

City of Santa Fe Springs

AGENDA

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

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MAY 7, 2009

5:00 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

COUNCIL STUDY SESSION

3. **FY 2009-10 City Budget Preparation – City Council Direction on Seasonal Appropriations**

Recommendation: That the City Council direct the City Manager and Director of Finance and Administrative Services to include the seasonal appropriation modifications outlined herein within the Proposed FY 2009-10 City Budget.

COMMUNITY DEVELOPMENT COMMISSION

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

5. **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 Regular Community Development Commission Meeting of April 23, 2009**

Recommendation: That the Commission approve the Minutes as submitted.

CLOSED SESSION

6. **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

NEW BUSINESS

7. Consideration of Resolution Nos. 228-09 and 229-09 Consenting to a Joint Public Hearing with the City Council for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the City Council for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the City Council adopt Resolution Nos. 228-09 and 229-09 consenting to Joint Public Hearings with the Community Development Commission in regard to Proposed Amendment Nos. 2 and 4.

CITY COUNCIL

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 13939 Borate Street
Negotiating Parties: Staff and Property Owner
Under Negotiation: Just Compensation

PUBLIC HEARING

9. 2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

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

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 April 23, 2009

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

City Engineer's Report

- B. Resolution Nos. 9175 and 9176 – Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9175 approving the Engineer's Report for Annual Levy of Assessment for Santa Fe Springs Lighting District No. 1; and adopt Resolution No. 9176 declaring its intention to provide for an annual levy and collection of assessments for Lighting District No. 1 and setting the public hearing for the Council meeting of June 25, 2009.

New Business

- C. Request Approval to Apply for a Fire Act Grant from the Federal Emergency Management Agency

Recommendation: That the City Council authorize applying for a Fire Act Grant in the amount of \$250,000 for the purchase of a fire engine.

11. NEW BUSINESS

Approval to Lease Water Rights to the Los Angeles County Rancho Los Amigos in the City of Downey

Recommendation: That the Council approve the Water Right and License Agreement with the Los Angeles County Rancho Los Amigos and authorize the Director of Public Works to execute the Agreement.

- 12. Approval of Updated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project**

Recommendation: That the Council authorize the City Manager to execute the Updated Cooperative Agreement with the City of La Mirada for the Valley View Grade Separation Project.

- 13. Consideration of Resolution Nos. 9177 and 9178 Consenting to a Joint Public Hearing with the Community Development Commission in Regard to Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the Community Development Commission in Regard to Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area**

Recommendation: That the City Council adopt Resolution Nos. 9177 and 9178 consenting to Joint Public Hearings with the Community Development Commission in regard to Proposed Amendment Nos. 2 and 4.

- 14. Consideration of Resolution No. 9179 Authorizing Staff to Prepare a Proposal Concerning the Municipal Water System and Setting a Public Hearing to Evaluate the Proposal**

Recommendation: That the City Council approve Resolution No. 9179; authorize Staff to prepare a proposal from the Authority to lease the municipal water system; and set the date for a public hearing to consider the lease proposal.

Please note: Item Nos. 15-27 will commence after the Commission/Council return from Closed Session.

15. INVOCATION

16. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

17. Representatives from the Youth Leadership Committee

18. Representatives from the Chamber of Commerce

19. ANNOUNCEMENTS

PRESENTATIONS

20. Santa Fe Springs 2009 Youth Citizenship Award Recipients

21. Proclaiming the City of Santa Fe Springs' Support of and Partnership with the 2010 Census

22. Youth Leadership Committee Report on its 2009 Annual Retreat

23. Proclaiming the Week of May 17-23, 2009 as "National Public Works Week"

24. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. ORAL COMMUNICATIONS

This is the time for public comment on any 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.

26. EXECUTIVE TEAM REPORTS

27. 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

April 28, 2009



MEMORANDUM TO THE HONORABLE CITY COUNCIL

FY 2009-10 City Budget Preparation - City Council Direction on Seasonal Appropriations

RECOMMENDATION:

That the Honorable City Council direct the City Manager and Director of Finance and Administrative Services to include the seasonal appropriation modifications outlined herein within the Proposed FY 2009-10 City Budget.

Overview

The purpose of this Study Session is to briefly overview the status of preparations for the Proposed FY 2009-10 City Budget and, in so doing, to review the need for the City Council to give direction as to certain areas of seasonal expenditure appropriations.

The context for this review and related actions is the following:

1. In revising the FY 2008-09 City Budget in June, 2008, the City Council took actions to close a \$4 million gap between estimated revenues and anticipated appropriation needs.
2. On February 26, 2009, the Council took actions as part of its Mid-Year City Budget Review to close an additional \$700,000 budget gap.
3. City staff is currently in the process of preparing the Proposed FY 2009-10 City Budget. Staff anticipates submitting the Proposed Budget document to the City Council by June 11. A Study Session on that document is scheduled for June 16 at 6:00 p.m. Adoption of the Budget is scheduled for the City Council and Community Development Commission meeting of June 25.
4. It is anticipated that there will be an additional budget gap between estimated revenues and expenditures for FY 2009-10. Staff is concerned that because of expenditure patterns, particularly within the Department of Community Services, staff needs direction now as to certain areas of appropriation so that this can be incorporated into the Budget. More importantly, these are areas where facility coverage, programming, and event planning for Summer and

3

early fall activities occurs now and staff needs direction as to what the appropriation levels will be in the Proposed Budget. This process is similar to that used last fiscal year to provide the opportunity for better departmental planning.

The Projected FY 2009-10 Budget Gap

It is premature to fully define the gap between estimated revenues and departmental appropriation requests/needs for FY 2009-10. Staff will have a better definition within the next two weeks. However, the City Manager and Director of Finance and Administrative Services feel that the gap will, in all probability, be between \$1.5 and \$2 plus million. This estimate is based on the following:

1. A meeting last week with the City's sales tax consultant suggests that sales tax revenues for FY 2009-10 will probably be \$900,000 below the revised estimate for FY 2008-09. Two years ago we expected \$29.2 million in annual sales tax revenues. We now anticipate \$23.8 million for FY 2009-10. The revised FY 2008-09 estimate was ultimately approximately \$3.8 million below what had been anticipated. This \$4.7 million reduction (\$900,000 plus \$3,800,000) in projected sales tax revenues over an 18-month period through FY 2009-10 represents a decrease of approximately 16.2%. Prior to this decline in sales tax, this revenue source constituted 72% of the City's net General Fund revenue stream.
2. Analysis of the other General Fund revenue sources has not been completed, but each will probably be flat or down slightly. An obvious example of a General Fund resource that continues to decline is interest earnings. LAIF, our primary investment tool, is providing a return of less than 2%. We are very concerned that several applied revenues (fees) will be down in FY 2009-10. For example, it is estimated that vehicle impounds and police report copy revenues may be down by over \$100,000.
3. Department appropriation requests for FY 2009-10 have just been submitted to the Department of Finance and Administrative Services. While we do not know yet what expenditure pressures will be created on the budget gap for next fiscal year, we do know a number of areas of cost that will go up, and these include GASB-45, energy and water costs, and employee compensation requirements. All of this could increase appropriation requirements by \$600,000 to over \$1 million.
4. To the extent that the State Budget situation is unknown, it is potentially very problematic. If the May Statewide Special Election measures are not passed, it is very likely that the State will take both General Fund and Redevelopment funds from the City. In total, for Santa Fe Springs these would likely be in the millions of dollars. Even if the measures do pass, the State still has problems

due largely to the economy, and the cities could still be looked upon by the Governor and Legislature as part of their cure.

5. It is not anticipated that Federal Stimulus funds will provide any significant relief to fill this budget gap. These funds are tending to focus on capital needs and, even if they provide operational relief, they are one-time and limited in size, in part because many are based on a per capita allocation.

Longer-Term View of the Budget Funding Gap

1. On the day of this writing, there are certainly many mixed indicators as to status of the national, state, and regional economy, short and long-term. Consumer confidence is up slightly; the stock market has seen eight consecutive weeks of growth (although very gradual); credit seems to be loosening up slightly; retail business inventories are down (good and bad news); the Consumer Price Index (CPI) for the period March to March was a minus 1% (good and bad news); retail centers and auto dealerships are closing; the Gross National Product (GNP and GDP) is down significantly; unemployment continues to grow (although at a slower rate); and business earnings are all over the place as are reports on the housing market. There is no consensus among economists as to when economic recovery will begin, although there would appear to be a number of indicators that we may see an upturn in some sectors in the third quarter of 2010. There is consensus on two conclusions: 1) even after the recovery begins, it will be slow and relatively flat and 2) in many ways, how we do public and private business will not be the same.
2. There are structural costs on the horizon which will keep pressure on the City's expenditures. Examples include expenditures for GASB-45 liabilities, CalPERS retirement annuities, employee compensation, water quality cleanup regulations, liability and workers' compensation protection, and utility costs.
3. Staff continues to evaluate revenue enhancement opportunities. Staff, in both the short and long-term, is not anticipating rapid growth or return from any revenue source.
4. Other City enterprises, water, waste management, public art, redevelopment, and housing are generally in very favorable budget positions. Core City fiscal integrity measures remain strong, including, but not limited to: credit ratings, uncommitted contingency reserves, committed cash reserves, uncompromised accounting systems, audit findings, and strong policy commitments to proactive budget management. The challenge in the months and years to come will be to keep these measures in a strong, positive position.

5. Given these dimensions, staff will continue to recommend conservative actions to address both short and long-term budget gaps.

Recommended Actions

It is recommended that the Council take a number actions, the effect of which would be to give the City Manager and Director of Finance direction related to preparation of the FY 2009-10 Proposed City Budget. Additionally, these actions would give direction to the City's departments, which will be doing planning in the coming weeks related to these items.

Due to the significant nature of the budget gap outlined herein, the following recommendations are made:

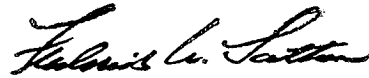
General

1. As is always the case, over the next few weeks, the City Manager and Director of Finance and Administrative Services will be reviewing appropriation and applied revenue recommendations from the City's departments. This review will include meetings with the department management staffs. Departments have been directed by the City Manager to essentially submit "base-line" budgets using approvals by Council made as part of the February 26 Mid-Year Budget adjustments. This means that virtually all expenditure reductions previously approved as part of the June, 2008 and February, 2009 FY 2008-09 Budget adjustments will continue as part of the Proposed FY 2009-10 City Budget. Additionally, departments are providing budget reduction scenarios based on three percentage "tiers" of reductions. The percentages in each tier vary according to the department. This is an approach that was used successfully in responding to the anticipated FY 2008-09 budget gap at this time last year.
2. As part of the February 26 Mid-Year Budget adjustments, the Council approved a number of specific actions which apply to FY 2009-10. All of these still apply. An example would be the decision to suspend for FY 2009-10 the Summer Music Festival, a net savings of \$100,000 across different departments. Another example is that the City-wide discretionary hiring freeze, which remains in place with numerous unfilled and unfunded positions, both full and part-time.
3. The City Manager has received direction from the City Council on a number of labor relations issues which will be part of the FY 2009-10 Budget preparation process.

