



AGENDA

FOR THE REGULAR MEETINGS OF THE: COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

DECEMBER 10, 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.

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

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

Please Note: Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

COMMUNITY DEVELOPMENT COMMISSION

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

4. **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 Commission.

Minutes

- A. Minutes of the Community Development Commission Meeting of November 24, 2009

Recommendation: That the Commission approve the Minutes as submitted.

5. **PUBLIC HEARING**

Public Hearing to Consider Adopting the 2010-2014 Five-Year Redevelopment Implementation Plan

Recommendation: That the Community Development Commission open the public hearing and receive public testimony from anyone that wishes to speak; and, that the Community Development Commission continue the public hearing to the adjourned meeting of December 17, 2009.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 12345 Lakeland Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

Please note: *Item Nos. 6-17 will commence in the 7:00 p.m. hour*

CITY COUNCIL

6. INVOCATION

7. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

8. Representatives from the Chamber of Commerce

9. Representatives from the Youth Leadership Committee

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 City Council Meeting of November 24, 2009

Recommendation: That the City Council approve the Minutes as submitted

ELECTION RESULTS

11. Resolution No. 9234 – Declaring the Final Results of the November 3, 2009 General Municipal Election

12. Administration of the Oath of Office and Presentation of Certificates of Election

13. ANNOUNCEMENTS

14. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

15. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

16. EXECUTIVE TEAM REPORTS

17. 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.

Adria M. Jimenez, CMC
Deputy City Clerk

Date

MINUTES

REGULAR MEETING OF THE SANTA FE SPRINGS

PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

CITY OF SANTA FE SPRINGS
NOVEMBER 24, 2009

1. **CALL TO ORDER**

Chairperson/Mayor Gonzalez called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meeting to order at 6:05 p.m.

2. **ROLL CALL**

Present: Commissioners/Councilmembers Rounds, Serrano, Velasco, Vice-Chairperson/Mayor Pro-Tem Putnam, Chairperson/Mayor Gonzalez

Also present: Fred Latham, City Manager; Adria Jimenez, Deputy 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; Hilary Keith, Director of Library and Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of October 22, 2009.

Recommendation: That the Authority approve the Minutes as submitted.

Commissioner Serrano moved to approve the Minutes. Commissioner Serrano seconded the motion, which carried unanimously.

4. **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 Authority receive and file the report.

Vice-Chairperson Putnam moved the recommendation. Commissioner Serrano seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

5. **APPROVAL OF MINUTES**

Water Utility Authority Meeting of October 22, 2009

Recommendation: That the Authority approve the minutes as submitted.

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

6. **NEW BUSINESS**

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

Recommendation: That the Authority receive and file the report.

Chairperson Gonzalez moved the recommendation, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

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

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

8. **CONSENT AGENDA**

A. **Minutes**

Minutes of the Adjourned Community Development Commission Meeting of November 9, 2009

Recommendation: That the Commission approve the Minutes as submitted

B. **Award of Contract**

Commercial/Industrial Street Rehabilitation Project Federal Project No. 5340 (012)

Recommendation: That the Commission accept the bids for the Commercial/Industrial Street Rehabilitation Project, Federal Project

No. 5340 (012); and award a contract to R.J. Noble Company of Orange, California in the amount of \$1,045,265.50.

C. Authorization to Advertise

Neighborhood Center Renovation and Modernization Project

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Neighborhood Center Renovation and Modernization Project.

City Manager Latham advised the Commission that approval of this item would allow the project to include the proposed Therapy Garden as an alternate bid.

Vice-Chairperson Putnam moved to approve the Consent Agenda, including items Nos. 8-A, 8-B, and 8-C. Commissioner Velasco seconded the motion, which carried unanimously.

9. NEW BUSINESS

Los Angeles County Economic Development Corporation (LAEDC) 2009 Most Business-Friendly City: Santa Fe Springs

Recommendation: That the Commission endorse staff's recommendation to incorporate the theme, "Celebrating Our Business Friendly Community," into the February 24, 2010 State of the City event, and that the CDC host this event using already-budgeted CDC funds; and, the Commission authorize staff to seek proposals for the development of a 7-to-8 minute video that promotes the benefits of living and working in Santa Fe Springs, which would be premiered at the State of the City event in February. (Proposals will be brought back to the Commission at a later date for approval to move forward with the project.)

