6132 as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement Amendment in duplicate the day and year first above written.

APPROVAL RECOMMENDED

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

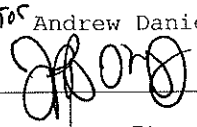
W.Kyle Grading, Division Chief
Division of Rail and Mass
Transportation

CITY OF SANTA FE SPRINGS

Annette Rodriguez
Mayor

190 - GRADE SEPARATION FUND

City of Santa Fe Springs
 Rosecrans Marquardt Grade Separation
 Grade Separation Project
 Priority No.3, 2018-19
 GS-6132
 Agreement No. 75GS6132

I hereby certify upon my own personal knowledge that budgeted funds are available for this encumbrance.						
Jeff Wyly for Andrew Daniels 					Accounting Officer	
					2017-18 \$5,000,000 2018-19 \$5,000,000 2019-20 \$5,000,000	
Chapter	Statutes	Item	Fiscal Year	Program Code	Category	Fund Source
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AGREEMENT

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WITNESSETH

WHEREAS, pursuant to the provisions of Section 2452 et seq of the Streets and Highways Code, the Public Utilities Commission of the State of California, by Decision Establishing Priority List for 2018-2019 Fiscal Year as part of Investigation 17-06-025, established a Priority List of Grade Separation Projects for the Fiscal Year of 2018-19; and

WHEREAS, said Priority List includes a project proposed by City to construct an overpass at the intersection of Rosecrans and Marquardt Avenues to carry the roadway over the tracks of BNSF Railway Company (BNSF) hereinafter referred to as "Project",

as shown on Exhibit "A" Site Map, attached hereto and application was made for an allocation of \$15 million;

WHEREAS, by decision No. XREQ 2017020002, dated March 06, 2017, the Public Utilities Commission authorized City to construct a crossing at separated grade identified as PUC Crossing No. 002-157.80, DOT No. 027656A, whereby Rosecrans/Marquardt Avenues, will pass over the tracks of the BNSF, hereinafter referred to as "Railroad";

WHEREAS, on March 26, 2018, City and Railroad entered into an agreement for the construction and maintenance of said Project, and wherein Railroad has agreed to contribute a portion of the cost of Project as required by law;

WHEREAS, City has herein certified to State that sufficient City funds are available to finance its share of Project cost, and that all other matters prerequisite to awarding a construction contract within a period of two years after the allocation have been or will be awarded within that time;

WHEREAS, the California Transportation Commission, by Resolution No. M-136, has authorized the Department of Transportation to allocate funds from the Grade Separation Fund to local agencies in accordance with the applicable annual priority list as established by the Public Utilities Commission;

WHEREAS, an agreement is to be entered between City and State to provide reimbursement to City in a sum not to exceed \$15,000,000, provided, however, City establishes to the satisfaction of State that all sums expended by City for Project are reasonable and a necessary part of Project;

NOW THEREFORE, in consideration of the premises and mutual undertakings of the parties hereto, as hereinafter set forth, State and City agree as follows:

1. City hereby certifies it has sufficient City funds available to finance its share of Project cost.
2. City, in cooperation with Railroad and Los Angeles County Metropolitan Transportation Authority (Agencies), will undertake Project, which consists of acquisition and clearing of necessary rights of way, preliminary and construction engineering, work by Railroad forces, and construction of Project.
3. The costs attributable to Project are limited to the following:

- (a) Right of Way: The cost of right of way shall include condemnation attorney fees, escrow fee, other necessary acquisition costs, the actual payment to property owners for right of way obtained, the right of way agent's time plus travel expenses not to exceed the amounts set forth in the Department's travel guidelines available at <https://accounting.onramp.dot.ca.gov/caltrans-travel-guide> and normal payroll additives, the cost of clearing the right of way including utility relocation to the extent required by law and all relocation assistance benefit payments for the participating parcel as required by law, less the value of excess land obtained in such transactions.
- (b) Engineering: The cost of engineering shall include the actual time of engineers and designers plus travel expense not to exceed the amounts set forth in the Department's travel guidelines available at <https://accounting.onramp.dot.ca.gov/caltrans-travel-guide> and normal payroll additives.
- (c) Construction: The cost of construction shall include the amounts actually paid to the contractor(s) and the amounts directly expended for field supervision and inspection, normal payroll additives, laboratory tests, and work by Railroad forces.
- (d) Direct incidental costs: Direct incidental costs shall be limited to the cost of advertising for bids.

