



City of Santa Fe Springs

AGENDA

FOR THE JOINT REGULAR MEETINGS OF:

THE SANTA FE SPRINGS CITY COUNCIL
COMMUNITY DEVELOPMENT COMMISSION

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MARCH 12, 2009

6:00 P.M.

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

COMMUNITY DEVELOPMENT COMMISSION

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

4. **CONSENT AGENDA**

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

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of February 26, 2009

Recommendation: That the Commission approve the minutes as submitted.

City Engineer's Report

B. Median Island Improvements – Norwalk Boulevard/Bloomfield Avenue Final Progress Payment (Less 5% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Alliance Streetworks, Inc. of Anaheim, CA in the amount of \$341,072.96 for the subject project.

5. **Termination of Contract**

Installation of Above-Ground Fuel Tank at Fire Station Headquarters

Recommendation: That the Community Development Commission take the following actions: deauthorize a transfer of \$42,000 from the Fire Station Generator project (480-0806) to the Above-Ground Fuel Tank project (484-R508); and, terminate a contract with Environmental, Engineering & Construction Services of Santa Fe Springs, California in the amount of \$84,120.

6. Unfinished Business

Resolution No. 219-09 – Approving the Use of Community Development Commission Funds for the Villages at Heritage Springs Artwork

Recommendation: That the Community Development Commission take the following actions: 1) Adopt Resolution No. 219-09 finding that the Villages at Heritage Springs Artwork benefits within and outside the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 2) Appropriate \$136,114 from the Community Development commission unallocated tax exempt funds to complete the funding the Villages at Heritage Springs Artwork.

7. New Business

Reconsideration of Development Plan Approval Case No. 796

Recommendation: Request for approval to allow a 206,864 sq. ft. addition to an existing 610,500 sq. ft. building located at 13500 Foster Road in the M-2, Heavy Manufacturing, Zone and within the Consolidated Redevelopment Project Area. (Golden Springs Development Company, LLC)

8. New Business

Award of Consultant Contract – For the Preparation of an Initial Study and Related CEQA Documents Relating to the Development of the Jersey/Alburtis Condominium Project which will Include the Production of Affordable Units

Recommendation: That the Community Development Commission accept and award the contract for the preparation of an initial study and related CEQA documents to The Planning Center in the amount of \$39,893 and authorize the Executive Director to execute the contract.

9. Commission Member Requested Item

Reconsideration of the Request for Qualifications Seeking Affordable Housing Developers for the 3.9 Acre Property at 13231 Lakeland Road

Recommendation: That the Community Development Commission direct staff to describe the type of housing development in the Request for Qualifications as affordable ownership.

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 9845 Alburtis Avenue and 9836 Jersey Avenue

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement for Affordable Housing Opportunities

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Villages at Heritage Springs – Bounded by Telegraph Rd., Bloomfield Ave., Clark Street and Norwalk Boulevard

Negotiating Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

ADJOURNMENT

CITY COUNCIL

CLOSED SESSION

12. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager

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

13. 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 February 26, 2009

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

Award of Contract

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

Recommendation: That the City Council take the following actions:

1) Accept the bids for the Miscellaneous Street Repairs (FY 2008/09 Program); and, 2) Award a contract to D&L Paving of Yucaipa, CA, in the amount of \$110,610.

- C. **City Engineer's Reports**

Traffic Study – Cecelia Street and Gard Avenue

Recommendation: That the City Council authorize the City Engineer to install a STOP sign for the southbound direction at the intersection of Cecilia Street and Gard Avenue.

Conference and Meeting Reports

- D. (In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

UNFINISHED BUSINESS

14. Resolution No. 9166 - Approving the Use of Community Development Commission Funds and Proposed Art Program for the Villages at Heritage Springs Artwork
Recommendation: That the City Council 1) Adopt Resolution No. 9166, finding that the Villages at Heritage Springs Artwork benefits within and outside the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 2) Appropriate \$136,115 from the Art in Public Places Fund to complete the funding of the Villages at Heritage Springs Artwork.

NEW BUSINESS

15. Resolution No. 9167 – Authorizing the City of Santa Fe Springs to Enter into an Agreement with the State of California Department of Education to Receive Funds for the Purchase of Instructional Materials and Supplies for Child Care and Development Programs
Recommendation: That the City Council adopt Resolution No. 9167 and authorize the Director of Community Services to enter into an agreement with the State of California Department of Education to receive one-time only Infant/Toddler Resource Funds in the amount of \$2,697 for the City's child care programs.
16. Resolution No. 9168 – Authorizing the City of Santa Fe Springs to Enter into an Agreement with the State of California Department of Education to Receive Funds for the purchase of Instructional Materials and Supplies for Child Care and Development Programs
Recommendation: That the City Council adopt Resolution No. 9168 and authorize the Director of Community Services to enter into an agreement with the State of California Department of Education to receive for one-time only, School-age Resource Funds in the amount of \$2,049 for the City's child care programs.
17. Transmittal of Draft Program Environmental Impact Reports and Draft Preliminary Reports for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area and for Proposed Amendment No. 2 to the Washington Blvd. Project Area
Recommendation: Accept and receive the Draft Program Environmental Impact Reports and Draft Preliminary Reports for proposed Amendment No. 4 to the Consolidated Redevelopment Project Area and proposed Amendment No. 2 to the Washington Blvd. Project Area.

18. Adoption of Various Policies Pertaining to Council-Appointed Committees and Commissions
Recommendation: That the City Council adopt the policies pertaining to Council-Appointed Committees and Commissions relating to applications, appointments, and absences outlined in the body of this report.
19. Acceptance of Dedication and Approval of Tract Map No. 71030 – Villages at Heritage Springs
Recommendation: That the City Council take the following actions: Accept the sewer and water easement dedications on the Final Map and Approve Tract Map No. 71030; find that Tract Map No. 71030, together with the provisions for its design and improvement, is consistent with the City's General Plan; and, authorize the City Engineer and City Clerk to sign Tract Map No. 71030.
20. Authorize Sister City Committee to Send a Delegation to the Sister Cities International Conference in Northern Ireland
Recommendation: Authorize Sister City Committee to send a delegation of four youth from the Young Ambassadors Association and one adult chaperone from the Sister City Committee to the Sister Cities International Conference in Northern Ireland.
21. Approve Renewal of General Services Agreement Between the City of Santa Fe Springs and the County of Los Angeles
Recommendation: Approve renewal of general services agreement between the City of Santa Fe Springs and the County of Los Angeles for a five year period commencing on July 1, 2009, and in so doing, authorize the Mayor to execute the agreement documents.
22. Deferral of City Councilmember Scheduled Pay Increase
Recommendation: Councilmember Rounds is proposing the Council defer a scheduled pay increase and the Council should respond to that request by taking whatever action it deems appropriate.
23. **ORDINANCE FOR INTRODUCTION**
Ordinance 997 – Amending Subsection (A) of Section 50.22 of the City Code Regarding Garbage and Refuse
Recommendation: That the City Council waive further reading and introduce Ordinance No. 997, an ordinance amending Subsection (a) of Section 50.22 of the City Code regarding garbage and refuse.

24. APPROPRIATION OF FUNDS

Appropriation of Funds for City Hall Gas Main Replacement

Recommendation: That the City Council appropriate \$6,000 from the General Fund Reserves for the replacement of the gas main at City Hall.

Please note: Item Nos. 25-33 will commence in the 7:00 hour.

25. INVOCATION

26. PLEDGE OF ALLEGIANCE

Girl Scout Troop #009

INTRODUCTIONS

27. Representatives from the Youth Leadership Committee

28. Representatives from the Chamber of Commerce

29. Introduction of New Santa Fe Springs Policing Team Member

ANNOUNCEMENTS

30. PRESENTATIONS

Presentation of 2008 Community Health Needs Assessment

31. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

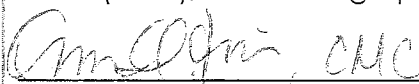
32. ORAL COMMUNICATIONS

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

33. EXECUTIVE TEAM REPORTS

ADJOURNMENT

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



Adria M. Jimenez, CMC
Deputy City Clerk



Date

**MINUTES
JOINT REGULAR MEETINGS OF THE
PUBLIC FINANCING AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
AND
CITY COUNCIL
CITY OF SANTA FE SPRINGS
FEBRUARY 26, 2009**

1. CALL TO ORDER

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

2. ROLL CALL

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

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

PUBLIC FINANCING AUTHORITY

3. APPROVAL OF MINUTES

Public Financing Authority Meeting of January 22, 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.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

Director Velasco moved to approve Item No. 4. Director Rounds seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Latham requested that Item No. 17 be deferred until after the Closed Session.

6. CONSENT AGENDA

A. Minutes

Minutes of the Regular Community Development Commission Meeting of February 12, 2009

Recommendation: That the Commission approve the Minutes as submitted.

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

NEW BUSINESS

7. Award of Consultant Contract – For the Preparation of a Request for Qualifications Seeking Affordable Housing Developers for the 3.9-Acre Property at 13231 Lakeland Road

Recommendation: That the Community Development Commission direct staff to describe the type of housing development in the Request for Qualifications as affordable rental, unless directed otherwise; accept and award the contract for the preparation of the Request for Qualifications to Beth Stochl Associates in the amount of \$5,000; and authorize the Executive Director to execute the contract.

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

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

NOES:

ABSENT:

ABSTAIN:

8. Approval of Design Scheme for Citywide Welcome and Directional Signs and Authorization to Award Contracts for Fabrication and Installation

Recommendation: That the Community Development Commission approve design scheme "A" for welcome and directional signs as presented in the report; authorize staff to seek bids and award contract for fabrication of 126 signs; authorize staff to seek bids for the installation of the various signs; and give the Director of Public Works the discretion to either award a contract or utilize City staff to install the signs, whichever option is deemed to be most cost efficient.

Commissioner Rounds inquired as to whether the signs are reflective at night.

Thaddeus McCormack, Assistant to the City Manager, stated that they were; however, the pictures that were taken did not show up well.

Chairperson Gonzalez inquired as to whether nicer poles will be used.

Don Jensen, Director of Public Works, explained that the nicer poles are larger in diameter and require a footer, which will increase the project cost.

Mr. McCormack also pointed out that the nicer poles will be more prone to graffiti.

Commissioner Serrano questioned using a powder coating to help with the graffiti problem.

City Manager Latham inquired as to whether it would make sense to use wood poles for the more highly-visible signs.

Mr. Jensen explained that the wood poles will have to be buried down a few feet, which could possibly cause a problem with utilities.

Further discussion ensued.

City Manager Latham suggested that the Commission give staff direction to move forward with fabrication of the signs and explore post options and come back in two weeks with a recommendation.

Hearing no objections from the Commission, Chairperson Gonzalez so ordered the suggestion.

CITY COUNCIL

PUBLIC HEARING

10. Resolution No. 9160 – Weed Abatement

Recommendation: That the City Council, following the Public Hearing, direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

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

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

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

11. **CONSENT AGENDA**

Minutes

- A. Minutes of the Regular City Council Meeting of February 12, 2009

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

City Engineer's Report

- B. Authorization to Remove Trees at 11854 Florence Avenue

Recommendation: That the City Council authorize the Director of Public Works to remove three trees at 11854 Florence Avenue.

Award of Contract

- C. Water Feature Maintenance Services

Recommendation: That the City Council accept the bids for the Water Feature Maintenance Services; and award a contract to Payless Pool Service of Santa Fe Springs, California in the amount of \$5,875.00, monthly.

Treasurer's Reports

- D. Consideration of Treasurer's Reports of Investment Transactions for the City of Santa Fe Springs and the Community Development Commission for the Month of January, 2009

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

Conference and Meeting Reports

- E. (In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

Councilmember Rounds moved to approve the Consent Agenda, including Item Nos. 11-A, 11-B, 11-C and 11-D.

NEW BUSINESS

12. Resolution No. 9165 – Agreement with Caltrans Division of Rail for Improvements at Norwalk Boulevard/Los Nietos Road Grade Crossing

Recommendation: That the City Council approve the Agreement with Caltrans Division of Rail for Section 130 Grade Crossing Improvement Program funding; and authorize the Director of Public Works to execute the Agreement on behalf of the City.

13. Authorize Approval of Commercial Advertisement at City Athletic Facilities by FlexMedia in Support of the Santa Fe Springs Baseball Athletic Association

Recommendation: That the City Council authorize limited use of sponsorship banners by the Santa Fe Springs Baseball Athletic Association at designated City athletic facilities for the purpose of generating revenue to support their operations.

14. Application for Entertainment Conditional Use Permit Case No. 14

Recommendation: That the City Council approve Entertainment Conditional Use Permit Case No. 14 for an initial one-year period until February 26, 2010, subject to the listed conditions of approval.

15. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 17 for a three-year period until February 26, 2012, subject to the listed conditions of approval.

16. Application for Alcohol Sales Conditional Use Permit Case No. 47

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 47 for a period of one year until February 26, 2010, subject to the listed conditions of approval.

Councilmember Serrano moved to approve Item Nos. 12, 13, 14, 15 and 16.
Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

Councilmember Rounds inquired as to the actual name of the organization in Item No. 13.

Carole Joseph, Director of Parks & Recreation, confirmed the Association's use of its nonprofit name, Santa Fe Springs Baseball Athletic Association.