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

CITY COUNCIL

10. CONSENT AGENDA

A. Minutes

Minutes of the Adjourned City Council Meeting of November 9, 2009

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

Councilmember Serrano moved to approve the recommendation. Mayor Pro-Tem Putnam seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

11. Amendment of the Intercity Rail Passenger Facility Contract for the Valley View Grade Separation Project

Recommendation: That the City Council approve an Amendment of the Intercity Rail Passenger Facility Contract to modify the contract amount; and, authorize the Director of Public Works to execute the Amendment to the Contract.

Councilmember Rounds moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

12. Amendment to the Franchise Agreement between the City and Serv-Wel Disposal and Recycling

Recommendation: That the City Council approve the amendment to the Franchise Agreement between the City and Serv-Wel Disposal and Recycling (Serv-Wel), which, in effect, grants Serv-Wel Disposal a Residential Solid Waste Permit.

Councilmember Serrano moved to approved the recommendation. Mayor Pro-Tem Putnam seconded the motion, which carried unanimously.

NEW BUSINESS

13. Aboveground Petroleum Storage Act Grant Amendments

Recommendation: That the City Council approve the Fire Chief or his designee to execute amendments to the Aboveground Petroleum Storage Act Grant Agreement (No. 07-626-550) with the California Environmental Protection Agency.

Councilmember Serrano moved to approve the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

RECESS/RECONVENED

Chairperson/Mayor Gonzalez recessed the meeting at 6:18 p.m.

Chairperson/Mayor Gonzalez reconvened the meeting at 7:10 p.m.

14. **INVOCATION**

Councilmember Serrano gave the Invocation.

15. PLEDGE OF ALLEGIANCE

Jessica Aguilar of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

Jessica Aguilar of the Youth Leadership Committee introduced herself.

17. Representatives from the Chamber of Commerce

Michael Becher of Miller, Giangrande, LLP was present on behalf of the Chamber of Commerce.

18. ANNOUNCEMENTS

City Manager Fred Latham congratulated the Council on receiving the Los Angeles Economic Development Commission's Most Business-Friendly City Award for cities with a population under 60,000. Mr. Latham stated earlier in the meeting the City Council approved a variety of forms of recognition of our business partners to occur in the next several months.

Hilary Keith, Director of Library Services, updated the Community Events Calendar.

PRESENTATIONS

19. Presentations to Councilmember Gus Velasco

Mayor Gonzalez introduced Little Lake City School District Superintendent Phil Perez. Mr. Perez introduced Boardmembers Hilda Zamora, Lynn Berg, and Boardmember-Elect George Buchanan from the Little Lake City School District who thanked Councilmember Velasco for his many contributions to the District and children of the community. Boardmembers donated two books to the Santa Fe Springs Library in Councilmember Velasco's name; pictures with Council followed.

Mayor Gonzalez introduced Sandy Thorstenson, Whittier Union High School District Superintendent. Ms. Thorstensen thanked Councilmember Velasco for his never-ending compassion and commitment to the students of the district. Ms. Thorstensen introduced Boardmembers Leighton Anderson, and Tim Schneider, who thanked Councilmember Velasco for the many years of service to the community; pictures with Council followed.

Mayor Gonzalez presented Councilmember Velasco with a congratulatory letter signed by Governor Schwarzenegger.

Councilmember Velasco read a letter written by St. Paul High School Principal Lori Barr, thanking him for his leadership and commitment to the community and students of St. Paul High School.

Councilmember Velasco thanked the School Districts for the opportunity to participate in the success of students and the district. Councilmember Velasco also thanked staff for their support.

20. RED RIBBON CONTEST WINNERS

Kimberly Sawyer, Public Safety Educator, introduced the winners by grade. Mayor Gonzalez presented each with a certificate of accomplishment; pictures with Council followed.

