

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

SEPTEMBER 9, 2009

6:00 P.M.

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

COMMUNITY DEVELOPMENT COMMISSION

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

4. **CONSENT AGENDA**

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

Minutes

- A. Minutes of the Community Development Commission Meeting of August 27, 2009

Recommendation: That the Commission approve the Minutes as submitted.

CLOSED SESSION

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13210 Telegraph Road

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

CITY COUNCIL

6. **CONSENT AGENDA**

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

Minutes

- A. Minutes of the City Council Meeting of August 27, 2009

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

New Business

- B. Amendment to Agreement for Street Sweeping and Graffiti Removal Services

Recommendation: That the City Council approve an amendment to the Agreement with American Sweeping Services Incorporated (Inc.) in order to facilitate the purchase of additional street sweeping equipment; and authorize the Mayor to execute the Agreement.

ORDINANCE FOR PASSAGE

7. Ordinance No. 1003 – Amending Chapter 50 of the City Code Regarding Solid Waste

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1003, an ordinance amending Chapter 50 of the City Code.

NEW BUSINESS

8. Proposed Change of Traffic Collision Reporting Procedures

Recommendation: That the City Council adopt the proposed traffic collision reporting procedures in Santa Fe Springs when dealing with property damage only incidents and approve the implementation of the “Accident Information Exchange Card.”

9. Vehicle Speed Feedback Signs

Recommendation: That the City Council approve the installation of Vehicle Speed Feedback Signs (VSFS) and regulatory sign modifications for the school zones located on the street segment of Orr and Day Road from Davenrich Street to Darcy Street.

10. Authorization to Execute a Fund Exchange Agreement between the City of Santa Fe Springs and the Los Angeles County Metropolitan Transportation Authority

Recommendation: That the City Council authorize the Mayor to execute a Fund Exchange Agreement between the City and the Los Angeles County Metropolitan Transportation Authority (“Metro”) in order to provide the city with \$570,000 in Proposition C 10% funds for the Norwalk/Santa Fe Springs Transportation Center Parking Improvement Project in exchange for \$570,000 in ISTEAFunds.

11. Approval of School Age Child Care Fees

Recommendation: That the City Council Approve a New FY 2009-10 School Age Child Care fee structure.

12. High Speed Rail Project

Recommendation: That the City Council direct staff to advise the California High Speed Rail Authority that unless our concerns are addressed, the City of Santa Fe springs will oppose the proposed project.

Please note: *Item Nos. 13 - 25 will commence in the 7:00 hour*

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. ANNOUNCEMENTS

PRESENTATIONS

18. Proclaiming September 2009 as "National Alcohol and Drug Addiction Recovery Month"

19. Proclaiming September 11, 2009 as "A National Day of Service and Remembrance in Santa Fe Springs"

20. Proclaiming September 1, 2009 as the "City of Santa Fe Springs' 2009 Fiestas Patrias Cultural Celebration"

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
Committee Appointments

22. Resignation of Amat Barcelon as Chairperson of the Heritage Arts Advisory Committee

23. ORAL COMMUNICATIONS

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

24. EXECUTIVE TEAM REPORTS

25. 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

September 3, 2009
Date

MINUTES

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

**CITY OF SANTA FE SPRINGS
AUGUST 27, 2009**

1. CALL TO ORDER

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

2. ROLL CALL

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

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

PUBLIC FINANCING AUTHORITY

3. APPROVAL OF MINUTES

Public Financing Authority Meeting of July 23, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Director Rounds moved the recommendation. Director Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

Director Rounds moved the recommendation. Vice-Chairperson Putnam seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of July 23, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Director Serrano moved the recommendation. Director Velasco seconded the motion, which carried unanimously.

AWARD OF CONTRACT

6. Water Reservoir Nos. 1 & 2 Refurbishment

Recommendation: That the Authority accept the bids for the Water Reservoir Nos. 1 & 2 refurbishment; award a contract to Cor-Ray Painting Company in the amount of \$896,540.00; and transfer \$600,000.00 from Arsenic Treatment Facilities New Well – Zone 2 to Interior/Exterior Recoating of Reservoir No. 2 to complete the funding for this project.

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

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

Vice-Chairperson Putnam moved the recommendation. Director Velasco seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

8. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

No reports were given.

9. CONSENT AGENDA

A. Minutes

Minutes of the Regular Community Development Commission Meeting of August 13, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Commissioner Velasco moved the recommendation. Commissioner Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

10. Resolution No. 238-2009 – Consent and Waiver Relating to Formation of City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

Recommendation: That the Commission adopt Resolution No. 238-2009 thereby consenting to the formation of a Community Facilities District that will include Community Development Commission-owned property and waiving certain election requirements.

City Attorney Skolnik advised the Commission that Item No. 10 on the Commission Agenda and No. 15 on the Council Agenda were companion items and could be acted on together. He further advised that Item Nos. 10 and 15 related to the first step in forming the Community Facilities District for the Villages at Heritage Springs project to create a revenue stream to pay for increased costs of services to the City. He directed the Commission's/Council's attention to the Addendum in front of them and the highlighted sections of the report and explained that these revisions had no affect on the City financially. Lastly, he introduced the consultants working on behalf of the City for the formation of the district, Joan Cox, tax consultant, and Chris Lynch, bond counsel, and advised that they were available for questions.

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

CITY COUNCIL

12. CONSENT AGENDA

Minutes

- A. Minutes of the Regular City Council Meeting of August 13, 2009

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

- B. Award Bid to JTB Supply Company for Traffic Signal Intersection Battery Backup Systems and Light Emitting Diode (LED) Traffic Signal Indicators

Recommendation: That the City Council award a bid to JTB Supply Company and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Treasurer's Report

- C. Treasurer's Report for the Month of July 2009

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

Mayor Pro Tem Putnam moved the recommendations for Item Nos. 12-A, 12-B, and 12-C. Councilmember Serrano seconded the motion, which carried unanimously.

ORDINANCE FOR INTRODUCTION

13. Ordinance No. 1003 – Amending Subsection Chapter 50 of the City Code Regarding Solid Waste

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1003, an ordinance amending Chapter 50 of the City Code regarding solid waste.

City Attorney Skolnik introduced Ordinance No. 1003 by title as follows: An Ordinance of the City of Santa Fe Springs Amending Chapter 50 of the City Code Regarding Garbage and Refuse.

City Manager Latham advised that staff had received a request from one of the haulers to change the reporting requirement referred to in Section 50.24, Subsection (E), Paragraph (2) from 30 days to 60 days; all haulers had been contacted and were in concurrence with the change.

Councilmember Rounds moved to waive further reading and introduce Ordinance No. 1003. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

14. Authorization for FY 2009-10 City Budget Review Schedule

Recommendation: That the City Council approve the review schedule for the City's FY 2009-10 Budget.

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

NEW BUSINESS

15. Resolution Nos. 9211 and 9212 Regarding the City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)

Recommendation: That the City Council adopt Resolution Nos. 9211 and 9212 in order to initiate the process to form a Community Facilities District for the Villages at Heritage Springs.

Mayor Pro Tem Putnam moved the recommendation. Councilmember Velasco seconded the motion, which carried unanimously.

16. Termination of Extended Day Care Program (Latchkey) Contract with the State Department of Education (SDE) and Options for City's School Age Child Care Program

Recommendation: That the City Council approve staff's recommendation as identified in Option 2 to continue to operate a School Age Child Care Program at both the Los Nietos and Lakeview child care sites and establish a full fee-based service program.

Mayor Gonzalez directed Councils' attention to the petition which was before them and invited interested parties to come forward to address the Council.

Araceli Avalos, 10610 Harvest Avenue, read aloud a letter which she had previously mailed to the Council, which expressed her desire for the City to take action to keep the before and after-school daycare programs at Los Nietos and Lakeview open.

Jessica Cisneros spoke from the heart stating that all four of her children have been in the childcare program and how they have reaped tremendous benefits from being deeply rooted in it; without the program, their lives will be ruined.

Lillian Rodriguez, employee of Department of Child & Family Services, stated that she was a business resident who utilized the childcare services and read aloud a letter she wrote which expressed support for keeping the programs open.

Discussion amongst the Council and staff ensued.

Mary from Long Beach stated that, while she did not live in Santa Fe Springs, it was obvious to her as an outsider that the residents and children have pride in their city; she asked Council to not take that away from them. She added that Council should do whatever they have to do to stay Santa Fe Springs.

A grandmother spoke along with her two grandsons. She stated that she was in the position of having to raise her grandsons because their parents were involved in gangs and drugs. She pleaded with Council to keep the daycare open so that her grandsons had a place to go and would not have to be left to the streets. She further stated that she earned \$300 a week and could not possibly afford to pay \$88 a week for each of the boys to be in the program.

Following the discussion, City Manager Latham suggested that Council make a motion to direct staff to continue to run the childcare program within the existing fee structure until January 1st; at that time, staff will come back with recommendations that reflect the status of the budget and the program. The months of September, October, November and December will be funded out of City reserves.

Mayor Gonzalez moved the motion as stated. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

City Manager Latham advised Council that he will send out a letter on Monday to all of the families in the program explaining what action the Council had taken.

17. Request for Use of the Activity Center for Amateur Fighting Matches

Recommendation: That the City Council deny the request to use the Activity Center by an outside group to promote amateur fighting matches for profit and promotion.

18. Reconsideration of Entertainment Conditional Use Permit Case No. 7

Recommendation: That the City Council approve Entertainment Conditional Use Permit Case No. 7 for a period of five years until August 27, 2014, subject to the conditions of approval.

19. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 21

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 21 for a period of five years until August 27, 2014, subject to the conditions of approval.

20. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 33

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 33 for a period of five years until August 27, 2014, subject to the conditions of approval.

Councilmember Rounds moved the recommendations for Item Nos. 17, 18, 19, and 20. Councilmember Serrano seconded the motion, which carried unanimously.

SUBSEQUENT NEED

Resolution No. 9213 – Approving the Use of Community Development Commission Funds for the Installation of Sidewalk on Slauson Avenue between Dice Road and Sorensen Avenue

Recommendation: That the City Council approve the installation of sidewalk on the south side of Slauson Avenue between Sorensen Avenue and Dice Road; and adopt Resolution No. 9213 finding that the installation of sidewalk on the south side of Slauson Avenue between Sorensen Avenue and Dice Road benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community.

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

Mayor Pro Tem Putnam moved to place the item on the agenda. Councilmember Serrano seconded the motion, which carried unanimously.

Councilmember Velasco moved the recommendation. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:

ABSTAIN:

21. INVOCATION

Councilmember Rounds gave the Invocation.

22. PLEDGE OF ALLEGIANCE

Youth Leadership Committee members led the Pledge of Allegiance.

INTRODUCTIONS

23. Representatives from the Youth Leadership Committee

Those representatives who were present introduced themselves.

24. Representatives from the Chamber of Commerce

No representatives from the Chamber were present.

25. ANNOUNCEMENTS

Carole Joseph, Director of Recreation Services, updated the Community Events Calendar.

