

City of Santa Fe Springs

AGENDA

FOR THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

OCTOBER 22, 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.

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.

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.

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

PUBLIC FINANCING AUTHORITY

3. APPROVAL OF MINUTES

Public Financing Authority Meeting of September 24, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of September 24, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

7. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

8. CONSENT AGENDA

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

A. Minutes

Minutes of the Regular Community Development Commission Meeting of October 8, 2009

Recommendation: That the Commission approve the Minutes as submitted.

Award of Contract

B. Neighborhood Center Temporary Senior Center and Office Facility

Recommendation: That the Commission accept the bids for the Neighborhood Center Temporary Senior Center and Office Facility and award the contract to the lowest responsible bidder, if acceptable.

CLOSED SESSION

- 9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
County of Los Angeles Challenge of Redevelopment Project Area Amendments
No. of Cases: 2

CLOSED SESSION

- 10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property: 13473 Telegraph Road
Negotiating Parties: Staff and Property/Business Owner
Under Negotiation: Terms of Agreement

CITY COUNCIL

CLOSED SESSION

- 11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
No. of Cases: 1

12. CONSENT AGENDA

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

Minutes

A. Minutes of the Regular City Council Meeting of October 8, 2009

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

New Business

- B. Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council approve the Agreement with the City of Irwindale to provide signal maintenance services; and authorize the City Manager to execute the Agreement on behalf of the City.

Final Payment

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

Recommendation: That the City Council approve the Final Progress Payment (less 5% retention) to Hardy & Harper, Inc. of Santa Ana, CA in the amount of \$119,806.00 for the subject project.

ORDINANCE FOR PASSAGE

13. Ordinance No. 1004 – Community Facilities District No. 2009-01 (Villages at Heritage Springs)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1004 entitled “An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes within City of Santa Fe Springs Community Facilities District No. 2009-01 (Villages at Heritage Springs).”

NEW BUSINESS

14. Acceptance of Dedication and Approval of Tract Map No. 71030 – Villages at Heritage Springs

Recommendation: That the City Council accept the sewer and water easement dedications on the Final Map and approve Tract Map No. 71030; find that Tract Map No. 71030 is consistent with the City’s General Plan; and authorize the City Engineer and City Clerk to sign Tract map No. 71030.

15. Adoption of Resolution No. 9227 – Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection therewith

Recommendation: That the City Council adopt Resolution No. 9227 and the Proposition 1A Purchase and Sale Agreement.

COUNCILMEMBER-REQUESTED ITEM – COUNCILMEMBER SERRANO

16. Creation of a Milestone Event Celebration Program

Recommendation: Should Council wish to adopt the Program, to do so as defined by staff’s report.

PLEASE NOTE: Item Nos. 17-28 will occur in the 7:00 hour.

17. INVOCATION

18. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. Introduction and Recognition of Pro-Bono Attorneys for Legal Services Program

22. ANNOUNCEMENTS

PRESENTATIONS

23. Red Ribbon Contest Winners

24. Introduction of Pow Wow Princess and Invitation to Attend the 2009 Pow Wow at Heritage Park

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. ORAL COMMUNICATIONS

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

27. EXECUTIVE TEAM REPORTS

28. ADJOURNMENT

In the memory of Consuelo Nunez, long-time Santa Fe Springs resident.

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

October 14, 2009
Date

MINUTES

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

**CITY OF SANTA FE SPRINGS
SEPTEMBER 24, 2009**

1. CALL TO ORDER

Vice-Chairperson/Mayor Pro Tem Putnam, at 6:02 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 Rounds, Serrano, Velasco, Vice-Chairperson/Mayor Pro Tem Putnam

Not Present: 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; Hilary Keith, Director of Library and Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. APPROVAL OF MINUTES

Public Financing Authority Meeting of August 27, 2009

Recommendation: That the Authority approve the Minutes as submitted.

Director Serrano moved to approve the Minutes. Director Rounds 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 Serrano moved to receive and file the report. Director Rounds seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of August 27, 2009

Recommendation: That the Authority approve the Minutes as submitted.

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

CITY ENGINEER'S REPORT

6. Authorization to Advertise for the Residential Water Main Replacements

Recommendation: That the Authority authorize the City Engineer to advertise for construction bids for the Residential Water Main Replacement.

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

COMMUNITY DEVELOPMENT COMMISSION

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

No reports were given.

8. **CONSENT AGENDA**

A. Minutes

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

Recommendation: That the Commission approve the Minutes as submitted.

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

NEW BUSINESS

9. Request for Authorization to Submit a Grant Application to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants

Recommendation: That the Commission authorize the City Manager to submit up to three (3) Grant Applications to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants of up to \$200,000 each to assist in cleaning properties that fall within the MC & C

Commerce Center Sites III and IV, located on the north and south side of Telegraph Road and east of Bloomfield; and if the EPA grants are awarded to the City, authorize the City Manager to provide a 20% cost share for each grant (\$40,000 per grant) up to a total cost share of \$120,000.

10. Resolution No. 241-2009 – Request for Advances to the Community Development Commission for Purposes of the Consolidated Redevelopment Project

Recommendation: That the Commission adopt Resolution No. 241-2009 requesting such advances and authorize the Chairperson to execute two promissory notes in the amount of \$5,152,000 and \$3,494,000.

11. Resolution No. 242-2009 – Request for Advance to the Community Development Commission for Purposes of the Washington Boulevard Project

Recommendation: That the Commission adopt Resolution No. 242-2009 requesting such advance and authorize the Chairperson to execute the promissory note in the amount of \$200,000.

12. Authorization for Sole-Source Acquisition of Library Self-Checkout System

Recommendation: That the City Council authorize the Director of Purchasing Services to purchase a Library Self-Checkout System from Integrated Technology Group (ITG) as a sole-source acquisition for an amount not to exceed \$120,000.

18. Resolution No. 9214 – A Resolution Authorizing Advances from the City of Santa Fe Springs for Purposes of the Consolidated Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9214 authorizing advances in the amount of \$5,152,000 to fund the administrative, operational and capital needs of the Consolidated Redevelopment Project and carry over \$3,494,000 from an outstanding advance of \$6,600,000 that was loaned for purposes of land assembly in the Consolidated Redevelopment Project.

19. Resolution No. 9215 – A Resolution Authorizing an Advance from the City of Santa Fe Springs for Purposes of the Washington Boulevard Redevelopment Project

Recommendation: That the City Council adopt Resolution No. 9215 authorizing an advance in the amount of \$200,000 to assist in funding the administrative, operational and capital needs of the Washington Boulevard Redevelopment Project.

Councilmember Rounds moved to approve Item Nos. 9, 10, 11, 12, 18 and 19.
Councilmember Serrano seconded the motion, which carried unanimously.

15. CONSENT AGENDA

Minutes

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

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

Approval of Agreement

- B. Agreement with Los Angeles County Department of Public Works for Inclusion of City Arterials in the County's Traffic Signal Synchronization Program (TSSP)

Recommendation: That the City Council approve the Agreement with Los Angeles County Department of Public Works to include City Arterials in the County's Traffic Signal Synchronization Program; and authorize the City Manager to execute the Agreement on behalf of the City.

Award of Bid

- C. Award Bid to Altec Industries, Inc. for a Thirty-Seven-Foot Aerial Device

Recommendation: That the City Council award a bid to Altec Industries, Inc.; and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

- D. Authorization to Advertise for Construction of the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project.

Councilmember Velasco moved to approve Item No. 15, including Item Nos. 15-A, 15-B, 15-C and 15-D. Councilmember Velasco seconded the motion, which carried unanimously.

Councilmember Serrano inquired as to whether the agreement with the County for inclusion of the City's arterials in the Traffic Signal Synchronization Program will have a fiscal impact on the City.

Tom Lopez, Assistant Director of Public Works, stated there was no fiscal impact; the program was a continuous collaboration with other cities through the COG.

UNFINISHED BUSINESS

16. Proposed Change of Traffic Collision Reporting Procedures

Councilmember Serrano requested that Council wait to act upon Item No. 16 until the full Council was present.

NEW BUSINESS

17. Approval to Purchase a Portion of the Property Located at 13939 Borate Street, APN 8069-007-023, from Hospira, Inc.

Recommendation: That the City Council approve a Purchase and Sale Agreement to acquire 12,700 square feet of Assessor's Parcel No. 8069-007-023 at a cost of \$30 per square foot (\$381,000) and authorize the City Attorney, City Manager, and City Engineer to prepare and sign all required documents.

20. Authorize the Purchase of Replacement HP-3000 Mini-Computer

Recommendation: That the City Council allow the Director of Purchasing Services to issue a purchase order for the procurement of a replacement HP-3000 Mini-Computer.

21. Approval of Administrative and Procedural Actions to Comply with CalPERS Audit Findings Including the Approval of Side Letter #3, Amending the Current Memorandum of Understanding between the City of Santa Fe Springs and the Santa Fe Springs Fire Association

Recommendation: That the City Council authorize the City Manager to take the necessary administrative and procedural actions to comply with the CalPERS audit findings as outlined in the staff report.

Councilmember Rounds moved to approve Item Nos. 17, 20 and 21. Councilmember Serrano seconded the motion, which carried unanimously.

Jose Gomez, Director of Finance, advised Council there had been a slight change to the document; the date had been changed to September 28.

RECESS

Vice-Chairperson/Mayor Pro Tem Putnam, at 6:12 p.m., recessed the meetings to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
County of Los Angeles Challenge of Redevelopment Project Area Amendments
Cases: 2

CITY COUNCIL

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
City of Santa Fe Springs v. Spicy Gentlemen's Club

RECONVENE

Mayor Pro Tem Putnam, at 7:03 p.m., reconvened the meetings.

22. INVOCATION

Councilmember Serrano gave the Invocation.

23. PLEDGE OF ALLEGIANCE

Members of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

24. Representatives from the Youth Leadership Committee

Those present introduced themselves.

25. Representatives from the Chamber of Commerce

Raman Venkat, LeFiell Manufacturing, was present.

26. ANNOUNCEMENTS

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

Doris Yarwood, representing the Salvation Army, made a presentation to Council thanking them for their ongoing support.

PRESENTATIONS

27. Presentation to City Council by Heritage Art Program Grant Recipient

Monica Johnson, Principal, Jersey Avenue Elementary School, thanked Council and the Heritage Arts Advisory Committee for their support through the art grants program. Ms. Johnson introduced three groups of second graders who demonstrated what they had learned through the program, including Polynesian dance and artwork; pictures with the Council, Committee, school staff and family members were taken.

28. Proclamation Declaring October 4-10, 2009 as "Fire Prevention Week"

Christa King, Fire Inspector, and Sparky the Dog gave an overview of Fire Prevention Week and accepted the proclamation read by City Clerk Barbara Earl; pictures with Council were taken.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

29. Committee Appointments

No appointments were made.

30. ORAL COMMUNICATIONS

Raman Venkat, Chamber representative, thanked City staff for participating in the Annual Chamber Workshop and commented that Santa Fe Springs is the best business-friendly city.

31. **EXECUTIVE TEAM REPORTS**

City Manager Fred Latham gave an update on the High Speed Rail Project.

Wayne Morrell, Principal Planner, gave a status report on the Villages Housing Project.

Ms. Keith introduced the members of the Heritage Arts Advisory Committee as follows: Larry Oblea, Amparo Oblea, May Sharp, Laurie Rios, Richard Moore, Paula Minnehan, and the newest member, Gus Velasco.

Mayor Gonzalez entered the proceedings.

Thaddeus McCormack, Assistant to the City Manager, announced that Santa Fe Springs is one of five finalists for a Los Angeles Economic Development Commission award in the "Most Business Friendly City" category for cities with populations under sixty thousand; the dinner and presentation of awards will occur on Thursday, November 12.

Alex Rodriguez, Fire Chief, gave an update on the Southern California fires and the Fire-Rescue Department's level of involvement; he reported that two crews had gone to Fillmore and will be returning home tonight; there has been containment on both the Station and the Fillmore fires.

UNFINISHED BUSINESS

16. 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."

Councilmember Serrano initiated discussion surrounding the proposed procedures.

Aviv Bar, Whittier Police Department, stated that officers respond to all traffic collisions. Every accident is treated the same; there is no difference between an injury accident and a property damage accident. He further stated that the Vehicle Code required that a report be taken when there are injuries involved. He further assured the Council that officer responses will not be reduced; an officer will always be on-scene to facilitate the exchange of information.

City Attorney Skolnik advised that with no motion, the current police department policy will remain in place.

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

AYES: Rounds, Velasco

NOES: Serrano, Gonzalez, Putnam

ABSENT:

ABSTAIN:

COMMITTEE APPOINTMENTS

Mayor Gonzalez apologized for his late arrival and stated that he would like to appoint Marilyn Llanos to the Youth Leadership Committee.

