



City of Santa Fe Springs

AGENDA

FOR THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

JULY 23, 2009

6:00 P.M.

Luis M. Gonzalez, Mayor
Betty Putnam, Mayor Pro Tem
William K. Rounds, Councilmember
Joseph D. Serrano, Sr., Councilmember
Gustavo R. Velasco, Councilmember

Public Comment: The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. The City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City Council meeting or other services offered by the City, please contact the City Clerk's Office at (562) 868-0511. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Please Note: Staff reports are available for inspection at the City Clerk's office during regular business hours 7:30 a.m. – 5:30 p.m. Monday – Friday. City Hall is closed every other Friday.

1. **CALL TO ORDER**

2. **ROLL CALL**

William K. Rounds, Councilmember
Joseph D. Serrano, Councilmember
Gustavo R. Velasco, Councilmember
Betty Putnam, Mayor Pro Tem
Luis M. Gonzalez, Mayor

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of June 25, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of June 11, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

6. Update on the Status of Water-Related Capital Improvement Plan Projects

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

7. **REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

8. **CONSENT AGENDA**

Consent Agenda items are considered routine matters that may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Community Development Commission.

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of July 9, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Authorization to Advertise

B. Commercial/Industrial Street Rehabilitation Project

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Commercial/Industrial Street Rehabilitation Project.

JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

NEW BUSINESS

9. Approval of the Affordable Rental Rehabilitation Assistance Program (ARRAP) and a Request for Appropriation of Housing Funds to Both Establish the ARRAP and for Consultant Costs to Amend the City Housing Element by Incorporating ARRAP into the City Housing Element

Recommendation: That the City Council approve the establishment of the Affordable Rental Rehabilitation Assistance Program and adopt Resolution No. 9205, which makes findings as to the need for establishing said Program; that the Commission appropriate \$1.5 million of Housing Funds to both establish the Affordable Rental Rehabilitation Assistance Program and pay for consultant costs to amend the City Housing Element and authorize the Executive Director to execute said contract; and the Commission approve and adopt Resolution No. 237-09, which makes findings relative to the use of Housing Funds related to the Affordable Rental Rehabilitation Assistance Program.

CITY COUNCIL

10. CONSENT AGENDA

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

Minutes

- A.** Minutes of the Regular City Council Meeting of July 9, 2009

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

- B.** Minutes of the Adjourned City Council Meeting of July 15, 2009

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

New Business

- C.** Resolution No. 9204 Approving and Authorizing the California Integrated Waste Management Board Used Oil Block Grant – 15th Cycle Application

Recommendation: That the City Council adopt Resolution No. 9204 approving participation through the California Integrated Waste Management Board for the 2009/10 15th Cycle Used Oil Recycling Block Grant; and designate the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the Grant.

- D.** Adoption of Resolution Nos. 9206, 9207, and 9208 and the Approval of Contracts with the State Department of Education

Recommendation: That the City Council approve Resolution Nos. 9206, 9207, and 9208 authorizing the renewal of Contract Nos. CLTK-9023, CSPP-9179, and CFCC-9009, respectively, with the State Department of Education for Fiscal Year 2009/2010 for the purpose of providing child care and development services for children ages birth through twelve under the City's Family & Human Services Division in the Department of Community Services.

- E.** Request to Renew Contract Agreement for Transportation Services with Pupil Transportation Cooperative (PTC)

Recommendation: That the City Council give authorization to the City Manager to execute the Agreement between the City and Public Transportation Cooperative for FY 2009-10 and 2010-11.

Conference and Meeting Report

- F. Councilmembers Rounds' and Serrano's Attendance at the Local Government Summit on Governance and Fiscal Reform

Recommendation: That the City Council receive and file the report.

PUBLIC HEARING

11. Confirmation of 2008/2009 Weed Abatement Charges

Recommendation: That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2008/2009 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

PUBLIC HEARING

12. 2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

Recommendation: That the City Council approve the expenditure of federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan.

NEW BUSINESS

13. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

14. Application for Alcohol Sales Conditional Use Permit Case No. 46

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 46 for a period of one year until July 23, 2010, subject to the listed conditions of approval.

15. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees' Association

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) with the Santa Fe Springs Employees' Association and authorize the City Manager to execute said Agreement.

16. Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters' Association

Recommendation: That the City Council approve the Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters' Association and authorize the City Manager to execute said Agreement.

17. FY 2009-10 City Budget – Supplemental Recommendation No. 1

Recommendation: That the City Council approve the organization and personnel recommendations as set forth herein and, in so doing, amend the adopted FY 2009-10 City Budget and direct the City manager to take all appropriate implementation actions.

PLEASE NOTE: Item Nos. 18-28 will occur in the 7:00 hour.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

PRESENTATIONS

23. To the 2009 Teachers of the Year

24. 2009 Beautification Awards Program Recipients

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. **ORAL COMMUNICATIONS**

This is the time for public comment on any Public Financing Authority/Water Utility Authority/Community Development Commission/City Council matter that is not on tonight's agenda. Anyone wishing to speak on an agenda item is asked to please comment at the time the item is considered by the City Council.

27. **EXECUTIVE TEAM REPORTS**

28. ADJOURNMENT

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

Barbara Earl, CMC
City Clerk

July 16, 2009
Date

MINUTES

JOINT MEETINGS OF THE PUBLIC FINANCING AUTHORITY COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

**CITY OF SANTA FE SPRINGS
JUNE 25, 2009**

1. CALL TO ORDER

Chairperson/Mayor Gonzalez, at 6:07 p.m., called the Public Financing Authority, Community Development Commission and City Council meetings to order.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. APPROVAL OF MINUTES

Public Financing Authority Meeting of May 26, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Vice-Chairperson Putnam moved to approve the Minutes. Director Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

Director Rounds moved to receive and file Item No. 1. Director Serrano seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Latham requested that the Commission meeting not be adjourned until after the Council acted upon the Budget, Item No. 17.

6. CONSENT AGENDA

A. Minutes

Minutes of the Regular Community Development Commission Meeting of June 11, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. Sorensen Avenue Sidewalk Improvements

Recommendation: That the Commission accept the bids and award a contract to Karmx, Inc. of Walnut, California in the amount of \$115,295.70.

Award of Contract

C. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue)

Recommendation: That the Commission reject the apparent low bid submitted by MG Enterprises on the grounds that it is nonresponsive to the project specifications; reject the bids submitted by Vido Samarzich, Inc. and EBS, Inc. on the grounds that they are nonresponsive to the project specifications; accept the other four (4) bids that were submitted for the Villages Fountain; find that the bid submitted by Hondo Company, Inc. in the amount of \$447,928.00 is the lowest responsible and responsive bid; and award a contract to Hondo Company, Inc. of Santa Ana, California in the amount of \$447,928.00

Vice-Chairperson Putnam moved to approve the Consent Agenda, including Item Nos. 6-A, 6-B and 6-C. Commissioner Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

7. Utilization of 2006-B Taxable Bond Funds to Reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for Property at 10944 Laurel Avenue

Recommendation: That the Commission approve the use of 2006-B Taxable Bond Fund to reimburse the Low and Moderate Income Housing Fund (Housing Set-Aside) for property at 10944 Laurel Avenue in the amount of \$575,080.

Commissioner Rounds moved to approve Item No. 7. Vice-Chairperson Putnam seconded the motion, which carried unanimously.

8. Resolution No. 231-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project

Recommendation: That the Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Washington Boulevard Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 231-2009 memorializing this finding.

Vice-Chairperson Putnam moved to approve Item No. 8. Commissioner Serrano seconded the motion, which carried unanimously.

9. Resolution No. 232-2009 - Finding Regarding Planning and Administrative Expenses Paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project

Recommendation: That the Commission find and determine that the planning and administrative expenses paid from the Low and Moderate Income Housing Fund for the Consolidated Redevelopment Project are necessary for the production, improvement and/or preservation of low and moderate income housing and are not disproportionate to the amounts budgeted for the costs of production, improvement and/or preservation of that housing, and approve Resolution No. 232-2009 memorializing this finding.

Commissioner Serrano moved to approve Item No. 9. Commissioner Rounds seconded the motion, which carried unanimously.

JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

JOINT PUBLIC HEARING

11. Joint Public Hearing to Consider Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area Including Adopting Ordinance No. 1000, Resolution No. 9195 and Resolution No. 9196 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 233-2009

Recommendation: That the City Council/Commission hold a joint public hearing to consider approval of Amendment No. 4 to the consolidated Redevelopment Project Area; the City Council adopt Resolution No. 9195 authorizing the use of Housing Set-Aside Funds outside the Project Area; the City Council adopt Resolution No. 9196 certifying the Final Subsequent Environmental Impact Report and making other findings; the Commission adopt Resolution No. 233-2009 authorizing the use of Housing Set-Aside Funds outside the Project Area; the City Council introduce for first reading Ordinance No. 1000 approving Amendment No. 4 to the Consolidated Redevelopment Project Area.

City Attorney Skolnik advised that Item Nos. 11 and 12 were a Joint Public Hearing, which is provided for under California Redevelopment Law; all members of the City Council and the Commission are in attendance and have consented to the Joint Public Hearing.

Chairperson/Mayor Gonzalez opened the Public Hearing and called on staff to give the presentation.

Paul Ashworth, Director of Planning and Development, introduced Andy Lazzaretto, Redevelopment Consultant for the City.

Mr. Lazzaretto gave an overview of California Redevelopment Law standards and the redevelopment processes which were undertaken and introduced Sandra Bauer who the City hired to prepare the Environmental Impact Report for the projects.

Ms. Bauer participated in the presentation, noting that the City had received two written objections, one from the Los Angeles Department of Transportation and one from the Los Angeles County Department of Public Works, both of which had been made a part of the record.

City Attorney Skolnik advised that staff must prepare responses and submit them to the County prior to Councils' approval of the ordinances. Councils' only action at this time will consist of adoption of two of the resolutions, which will constitute certification of the EIRs.

Discussion ensued amongst the Commission/Council, Staff and Consultants.

Chairperson/Mayor Gonzalez invited interested parties to come forward to address the Commission/Council.

Murray Zeitz, 1050 Murray Avenue, indicated that he owned buildings on Telegraph Road and Secura Way and inquired as to what will happen to those buildings.

City Attorney Skolnik indicated that there are no particular plans at this time for that location.

City Manager Latham indicated that the City is presently in negotiations with the owner of the bowling alley site to secure a developer and pursue a project.

Commissioner/Councilmember Velasco assured Mr. Zeitz that his input would be sought for any project in the location of his buildings.

City Attorney Skolnik advised that redevelopment projects are typically driven by property owners, not by some grand plan of the City.

Chairperson/Mayor Gonzalez closed the Public Hearing.

City Attorney Skolnik requested the Commission/Council to consider Resolution No. 9196 to certify the Final EIR.

Commissioner/Councilmember Rounds moved to adopt Resolution No. 9196, thereby certifying the Final EIR. Commissioner/Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

JOINT PUBLIC HEARING

12. Joint Public Hearing to Consider Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, Including Adopting Ordinance No. 1001, Resolution No. 9197, Resolution No. 9198 Certifying the Final Subsequent Environmental Impact Report for the Proposed Amendment and Community Development Commission Resolution No. 234-2009

Recommendation: That the City Council and Community Development Commission hold a joint public hearing to consider approval of Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; City Council adopt Resolution No. 9197 authorizing the use of Housing Set-Aside funds outside the Project Area; City Council adopt Resolution No. 9198 certifying the Final Subsequent Environmental Impact Report and making other findings; Commission adopt Resolution No. 234-2009 authorizing the use of Housing Set-Aside funds outside the Project Area; City Council introduce for first reading Ordinance No. 1001 approving Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

Chairperson/Mayor Gonzalez opened the Public Hearing.

City Attorney Skolnik advised the Commission/Council that Mr. Lazzaretto will give an abbreviated presentation as much of the information had already been discussed and will be repetitive.

Mr. Lazzaretto, in concert with Ms. Bauer, gave an overview, noting that comment letters had been received from the Native American Heritage Commission as well as the County; comprehensive binders for both projects are on file with the City Clerk.

Discussion ensued amongst the Commission/Council, Staff and Consultants.

Chairperson/Mayor Gonzalez invited interested parties to come forward to address the Commission/Council.

Joe Ballenger, 8121 Secura Way, stated that he had been at this address since 1965 and that Secura Way goes all the way through; it does not dead end as suggested by the project map.

Chuck Reese, 11807 Slauson Avenue, inquired as to what types of solutions were available to tenants with land-locked problems.

City Attorney Skolnik stated that without knowing specifics, he could only respond that the City can legally create public streets where they do not exist.

Guy Railsback, 12131 Rivera Road, Whittier, just outside of Santa Fe Springs, indicated that he created the industrial development on Secura Way for small start-up companies and he objected to the term "blighted" to describe the buildings in that area. He noted that there were no vacancies in the area and inquired as to whether any consideration had been given to declining property values in the area or real estate taxes.

City Attorney Skolnik commented that the City and the Council have a deep and abiding respect for small businesses and would never do anything to run small businesses out of the City.

City Manager Latham pointed out that the City had developed an industrial business park in the Los Nietos/Whittier area for small businesses less than 1,000 square feet. He further noted that he and the Council had a deep respect for Mr. Railsback and viewed him as a historical pioneer of Santa Fe Springs.

Chairperson/Mayor Gonzalez closed the Public Hearing.

City Attorney Skolnik requested the Commission/Council to consider Resolution No. 9198 to certify the Final EIR.

Commissioner/Councilmember Velasco moved to adopt Resolution No. 9198, thereby certifying the Final EIR. Commissioner/Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

City Attorney Skolnik noted that the certification of the EIRs would conclude the actions for tonight; the two projects will be brought back to the Commission/Council at the July 9th meeting for consideration of the ordinances which are attached to them.

Mayor Gonzalez, noting the time of 7:30 p.m., commenced the public portion of the City Council meeting.

19. INVOCATION

Councilmember Rounds gave the Invocation.

20. PLEDGE OF ALLEGIANCE

Councilmember Serrano led the Pledge of Allegiance.

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

No representatives were present.

22. Representatives from the Chamber of Commerce
No representatives were present.

23. **ANNOUNCEMENTS**

Mayor Gonzalez announced Mayor Pro Tem Putnam will be celebrating her birthday on July 4th. Council and Staff sang Happy Birthday to her; a cake was brought out.

Wayne Bergeron, Management Assistant, updated the Community Events Calendar.

Mayor Gonzalez announced that all Council meetings for the months of July and August will be casual, no suits or ties.

Mayor Gonzalez called on Principal Dr. Bill Crean, 5th Grade Teacher Jenny Valencia, 5th Grade Teacher Terry Tanori, 5th Grade Teacher Yasmin Ruiz, 5th Grade Teacher Cynthia Lopez, and students to make a presentation to Council for their support of Outdoor Science School. An autographed picture was presented to Council; pictures were taken.

PRESENTATIONS

24. Presentation to Hope Orozco upon Her Retirement
Deferred to the July 9th Council meeting.

25. "Every 15 Minutes" Program
Kim Sawyer, Public Safety Educator, gave an overview of the Program and showed a DVD; program t-shirts were presented to Council.

26. 2009 Volunteer Income Tax Assistance Program Recognition of Volunteers
Jo Ann Madrid, Senior Services Supervisor, gave an overview of the program and introduced the volunteers. Mayor Gonzalez presented each with a Certificate of Appreciation; pictures with Council were taken.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments
No appointments were made.

29. **EXECUTIVE TEAM REPORTS**

Don Jensen, Director of Public Works, advised Council that at the Central Basin Water Board Meeting it was voted 5-0 to improve increases; no acknowledgement was given to the concerns of either the cities or the water agencies represented.

Fernando Tarin, Director of Police Services, reminded Council of the street closures which would be in place for the 4th of July celebration and wished a Happy Birthday to Mayor Pro Tem Putnam on behalf of the Executive Team.

Ana Alvarez, Director of Community Services, invited everyone to Los Nietos Park for the 4th of July Celebration, promising plenty of watermelon, entertainment and fireworks.

Hilary Keith, Director of Library and Cultural Services, gave a status report on the library renovation and thanked Council for their support of the project.

28. ORAL COMMUNICATIONS

Mayor/Chairperson Gonzalez opened Oral Communications and invited interested parties to come forward to address the Council/Commission.

Marlene Vernava, 11417 Joslin Street, representing the Women's Club, requested that Council give consideration to their petition to have the Library's new Reading Garden be named after Mayor Pro Tem Putnam, citing her numerous efforts on behalf of the City and its residents.

Mayor/Chairperson Gonzalez closed Oral Communications.

14. CONSENT AGENDA

Minutes

- A. Minutes of the Adjourned City Council Meeting of May 7, 2009

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

Treasurer's Report

- B. Treasurer's Report for the Month of April 2009

Recommendation: That the City Council receive and file the report.

Award of Bid

- C. Award Bid to Projector Superstore for a Projector, Plasma Display and Monitors

Recommendation: That the City Council award a bid to Projector Superstore and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

City Engineer's Report

- D. Authorization to Advertise for the Interior Recoating of Reservoir No. 2 and the Exterior Painting of Reservoirs No. 1 and No. 2

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the interior recoating of Reservoir No. 2 and the exterior painting of Reservoir Nos. 1 and 2.