PRESENTATIONS

26. To Felix Garcia upon His Retirement

Don Jensen, Director of Public Works, gave a brief summary of Mr. Garcia's work history with the City and thanked him for his years of service to the City. Mayor Gonzalez presented him with a crystal clock and a jacket. Pictures with Council and staff were taken.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

Councilmember Velasco appointed Omar Rodriguez, Martin Guerrero and Jose Rocha to the Youth Leadership Committee.

28. ORAL COMMUNICATIONS

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

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

29. EXECUTIVE TEAM REPORTS

No reports were given.

RECESS

Mayor Gonzalez, at 7:30 p.m., recessed the meeting to go into Closed Session.

CLOSED SESSION

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property Acquisition for the Valley View Grade Separation Project

Negotiating Parties: Staff and Potential Sellers and/or Buyers

Under Negotiation: Just Compensation for Acquisition of Property

RECONVENE

Mayor Gonzalez, at 8:25 p.m., reconvened the meeting.

City Attorney Skolnik reported out from the Closed Session that Councilmember Velasco motioned to approve the just compensation for the Valley View property acquisition in the amount of \$1,544,479. Councilmember Serrano seconded the motion, and the motion carried unanimously.

30. ADJOURNMENT

Mayor Gonzalez, at 8:25 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meetings in the memory of Lucille Ethridge, long-time Santa Fe Springs resident, to Wednesday, September 9, 2009, 6:00 p.m., in Council Chambers.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk

PLEASE REFER TO ITEM NO. 4A



City of Santa Fe Springs

City Council Meeting

September 9, 2009

NEW BUSINESS

Amendment to Agreement for Street Sweeping and Graffiti Removal Services

RECOMMENDATION

That the City Council take the following actions:

1. Approve an Amendment to the Agreement with American Sweeping Services Incorporated (Inc.) in order to facilitate the purchase of additional street sweeping equipment.
2. Authorize the Mayor to execute the Agreement.

BACKGROUND

The City of Santa Fe Springs has been contracting with American Sweeping Services Inc. for Street Sweeping and Graffiti removal services since 1987. Throughout this 22-year partnership the City has received high quality services at a reasonable and competitive cost.

In June 2009, the City Council amended the contract with American Sweeping Services Inc. to include more specific language regarding compliance with applicable AQMD regulations. The term of the contract was also extended for 3 years to July of 2012. The extension did not impact the cost for services in that the rates for both street sweeping and graffiti removal services remained the same.

Since June City staff has been working with American Sweeping Services Inc. to facilitate the purchase of an additional street sweeper. Purchase of a second street sweeper will benefit the City in the following ways:

1. It ensures that street sweeping within the City of Santa Fe Springs would not be impacted by equipment downtime.
2. It will help comply with State and Federal standards for reducing the amount of trash that goes into local and regional storm drain systems.
3. It will help minimize the accumulation of standing water on local streets and help protect against the spread of West Nile Virus.

A used street sweeper was subsequently located that met AQMD regulations. As this type of equipment is hard to find and in high demand, it became necessary for the City Manager to quickly secure the unit. A price of \$46,726.36 was negotiated and the unit was purchased by the City. The understanding between the City Manager and the Contractor was that the City would be fully reimbursed for this cost by American Sweeping.

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

Date of Report: September 1, 2009

6B

The attached Amendment has been drafted by the City Attorney to memorialize the agreement between the parties. The key elements of the Amendment are as follows:

1. The City's purchase of a second street sweeping unit on behalf of the Contractor will be treated as a loan and the Contractor will be obligated to fully reimburse the City for the purchase of this equipment.
2. Compensation to the Contractor will be increased by \$3,000 per month for the term of the Agreement with the following stipulations:
 - a. Each month \$2,000 will be deposited into an Equipment Replacement Fund and used to assist the Contractor with future equipment needs. This fund will be administered by the City, but accessible to the Contractor with City approval.
 - b. The balance of \$1,000 will be paid to the Contractor to cover additional contract administration costs.
3. The loan made by the City will be repaid from funds deposited in the Equipment Replacement Fund. Repayment will be at a rate of \$2,000 per month until the loan has been fully repaid, including interest.
4. After the City loan has been repaid, all funds accumulated within the Equipment Replacement Fund will be available to assist the Contractor with the replacement of existing equipment, again with City Council approval.
5. Should the Contractor go out of business before the loan is fully repaid, the balance of the loan will be treated as debt and will be secured by any outstanding City payments due the Contractor.

FISCAL IMPACT

Funding used to purchase the additional unit was taken from the Waste Management Fund and there was no impact on the General Fund. The increase in Contractor compensation will also come from this fund with no General Fund impact.

INFRASTRUCTURE IMPACT

Although the purchase of additional equipment does not directly impact City infrastructure, the City's street sweeping program ensures that the City complies with State and Federal water quality protection standards.



Frederick W. Latham
City Manager

Attachment(s)
Amendment

ADDENDUM TO AGREEMENT FOR STREET SWEEPING SERVICES

This Addendum is entered into as of September 9, 2009, by and between the City of Santa Fe Springs ("City") and American Sweeping Services Incorporated ("Contractor"). This Addendum augments that certain Agreement between the parties dated June 25, 2009 (the "Agreement"), which shall remain in full force and effect except as modified herein.

The parties agree as follows:

1. City has advanced payment of \$46,726.36 to acquire for Contractor's ownership a sweeper (the "Sweeper"), the acquisition of which was necessary to enable Contractor to comply with certain SCAQMD regulations. Contractor has accepted possession and ownership of the Sweeper.
2. City's advance payment shall be treated as a loan to Contractor, and, should the Agreement terminate before such loan is paid in full, as described below, then City shall be entitled to offset the unpaid balance against any payments due to Contractor at the time of such termination.
3. The amount of compensation paid by City to Contractor pursuant to the Agreement shall be increased by a flat amount of \$3,000.00 per month, commencing with the first payment due following the effective date of this Addendum. Such increased rate of compensation shall remain in effect until the expiration, or sooner termination, of the Agreement.
4. City shall pay \$1,000.00 of the \$3,000.00 monthly increase in compensation directly to Contractor as a "Contract Administration Fee".
5. The remaining \$2,000.00 of the monthly increase shall be utilized by City to reduce the unpaid balance of City's advanced payment, until City has been paid back in full, with interest. Such unpaid balance shall bear simple interest at an annual rate of 1.5%.
6. Once City has been paid in full, City shall deposit said \$2,000.00 per month in a "Vehicle Replacement Fund" to be administered and controlled by City. With City's consent, Contractor may draw upon such Fund to replace vehicles to be used to fulfill Contractor's obligations pursuant to the Agreement. Upon expiration or sooner termination of the Agreement, any balance remaining in such Fund shall remain the property of City, without restriction.
7. Contractor shall not seek or receive any other rate increase during the balance of the term of the Agreement.

Intending to be legally bound, the parties have executed this Addendum, below, as of the date first set forth above.

CITY OF SANTA FE SPRINGS

CONTRACTOR

(Corporation – signature of two corporate officers))

(Partnership – one signature)

(Sole proprietorship – one signature)

By: _____
Louie González, Mayor

By: _____
(Name)

(Title)

APPROVED AS TO FORM:

Steven Skolnik
City Attorney

By: _____
(Name)

(Title)



City of Santa Fe Springs

City Council Meeting

September 9, 2009

ORDINANCE FOR PASSAGE

Ordinance No. 1003 – Amending Chapter 50 of the City Code Regarding Solid Waste

RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 1003, an ordinance amending Chapter 50 of the City Code.

BACKGROUND

In recent months, the City has received numerous complaints from franchised waste haulers ("Haulers") regarding illegal hauler activity throughout the City, specifically around the perimeter of the City's boundaries.

Current City Code states that Haulers are required to obtain a permit from the City Council to be allowed to collect and/or transport solid waste within the City. Although implicit, there is no specific language in the Code that requires a business to use a permitted Hauler, leaving no real disincentive for businesses to engage unpermitted haulers who can underbid the permitted Haulers because they do not pay a Franchise Fee to the City.

By addressing both the hauler and the business owner, the City can more effectively ensure compliance with the City Code. The proposed Ordinance provides language that any business in the City that pays a fee for solid waste collection services may only contract with a City permitted waste hauler for such service. Violators will be subject to the penalty provisions of the City Code, which give the City the discretion to treat such incidents as either criminal misdemeanors or infractions. Consistent with existing practices relating to violations of the City Code, it is unlikely that violations of the subject proposed Code revisions would be prosecuted as misdemeanors, but instead would be treated as infractions subject to: \$100 fine for the first violation; \$200 for the second; and, \$500 for any violation thereafter.

In addition, Staff is proposing minor changes to the Code that will bring it up to date as to current City practices, most notably the AB 939-related reporting requirements, as well as references to proper City Staff responsible for implementing and overseeing the City's Solid Waste and recycling programs.

A handwritten signature in black ink, appearing to read 'Fred Latham'.

Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 1003

ORDINANCE NO. 1003

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
AMENDING CHAPTER 50 OF THE CITY CODE
REGARDING GARBAGE AND REFUSE

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

Chapter 50 of the City Code is hereby amended to read as follows:

Chapter 50. *SOLID WASTE PROVISIONS*

Section 1

General Provisions

50.01 Definitions

50.02 Burning

50.03 Dumping on public or private property

Collection and Disposal of Solid Waste

50.20 Permit required

50.21 Permit application; consideration by City Council

50.22 Number permitted; fee

50.23 Collection and disposal rates

50.24 Reports, remittances and penalty for late payment

50.25 Duration of permit

50.26 Transferability

50.27 Revocation of permit

Means of Collection and Disposal of Solid Waste

50.40 Collection defined; frequency and routes of collection

50.41 Interference with the collection of solid waste

- 50.42 Maintenance of equipment; vehicles to have name of contractor on sides
- 50.43 Receptacles required for residential premises; specifications
- 50.44 Method of keeping contents for collection
- 50.45 Location and time of placing for residential collection
- 50.46 Frequency of collection
- 50.47 Size of branches of trees, hedges, and the like
- 50.48 Heavy objects; removal and arrangements for collection
- 50.49 Disposal of accumulated solid waste by contractors; method of designating the means of disposal of non-residential solid waste
- 50.50 Illegal trash containers
- 50.51 *Mandatory Service*

Recycling and Disposal of Construction, Demolition and Renovation Debris

- 50.60 Definitions
- 50.61 Waste Management Plan requirement
- 50.62 Submission of Waste Management Plan
- 50.63 Review of Waste Management Plan
- 50.64 Compliance with Waste Management Plan
- 50.65 Exemption from Waste Management Plan
- 50.66 Appeal
- 50.99 Penalty

Statutory reference:

Garbage and refuse disposal generally, see Cal. Pub. Res. Code §§ 40000 et seq. and Cal. Health and Safety Code §§ 4100 to 4520

GENERAL PROVISIONS

§ 50.01 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

AB 939. The California Integrated Waste Management Act of 1989, codified in part at Cal. Pub. Res. Code §§ ~~4100~~ 40000 et seq., as it may be amended from time to time and as implemented by the regulations of the California Integrated Waste Management Board, or its successors.

CITY MANAGER. The City Manager or another person designated by the City Manager.

