



City of Santa Fe Springs

AGENDA

FOR THE JOINT REGULAR MEETINGS OF THE
SANTA FE SPRINGS:

PUBLIC FINANCING AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

FEBRUARY 26, 2009

6:00 P.M.

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

PUBLIC FINANCING AUTHORITY

3. **APPROVAL OF MINUTES**

Public Financing Authority Meeting of January 22, 2009

Recommendation: That the Authority approve the Minutes as submitted.

NEW BUSINESS

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

Recommendation: That the Authority receive and file the report.

COMMUNITY DEVELOPMENT COMMISSION

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

6. **CONSENT AGENDA**

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

A. **Minutes**

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

Recommendation: That the Commission approve the Minutes as submitted.

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.

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.

CITY COUNCIL**CLOSED SESSION**

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

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.

11. 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 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.

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.

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."

PLEASE NOTE: Item Nos. 18-24 will occur in the 7:00 hour.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

PRESENTATIONS

23. 2008 Neighborly Elf Christmas Program – Recognition of Donors and Volunteers

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

24. Committee Appointments

25. **ORAL COMMUNICATIONS**

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

26. **EXECUTIVE TEAM REPORTS**

27. **ADJOURNMENT**

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

Barbara Earl, CMC
City Clerk

February 19, 2009
Date

**MINUTES
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY MEETING
CITY COUNCIL CHAMBERS
JANUARY 22, 2009**

1. CALL TO ORDER

Chairperson Velasco, at 6:02 p.m., called the Public Financing Authority meeting to order.

2. ROLL CALL

Roll call indicated the following: Present: Directors Putnam, Rounds, Serrano, Velasco and Chairperson Gonzalez. Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney.

3. ORAL COMMUNICATIONS

Chairperson Gonzalez announced that this is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

There being no one wishing to address the Authority, Chairperson Gonzalez declared Oral Communications closed.

4. APPROVAL OF MINUTES

Director Putnam moved approval of the minutes of the Santa Fe Springs Public Financing Authority meeting of December 17, 2008. Director Serrano seconded the motion, which carried unanimously.

5. NEW BUSINESS

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

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

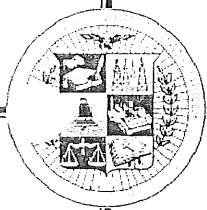
6. **ADJOURNMENT**

Chairperson Gonzalez, at 6:05 p.m., adjourned the Public Financing Authority meeting.

Luis M. Gonzalez
Chairperson

ATTEST:

Barbara Earl, CMC
City Clerk



City of Santa Fe Springs

Santa Fe Springs Public Financing Authority Meeting

February 26, 2009

NEW BUSINESS

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

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

| | |
|--|--------------|
| Financing proceeds available for appropriation at 01/31/09 | None |
| Outstanding principal at 01/31/09 | \$23,495,000 |

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

| | |
|--|--------------|
| Financing proceeds available for appropriation at 01/31/09 | None |
| Outstanding principal at 01/31/09 | \$26,580,000 |

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

| | |
|--|-------------|
| Financing proceeds available for appropriation at 01/31/09 | None |
| Outstanding principal at 01/31/09 | \$5,715,000 |

Water Revenue Bonds, 2003 Series A

| | |
|--|-------------|
| Financing proceeds available for appropriation at 01/31/09 | None |
| Outstanding principal at 01/31/09 | \$4,465,000 |

Water Revenue Bonds, 2005 Series A

| | |
|--|-------------|
| Financing proceeds available for appropriation at 01/31/09 | None |
| Outstanding principal at 01/31/09 | \$3,330,000 |

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

| | |
|--|--------------|
| Financing proceeds available for appropriation at 01/31/09 | \$ 3,349,710 |
| Outstanding principal at 01/31/09 | \$27,583,493 |

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 01/31/09 \$16,934,029

Outstanding principal at 01/31/09 \$17,555,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 01/31/09 None

Outstanding principal at 01/31/09 \$42,590,000

The City and Community Development Commission budgets include sufficient appropriations to meet the debt service obligations associated with these issues and it is anticipated that the Fiscal Year 2008-09 revenue sources funding these appropriations will be sufficient as well.



Frederick W. Latham

City Manager/Executive Director

**MINUTES
JOINT REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
AND
CITY COUNCIL
CITY OF SANTA FE SPRINGS
FEBRUARY 12, 2009**

1. CALL TO ORDER

Chairperson/Mayor Gonzalez, at 6:16 p.m., called the Community Development Commission and City Council meetings to order.

2. ROLL CALL

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

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

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

No reports were given.

4. CONSENT AGENDA

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of January 22, 2009

Recommendation: That the Commission approve the minutes as submitted.

City Engineer's Report

B. Resolution No. 218-09 – Approving the Use of Community Development Commission Funds for the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard

Recommendation: That the Community Development Commission adopt Resolution No. 218-09 and authorize the City Engineer to advertise for construction bids for the meandering sidewalk at the southwest corner of Telegraph Road and Pioneer Boulevard.

- C. Authorization to Advertise for Construction Bids for the Library Phase 1 and Phase 2 Improvement and Enhancement Project

Recommendation: That the Community Development Commission approve the proposed space design; approve the proposed design for the library entry and reading garden; authorize the City Engineer to advertise for construction bids for Phase 1; authorize the City Engineer to amend the LPA contract for an amount not to exceed \$69,500 to prepare construction documents for Phase 2; and authorize the City Engineer to advertise for construction bids for Phase 2.

Award of Contract

- D. Little Lake Park Restroom Renovation

Recommendation: That the Community Development Commission accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

City Attorney Skolnik directed the Commissioners' attention to an Addendum to the Award of Contract, Item D.

Commissioner Putnam moved to approve the Consent Agenda, including Item Nos. 4-A, 4-B, 4-C and 4-D. Commissioner Rounds seconded the motion, which carried unanimously.

CITY COUNCIL

8. CONSENT AGENDA

Minutes

- A. Minutes of the Regular City Council Meeting of January 22, 2009

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

Award of Contract

- B. Heritage Park Carriage Barn Painting

Recommendation: That the City Council accept the bids for the Heritage Park Carriage Barn painting; appropriate \$15,000.00 from the General Fund to complete the funding for this project; and award a contract to Mario Paints Thee Painting Partnership of Whittier, California in the amount of \$38,750.00.

Conference and Meeting Reports

- C. (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 Velasco moved to approve the Consent Agenda, including Item Nos. 8-A and 8-B. Councilmember Serrano seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

NEW BUSINESS

9. Resolution No. 9161 – Ordering the Preparation of Plans, Specifications, Cost Estimate, Diagram, Assessment, and Report Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California, for Proceedings for Annual Assessment Levy after Formation of a District

Recommendation: That the City Council adopt Resolution No. 9161 ordering the preparation of plans, specifications, cost estimate, assessment diagram, assessment, and Engineer's Report for the Lighting District.

Councilmember Rounds moved to approve Item No. 9. Councilmember Serrano seconded the motion, which carried unanimously.

10. Resolution No. 9162 - Approval of Los Angeles Radio Interoperable Communications System (LA-RICS) Joint Powers Agreement (JPA)

Recommendation: That the City Council adopt Resolution No. 9162 authorizing the City's membership in the LA-RICS Authority; authorize the City Manager to execute the JPA Agreement; and direct staff to report back on the status of the LA-RICS Authority prior to the adoption of the funding plan with a recommendation on whether to continue the City's membership in the JPA.

Mayor Pro Tem Putnam moved to approve Item No. 10. Councilmember Velasco seconded the motion, which carried unanimously.

11. Resolution No. 9163 – Approving the Use of Community Development Commission Funds for the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard

Recommendation: That the City Council adopt Resolution No. 9163 finding that the meandering sidewalk at the southwest corner of Telegraph Road and Pioneer Boulevard benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of the project is available within the community.

Councilmember Rounds moved to approve Item No. 11. Councilmember Serrano seconded the motion, which carried unanimously.

12. Resolution No. 9164 – Agreement with Cal Trans Division of Rail for Improvements at Rosecrans/Marquardt Grade Crossing

Recommendation: That the City Council approve the Agreement with Cal Trans 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.

Mayor Pro Tem Putnam moved to approve Item No. 12. Councilmember Serrano seconded the motion, which carried unanimously.

13. Approval of Contracts with Fulbright & Jaworski LLP to Provide Special Legal Services and Urban Logic Consultants to Perform Valuation Services, and Appropriate \$104,000 from the Water Fund

Recommendation: That the City Council approve an agreement with the law firm of Fulbright & Jaworski LLP and appoint Donald Hunt as Special Counsel to assist in the formation of a Joint Powers Authority concerning a long-term lease of the City water system; authorize Urban Logic Consultants, Inc. to perform a valuation of the City-owned domestic and reclaimed water systems; and appropriate \$104,000 from the Water Fund to cover these services.

Councilmember Rounds moved to approve Item No. 13. Mayor Pro Tem Putnam seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

14. Approval of Contract with William Holt for City Prosecutor Services

Recommendation: That the City Council approve the Contract for City Prosecutor Services with William Holt.

Councilmember Serrano moved to approve Item No. 14. Mayor Pro Tem Putnam seconded the motion, which carried unanimously.

15. Request for Out-of-State Travel for the Director of Family & Human Services Division and the Senior Services Supervisor to Attend the 2009 Annual National Council on Aging Conference in Las Vegas, NV

Recommendation: That the City Council approve out-of-state travel for Maricela Balderas, Director of Family & Human Services Division, and Jo Ann Madrid, Senior Services Supervisor, to attend the National Council on Aging Conference in Las Vegas, NV March 15-19, 2009.

Mayor Pro Tem Putnam moved to approve Item No. 15. Councilmember Serrano seconded the motion, which carried unanimously.

16. Approval of Strategy to Determine which Waste Hauler will Service the Villages at Heritage Springs Housing Development

Recommendation: That the City Council authorize staff to develop and bring back to the Council an ordinance for introduction amending the Municipal Code to allow for a third residential waste hauling franchise permit and an RFP document for review and approval to go out to bid, which would be released exclusively to the three commercial franchise permittees.

City Manager Latham advised Council that Item No. 16 was exclusive to the Villages Housing project.

City Attorney Skolnik further advised Council that they were not making a final decision; the bid will be connected to qualitative types of issues and not rates; lastly, that Council will continue to set rate changes.

Mayor Pro Tem Putnam moved to approve Item No. 16. Councilmember Rounds seconded the motion, which carried unanimously.

17. Acceptance of the UASI Grant and Authorization to Purchase Inter-Operability Equipment for the Hazardous Materials Response Unit

Recommendation: That the City Council approve of the Fire Chief's recommendation to accept the grant funds and authorize the purchase of hazardous materials inter-operability equipment from Safe Environment Engineering.

Councilmember Velasco moved to approve Item No. 17. Councilmember Rounds seconded the motion, which carried unanimously.

SUBSEQUENT NEED ITEM

Request for Out-of-State Travel for Fire Rescue Mechanic to Attend Training for the Maintenance of Fire Apparatus in Las Vegas, NV

Recommendation: That the City Council approve out-of-state travel for Dana Beile, Fire Mechanic, to attend training for the maintenance of fire apparatus at the Pierce Manufacturing Facility February 23-27, 2009.

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

Councilmember Serrano moved to place the item on the agenda. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

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

NOES:

ABSENT:

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

RECESS

Chairperson/Mayor Gonzalez, at 6:25 p.m., recessed the meeting to go into Closed Session for the following items:

COMMUNITY DEVELOPMENT COMMISSION

5. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 13210 Telegraph Road

NEGOTIATING PARTIES: Staff/Property Owner

UNDER NEGOTIATION: Terms of Agreement

CITY COUNCIL

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

CASE: Bradley-Burns Tax Claims against the California State Board of Equalization

CASES: 1

RECONVENE

Mayor Gonzalez, at 7:02 p.m., reconvened the meeting with all Councilmembers present.

City Attorney Skolnik stated that with regard to Item No. 7 on the City Council agenda, a motion was made by Councilmember Rounds, seconded by Councilmember Serrano to enter into agreements to seek recovery in the matter and authorized the appropriate persons to execute the documents with approval as to form by the City Attorney; the motion carried unanimously.

CITY COUNCIL

18. INVOCATION

Councilmember Rounds gave the Invocation.

19. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Putnam led the Pledge of Allegiance.

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

Those members who were present came forward and introduced themselves.

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.

PRESENTATIONS

23. Presentation by Lupe Pasillas & Karina Franco of "Generation We," a Santa Fe High School Global Awareness Club

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

Lupe Pasillas and Karina Franco gave an overview of their newly-formed club, complete with highlights of what the club had accomplished thus far; pictures with Council followed.

24. Proclaiming the Week of February 16-20, 2009 as "Student Diversity Week" to Recognize and Honor the Rich, Cultural Diversity within Santa Fe Springs

Recommendation: That the Mayor call upon staff to make a brief presentation on the 2009 Diversity Summit Program activities that will take place during the week of February 16, 2009; that the City Clerk read the proclamation for "Student Diversity Week" ; and that City and local school representatives be invited to receive the proclamation.

Rick Brown, Family & Youth Intervention Program Coordinator, gave a brief overview of the planned Diversity Summit Program activities and called upon representatives from the various schools to accept the Proclamation. City Clerk Barbara Earl read the proclamation; pictures with Council followed.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

Councilmember Serrano appointed Joe Avila and Jose Zamora to the Parks & Recreation Committee.

Mayor Pro Tem Putnam appointed Jeannette Wolfe to the Sister City Committee.

Councilmember Rounds appointed Karina Saucedo to the Youth Leadership Committee.

Councilmember Velasco appointed Lisa Sanchez to the Community Program Committee; Annette Ledesma to the Parks & Recreation Committee; and Victor Ramos to the Youth Leadership Committee.

26. ORAL COMMUNICATIONS

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

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

27. EXECUTIVE TEAM REPORTS

Ana Alvarez, Director of Community Services, advised that Author Pam Munoz Ryan met with over 800 children this past week; Christmas float volunteers were honored at a thank you dinner; and \$1,000 had been raised for the Family & Human Services fund through the Valentine Gram Program.

28. **ADJOURNMENT**

Chairperson/Mayor Gonzalez, at 7:35 p.m., wished everyone a Happy Valentine's Day and adjourned the 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

February 26, 2009

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 seek qualified affordable housing developers is in furtherance of the goals and policies of the Commission. The funds for the \$5,000 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.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

Attachment:

Copy of RFQ Contract

Paul Ashworth
Director of Planning and Development
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, California 90670

Re: Preparation of a Request for Qualifications (RFQ)

Dear Mr. Ashworth:

Thank you for extending the opportunity to Beth Stochl Associates to submit a proposal to prepare a Request for Qualifications (RFQ) for development of housing on a 3.9 acre property owned by the City/Agency. I understand that the housing type (rental or for-sale) is uncertain at this time and that the RFQ will be released to the development community in spring 2009.

I have extensive experience working for local government in housing administration for the past 20 years. I also have over 6 years of planning experience, providing practical experience in understanding zoning codes. My resume is attached for your reference.

I have prepared Requests for Qualifications as well as Requests for Proposals for both rental and for-sale developments. Though each project has required slightly different criteria for selection, essential elements for success are developer experience; organizational and financial capacity; quality of the development team; and willingness to address the community's interests. In addition, a strong management team is necessary for a rental development; while a for-sale developer must be able to piece together various financing sources in order to address affordability for the ultimate homebuyer.

I propose the following work product:

1. Written RFQ, including City and/or Redevelopment Agency standard requirements and other best practices.
2. Written RFQ Process and Schedule
3. Written RFQ Evaluation System

In order to complete the task, I will schedule an initial consultation with staff regarding desired project; the City's/Agency's usual practice; previous RFQ/RFP documents; and a discussion of process. I will prepare a draft of the work product which will be revised based on staff review and comment.

I anticipate that it will take three to four weeks from the initial consultation with staff to provide the final work product, including time for staff review of drafts and revisions. My fee for this work is \$5,000.

I am very interested in working with Santa Fe Springs and congratulate you on adoption and certification of the City's Housing Element. You may contact me at (626) 394-2152 or BStochlAssoc@pacbell.net. My office address is 1931 Marengo Avenue, South Pasadena, CA 91030. I look forward to hearing from you.

Sincerely,

//signed//

Beth Stochl, Principal
Beth Stochl Associates



City of Santa Fe Springs

Community Development Commission Meeting

February 26, 2009

NEW BUSINESS

Approval of Design Scheme for Citywide Welcome and Directional Signs and Authorization to award Contracts for Fabrication and Installation

RECOMMENDATIONS

1. Approve design scheme "A" for Welcome and Directional signs as presented in this report;
2. Authorize staff to seek bids and award contract for fabrication of 126 signs; and,
3. 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.