City Engineer's Report

- E. Approval of an Updated Agreement for Street Sweeping and Graffiti Removal Services

Recommendation: That the City Council approve the Amended Agreement for street sweeping and graffiti removal services with American Sweeping Services, Inc. updating the language to include districts as required by public agencies for compliance; approve an extension of the Agreement to July 2012; and authorize the Mayor to execute the Agreement.

Councilmember Rounds moved to approve the Consent Agenda, including Item Nos. 14-A, 14-B, 14-C, 14-D and 14-E. Councilmember Serrano seconded the motion, which carried unanimously.

PUBLIC HEARING

15. Resolution No. 9194 – Public Hearing for City of Santa Fe Springs Lighting District No. 1 (FY 2009/2010)

Recommendation: That the City Council conduct the public hearing and if protests of less than 50% of the area of assessable land within the Lighting District are received, adopt Resolution No. 9194 confirming the diagram and assessment and providing for annual assessment levy.

Mayor Gonzalez opened the Public Hearing and invited interested parties to come forward to address the Council.

City Clerk Barbara Earl stated that no written protests had been received.

Mayor Gonzalez closed the Public Hearing.

Councilmember Velasco moved to approve Resolution No. 9194. Councilmember Serrano seconded the motion, which carried unanimously.

ORDINANCE FOR INTRODUCTION /PASSAGE

16. Ordinance No. 999 – An Ordinance Enacting and Adopting Supplement 13 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

Recommendation: That the City Council waive further reading, introduce and adopt Ordinance No. 999.

City Attorney Skolnik read Ordinance No. 999 by title as follows: An Ordinance Enacting and Adopting Supplement 13 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency.

Councilmember Serrano moved to waive and adopt Ordinance No. 999. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

NEW BUSINESS

18. Resolution No. 9193 – Pertaining to Litigation over Unconstitutional Diversion of Local Share of Motor Fuel (Gas) Tax

Recommendation: That the City Council adopt Resolution No. 9193 and direct the City Clerk to send copies to the Governor, Senator Calderon, Assemblyman Mendoza, the League, and various other interested parties that care about traffic safety; and direct the City Attorney to take all necessary steps to cooperate with the League of California Cities with regard to its coordinated efforts supporting potential litigation against the State of California pertaining to the diversion of the City's share of "gas tax."

Mayor Pro Tem Putnam moved to approve Resolution No. 9193. Councilmember Rounds seconded the motion, which carried unanimously.

ADJOURNMENT/RECESS

Chairperson/Mayor Gonzalez, at 8:25 p.m., adjourned the Public Financing Authority Meeting and recessed the Community Development Commission and City Council Meetings to go into Closed Session.

City Manager Latham requested that Council not take action on Item No. 17 until after the Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13443 E. Freeway Drive

Negotiating Parties: Staff and Property/Business Owner

Under Negotiation: Terms of Agreement

CITY COUNCIL

13. **CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigations pursuant to subdivision (b) of Section 54956.9:
One potential case

RECONVENE

Chairperson/Mayor Gonzalez, at 11:43 p.m., reconvened the Community Development and City Council Meetings.

UNFINISHED BUSINESS

17. Adoption of Fiscal Year 2009-10 City Budget Including Actions and Contingencies as Set Forth in the Recommendations Contained Herein

Recommendation: That the City Council adopt the FY 2009-10 City Budget, and, in doing so, approve the related actions and contingencies.

Vice-Chairperson/Mayor Pro Tem Putnam moved to adopt the Fiscal Year 2009/10 City Budget as proposed, including the actions and contingencies. Commissioner/Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

ADJOURNMENT

Chairperson/Mayor Gonzalez, at 11:45 p.m., adjourned the Community Development Commission and City Council Meetings in the memories of Thelma Argabright, mother-in-law of Public Works Director Don Jensen; and Mike Romero, long-time member of the Good Neighbor Club.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Santa Fe Springs Public Financing Authority Meeting

July 23, 2009

NEW BUSINESS

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

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority is the City entity that is utilized to facilitate the issuance of public purpose debt in Santa Fe Springs. The following is a brief status report on the debt instruments currently outstanding that were issued through this financing authority.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 06/30/09

None

Outstanding principal at 06/30/09

\$23,495,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 06/30/09

None

Outstanding principal at 06/30/09

\$26,580,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 06/30/09

None

Outstanding principal at 06/30/09

\$5,715,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 06/30/09

None

Outstanding principal at 06/30/09

\$4,465,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 06/30/09

None

Outstanding principal at 06/30/09

\$3,330,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 06/30/09

\$ 3,018,462

Outstanding principal at 06/30/09

\$27,583,493

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 06/30/09 \$14,092,873

Outstanding principal at 06/30/09 \$17,555,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 06/30/09 None

Outstanding principal at 06/30/09 \$42,590,000

The City and Community Development Commission budgets include sufficient appropriations to meet the debt service obligations associated with these issues and it is anticipated that the Fiscal Year 2009-10 revenue sources funding these appropriations will be sufficient as well.



Frederick W. Latham
City Manager/Executive Director

**MINUTES
SPECIAL MEETING OF THE PUBLIC FINANCING AUTHORITY
AND
JOINT MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

**CITY OF SANTA FE SPRINGS
JUNE 11, 2009**

1. CALL TO ORDER

Chairperson/Mayor Gonzalez, at 6:20 p.m., called the Public Financing Authority, Community Development Commission and City Council meetings to order.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Tom Lopez sitting in for Don Jensen, Director of Public Works; Dino Torres sitting in for Fernando Tarin, Director of Police Services; Hilary Keith sitting in for Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

SPECIAL MEETING OF THE PUBLIC FINANCING AUTHORITY

NEW BUSINESS

Consideration of PFA Resolution No. 01-2009 Approving the First Amendment to the 2003 Installment Sale Agreement and the First Amendment to the 2005 Installment Sale Agreement and Authorizing Certain other Actions

City Attorney Skolnik advised the Authority that in considering Resolution No. 01-2009 before them, there were also companion items on the City Council and Commission Agendas, Item Nos. 20 and 8, respectively. He further advised that the City's Consultant, Andy Lazzaretto, as well as Don Hunt, Special Counsel, were present to answer any questions the Authority might have.

Chairperson Gonzalez opened the public hearing and invited interested parties to address the Authority.

Having no one come forward, Chairperson Gonzalez closed the public hearing.

Director Serrano moved to approve Resolution No. 01-2009 along with item Nos. 20 and 8. Director Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

ADJOURNMENT

Chairperson Gonzalez, at 6:23 p.m., adjourned the Public Financing Authority Meeting.

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Latham advised that Finance staff will be passing out to Council the Proposed Preliminary 2009-10 Budget, and he acknowledged the work that Jose Gomez and his staff had done. He requested that Council review the narrative section of the document, which will be the focus of the June 16 Budget Study Session.

4. CONSENT AGENDA

Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of May 26, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

- B. Villages Fountain (Southwest Corner of Telegraph Road and Bloomfield Avenue)

Recommendation: That the Commission accept the bids for the Villages fountain and award the contract to the lowest, responsible bidder, if acceptable.

City Engineer's Report

- C. Little Lake Park Restroom Renovation – Final Progress Payment (Less 5% Retention)

Recommendation: That the Commission approve the final progress payment (less 5% retention) to Titanium Construction Group, Inc. of Norwalk, CA in the amount of \$15,071.08 for the subject project.

Noting that Item No. 4-B will be deferred to a future meeting, Vice-Chairperson Putnam moved to approve the Consent Agenda, including Item Nos. 4-A and 4-C. Commissioner Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

5. Development Plan Approval Case No. 859

Request for approval to construct and maintain a new, freestanding sign on the approximately 6.76-acre site known as the Springs Commerce Center property located at 11540-11618 Washington Boulevard, in the C-4 and M-1, Community Commercial and Light Manufacturing, Zone.

Recommendation: That the Commission find that the construction and maintenance of a new, freestanding sign will not be detrimental to persons or properties in the surrounding area or to the City in general and will be in conformance with the overall purpose and objective of the Zoning Regulations and with the goals, policies and program of the City's General Plan; and approve Development Plan Approval Case No. 859, subject to the conditions of approval.

Commissioner Rounds moved to approve Item No. 5. Commissioner Velasco seconded the motion, which carried unanimously.

6. Consideration of DRAFT Reports to the City Council for Amendment No. 4 to the Consolidated Redevelopment Project Area and Amendment No. 2 to the Washington Boulevard Project Area

Recommendation: That the Commission accept and file the Section 33352 Report to the City Council for Amendment No. 4 to the Consolidated Redevelopment Project Area; accept and file the Section 33352 Report to the City Council for Amendment No. 2 to the Washington Boulevard Project Area; and authorize the Executive Director to transmit a copy of each report to the City Council prior to the June 25th public hearings on the proposed Amendments.

Commissioner Serrano moved to approve Item No. 6. Vice-Chairperson Putnam seconded the motion, which carried unanimously.

JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING

8. Consideration of Resolution No. 9185, Resolution No. 230-2009, and WUA Resolution No. 01-2009 Authorizing Creation of the Santa Fe Springs Water Utility Authority and Approving Related Agreements and Taking Certain other Actions

Recommendation: That the City Council hold a public hearing to consider approval of a joint exercise of powers agency to be designated the "Santa Fe Springs Water Utility Authority" concerning a long-term lease of the City water system; and adopt Resolution No. 9185 authorizing the creation of the Water Utility Authority, approving a lease agreement of the City's water system, and related actions; that the

Commission adopt Resolution No. 230-2009 authorizing the creation of the Santa Fe Springs Water Utility Authority; that the Authority adopt WUA Resolution No. 01-2009 approving and adopting by-laws and authorizing certain other actions; and that the City Council, Commission and Authority authorize their respective officers to sign all necessary documents.

Director Serrano moved to approve Resolution No. 01-2009 along with item Nos. 20 and 8. Director Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

CITY COUNCIL

9. CONSENT AGENDA

Minutes

- A. Minutes of the Adjourned City Council Meeting of May 26, 2009

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

City Engineer's Reports

- B. Approval of Underground Facilities License for Phibro-Tech, Inc.

Recommendation: That the City Council approve the Underground Facilities License for Phibro-Tech, Inc. to operate a pressurized sewer line along Burke Street east of Dice Road.

- C. Approval of Parcel Map No. 70811 – Burke Street East of Norwalk Boulevard

Recommendation: That the City Council approve Parcel Map No. 70811; find that Parcel Map No. 70811, together with the provisions for its design and improvement, is consistent with the City's General Plan; and authorize the City Engineer and City Clerk to sign Parcel Map No. 70811.

- D. Resolution No. 9190 – Request for Parking Restriction on Bluejay Lane East of Millergrove Avenue

Recommendation: That the City Council adopt Resolution No. 9190 prohibiting parking between the hours of 7:00 a.m. and 7:00 p.m., Mondays through Fridays except holidays, on the north side of Bluejay Lane east of Millergrove Avenue.

- E. Resolution No. 9188 – Declaring Intention to Levy Annual Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9188 declaring its intention to levy annual assessments and setting the public hearing for the Council meeting of July 9, 2009.

Conference and Meeting Report

- F. Councilmember Serrano's Attendance at the League of California Cities 2009 Mayors and Councilmembers Executive Forum

Recommendation: That the City Council receive and file the report.

Award of Bid

- G. Award of Bid to Valverde Construction to Supply and Install Training Props and Associated Equipment

Recommendation: That the City Council award a bid to Valverde Construction for \$150,000 and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

Mayor Pro Tem Putnam moved to approve the Consent Agenda, including Item Nos. 9-A, 9-B, 9-C, 9-D, 9-E, 9-F and 9-G. Councilmember Rounds seconded the motion, which carried unanimously.

10. NEW BUSINESS

Approval of Contract with the Los Angeles County Probation Department

Recommendation: That the City Council approve the contract with the Los Angeles County Probation Department for the Probation Officer position and, in so doing, authorize the Mayor to execute the agreement document.

Councilmember Velasco moved to approve Item No. 10. Mayor Gonzalez seconded the motion, which carried unanimously.

- 11. Adoption of Resolution No. 9186 Authorizing a Confidentiality Agreement with Holland & Knight and Resolution No. 9187 Granting Access to Confidential Records**

Recommendation: That the City Council adopt Resolution No. 9186 authorizing the contract with Holland & Knight as set forth in Exhibit A and Resolution No. 9187 allowing access to confidential records.

Councilmember Serrano moved to approve Item No. 11. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

12. Resolution No. 9189 – Adoption of Annual Appropriation Limit for Fiscal Year 2009-2010

Recommendation: That the City Council adopt Resolution No. 9189 adopting the appropriation limit for Fiscal Year 2009-2010 (roll call vote required).

Councilmember Serrano moved to approve Item No. 12. Mayor Pro Tem Putnam seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

13. Application for Alcohol Sales Conditional Use Permit Case No. 49

Recommendation: That the City Council approve Alcohol Sales Conditional use Permit case No. 49 for a period of one year until May 28, 2010, subject to the conditions of approval.

Mayor Pro Tem Putnam moved to approve Item No. 13. Councilmember Rounds seconded the motion, which carried unanimously.

14. Agreement with CalPERS to Prefund Other Post Employment Benefits (OPEBs) through the California Employers' Retiree Benefit Trust Fund (CERBT)

Recommendation: That the City Council approve an agreement with the California Public Employees Retirement System (CalPERS) for trust administration in prefunding "Other Post Employment Benefits" (OPEB) and approve delegation of authority for disbursements from the OPEB trust.

15. Eastside Transit Corridor Phase 2

Recommendation: That the City Council direct the City Manager to advise MTA of the following: That the MTA should continue consideration of the Washington Boulevard alignment as a viable alternative provided that issues raised by the City can be resolved or mitigated by MTA staff; that the City has no objection to removing the SR-60 alignment from further consideration; and that the City has no preference regarding the Beverly Boulevard and Whittier Boulevard alignments.

16. Solid Waste Collection Rates

Recommendation: That the City Council maintain the rate structure as approved in June of 2008, inclusive of the subsequent recycling surcharge and tipping fee increases; and allow the haulers to increase the "overweight" charge for roll-off boxes and compactors from \$45 per overweight ton to \$55 per overweight ton.

Councilmember Serrano moved to approve Item Nos. 14, 15, and 16.
Councilmember Rounds seconded the motion, which carried unanimously.

17. Providing Direction to City Staff Regarding Certain Capital Improvement Project Priorities

Recommendation: That the City Council provide direction to City staff regarding its timing and funding priorities for the Neighborhood Center Phase II and Activity Center Modernization Capital Improvement Projects, and, if the higher priority is given to the Activity Center Project, authorize the City Manager to offer the incentive fund's donor to the Neighborhood Center Phase II Project the opportunity to have his funds returned, if appropriate, with interest.

Councilmember Serrano moved to approve Item No. 17. Mayor Pro Tem Putnam seconded the motion.

City Manager Latham gave an overview of recent conversations with the benefactor as well as status on the projects.

Councilmember Rounds commented that he would prefer to complete the Activity Center first and the Neighborhood Center second because the Activity Center will benefit a lot more people; also, the Library was being renovated; there is no reason to have two libraries in a City of this size.

Councilmember Serrano stated that the estimated cost for the Activity Center was much higher and the funds were not available. If the Library were done first, it would give staff time to assemble funding for the Activity Center.

City Manager Latham gave an overview of the City's bond funding situation in the present market.

Mayor Gonzalez concurred that the Activity Center will provide service to a greater number of residents and it doesn't make sense to have two senior centers in the City.

Councilmember Velasco suggested that the childcare center be relocated to the Betty Wilson Center, which would save the City a lot of money on the current childcare lease. He further requested that the item be tabled and staff undertake a study to determine usage levels at each of the facilities.

City Attorney Skolnik suggested that the prior motion be taken off the table and Council consider Councilmember Velasco's motion to defer the item and direct staff to undertake a study to determine which facility had a higher usage level.

Councilmember Serrano moved to approve the motion as re-stated. Councilmember Velasco seconded the motion, which carried unanimously.

City Manager Latham requested that he be given the authority, should the situation arise, to offer Mr. Gordon his money back.

Mayor Pro Tem Putnam moved to approve returning the money, if necessary. Councilmember Velasco seconded the motion, which carried unanimously.

18. Appointment of Council Representative to July 17-18 Local Government Summit on Governance and Fiscal Reform

Recommendation: That the City Council designate a Councilmember to represent the City at the July 17-18 Local Government Summit on governance and Fiscal Reform.

Councilmembers Velasco and Serrano volunteered to attend the Summit. Hearing no objection, Mayor Gonzalez thanked them both for their willingness to represent the City.

19. Extension of City Manager Employment Agreement to July 9, 2010 – Fourth Amendment

Recommendation: That the City Council approve the Fourth Amendment to the City Council's Employment Agreement with the City Manager, the effect of which would be to extend the Agreement to July 9, 2010.

Councilmember Serrano moved to approve Item No. 19. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco

NOES: Gonzalez

ABSENT:

ABSTAIN:

WATER UTILITY AUTHORITY

20. WUA Resolution No. 01-2009 Authorizing Creation of the Santa Fe Springs Water Utility Authority and Approving Related Agreements and Taking Certain other Actions

Recommendation: That the Authority adopt WUA Resolution No. 01-2009 approving and adopting by-laws and authorizing certain other actions; and authorize their respective officers to sign all necessary documents.

Director Serrano moved to approve Resolution No. 01-2009 along with item Nos. 20 and 8. Director Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

21. **INVOCATION**

Councilmember Velasco gave the Invocation.