RECESS

Mayor Gonzalez, at 6:30 p.m., recessed the meeting to go into Closed Session.

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

RECONVENE

Mayor Gonzalez, at 7:15 p.m., reconvened the meeting with all Councilmembers present.

18. **INVOCATION**

The Invocation was given by Councilmember Serrano.

19. **PLEDGE OF ALLEGIANCE**

Boy Scout Pack 54 led the Pledge of Allegiance.

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee
No representatives were present.

21. Representatives from the Chamber of Commerce
Lisa Boyajian, Ansa Insurance Services, was present.

22. **ANNOUNCEMENTS**

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

23. **PRESENTATIONS**

2008 Neighborly Elf Christmas Program – Recognition of Donors and Volunteers
Ana Alvarez, Director of Community Services, along with Maricela Balderas, Director of Family & Human Services, orchestrated a presentation to Albert Lopez, dedicated volunteer of the Neighborhood Center. Jerry Edwards, Literacy Specialist, read the book that was written in honor of Mr. Lopez. Pictures with Council and staff followed the reading. Eddie Ramirez, Family & Human Services Supervisor, introduced significant volunteers and donors of the Christmas Program. Mayor Gonzalez presented each with a certificate; pictures with Council followed.

17. Fiscal Year 2008-09 Midyear Budget Review and Modifications

Recommendation: That the City Council approve a comprehensive list of recommended actions titled "Mid-Year 2008-09 City Budget Adjustments."

Jose Gomez, Director of Finance, gave a presentation detailing the specific budget report and related spreadsheets, noting that staff had made \$700,000 in changes/reductions to the proposed 2008-09 Budget.

Councilmember Velasco inquired as to the increases in the Senior Citizen and Youth in Industry Employment Programs.

Ms. Alvarez indicated that due to the closure of senior programs in neighboring cities, more seniors were patronizing the Neighborhood Center; she assured Council the increase was not related to staffing or reimbursement back to employers.

Councilmember Velasco requested that the FORCE Program be kept at the same funding level, if at all possible; he further suggested that perhaps staff could look for private funding.

Councilmember Serrano agreed the program should be kept at the same funding level noting the positive difference it had made in the lives of the participants.

Councilmember Rounds also commented that it was a quality program and he would like to see it funded.

Mayor Gonzalez directed staff to look for outside funding for the program; otherwise, the City will continue to fund.

Councilmember Velasco stated he would also like the City to continue the Jr. Golf Program. As of late, there has been a large influx of youth from the Fourwinds Apartments who benefit from the structure and discipline of the program.

Councilmembers Rounds and Serrano agreed that the program had positive benefits on the youth and should be funded.

Mayor Gonzalez noted support from three Councilmembers and directed staff to find funding for the Jr. Golf Program.

City Manager Latham committed that staff would raise as much as possible and the rest will come from the General Fund.

Councilmember Rounds inquired as to staffing for Lakeview Park.

City Manager Latham explained that staff was at a minimum due to the proposed construction project. Now that the project has been cancelled, staffing levels would be re-instated to a minimum level.

Mayor Gonzalez requested Council input regarding the Summer Music Festival, noting he was in agreement with suspending the summer concert, but that he would like for staff to pursue the possibility of having another fundraiser concert to benefit the Department of Family & Human Services' Support Fund.

City Attorney Skolnik requested a motion and roll call vote pertaining to Mayor Gonzalez' proposal.

Councilmember Serrano moved to approve the motion as framed by Mayor Gonzalez. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

Mayor Gonzalez inquired as to Item No. 8 and what was meant by "non-essential summer part-time personnel."

City Manager Latham explained that every year, regardless of need, a recruitment is conducted for summer part-time personnel. Staff is seeking authorization from Council to not do a recruitment for part-time staff and instead, if necessary, increase the hours of current part-time staff.

Mayor Gonzalez stated that he would not support elimination of Fiestas Patrias; he will support keeping it to a one-day event. He further commented that the Youth in Industry Employment Program got off to a late start last year; he would like for staff to begin the process of placing youth earlier this year.

City Attorney Skolnik called for one motion, as amended by Council's supplemental comments, and roll call vote.

Councilmember Putnam moved to approve the recommendations outlined in Item No. 17. Councilmember Velasco seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

Mayor Gonzalez noted that with regard to Item No. 2 on the recommendations, he and Councilmember Serrano were currently serving as liaisons working with staff on budget development. Unless there were objections, they would continue in the same capacity.

Hearing no objections, it was so ordered.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

24. Committee Appointments

No appointments were made.

25. ORAL COMMUNICATIONS

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

Michael Carcamo, 12025 Maidstone Avenue, Norwalk, introduced himself and his start-up company, a shopping cart sanitization business. He requested a letter of support from the City endorsing his service that he could present to retailers in the area.

Mayor Gonzalez requested that he leave his information and assured him that staff will be in contact to discuss the matter further.

26. EXECUTIVE TEAM REPORTS

No reports were given.

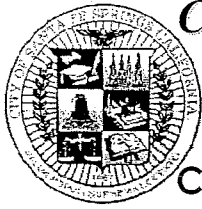
27. ADJOURNMENT

Chairperson/Mayor Gonzalez, at 8:40 p.m., adjourned the Public Financing Authority, Community Development Commission and City Council meetings.

Luis M. Gonzalez
Chairperson/Mayor

ATTEST:

Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

Community Development Commission Meeting

March 12, 2009

CITY ENGINEER'S REPORT

Median Island Improvements Norwalk Boulevard/Bloomfield Avenue
Final Progress Payment (Less 5% Retention)

RECOMMENDATION

That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Alliance Streetworks, Inc. of Anaheim, CA in the amount of \$341,072.96 for the subject project.

BACKGROUND

At the Community Development Commission meeting of October 23, 2008, the Commission awarded a contract to Alliance Streetworks, Inc. of Anaheim, CA, in the amount of \$352,331.22 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 Community Development Commission.

Frederick W. Latham
City Manager

For

Paul Ashworth
Executive Director

Attachments:

Progress Payment Detail

Payment Detail

Median Island Improvements
Norwalk Boulevard/Bloomfield Avenue

Contractor: Alliance Streetworks, Inc.
 1111 E. Kimberly Avenue
 Anaheim, CA 92801

Item No.	Description	Contract			Completed This Period		Completed To Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Base Bid Schedule									
1	Unclassified Excavation	1,250	C.Y.	\$43.00	\$53,750.00	1310.2	\$ 56,338.60	1310.2	\$ 56,338.60
2	Construct Crushed Aggregate Base	1,160	TONS	\$12.00	\$13,920.00	559.8	\$ 6,717.60	559.8	\$ 6,717.60
3	Construct AC Pavement	702	TONS	\$88.00	\$61,776.00	699.43	\$ 61,549.84	699.43	\$ 61,549.84
4	Construct PCC pavement (9") with Reinforcement	1,100	S.F.	\$6.70	\$7,370.00	1100	\$ 7,370.00	1100	\$ 7,370.00
5	Construct Stamped Concrete (4")	315	S.F.	\$45.00	\$14,175.00	270	\$ 12,150.00	270	\$ 12,150.00
6	Construct Type "B-2" Gurb & Gutter	2,100	L.F.	\$18.50	\$38,850.00	2211	\$ 40,903.50	2211	\$ 40,903.50
7	Adjust Storm Drain Manhole to Grade	1	EA.	\$800.00	\$800.00	1	\$ 800.00	1	\$ 800.00
8	Adjust Sewer Manhole to Grade	2	EA.	\$800.00	\$1,600.00	2	\$ 1,600.00	2	\$ 1,600.00
9	Adjust Reclaimed Water Valve to Grade	1	EA.	\$750.00	\$750.00	1	\$ 750.00	1	\$ 750.00
10	Relocate Existing Street Light Pole and Assembly (including New Foundation)	5	EA.	\$8,000.00	\$40,000.00	5	\$ 40,000.00	5	\$ 40,000.00
11	Import Topsoil	406	C.Y.	\$48.00	\$19,488.00	406	\$ 19,488.00	406	\$ 19,488.00
12	Soil preparation/fine grading	3,681	S.F.	\$0.62	\$2,282.22	3681	\$ 2,282.22	3681	\$ 2,282.22
13	Irrigation system, complete in place	1	L.S.	\$38,000.00	\$38,000.00	1	\$ 38,000.00	1	\$ 38,000.00
14	Install Queen palm, 10' B.T.H.	20	EA.	\$700.00	\$14,000.00	25	\$ 17,500.00	25	\$ 17,500.00
15	Remove and Box Existing Palm (Deliver to Municipal Services Yard Located at 12636 Emmens Way.)	3	EA.	\$650.00	\$1,950.00	3	\$ 1,950.00	3	\$ 1,950.00
16	Install Daylily, 1 gallon	1,815	EA.	\$8.00	\$14,520.00	1840	\$ 14,720.00	1840	\$ 14,720.00
17	Striping, Markers & Stencils	1	L.S.	\$12,000.00	\$12,000.00	1	\$ 12,000.00	1	\$ 12,000.00
18	Traffic Control	1	L.S.	\$15,000.00	\$15,000.00	1	\$ 15,000.00	1	\$ 15,000.00
19	90 Day Landscape Maintenance	1	L.S.	\$2,100.00	\$2,100.00	1	\$ 2,100.00	1	\$ 2,100.00
Grand Total					\$352,331.22	\$ 351,219.76	\$351,219.76		

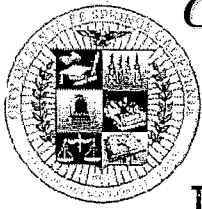
CONTRACT PAYMENTS

Total Items Completed to Date \$ 359,024.17
 Less Retention Withheld (5%) \$ 17,951.21
First and Final Progress Payment \$ 341,072.96

W.O. #: 485-397-1015

APPROVED BY: 

Contract Change Order No 1.: \$6,861.66
 Work Performed Under Time & Material : \$942.75
 Total Completed Items to Date: \$359,024.17



City of Santa Fe Springs

Community Development Commission Meeting

March 12, 2009

TERMINATION OF CONTRACT

Installation of Above-Ground Fuel Tank at Fire Station Headquarters

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Deauthorize a transfer of \$42,000.00 from the Fire Station Generator project 480-0806, to the Above-Ground Fuel Tank project 484-R508; and
2. Terminate a contract with Environmental, Engineering & Construction Services of Santa Fe Springs, California, in the amount of \$84,120.00.

BACKGROUND

The Community Development Commission, at their meeting of October 9, 2008, authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on December 17, 2008, and a total of three bids were received. The low bidder for the project was Environmental, Engineering & Construction Services, of Santa Fe Springs, California for the amount of \$84,120.00.

As a part of the process to construct and operate the new above ground fuel tank, a permit issued from the South Coast Air Quality Management District (AQMD) is required prior to start of any work. On January 9, 2009 AQMD issued a letter in regards to a moratorium on issuance of permits. The moratorium is estimated to be in effect a minimum of nine to twelve months.

Staff reviewed the condition of the moratorium and is recommending termination of the contract due to the inability to obtain proper permits in a reasonable amount of time. Staff is also recommending the transfer of \$42,000.00 from the Above Ground Fuel Tank Project 484-R508 to the Fire Station Generator Project 480-0806.

Frederick W. Latham
City Manager

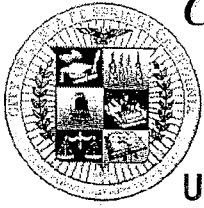
FOR Paul Ashworth
Executive Director

Attachment(s)

None.

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

Date of Report: March 3, 2009



City of Santa Fe Springs

Community Development Commission Meeting

March 12, 2009

UNFINISHED BUSINESS

Resolution No. 219-09 - Approving the Use of Community Development Commission Funds for the Villages at Heritage Springs Artwork

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Adopt Resolution No. 219-09, finding that the Villages at Heritage Springs Artwork benefits within and outside the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and
2. Appropriate \$136,114 from Community Development Commission unallocated tax exempt funds to complete the funding the Villages at Heritage Springs Artwork.

BACKGROUND

On November 9, 2005 the Community Development Commission approved Conditional Use Permit No. 647, which approved the Villages at Heritage Springs residential housing project. As part of the Conditions of Approval, Condition No. 56 required that the developer comply with the City's Heritage Artwork in Public Places Program. Per this condition, the Developer is obligated to pay \$1 million in Art Fees to the City. Some of the funds will be used to construct the Villages Fountain, located at the southwest corner of Telegraph Road and Bloomfield Avenue.

On August 23, 2007, the City Council entered into agreement with artist, Lynn Goodpasture to create artwork for the Villages at Heritage Springs. Per the agreement, the major portion of the artwork should be placed on the exterior of the development to visually enhance the development and corresponding traffic corridors. The artist has been coordinating with the developer and the artwork has been determined. The artwork consists of ten (10) mosaic murals to be installed at each of the five pedestrian gateway entrances and eleven (11) lantern lighting elements to be installed at the three vehicular access entries. The cost for the design, fabrication and installation of the artwork noted above is \$252,229.

Furthermore, the artist and developer have been collaborating on both the pedestrian and vehicular access gates. The developer has agreed to enhance the vehicular access gates with artwork at no additional cost to the City. However, enhancement of the pedestrian gates will result in an additional \$20,000 cost to the City.