COLLECTION. The operation of gathering together rubbish and waste material and transporting the same to the point of disposal.

CONTAINER. A receptacle constructed of metal, plastic or some other impervious material and having a solid bottom.

CONTRACTOR. The person entering into a contract with the city and receiving a permit for the collection and disposal of garbage, rubbish and waste material.

DIRECTOR. The Director of Finance and Administrative Services or another person designated by the ~~Director of Finance and Administrative Services~~ City Manager.

DISPOSAL. The complete operation of treating and disposing of the accumulations of solid waste and the products or residue arising from such treatment.

GARBAGE. Waste, animal and vegetable matter of every kind and character including such waste food, animal and vegetable matter as accumulates in hotels, restaurants, eating houses and private homes in the kitchens and on the tables of such places; and also including such waste, animal and vegetable matter as accumulates in meat markets, grocery stores and fruit and vegetable markets.

GRAFFITI. A non-permitted inscription or drawing, including "tagging," written on some public surface, wall, or building.

GROSS TONNAGE COLLECTED. All solid waste collected by a contractor from within the city.

MRF. A Materials Recovery Facility permitted by the county in which it is located and capable of guaranteeing a reduction in the amount of waste of at least 25% through the recovery of recyclable materials, including papers, glass, plastic, metal, wood products, or fiber board.

RUBBISH. Tree and shrubbery trimmings, lawn clippings, grass, weeds, leaves, chips, paper, pasteboard, magazines, books, rags, rubber, carpets, clothing, boots, shoes, hats, straw, packing boxes and cartons, crates, packing material and other kinds of combustible rubbish, trash or waste material, which ordinarily accumulate in the operation of a household or business. This term shall not be deemed to include manure or waste from any poultry yard or stable. **RUBBISH** does not include "recyclable materials" as defined in § 119.01.

SOLID WASTE. The material discarded by residents and businesses which includes a combination of garbage, rubbish and other non-hazardous waste material. Solid waste does not include **RECYCLABLE MATERIALS** as defined in § 119.01.

SPILL KIT. A kit containing material designed to absorb liquids in an emergency situation.

WASTE MATERIAL. Broken crockery, broken glass, ashes, cinders, shells, bottles, tin cans, metals and other similar noncombustible waste materials resulting from the operation of a household or business.

('64 Code, § 11-1) (Ord. 78, passed - - ; Ord. 450, passed 1-10-74; Am. Ord. 887, passed 5-28-98)

§ 50.02 BURNING.

No person shall burn any trash, material or rubbish without having first complied with all rules and regulations of the city, the county, the South Coast Air Quality Management District (AQMD), and the state.

('64 Code, § 11-2) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

Statutory reference:

Burning garbage and refuse, see Cal. Health and Safety Code §§ 49600 to 49602, and § 49620

§ 50.03 DUMPING ON PUBLIC OR PRIVATE PROPERTY.

(A) No person shall dispose of or dump upon any public property, street or alley or upon any property of another, except such property as may be provided and set apart for such use by the city, any solid waste, tin cans, bottles, junk, trash, rubbish, garbage or waste matter of any kind or composition.

('64 Code, § 11-3)

(B) No person shall throw, place, scatter or deposit any rubbish or waste material in or upon any public alley, street or highway in the city except as expressly authorized in this chapter, nor throw, place, scatter or deposit any rubbish or waste material upon or below the surface of any premises in such a manner that the same is or may become a nuisance or endanger the public health.

('64 Code, § 11-4)

(C) No person shall dispose of or dump upon any private property of another, or into any container or receptacle owned or leased by another, within the city, any solid waste, tin cans, bottles, junk, trash, garbage, rubbish, or waste material or other objects of any kind or composition.

('64 Code, § 11-5) (Ord. 531, passed 10-13-77; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

COLLECTION AND DISPOSAL OF SOLID WASTE

§ 50.20 PERMIT REQUIRED.

No person shall remove or convey any solid waste upon, along or across any public street, alley, highway or other public place without first applying for and receiving a permit therefor from the City Council.

('64 Code, § 11-13) (Ord. 78, passed - - ; Ord. 144, passed - - ; Am. Ord. 166, passed 1-26-61; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

§ 50.21 PERMIT APPLICATION; CONSIDERATION BY CITY COUNCIL.

(A) Any person desiring to obtain a permit to remove or convey any garbage upon or along any public street, alley, highway or other public place shall pay an application fee and sign and file an application with the City Council, which application shall set forth the name and address of the applicant and such other information as may be required by the City Council.

('64 Code, § 11-14)

(B) When application shall be made to the City Council for a permit, it shall be the duty of the City Council to consider the matter and it shall have a right to grant or reject the permit sought.

('64 Code, § 11-15) (Ord. 78, passed - -)

§ 50.22 NUMBER PERMITTED; FEE.

(A) Not more than four commercial permits and three residential permits for the collection of solid waste shall be issued and outstanding at any given time. A holder of one type of permit shall not be prohibited from also holding the other type of permit.

(B) Each holder of a commercial permit shall pay a franchise fee of a percentage of their total gross receipts from customers located within the city as set by City Council resolution.

(C) Each holder of a residential permit shall pay a franchise fee of a percentage of their total gross receipts from customers located within the city as set by City Council resolution. The franchise fee is determined annually through a calculation prepared by the Department of Finance and Administrative Services as part of the placement of the annual residential service charge on the County of Los Angeles property tax bill.

('64 Code, § 11-16) (Ord. 78, passed - - ; Ord. 702, passed 10-23-86; Am. Ord. 791, passed 5-9-91; Ord. 838, passed 4-28-94; Am. Ord. 875, passed 6-12-97; Am. Ord. 887, passed 5-28-98; Am. Ord. 997, passed 3-26-09)

§ 50.23 COLLECTION AND DISPOSAL RATES.

The rates charged by a Contractor to a resident or business for collecting and disposing of solid waste shall be established by City Council resolution.

(Ord. 887, passed 5-28-98)

§ 50.24 REPORTS, REMITTANCES AND PENALTY FOR LATE PAYMENT.

(A) Each contractor shall, on or before the last day of the month following the close of each calendar quarter or at the close of any shorter reporting period which may be established by the Director, file a form, as provided by the city, of the contractor's total gross receipts for that period. At the time the report is filed, the full amount of the franchise fee payable shall be remitted to the city. The Director may establish shorter reporting periods for any contractor if it is deemed necessary by the Director in order to insure remittance of the franchise fee. The Director may require additional information from the contractor in order to verify the franchise payment. A final filing and payment are due immediately upon cessation of business by contractor for any reason.

(B) The penalty for late payment of any franchise fee due shall be 50% of the amount payable. The Director may excuse the payment of any such penalty upon good cause being shown for such late payment.

(C) The city shall have the right, upon reasonable advance notice, to inspect, audit and copy all records relating to the permit. In the absence of extraordinary circumstances, five business days notice shall be considered reasonable. Such records should be made available to the city at the contractor's regular place of business, but in no event outside the County of Los Angeles. The city reserves the right to employ a Certified Public Accountant to examine the contractor's records as necessary to obtain data relating to the permit and franchise fee. If the examination discloses a material deviation with respect to the gross receipts reported by the contractor or the examination discloses the contractor is charging or billing below or above the collection and disposal rates approved by the City Council, the cost of the audit shall be borne entirely by the contractor. If the examination discloses franchise fees that are due, these franchise fees are considered delinquent and subject to the 50% late payment penalty outlined in division (B) of this section.

If the examination discloses that the contractor is charging collection and disposal rates below or above the City Council approved rates, the solid waste permit will be subject to revocation.

(D) It shall be the duty of every contractor liable for the collection and payment to the city of any fee imposed by this chapter to keep and preserve for a period of three years all records as may be necessary to determine the amount of such franchise fee.

(E) Quarterly Tonnage Reports

(1) Each contractor shall, prior to 60 days following the close of each calendar quarter or at the close of any shorter reporting period which may be established by the City Manager, file Quarterly Tonnage Reports which include the following:

(a) Total amount of solid waste removed from the City for each month in the reporting period;

(b) The name, address, and telephone number of each solid waste disposal and/or recycling facility used by the contractor during the reporting period;

(2) Each report shall be signed by an officer of the contractor. If the contractor has more than one collection route, it shall submit a separate report for each collection route. Each report shall be submitted to the City prior to 60 days following the quarterly reporting period. Reports must be submitted to the City Manager by five p.m.

('64 Code, § 11-16.1) (Ord. 381, passed 5-28-70; Am. Ord. 887, passed 5-28-98)

§ 50.25 DURATION OF PERMIT.

Permits shall renew annually and continue in full force and effect unless terminated by City Council action. City Council termination action is not subject to cause and the contractor will be given six months notice to cease operations.

('64 Code, § 11-17) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98)

§ 50.26 TRANSFERABILITY.

No permit granted pursuant to the provisions of this chapter shall be assigned or transferred by the contractor without the consent of the City Council.

('64 Code, § 11-18) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98)

§ 50.27 REVOCATION OF PERMIT.

In the event that any contractor holding a permit to remove or convey solid waste upon or along any public street, alley, highway or other public place shall violate any of the conditions of such permit or any provisions of this chapter or any other ordinance of the city that may now be in force or may hereafter be enacted, relating to or regulating the collection, removal or disposal of solid waste, or shall remove or convey such solid waste in an unlawful, improper or unsanitary manner, it shall be the duty of the City Council, in addition to any other penalty provided by this chapter, to revoke such permit issued to such contractor. If the permit shall be revoked, no fixture permit shall thereafter be granted to said contractor.

('64 Code, § 11-19) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98)

MEANS OF COLLECTION AND DISPOSAL OF SOLID WASTE

§ 50.40 COLLECTION DEFINED; FREQUENCY AND ROUTES OF COLLECTION.

The city shall provide for the collection and disposal of solid waste from all premises in the city at least once each calendar week. The City Manager shall have charge and supervision of such collection and removal and shall have prior approval of all routes and days for the collection and removal of solid waste from the various parts of the city so as to conform to the provisions of this chapter. When such routes or days of collection are established or changed, the City Manager shall give notice thereof in such manner as is deemed best by the City Manager.

('64 Code, § 11-20) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98)

§ 50.41 INTERFERENCE WITH THE COLLECTION OF SOLID WASTE.

No person, except a contractor holding a valid permit for the collection of solid waste, shall interfere in any manner with any container or receptacle for solid waste or "recyclable materials" as defined in § 119.01, or the contents thereof, remove any such container or receptacle from the location where the same was placed by the owner thereof, or remove or interfere with the contents of such container or receptacle.

(Ord. 887, passed 5-28-98)

§ 50.42 MAINTENANCE OF EQUIPMENT; VEHICLES TO HAVE NAME OF CONTRACTOR ON SIDES.

(A) Each contractor shall provide an adequate number of vehicles and equipment for the collection, transportation, and disposal services for which it is responsible under this chapter. All equipment shall conform to the highest industry standards, shall be maintained in a clean and efficient condition and shall comply with all measures and procedures promulgated by all agencies with jurisdiction, including the County Department of Health Services.