22. PLEDGE OF ALLEGIANCE

Youth Leadership members led the Pledge of Allegiance.

INTRODUCTIONS

23. Representatives from the Youth Leadership Committee

Those who were present came forward and introduced themselves.

24. Representatives from the Chamber of Commerce

Shannan Smith, AXA Advisors, was present.

25. Introduction of New Santa Fe Springs Policing Team Members

Captain Aviv Bar introduced new policing team members Officer Jose Tinajero, Officer Jesse Benavente, and Sergeant Jim Uhl. Each of them thanked Council for the opportunity to serve the residents of the City of Santa Fe Springs.

26. ANNOUNCEMENTS

Wayne Bergeron, Management Assistant, updated the Community Events Calendar.

City Manager Latham shared the news of the recent ordination of Dave Klunk, a former City employee, and also that the sales office was officially opened on Saturday at the Villages Housing Development.

Mr. Quimby, teacher at Lakeview Middle School, gave an overview of the recent trip to Washington, DC, and thanked Council for their continued support of the program. He invited the students to present Council with a token of their appreciation and also to share their scrapbooks.

Thaddeus McCormack, Assistant to the City Manager, introduced Sal Garcia, wrestling coach at Santa Fe High School, and announced that the team had won the CIF Division 3 Championship. Mr. Garcia thanked the Council for their support and introduced the team members. Mayor Gonzalez presented each member with a Certificate of Recognition; pictures with Council were taken.

PRESENTATIONS

27. Introduction of the Pete Vallejo Memorial Scholarship Recipient

Mayor Gonzalez called upon Robert Mora, representing the Firefighters' Association, to give an overview of the scholarship criteria and announce the recipient, Brian Castellanos. Pictures with Council and Brian's family were taken.

SUBSEQUENT NEED ITEM

Resolution No. 9192 – Opposing Central Basin Municipal Water District's Proposed Rate Increases for Fiscal year 2009/2010

Recommendation: That the City Council adopt Resolution No. 9192 and authorize the Mayor to submit a letter to Central Basin Municipal Water District formally opposing the rate increase.

SUBSEQUENT NEED ITEM

Potential Funding for Norwalk Boulevard/Los Nietos Road Grade Separations

Recommendation: That the City Council direct the City Manager to send a letter to Caltrans Division of Rail indicating the City's support for Caltrans efforts to obtain stimulus funding for the Norwalk Boulevard/Los Nietos Road grade separations.

City Attorney Skolnik advised that two Subsequent Need Items were also before the Council. He explained that in order for an item to qualify for placement on the agenda as a Subsequent Need Item, it must meet two criteria: 1) that staff became aware of the item after the preparation of the agenda and 2) that the matter could not wait for the next meeting to be acted on. He further stated that both of these items met the criteria.

Councilmember Velasco moved to add both Subsequent Need Items to the Agenda. Councilmember Serrano seconded the motion, which carried unanimously.

Councilmember Rounds moved to approve the recommendations for both items. Councilmember Serrano seconded the motion, which carried unanimously.

28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

29. ORAL COMMUNICATIONS

Mayor/Chairperson Gonzalez opened Oral Communications and invited interested parties to come forward to address the Council/Commission.

Having no one come forward, Mayor/Chairperson Gonzalez closed Oral Communications.

30. EXECUTIVE TEAM REPORTS

Mayor Gonzalez commented that the San Gabriel Valley News had recently run a story about the City cutting back on personnel, which is inaccurate. He encouraged Council and staff not to purchase or place ads in their newspapers.

Mayor Pro Tem Putnam clarified that she was not of the same opinion.

Fire Chief Rodriguez wished Council and Staff a Happy Father's Day.

RECESS

Mayor Gonzalez, at 8:02 p.m., recessed the meetings to go into Closed Session.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: Bueno vs. City of Santa Fe Springs

Cases: 1

31. RECONVENE/ADJOURNMENT

Mayor Gonzalez, at 8:30 p.m., reconvened the Community Development Commission and City Council meetings and immediately adjourned them in the memories of Celia Alva, long-time resident and patron of the Neighborhood Center, Josefa Peraza, grandmother of City employee Monica Rincon; and Sheldon Singer, father of Police Chief David Singer, to Tuesday, June 16, 2009 at 6:00 p.m., for a Joint Adjourned Meeting of the Council and the Commission to be held in Council Chambers, 11710 Telegraph Road, Santa Fe Springs.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Water Utility Authority Meeting

July 23, 2009

NEW BUSINESS

Update on the Status of Water-Related Capital Improvement Plan Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Exterior Painting of Reservoir No. 1

Reservoir No. 1 is located at the City Yard. This project is currently out to bid with bids opening on August 11, 2009. The award of contract is scheduled for consideration on the August 27, 2009 meeting of the Water Utility Authority.

Interior/Exterior Painting of Reservoir No. 2

Reservoir No. 2 is located on Foster Road east of Carmenita Road adjacent to Coyote Creek. This project is currently out to bid with bids opening on August 11, 2009. The award of contract is scheduled for consideration on the August 27, 2009 meeting of the Water Utility Authority.

4" Main Replacement—Phase 1

This project involves the replacement of existing 4" water mains with new 8" water mains on portions of Cedardale Drive, Crossdale Avenue, Mondon Avenue, Lakeland Road, Elkhurst Street, Elgrace Street, and Hollyhock Street. Design is being completed and the authorization to advertise this project is scheduled to be on the September 24, 2009 agenda of the Water Utility Authority. Construction of this project is expected to commence in January 2010.

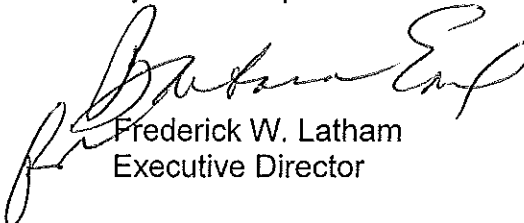
FISCAL IMPACT

These projects have all been budgeted and are included in the City's FY 2006-07 through FY 2011-12 Capital Improvement Program.

INFRASTRUCTURE IMPACT

The completion of these improvements will improve the integrity of the City's water system and enhance the ability of the City to deliver potable water to its residents.

Attachment(s):
None.


Frederick W. Latham
Executive Director

MINUTES

JOINT MEETINGS OF THE COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

**CITY OF SANTA FE SPRINGS
JULY 9, 2009**

1. CALL TO ORDER

Chairperson/Mayor Gonzalez, at 6:07 p.m., called the Community Development Commission and City Council meetings to order.

2. ROLL CALL

Present: Commissioners/Councilmembers Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Carole Joseph sitting in for Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

No reports were given.

4. CONSENT AGENDA

Minutes

- A. Minutes of the Community Development Commission Meeting of June 25, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Appropriation of Funds

- B. Sorensen Avenue Sidewalk Improvements

Recommendation: That the Commission appropriate \$180,000 from the Washington Boulevard Redevelopment Fund for the installation of sidewalk improvements on Sorensen Avenue between Slauson Avenue and Washington Boulevard.

Commissioner Serrano moved to approve the Consent Agenda, including Item Nos. 4-A and 4-B. Vice-Chairperson Putnam seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

NEW BUSINESS

5. Resolution No. 236-2009 – Request for Advance to the Community Development Commission for Purposes of the Washington Boulevard Project Area

Recommendation: That the Commission adopt Resolution No. 236-2009 requesting an advance and authorize the Chairperson to execute a promissory note in the amount of \$200,000.

13. Resolution No. 9200 – A Resolution Authorizing an Advance from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project Area

Recommendation: That the City Council adopt Resolution No. 9200 authorizing an advance in the amount of \$200,000 to assist in funding the capital needs of the Washington Boulevard Redevelopment Project Area.

Vice-Chairperson Putnam moved to approve companion Item Nos. 5 and 13. Commissioner Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

JOINT PUBLIC HEARING

7. Joint Public Hearing to Consider Proposed Amendment No. 3 to a Disposition and Development Agreement with the Villages at Heritage Springs, LLC Including Adopting City Council Resolution No. 9199 and Community Development Commission Resolution No. 235-2009

Recommendation: That the City Council adopt Resolution No. 9199 approving the proposed Amendment No. 3 to the Disposition and Development Agreement; and that the Commission adopt Resolution No. 235-2009 approving the proposed Amendment No. 3 to the Disposition and Development Agreement.

Vice-Chairperson/Mayor Gonzalez opened the Joint Public Hearing and invited interested parties to come forward to address the Commission/Council.

Having no one come forward, Vice-Chairperson/Mayor Gonzalez closed the Public Hearing.

Commissioner/Councilmember Serrano moved to adopt Council Resolution No. 9199 and Commission Resolution No. 235-2009. Commissioner/Councilmember Rounds seconded the motion, which carried unanimously.

CITY COUNCIL

9. CONSENT AGENDA

Minutes

- A. Minutes of the City Council Meeting of June 25, 2009

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

Award of Contract

- B. Miscellaneous Street Repairs (FY 2008/09 Program)

Recommendation: That the City Council accept the bids for the Miscellaneous Street Repairs (FY 2008/09 Program) and award a contract to Hardy & Harper, Inc. of Santa Ana, California, in the amount of \$122,724.50.

Mayor Pro Tem Putnam moved to approve the Consent Agenda, including Item Nos. 9-A and 9-B. Councilmember Rounds seconded the motion, which carried unanimously.

PUBLIC HEARING

10. Resolution No. 9201 – Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) Update for Fiscal year 2009/10

Recommendation: That the City Council adopt Resolution No. 9201 approving the Engineer's Report, confirming the assessment, ordering the work and acquisitions, and directing actions with respect thereto.

Mayor Gonzalez opened the Public Hearing and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Gonzalez closed the Public Hearing.

Councilmember Serrano moved to adopt Resolution No. 9201. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

ORDINANCE FOR PASSAGE

11. Ordinance No. 1002 (Urgency) – Amending City Code Chapter 74, Section 1 and Revising Certain Prima Facie Speed Limits

Recommendation: That the City Council adopt Ordinance No. 1002 as an Urgency Ordinance setting speed limits on certain streets.

City Attorney Skolnik read Ordinance No. 1002 by title as follows: An Urgency Ordinance of the City of Santa Fe Springs Amending City Code Chapter 74, Section I and Revising Certain Prima Facie Speed Limits.

Mayor Pro Tem Putnam moved to waive further reading and adopt Urgency Ordinance No. 1002. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

Mayor Gonzalez inquired whether residents will be informed of the changes in the speed limits.

Don Jensen, Director of Public Works, explained that the speed limit signs will be changed out and a grace period of 30 days will be given.

Mayor Gonzalez clarified that the changes were made for safety reasons and not to increase City revenue.

Tom Lopez, Assistant Director of Public Works, stated the speed limit was normally based on the critical speed or 85th percentile speed determined by measuring the speed of 100 vehicles on each street segment and reviewing the field conditions and accident history for that segment. If staff found the accident rate to be higher than normal or there existed any conditions in the field that were not readily apparent to the driver, the City is allowed to lower the speed limit below the critical speed.

NEW BUSINESS

12. Review and Approval of Committee By-Laws for Council-Appointed Committees

Recommendation: That the City Council approve the By-Laws for each of the Council-Appointed Committees.

Councilmember Velasco moved to approve the Committee By-Laws en masse. Councilmember Rounds seconded the motion, which carried unanimously.

14. Adopt Resolution No. 9202 Approving Responses to the Objections Submitted by the County of Los Angeles to the Adoption of the Proposed Development Plan for Amendment No. 4 to the Consolidated Redevelopment Project Area, Adopt Resolution No. 9195 Authorizing the Use of Housing Set-Aside Funds Outside the Project Area, and Introduce Ordinance no. 1000

Recommendation: That the City Council approve Resolution No. 9202 responding to the written objections from the County of Los Angeles, adopt Resolution No. 9195 pertaining to Housing Set-Aside Funds, and introduce Ordinance No. 1000 adopting Amendment No. 4 to the CRPA.

15. Adopt Resolution No. 9203 Approving Responses to the Objections Submitted by the County of Los Angeles to the Adoption of the Proposed Development Plan for Amendment No. 2 to the Washington Boulevard Project Area, Adopt Resolution No. 9197 Authorizing the Use of Housing Set-Aside Funds Outside the Project Area, and Introduce Ordinance No. 1001

Recommendation: That the City Council approve Resolution No. 9203 responding to the written objections from the County of Los Angeles, adopt Resolution No. 9197 pertaining to Housing Set-Aside Funds, and introduce Ordinance No. 1001 adopting Amendment No. 4 to the WBPA.

Paul Ashworth, Director of Planning, gave a joint presentation on Item Nos. 14 and 15.

Following the presentation, discussion ensued.

City Attorney Skolnik summarized staff's suggested recommendations to move forward with the proposed amendments of reduced project areas, including the amended maps; adopt the related resolutions; and waive further reading and introduce Ordinance Nos. 1000 and 1001.

Further discussion ensued relative to the project areas and litigation strategy.

City Attorney Skolnik read Ordinance No. 1000 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Adopting the Redevelopment Plan for and Approving Amendment No. 4 to the Amended Consolidated Redevelopment Project Area.

City Attorney Skolnik also read Ordinance No. 1001 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Adopting the Redevelopment Plan for and Approving Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

Councilmember Serrano moved the recommendations as stated by City Attorney Skolnik. Councilmember Velasco seconded the motion, which carried unanimously.

RECESS

Chairperson/Mayor Gonzalez, at 6:40 p.m., recessed the Community Development Commission and City Council meetings to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSIONS

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: Community Development Commission vs. Bueno

Number of Cases: 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Villages at Heritage Springs – bounded by Telegraph Road, Bloomfield Avenue, Clark Street and Norwalk Boulevard

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

CITY COUNCIL

CLOSED SESSIONS

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13939 Borate Street

Negotiating Parties: Staff and Property Owner

Under Negotiation: Just Compensation for Acquisition of Portion of Property

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

RECONVENE

Chairperson/Mayor Gonzalez, at 7:12 p.m., reconvened the Community Development Commission and City Council meetings with all Commissioners/Councilmembers present.

City Attorney Skolnik reported out from the Closed Session that Mayor Gonzalez moved, Councilmember Serrano seconded, and it was unanimously approved to accept the appraisal for 13939 Borate Street prepared by R.P. Laurain & Associates and authorize staff to pursue acquisition of the land.

ADJOURNMENT

Chairperson Gonzalez, at 7:14 p.m., adjourned the Community Development Commission meeting.

16. INVOCATION

Councilmember Serrano gave the Invocation.

17. PLEDGE OF ALLEGIANCE

Councilmember Velasco led the Pledge of Allegiance.

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

No representatives were present.

19. Representatives from the Chamber of Commerce

Liz Buckingham, Friendly Hills Bank, and Susan Crowell, HealthFirst Medical Group, were present.

20. ANNOUNCEMENTS

Wayne Bergeron, Management Assistant, updated the Community Events Calendar.

PRESENTATIONS

21. To Hope Orozco upon Her Retirement

Fernando Tarin, Director of Police Services, gave a brief history of Hope's employment with the City and thanked her for her years of service. Mayor Gonzalez presented her with a jacket and a crystal clock; pictures with Council and family members were taken.

22. To Mario (Richard) Morga upon His Retirement

Paul Ashworth, Director of Planning, gave a brief history of Richard's employment with the City and thanked him for his years of services. Mayor Gonzalez presented him with a jacket and a crystal clock; pictures with Council and family members were taken.

23. To Ismael (Miles) Portillo upon His Retirement

Mr. Ashworth gave a brief history of Miles' employment with the City and thanked him for his years of services. Mayor Gonzalez presented him with a jacket and a crystal clock; pictures with Council and family members were taken.

24. To Felix Garcia upon His Retirement

Deferred to a future meeting.

25. Proclaiming the Month of July as "Parks and Recreation Month"

Carole Joseph, Director of Recreation Services, invited Juanita Trujillo, Chairperson of the Parks & Recreation Committee, to receive the proclamation. Mayor Gonzalez called upon City Clerk Barbara Earl to read the proclamation; pictures with Council were taken.

26. Community Oriented Policing (COPPS) and Geographical Deployment

Fernando Tarin, Director of Police Services, called upon Police Chief Singer, Captain Bar and Assistant Director Dino Torres to make the presentation involving enhancements to the Community Oriented Policing Program and implementation of geographical deployment of existing Whittier Police Department and Department of Police Services' resources.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Re-Appointments

Councilmember Rounds re-appointed all of his committee appointments except for Francis Carbajal on the Parks & Recreation Committee, whom he replaced with Mark Scoggins.

Councilmember Velasco re-appointed all of his committee appointments.

Mayor Pro Tem Putnam re-appointed all of her committee appointments.

Mayor Gonzalez re-appointed all of his committee appointments.

Councilmember Serrano deferred his re-appointments to a future meeting.

28. ORAL COMMUNICATIONS

Chairperson/Mayor Gonzalez opened Oral Communications and invited interested parties to come forward to address the Commission/Council.

Having no one come forward, Chairperson/Mayor Gonzalez closed Oral Communications.

29. EXECUTIVE TEAM REPORTS

City Manager Latham announced that Councilmember Velasco had just become a great grandfather; his granddaughter, Nicole McCarthy, had recently been appointed as Head Coach of the girls' baseball team at La Mirada High School; and congratulated Carole Joseph and her staff for the well-attended 4th of July celebration at Los Nietos Park.

Fernando Tarin, Director of Police Services, announced the annual rabies vaccination clinic will be held on Wednesday, July 15.