A handwritten signature in dark ink, appearing to be "DJ", is written over the printed name and title of the report submitter.

60

Therefore, the total cost of the artwork is \$272,229. The cost of the artwork shall be distributed evenly between unallocated Community Development Commission tax exempt funds and the Art in Public Places Fund.

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

FISCAL IMPACT

The total cost of the artwork is \$272,229. The cost of the artwork shall be distributed evenly between unallocated CDC tax exempt funds and the Art in Public Places Fund.

INFRASTRUCTURE IMPACT

The artwork will visually enhance the exterior of the development and corresponding traffic corridors. The artwork will be maintained by the Villages at Heritage Springs Homeowners Association.

FINDINGS

1. That the Villages at Heritage Springs Artwork is of benefit within and outside the Consolidated Redevelopment Project Area; and
2. The only available funds to complete funding for this project are from unallocated Community Development Commission tax exempt funds.


Frederick W. Latham
City Manager


for Paul Ashworth
Executive Director

Attachment(s)

Resolution No. 219-09

RESOLUTION NO. 219-09

A RESOLUTION OF THE
COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE VILLAGES AT HERITAGE SRPINGS ARTWORK

WHEREAS, the Villages at Heritage Springs Artwork will be of benefit to the Consolidated Redevelopment Project Area; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Villages at Heritage Springs Artwork; and

Section 2: The Commission Secretary shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 12th day of March, 2009.

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY

City of Santa Fe Springs

Community Development Commission Meeting

March 12, 2009



NEW BUSINESS

Reconsideration of Development Plan Approval Case No. 796

Request for approval to allow a 206,864 sq ft addition to an existing 610,500 sq ft building located at 13500 Foster Road in the M-2, Heavy Manufacturing, Zone and within the Consolidated Redevelopment Project Area. (Golden Springs Development Company, LLC)

RECOMMENDATIONS

Staff recommends that the Community Development Commission take the following actions:

1. Find that the proposed addition is in conformance with the overall purpose and objectives of the Zoning Regulations and consistent with the goals, policies and programs of the City's General Plan;
2. Find that the architectural design of the proposed addition is such that it will enhance the general appearance of the area;
3. Find that the proposed addition be considered on the basis of the suitability for their intended purpose and on the appropriate use of materials and on the principles of proportion and harmony of the various elements of the building;
4. Find that the landscaping, fencing and other elements of the proposed development is in harmony with the objectives of the Zoning Regulations;
5. Find that approval of Reconsideration of Development Plan Approval Case No. 796 is pursuant to and in furtherance of the Redevelopment Plan for the Consolidated Redevelopment Project Area and is within the scope of the Program Environmental Impact Report (EIR) and Final Subsequent EIR which was prepared for said Redevelopment Plan and that no new significant effects could occur or no new mitigation measures or environmental document would be required.
6. Find that the proposed addition is in compliance with the Development Agreement and approve Reconsideration of Development Plan Approval Case No. 796.

BACKGROUND

Golden Springs Development was a three-phase development, located along Carmenita Road, south of Imperial Highway and north of the Southern Pacific Rail Line. Phases I and II of the development are located on the west side of Carmenita Road and consist of thirteen (13) industrial buildings ranging in size from 6,286 sq ft to 426,092 sq ft. The Phase II portion of the project is located on the east side of Carmenita Road consisting of approximately eleven (11) industrial concrete, tilt-up buildings ranging in size from 113,144 sq ft to 280,208 sq ft. The three-phase development is fully completed.

Pursuant to the Development Agreement between the City and the applicant, Development Plan Approval is required for any proposed buildings, building modifications or building additions within the Golden Springs Business Center to ensure proper attention is given to architectural design and aesthetic enhancements.

Accordingly, Golden Springs Development Company, the applicant and the owner of the business park, on June 26, 2004, requested approval of Development Plan Approval Case No. 796 to allow the construction of a 610,500 sq ft tilt-up building commonly known as "Building-S" on the Golden Springs Development Master Plan. The subject building is currently occupied by Southern Spirits and Wine, a nationally recognized distributor of alcoholic and non-alcoholic beverages. As the country's largest distributor, Southern Spirits and Wine has outgrown its facility and is requesting to add an additional 206,864 sq feet to the rear of the existing 610,500 sq ft building. In accordance with the Development Agreement, the applicant is requesting Reconsideration of Development Plan Approval Case No. 796 to allow the 206,864 addition. With the addition, the final building size will be a total of 817,184 sq ft, making it the largest building in Santa Fe Springs by 100,000 sq ft.

DEVELOPMENT PROPOSAL

PLOT PLAN: The applicant is proposing an addition of 206,864 sq ft to the rear of an existing 610,500 sq ft tilt-up building.

The proposed site plan shows that the addition will not be visible from the street or any other public areas. Truck loading and unloading facilities are located at the sides of the proposed addition and are entirely screened from the public street. The site plan also shows that a sufficient number of parking spaces will be available for trucks, trailers, employees and guests. Overall, the existing generous building setback and the existing plentiful landscape areas within the project enhance the overall appearance of the building and soften the appearance of a large building.

ELEVATIONS: The proposed building addition will incorporate the existing contemporary appearance currently incorporated in the existing building and compliment the overall Golden Springs Business Center development. The major design elements of the elevations consist of prominent office entries at each corner of the proposed addition with extensive glass panels. It should be noted that these corners are not visible from public view, but have been added to the building for future office entries. The remaining portion of the buildings will include textured panels, building trim details, protruding panels and accent reveal lines.

FLOOR PLAN: The floor plans indicate that the buildings are designed for industrial warehouse purposes with an incidental office area.

DEVELOPMENT PLAN APPROVAL - COMMISSION'S CONSIDERATION.

Pursuant to Section -§ 155.739 of the Zoning Regulations, in studying any application for development plan approval, the Commission shall give consideration to the following:

(A) That the proposed development is in conformance with the overall objectives of this chapter.

The 206,684 sq ft addition is designed to be an extension of the existing warehouse use. Warehouse uses are listed as a permitted activity within the M-2, Heavy Manufacturing, Zone resulting in conformance with the overall objectives of this chapter.

B) That the architectural design of the proposed structures is such that it will enhance the general appearance of the area and be in harmony with the intent of this chapter.

The proposed building addition adopts the same features as those on the existing building. Those features consist of an architecture which provides a contemporary design theme through the use of pop-outs, painted, smooth-finished concrete tilt-up wall panels, decorative medallion and reveal lines. The areas between the reveals are accent painted to provide additional visual definitions.

(C) That the proposed structures be considered on the basis of their suitability for their intended purpose and on the appropriate use of materials and on the principles of proportion and harmony of the various elements of the buildings or structures.

The current use of the building is to warehouse and distribute alcoholic and non-alcoholic beverages. The existing building materials consist of concrete tilt-up panels and glass elements. The two elements employ reveal lines and glass mullions to provide pronounced and subtle shadow lines. The addition will adopt the same architectural design elements which are consistent and in harmony with warehouses uses in the general area.

(D) That consideration be given to landscaping, fencing and other elements of the proposed development to ensure that the entire development is in harmony with the objectives of this chapter.

The existing building provides landscaping, fencing and other building features which are in harmony and consistent with the objective of this chapter. The proposed addition, located to the rear, does not warrant additional landscaping to the front portion of the building or added features or equipment which would require consistency with this chapter.

STREETS AND HIGHWAYS

The subject property has frontage along Foster Road which is designated as a "Secondary Arterial" within the Circulation Element of the City's General Plan.

ZONING AND LAND USE

The subject property and the properties in the general area are zoned M-2, Heavy Manufacturing. The properties to the south, west, north and east are developed with industrial/warehouse buildings with incidental office uses. The properties to the west and north are part of the Golden Springs Development.

ENVIRONMENTAL

Because the proposed development is within the Consolidated Redevelopment Project Area for which an Environmental Impact Report (EIR) and Final Subsequent EIR was previously prepared as required by law, further environmental documents are not required if it is determined that the proposed project is:

- 1) Pursuant to and in furtherance of the, adopted Redevelopment Plan;
- 2) Within the scope of the Program EIR and Final Subsequent EIR which was prepared for said Redevelopment Plan, and
- 3) That no new significant effects could occur or no new mitigation measures or environmental document would be required.

Staff finds the subject proposal satisfies the aforementioned criteria.

STAFF COMMENTS

Staff has reviewed the proposed development and found that the architectural design and related onsite improvements are acceptable and in conformance with the Development Standards of the Development Agreement. Moreover, the appearance of the proposed addition meets the high design standards of the previously-approved buildings within the Golden Springs Business Center.

Conditions of approval were set forth within the Development Agreement and therefore conditions of approval were not generated for the proposed addition. It should be noted that all of the off-site improvements have been installed for the existing building and the proposed addition. This proposed addition will not require any additional off-site improvements. Nevertheless, the applicant and property owner still shall still continue to comply with all of the City, State and local codes and regulations.