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Mayor Pro-Tem Putnam appointed Astrid Gonzalez to the Historical Committee.

No other appointments were made.

22. ORAL COMMUNICATIONS

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

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

23. EXECUTIVE TEAM REPORTS

Fernando Tarin, Director of Police Services, wished the City Council and everyone in the audience a Happy Thanksgiving.

24. ADJOURNMENT

Chairperson/Mayor Gonzalez, at 7:45 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council Meetings.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Adria M. Jimenez, CMC
Deputy City Clerk



City of Santa Fe Springs

Community Development Commission Meeting

December 10, 2009

PUBLIC HEARING

Public Hearing to Consider Adopting the 2010-2014 Five-Year Redevelopment Implementation Plan

Public Hearing for the purpose of reviewing and adopting the 2010-2014 Redevelopment Implementation Plan required by Health and Safety Code Section 33490

RECOMMENDATIONS

1. That the Community Development Commission open the public hearing and receive public testimony from anyone that wishes to speak, and
2. That the Community Development Commission continue the public hearing to the adjourned meeting of December 17, 2009

BACKGROUND

Health and Safety Code (Code) requires redevelopment agencies to adopt implementation plans every five years. The Code also requires that a public hearing on the Implementation Plan must be held prior to adopting the Plan. Pursuant to these requirements, the Community Development Commission adopted an initial Five-Year Redevelopment Implementation Plan on December 22, 1994 and subsequently additional Plans were approved on January 27, 2000, and December 14, 2004. A new Implementation Plan for the years 2010-2014 has now been prepared and is attached for review by the Commission. As permitted by State Law, the Draft Implementation Plan covers the requirements for both the Washington Blvd. and the Consolidated Redevelopment project areas.

In order to meet the requirements of the Code, an implementation plan must contain:

1. Specific goals and objectives of the agency;
2. Specific programs and estimated expenditures proposed for the next five years, as well as how these programs will eliminate blight within the project area;
3. A description of the low- and moderate-income housing programs;
4. An estimate of the amount of housing funds available and the amounts to be deposited into the Housing Fund in the coming five years; and

5. Estimates of the number of low and moderate units that will be developed by the agency and others over the next five years.

The City of Santa Fe Springs and the CDC have been actively involved in redevelopment since 1966. Consistently, the CDC has focused on the elimination of blight, the assistance of economic development, and the creation and maintenance of affordable housing. The draft 2010-2014 Implementation Plan continues this tradition and provides a detailed analysis of the activities that the CDC has pursued and the plans that the CDC proposes for the next five fiscal years. Major issues covered in the Plan include:

- By establishing well-defined and obtainable goals and objectives, the CDC has been successful in achieving the primary purpose of redevelopment as defined by state law - the elimination of blight.
- The CDC has assisted in economic development by establishing workable, useable programs to which the business community has responded positively.
- The CDC has made strides toward assisting with the remediation of contaminated sites.
- The CDC has provided for the establishment and funding of capital improvement projects that are designed to make the City more accessible, useable, and efficient. The Plan estimates revenues and expenditures beginning in the 2010-11 fiscal year and anticipates providing funds for ongoing capital improvement projects over the course of the Plan.
- The CDC has consistently provided for, and assisted in, the creation of affordable housing. Specifically, the CDC has, to date, maintained, assisted, or provided 676 affordable homes. Additionally, during the term of the Plan, the CDC anticipates assisting in the development or rehabilitation of over 265 affordable units. The CDC is committed to creating affordable housing through the expenditure of 20% of the tax increment funds that will be deposited into the Low and Moderate Income Housing Fund.

The Community Development Commission of the City of Santa Fe Springs has consistently pursued redevelopment activities in careful accordance with the Community Redevelopment Law of the California Health & Safety Code. The CDC anticipates remaining in compliance with the Code throughout the term of this Plan.