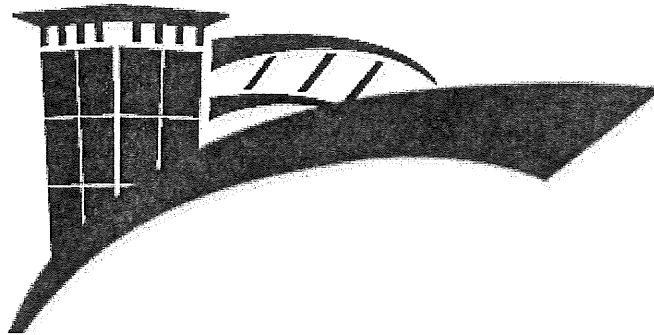
BACKGROUND

Previously, Staff was asked to assess the City's existing welcome and directional street signs. Currently, there are approximately 75 such signs throughout the City of varying sizes and, to a certain degree, design schemes. In general, these signs are anywhere from 30 to 15 years old and have not held up very well overtime, both from a design perspective and in terms of their physical condition. Staff is recommending that these signs be replaced with new signage of a consistent design theme, and that new sign locations be added to the City's directional signage program. These signs will provide for an upgraded and updated look, as well as provide motorists and commuters with clean, attractive and easy to read signs that highlight areas of major importance that have not been included in the past, such as commerce centers and new public facilities.

In developing a design scheme for the new signs, Staff worked with Simpson Advertising, who have participated directly in the creation of most of the City's Marketing and Advertising materials. It was our goal to develop a signage program that utilizes existing and recognizable marketing elements, such as font type and color combinations. A combination of blue and white was determined to be best suited for the new signs, due to their common usage in existing City marketing pieces and because the use of a primary color (blue) was felt to better withstand cyclical design fads.

You will note that both of the proposed design schemes employ a common logo. The use of some type of non-text image is very common for most cities' welcome and directional signs, because it provides for consistency and a common design element. For instance, some of the existing

directional and welcome signs, as well as other surrounding cities, depict the city's seal. In developing the new signs, staff felt that the use of the City's seal was somewhat distracting due to the fine detail of the seal. It was felt that a more simplistic logo would be better suited for our purposes. Accordingly, the logo that was developed provides, we think, a unique design that is both consistent with existing design elements used in City Marketing Material, but also distinct in its reference to a specific geographical site in the City (see below).



The image is meant to represent, in an interpretive fashion, the bridge and adjoining building that traverses the intersection of Norwalk Blvd. and Telegraph Rd. It was felt that this architectural feature is distinctively unique and geographically central to the City. Furthermore, it was felt that this intersection, which has historically been seen as the center of the city, would only grow in stature as the undeveloped and underdeveloped areas surrounding the intersection are built out. Lastly, it was felt that the appendage-like image of the bridge is very similar to the "swoosh" element that is used in most City publications. All tolled, it was felt that the bridge logo is both unique and familiar, as well as reflective of the city's past, present and future.

What follows are depictions of the two proposed design schemes, which include a representation of both the "Welcome" sign and a "Directional" sign:

Scheme "A" - Directional



Scheme "A" – Welcome



Scheme "B" - Directional



Scheme "B" – Welcome



Staff is recommending Scheme "A". Based on our research, and in consultation with Simpson Advertising, we feel that Scheme "A" will be functionally superior, in that the darker background will not blend in as easily as the White-background sign to the surrounding streetscape. That said, we feel that either design scheme will provide for an upgrade to the existing signs and would, therefore, look for direction from the Commission.

INFRASTRUCTURE STATEMENT:

This project will replace 76 existing City welcome and directional street signs with newer updated signs. 30 additional locations will be added to the signage program to account for new facilities and areas of major importance that were previously not part of the signage program. 20 additional Welcome signs will be ordered to place in inventory as replacement signs.

Signs will be one of two sizes; 24" x 18" or 40" x 30". All Welcome signs will be of the larger variety. The size of the various Directional signs will be determined by the number of facilities being identified on the signs. The larger signs will be hung on 3" posts, unless a marbleized light standard or other aesthetically suitable option is available. The smaller signs will be hung on 2" posts or other existing suitable option.

FISCAL IMPACT STATEMENT:

Previously, the Community Development Commission appropriated \$50,000 for this project. Staff has developed cost estimates based on very conservative assumptions and has determined that no additional appropriation will be needed.



Frederick W. Latham
City Manager



Paul R. Ashworth
Executive Director

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE 01 13 09

| ZONE | CITY CODE | STREET ADDRESS | PARCEL NO. | KEY |
|------|-----------|----------------------|----------------|-----|
| 04 | 623 | SHOEMAKER AVE | 7005 001 802 8 | 8 |
| 04 | 623 | CARENITA RD | 7005 014 801 2 | 8 |
| 04 | 623 | ALONDRA BLVD | 7005 014 802 1 | 8 |
| 04 | 623 | BELL RANCH DR | 8002 019 042 1 | 8 |
| -04 | 623 | 10137 NORWALK BLVD | 8005 012 047 8 | 8 |
| 04 | 623 | 12171 TELEGRAPH RD | 8005 012 902 2 | 8 |
| 04 | 623 | 10025 BLOOMFIELD AVE | 8005 015 011 3 | 8 |
| 04 | 623 | TELEGRAPH RD | 8005 015 024 8 | 8 |
| 04 | 623 | 12405 TELEGRAPH RD | 8005 015 027 5 | 8 |
| 04 | 623 | TELEGRAPH RD | 8009 002 066 1 | 8 |
| 04 | 623 | TELEGRAPH RD | 8009 002 067 0 | 8 |
| 04 | 623 | PARK AVE | 8009 004 049 9 | 8 |
| 04 | 623 | PARK AVE | 8009 004 069 4 | 8 |
| 04 | 623 | PARK AVE | 8009 005 002 1 | 8 |
| 04 | 623 | PARK AVE | 8009 005 003 0 | 8 |
| 04 | 623 | PARK AVE | 8009 005 004 9 | 8 |
| 04 | 623 | PARK AVE | 8009 005 005 8 | 8 |
| 04 | 623 | PARK AVE | 8009 005 006 7 | 8 |
| 04 | 623 | PARK AVE | 8009 005 007 6 | 8 |
| 04 | 623 | PARK AVE | 8009 005 008 5 | 8 |
| 04 | 623 | PARK AVE | 8009 005 009 4 | 8 |
| 04 | 623 | PARK AVE | 8009 005 010 1 | 8 |
| 04 | 623 | PARK AVE | 8009 005 011 0 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 015 6 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 016 5 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 017 4 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 018 3 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 019 2 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 020 9 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 021 8 | 8 |
| 04 | 623 | PARK AVE | 8009 005 023 6 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 024 5 | 8 |
| 04 | 623 | PARK AVE | 8009 005 025 4 | 8 |
| 04 | 623 | PARK AVE | 8009 005 026 3 | 8 |
| 04 | 623 | PARK AVE | 8009 005 027 2 | 8 |
| 04 | 623 | PARK AVE | 8009 005 028 1 | 8 |
| 04 | 623 | PARK AVE | 8009 005 029 0 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 032 5 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 033 4 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 034 3 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 035 2 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 036 1 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 037 0 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 038 9 | 8 |
| 04 | 623 | PARK AVE | 8009 005 039 8 | 8 |
| 04 | 623 | PARK AVE | 8009 005 044 1 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 050 2 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 051 1 | 8 |
| 04 | 623 | GARDNER AVE | 8009 005 053 9 | 8 |
| 04 | 623 | CLARK ST | 8009 012 051 7 | 8 |
| 04 | 623 | FREEMAN AVE | 8011 004 031 5 | 8 |

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE 01 13 09

| ZONE | CITY CODE | STREET ADDRESS | PARCEL NO. | KEY |
|------|-----------|--------------------------|----------------|-----|
| 04 | 623 | FREEMAN AVE | 8011 004 058 3 | 8 |
| 04 | 623 | FREEMAN AVE | 8011 004 064 5 | 8 |
| 04 | 623 | 13007 TELEGRAPH RD | 8011 005 013 4 | 8 |
| 04 | 623 | FREEMAN AVE | 8011 007 026 5 | 8 |
| 04 | 623 | FREEMAN AVE | 8011 007 027 4 | 8 |
| 04 | 623 | ROMANDEL AVE | 8011 007 028 3 | 8 |
| 04 | 623 | ROMANDEL AVE | 8011 007 029 2 | 8 |
| 04 | 623 | ROMANDEL AVE | 8011 007 038 1 | 8 |
| 04 | 623 | ROMANDEL AVE | 8011 007 040 7 | 8 |
| 04 | 623 | ROMANDEL AVE | 8011 007 041 6 | 8 |
| 04 | 623 | ROMANDEL AVE | 8011 007 043 4 | 8 |
| 04 | 623 | 12636 LOS NIETOS RD | 8011 007 046 1 | 8 |
| 04 | 623 | SANTA FE SPRINGS RD | 8011 007 047 0 | 8 |
| 04 | 623 | 10712 LAUREL AVE | 8011 009 063 5 | 8 |
| 04 | 623 | LAUREL AVE | 8011 011 906 2 | 8 |
| 04 | 623 | LAKELAND RD | 8011 011 907 1 | 8 |
| 04 | 623 | LAUREL AVE | 8011 011 912 4 | 8 |
| 04 | 623 | 10765 PAINTER AVE | 8011 015 041 9 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 017 015 7 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 017 035 3 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 017 036 2 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 017 037 1 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 018 901 2 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 018 902 1 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 018 903 0 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 018 904 9 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 018 905 8 | 8 |
| 04 | 623 | TELEGRAPH RD | 8011 018 906 7 | 8 |
| 04 | 623 | PARK AVE | 8011 019 911 8 | 8 |
| 04 | 623 | SANTA ANITA RTE 5 FWY | 8017 018 800 8 | 8 |
| 04 | 623 | FLORENCE AVE | 8017 018 801 7 | 8 |
| 04 | 623 | SANTA ANITA RTE 5 FWY | 8017 018 802 6 | 8 |
| -04 | 623 | 13215 CAMBRIDGE ST | 8059 001 017 2 | 8 |
| 04 | 623 | SHOEMAKER AVE | 8069 004 803 2 | 8 |
| 04 | 623 | 14150 ROSECRANS AVE | 8069 006 044 6 | 8 |
| 04 | 623 | BORATE ST | 8069 008 804 2 | 8 |
| 04 | 623 | BONAVISTA AVE | 8069 011 801 9 | 8 |
| 04 | 623 | BONAVISTA AVE | 8069 011 802 8 | 8 |
| 04 | 623 | MICA ST | 8069 013 802 4 | 8 |
| 04 | 623 | BUSCH PL | 8167 001 807 5 | 8 |
| 04 | 623 | 9648 SANTA FE SPRINGS RD | 8167 002 025 9 | 8 |
| -04 | 623 | SANTA FE SPRINGS RD | 8167 002 026 8 | 8 |
| 04 | 623 | 9951 GREENLEAF AVE | 8167 002 049 1 | 8 |
| 04 | 623 | GREENLEAF AVE | 8167 002 051 6 | 8 |
| 04 | 623 | 11770 BURKE ST | 8168 001 010 7 | 8 |
| 04 | 623 | BURKE ST | 8168 001 801 0 | 8 |
| 04 | 623 | BURKE ST | 8168 001 810 9 | 8 |
| 04 | 623 | DICE RD | 8168 001 811 8 | 8 |
| 04 | 623 | DICE RD | 8168 007 814 2 | 8 |
| 04 | 623 | DICE RD | 8168 007 816 0 | 8 |
| 04 | 623 | SANTA FE SPRINGS RD | 8168 011 802 8 | 8 |

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE 01 13 09

| ZONE | CITY CODE | STREET ADDRESS | PARCEL NO. | KEY |
|--|-----------|------------------------|----------------|-----|
| 04 | 623 | SANTA FE SPRINGS RD | 8168 011 803 7 | 8 |
| 04 | 623 | SORENSEN AVE | 8168 012 814 2 | 8 |
| 04 | 623 | 11790 SLAUSON AVE | 8168 023 048 7 | 8 |
| 04 | 623 | 11904 WASHINGTON BLVD | 8169 002 003 3 | 8 |
| 04 | 623 | 11920 WASHINGTON BLVD | 8169 002 004 2 | 8 |
| 04 | 623 | 11920 WASHINGTON BLVD | 8169 002 024 8 | 8 |
| 04 | 623 | 11515 SLAUSON AVE | 8169 020 028 6 | 8 |
| 04 | 623 | RANCHO SANTA GERTRUDES | 8177 029 005 4 | 8 |
| 04 | 623 | PIONEER BLVD | 8177 029 817 2 | 8 |
| 04 | 623 | RANCHO SANTA GERTRUDES | 8177 029 823 4 | 8 |
| 04 | 623 | RANCHO SANTA GERTRUDES | 8177 029 824 3 | 8 |
| 04 | 623 | NORWALK BLVD | 8178 004 065 3 | 8 |
| 04 | 623 | LOS NIETOE RD | 8178 035 811 4 | 8 |
| 04 | 623 | DE COSTA AVE | 8178 035 812 3 | 8 |
| 04 | 623 | NORWALK BLVD | 8178 035 815 0 | 8 |
| 04 | 623 | RIVERA RD | 8178 036 803 2 | 8 |
| 04 | 623 | DE COSTA AVE | 8178 036 804 1 | 8 |
| 04 | 623 | PIONEER BLVD | 8178 037 805 8 | 8 |
| 04 | 623 | LOS NEITOS RD | 8178 037 806 7 | 8 |
| 04 | 623 | LOS NEITOS RD | 8178 037 811 0 | 8 |
| WEED KEY 8 TOTAL VACANT/IMPROVED RECORDS | | | 3 | |
| WEED KEY 8 TOTAL UNIMPROVED RECORDS | | | 119 | |
| WEED KEY 8 TOTAL RECORDS | | | 122 | |

RESOLUTION NO. 9160

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS
BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED
PROPERTY IN THE CITY ARE A SEASONAL, RECURRENT PUBLIC
NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE
FOR THE ABATEMENT THEREOF**

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

BE IT RESOLVED THAT, pursuant to the provisions of Title 4, Division 3, Part 2, Chapter 13, Article 2, of the California Government Code, Sections 39560 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

Section 1: That the weeds, brush or rubbish growing or existing upon the streets, sidewalks, or private property in the City attain such large growth as to become, when dry, a fire menace to adjacent improved property, or which are otherwise noxious or dangerous, or a public nuisance.

Section 2: That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety by creating a fire hazard.

Section 3: That by reason of the foregoing fact, the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property constitute a seasonal and recurrent public nuisance and should be abated as such.

Section 4: That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in the attached list hereto and by this reference made a part hereof as though set forth in full at this point.

BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a seasonal and recurrent public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail, and said notice shall be substantially in the following form, to-wit.

NOTICE TO DESTROY WEEDS,
REMOVE BRUSH, RUBBISH, AND REFUSE

Notice is hereby given that on January 22, 2009, the City Council of the City of Santa Fe Springs passed, or will pass, a resolution declaring that noxious or dangerous vegetation, including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse were growing or occurring upon or in front of said property on certain streets in said city or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a fire hazard or public nuisance which must be abated by the removal of said noxious or dangerous vegetation, rubbish and refuse, otherwise they may be removed and the nuisance abated by County authorities and the cost of removal assessed upon the land from or in front of which the noxious or dangerous vegetation, rubbish and refuse are removed, and such cost will constitute a special assessment against such lots or lands. Reference is hereby made to said resolution for further particulars. In addition, the Board of Supervisors authorized and directed the Agricultural Commissioner to recover its costs of details. All property owners having any objections to the proposed removal of noxious or dangerous vegetation, rubbish and refuse and the recovery of inspection costs, are hereby notified that they may attend a hearing of the City Council of said City to be held in the Council Chambers, 11710 Telegraph Road, Santa Fe Springs, CA 90670, on February 26, 2009, at 6:00 p.m. where their objections will be heard and given due consideration. If the property owner does not want to present objections to the proposed removal of the noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse, or the recovery of inspection costs, the owner need not appear at the above-mentioned hearing.

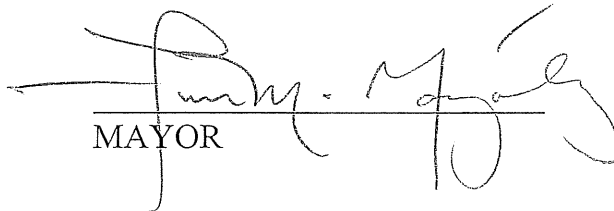
/s/Barbara Earl, CMC
City Clerk of the City of Santa Fe Springs

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties hereinabove described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a seasonal and recurrent public nuisance and endanger the public safety.

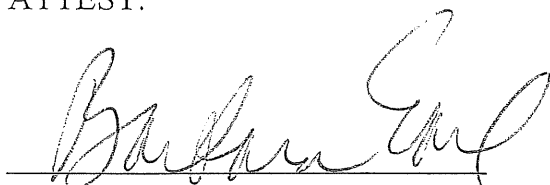
BE IT FURTHER RESOLVED THAT the 26th day of February, 2009, at the hour of 6:00 p.m. of said day is the day and hour and the Meeting Room of the City Council of the City of Santa Fe Springs in the City Hall in the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material may appear before the City Council and show cause why said weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and given due consideration; and

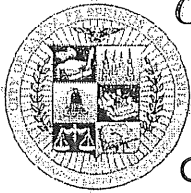
BE IT RESOLVED THAT the notices to destroy weeds, brush, rubbish, dry grass, stubble, refuse or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 26, 2009.

PASSED and ADOPTED this 22nd day of January, 2009.