Frederick W. Latham
City Manager

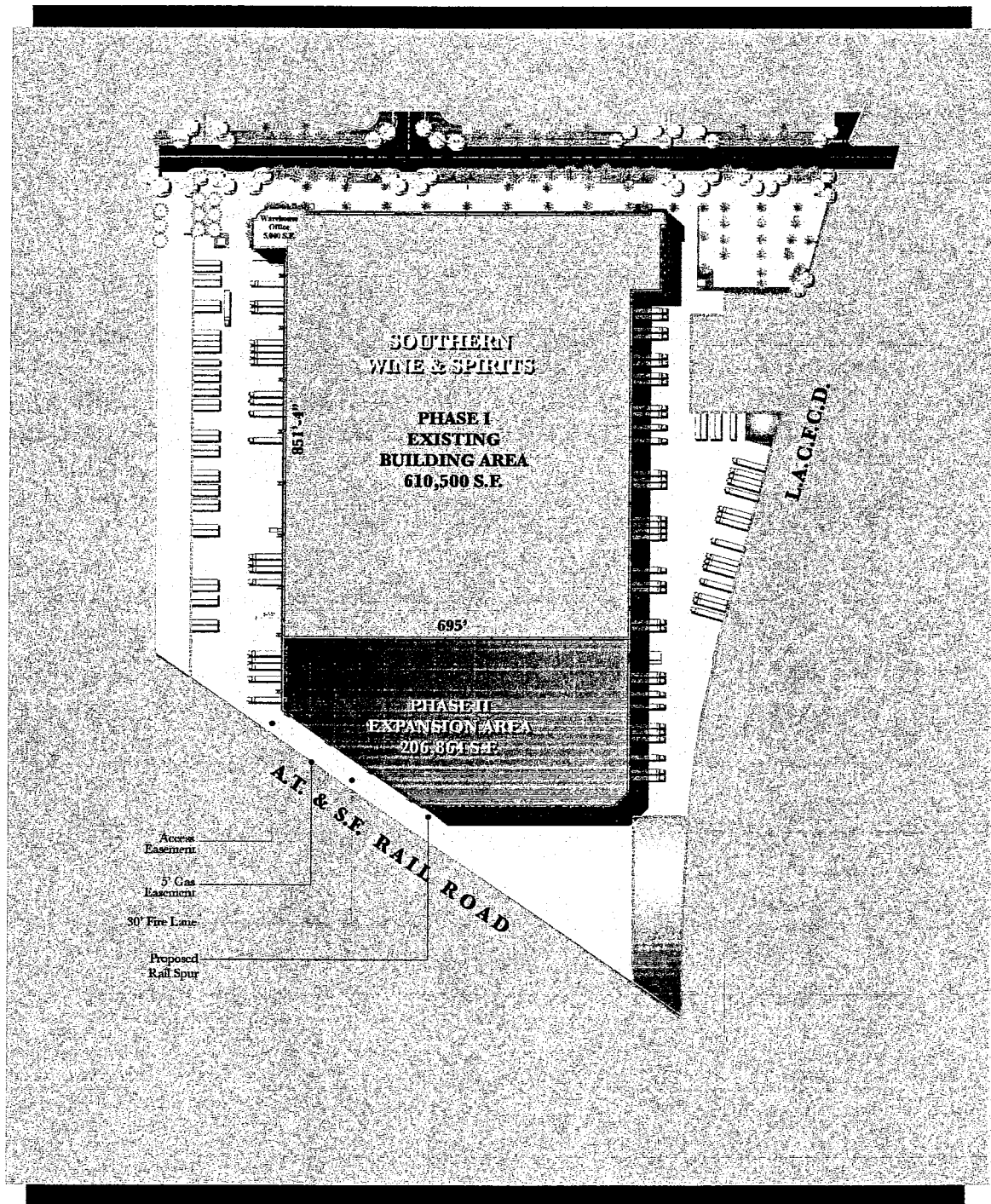


Paul Ashworth
Executive Director

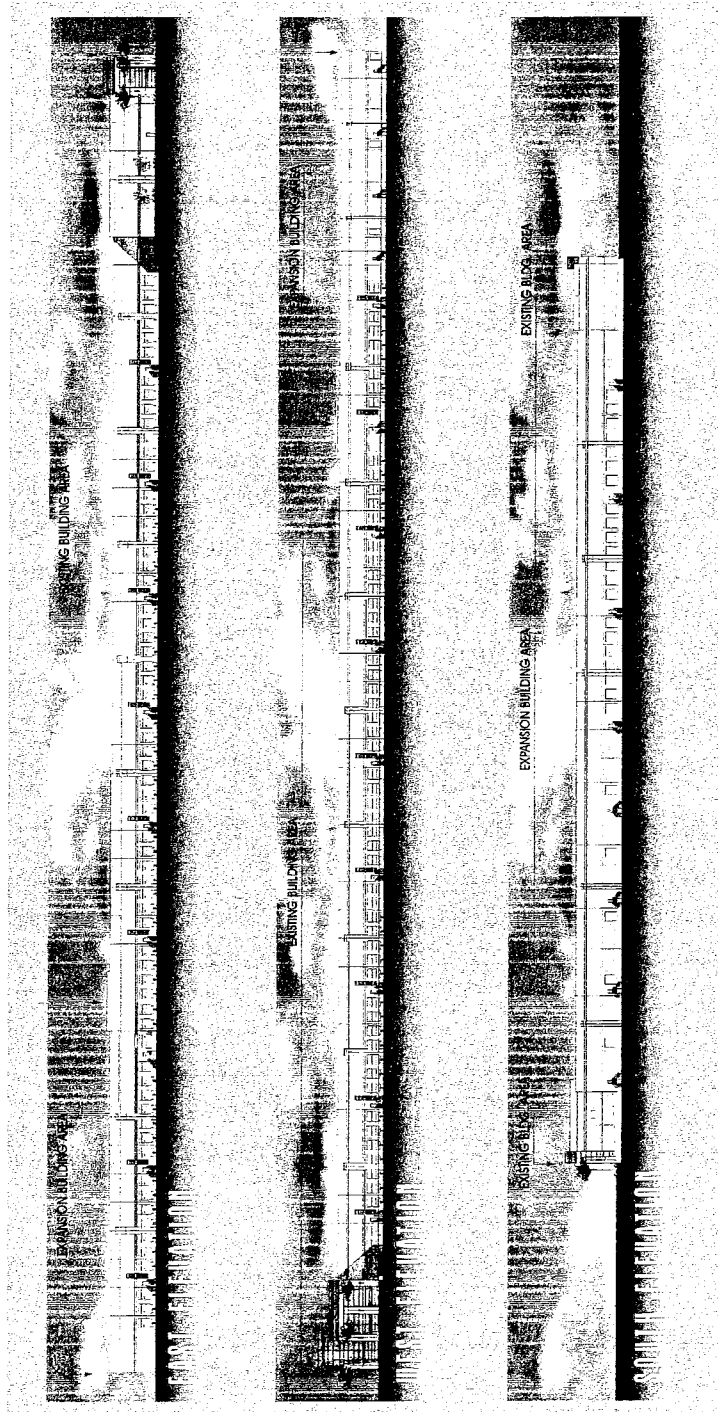
Attachment(s)

1. Proposed Site Plan
2. Proposed Elevations
3. Location Map
4. Golden Springs Business Center Master Plan

PROPOSED SITE PLAN



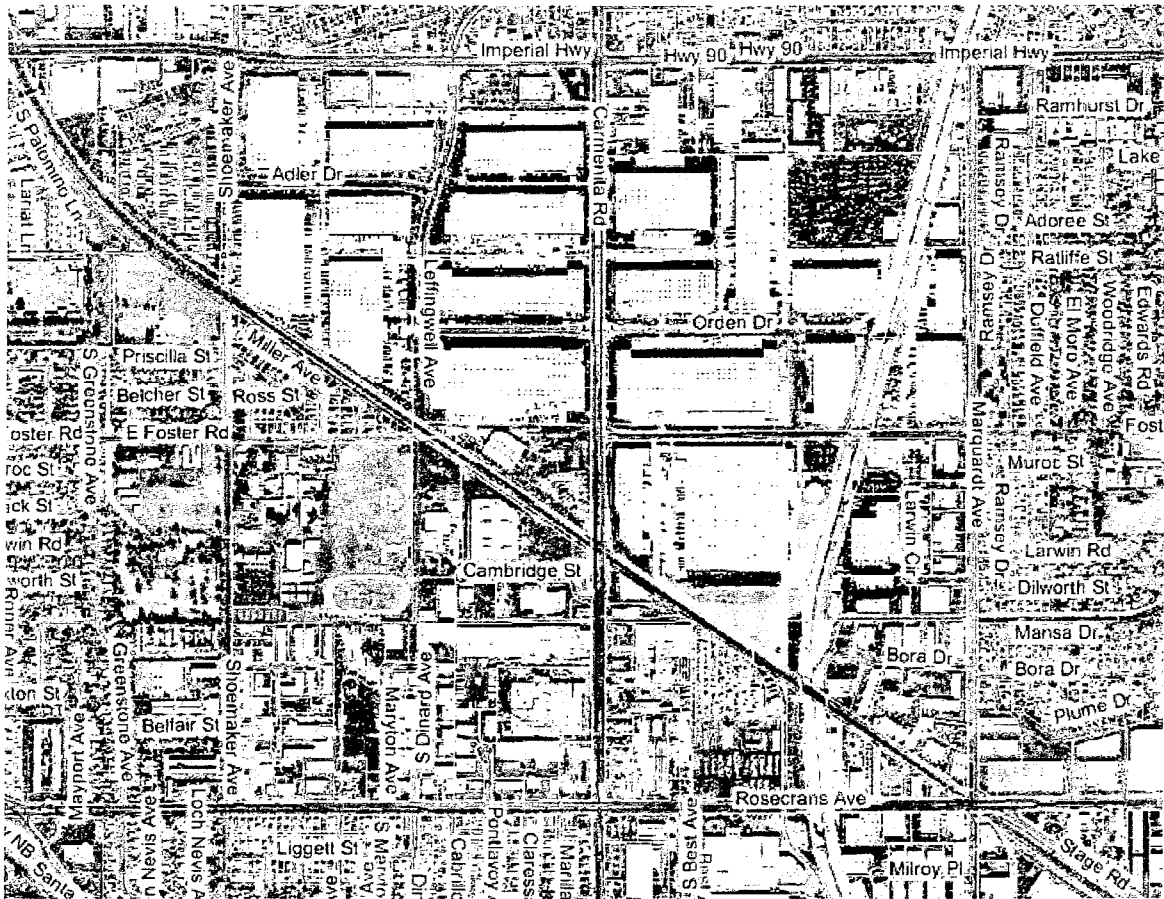
PROPOSED ELEVATIONS



SOUTHERN WINE & SPIRITS
200TH ANNIVERSARY BUILDING

12/10/2007 1:48:47 PM

GOLDEN SPRINGS DEVELOPMENT CO.
SANTA FE SPRINGS, CA



City of Santa Fe Springs

Location Map

Golden Springs Development
Reconsideration of Conditional Use Permit Case No. 796



City of Santa Fe Springs

Community Development Commission

March 12, 2009

NEW BUSINESS

Award of Consultant Contract – For The Preparation of an Initial Study and Related CEQA Documents Relating to the Development of the Jersey/Alburtis Condominium Project which will Include the Production of Affordable Units.

Request that the Commission accept and award the contract to The Planning Center for the preparation of an Initial Study and related CEQA documents for the Jersey/Alburtis housing project that will include the production of affordable housing units for Low and Moderate Income homebuyers.

RECOMMENDATION

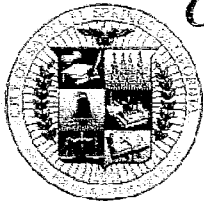
That the Community Development Commission accept and award the contract for the preparation of an Initial Study and related CEQA documents to The Planning Center in the amount of \$39,893.00, and authorize the Executive Director to execute the contract.

BACKGROUND

The proposed Jersey/Alburtis Condominium Development is a private, market rate housing project involving the construction of approximately fifty (50) three-bedroom attached units. The CDC has indicated a desire to acquire some of these new housing units for sale to moderate income homebuyers under the City's affordable housing program (HARP). Therefore, it is appropriate that the CDC initiate the environmental review process (CEQA compliance) to ensure that the property is environmentally suitable for affordable housing purposes. Accordingly, staff recently sent a Request for Proposal to several environmental firms, of which The Planning Center submitted the low bid of \$39,893.

FISCAL IMPACT

Expenditure of housing setaside funds for the purpose of producing and increasing the number of affordable units in the City is a primary function and responsibility of the CDC. Accordingly, award of the subject contract to conduct environmental review (CEQA compliance) of the proposed



City of Santa Fe Springs

Community Development Commission

March 12, 2009

housing project, some of which will be affordable housing units, is in furtherance of the goals and policies of the Commission. The funds for the \$39,893 contract are available in Fund 482, the Redevelopment Agency Housing Fund, and its expenditure will not adversely impact Fund 482 or other housing activities.

INFRASTRUCTURE IMPACT

Award of the subject contract and expenditure of housing funds will not have an adverse impact on the City's infrastructure.

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

Frederick W. Latham
City Manager

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

Paul R. Ashworth
Executive Director

Attachment:

Copy of The Planning Center Contract



Service Authorization

PROJECT NO.	SFS-03.0E	DATE	February 25, 2009
PROJECT NAME	Jersey/Alburtis Condominium Development		

TYPE OF AUTHORIZATION:

☐ Fixed Price Project ☒ Time and Materials Project

☐ Contract Extension ☐ Meetings Extra to Contract

Reimbursables: ☐ No Charge ☐ Extra to Contract ☒ 12.5% Markup on Reimbursables and Subconsultants

RETAINER:

\$

☐ Yes*

☒ No

*All retainers are either applied to the final invoice or refunded at the close of the project.

BUDGET AMOUNT:

\$ 39,893.00

☒ Not to Exceed

☐ Estimated

AGREEMENT BETWEEN:

CLIENT	City of Santa Fe Springs Community Development Commission	CONSULTANT	The Planning Center
STREET ADDRESS	11710 Telegraph Road	STREET ADDRESS	1580 Metro Drive
CITY STATE AND ZIP	Santa Fe Springs, Ca 90670-3679	CITY STATE AND ZIP	Costa Mesa, CA 92626
CONTACT	Cuong Nguyen	CONTACT	Kara L. Kosel
Hereinafter referred to as "Client."		Hereinafter referred to as "Consultant."	

This document authorizes the Consultant to execute the following services for the Client as indicated below:

SCOPE AND DURATION OF SERVICES:

See our attached proposal dated January 15, 2009

RATE SCHEDULE:

Billing will be monthly based upon our standard hourly rates of \$45 to \$250, depending upon the professional's level of expertise.

GENERAL TERMS OF CONSULTING AGREEMENT:

These General Terms are a part of this contract. All of the services to be provided are referred to collectively as the "Work." This Service Authorization expires three months from the date that it was issued: February 25, 2009.

(1) **Acceptance and Authorization to Proceed.** When Client signs and returns to Consultant a copy of this Proposal or Service Authorization, an Agreement will be formed authorizing Consultant to proceed with the Work as described.

(2) **Performance by Consultant.** Consultant will use all reasonable efforts to cause the Work to be performed by qualified persons under the supervision of Consultant. Except as provided below, the Work will proceed in accordance with the schedule included in this Agreement.

(3) **Scope of Work.** The scope of services set forth in this Agreement is based on facts known to Consultant at the time Consultant signed the Proposal or Service Authorization, including, if applicable, information supplied by Client. For some projects involving

creating better places

1580 METRO DRIVE | COSTA MESA CA 92626 | 714.966.9220 | 714.966.9221 (f)

WWW.PLANNINGCENTER.COM



conceptual or process development services, scope may not be fully definable during initial phases. As the project progresses, facts discovered may indicate that scope must be redefined. Consultant will promptly provide Client with an amendment to this Agreement to recognize the additional information learned and changes in defining the scope and pricing for the Work. Client will have fifteen (15) days after receiving the proposed amendment to sign and return the amendment. If Client fails to sign and return the amendment within that time, Consultant may suspend work until satisfactory arrangements are agreed to in writing by Consultant and Client.

(4) Coordination with Client. Consultant and Client shall cooperate in proceeding with the Work under the direction and approval of the Client's Authorized Representative identified above, which representative or an alternate shall be available for Consultant at all reasonable times. Consultant and Client, recognizing that time is of the essence, agree that oral communications and instructions may be necessary. Consultant will, in the interest of the project, comply with such oral instructions. However, Consultant will promptly confirm its receipt of the oral instructions by sending Client a written memorandum by electronic or regular mail. The instructions will be deemed confirmed by the Client if the Consultant does not receive written withdrawal of or changes to the instructions within five (5) days after Consultant sent the confirmation to Client. If the instructions require changes in scope and pricing for the Work, Consultant will provide Client with an amendment for signature. Client will provide Consultant with access to the property which is the subject of the Work, along with all reports and other information which Client has concerning the Work.

(5) Charges for Work. Client will be charged for, and Client shall pay for without deduction or offset, the Work performed, in accordance with Consultant's current schedule of charges, billing rates, and expense reimbursement policies. Work will be limited by the amount included in the total of estimated costs stated in the proposal unless an increase is authorized in writing by Client. Although Consultant's schedule of charges and billing rates is subject to periodic review and revision, the current schedule will remain in effect for six months from the date a Proposal or Service Authorization is submitted by Consultant. Changes in the scope of the Work must be made in writing and will be charged for in accordance with this Agreement.