All additives, overhead, or administrative costs other than those mentioned above are excluded from the determination of the cost of Project.

- 4. As promptly as possible, and in any event **not more than two years** after the allocation by the Director of Transportation, **City** shall award a contract for construction of Project pursuant to the laws governing **City** in the advertising and award of public construction contracts, and in conformance with plans and specifications prepared by or on behalf of **City** in accordance with the California Department of Transportation "Bridge Design Specifications for Overhead Structures". Each plan sheet shall be signed and stamped by the responsible design engineer who shall be registered in the State California. Construction shall be under the control of **City**.
- 5. Within 60 days after award of contract by **City and/or Agencies** for construction of Project and upon being furnished with a copy of the executed contract and the

plans and specifications, and an itemized statement from **City** showing expenditures actually and necessarily made by **City** prior to award of contract for engineering, right of way and utility relocation directly connected with Project, State will reimburse **City** for up to \$15,000,000, or a portion of said expenditures by the ratio of State's estimated share of the total Project cost to such Project cost, whichever is less.

6. Thereafter, as the work progresses, once funds have been made available by the Legislature, and the California Transportation Commission, then been added to this Agreement by amendment, upon being furnished with copies of the contractor's progress estimates as certified by a Civil Engineer registered in the State of California on behalf of **City** that the costs are true and correct, or other proof satisfactory to State as to amounts actually paid the contractor and necessarily expended directly for field supervision and inspection as certified by a Civil Engineer registered in the State of California on behalf of **City**, State will reimburse **City** up to the total amount allocated for Project by the State for a portion of the amount of said payments to the contractor, and the amounts expended by **City** directly for field supervision and inspection, equal to the product obtained by multiplying said expenditures by the ratio of State's estimated share of the total Project cost to such total Project cost or \$15,000,000 whichever is less.
7. Within 60 days after completion of the work and acceptance thereof by **City**, a detailed statement of the direct cost of Project will be prepared by **City** and furnished to State, whereupon a final accounting will be made based on the direct cost of the work to **City**, using the definition of cost herein provided in Section 3. State's share of said cost will be equal to 80 percent of the direct cost of State's participating portion of Project, up to a total not to exceed \$15,000,000. If upon final accounting it is determined that State paid more than its share of Project cost, computed in said manner, **City** will refund to State the difference between State's share of the participating portion of Project cost, and the amount paid by State.
8. All books, papers, records, and accounts of the parties hereto, and the contractors and subcontractors, insofar as they relate to the items of expenses

for labor and material or are in any way connected with the work herein contemplated, shall at all reasonable times be open to inspection and audit by the agents and the authorized representatives of the parties hereto, and the records relating thereto shall be retained by the parties and the contractors for a minimum of three years from the date that the final payment is made.

9. The portion of the total project which is the participating project for determination of State's share of the cost of Project is shown on Exhibit "B", attached hereto and made part hereof.
10. Any obligation by State for payment of moneys contained herein is subject to and contingent upon the City establishing to the satisfaction of State that all sums expended by City for Project, for which City requests partial reimbursement from State, are reasonable and are a necessary part of Project.
11. Disbursements of State funds to City, which are encumbered to pay for State's share of the participating portion of Project, must be made prior to August 31, 2022, otherwise the undisbursed balance shall revert to and become part of the fund from which the appropriation was made. If the City does not bill in a timely fashion, funds from a particular budget year may no longer be available in which case the State will not replace reverted funds from other sources of any kind.
12. Any progress payments made by State pursuant to Sections 6 and 7 herein are not an admission by State that such expenditures were reasonable and a necessary part of the project, and if State finds in final accounting that such expenditures were not reasonable and a necessary part of the project, City will reimburse State for such advance funds.
13. An original invoice, including supporting documentation and two (2) copies of each invoice summary shall be submitted to State. Invoices should be submitted in accordance with the Local Assistance Procedures Manual found at <http://dot.ca.gov/hq/LocalPrograms/lam/lapm.htm>.
14. All invoices and all written correspondence from City to State shall

reference this Agreement Number (Agreement No. **75GS6132**) and the name of the street crossing at separated grade (**Rosecrans/Marquardt Avenues**).