32. ADJOURNMENT

Vice-Chairperson/Mayor Pro Tem Putnam, at 8:10 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council meetings in the memories of Dave Tanner, former Planning Commissioner, and Firefighters Ted Hall and Arnie Quinones who were fatalities of the Station fire.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Public Financing Authority Meeting

October 22, 2009

NEW BUSINESS

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

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at	None
Outstanding principal at 09/30/09	\$22,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 09/30/09	None
Outstanding principal at 09/30/09	\$23,535,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 09/30/09	None
Outstanding principal at 09/30/09	\$5,325,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 09/30/09	None
Outstanding principal at 09/30/09	\$4,465,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 09/30/09	None
Outstanding principal at 09/30/09	\$3,330,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 09/30/09	\$ 3,018,462
Outstanding principal at 09/30/09	\$27,563,493

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 09/30/09 \$13,092,873

Outstanding principal at 09/30/09 \$16,280,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

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

Outstanding principal at 09/30/09 \$42,145,000

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



Frederick W. Latham
City Manager/Executive Director

PLEASE REFER TO ITEM NO. 3



City of Santa Fe Springs

Water Utility Authority Meeting

October 22, 2009

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Exterior Painting of Reservoir No. 1

A contract was awarded to Cor-Ray Painting of Santa Fe Springs on August 27, 2009 for both this project and Interior/Exterior Painting of Reservoir No. 2. This project is scheduled to begin after the completion of the work on Reservoir No. 2 as the reservoirs must be emptied in order to perform the work and both reservoirs can not be offline at the same time. Reservoir No. 1 is located at the City Yard.

Interior/Exterior Painting of Reservoir No. 2

Work commenced on this project on September 27, 2009 and is tentatively scheduled to be completed in December. Reservoir No. 2 is located on Foster Road east of Carmenita Road adjacent to Coyote Creek.

4" Main Replacement—Phase 1

This project involves the replacement of existing 4" water mains with new 8" water mains on portions of Cedardale Drive, Crossdale Avenue, Mondon Avenue, Lakeland Road, Elkhurst Street, Elgrace Street, and Hollyhock Street. This project is out to bid with the bid opening to be held on November 3, 2009. The award of contract for this project is scheduled to be on the November 24, 2009 agenda of the Water Utility Authority. Construction of this project is expected to commence in January 2010.

FISCAL IMPACT

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

INFRASTRUCTURE IMPACT

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

Frederick W. Latham
Executive Director

Attachment(s):

None.

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

Date of Report: October 13, 2009

6

MINUTES
JOINT MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

CITY OF SANTA FE SPRINGS
OCTOBER 8, 2009

1. CALL TO ORDER

Vice-Chairperson/Mayor Pro Tem Putnam, at 6:12 p.m., called the Community Development Commission and City Council meetings to order.

2. ROLL CALL

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

Absent: 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 Parks and Recreation; Jose Gomez, Director of Finance & Administrative Services; Chris Crispo sitting in for Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Executive Director Ashworth gave an update on the renovation of the Section 8 Villa Verde Apartments and advised that they are scheduled to be completed before Christmas.

4. CONSENT AGENDA

Minutes

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

Recommendation: That the Commission approve the Minutes as submitted.

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

PUBLIC HEARING

5. A Public Hearing to Consider Comments on Three (3) Draft Grant Applications to the U.S. Environmental Protection Agency for Brownfields Cleanup Grants to Assist Cleaning up Properties within the MC&C Commerce Center Sites III and IV

Recommendation: That the Commission consider comments from the public on the three (3) draft grant applications to the U.S. Environmental Protection Agency (EPA) for Brownfields Cleanup Grants and direct staff to include the public comments and staff response to the public comments as part of the grant application packages.

Vice-Chairperson Putnam opened the Public Hearing and invited interested parties to come forward to address the Commission.

Having no one come forward, Vice-Chairperson Putnam closed the Public Hearing.

City Attorney Skolnik advised that due to the lack of public comment, no action was required on the part of the Commission.

NEW BUSINESS

6. Authorization to Negotiate and Approve a Change Order with Erickson-Hall Construction Company – Library Renovation and Enhancement Project – Phase 1

Recommendation: That the Commission authorize the City Engineer to negotiate and approve a Change Order with Erickson-Hall Construction Company (EHCC) for the Library Renovation and Enhancement Project – Phase 1.

7. Request for Appropriation of Funds for Telegraph Corridor Screenage Project

Recommendation: That the Commission appropriate \$23,500 to fund the Telegraph Corridor Screenage Project.

Commissioner Velasco moved the recommendations for Item Nos. 6 and 7. Commissioner Serrano seconded the motion, which carried by the following roll call vote:

AYES: Rounds, Serrano, Velasco, Putnam

NOES:

ABSENT: Gonzalez

ABSTAIN:

JOINT COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

NEW BUSINESS

9. Approval of Parkway Sign Permit and Related Lease Agreements with Comstock Homes for Marketing Signs for the Villages at Heritage Springs Housing Development

Recommendation: That the Commission and City Council jointly approve the City Manager's issuance of a permit to Comstock Homes for the placement of signs in the parkway as detailed in the Permitted Parkway Signage Application; that the Commission approve the Signage Lease allowing for the placement of signs on CDC-owned property

located at the northwest and southwest corners of Norwalk Boulevard and Telegraph Road; and that the Council approve the Banner Signage Lease allowing for the placement of banners on City-owned banner sign posts located along Telegraph Road between Bloomfield Avenue and Heritage Park Drive.

Commissioner/Councilmember Serrano moved the recommendation for Item No. 9. Commissioner/Councilmember Rounds seconded the motion, which carried unanimously.

CITY COUNCIL

12. CONSENT AGENDA

Minutes

- A. Minutes of the City Council Meeting of September 24, 2009

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

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

NEW BUSINESS

14. Appropriation of Funds for Resurfacing Los Nietos Park Wading Pool

Recommendation: That the City Council appropriate \$10,000 from the General Fund Contingency Reserve to resurface the wading pool at Los Nietos Park.

15. Los Angeles Gateway Region Integrated Regional Water Management Authority

Recommendation: That the City Council re-appoint the Director of Public Works to serve as the governing board representative for the City of Santa Fe Springs and appoint the Director of Municipal and Utility Services as the alternate.

16. Resolution No. 9216 – Approval of Program Supplement Agreement No. 003-N for the Use of Federal Funds for the Resurfacing/Reconstruction of Various Commercial and Industrial Streets Project

Recommendation: That the City Council adopt Resolution No. 9216 approving the Program Supplement Agreement No. 003-N for the use of Federal funds for the Resurfacing/Reconstruction of Various Commercial and Industrial Streets Project and authorize the Director of Public Works to execute the agreement.

17. Resolution No. 9221 – Parking Restrictions on Charlesworth Road and Alburdis Avenue Adjacent to Rancho Santa Gertrudes School

Recommendation: That the City Council adopt Resolution No. 9221, which would prohibit parking of vehicles between the hours of 7:30 a.m. and 3:30 p.m., Mondays through Fridays, on school days on the north side of Charlesworth Road from Jersey Avenue to Alburdis Avenue and on the west side of Alburdis Avenue from Charlesworth Road to a point 340 feet north of Charlesworth Road.

18. Resolution No. 9222 – Request for Parking Restrictions on Greenstone Avenue

Recommendation: That the City Council adopt Resolution No. 9222, which would prohibit parking of vehicles weighing over 6,000 pounds on the east side of Greenstone Avenue beginning at a point 470 feet south of the centerline of Lakeland Road to a point 940 feet south of the centerline of Lakeland Road and implement a tow-away zone for vehicles that violate the restriction.

19. Resolution No. 9223 – Re-designating the Los Angeles County Department of Public Health, Environmental Health, Solid Waste Management Program as the Local Enforcement Agency Responsible for Enforcing all Laws and Regulations Pertaining to the Management of Solid Waste within the City of Santa Fe Springs

Recommendation: That the City Council adopt Resolution No. 9223 re-designating the Los Angeles County Department of Public Health, Environmental Health, Solid Waste Management Program to act as the Local Enforcement Agency within Santa Fe Springs for the purpose of enforcing all laws and regulations relating to solid waste management.

20. Approval of Voluntary Furlough and Voluntary Reduction in Pay Programs

Recommendation: That the City Council approve the Voluntary Furlough Program for employees who are paid on an hourly basis and the Voluntary Reduction in Pay Program for employees who are exempt from overtime and are paid on a salary basis.

21. Emergency Employee Policy and Procedures

Recommendation: That the City Council adopt the proposed administrative policy and procedures that designate City employees as Disaster Service Workers in the event of an officially declared disaster or emergency.

Councilmember Rounds moved the recommendations for Item Nos. 14, 15, 16, 17, 18, 19, 20 and 21. Councilmember Serrano seconded the motion, which carried unanimously.

PUBLIC HEARING

13. Resolution Nos. 9217, 9218, 9219 and 9220 and Ordinance No. 1004 – Community Facilities District No. 2009-01 (Villages at Heritage Springs)

Recommendation: That the City Council conduct the public hearings; adopt Resolution No. 9217 – Resolution of Formation for City of Santa Fe Springs Community Facilities District No. 2009-01; adopt Resolution No. 9218 – Resolution Determining Necessity to Incur Bonded Indebtedness for City of Santa Fe Springs Community Facilities District No. 2009-01; adopt Resolution No. 9219 – Resolution Calling Special Election for City of Santa Fe Springs Community Facilities District No. 2009-01; adopt Resolution No. 9220 – Resolution Declaring the Results of the Special Election and Directing the Recording of the Notice of Special Tax Lien for City of Santa Fe Springs Community Facilities District No. 2009-01; and authorize the first reading of Ordinance No. 1004 entitled “An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes within City of Santa Fe Springs Community Facilities District No. 2009-01.

Mayor Pro Tem Putnam explained that the Public Hearing is being held for Community Facilities District No. 2009-01 (Villages at Heritage Springs). The hearings are to inquire into the formation of the District and a "Future Annexation Area" for the District, the levy of special taxes in the District to finance the cost of certain public facilities and services and the need to incur bonded indebtedness in the District. She then inquired as to whether anyone present wished to file written protests and instructed them to do so with the City Clerk.

Receiving no written protests, Mayor Pro Tem Putnam opened the Public Hearing and requested that presentations by staff and the consultants be done first, followed by comments and questions and any oral protests from any interested persons.

Don Jensen, Director of Public Works, gave a short presentation.

Receiving no comments, questions, or oral protests, Mayor Pro Tem Putnam closed the Public Hearing.

Mayor Pro Tem Putnam requested that Council adopt the following Resolutions: No. 9217, a Resolution of Formation of Community Facilities District, which will establish the District and the Future Annexation Area; No. 9218, a Resolution Determining Necessity to incur Bonded Indebtedness, which will determine the need to issue bonds to finance the proposed public facilities; and No. 9219, a Resolution Calling a Special Landowner Election for Community Facilities District, which will call for the property owner vote to approve the special tax, the proposed bonded indebtedness and the appropriations limit for the District.

Councilmember Serrano moved to adopt Resolution Nos. 9217, 9218, and 9219. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Rounds, Serrano, Velasco, Putnam

NOES:

ABSENT: Gonzalez

ABSTAIN:

Mayor Pro Tem Putnam requested City Clerk Barbara Earl to open the ballots and announce the results of the election.

Ms. Earl opened the ballots and stated she was in receipt of two ballots totaling 39 votes, all of which are in favor of the ballot measures. Ms. Earl then completed one copy of the Canvass and Statement of Result of Election.

Mayor Pro Tem Putnam announced that since the results of the election were unanimously in favor of the levy of the special taxes, the establishment of the appropriations limit and the incurring of bonded indebtedness, the Council may proceed with the final actions for the District.

Mayor Pro Tem Putnam requested Council to consider and adopt Resolution No. 9220 Declaring the Results of the Special Election and Directing Recording of the Notice of Special Tax Lien.

Councilmember Rounds moved to adopt Resolution No. 9220. Councilmember Velasco seconded the motion, which carried by the following roll call vote:

AYES: Rounds, Serrano, Velasco, Putnam

NOES:

ABSENT: Gonzalez

ABSTAIN:

Mayor Pro Tem Putnam then requested Council to waive further reading and introduce Ordinance No. 1004.

City Attorney Skolnik read Ordinance No. 1004 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes Within City of Santa Fe Springs Community Facilities District No. 2009-01 (Villages at Heritage Springs).

Councilmember Velasco moved to waive further reading and introduce Ordinance No. 1004. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Rounds, Serrano, Velasco, Putnam

NOES:

ABSENT: Gonzalez

ABSTAIN:

RECESS

Mayor Pro Tem Putnam, at 6:32 p.m., recessed the meetings to go into Closed Session.

COMMUNITY DEVELOPMENT COMMISSION

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: CDC-owned land at the northwest corner of Laurel Avenue and Lakeland Road

Negotiating Parties: Staff and Potential Developer

Under Negotiation: Terms of Development

CITY COUNCIL

CLOSED SESSION

10. 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

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: City of Santa Fe Springs vs. Office Depot (U.S. Communities)

RECONVENE

Mayor Pro Tem Putnam, at 7:05 p.m., reconvened the meetings.