(6) Unanticipated Delays. Consultant shall not be liable for time delays or damages resulting from the actions or inactions of government agencies, including but not limited to, permit processings, environmental impact reports, general plans and amendments, and zoning matters. If the Work has not been completed in accordance with the schedule included in this Agreement, through no fault of Consultant, and the parties agree to an extension of the schedule, the fee schedule will be adjusted automatically to Consultant's current posted billing rates. Changes in a Client's Project Manager or changes in government plans, policies, programs, or ordinances may be a basis for Consultant to submit an Amendment to this Agreement addressing the impact of the change.

(7) Reimbursable Expenses. All of Consultant's expenses for document copying, FAX, delivery, travel, services, equipment and facilities are charged to Client at Consultant's cost plus twelve and one-half percent (12.5%)

(8) Billing and Payment. Time is of the essence in payment of invoices. Consultant invoices for Work performed will be issued at the close of each calendar month and upon completion of the Work. Any comments or questions which Client has concerning the contents of an invoice or the Work represented by an invoice must be submitted to Consultant in writing within fifteen (15) days after Client receives the invoice. If no such comments or questions are received by Consultant, the Work represented and the invoice shall be considered correct and accepted by Client. If payment for an invoice is not received by Consultant within forty-five (45) days after the date of the invoice, a reasonable late charge will be applied to all amounts outstanding, commencing thirty (30) days after the date of the invoice and continuing monthly until all amounts have been paid in full.

(9) Suspension or Termination. Either party may suspend or terminate the Work at any time upon seven (7) days' written notice to the other party. Client shall pay all amounts due for the Work to the effective date of suspension or termination, plus all costs incurred by Consultant as a result of the termination or suspension.

(10) Client Files. When the Work is completed or this Agreement is terminated and Consultant has been paid in full, Consultant will, upon written request of Client, provide Client with all files reports and exhibits prepared by Consultant in performing the Work, except computer programs or data prepared by or for Consultant in connection with the Work. Reuse of any documents or other deliverables, including electronic media, pertaining to the project by Client for any purpose other than that for which such documents or deliverables were originally prepared, or alteration of such documents or deliverables Consultant's written consent, shall be at Client's risk. Client shall indemnify and defend against, and hold harmless from, all claims, losses, liabilities, and expenses asserted against or incurred by Consultant arising out of or connected with any such unauthorized reuse or alteration. Unless instructed otherwise in writing it is Consultant's policy to destroy Clients' files five (5) years after the date of final billing for the Work.

(11) Limitation of Liability. Consultant shall be liable to Client only for losses incurred by Client which are directly caused by (a) the acts or omissions of Consultant, in violation of this Agreement, and (b) willful misconduct or gross negligence of Consultant. Consultant shall not be liable to Client for (a) delays caused by factors beyond the reasonable control of Consultant, or (b) consequential damages. Consultant's liability to Client shall be further limited to the amount available from Consultant's insurance, if any. Except for claims for indemnification, the time period for bringing claims under this agreement expires one year after Consultant issues its final invoice for the Work.

(12) Insurance Cooperation. Client may, at Client's expense, obtain insurance to protect it against any risk resulting from this Agreement or the Work, and Consultant will cooperate with Client in obtaining such insurance.



(13) **Indemnity to Consultant.** Client shall indemnify and defend against, and hold Consultant harmless from all claims, losses, liabilities and expenses asserted against Consultant by third parties or incurred by Consultant as a result of such third party assertions.

(14) **Confidentiality.** Consultant will take reasonable steps to protect the confidentiality of information obtained by Consultant in performing the Work, when Client advises Consultant in writing of the confidential nature of such information. Consultant may use Client's name in general descriptions of the Work and services performed by Consultant.

(15) **Employee Solicitation.** Neither Client nor Consultant shall offer to employ or employ any employee of the other during, and for a period of six (6) months after termination of this Agreement.

(16) **Settlement of Disputes.** The parties will attempt in good faith to resolve any controversy or dispute arising out of or relating to this Agreement promptly by negotiations. If any party reaches the conclusion that the controversy or dispute cannot be resolved by unassisted negotiations, such party may notify the Judicial Arbitration and Mediation Service ("JAMS"), 500 North State College Boulevard, Suite 600, Orange, California 92668, (714) 939-1300. JAMS will promptly designate a mediator who is independent and impartial, and JAMS' decision about the identity of the mediator will be final and binding. The parties agree to conduct at least eight (8) consecutive hours of mediated negotiations within thirty (30) days after the notice is sent. If the dispute is not resolved by negotiation or mediation within thirty (30) days after the first notice to JAMS is sent, then, upon notice by any party to the other affected parties and to JAMS, the controversy or dispute shall be submitted to a sole arbitrator who is independent and impartial, selected by JAMS, for binding arbitration in accordance with JAMS' Rules for Non-Administered Arbitration of Business Disputes. The parties agree that they will faithfully observe the terms of this paragraph and will abide by and perform any award rendered by the arbitrator. The award or judgment of the arbitrator shall be final and binding on all parties. No litigation or other proceeding may be instituted in any court for the purpose of adjudicating, interpreting or enforcing any of the rights or obligations relating to the subject matter of this Agreement or for the purpose of appealing any decision of an arbitrator, except a proceeding instituted for the sole purpose of having the award of judgment of an arbitrator entered and enforced.

(17) **Miscellaneous Provisions.**

(a) **Amendment.** This Agreement may be changed only by a written amendment signed by Client and Consultant.

(b) **Interpretation of Agreement.** This Agreement shall be interpreted to give effect to its fair meaning and shall be construed as though it was prepared by both parties. This Agreement contains the entire agreement of Client and Consultant, and all prior negotiations, documents, and discussions are superseded by this Agreement. The parties acknowledge there are no applicable representations, warranties, or terms which are not stated in this Agreement. The invalidity of any provision of this Agreement shall not affect the validity of any other provision of this Agreement. Section headings are for convenience and shall not be used in interpreting this Agreement.

(c) **References.** All references to this Agreement include reference to all amendments to this Agreement. All references to the Work include references to all or a part of the Work. References to Client or Consultant include, bind, and inure to the benefit of, their officers, agents, employees, successors in interest and assignees.

(d) **Time and Excusable Delays.** Reference to days in this Agreement means consecutive calendar days including weekends and holidays. The time for performance of an obligation, other than the payment of money, shall be extended for the period during which a party is prevented from performing by the act or omission of the other party, acts of God, government or other force or event beyond the reasonable control of such party.

(e) **Counterparts.** This Agreement may be executed in multiple counterparts all of which shall be one and the same Agreement.

(f) **Attorneys' Fees.** If any action is commenced to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees and expenses, in addition to other relief as the court may award.

(g) **Prohibition of Assignment.** No right or remedy under this Agreement may be assigned by any party. Any attempted assignment shall be void.

(h) **Notices.** All notices required or allowed shall be in writing and shall be sent to the addresses shown at the beginning of this Agreement. A party may change its address for notices and consents by giving notice to the other party. Notice may be delivered by personal delivery, facsimile transmission during normal business hours of the recipient, an overnight delivery service, or U.S. Mail sent certified with return receipt requested. Notices and consents are effective on the earlier of the date received, the date of the delivery receipt, or the date delivery is refused, as applicable.

The Planning Center's Authorized Representative

Date:

Client's Authorized Representative

Date:



City of Santa Fe Springs

Community Development Commission

March 12, 2009

COMMISSION MEMBER REQUESTED ITEM

Reconsideration of the Request For Qualifications Seeking Affordable Housing Developers for the 3.9 acre property at 13231 Lakeland Road.

Request that the Commission reconsider the description of the type of housing described in the Request for Qualifications seeking qualified affordable housing developers for the 3.9 acre property at 13231 Lakeland Road.

RECOMMENDATION

That the Community Development Commission direct staff to describe the type of housing development in the Request for Qualifications as affordable ownership.

BACKGROUND

At its meeting of February 26, 2009, the Community Development Commission acted to approve the subject consultant contract that called for the project to be described as "affordable rental". Subsequent to that action, the City Manager directed staff to re-submit this matter to the CDC with a recommendation that the project be described as "affordable ownership".

The CDC acquired the 3.9 acre property at 13231 Lakeland Road on May 2, 2008 for the purpose of developing the site for affordable housing. In this regard, the number of affordable housing units to be developed on the property will satisfy a large portion of the City's RHNA production requirement, as set forth in the approved Housing Element. Due to the size and scope of the proposed affordable housing project, it is important to identify a well-qualified developer that has experience assembling the necessary funding package and demonstrated ability to construct the project within those funding limits. To help create the Request for Qualifications, staff sought, and the CDC approved, a bid from the consultant recommended by our Housing Element consultant that has knowledge and experience preparing similar RFQ documents.



City of Santa Fe Springs

Community Development Commission

March 12, 2009

FISCAL IMPACT

Changing the character of the proposed project described in the RFQ from affordable rental to affordable ownership will have no fiscal impact.

INFRASTRUCTURE IMPACT

Changing the character of the proposed project described in the RFQ from affordable rental to affordable ownership will have no infrastructure impact.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

**City Council
Consent Agenda Item 13-A**

**Please Refer to Community Development
Commission Item 4-A for this report.**



City of Santa Fe Springs

City Council Meeting

March 12, 2009

AWARD OF CONTRACT

Miscellaneous Street Repairs (FY 2008/09 Program)

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids for the Miscellaneous Street Repairs (FY 2008/09 Program); and
2. Award a contract to D&L Paving of Yucaipa, California, in the amount of \$110,610.00.

BACKGROUND

The City Council, at their meeting of January 22, 2009 authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on February 25, 2009, and a total of fourteen (14) bids were received. The low bidder for the project was D&L Paving of Yucaipa, California in the amount of \$110,610.00. The Department of Public Works has reviewed the bids and found the low bid submitted by D&L Paving to be satisfactory. The bid submitted by D&L Paving is 4% below the Engineer's Estimate of \$115,000.00. The following represents the bids received and the amount of each bid:

<u>Bidder Name</u>	<u>Bid Amount</u>
D&L Paving	\$110,610.00
Imperial Paving Company, Inc.	\$131,572.60
Haitbrink Asphalt Paving Inc.	\$133,057.44
Hardy & Harper, Inc.	\$137,999.00
Sequel Contractors, Inc.	\$139,432.60
Terra Pave, Inc.	\$139,703.16
Palp Inc. DBA (Excel Paving Company)	\$139,960.00
Unique Performance Construction	\$140,076.26
Alliance Streetworks	\$166,091.40
Ortiz Asphalt Paving	\$176,122.23
Shawnan	\$177,615.00
Silvia Construction Inc.	\$178,080.38
All American Asphalt	\$207,808.06
EBS Inc.	Non-responsive

Frederick W. Latham
City Manager

Attachment(s):
None.



City of Santa Fe Springs

City Council Meeting

March 12, 2009

CITY ENGINEER'S REPORT

Traffic Study – Cecilia Street and Gard Avenue

RECOMMENDATION

That the City Council authorize the City Engineer to install a STOP sign for the southbound direction at the intersection of Cecilia Street and Gard Avenue.

BACKGROUND

The Traffic Commission at their meeting of February 19, 2009, reviewed the attached report for the parking restriction. The Commission voted 5 to 0 to recommend to the City Council for consideration and approval of the STOP sign installation as stated herein.

Staff recommends implementation of the requested STOP sign installation.

Frederick W. Latham
City Manager

Attachment(s)

Traffic Commission Report



City of Santa Fe Springs

Traffic Commission Meeting

February 19, 2009

TRAFFIC ENGINEER'S REPORT

Traffic Study – Cecilia Street and Gard Avenue

RECOMMENDATION

That the Traffic Commission recommend to the City Council that a STOP sign be installed for the southbound direction at the intersection of Cecilia Street and Gard Avenue.

BACKGROUND

At the request of a local resident, Ms. Irene Zuniga, the intersection of Cecilia Street and Gard Avenue was reviewed to determine if additional traffic control devices were needed. Ms. Zuniga indicated that she has observed vehicles traveling southbound on Gard Avenue turning left onto Cecilia Avenue and conflict with through traffic. The two streets intersect to form a T-intersection. Cecilia Street is the primary local street for vehicles traveling east/west-bound and Gard Avenue is the secondary local street for vehicles traveling north/south-bound.

The area is zoned R-1 Single Family Residential (SFR) with three points of entry or exit into the neighborhood. They are as follows:

1. Cecilia Street which runs east/west and turns into Ringwood Avenue.
2. Ringwood Avenue which runs north/south and
3. Gard Avenue which also has a north/south orientation.

Cecilia Street is classified as a local residential collector street with a Prima Facie speed limit of twenty-five (25) miles-per-hour. The street is relatively level with a straight horizontal alignment and a curb-to-curb width of thirty-six (36) feet. Cecilia is an east/west local residential street with one lane of traffic in each direction. Commuters utilize this street as a primary collector street from Florence Avenue to Orr and Day Road. Vehicles are permitted to park on both sides of the street.