15. All City invoices for payments are to be submitted to the following address:

California Department of Transportation
Division of Rail and Mass Transportation - MS 74
Railroad Crossing Safety Branch
P.O. Box 942874-MS 74
Sacramento, CA 94274-001
Attn: Gary Atwal

Attn: Grade Separation Fund

16. No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. Any changes to the terms of this Agreement must be set forth in a formal Agreement amendment.

This Agreement will expire on **August 31, 2022**.

Attachments:

Exhibit A - Scope of Work and Site Map

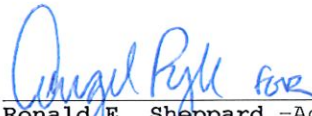
Exhibit B - Project Budget

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate the
day and year first above written.

STATE OF CALIFORNIA

DEPARTMENT OF TRANSPORTATION

BY

 2/10/2020
Ronald E. Sheppard -Acting Chief
Division of Rail and Mass Transportation

CITY OF SANTA FE SPRINGS

BY 
William K. Rounds, Mayor

Attest 

APPROVED AS TO FORM



Rosecrans Marquardt Grade Separation Project
Scope of Work
Exhibit A

Description: The project is located at the intersection of Rosecrans Avenue, Marquardt Avenue, and the BNSF right-of-way in the City of Santa Fe Springs. The project area is north of Interstate 5 (I-5) and west of Valley View Avenue. The project limits are starting from Coyote Creek to the west all the way to Iseli Road to the east on Rosecrans.

Purpose: The construction of this project will improve safety, reduce traffic congestion and hazards, improve mobility, increase reliability, and provide a facility that can accommodate future high speed rail. The intersection of Rosecrans/Marquardt & BNSF Railway has been rated as the highest priority at-grade crossing by the CPUC. Therefore, the proposed project is deemed required and necessary in order to improve safety, minimize hazards and alleviate this traffic congestion by retiring/eliminating the existing at-grade crossing.

Project Benefits: The project improves safety, alleviates traffic congestion and hazards, , improves travel time, improves operational flexibility, provides intermodal connections, increases service reliability and safety for existing and future rail activity. The project has the potential to reduce GHG emissions by reducing vehicle idling through the elimination of railroad gates made possible by grade separation.

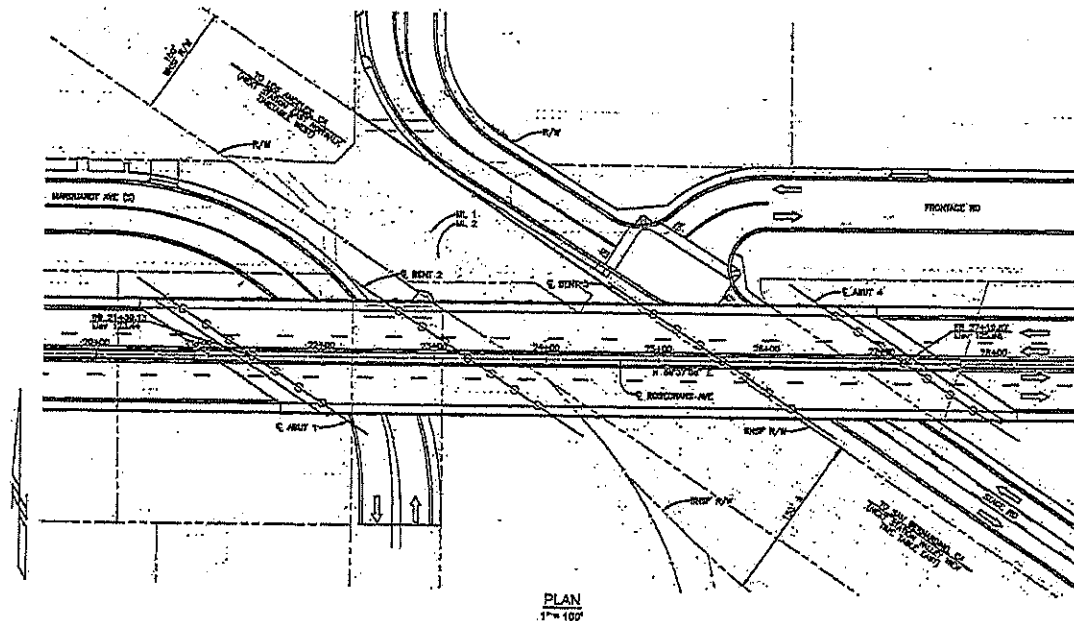
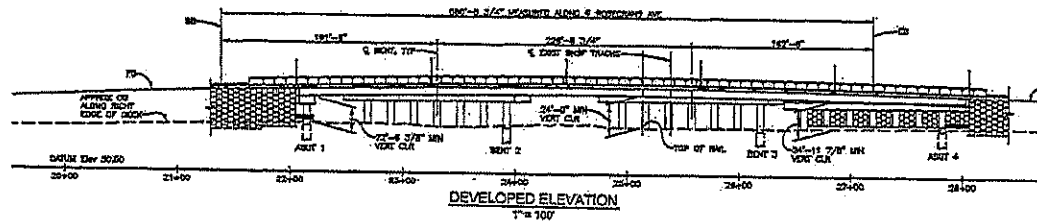
Exhibit A