(B) All vehicles used by a contractor shall be maintained in compliance with all applicable state and local standards, and shall abide by the following:

(1) The name of the contractor or firm name, together with the phone number of the company, shall be printed or painted in legible letters, not less than three inches in height, on both sides of all trucks and conveyances used to collect or transport solid waste within the city.

(2) Each vehicle shall be constructed and used so that no oil, grease, liquid, or solid waste material will blow, fall, or leak out of the vehicle. Any material dropped or spilled in collection or transfer shall immediately be cleaned up by the contractor. A broom, shovel, and spill kit shall be carried at all times on each vehicle for this purpose.

(3) Should the City Manager at any time give notification in writing to a contractor that any vehicle does not comply with the standards set forth herein, the vehicle shall immediately be removed from service in the city and shall not be used again until approved in writing by the City Manager.

(4) The Director of Public Works shall arrange on an annual basis for the state highway patrol to inspect such vehicles as to state of repair and operating condition. Vehicles shall display annual inspection decals as required by the City Manager.

(5) Contractor agrees to maintain its vehicles and equipment, including containers, free of graffiti.

(Ord. 887, passed 5-28-98)

§ 50.43 RECEPTACLES REQUIRED FOR RESIDENTIAL PREMISES; SPECIFICATIONS.

(A) ~~Every person occupying or having control of any contractor providing residential premises collection service must shall~~ **provide suitable containers** ~~for automated collection as specified by the City Manager. or receptacles constructed of metal, plastic or some other impervious material for the~~

~~accumulation and collection of solid waste. Each container or receptacle shall have a capacity of not over 35 gallons and weigh no more than 75 pounds when filled and placed out for collection. Cut-down 50-gallon metal drums may not be used.~~

~~(B) -- In the event that a container, approved by the City Manager, is furnished to the premises by the solid waste contractor, the occupant is not required to furnish additional containers.~~

('64 Code, § 11-23) (Ord. 78, passed - - ; Ord. 523, passed 6-23-77; Am. Ord. 887, passed 5-28-98)
Penalty, see § 50.99

§ 50.44 METHOD OF KEEPING CONTENTS FOR COLLECTION.

Every person occupying or having charge or control of any premises in the city shall keep all solid waste in such containers and receptacles as are required by this chapter.

('64 Code, § 11-24) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

§ 50.45 LOCATION AND TIME OF PLACING FOR RESIDENTIAL COLLECTION.

(A) Receptacles shall be placed along the street curb in front of the premises from which the solid waste is to be removed or along the property line of the alley in the rear or at the side thereof, according to the route prescribed by the City Manager along such street or such alley, before 6:00 a.m. on the days prescribed by the City Manager for the collection of solid waste on such route.

(B) No person shall place, or permit any solid waste receptacle to be, on the curb, parkway, street, alley or any other area near any residence earlier than 6:00 p.m. on the day preceding regular collection, and no person shall leave or permit any solid waste receptacle to remain on the curb, parkway, street, alley or any other area near any residence after 6:00 a.m. on the day following collection.

('64 Code, § 11-25) (Ord. 78, passed - - ; Ord. 377, passed 3-12-70; Am. Ord. 887, passed 5-28-98)
Penalty, see § 50.99

§ 50.46 FREQUENCY OF COLLECTION.

Every person occupying or having charge or control of any premises shall cause the containers or receptacles for solid waste to be emptied and all solid waste material removed from the premises and disposed of in a lawful manner. Such removal and disposal shall be accomplished at least once each calendar week, except as provided in § 50.48(A).

('64 Code, § 11-26) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

§ 50.47 SIZE OF BRANCHES OF TREES, HEDGES, AND THE LIKE.

Branches of trees, hedges, and the like, shall be cut in lengths of not over four feet and placed in containers or tied in bundles and weigh no more than 75 pounds when placed out for collection.

('64 Code, § 11-27) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

§ 50.48 HEAVY OBJECTS; REMOVAL AND ARRANGEMENTS FOR COLLECTION.

(A) Every person occupying or having charge or control of any premises shall, at least once in each calendar month, collect and dispose of all such heavy objects, such as discarded automobile bodies and similar heavy or bulky objects, and all materials not included in the term "solid waste" which may have accumulated on the premises. However, building or construction waste and debris need be removed only upon completion of construction operations.

('64 Code, § 11-29)

(B) Heavy articles such as trees, logs, auto bodies, building materials of any kind, grass from renovating, sod, dirt or similar material will not be picked up on regular collection. Arrangements may be made by every person occupying or having charge or control of any premises with the franchised hauler for collecting this material and an extra charge will be assessed depending on the amount of time required.

('64 Code, § 11-30) (Ord. 78, passed - - ; Am. Ord. 887, passed 5-28-98) Penalty, see § 50.99

§ 50.49 DISPOSAL OF ACCUMULATED SOLID WASTE BY CONTRACTORS; METHOD OF DESIGNATING THE MEANS OF DISPOSAL OF NON-RESIDENTIAL SOLID WASTE.

Contractors shall dispose of accumulated solid waste by hauling the solid waste to any permitted disposal facility. In order to fulfill the waste reduction requirements imposed by AB 939 the City Council may, at its discretion, pass a resolution mandating that non-residential solid waste be hauled to a MRF. Prior to the imposition of such mandate consideration will be given to collection and disposal rate adjustments. Should the City Council impose such a mandate, the following standards shall apply:

(A) All non-residential waste generated in the City of Santa Fe Springs and hauled by contractor shall be transferred to a MRF facility that is properly permitted by the county in which it is located. Such MRF shall demonstrate and provide documentation of a recovery rate of not less than 25%.

(B) Waste loads hauled by a contractor that contain only source-separated recyclable materials may be taken directly to a permitted recycling facility and need not be taken to a MRF. Documentation for such loads must be provided by the recycling facility and submitted with the quarterly waste hauling reports further described herein. Under these circumstances, contractor shall be considered as a Recycling Dealer, and will be bound by the provisions governing permitted recyclers, including reporting requirements and hauling fees.

(C) On a not less than quarterly basis, at contractor's sole expense, contractor shall furnish waste collection reports to the city, on a form provided by, or acceptable to, the Director of Finance and Administrative Services. These reports shall include the number of tons of solid waste collected during the previous quarter, the name and location of the permitted MRF facility where the solid waste was deposited, the number of tons recycled by the MRF facility, and a detailed list of recyclables collected by the MRF. These reports shall be furnished no later than 30 days following the last calendar quarter day.

(Ord. 887, passed 5-28-98) Penalty, see § 50.99

§ 50.50 ILLEGAL TRASH CONTAINERS.

(A) *No person other than an authorized contractor may place a container for the collection of solid waste or recyclables within the City. Any container placed in violation of this section is hereby declared to be a nuisance, and is subject to abatement pursuant to applicable provisions of this code.* Should the city become aware of any trash container which does not belong to any one of the city's franchised waste haulers, located on private property in the city, the city may cause removal of such container.

(B) The city shall first provide a notice demanding that such container be removed. The city shall affix, in a plainly visible location, and shall also hand deliver a copy of such notice to the business or residence located at the property. If it is not possible to accomplish such hand delivery at the time of the posting of such notice, the city may instead mail a copy of such notice, first-class postage prepaid, to the owner of such business, as shown on the city's business license records, or to the owner or occupant of such residence, in which case notice shall be deemed completed upon the placing of such mailed notice in the mail.

(C) The notice pursuant to division (B) shall state that:

(1) The container is illegal and the reason therefore;

(2) The container must be removed within ~~five~~ *two working* days from the date *of the posting* of the notice;

(3) If the container is not removed ~~five~~ *two working* days from the date *of the posting* of the notice, the city will cause it to be removed (to a stated location);

(4) If the city has to cause removal of the container, the business owner, or the owner and/or occupant (joint and severally) of the residence will be charged (as described below);

(5) If the city has to cause removal of the container, the owner of the container will be charged (as described below); and

(6) If any container caused to be removed by the city is not retrieved within 30 days after its removal, the city will dispose of such container.

(D) In the event that any container is not removed within ~~five~~ *two working* days after the giving of notice in the manner set forth herein, the city may cause the removal of said container, to the location set forth in the notice, at any time thereafter.

(E) In order to recover the costs of disposing of the contents of any such container caused to be removed by the city, including both the costs incurred by the hauler performing such removal and the city's administrative costs, the city shall charge the owner of the business, or the owner and/or the occupant (jointly and severally) of the residence located at the property from which the container has been removed an amount equal to twice the city's authorized daily service rate charged for the subject size container, plus any disposal charges incurred by the hauler.

(F) The owner of any container caused to be removed by the city may retrieve such container from the city by providing to the city proof of ownership and by paying to the city an impound charge of \$500.

(G) The city may dispose of any container caused to be removed which is not retrieved from the city within 30 days after its removal. The city shall retain any funds collected in disposing of the container in order to recover costs incurred.

§ 50.51 MANDATORY SERVICE.

(A) Except as otherwise provided in this chapter, all solid waste collected from residential or commercial/industrial premises for a fee, service charge, or other consideration, shall be collected by a contractor holding a valid permit. No person, firm, corporation, or solid waste enterprise, other than a contractor holding a valid permit, shall negotiate or contract for, undertake to receive, collect or transport solid waste from within the City for a fee, service charge or other consideration, except as specifically provided in this chapter.

(B) Except as otherwise provided in this chapter, persons contracting for residential and/or commercial accounts may only utilize the services of a franchised contractor for the collection of solid waste from residential or commercial/industrial. No residential or commercial/industrial business owner shall enter into an agreement for solid waste handling services with any person, firm, or corporation other than a franchised contractor, except as otherwise provided in this chapter.

(C) Notwithstanding any other provision of the Santa Fe Springs Municipal Code to the contrary, any person who violates any provision of this chapter, or who fails to comply with any obligation or requirement of this chapter, is guilty of a misdemeanor unless the offense is charged as an infraction by a prosecuting attorney. Each person shall be guilty of a separate offense for each and every day, or part thereof, during which a violation of this chapter, or of any law or regulation referenced on this chapter, is allowed, committed, continued, maintained or permitted by such person, and shall be punishable accordingly.

(Ord. 892, passed 4-22-99)

RECYCLING AND DISPOSAL OF CONSTRUCTION, DEMOLITION AND RENOVATION DEBRIS

§ 50.60 DEFINITIONS.

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

APPLICANT. Any individual, firm, contractor, limited liability company, association, partnership, political subdivision, government agency, municipality, industry, public or private corporation, or any other entity whatsoever who applies to the city for the applicable permits to undertake any construction, demolition or renovation project within the city.

BUILDING OFFICIAL. The chief building official of the city.

CONSTRUCTION. The building of any facility or structure, or any portion thereof, including any tenant improvements to an existing facility or structure.

CONSTRUCTION AND DEMOLITION DEBRIS. Used or discarded materials removed from premises during construction, renovation, remodeling, repair or demolition operations on any pavement, house, commercial or industrial building, or other structure.

CONVERSION RATE. The rate set forth in the standardized conversion rate table approved by the city pursuant to this subchapter for use in estimating the volume or weight of materials identified in a Waste Management Plan.