Specific

1. Do not fund the YISEP- Employer Reimbursement Program in the amount of \$14,000. Replace these funds with Federal Workforce Investment Act funds in an equal or greater amount.
2. Authorize the use of Workforce Investment Act funds to fill summer seasonal employment positions in the Pioneer Gardens, Child Care, Recreation Services, summer departmental Internship programs, and in Public Works Maintenance. This would not create Budget savings, but would create temporary summer employment opportunities, mostly for Santa Fe Springs residents. The exception would be the Pioneer Garden Program, which would eliminate the \$2,100 General Fund subsidy, a savings.
3. Reduce the number of slots for the Camp Gilmore Program by 6, a savings of \$2,000.
4. Make the Fiestas Patrias event a daytime-only activity by reducing the hours by 3 to make the event 6 hours, a savings of \$14,000 from multiple department budgets.
5. Reduce the number of Heritage Park concerts by one, a savings of \$2,100.
6. Reduce general programming for the 4th of July and downsize the fireworks show by 5 minutes (to 15 minutes), a savings of \$6,000.
7. Re-define and relocate the Summer High Adventure Trip (Mt. Whitney), a savings of \$4,000 from two operation's budgets.
8. Eliminate the Pioneer High School Summer Gym Program, a savings of \$7,000.
9. Reduce paid staffing for the Youth Summer Soccer Program, a savings of \$3,000.
10. Reduce programming for Summer Day Camp Program, a savings of \$2,000.
11. Fund the Police Services Probation Officer using the Federal JAG grant, a savings of \$10,000.
12. Do not send City attendees to the 2009 League of California Cities Annual Conference in San Jose in September for a savings of approximately \$8,000.

While these expenditure reductions alone are not dramatic, these are building blocks toward the \$1.5 to \$2 million FY 2009-10 budget gap challenge. For example, if you add the \$100,000 Summer Music Festival savings, the total for these seasonally-related activities is \$174,200.

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

Frederick Latham
City Manager

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

CITY OF SANTA FE SPRINGS
APRIL 23, 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; Dino Torres sitting in for 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 March 26, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Director Serrano moved to approve the Minutes. Vice-Chairperson Putnam 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 Velasco moved to receive and file the report. Director Serrano seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Latham advised Council that he had a color graphic of the fountain, which was Item C on the Consent Agenda, he would pass out.

Paul Ashworth, Executive Director, reported that fDi, a magazine for foreign business investors, recently released the results of its annual North American Cities of the Future survey. This survey, involving major, large, small and micro cities by population, ranks cities based on a variety of business-related criteria, like construction activity, land and lease rates, tax rates and the number of high-tech related companies. Of the seven competitive categories, Santa Fe Springs was listed in three finishing No. 1 in Human Resources, No. 4 in Business Friendliness, and No. 10 overall in the Micro Cities of the Future list. Mr. Ashworth noted that, considering this survey consists of over 400 cities throughout North America, finishing in three categories is an impressive showing for Santa Fe Springs.

6. CONSENT AGENDA

A. Minutes

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

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. City Library Renovation and Enhancement Project – Phase 1

Recommendation: That the Commission approve the eight recommendations outlined by staff in the body of the report.

City Engineer's Report

C. Authorization to Advertise for the Villages Fountain

Recommendation: That the Commission authorize the City Engineer to advertise for construction bids for the Villages Fountain located at the southwest corner of Telegraph Road and Bloomfield Avenue.

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

NEW BUSINESS

7. Agreement with Premiere Investors Fund Regarding Redevelopment of 13210 Telegraph Road

Recommendation: That the Commission approve Resolution No. 222-09; approve the use of CDC funds to assist in the cost to fence the subject property, contract for the demolition of the building on the property, contract for environmental assessment and CEQA review, and approve an appropriation from CDC funds in an amount not to exceed \$400,000; and authorize the Executive Director to effectuate the provisions of Resolution No. 222-09 and execute the Agreement.

Commissioner Velasco moved to approve Item No. 7. Commissioner Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Chairperson Gonzalez

NOES:

ABSENT:

ABSTAIN:

8. Amendment to an Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the Commission approve an amendment to the Agreement between the State of California, Office of Environmental Health Hazard Assessment, and the CDC; and authorize the Executive Director to sign all necessary documents on behalf of the Commission.

Commissioner Rounds moved to approve Item No. 8. Commissioner Velasco seconded the motion, which carried unanimously.

9. Adoption of Resolution No. 223-09 Approving Rules Governing Participation by Property Owners and Business Occupants in Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 223-09 adopting rules governing participation by property owners and business occupants in Amendment No. 4 to the Consolidated Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

10. Adoption of Resolution No. 224-09 Approving Rules Governing Participation by Property Owners and Business Occupants in Amendment No. 2 to the Washington Boulevard Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 224-09 adopting rules governing participation by property owners and business occupants in Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

11. Adoption of Resolution No. 225-09 Approving Relocation Guidelines by Reference for Amendment No. 4 to the Consolidated Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 225-09 adopting Relocation Guidelines by reference for Amendment No. 4 to the Consolidated Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

12. Adoption of Resolution No. 226-09 Approving Relocation Guidelines by Reference for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area

Recommendation: That the Commission approve Resolution No. 226-09 adopting Relocation Guidelines by reference for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area; and instruct the Executive Director to make the rules available to the public.

Vice-Chairperson Putnam moved to approve Item Nos. 9-12. Commissioner Rounds seconded the motion, which carried unanimously.

13. Request for Authorization to Submit Two Project Applications to the Los Angeles County Metropolitan Transportation Authority's 2009 Call for Projects, the First of which Requests a Grant of \$1,025,000 to Fund Phase II of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project, which will Add 160 Parking Spaces, and the Second of which Requests a Grant of \$195,000 to Purchase a 30-Passenger CNG Excursion Bus that will Replace the City's Existing Diesel Excursion Bus that has been Relegated to a Backup Status Due to New Emissions Regulations and the Vehicle's Age

Recommendation: That the Commission authorize the City Manager to submit two Project Funding Applications to the Los Angeles County Metropolitan Transportation Authority (Metro) in response to the 2009 call for Projects.

20. Request for Authorization to Submit Two Project Applications to the Los Angeles County Metropolitan Transportation Authority's 2009 Call for Projects, the First of which Requests a Grant of \$1,025,000 to Fund Phase II of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project which will Add 160 Parking Spaces, and the Second of which Requests a Grant of \$195,000 to Purchase a 30-Passenger CNG Excursion Bus that will Replace the City's Existing Diesel Excursion Bus that has been Relegated to a Backup Status Due to new Emissions Regulations and the Vehicle's Age

Recommendation: That the City Council authorize the City Manager to submit two Project Funding Applications to the Los Angeles County Metropolitan Transportation Authority (Metro) in response to the 2009 call for Projects.

Councilmember-Requested Item

14. Resolution No. 227-09 – Approving the Use of Community Development Commission Funds for the Installation of Vehicle Speed Display Feedback Signs

Recommendation: That the Commission adopt Resolution No. 227-09 finding that the installation of Vehicle Speed Display Feedback Signs benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community; and appropriate \$17,000 from Community Development Commission funds.

Councilmember-Requested Item

21. Resolution No. 9174 – Approving the Use of Community Development Commission Funds for the Installation of Vehicle Speed Display Feedback Signs

Recommendation: That the City Council adopt Resolution No. 9174 finding that the installation of Vehicle Speed Display Feedback Signs benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

Commissioner Rounds moved to approve Item Nos. 13 and 14 and their companion items on the Council Agenda, Item Nos. 20 and 21, consecutively. Commissioner Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Chairperson Gonzalez

NOES:

ABSENT:

ABSTAIN:

CITY COUNCIL

16. CONSENT AGENDA

Minutes

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

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

Treasurer's Reports

- B. Treasurer's Reports for the Month of March 2009

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of March, 2009.

Councilmember Serrano moved to approve the Consent Agenda, including Item Nos. 16A and 16B. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

17. Appeal of Planning Commission Approval of Tentative Parcel Map No. 70811

Recommendation: That the City Council may, in its discretion, pursuant to Section 154.09(B) of the City Code, reject the complaint within fifteen (15) days, or set the matter for public hearing at a later date.

City Attorney Skolnik reminded Council that Item No. 17 was continued from the April 9 Council meeting and involved the appeal of a Planning Commission action related to a tentative parcel map.

Kirk Cartozian, representing Phibro-Tech, addressed the Council advising of the progress both parties had made since the April 9 Council meeting.

Edgar Khalatian, attorney for Phibro-Tech, confirmed that negotiations were moving forward and requested that the Council not deny the appeal.

Following comments from both parties, City Attorney Skolnik offered to Council four possible alternatives: (1) Deny the appeal, thereby affirming the action of the Planning Commission; (2) Set the appeal for public hearing; (3) Continue the matter to the May 7 Council meeting; (4) or Deny the appeal and extend the statute of limitations for 15 days.

Following discussion, Councilmember Rounds moved to deny the appeal and extend the statute of limitations for 15 days. Mayor Pro Tem Putnam seconded the motion, which carried unanimously

NEW BUSINESS

18. Resolution No. 9173 – Identity Theft Prevention Program

Recommendation: That the City Council adopt Resolution No. 9173 establishing an Identity Theft Prevention Program in compliance with the Fair and Accurate Credit Transaction (FACT) Act.

19. Out-of-State Travel Request for the Director of Library & Cultural Services to Attend National Library Legislative Day from May 11-13, 2009 in Washington, D.C.

Recommendation: That the City Council approve the out-of-state travel request for Hilary Keith, Director of Library & Cultural Services, to attend National Library Legislative Day from May 11-13 in Washington, D.C.

Councilmember Rounds moved to approve Item Nos. 18 and 19. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

RECESS

Chairperson/Mayor Gonzalez, at 6:52 p.m., recessed the meeting to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 12345 Lakeland Road

Negotiating Parties: Staff and Potential Sellers and/or Buyers

Under Negotiation: Terms of Agreement

RECONVENE

Chairperson/Mayor Gonzalez, at 7:08 p.m., reconvened the meeting with all Commissioners/Council present.

22. INVOCATION

Councilmember Rounds gave the Invocation.

23. PLEDGE OF ALLEGIANCE

Youth Leadership Committee members led the Pledge of Allegiance.

INTRODUCTIONS

24. Representatives from the Youth Leadership Committee

Those present introduced themselves.

25. Representatives from the Chamber of Commerce

Paul Hess, Penta Pacific Properties, was present.

26. ANNOUNCEMENTS

Chairperson/Mayor Gonzalez announced that Councilmember Serrano will be celebrating a birthday on April 26. He invited the audience to sing Happy Birthday to him as a cake was brought out.

City Manager Latham advised Council that Dino Torres was sitting in for Fernando Tarin who was out due to illness.

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

Councilmember Serrano advised that the Little Lake School District will be participating in the LA Marathon in an effort to raise funds for their music program; he requested that the Council and City Staff support the District's efforts by signing up to walk and pledge.

PRESENTATIONS

27. Proclaiming May 3 through May 9, 2009 as "Municipal Clerks Week"

Chairperson/Mayor Gonzalez read the proclamation; City Clerk Barbara Earl accepted it. Pictures with Council followed.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

28. Committee Appointments

No appointments were made.

29. 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.

30. EXECUTIVE TEAM REPORTS

Don Jensen, Director of Public Works, advised that median work will be ongoing for the next 2-4 weeks by the County on Telegraph Road East of Carmenita. He further advised of sewer installation work being done on Imperial Highway; the work is actually in La Mirada but may impact Santa Fe Springs because of detours. Lastly, he advised that staff was close to having the contract signed for the Sidewalk Project.

Alex Rodriguez, Fire Chief, advised Council that last week he completed a white glove inspection of all three shifts of the Fire Department, including buildings, vehicles and equipment. He further advised that the Burn Relay would be coming through Santa Fe Springs and stopping at Station No. 1 this weekend.

City Manager Latham announced that Councilmember Velasco was recognized today by SASSFA at a 30th Anniversary Luncheon.