FORT WORTH, TEXAS
SCALE: AS NOTED
FEBRUARY 2014
CALIFORNIA DIVISION
SAN BERNARDINO SUBDIVISION
LINE SEGMENT 7600

EXHIBIT "A"
ATTACHED TO A CONSTRUCTION & MAINTENANCE AGREEMENT
BETWEEN
BNSF RAILWAY COMPANY,
AND
CITY OF SANTA FE SPRINGS
AND
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.

STEVEN M. ANDERSON
VICE PRESIDENT

WEST PRADO RAILROAD NOTES:
SUBDIVISION: SAN BERNARDINO LS-7600
LATITUDE: 33.9024565
LONGITUDE: -118.0378927
BNSF ENGINEERING STA 943+310.X
BNSF MP 157.81
DOT # 027656A
CPUC # 002-157.80



NEAR COYOTE CREEK
SANTA FE SPRINGS, CA

BRIDGE 1: ROSECRANS BRIDGE OVERPASS
SHEET 1 OF 2

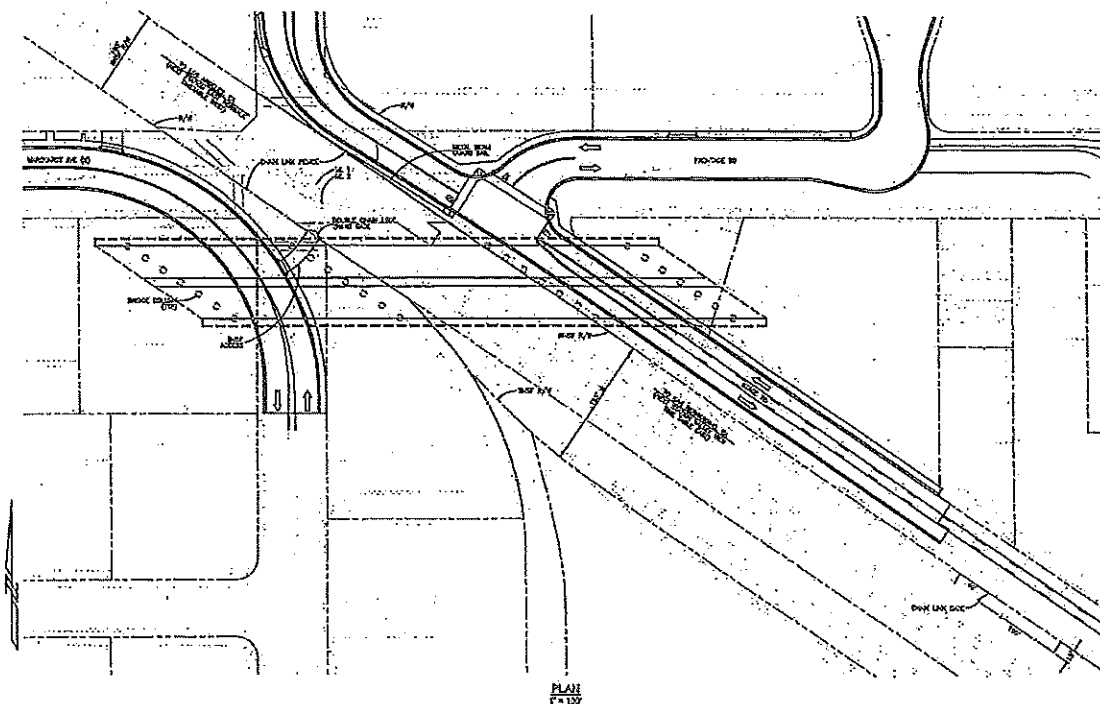
FORT WORTH, TEXAS
SCALE: AS NOTED
FEBRUARY 2014

EXHIBIT "A"
ATTACHED TO A CONSTRUCTION & MAINTENANCE AGREEMENT
BETWEEN
BNSF RAILWAY COMPANY
AND
CITY OF SANTA FE SPRINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