30. ADJOURNMENT

Mayor Gonzalez, at 8:20 p.m., adjourned the City Council meeting to July 15, 2009 at 4:30 p.m., Council Chambers, 11710 Telegraph Road, Santa Fe Springs.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Community Development Commission Meeting

July 23, 2009

Authorization to Advertise

Commercial/Industrial Street Rehabilitation Project

RECOMMENDATION

That the Community Development Commission authorize the City Engineer to advertise for construction bids for the Commercial/Industrial Street Rehabilitation Project.

BACKGROUND

At the September 11, 2008 Community Development Commission meeting, the Commercial/Industrial Street Rehabilitation Project was incorporated into the Six-Year (FY 2006-2012) Capital Improvement Program.

The proposed project involves the reconstruction of three commercial and industrial streets. The existing conditions of these streets have deteriorated over time due to truck traffic, age of street, and wear and tear. The proposed project will restore these streets to an acceptable condition. The following three locations are to be reconstructed:

1. Marquardt Avenue from Freeway Drive to Coyote Creek
2. Mica Street from Marquardt Avenue to easterly cul-de-sac
3. Excelsior Drive from 450 feet west of Spring Avenue to Marquardt Avenue

The plans and specifications are complete, and the Public Works Department is ready to advertise for construction bids for this project.

The total estimated cost of the project including engineering, inspection overhead and contingency is \$2,600,000. The project is funded from the 2006 CDC Bond Funds and funds are available.

FISCAL IMPACT

Rehabilitation of the commercial and industrial streets will reduce routine maintenance costs and preserve important segments of the transportation system.

INFRASTRUCTURE IMPACT


This project will increase the service life of the streets.

Frederick W. Latham
City Manager

Paul Ashworth
Executive Director

Attachment(s)

None.

Report Submitted By:  Don Jensen, Director
Department of Public Works

Date of Report: July 13, 2009

8-B



NEW BUSINESS

Approval of the Affordable Rental Rehabilitation Assistance Program (ARRAP) and a Request for Appropriation of Housing Funds to Both Establish the ARRAP and for Consultant Costs to Amend the City Housing Element by Incorporating ARRAP Into the City Housing Element.

Request that the City Council approve the establishment of the Affordable Rental Rehabilitation Assistance Program (ARRAP) and adopt City Council Resolution No. 9205 making findings as to the need to establish ARRAP, and that the Community Development Commission appropriate \$1.5 million of Housing Funds to both establish the Affordable Rental Rehabilitation Assistance Program and pay for consultant costs to amend the City Housing Element by incorporating the ARRAP into the City Housing Element, and adopt CDC Resolution No. 237-09 making findings relative to the use of CDC funds for this program.

RECOMMENDATION

1. That the City Council approve the establishment of the Affordable Rental Rehabilitation Assistance Program, and adopt Resolution No. 9205 which makes findings as to the need for establishing said program.
2. That the Community Development Commission appropriate \$1.5 million of Housing Funds to both establish the Affordable Rental Rehabilitation Assistance Program and pay for consultant costs to amend the City Housing Element; authorize the Executive Director to execute said contract.
3. That the Community Development Commission approve and adopt Resolution No. 237-09 which makes findings relative to the use of Housing Funds related to the Affordable Rental Rehabilitation Assistance Program.

BACKGROUND

The City's affordable rental housing stock is aging and in need of rehabilitation assistance. Compounding this situation, the City Housing Element has identified those affordable rental units that are classified as "At Risk" of conversion from affordable to market rate housing.



City of Santa Fe Springs

City Council/CDC Meeting

July 23, 2009

Essentially, the problem involves increasingly expensive rehabilitation costs exceeding the financial incentive for investors to maintain rental units as affordable. As a result, investors are converting affordable rental units to market rate units so that rents can be adjusted at will to compensate for expensive ongoing maintenance costs.

PROPOSED NEW PROGRAM

To prevent the conversion of these "At Risk" affordable rental housing units to market rate, and to facilitate the rehabilitation of these units to maintain safe and habitable housing, it is proposed that the City Council establish the Affordable Rental Rehabilitation Assistance Program (ARRAP). The ARRAP provides the owner of an affordable rental project with rehabilitation assistance in exchange for the owner agreeing to deed restrict those assisted units for low income housing purposes for the required 55 year period per Health and Safety Code Section 33334.3. In addition to protecting against conversion and helping rehabilitate affordable rental units, the ARRAP will allow the City to receive credit against its Regional Housing Needs Allocation (RHNA) for preserving the affordability of these "At Risk" units for a 55 year period.

HOUSING ELEMENT AMENDMENT

In order for the City to receive RHNA credit, the ARRAP must be incorporated into the recently adopted Housing Element. By amending the Housing Element, the ARRAP becomes part of the City's overall housing strategy with a specific purpose of preserving those affordable rental housing units already identified in the Housing Element as being "At Risk" of conversion to market rate. The ARRAP will fill an unmet need in the community, create a mutually beneficial public-private partnership, and prevent the further erosion in the number of affordable rental housing units in the City.

Amending the City Housing Element to incorporate the ARRAP will require the assistance of the consultant that prepared the recently certified Housing Element, Karen Warner Associates. Amending the Housing Element will involve re-writing sections of the Housing Element and coordinating with State HCD, the agency responsible for certifying the proposed amendment to the Housing Element. In particular, coordinating with HCD is critical to achieve approval of the proposed



City of Santa Fe Springs

City Council/CDC Meeting

July 23, 2009

amendment to the Housing Element so that the City can receive RHNA credit for those "At Risk" units preserved under ARRAP. Karen Warner Associates has provided a proposal (copy attached) describing the work necessary to amend the Housing Element, including HCD coordination and environmental documents, for a not-to-exceed cost of \$6,250, (with billings based on actual hours expended at \$125/hour).

FISCAL IMPACT

Expenditure of housing setaside funds for the purpose of preserving affordable rental housing, particularly those units identified in the City Housing Element as "At Risk" of conversion to market rate, is a primary function and responsibility of the CDC. Accordingly, establishment of the proposed Affordable Rental Rehabilitation Assistance Program is in furtherance of the goals and policies of the Commission. The cost to both establish the ARRAP and amend the City Housing Element will require an appropriation \$1.5 million from Fund 482. These funds are available in Fund 482, the Redevelopment Agency Housing Fund, and its expenditure will not adversely impact Fund 482 or other housing activities.

INFRASTRUCTURE IMPACT

Establishment of the Affordable Rental Rehabilitation Assistance Program and amendment of the City Housing Element will not have an adverse impact on the City's infrastructure.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

Attachment:

City Council Resolution No. 9205
CDC Resolution No. 237-09
Copy of Proposal from Karen Warner Associates

RESOLUTION NO. 237-09

**A RESOLUTION OF THE COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF SANTA FE SPRINGS
APPROVING THE APPROPRIATION OF HOUSING FUNDS
FOR THE ESTABLISHMENT OF THE AFFORDABLE
RENTAL REHABILITATION ASSISTANCE PROGRAM
(ARRAP) AND FOR CONSULTANT COSTS TO AMEND
THE CITY HOUSING ELEMENT TO INCORPORATE
ARRAP INTO THE HOUSING ELEMENT**

WHEREAS, the Community Development Commission of the City of Santa Fe Springs provides housing funds designated for the preservation of affordable housing throughout the community; and

WHEREAS, the Community Development Commission administers most of the housing assistance programs throughout the community, including the proposed Affordable Rental Rehabilitation Assistance Program; and

WHEREAS, the proposed Affordable Rental Rehabilitation Assistance Program will facilitate the rehabilitation of aging affordable rental housing units; and

WHEREAS, the City Housing Element identifies affordable rental housing units classified as "At Risk" for conversion to market rate; and

WHEREAS, the proposed Affordable Rental Rehabilitation Assistance Program will require that property owners participating in the ARRAP agree to deed restrict those units assisted by the ARRAP for a period of 55 years as required by Health and Safety Code Sec. 33334.3;

NOW, THEREFORE, the Community Development Commission of the City of Santa Fe Springs does resolve the following:

Section 1: That the Affordable Rental Rehabilitation Assistance Program will facilitate the rehabilitation of aging affordable rental housing units while also preserving the affordability of assisted "At Risk" units by requiring that participating property owners deed restrict assisted units for a 55 year period pursuant to Health and Safety Code Sec. 33334.3; and

Section 2: That the establishment of the Affordable Rental Rehabilitation Assistance Program and amendment of the City Housing Element, which will result in the preservation of affordable "At Risk" housing, is an allowable use of housing funds.

PASSED, APPROVED, AND ADOPTED, this 23rd day of July, 2009.

Chairman

Attest:

Paul Ashworth, Executive Director

RESOLUTION NO. 9205

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPROVING THE ESTABLISHMENT OF THE AFFORDABLE RENTAL REHABILITATION ASSISTANCE PROGRAM, AND DIRECTING THAT THE CITY HOUSING ELEMENT BE AMENDED TO INCLUDE THE ARRAP, AND FINDING THAT SAID PROGRAM WILL BENEFIT THE COMMUNITY BY FACILITATING THE REHABILITATION OF AGING AFFORDABLE RENTAL HOUSING WHILE ALSO PRESERVING THE NUMBER OF AFFORDABLE RENTAL HOUSING UNITS IN FURTHERANCE OF THE GOALS AND POLICIES SET FORTH IN THE CITY HOUSING ELEMENT.

WHEREAS, the City Council of the City of Santa Fe Springs wishes to establish a new housing program known as the Affordable Rental Rehabilitation Assistance Program aimed at helping finance the rehabilitation of aging subsidized rental units identified in the Housing Element as "At Risk" of converting to market rate by offering rehabilitation funds in exchange for the property owner of said assisted units agreeing to deed restrict those assisted units for low income use for a period of 55 years as required by Health and Safety Code Sec. 33334.3; and

WHEREAS, the existing Housing Element will need to be amended to incorporate the Affordable Rental Rehabilitation Assistance Program into the array of housing programs offered by the City; and

WHEREAS, to amend the Housing Element will require the services of housing element consultant Karen Warner Associates to re-write sections of the existing Housing Element, coordinate with State HCD to ensure approval of the proposed amendment, and prepare required environmental documents.

NOW, THEREFORE, BE IT RESOLVED, that the CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE, DETERMINE and ORDER AS FOLLOWS:

SECTION I. The City Council of the City of Santa Fe Springs hereby finds that all facts set forth in this resolution are true and correct.

SECTION II. That the City Council does approve the Affordable Rental Rehabilitation Assistance Program and directs that the Housing Element be amended to include it into the Housing Element.

SECTION III. The City Clerk of the City of Santa Fe Springs shall certify to the adoption of the resolution.

ADOPTED AND APPROVED THIS 23rd DAY OF July, 2009.

Luis M. Gonzalez, Mayor

ATTEST:

Barbara Earl, City Clerk



KAREN WARNER ASSOCIATES

June 10, 2009

Paul Ashworth, Director
Planning and Development
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Re: Housing Element Amendment – Villa Verde Alternative Sites Credit

Dear Paul:

Per your request, I am providing the City with the following letter proposal to amend the Housing Element to incorporate the Villa Verde Affordable Rental Rehabilitation Assistance Program and receive alternative sites credit under the RHNA.

The scope of work for the Housing Element amendment will include the following:

1. Prepare the necessary documentation on the at-risk status of Villa Verde to demonstrate eligibility under the alternative sites program per Government Code Section 65583.1(c):
 - a. Units fulfill statutory definition of "assisted housing development"
 - b. Units can reasonably be expected to convert to non-low income within the next five years, including documentation of public hearing confirming this conclusion
 - c. Units are in decent, safe and sanitary condition
 - d. City has fulfilled a portion of its regional housing need for housing affordable to very low and low income households during prior planning period
2. Incorporate write-up of Villa Verde Affordable Rental Rehabilitation Program into the Housing Element to demonstrate statutory compliance with the alternative sites requirement:
 - a. Amount of committed assistance to be provided by the CDC
 - b. Terms of affordability covenant
 - c. Projected date of affordability agreement
3. Submit revised Housing Element to HCD, and coordinate with HCD staff during their review
4. Prepare necessary environmental documentation on Housing Element amendment, most likely a finding of conformity with prior Negative Declaration

882 N. Holliston Ave. • Pasadena, CA 91104 • 626-791-5596
KWarnerAssoc@yahoo.com

5. Support staff as necessary in the required public hearings before Planning Commission and City Council on the Housing Element amendment

For the scope of work outlined above, I would estimate up to 50 hours of my time would be required. Based on my hourly billing rate of \$125, this translates into a not-to-exceed amount of \$6,250, with billings based on actual hours expended.

Thank you for continuing to provide me the opportunity to work in Santa Fe Springs.

Sincerely,

A handwritten signature in black ink that reads "Karen Warner". The signature is written in a cursive, flowing style.

Karen Warner, AICP

PLEASE REFER TO ITEM NO. 8-A

MINUTES

ADJOURNED CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA
WEDNESDAY, JULY 15, 2009
4:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Gonzalez, at 4:35 p.m., called the City Council meeting to order.

Present: Councilmembers Rounds, Serrano, Velasco, Mayor Gonzalez

Excused: Mayor Pro Tem Putnam

Also Present: City Attorney Steve Skolnik; City Manager Fred Latham; City Clerk Barbara Earl; Paul Ashworth, Director of Planning and Development; Alex Rodriguez, Fire Chief

2. ORAL COMMUNICATIONS

Mayor Gonzalez opened Oral Communications and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Gonzalez closed Oral Communications.

ORDINANCES FOR PASSAGE

3. Ordinance No. 1000 – Second Reading of Ordinance No. 1000 Adopting the Redevelopment Plan for Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1000 approving the Redevelopment Plan for Amendment No. 4 to the Consolidated Redevelopment Project Area.

4. Ordinance No. 1001 – Second Reading of Ordinance No. 1001 Adopting the Redevelopment Plan for Amendment No. 2 to the Washington Boulevard Project Area

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1001 approving the Redevelopment Plan for Amendment No. 2 to the Washington Boulevard Project Area.

10-B

City Attorney Skolnik read Ordinance No. 1000 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Adopting the Redevelopment Plan for and Approving Amendment No. 4 to the Amended Consolidated Redevelopment Project Area.

City Attorney Skolnik also read Ordinance No. 1001 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Adopting the Redevelopment Plan for and Approving Amendment No. 2 to the Washington Boulevard Redevelopment Project Area.

Councilmember Serrano moved to waive further reading and adopt Ordinance Nos. 1000 and 1001. Councilmember Velasco seconded the motion, which carried by the following roll call vote:

AYES: Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT: Putnam

ABSTAIN:

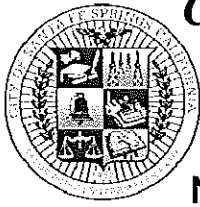
5. ADJOURNMENT

Mayor Gonzalez, at 4:43 p.m., adjourned the City Council meeting.

Luis M. Gonzalez
Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Resolution No. 9204 Approving and Authorizing the California Integrated Waste Management Board Used Oil Block Grant - 15th Cycle Application

RECOMMENDATION

That the City Council adopt Resolution No. 9204 approving participation through the California Integrated Waste Management Board for the 2009/10 15th Cycle Used Oil Recycling Block Grant, and designate the City Manager to execute all necessary application, contracts, payment requests, agreements, and amendments for the Grant.

BACKGROUND

The City of Santa Fe Springs is a participant in the State-sponsored Used Oil Recycling Block Grant program. These Grants provide funds to establish and maintain used oil and filter collection programs. Grants are calculated based on population. For the 2009/10 Fiscal Year, the City has been allocated \$5,000.00. The Block Grant is non-competitive and there are no matching fund requirements imposed by the State. These funds will continue to be used for a variety of purposes including public education, expansion or maintenance of existing used oil collection programs, purchase of equipment and supplies for the program, administrative and personnel expenses directly related to the used oil program, and related activities.

FISCAL IMPACT

There is no fiscal impact for this program as long as the parameters of the program are within the funding limits of the Grant application.

Frederick W. Latham
City Manager

Attachment(s)
Resolution No. 9204

RESOLUTION NO. 9204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPROVING
AND AUTHORIZING AN APPLICATION FOR THE 2009/2010 USED OIL RECYCLING BLOCK
GRANT (15TH CYCLE)

WHEREAS, Public Resources Code sections 40000et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the City of Santa Fe Springs; and

WHEREAS, if awarded, the City of Santa Fe Springs will enter into a Grant Agreement with the CIWMB for implementation of said Grant;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santa Fe Springs authorizes the submittal of an application to the CIWMB for the Used Oil Recycling Block Grant (15th Cycle);

BE IT FURTHER RESOLVED that this authorization is effective for one year: from July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED that the City Manager, or a designee, is hereby authorized and empowered to execute in the name of the City of Santa Fe Springs all Grant documents including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure Grant funds and implement the approved Grant project.

PASSED, APPROVED, AND ADOPTED this 23rd day of July 2009.

ATTEST:

MAYOR

CITY CLERK



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Adoption of Resolution Nos. 9206, 9207, and 9208 and the Approval of Contracts with the State Department of Education

RECOMMENDATION

That the City Council approve Resolution Nos. 9206, 9207, and 9208 authorizing the renewal of Contract Nos. CLTK-9023, CSPP-9179, and CFCC - 9009, respectively, with the State Department of Education for Fiscal Year 2009/2010 for the purpose of providing child care and development services for children ages birth through twelve under the City's Family & Human Services Division in the Department of Community Services.