City Attorney Skolnik reported out that regarding Item No. 11 on the Closed Session, Councilmember Serrano moved, Councilmember Rounds seconded, and it unanimously carried to authorize the City to pursue a legal action and to enter into a retainer agreement for representation. He further noted that the Closed Session would reconvene following the Executive Team Reports.

22. INVOCATION

Councilmember Rounds gave the Invocation.

23. PLEDGE OF ALLEGIANCE

Youth Leadership members led the Pledge of Allegiance.

INTRODUCTIONS

24. Representatives from the Youth Leadership Committee

Those members who were present introduced themselves.

25. Representatives from the Chamber of Commerce

Cheryl Romero was present.

30. Proclaiming October 2009 as "National Breast Cancer Awareness Month"

Thaddeus McCormack, Assistant to the City Manager, gave an overview of the City's awareness efforts and introduced Monique Barazza, founder of the Abigail Barazza Foundation. Ms. Barazza thanked Council for their continuing support. City Clerk Barbara Earl read the Proclamation, which Mayor Pro Tem Putnam then presented to Ms. Barazza; pictures with Council were taken.

26. ANNOUNCEMENTS

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

PRESENTATIONS

27. Recognition of Participants of 2009 Summer Skills Institute – Family and Youth Intervention Program

Anthony Lopez, Director of the Family Youth Intervention Program, introduced Case Manager Paul Brascia who gave a short presentation on the Summer Skills Program. Mayor Pro Tem Putnam presented each of the participants with a certificate; pictures with Council, staff and family members were taken.

28. Proclaiming October 19-23, 2009 "Red Ribbon Week"

Kim Sawyer, Public Safety Educator, gave an overview of the upcoming festivities. City Clerk Barbara Earl read the Proclamation, which Mayor Pro Tem Putnam then presented to Dr. Phil Perez representing the Little Lake School District, John Vasquez representing the Los Nietos School District, and Hilda Zamora representing the Safe Neighborhood Team; pictures with Council were taken.

29. Healthy Habits Program

Eddie Ramirez, Family & Human Services Supervisor, gave an overview of the program and upcoming activities.

31. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

No appointments were made.

32. Council Sub-Committee Appointments

City Attorney Skolnik advised that Council could re-confirm the existing appointments if they wished.

There being no objections, Mayor Pro Tem Putnam so ordered confirmation of the existing appointments.

33. ORAL COMMUNICATIONS

Mayor Pro Tem Putnam opened Oral Communications and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Pro Tem Putnam closed Oral Communications.

34. EXECUTIVE TEAM REPORTS

Paul Ashworth, Director of Planning and Development, advised that the Heraeus Conditional Use Permit was being continued to the October 26 Planning Commission meeting.

Don Jensen, Director of Public Works, showed a four-dimensional video clip of the \$75 million Valley View Project.

Fernando Tarin, Director of Police Services, gave a status report on the CHP site and advised that Police and Fire were working diligently investigating the fatal incident which had occurred earlier in the week.

RECESS

Mayor Pro Tem Putnam, at 8:00 p.m., recessed the meetings to resume Closed Session.

Mayor Gonzalez, at 8:15 p.m., entered the meeting.

35. RECONVENE/ADJOURNMENT

Mayor Pro Tem Putnam, at 8:40 p.m., reconvened the Community Development Commission and Council meetings and immediately adjourned them in the memories of Lucille Pope, mother of Billy Pope, the City's probation officer; and Jane Doe, the unidentified young woman who was involved in a fatal incident in the City earlier in the week.

Betty Putnam
Vice-Chairperson/Mayor Pro Tem

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Community Development Commission Meeting

October 22, 2009

AWARD OF CONTRACT

Neighborhood Center Temporary Senior Center and Office Facility

RECOMMENDATION

That the Community Development Commission accept the bids for the Neighborhood Center Temporary Senior Center and Office Facility and award the contract to the lowest responsible bidder, if acceptable.

BACKGROUND

At the Community Development Commission meeting of August 13, 2009, the Commission authorized staff to advertise for construction bids for the subject project.

Bids will be opened on October 20, 2009. The low bidder, the bids received, and recommendation will be presented by an addendum to this report prior to the time of the Community Development Commission meeting.

Frederick W. Latham
City Manager

Paul Ashworth
Executive Director

Attachment(s):

None.

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

Date of Report: October 12, 2009

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PLEASE REFER TO ITEM NO. 8A



City of Santa Fe Springs

City Council Meeting

October 22, 2009

NEW BUSINESS

Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Agreement with the City of Irwindale to Provide Signal Maintenance Services; and
2. Authorize the City Manager to execute the Agreement on behalf of the City.


BACKGROUND

In October 1995 the City of Santa Fe Springs began providing traffic signal maintenance services to the cities of Bellflower, Paramount, and La Habra Heights. In September 1996 the City began providing services to the City of Pico Rivera. The City of Irwindale contacted city staff and expressed an interest in having their traffic signals maintained by Santa Fe Springs. Irwindale currently has their traffic signals maintained by the Los Angeles County Department of Public Works and are dissatisfied with the service they receive.

City staff has met with Irwindale staff and discussed the number of signals to be maintained, services that would be available, response times, and costs. Manpower and equipment requirements have been reviewed to determine if additional resources were needed to provide signal maintenance services to Irwindale. Based on our evaluation it was determined that existing staff and equipment could maintain a system of traffic signals the size of Irwindale's and there would be no degradation of service in either Santa Fe Springs or any of the other contract cities.

The signal system to be maintained for the City of Irwindale is comprised of 25 signals. This size of a signal system would be the second smallest system that the City's Signal and Street Lighting Division would maintain with only La Habra Heights system being smaller. The services to be done for Irwindale would include routine maintenance which would be done on a monthly basis and extraordinary maintenance that would be done on an as-needed basis. These two services are consistent with the services that are performed for the other four contract cities.

The agreement is a 5-year agreement and would terminate in October 2014. The cost per intersection to be paid by Irwindale would be \$64.50 per month for the first year and would increase to \$66.00 per month for years two through five. Costs for extraordinary maintenance will be billed at the actual cost of labor, equipment, and materials used plus agreed upon markups and indirect costs. The agreement does

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

Date of Report: October 12, 2009

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contain a termination clause where the agreement can be cancelled by either party after 90 days of written notice.

FISCAL IMPACT

Based on staff's projections and our experience in the other contract cities, this agreement could generate at least \$10,000 in revenue to Santa Fe Springs.

INFRASTRUCTURE IMPACT

There is no infrastructure impact.



Frederick W. Latham
City Manager

Attachment(s)
Agreement

CITY OF IRWINDALE

TRAFFIC SIGNAL MAINTENANCE AGREEMENT

This Traffic Signal Maintenance Agreement ("Agreement") is made and entered into this 22th day of October, 2009, by and between the **CITY OF IRWINDALE**, a municipal corporation of the State of California (hereinafter called "CITY"), and the City of Santa Fe Springs, also a municipal corporation of the State of California (hereinafter called "CONTRACTOR"), collectively referred to herein as the "Parties."

WITNESS

WHEREAS, the CITY has twenty-two (22) signalized intersections at various locations 100% within the CITY, and from time to time, may signalize other intersections; and

WHEREAS, the CITY has seventeen (17) signalized intersections at various locations shared with other Agencies, and from time to time, may signalize other intersections; and

WHEREAS, the CITY has two (2) yellow flashing beacons 100% owned by the City; and

WHEREAS, the CITY seeks 24-hour maintenance of the CITY's traffic signals;

WHEREAS, the CONTRACTOR has specialized knowledge, training, and experience in the routine preventative and extraordinary maintenance services of traffic signals; and

WHEREAS, the CONTRACTOR desires to perform the maintenance services for CITY under this Agreement; and

WHEREAS, based upon its proposal, the CITY desires that CONTRACTOR provide such services, subject to the terms and conditions set forth in this Agreement for a period of five (5) years; and

WHEREAS, the purpose of this Agreement is to provide routine preventative and extraordinary maintenance services for existing traffic signals, and those new traffic signals that from time to time may be installed by CITY during the life of this Agreement.

NOW, THEREFORE, the Parties hereto mutually agree as follows:

1. CONTRACT DOCUMENTS

This Agreement shall consist of the following documents, all of which are incorporated herein by this reference as though fully set forth herein and collectively shall be referred to as the "Contract Document":

- This Traffic Signal Maintenance Agreement
- List of Signalized Intersections and Flashing Beacons, Exhibit "C"
- List of Equipment Rates, Compensation, etc.

2. INDEPENDENT CONTRACTOR

CONTRACTOR is and shall, at all times during the term of this Agreement, remain as to CITY a wholly independent contractor, and as such, shall have no power or authority to incur any debt, obligation or liability on behalf of CITY. Neither the CITY nor any of its officers, employees or agents shall control over the conduct of the CONTRACTOR except as set forth in this Agreement. CONTRACTOR shall not at any time or in any fashion represent that CONTRACTOR is in any manner an officer, employee or agent of the CITY. No employee benefits shall be available to CONTRACTOR in connection with this performance of this Agreement. Except as provided in this Agreement, CITY shall not pay salary, wages or other compensation to CONTRACTOR for services performed hereunder. CITY shall not be liable for compensation to CONTRACTOR for injury or sickness arising out of performing services hereunder. It is expressly understood and agreed that the CONTRACTOR herein named in the furnishing of all labor services, materials and equipment, and performing the work as provided in this contract, is at the express consent of the City Council.

3. CONTRACT FEES

For, and in consideration of furnishing said labor, services, materials and equipment, excepting when such repairs are necessitated by obsolescence or accidental damage such as collision, acts of nature and/or vandalism, CONTRACTOR agrees to receive the fees set forth in and shall be paid by CITY, the sum of \$64.50 per traffic signal for the first year and \$66.00 per traffic signal for years two through five, not-to-exceed Twenty-Five Thousand Dollars (\$25,000) per year unless approved in writing by the City Engineer. Extraordinary maintenance which exceeds \$1,000 in cost (except that necessary to maintain operation) shall be subject to the prior approval of CITY's authorized designate, when performed by the CONTRACTOR.

4. SCOPE OF WORK

The work to be done, in general, consists of furnishing all labor, materials, tools, equipment and incidentals (unless otherwise specified), to maintain the CITY'S twenty-two (22) signalized intersections, and two (2) flashing beacons 100% city owned as shown on Exhibit "C", in a safe, satisfactory and workmanlike manner.

CONTRACTOR shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in similar services, as are required by the CONTRACTOR, in meeting its obligations under this Agreement. All services required under this Agreement will be performed by CONTRACTOR, and all personnel shall possess the qualifications, permits and licenses required by the State and local law to perform such services.

A. Permits and Licenses

The CONTRACTOR shall procure all permits and licenses, and give all notices necessary and incidental to the due and lawful prosecution of the Agreement.

B. Patents

The CONTRACTOR shall assume all responsibilities arising from the use of patented materials, equipment, devices, or processes used on or incorporated in the work.

C. Equipment Required

CONTRACTOR shall be equipped with spare parts sufficient to return a defective signal to operation following ordinary trouble calls. In those cases where a complex controller or component has to be repaired, the CONTRACTOR shall install a substitute controller or component of its own, while it is repairing the defective controller or component.

D. Records

CONTRACTOR shall maintain a record of all service calls and work performed upon the signal equipment, listing dates, arrival time to location, hour of day, description of service work performed, and the certified technician's name who completed the work. A copy of such

record shall be maintained at all times within the controller cabinet of each signal location.

A log sheet giving a brief description of all routine and extraordinary maintenance activities shall be attached to each monthly invoice. Each invoice shall have a minimum of the following but not limited to:

1. Location of intersection
2. Technician Name
3. Detailed breakdown of work performed
4. Date of invoice and date of work performed
5. Technician arrival time
6. Requestor's name and call back number
7. Description of damaged work and work performed
8. Invoice number
9. Purchase Order Number

E. Shutdowns

CONTRACTOR shall request the assistance from the Irwindale Police Department at (626) 430-2244 and notify the City Engineer or its authorized representative or designee at (626) 430-2210, of any signal turn-offs or turn-ons, if traffic is very heavy and the Contractor feels that he cannot safely bring up the signal.

F. Compliance

CONTRACTOR shall comply with all applicable codes, ordinances, laws, rules, regulations.

G. Labor Strike

It shall be the responsibility of the CONTRACTOR to provide continuous maintenance services, without any interruption, of all traffic signals in the CITY. In case of a labor strike, the CONTRACTOR shall provide other means, at his own cost, to provide comparable continuous service as if there were no strike. Failing to do so will cause the CITY to take whatever action is deemed necessary to provide such service, and the cost will be borne by the CONTRACTOR.