STAFF CONSIDERATIONS

As required by the Health and Safety Code, advertising for this public hearing began in November and at that time, items for the December 10 agenda had not been set. After the fact staff discovered that this public hearing will conflict with the swearing in and seating of the new city council. In order to overcome this conflict, staff recommends that the public hearing be opened as advertized, but continued to the adjourned CDC meeting of December 17, 2009. A copy of the draft 2010-2014 Implementation Plan is available for review in the office of the City Clerk.

FISCAL IMPACT

There is no anticipated fiscal impact as a result of this public hearing or adopting the Implementation Plan. All projects discussed in the Plan must be approved by separate action of the CDC as part of the normal budgeting process.

INFRASTRUCTURE IMPACT

There is an anticipated positive impact as a result of approving the Plan. Over the next five years as the Plan is implemented, there will be an improvement to the infrastructure of the City.



Fredrick W. Latham
City Manager



Paul R. Ashworth
Executive Director

PLEASE REFER TO AGENDA ITEM #4A



City of Santa Fe Springs

City Council Meeting

December 10, 2009

ELECTION RESULTS

Resolution No. 9234 – Declaring the Results of the November 3, 2009 General Municipal Election

RECOMMENDATION

That the City Council adopt Resolution No. 9234 reciting the fact of the General Municipal Election held on November 3, 2009 and declaring the results and such other matters as provided by law.

BACKGROUND

During the November 3, 2009 General Municipal Election, the City held an election for three Council Members. At its May 26, 2009 regular meeting, the City Council adopted resolutions consolidating the election with the County of Los Angeles and requesting them to conduct the election and canvass the votes. The Los Angeles County Registrar of Voters provided certification and canvass information on November 23, 2009 declaring the results of the election.

Information from the County Registrar indicates the following:

- 1,615 ballots cast at local polling locations
- 1,128 absentee ballots cast
- 2 ballots cast (origin undetermined, but either surrendered at precinct or vote-by-mail)
- 2,745 total ballots cast

FISCAL IMPACT

The County has not yet invoiced for election costs. The current budget has funds allocated for this expense.

Frederick W. Latham
City Manager

Attachments:

Resolution No. 9234
Certified Election Results

RESOLUTION NO. 9234

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
RECITING THE FACT OF THE GENERAL MUNICIPAL
ELECTION HELD IN THE CITY ON NOVEMBER 3, 2009
DECLARING THE RESULTS AND SUCH OTHER MATTERS
AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Santa Fe Springs, California, on Tuesday, November 3, 2009 as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed; and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in General Law Cities; and

WHEREAS, the County Clerk of Los Angeles County canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the whole number of ballots cast in the City (except absent voter ballots) was 1, 615.

That the whole number of absentee and provisional ballots cast in the City was 1,128, making a total of 2,745 ballots cast in the City.

Section 2. That the names of persons voted for at the election for Member of the City Council of the City are as follows:

Juanita Trujillo
Albert "AJ" Hayes
Jose Angel Zamora
Louie Gonzalez
Betty Putnam
Lillian Carrillo-Puentes
Mike Madrigal
Gary Mendez

Section 3. That the number of votes given at each precinct and the number of votes given in the City to each of such persons above named for the respective offices for which the persons were candidates are as listed in Exhibit "A" attached.

Section 4. THE CITY COUNCIL DOES DECLARE AND DETERMINE THAT:

Louie Gonzalez was elected as Member of the City Council of the City for the full term of four years.

Betty Putnam was elected as Member of the City Council of the City for the full term of four years.

Juanita Trujillo was elected as Member of the City Council of the City for the full term of four years.

Section 5. The Deputy City Clerk shall enter on the records of the City Council of the City a statement of the result of the election.

Section 6. The Deputy City Clerk shall enter on the records of the City Council of the City a statement of the results of the election showing:

- (1) The whole number of ballots cast in the City;
- (2) The names of the persons voted for;
- (3) The office each person was voted for;
- (4) The number of votes given at each precinct to each person;
- (5) The number of votes given in the City to each person.