BACKGROUND

Submitted for your approval is the 2009/2010 renewal of contracts with the State of California Department of Education to provide child care and development services. These contracts, totaling \$1,071,974, are renewals to contracts from the previous fiscal year with the State and will allow the City to continue providing services to eligible children from birth to 12 years of age.

ANALYSIS

It should be noted that actual funding of these contracts is contingent on the passage of the 2009/2010 State Budget.

Also to be noted is the fact that the 2009/2010 child care contracts reflect the recent changes in law resulting from the passage of Assembly Bill 2759. This bill consolidated funding for our previously held CPRE-State Preschool contract (half day preschool) and the CCTR-General Child Care contract (full day preschool) to create the California State Preschool Program (CSPP) and will serve the same population of eligible three and four year old children that were served in the two previous year contracts. The CSPP contract in the amount of \$508,309 is simply a calculated combination of the projected earnings based on full and half day enrollments of our former CCTR (\$273,236) and CPRE (\$233,100) contracts. There are no changes in the contract amounts of children served from previous years.

The 2009/2010 contracts are listed on the following page:

| <u>Resolution No.</u> | <u>Contract No.</u> | <u>Program Type</u> | <u>Total Contract Amount</u> |
|-----------------------|---------------------|-------------------------------|------------------------------|
| 9206 | CLTK-9023 | Extended Day (Latchkey) | \$274,631 |
| 9207 | CSPP-9179 | California State Preschool | \$508,309 |
| 9208 | CFCC-9009 | Family Child Care Homes | \$289,034 |
| TOTAL: | | | \$1,071,974 |


Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9206
State Department of Education Contract No. CLTK-9023

Resolution No. 9207
State Department of Education Contract No. CSPP-9179

Resolution No. 9208
State Department of Education Contract No. CFCC-9009

RESOLUTION NO. 9206

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
AUTHORIZING APPROVAL OF LOCAL AGREEMENT
WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION
FOR THE PURPOSE OF PROVIDING CHILD DEVELOPMENT SERVICES
TO SCHOOL-AGE CHILDREN IN FISCAL YEAR 2009/2010

BE IT RESOLVED that the City Council of the City of Santa Fe Springs certify as to the approval of local agreement with the California State Department of Education for the purpose of providing child development services to school-age children in Fiscal Year 2009/2010.

BE IT FURTHER RESOLVED that the City Council of the City of Santa Fe Springs authorizes approval of local Agreement No. CLTK-9023, and authorizes the Director of the Department of Community Services, Ana M Alvarez, to sign this agreement.

PASSED AND ADOPTED THIS 23rd day of July 2009.

MAYOR

ATTEST:

CITY CLERK

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

F.Y. 09 - 10

DATE: July 01, 2009

CONTRACT NUMBER: CLTK-9023

PROGRAM TYPE: EXTENDED DAY CARE
(LATCHKEY)

PROJECT NUMBER: 19-2194-00-9

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACTOR'S NAME: CITY OF SANTA FE SPRINGS

By signing this contract and returning it to the State, you are agreeing to provide services in accordance with the FUNDING TERMS and CONDITIONS (FT&C - available online at <http://www.cde.ca.gov/fg/aa/cd/>) and the CURRENT APPLICATION which by this reference are incorporated into this contract. The FT&C and Requirements specify the contractual responsibilities of the State and the contractor. The Contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A) which are attached hereto and by this reference incorporated herein.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

This contract is effective from July 01, 2009 through June 30, 2010. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$30.04 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$274,631.00.

Any provision of this contract found to be in violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement 9,142.0

Minimum Days of Operation (MDO) Requirement 249

Exhibit A, Standard Provisions for State Contracts attached.

| STATE OF CALIFORNIA | | CONTRACTOR | |
|---|---|--|-----------------------|
| BY (AUTHORIZED SIGNATURE) | | BY (AUTHORIZED SIGNATURE) | |
| PRINTED NAME OF PERSON SIGNING Margie Burke, Manager | | PRINTED NAME AND TITLE OF PERSON SIGNING | |
| TITLE Contracts, Purchasing & Conf Svcs | | ADDRESS | |
| AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 274,631 | PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs | | FUND TITLE General |
| PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0 | (OPTIONAL USE) 0656 23252-2194 | | |
| TOTAL AMOUNT ENCUMBERED TO DATE \$ 274,631 | ITEM 30.10.020.015 6110-196-0001 | CHAPTER 1 | STATUTE 2009 |
| | FISCAL YEAR 2009-2010 | | |
| | OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6080 Rev-8530 | | |
| I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. | | T.B.A. NO. | B.R. NO. |
| SIGNATURE OF ACCOUNTING OFFICER | | DATE | |

Department of General Services
use only

RESOLUTION NO. 9207

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
AUTHORIZING APPROVAL OF LOCAL AGREEMENT
WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION
FOR THE PURPOSE OF PROVIDING CHILD CARE AND DEVELOPMENT SERVICES
TO THE GENERAL CENTER AND STATE PRESCHOOL-AGE CHILDREN IN
FISCAL YEAR 2009/2010

BE IT RESOLVED that the City Council of the City of Santa Fe Springs certify as to the approval of local agreement with the California State Department of Education for the purpose of providing child care and development services to General Center and State Preschool-age children in Fiscal Year 2009/2010.

BE IT FURTHER RESOLVED that the City Council of the City of Santa Fe Springs authorizes approval of local Agreement No. CSPP-9179, and authorizes the Director of the Department of Community Services, Ana M. Alvarez, to sign the agreement.

PASSED AND ADOPTED THIS 23rd day of July 2009.

MAYOR

ATTEST:

CITY CLERK

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

F.Y. 09 - 10

DATE: July 01, 2009

CONTRACT NUMBER: CSPP-9179

PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 19-2194-00-9

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**CONTRACTOR'S NAME:** CITY OF SANTA FE SPRINGS

By signing this contract and returning it to the State, you are agreeing to provide services in accordance with the FUNDING TERMS and CONDITIONS (FT&C - available online at <http://www.cde.ca.gov/fg/aa/cd/index.asp>) and the CURRENT APPLICATION which by this reference are incorporated into this contract. The FT&C and Requirements specify the contractual responsibilities of the State and the contractor. The Contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A) which are attached hereto and by this reference incorporated herein.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

This contract is effective from July 01, 2009 through June 30, 2010. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.01 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$508,309.00.

Any provision of this contract found to be in violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement 14,945.9

Minimum Days of Operation (MDO) Requirement 249

Exhibit A, Standard Provisions for State Contracts attached.

| STATE OF CALIFORNIA | | CONTRACTOR | |
|---|---|--|----------|
| BY (AUTHORIZED SIGNATURE) | | BY (AUTHORIZED SIGNATURE) | |
| PRINTED NAME OF PERSON SIGNING Margie Burke, Manager | | PRINTED NAME AND TITLE OF PERSON SIGNING | |
| TITLE Contracts, Purchasing & Conf Svcs | | ADDRESS | |
| AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 508,309 | PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs | FUND TITLE | |
| PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0 | (OPTIONAL USE) See Attached | Department of General Services use only | |
| TOTAL AMOUNT ENCUMBERED TO DATE \$ 508,309 | ITEM See Attached | CHAPTER | STATUTE |
| | OBJECT OF EXPENDITURE (CODE AND TITLE) 702 | FISCAL YEAR | |
| I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. | | T.B.A. NO. | B.R. NO. |
| SIGNATURE OF ACCOUNTING OFFICER See Attached | | DATE | |

RESOLUTION NO. 9208

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
AUTHORIZING APPROVAL OF LOCAL AGREEMENT
WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION
FOR THE PURPOSE OF PROVIDING CHILD CARE AND DEVELOPMENT SERVICES
TO FAMILY CHILD CARE HOMES IN FISCAL YEAR 2009/2010

BE IT RESOLVED that the City Council of the City of Santa Fe Springs certify as to the approval of local agreement with the California State Department of Education for the purpose of providing child care and development services to Family Child Care Homes for Fiscal Year 2009/2010.

BE IT FURTHER RESOLVED that the City Council of the City of Santa Fe Springs authorizes approval of local Agreement No. CFCC-9009, and authorizes the Director of the Department of Community Services, Ana M Alvarez, to sign the agreement.

PASSED AND ADOPTED THIS 23rd day of July 2009.

MAYOR

ATTEST:

CITY CLERK

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

F.Y. 09 - 10

DATE: July 01, 2009

CONTRACT NUMBER: CFCC-9009

PROGRAM TYPE: FAMILY CHILD CARE
HOMES

PROJECT NUMBER: 19-2194-00-9

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**CONTRACTOR'S NAME:** CITY OF SANTA FE SPRINGS

By signing this contract and returning it to the State, you are agreeing to provide services in accordance with the FUNDING TERMS and CONDITIONS (FT&C - available online at <http://www.cde.ca.gov/fg/aa/cd/>) and the CURRENT APPLICATION which by this reference are incorporated into this contract. The FT&C and Requirements specify the contractual responsibilities of the State and the contractor. The Contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A) which are attached hereto and by this reference incorporated herein.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

This contract is effective from July 01, 2009 through June 30, 2010. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, for a Maximum Reimbursable Amount (MRA) of \$289,034.00.

Any provision of this contract found to be in violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

SERVICE REQUIREMENTS

Minimum Days of Operation (MDO) Requirement 249

Exhibit A, Standard Provisions for State Contracts attached.

| STATE OF CALIFORNIA | | CONTRACTOR | |
|---|---|--|-----------------|
| BY (AUTHORIZED SIGNATURE) | | BY (AUTHORIZED SIGNATURE) | |
| PRINTED NAME OF PERSON SIGNING Margie Burke, Manager | | PRINTED NAME AND TITLE OF PERSON SIGNING | |
| TITLE Contracts, Purchasing & Conf Svcs | | ADDRESS | |
| AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 289,034 | PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs | FUND TITLE General | |
| PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0 | (OPTIONAL USE) 0656 23184-2194 | Department of General Services use only | |
| TOTAL AMOUNT ENCUMBERED TO DATE \$ 289,034 | ITEM 30.10.020.001 6110-196-0001 | CHAPTER 1 | STATUTE 2009 |
| | OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6075 Rev-8590 | FISCAL YEAR 2009-2010 | |
| I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. | | T.B.A. NO. | B.R. NO. |
| SIGNATURE OF ACCOUNTING OFFICER | | DATE | |



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Request to Renew Contract Agreement For Transportation Services with Pupil Transportation Cooperative (PTC)

RECOMMENDATION

That the City Manager be authorized to execute the attached agreement between the City and Public Transportation Cooperative for the fiscal years FY 2009-10 & 2010-2011.

BACKGROUND

The City of Santa Fe Springs charts bus service from Pupil Transportation Cooperative (PTC) to meet its transportation needs, when City resources are not sufficient to handle all service requests or when vehicles are out of service for maintenance needs as well as conflicting service requests.

In order to continue utilizing PTC services, a new contract agreement is required. Funding for Charter Services is approved each year as part of the budget process.

Frederick W. Latham
City Manager

Attachment(s):

(2) Contract Agreements for signature

CONTRACT AGREEMENT FOR TRANSPORTATION SERVICES

CONTRACTOR

Pupil Transportation Cooperative

CITY

City of Santa Fe Springs

Hereby mutually agree to the following:

I. Service

- (a) The Contractor shall provide transportation services to the City of Santa Fe Springs as needed, to perform extra curricular and athletic services transportation when the Contractor's vehicles and personnel are available for hire.

II. Vehicle & Driver Requirements

- (a) The Contractor shall comply with all the provisions of the California Vehicle Code and Rules and Regulations pertaining to pupil transportation established by the California State Department of Education and the California Highway Patrol.
- (b) Contractor's drivers must possess a valid California Driver's License (Class A or B), valid medical certificate, and a California Special Driver's Certificate for a school bus or SPAB (School Pupil Activity Bus) vehicle.
- (c) Prior to departure from the requisitioning site, the City of Santa Fe Springs has the right to perform a visual inspection of the vehicle and to inspect the driver's license and certificates for validity to insure proper compliance with all safety and driver regulations.

III. Insurance

Contractor shall obtain, as its sole cost and expense and keep in force throughout the term of the Agreement the following insurance coverage:

- a. Minimum two million dollars (\$2,000,000.00) combined single limit public policy liability insurance for bodily injury and property damage with the City named as an additional insured. This coverage shall include business automobile liability insurance or an equivalent form with a limit of not less than \$1,000,000 each accident with the City named as additional insured. Such insurance shall include coverage for owned, leased, hired, and non-owned automobiles.

- b. Workers' Compensation Insurance in the statutory amount required by the State of California with the City named as an additional insured.

Further, Contractor shall obtain any additional kinds and amounts of insurance which, in its own judgment, may be necessary for the proper protection of any of its officers', employees', agents, or authorized subcontractors' own actions during the performance of this Agreement. Said policy or policies shall be in a form to be reasonably approved by the City and shall name the City, the City Council, its officers, agents and employees as additional insured by an endorsement to the policy. Said endorsement shall provide that the City shall receive not less than thirty (30) days prior written notice of cancellation of any policies of insurance required hereunder.

IV. Hold Harmless & Indemnification

- (a) Pupil Transportation Cooperative agrees to defend, indemnify and hold harmless the City of Santa Fe Springs, its trustees, employees and agents, from any and all claims, liabilities, or losses, including attorney fees, for injuries and/or damages resulting from the actions and/or omissions of Pupil Transportation Cooperative, its employees and agents.
- (b) The City of Santa Fe Springs agrees to defend, indemnify and hold harmless Pupil Transportation Cooperative, its employees and agents, individually and collectively, from and against any and all claims, liabilities, or losses, including attorney fees, for injuries and/or damages resulting from the acts and/or omissions of the City of Santa Fe Springs, its employees and agents.

V. Tariff Rates & Invoices

- (a) The Contractor shall provide the City of Santa Fe Springs with a current copy of its trip rates. Rate changes shall be mailed when available. Additional charges for cancellation, one-time charge, clean-up, etc. shall also be included.
- (b) The City of Santa Fe Springs will be responsible for payment to the Pupil Transportation Cooperative. Invoices should be submitted to the City of Santa Fe Springs in duplicate and must be itemized by trip location and date.

VI. Miscellaneous

- (a) The City of Santa Fe Springs has the right to cancel any excursion without liability for breach of contract if the Contractor does not comply with the conditions as set forth in this agreement.

- (b) If cancellation of any excursion occurs less than twenty-four (24) hours before a scheduled trip, a three (3) hour minimum will be charged. If cancellation occurs after bus(es) has/have departed the terminal, or if cancellation occurs at trip departure, a three (3) hour minimum plus mileage will be charged.
- (c) The Contractor shall be considered an independent contractor for the purpose of this agreement and not an employee or agent of the City of Santa Fe Springs.
- (d) This Agreement may not be sold, transferred or assigned by either party, or by operation of law, to any other person or persons or business entity, without the other party's written permission. Any such sale, transfer or assignment, or attempted sale, transfer or assignment without written permission may be deemed by the other party to constitute a voluntary termination of this Agreement and this Agreement shall thereafter be deemed terminated and void.
- (e) In the event any legal proceedings is instituted to enforce any term or provision of this Agreement, the prevailing party in said legal proceedings shall be entitled to recover attorneys' fees and costs from the opposing party in an amount determined by the Court to be reasonable.
- (f) Either party may terminate this Agreement with or without cause upon service of a thirty day (30) written notice to the other party.

This Agreement shall commence on July 1, 2009, and extend through June 30, 2011.

Signed by the authorized representatives of the Contractor and the City.

CONTRACTOR:

CITY:

PUPIL TRANSPORTATION COOPERATIVE
9401 South Painter Avenue
Whittier, California 90605

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs

By: Dan Hauer

By: _____

Title: Director

Title: _____

Board Approved: June 18, 2009

/via

CONTRACT AGREEMENT FOR TRANSPORTATION SERVICES

CONTRACTOR

Pupil Transportation Cooperative

CITY

City of Santa Fe Springs

Hereby mutually agree to the following:

I. Service

- (a) The Contractor shall provide transportation services to the City of Santa Fe Springs as needed, to perform extra curricular and athletic services transportation when the Contractor's vehicles and personnel are available for hire.

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- (b) Contractor's drivers must possess a valid California Driver's License (Class A or B), valid medical certificate, and a California Special Driver's Certificate for a school bus or SPAB (School Pupil Activity Bus) vehicle.
- (c) Prior to departure from the requisitioning site, the City of Santa Fe Springs has the right to perform a visual inspection of the vehicle and to inspect the driver's license and certificates for validity to insure proper compliance with all safety and driver regulations.

III. Insurance

Contractor shall obtain, as its sole cost and expense and keep in force throughout the term of the Agreement the following insurance coverage:

- a. Minimum two million dollars (\$2,000,000.00) combined single limit public policy liability insurance for bodily injury and property damage with the City named as an additional insured. This coverage shall include business automobile liability insurance or an equivalent form with a limit of not less than \$1,000,000 each accident with the City named as additional insured. Such insurance shall include coverage for owned, leased, hired, and non-owned automobiles.

- b. Workers' Compensation Insurance in the statutory amount required by the State of California with the City named as an additional insured.