31. ADJOURNMENT

Chairperson/Mayor Gonzalez, at 7:30 p.m., adjourned the Community Development Commission and Council meetings in the memories of Gil Flores, former Sergeant of the Sheriff's Department, and Jacinto Zamora and Ed Hervy, long-time residents, to Thursday, May 7 at 5:00 p.m. in the Council Chambers, and adjourned the Public Financing Authority meeting to Tuesday, May 26 at 6:00 p.m. in the Council Chambers.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Community Development Commission

May 7, 2009

NEW BUSINESS

Consideration of Resolutions No. 228-09 and 229-09 Consenting to a Joint Public Hearing with the City Council for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the City Council for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area

RECOMMENDATION

It is recommended that the Community Development Commission (CDC) take the following actions:

1. Adopt Resolution No. 228-09 consenting to a Joint Public Hearing with the City Council for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, setting a day, hour and place for said Public Hearing and directing the Secretary to transmit a copy of this Resolution to the City Clerk of the City Council.
2. Adopt Resolution No. 229-09 consenting to a Joint Public Hearing with the City Council for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area, setting a day, hour and place for said Public Hearing and directing the Secretary to transmit a copy of this Resolution to the City Clerk of the City Council.

BACKGROUND

Community Redevelopment Law provides that both the redevelopment agency (Community Development Commission) and legislative body (City Council) shall conduct public hearings to approve an amendment to the redevelopment plan which adds new territory. Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and proposed Amendment No. 4 to the Consolidated Redevelopment Project Area will add territory to the respective redevelopment plans.

The Joint Public Hearing for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area is scheduled for June 25, 2009 at 6:00 p.m. in the Council Chambers in connection with the regularly scheduled June 25, 2009 CDC meeting.

7



City of Santa Fe Springs

Community Development Commission

May 7, 2009

The Joint Public Hearing for Amendment No. 4 to the Consolidated Redevelopment Project Area is scheduled immediately following the Joint Public Hearing for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area which is scheduled for June 25, 2009 at 6:00 p.m. in the Council Chambers in connection with the regularly scheduled June 25, 2009 CDC meeting.

Notice of the public hearing must be published at least once a week for four (4) successive weeks prior to the hearing (a full 28 days must elapse from the date of the first publication of the notice to the date of the hearing). The notice must be published in a newspaper of general circulation in the community and include a legible map of the project area boundaries, a notice that the legal description of the project area is available free of charge, and a general statement of the scope and objectives of the redevelopment plan.

The CDC must prepare a legal description of the project area boundaries and make it available to the public free of charge. Copies of the notice must be mailed to by first class mail to the last known assessee of each parcel of land in the project area. The CDC must also send notices, by first-class mail, at least 30 days prior to the hearing to all residents and businesses within the project area.

Copies of the notice must be also sent to each of the taxing agencies by certified mail, return receipt requested. The CDC must maintain a list of all the persons and entities to whom the notice was mailed, and a certificate or affidavit of such mailing should be prepared and entered into the record at the public hearing.

Adoption of the amendment to the redevelopment plan by the City Council must be done by ordinance. If the City Clerk has not received written objections prior to the public hearing, and if no written objections are presented during the hearing, the City Council may adopt the amendment to the redevelopment plan after the hearing.

However, if written objections are presented, the amendment to the redevelopment plan may only be adopted by the City Council after the objections have been considered and written findings adopted at least one week after the time the public hearing began. The City Council must address the objections in detail and give reasons for not accepting specified objections and suggestions, using good faith reasoned analysis in its response, supported by factual information.



City of Santa Fe Springs

Community Development Commission

May 7, 2009

Adoption of the amendment to the redevelopment plan by the City Council must be by ordinance, with explicit findings required regarding, among other, the existence of blight, necessity of condemnation, economic feasibility of the plan, adequacy of the relocation plan (if applicable) and the fact that the proposed amendment to the project area is primarily urbanized. A majority vote is required to adopt the amendment to the redevelopment plan unless the Planning Commission has recommended against approval. In that case, approval must be by a two-thirds vote of the entire City Council eligible and qualified to vote.

FISCAL IMPACT

There is no direct fiscal impact as a result of adopting the proposed resolution. If the City Council and CDC decide to move forward with implementation of any redevelopment projects, funds will be separately budgeted for these projects.

INFRASTRUCTURE IMPACT

No impact to infrastructure will result if the proposed resolution is adopted.

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

Frederick W. Latham
City Manager

A handwritten signature in black ink, appearing to read "Paul R. Ashworth".

Paul R. Ashworth
Executive Director

Attachments:

Resolution No. 228-09

Resolution No 229-09

Site Maps

RESOLUTION NO. 228-09

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION CONSENTING TO A JOINT PUBLIC HEARING WITH THE CITY COUNCIL IN REGARD TO A PROPOSED AMENDMENT NO. 2 TO THE WASHINGTON BOULEVARD REDEVELOPMENT PROJECT AREA, SETTING A DAY, HOUR AND PLACE FOR SAID HEARING AND DIRECTING THE SECRETARY TO TRANSMIT A COPY OF THIS RESOLUTION TO THE CITY CLERK OF SAID CITY COUNCIL.

A. RECITALS.

- (i) The Community Development Commission is in receipt of Resolution No. 9177 of the City Council, which resolution consents to a joint public hearing with this Commission regarding a proposed amendment to the redevelopment plan for the Washington Boulevard Redevelopment Project Area which adds to that project area certain areas described in Exhibit "A" attached hereto.
- (ii) In its Resolution No. 9177 said City Council has directed the City Clerk to cause the notices of said hearing required by law to be given upon this Commission's consenting to and setting the day, hour and place of said hearing.

B. RESOLUTION.

NOW, THEREFORE, be it found, determined and resolved as follows:

- 1. In all respects as set forth in the Recitals, Part A of this Resolution.
- 2. This Commission hereby consents to hold a joint public hearing in regard to said proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area with the City Council, at which hearing any and all persons having any objections to said proposed amendment or the regularity of any prior proceedings may appear before this Commission and show cause why said action should not occur.

3. Said joint public hearing shall occur on June 25, 2009 at 6:00 p.m. in the City Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California.
4. The Secretary shall forthwith transmit a copy of this Resolution to the City Clerk of the City Council and shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED this 7th day of May, 2009.

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY

Exhibit A

Washington Boulevard Redevelopment Project Area Amendment No. 2 Proposed WBPA Amendment No. 2



WASHINGTON AMENDMENT 2 REDEVELOPMENT AREA



CITY OF
SANTA FE SPRINGS

WASHINGTON BLVD.
PROPOSED SURVEY AREA

CITY BOUNDARY



RESOLUTION NO. 229-09

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION
CONSENTING TO A JOINT PUBLIC HEARING WITH THE CITY COUNCIL IN
REGARD TO A PROPOSED AMENDMENT NO. 4 TO THE CONSOLIDATED
REDEVELOPMENT PROJECT AREA, SETTING A DAY, HOUR AND PLACE
FOR SAID HEARING AND DIRECTING THE SECRETARY TO TRANSMIT A
COPY OF THIS RESOLUTION TO THE CITY CLERK OF SAID CITY COUNCIL.

A. RECITALS.

- (i) The Community Development Commission is in receipt of Resolution No.9178 of the City Council, which resolution consents to a joint public hearing with this Commission regarding a proposed amendment to the redevelopment plan for the Consolidated Redevelopment Project Area which adds to that project area certain areas described in Exhibit "A" attached hereto.
- (ii) In its Resolution No.9178 said City Council has directed the City Clerk to cause the notices of said hearing required by law to be given upon this Commission's consenting to and setting the day, hour and place of said hearing.

B. RESOLUTION.

NOW, THEREFORE, be it found, determined and resolved as follows:

- 1. In all respects as set forth in the Recitals, Part A of this Resolution.
- 2. This Commission hereby consents to hold a joint public hearing in regard to said proposed Amendment No. 4 to the Consolidated Redevelopment Project Area with the City Council, at which hearing any and all persons having any objections to said proposed amendment or the regularity of any prior proceedings may appear before this Commission and show cause why said action should not occur.

3. Said joint public hearing shall occur on June 25, 2009 at 6:00 p.m., or as close to this hour as possible, in the City Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California.
4. The Secretary shall forthwith transmit a copy of this Resolution to the City Clerk of the City Council and shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED this 7th day of May, 2009.

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY



Exhibit A

Proposed Consolidated Redevelopment Project Area Amendment No. 4

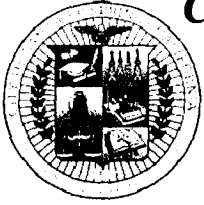


CITY OF
SANTA FE SPRINGS

CONSOLIDATED AMENDMENT 4 PROJECT AREA

 CITY BOUNDARY  CONSOLIDATED AMENDMENT-4

0 200 400
Feet
DATE: 07/15/2017



City of Santa Fe Springs

City Council Meeting

May 7, 2009

PUBLIC HEARING

2009 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

RECOMMENDATIONS

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 \$68,782. 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.

For fiscal year 2009-2010, 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 ten percent administrative fee from the JAG fund allocation by the City of Los Angeles. For Santa Fe Springs the administrative fee equates to approximately \$6900.

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 Los Angeles County Probation Officer (\$61,903.80) assigned to the City's Police Services Center. The approximate 2009-2010 contract cost for the Probation Officer is \$124,000; half of the cost (\$62,000) being borne by the

Report Prepared By: Dino Torres, Police Services

Date of Report: April 27, 2009



City of Santa Fe Springs

City Council Meeting

May 7, 2009

County. Any outstanding balance would be covered by the State COPS grant allocation.

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

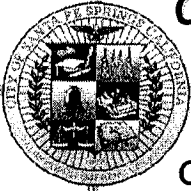
There is no infrastructure Impact Statement as a result of this action.

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

Frederick W. Latham
City Manager

PLEASE REFER TO ITEM NO. 5-A

10-A



City of Santa Fe Springs

City Council Meeting

May 7, 2009

CITY ENGINEER'S REPORT

Resolution Nos. 9175 and 9176 Lighting District No. 1

RECOMMENDATION

That the City Council take the following actions:

1. Adopt Resolution No. 9175, approving the Engineer's Report for annual levy of assessment for Santa Fe Springs Lighting District No. 1; and
2. Adopt Resolution No. 9176, declaring its intention to provide for an annual levy and collection of assessments for Lighting District No. 1 and setting the public hearing for the Council meeting of June 25, 2009.

BACKGROUND

Lighting District No. 1 was formed May 26, 1982, under the Landscaping and Lighting Act of 1972. It is necessary to levy annual assessments after the formation of a district. The required documents to satisfy the legal requirements are outlined in Chapter 3 of the Landscaping and Lighting Act of 1972 as contained in the Streets and Highways Code.

The City Council, at their meeting of February 12, 2009 approved Resolution No. 9161 ordering the preparation of plans, specifications, cost estimate, diagram, assessment, and report pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California.

A copy of the Annual Engineer's Report for the City of Santa Fe Springs Lighting District No. 1 has been forwarded to the City Council for their review.

In Summary, the Engineers Report:

- Addresses compliance with state law
- Describes the method of apportionment
- Presents a proposed budget for Fiscal Year 2008/2009

The following Resolutions are attached:

- 1) Resolution No. 9175 – A Resolution of the City Council approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year in a District Within Said City.