COVERED PROJECT. Any construction, demolition or renovation project within the city in which the total costs are, or are projected to be, greater than or equal to \$50,000.

DECONSTRUCTION. To disassemble any facility, structure or building, whether in whole or in part, whether interior or exterior, piece by piece in order to salvage the parts.

DEMOLITION. The decimating, razing, ruining, tearing down or wrecking of any facility, structure, pavement or building, whether in whole or in part, whether interior or exterior.

DIVERSION REQUIREMENT. The diversion of at least 75% of the total construction and demolition debris generated by a project via reuse or recycling, unless the applicant has been granted an exemption pursuant to § 50.64, in which case the **DIVERSION REQUIREMENT** shall be the maximum feasible diversion rate established by the WMP Compliance Official for the project.

DIVERT. To use material for any purpose other than disposal in a landfill or transformation facility.

NON-COVERED PROJECT. Any construction, demolition or renovation project within the city in which the total costs are less than \$50,000.

PROJECT. Any activity for which the city requires an application for a building, demolition or similar permit.

RECYCLING. The process of collecting, sorting, cleansing, treating and reconstituting materials that would otherwise become solid waste, and returning them to the economic mainstream in the form of raw material for new, reused or reconstituted products that meet the quality standards necessary for use in the marketplace.

RENOVATION. Any change, addition or modification to an existing structure.

REUSE. Further or repeated use of construction or demolition debris.

SALVAGE. The controlled removal of construction or demolition debris from a permitted building or demolition site for the purpose of recycling, reuse, or storage for later recycling or reuse.

WASTE MANAGEMENT PLAN. A completed WMP form, approved by the city in compliance with this subchapter, submitted by the applicant for any covered project.

WMP COMPLIANCE OFFICIAL. The *Director of Planning and Development Environmental Programs Coordinator* or designated staff person(s) authorized and responsible for implementing this subchapter.

(Ord. 914, passed 9-14-00)

§ 50.61 WASTE MANAGEMENT PLAN REQUIREMENT.

(A) *Covered projects.* Prior to beginning any construction or demolition activities, the applicant shall submit a Waste Management Plan to the WMP Compliance Official and shall be subject to all applicable provisions of this subchapter. Failure to comply with any of the terms of this section shall subject the project applicant to the full range of enforcement mechanisms set forth in § 50.64.

(B) *Non-covered projects.* Applicants for non-covered projects shall be encouraged to divert at least 75% of all project-related construction and demolition debris, but shall not be required to submit a Waste Management Plan to the WMP Compliance Official.

(C) *City-sponsored projects.* All city-sponsored construction, demolition and renovation projects, whose total costs are equal to or greater than \$50,000, shall be considered covered projects for the purposes of this section.

(D) *Compliance as a condition of approval.* Compliance with the provisions of this subchapter shall be listed as a condition of approval on any building or demolition permit issued for a covered project.

(Ord. 914, passed 9-14-00) Penalty, see § 50.99.

§ 50.62 SUBMISSION OF WASTE MANAGEMENT PLAN.

(A) *WMP forms.* Applicants for building or demolition permits involving any covered project shall complete and submit a Waste Management Plan ("WMP"), on a city-approved WMP form, as part of the application packet for the building or demolition permit. The completed WMP shall indicate all of the following:

(1) The estimated volume or weight of project construction and demolition debris to be generated, sorted by type of material;

(2) The maximum volume or weight of such materials that can feasibly be diverted via reuse or recycling;

(3) The vendor or facility that the applicant proposes to use to collect and receive the material;

(4) The estimated volume or weight of construction and demolition materials that will be landfilled; and

(5) Any special or specific activities that the applicant will use to comply with the provisions of this section.

(B) *Calculating volume and weight of debris.* In estimating the volume or weight of materials identified in the WMP, the applicant shall use the standardized conversion rates approved by the city for this purpose.

(C) *Deconstruction.* In preparing the WMP, applicants for building or demolition permits involving the removal of all or part of an existing structure shall consider deconstruction to the maximum extent feasible, and shall make the materials generated thereby available for salvage rather than landfill.

(Ord. 914, passed 9-14-00) Penalty, see § 50.99.

§ 50.63 REVIEW OF WASTE MANAGEMENT PLAN.

(A) *Approval.* Notwithstanding any other provision of this code, no building or demolition permit shall be issued for any covered project unless and until the WMP Compliance Official has approved its WMP. Approval shall not be required, however, where the Building Official determines that an emergency demolition is required to protect public health or safety.

(1) The WMP Compliance Official shall only approve a WMP, if he or she first determines that all of the following conditions have been met:

(a) The WMP provides all of the information set forth in § 50.62; and

(b) The WMP indicates that at least 75% of all construction and demolition debris generated by the project will be diverted.

(2) If the WMP Compliance Official determines that these conditions have been met, he or she shall mark the WMP "Approved," return a copy of the WMP to the applicant, and notify the Building Official that the WMP has been approved.

(B) *Non-approval.* If he or she determines that the WMP is incomplete or fails to indicate that at least 75% of all construction and demolition debris generated by the project will be reused or recycled, the WMP Compliance Official shall either:

(1) Return the WMP to the applicant marked "Denied," including a statement of reasons, and so notify the Building Official, who shall then immediately stop processing the building or demolition permit application; or

(2) Return the WMP to the applicant marked "Further Information Required."

(Ord. 914, passed 9-14-00) Penalty, see § 50.99.

§ 50.64 COMPLIANCE WITH WASTE MANAGEMENT PLAN.

(A) *Documentation.* Prior to the completion of any covered project, the applicant shall submit to the WMP Compliance Official documentation that the diversion requirement has been met. The diversion requirement shall be that the applicant has diverted at least 75% of the total construction and demolition debris generated by the project via reuse or recycling. However, if the applicant has been granted an exemption pursuant to § 50.65, the diversion requirement shall be the maximum feasible

diversion rate established by the WMP Compliance Official for the project. This documentation shall include all of the following:

- (1) Receipts from the vendor and facility that collected and received each type of material, showing its actual weight or volume;
- (2) A copy of the previously approved WMP for the project adding the actual volume or weight of each type of material diverted and landfilled;
- (3) Any additional information the applicant believes is relevant to determining his efforts to comply in good faith with the approved WMP for the project.

(B) *Weighing of wastes.* Applicants shall make reasonable efforts to ensure that, whether diverted or landfilled, all construction and demolition debris is measured and recorded, using the most accurate method of measurement available. To the extent practical, all construction and demolition debris shall be weighed. In those instances in which, due to small size or other considerations, weighing construction and demolition debris is not practical, a volumetric measurement shall be used. To convert volumetric measurements to weight, the applicant shall use the standardized conversion rates approved by the city for this purpose.

(C) *Determination of compliance and release of building permit.* The WMP Compliance Official shall review the information submitted under division (A) of this section and determine which of the following standards best describes the extent the applicant has complied with the diversion requirement:

(1) *Full compliance.* If the WMP Compliance Official determines that the applicant has fully complied with the diversion requirement, he or she shall cause the building permit to be released to the applicant.

(2) *Good faith effort to comply.* If the WMP Compliance Official determines that the diversion requirement has not been achieved, he or she shall determine, on a case-by-case basis, whether the applicant has made a good faith effort to comply with the diversion requirement. In making this determination, the WMP Compliance Official shall consider: the availability of markets for the construction and demolition debris landfilled, the size of the project, and the documented efforts of the applicant to divert construction and demolition debris. If the WMP Compliance Official determines that the applicant has made a good faith effort to comply with the diversion requirement, he or she shall release the building permit to the applicant.

(3) *Noncompliance.* If the WMP Compliance Official determines that the applicant has not made a good faith effort to comply with the diversion requirement, or if the applicant fails to submit the documentation required by division (A) of this section within the required time period, then the WMP Compliance Official shall so notify the applicant and the Building Official. The Building Official shall not release the building permit until the applicant has complied with this section.

(Ord. 914, passed 9-14-00) Penalty, see § 50.99.

§ 50.65 EXEMPTION FROM WASTE MANAGEMENT PLAN.

(A) *Application.* If an applicant for a covered project experiences unique circumstances that he believes make it infeasible to comply with the diversion requirement, he or she may apply for an exemption at the time the WMP is submitted as required under § 50.61. On the WMP, the applicant shall indicate the maximum rate of diversion believed feasible for each type of material, and the specific circumstances that make compliance with the diversion requirement infeasible.

(B) *Meeting with WMP Compliance Official.* The WMP Compliance Official shall review the information supplied by the applicant and may meet with him or her to discuss possible ways of meeting the diversion requirement. Based on the information supplied by the applicant, the WMP Compliance Official shall determine whether it is possible for the applicant to meet the diversion requirement.

(C) *Granting of exemption.* If the WMP Compliance Official determines that unique circumstances make it infeasible for the applicant to meet the diversion requirement, he or she shall: determine the maximum feasible diversion rate for each type of material; indicate this rate on the applicant's WMP; return a copy of the WMP to the applicant marked "Approved for Exemption;" and notify the Building Official that the WMP has been approved.

(D) *Denial of exemption.* If the WMP Compliance Official determines that the applicant can meet the diversion requirement, he or she shall so inform the applicant in writing. The applicant shall resubmit a WMP form in full compliance with § 50.62. If the applicant fails to resubmit the WMP, or if the resubmitted WMP does not comply with § 50.62, the WMP Compliance Official shall deny the WMP.

(Ord. 914, passed 9-14-00) Penalty, see § 50.99.

§ 50.66 APPEAL.

(A) For any decision made by the WMP Compliance Official, the applicant shall have the right to appeal to the City Manager.

(B) The decision of the City Manager shall be final.

(Ord. 914, passed 9-14-00)

§ 50.99 PENALTY.

Violation of this chapter shall be subject to § 10.97.

(Ord. 887, passed 5-28-98)

Section 2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 50, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more

sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

Section 3. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

PASSED and ADOPTED this 9th day of September, 2009 by the following roll call vote:

AYES:

NOES:

ABSENT:

MAYOR

CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 9, 2009

NEW BUSINESS

Proposed Change of Traffic Collision Reporting Procedures

RECOMMENDATION:

It is recommended that the City Council adopt the proposed traffic collision reporting procedures in Santa Fe Springs when dealing with property damage only incidents and approve the implementation of the "Accident Information Exchange Card."

BACKGROUND

Currently, Santa Fe Springs Policing Team responds to all property damage traffic collisions to conduct an investigation. The investigation includes taking measurements, taking statements from involved parties and witnesses, handling the disposition of vehicles, and completing a collision report with associated diagrams and sketches.

Once the initial report is completed by the officer, the report is forwarded to the traffic investigator for a full review. When approved for accuracy and completeness, the report is then sent to the records bureau for entry into its records management system.

On average, the Santa Fe Springs Policing Team personnel spend a little more than an hour and fifteen minutes on every property-damage-only traffic collision (TCPD) report. This conservative figure takes into account all entities involved in the investigation and processing of a single report. In addition to this time, policing team personnel are called upon to be deposed and at times testify in civil proceedings between the involved parties and insurance companies.