H. Failure to Perform

If the CONTRACTOR should neglect to perform the work properly, or fail to perform any provisions of this contract, the CITY, within three (3) days after written notice to the CONTRACTOR, may,

without prejudice to any other remedy it may have, make good on such deficiencies, and may deduct the cost thereof from the payment then or thereafter due the CONTRACTOR, provided, however, that the City Engineer of said CITY shall approve such action, and certify the amount thereof to be charged to the CONTRACTOR.

I. Measurement and Payment

Payment shall be made on a monthly basis for all work completed the prior month. A single invoice that itemizes as follows is required:

- Routine Maintenance work; and
- Extraordinary Maintenance work

J. Routine Maintenance

The price for Routine Maintenance shall include the following services, and any other service not specified in this subsection shall fall under the category of "Extraordinary Maintenance."

(1) Coordination Timing

For non-interconnected pre-timed systems of pre-timed controllers, CONTRACTOR shall check coordination timing not less than once each month.

(2) Monthly Inspections

CONTRACTOR shall perform monthly inspections of each signalized intersection as follows:

- (a) Walk the intersection and visually inspect all signal heads for proper operation, alignment, broken lenses, and missing or damaged parts.

During the walk around, depress all pedestrian push buttons, and observe for proper timing operation and display. As soon as possible, replace broken parts, or change parts and align signal heads, adjust all vehicle or pedestrian signals as necessary.

- (b) Closely examine the functioning of the traffic controller in relation to the approaching traffic, and compare the timing chart to the intervals that are timed by the traffic controller. Correct the time of

intervals, if necessary, as per the timing card and notify the City Engineer or his/her designee for verification of work performed.

- (c) Observe traffic as it approaches the intersection, in order to determine if the detector loops, detector loop cables, and amplifiers are operating properly. Adjust or re-tune detect amplifiers, if necessary.
- (d) Inspect all load switches, photo-cells, dials, controller cabinet switches, relays, clocks, cabinet locks, cabinet mechanisms, cooling fans, etc., and make routine adjustments or minor repairs, if necessary.
- (e) Clean the controller cabinet; vacuum if necessary; remove any foreign material. Look for water or excessive dampness inside the cabinet. Determine the cause, and remedy the condition. Check the filter, and replace it if necessary.
- (f) Maintain a clear and accurate record of the field inspection in the controller cabinet. This record will include the monthly inspection summary showing the date and time checked, and who checked it. If a controller needs to be replaced due to malfunctioning and needs repair, CONTRACTOR shall notify CITY with 24 hours of controller replacement. Any replacement controller shall be adjusted to reflect the timing and settings according to the timing chart.
- (g) Replace the air filter elements in all cabinets so equipped, every twelve (12) months during the term of this Agreement.

K. Extraordinary Maintenance

Extraordinary Maintenance shall consist of the following:

- Failure or malfunction of the signal system if caused by vehicle collision, vandalism, civil disorder, windstorm, natural disasters, street construction, replacement or excavation; or
- Minor upgrading or installation as directed by the CITY.
- Repair of broken lenses, missing or damaged parts, burned-out indications, etc. that are found during the monthly inspections.

(1) Repair

CONTRACTOR shall repair any and all defective parts of the signal system that cause the signal failure or malfunction, as the occasion arises, such as the signal controller, pedestrian timers, timing dial, master controllers, coordinating units, (State of California) synchronizer and interconnect, flashers, all kinds of burnouts, detector loops, push buttons, sensing units, communication hardware, and wiring systems, etc., unless the failure or malfunction falls in the category of "Routine Maintenance" as defined in this Agreement.

(2) Loop Detector Replacement

Once it is determined by the CITY that the saw cut has deteriorated to a point that applying more epoxy is insufficient, the loop detector shall be replaced upon receiving approval from the City Engineer. CONTRACTOR shall provide a schedule for installation of any loop detectors with an estimated completion date.

(3) Lamp Replacement

CONTRACTOR shall replace all lamps and Light Emitting Diodes (LED) in all signals on an 80% depletion curve, in accordance with the time schedule contained in the specifications. All traffic signal lamps must conform to the standards of the N.E.M.A., U.L., E.I.A., A.S.T.M., A.N.S.I., and any local ordinance that may apply.

If incandescent lamps are present and are in need of replacement based upon the above criteria, the CONTRACTOR shall replace the lamp to an approved manufacturer LED.

CONTRACTOR agrees and acknowledges that the CITY'S traffic signals contain LED's, which include red, amber and green balls and arrows.

(4) LED Replacement

CONTRACTOR agrees to use only standard traffic signal LED's equivalent in performance, reliability and durability to those manufactured to California Department of Transportation's (Caltrans) standards. CONTRACTOR agrees to supply all labor and equipment to perform the re-

lamping function, with the cost of the LED's and associated installation labor to be invoiced to the CITY.

CONTRACTOR shall clean, polish and inspect all lenses and reflectors at the time the traffic signals are re-lamped. At this time, all broken or deteriorated parts will be replaced or changed, as necessary, signal heads aligned, mast arm mounted, street name signs adjusted, and optically-programmed signal heads adjusted.

(5) Pedestrian Signals and Street Name Signs

CONTRACTOR shall replace pedestrian signal lamps and internally illuminated street name sign lamps, as they become dim or inoperative. CONTRACTOR shall also replace ballasts and transformers for these units as required.

(6) Safety Lighting

Safety lighting at signalized intersections are to be replaced as they become inoperative, or when directed by the CITY. High pressure sodium lamps are to be used for replacement.

A nighttime survey shall be conducted quarterly to inspect and correct any inoperable safety lighting, soffit lighting, illuminated street name signing, and any other appurtenant signing. A report of all findings and actions from such survey shall be sent to the City Engineer for review.

(7) Emergency Service

CONTRACTOR shall maintain a 24-hour per day emergency service for the replacement of burned-out lamps or LED's, turned heads and controller malfunctions, or any damage creating a public hazard. The intersections where said traffic signals are located shall be regularly monitored by CONTRACTOR or his representatives. CONTRACTOR shall repair parts, replace parts and lamps or LED's, and otherwise keep the traffic signals in good working condition. CONTRACTOR shall maintain a local telephone number where representatives of CONTRACTOR can be reached 24 hours per day. This telephone number is to be made available to all persons designated by the CITY.

CONTRACTOR shall make immediate service calls on an emergency basis, responding within two (2) hours in the event of malfunctions of the controller or signal system, or turned head. Except for emergency calls for repair of burned out signal indications, the replacement of burned-out lamps or LED's need not be on an emergency basis, provided that there are at least two (2) indications still operative for each direction of travel. Such replacement shall, in any event, be handled and serviced as soon as possible in a routine manner, but no longer than 24 hours upon notification of a burned-out lamp or LED.

(8) Notification

CONTRACTOR shall contact the City Engineer regarding any Extraordinary Maintenance work (except that necessary to maintain operation) that exceeds \$1000 in cost and seek the City Engineer's prior written approval before the work is scheduled or commenced.

(9) Emergencies

When directed by the CITY, CONTRACTOR shall respond immediately to emergency calls such as a total blackout, and dispatch the qualified personnel and equipment to reach the site within one (1) hour of CITY's direction under normal circumstances.

For an emergency repair of a signal that requires the turning off of power to the signal, the following procedure of traffic control shall apply.

- (a) CONTRACTOR shall dispatch qualified personnel and equipment to reach the site within one (1) hour of CITY's direction. The CONTRACTOR'S vehicle shall carry stop signs, traffic cones and other equipment that shall be used when directing traffic during an emergency and/or when deemed necessary by the signal technician, the City Engineer, or its representative.

(10) Materials

Materials used in Extraordinary Maintenance shall be paid at the CONTRACTOR'S actual cost from the supplier plus a

15% markup. All materials and parts shall be new or have the approval of the City Engineer, if otherwise not new. The CITY has the right to inspect the CONTRACTOR'S records to verify any material costs used for work relating to Extraordinary Maintenance.

(11) Direct Labor

As part of its monthly invoice, CONTRACTOR shall present a record of hours spent on Extraordinary Maintenance of traffic signals and appurtenances per intersection. CITY shall pay the CONTRACTOR's direct cost for such hours of Extraordinary Maintenance.

Regular time rates will be charged to the City for labor between 6:00 am to 5:00 pm, Monday through Friday. Overtime rates will be charged to the City for labor between 5:00 pm and 8:00 am on weekdays, and 24 hours on Saturdays, Sundays and holidays. Under this Agreement, holidays mean New Years Day, Martin Luther King Jr.'s Birthday, Lincoln's Birthday, Cesar Chavez's Birthday, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving Day, the day before Christmas from 12 noon to 5:00 pm, if Christmas falls on a day other than Saturday, Sunday or Monday, Christmas Day, the day after Christmas, in those years in which Christmas falls on a Thursday and every day appointed by the President or Governor for a public fast, thanksgiving, or holiday.

(12) Equipment

CITY shall pay CONTRACTOR's direct cost for equipment used in Extraordinary Maintenance. All salvaged or damaged materials that cannot be repaired or reused shall be delivered by CONTRACTOR to a location designated by the CITY Engineer. All damaged materials that can be repaired for re-use in CONTRACTOR'S signal shop, shall be removed to the shop for such repairs, and shall be reinstalled when repaired.

(13) Painting

CONTRACTOR shall provide a cost to the CITY to repaint all, signal heads, back plates and visors, unless directed

otherwise by the CITY, at least once during the term of this Agreement. Repainting shall be conducted by a method mutually agreed to by both parties.

L. Protection and Traffic Control

(1) Protection

CONTRACTOR shall be responsible for, and shall provide and maintain all required guards, railings, lights and warning signs, and shall take all necessary precautions to avoid injury or damage to any person or property, and shall, at its own cost and expense, defend, protect and indemnify the CITY against any claim or liability arising from, or based on the lack of proper safeguards or negligence, whether by himself or his agents, employees or subcontractors.

CONTRACTOR shall protect all work, materials and equipment from damage from any cause whatsoever, and provide adequate and proper storage facilities during the progress of the work. It shall provide for the safety and good condition of all work, and replace all damaged or defective work, materials and equipment.

CONTRACTOR shall exercise diligence to avoid damage to sprinkler piping, valves, trees, planting, turf, etc., in addition to buildings, structures, pavement, fences and footings. Any required tree branch trimming or removal shall be brought to the attention of the CITY promptly, and shall be performed by CITY personnel.

M. Traffic Control

Traffic control shall conform to the W.A.T.C.H. Handbook latest edition, and the State of California "Manual of Traffic Control Devices," latest edition, and must be approved by the City Engineer or his/her designee.

CONTRACTOR shall conduct his operation as to cause the least possible obstruction and inconvenience to vehicular and pedestrian traffic.

CONTRACTOR shall furnish, erect and maintain such fences, barriers, lights, warning devices and signs in compliance with the current "Manual of Traffic Controls, Warning Signs, Lights and Devices for Use in Performance of Work Upon Highways," published by the State of California, Department of Transportation, or as may

be deemed necessary by the City Engineer, to give adequate warning to the public at all times that the road or street is obstructed, and of any abnormal conditions to be encountered as a result thereof.

(1) Payment for Traffic Control

Payment for barricading, protection and vehicular and pedestrian traffic control shall be included in the cost estimate for extraordinary maintenance to adequately perform the work involved to the satisfaction of the City Engineer.

N. Guarantee

CONTRACTOR hereby guarantees that the entire work performed by it under this Agreement will meet fully all requirements thereof as to quality of workmanship and materials furnished by it.

CONTRACTOR hereby agrees to make, at its own expense, any repairs or replacements made necessary by defects in materials or workmanship supplied by it that become known within one (1) year from notice to CONTRACTOR regarding said defects.

5. SPECIAL CONDITIONS

- A. The CONTRACTOR shall immediately report all traffic signal malfunctions that affect the intersection timing, or require changes to the traffic signal controller to the City Engineer. The City Engineer or its representative will direct the CONTRACTOR on what action should be taken.
- B. Should the City Engineer or its representative be unavailable, the CONTRACTOR shall correct the signal malfunction to ensure public safety. The City Engineer shall be notified in writing of these changes as soon as the work is completed.
- C. The City Engineer shall be notified of any traffic signal timing changes as soon as the change has been made.
- D. The CONTRACTOR shall ensure proper operation of the CITY'S traffic signals on a monthly basis. A monthly maintenance schedule shall be established and filed with the City Engineer. Maintenance shall include:
 - (1) Check of all traffic signal equipment (including hardware within the traffic signal controller cabinet).