Gard Avenue is classified as a local residential collector street with a Prima Facie speed limit of twenty-five (25) miles-per-hour. The street is relatively level with a straight horizontal alignment and a curb-to-curb width of thirty-six (36) feet. Gard Avenue is a north/south local residential collector street with one lane of traffic in each direction. Commuters utilize this street as a collector street between Florence Avenue and Cecilia Street. Vehicles are

permitted to park on both sides of the street.

The geometric design of the intersection consist of a through east/west street (Cecilia Street) with the north/south street (Gard Avenue) terminating at this location forming a T-intersection. The California Vehicle Code requires that vehicles yield to through traffic when entering the intersection. The traffic volumes indicate that Cecilia Street is the primary through street with Gard Avenue as the secondary terminating street. The local residential collector streets are utilized to provide access for ingress and egress for the residents within the subdivision onto primary collector streets and then onto the adjacent arterial highways.

FINDINGS

Traffic studies done in the State of California are done in accordance with the California Supplement of the Manual of Uniform Traffic Control Devices (MUTCD), 2003 Edition. This study is based on the guidelines or warrants contained in the MUTCD and include an analysis of the applicable factors contained in the warrants and other factors related to the existing operation and safety at the study location. Staff collected traffic count information and reviewed existing collision records.

Traffic counts were conducted at the intersection. The counts confirmed that Cecilia Street is the primary collector street with Gard Avenue considered to be the secondary collector street. The peak traffic periods on both streets correspond with each other. Per the California Vehicle Code, Gard Avenue traffic is required to yield to traffic on Cecilia Street. For comparison purposes, traffic counts were conducted on Roseton Avenue, a local street which also intersects Cecilia Street and is the next intersection to the east of Cecilia Street/Gard Avenue. This intersection is also a T-intersection and there is a Stop sign that controls southbound traffic on Roseton Avenue.

Street	Direction	ADT	Peak Period	
			AM 7:30-8:30	PM 5:45-6:45
Cecilia St.	Eastbound	405	25	47
	Westbound	573	67	62

Total 978

Street	Direction	ADT	Peak Period	
			AM 7:15-8:15	PM 5:00-6:00
Gard Ave.	Northbound	132	11	15
	Southbound	314	46	29

Total 445

Street	Direction	ADT	Peak Period	
			AM 7:15-8:15	PM 5:00-6:00
Roseton Ave.	Northbound	145	7	18
	Southbound	270	32	27

Total 415

A five year traffic collision record search at the intersections of Cecelia Street and Gard Avenue revealed only one reported collision. The collision that occurred involved a vehicle traveling westbound on Cecelia Street was rear-ended by another vehicle traveling in the same direction. This occurred on December 3, 2008 at 7:35 am.

A Stop sign should not be installed unless warrants are met or a traffic engineering study concludes that the installation is an appropriate method to regulate traffic circulation. Per California Vehicle Code 21354, a local authority may designate any highway under its jurisdiction as a through highway and may erect STOP signs at entrances thereto or may designate any intersection under its exclusive jurisdiction as a stop intersection and erect STOP signs at one or more entrances thereto. The study of the intersection, with respect to the MUTCD, concluded that the following conditions exist:

- The intersection of a less important road with a main road where application of the normal right-of-way rule would not be expected to provide reasonable compliance with the law; and

- The street enters a through highway or street.

Staff is recommending the installation of a Stop sign for southbound traffic on Gard Avenue at Cecilia Street. The Average Daily Traffic counts collected at the intersection of Gard Avenue and Cecilia Street indicated that Cecilia Street is the primary through collector with Gard Avenue as the secondary collector. Cecilia Street presently provides uninterrupted traffic flow and requires secondary roads to stop to through traffic with the use of stop signs. The installation of a stop sign at this location will be in compliance with MUTCD guidelines and is consistent with other intersections in the immediate area.

Tom R. Lopez
Assistant Director of Public Works

Rafael O. Casillas
Principal Civil Engineer

Attachment(s)
None.



City of Santa Fe Springs

City Council Meeting

March 12, 2009

UNFINISHED BUSINESS

Resolution No. 9166 - Approving the Use of Community Development Commission Funds and Proposed Art Program for the Villages at Heritage Springs Artwork

RECOMMENDATION

That the City Council take the following actions:

1. Adopt Resolution No. 9166, finding that the Villages at Heritage Springs Artwork benefits within and outside the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community;
2. Appropriate \$136,115 from the Art in Public Places Fund to complete the funding of the Villages at Heritage Springs Artwork; and
3. Receive the Presentation from the Artist, Lynn Goodpasture and authorize staff to proceed with the artwork program as previously approved by the Heritage Art in Public Places Committee.

BACKGROUND

On November 9, 2005 the Community Development Commission approved Conditional Use Permit No. 647, which approved the Villages at Heritage Springs residential housing project. As part of the Conditions of Approval, Condition No. 56 required that the developer comply with the City's Heritage Artwork in Public Places Program. Per this condition, the Developer is obligated to pay \$1 million in Art Fees to the City. Some of the funds will be used to construct the Villages Fountain, located at the southwest corner of Telegraph Road and Bloomfield Avenue.

On August 23, 2007, the City Council entered into agreement with artist, Lynn Goodpasture to create artwork for the Villages at Heritage Springs. Per the agreement, the major portion of the artwork should be placed on the exterior of the development to visually enhance the development and corresponding traffic corridors. The artist has been coordinating with the developer and the artwork has been determined. The artwork consists of ten (10) mosaic murals to be installed at each of the five pedestrian gateway entrances and eleven (11) lantern lighting elements to be installed at the three vehicular access entries. The cost for the design, fabrication and installation of the artwork noted above is \$252,229.

Furthermore, the artist and developer have been collaborating on both the pedestrian and vehicular access gates. The developer has agreed to enhance the vehicular access gates with artwork at no additional cost to the City. However, enhancement of the pedestrian gates will result in an additional \$20,000 cost to the City.

Therefore, the total cost of the artwork is \$272,229. The cost of the artwork shall be evenly distributed between unallocated Community Development Commission tax exempt funds and the Art in Public Places Fund.

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

FISCAL IMPACT

The total cost of the artwork is \$272,229. The cost of the artwork shall be evenly distributed between unallocated CDC tax exempt funds and the Art in Public Places Fund.

INFRASTRUCTURE IMPACT

The artwork will visually enhance the exterior of the development and corresponding traffic corridors. The artwork will be maintained by the Villages at Heritage Springs Homeowners Association.

FINDINGS

1. That the Villages at Heritage Springs Artwork is of benefit within and outside the Consolidated Redevelopment Project Area; and
2. The only available funds to complete funding for this project is from unallocated Community Development Commission tax exempt funds.



Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9166

RESOLUTION NO. 9166

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE VILLAGES AT HERITAGE SPRINGS ARTWORK

WHEREAS, the Villages at Heritage Springs Artwork will be of benefit to the Consolidated Redevelopment Project Area; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

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

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Villages at Heritage Springs Artwork; and

Section 2: The City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 12th day of March 2009.

By: _____
MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Resolution No. 9167 Authorizing the City of Santa Fe Springs to Enter into an Agreement with the State of California Department of Education to Receive Funds for the Purchase of Instructional Materials and Supplies for Child Care and Development Programs

RECOMMENDATION

The City Council adopt Resolution No. 9167 and authorize the Director of Community Services to enter into an agreement with the State of California Department of Education to receive one-time only Infant/Toddler Resource Funds in the amount of \$2,697 for the City's child care programs.

BACKGROUND

Submitted for your approval is agreement CCAP-8122 with the California Department of Education for one-time only Infant/Toddler Resource Funds in the amount of \$2,697 for fiscal year 2008-09. In accordance with the program requirements for the Infant Toddler Resource Funds set forth by the Department of Education and attached to the contract, funds must be used to improve program quality. As a result of the anticipated findings of the Child Care Services Annual Self study, these additional funds will be used to further provider training in setting up appropriate learning and care-giving environments in a Family Child Care Home in order to promote appropriate learning activities for infants and toddlers in the areas of language, literacy, social and emotional development, as well as numeric and counting skills. Funds will also be used to purchase training and educational materials, toys, and supplies to support and enhance child learning. The funds granted through this agreement must be expended by June 30, 2009.

FISCAL IMPACT

This action will have a positive fiscal benefit to the Department of Community Services' operating budget in the amount of \$2,697 and will impact the City's General Fund as additional unanticipated revenues.

A handwritten signature in black ink, appearing to read "F. Latham", is written over the printed name.

Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9167

California Department of Education Agreement, Contract No. CCAP-8122

RESOLUTION NO. 9167

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
AUTHORIZING APPROVAL OF A LOCAL AGREEMENT WITH
THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE
PURCHASE OF INFANT AND TODDLER INSTRUCTIONAL MATERIALS AND SUPPLIES
FOR CHILD DEVELOPMENT PROGRAMS IN FISCAL YEAR 2008/2009

BE IT RESOLVED that the City Council of the City of Santa Fe Springs certify as to the approval this agreement with the State of California Department of Education for the purpose of purchasing infant and toddler instructional materials and supplies for the Child Care and Development Program in the Family & Human Services Division of the Department of Community Services for Fiscal Year 2008/2009.

BE IT RESOLVED that the City Council of the City of Santa Fe Springs authorize approval of Local Agreement No. CCAP-8122 in the amount of \$2,697 and that the Director of the Department of Community Services, Ana M Alvarez, be authorized to sign the agreement.

PASSED AND ADOPTED this 12th day of March 2009.

MAYOR

ATTEST:

CITY CLERK

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

F.Y. 08 - 09

DATE: July 01, 2008

CONTRACT NUMBER: CCAP-8122

PROGRAM TYPE: INFANT TODDLER
RESOURCE

PROJECT NUMBER: 19-2194-00-8

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

By signing this contract and returning it to the State, you are agreeing to use the funds identified below to support the Child Care and Development Programs and the California School Age Families Education (CalSAFE) program serving infants and toddlers ages birth to three years in accordance with Exhibit B, "2008/09 PROGRAM REQUIREMENTS FOR INFANT AND TODDLER CHILD CARE RESOURCE PROGRAM", (available online at <http://www.cde.ca.gov/fg/aa/cc/>), which are attached and by this reference incorporated into this contract. The Contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A) which are attached hereto and by this reference incorporated herein.

These funds shall not be used for any purpose considered nonreimbursable pursuant to the 2008/09 Program Requirements for Infant and Toddler Child Care Resource Program, the current Child Care and Development Fund Funding Terms and Conditions (FT&Cs) and Title 5, California Code of Regulations.

Funding of this contract is contingent upon appropriation and availability of funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract. This contract is effective from July 01, 2008 through June 30, 2009. The total amount payable pursuant to this agreement shall not exceed \$2,697.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services Division (CDFS) on Form CDFS-9529 with fiscal quarters ending September 30, December 31, March 31, and June 30. Quarterly reports must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2008 through June 30, 2009 shall be included in their 2008/09 audit due by the 15th day of the fifth month following the end of the contractor's fiscal year or earlier if specified by the CDE. The audits for School Districts and County Offices shall be submitted in accordance with Education Code Section 41020.

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

Exhibit A, Standard Provisions for State Contracts attached.

STATE OF CALIFORNIA		CONTRACTOR	
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)	
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING	
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS	
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 2,697	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0156 FC# 93.575 PC# 000172 13942-2194	Department of General Services use only	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,697	ITEM 30.10.020.901 6100-196-0001	CHAPTER 268	STATUTE 2008
	FISCAL YEAR 2008-2009		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5035 Rev-8290		
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above		T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER		DATE	



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Resolution No. 9168 Authorizing the City of Santa Fe Springs to Enter into an Agreement with the State of California Department of Education to Receive Funds for the Purchase of Instructional Materials and Supplies for Child Care and Development Programs

RECOMMENDATION

The City Council adopt Resolution No. 9168 and authorize the Director of Community Services to enter into an agreement with the State of California Department of Education to receive for one-time only, School-age Resource Funds in the amount of \$2,049 for the City's child care programs.

BACKGROUND

Submitted for your approval is agreement CSCC-8102 with the California Department of Education for one-time only, school-age resource funds in the amount of \$2,049 for fiscal year 2008-09. In accordance with the program requirements for the School-age Resource Funds set forth by the State of California Department of Education and attached to the contract, funds must be used to improve program quality. As a result of the anticipated findings of the Child Care Services Annual Self study these additional funds will be used to further staff training in the areas of language and literacy, math and science, social emotional skills, classroom management techniques, and to purchase additional educational materials and supplies to compliment the school-age curriculum. The funds granted through this agreement must be expended by June 30, 2009.

FISCAL IMPACT

Will provide additional resources to the revenues of the Child Care Services Section budget and reduce the Section's reliance on the City's General Fund for programmatic costs.

Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9168

California Department of Education Agreement, Contract No. CSCC-8102

RESOLUTION NO. 9168

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
AUTHORIZING APPROVAL OF A LOCAL AGREEMENT WITH
THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE
PURCHASE OF SCHOOL-AGE INSTRUCTIONAL MATERIALS AND SUPPLIES FOR
CHILD DEVELOPMENT PROGRAMS IN FISCAL YEAR 2008/2009

BE IT RESOLVED that the City Council of the City of Santa Fe Springs certify as to the approval this agreement with the State of California Department of Education for the purpose of purchasing school-age instructional materials and supplies for the Child Care and Development Program in the Family & Human Services Division of the Department of Community Services for Fiscal Year 2008/2009.