STEVEN M. ANDERSON
VICE PRESIDENT

CALIFORNIA DIVISION
SAN BERNARDINO SUBDIVISION
LINE SEGMENT 7600

WEST PRADO RAILROAD NOTES:
SUBMISSION: SAN BERNARDINO LS-7600
LATITUDE: 33.6024555
LONGITUDE: -118.0378027
BNSF ENGINEERING STA 043+310.X
BNSF MP 157.81
DOT # D27656A
CPUC # 002-157.80



LEGEND
 DOT LICENSE TO BE TERMINATED
 RECONFIGURED LICENSE AREA

NEAR COYOTE CREEK
SANTA FE SPRINGS, CA

BRIDGE 1: ROSECRANS BRIDGE OVERPASS
SHEET 2 OF 2



Funding Matrix

Rosecrans/Marquardt Grade Separation Project

FUNDING MATRIX AS OF May 15, 2019

FUNDING SOURCE	FUNDING AGENCY	AMOUNT SECURED	AMOUNT REQUESTED	DATE (MONTH/YEAR) FUNDS REQUESTED	FUNDING USE*	ADDITIONAL NOTES
TIGER Grant	USDOT	\$15,000,000	---	In Place	C	
Prop 1A	CHSRA	\$76,665,000	---	In Place	C/R	
Measure R 20%	Metro	\$26,500,000	---	In Place	C/R	
Section 190	CPUC	---	\$15,000,000	12/2018	C/R	
Railroad Share	BNSF Railway	\$7,273,000	---	In Place	C	
TCEP	CTC	\$9,000,000	---	In Place	C/R	SB1 Trade Corridor Enhancement Program
STIP	CTC	\$7,000,000	---	In Place	C/R	
		\$141,438,000	\$15,000,000			
		\$156,438,000				

* Legend: C = Construction; R = Right-of-Way

FUNDING SUMMARY

AMOUNT IN-PROCESS	LIFE OF PROJECT BUDGET	SURPLUS/(DEFICIT)
\$156,438,000	\$156,438,000	\$0



City of Santa Fe Springs

City Council Meeting

ITEM NO. 8F

July 5, 2022

CONSENT CALENDAR

A Resolution of the City Council Authorizing the City to Join with Other Public Agencies as a Participant of the California Asset Management Trust and to Invest in Shares of the Trust and in Individual Portfolios

RECOMMENDATION

Adopt Resolution No. 9803.

BACKGROUND

The California Asset Management Program ("CAMP") is a California Joint Powers Authority ("JPA") established in 1989 to provide California public agencies with professional investment services. CAMP offers several investment options including a Cash Reserve Portfolio which operates similar to the Local Agency Investment Fund ("LAIF") operated by the California Treasurer's Office.

The City recently reached the LAIF investment limit of \$75 million and staff are recommending the addition of CAMP as an additional tool for investing the City's reserves. Staff are currently engaging with PFM Asset Management LLC ("PFMAM"), the City's portfolio manager, to review the City's available cash reserves and recommended portfolio levels. This review may result in a recommendation to increase the City's portfolio level, thus reducing the LAIF balance below the \$75 million cap. However, staff still recommends approval of Resolution 9803 to provide additional investment options for the City's available cash reserves.

The CAMP Pool is an allowable investment, both by the City's investment policy as well as California Government Code Section 53601(p). PFMAM serves as the Investment Manager and Program Administrator for CAMP. PFMAM has served as the City's portfolio manager since January 2016.