- (2) Verification of traffic signal timing and clock function.
- (3) Removal of dirt, debris, insects, and spider webs that may cause signal malfunction.
- (4) Clock timing shall be based on WWW setting.
- E. The CONTRACTOR shall respond to report of signal malfunctions that affect traffic signal timing within two (2) hours.
- F. CONTRACTOR shall ensure that traffic signal timing is in accordance with the timing sheet kept in the signal cabinet, and the clock is properly set.
- G. CONTRACTOR shall submit to the CITY, as part of its Bid Proposal, a maintenance checklist itemizing the tasks that shall be performed on a monthly basis as part of the Routine (signal) Maintenance and items to be performed anytime the CONTRACTOR opens the cabinet.
- H. Failure by the CONTRACTOR to provide the services outlined in its Routine Maintenance list that requires the CITY or its agent to make corrections, shall be billed back to the CONTRACTOR.
- I. CONTRACTOR shall notify, by telephone, the City Engineer or its representative, within 24 hours of the alteration of the operation of any signal or the installation or removal of any substitute controller or component. CONTRACTOR shall also provide a schedule for completion of any extraordinary maintenance work, and an estimated completion date.
- J. CONTRACTOR shall receive a written approval from the City Engineer or his/her designee of any extraordinary maintenance (except that necessary to maintain operation) in excess of one thousand dollars \$1,000.00 per intersection.

6. NON-ASSIGNMENT PROVISION

CONTRACTOR shall, under no circumstances, assign this Agreement, in whole or in part, to another party without the express written consent of the City Council of the CITY OF IRWINDALE ("City Council"). On Occasion, the Contractor is allowed to use subcontractors for specialty items such as installation of loop detectors, crane work, boring of underground conduits, etc, providing that the Contractor has notified the City Engineer of such work.

7. WAGES AND WORKER'S COMPENSATION

CITY shall perform the services under this agreement using its own force and shall be responsible for all payment of wages and compliance with Worker's Compensation requirements.

8. INSURANCE

CONTRACTOR shall procure and maintain at all times during the terms of this Agreement full coverage automobile insurance, of which a copy of such policy shall be delivered to CITY upon request. Moreover, CONTRACTOR shall procure and keep in force for the duration of this Agreement general commercial liability insurance in the minimum amount of one million dollars (\$1,000,000) per occurrence, to which CONTRACTOR will deliver to CITY a certificate of insurance evidencing such insurance coverage upon request. The requirement as to the type of insurance to be maintained by CONTRACTOR are not intended to and shall not in any manner limit CONTRACTOR's liabilities and obligations under this Agreement. Alternatively, CONTRACTOR may satisfy this requirement by participation in appropriate joint powers insurance arrangements meeting the requirements herein.

9. INDEMNIFICATION

- A. Neither CITY nor any officer or employee of CITY shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of CONTRACTOR under or in connection with any work, authority or jurisdiction delegated to or determined to be the responsibility of CONTRACTOR under this Agreement. It is also understood and agreed that, pursuant to Government Code, Section 895.4, CONTRACTOR shall fully indemnify, defend and hold CITY harmless from any liability imposed for injury (as defined by Government Code section 810.8) occurring by reason of any acts or omissions on the part of CONTRACTOR under or in connection with any work, authority or jurisdiction delegated to or determined to be the responsibility of CONTRACTOR under this Agreement.
- B. Neither CONTRACTOR nor any officer or employee of CONTRACTOR shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of CITY under or in connection with any work, authority or jurisdiction delegated to or determined to be the responsibility of CITY under this Agreement. It is also understood and agreed that, pursuant to Government Code, Section 895.4, CITY shall fully indemnify, defend and hold CONTRACTOR harmless from any liability imposed for injury (as defined by Government Code section 810.8) occurring by reason of any acts or omissions on the part of CITY under or in

connection with any work, authority or jurisdiction delegated to or determined to be the responsibility of CITY under this Agreement.

10. DISPUTE RESOLUTION

Disputes regarding the interpretation or application of any provision in this Agreement shall, to the extent feasible, be resolved through good faith negotiations between the Parties. In the event that any party to this Agreement institutes any action or proceeding to enforce, construe or interpret any right hereunder, the prevailing party in such action or proceeding shall be entitled to, in addition to any other relief granted by the court or other judicial body, its reasonable attorney's fees, expenses and costs incurred in the action or proceeding.

11. CONTRACT TERM

This Agreement shall be for a period of five (5) years commencing 12:01 a.m. October 23rd, 2009, and concluding midnight, October 22nd, 2014. However, either party in its discretion, shall have the right to terminate this Agreement, without cause, at any time sooner by giving written notice mailed U.S. Certified, Return Receipt Requested, at least ninety (90) days in advance of said termination.

12. CONTRACT TERMINATION

In the event that any of the provisions of this Agreement are violated by CONTRACTOR, the CITY may terminate the Agreement by serving written notice mailed U.S. Certified, Return Receipt Requested, upon the CONTRACTOR of its intention to terminate the Agreement and unless adequate response is made by CONTRACTOR with ten (10) days of such notice, the Agreement shall cease and terminate. In the event of any such termination for the reason above mentioned, the CITY may take over the work and prosecute the same to completion by contract or otherwise, for the account and at the expense of the CONTRACTOR, and the CONTRACTOR and his sureties shall be liable to the CITY for any excess cost occasioned in the event of any such termination, for other causes, authorized by law of other provisions of this contract.

The CITY further reserves the right to terminate this Agreement if the CONTRACTOR becomes insolvent, admits in writing his inability to pay his debts as they mature or makes an assignment for the benefit of creditors or commits any other act of bankruptcy, or applies or consents to the employment of a receiver or trust deed. The CITY also reserves the right to terminate this Agreement if the CONTRACTOR files or has filed against him any bankruptcy, insolvency, reorganization or liquidated proceeding any bankruptcy, insolvency, reorganization or liquidated proceeding or any

other proceedings for relief under bankruptcy law, or any other law for the relief of a debtor.

13. MISCELLANEOUS

- A. Waiver by any party hereto of any term, condition or covenant of this Agreement shall not constitute the waiver of any other term, condition or covenant hereof.
- B. This Agreement shall be binding upon each of the Parties hereto.
- C. This Agreement shall be interpreted and construed according to the laws of the State of California.
- D. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions nevertheless will continue in full force and effect without being impaired or invalidated in any way.
- E. This Agreement contains the entire understanding between CITY and CONTRACTOR. Any prior agreements, promises, negotiations or representations not expressly set forth herein are of no force and effect. Subsequent modifications to this Agreement shall be effective only if in writing and signed by each party.

IN WITNESS WHEREOF, the CITY of IRWINDALE, a municipal corporation, has caused this Agreement to be executed in duplicate by its City Manager, and attested by its Deputy City Clerk under authority of a motion, adopted by the Council of the CITY of IRWINDALE, and CONTRACTOR, has caused this Agreement to be duly executed the day and year first above written. This Agreement shall become effective as of the date in which the last of the Parties, whether CITY or CONTRACTOR, executes said Agreement.

CITY OF IRWINDALE ("CITY")
A Municipal Corporation

CITY OF SANTA FE SPRINGS
("CONTRACTOR")

Robert Griego, City Manager

Name/Title

Date: _____

Date: _____

ATTEST:

Linda J. Kimbro, MMC
Deputy City Clerk

APPROVED AS TO FORM:
ALESHIRE & WYNDER, LLC

By: _____
City Attorney



EXHIBIT A

11700 Telegraph Road • Norwalk, CA 90650-3609 • Phone: (562) 868-4951 • Fax: (562) 868-7112 • www.cityofnorwalk.org

August 24, 2009

EXHIBIT A
CITY OF NORWALK

2009 8 25

RECEIVED

City of Irwindale
5050 N. Irwindale Avenue
Irwindale, CA 91706

Attention: Kwok Tam, Public Works Director/City Engineer

Dear Kwok:

Thank you for allowing us an opportunity to provide traffic signal maintenance services to the City of Irwindale. We have been maintaining our own signals since 1979 and maintaining other cities signals since 1995. Our services will include a monthly preventative maintenance inspection of each intersection, personnel on-call during non-working hours, 365 days a year to respond to signal problems, invoices in a timely manner especially those associated with damage caused by vehicle collisions, quarterly night patrols to check for burned out intersection lighting or illuminated street name signs and a signal technician that will be dedicated to servicing Irwindale. We find this helps in that he becomes very familiar with the City and with your staff and he is almost like an extension of your staff.

The technician that would be assigned to Irwindale is Jose Lozano. A resume of his training and work experience is attached. Jose completed our signal apprentice program in 2000 and unfortunately, we did not have any openings at the time or we would have promoted Jose to keep him in our organization. Since 2000, Jose has worked for private contractors and for the City of Norwalk. We seized the opportunity to rehire Jose in 2006 after we reorganized our Signal Division. Jose is a very dedicated, knowledgeable, hard worker with many years of experience on both the public and private side and he will work well with the staff at Irwindale. Joe Rodriguez, our Traffic Signal Superintendent and I are completely confident that Jose will do an outstanding job for Irwindale and that you will be pleased with the service he provides.

As per our prior discussions, the monthly routine maintenance cost will be \$64.50 per intersection for the first year and will increase to \$66.00 for the second year and subsequent years until a rate increase is necessary. If you have any questions please contact me at (562) 868-0511 extension 7342.

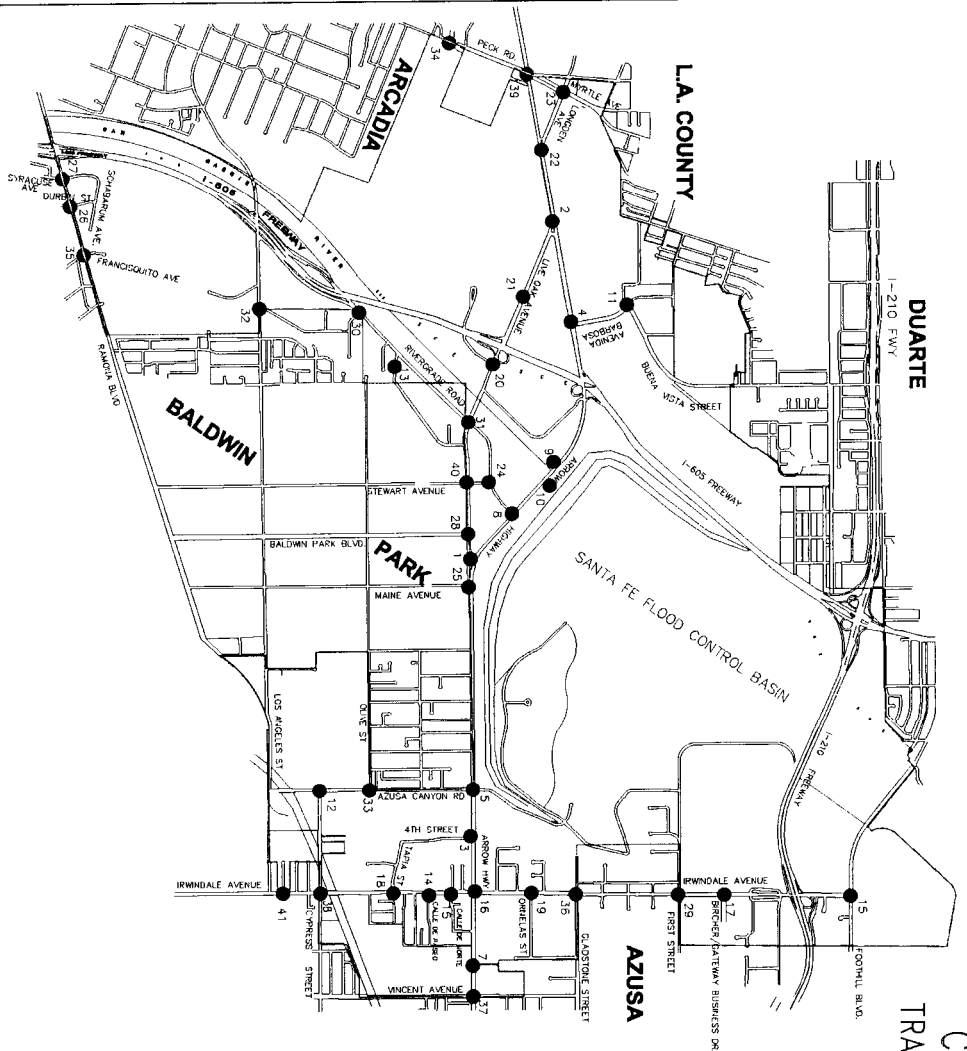
Sincerely,

Tom R. Lopez
Assistant Director of Public Works

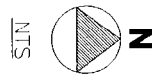
TR:Lmc

City of Norwalk, California • 11700 Telegraph Road • Norwalk, CA 90650-3609
City Engineer • (562) 868-4951 • Fax: (562) 868-7112
City Website: www.cityofnorwalk.org
E-mail: info@cityofnorwalk.org

Exhibit "B"