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: April 27, 2009

10-B

- 2) Resolution No. 9176 – A Resolution of the City Council Declaring its Intention to Provide for an Annual Levy and Collection of Assessments for Certain Maintenance in an Existing District, Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California, and Setting a Time and Place for Public Hearing Thereon



Frederick W. Latham
City Manager

Attachment(s):

Resolution Nos. 9175 and 9176

RESOLUTION NO. 9175

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS
APPROVING THE ENGINEER'S "REPORT" FOR ANNUAL LEVY
OF ASSESSMENT FOR FISCAL YEAR IN A DISTRICT
WITHIN SAID CITY

WHEREAS, the CITY COUNCIL of the CITY OF SANTA FE SPRINGS, CALIFORNIA, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California, did, by previous Resolution, order the preparation of an Engineer's "Report" for the annual levy of assessments, consisting of plans and specifications, an estimate of the cost, a diagram of the district, and an assessment relating to what is now known and designated as

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT NO. 1

(hereinafter referred to as the "District")' and,

WHEREAS, there has now been presented to this City Council the "Report" as required by said Division 15 of the Streets and Highways Code and as previously directed by Resolution; and,

WHEREAS, this City Council has now carefully examined and reviewed the "Report" as presented, and is satisfied with each and all of the items and documents as set forth therein, and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the benefits received from the maintenance to be performed, as set forth in said "Report."

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the "Report" as presented, consisting of the following:

- A. Plans and Specifications;
- B. Estimate of cost;
- C. Diagram of the District;
- D. Assessment of the estimated cost

Is hereby approved on a preliminary basis, and is ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Engineer's "Report."

APPROVED and ADOPTED this 7th day of May, 2009.

MAYOR

ATTEST:

CITY CLERK

RESOLUTION NO. 9176

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS
DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND
COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE
IN AN EXISTING DISTRICT, PURSUANT TO
THE PROVISIONS OF DIVISION 15, PART 2 OF THE
STREETS AND HIGHWAYS CODE OF THE STATE OF
CALIFORNIA, AND SETTING A TIME AND PLACE FOR
PUBLIC HEARING THEREON

WHEREAS, the CITY COUNCIL of the CITY OF SANTA FE SPRINGS, CALIFORNIA has previously formed a lighting district pursuant to terms and provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, in what is known and designated as

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT NO. 1

(hereinafter referred to as the "District")' and,

WHEREAS, at this time, this City Council is desirous to take proceedings to provide for the annual levy of assessments for the next ensuing fiscal year, to provide for the costs and expenses necessary for continual maintenance of improvements within said District; and,

WHEREAS, at this time there has been presented and approved by this City Council, the Engineer's "Report" as required by law, and this City Council is desirous of proceeding with the proceedings for said annual levy.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

PUBLIC INTEREST

SECTION 2. That the public interest and convenience requires, and it is the intention of this City Council, to undertake proceedings for the annual levy and collection of special assessments for the continual maintenance of certain improvements, all to serve and benefit said District as said area is shown and delineated on a map as previously approved by this City Council and on file in the Office of the City Clerk,

open to public inspection, and herein so referenced and made a part hereof, and proposed changes thereto are set forth in the "Report" of the Engineer, incorporated herein as a part hereof.

REPORT

- SECTION 3. That the "Report" of the Engineer regarding the annual levy for said District, which "Report" is for maintenance for the Fiscal Year 2009/2010 is hereby approved and is directed to be filed in the Office of the City Clerk.
- SECTION 4. That the public interest and convenience requires, and it is the intention of this City Council to order the annual assessment levy for the District as set forth and described in said Engineer's "Report," and further it is determined to be in the best public interest and convenience to levy and collect annual assessments to pay the costs and expenses of said maintenance and improvement as estimated in said "Report."

DESCRIPTION OF MAINTENANCE

- SECTION 5. The assessments levied and collected shall be for the maintenance of certain improvements, as set forth in the Engineer's "Report," referenced and so incorporated herein.

COUNTY AUDITOR

- SECTION 6. The County Auditor shall enter on the County Assessment Roll the amount of the assessments, and shall collect said assessments at the time and in the same manner as County taxes are collected. After collection by the County, the net amount of the assessments, after the deduction of any compensation due to the County for collection, shall be paid to the Treasurer for purposes of paying for the costs and expenses of said District.

SPECIAL FUND

- SECTION 7. That all monies collected shall be deposited in a special fund known as

"SPECIAL FUND
CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT NO. 1"

Payment shall be made out of said fund only for the purpose provided for in this Resolution, and in order to expedite the making of this maintenance and improvement, the City Council may transfer into said special fund, from any available source, such funds as it may deem necessary to expedite the proceedings. Any funds shall be repaid out of the proceeds of the assessments provided for in this Resolution.

BOUNDARIES OF THE DISTRICT

- SECTION 8. Said contemplated maintenance work is, in the opinion of this City Council, of direct benefit to the properties within the boundaries of the District, and this City Council makes the costs and expenses of said maintenance chargeable upon a district, which district said City Council declares to be the district benefited by said improvement and maintenance, and to be further assessed to pay the costs and expenses thereof. Said District, shall include each and every parcel of land within the boundaries of said District, as said District is shown on a map as approved by this City Council and on file in the Office of the City Clerk, and designated by the name of the District.

PUBLIC PROPERTY

- SECTION 9. Any lots or parcels of land known as public property, as the same are defined in Section 22663 of Division 15, Part 2 of the Streets and Highways Code of the State of California, which are included within the boundaries of the District, shall be omitted and exempt from any assessment to be made under these proceedings to cover any of the costs and expenses of said improvement and maintenance work.

PUBLIC HEARING

- SECTION 10. NOTICE IS HEREBY GIVEN THAT THURSDAY, THE 25th DAY OF JUNE, 2009 AT THE HOUR OF 6:00 O'CLOCK P.M., IN THE REGULAR MEETING OF THE CITY COUNCIL, BEING THE COUNCIL CHAMBERS, IS THE TIME AND PLACE FIXED BY THIS CITY COUNCIL FOR THE HEARING OF PROTESTS OR OBJECTIONS IN REFERENCE TO THE ANNUAL LEVY OF ASSESSMENTS, TO THE EXTENT OF THE MAINTENANCE, AND ANY OTHER MATTERS CONTAINED IN THIS RESOLUTION, ANY PERSONS WHO WISH TO OBJECT TO THE PROCEEDINGS FOR THE ANNUAL LEVY SHOULD FILE A WRITTEN PROTEST WITH THE CITY CLERK PRIOR TO THE TIME SET AND SCHEDULED FOR SAID PUBLIC HEARING.

NOTICE

SECTION 11. That the City Clerk is hereby authorized and directed to publish a copy of this Resolution. Said publication shall be not less than ten (10) days before the date for said Public Hearing.

EFFECTIVE DATE

SECTION 12. That this Resolution shall take effect immediately upon its adoption.

PROCEEDINGS INQUIRIES

SECTION 13. For any and all information relating to the proceedings, protest procedure, any documentation and/or information of a procedural or technical nature, your attention is directed to the below listed person at the local agency or department so designated:

Donald K. Jensen
City Engineer
CITY OF SANTA FE SPRINGS
11710 Telegraph Road
Santa Fe Springs, CA 90670
(562) 868-0511

APPROVED and ADOPTED this 7th day of May, 2009.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

May 7, 2009

NEW BUSINESS

Request Approval to Apply for a Fire Act Grant from the Federal Emergency Management Agency (FEMA)

RECOMMENDATION

That the City Council authorize applying for a Fire Act Grant in the amount of \$250,000 for the purchase of a fire engine.

Background

The Fire Department requests approval to apply for a Fire Act Grant from the Federal Emergency Management Agency (FEMA). The department has been very successful in securing these grants in previous years. For the current application, the department is interested in securing grant funds to purchase a Type III wild land firefighting engine. This is a very specialized apparatus which is utilized in rough terrain in order to access the front line areas of fires.

If the department is successful in securing funding, it is the intent of the Fire Chief to enter into a contract with the State for utilization of the apparatus and department personnel during "Strike Team" operations. In addition to reimbursing the City for manpower costs during these emergency situations, the State also provides an hourly rate for the apparatus and 15% for overhead costs.

FISCAL IMPACT

The grant requires a 10% funding match that would be made from the General Fund if the grant is obtained.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

May 7, 2009

NEW BUSINESS

Approval to Lease Water Rights to the Los Angeles County Rancho Los Amigos in the City of Downey

RECOMMENDATION

That the City Council approve the Water Right and License Agreement with the Los Angeles County Rancho Los Amigos and authorize the Director of Public Works to execute the agreement.

BACKGROUND

Due to the shut down of Well No. 2 in November 2007, it is projected that the City will have about 900 acre-feet in excess pumping rights for the current fiscal year.

Last year, Los Angeles County Rancho Los Amigos in Downey leased water rights from the City. Once again, Rancho Los Amigos is in need of additional water rights and has offered to lease 92 acre-feet for the 2008/2009 fiscal year at a price of \$170 per acre-foot (a total of \$15,640). The carryover right will remain with the City of Santa Fe Springs. The amount of \$170 per acre-foot is a competitive figure and this revenue will help off-set the additional cost to buy MWD water for this fiscal year.

FISCAL IMPACT

Leasing water rights that we cannot utilize will provide the City with additional revenue to off-set operational costs.

INFRASTRUCTURE IMPACT

The leasing of water rights will not have any impact on City infrastructure.

Frederick W. Latham
City Manager

Attachment(s)

Water Right and License Agreement

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

Date of Report: April 27, 2009

WATER RIGHT LICENSE AND AGREEMENT

CITY OF SANTA FE SPRINGS (LICENSOR) hereby grants to **LOS ANGELES COUNTY RANCHO LOS AMIGOS (LICENSEE)**: a license to extract 92 acre-feet of licensor's Allowed Pumping Allocation, allocated to licensor (or predecessors in interest) under and pursuant to Judgment dated October 11, 1965 and entered in Los Angeles Superior Court Case No. 786,656 entitled "Central and West Basin Water Replenishment District vs. Charles E. Adams, et al" during the period commencing July 1, 2008 and continuing to and including June 30, 2009.

Said License is granted, subject to the following conditions:

- (1) Licensee shall exercise said right and extract the same on behalf of **CITY OF SANTA FE SPRINGS** during the period above specified and put the same to beneficial use and licensee shall not by the exercise hereunder of said right acquire any right to extract water independent of the rights of licensor.
- (2) Licensee shall pay assessments levied on the pumping of said ground waters by the Water Replenishment District of Southern California
- (3) Licensee shall notify the District and the Watermaster that said pumping was done pursuant to this license and provide the Watermaster with a copy of the document.
- (4) Licensee shall note, in any recording of water production for the period of agreement that said pumping was done pursuant to this license.
- (5) Licensee's Allowed Pumping Allocation shall not be increased by the amount hereby leased when computing carryover or allowable overextraction as provided by Part III, Subpart A and B in said Judgment.
- (6) The agreed water lease rate is \$170 per acre-foot for 92 acre-feet for fiscal year 2008/2009, for a total payment of \$15,640.

CITY OF SANTA FE SPRINGS warrants that it has 92 acre-feet of Allowed Pumping Allocation and that it has not pumped and will not pump or permit or license any other person to pump any part of said 92 acre-feet during period of July 1, 2008 to June 30, 2009.

Date: May 7, 2009

**LOS ANGELES COUNTY
RANCHO LOS AMIGOS**

CITY OF SANTA FE SPRINGS

By: _____
ADAM ARIKI

By: _____
DONALD K. JENSEN

Title: ASSIST. DEPUTY DIRECTOR OF
PUBLIC WORKS

Title: DIRECTOR OF PUBLIC WORKS



City of Santa Fe Springs

City Council Meeting

May 7, 2009

NEW BUSINESS

Approval of Updated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project

RECOMMENDATION

That the City Council authorize the City Manager to execute the Updated Cooperative Agreement with the City of La Mirada for the Valley View Grade Separation Project.

BACKGROUND

The Valley View Grade Separation Project involves modifying the existing at-grade crossing of the BNSF Railroad on Valley View south of Stage Road. As the centerline of Valley View is the boundary between Santa Fe Springs and the City of La Mirada, the project represents a joint effort by both cities.