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

Raymond R. Cruz
City Manager

Attachments:

1. Resolution No. 9803

Report Submitted By: Travis Hickey, City Treasurer
Lana Dich, Asst. City Treasurer

Date of Report: July 1, 2022

RESOLUTION NO. 9803

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
AUTHORIZING THE CITY OF SANTA FE SPRINGS (THE "PUBLIC AGENCY") TO JOIN
WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE CALIFORNIA ASSET
MANAGEMENT TRUST AND TO INVEST IN SHARES OF THE TRUST AND IN INDIVIDUAL
PORTFOLIOS**

WHEREAS, Section 6509.7 of Title 1, Division 7, Chapter 5 of the Government Code of the State of California (the "Joint Exercise of Powers Act") provides that, if authorized by their legislative or other governing bodies, two or more public agencies that have the authority to invest funds in their treasuries may, by agreement, jointly exercise that common power; and

WHEREAS, under Sections 6500 and 6509.7(b) of the Joint Exercise of Powers Act, a "public agency" includes, but is not limited to, any California county, county board of education, county superintendent of schools, city, public corporation, public district, regional transportation commission, state department or agency, any joint powers authority formed pursuant to the Joint Exercise of Powers Act by public agencies or any nonprofit corporation whose membership is confined to public agencies or public officials; and

WHEREAS, public agencies that constitute local agencies, as that term is defined in Sections 53600 of Title 5, Division 2, Part 1, Chapter 4, Article 2 of the Government Code of the State of California (the "California Government Code"), are authorized pursuant to Section 53601(p), to invest all money belonging to, or in the custody of, a local agency not required for its immediate need in shares of beneficial interest issued by a joint powers authority organized pursuant to Section 6509.7 of the California Government Code that invests in the securities and obligations authorized in subdivisions (a) to (q), inclusive, of Government Code Section 53601; and

WHEREAS, the California Asset Management Trust (the "Trust") was established, pursuant to and in accordance with the Joint Exercise of Powers Act, by a Declaration of Trust, made as of December 15, 1989, as subsequently amended from time to time (the "Declaration of Trust"), as a vehicle for public agencies to jointly exercise their common power to invest the proceeds of debt issues and Public Agency surplus funds; and

WHEREAS, pursuant to and in accordance with the Joint Exercise of Powers Act, the Public Agency desires to join the other public agencies which are or will be Participants of the Trust by adopting and executing the Declaration of Trust, a form which is on file in the office of the City Treasurer; and

WHEREAS, the Public Agency is a "public agency" as that term is defined in Sections 6500 and 6509.7(b) of the Joint Exercise of Powers Act and a "local agency" as that term is defined in Section 53600 of the California Government Code; and

WHEREAS, the Public Agency is otherwise permitted to be a Participant of the Trust and to invest funds in the Trust and in the individual portfolios to be managed by the Investment Adviser to the Trust ("Individual Portfolios"); and

WHEREAS, a program guide describing the Trust and the Individual Portfolios (the "Program Guide") is on file in the office of the City Treasurer.

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

Section 1. The Public Agency shall join with other public agencies pursuant to and in accordance with the Joint Exercise of Powers Act by executing the Declaration of Trust and thereby becoming a Participant in the Trust, which Declaration of Trust is hereby approved and adopted. A copy of the Declaration of Trust, which is available in the office of the City Treasurer shall be filed with the minutes of the meeting at which this Resolution was adopted. The Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest and deliver, the Declaration of Trust.

Section 2. The Public Agency is hereby authorized to purchase shares in the Trust from time to time with available funds of the Public Agency, and to redeem some or all of those shares from time to time as such funds are needed.

Section 3. The Public Agency is hereby authorized to invest available funds of the Public Agency from time to time in one or more Individual Portfolios managed by the Investment Adviser to the Trust and described in the Program Guide.

Section 4. The appropriate officers, agents and employees of the Public Agency are hereby authorized and directed in the name and on behalf of the Public Agency to take all actions and to make and execute any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, and any changes, amendments, modifications, or waivers thereto which they, or any of them, might deem necessary or appropriate in order to accomplish the purposes of this Resolution.

Section 5. This Resolution shall take effect at the earliest date permitted by law.

Section 6. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 5th day of July 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

Annette Rodriguez, Mayor

ATTEST:

Janet Martinez, City Clerk



City of Santa Fe Springs

City Council Meeting

ITEM NO. 9

July 5, 2022

UNFINISHED BUSINESS

Maidstone Avenue Parkway Pine Trees – Approval of Amendment No. 1

RECOMMENDATION

- Appropriate \$20,000.00 from the General Fund Reserve to Activity 10432002-542050 (Street Maintenance / Tree Maintenance);
- Approve Amendment No. 1 to West Coast Arborists, Inc. in the amount of \$44,140.00 to remove parkway pine trees on Maidstone Avenue; and
- Authorize the Mayor to execute Amendment No. 1.