The following table represents the past three-year history of property-damage-only traffic collision reports in the City since 2006:

Year	Total Collisions	Year to Date TCPD	% of TCPD
2006	800	572	71.5%
2007	668	411	61.5%
2008	727	338	46.5%

The current practice of documenting all property-damage-only traffic collisions is not mandated by law. The California Vehicle Code only obligates the parties involved in the collision to exchange pertinent personal information. The law only legally obligates an officer to document traffic collisions that result in injury or death.

In 2006, the Whittier Police Department (WPD) received approval from the Whittier City Council to cease taking property-damage-only traffic collision reports, and implement an "Accident Information Exchange Card" in its place. The change in procedure would still require officers to continue to respond to the scene as needed to facilitate the exchange information, and to request any external resources to clear the roadway.

At that time, the City's Department of Police Services elected not to make its recommendation to the Santa Fe Springs City Council. Staff believed that it would be best to see how this change in policy would impact the residents in Whittier before making its recommendation for Santa Fe Springs.

It has been over three years since WPD has adopted the policy and they indicate that they have not had any related complaints associated with the change in procedure. In addition, the staff has learned that a significant number of law enforcement agencies in Los Angeles and Orange County no longer document property-damage-only traffic collisions utilizing police reports.

Therefore, staff is recommending that the City Council adopt proposed traffic collision reporting procedures for Santa Fe Springs when dealing with property-damage-only. With the absence of criminal involvement, property-damage-only traffic collisions are civil matters, documented and resolved by insurance companies.



Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

September 9, 2009

NEW BUSINESS

Vehicle Speed Feedback Signs

RECOMMENDATION

That the City Council approve the installation of Vehicle Speed Feedback Signs (VSFS) and regulatory sign modifications for the school zones located on the street segment of Orr and Day Road from Davenrich Street to Darcy Street.

BACKGROUND

The Traffic Commission at their meeting of August 20, 2009, reviewed the attached report for the VSFS and regulatory sign modifications. The Commission voted 4 to 0 to recommend to the City Council for consideration and implementation of the sign installation as stated herein.

Staff recommends implementation of the requested sign installation at the specified locations.

A handwritten signature in cursive script, likely belonging to Frederick W. Latham.

Frederick W. Latham
City Manager

Attachment(s):

Traffic Commission Report



City of Santa Fe Springs

City Council Meeting

September 9, 2009

NEW BUSINESS

Authorization to Execute a Fund Exchange Agreement between the City of Santa Fe Springs and the Los Angeles County Metropolitan Transportation Authority

RECOMMENDATION

That the City Council authorize the Mayor to execute a Fund Exchange Agreement between the City and the Los Angeles County Metropolitan Transportation Authority ("Metro") in order to provide the City with \$570,000 in Proposition C 10% funds for the Norwalk/Santa Fe Springs Transportation Center Parking Improvement Project in exchange for \$570,000 in ISTEAFunds.

BACKGROUND

The Community Development Commission purchased the former Neville Chemical site at 12800 Imperial Highway with federal, state and local funds in order to provide additional parking for the Norwalk/Santa Fe Springs Transportation Center.

The Los Angeles County Metropolitan Transportation Authority has provided the City with \$1.082 million in local Prop. C funds for the construction of 250 parking spaces for Transportation Center patrons at the 12800 Imperial Highway site. An additional \$570,000 in ISTEAFunds was also allocated to the project by the I-5 Consortium Cities Joint Powers Authority (I-5 JPA). These funds were originally an "earmark" to fund capacity enhancement alternative studies for the I-5 Corridor.

FHWA and Caltrans rejected the City's request to use the \$570,000 in ISTEAFunds to construct additional parking at the Transportation Center since the proposed project did not meet the legislated intent of the funding.

Pursuant to a request from the City, Metro recently agreed to provide the City with \$570,000 in Proposition C 10% funds for the Norwalk/Santa Fe Springs Transportation Center Parking Improvement Project in exchange for the \$570,000 in ISTEAFunds. The attached Agreement has been prepared by Metro to facilitate this exchange of funds.

FISCAL IMPACT

There is no fiscal impact to the City by executing the Fund Exchange Agreement.


INFRASTRUCTURE IMPACT

The funds will be allocated to the Transportation Center Parking Improvements Project which is intended to develop a contaminated site and provide additional parking to Transportation Center patrons.


Frederick W. Latham
City Manager

Attachment(s):

Fund Exchange Agreement

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

Date of Report: September 1, 2009

**FUND EXCHANGE AGREEMENT
BETWEEN
THE CITY OF SANTA FE SPRINGS AND THE LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

THIS FUNDS EXCHANGE AGREEMENT ("Agreement") is entered into this 25 day of July, 2009, (the "Effective Date") by and between the City of Santa Fe Springs (the "Project Sponsor") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA"), a California county transportation authority existing under the authority of Sections 130050.2 et. seq. of the California Public Utilities Code.

RECITALS

WHEREAS, LACMTA and the Project Sponsor are parties to that certain Call for Projects Funding Agreement MOU.P00FA145, dated September 27, 2007, amended on July 1, 2008, (as amended, the "Existing Funding Agreement") for the Norwalk/Santa Fe Springs Transportation Center Improvements Project (the "Project"), covering purchase of a 4.7 acre parcel, design and construction of 250 parking spaces, and gap closure of the existing bicycle system including striping and installation of amenities including lockers, bicycle stands, canopies and lighting; and

WHEREAS, the Project Sponsor committed \$570,000 in ISTEA funds as part of its local match for the \$1,480,000 in Proposition C 10% grant funds awarded to the Project through the 2007 LACMTA Call for Projects and as evidenced by the Existing Funding Agreement; and

WHEREAS, the Project Sponsor was denied approval of its allocation request for the ISTEA funds for the Project by the State of California acting by and through its Department of Transportation (Caltrans); and

WHEREAS, the Project Sponsor requested that LACMTA agree to an exchange of the \$570,000 in ISTEA funds for Proposition C 10% funds or other funds eligible for expenditure on the Project as the local matching funds on the Project; and

WHEREAS, the LACMTA Chief Executive Officer, in a letter dated May 13, 2009, agreed to exchange Proposition C 10% funds or other funds eligible for expenditure on the Project for the Project Sponsor's ISTEA funds; and

NOW THEREFORE, the parties agree as follows:

AGREEMENT

1. Once LACMTA receives an E-76 (approval of Request for Authorization to Proceed) from FHWA for the Five Hundred and Seventy Thousand dollars (\$570,000) in ISTEA funds, LACMTA will provide to Project Sponsor Five Hundred and Seventy Thousand Dollars (\$570,000) in Proposition C 10% funds

or other funds eligible for the Project (the "LACMTA Funds. LACMTA agrees to transfer the LACMTA Funds to Project Sponsor within 30 working days after LACMTA receives an E-76 from FHWA for the ISTEA funds.

2. LACMTA covenants that it will not make any unreasonable changes to its request for the Request for Authorization to Proceed submittal that will negatively delay the Project Sponsor's receipt of funds exchanged under this Agreement.
3. Project Sponsor covenants that it will use the LACMTA Funds as its local match under the Existing Funding Agreement for improvements to the Norwalk/Santa Fe Springs Transportation Center project.
4. Neither LACMTA nor any officer, board member or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by Project Sponsor in connection with this Agreement. It is also agreed that the Project Sponsor shall fully indemnify and hold the LACMTA and its officer, board members and employees harmless from any liability imposed for injury or loss occurring by reason of anything done or omitted to be done by the Project Sponsor in connection with this Agreement or from Project Sponsor's use of the LACMTA Funds.
5. Neither the Project Sponsor nor any officer, board member or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by LACMTA in connection with this Agreement. It is also agreed that the LACMTA shall fully indemnify and hold the Project Sponsor and its officers, board members and employees harmless from any liability imposed for injury or loss occurring by reason of anything done or omitted to be done by the LACMTA in connection with this Agreement.
6. Should a lawsuit, action or proceeding be instituted regarding the enforcement and interpretation of any of the terms of this Agreement or any matter arising out of or related to this Agreement, the prevailing party shall be entitled to, in addition to any damages awarded, its reasonable attorney's fees and all costs of the lawsuit, action or proceeding.
7. This Agreement may not be assigned, transferred, hypothecated or pledged by either party without the express written consent of the other party, except as set forth in the Agreement. This Agreement shall be binding upon any successors or assigns of the parties hereto.
8. This Agreement may be amended only by written agreement executed by all of the parties hereto. No alteration or variation of the terms of this Agreement shall be valid unless made in writing, signed by both parties, and no oral understanding or agreement not incorporated herein shall be binding on either of the parties hereto.

9. This Agreement shall be interpreted under and governed by the laws of the State of California.
10. This Agreement shall terminate upon the earlier to occur of the following: (a) the date when LACMTA provides Project Sponsor with LACMTA Funds under this Agreement totaling Five Hundred and Seventy Thousand Dollars (\$570,000), or (b) December 30, 2009. However, Sections 3, 4, 5, 6, and 7 of this Agreement shall survive the termination of this Agreement.
11. This Agreement constitutes the entire Agreement between the parties hereto relating to the exchange of ISTEA Funds for LACMTA Funds which LACMTA Funds shall be used on the Project as contemplated herein.

IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

Los Angeles County Metropolitan Transportation Authority

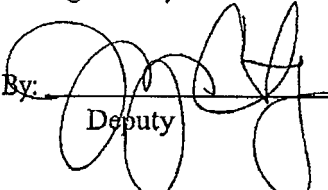
By: _____

Arthur T. Leahy
Chief Executive Officer

Date

APPROVED AS TO FORM:

Robert. E. Kalunian
Acting County Counsel

By:  _____ 8/19/09
Deputy Date

PROJECT SPONSOR:

City of Santa Fe Springs

By: _____

Luis M Gonzalez
Mayor -

Date

APPROVED AS TO FORM:

By: _____

Steven N. Skolnik
City Attorney

Date



City of Santa Fe Springs

City Council Meeting

September 9, 2009

NEW BUSINESS

Approval of School Age Child Care Fees

RECOMMENDATION

That the City Council approve a new FY 2009-10 School Age Child Care fee structure as listed in the report.

BACKGROUND

At the August 27, 2009 Council meeting staff presented two program options for consideration given the recently passed FY 2009-10 State Budget that eliminated approximately \$275,000 in State funding towards the City's School Age Child Care Program. This funding specifically assisted 90 low-income working families who utilized the program. One of the options presented indicated that staff would be pursuing alternative funding assistance for these families (attached is the August 27th agenda report). Staff is pleased to inform that such a source became available unexpectedly soon after the meeting.

FUNDING ALTERNATIVE

Within the last couple of days staff has learned of a funding alternative through the Mexican American Opportunity Foundation (MAOF) that will assist the 90 families impacted by the loss in State funding. The MAOF, in partnership with the California State Department of Education, is offering to assist families (assuming they participate in the recertification process through MAOF) in paying for child care with a subsidy level identical to what the State has historically provided through the City. Attached is a copy of a letter provided to all families informing them of the new MAOF funding option.