In March 2006, both cities approved and executed a cooperative agreement to define the responsibilities of each city. An updated agreement has been prepared to replace the agreement that was previously executed. In summary, the updated cooperative agreement reflects the following:

1. Project Administration

Santa Fe Springs will continue to serve as lead agency for construction and project management.

2. Project Funding

Santa Fe Springs will continue to be responsible for securing funding from County, State and Federal agencies to complete the Project.

3. Right-of-Way Acquisition

Each city remains responsible to acquire the right-of-way within their respective city that is needed to complete the Project.

4. Construction

Santa Fe Springs will retain a qualified contractor and complete the Project in accordance with plans approved by La Mirada.

5. Maintenance

Upon completion of the Project, the cities will share maintenance for new improvements as outlined in the agreement.

Status of Project Funding

Santa Fe Springs and La Mirada have worked with BNSF and Caltrans to ensure

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: April 27, 2009

that funding will be available to complete the project. As reflected in Exhibit A, the project is fully funded at an estimated cost of \$75,177,000.

Status of Project Design and Construction

Project design has been completed and right-of-way acquisition is currently in progress. Under the current schedule, construction is expected to start in early 2010 and be completed by the end of 2012.

FISCAL IMPACT

Project related costs incurred to date have been reimbursed by Caltrans. Local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

Execution of the updated agreement will not have a direct impact on City infrastructure. The project will have a positive impact, in that it will result in the elimination of an at-grade railroad crossing. Benefits to be gained from the project include improved safety for motorists, better traffic circulation and enhanced rail operations.



Frederick W. Latham
City Manager

Attachment(s)

1. Exhibit "A" – Project Funding Plan
2. Updated Cooperative Agreement

EXHIBIT "A"
PROJECT FUNDING PLAN

VALLEY VIEW AVENUE
GRADE SEPARATION PROJECT

Estimated Project Cost

• Total Construction Cost	\$50,492,000
• Total Cost of Work by BNSF Railroad	\$ 6,903,000
• Total Cost for Right-of-Way Acquisition	\$11,630,000
• Total Cost for Project Management	\$ 6,152,000 *
Total Estimated Project Cost	<u>\$75,177,000 **</u>

* This cost covers both Project and Construction Management

** This amount includes \$14,832,000 in Contingency Funds

Project Funding

• Federal Allocations	\$ 3,500,000
• County CMAQ Funds	\$14,489,000
• State TCRP Funds	\$23,698,000
• State TCIF Funds	\$25,570,000
• PUC (Section 190) Funds	\$ 5,000,000
• BNSF Railroad Funds	\$ 2,920,000
Total Project Funding	<u>\$75,177,000</u>

COOPERATIVE AGREEMENT
BETWEEN THE CITY OF SANTA FE SPRINGS AND CITY OF LA MIRADA

This Cooperative Agreement (this "**Agreement**"), is executed to be effective as of this _____ day of _____, 2009 ("**Effective Date**"), by and between the CITY OF SANTA FE SPRINGS ("**SFS**") and the CITY OF LA MIRADA ("**LM**"), both municipal corporations, for the construction and maintenance of the Valley View Avenue Underpass Project as defined herein. LM and SFS are referred to herein individually or collectively as "party" or "parties" respectively.

RECITALS:

WHEREAS, the BNSF Railway Company ("**BNSF**") owns and operates a railroad corridor that crosses through LM and SFS in the County of Los Angeles, State of California;

WHEREAS, SFS and LM, as joint owners of Valley View Avenue, desire to improve the existing BNSF/Valley View Avenue at-grade crossing by constructing a new crossing at separated grades to be known as the Valley View Avenue Underpass and designated as California Public Utilities Crossing No. 2-158.4-C, D.O.T. No. 027657G;

WHEREAS, the existing Valley View Avenue at-grade crossing (PUC Crossing No. 2-152.29) will be closed permanently and removed upon completion of construction and the placing in service of said underpass;

WHEREAS, the parties believe that funding for the acquisition of the necessary right-of-ways, easements, and the like and construction costs for the Project will ultimately be provided by various sources of the State of California and the United States Government, but in the interim, wish to memorialize their respective obligations to provide advance funding, and their respective obligations in the event that such State and Federal funding sources ultimately prove insufficient to pay for all costs of the Project;

WHEREAS, the parties also desire to express in writing their understanding and agreement with respect to the construction and maintenance of the Valley View Avenue Underpass; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

ARTICLE I – DEFINITIONS

1. The "**Project**", as used herein, shall mean the Valley View Avenue Underpass as described in detail by the approved plans and specifications. Work to be done includes, but is not limited to, removal of existing improvements, including the existing at-grade crossing BNSF (P.U.C. Crossing No. 2-152.29), and construction of new improvements, including a new bridge structure, roadway areas, retaining walls, sidewalks, driveways, landscaping, utilities, signage, striping, poles and lights.
2. The "**Plans**", as used herein, shall mean the plans and specifications, as approved by both SFS and LM, that reflect the detailed nature of work to be done to complete the Project, and includes all documents or drawings that relate to the Project.

ARTICLE II – SFS RESPONSIBILITIES

SFS shall:

1. Serve as lead agency and take all actions necessary to ensure that the Project is managed properly and completed in accordance with the Plans and all rules, regulations and laws applicable thereto.
2. Consult with and secure approval from LM of Plans before the Project is advertised for bids. After mutual written approval thereof, the Plans will become part of this Agreement and shall be incorporated herein by reference.
3. Secure all required permits and approvals, and make all arrangements for the relocation and/or installation of all facilities owned by private persons, companies, corporations, political subdivisions or public utilities which may be necessary for the construction of the Project.
4. Comply with all orders and directives of the Public Utilities Commission as may be issued with respect to the Project.
5. Attempt to secure sufficient funds from county, state, federal and Railroad sources to complete the Project.

ARTICLE III – LA MIRADA RESPONSIBILITIES

LM shall:

1. Cooperate with and assist SFS as needed to ensure that Project is managed properly and constructed in accordance with the Plans, and all rules, regulations and laws applicable thereto.
2. Grant to SFS, its successors and assigns, upon and subject to the terms and conditions hereinafter set forth, permission and license to enter upon and use that portion of LM right-of-way as is necessary to construct and maintain the Project.

ARTICLE IV – RIGHT OF WAY ACQUISITION

1. The parties hereto acknowledge that it will be necessary to acquire right-of-way within SFS and LM in order to complete the Project, and that the cost of acquisition needed within the boundary of each party, including all associated costs, is presently estimated to be as follows:

a. Santa Fe Springs	\$ 3,181,000
b. La Mirada	<u>\$ 6,475,000</u>
Total Estimated Cost (Acquisition)	\$ 9,656,000
Consultants & Legal Costs	<u>\$ 1,974,000</u>
Total Estimated Cost	\$11,630,000

2. It is the intent of the parties to this Agreement to use State and Federal funds obtained by SFS, in the amount of \$11,630,000, to acquire the right-of-way needed to complete the Project, and the parties acknowledge that all such acquisition will need to comply with federal rules, regulations and laws.

3. SFS and LM will each provide all advance funding needed to acquire right-of-way needed to complete the Project within their respective boundaries, and will take all actions needed to acquire said right-of-way before the Project is advertised for bids.
4. SFS will reimburse LM for all costs incurred by LM to acquire right-of-ways within LM needed to complete the Project and such requests for reimbursement from LM will be processed and paid within 30 days of receipt thereof by SFS and in any event, SFS shall reimburse all of LM's right-of-way acquisition costs prior to the commencement of the construction of the Project.
5. SFS and LM will implement good faith and diligent procedures as needed to ensure that all expenses incurred in the acquisition of right-of-way within their respective boundaries are reasonably and necessarily incurred, properly documented and available to the other party for inspection.
6. With respect to the federal funding to be used for right-of-way acquisition, the parties agree that all federal funds will be obtained on a reimbursable basis and that any federal funds not used to acquire right-of-way will be used for other eligible Project costs to the extent permitted by Federal regulations.

ARTICLE V – CONSTRUCTION

1. SFS will serve as lead agency and will construct the Project in accordance with the Plans, with the exception of railroad work that will be performed by BNSF pursuant to the Construction & Maintenance Agreement as executed by the parties.
2. All construction work to be performed by SFS will be pursuant to a contract or contracts let in accordance with applicable federal, state and local laws and regulations.
3. During construction of the Project, SFS will send LM quarterly statements detailing the progress of the Project and an accounting of the cost of the work pursuant to this Agreement.
4. SFS will not allow its contractor(s) or subcontractor(s) to start work within LM's boundary until the contractor(s) and/or subcontractor(s) have secured insurance coverage and provided proof of such insurance coverage and have complied with any other requirements as may be required under LM's Municipal Code, and any other applicable state and/or local laws and regulations.
5. Any changes or modifications to the Project during construction LM will be subject to LM's written approval before any such changes or modifications are made.
6. SFS will use its best efforts to cause its contractor(s) to reasonably adhere to the construction schedule established for completing the Project and will provide advance notice and documentation to LM should it be necessary for work to deviate from the Project schedule.
7. LM will have the right to stop construction work on the Project if any of the following events take place: (i) SFS or its contractor(s) performs the work in a manner contrary to the Plans as approved by LM; (ii) SFS or its contractor(s), in the opinion of LM, is performing the work in a manner which is hazardous to the general health and

welfare, LM property, facilities or the safe and expeditious movement of railroad, vehicular or pedestrian traffic. The work stoppage will continue until all necessary actions are taken by SFS or its contractor to rectify the situation to the satisfaction of LM.

8. Any such work stoppage pursuant to this Article will not give rise to any liability on the part of LM and LM's right to stop the work is in addition to any other rights LM may have including, but not limited to, actions or suits for damages or lost profits. In the event that LM desires to stop construction work on the Project, LM agrees to immediately notify SFS in writing of its desire to stop work and the reasons LM believes work should be stopped.
9. SFS will supervise and inspect operations of all contractors hired by SFS to assure compliance with the Plans, all applicable laws and regulations, the terms of this Agreement and all safety requirements of the BNSF railroad.
10. SFS will not begin construction of the Project until it has given LM thirty (30) days prior written notice of the date that SFS intends to start construction.

ARTICLE VI - MAINTENANCE

1. Upon completion of the Project, SFS and LM agree as follows:
 - a. Each party, at its respective sole cost and expense, will be responsible for maintaining all pavement, sidewalk, curb, gutter, street lighting, signage, striping, drainage facilities, walls, landscaping and irrigation systems located within the boundary of their respective city, unless otherwise specified in this Article, and each of the parties shall defend (including the appointment of competent defense counsel), indemnify and hold harmless each other, its respective officers, employees, and agents, against any losses, liability or damages, including actual and reasonable litigation expenses, to the extent that such losses, liability or damages arise from or are related to the negligent and/or willful performance (or lack thereof) of each of the obligations set forth in this Article. This provision shall not in any way affect the general indemnity obligations set forth in Article VIII hereof.
 - b. SFS will maintain all mainline drainage facilities constructed within Valley View and Stage Road, including any such facilities located within the boundary of LM.
 - c. SFS will maintain the bridge structure and any facilities that are located on or associated therewith.
 - d. LM will maintain the median on Valley View, including the landscaping and irrigation facilities contained therein.
 - e. SFS will maintain the traffic signal installed at the intersection of Valley View and Stage Road, including any facilities located within the boundary of LM.
 - f. Neither SFS nor LM shall be responsible for maintaining any facilities that are owned by another agency or entity other than SFS or LM.