MAYOR

ATTEST:


CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 26, 2009

CITY ENGINEER'S REPORT

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.

BACKGROUND

There are two large aerial ficus trees and one magnolia tree in the parkway on the south side of Florence Avenue just east of Pioneer Boulevard at 11854 Florence Avenue. The ficus trees are approximately 60 feet tall and their roots have uplifted and damaged the adjacent sidewalk. The Villa Santa Fe Apartments recently purchased the property at 11854 Florence Avenue and have requested that the three trees be removed.

Public Works staff received the request, investigated the issue and staff is recommending that the trees be removed for the following reasons. Installation of a root barrier would not be feasible, since this work could potentially de-stabilize the trees. The height of the trees have damaged the overhead utility lines and poses a potential threat to the utility's ability to provide service. Further, the roots have damaged the adjacent sidewalk posing a risk management issue to the City. Trimming or cutting the roots would most likely cause the tree to lean and pose a risk of falling into the street. Since there is no existing irrigation at the tree locations, no trees will be re-planted.

If the tree removal is authorized by Council, the work will be done on a Saturday, since the eastbound traffic on Florence Avenue will be impacted. After the trees have been removed, Staff will remove and reconstruct the sidewalk adjacent to the property at 11854 Florence Avenue.

FISCAL IMPACT

The project will reduce overall ongoing maintenance costs. The estimated cost to perform this work is \$16,000. Staff has sufficient funding available and no appropriation is necessary.

INFRASTRUCTURE IMPACT

This project will improve the pedestrian access on the sidewalk and reduce the potential liability to the City.

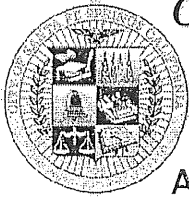
Frederick W. Latham
City Manager

Attachment(s)

None.

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

Date of Report: February 17, 2009



City of Santa Fe Springs

City Council Meeting

February 26, 2009

AWARD OF CONTRACT

Water Feature Maintenance Services

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids for the Water Feature Maintenance Services; and
2. Award a contract to Payless Pool Service of Santa Fe Springs, California, in the amount of \$5,875.00, monthly.

BACKGROUND

The City began working with Ralph Short and Sea-Brite Pool Service in 1986 through the maintenance of the pools at the Clarke Estate. As the City constructed additional water features, Sea-Brite took over the regular maintenance of these features. Sea-Brite has provided excellent maintenance services over the past 23 years and those services have grown to maintaining over 25 water features throughout the City. Last December, Mr. Short, sole proprietor of Sea-Brite Pool Service, announced his retirement and subsequent closing of his business. Thankfully, Mr. Short was gracious enough to maintain the water features until a replacement was named.

Staff advertised and solicited bids for water feature maintenance services and bids were opened on January 27, 2009, with a total of three (3) bids received. The low bidder for the project was Payless Pool Service of Santa Fe Springs, California for the bid amount of \$5,875.00 monthly.

The following represents the bids received and the amount of each bid:

| <u>Bidder Name</u> | <u>Bid Amount (monthly)</u> |
|-----------------------------------|-----------------------------|
| Payless Pool Service | \$5,875.00 |
| Advanced Aquatic Technology, Inc. | \$6,025.00 |
| Hill & Canyon Aquatic Services | \$9,490.00 |

Staff has reviewed the bids and has determined that the low bid submitted by Payless Pool Service is satisfactory.

Frederick W. Latham
City Manager

Attachment(s)

None.

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

Date of Report: February 13, 2009

C



City of Santa Fe Springs

Adjourned City Council Meeting

February 26, 2009

NEW BUSINESS/TREASURER'S REPORT

Treasurer's Reports For the Month of January 2009

RECOMMENDATION

Receive and file the Treasurer's Reports for the month of January 2009.

BACKGROUND

Attached are the City and Community Development Commission (CDC) Treasurer's Reports for the month of January 2009.

At January 31, 2009, 100% of the City's investment portfolio was placed in the State of California's Local Agency Investment Fund (LAIF). The LAIF investment yield fluctuates periodically. For the month of January it was 2.046%.

The CDC's portfolio is 100% invested in LAIF. The CDC portfolio includes \$43.7 million in funds from the most recent bond issuances: \$27.2 million in tax exempt and \$16.5 million in taxable.

The investments included in the Treasurer's Reports are in full compliance with the City's Investment Policy and are consistent with the ordered priorities of safety, liquidity, and yield.

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

Frederick W. Latham
City Manager

Attachment(s)

City of Santa Fe Springs Treasurer's Report of Investment Transactions

Community Development Commission of the City of Santa Fe Springs
Treasurer's Report of Investment Transactions

A large, handwritten letter "D" in black ink, located in the bottom right corner of the page.

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
JANUARY 2009

| OPERATING INVESTMENTS DESCRIPTION | DATE PURCHASED | MATURITY DATE | BEGINNING BALANCE | DEPOSITS/ PURCHASES | WITHDRAWALS/ SALES | ENDING BALANCE | MARKET VALUE | YIELD RATE | INTEREST RECEIVED |
|--|-------------------|------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|---------------|----------------------|
| | | | | | | | | | |
| LOCAL AGENCY INVESTMENT FUND (100% of the Total Portfolio) | | | | | | | | | |
| Consolidated Redevelopment Capital Projects Fund | | | \$19,259,370.69 | \$1,596,097.94 | \$1,630,755.68 | \$19,224,712.95 | \$19,224,712.95 | 2.046 % | \$88,628.86 |
| Consolidated Redevelopment Capital Projects Bond Funds | | | 48,453,925.05 | 309,440.63 | 3,122,000.00 | 45,641,365.68 | 45,641,365.68 | 2.046 | 309,440.63 |
| FEDERAL HOME LOAN BANK | 10/02/08 | 10/02/09 | 1,500,000.00 | | 1,500,000.00 | 0.00 | 1,501,167.00 | 3.800 | 14,250.00 |
| | | | <u>\$69,213,295.74</u> | <u>\$1,905,538.57</u> | <u>\$6,252,755.68</u> | <u>\$64,866,078.63</u> | <u>\$66,367,245.63</u> | | <u>\$412,319.49</u> |

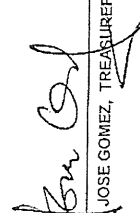
CONSOLIDATED PROJECT

| | |
|-------------------------------------|----------------|
| Debt Service Fund | 15,862,435.38 |
| Capital Projects Fund | (1,644,777.99) |
| 2001 Bond Proceeds Fund | 2,844,779.61 |
| 2002 Bond Proceeds Fund | 1,289,487.31 |
| 2006-A Bond Proceeds Fund | 24,514,425.32 |
| 2006-B Bond Proceeds Fund | 16,934,030.13 |
| Housing Set Aside Debt Service Fund | |
| Housing Set Aside Fund | 2,726,757.61 |

WASHINGTON BOULEVARD PROJECT

| | |
|-----------------------|----------------------|
| Debt Service Fund | 1,604,082.07 |
| Capital Projects Fund | 754,859.19 |
| | <u>64,866,078.63</u> |

The investment transactions are in compliance with the investment policy approved by the City Council.
There is sufficient liquidity within the portfolio to meet all anticipated expenditures for the next six months.
The weighted average days to maturity is 1 day.
The source of the market valuation is Bank of the West Treasury Operations.


JOSE GOMEZ, TREASURER

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
JANUARY 2009

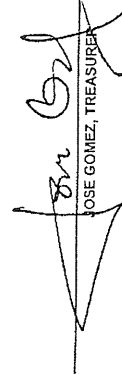
| NONOPERATING INVESTMENTS WITH TRUSTEE DESCRIPTION | DATE PURCHASED | MATURITY DATE | BEGINNING BALANCE | DEPOSITS/ PURCHASES | WITHDRAWALS/ SALES | ENDING BALANCE | MARKET VALUE* | YIELD RATE | INTEREST RECEIVED |
|--|-------------------|------------------|------------------------|------------------------|-----------------------|------------------------|------------------------|---------------|----------------------|
| INVESTMENTS HELD BY US BANK CORPORATE TRUST ** | | | | | | | | | |
| LOCAL AGENCY INVESTMENT FUND | | | | | | | | | |
| MONEY MARKET FUNDS | | | | | | | | | |
| First American Treasury Obligations Fund Class D | | | \$9,942,144.42 | \$63,493.56 | | \$10,005,637.98 | \$10,005,637.99 | 2.046 % | \$63,493.56 |
| | | | 7,617,630.46 | \$6,927,083.82 | | 14,544,714.28 | 14,544,714.28 | 0.030 | 25.40 |
| | | | <u>\$17,559,774.88</u> | <u>\$6,990,577.38</u> | <u>\$0.00</u> | <u>\$24,550,352.26</u> | <u>\$24,550,352.26</u> | | <u>\$63,518.96</u> |

*The source of the market valuation is US Bank Corporate Trust Services.
**Investments held by trustee in accordance with bond covenants are not available for operations.

CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
JANUARY 2009

| OPERATING INVESTMENTS DESCRIPTION | DATE PURCHASED | MATURITY DATE | BEGINNING BALANCE | DEPOSITS/ PURCHASES | WITHDRAWALS/ SALES | ENDING BALANCE | MARKET VALUE* | YIELD RATE | INTEREST RECEIVED |
|--|-------------------|------------------|------------------------|------------------------|-----------------------|------------------------|------------------|---------------|----------------------|
| LOCAL AGENCY INVESTMENT FUND (100% of Portfolio, w/o advances) | | | | | | | | | |
| FEDERAL HOME LOAN BANK | 10/02/08 | 01/02/09 | \$9,588,640.64 | \$10,201,163.57 | \$8,207,469.08 | \$11,562,335.13 | \$11,562,335.13 | 2.046 % | \$70,407.89 |
| | | | 1,200,000.00 | | 1,200,000.00 | | | 3.80 | 11,400.00 |
| SUBTOTAL | | | 10,788,640.64 | 10,201,163.57 | 9,407,469.08 | 11,562,335.13 | | | 81,607.89 |
| ADVANCES | | | | | | | | | |
| Washington Boulevard Project (GF) | 09/25/08 | 09/30/09 | 350,000.00 | | | 350,000.00 | NA | 12.000 | |
| Consolidated Project (GF) | 09/25/08 | 09/30/09 | 5,152,000.00 | | | 5,152,000.00 | NA | 12.000 | |
| Consolidated Project (GF) | 09/25/08 | 09/30/09 | 3,494,000.00 | | | 3,494,000.00 | NA | 12.000 | |
| | | | <u>\$19,764,640.64</u> | <u>\$10,201,163.57</u> | <u>\$9,407,469.08</u> | <u>\$20,558,335.13</u> | | | <u>\$81,607.89</u> |
| General Fund | | | | | | 5,980,241.09 | | | |
| State Gasoline Tax Fund | | | | | | (98,608.12) | | | |
| Traffic Congestion Relief Fund | | | | | | 43,445.36 | | | |
| County Transit Tax Fund-Prop A | | | | | | 29,211.15 | | | |
| County Transit Tax Fund-Prop C | | | | | | 240,123.02 | | | |
| Street Lighting Maintenance District Fund | | | | | | (46,125.77) | | | |
| Street Maintenance Assessment District Fund | | | | | | 52,683.49 | | | |
| Art in Public Places Fund | | | | | | 1,127,297.21 | | | |
| Heritage Art Education Endowment Fund | | | | | | 409,079.45 | | | |
| Narcotics Forfeitures/Whittier Passthrough Fund | | | | | | 199,337.49 | | | |
| Integrated Waste Management Fund | | | | | | 531,721.41 | | | |
| Air Quality Improvement Fund | | | | | | 5,311.04 | | | |
| Community Development Block Grant | | | | | | 3,176.00 | | | |
| California Law Enforcement Equipment Fund | | | | | | 56,277.03 | | | |
| Supplemental Law Enforcement Services Fund | | | | | | 372,462.02 | | | |
| Equipment Replacement-General | | | | | | 122,365.05 | | | |
| Equipment Replacement-Hazmat | | | | | | 231,175.94 | | | |
| Equipment Replacement-Non Haz Mat | | | | | | (572,378.42) | | | |
| Capital Projects Fund | | | | | | 2,875,540.69 | | | |
| Water Utility Fund | | | | | | \$11,562,335.13 | | | |

The investment transactions are in compliance with the investment policy approved by the City Council.
There is sufficient liquidity within the portfolio to meet all anticipated expenditures for the next six months.
The source of the market valuation is Bank of the West, Treasury Operations.
The weighted average days to maturity is 1 day. The advances have not been included in this calculation.


JOSE GOMEZ, TREASURER

CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
JANUARY 2009

| NONOPERATING INVESTMENTS WITH TRUSTEE DESCRIPTION | DATE PURCHASED | MATURITY DATE | BEGINNING BALANCE | DEPOSITS/ PURCHASES | WITHDRAWALS/ SALES | ENDING BALANCE | MARKET VALUE | YIELD RATE | INTEREST RECEIVED |
|---|-------------------|------------------|-----------------------|------------------------|-----------------------|-----------------------|-----------------------|---------------|----------------------|
| INVESTMENTS HELD BY US BANK CORPORATE TRUST ** | | | | | | | | | |
| MONEY MARKET FUNDS | | | | | | | | | |
| First American Treasury Obligations Fund Class D | | | \$3,726,350.07 | \$965.44 | | \$3,727,315.51 | \$3,727,315.51 | 0.03 % | \$965.44 |
| Federated Auto Government Cash Reserve Fund | | | 1,164,369.98 | 1,093.16 | | 1,165,463.16 | 1,165,463.16 | 1.10 | 1,093.18 |
| | | | <u>\$4,890,720.05</u> | <u>\$2,058.62</u> | | <u>\$4,892,778.67</u> | <u>\$4,892,778.67</u> | | <u>\$2,058.62</u> |

*The source of the market valuation is US Bank Corporate Trust Services.

**Investments held by trustee in accordance with bond covenants are not available for operations.



City of Santa Fe Springs

City Council Meeting

February 26, 2009

NEW BUSINESS

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

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Agreement with Caltrans Division of Rail for Section 130 Grade Crossing Improvement Program funding ; and
2. Authorize the Director of Public Works to execute the Agreement on behalf of the City.

BACKGROUND

Due to their proximity to each other, the grade crossings at Norwalk Boulevard/Los Nietos Road are listed by the Public Utilities Commission as a single project eligible for grade separation funding. The Norwalk Boulevard/Los Nietos Road location is ranked as the number three priority grade crossing in the State of California eligible for funding for construction of a grade separation. This is due to the geometrics of the grade crossing, the past collision history, volume and speed of vehicular traffic on both Norwalk Boulevard and Los Nietos Road and the frequency and speed of BNSF freight, Amtrak and Metrolink trains that traverse this grade crossing.

As there is no available funding at this time for construction of a grade separation at this location, Caltrans Division of Rail has secured \$500,000 of Section 130 Grade Crossing Improvement Program funding for modifications to the Norwalk Boulevard/Los Nietos Road grade crossing. The purpose of the Section 130 Grade Crossing Program is to reduce the number and severity of highway collisions by eliminating hazards to vehicles and pedestrians at existing railroad crossings. The improvements projected for this location include extension of existing raised medians as well as traffic signing and striping modifications along Los Nietos Road. There is no City match required for these funds in conjunction with this project.

FISCAL IMPACT

There is no fiscal impact as the project is fully funded by the Section 130 Grade Crossing Program and there is no requirement for a City match.

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

Date of Report: February 17, 2009

12

INFRASTRUCTURE IMPACT

The project will result in the improvement of an existing at-grade railroad crossing and will improve safety for motorists and pedestrians that must cross the railroad tracks and enhance safety for rail operations.



Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9165

Service Contract No. 75LX110 for Norwalk/Los Nietos Improvements

RESOLUTION NO. 9165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE
SPRINGS AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE
STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION DIVISION
OF RAIL FOR SECTION 130 GRADE CROSSING IMPROVEMENT
PROGRAM FUNDS

WHEREAS, the City of Santa Fe Springs was incorporated in 1957 as a general law city and is responsible for transportation planning with respect to local streets and roads within the boundaries of the City of Santa Fe Springs; and

WHEREAS, the State Department of Transportation, Division of Rail, is prepared to allocate \$500,000 in Section 130 Grade Crossing Improvement program funds to the City of Santa Fe Springs to be used for modification of the Norwalk Boulevard/Los Nietos Road grade crossing.

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

Section 1: The City of Santa Fe Springs hereby acknowledges that the Norwalk Boulevard/Los Nietos Road grade crossing is located entirely within Santa Fe Springs; and

Section 2: The City of Santa Fe Springs hereby agrees to accept the award of \$500,000 and further agrees that the full amount of said award will be encumbered and directed to the modification of the Norwalk Boulevard/Los Nietos Road grade crossing in the City of Santa Fe Springs; and

Section 3: The City of Santa Fe Springs hereby authorizes the Director of Public Works to execute the Agreement on behalf of the City.

Section 4: The City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 26th day of February 2009.