BE IT RESOLVED that the City Council of the City of Santa Fe Springs authorize approval of Local Agreement No. CSCC-8102 in the amount of \$2,049 and that the Director of the Department of Community Services, Ana M Alvarez, be authorized to sign the agreement.

PASSED AND ADOPTED this 12th day of March 2009.

MAYOR

ATTEST:

CITY CLERK

**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

F.Y. 08 - 09

DATE: July 01, 2008

CONTRACT NUMBER: CSCC-8102

PROGRAM TYPE: CCDF SCHOOL AGE
RESOURCE

PROJECT NUMBER: 19-2194-00-8

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

By signing this contract and returning it to the State, you are agreeing to use the funds identified below for the benefit of Child Care and Development Programs, serving school-age children ages five through twelve years in accordance with Exhibit B, "PROGRAM REQUIREMENTS FOR SCHOOL-AGE CHILD CARE RESOURCE PROGRAM" (available online at <http://www.cde.ca.gov/fg/aa/cd/>), which are attached hereto and by this reference incorporated herein. The contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A), which are attached hereto and by this reference incorporated herein.

These funds shall not be used for any purpose considered nonreimbursable pursuant to the 2008/09 Program Requirements for School-Age Child Care Resource Program, the current Child Care and Development Fund Funding Terms and Conditions (FT&Cs) and Title 5, California Code of Regulations.

Funding of this contract is contingent upon appropriation and availability of funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract. This contract is effective from July 01, 2008 through June 30, 2009. The total amount payable pursuant to this agreement shall not exceed \$2,049.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services (CDFS) on form CDFS-9529 with fiscal quarters ending September 30, December 31, March 31 and June 30. Quarterly reports must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2008 through June 30, 2009 shall be included in their 2008/09 audit due by the 15th day of the fifth month following the end of the contractor's fiscal year or earlier if specified by CDE. The audits for School Districts and County Offices shall be submitted in accordance with Education Code Section 41020.

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

Exhibit A, Standard Provisions for State Contracts attached.

STATE OF CALIFORNIA		CONTRACTOR	
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)	
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING	
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS	
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 2,049	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE Federal
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 FC# 93.575 PC# 000173 13841-2194		
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,049	ITEM 30.10.020.901 6100-196-0890	CHAPTER 268	STATUTE 2008
	FISCAL YEAR 2008-2009		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5080 Rev-8290		
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER		DATE	

Department of General Services
use only



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Transmittal of Draft Program Environmental Impact Reports and Draft Preliminary Reports for Proposed Amendment No. 4 to the Consolidated Redevelopment Project Area and for Proposed Amendment No. 2 to the Washington Blvd. Project Area

RECOMMENDATION

Accept and receive the Draft Program Environmental Impact Reports and Draft Preliminary Reports for proposed Amendment No. 4 to the Consolidated Redevelopment Project Area and proposed Amendment No. 2 to the Washington Blvd. Project Area

BACKGROUND

The Health and Safety Code prescribes the steps that must be taken in order to amend an existing project area. The City Council has initiated action to amend both the Washington Blvd. and the Consolidated Redevelopment Project Areas. During the amendment process, California Health and Safety Code (Code) Section 33344.5 requires the City to prepare and send to each affected taxing entity a preliminary report that contains the following information:

1. The reasons for the selection and a map of the project area.
2. A description of the physical and economic conditions existing in the project area.
3. Total acres and a description of the project area which shows that it is predominantly urbanized.
4. A preliminary assessment of the proposed method of financing.
5. A description of the specific project or projects proposed by the agency.
6. A description of how the project or projects to be pursued by the agency will improve or alleviate the blight in the area.

The California Environmental Quality Act (CEQA) requires that environmental assessments also be prepared prior to the adoption of a redevelopment plan or amendment thereto.

In accordance with Code Section 33344.5 and CEQA, preliminary reports and Draft Environmental Impact Reports have been prepared for both Amendment No. 4 to the Consolidated Redevelopment Project Area and Amendment No. 2 to the Washington Blvd. Project Area. These documents are ready to be distributed for public review and comment. In the case of the DEIRs, the public has a minimum 45-day review period and the preliminary reports must be circulated 90 days prior to the date of the public hearing where the amendment will be considered. A tentative date of June 25, 2009 has been selected to conduct the public hearings, so the preliminary reports must be sent out before March 27th.


The City Council is not required to approve these reports at this time. Prior to the adoption of the amendments, the Council will be required to take action to approve the Final Program EIRs. However at this time, the only action necessary is to receive the environmental documents. In the case of the preliminary reports, they are part of the public outreach and information effort that is required by the Code. Copies of these four documents have been placed in the City Council offices; public copies are available in the offices of Planning and the City Clerk.

FISCAL IMPACT

There are no identifiable fiscal impacts as a result of this action except for the consultant and staff time involved in preparing the documents. Funding for the preparation of these documents was previously authorized by the CDC and the City Council.

INFRASTRUCTURE IMPACT

The proposed amendments to the redevelopment project areas will have a positive impact on the infrastructure, because both areas will eventually be served with upgraded roads, sewers, water system, and similar improvements.



Frederick W. Latham
City Manager

Attachments:

Copies are available to the public in City Hall



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Adoption of Various Policies Pertaining to Council-Appointed Committees & Commissions

RECOMMENDATIONS

That the City Council adopt the policies pertaining to Council-Appointed Committees and Commissions relating to applications, appointments, and absences outlined in the body of this report.

BACKGROUND

To ensure that all City Committees and Commissions operate in a consistent manner, the following policies shall apply:

Applications – Applications for appointment (including the Youth Leadership Committee) shall be made available in the City Clerk's Office. Applications must be submitted to the City Clerk. Once received date-stamped, eligibility of the applicant will be determined by the City Clerk based on applicable Committee/Commission by-laws. Eligible applicants will be included in the next Council Agenda Packet for Councilmembers' and staff's review under Prospective Members for Various Committees/Commissions. The City Clerk shall notify non-eligible applicants by mail.

Applications shall be valid for six months. The City Clerk shall be responsible to notify the appropriate Executive Secretary of the name of any applicant who has remained on the list for five months without appointment. The Executive Secretary shall be responsible to send a letter to the prospective applicant that shall include: the date on which the current application will expire, a blank application, and directions to return the updated application to the City Clerk within 30 days if they wish to remain on the eligibility list. It shall be the responsibility of the City Clerk to maintain updated eligibility lists for all Council-Appointed Committees/Commissions.

Appointments – Following the appointment of any Committee member or Commissioner, the City Clerk shall notify said appointee by mail of their term of appointment. Copies of such letters shall be sent to the appointing Councilmember, the Council Liaison, and the Executive Secretary. It shall be

the responsibility of the Executive Secretary to: contact the new appointee to advise him/her of the next meeting, provide all documents necessary to function on the Committee/Commission, and notify the Chair of new appointments.

By April 30 of each year, the City Clerk shall provide Executive Secretaries with a list of members whose term is due to expire at the end of the fiscal year (June 30.) Executive Secretaries shall then notify members and provide blank applications to be completed and returned within 30 days if the member wishes to be re-appointed. The Executive Secretaries shall then submit a complete audit of re-appointments, including applications, to the City Clerk.

Absences – It shall be the responsibility of the Executive Secretary to monitor the attendance of Committee members/Commissioners according to their respective by-laws. Recently-adopted Council policy states that long-term absence excuses shall be limited to six months, at which time the Committee member/Commissioner shall be removed from service. The Executive Secretary shall be responsible to notify by mail any member in danger of being removed due to absence one meeting prior to such removal. Attempts should also be made to contact the Committee member/Commissioner by phone. Such notification shall include the absence policy for the Committee/Commission and directions for obtaining an excused absence if necessary. Copies of such letters shall be sent to the appointing Councilmember, the Council Liaison, and the City Clerk. If after receiving said notification, a Committee member/Commissioner misses the subsequent meeting, the Executive Secretary shall notify the City Clerk. The City Clerk shall then notify the City Manager and the appointing Councilmember.



Fredrick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

March 12, 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.

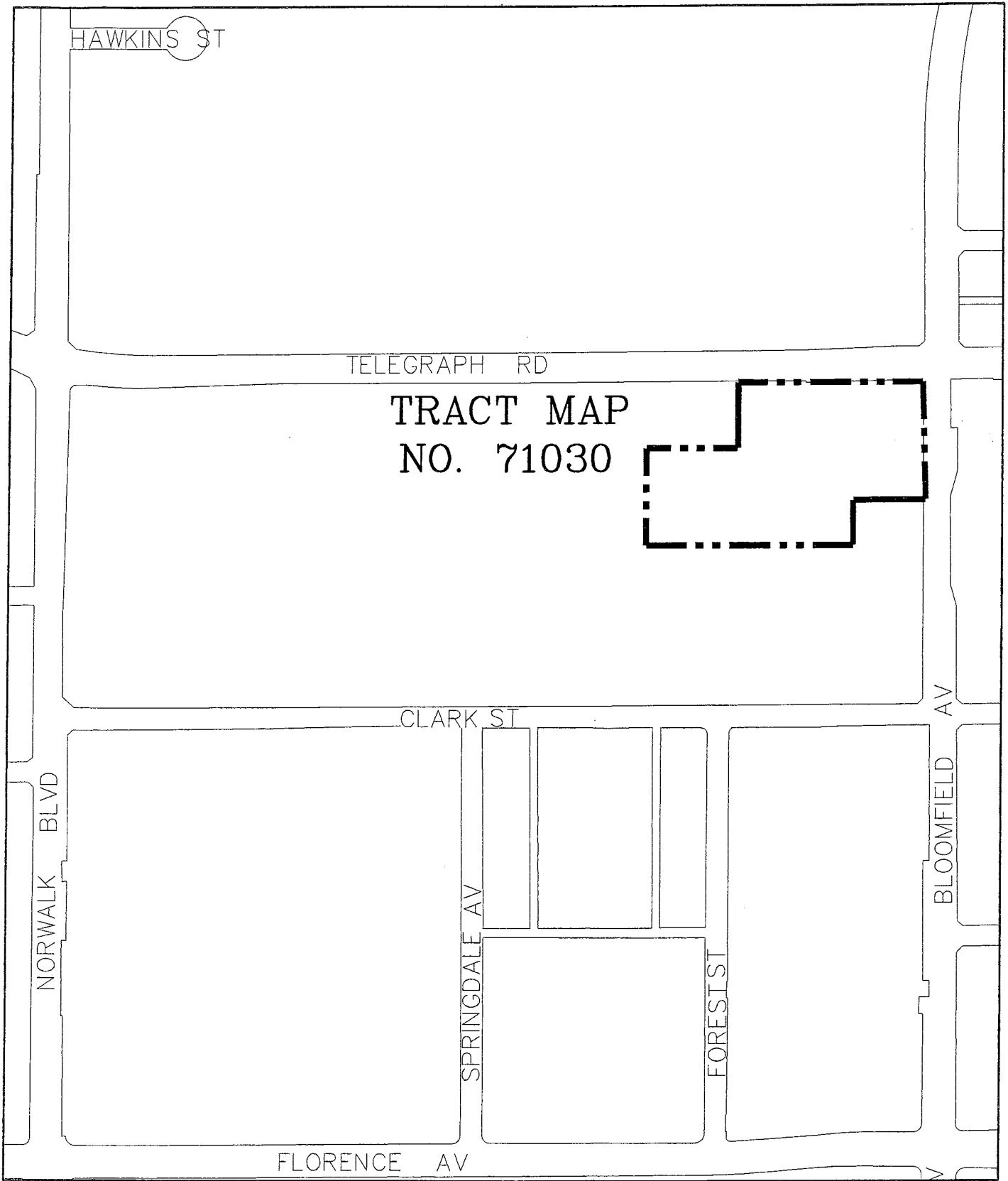
INFRASTRUCTURE IMPACT

None.

Attachment(s)

Location Map


Frederick W. Latham
City Manager



LOCATION MAP



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Authorize Sister City Committee To Send A Delegation To The Sister Cities International Conference In Northern Ireland

RECOMMENDATION

Authorize Sister City Committee to send a delegation of 4 youth from the Young Ambassadors Association and one adult chaperone from the Sister City Committee to the Sister Cities International Conference in Northern Ireland.

BACKGROUND

As the Council is aware, the annual Student Exchange program with our Sister City of Tirschenreuth, Germany will not occur this summer. Staff has been working with the Sister City to find alternative activities for our Young Ambassadors to participate in lieu of the summer exchange. Sister Cities International (SCI), of which the Santa Fe Springs Sister City Committee is a member, annually hosts an international conference, to which the Committee has sent both adult and youth delegations in the past. This year's conference is in the north of Ireland in the City of Belfast, UK. The Conference will be held from July 28 through August 2 and features a separate program for youth.

Staff endorses sending a youth delegation accompanied by a Committee-appointed chaperone to the Youth Conference. Accordingly, four (4) Young Ambassadors have applied to go to the conference and the Committee has selected one of its members to attend as a chaperone. The Young Ambassador participants would pay for their airfare, conference registration, and hotel costs on their own or through fundraising. The chaperone's costs would be covered by the Committee. No City funds will be expended.

The City Council is being asked to give its authorization to allow the delegation to attend the conference.