Further, Contractor shall obtain any additional kinds and amounts of insurance which, in its own judgment, may be necessary for the proper protection of any of its officers', employees', agents, or authorized subcontractors' own actions during the performance of this Agreement. Said policy or policies shall be in a form to be reasonably approved by the City and shall name the City, the City Council, its officers, agents and employees as additional insured by an endorsement to the policy. Said endorsement shall provide that the City shall receive not less than thirty (30) days prior written notice of cancellation of any policies of insurance required hereunder.

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- (b) The City of Santa Fe Springs agrees to defend, indemnify and hold harmless Pupil Transportation Cooperative, its employees and agents, individually and collectively, from and against any and all claims, liabilities, or losses, including attorney fees, for injuries and/or damages resulting from the acts and/or omissions of the City of Santa Fe Springs, its employees and agents.

V. Tariff Rates & Invoices

- (a) The Contractor shall provide the City of Santa Fe Springs with a current copy of its trip rates. Rate changes shall be mailed when available. Additional charges for cancellation, one-time charge, clean-up, etc. shall also be included.
- (b) The City of Santa Fe Springs will be responsible for payment to the Pupil Transportation Cooperative. Invoices should be submitted to the City of Santa Fe Springs in duplicate and must be itemized by trip location and date.

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- (d) This Agreement may not be sold, transferred or assigned by either party, or by operation of law, to any other person or persons or business entity, without the other party's written permission. Any such sale, transfer or assignment, or attempted sale, transfer or assignment without written permission may be deemed by the other party to constitute a voluntary termination of this Agreement and this Agreement shall thereafter be deemed terminated and void.
- (e) In the event any legal proceedings is instituted to enforce any term or provision of this Agreement, the prevailing party in said legal proceedings shall be entitled to recover attorneys' fees and costs from the opposing party in an amount determined by the Court to be reasonable.
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Signed by the authorized representatives of the Contractor and the City.

CONTRACTOR:

CITY:

PUPIL TRANSPORTATION COOPERATIVE
9401 South Painter Avenue
Whittier, California 90605

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs

By: Dan Xana

By: _____

Title: Director

Title: _____

Board Approved: June 18, 2009

/via



City of Santa Fe Springs

City Council Meeting

July 23, 2009

CONFERENCE AND MEETING REPORT

Councilmembers Rounds' and Serrano's Attendance at the Local Government Summit on Governance and Fiscal Reform

RECOMMENDATIONS

That the City Council receive and file the report.

Councilmembers Rounds and Serrano attended the Local Government Summit on Governance and Fiscal Reform, a collaboration of the League of California Cities, the California State Association of Counties and the California School Boards Association. The goal of the Summit was to craft reforms to help restore local control. The Summit was held July 17 and 18 in Sacramento.

Joseph D. Serrano
Councilmember

William K. Rounds
Councilmember



City of Santa Fe Springs

City Council Meeting

July 23, 2009

PUBLIC HEARING

Confirmation of 2008/2009 Weed Abatement Charges

RECOMMENDATION

That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2008/2009 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

BACKGROUND

The City Council is being asked to confirm assessments against property for weed abatement charges. A copy of the Los Angeles County Agricultural Commissioner's 2008/2009 Weed Abatement Assessment Roll has been posted in City Hall since July 17, 2009.

The attached notice of charges was sent by the County to all Santa Fe Springs property owners listed on the Roll.

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

A handwritten signature in black ink, appearing to read "F. Latham".

Frederick W. Latham
City Manager

Attachments:

Los Angeles County Weed Abatement Charge List

| City of Santa Fe Springs | | | | | | July 9, 2009 |
|------------------------------------|---------|------|--------|------|-----------|---------------|
| Weed Abatement Charges by Weed Key | | | | | | |
| Key | Mapbook | Page | Parcel | Zone | City Code | Total Charges |
| 8 | 8002 | 019 | 042 | 04 | 623 | 46.10 |
| 8 | 8005 | 012 | 047 | 04 | 623 | 46.10 |
| 8 | 8005 | 015 | 011 | 04 | 623 | 46.10 |
| 8 | 8005 | 015 | 024 | 04 | 623 | 46.10 |
| 8 | 8005 | 015 | 027 | 04 | 623 | 46.10 |
| 8 | 8009 | 002 | 066 | 04 | 623 | 46.10 |
| 8 | 8009 | 002 | 067 | 04 | 623 | 46.10 |
| 8 | 8009 | 004 | 049 | 04 | 623 | 46.10 |
| 8 | 8009 | 004 | 069 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 002 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 003 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 004 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 005 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 006 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 007 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 008 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 009 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 010 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 011 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 015 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 016 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 017 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 018 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 019 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 020 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 021 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 023 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 024 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 025 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 026 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 027 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 028 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 029 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 032 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 033 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 034 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 035 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 036 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 037 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 038 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 039 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 044 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 050 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 051 | 04 | 623 | 46.10 |
| 8 | 8009 | 005 | 053 | 04 | 623 | 46.10 |
| 8 | 8009 | 012 | 051 | 04 | 623 | 46.10 |
| 8 | 8011 | 004 | 031 | 04 | 623 | 46.10 |
| 8 | 8011 | 004 | 058 | 04 | 623 | 46.10 |
| 8 | 8011 | 004 | 064 | 04 | 623 | 46.10 |
| 8 | 8011 | 005 | 013 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 026 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 027 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 028 | 04 | 623 | 46.10 |

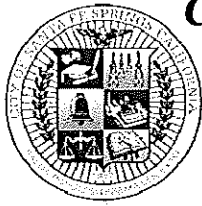
City of Santa Fe Springs
Weed Abatement Charges by Weed Key

July 9, 2009

| Key | Mapbook | Page | Parcel | Zone | City Code | Total Charges |
|-----|---------|------|--------|------|-----------|---------------|
|-----|---------|------|--------|------|-----------|---------------|

| | | | | | | |
|---|------|-----|-----|----|-----|--------|
| 8 | 8011 | 007 | 029 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 038 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 040 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 041 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 043 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 046 | 04 | 623 | 46.10 |
| 8 | 8011 | 007 | 047 | 04 | 623 | 46.10 |
| 8 | 8011 | 009 | 063 | 04 | 623 | 46.10 |
| 8 | 8011 | 015 | 041 | 04 | 623 | 46.10 |
| 8 | 8011 | 017 | 015 | 04 | 623 | 46.10 |
| 8 | 8011 | 017 | 035 | 04 | 623 | 46.10 |
| 8 | 8011 | 017 | 036 | 04 | 623 | 46.10 |
| 8 | 8011 | 017 | 037 | 04 | 623 | 46.10 |
| 8 | 8059 | 001 | 017 | 04 | 623 | 889.52 |
| 8 | 8069 | 006 | 044 | 04 | 623 | 46.10 |
| 8 | 8167 | 002 | 025 | 04 | 623 | 46.10 |
| 8 | 8167 | 002 | 026 | 04 | 623 | 46.10 |
| 8 | 8167 | 002 | 049 | 04 | 623 | 46.10 |
| 8 | 8167 | 002 | 051 | 04 | 623 | 46.10 |
| 8 | 8168 | 001 | 010 | 04 | 623 | 46.10 |
| 8 | 8168 | 023 | 048 | 04 | 623 | 46.10 |
| 8 | 8169 | 002 | 003 | 04 | 623 | 46.10 |
| 8 | 8169 | 002 | 004 | 04 | 623 | 46.10 |
| 8 | 8169 | 002 | 006 | 04 | 623 | 46.10 |
| 8 | 8169 | 002 | 024 | 04 | 623 | 46.10 |
| 8 | 8169 | 020 | 028 | 04 | 623 | 46.10 |
| 8 | 8177 | 029 | 005 | 04 | 623 | 46.10 |
| 8 | 8178 | 004 | 065 | 04 | 623 | 46.10 |

| | | |
|----------------------------------|--------------------|-------------------------------|
| TOTAL IMPROVED PARCELS = | 0/TOTAL CHARGES = | \$0.00 |
| TOTAL UNIMPROVED PARCELS = | 1/TOTAL CHARGES = | \$889.52 |
| TOTAL INSPECTION FEE ONLY PCLS = | 80/TOTAL CHARGES = | \$3,688.00 |
| TOTAL PARCELS = | | 81/TOTAL CHARGES = \$4,577.52 |



City of Santa Fe Springs

City Council Meeting

July 23, 2009

PUBLIC HEARING

2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

RECOMMENDATION

It is recommended that:

1. The City Council open the Public Hearing for those wishing to speak on this matter.
2. The City Council approve the expenditure of Federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan contained herein.

BACKGROUND

The City is entitled to U.S. Department of Justice funds from the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$16,733. Previously, the City Council confirmed its intent to seek and expend these funds. The funds must be spent on local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, information systems for criminal justice, and criminal justice-related research and evaluation activities that will improve or enhance law enforcement related programs.

Similar to JAG Grant funds disbursed to local agencies under the "Recovery Act" earlier this year, the Department of Justice has designated the City of Los Angeles as its fiscal agent for this grant, and as such, will be responsible for coordinating the application process and the overall management and monitoring of the grant. As a result, the City of Santa Fe Springs and other award recipients will be assessed a seven percent administrative fee from the JAG fund allocation by the City of Los Angeles. For Santa Fe Springs the administrative fee equates to approximately \$1,171.

The expenditure of these funds requires the City conduct a Public Hearing to seek input as to how these funds should be spent. Based on an assessment of law enforcement priorities, staff is recommending that the funds be expended on a School Resource Officer assigned to Santa Fe High School. The approximate 2009-2010 contract cost for the School Resource Officer is



City of Santa Fe Springs

City Council Meeting

July 23, 2009

\$140,000; thirty-five percent of the cost (\$48,700) being borne by the City of Santa Fe Springs and the remaining sixty-five percent (\$91,300), covered paid by the Whittier Union High School District.

FISCAL IMPACT

The JAG program continues to be a much needed supplemental funding source providing the City with resources for its public safety needs. There is no fiscal impact to the City's General fund as a result of receiving JAG funds.

INFRASTRUCTURE IMPACT

There is no infrastructure Impact Statement as a result of this action.

A handwritten signature in black ink, appearing to read "F. Latham".

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program

RECOMMENDATION

That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

BACKGROUND

Since 1991, the Heritage Arts in Public Places Program has funded art education programs for young people in the City. At their June 30, 2009 meeting, the Heritage Arts in Public Places Committee reviewed applications from schools and community groups. The Committee is recommending the funding of the following grants totaling \$54,391.74.

Cresson Elementary

\$6,518.00

- Art Masters program

Jersey Elementary

\$6,076.00

- Families: Our Special Heroes
- Journeys to the Past
- Cultural fair
- Enhancing students' lives through art
- Performing arts experience

Lake Center Middle School

\$2,288.00

- LACMA excursion
- MOLAA tour & art project

Lakeview Elementary School

\$1,300.00

- A Great Start with Art
- Dan Crow assembly
- Opera-Kadabra

Rancho Santa Gertrudes

\$1,933.74

- Ceramics creativity in the classroom
- Journeys to the Past
- Annual Winter Show

| | |
|---|-------------------|
| <u>Rio Hondo Symphony</u> | \$8,500.00 |
| <ul style="list-style-type: none">• Student symphony concert• RHSA music enrichment program | |
| <u>St. Paul High School</u> | \$1,654.23 |
| <ul style="list-style-type: none">• Specialized/advanced art materials• Music sheets for performance(s)• Transportation to LACMA | |
| <u>St. Pius X School</u> | \$4,172.00 |
| <ul style="list-style-type: none">• Art Masters program | |
| <u>Santa Fe High School</u> | \$7,031.95 |
| <ul style="list-style-type: none">• Music sheets for marching, jazz & concert bands• Surrealism & imagination• Surrealist creatures & advertising• Seven Deadly Sins | |
| <u>Santa Fe Springs Christian</u> | \$5,888.00 |
| <ul style="list-style-type: none">• Holiday memories• Art Masters• My America• Dino adventures• Pioneer crafts• Natural dye• Family memories• Reverse glass painting | |
| <u>Whittier Union High School District</u> | \$4,980.00 |
| <ul style="list-style-type: none">• Arts Alive program | |
| <u>City Sponsored Programs</u> | \$4,050.00 |
| <ul style="list-style-type: none">• Fiestas Patrias Planning Committee• SFS Community Playhouse | |

FISCAL IMPACT

There are sufficient funds available in the Public Art Fund, which has been established through developers' fees. No General Fund monies are used to provide these grants.



Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Application for Alcohol Sales Conditional Use Permit Case No. 46

Request for Alcohol Sales Conditional Use Permit Case No. 46 to allow the operation and maintenance of an alcoholic beverage sales use for on-site consumption involving Hacienda San Isidro located at 11808 Washington Boulevard within the M-1, Light Industrial, Zone. (Isidro Torres of Hacienda San Isidro)

RECOMMENDATION

1. Approve Alcohol Sales Conditional Use Permit Case No. 46 for a period of one-year until July 23, 2010, subject to the listed conditions of approval as contained in this staff report.

BACKGROUND

The subject drive-thru restaurant was initially occupied by a Farmer Boys restaurant. In March of 2008, Isidro Torres, owner and operator of Casa De Ceramica in Santa Fe Springs, decided to lease the subject restaurant building and begin a new venture in the restaurant business under the Hacienda San Isidro name. The restaurant provides a Mexican cuisine menu with emphasis on healthy Mexican foods.

Hacienda San Isidro would like to provide beer and wine to its customers for on-site consumption. Accordingly, the restaurant owner has applied to the Department of Alcoholic Beverage Control (ABC) for a Type 41 license and, concurrently, is requesting approval of Alcohol Sales Conditional Use Permit Case No. 46.

Staff members from the Fire Department, Police Services Center and the Planning Department conducted an inspection of the premises to establish a list of conditions and to satisfy the findings required under Section 155.628 (B) of the City's Zoning Regulations.

Based on the inspection, staff recommends approval of Alcohol Sales Conditional Use Permit Case No. 46. As is customary with new alcohol sales conditional use permit requests, Staff is recommending a one-year initial approval to allow the operation and maintenance of an alcoholic beverage sales use for on-site consumption.

CALLS FOR SERVICE

Within the past year, there have been five (5) calls for service to the establishment. Four of the calls were false alarm calls; one call was for a disturbance incident.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the City Planning Commission and City Council shall consider, among other criteria, the following:

- a. **Conformance with parking regulations.**
The restaurant building was built in 2001 and complies with the parking standards imposed at that time.
- b. **Control of vehicle traffic and circulation.**
The restaurant is developed with a drive-through window and its own dedicated on-site parking area. The property is located on the northeast corner of Sorensen Avenue and Washington Boulevard and provides one-driveway access to each street.
- c. **Hours and days of operation.**
The restaurant hours are 9:00 a.m. to 9:00 p.m., Monday-Sunday.
- d. **Security and/or law enforcement plans.**
The applicant is required to submit and maintain a current Security Plan to the Department of Police Services outlining the location of security cameras at the establishment.
- e. **Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.**

The subject site is approximately a 1-mile door-to-door distance from an elementary school (Aeolian Elementary). The closest church to the site is over two miles.

- f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.**

The gas station (Chevron) to the west across Sorensen Avenue sells alcoholic beverages. The gas station is within the City's boundary and has an approved Alcohol Sales Conditional Use Permit. The subject site is approximately 540-feet from a liquor store to the north, on Washington Boulevard. It should be noted that as a condition of approval, customers are not allowed to bring alcoholic beverages to the restaurant for consumption.

- g. Control of noise, including noise mitigation measures.**

The subject restaurant does not generate any audible noises out of character with other businesses in the area.

- h. Control of littering, including litter mitigation measures.**

As a condition of approval, the Applicant is required to keep the property free of litter and debris.

- i. Property maintenance.**

Staff found that the property is in compliance with the Property Maintenance Ordinance.

- j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use."**

As a condition of approval, the Applicant is required to submit a Security Plan which details how he/she will prevent and/or abate any of the listed public nuisances. The subject use is a family oriented restaurant that has operated for approximately 2 years without incident or signs of potential problems as described above. Nevertheless, as a standard with new alcohol sales use permits, Staff will monitor the use to make sure compliance with the conditions of approval and all other State and local regulations are complied with.

ZONING AND LAND USE

The subject restaurant is located on the northeast corner of Sorensen Avenue and Washington Boulevard. The subject site and the properties to the east, south and west are within the M-1, Light Manufacturing, Zone. The properties to the north, across Washington Boulevard are within the unincorporated Los Angeles County area and developed with mixed uses including a mobile home park and retail sales uses. The properties to the east and south are developed with industrial buildings. The properties to the west, across Sorensen Avenue, are within the City's boundary and are developed with mixed uses including a mobile home park and gas station.

STAFF CONSIDERATIONS

As part of the alcohol sales conditional use permit process, staff conducted a review of the applicant's operation and the site to ensure compatibility with the surrounding uses and to establish conditions of approval.

After conducting the said investigation, Staff found that the establishment is being maintained and operated in full compliance with the City's Zoning Regulations and does not see any reasons to believe there will be any incompatible and undesirable concentration of alcoholic beverage uses in an area.

Based on its findings, staff is recommending approval for a period of one (1) year until July 23, 2010.

CONDITIONS OF APPROVAL

1. That the Applicant shall continue to comply with the Conditions of Approval set forth in Conditional Use Permit Case No. 588 granted by the Planning Commission at its meeting of March 12, 2001, to allow the maintenance and operation of a drive-thru restaurant. A copy of these conditions is on file with the Department of Planning and Development and is available for viewing upon request.
2. That the Applicant and/or his employees shall be responsible to prohibit his customers from consuming alcoholic beverages within the exterior eating area, within the parking lot, and/or adjacent parking areas.
3. That the Applicant and/or his employees shall not sell alcoholic beverages through the drive-thru window. Sales and/or distribution of alcoholic beverages through the drive-thru window are grounds for immediate revocation of this Permit.