By: _____
MAYOR

ATTEST:

CITY CLERK

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Contract No: 75LX110
Sheet 1 of 10
January 10, 2009

| Source | | Charge | | EA | Pre fix | Subjob | Object | Amount | FY | Enc Code | Encumbrance Doc No |
|---|------|----------------------------|------|--------------|-------------|--------|---|-----------|----|----------|-----------------------|
| Dist | Unit | Dist | Unit | | | | | | | | |
| 13 | 804 | 13 | 804 | 13-241108(L) | | | 6042 | \$500,000 | 08 | | 75LX110 |
| Item | | Chapter | | Statutes | Fiscal Year | | | | | | |
| | | | | | | | | | | | |
| I hereby certify upon my own personal knowledge that budgeted funds are available for the Period and purpose of the expenditure stated herein | | | | | | | SERVICE CONTRACT NO: 75LX110 PROJECT NUMBER: STPLR-7500(110) | | | | |
| Signature of Accounting Officer | | | | Date | | | | | | | |
| LOCAL AGENCY: | | City of Santa Fe Springs | | | | | SACRAMENTO, CALIFORNIA | | | | |
| ADDRESS: | | 11710 Telegraph Road | | | | | Effective Date of Contract: January 10, 2009 | | | | |
| Phone | | Santa Fe Springs, CA 90670 | | | | | Expiration Date of Contract: January 9, 2011 | | | | |
| | | 562-868-0511 | | | | | | | | | |

The Local Agency (hereinafter referred to as **Local Agency**) hereby agrees to do the work set forth herein for the State of California, Department of Transportation (hereinafter referred to as **Department**) in accordance with all applicable laws including but not limited to, California Streets and Highways Code section 114(b) and California Government Code 14038 and regulations and the provisions of this form including the attached sheets and Exhibit A. The **Local Agency** agrees to receive and accept as full compensation therefore the payment provided herein. **Local Agency** must provide the **Department** with a copy of a resolution, order, motion, or ordinance of the local governing body, which by law has authority to enter into an agreement, authorizing execution of this agreement.

The work is located in the City of Santa Fe Springs, at the grade crossing located at the intersection of Los Nietos Road and BNSF Railway Co. (hereinafter referred to as **Railroad**) tracks, CPUC No. 002-153.40, Federal No. 027650J. All work to be completed by **Local Agency** under the terms of this Contract is described in Exhibit A (hereinafter referred to as **Project**).

| | |
|------------------------------|---------------------|
| Total Cost Estimate: | \$415,700 |
| Inflation Factor 20.28%: | \$84,300 |
| TOTAL PROJECT COST: | \$500,000.00 |
| Local Agency Share 0% | \$0.00 |
| Federal Share 100% | \$500,000 |

**TOTAL AMOUNT OF THIS
CONTRACT: \$500,000**

*It is expressly agreed that all persons engaged on this work are employees of the **Local Agency** and/or contractors hired by the **Local Agency** pursuant to its own policies and procedures and that none are employees of **Department**.*

*Further, **Department** hereby agrees to the terms as above set forth, and hereby agrees to pay the actual allowable costs incurred up to the limit set forth herein; provided, that by mutual consent of the **Local Agency** and the **Department**, this contract may be modified or terminated at any time.*

IN WITNESS WHEREOF, the parties to this contract have hereunto set their hand the year and date first above written.

CALIFORNIA DEPARTMENT OF TRANSPORTATION

CITY OF SANTA FE SPRINGS

By _____

By Ronald K. Jensen

Approved _____

Title Director of Public Works

Date _____

Date 2/26/09

Approved as to Form

Department Attorney

APPROVED: Caltrans Legal mg 06/23/2006



STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Contract No: 75LX110
Sheet 2 of 10
January 10, 2009

1. It is mutually understood between the parties that this contract may have been written before ascertaining the availability of congressional or legislative appropriation of funds, for the mutual benefit of both parties, in order to avoid program and fiscal delays that might occur if the contract were executed after appropriations are actually made.
2. This contract is valid and enforceable only if sufficient funds are made available to **Department** by the United States Government or the California State Legislature for the purpose of this program. In addition, this contract is subject to any additional restrictions, limitations, conditions or any statute enacted by the Congress or the State Legislature that may affect the provisions, terms or funding of this contract in any manner. It is mutually agreed that if the Congress or the State Legislature does not appropriate sufficient funds for the program, this contract shall be amended to reflect any reduction of funds.
3. This service contract is for the elimination of hazards at Railroad-Highway intersections (crossings) with funds provided to **Department** under Section 130, Title 23 USC. Said elimination of hazards is a cooperative effort between **Department**, **Local Agency** the California Public Utilities Commission (hereinafter referred to as **CPUC**) and **Railroad**. The **CPUC** has evaluated the railroad highway intersection and determined what improvements are necessary, the **Department** acts as a conduit for the federal funds to the **Local Agency** and the **Railroad** and the **Local Agency** and **Railroad** are responsible for building and maintaining the improvements mandated by the **CPUC**.
4. The total actual allowable costs reimbursable by **Department** under this Service Contract, shall not exceed \$500,000.
5. The **Local Agency** will not proceed with any work on the **Project**, nor be required to purchase any materials, until authorized in writing by **Department**. Such authorization (hereinafter referred to as **Notice to Proceed**) shall not be issued by **Department** until sufficient State or Federal funds have been obligated for the project. State and Federal maximum liability pursuant to this contract is limited to the amount set forth in this contract.
6. The **Local Agency** agrees to perform the **Project** work and to provide and furnish all necessary labor, materials, tools, and equipment required therefore, and to prosecute **Project** diligently to completion. **Department** and **Local Agency** agree that the **Project** work as provided herein is pursuant to Federal rules and regulations and not State law. The **Department** is acting as a conduit for disbursement of Federal Surface Transportation Program funds for hazard elimination at railroad intersections on city streets, county roads and State Highways.
7. Any person, company or corporation who performs work authorized under terms of this contract must have a valid California contractor's license. All authorized work performed by employees of **Local Agency** and any **CPUC** regulated public utility, City, County or Public Service District is not subject to the above contractor's license requirement.
8. **Local Agency** must coordinate **Project** work with the railroad that owns or operates the tracks where the intersection is located.

9. **Local Agency** will secure all legally required and necessary permits and approvals before commencing **Project** construction.

10. Where **Project** work is in conjunction with work done by **Railroad**, **Railroad** will construct railroad track and signal work to its own standard specifications, **Local Agency** will not perform any work on the **Railroad** tracks or within railroad right of way without securing written permission from the railroad. **Project** work done within twenty-five feet of the centerline of the **Railroad's** nearest track may require a **Railroad** employee to protect the workers of **Local Agency** or its contractors. This provision is pursuant to Federal Law and must be clearly agreed to in writing between **Local Agency** and **Railroad** before commencement of **Project** work at the railroad-highway intersection. A copy of this agreement between **Railroad** and **Local Agency** shall be provided to **Department** by **Local Agency** as soon as it is executed.

11. The **Department** will reimburse the **Local Agency** on the basis of actual cost, not to exceed the **Project** cost herein. Any cost of the work determined by the **Department** to be not reimbursable, shall be borne by **Local Agency**. Indirect overhead charges will not be allowed unless **Local Agency** has an Indirect Cost Rate Proposal approved by **Department's** Audits and Investigations.

12. Any warning devices medians, signs, pavement markings, structures or other improvements, which may be installed in conjunction with **Project**, shall be located as agreed upon between **Railroad** and the California Public Utilities Commission and as approved by the Federal Highway Administration (FHWA). Such locations are indicated in Exhibit A hereto.

13. Guidance, regulatory, warning and temporary traffic control signs, curb and pavement, or other markings and traffic signals installed or placed on any project constructed with federal funds shall conform to the Manual of Uniform Traffic Control Devices (MUTCD) and its California Supplement (CAMUTCD). Deviations from the Mandatory Standards for signs, markings, and traffic signals as defined and shown in the MUTCD and CAMUTCD are not permitted.

14. **Local Agency** accounting and invoice procedures shall conform to the requirements set forth in the California State Department of Transportation's Local Assistance Procedures Manual - Chapter 5 Accounting/Invoices. Invoices submitted by the **Local Agency** shall be prepared as described in Exhibit 5-A of the Local Assistance Procedures Manual titled "Sample Federal-Aid Invoice (Except for STIP Projects)". Where the Local Assistance Procedures Manual provides that correspondence and/or invoices, are to be sent to the District Director or to the District Local Assistance Engineer, the **Local Agency** will instead send such correspondence and/or invoices to the: California Department of Transportation, Division of Rail, P.O. Box 942874, MS 74 Sacramento, California 94274 if by U.S. Mail. If by courier, then address invoice to: California Department of Transportation, Division of Rail, 1415 11th Street, MS 74, Sacramento, CA 95814.

15. Not more frequently than once a month, but at least quarterly, **Local Agency** will prepare and submit to **Department** invoices for actual allowable costs incurred consistent with the **Exhibit A** hereto. **Department** will review the invoice for compliance with this contract. Provided contract terms are complied with, payment will be made by **Department** to **Local Agency** within forty-five (45) days of the date of receipt of an invoice by **Department**. Invoices which are determined not be

in compliance will be returned to **Local Agency** for correction of deficiencies, after which Local Agency will resubmit the invoice to **Department** as prescribed above.

16. The **Local Agency**, upon completion of the **Project** work, will provide to **Department** a written declaration/notification that the **Project** has been final billed and ready to be closed. This declaration shall be based upon actual allowable **Project** cost, **Project** Scope and **Project** cost limits set forth herein. Upon receipt of this declaration, Department will pay all outstanding allowable invoiced **Project** costs. If upon final accounting, it is determined that the **Department** previously paid more than its share of said project, **Local Agency** shall refund the difference between the **Department's** share and the amount paid by **Department**. All records of the **Local Agency**, its contractors and subcontractors are subject to audit by representatives of the **Department** and Federal Highway Administration. Such records will be retained and made immediately available for inspection by **Department's** Auditors for a period of three years from **Department's** date of final payment of aforementioned final invoice.

17. All work to be done hereunder by **Local Agency** shall be done only by its employees on a force account basis, or by contractors, the cost thereof to be paid to **Local Agency** by **Department** in the manner hereinafter set forth.

18. **Local Agency** agrees that the 48 CFR, Chapter 1 Part 31 et seq., Contract Cost Principles and Procedures, Federal Acquisition Regulations System, shall be used to determine the allowable individual items of indirect cost. **Local Agency** agrees to comply with the applicable Federal procedures in accordance with Office of Management and Budget Circular A-87, Cost Principles for State and Local Governments and CFR 49, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements with State and Local Governments.

19. All applicable portions of 23 CFR Part 140, Subpart 1 are by reference incorporated herein and made a part hereof.

20. An itemized estimate of the cost of the work to be performed by **Local Agency** is attached hereto as a part of **Exhibit A** and made a part hereof.

21. **Department** agrees to reimburse **Local Agency** for qualified insurance expenses as authorized by 23 CFR 646 et seq., and as set forth in cost estimates attached hereto.

22. The **Local Agency** has 180 days after the expiration date of this contract to submit the final invoice to **Department** for verification and payment.

23. In cooperation with the **Railroad**, the **Local Agency** shall maintain the **Project** improvements made under this contract located in its right of way.

24. Subject to the availability of labor and material, it is the intent of the parties hereto that all construction work under this service contract shall be completed within one year after the **Notice to Proceed** is issued by the Department, unless a time extension is requested by **Local Agency** and approved in writing by the **Department**. This Contract is effective for a period of two years only to prevent difficulties, which may arise if the Contract expired prior to all performance

requirements being satisfied. Time is of the essence for completion of **Project** funded by this Contract.

25. **AMENDMENT:** No amendment or variation of the terms of this Contract shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in this Contract is binding on any of the parties.

26. **ASSIGNMENT:** This Contract is not assignable, in whole or in part, without the consent of the Department in the form of a formal written amendment.

27. **AUDIT:** **Local Agency** agrees that the **Department** or its designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Contract. **Local Agency** agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. **Local Agency** agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, **Local Agency** agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Contract. (Gov. Code §8546.7, Pub. Contract Code §10115 et seq., CCR Title 2, Section 1896).

28. **INDEMNIFICATION:** **Local Agency** agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be killed injured or damaged except to the extent that such death injury or damage results from the sole or active negligence of **Department**.

29. **DISPUTES:** **Local Agency** shall continue with the responsibilities under this Contract during any dispute.

30. **TERMINATION FOR CAUSE:** The **Department** may terminate this Contract and be relieved of any payments should the **Local Agency** fail to perform the requirements of this Contract at the time and in the manner herein provided. In the event of such termination the **Department** may proceed with the work in any manner deemed proper by the **Department**. All costs to the **Department** shall be deducted from any sum due the **Local Agency** under this Contract and the balance, if any, shall be paid to the **Local Agency** upon demand.

31. **INDEPENDENT CONTRACTOR:** **Local Agency**, and the agents and employees of **Local Agency**, in the performance of this Contract, shall act in an independent capacity and not as officers or employees or agents of the **Department** or State.

32. **NON-DISCRIMINATION CLAUSE:** During the performance of this Contract, **Local Agency** and its subcontractors shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (cancer), age (over 40), marital status, and denial of family care leave. Contractor and

subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Contract by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement. **Local Agency** shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Contract.

33. **GOVERNING LAW:** This contract is governed by and shall be interpreted in accordance with the laws of the State of California.

34. **ANTITRUST CLAIMS:** The **Local Agency** by signing this Contract hereby certifies that if these services or goods are obtained by means of a competitive bid, the **Local Agency** shall comply with the requirements of the Government Code Sections set out below.

- a. The Government Code Chapter on Antitrust claims contains the following definitions:
 1. "Public purchase" means a purchase by means of competitive bids of goods, services, or materials by the State or any of its political subdivisions or public agencies on whose behalf the Attorney General may bring an action pursuant to subdivision (c) of Section 16750 of the Business and Professions Code.
 2. "Public purchasing body" means the State or the subdivision or agency making a public purchase. Government Code Section 4550.
- b. In submitting a bid to a public purchasing body, the bidder offers and agrees that if the bid is accepted, it will assign to the purchasing body all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, materials, or services by the bidder for sale to the purchasing body pursuant to the bid. Such assignment shall be made and become effective at the time the purchasing body tenders final payment to the bidder. Government Code Section 4552.
- c. If an awarding body or public purchasing body receives, either through judgment or settlement, a monetary recovery for a cause of action assigned under this chapter, the assignor shall be entitled to receive reimbursement for actual legal costs incurred and may, upon demand, recover from the public body any portion of the recovery, including treble damages, attributable to overcharges that were paid by the assignor but were not paid by the public body as part of the bid price, less the expenses incurred in obtaining that portion of the recovery. Government Code Section 4553.
- d. Upon demand in writing by the assignor, the assignee shall, within one year from such demand, reassign the cause of action assigned under this part if the assignor has been or may have been injured by the violation of law for which the cause of action arose and (a)

the assignee has not been injured thereby, or (b) the assignee declines to file a court action for the cause of action. See Government Code Section 4554.

35. **CHILD SUPPORT COMPLIANCE ACT:** "For any Contract in excess of \$100,000, the **Local Agency** acknowledges in accordance with Public Contract Code 7110, that:

- a. The **Local Agency** recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
- b. The **Local Agency**, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department."

36. **UNENFORCEABLE PROVISION:** In the event that any provision of this Contract is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Contract have force and effect and shall not be affected thereby.

37. **PRIORITY HIRING CONSIDERATIONS:** If this Contract includes services in excess of \$200,000, the Contractor shall give priority consideration in filling vacancies in positions funded by the Contract to qualified recipients of aid under Welfare and Institutions Code Section 11200 in accordance with Pub. Contract Code §10353.

This contract will expire on January 9, 2011. Expiration of this Contract does not release any party hereto from any ongoing performance requirements agreed to herein.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Contract No: 75LX110
Sheet 8 of 10
January 10, 2009

Exhibit A
Fed Xing ID: 027650J
CPUC ID: 002-153.40
Scope of Work

Street Name: Los Nietos Road

County: Los Angeles

Railroad: BNSF Railway Company

Local Agency: City of Santa Fe Springs

Existing Conditions:

- One PUC #9A warning Device in the NE quadrant
- One #9A in SW quadrant
- One #8 in the east median
- One #8 in the west median
- Two main tracks
- Two short medians east and west

All modifications shall be in accordance with CAMUTCD and City of Santa Fe Springs standards.