Frederick W. Latham
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Approve Renewal of General Services Agreement Between the City of Santa Fe Springs and the County of Los Angeles

RECOMMENDATION

Approve renewal of general services agreement between the City of Santa Fe Springs and the County of Los Angeles for a five year period commencing on July 1, 2009, and in so doing, authorize the Mayor to execute the agreement documents.

BACKGROUND

The City of Santa Fe Springs has since its incorporation enter into agreements with the County of Los Angeles whereby the County provides certain services to the City. The types of services provided is done at the discretion of the City, and it's generally characterized as miscellaneous services on a "as-needed" basis.

Although from time-to-time the City uses County services for specific activities, for the most part this agreement provides the umbrella under which the County Department of Public Works provides building division, plan checking, and field inspection. The agreement provides that with respect to any of these services, including building, plan check, and inspection services, the City can exercise the cancellation provisions without impacting the totality of the agreement. The effect of this concept is that the agreement can stay in place with regard to all other services of the County even though one specific activity is no longer performed.

The approval of this agreement would be for a five-year term from July 1, 2009 through June 30, 2014. This agreement does not apply to such specialized areas as Law Enforcement and Fire Protection.

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

Frederick W. Latham
City Manager

Attachment:
General Services Agreement



City of Santa Fe Springs

City Council Meeting

March 12, 2009

NEW BUSINESS

Deferral of City Councilmember Scheduled Pay Increase

RECOMMENDATION

Councilmember Rounds is proposing the Council defer a scheduled pay increase and the Council should respond to that request by taking whatever action it deems appropriate.

BACKGROUND

City Councilmember Rounds is requesting that the City Council defer, until January 1, 2011, a scheduled increase in Councilmember pay. The City Council previously approved an increase in City Councilmember pay of 10% effective following the November 2009 Santa Fe Springs Municipal Election. Per State law, such increases in pay must be approved prior to elections by the "old" City Council and go into effect after the election for the "new" City Council.

If the Council were to approve Councilmember Rounds' proposal, the effect would be that the pay increase for Councilmember compensation would go into effect on January 1, 2011. The Council could, prior to that date, take action to defer the increase again should there be a desire to do so.

If the proposal is approved, staff and the City Attorney would return to the Council with an appropriate implementing resolution.

Frederick W. Latham
City Manager

Attachment:
None



City of Santa Fe Springs

City Council Meeting

March 12, 2009

ORDINANCE FOR INTRODUCTION

Ordinance 997- Amending Subsection (A) Of Section 50.22 Of The City Code Regarding Garbage And Refuse

RECOMMENDATION

That the City Council waive further reading and introduce Ordinance No. 997, an ordinance amending Subsection (A) Of Section 50.22 of the City Code regarding garbage and refuse.

BACKGROUND

At its meeting of February 12, 2009, the City Council approved a strategy to determine which Waste Hauler will service the Villages at Heritage Springs housing development. Part of the approved strategy involved amending the Municipal Code to allow for a third residential waste hauler. Accordingly, Ordinance 997 increases the number of permitted residential haulers from two to three.

It should be noted that increasing the number of permitted haulers will not necessarily increase the number of actual haulers. If one of the existing two residential waste haulers were awarded the Villages territory through the forthcoming RFP process, the third permitted residential franchise would remain vacant.

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

Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 997

ORDINANCE NO. 997

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
AMENDING SUBSECTION (A) OF SECTION 50.22 OF THE CITY CODE
REGARDING GARBAGE AND REFUSE

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

Section 1. Subsection (A) of Section 50.22 of the City Code is hereby amended to read as follows:

No more than four commercial permits and three residential permits for the collection of solid waste shall be issued and outstanding at any given time. A holder of one type of permit shall not be prohibited from also holding the other type of permit.

Section 2. The adoption of this Ordinance shall operate to repeal existing Subsection (A) of Section 50.22 in its entirety.

Section 3. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 50, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

Section 4. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

PASSED and ADOPTED this 12th day of March, 2009 by the following roll call vote:

AYES:

NOES:

ABSENT:

MAYOR

CITY CLERK



City of Santa Fe Springs

City Council Meeting

March 12, 2009

APPROPRIATION OF FUNDS

Appropriation of Funds for City Hall Gas Main Replacement

RECOMMENDATION

That the City Council appropriate \$6,000 from the General Fund Reserves for the replacement of the gas main at City Hall.

BACKGROUND

City Hall was constructed in 1967 and over the past 42 years the facility has required numerous repairs ranging from minor to significant. During a recent inspection of the facility the gas main was discovered to have deteriorated to the point that it is recommended for immediate replacement.

This fiscal year City Hall has had costly repairs done to the sewer main line and sewer lift station. The cost of these repairs was about \$15,000, which has depleted all of the available funds in the annual operations and maintenance budget appropriated for City Hall. Due to this fact, an appropriation of \$6,000 is needed to replace the gas main. Staff has received bids for the gas main replacement with the lowest bid being \$5,000. An additional \$1,000 has been included to cover any costs associated with any adverse conditions that may be encountered during the replacement of the gas main.

FISCAL IMPACT

The funds will come from the General Fund Reserves.

INFRASTRUCTURE IMPACT

The installation of the new gas main will reduce or eliminate maintenance costs to the gas main line over the next 20 years.

Frederick W. Latham
City Manager

Attachment(s)

None.



City of Santa Fe Springs

City Council Meeting

March 12, 2009

PRESENTATION

Introduction of New Santa Fe Springs Policing Team Member

The Mayor may wish to call upon Fernando Tarin, Director of Police Services to introduce the newest members of the Santa Fe Springs Policing Team.

John King, Whittier Police Officer
Jed Dineen, Whittier Police Officer
Chris Leffler, Whittier Police Officer
Jose Bolanos, Whittier Police Officer
Rob Wolfe, Whittier Police Detective

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

March 12, 2009

PRESENTATION

Presentation of 2008 Community Health Needs Assessment

BACKGROUND

In February 2006, the City of Santa Fe Springs and Presbyterian Intercommunity Hospital (PIH) entered into a joint agreement and created the Joint Oversight Committee (JOC) to oversee the development and operation of the Santa Fe Springs Family Health Center located at the Neighborhood Center.

The JOC continues to meet on a quarterly basis. At the JOC's meeting in August 2008, PIH representatives reported on the PIH Community Health Needs Assessment. This assessment is conducted every three years and is required by law. It also serves as a primary tool for the Hospital to address unmet community health and social needs of the PIH Service Area, which includes Santa Fe Springs.

Presbyterian Intercommunity Hospital representatives Ms. Dana Molina, Vice-President of Clinic Operations; Ms. Dawn Marie Kotsonis, Community Benefit Development Director; and Ms. Vanessa Ivie, Community Benefit Specialist, have been invited to tonight's Council meeting to make a presentation on the findings of the Community Health Needs Assessment; which includes some startling statistics about the health needs of Santa Fe Springs' residents. They will also outline measures being taken by PIH to address the identified health needs, as well as identify opportunities that civic leaders and residents can participate in to help create a healthcare paradigm shift in Santa Fe Springs and ensure that everyone in the community receives "the right care, at the right time, in the right place."

The Mayor may wish to call upon Ana Alvarez, the Director of the Department of Community Services, to assist with the presentation.

Frederick W. Latham
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

March 12, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

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


Frederick W. Latham
City Manager

Attachments:

Prospective Member List
Active Committee Lists

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Community Program

Family & Human Services

A.J. Hayes
Jimmy Mendoza
Jessica Belmonte
Lisa Sanchez
Annette Ledesma
Jose Zamora
Gilbert Aguirre

Heritage Arts

Mary Jo Haller
Mary Clegg
Jessica Belmonte
Annette Ledesma

Historical

Art Escobedo

Personnel Advisory Board

Parks & Recreation

Lisa Sanchez
Mark Scoggins
Art Escobedo

Planning Commission

Art Escobedo
Lynda Short

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.
Michele Carbajal

Traffic Commission

Art Escobedo
Jose Zamora

Youth Leadership

Sarah Llanes

Overall interest in the City

BEAUTIFICATION COMMITTEE

Membership: 25

() indicates term expiration date

<u>Appointed by:</u>	<u>Name</u>
Gonzalez	Juanita Montes (10) Irene Pasillas (10) May Sharp (09) Jesse Serrano (10) Marlene Vernava (09)
Putnam	Lupe Lopez (09) Guadalupe Placencia (09) Juliet Ray (10) Ruth Gray (09) _____ (10)
Rounds	Annette Ledesma (09) _____ (09) _____ (10) _____ (10) Paula Minnehan * (09)
Serrano	Wanda Leong (10) Vada Conrad (09) Martha Ohanesian (10) _____ (09) _____ (10)
Velasco	Rosalie Miller (09) Sylvia Takata (10) Eleanor Connelly (10) _____ (10) A. J. Hayes (09)

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

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

COMMUNITY PROGRAM COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

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

Putnam

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

Rounds

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

Serrano

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

Velasco

Eleanor Connelly(10)
Wanda Leong (09)
Hilda Zamora (10)
Lisa Sanchez (09)
Naomi Torres (10)

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

*Asterisk indicates person serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

() indicates term expiration date

Appointed by:

Name:

González

Mercedes Diaz (10)
Toni Vallejo (09)
Josephine Santa-Anna (10)

Putnam

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

Rounds

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

Serrano

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

Velasco

Alicia Mora (09)
Dolores Romero (10)
Gloria Duran (10)

Organizational
Representatives:

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

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

*Asterisk indicates person serves on three committees

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Name:

Laurie Rios *

May Sharp

Amat Barcelon

Paula Minnehan *

Amparo Oblea

Beautification Committee

Historical Committee

Planning Commission

Chamber of Commerce

Sylvia Takata

Larry Oblea

Richard Moore

Tom Summerfield

Betty Putnam, Councilmember

Frederick W. Latham, City Manager

Ana Alvarez, Director of Community Services

Paul Ashworth, Director of Planning and Development

The Heritage Arts Advisory Committee meets the last Tuesday of the month, except in December, at 9:00 a.m. at the Train Depot.

*Asterisk indicates person serves on three committees

HISTORICAL COMMITTEE

Membership: 20

() indicates term expiration date

Appointed by:

Name:

Gonzalez

Gilbert Aguirre (09)
Janie Aguirre (09)
Sally Gaitan * (09)
Jessica Belmonte (10)

Putnam

_____ (08)
_____ (08)
_____ (09)
_____ (09)

Rounds

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

Serrano

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

Velasco

Merrie Hathaway (09)
Marv Clegg (10)
Susan Johnston (09)
Alma Martinez (10)

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

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

PARKS & RECREATION ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Ruben Madrid (09)
Jennie Carlos (10)
Frank Leader (10)
Michael Madrigal (09)
_____ (10)

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

*Asterisk indicates person serves on three committees

PERSONNEL ADVISORY BOARD

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

Appointed by:

Name:

Personnel Advisory Board

Jim Contreras

Council

Angel Munoz

Council

Ron Biggs

Firemen's Association

Wayne Tomlinson

Employees' Association

Donn Ramirez

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

PLANNING COMMISSION

Membership: 5 residents appointed by Council

Appointed by:

Name:

Gonzalez

Laurie Rios

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Velasco

Lillian Puentes

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

SENIOR CITIZENS ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name:

González

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

Putnam

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

Rounds

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

Serrano

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

Velasco

Modesta Viero (09)
Gilbert Aguirre (09)
Julia Butler (10)
Margaret Bustos (09)
James Hogan (10)

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

*Asterisk indicates person serves on three committees

SISTER CITY COMMITTEE

Membership: 25 appointed by Council

() indicates year term expires year

<u>Appointed By:</u>	<u>Name</u>		<u>Expiration</u>
González	Luigi	Trujillo	(10)
	Hank	Hanh Ly	(09)
	Jimmy	Mendoza	(09)
	Kimberly	Mette	(10)
			(10)
Putnam	Mary K.	Reed	(09)
	Peggy Jo	Radoumis	(09)
	Jeannette	Wolfe	(09)
	Martha	Villanueva	(10)
	Gloria	Duran	(10)
Rounds	Manny	Zevallos	(10)
	Ted	Radoumis	(09)
	Jose	Avila	(09)
	Susan	Johnston	(10)
	Francis	Carbajal	(10)
Serrano	Laurie	Rios*	(09)
	Doris	Yarwood	(09)
	Charlotte	Zevallos	(10)
	Juanita	Trujillo	(09)
Velasco			(10)
	Dolores	Romero*	(09)
	Alicia	Mora*	(10)
	Virginia	Serrano	(10)
	Marcella	Obregon	(09)

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

*Asterisk indicates person serves on three committees

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, or students enrolled in a school within Santa Fe Springs, between the ages of 13 and 18

Appointed by:

Gonzalez

Name:

Brianna Tavera

Jeanneth Guerrero

Putnam

Ashley Ortiz
Robert Wolfe
Lupe Pasillas
Krystal Aguilar

Rounds

Carina Gonzalez
Amanda Fry
Stephanie Gilbert
Karina Saucedo

Serrano

Kimberly Romero
Alyssa Trujillo
Alyssa Berg
Dominique Velasco

Velasco

Erica Janes
Victor Ramos
Heidy Romero
Aaron Turner

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