- g. With respect to all other facilities constructed as part of the Project that belong to SFS or LM which have not been specifically addressed in this Article, SFS and LM agree that each party will maintain those facilities located within the boundary of their city unless, by mutual agreement, the parties agree that such facilities should be maintained by only one of the parties to this Agreement.
 - h. The obligations set forth in this Article shall survive the completion of the Project.
- 2. Each party agrees that with respect to the facilities it is responsible to maintain, that it will take all action needed to keep said facilities in a safe, functional and aesthetically acceptable condition.
- 3. With respect to facilities referenced in Sections 1(b), 1(c), 1 (d) and 1 (e) of this Article:
 - a. LM will reimburse SFS for one half (50%) of the cost of maintenance done by SFS, provided such work is reasonable in scope and cost. For budgeting purposes only, SFS shall submit to LM on or before May 31st of each year an estimated cost on an annualized basis for this maintenance cost.
 - b. SFS will reimburse LM for one half (50%) of the cost of maintenance done by LM, provided such work is reasonable in scope and cost. For budgeting purposes only, LM shall submit to SFS on or before May 31st of each year an estimated cost on an annualized basis for this maintenance cost.
 - c. The parties agree that facilities within the boundary of SFS or LM will be maintained in accordance with a standard and schedule approved by both parties.
 - d. Each party shall have the right to perform routine maintenance without consulting the other party, but should either party determine that extraordinary maintenance is needed, they will advise the other party as to the scope, cost and reason why they believe such work is necessary, and will not proceed with such work until written authorization is provided by the other party.
 - e. In the event emergency repairs are required, the responsible party may proceed with such repairs if they believe such action is needed to protect pedestrians, motorists or private property, but must notify the other party about such repairs at the earliest opportunity, but no later than within 48 hours of the commencement of such work.
- 4. SFS will apply for and install all vertical clearance signs that are needed to consistently and accurately describe the minimum actual vertical clearance from the bottom of the bridge structure to the top of any pavement. SFS and LM will each maintain the signs located within the boundary of their respective city.
- 5. The parties agree that they will provide the other party and their contractors with any and all necessary permits and maintain roadway traffic controls, at no cost to the

other party, whenever such action is needed to allow maintenance or emergency repairs to be completed.

ARTICLE VII – PROJECT COST & FUNDING

1. The parties hereto acknowledge that the total estimated cost of the Project, including right-of-way, construction and work to be done by BNSF, has been determined and is described in detail in Exhibit "A" which is attached hereto and incorporated herein.
2. It is the intent and agreement of the parties that federal, state, county and other funds (the "Project Funding") will ultimately be used to complete the Project. To that end, SFS and LM will work cooperatively to secure sufficient funds from County, State, Federal and Railroad sources to complete the Project, with SFS serving as the lead agency for such actions.
3. SFS is authorized to take all actions needed to obtain the Project Funding, provided such actions are done in accordance with applicable rules, regulations and laws.
4. SFS will not advertise the Project for construction until sufficient funds have been secured to construct the Project, and SFS agrees that it must provide documentation thereof to LM before the Project is advertised.
5. Except with respect to the right-of-way acquisition responsibilities of the parties as set forth in Article IV hereof, SFS will use the Project Funding to complete the Project in accordance with the Plans and pay all costs for the Project except for the following:
 - a. Work done by others pursuant to franchise agreements with SFS or LM. Neither party shall be responsible for the cost of such work done within the other party's boundary.
 - b. Work that is to be done by other agencies pursuant to their legal responsibilities to do so.
6. In the event that, at any point, the amount of Project Funding committed to the Project or in the possession of SFS is determined to be insufficient to complete the Project or to pay Project costs payable at such point, SFS and LM agree that each shall be responsible for 50% of that portion of such Project costs payable that exceeds available Project Funding. SFS shall bill LM for LM's share of such costs, and LM shall pay such amount to SFS within 30 days of receipt of such bill. SFS will promptly and diligently attempt to secure additional Project Funding to reimburse SFS and LM for any amounts so paid, and shall reimburse LM for any amounts so paid within 30 days of receipt of such reimbursement.
7. SFS will implement procedures as needed to ensure that all expenses associated with completion of the Project are reasonably and necessarily incurred, properly paid and documented, and LM shall have the right to inspect records kept by SFS at any time to verify the accuracy thereof. SFS acknowledges that the defense and indemnity obligations set forth in Article VIII, Section 10 hereof, expressly applies to any contractor-type claims, demands, actions and/or liabilities arising out of and related to this section.
8. Upon completion of the Project, SFS will provide LM with a detailed statement of final costs, segregated as to labor and materials, for each item shown on Exhibit "A".

ARTICLE VIII – MISCELLANEOUS

1. The parties hereto acknowledge that the legal boundary lines for SFS and LM, as they exist on the Effective Date, will not need to be altered, modified or otherwise changed in order to construct the Project.
2. The parties hereto agree that, upon completion of the Project, they will consult with each other should either party desire to modify, alter or reconstruct any element of the Project within their respective boundary before taking any action to do so.
3. Any books, papers, records and accounts of the parties hereto relating to the work hereunder, or the costs or expenses for labor and material connected with the completion of the Project, will at all reasonable times be open to inspection and audit by the agents and authorized representatives of the parties hereto, as well as the State of California and the Federal Highway Administration, in perpetuity from the date the Project is completed.
4. The covenants and provisions of this Agreement are binding upon and shall inure to the benefit of the successors and assigns of the parties hereto. Notwithstanding the preceding sentence, and subject to the Parties' rights to hire outside work forces to perform their respective maintenance obligations, neither party hereto may assign any of its rights or obligations hereunder without the prior written consent of the other party.
5. In the event construction of the Project does not commence within two (2) years of the Effective Date, this Agreement will become null and void, unless the parties hereto have agreed to an extension of this Agreement. If, however, the Project construction commences within 2 years of the Effective Date, SFS shall diligently and promptly proceed with the Project and take all reasonable and necessary means to timely complete the Project.
6. Neither termination nor expiration of this Agreement will release the other party from any liability or obligation under this Agreement, whether of indemnity or otherwise, resulting from any acts, omissions or events happening prior to the date of termination or expiration.
7. To the maximum extent possible, each provision of this Agreement will be interpreted in such a manner as to be effective and valid under applicable law. If any provision of this Agreement is prohibited by, or held to be invalid under, applicable law, such provision will be ineffective solely to the extent of such prohibition or invalidity and the remainder of the provision will be enforceable.
8. This Agreement (including exhibits and other documents, manuals, etc. incorporated herein) is the full and complete agreement between SFS and LM with respect to the subject matter herein and supersedes any and all other prior agreements between the parties hereto.
9. Any notice provided for herein or concerning this Agreement must be in writing and will be deemed sufficiently given when sent by certified mail, return receipt requested, to the parties at the following addresses:

City of Santa Fe Springs: Frederick W. Latham, City Manager
11710 E. Telegraph Road
Santa Fe Springs, California 90670-3679

City of La Mirada: Thomas E. Robinson, City Manager
13700 La Mirada Boulevard
La Mirada, California 90638

10. SFS shall defend, indemnify and hold harmless LM, its officers, employees and agents, against any losses, liability or damages, including actual and reasonable litigation expenses, to the extent that such losses, liability or damages arise from or relate to the negligent or willful acts of omissions of SFS, its officers, employees or agents, in the performance of this Agreement.
11. LM shall defend, indemnify and hold harmless SFS, its officers, employees and agents, against any losses, liability or damages, including actual and reasonable litigation expenses, to the extent that such losses, liability or damages arise from or relate to the negligent or willful acts of omissions of LM, its officers, employees or agents, in the performance of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by its duly qualified and authorized officials as of the day and year first above written.

CITY OF LA MIRADA

By: _____
Printed Name: _____
Title: City Manager

ATTEST:

Title: _____

CITY OF SANTA FE SPRINGS

By: _____
Printed Name: _____
Title: City Manager

ATTEST:

Title: _____

EXHIBIT A
SUMMARY OF ESTIMATED PROJECT COSTS
VALLEY VIEW AVENUE UNDERPASS

	<u>Estimated Cost of Work</u>	<u>Available for Contingencies</u>	<u>Total Estimated Cost</u>
Civil Construction	\$ 41,250,000	\$ 5,902,000	\$ 47,152,000
Management Costs**	\$ 5,952,000	\$ 200,000	\$ 6,152,000
<u>Right-of-Way (Acquisition)</u>			
• In Santa Fe Springs	\$ 2,676,000	\$ 505,000	\$ 3,181,000
• In La Mirada	\$ 2,865,000	\$ 3,610,000	\$ 6,475,000
<u>Right-of-Way (Other Costs)</u>			
• Legal Services	\$ 1,000,000	\$ 200,000	\$ 1,200,000
• Consultant Cost	\$ 599,000	\$ 175,000	\$ 774,000
Work by BNSF	\$ 6,003,000	\$ 900,000	\$ 6,903,000
Supplemental Contingencies	_____	<u>\$ 3,340,000</u>	<u>\$ 3,340,000</u>
Total	\$ 60,345,000	\$14,832,000	\$ 75,177,000

** Includes Project Management and Construction Management



City of Santa Fe Springs

City Council

May 7, 2009

NEW BUSINESS

Consideration of Resolutions No. 9177 and No. 9178 Consenting to a Joint Public Hearing with the Community Development Commission for Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and a Joint Public Hearing with the Community Development Commission for Proposed Amendment No.4 to the Consolidated Redevelopment Project Area

RECOMMENDATION

It is recommended that the City Council take the following actions:

1. Adopt Resolution No. 9177 consenting to a Joint Public Hearing with the Community Development Commission of the City of Santa Fe Springs in regard to Amendment No. 2 to the Washington Boulevard Redevelopment Project Area, setting a day, hour and place for said Public Hearing and directing the City Clerk to transmit a copy of this Resolution to the Secretary of the Community Development Commission.
2. Adopt Resolution No. 9178 consenting to a Joint Public Hearing with the Community Development Commission of the City of Santa Fe Springs in regard to Amendment No. 4 to the Consolidated Redevelopment Project Area, setting a day, hour and place for said Public Hearing and directing the City Clerk to transmit a copy of this Resolution to the Secretary of the Community Development Commission.

BACKGROUND

Community Redevelopment Law provides that both the redevelopment agency (Community Development Commission) and legislative body (City Council) shall conduct public hearings to approve an amendment to the redevelopment plan which adds new territory. Proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area and proposed



City of Santa Fe Springs

City Council

May 7, 2009

Amendment No. 4 to the Consolidated Redevelopment Project Area will add territory to the respective redevelopment plans.

The Joint Public Hearing for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area is scheduled for June 25, 2009 at 6:00 p.m. in the Santa Fe Springs Council Conference Room in connection with the regularly scheduled June 25, 2009 Community Development Commission meeting.

The Joint Public Hearing for Amendment No. 4 to the Consolidated Redevelopment Project Area is scheduled immediately following the Joint Public Hearing for Amendment No. 2 to the Washington Boulevard Redevelopment Project Area which is scheduled for June 25, 2009 at 6:00 p.m. in the Santa Fe Springs Council Conference Room in connection with the regularly scheduled June 25, 2009 Community Development Commission meeting.

Notice of the public hearing must be published at least once a week for four (4) successive weeks prior to the hearing (a full 28 days must elapse from the date of the first publication of the notice to the date of the hearing). The notice must be published in a newspaper of general circulation in the community and include a legible map of the project area boundaries, a notice that the legal description of the project area is available free of charge, and a general statement of the scope and objectives of the redevelopment plan.

The CDC must prepare a legal description of the project area boundaries and make it available to the public free of charge. Copies of the notice must be mailed to by first class mail to the last known assessee of each parcel of land in the project area. The CDC must also send notices, by first-class mail, at least 30 days prior to the hearing to all residents and businesses within the project area.



City of Santa Fe Springs

City Council

May 7, 2009

Copies of the notice must be also sent to each of the taxing agencies by certified mail, return receipt requested. The CDC must maintain a list of all the persons and entities to whom the notice was mailed, and a certificate or affidavit of such mailing should be prepared and entered into the record at the public hearing.