4. That the sales, service and consumption of alcoholic beverages shall be permitted only between the business hours of 9:00 a.m. to 12:00 a.m., each day of the week or as permitted by the Alcohol Beverage Control.
5. That the Type 41 Alcoholic Beverage Control license allowing onsite consumption of beer and wine in connection with a bonafide eating establishment shall be restricted to the sale for consumption of alcoholic beverages on the subject site only; the use shall not sell alcoholic beverages for transport and/or consumption off the subject premises.
6. That the Type 41 Alcoholic Beverage Control license allowing the sale of alcoholic beverages only in conjunction with a bonafide public eating place shall not be exchanged for a public premises type license, nor operated as a public premises; thus alcoholic beverage sales shall not comprise more than 25% of gross sales.
7. That the applicant and/or her employees shall not allow any person who is intoxicated or under the influence of any drug, to enter, be at, or remain upon the licensed premises, as set forth in Section 25602(a) of the Business and Professions Code.
8. That the applicant and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658 (a) of the State Business and Professions Code.
9. That the applicant and/or his employees shall not permit any person under 21 years of age to sell alcoholic beverages.
10. That solicitation of drinks is prohibited; that is, an employee of the licensed premises shall not solicit alcoholic drinks to its customers. Refer to Section 303 of the California Penal Code and Section 25657 of the Business and Professions Code.
11. That it shall be the responsibility of the owner and/or his employees to ensure that all alcoholic beverages purchased on the subject site shall be consumed within the business establishment. Finished or unfinished alcoholic beverages may not be removed from the premises.
12. That the applicant and/or his employees shall not allow any person to loiter on the subject premises, shall report all such instances to the City's Police Services Center.

13. That a maximum occupancy placard shall be maintained posted over each doorway. This occupancy limitation shall not be violated at anytime.
14. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Director of Planning and Development. A written request shall be submitted to the Department of Planning and Development 30 days prior to date the Applicant desires to use such advertisements.
15. That the owner/operator must receive approval by the Director of Public Works for any installation of newspaper racks on the exterior of the premises.
16. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors visible from the street or adjacent properties.
17. That there shall be no live entertainment, amplified music or dancing permitted on the premises at any time.
18. That there shall be no pool tables or coin-operated games maintained upon the premises at any time.
19. That there shall be no bar or lounge area upon the licensed premises maintained for the primary purpose of alcohol sales or consumption of alcoholic beverages directly to patrons for consumption.
20. That this permit is contingent upon the approval by the Department of Police Services of a security plan that shall be submitted within thirty (30) days of the effective date of this approval that shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
 - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems, and site plan layouts;
 - (C) A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;

- (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
 - (E) The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to ensure the protection of the public's health, welfare and safety.
- 21. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the agreement to sell, lease or sublease.
 - 22. That a copy of these conditions shall be posted and maintained with a copy of the City Business License and Fire Department permits, in a place conspicuous to all employees of the location.
 - 23. That failure to comply with the foregoing conditions of approval shall be cause for procedures to suspend and/or revoke this permit.
 - 24. That this permit be valid for a period of one (1) year, until July 23, 2010. Approximately three (3) months before the expiration date, the applicant may request, in writing, an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval. At this time the applicant will also be required to pay an additional application fee.
 - 25. That all other applicable requirements of the City Zoning Ordinance, Uniform Fire Code, Uniform Building Code, and the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
 - 26. That Alcohol Sales Conditional Use Permit Case No. 46 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
 - 27. That this permit shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating that he is aware of and accepts all the conditions of this permit.
 - 28. It is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute, or ordinance is violated the permit shall be void and the privileges granted hereunder shall lapse.

29. That the property owner, John Youdeem, and the restaurant owner, Isidro Torres, agree to defend, indemnify and hold harmless the City of Santa Fe Springs its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning Alcohol Sales Conditional Use Permit Case No. 46, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.



Frederick W. Latham
City Manager

Attachment(s)
- Location Map

Location Map



Alcohol Sales Conditional Use Permit Case No. 46
Located at
11808 Washington Boulevard



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Approval of Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Employees' Association

RECOMMENDATION

That the City Council approve the attached Memorandum of Understanding (MOU) with the Santa Fe Springs (SFS) Employees' Association and authorize the City Manager to execute said agreement.

BACKGROUND

In light of the current economic condition, the Santa Fe Springs Employees' Association has come forward to assist the City in filling the budget gap by agreeing to no pay and no benefit increases for fiscal year 2009-2010.

Both the City and SFS Employees' Association negotiating teams therefore recommend approval of the attached Memorandum of Understanding for Fiscal Year 2009/10 and that the City Council authorize the City Manager to execute said agreement. Staff further recommends that Council authorize the City Manager to make minor, non-substantive changes to the MOU based upon procedural issues.

This MOU will be taken to a vote for the Association members at their meeting on August 6, 2009. A copy of the MOU is attached for the City Council's reference.


Frederick W. Latham
City Manager

MEMORANDUM OF UNDERSTANDING
BETWEEN REPRESENTATIVES OF THE CITY OF SANTA FE SPRINGS AND
THE SANTA FE SPRINGS EMPLOYEES' ASSOCIATION, INC.

FISCAL YEAR 2009/2010

In accordance with provisions of the Meyers-Milius-Brown Act, Section 3500 et. seq., of the California Government Code, and the City of Santa Fe Springs Resolution No. 3005, setting forth procedures on employer-employee relations, the parties to this agreement have met and conferred in good faith and have reached agreement upon matters within the defined scope of representation as set forth herein and have agreed to jointly recommend to the membership for approval and to the City Council of the City of Santa Fe Springs that appropriate actions be taken to implement the following changes in salaries, benefits, and other terms of employment for the employee-members represented by the Association.

I. Salaries and Benefits:

- A. Salaries: The salary ranges for all represented employees that were effective February 2, 2009, shall remain the same throughout the term of this MOU.
- B. Medical Benefits: The City shall continue to pay for medical insurance premiums for represented employees and eligible dependents up to the medical cap of \$1,269.52 per month.
- C. Supplemental Benefits: The City will continue to pay for dental, life and long-term disability insurance premiums and any additional premium costs to cover these benefits. The City will also maintain the current vision reimbursement program.

II. Reopeners: Any part of the this MOU can be opened to the meet and confer process during the term of this agreement under any one of the following circumstances:

- A. City's Financial Condition: If state or federal law is adopted that causes or results in adverse change in the City's financial condition or documented evidence indicates a significant change in the City's financial conditions which adversely affects the City's capability to meet the terms of this agreement.
- B. California State Budget: At the passage of the California State budget, especially if it results in a financial condition that adversely affects the City's ability to meet the terms of this MOU.
- C. CalPERS Audit: If the CalPERS audit findings, which are currently under appeal and in review process, result in policy and procedural changes, which may affect the terms and conditions of employment.

III. Continuing Discussions: Both parties agree to continue to meet and confer on the following issues:

MEMORANDUM OF UNDERSTANDING
BETWEEN REPRESENTATIVES OF THE CITY OF SANTA FE SPRINGS AND
THE SANTA FE SPRINGS EMPLOYEES ASSOCIATION, INC.

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- B. California State Budget: At the passage of the California State budget, especially if it results in a financial condition that adversely affects the City's ability to meet the terms of this MOU.
- C. CalPERS Audit: If the CalPERS audit findings, which are currently under appeal and in review process, result in policy and procedural changes, which may affect the terms and conditions of employment.

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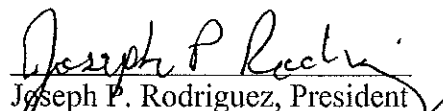
- A, Labor Cost Containment: These will include issues including, but not limited to tiered benefits, cost-sharing, furloughs and "golden handshakes," such as the CalPERS and City of Santa Fe Springs programs.
- B. Classification Study: The discussions on the results and recommendations from the City Manager to the City Council on the recently completed Classification Study will be resolved by October 31, 2009.
- C. Comprehensive MOU: The City and the Association have jointly prepared a successor comprehensive MOU. This document will be presented for ratification no later than December 31, 2009.

III. ADDITIONAL AGREEMENTS:

- A. The parties recognize that there are existing ordinances, resolutions and policies relating to benefits and other conditions of employment and the same are not affected by this MOU except as provided herein. The City agrees not to reduce or abridge the level of supplemental benefits currently available to all general employees during the term of this MOU without mutual consent.
- B. The parties hereto recognize that the City shall and will retain the exclusive right to manage and direct the performance of City services and work force performing such services. The City and Association agree that nothing in this Memorandum of Understanding shall in any way abridge, restrict or modify the rights and prerogatives of the City as set forth in Section 6 of Resolution No. 3005 of the Santa Fe Springs City Council and such section is hereby incorporated by this reference and made part hereof as though set forth in full.
- C. Except as provided herein, the Association hereby expressly waives any right to request any improvements or changes in salaries, benefits or other terms and conditions of employment for the employees represented by the Association which would take effect prior to July 1, 2010, and the City of Santa Fe Springs, through its representatives, shall not be required to meet and confer as to any such requests.
- D. This agreement shall be effective only upon adoption and ratification by the Santa Fe Springs Employees Association membership and the Santa Fe Springs City Council. Upon such adoption and ratification, the term of the Agreement shall be from July 1, 2009, up to and including June 30, 2010, or until a new MOU has been executed.

This Memorandum of Understanding is entered into this ____ day of July, 2009.

Frederick W. Latham, City Manager
City of Santa Fe Springs


Joseph P. Rodriguez, President
SFS Employees Association



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

Approval of Side Letter #2 Amending the 2007-2010 Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Firefighters' Association, Inc. AFL-CIO Local 3507

RECOMMENDATION

That the City Council approve the attached Side Letter #2, amending the 2007-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters' Association and authorize the City Manager to execute said agreement.

BACKGROUND

In light of the current economic condition, the Santa Fe Springs Firefighters' Association has come forward to assist the City in filling the budget gap by agreeing to no pay and no benefit increases for fiscal year 2009-2010.

City Staff therefore recommends approval of the attached Side Letter #2 that amends the 2007-2010 Memorandum of Understanding and that the City Council authorize the City Manager to execute said agreement.

Members of the Santa Fe Springs Firefighters' Association have ratified this Amendment at their meetings in early July. A copy of Side Letter #2 is attached for the City Council's reference.

A handwritten signature in black ink, appearing to read "Frederick W. Latham".

Frederick W. Latham
City Manager

SIDE LETTER # 2
TO THE 2007-2010 MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF SANTA FE SPRINGS AND
THE SANTA FE SPRINGS FIREFIGHTERS ASSOCIATION, Inc., AFL-CIO Local 3507

This document shall serve as Side Letter No. 2 modifying the 2007-10 Memorandum of Understanding between the City of Santa Fe Springs ("City") and the Santa Fe Springs Firefighters Association, Inc., AFL-CIO Local 3507 ("Association") in the following manner:

- A. Salaries: The negotiated 1.5% increase to salary ranges for all represented positions will be deferred to become effective on June 21, 2010, which is the last pay period of the fiscal year.
- B. Cost of Living Adjustment: The negotiated 2.0% cost of living adjustment, will be deferred as follows:
 - 0.5% to be effective on the first pay period of fiscal year 2011-2012
 - 0.5% to be effective on the first pay period of fiscal year 2012-2013
 - 0.5% to be effective on the first pay period of fiscal year 2013-2014
 - 0.5% to be effective on the first pay period of fiscal year 2014-2015
- C. USAR Stipend: The negotiated increase for the USAR Stipend from \$175 to \$250 per month will be deferred to become effective on June 21, 2010.
- D. Medical Benefits: The City shall continue to pay for medical insurance premiums for represented employees and eligible dependents up to the medical cap of \$1,269.52 per month.
- E. Supplemental Benefits: The City will continue to pay for dental, life and long-term disability insurance premiums and any additional premium costs to cover these benefits. The City will also maintain the current vision reimbursement program.

This Amendment shall be effective only upon ratification by the Association and adoption by the City Council. Subject to the foregoing, this amendment is hereby executed by the authorized representatives of the City and the Association.

Except as set forth herein the current MOU between the parties shall remain in full force and effect until June 30, 2010.

This Side Letter Agreement is entered into this ____ day of July, 2009.

City of Santa Fe Springs

Santa Fe Springs Firefighters Association

Frederick W. Latham, City Manager

Robert D. Mora, President



City of Santa Fe Springs

City Council Meeting

July 23, 2009

NEW BUSINESS

FY 2009-10 City Budget – Supplemental Recommendation No. 1

RECOMMENDATION

That the City Council approve the organization and personnel recommendations as set forth herein and, in so doing, amend the adopted FY 2009-10 City Budget and direct the City Manager to take all appropriate implementation actions.

BACKGROUND

The City Council has adopted the FY 2009-10 City Budget. In doing so, the Council acknowledged that actions with regard to the document were not complete for the following reasons:

1. Resolution of Memoranda of Understandings with the two City employee associations (General and Firefighters) had not been completed.
2. Required discussions with the two employee associations had not been completed with regard to a number of recommended City reorganization and employee status and compensation changes which need to be reflected in the Budget appropriations.
3. The State of California has not adopted a Budget. When it does so, it threatens to take substantial resources from cities, including Santa Fe Springs, the effect of which would be to reduce City revenue projections for FY 2009-10. This action would reduce resources available to fund City operations during the Fiscal Year.
4. It is anticipated that due to unprecedented economic conditions, the Adopted Budget will be modified at various times within the Fiscal Year to reflect the evolving nature of the economic environment in which the City, and all California public agencies, exist.

Within this City Council agenda, the two Memoranda of Understandings are submitted to the Council for approval.

As of this writing, the State has still not adopted a Budget, although the threat to local funds remains ominous. Economic circumstances, particularly the estimates for FY 2009-10 sales tax revenues, continue to have a contracting influence on the City Budget.

This memorandum focuses on a set of recommendations related to labor cost reductions resulting from the re-organization of certain functions and changes in individual employee status and compensation. The memorandum does not address labor-related actions approved as part of the Budget adoption process, labor actions which are administrative in nature, and labor actions which are currently under review and/or are not ready for formal adoption by the City Council. This latter category of recommendations will be brought to the Council as part of future "Supplemental Recommendations." It is anticipated that a "Supplemental Recommendation No. 2" will be brought to the City Council prior to November, 2009 as part of a full Budget status review.

The unprecedented impact of the economy on the City's Budget has required staff to recommend and/or implement an extraordinarily large number of personnel actions in order to create necessary reductions in labor costs. In addition to formalizing approximately 22 full-time and 29 part-time vacant and frozen positions, when completed, it is anticipated that 26 individual City employees will be directly impacted by labor cost reduction actions. These actions have, or will directly, impact every City Department. This does not include employees who may take advantage of voluntary furloughs or golden handshake retirement options when these are made available within the next few weeks. **Each of these actions is painfully difficult, but, has been determined to be necessary at this time.**

All transitional costs associated with these actions would be charged to the "Transitional Options Funding Account" adopted as part of the FY 2009-10 Budget.

The following are recommendations which require formal City Council action at this time, the effect of which would be to modify the adopted City Budget:

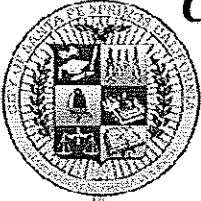
1. Effective September 1, de-centralize the Duplication Services Operation, the effect of which would be to vacate, de-fund, and freeze the Duplicating Services Clerk position and to de-fund related costs.
2. Effective August 1, re-organize the Department of Community Services administrative function by eliminating the Administration Division and assigning Department supervision to the City Manager. The effect of this action would be to vacate, de-fund, and remove from the City Personnel Classification Schedule the position of Director of Community

Services; vacate, de-fund, and remove from the City Personnel Classification Schedule the position of Management Assistant - Community Services; vacate and de-fund the contract for a Department Secretary and to de-fund related administrative costs.

3. Effective September 1, vacate, de-fund, and freeze the position of Office Aide in the City Manager's Office, Family and Youth Intervention Program.
4. Effective September 1, vacate, de-fund, and freeze the position of Administrative Intern-Intervention Services in the City Manager's Office, Family and Youth Intervention Program.
5. Effective August 1, vacate, de-fund, and freeze the position of Golf Instructor in the Department of Police Services.
6. As soon as practical, resolve position authorization, contract, and funding issues associated with the Probation Officer position within the Department of Police Services. If resolution has not occurred by October 1, funding for the position of Youth Intervention Specialist within the City Manager's Office, Family and Youth Intervention Program, would be modified to reflect change in status of this position.
7. Effective August 1, fund a Management Assistant position within the Department of Police Services.
8. Effective as soon as practical, and in compliance with relevant labor laws, vacate and eliminate from the Personnel Classification Schedule certain Recreation Class Instructor positions.



Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

July 23, 2009

PRESENTATION

To the 2009 Teachers of the Year

Jane Berg, Little Lake City School District

Vickie Hemphill, Whittier Union High School District

RECOMMENDATION

The Mayor may wish to call upon Thaddeus McCormack, Assistant to the City Manager, to assist with this presentation.