BACKGROUND

On June 7, 2022, Council directed staff to take the necessary steps to remove the parkway pine trees on Maidstone Avenue between Florence Avenue and Roseton Avenue. Maidstone Avenue has twenty-three (23) mature pine trees in the parkway on both sides of the street.

City staff has received a quote from West Coast Arborists for the tree and stump removal of twenty-three (23) parkway pine trees. An amendment to the existing contract is necessary since this additional work will exceed the approved tree maintenance contract amount.

LEGAL REVIEW

The City Attorney's office has reviewed Amendment No. 1

FISCAL IMPACT

The cost to remove all pine trees along Maidstone Avenue is \$44,140.00. The tree and sidewalk replacement costs are included in the Triangle street rehabilitation project. The current contract with WCA is \$275,000, and \$300,000 has been budgeted for tree maintenance services. Staff requests an appropriation of \$20,000 from the General Fund Reserve to Activity 10432002-542050 (Street Maintenance / Tree Maintenance) to complete funding for the tree removals on Maidstone Avenue.

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

Raymond R. Cruz
City Manager

Attachments:

1. Amendment No. 1

Report Submitted By:

Noe Negrete
Director of Public Works

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

Date of Report: July 1, 2022

**CONTRACT AMENDMENT No. 1
TREE MAINTENANCE SERVICES**

In accordance with the Agreement dated May 1, 2021, as executed by City of Santa Fe Springs (City) and West Coast Arborists, Inc. (WCA), Contract Amendment No. 1 modifies the scope of services for purposes of removing trees on Maidstone Avenue between Florence Avenue and Roseton Avenue.

CITY OF SANTA FE SPRINGS

Authorized Representative:

Address:

Noe Negrete, Director of Public Works

11710 Telegraph Road

Santa Fe Springs, CA 90670

Telephone No.: (562) 868-0511

WEST COAST ARBORISTS, INC.

Authorized Representative:

Address:

Patrick Mahoney

2200 E. Via Burton Street

Anaheim, CA 92806

Telephone No.: (800) 521-3714

SERVICES:

City hereby proposes that WCA perform the following additional scope of work: Tree and stump removal of twenty-three (23) pine trees on Maidstone Avenue between Florence Avenue and Roseton Avenue. The total compensation for Amendment No. 1 is a lump sum amount of \$44,140.00. This sum constitutes full compensation, including all labor, equipment, markups and all overhead costs for the work of this amendment.

The Contractor shall sign, date and return this change for final acceptance by the City.

SUBMITTED BY:

ACCEPTED BY:

CITY OF SANTA FE SPRINGS

WEST COAST ARBORIST

Noe Negrete, Director of Public Works

Patrick Mahoney, President

Date

Date

APPROVED BY:

Annette Rodriguez, Mayor

Date

ANNETTE RODRIGUEZ, MAYOR ♦ JOE ANGEL ZAMORA, MAYOR PRO TEM
CITY COUNCIL
JUANITA MARTIN ♦ JOHN M. MORA ♦ JAY SARNO
CITY MANAGER
RAYMOND R. CRUZ



City of Santa Fe Springs

City Council Meeting

ITEM NO. 11

July 5, 2022

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received:

Recent Actions: None.

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

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	Vacant Guadalupe Placencia Irma Huitron Vacant	
Zamora	Vacant AJ Hayes Hilda Zamora* Stella Valenzuela	
Sarno	Jeannette Lizarraga Mary Arias Linda Vallejo Sally Gaitan	
Rodriguez	Elena Lopez (Boca)* Vacant Mark Scoggins Gloria Maghame	
Martin	Vacant Vacant Vacant Vacant	

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)* Vacant	
Martin	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*	
Martin	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., 6:30 p.m.,
Town Center Hall, Meeting Room #1

Subcommittee Meets at 5:30 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 Vacant Jeannette Lizarraga Dani Cook Mark Scoggins	
Rodriguez	Kayla Perez Priscilla Rodriguez Lisa Garcia Sylvia Perez David Diaz-Infante	
Martin	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		Mark Fresquez
Sarno		Johnny Hernandez
Rodriguez		Francis Carbajal*
Martin		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	Hilda Zamora*	
	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	
Martin	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
Martin	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. Zulema Gamboa	
Martin	Vacant Isaac Aguilar Andrew Bojorquez Alan Avalos	