Scope of Local Agency Project Work:

- **Design and construction extension of existing medians.**
- Extend the existing west median approximately two hundred feet to the intersection of Norwalk Blvd., including a left turn lane.
- Extend the existing east median approximately one hundred feet.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Contract No: 75LX110
Sheet 9 of 10
January 10, 2009

Exhibit A

Fed Xing ID: 027650J

CPUC ID: 002-153.40

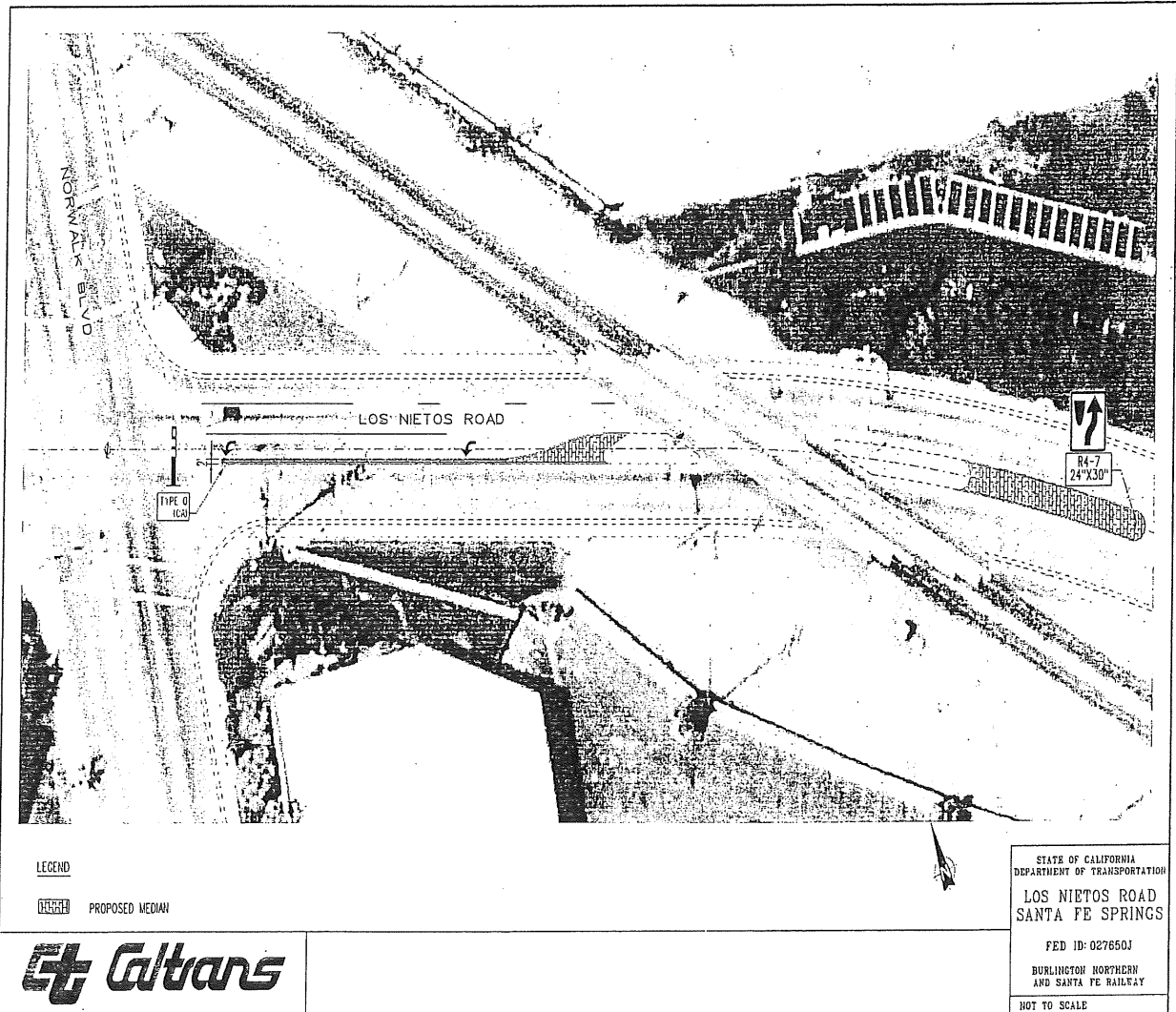
Cost Estimate

| | |
|-----------------------------------|-------------------|
| Roadway Excavation: | \$ 37,250 |
| Traffic Control: | \$ 25,500 |
| Pavement: | \$ 7,750 |
| Curb, Gutter & Sidewalk: | \$ 75,000 |
| Railroad Coordination & Flagging: | \$ 15,000 |
| Construction Management: | \$ 135,000 |
| Design Phase: | \$ 120,000 |
| Inflation Factor 20.28%: | \$ 84,300 |
| <hr/> | |
| TOTAL: | \$ 500,000 |

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Contract No: 75LX110
Sheet 10 of 10
January 10, 2009

Exhibit A
Fed Xing ID: 027650J
CPUC ID: 002-153.40
Drawing



APPROVED: Caltrans Legal mg 06/23/2006





City of Santa Fe Springs

City Council Meeting

February 26, 2009

NEW BUSINESS

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.

BACKGROUND

Traditionally, the City Council has not allowed advertising on public property. Unless it is advertising a City sponsored or coordinated event, banners are not permitted on City facilities or property.

However, during these turbulent economic times, the sports organizations that operate within the City have had to be creative and resourceful. The contributions and revenues that at one time could be depended upon are now uncertain; yet they are still faced with the challenge of providing a safe environment for the participants, coaches, and supporters.

The Santa Fe Spring Baseball Athletic Association (Association) has been presented with a business opportunity to add homerun fences to the fields at no cost to the league, and have it serve as a potential revenue source for the Association after the first year. This opportunity does require that advertisements be allowed to be displayed from the portable homerun fencing. The Association would be working with a company, FlexMedia, that provides the portable fencing free of charge to the organization. In exchange, FlexMedia sells the advertising space to local boosters and shares a portion of the revenues with the Association. The advertisement panels are: 1) provided by the company; 2) manufactured by the leading color vinyl panel producer in the country; and 3) guaranteed for a minimum of three years. The advertisement panels are manufactured to an industry standard measurement of 6 feet x 4 ½ feet. The consistencies in production would give the fields an aesthetically pleasing appearance.

The following conditions would apply:

- The City authorizes posting of commercial sponsorship banners only at the following City athletic facilities: Santa Fe Springs Athletic Fields, Lake Center, Little Lake Park, and Los Nietos Park.
- The City would approve all sponsors prior to a contractual agreement with the sponsor.
- The company providing the fences/banners would be responsible for any minor damage that may occur to the banners, which may include occasional replacement.
- The Association would be responsible for any major damage that may occur to the banners, which may include repetitive and frequent vandalism. (The advertising company has not experienced any reported major damage incidents from current customers.)
- The Association would be responsible for maintaining the banners on a daily basis. This would include graffiti removal, securing of banners to fences, etc.
- The City's authorization to proceed would correspond with terms of the Association's contract with FlexMedia, as a three-year commitment. After the three-year agreement expires, the City may reconsider this matter. While the Association can opt to no longer participate or opt to continue to participate in the program, which will require the City's consent.
- Failure to meet the terms of these conditions, could result in the immediate revocation of this authorization and related contracts. The authority to take this revocation action rests with the City's Director of Parks and Recreation.

FINANCIAL IMPACT

There would be no financial impact to the City.



Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

February 26, 2009

NEW BUSINESS

Application for Entertainment Conditional Use Permit Case No. 14

Request for approval to conduct and maintain an entertainment use involving live performances at a restaurant known as Maggie's Pub located in the ML, Light Manufacturing, Zone at 11900 Telegraph Road within the Consolidated Redevelopment Project Area. (Peter Wright for Maggie's Pub)

RECOMMENDATION

1. 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.

BACKGROUND

Maggie's Pub has operated as an established family restaurant at the subject site for approximately twenty-five years. Maggie's Pub presents itself as a British Pub with "Georgian" style architecture. Large television screens make Maggie's Pub a popular place during big sporting events. Maggie's Pub provides a sit-down dining area and a banquet area for larger gatherings during special events and/or for renting out. Recently, Maggie's Pub has been providing live bands and the use of a Karaoke machine to its evening customers.

Ordinance No. 801 was adopted by the City Council on October 3, 1991, which added Section 155.723 to the City Zoning Ordinance that requires all businesses engaged in conducting or providing amusement, entertainment, as defined in Section 155.003, and within dance halls or pavilions, or nightclubs to apply and be granted a valid Entertainment Conditional Use Permit.

In accordance with Ordinance 801, Section 155.723, the applicant Peter Wright of Maggie's Pub, is requesting approval of Entertainment Conditional Use Permit Case No. 14 to allow live entertainment and the use of a Karaoke machine for its customers.

Concurrent with this request, and in accordance with Ordinance 801, Section

155.628, the Applicant is requesting Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17 to allow the continued sales of alcoholic beverages for on-site consumption.

ZONING ORDINANCE REQUIREMENTS

Section 155.723 of the Santa Fe Springs Zoning Ordinance requires Conditional Use Permit approval for "entertainment, amusement, dance halls and other uses as defined in Section 155.003."

ZONING AND LAND USES

The subject property is located on the south side of Telegraph Road, approximately 380 feet east of Pioneer Boulevard. Developed with a 12,400 sq ft stand alone building, the subject property, including the properties to the south, east and north, is zoned ML, Limited Manufacturing. The properties to the west are zoned ML-PD, Limited Manufacturing-Planned Development.

The properties to the south and north are developed with industrial type buildings commonly used for light industrial uses with incidental office use. The property to the west is developed with a multi-story office building. The property to the east is undeveloped, but used for oil production.

STREETS AND HIGHWAYS

The subject site is located on the south side of Telegraph Road, approximately 385 feet east of Pioneer Boulevard at 11900 Telegraph Road. Both Telegraph Road and Pioneer Boulevard are major industrial streets.

STAFF COMMENTS

Staff conducted an inspection of the restaurant and found that it has not posed a problem or a negative impact on the surrounding area. Police records indicate that the restaurant has had some calls for service, but they were mostly related to disturbance and/or thefts calls. The calls for service related to disturbances were preventative calls to prevent matters from escalating; this practice is encouraged by the Police and its administrative Staff.

Staff believes that the continued use of live bands and other similar entertainment will not pose a significant risk or nuisance to patrons or the public in general if

conscientiously conducted in strict accordance with the Conditions of Approval. Consequently, Staff is recommending approval of the Entertainment Conditional Use Permit request by the applicant, Mr. Wright, subject to the Conditions of Approval set forth herein. Staff is recommending approval of Entertainment Conditional Use Permit Case No. 14 for an initial one-year period until February 12, 2010.

CONDITIONS OF APPROVAL

1. That the applicant shall comply with all of the conditions of approval as required by the companion Alcohol Sales Conditional Use Permit Case No. 17.
2. That the applicant shall submit to the Director of Police Services the names, addresses and California Drivers License Number, or California Identification Number, of all applicants that will rent a room, hall, chamber or any other location within the premises for parties or special events thirty (30) days prior to the event.
3. That the management shall provide the Director of Police Services with a monthly calendar of all scheduled entertainment thirty (30) days prior to the event. The City retains the right to require an increase in security and public safety personnel for any event.
4. That the applicant shall continue to maintain digital video surveillance cameras overlooking the perimeter of the parking lot. Any relocation or modification of the video surveillance cameras shall be reviewed and approved by the Director of Police Services. Video surveillance cameras shall continue to be of high quality capable of video taping during the day and night. Video surveillance cameras shall be maintained in working order at all times and replaced as needed by the owner. The on-site manager shall be proficient in the use of the cameras and related recording equipment.
5. That the applicant and his acting management shall allow the Director of Police Services, Whittier Police Officers and any of their representatives to view the security surveillance video tapes immediately upon their request.
6. That mosh pits, mosh dancing and slam-type dancing is prohibited and management shall remove patrons from premise who initiate, or participate in such activity or other similar type of activity.
7. That platforms shall not be used for dancing or other similar forms of entertainment by the entertainment or patrons.
8. That equipment, decorations, props or other similar ornaments shall not

interfere with doors, emergency exits or emergency access at all times.

9. That alcoholic beverage related games and/or contests are prohibited and management shall remove patrons from premises who initiate, or participate in such activity or other similar type of activity.
10. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare, and safety:
 - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems, and site plan layouts;
 - (C) A description of how the applicant plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors, and the conditions of approval set forth herein;
 - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises, and the procedures for such notifications;
 - (E) That the City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare, and safety.
11. That the applicant shall be responsible for maintaining control of litter on the subject property and the adjoining properties, parking areas and parkways.
12. That there will be a corporate officer or manager, twenty-five years of age or older, on the licensed premises during all public business hours who will be responsible for the entertainment activities. The general manager and any newly/subsequently hired manager(s) of the licensed premise shall obtain an ABC Manager's Permit, and the City of Santa Fe Springs' Director of Police Services shall be provided a copy of said Manager's Permit including the name, age, residential address, and related work experience of the intended Manager prior to the Manager assuming manager responsibilities.

13. That, as a minimum standard, between the hours of 8:00 p.m. and 30 minutes after the established closing time, the applicant/licensee shall provide a security guard whose sole purpose is to patrol the parking lot and around the establishment to maintain order therein; and prevent any illicit or nuisance activity, including activity that could interfere with the quiet and calm of nearby residents or businesses.
14. That it shall be unlawful for any person who is intoxicated or under the influence of any drug, to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the Business and Professions Code.
15. That the security personnel shall not perform any law enforcement functions. Security personnel shall report immediately to the Whittier Police Department all incidents in which a person could be charged with a misdemeanor or a felony offense.
16. That security personnel, as well as the owner, corporate officers and managers shall cooperate fully with all city officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
17. That no change or alterations to the approved entertainment format or content shall occur without prior written approval from the Director of Police Services.
18. That all exit signs be maintained and illuminated at all times per California Fire Code 2501.15.
19. That the audible entertainment provided shall not be audible beyond the exterior of the building
20. That a copy of these conditions shall be posted and maintained with a copy of the City Business License and Fire Department Permits, and shall be located in a place conspicuous to all employees of the location.
21. That the applicant shall provide adequate professional security for the entertainment provided or any special event and/or private parties.
22. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit and Alcohol Sales Conditional Use Permit Case No. 17.
23. That in the event the owner(s) intend to sell, lease or sublease the subject the business operation or transfer the subject Permit to another party, the Director of Police Services shall be notified in writing of said intention not less than (60)

days prior to signing of the agreement to sell lease or sublease.

24. That the time period for this Permit be valid for one year until February 12, 2010, at which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
25. That Entertainment Conditional Use Permit Case No. 14 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
26. That this permit shall not be effective for any purpose until the applicant has filed an affidavit with the City of Santa Fe Springs stating that he is aware of and accepts all the conditions of this Permit.
27. That it is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute, or ordinance is violated the Permit shall be void and the privileges granted hereunder shall lapse.
28. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors whereby visible from the street or adjacent properties.
29. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Director of Planning and Development.
30. That the owner/operator must receive approval by the Director of Planning and Development for any installation of pay telephones on the premises and such telephones shall not be capable of receiving calls.
31. That the owner/operator must receive approval by the Director of Public Works for any Installation of newspaper racks on the exterior of the premises.
32. That the owner/operator shall comply with all Federal, State and local requirements and regulations included, but not limited to, the Santa Fe Springs City Municipal Code, Uniform Building Code, Uniform Fire Code and all other applicable codes and regulations.
33. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.

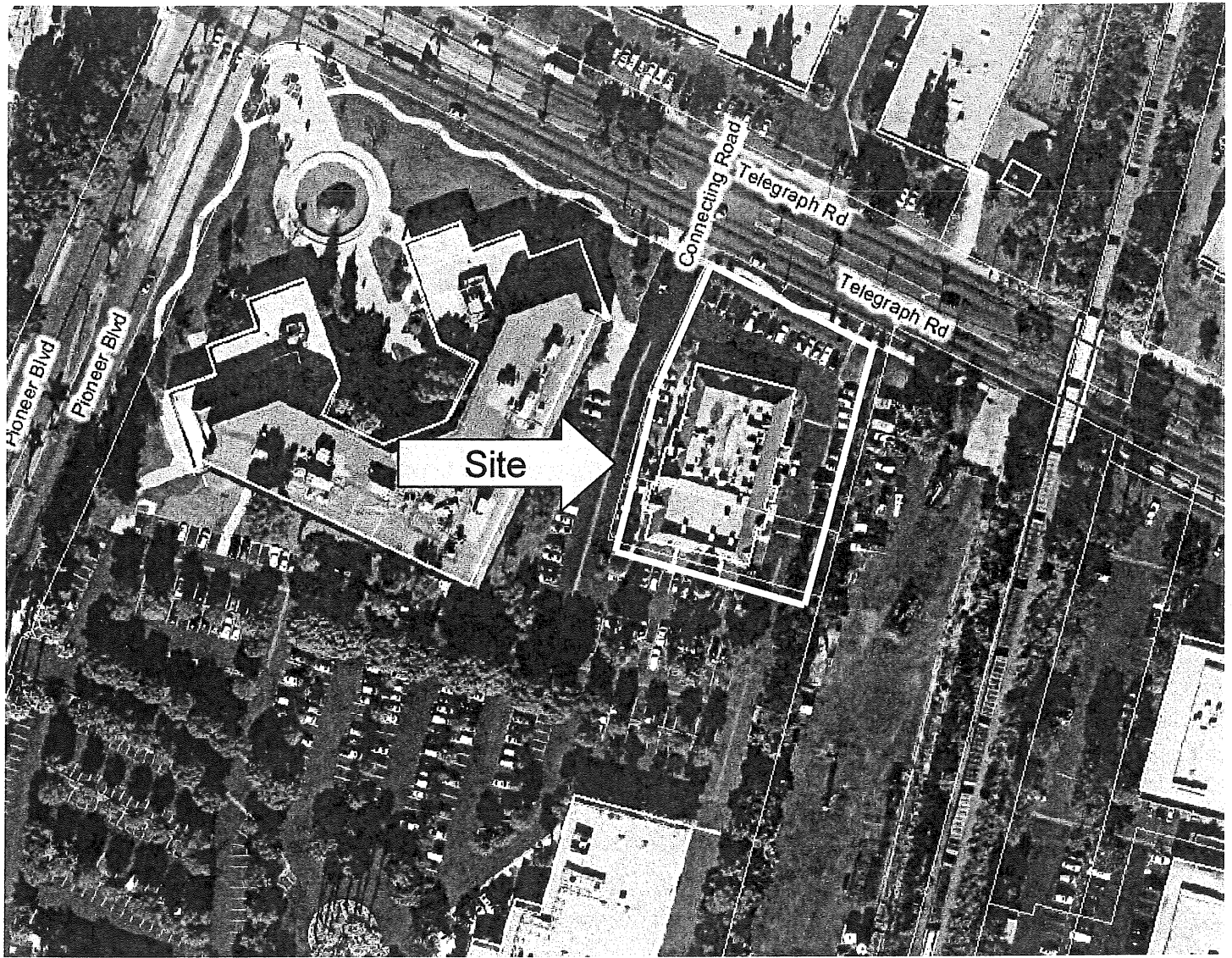
34. That the applicant, Maggie's Pub, and its owners, representative, agree to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning Entertainment Conditional Use Permit No. 14, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.