CITY OF IRWINDALE TRAFFIC SIGNAL LOCATION MAP



SIGNALIZED INTERSECTIONS

1. ARROW HIGHWAY AT LIVE OAK AVENUE (LEFT TURN PHASE AT SIGNAL)
2. ARROW HIGHWAY AT FOUNTAIN (4TH) STREET
3. ARROW HIGHWAY AT AZUSA CANYON ROAD
4. ARROW HIGHWAY AT AZUSA CANYON ROAD
5. ARROW HIGHWAY AT IRVING STREET
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41. ARROW HIGHWAY AT IRVING STREET

Exhibit "C"

IRWINDALE TRAFFIC SIGNALS INVENTORY OF TRAFFIC SIGNAL INTERSECTIONS

SIGNAL ID	LOCATION	SAFETY LIGHTS	NUMBER OF INTERNALLY ILLUMINATED SIGNS
IRW1	ARROW HWY. (E) /LIVE OAK AVE.	7	3
IRW2	ARROW HWY. (W) / LIVE OAK AVE.	5	3
IRW3	ARROW HWY. / 4TH ST.	7	4
IRW4	ARROW HWY. /AVENIDA BARBOSA	6	3
IRW5	ARROW HWY. / AZUSA CANYON RD.	4	4
IRW6	ARROW HWY. / IRWINDALE AVE.	16	4
IRW7	ARROW HWY. / MORADA ST.	2	2
IRW8	ARROW HWY. / RIVERGRADE RD.	6	3
IRW9	ARROW HWY. / SANTA FE DAM (BIKE TRAIL – EAST)	0	0
IRW10	ARROW HWY. / SANTA FE DAM (BIKE TRAIL – WEST)	0	0
IRW11	BUENA VISTA ST. / AVENIDA BARBOSA - BATEMAN AVE	7	4
IRW12	AZUSA CANYON RD./ CYPRESS ST.	3	2
IRW13	COMMERCE DR. / RIVERGRADE RD.	2	0
IRW14	IRWINDALE AVE. / CALLE DE PASEO	10	4
IRW15	IRWINDALE AVE. / CALLE DEL NORTE	4	2
IRW16	IRWINDALE AVE. / FOOTHILL BLVD.	4	4
IRW17	IRWINDALE AVE. / BIRCHER - GATEWAY BUSINESS DR.	4	3
IRW18	IRWINDALE AVE. / MARTINEZ ST., TAPIA ST.	7	4
IRW19	IRWINDALE AVE. / ORNELAS AVE.	5	3
IRW20	LIVE OAK AVE. / GRAHAM ACCESS RD.	4	2
IRW21	LIVE OAK AVE. / IRWINDALE SPEEDWAY	4	2
IRW22	LIVE OAK AVE. / LONGDEN AVE.	6	3
IRW23	MYRTLE AVE. / LONGDEN AVE.	8	4
IRW24	STEWART AVE. / RIVERGRADE RD.	7	4
	TOTALS	128	67



City of Santa Fe Springs

City Council Meeting

October 22 2009

FINAL PAYMENT

Miscellaneous Street Repairs (FY 2008/09 Program)

RECOMMENDATION

That the City Council approve the Final Progress Payment (less 5% Retention) to Hardy & Harper, Inc. of Santa Ana, CA, in the amount of \$119,806.00 for the subject project.

BACKGROUND

At the City Council meeting of July 9, 2009, the Council awarded a contract to Hardy & Harper, Inc. of Santa Ana, CA, in the amount of \$122,645.20 for the construction of the subject project.

The following payment detail represents the Final Progress Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory. This project is financed by the FY 09/10 street maintenance budget and funds are available.

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

Frederick W. Latham
City Manager

Attachment(s):

Final Progress Payment

Report Submitted By:

Don Jensen, Director Department of Public Works

Date of Report: October 6, 2009

12C

Contractor: Hardy & Harper, Inc.
1312 E. Warner Avenue
Santa Ana, CA 92705

Payment Detail
Miscellaneous Street Repairs
FY 2008/09 Program

Item No.	Description	Contract			Completed This Period		Completed To Date	
		Quantity	Units	Unit Price	Quantity	Amount	Quantity	Amount
1	UNCLASSIFIED EXCAVATION	161	C.Y.	\$37.50	171	\$ 6,412.50	171	\$ 6,412.50
2	COLD MILL AC PAVEMENT MIN. 2" DEPTH.	35,560	S.F.	\$0.25	35,561	\$ 8,890.25	35,561	\$ 8,890.25
3	COLD MILL AC PAVEMENT - VARIABLE DEPTH (0" - 2")	3,474	S.F.	\$0.25	3,510	\$ 877.50	3,510	\$ 877.50
4	CONSTRUCT ASPHALT CONCRETE PAVEMENT	784	TONS	\$72.75	763	\$ 55,508.25	763	\$ 55,508.25
5	CONSTRUCT PCC PAVEMENT (6")	720	S.F.	\$8.00	800	\$ 6,400.00	800	\$ 6,400.00
6	REMOVE AND RECONSTRUCT CURB AND GUTTER, TYPE A-2	681	L.F.	\$32.50	699	\$ 22,717.50	699	\$ 22,717.50
7	ADJUST SEWER MANHOLE TO GRADE	4	EA.	\$500.00	0	\$ 0	0	\$ 0
8	ADJUST WATER VALVE TO GRADE	4	EA.	\$500.00	2	\$ 1,000.00	2	\$ 1,000.00
9	TRAFFIC CONTROL	1	L.S.	\$13,000.00	1	\$ 13,000.00	1	\$ 13,000.00
10	SIGNING AND STRIPING	1	L.S.	\$5,000.00	1	\$ 5,000.00	1	\$ 5,000.00
Grand Total				\$122,724.50		\$ 119,806.00		\$ 119,806.00

Total Completed Items to Date: \$ 119,806.00

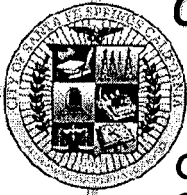
W.O. #: 110-397-5310-4800

APPROVED BY: *[Signature]*

\$ 119,806.00
\$ 5,990.30
\$ 113,815.70

CONTRACT PAYMENTS

Total Items Completed to Date
Less Retention Withheld (5%)
First Progress Payment



City of Santa Fe Springs

City Council Meeting

October 22, 2009

ORDINANCE FOR PASSAGE

Ordinance No. 1004 - Community Facilities District No. 2009-1 (Villages at Heritage Springs)

RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 1004 entitled "An Ordinance of the City Council of the City of Santa Fe Springs Levying Special Taxes Within City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs).

BACKGROUND

On October 8, 2009 the City Council formally established Community Facilities District No. 2009-1 (Villages at Heritage Springs). At that meeting the City Council approved the first reading of an Ordinance that will allow for special taxes to be levied on affected property owners.

The second reading of the Ordinance is scheduled to take place on October 22 with the Ordinance going into effect 30 days later. In future years, the process of determining special taxes and processing the collection will be done by the Department of Finance and Administrative Services and no further City Council action will be needed.

FISCAL IMPACT

Establishment of this CFD will have no negative fiscal impact on the City. This is a process that creates a mechanism by which the developer/property owner accepts financial responsibility to fund the offsite public improvements and maintenance costs for associated public improvements.

INFRASTRUCTURE IMPACT

Formation of the CFD will not impact existing City infrastructure. Maintenance costs associated with new infrastructure will be covered by the CFD. No additional staff will be needed to maintain new infrastructure.

Frederick W. Latham
City Manager

Attachment(s):

Ordinance No. 1004

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

Date of Report: October 13, 2009

ORDINANCE NO. 1004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS LEVYING SPECIAL TAXES WITHIN CITY OF SANTA FE SPRINGS COMMUNITY FACILITIES DISTRICT NO. 2009-1 (VILLAGES AT HERITAGE SPRINGS)

WHEREAS, on August 27, 2009, this City Council (the "City Council") of the City of Santa Fe Springs (the "City"), adopted its Resolution No. 9211 entitled "Resolution of Intention to Establish Community Facilities District" stating its intention to establish "City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs)" (the "CFD"), including a "City of Santa Fe Springs Community Facilities District No. 2009-1 (Villages at Heritage Springs) (Future Annexation Area)", pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, sections 53311, *et. seq.*, of the California Government Code (the "Act"), to finance the acquisition and construction of certain public facilities and public services;

WHEREAS, notice was published as required by the Act relative to the intention of this City Council to form the CFD, to provide for certain public facilities and public services and to incur bonded indebtedness for the CFD in an amount not to exceed \$5,000,000;

WHEREAS, this City Council has held noticed public hearings as required by the Act relative to (i) the determination to proceed with the formation of the CFD and the rate and method of apportionment of the special tax to be levied within the CFD to finance a portion of the costs of the public facilities and public services and (ii) the issuance of not to exceed \$5,000,000 of bonded indebtedness for the CFD;

WHEREAS, at said hearing all persons desiring to be heard on all matters pertaining to the formation of the CFD and the levy of said special taxes were heard, substantial evidence was presented and considered by this City Council and a full and fair hearing was held;

WHEREAS, subsequent to the hearing, this City Council adopted its Resolution No. 9217 entitled "Resolution of Formation of Community Facilities District" (the "Resolution of Formation"), "Resolution Determining the Necessity to Incur Bonded Indebtedness" (the "Resolution of Necessity") and its Resolution No. 9218 entitled "Resolution Calling Special Election", which resolutions defined the public facilities to be financed by the CFD (the "Facilities") and the public services to be financed by the CFD (the "Services"), established the CFD, authorized the levy of a special tax with the CFD, determined the necessity to incur bonded indebtedness in the CFD and called an election within the CFD on the propositions of incurring indebtedness, levying a special tax, and establishing an appropriations limit within the CFD, respectively; and

WHEREAS, on October 8, 2009 a special election was held within the CFD at which the eligible landowner-electors approved such propositions by the two-thirds vote required by the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, as follows:

Section 1. By the passage of this Ordinance this City Council hereby authorizes and levies special taxes within the CFD pursuant to the Act, at the rate and in accordance with the

formula (the "Rate and Method") set forth in the Resolution of Formation, which Resolution of Formation is by this reference incorporated herein. The special taxes are hereby levied commencing in fiscal year 2010-11 and in each fiscal year thereafter until payment in full of any bonds issued by the City for the CFD (the "Bonds") or such longer period provided in the Rate and Method, as contemplated by the Resolution of Formation and the Resolution of Necessity, and all costs of administering the CFD.

Section 2. The Director of Finance and Administrative Services of the City is hereby authorized and directed each fiscal year to determine the specific special tax rate and amount to be levied for the next ensuing fiscal year for each parcel of real property within the CFD, in the manner and as provided in the Resolution of Formation.

Section 3. Properties or entities of the State, federal or local governments shall be exempt from any levy of the special taxes. In no event shall the special taxes be levied on any parcel within the CFD in excess of the maximum tax specified in the Resolution of Formation.

Section 4. All of the collections of the special tax shall be used as provided for in the Act and in the Resolution of Formation including, but not limited to, the payment of principal and interest on the Bonds, the replenishment of the reserve fund for the Bonds, the payment of the costs of the Facilities and the Services, the payment of the costs of the City in administering the CFD, and the costs of collecting and administering the special tax.

Section 5. The special taxes shall be collected in the same manner as ordinary ad valorem taxes are collected and shall have the same lien priority, and be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes; provided, however, that this City Council may provide for other appropriate methods of collection by resolutions of this City Council. In addition, the provisions of Section 53356.1 of the Act shall apply to delinquent special tax payments. The Director of Finance and Administrative Services of the City is hereby authorized and directed to provide all necessary information to the auditor/tax collector of the County of Los Angeles in order to effect proper billing and collection of the special tax, so that the special tax shall be included on the secured property tax roll of the County of Los Angeles for fiscal year 2010-11 and for each fiscal year thereafter until the Bonds are paid in full or such longer period of time provided in the Rate and Method.

Section 6. If for any reason any portion of this Ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within the CFD, by a court of competent jurisdiction, the balance of this Ordinance and the application of the special tax to the remaining parcels within the CFD shall not be affected.

Section 7. The Mayor shall sign this Ordinance and the City Clerk shall cause the same to be published within fifteen (15) days after its passage at least once in a newspaper of general circulation published and circulated in the City.

Section 8. This Ordinance shall take effect 30 days from the date of final passage.

* * * * *

The foregoing Ordinance was adopted this ____ day of _____, 20__ by the following vote:

AYES:

NOES:

ABSENT:

Mayor

ATTEST:

City Clerk



City of Santa Fe Springs

City Council Meeting

October 22, 2009

NEW BUSINESS

Acceptance of Dedication and Approval of Tract Map No. 71030 - Villages at Heritage Springs

RECOMMENDATION

That the City Council take the following actions:

1. Accept the sewer and water easement dedications on the Final Map and Approve Tract Map No. 71030;
2. Find that Tract Map No. 71030, together with the provisions for its design and improvement, is consistent with the City's General Plan; and
3. Authorize the City Engineer and City Clerk to sign Tract Map No. 71030.