In order for the MAOF funding to appropriately cover the City's cost of the child care program, it is necessary to formally establish a new fee structure (same as presented at the August 27th meeting) that features the full fee-based service program (in weekly amounts – unless noted) as follows:

Before & After School Care:	\$88 SFS resident / \$90 business resident
After School Only:	\$57 SFS resident / \$60 business resident
Before School Only:	\$36 SFS resident / \$40 business resident
Vacation Weeks/Summer:	\$105 SFS resident / \$107 business resident
Non-School Days:	\$25 (daily) SFS resident / \$27 business resident



City of Santa Fe Springs

City Council Meeting

September 9, 2009

FISCAL IMPACT

The adoption of the new fee structure and availability of funding through MAOF will allow the City to maintain the budgeted \$27,400 General Fund subsidy of the School Age Child Care Program.

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

August 27, 2009

NEW BUSINESS

Termination of Extended Day Care Program (Latchkey) Contract with the State Department of Education (SDE) And Options For City's School Age Child Care Program

RECOMMENDATION

That the City Council approve staff's recommendation as identified in Option 2 of this report to continue to operate a School Age Child Care Program at both the Los Nietos and Lakeview child care sites and establish a full fee based service program.

BACKGROUND

The City's School Age Child Care Program is one out of four programs administered by the Child Development Section of the Family & Human Services Division. It provides child care and development services to children in kindergarten through 6th grade out of the Los Nietos and Lakeview Child Care sites. This program operates before and after school and all day during the summer, spring and winter break as well as on certain school closure days. A portion of this program is funded by a contract with the State Department of Education (SDE) which has enabled the City to offer reduced fees or no fees to qualifying families.

As you are aware, the recently enacted 2009-10 State Budget revision (Budget Bill AB 1X4) eliminated the School Age Community Child Care Services (Latchkey) program, effective August 31, 2009. Trailer Bill language, AB 2X4, was also enacted that removed the statutory authority for the program.

For Santa Fe Springs this State budget action essentially eliminated the SDE contract in the amount of \$274,631 that was being used to provide extended day child care services at the Los Nietos and Lakeview Child Care sites. The state contract amount (\$274,631) was specifically targeted to assist approximately 90 low income working families who needed care for their children before and after school and full day during school vacation periods. These school age child care programs are serving the children who attend Rancho Santa Gertrudes, Los Nietos Middle School, Jersey Elementary, Lakeview Elementary and Lake Center Middle School. At this time, there are no other State licensed, subsidized child care programs for school-age children that exist in the City.

Report Submitted By: Maricela Balderas/Judi Smith
Family & Human Services Division

Date of Report: August 18, 2009



City of Santa Fe Springs

City Council Meeting

August 27, 2009

ANALYSIS

As a result of the termination and elimination in State funding for the Extended Day Care (Latchkey) program, staff have proposed two viable options for the Council's consideration. They are the following:

Option 1

To eliminate the School Age Community Child Care Services (Latchkey) program as it currently exists at the Los Nietos and Lakeview Child Care sites. This will eliminate child care services for approximately 142 school-age children. ~~Without~~ the State subsidy, the City's general fund subsidy for this program is \$27,400. As part of this option, staff would notify the parents that this program was being terminated effective September 30, 2009 and child care services will no longer be available. This option would also impact child care staffing and result in reduction of staff work hours.

Option 2

To continue to operate a School Age Child Care program at both the Los Nietos and Lakeview child care sites and establish a new full fee based service program. Under this option, the City's current general fund subsidy would remain the same (\$27,400). This option will allow staff to continue to offer quality, State licensed supervision to school age children before and after school and on non-school days.

It is anticipated that we may experience a reduction in enrollment due to the fact that some of these families may not be able to afford the new child care fees. Those low income families who are unable to pay the new full fee will be referred to outside agencies for funding assistance if available and/or referred to lower cost programs in the surrounding communities. Staffing and program costs will be modified to reflect the enrollment.

As part of this option, staff will provide the Council at the September 24, 2009 Council meeting with an update and status report on the number of children enrolled to date, potential revenue generated from the new fee structure and also make recommendations regarding program staffing levels and operational costs associated with the program.

The proposed new **weekly** fee structure will be as follows:

Before & After School care:	\$88.00 SFS resident/\$90.00 business-resident
After School Only:	\$57.00 SFS resident/\$60.00 business resident
Before School Only:	\$36.00 SFS resident/\$40.00 business resident

Vacation Weeks/Summer:	\$105.00 SFS resident/\$107.00 business resident
Non school days:	\$25.00/daily SFS resident/\$27.00 business resident



City of Santa Fe Springs

City Council Meeting

August 27, 2009

In approving Option 2, Council would adopt the aforementioned fee structure and the City of Santa Fe Springs Comprehensive Fee Schedule for FY 2009/2010 for this program will be revised.

FISCAL IMPACT

Frederick W. Latham
City Manager

Attachment(s)

None

9/2/2009

IMPORTANT NOTICE TO PARENTS RECEIVING STATE SUBSIDIZED CHILD CARE SERVICES FOR CITY OF SANTA FE SPRINGS

This notice is to inform you that on Friday, August 28, 2009 we were notified that the State of California Department of Education has allowed the City of Santa Fe Springs to transition and transfer all currently certified and enrolled Latch-Key (School-Age) families to the Mexican American Opportunity Foundation (MAOF) in order to receive continued child care funding.

It is very fortunate that this opportunity has become available! This transfer will enable you to receive continued child care services with the City of Santa Fe Springs Lakeview Child Care or Los Nietos Child Care if you choose, based on your current eligibility and certification status.

However, the transfer means that MAOF will now be responsible for enrolling and certifying you for child care services. Your eligibility and need requirements will remain the same but you will need to provide MAOF with new and current information and documentation. MAOF will be contacting you over the next several weeks to gather updated information from you.

We are very committed to assisting you in securing your enrollment transfer to MAOF. MAOF is under the same guidelines and state regulations regarding state subsidized child care as the City of Santa Fe Springs. The difference is in the service delivery, in that you are able to choose your own child care provider (in this case City of Santa Fe Springs). *The same state guidelines and regulations apply to your provision of child care as before.* In order for you to receive continued service, you **must** meet those need and eligibility requirements and provide authentic documentation to prove your eligibility. If at any time you do not meet the need and eligibility requirements you will be disenrolled from the program.

MAOF is a separate entity from the City and we are unable to regulate their policies, procedures and employee actions. It is imperative that you complete all the necessary paperwork within the timeline that they provide you. If you fail to do so you can be denied the child care services from MAOF. The City **cannot** guarantee your child care services under these circumstances.

We have provided contact information to MAOF below. It is not necessary to contact them at this time. They will be contacting you very soon. If you do not hear from them in the next two weeks, please notify us and we will assist you to problem solve your situation.

If you have any questions regarding this matter or need further clarification, please contact us directly at (562) 944 6419.

The contact information for MAOF:

Mexican American Opportunity Foundation (MAOF)
401 N. Garfield Ave.
Montebello, CA 90640
323 278 3651



City of Santa Fe Springs

City Council Meeting

September 9, 2009

NEW BUSINESS

High Speed Rail Project

RECOMMENDATION

That the City Council direct staff to advise the California High Speed Rail Authority that unless our concerns are addressed, the City of Santa Fe Springs will oppose the proposed project.

BACKGROUND

In the months to come, the California High Speed Rail Authority is going to become a much higher priority for staff and City Council attention. The mission of the Authority is to construct an electric-powered, steel wheel-on-steel-rail High Speed Train System which would be capable of reaching speeds of 220 miles-per-hour. At ultimate build-out, the system would extend from Sacramento to San Diego for a distance of about 800 miles.

A high priority is being given by the Authority to the segment between Anaheim and Union Station. The Authority is currently proposing that this segment of the project be constructed along the BNSF corridor which passes through the City of Santa Fe Springs. The proposed alignment will have significant impacts on SFS residents, businesses and infrastructure. The Authority is in the preliminary phase of design and is expecting to obtain environmental clearance by December 2010, with construction starting sometime in 2011.

During the past few weeks, the City Manager and staff from the Public Works Department have been involved in a variety of policy-level and technical discussions on this project.

On September 9th, staff will be updating the City Council on recent developments and also providing more detailed information on the scope of the project and how the City of Santa Fe Springs would be affected.

Frederick W. Latham
City Manager

Attachment(s):

None.

Report Submitted By: Don Jensen, Director
Public Works Department



Date of Report: September 3, 2009

12



PROCLAMATION

Proclaiming September 2009 as "National Alcohol and Drug Addiction Recovery Month"

RECOMMENDATION

The Mayor may wish to call upon LA CADA representatives who are in the audience to accept the Proclamation.

BACKGROUND

The Recovery Month Planning Committee has scheduled a Recovery Rally Event to "Celebrate and Support Recovery" on Thursday, September 10, 2009 at Mulberry Park in South Whittier from 11:00 a.m. to 2:00 p.m. with free food, booths, and speakers to which the community is invited. Santa Fe Springs falls within Service Planning Area 7.

Representatives from LA CADA have come to tonight's meeting to seek Council's support of their event, to extend an invitation to the Council and residents to attend, and to receive the Proclamation proclaiming September 2009 as "National Alcohol and Drug Addiction Recovery Month."

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

Frederick W. Latham
City Manager

NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH PROCLAMATION

WHEREAS, substance addiction is a brain disease, with each type of drug changing how the brain functions in a specific way and thus having a powerful influence on all aspects of a person's behavior, where substance use can go from voluntary to compulsive- making alcohol or drugs the greatest motivator in a person's existence;

WHEREAS, substance abuse treatment and recovery improve the community's welfare and provide a renewed outlook on life for those who struggle with substance use disorders and their family and friends; and

WHEREAS, 23.2 million people aged 12 or older in the United States needed treatment for a substance use disorder in 2007; and

WHEREAS, the numbers of adults who report binge drinking in Service Planning Area 7 of L.A. County is 18.5% (the highest of any county region) and that the numbers of adults who view methamphetamines as a serious issue in Service Planning Area 7 is 81.1% (based on a 2007 county survey); and

WHEREAS, studies have indicated that 8.9 percent of people who made an effort to get treatment, but did not receive it, were concerned that receiving treatment might cause neighbors or community members to have negative opinions of them. However, most say they would not have a negative opinion of a relative or friend in recovery from an addiction; and

WHEREAS, a 2000 study by Kaiser Permanente demonstrated that addiction treatment reduced overall medical costs by 26%, inpatient costs by 35%, and emergency room costs by 39%; and

WHEREAS, the estimated cost savings in Los Angeles County from reduced emergency room, medical, mental health, criminal justice, and child welfare costs that were likely realized in 2007-08 through the existing substance abuse treatment network have been calculated at approximately \$28 million, demonstrating the enormous benefit the County receives for each dollar paid for substance abuse treatment services; and

WHEREAS, community education is essential to overcoming misconceptions and achieving support for long-term recovery; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, the Service Planning Area 7 Recovery Month Planning Committee, and the City of Santa Fe Springs invite all residents of Service Planning Area 7 to participate in the 20th anniversary of National Alcohol and Drug Addiction Recovery Month; and

WHEREAS, the Service Planning Area 7 Recovery Month Planning Committee has scheduled a Recovery Rally Event to "Celebrate and Support Recovery" on Thursday, September 10, 2009 at Mulberry Park in South Whittier from 11 am to 2 pm with free food, booths, and speakers, to which the community is invited;

NOW, THEREFORE, I, Louie Gonzalez, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the month of September 2009 as

National Alcohol and Drug Addiction Recovery Month

in the City of Santa Fe Springs and call upon the people of Santa Fe Springs to observe this month by supporting the Service Planning Area 7 Celebrate Recovery Rally.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of September, in the year of our Lord two thousand nine.