BACKGROUND

Each year, the local school districts and private schools, select and recognize a Teacher of the Year, for their outstanding dedication to youth. This year's recipients have been invited to tonight's meeting to be recognized by the City Council for their outstanding accomplishments in the field of education. The District Board, Superintendents, and Principals have also been invited.

A handwritten signature in black ink, appearing to read "Frederick W. Latham", is positioned above the printed name.

Frederick W. Latham
City Manager

Attachment(s)

None.



City of Santa Fe Springs

City Council Meeting

July 23, 2009

PRESENTATION

2009 Beautification Awards Program Recipients

BACKGROUND

For over 40 years, the Beautification Committee, comprised of residents in the City, has toured the community in an effort to locate and recognize homeowners and business owners that exhibit pride in the appearance of their property and a commitment to maintain it through meticulous landscaping. The primary purpose of the Beautification Program is to encourage maintenance of personal and commercial properties in an effort to boost property values throughout the City.

This year, ten residences and ten businesses were selected by the Beautification Committee as having met the exceptionally high and demanding standards to receive a Beautification Award. The recipients will receive a plaque with a commemorative photograph of their property, as well as a yard sign to inform neighbors and passersby that their house or business is among the most visually appealing and exquisitely maintained properties in the City of Santa Fe Springs and has earned the right to be called a Beautification Award Recipient.

This year's residential and business recipients of the Beautification Awards have been invited to tonight's meeting to be recognized by the City Council for this prestigious achievement.

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


Frederick W. Latham
City Manager

Attachment(s)

2009 Beautification Awards Program Recipients

2009 BEAUTIFICATION AWARD PROGRAM RECIPIENTS

RESIDENTIAL AWARD WINNERS

- | | |
|----------------------------|--------------------------|
| 1) Laurie Lascala | 9206 Bartley Avenue |
| 2) Julie Mena | 9022 Morrill Avenue |
| 3) Roberto Sandoval | 11403 Charlesworth Road |
| 4) Juan & Margarita Vargas | 9452 Pioneer Boulevard |
| 5) Edwin Tizcareno | 9615 Bartley Avenue |
| 6) Pamela Loya | 11528 Claymore Street |
| 7) Jose & Mary Tavera | 11536 Hamden Street |
| 8) Carole Sarno | 11714 Parkmead Street |
| 9) Patricia Heyne | 11553 Joslin Street |
| 10) Ray & Joyce Spenser | 12147 Lakeland Road, #71 |

BUSINESS / COMMERCIAL AWARD WINNERS

- | | |
|------------------------------|------------------------------|
| 1) Golden West Pipe & Supply | 13142 Barton Road |
| 2) Coast Iron & Steel Co. | 12300 Lakeland Avenue |
| 3) Consolidated Trash | 12949 Telegraph Road |
| 4) Moon Equipment Co. | 10820 Norwalk Boulevard |
| 5) Lee Ray Sand Blasting | 12030 Clark Street |
| 6) WDI | 8737 Dice Road |
| 7) CJI Process System | 12000 Clark Street |
| 8) Union Pacific | 8636 Sorenson Avenue |
| 9) Budget Inn | 13420 Firestone Boulevard |
| 10) SFS Corporate Center | Florence & Shoemaker Complex |



City of Santa Fe Springs

City Council Meeting

July 23, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Attached is a roster for each active committee, and listed below are current vacancies. Also included for your review is the list of prospective members.

| <u>Committee</u> | <u>Vacancy</u> | <u>Councilmember</u> |
|--------------------------|----------------|----------------------|
| Beautification | 1 | Putnam |
| Beautification | 3 | Rounds |
| Beautification | 3 | Serrano |
| Community Program | 3 | Gonzalez |
| Community Program | 2 | Serrano |
| Community Program | 1 | Velasco |
| Historical | 4 | Putnam |
| Historical | 2 | Serrano |
| Historical | 1 | Velasco |
| Parks & Recreation | 1 | Gonzalez |
| Senior Citizens Advisory | 1 | Gonzalez |
| Senior Citizens Advisory | 2 | Putnam |
| Senior Citizens Advisory | 2 | Rounds |
| Sister City | 1 | Gonzalez |
| Sister City | 1 | Serrano |
| Sister City | 2 | Velasco |
| Youth Leadership | 1 | Gonzalez |
| Youth Leadership | 1 | Putnam |
| Youth Leadership | 1 | Rounds |
| Youth Leadership | 1 | Serrano |
| Youth Leadership | 3 | Velasco |



City of Santa Fe Springs

City Council Meeting

July 23, 2009

To date, Councilmember Serrano's 2009 Re-appointments have not been confirmed.

One application has been received from Wendy Pasillas who would like to be appointed to the Youth Leadership Committee.

Please direct any questions regarding this report to the City Clerk.



Frederick W. Latham
City Manager

Attachments:

Prospective Member List
Active Committee Lists
Councilmember Serrano's Re-Appointment List
Pasillas Application

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Community Program

Family & Human Services

A.J. Hayes
Jimmy Mendoza
Jessica Belmonte
Jose Avila
Gilbert Aguirre

Heritage Arts

Mary Jo Haller
Mary Clegg
Jessica Belmonte

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Art Escobedo
Lynda Short

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.
Michele Carbajal

Traffic Commission

Art Escobedo
Jose Zamora

Youth Leadership

Overall interest in the City

BEAUTIFICATION COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Juanita Montes (10)
Irene Pasillas (10)
May Sharp (11)
Jesse Serrano (10)
Marlene Vernava (11)

Putnam

Lupe Lopez (11)
Guadalupe Placensia (11)
Juliet Ray (10)
Ruth Gray (11)
_____ (10)

Rounds

Annette Ledesma* (11)
_____ (11)
_____ (10)
_____ (10)
Paula Minnehan * (11)

Serrano

_____ (10)
Vada Conrad (11)
Martha Ohanesian (10)
_____ (11)
_____ (10)

Velasco

Rosalie Miller (11)
Sylvia Takata (10)
Eleanor Connelly (10)
Margaret Bustos* (10)
A. J. Hayes (11)

The Beautification Committee meets the fourth Wednesday of each month, except in the months of July, August and December, at 9:30 a.m. at Town Center Hall.

***Asterisk indicates person serves on three committees**

COMMUNITY PROGRAM COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

_____ (11)
_____ (11)
A.J. Hayes (10)
_____ (11)
Annette Ledesma* (10)

Putnam

Mary Jo Haller (11)
Rosalie Miller (10)
Lynda Short (11)
Jose Zamora (11)
Luigi Trujillo* (10)

Rounds

Mark Scoggins* (10)
Denise Vega (11)
Marlene Vernava (10)
Sylvia Takata (10)
Annette Rodriguez (11)

Serrano

_____ (11)
Mary Anderson (11)
Dolores H. Romero * (11)
_____ (11)
Ruth Gray (10)

Velasco

Eleanor Connelly (10)
_____ (11)
Hilda Zamora (10)
Lisa Sanchez (11)
Naomi Torres (10)

The Community Program Committee meets the third Wednesday of every other month beginning in January at 7:00 p.m. in City Hall. The committee is dark during the months of June, July and August.

*Asterisk indicates person serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Membership: 15 residents appointed by Council
5 social service agency representatives appointed by the Committee

() indicates term expiration date

Appointed by:

Name:

González

Mercedes Diaz (10)
Toni Vallejo (11)
Josephine Santa-Anna (10)

Putnam

Laurie Rios* (11)
Arcelia Miranda (10)
Margaret Bustos* (11)

Rounds

Annette Rodriguez (10)
Janie Aguirre (11)
Michele Carbajal (11)

Serrano

Lydia Gonzales (10)
Francis Carbajal (11)
Modesta Viero (11)

Velasco

Alicia Mora (11)
Dolores Romero* (10)
Gloria Duran (10)

Organizational
Representatives:

Nancy Stowe
Evelyn Castro-Guillen
Irene Redondo Churchward/
SPIRRIT Family Services

The Family & Human Services Advisory Committee meets the third Wednesday of every month at 5:30 p.m. at the Neighborhood Center.

***Asterisk indicates person serves on three committees**

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Name:

Laurie Rios *

May Sharp

Amat Barcelon

Paula Minnehan *

Amparo Oblea

Beautification Committee

Historical Committee

Planning Commission

Chamber of Commerce

Sylvia Takata

Larry Oblea

Richard Moore

Tom Summerfield

Betty Putnam, Councilmember

Frederick W. Latham, City Manager

Ana Alvarez, Director of Community Services

Paul Ashworth, Director of Planning and Development

The Heritage Arts Advisory Committee meets the last Tuesday of the month, except in December, at 9:30 a.m. at the Train Depot.

***Asterisk indicates person serves on three committees**

HISTORICAL COMMITTEE

Membership: 20

() indicates term expiration date

Appointed by:

Name:

Gonzalez

Gilbert Aguirre (11)
Janie Aguirre (11)
Sally Gaitan* (11)
Jessica Belmonte (10)

Putnam

_____ (10)
_____ (10)
_____ (11)
_____ (11)

Rounds

Art Escobedo (10)
Mark Scoggins (11)
Janice Smith (11)
Paula Minnehan * (10)

Serrano

Gloria Duran (10)
_____ (10)
Larry Oblea (11)
_____ (10)

Velasco

_____ (11)
Marv Clegg (10)
Susan Johnston (11)
Alma Martinez (10)

The Historical Committee meets quarterly (the first Wednesday of the month in the months of April, July and October; the second Wednesday in January) at 5:30 p.m. at the Train Depot.

***Asterisk indicates person serves on three committees**

PARKS & RECREATION ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Ruben Madrid (11)
Jennie Carlos (10)
Frank Leader (10)
Michael Madrigal (11)
_____ (10)

Putnam

Frank Regalado (11)
Carlene Zamora (11)
Jimmy Mendoza (10)
Hilda Zamora (11)
Michele Carbajal (10)

Rounds

Kenneth Arnold (10)
Richard Legarreta, Sr. (10)
Don Mette (11)
Luigi Trujillo* (10)
Mark Scoggins* (11)

Serrano

Lynda Short (10)
Juanita Trujillo (11)
Joe Avila (10)
Sally Gaitan* (11)
Bernie Landin (10)

Velasco

Art Escobedo (11)
Annette Ledesma* (10)
Lillian Puentes (10)
Jose Zamora (11)
Arcelia Miranda (11)

The Parks and Recreation Committee meets the first Wednesday of the month, except for July, August and December. The subcommittee meets at 6:00 p.m. and the regular committee at 7:00 p.m. in Council Chambers.

***Asterisk indicates person serves on three committees**

PERSONNEL ADVISORY BOARD

Membership: 5 (2 appointed by Council, 1 by Board, 1 by Firemen's Association, 1 by Employees' Association)

Appointed by:

Name:

Personnel Advisory Board

Jim Contreras

Council

Angel Munoz

Council

Ron Biggs

Firemen's Association

Wayne Tomlinson

Employees' Association

Donn Ramirez

The Personnel Advisory Board meets quarterly on an as-needed basis.

PLANNING COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Laurie Rios

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Velasco

Lillian Puentes

The Planning Commission meets the second and fourth Mondays of every month at 4:30 p.m. in Council Chambers.

SENIOR CITIZENS ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name:

González

_____ (11)
Gloria Duran* (10)
Toni Vallejo (11)
Josephine Santa-Anna (10)
Janie Aguirre (11)

Putnam

_____ (10)
Pete Vallejo (11)
Jennie Valli (10)
_____ (10)
Martha Ohanesian (10)

Rounds

_____ (10)
Josephine G. Ramirez (10)
Gloria Vasquez (11)
_____ (11)
Lorena Huitron (11)

Serrano

Gusta Vicuna(10)
Amelia Acosta (11)
Louis Serrano (10)
Mary Bravo (10)
Jessie Serrano (11)

Velasco

Modesta Viero (11)
Gilbert Aguirre (11)
Julia Butler (10)
Margaret Bustos* (11)
James Hogan (10)

The Senior Citizens Advisory Committee meets the second Wednesday of every month at 10:00 a.m. at the Neighborhood Center.

***Asterisk indicates person serves on three committees**

SISTER CITY COMMITTEE

Membership: 25 appointed by Council

() indicates year term expires year

| <u>Appointed By:</u> | <u>Name</u> | | <u>Expiration</u> |
|-----------------------------|--------------------|------------|--------------------------|
| González | Luigi | Trujillo* | (10) |
| | Hank | Hanh Ly | (11) |
| | Jimmy | Mendoza | (11) |
| | Kimberly | Mette | (10) |
| | | | (10) |
| Putnam | Mary K. | Reed | (11) |
| | Peggy Jo | Radoumis | (11) |
| | Jeannette | Wolfe | (11) |
| | Martha | Villanueva | (10) |
| | Gloria | Duran | (10) |
| Rounds | Manny | Zevallos | (10) |
| | Ted | Radoumis | (11) |
| | Jose | Avila | (11) |
| | Susan | Johnston | (10) |
| | Francis | Carbajal | (10) |
| Serrano | Laurie | Rios* | (11) |
| | Doris | Yarwood | (11) |
| | Charlotte | Zevallos | (10) |
| | Juanita | Trujillo | (11) |
| | | | (10) |
| Velasco | | | (11) |
| | Dolores | Romero* | (11) |
| | Alicia | Mora* | (10) |
| | | | (10) |
| | Marcella | Obregon | (11) |

The Sister City Committee meets the first Monday of every month at 6:30 p.m. in Town Center Hall, Meeting Room #1. When the meeting falls on a Monday holiday, the meeting is held on the second Monday of the month. No meeting is held in the month of December.

***Asterisk indicates person serves on three committees**

TRAFFIC COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Arcelia Valenzuela

Putnam

Manny Zevallos

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Velasco

Sarah Garcia

The Traffic Commission meets the third Thursday of every month at 7:00 p.m. in Council Chambers.

YOUTH LEADERSHIP COMMITTEE

Membership: 20 **residents** of Santa Fe Springs between the ages of 13 and 18

Appointed by:

Name:

Gonzalez

Victor Becerra (2011)
Jessica Aguilar (2011)
Jeanneth Guerrero (2011)

Putnam

Ashley Ortiz (2010)

Lupe Pasillas (2010)
Krystal Aguilar (2010)

Rounds

Carina Gonzalez (2011)

Stephanie Gilbert (2011)
Karina Saucedo (2012)

Serrano

Kimberly Romero (2011)
Alyssa Trujillo (2011)
Alyssa Berg (2011)

Velasco

Madalin Marquez (2011)

The Youth Leadership Committee meets the first Monday of every month at 6:00 p.m. in Council Chambers.

COUNCILMEMBER JOSEPH D. SERRANO, SR.

Interested

Not Interested

Beautification Committee

Vada Conrad
Vacancies (3)

Community Program Committee

Mary Anderson
Dolores Romero
Vacancies (2)

Sally Gaitan

Family and Human Services Advisory Committee

Francis Carbajal
Modesta Viero

Historical Committee

Larry Oblea
Vacancies (2)

Parks and Recreation Advisory Committee

Juanita Trujillo
Sally Gaitan

Senior Citizens Advisory Committee

Amelia Acosta
Jessie Serrano

Sister City Committee

Laurie Rios
Doris Yarwood
Juanita Trujillo
Vacancies (1)

Youth Leadership Committee

Vacancies (1)

CITY OF SANTA FE SPRINGS
YOUTH LEADERSHIP COMMITTEE
APPLICATION

RECEIVED
City Clerk's Office

JUL 14 2003

City of
Santa Fe Springs

(Please type or use black ink)

Name: Pasillas Wendy
Last First Middle

School: santa fe high school Present Grade: 9th

Address: 11577 flowermoor rd sfu Age: 14

E-mail Address: wendy.pasillas@yahoo.com

Home Phone No.: (562) 8011035 Cell Phone No.: _____

Emergency Contact Name: Josefina Ramirez Phone No.: (323) 490 2098

Employer Name: _____ Position: _____

Employer Address: _____ Phone No.: _____

Hours available for volunteer work: 24/7

Organizations/Clubs you are currently a member of:

generation wle

Extra Curricular Activities/Sports:

crosscountry

Are you or have you in the past participated as a City Volunteer? (Check One) ☒ YES ☐ NO

If "YES" list below:

helped youth leadership

with their cupcake walk

Why do you want to be involved?

I would like to be part of the youth leadership committee to help enrich our community and propose youth problems, activities, and concerns of the youth.

Talents/Skills of Leadership:

I am determined and never settle for less. I have a positive attitude. I am confident of others as well as myself. I am a generous person. I am responsible.

What ideas do you have for the Committee?

I believe that the youth council should report more often to the city council because the youth concerns are not being heard.

References/Recommendations: (No family members and must know candidate for a minimum of one year)

| <u>Name</u> | <u>Address</u> | <u>Telephone</u> | <u>Occupation</u> |
|-------------|----------------|------------------|-------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Include a letter of recommendation from an adult who is not a family member and has known you at least 1 year. This person should be able to address your leadership potential and ability to manage the demands of both school and the Committee.

SIGNATURES:

I have read and understand the time commitment required for the Youth Leadership Committee. I am able to make such a commitment.

Wendy Paulina
Student Signature

7/08/09
Date

Parent/Legal Guardian Permission

I give my permission for Wendy Paulina to seek appointment for the
(Student Name)
position of representative of the Youth Leadership Committee.

Ruth Rangel
Parent/Legal Guardian Name (Print)

[Signature]
Parent/Legal Guardian Signature

7/14/09
Date