Section 7. The Deputy City Clerk shall immediately make and deliver to each of such persons so elected a Certificate of Election signed by the Deputy City Clerk and duly authenticated; that the Deputy City Clerk shall also administer to each person elected the Oath of Office prescribed in the State Constitution of the State of California and shall have them subscribe to it and file it in the office of the Deputy City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

Section 8. The Deputy City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of Original Resolutions.

PASSED, APPROVED AND ADOPTED ON DECEMBER 10, 2009.

MAYOR

ATTEST:

DEPUTY CITY CLERK

Los Angeles County
Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure for

Santa Fe Springs City

at the Consolidated Elections, held on the 3rd day of November, 2009.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction and the whole number of votes cast for each candidate and/or measure in said jurisdiction in each of the respective precincts therein, and that the totals of the respective columns and the totals as shown for each candidate and/or measure are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23rd day of November, 2009.



Dean C. Logan
DEAN C. LOGAN

Registrar-Recorder/County Clerk
County of Los Angeles

SANTA FE SPRINGS CITY GEN
COUNCILMEMBERJUANITA
TROUILLOALBERT "AJ"
HAYESFINAL OFFICIAL
STATEMENT OF VOTES CASTJOSE ANGEL
ZAMORALOUIE
GONZALEZBETTY
PUTNAMLILLIAN C
PUENTESMICHAEL
MADRIGALREGISTRA-
TION
BALLOTS
CAST

CITY/PREC

SANTA FE SPRINGS AV/VBM	6230001A	2049	399	171	108	124	177	136	84	128
TOTAL		0	315	71	46	139	132	79	76	91
SANTA FE SPRINGS AV/VBM	*6230002A	2049	714	242	154	263	309	215	160	219
TOTAL		0	0	0	0	0	0	0	0	0
SANTA FE SPRINGS AV/VBM	6230004A	24	1	0	0	0	1	0	1	1
TOTAL		24	1	0	0	0	1	0	1	1
SANTA FE SPRINGS AV/VBM	6230004A	2081	441	196	82	142	194	241	111	107
TOTAL		0	259	98	34	69	115	115	68	67
SANTA FE SPRINGS AV/VBM	6230006A	2081	700	294	116	211	309	356	179	174
TOTAL		2208	395	190	82	85	179	184	89	140
SANTA FE SPRINGS AV/VBM	6230010A	2208	284	106	49	55	160	128	79	103
TOTAL		0	679	296	131	140	339	312	168	243
SANTA FE SPRINGS AV/VBM	6230010A	1821	367	135	58	118	172	94	105	190
TOTAL		0	212	69	22	69	110	55	69	103
SANTA FE SPRINGS AV/VBM	6230011A	1821	579	204	80	187	282	149	174	293
TOTAL		289	13	2	3	1	6	4	6	6
SANTA FE SPRINGS AV/VBM	*6230052D	289	28	10	5	3	13	14	15	11
TOTAL		0	41	12	8	4	19	18	21	17
SANTA FE SPRINGS AV/VBM		195	0	0	0	0	0	0	0	0
TOTAL		195	29	15	4	8	16	18	6	4
		195	29	15	4	8	16	18	6	4
PRECINCT TOTAL VOTE		8448	1615	694	333	470	728	659	395	571
VBM TOTAL VOTE		0	1128	369	160	343	547	409	314	380
VBM BY GROUP TOTAL		0	2	0	0	0	2	0	1	1
GRAND TOTAL VOTE		8448	2745	1063	493	813	1277	1068	710	952