Frederick W. Latham
City Manager

Attachments:

1. Vicinity Map



City of Santa Fe Springs

Entertainment
Conditional Use Permit Case No. 14

Maggie's Pub



City of Santa Fe Springs

City Council Meeting

February 26, 2009

ROUTINE BUSINESS

Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17

Request for an extension of time to continue the operation and maintenance of an alcohol beverage sales use involving the serving of beer, wine and other distilled spirits for on-site consumption at the restaurant commonly known as Maggie's Pub located in the ML, Light Manufacturing, Zone at 11900 Telegraph Road, within the Consolidated Redevelopment Project Area. (Peter Wright for Maggie's Pub)

RECOMMENDATION

1. 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.

BACKGROUND

Maggie's Pub has operated as an established family restaurant at the subject site for approximately 25 years. Maggie's Pub presents itself as a British Pub with "Georgian" style architecture. Large television screens make Maggie's Pub a popular place during big sporting events. Maggie's Pub provides a sit-down dining area and a banquet area for larger gatherings during special events and/or for renting out.

Ordinance No. 834 was adopted by the City Council on March 10, 1994, which added Section 155.628 to the City Zoning Ordinance that requires all businesses engaged in the sale, storage or manufacturing of any type of alcoholic beverage meant for on-site or off-site consumption to apply and be granted a valid Alcohol Sales Conditional Use Permit.

In accordance with Ordinance 834, Section 155.628, the applicant Peter Wright of Maggie's Pub, applied for and was granted Alcohol Sales Conditional Use Permit Case No. 17 by the Planning Commission and the City Council at their respective meetings of August 12, and August 15, 2002. A subsequent time extension was granted in 2005 for three years. Since the last approval period has expired, the applicant is requesting an extension of time to continue the alcohol beverage sales

for on-site consumption.

Concurrent with this request, and in accordance with Ordinance 801, Section 155.723, the Applicant is requesting an Entertainment Conditional Use Permit Case No. 14 to allow bands and other similar type of entertainment at the subject site.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 regarding the sale or service of alcoholic beverages states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the City Planning Commission and City Council shall consider, among other criteria, the following:

a. Conformance with parking regulations.

The subject property was developed in 1986 with a total of 47 parking spaces, 86 short of the required 133 parking spaces. However, as part of the Development Plan Approval for the restaurant and the adjacent buildings, a reciprocal parking and access agreement was recorded to allow shared parking and access for the overall development.

b. Control of vehicle traffic and circulation.

The overall development has on-site traffic circulation with street access to Telegraph Road and Pioneer Boulevard.

c. Hours and days of operation.

The restaurant operates Monday through Friday from 10:00 a.m. to 2:00 a.m. Saturday is only opened for banquets and private parties and the restaurant is closed on Sunday.

d. Security and/or law enforcement plans.

The applicant is required to submit and maintain a current Security Plan to the Department of Police Services outlining the location of security cameras at the establishment.

e. Proximity to sensitive and/or incompatible land uses such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.

Maggie's Pub is approximately 3,000 feet from a middle school (Lake Center

Jr. High), 4,653 feet from an elementary school (Jersey Elementary) and 2,100 feet from a child day care center (Family Center). While minors attend these facilities, the institutions are close campus type and the subject restaurant is not within the path of travel.

f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.

Maggie's Pub is approximately 1,700 feet from Geezers Restaurant, and 2,700 feet from Jax Market. The three locations have been in existence for approximately ten years and have not shown evidence of incompatibility or over concentration of alcoholic uses within the area.

g. Control of noise, including noise mitigation measures.

The subject restaurant does not generate any audible noises out of character with other businesses in the area.

h. Control of littering, including litter mitigation measures.

As a condition of approval, the Applicant is required to keep the property free of litter and debris.

i. Property maintenance.

Staff found that the property is in compliance with the City's Property Maintenance Ordinance.

j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use."

As a condition of approval, the Applicant is required to submit a Security Plan which details how he will prevent and/or abate any of the listed public nuisances. The subject use is a family oriented restaurant that has operated for approximately 25 years without signs of potential problems as described above. Nevertheless, as a standard with alcohol sales use permits, Staff will monitor the use to make sure compliance with the conditions of approval and all other State and local regulations are complied with.

ZONING AND LAND USES

The subject property is located on the south side of Telegraph Road, approximately 380 east of Pioneer Boulevard. Developed with a 12,400 sq ft stand alone building, the subject property, including the properties to the south, east and north, is zoned ML, Limited Manufacturing. The properties to the west are zoned ML-PD, Limited Manufacturing-Planned Development. The property to the south and north are developed with industrial type buildings commonly used for light industrial uses with incidental office use. The property to the west is developed with a multi-story office building. The property to the east is undeveloped, but used for oil production.

STREETS AND HIGHWAYS

The subject site is located on the south side of Telegraph Road, approximately 385 feet east of Pioneer Boulevard at 11900 Telegraph Road. Both Telegraph Road and Pioneer Boulevard are major industrial streets.

STAFF COMMENTS

Staff conducted an inspection of the subject alcohol sales use and found that it has not posed a problem or a negative impact on the surrounding area. Police records indicate that the restaurant has had some calls for service, but they were mostly related to disturbance and/or thefts calls.

Staff believes that the continued on-site sales of alcoholic beverages will not pose a significant risk or nuisance to patrons or the public in general if conscientiously conducted in strict accordance with the Conditions of Approval. Consequently, Staff is recommending approval of Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17 as requested by the applicant, Mr. Wright, subject to the Conditions of Approval set forth herein. Staff is recommending a three (3) year time extension to February 12, 2012.

CONDITIONS OF APPROVAL

1. That the applicant shall comply with the conditions of approval as required by the companion Entertainment Conditional Use Permit Case No. 14.
2. That the sale of alcoholic beverages shall not be permitted between the hours of 1:00 a.m. and 10:00 a.m., or as required by the Alcohol Beverage Code.

3. That the Type 47 Alcoholic Beverage Commission License allowing on-site sale of beer and wine and liquor in connection with a public eating place shall be restricted to the sale for consumption of alcoholic beverages on the subject site only; the use shall not sell alcoholic beverages for transport and /or consumption off the subject premises.
4. That the consumption of alcoholic beverages is only permitted inside the restaurant and is prohibited outside in the parking lot. It shall be the responsibility of the owner and/or his employees to monitor the area and immediately notify the Whittier Police Department of any violators. Signs shall be placed within the parking areas notifying customers that the consumption of alcoholic beverages outside of the restaurant is prohibited. Said signs and their location shall be reviewed and approved by the Director of Police Services prior to installation.
5. That the maximum number of occupants shall be established by the City Fire Marshall according to a floor plan of the restaurant use. A maximum occupancy placard shall be posted in a conspicuous place on the premises. This occupancy limitation shall not be violated.
6. That there shall be no pool tables or coin-operated games maintained upon the premises at any time.
7. That vending machines, water machines, pay telephones, newspaper racks and other similar equipment shall not be placed outdoors where visible from the street or adjacent properties. The location of said items shall be subject to the review and approval of the Director of Planning and Development.
8. That the applicant shall submit to the Director of Police Services the names, addresses and California Drivers License Number, or California Identification Number, of all applicants that will rent the hall for parties or special events thirty (30) days prior to the event.
9. That parking areas of the subject site shall be used exclusively for vehicle parking in conjunction with the permitted restaurant use and shall not be reduced or encroached upon by tents, merchandize displays, beverage stands, barbecue and/or other cooking devices, and shall not be used for congregation or as secondary outdoor dining areas or waiting areas.
10. That merchandise vendors shall obtain a business licenses prior to any sales. A business license application can be obtained through the City's Business License Clerk's office. Please contact Cecilia Pasos at (562) 868-0511. Approval of the business license is subject to review and approval of the Fire Department, Planning Department and the Police Services Center.

11. That it shall be the responsibility of the owner and/or his employees to assure that all alcoholic beverages purchased on the subject site shall be consumed within the business establishment.
12. That the owner and/or his employees shall not allow any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the Business and Professions Code.
13. That there will be a corporate officer or manager, twenty-five years of age or older, on the licensed premises during all public business hours, who will be responsible for activities and business operations. The general manager and any newly/subsequently hired manager(s) of the licensed premise shall obtain an ABC Manager's Permit. The City of Santa Fe Springs' Director of Police Services shall be provided a copy of said Manager's Permit including the name, age, residential address and related work experience of the intended Manager prior to the Manager assuming the manager's responsibilities.
14. That the owner and/or his employees shall not sell, furnish or give any alcohol to any habitual drunkard or to any obviously intoxicated person as set forth in Section 25602 (a) of the State Business and Professions Code.
15. That the owner and/or his employees shall not have upon the subject premises any alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the licensee's license as set forth in Section 25607 (a) of the State Business and Professions Code.
16. That the owner and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age as set forth in Section 25658 (a) of the State Business and Professions Code.
17. That the owner and/or applicant shall not permit any person under 21 years of age to sell alcoholic beverages.
18. That solicitation of drinks is prohibited; that is, an employee of the licensed premises shall not solicit alcoholic drinks from customers. Refer to Section 303 of the California Penal Code and Section 25657 of the Business and Professions Code.

19. That the Applicant shall be responsible for maintaining control of litter on the subject property and the adjacent properties as a result of the business.
20. That the Applicant shall not allow any person to loiter on the subject premises, shall report all such instances to the City's Police Services Center and shall post signs, as approved by the Department of Police Services, prohibiting loitering.
21. That the parking lot serving the subject use shall not be used for any type of gathering involving individuals, private parties or patrons before, after and during hours of operation where food and/or alcoholic beverages are involved. This includes but is not limited to tailgating parties for any sporting, cultural or holiday event without the written consent of the Director of Police Services.
22. That outdoor cooking or outdoor preparation of food is prohibited at all times.
23. That the Owner/Applicant shall furnish to the Director of Police Services thirty (30) days prior to the date of any reservation date by a private party a detailed report containing the nature of the party, including names, addresses, phone numbers, a copy of the person(s) driver's license who are making the reservation and duration and times of use. Upon receiving this information and reviewing it, the Director of Police Services may require the Owner/Applicant to modify the level of security in order to ensure public safety.
24. That all buildings, structures, walls, fences and similar appurtenances shall be maintained in good appearance and condition at all times.
25. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Director of Planning and Development.
26. That the owner/operator must receive approval by the Director of Planning and Development for any installation of pay telephones on the premises, and such telephones shall not be capable of receiving calls.
27. That the owner/operator must receive approval by the Director of Public Works for any installation of newspaper racks on the exterior of the premises.
28. That the occupancy for each room shall be conspicuously posted over the doorway to that room, and this limitation shall not be violated.
29. That emergency lighting shall be tested monthly and replaced as necessary.

30. That security personnel shall not perform any law enforcement functions; instead, security personnel shall report immediately to the Whittier Police Department all incidents in which a person could be charged with a misdemeanor or a felony offense.
31. That security personnel, as well as the owner, corporate officers and managers shall cooperate fully with all city officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
32. That the applicant shall submit an updated security plan within thirty (30) days of the effective date of this approval, the security plan shall address the following for the purposes of minimizing risks to the public health, welfare and safety:
 - a. A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - b. A description of crime prevention barriers in place at the subject premises, including, but not limited to: placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
 - c. A description of how the permittee plans to educate employees on their responsibilities; actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors; and the conditions of approval set forth herein;
 - d. A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.

The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety.

33. That the applicant shall maintain video surveillance cameras overlooking the perimeter of the parking lot. The Director of Police Services shall approve location of the video surveillance cameras. Video surveillance cameras shall be high quality capable of video taping during the day and night. Video surveillance cameras shall be maintained at all times and replaced as needed by the owner. The on-duty manager and owner/operator shall be proficient in the use of such video surveillance equipment.

34. That the owner/management shall allow the Director of Police Services, Whittier Police Officers and any of their representatives to view the security surveillance video tapes immediately upon their request.
35. That between all hours of operation, the licensee shall provide an adequate professional security guard on site to discourage undue noise making; damage to vehicles and also to be in a position to notify law enforcement of any unlawful activities which may occur. The security staffing shall be identified in a separate document that must be approved by the Director of Police Services. The plan will include at a minimum: security in the parking lot, within the interior of the facility and the procedure for dealing with unruly patrons.
36. That this Permit will be valid for a period of three (3) years, until February 12, 2012, at which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
37. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan and all other applicable regulations shall be strictly complied with.
38. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
39. That Alcohol Sales Conditional Use Permit Case No. 17 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
40. That this permit shall not be effective for any purpose until the applicant has filed an affidavit with the City of Santa Fe Springs stating that he/she is aware of and accepts all the conditions of this Permit.
41. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be subject to the revocation process and the privileges granted hereunder shall lapse.
42. That the applicant, Maggie's Pub, and its owners, representative, agree to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards

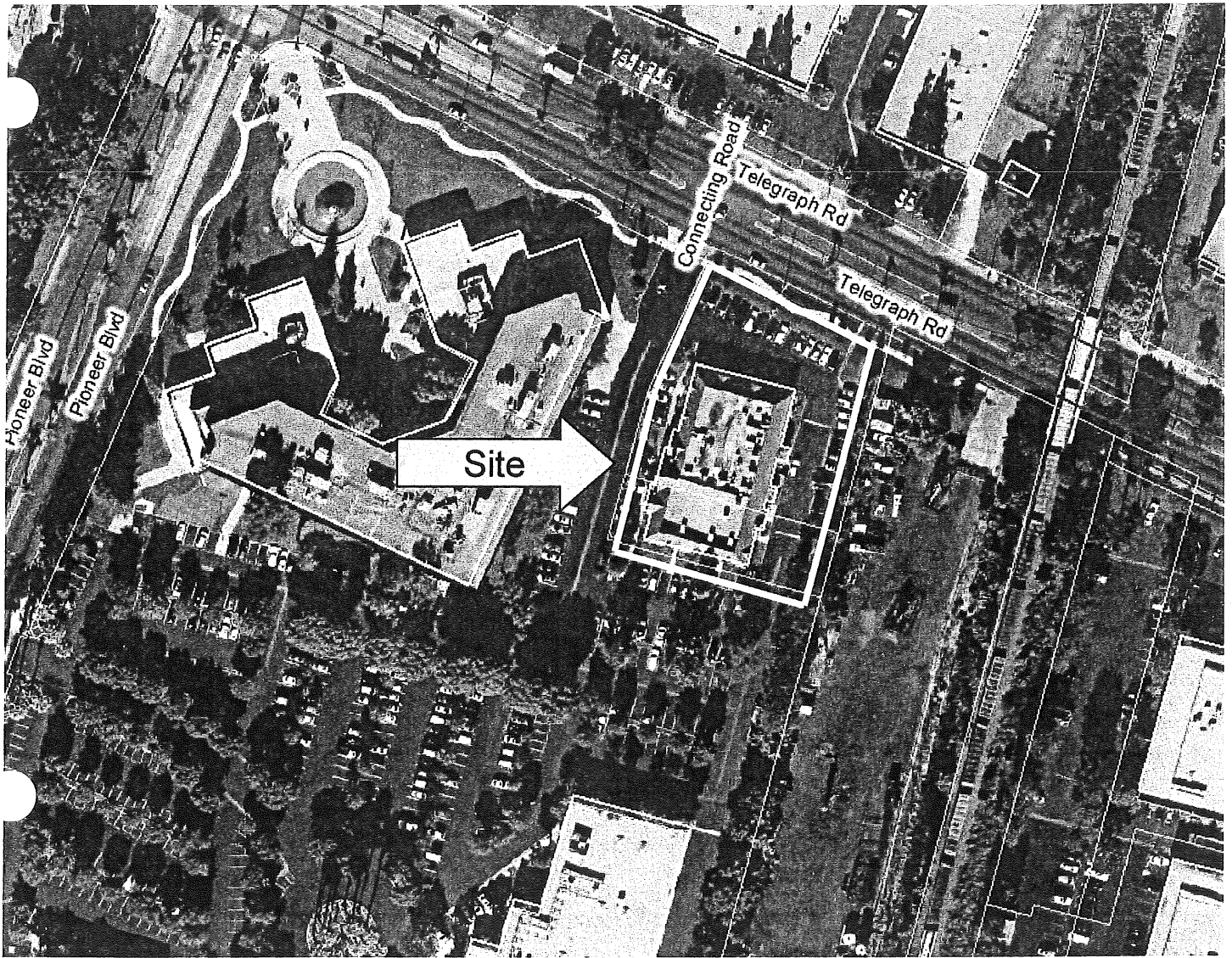
concerning Reconsideration of Alcohol Sales Conditional Use Permit Case No. 17, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof.