Adoption of the amendment to the redevelopment plan by the City Council must be done by ordinance. If the City Clerk has not received written objections prior to the public hearing, and if no written objections are presented during the hearing, the City Council may adopt the amendment to the redevelopment plan after the hearing.

However, if written objections are presented, the amendment to the redevelopment plan may only be adopted by the City Council after the objections have been considered and written findings adopted at least one week after the time the public hearing began. The City Council must address the objections in detail and give reasons for not accepting specified objections and suggestions, using good faith reasoned analysis in its response, supported by factual information.

Adoption of the amendment to the redevelopment plan by the City Council must be by ordinance, with explicit findings required regarding, among other, the existence of blight, necessity of condemnation, economic feasibility of the plan, adequacy of the relocation plan (if applicable) and the fact that the proposed amendment to the project area is primarily urbanized. A majority vote is required to adopt the amendment to the redevelopment plan unless the Planning Commission has recommended against approval. In that case, approval must be by a two-thirds vote of the entire City Council eligible and qualified to vote.



City of Santa Fe Springs

City Council

May 7, 2009

FISCAL IMPACT

There is no direct fiscal impact as a result of adopting the proposed resolution. If the City Council and CDC decide to move forward with implementation of any redevelopment projects, funds will be separately budgeted for these projects.

INFRASTRUCTURE IMPACT

No impact to infrastructure will result if the proposed resolution is adopted.

Frederick W. Latham
City Manager

Attachments:

Resolution No. 9177

Resolution No. 9178

RESOLUTION NO. 9177

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS CONSENTING TO A JOINT PUBLIC HEARING WITH THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS IN REGARD TO A PROPOSED AMENDMENT NO. 2 TO THE WASHINGTON BOULEVARD REDEVELOPMENT PROJECT AREA, SETTING A DAY, HOUR AND PLACE FOR SAID HEARING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SECRETARY OF SAID COMMUNITY DEVELOPMENT COMMISSION.

A. RECITALS.

- (i) The City Council is in receipt of Resolution No. 228-09 of the Community Development Commission of the City of Santa Fe Springs ("Commission", hereafter), which resolution consents to a joint public hearing with this City Council regarding a proposed amendment to the redevelopment plan for the Washington Boulevard Redevelopment Project Area which adds to that project area certain areas described in Exhibit "A" attached hereto.
- (ii) In its Resolution No. 228-09 said Commission has directed the Secretary to the Commission to cause the notices of said hearing required by law to be given upon this City Council's consenting to and setting the day, hour and place of said hearing.

B. RESOLUTION.

NOW, THEREFORE, be it found, determined and resolved as follows:

- 1. In all respects as set forth in the Recitals, Part A of this Resolution.
- 2. This City Council hereby consents to hold a joint public hearing in regard to said proposed Amendment No. 2 to the Washington Boulevard Redevelopment Project Area with the Commission, at which hearing any and all persons having any objections to said proposed amendment or the regularity of any prior proceedings may appear

before this City Council and show cause why said action should not occur.

3. Said joint public hearing shall occur at 6:00 p.m. on June 25, 2009 in the City Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California.
4. The City Clerk shall forthwith transmit a copy of this Resolution to the Secretary of the Commission and shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED this 7th day of May, 2009.

MAYOR

ATTEST:

CITY CLERK

Exhibit A

Washington Boulevard Redevelopment Project Area Amendment No. 2 Proposed WBPA Amendment No. 2



CITY OF
SANTA FE SPRINGS

WASHINGTON AMENDMENT 2 REDEVELOPMENT AREA



WASHINGTON BLVD.
PROPOSED SURVEY AREA



CITY BOUNDARY



RESOLUTION NO. 9178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS CONSENTING TO A JOINT PUBLIC HEARING WITH THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS IN REGARD TO A PROPOSED AMENDMENT NO. 4 TO THE CONSOLIDATED REDEVELOPMENT PROJECT AREA, SETTING A DAY, HOUR AND PLACE FOR SAID HEARING AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SECRETARY OF SAID COMMUNITY DEVELOPMENT COMMISSION.

A. RECITALS.

- (i) The City Council is in receipt of Resolution No. 229-09 of the Community Development Commission of the City of Santa Fe Springs ("Commission", hereafter), which resolution consents to a joint public hearing with this City Council regarding a proposed amendment to the redevelopment plan for the Consolidated Redevelopment Project Area which adds to that project area certain areas described in Exhibit "A" attached hereto.
- (ii) In its Resolution No. 229-09 said Commission has directed the Secretary to the Commission to cause the notices of said hearing required by law to be given upon this City Council's consenting to and setting the day, hour and place of said hearing.

B. RESOLUTION.

NOW, THEREFORE, be it found, determined and resolved as follows:

- 1. In all respects as set forth in the Recitals, Part A of this Resolution.
- 2. This City Council hereby consents to hold a joint public hearing in regard to said proposed Amendment No. 4 to the Consolidated Redevelopment Project Area with the Commission, at which hearing any and all persons having any objections to said proposed amendment or the regularity of any prior proceedings may appear

before this City Council and show cause why said action should not occur.

3. Said joint public hearing shall occur at 6:00 p.m., or as close to this hour as possible, on June 25, 2009 in the City Council Chambers, Santa Fe Springs City Hall, 11710 Telegraph Road, Santa Fe Springs, California.
4. The City Clerk shall forthwith transmit a copy of this Resolution to the Secretary of the Commission and shall certify to the adoption of this Resolution.

ADOPTED AND APPROVED this 7th day of May, 2009.

MAYOR

ATTEST:

CITY CLERK



Exhibit A

Proposed Consolidated Redevelopment Project Area Amendment No. 4



CITY OF
SANTA FE SPRINGS

CONSOLIDATED AMENDMENT 4 PROJECT AREA

 CITY BOUNDARY  CONSOLIDATED AMENDMENT 4

0 200 400 Feet
DATE PREPARED: 10/15/2020



City of Santa Fe Springs

City Council Meeting

May 7, 2009

NEW BUSINESS

Consideration of Resolution No. 9179 Authorizing Staff to Prepare a Proposal Concerning the Municipal Water System and Setting a Public Hearing to Evaluate the Proposal

RECOMMENDATION

That the City Council:

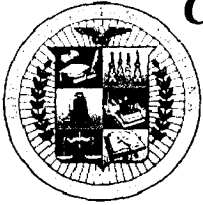
1. Approve Resolution No. 9179 finding that a joint exercise of powers agency to be designated the "Santa Fe Springs Water Utility Authority" concerning a long-term lease of the City water system is capable of submitting a lease proposal;
2. Authorize staff to prepare a proposal from the Authority to lease the municipal water system; and
3. Set the date for a public hearing to consider the lease proposal.

BACKGROUND

During the Fiscal Year 2008-09 budget adoption process, the City Council directed staff to investigate the feasibility of forming a Water Authority that would enable the City to recover costs rendered to the water system. Subsequently, the staff provided a report to the City Council recommending the formation of a Joint Powers Authority (JPA). On February 12, the City Council took the initial steps required in order to create a 'Water Utility Authority'.

Once this JPA is created, the assets of the water system can then be leased to the Water Utility Authority, which becomes responsible for the day-to-day operation of the system. The Water Utility Authority will contract with the City to continue to manage the water system. It is important to emphasize that operationally, if the JPA is formed, it will have no impact on the customers of the water system; service and rates will remain as they are, and the City Council will continue to set water rates.

In order to continue on the path to form the JPA, it will be necessary to hold a public hearing and provide the City Council with the opportunity to review all documents and consider the proposal for the lease of the municipal water system. A resolution has been prepared directing staff to prepare a proposal



City of Santa Fe Springs

City Council Meeting

May 7, 2009

for the management of the water system and setting the date of the public hearing for June 11, 2009.

FISCAL IMPACT

As noted at the City Council meeting on February 12th, unless the City of Santa Fe Springs takes action to form a Water Utility Authority, there will be a negative impact of having revenue removed from the General Fund. If the City Council approves the JPA, the City will be able to collect lease payments with respect to the water system. Forming the Water Utility Authority will have the net effect of maintaining the status quo.

INFRASTRUCTURE IMPACT

There will not be any infrastructure impact as a result of forming the Water Authority.


Frederick W. Latham
City Manager

RESOLUTION NO. 9179

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AUTHORIZING STAFF TO SOLICIT A PROPOSAL FROM THE SANTA FE SPRINGS WATER UTILITY AUTHORITY TO LEASE THE CITY'S MUNICIPAL WATER SYSTEM AND SETTING A PUBLIC HEARING DATE TO EVALUATE SUCH PROPOSAL

WHEREAS, the City of Santa Fe Springs (the "City") owns and operates that certain municipal water system (the "Enterprise"); and

WHEREAS, the City Council desires to solicit proposals for the lease of the Enterprise that will be evaluated on whether (1) residents of the City will be provided equal or better service by the lessee, (2) the proposal results in savings and/or recovery of capital expenditures previously incurred by the City in connection with the Enterprise, and (3) the Enterprise will continue to be subject to local control, ownership and operation; and

WHEREAS, the City Council finds that a joint exercise of powers agency designated as "Santa Fe Springs Water Utility Authority" (the "Authority") to be formed and comprised of the City and the Community Development Commission of the City of Santa Fe Springs, which Authority will be duly created, established and authorized to transact business and exercise its powers, all under and pursuant to the Joint Powers Law (Articles 1 through 4 of Chapter 5, Division 7, Title 1 of the California Government Code) including the power to lease a municipal water system, would be the only entity capable of submitting a responsive proposal;

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

Section 1. The City hereby authorizes staff to prepare a proposal from the Authority to lease the Enterprise.

Section 2. A public hearing (the "Hearing") to examine the proposal to lease the Enterprise shall be held on June 11, 2009, at 6:00 o'clock p.m., or as soon thereafter as practicable, at the chambers of the City Council of the City of Santa Fe Springs, 11710 Telegraph Road, Santa Fe Springs, California 90670.

Section 3. The City Clerk is hereby directed to publish a notice ("Notice") of the Hearing pursuant to Section 6066 of the Government Code.

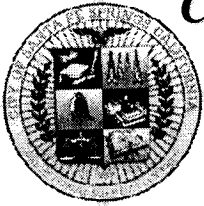
Section 4. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 7th day of May, 2009.

Mayor of the City of Santa Fe Springs

ATTEST:

City Clerk of the City of Santa Fe Springs



City of Santa Fe Springs

City Council Meeting

Adjourned May 7, 2009

PRESENTATION

Santa Fe Springs 2009 Youth Citizenship Award Recipients

RECOMMENDATION

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

BACKGROUND

Each year, the City sponsors the Youth Citizenship Awards to recognize ten high school seniors and community college students, residents of Santa Fe Springs, for active citizenship in their community and school.

This year's recipients included:

\$250 Service in Citizenship

Natalie Aguirre • Jessica Andara • Hongphat Nguyen • Samantha Quintanar

\$500 Outstanding Citizenship

Pauline Aguayo • Elizabeth Esparza • Bernadette Gomez

\$750 Excellence in Citizenship

Aimee Arvidson • Alexandria Gonzalez • Amanda Perez

They have been invited to tonight's meeting to be recognized for their good citizenship, leadership, and service in the community. The recipients' families and pertaining school Principals were also invited to attend.

A handwritten signature in black ink, appearing to read "F. Latham", is positioned above the printed name of the City Manager.