SANTA FE SPRINGS CITY GEN
COUNCILMEMBERJUANITA
TRUJILLOALBERT "AJ"
HAYESJOSE ANGEL
ZAMORALOUIE
GONZALEZBETTY
PUTNAMLILLIAN C
PUENTESMICHAEL
MADRIGALFINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST	694	333	470	728	659	395	571
COUNTYWIDE	8448	1615	694	333	470	728	659	395	571
COUNTYWIDE VOTE BY MAIL	0	1130	369	160	343	549	409	315	381
TOTAL	8448	2745	1063	493	813	1277	1068	710	952
CITY OF SANTA FE SPRINGS	8448	1615	694	333	470	728	659	395	571
CITY OF SANTA FE SPRINGS VOTE BY MAIL	0	1130	369	160	343	549	409	315	381
TOTAL	8448	2745	1063	493	813	1277	1068	710	952
CERRITOS COMMUNITY COLLEGE VOTE BY MAIL	0	1	0	0	0	1	0	1	1
RIO HONDO COMMUNITY COLLEGE	8448	1615	694	333	470	728	659	395	571
RIO HONDO COMMUNITY COLLEGE VOTE BY MAIL	0	1129	369	160	343	548	409	314	380
TOTAL	8448	2744	1063	493	813	1276	1068	709	951
NORWALK-LA MIRADA UNIF SCHOO VOTE BY MAIL	0	1	0	0	0	1	0	1	1
WHITTIER UNION HIGH	8448	1615	694	333	470	728	659	395	571
WHITTIER UNION HIGH VOTE BY MAIL	0	1129	369	160	343	548	409	314	380

SANTA FE SPRINGS CITY GEN
COUNCILMEMBERJUANITA
TROUILLOALBERT "AJ"
HAYESJOSE ANGEL
ZAMORALOUIE
GONZALEZBETTY
PUTNAMLILLIAN C
PUENTESMICHAEL
MADRIGALFINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST	1063	493	813	1276	1068	709	951
TOTAL	8448	2744	1063	493	813	1276	1068	709	951
LITTLE LAKE CITY ELEMENTARY	6338	1235	557	272	351	550	561	284	375
LITTLE LAKE CITY ELEMENTARY VOTE BY MAIL	0	859	275	129	263	408	322	223	261
TOTAL	6338	2094	832	401	614	958	883	507	636
LOS NIETOS ELEMENTARY	2110	380	137	61	119	178	98	111	196
LOS NIETOS ELEMENTARY VOTE BY MAIL	0	241	79	27	72	124	69	85	115
TOTAL	2110	621	216	88	191	302	167	196	311
SOUTH WHITTIER ELEMENTARY VOTE BY MAIL	0	29	15	4	8	16	18	6	4

SANTA FE SPRINGS CITY GEN
COUNCILMEMBERGARY
MENDEZFINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST			
SANTA FE SPRINGS	2049	399	69		
AV/VBM	0	315	22		
TOTAL	2049	714	91		
SANTA FE SPRINGS	24	0	0		
AV/VBM	0	1	0		
TOTAL	24	1	0		
SANTA FE SPRINGS	2081	441	52		
AV/VBM	0	259	53		
TOTAL	2081	700	105		
SANTA FE SPRINGS	2208	395	54		
AV/VBM	0	284	57		
TOTAL	2208	679	111		
SANTA FE SPRINGS	1821	367	52		
AV/VBM	0	212	29		
TOTAL	1821	579	81		
SANTA FE SPRINGS	289	13	4		
AV/VBM	0	28	7		
TOTAL	289	41	11		
SANTA FE SPRINGS	195	0	0		
AV/VBM	0	29	5		
TOTAL	195	29	5		
PRECINCT TOTAL VOTE	8448	1615	231		
VBM TOTAL VOTE	0	1128	173		
VBM BY GROUP TOTAL	0	2	0		
GRAND TOTAL VOTE	8448	2745	404		

SANTA FE SPRINGS CITY GEN
COUNCILMEMBERGARY
MENDEZFINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST							
COUNTYWIDE	8448	1615	231						
COUNTYWIDE VOTE BY MAIL	0	1130	173						
TOTAL	8448	2745	404						
CITY OF SANTA FE SPRINGS	8448	1615	231						
CITY OF SANTA FE SPRINGS VOTE BY MAIL	0	1130	173						
TOTAL	8448	2745	404						
CERRITOS COMMUNITY COLLEGE VOTE BY MAIL	0	1	0						
RIO HONDO COMMUNITY COLLEGE	8448	1615	231						
RIO HONDO COMMUNITY COLLEGE VOTE BY MAIL	0	1129	173						
TOTAL	8448	2744	404						
NORWALK-LA MIRADA UNIF SCHOO VOTE BY MAIL	0	1	0						
WHITTIER UNION HIGH	8448	1615	231						
WHITTIER UNION HIGH VOTE BY MAIL	0	1129	173						