Mayor, City of Santa Fe Springs

City Clerk



PROCLAMATION

Proclaiming September 11, 2009, as "A National Day of Service and Remembrance in Santa Fe Springs"

BACKGROUND

In April, President Obama signed the Edward M. Kennedy Serve America Act (HR 1388) which, for the first time, officially recognizes September 11, as a National Day of Service and Remembrance.

This legislation gives Americans of all ages the opportunity to help our nation recover and make progress on education, health care, energy and other key goals by volunteering, whether it is helping students achieve in school, weatherizing homes and greening communities, rebuilding cities in times of disaster, feeding the hungry, or helping seniors live independently.

The Santa Fe Springs City Council is calling on residents to remember that fateful Tuesday and recommit to service in their communities on September 11, and throughout the year. The Council further encourages residents to continue to promote service by commemorating this milestone through the United We Serve initiative.

In recognition of September 11, 2009, as "A National Day of Service and Remembrance in Santa Fe Springs", a proclamation will be presented by the City Council.

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

Frederick W. Latham
City Manager

Attachment: A National Day of Service and Remembrance Proclamation

WHEREAS, President Obama signed the Edward M. Kennedy Serve America Act which, for the first time, officially recognizes September 11, as a National Day of Service and Remembrance to honor the heroes of that dark day as well as the brave men and women in uniform who continue to protect our country at home and abroad; and

WHEREAS, Congress has created thousands of new service opportunities through the United We Serve initiative by expanding existing service programs, as well as creating four new service corps focused on education, health care, energy, and veterans; and

WHEREAS, All service programs established under the bill will be overseen by the Corporation for National and Community Service and Serve.gov, which enables millions of working Americans to serve by establishing a nationwide Call to Service Campaign; and

WHEREAS, the City Council encourages residents to recommit to volunteer in their own city as well as in surrounding communities through Serve.gov in order to help build a stronger country and help our nation recover;

NOW, THEREFORE I, Luis M. González, Mayor of the City of Santa Fe Springs, on behalf of the entire City Council, do hereby proclaim September 11, 2009, as

A National Day of Service and Remembrance

in the City of Santa Fe Springs and urge all its residents to commemorate this milestone by becoming a volunteer.

Dated this 9th day of September, 2009.

Mayor

Attest:

City Clerk



City of Santa Fe Springs

City Council Meeting

September 9, 2009

PRESENTATION

Proclamation Declaring September 12, 2009 as the City of Santa Fe Springs' 2009 Fiestas Patrias Cultural Celebration

BACKGROUND

Fiestas Patrias is an annual community event that commemorates Mexico's independence from Spain in 1810. This year marks the 42nd anniversary of this festive cultural and community celebration.

The theme for the 2009 Fiestas Patrias is "A Tribute to Puebla." The festivities focus on the arts, crafts, music, dance, and history of the region of Puebla, a UNESCO World Heritage Site known for its beautiful architecture.

It is requested that the City Council proclaim September 12, 2009 as the official day of observance for the Santa Fe Springs' 2009 Fiestas Patrias, commemorating the 199th anniversary of Mexico's independence and celebrating the rich cultural inheritance of all Californians.

The Mayor may wish to call upon Eddie Ramirez, Family Services Supervisor, to assist with the presentation of the Proclamation, which will be received by Ms. Laurie Rios, Chairperson of the Family & Human Services Advisory Committee.

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

Frederick W. Latham
City Manager

Attachment

2009 Fiestas Patrias Proclamation

2009 FIESTAS PATRIAS PROCLAMATION

WHEREAS, the Santa Fe Springs' City Council takes great pride in the cultural and historical background of its residents; and

WHEREAS, the City of Santa Fe Springs' Division of Family and Human Services seeks to recognize the rich cultural inheritance of the City's residents through people, parks, and programs; and

WHEREAS, September 12th will be the official observance day for the 2009 Fiestas Patrias; and

WHEREAS, this is the City's 42nd annual Fiestas Patrias celebration, with this year's theme being "*A Tribute to Puebla*"; and

WHEREAS, the City of Santa Fe Springs is proud of its rich Latino heritage and owes much to its residents of Mexican descent for their participation in all phases of community affairs; and

WHEREAS, the City of Santa Fe Springs Family and Human Services Division has worked diligently to promote and maintain the valuable cultural contributions of the community; and

NOW, THEREFORE, I, Louie Gonzalez, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim September 12, 2009 as the

Official Day of Fiestas

to honor our many Mexican-American and Latino neighbors and friends, and further encourage the community to support the City's rich cultural heritage during its celebration of the 42nd Annual Fiestas Patrias: *2009 A Tribute to Puebla*.

Dated this 9th day of September, 2009

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 9, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

One application for appointment has been received from Marlene Vernava who would like to be appointed to the Heritage Arts Advisory Committee.

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

Frederick W. Latham
City Manager

Attachments:

Active Committee Lists
Vernava Application

Submitted By: Barbara Earl, CMC, City Clerk

August 28, 2009

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RECEIVED

City Clerk's Office

City of Santa Fe Springs
Application for Appointment City of Santa Fe Springs

If you would like to be included in the Santa Fe Springs "Talent Bank" of persons interested in serving on a City Committee, Commission or Board, please complete this application and submit it to the City Clerk's Office.

Name: Marlene Vernava
Address: 11417 JOSTIN STES 90670
Home Phone: 562 868-4095 Work Phone: _____ Cell Phone: _____
Occupation: RETIRED

I am willing to serve on an ad hoc committee for a specific short-term project. ☐ Yes ☐ No

Is there a specific night or time you would be *unable* to attend meetings? If so, please indicate:

Please list in order of preference the committee(s) on which you would like to serve:

1. HAC Heritage Arts
2. _____
3. _____
4. _____
5. _____

Signature Marlene Vernava Date 8/26/09

OFFICE USE ONLY

Date Application Received:

Action:

Date Applicant Notified:

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Community Program

Family & Human Services

A.J. Hayes

Jimmy Mendoza

Jose Avila

Heritage Arts

Marlene Vernava

Historical

Personnel Advisory Board

Parks & Recreation

Hector Renteria

Planning Commission

Art Escobedo

Lynda Short

Hector Renteria

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.

Michele Carbajal

Hector Renteria

Traffic Commission

Art Escobedo

Jose Zamora

Hector Renteria

Youth Leadership

BEAUTIFICATION COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Juanita Montes (10)

Irene Pasillas (10)

May Sharp (11)

_____ (10)

Marlene Vernava (11)

Putnam

Lupe Lopez (11)

Guadalupe Placencia (11)

Juliet Ray (10)

Ruth Gray (11)

_____ (10)

Rounds

Annette Ledesma* (11)

_____ (11)

_____ (10)

_____ (10)

Paula Minnehan * (11)

Serrano

_____ (10)

Vada Conrad (11)

Martha Ohanesian (10)

_____ (11)

_____ (10)

Velasco

Rosalie Miller (11)

Sylvia Takata (10)

Eleanor Connelly (10)

Margaret Bustos* (10)

A. J. Hayes (11)

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

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

COMMUNITY PROGRAM COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

*Asterisk indicates person serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

() indicates term expiration date

Appointed by:

Name:

González

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

Organizational
Representatives:

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

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

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

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Name:

Laurie Rios *

May Sharp

Paula Minnehan *

Amparo Oblea

Beautification Committee

Historical Committee

Planning Commission

Chamber of Commerce

Sylvia Takata

Larry Oblea

Richard Moore

Tom Summerfield

Betty Putnam, Councilmember

Frederick W. Latham, City Manager

Hilary Keith, Director of Library & Cultural Services

Paul Ashworth, Director of Planning and Development

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

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

HISTORICAL COMMITTEE

Membership: 20

() indicates term expiration date

Appointed by:

Name:

Gonzalez

Gilbert Aguirre (11)
Janie Aguirre (11)
Sally Gaitan* (11)
_____ (10)

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

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

PARKS & RECREATION ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

<u>Appointed by:</u>	<u>Name</u>
Gonzalez	Ruben Madrid (11) Jennie Carlos (10) Frank Leader (10) Michael Madrigal (11) _____ (10)
Putnam	Frank Regalado (11) Carlene Zamora (11) Jimmy Mendoza (10) Hilda Zamora (11) Michele Carbajal (10)
Rounds	Kenneth Arnold (10) Richard Legarreta, Sr. (10) Don Mette (11) Luigi Trujillo* (10) Mark Scoggins* (11)
Serrano	Lynda Short (10) Juanita Trujillo (11) Joe Avila (10) Sally Gaitan* (11) Bernie Landin(10)
Velasco	Art Escobedo (11) Annette Ledesma* (10) Lillian Puentes (10) Jose Zamora (11) Arcelia Miranda (11)

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

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

PERSONNEL ADVISORY BOARD

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

Appointed by:

Name:

Personnel Advisory Board

Jim Contreras

Council

Angel Munoz

Council

Ron Biggs

Firemen's Association

Wayne Tomlinson

Employees' Association

Donn Ramirez

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

PLANNING COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Laurie Rios

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Velasco

Lillian Puentes

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

SENIOR CITIZENS ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name:

González

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

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

SISTER CITY COMMITTEE

Membership: 25 appointed by Council

() indicates year term expires year

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

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

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

TRAFFIC COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Arcelia Valenzuela

Putnam

Manny Zevallos

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Velasco

Sarah Garcia

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

YOUTH LEADERSHIP COMMITTEE

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

Appointed by:

Name:

Gonzalez

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

Putnam

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

Rounds

Carina Gonzalez (2011)

Stephanie Gilbert (2011)
Karina Saucedo (2012)

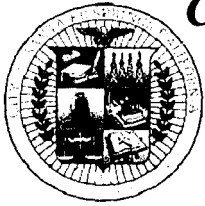
Serrano

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

Velasco

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

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



City of Santa Fe Springs

City Council Meeting

September 9, 2009

BOARDS, COMMITTEES AND COMMISSIONS

Resignation of Amat Barcelon as Chairperson of the Heritage Arts Advisory Committee

RECOMMENDATION

That the City Council accept the resignation of Amat Barcelon from the Heritage Arts Advisory Committee.

BACKGROUND

On August 17, staff had a phone conversation with Amat Barcelon wherein he advised that he would be moving out of the City the following weekend into an assisted living facility due to his health condition. He further advised that he would no longer be able to participate on the Heritage Arts Advisory Committee and would be resigning his position as Chairperson. At the time of the agenda preparation, staff had not yet received the resignation in writing.

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

Frederick W. Latham
City Manager

Attachment(s)

None