BACKGROUND

The original subdivision map that established the streets and lots for The Villages at Heritage Springs subdivision was Tract Map No. 63136. The map was approved by the City Council on July 8, 2008. In order to establish an area for the building of residential condominium units, a separate subdivision map is required to be filed.

Tract Map No. 71030 is a subdivision for 22 residential condominium units on an approximately 3.8-acre parcel. This area of this subdivision was shown as lots 58 and 59 on Tract Map 63136. Easements for public water and sewer facilities are also being dedicated to the City on this map.

A full-sized copy of this map is available in the office of the City Clerk.

FISCAL IMPACT


None.

INFRASTRUCTURE IMPACT

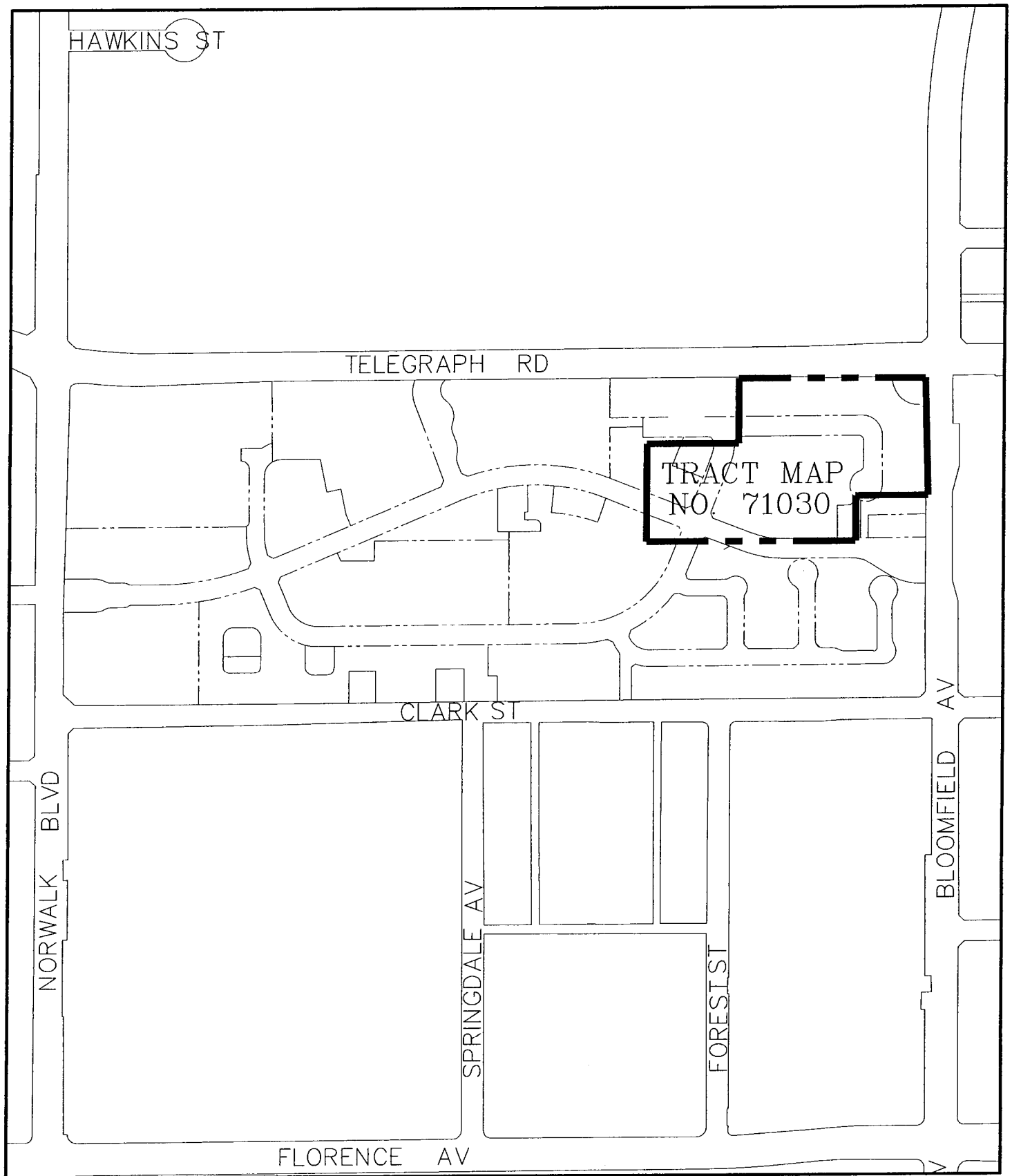
None.


Frederick W. Latham
City Manager

Attachment(s):
Location Map

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

Date of Report: October 6, 2009



LOCATION MAP



City of Santa Fe Springs

City Council Meeting

October 22, 2009

NEW BUSINESS

Adoption of Resolution No. 9227 Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

RECOMMENDATION

That the City Council adopt Resolution No. 9227 and the Proposition 1A Purchase and Sale Agreement.

Background

Proposition 1A was passed by California voters in 2004 to ensure that local property tax and sales tax revenues remain with local government thereby safeguarding funding for public safety, health, libraries, parks, and other local services. Funding can only be suspended if the Governor declares a fiscal necessity (up to two times in a 10-year period) and two-thirds of the Legislature concur.

As part of the Fiscal Year 2009-10 budget, the Governor and Legislature approved the emergency suspension of Proposition 1A. Under the provision, the State will borrow 8% of property tax revenue apportioned to cities, counties and special districts. This represents about \$770,000 for the City of Santa Fe Springs. Under Proposition 1A the State is required to repay those obligations plus interest (recently set at 2%) by June 30, 2013.

Proposition 1A Securitization Program

The California Statewide Communities Development Authority ("California Communities") is a joint powers authority sponsored by the California State Association of Counties and the League of California Cities. California Communities member agencies include approximately 230 cities and 54 counties throughout California. The City of Santa Fe Springs is a member agency and has previously participated in their financing programs.

California Communities instituted the Proposition 1A Securitization Program to enable local agencies to sell their respective Proposition 1A receivables and receive 100% of its due amounts in two equal installments during the fiscal year (January 15, 2010 and May 3, 2010). These funds may be used for any

Report Submitted By: Jose Gomez

Date of Report: October 14, 2009

Finance and Administrative Services



City of Santa Fe Springs

City Council Meeting

October 22, 2009

lawful purpose of the City and are not restricted by the program. Furthermore, the City does not have to pay any interest cost or costs of issuance in connection with its participation in the program. All financing costs are covered by the State of California. The City has no obligation with respect to the payment of the bonds, nor any reporting, disclosure or other compliance obligations associated with the bonds.

By the City irrevocably selling its Proposition 1A receivables under the program, California Communities will pledge that amount to secure the repayment of a corresponding amount of the Proposition 1A Bonds to be issued. Bondholders will have no recourse to the City if the State does not make the Proposition 1A repayment as promised.

Senate Bill (SB) 67

The Legislature is currently reviewing a clean-up bill, SB67 which would provide for a few critical changes to the enacted legislation. While SB 67 has not yet been passed and signed into law, California Communities expects that to occur prior to funding the Program. If for any reason SB 67 is not enacted and the bonds cannot be sold by December 31, 2009, all approved documents will be of no force and effect and will be destroyed.

Fiscal Impact

The adoption of Resolution No. 9227 and the Purchase and Sale Agreement allows the City to receive approximately \$770,000 in anticipated General Fund revenues that would otherwise not be available until June 2013.

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

Frederick W. Latham
City Manager

Attachment:
Resolution No. 9227

RESOLUTION NO. 9227

**CITY COUNCIL
OF THE
CITY OF SANTA FE SPRINGS**

A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, pursuant to Section 25.5 of Article XIII of the California Constitution and Chapter 14XXXX of the California Statutes of 2009 (Assembly Bill No. 15), as amended (the "Act"), certain local agencies within the State of California (the "State") are entitled to receive certain payments to be made by the State on or before June 30, 2013, as reimbursement for reductions in the percentage of the total amount of ad valorem property tax revenues allocated to such local agencies during the State's 2009-10 fiscal year (the "Reimbursement Payments"), which reductions have been authorized pursuant to Sections 100.05 and 100.06 of the California Revenue and Taxation Code;

WHEREAS, the City of Santa Fe Springs, a local agency within the meaning of Section 6585(f) of the California Government Code (the "Seller"), is entitled to and has determined to sell all right, title and interest of the Seller in and to its "Proposition 1A receivable", as defined in Section 6585(g) of the California Government Code (the "Proposition 1A Receivable"), namely, the right to payment of moneys due or to become due to the Seller pursuant to Section 25.5(a)(1)(B)(iii) of Article XIII of the California Constitution and Section 100.06 of the California Revenue and Taxation Code, in order to obtain money to fund public capital improvements or working capital;

WHEREAS, the Seller is authorized to sell or otherwise dispose of its property as the interests of its residents require;

WHEREAS, the California Statewide Communities Development Authority, a joint exercise of powers authority organized and existing under the laws of the State (the "Purchaser"), has been authorized pursuant to Section 6588(x) of the California Government Code to purchase the Proposition 1A Receivable;

WHEREAS, the Purchaser desires to purchase the Proposition 1A Receivable and the Seller desires to sell the Proposition 1A Receivable pursuant to a purchase and sale agreement by and between the Seller and the Purchaser in the form presented to this City Council (the "Sale Agreement") for the purposes set forth herein;

WHEREAS, in order to finance the purchase price of the Proposition 1A Receivable from the Seller and the purchase price of other Proposition 1A Receivables from other local agencies, the Purchaser will issue its bonds (the "Bonds") pursuant to Section 6590 of the California Government Code and an Indenture (the "Indenture"), by and between the Purchaser and Wells Fargo Bank, National Association, as trustee (the "Trustee"), which Bonds will be payable solely

from the proceeds of the Seller's Proposition 1A Receivable and other Proposition 1A Receivables sold to the Purchaser by local agencies in connection with the issuance of the Bonds;

WHEREAS, the Seller acknowledges that (i) any transfer of its Proposition 1A Receivable to the Purchaser pursuant to the Sale Agreement shall be treated as an absolute sale and transfer of the property so transferred and not as a pledge or grant of a security interest by City of Santa Fe Springs to secure a borrowing, (ii) any such sale of its Proposition 1A Receivable to the Purchaser shall automatically be perfected without the need for physical delivery, recordation, filing or further act, (iii) the provisions of Division 9 (commencing with Section 9101) of the California Commercial Code and Sections 954.5 to 955.1 of the California Civil Code, inclusive, shall not apply to the sale of its Proposition 1A Receivable, and (iv) after such transfer, the Seller shall have no right, title, or interest in or to the Proposition 1A Receivable sold to the Purchaser and the Proposition 1A Receivable will thereafter be owned, received, held and disbursed only by the Purchaser or a trustee or agent appointed by the Purchaser;

WHEREAS, the Seller acknowledges that the Purchaser will grant a security interest in the Proposition 1A Receivable to the Trustee and any credit enhancer to secure payment of the Bonds;

WHEREAS, a portion of the proceeds of the Bonds will be used by the Purchaser to, among other things, pay the purchase price of the Proposition 1A Receivable;

WHEREAS, the Seller will use the proceeds received from the sale of the Proposition 1A Receivable for any lawful purpose as permitted under the applicable laws of the State;

NOW THEREFORE, the City Council of the City of Santa Fe Springs hereby resolves as follows:

Section 1. All of the recitals set forth above are true and correct, and this City Council hereby so finds and determines.

Section 2. The Seller hereby authorizes the sale of the Proposition 1A Receivable to the Purchaser for a price equal to the amount certified as the Initial Amount (as defined in the Sale Agreement) by the County auditor pursuant to the Act. The form of Sale Agreement presented to the City Council is hereby approved. An Authorized Officer (as set forth in Appendix A of this Resolution, attached hereto and by this reference incorporated herein) is hereby authorized and directed to execute and deliver the Sale Agreement on behalf of the Seller, which shall be in the form presented at this meeting.

Section 3. Any Authorized Officer is hereby authorized and directed to send, or to cause to be sent, an irrevocable written instruction to the State Controller (the "Irrevocable Written Instruction") notifying the State of the sale of the Proposition 1A Receivable and instructing the disbursement pursuant to Section 6588.6(c) of California Government Code of the Proposition 1A Receivable to the Trustee, on behalf of the Purchaser, which Irrevocable Written Instruction shall be in the form presented at this meeting.

Section 4. The Authorized Officers and such other Seller officers, as appropriate, are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents, including but not limited to, if required, appropriate escrow instructions relating to the delivery into escrow of executed documents prior to the closing of the Bonds, and such other documents mentioned in the Sale Agreement or the Indenture, which any of them may deem necessary or desirable in order to implement the Sale Agreement and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution; and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. All consents, approvals, notices, orders, requests and other actions permitted or required by any of the documents authorized by this Resolution, whether before or after the sale of the Proposition 1A Receivable or the issuance of the Bonds, including without limitation any of the foregoing that may be necessary or desirable in connection with any default under or amendment of such documents, may be given or taken by an Authorized Officer without further authorization by this City Council, and each Authorized Officer is hereby authorized and directed to give any such consent, approval, notice, order or request, to execute any necessary or appropriate documents or amendments, and to take any such action that such Authorized Officer may deem necessary or desirable to further the purposes of this Resolution.