SANTA FE SPRINGS CITY GEN
COUNCILMEMBERGARY
MENDEZFINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST					
TOTAL	8448	2744	404				
LITTLE LAKE CITY ELEMENTARY	6338	1235	175				
LITTLE LAKE CITY ELEMENTARY VOTE BY MAIL	0	859	132				
TOTAL	6338	2094	307				
LOS NIETOS ELEMENTARY	2110	380	56				
LOS NIETOS ELEMENTARY VOTE BY MAIL	0	241	36				
TOTAL	2110	621	92				
SOUTH WHITTIER ELEMENTARY VOTE BY MAIL	0	29	5				



City of Santa Fe Springs

City Council Meeting

December 10, 2009

ELECTION RESULTS - PRESENTATIONS

RECOMMENDATION

The Mayor may wish to call upon the Deputy City Clerk to administer the Oath of Office to the newly-elected councilmembers and present them with Certificates of Election.

A handwritten signature in cursive script, reading "Frederick W. Latham".

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

December 10, 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	4	Gonzalez
Community Program	2	Serrano
Community Program	1	Velasco
Historical	3	Putnam
Historical	2	Serrano
Parks & Recreation	1	Gonzalez
Parks & Recreation	1	Velasco
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	1	Velasco
Youth Leadership	1	Putnam

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

Frederick W. Latham
City Manager

Attachments:

Application for Appointment
Active Committee Lists

Submitted By: Adria M. Jimenez, CMC
Deputy City Clerk

November 17, 2009

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Henrietta Abajian

Community Program

Henrietta Abajian

Family & Human Services

A.J. Hayes

Jimmy Mendoza

Jose Avila

Berta Sera

Heritage Arts

Marlene Vernava

Historical

Personnel Advisory Board

Parks & Recreation

Cecilia Uribe Gonzalez

Planning Commission

Art Escobedo

Lynda Short

Hector Renteria

Senior Citizens Advisory

Berta Sera

Sister City

Frank Carbajal, Sr.

Michele Carbajal

Cecilia Uribe Gonzalez

Traffic Commission

Art Escobedo

Jose Zamora

Hector Renteria

Youth Leadership

Veronica Cruz

BEAUTIFICATION COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

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

Putham

Lupe Lopez (11)
Guadalupe Placencia (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)
____ (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

Gustavo Velasco

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

Hilary Keith, Director of Library & Cultural Services

Paul Ashworth, Director of Planning and Development

The Heritage Arts Advisory Committee meets the last Tuesday of the month, except in November and 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)
Richard Moore (10)

Putnam

Astrid Gonzalez (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

Merrie Hathaway (11)
Marv Clegg (10)
Susan Johnston (11)
Alma Martinez (10)

The Historical Committee meets quarterly (the first Tuesday of the month in the months of April, July, October and January) at 5:30 p.m. at the Train Depot (during the library renovation, at the Carriage Barn).

***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)
Hector Renteria (10)
_____ (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	Hector	Renteria	(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

Marilyn Llanos (2012)
Victor Becerra (2011)
Jessica Aguilar (2011)
Jeanneth Guerrero (2011)

Putnam

Ashley Ortiz (2010)
Wendy Pasillas (2013)
Lupe Pasillas (2010)

Rounds

Carina Gonzalez (2011)
Lisa Baeza (2013)
Stephanie Gilbert (2011)
Karina Saucedo (2012)

Serrano

Kimberly Romero (2011)
Alyssa Trujillo (2011)
Alyssa Berg (2011)
Ariana Gonzalez (2013)

Velasco

Omar Rodriguez (2012)
Madalin Marquez (2011)
Martin Guerrero (2013)
Jose Rocha (2012)

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