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

May 7, 2009

PRESENTATION

Proclaiming the City of Santa Fe Springs support of and partnership with the 2010 Census

RECOMMENDATION

- 1) That the Mayor call upon the City Clerk to read the proclamation;
- 2) That the Mayor appoint a Council Liaison to work with Staff in formulating and implementing the Complete Count Committee; and,
- 3) That the City Council authorize staff to work with the Council Liaison in formulating and implementing the Complete Count Committee within the framework described in the body of this report.

BACKGROUND

The U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population every ten years. The Census provides a historic opportunity for the City of Santa Fe Springs to help shape the foundation of our society and play an active role in American democracy. This Proclamation acknowledges that the City of Santa Fe Springs is in support of and partnership with the Census 2010. It also represents the City's commitment to ensure that every resident is counted, through the creation of a "Complete Count Committee", since more than \$300 billion per year in federal and state funding is allocated to communities based on the Census results.

The 2010 Complete Count Committee will follow the model used in the 2000 Census, where the City worked in partnership with Education, Media, Religious, Business and other Community Based Organizations to encourage and persuade all residents to complete and submit their census questionnaires, thus ensuring that the City receives its "fair share" of Federal and State funds distributed on a per-capita basis.

Staff envisions that the Complete Count Committee will be composed of representatives from the various City departments and may utilize the volunteer efforts of Council-appointed advisory committees, with the goal of encouraging participating and building awareness of the upcoming Census.

Fredrick W. Latham
City Manager



PRESENTATION

Youth Leadership Committee Report on its 2009 Annual Retreat

BACKGROUND

The Youth Leadership Committee provides the foundation for greater involvement of youth in the community and municipal government through civic activities. The Youth Leadership Committee studies problems and issues concerning the youth of the community, especially as they relate to governmental projects and programs coordinated by the City and recommends solutions to the City Council. The Committee is comprised of no more than twenty members appointed by the City Council from a cross section of youth residing in the City who are between 13 and 18 years of age and attending high school.

Every year, the Department of Community Services thru its Parks and Recreation Division conducts a retreat to introduce recently appointed members to The Youth Leadership Committee and to strengthen the bonds of team among returning members. This year's annual retreat was held in the Green Valley region of Big Bear, CA the weekend of February 27 – March 1, 2009.

The intent of the retreat was to provide the teens with a memorable and enriching experience, while fostering interdependence. Specially designed sessions allowed members the opportunity to learn and understand local government; to create platforms that promote awareness; to encourage teens to form and voice youth-perspectives effectively; and reinforce the fact that they can make a difference in their community.

Members of the Youth Leadership Committee would like to share with the City Council the activities and exercises conducted at their annual retreat. Some of the highlights included:

- Integrating new members into the Committee.
- Establishing a strong work base and action plan for upcoming events.
- Developing a greater understanding of what it takes to be an "Agent of Change."

- Building self-confidence, teamwork, and leadership skills.
- Learning about the City of Santa Fe Springs' organizational structure, City Commissions, and Committee expectations.
- Learning proper meeting conduct and order through the use of Robert's Rules of Order.

The Mayor may wish to call on Ms. Ana M. Alvarez, Director of Community Services, to assist with the presentation.



Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

May 7, 2009

PROCLAMATION

Proclaiming the Week of May 17 - 23, 2009 as "National Public Works Week"

RECOMMENDATION

That the City Council proclaim the week of May 17 - 23, 2009 as "National Public Works Week".

BACKGROUND

National Public Works Week (NPWW) is a celebration of the tens of thousands of men and women in North America who provide the services and maintain the infrastructure collectively known as public works. Instituted as a public education campaign by the American Public Works Association (APWA) in 1960, the goal is to call attention to the importance of public works in community life.

National Public Works Week is observed each year during the third full week of May. Through NPWW and other efforts, APWA seeks to raise the public's awareness of public works issues and to increase confidence in public works employees who are dedicated to improving the quality of life for present and future generations.

The Mayor may wish to call upon Don Jensen, Director of Public Works, to receive the proclamation.

Frederick W. Latham
City Manager

Attachment(s)

Proclamation

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

Date of Report: April 27, 2009

National Public Works Week
May 17 through May 23, 2009

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, public infrastructure is the backbone of society; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, storm drains, sewers, streets and highways, public buildings and facilities, and traffic signals; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, construction and maintenance is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by people's attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, I, LOUIE GONZÁLEZ, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the week of May 17 – 23, 2009 as

NATIONAL PUBLIC WORKS WEEK

in the City of Santa Fe Springs and call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

DATED this 7th day of May, 2009.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

May 7, 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	2	Serrano
Beautification	1	Velasco
Community Program	2	Gonzalez
Community Program	1	Serrano
Historical	4	Putnam
Historical	2	Serrano
Parks & Recreation	1	Gonzalez
Senior Citizens Advisory	1	Gonzalez
Senior Citizens Advisory	2	Putnam
Senior Citizens Advisory	1	Rounds
Sister City	1	Gonzalez
Sister City	1	Serrano
Sister City	2	Velasco
Youth Leadership	2	Gonzalez
Youth Leadership	1	Velasco



City of Santa Fe Springs

City Council Meeting

May 7, 2009

Josephine Santa Anna has submitted letters to the Council requesting to be excused from the May and June meetings of the Family and Human Services and Senior Citizens Advisory Committees due to family obligations.

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

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

Frederick W. Latham
City Manager

Attachments:

Santa Anna Letters
Prospective Member List
Active Committee Lists

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

Mark Scoggins

Planning Commission

Art Escobedo
Lynda Short

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.
Michele Carbajal

Traffic Commission

Art Escobedo
Jose Zamora

Youth Leadership

Madalin Marquez

Overall interest in the City

April 14, 2009

Luis Gonzales, Mayor
11710 E. Telegraph Rd.
Santa Fe Springs, CA 90670

Dear Louie,

I am writing to you to request to be excused from the Family & Human Services Advisory Committee Meetings on May 20, 2009 and June 17, 2009. I will be out of town due to family obligations in Florida. Whatever consideration you could provide for me would be greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Josephine Santa Anna". The signature is fluid and elegant, with the first name "Josephine" being the most prominent part.

Josephine Santa Anna

April 14, 2009

Betty Putnam, Councilmember
11710 E. Telegraph Rd.
Santa Fe Springs, CA 90670

Dear Betty,

I am writing to you to request to be excused from the Senior Citizens Advisory Committee Meetings on May 13, 2009 and June 13, 2009. I will be out of town due to family obligations in Florida. Whatever consideration you could provide for me would be greatly appreciated.

Sincerely,


Josephine Santa Anna

BEAUTIFICATION COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Juanita Montes (10)
Irene Pasillas (10)
May Sharp (09)
Jesse Serrano (10)
Marlene Vernava (09)

Putnam

Lupe Lopez (09)
Guadalupe Placencia (09)
Juliet Ray (10)
Ruth Gray (09)
_____ (10)

Rounds

Annette Ledesma (09)
_____ (09)
_____ (10)
_____ (10)
Paula Minnehan * (09)

Serrano

Wanda Leong (10)
Vada Conrad (09)
Martha Ohanesian (10)
_____ (09)
_____ (10)

Velasco

Rosalie Miller (09)
Sylvia Takata (10)
Eleanor Connelly (10)
_____ (10)
A. J. Hayes (09)

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

_____(09)
Josefina Canchola (09)
A.J. Hayes (10)
_____(09)
Annette Ledesma (10)

Putnam

Mary Jo Haller (09)
Rosalie Miller (10)
Lynda Short (09)
Jose Zamora (09)
Luigi Trujillo (10)

Rounds

Mark Scoggins (10)
Denise Vega (09)
Marlene Vernava (10)
Sylvia Takata (10)
Annette Rodriguez (09)

Serrano

Sally Gaitan * (09)
Mary Anderson (09)
Dolores H. Romero * (09)
_____(09)
Ruth Gray (10)

Velasco

Eleanor Connelly(10)
Wanda Leong (09)
Hilda Zamora (10)
Lisa Sanchez (09)
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 (09)
Josephine Santa-Anna (10)

Putnam

Laurie Rios* (09)
Arcelia Miranda (10)
Margaret Bustos (09)

Rounds

Annette Rodriguez (10)
Janie Aguirre (09)
Michele Carbajal (09)

Serrano

Lydia Gonzales (10)
Francis Carbajal* (09)
Modesta Viero (09)

Velasco

Alicia Mora (09)
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 9:00 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 (09)
Janie Aguirre (09)
Sally Gaitan * (09)
Jessica Belmonte (10)

Putnam

_____ (10)
_____ (10)
_____ (09)
_____ (09)

Rounds

Art Escobedo (10)
Mark Scoggins (09)
Janice Smith (09)
Paula Minnehan * (10)

Serrano

Gloria Duran (10)
_____ (10)
Larry Oblea (09)
_____ (10)

Velasco

Merrie Hathaway (09)
Marv Clegg (10)
Susan Johnston (09)
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 (09)
Jennie Carlos (10)
Frank Leader (10)
Michael Madrigal (09)
_____ (10)

Putnam

Frank Regalado (09)
Carlene Zamora (09)
Jimmy Mendoza (10)
Hilda Zamora (09)
Michele Carbajal (10)

Rounds

Kenneth Arnold (10)
Richard Legarreta, Sr. (10)
Don Mette (09)
Luigi Trujillo (10)
Francis Carbajal* (09)

Serrano

Lynda Short (10)
Juanita Trujillo (09)
Joe Avila (10)
Sally Gaitan* (09)
Bernie Landin (10)

Velasco

Art Escobedo (09)
Annette Ledesma (10)
Lillian Puentes (10)
Jose Zamora (09)
Arcelia Miranda (10)

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

_____ (10)
Gloria Duran* (10)
Toni Vallejo (09)
Josephine Santa-Anna (10)
Janie Aguirre (09)

Putnam

_____ (10)
Pete Vallejo (09)
Jennie Valli (10)
_____ (10)
Martha Ohanesian (10)

Rounds

_____ (10)
Josephine G. Ramirez (10)
Gloria Vasquez (09)
Connie Stimmell (09)
Lorena Huitron (09)

Serrano

Gusta Vicuna (10)
Amelia Acosta (09)
Louis Serrano (10)
Mary Bravo (10)
Jessie Serrano (09)

Velasco

Modesta Viero (09)
Gilbert Aguirre (09)
Julia Butler (10)
Margaret Bustos (09)
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	(09)
	Jimmy	Mendoza	(09)
	Kimberly	Mette	(10)
	<hr/>		(10)
Putnam	Mary K.	Reed	(09)
	Peggy Jo	Radoumis	(09)
	Jeannette	Wolfe	(09)
	Martha	Villanueva	(10)
	Gloria	Duran	(10)
Rounds	Manny	Zevallos	(10)
	Ted	Radoumis	(09)
	Jose	Avila	(09)
	Susan	Johnston	(10)
	Francis	Carbajal	(10)
Serrano	Laurie	Rios*	(09)
	Doris	Yarwood	(09)
	Charlotte	Zevallos	(10)
	Juanita	Trujillo	(09)
	<hr/>		(10)
Velasco	<hr/>		(09)
	Dolores	Romero*	(09)
	Alicia	Mora*	(10)
	<hr/>		(10)
	Marcella	Obregon	(09)

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**

YOUTH LEADERSHIP COMMITTEE

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

Appointed by:

Name:

Gonzalez

Brianna Tavera
Victor Becerra (2012)
Jessica Aguilar (2011)
Jeanneth Guerrero

Putnam

Ashley Ortiz
Robert Wolfe
Lupe Pasillas
Krystal Aguilar

Rounds

Carina Gonzalez
Amanda Fry
Stephanie Gilbert
Karina Saucedo

Serrano

Kimberly Romero
Alyssa Trujillo
Alyssa Berg
Dominique Velasco

Velasco

Erica Janes

Heidy Romero
Aaron Turner

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

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.