Section 6. The City Council acknowledges that, upon execution and delivery of the Sale Agreement, the Seller is contractually obligated to sell the Proposition 1A Receivable to the Purchaser pursuant to the Sale Agreement and the Seller shall not have any option to revoke its approval of the Sale Agreement or to determine not to perform its obligations thereunder.

Section 7. This Resolution shall take effect from and after its adoption and approval.

PASSED AND ADOPTED by the City Council of the City of Santa Fe Springs, State of California, this 22nd day of October, 2009, by the following vote:

AYES:

NOES:

ABSENT:

Mayor

Attest:

City Clerk

Approved as to form :

SELLER'S COUNSEL

By _____

Dated: October 22, 2009

APPENDIX A

CITY OF SANTA FE SPRINGS

Authorized Officers:

Jose Gomez, Treasurer

Terri Bui, Assistant Treasurer

any designee of any of them, as appointed in a written certificate of such Authorized Officer delivered to the Trustee.



City of Santa Fe Springs

City Council Meeting

October 22, 2009

COUNCILMEMBER REQUESTED ITEM – COUNCILMEMBER SERRANO

Creation of a Milestone Event Celebration Program

RECOMMENDATION:

Should the council wish to adopt this program, to do so as defined in the body of the report.

BACKGROUND

Persons celebrating significant milestone birthdays (80, 90, 100, etc...,) and couples celebrating milestone anniversaries (50th, 60th, 70th etc...,) are deserving of special recognition. Accordingly, residents would be able to notify the City Council of upcoming "special occasions" for family and loved-ones, including the aforementioned birthdays and anniversaries, as well as other significant milestones, such as the arrival of newborn babies. Honorees would be invited to a cake-and-punch reception prior to a designated City Council Meeting, to be held once every quarter. Birthday and Anniversary celebrants would be presented with a framed commendation. Newborns and their parents could receive either a framed commendation or, as Councilmember Serrano has suggested, a United States Savings Bond of some nominal amount. In addition, the Honorees names and achievement would be read under the "Special Orders of the Day" section of the City Council Agenda. Honorees would include:

- Those celebrating an 80th, 90th, 100th, or above birthday (for the inaugural Quarterly Celebration staff would solicit information on anyone celebrating a birthday over 80 years, so as to capture those who may fall between the ten year increments).
- Those couples celebrating wedding anniversaries of 50 years or those in excess in 10 year increments (i.e., 50th, 60th, 70th,...etc.).
- Newborn babies of any Santa Fe Springs Resident(s).

Ceremonial presentations by the Mayor, and any other Councilmember(s) wanting to attend, would be held at 5:00 p.m. on the last City Council Meeting day of the quarter (every three months beginning with the second meeting in January, 2010), in the lobby of City Hall. Requests for recognition would need to be submitted to the Office of the City Clerk at least one month prior to the function.

A section would be designated on the City's website homepage where residents would be able to submit the names of persons who should be



City of Santa Fe Springs

City Council Meeting

October 22, 2009

recognized. Those persons would be subsequently invited to attend the next (or most appropriate) Resident Recognition Reception. In addition, the program would be advertised in the City's Newsletters and Quarterly Brochure.

FISCAL IMPACT

The program would result in Quarterly costs of approximately \$500, or \$2,000 annually for the quarterly celebrations, which can be absorbed through the Community Promotions budget. The inclusion of US Savings Bonds for newborns would increase the costs of the program, depending on the amount of the savings bond, as well as the number of recipients, which could increase the program costs by an additional \$2,000 annually.


Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

October 22, 2009

PRESENTATION

Introduction and Recognition of Pro-Bono Attorneys for Legal Services Program

BACKGROUND

The Pro-Bono Legal Services Program administered through the Family & Human Services Division has provided free legal services to the Santa Fe Springs residents and surrounding communities for over the last 20 years. This program offers legal consultation to individuals who are seeking advice on issues such as child support, divorce, parental custody, landlord/tenant disputes, financial debt, personal injury, real estate, criminal, estate planning, living trusts, wills and various other legal matters.

The attorneys' legal practices range from Estate Planning, Family law, Personal Injury, Immigration, and Criminal law. Our volunteer attorneys are contacted in advance and scheduled one evening a month based on their availability. The program is generally held on Tuesday or Thursday evenings and appointments are scheduled in increments of 10 to 20 minutes between the hours of 6:00 p.m. – 8:00 p.m. depending on the nature of the consultation.

The success of this program would not have been possible without the tremendous support and generous time commitment donated by our volunteer attorneys. The Pro-Bono Legal Services Program has been a great asset to the Santa Fe Springs community as well as the surrounding communities of Pico Rivera, Whittier, Norwalk, La Mirada and others.

There are a number of attorneys who have volunteered for over 10+ years. In some cases, some of these attorneys have participated in the Legal Services program since its inception. The following is a list of the longstanding volunteer attorneys:

<u>Attorney Name</u>	<u>Type of Law Practice</u>	<u>Law Firm Location</u>
Kaye Hamilton	Family Law/Wills & Trust	La Habra
James Rusch	Family Law	Seal Beach
Russ Varn	Family Law	Whittier
David Munoz	Criminal	Whittier
Paul Velasco	Trust/Wills/Power of Attorney	Long Beach



City of Santa Fe Springs

City Council Meeting

October 22, 2009

As of May 2009, staff has recruited an additional 5 new attorneys for this program. The new volunteer attorneys are:

<u>Attorney Name</u>	<u>Type of Law Practice</u>	<u>Law Firm Location</u>
Alexis Saab	Immigration	Downey
Jeffery J. Czech	Real Estate/Business Litigation	Santa Fe Springs
Leticia T. Moreno	Immigration	Commerce
Charles W. Tourdot	Bankruptcy/Civil Litigation	Norwalk
Alexandru A. Cristea	Immigration/Citizenship law	Downey

The attorney volunteers have been invited to tonight's Council meeting to be introduced and recognized for their support and time commitment to the Pro-Bono Legal Services Program.

The Mayor may wish to call upon Eddie Ramirez, Family Services Supervisor to assist with the introduction and recognition of the attorneys for their commitment and volunteerism to the Pro-Bono Legal Services Program.

A handwritten signature in black ink, reading "F. W. Latham".

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

October 22, 2009

PRESENTATION

Red Ribbon Contest Winners

The Mayor may wish to call upon Kimberly Sawyer, Public Safety Education Officer, to assist in presenting the certificates.

The Department of Police Services conducted a poster contest for Red Ribbon Week, October 19-23. Students in grades Kindergarten through 3rd were asked to create a poster showing why they choose to say no to drugs. The following students will be receiving a Certificate of Merit tonight:

Kindergarten:

Lana Chavez
Kevin Garcia
Michael Jaurique
Gabrielle Elizaga

1st graders:

Vanessa Cervantes
Alano Cardenas
Briana Goytizolo
Andrew De Sevilla
Lauren Torres
Isabel Garcia

2nd graders:

Melody Venegas
Juliana Cardenas
Analee Garcia
Bethany Phan
Joseph Torres
Mya Guterrez
Ivan Torres

3rd graders:

Katherine Banuelos
Emily Galindo
Serena Naranjo
Ivan Aguilar
Lauryn Bradley
Blaze Gustafson
Naurica Encarnacion

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

October 22, 2009

PRESENTATION

Introduction of Pow Wow Princess and Invitation to Attend the 2009 Pow Wow at Heritage Park

RECOMMENDATION

The Mayor may wish to call upon Ed Nuñez to introduce the Pow Wow Princess who will officially invite the City Council to the 2009 Sejat Spirit Pow Wow on November 7 & 8. Mr. Nuñez is working in conjunction with the Southern California Indian Center to bring a new look to this annual event.

BACKGROUND

Ed Nuñez is replacing Bryan BrightCloud as coordinator for the Pow Wow. Ed is focusing on more cultural and educational presentations and has brought in Jacque Nuñez to present a children's program. Also, there will be on-going programs in the Native American Exhibit, which haven't occurred in a number of years. All costs associated with this event are being covered by the Pow Wow committee.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

October 22, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

To date, one application has been received from Lisa Baeza who would like to be appointed to the Youth Leadership Committee.

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

Frederick W. Latham
City Manager

Attachments:

Active Committee Lists

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

Lisa Baeza

**CITY OF SANTA FE SPRINGS
YOUTH LEADERSHIP COMMITTEE
APPLICATION**

CST 1 8 2009

(Please type or use black ink)

Name: Baeza Lisa
Last First Middle

Address: 11760 Dunning St, Santa Fe Springs Age: 14

School: Santa Fe High Present Grade: 9th Anticipated Graduation Date: 2013

E-Mail: Liva22@msn.com

Home Phone: (562) 896-1968 Cell Phone: (562) 896-9703

Emergency Contact: Luis Baeza Phone: (562) 896-8118

Employer Name: Solari Ent. Position: Maintenance lead.

Employer Address: 1572 N. MAIN ST orange Phone: (714) 296-0547
CA 92667

Hours available for volunteer work: 1:00 PM TO 9:30

Organizations/Clubs you are currently a member of:
None

Extra Curricular Activities/Sports:
None

Are you or have you in the past participated as a City Volunteer: yes X no
If "YES" list below:

Why do you want to be involved?

Being involved in this committee will help me develop the skill necessary in life, while helping my community and becoming a better person.

Talents/Skills of Leadership:

My skills of leadership are that I am a very mature and responsible person.

What ideas do you have for the Committee?

I think the committee should help out in keeping the community a clean place to live.

References/Recommendations: (Must have known candidate for a minimum of one year. No family members.)

<u>Name</u>	<u>Address</u>	<u>Telephone</u>	<u>Occupation</u>
Aurelle Cobos	11754 Dunning st.	562-868-0105	BANKER
Juanita Trujillo	11765 Dunning st.	562 483 3444	pharmacy manager
Rosa Rodriguez	Dunning st.	(562) 237-1292	case manager
Benita Lucero	12113 Phantoun Blvd	(562) 673-7791	home maker

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

SIGNATURES:

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

Lisa Baeza
Student Signature

10-6-09
Date

Parent/Legal Guardian Permission

I give my permission for Lisa Baeza to seek appointment for the position of representative of the Youth Leadership Committee.

Alejandro Baeza
Parent/Legal Guardian Name (Print)

Alejandro Baeza
Parent/Legal Guardian Signature

10-06-09
Date

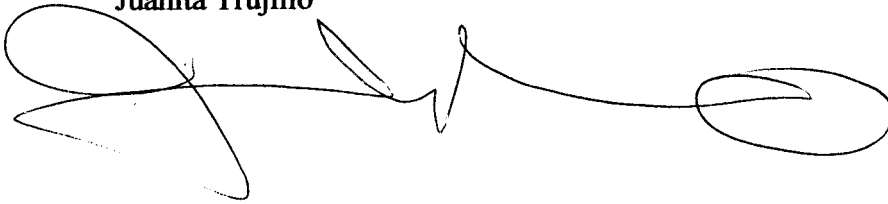
To Whom It May Concern:
Re: Lisa Baeza

I am writing this letter of recommendation on behalf of Lisa Baeza so she may be considered to be a part of Youth Leadership Committee.

I have known Lisa for quite a number of years, she has grown up across the street from my residence and she has shown great leadership, as well as a pleasant young lady. Lisa has been taking care of her young sibling while never opting to get out of a choir or a favor her parents or the neighbors may ask of her. Her grades and behavior are very positive and she would be a great asset to the committee. I see the relationship between her and her siblings as well as the young kids on the block and it is always polite, and cordial with the older adults.

Thank you,

Juanita Trujillo

A handwritten signature in black ink, appearing to be 'Juanita Trujillo', with a large, stylized initial 'J' and a long, horizontal stroke extending to the right.

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

Lisa Baeza

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)
_____ (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:

Name:

Gonzalez

Laurie Rios *

Putnam

May Sharp

Rounds

Gustavo Velasco

Serrano

Paula Minnehan *

Velasco

Amparo Oblea

Beautification Committee

Sylvia Takata

Historical Committee

Larry Oblea

Planning Commission

Richard Moore

Chamber of Commerce

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

Appointed by:

Name

Gonzalez

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

Putnam

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

Rounds

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

Serrano

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

Velasco

Art Escobedo (11)
_____ (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)
	<hr/>		(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)
	<hr/>		(10)
Velasco	Hector	Renteria	(11)
	Dolores	Romero*	(11)
	Alicia	Mora*	(10)
	<hr/>		(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

<u>Appointed by:</u>	<u>Name:</u>
Gonzalez	Marilyn Llanos (2012) 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) <hr/> 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.