Frederick W. Latham
City Manager

Attachments:

1. Vicinity Map



City of Santa Fe Springs

Reconsideration of Alcohol Sales
Conditional Use Permit Case No. 17

Maggie's Pub



City of Santa Fe Springs

City Council Meeting

February 26, 2009

NEW BUSINESS

Application for Alcohol Sales Conditional Use Permit Case No. 47

Request for Alcohol Sales Conditional Use Permit Case No. 47 to allow the operation and maintenance of an alcoholic beverage use permit involving the storage and wholesale distribution of alcoholic beverages at 9142 Norwalk Blvd., located in the M-2, Heavy Manufacturing Zone and within the Consolidated Redevelopment Project area. (Single Barrel West Inc., Evan Tsung/ Owner)

RECOMMENDATION

1. 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 contained within this staff report.

BACKGROUND

The applicant, Mr. Evan Tsung, recently started Single Barrel West Inc. which is an importer of the brand of *Acumbaro Tequila*. With the approval of this permit, the applicant plans to import the specific brand of tequila from Texas and distribute it to customers on the west coast.

The applicant has secured an agreement to sublease 200 square feet of space from a warehouse that is occupied by a garment distributor. The business location will serve as a storage and distribution center for off-site sales. The applicant has already applied for an import and wholesale license with the Department of Alcoholic Beverage Control (ABC).

As is required by Section 155.628 of the Zoning Regulations, Single Barrel West Inc. is applying for an Alcohol Sales Conditional Use Permit to allow the distribution and storage of alcoholic beverages at the above location. Concurrent with this request, the applicant is petitioning for an alcohol license with the Alcohol Beverage Control (ABC).

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the City Planning Commission and City Council shall consider, among other criteria, the following:

a. **Conformance with parking regulations.**

The business park which will house the subject use was developed in 1989 under Development Plan Approval Case No. 487 which provided 510 parking spaces 85 more than required by the Parking Regulations in 1989.

b. **Control of vehicle traffic and circulation.**

The subject business park has on-site vehicle circulation with street access from Los Nietos Road, Norwalk Boulevard and Dice Road.

c. **Hours and days of operation.**

The subject location will operate from 8:30am to 4:30pm, Monday – Friday, and will be closed on weekends.

d. **Security and/or law enforcement plans.**

As part of the conditions of approval, the Applicant is required to submit a Security Plan to the Department of Police Services within (60) sixty days of the approval of this permit.

e. **Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.**

The subject use is a warehouse activity and is mainly a wholesaler to bars and restaurants. Retail sales are not permitted from the site therefore, staff does not believe this use will be incompatible to other land uses or public facilities attended or utilized by minors.

f. **Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.**

The subject use is a warehouse activity and is mainly a wholesale distributor. No onsite sales or consumption is permitted therefore proximity to another alcohol beverage use is not a concern.

g. **Control of noise, including noise mitigation measures.**

The subject site does not generate any audible noises out of character with other industrial facilities in the area.

- h. Control of littering, including litter mitigation measures.**
Due to the fact that the company is a distributor, staff does not foresee an issue with littering, however; as a standard condition of approval, the Applicant is required to keep the property free of litter and debris.
- i. Property maintenance.**
Staff found that the property is in compliance with the City's Property Maintenance Ordinance.
- j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.**
The applicant's sales are wholesale; therefore, the negative impacts normally encountered by retail uses involved in alcohol beverage sales are not foreseen at the site. Nevertheless, Staff has generated the attached conditions of approval to address these impacts should they become apparent.

SURROUNDNG ZONING AND LAND USE

The subject suite is part of a multi-tenant business park located on the northeast corner of Los Nietos Road and Norwalk Boulevard. The business park, as well as the surrounding properties are zoned M-2, Heavy Manufacturing. The surrounding properties are also developed with industrial type buildings used for warehouse and distribution with incidental office use.

STAFF CONSIDERATIONS

As part of the alcohol sales conditional use permit process, staff conducted a review and inspection of the applicant's operation and the site to ensure compliance with the conditions of approval as set forth in this Permit.

After conducting said investigation, Staff found that the establishment is currently operating in compliance with the conditions of approval as set forth in this report, and in compliance with the ABC regulations.

Based on its findings, staff is recommending approval of an Alcohol Sales Conditional Use Permit for an initial period of one (1) year until February 26, 2010.

CONDITIONS OF APPROVAL

1. That this Permit shall be voided if the State Alcohol Beverage Commission does not grant the applicant's request for an Alcohol Sales License to the applicant.
2. That the applicant shall store all alcoholic beverages in a secured area (such as caged pallet racks) of the warehouse designated only for the storage of alcohol. The proposed security system shall be reviewed and approved by the Department of Police Services prior to implementation. The applicant shall have 30 days to implement this system.
3. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property.
4. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, equipment or any other related material.
5. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
6. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
7. That the alcoholic beverages shall be shipped to the applicant's customers by the applicant's commercial trucks and/or other licensed commercial transportation companies and not by personal passenger-type vehicles.
8. That it shall be unlawful for any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the State Business and Professions Code.
9. That it shall be unlawful to have upon the subject premises any alcoholic beverage other than the alcoholic beverage(s) which the licensee is authorized by the State ABC to sell under the licensee's license, as set forth in Section 25607(a) of the State Business and Professions Code.
10. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan that, within sixty (60) days of the effective date of this approval, shall be submitted by the applicant and shall address the following for the purpose of minimizing risks to the public health, welfare and safety:

- (A) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
 - (C) A description of how the permittee plans to educate employees on their responsibilities, actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
 - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of the law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
 - (E) The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety
- 11. That the owner, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
 - 12. That a copy of these conditions shall be posted and maintained with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
 - 13. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
 - 14. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to party or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell or sublease.
 - 15. That this Permit shall be valid for an initial period of one (1) year until February 26, 2010. At the end of the period, the Applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.

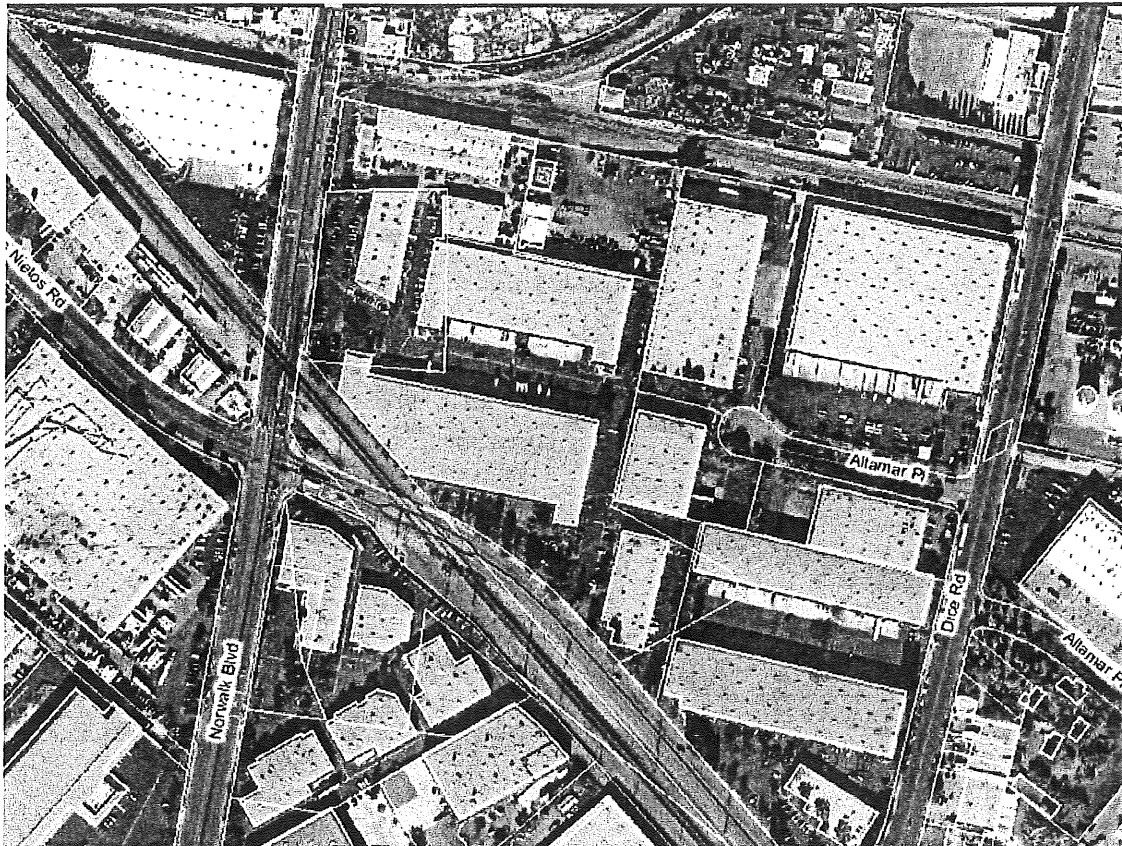
16. That all other applicable requirements of the City Zoning Regulations, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
17. That Alcohol Sales Conditional Use Permit Case No. 47 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
18. That this Permit shall not be effective for any purpose until the Applicant has filed with the City of Santa Fe Springs an affidavit stating that he/she is aware of and accepts all the conditions of this Permit.
19. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.



Frederick W. Latham
City Manager

Attachment(s)

1. Location Map



CITY OF SANTA FE SPRINGS

Conditional Use Permit Case No. 47
Single Barrel West, Inc.
9142 Norwalk Boulevard



City of Santa Fe Springs

City Council Meeting

February 26, 2009

NEW BUSINESS

FY 2008-09 Midyear Budget Review and Modifications

RECOMMENDATION

That the City Council Approve a comprehensive list of recommended actions titled "Midyear 2008-09 City Budget Adjustments".

BACKGROUND

Historically, the midyear budget review process has been an opportunity to increase appropriation amounts for a variety of new projects and purchases. Today's global economic environment requires a different focus, one of reduction and moderation. The past year has presented tremendous economic challenges. There have been an unprecedented series of events that have led to historic collapses in various sectors of the economy. The impact has been felt in virtually every corner of the globe, with the City of Santa Fe Springs not immune to this reality.

Over much of the past 15 months, staff has been closely following the impacts of the economy on the City's revenues. This has been essential in modifying the budget assumptions made in July 2007, when the original Fiscal Year (FY) 2008-09 budget was adopted as part of a two-year budget plan. During the past year the City Council has taken firm and proactive steps, making the necessary adjustments to live within the City's means. Most notably, in July 2008 the Council reduced General Fund expenditure appropriations by \$3.9 million in anticipation of a similar decrease in revenues.

This midyear review again required that staff to take a comprehensive look at both revenues and expenditures and make the necessary cuts to better align them. A "budget gap" of approximately \$650,000 developed during the first part of the fiscal year as it became evident that projected revenues were going to be lower than expected. After much hard work and sacrifices, departments have cut their expenditures by over \$700,000. This has not been an easy task. The result is a modest \$61,100 surplus projected for the fiscal year. This is a significant achievement; however, the amount provides us with only a slim margin given a budget in excess of \$50 million and the high volatility in the economy.



City of Santa Fe Springs

City Council Meeting

February 26, 2009

Following is more specific and detailed information regarding the estimated revenue and expenditure amounts:

REVENUES

In July 2008, total General Fund revenues (not including Applied Revenues) were projected to be about \$36.55 Million. The revised forecast is \$35.9 million, or about \$650,000 (1.8%) less than previously estimated. The primary reasons for the drop are a \$900,000 decrease in sales tax revenue and a \$231,000 decline in franchise taxes. Both are a direct reflection of the downturn in the economy. These are slightly offset by a projected \$384,000 increase in Property Tax revenues. This revenue source, based on property values, somewhat surprisingly remains strong. Staff views this as an indicator of the stability and relatively low property foreclosure rate in the community.

It is important to note that there is no recommended change to the City's fees. These are usually included within each departmental budget as an applied revenue. Staff usually addresses these when presenting the annual proposed budget, therefore we anticipate doing so later this spring for FY 2009-10.

One of the major unknowns in the budget is the State's ability to provide their committed level of funding. The State's budget troubles have impacted their ability to fund Fire Strike Team reimbursements and Child Care grants on a timely basis. Combined, these amounts currently total about \$1 million. Staff is confident that the State will pay these amounts as they have in the past, however it is not known if they will do so prior to the end of the fiscal year. It may be necessary that the City's General Fund continue to show these amounts as "receivables" on the City's books.

EXPENDITURES

Total budgeted expenditures, approved in July 2008, were \$36.5 million. The revised amount is \$35.8 million or about \$700,000 (2.0%) less. These numbers are a reflection of staff working diligently, reviewing their operations at the six-month mark and further scaling-back budgeted expenditures. This process was initiated with a three percent (3%) budget reduction goal for all departments. It has been a significant undertaking for staff, particularly in light of the already decreased appropriations in July 2008.



City of Santa Fe Springs

City Council Meeting

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The midyear review process was not an endeavor to "re-work" departmental operations. While some departments exceeded the 3% objective, others (such as Finance, and Police Services) were not able to do so. This is largely due to the expenditure make-up of the departments and difficulty in making significant modifications midway through the year without major operational consequences. Nevertheless, there are continued expectations for all departments that staff remain vigilant in their efforts to reduce expenditures in every opportunity possible.

PREPARING FOR FY 2009-10

Soon, staff will begin preparing for the FY 2009-10 Proposed Budget where the City will face even greater challenges. Without a doubt, the City will face increasingly structural budget problems as revenues remain quite flat (if not in continued decline) and operational costs keep growing at a brisk pace. Staff will be exploring a variety of options that fundamentally address the City's challenges. One of the primary tools will be developing a one-year budget, with a three-year outlook in mind. This allows us to focus on the decisions necessary to keep the City financially sound on a more long-term basis.

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

Frederick W. Latham
City Manager

MID-YEAR FY 2008-09 CITY BUDGET ADJUSTMENTS
RECOMMENDED ACTIONS

Recommendations are broken into two categories: 1) those which formally modify the Adopted FY 2008-09 City Budget along with actions to encourage additional reductions in expenditures during the remainder of this Fiscal Year, and 2) those which give general guidance to the staff in preparation of the FY 2009-10 City Budget.

Recommendations Related to the FY 2008-09 City Budget

1. Approve the recommended adjustments to appropriations and revenue estimates as contained in the attached Summary Statements and, in so doing, amend the FY 2008-09 City Budget. These modifications recognize the considerable savings already realized as a result of a 3% expenditure savings goal administratively set in November.
2. Through the end of this fiscal year, authorize continuation of the current discretionary hiring freeze, including approval of the positions frozen as set forth in the attached "Vacancy Chart."
3. Through the end of this fiscal year, authorize a freeze on discretionary adjustments in employee compensation. The exception would be those adjustments, if any, which may arise out of and be recommended to the City Council as a result of the City Employee Classification Study currently nearing completion.
4. Through the end of this fiscal year, authorize modification of the City's travel policies as they relate to employees and travel outside of the region. Direct that travel be by the least expensive form of transportation, typically a City or reimbursed private vehicle, unless specifically authorized by the City Manager and, furthermore, direct that all travel by more than one employee be authorized by the City Manager.
5. With respect to two of the actions authorized by the City Council in adopting the Fiscal Year 2008-09 City Budget, that the following modifications be made:
 - That studies leading to conducting a Prop 218 Election to increase assessment rates in the City's Street Lighting

Assessment District be suspended and consideration be deferred until FY 2009-10.

- That evaluation of the manner and the provider with which the City conducts Building Permit plan check and inspection be deferred until FY 2009-10. The effect of the action would be to advise the County of Los Angeles of the City's intent to continue its contract for these services through at least June 30, 2010. Additionally, the City would continue to contract with two private sector vendors for overload plan check services through June 30, 2010.
6. That staff be directed to "suspend" the City's Summer Music Festival 2009. Staff would also be directed to evaluate options for a fundraiser concert to raise funds for the City's Family and Human Services Community Support Fund. All costs for such a concert would be paid in full by the concert proceeds.
 7. Direct staff to take two actions with regard to the Family and Human Services Community Support Fund and the Division's Housing Assistance Fund:
 - That staff be directed to explore ways in which both funds can be enhanced as both are being depleted by current community economic conditions.
 - That staff be directed to develop new guidelines for the use of both funds and submit such to the Council for approval.

It is recommended that the Council appoint a Sub-Committee of itself to work with staff in this regard.

8. Direct that staff return to the City Council no later than April with recommendations as to ways to reduce costs of Summer programming, particularly within the Department of Community Services. This may include suspending the recruitment of non-essential summer part-time personnel within that Department. It would also include a review of such important Summer events such as the 4th of July and Fall events such as Fiestas Patrias and the Santa's Float Program. Additionally, staff would make recommendations at this meeting as to the continuation of the City's contribution to the 2009-10 School-Based After-School Program.

9. Freeze new enrollments in the City's Child Care Programs through June 30, 2009 at which time the continuing need for this action would be reviewed. This freeze would apply to all slots in which there is a City General Fund subsidy.
10. Direct that the City Manager and Director of Public Works take actions to reduce energy consumption by 10%, as soon as practical.
11. Direct that the City Manager and Director of Finance take actions to tighten purchasing practices, including the use of CAL-Cards. In some cases, this may mean that convenience becomes a second priority to cost reduction.
12. Authorize the use of City General Fund Reserves to back-fill revenue losses for this fiscal year resulting from the adoption of the State Budget. Based on the Budget currently being considered, other than for the Community Development Commission, it is not anticipated that these losses will be insurmountable. If this changes, staff will return to the Council for additional considerations.
13. Approve several specific programmatic modifications, already included in the adjustments set forth in the attached Expenditure Summary Sheets:
 - Suspend the 2009 "Santa Fe Springs at the Baseball Game" - \$5,000.
 - Defer full opening of the Aquatic Center until April 6 - \$40,000.
 - Increase funding to the Senior Citizens Program - \$6,800.
 - Increase funding for the Youth in Industry Employment Program - \$3,300.
 - Reinstate some staffing a Lakeview Park - \$10,000.
 - In the Fire-Rescue Department, de-fund the FORCE Summer Youth Program, but, in so doing, encourage staff to seek community contributions to replace the \$5,000 needed to support the Program.
 - In the Department of Police Services, suspend the Junior Golf Program for the remainder of the fiscal year - \$15,000.

14. Direct that negotiations continue with the City of Downey, and other relevant cities, to seek resolution of the Downey Fire Dispatch concerns and, in so doing, seek reimbursement from the Dispatch Operations Reserve Fund for the increased costs associated with dispatching in FY 2009-10, approximately \$85,000.
15. Authorize the Director of Finance and Administrative Services to use General Fund Reserve funds to offset State reimbursable expenditures until such time as the State meets its statutory obligations and pays these costs in full to the City. Examples include, Fire Department labor and equipment costs related to statewide wildfire suppression and child care grant funds.

Recommendations Related to the Fiscal Year 2009-10 City, Water, and Community Development Commission Budgets

1. Direct the City Manager to schedule at least two full Council Budget Study Sessions. The first would be held in April and the second in June as part of the Budget adoption process.
2. Appoint a Council Sub-Committee of two members to work with staff on Budget development.
3. Authorize the City Manager and Director of Finance to develop a three year Budget profile and to prepare general recommendations as to how to meet the revenue and expenditure needs of the City as reflected by that profile. Direct that these documents and proposals be presented to the Council as part of the Fiscal Year 2009-10 Proposed Budget process.
4. As appropriate, authorize staff in preparing the Fiscal Year 2009-2010 City Budget to use "zero-based" operations, staffing, and programming assumptions.
5. Direct the City Manager, and, as available, up to two City Councilmembers, to meet with City Commissions and Committees to share the City's Fiscal Year 2009-10 Budget challenges and seek feedback to be provided to the City Council.

SOURCES AND USES OF FUNDS

Fiscal Year 2008-09 Midyear Budget

| Activity Name | (July 2007) Original Approved FY 2008-09 | (July 2008) Revised FY 2008-09 | (Feb. 2009) Midyear Revised FY 2008-09 | Variance \$ | Variance % |
|----------------------------|--|--------------------------------------|--|------------------|---------------|
| Sources | | | | | |
| Estimated General Revenues | 40,115,500 | 36,550,300 | 35,896,000 | (654,300) | -1.8% |
| Uses | | | | | |
| Department Expenditures | 40,051,300 | 36,155,200 | 35,439,800 | (715,400) | -2.0% |
| Interfund Transfers | 375,000 | 375,000 | 375,000 | - | 0.0% |
| Total Uses | 40,426,300 | 36,530,200 | 35,814,800 | (715,400) | -2.0% |
| Surplus / (Deficit) | \$ (310,800) | \$ 20,100 | \$ 81,200 | \$ 61,100 | |

REVENUE SUMMARY

Fiscal Year 2008-09 Midyear Budget

| Account Number | Revenue Source | (July 2007) Original Approved FY 2008-09 | (July 2008) Revised FY 2008-09 | (Feb. 2009) Midyear Revised FY 2008-09 | Variance \$ | Variance % |
|------------------------------------|---------------------------------|--|--------------------------------------|--|----------------|---------------|
| <u>Taxes</u> | | | | | | |
| 0110 | Property | \$ 1,812,000 | \$ 1,665,000 | \$ 2,049,000 | \$ 384,000 | 23.1% |
| 0160 | Sales & Use | 29,212,000 | 25,600,000 | 24,700,000 | (900,000) | -3.5% |
| 0165 | Transient Occupancy | 338,000 | 346,000 | 346,000 | - | 0.0% |
| 0170 | Franchise | 3,055,000 | 2,998,000 | 2,767,000 | (231,000) | -7.7% |
| 0175 | Business Operations | 855,000 | 840,000 | 803,000 | (37,000) | -4.4% |
| 0180 | Property Transfer | 160,000 | 96,000 | 103,000 | 7,000 | 7.3% |
| 0185 | Oil Well | 131,300 | 134,000 | 134,000 | - | 0.0% |
| 0186 | Barrel | 134,000 | 131,000 | 129,000 | (2,000) | -1.5% |
| 0190 | Tax Increment Pass-Thru to City | 35,900 | 121,000 | 199,000 | 78,000 | 64.5% |
| | Total Taxes | 35,733,200 | 31,931,000 | 31,230,000 | (701,000) | -2.2% |
| <u>Use of Money & Property</u> | | | | | | |
| 0410 | Interest Earnings | 1,200,000 | 1,250,000 | 1,150,000 | (100,000) | -8.0% |
| 0420 | Rentals | 66,000 | 66,000 | 70,000 | 4,000 | 6.1% |
| 0430 | Ground Lease | 579,300 | 579,300 | 579,000 | (300) | -0.1% |
| | Total Use Of Money & Property | 1,845,300 | 1,895,300 | 1,799,000 | (96,300) | -5.1% |
| <u>State Subventions</u> | | | | | | |
| 0530 | Vehicle In Lieu Taxes | 1,521,000 | 1,509,000 | 1,509,000 | - | 0.0% |
| 0555 | Home Owners Exemptions | 16,000 | 15,000 | 15,000 | - | 0.0% |
| | Total State Subventions | 1,537,000 | 1,524,000 | 1,524,000 | - | 0.0% |
| <u>Other</u> | | | | | | |
| 0660 | Other | - | - | 124,000 | 124,000 | - |
| 0730 | Rebate/Prior Year Expenditures | - | - | 19,000 | 19,000 | - |
| 0850 | Transfer From Water Utility | 1,000,000 | 1,200,000 | 1,200,000 | - | 0.0% |
| | Total Other | 1,000,000 | 1,200,000 | 1,343,000 | 143,000 | 11.9% |
| | Total General Fund | \$ 40,115,500 | \$ 36,550,300 | \$ 35,896,000 | \$ (654,300) | -1.8% |

EXPENDITURE SUMMARY

FY 2008-09 Midyear Budget

Summary By Department

| Activity Name | (July 2007) | | (July 2008) | | (Feb 2009) | | Variance * | |
|-------------------------------------|---------------------------------|-----------|-----------------------|-----------|-------------------------------|---------------------|------------|--------------|
| | Original Approved FY 2008-09 | | Revised FY 2008-09 | | Midyear Revised FY 2008-09 | | \$ | Percent |
| Operating Expenditures | | | | | | | | |
| General Government | \$ 2,762,900 | \$ | 2,285,900 | \$ | 2,217,900 | (68,000) | | -3.0% |
| Finance and Administrative Services | (1,320,400) | | (2,000,800) | | (1,930,200) | 70,600 | | 3.5% |
| Police Services | 9,178,800 | | 9,017,000 | | 9,034,400 | 17,400 | | 0.2% |
| Fire-Rescue | 15,050,100 | | 14,230,400 | | 13,944,400 | (286,000) | | -2.0% |
| Planning and Community Development | (427,800) | | (145,200) | | (123,200) | 22,000 | | 15.2% |
| Public Works | | | | | | | | |
| Engineering | 609,700 | | 445,800 | | 447,800 | 2,000 | | 0.4% |
| Maintenance | 6,688,300 | | 6,179,200 | | 5,935,000 | (244,200) | | -4.0% |
| Community Services | | | | | | | | |
| Administration | 687,900 | | 493,100 | | 488,100 | (5,000) | | -1.0% |
| Parks and Recreation Services | 2,992,100 | | 2,427,200 | | 2,321,200 | (106,000) | | -4.4% |
| Library and Cultural Services | 2,135,600 | | 1,748,200 | | 1,673,500 | (74,700) | | -4.3% |
| Family and Human Services | 1,652,100 | | 1,446,400 | | 1,413,600 | (32,800) | | -2.3% |
| Non-Operating Expenditures | | | | | | | | |
| Interfund Transfers | 375,000 | | 375,000 | | 375,000 | - | | 0.0% |
| Non-Recurring Expenditures | 42,000 | | 28,000 | | 17,300 | (10,700) | | -38.2% |
| Total | \$ 40,426,300 | \$ | 36,530,200 | \$ | 35,814,800 | \$ (715,400) | | -2.0% |

* Negative numbers indicate savings

POSITION VACANCY REPORT

| Status | Position | FT, PTB, or PTN | Dept. | Budgeted | Comments |
|-------------|------------------------------|-----------------|-----------------------|----------|--|
| Frozen | Management Assistant I | FT | City Manager's Office | No | Frozen |
| Frozen | Administrative Intern | PTN | City Manager's Office | Yes | Frozen |
| Frozen | Administrative Intern | PTN | City Manager's Office | Yes | Frozen |
| Frozen | H.R. Office Aide | PTN | City Manager's Office | Yes | Frozen |
| Vacant | Assist. HR Manager | FT | City Manager's Office | Yes | Maternity Leave - Position unfilled |
| Frozen | Finance Office Aide | PTN | Finance | No | Frozen |
| Frozen | Audio/Visual Tech | PTN | Finance | No | Frozen |
| Vacant | Water Utility Worker | FT | PW/Mtnce. | Yes | 6 budgeted/1 underfilled with Mntce. Wkr./1 vacant |
| Frozen | Maintenance Worker | FT | PW/Mtnce. | Yes | 11 budgeted/1 frozen/1 overfill for Water Utility Worker |
| Frozen | Public Works Inspector I | FT | PW | No | Frozen |
| Frozen | Public Works Aide II | PTN | PW/Mtnce. | Yes | 4 vacant/4 frozen |
| Frozen | Public Works Aide I | PTN | PW/Mtnce. | Yes | 1 vacant (Facilities) - frozen |
| Frozen | Office Aide | PTN | PW/Mtnce. | Yes | Frozen |
| Frozen | Program Coordinator/Rec. | FT | | 1 Yes/ | |
| Frozen | Administrative Clerk II | FT | Comm./Rec. | 2 No | 3 vacant/ 3 frozen |
| Frozen | Librarian III | FT | Comm./Rec. | No | Frozen |
| Frozen | Literacy Program Specialist | FT | Comm./Lib. | No | Frozen |
| Frozen | Library Services Aide | PTN | Comm./Lib. | No | Frozen |
| Frozen | Literacy Assistant | PTB | Comm./Lib. | No | 2 positions frozen |
| Frozen | Administrative Clerk I | FT | Comm./F& H Svcs. | Yes | Frozen |
| Frozen | Child Care Assist. Teacher | PTN | Comm./F& H Svcs. | Yes | Frozen |
| Frozen | Teacher II | PTB | Comm./F&H Svcs. | Yes | 3 vacant |
| Frozen | Teacher I | PTN | Comm./F& H Svcs. | Yes | 8 budgeted, 1 vacant |
| Frozen | Administrative Clerk I P/T | PTB | Police Svcs. | Yes | 2 vacant |
| Underfilled | Support Services Spvsn. | FT | Police Svcs. | Yes | Frozen |
| Vacant | Firefighter | FT | Police Svcs. | No | Underfilled with Admin. Clerk II |
| Frozen | Fire Svcs. Facility Worker | FT | Fire | Yes | Overage not to be filled at this time |
| Frozen | Assist. Director of Planning | FT | Fire | No | Underfilled/PT non-benefited |
| Frozen | Housing Constr. Supt. | FT | Planning/Admin. | No | Frozen |
| Vacant | Carpenter I | FT | Planning/Home Repair | No | Frozen |
| | | | Planning/Home Repair | Yes | Frozen |



City of Santa Fe Springs

City Council Meeting

February 26, 2009

PRESENTATION

2008 Neighborly Elf Christmas Program – Recognition of Donors and Volunteers

BACKGROUND

The Family and Human Services Division of the Department of Community Services hosted the City's annual Christmas Basket Program, recently branded as the Neighborly Elf Christmas Program, on Thursday, December 18, 2008 at the Neighborhood Center. Each year during the holiday season, the City in conjunction with community volunteers engage in a grass-roots effort to reach local families in need to extend a helping hand, as a heartfelt holiday cheer.

In an effort to increase awareness from the business community, the program incorporated a new promotional brand that brought together Santa Fe Springs' traditional neighborhood roots and the holiday spirit, which resulted in a new program name. In addition, a supporter tag component was included in this year's fundraiser efforts. The supporter tags were introduced and sold for \$1.00 each at all City facilities.

The 2008 Neighborly Elf Christmas Program served over three hundred (300) families, which included a total of nine hundred (900) family members. With the assistance of two-hundred and forty (240) volunteers, the contributions made by our community, and the support provided by partnering agencies, families received a plentiful food basket and age-appropriate toys during this holiday season. Additionally, the City's Neighborly Elf Christmas Program extended its support to several local partnering agencies that serve low income families throughout the year.

This program was made possible due to the tremendous generosity of numerous business and residential donors, donations from the local schools, service clubs, community organizations, and all the volunteers who took the time to aid in this worthwhile event.

The following is a listing of donors who contributed over \$14,000 towards this endeavor, as well as those who collected canned goods and generously volunteered their time:

- **Monetary Contributions**

- **\$4,000 Donation**

- Anonymous Donor

- **\$2,000 Donation**

- Complete Landscape Care, Inc.

- **\$1,000 Donation**

- Barr Engineering, Inc.

- **Donations up to \$850**

- Abraham Lincoln Senior Citizens Club

- ASA Insurance Services

- Carl's Uniforms

- Control Cables, Inc.

- Golden Springs Development Co.

- Graphic Dies

- Healthfirst Medical Group, Inc.

- Individual Donations through Supporter Tag Donations

- LeFiell Manufacturing Co.

- Maruichi American Corporation

- Masters of Harmony

- Narcotics Anonymous Eastern Counties

- Narcotics Anonymous – Just 4 Today

- Premier Packaging/Assembly

- Prime of Life Senior Citizens Club

- Rev-Co Manufacturing, Inc.

- Santa Fe Springs' Employee Association

- Santa Fe Springs' Social Club

- Serv-Well Disposal and Recycling

- St. Paul High School

- Victory Paper & Packaging

- **Food Donations**

- Jersey Avenue Elementary School

- Lakeview Elementary School

- Rancho Santa Gertrudes Elementary School

- Santa Fe High School

- **Toy Donations**

- Custom Building Products

- Eastern Counties Narcotics Anonymous

Toy Donations (continued)

The Holiday
CA Lottery
Jonson-Peltier
Med Coast Ambulance
NSK Corporation
Santa Fe Springs Department of Police Services
Santa Fe Springs Employees' Association
Santa Fe Springs Firefighters' Association
Sister City Committee
St. Paul High School
Thunder Baseball Club
Westinghouse Lighting
Young Ambassadors

Volunteers

Allen House
Ms. Margaret Bustos
Ms. Monica Ceballos
Ms. Anita "Dickie" Garcia
Ms. Emmy Gonzalez
LACADA
Ms. Annette Ledesma
Mr. Albert Lopez
Pacific Clinics
The Rotary Club
Santa Fe High School Business Academy
Santa Fe Springs Department of Fire-Rescue
Santa Fe Springs Department of Police Services
Whittier Police Department

The Mayor may call upon Eddie Ramirez, Family Services Supervisor, to assist with the presentation to recognize the various donors and volunteers.



Frederick W. Latham
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

February 26, 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 |

To date, no applications have been received. Please note that the February 12, 2009 City Council Minutes indicate that Jose Zamora was appointed to the Parks and Recreation Committee. Due to a clerical error, which has since been corrected, Mr. Zamora's appointment to the Committee has been confirmed by Councilmember Velasco. Please further note that letters have been sent to Alma and Chris Rodriguez confirming their resignation/excuse, respectively from the Parks and Recreation Committee. Lastly, Michael Madrigal has been sent a requesting that he notify Mayor Gonzalez should he wish to remain on the Parks and Recreation Committee.



City of Santa Fe Springs

City Council Meeting

February 26, 2009

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

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

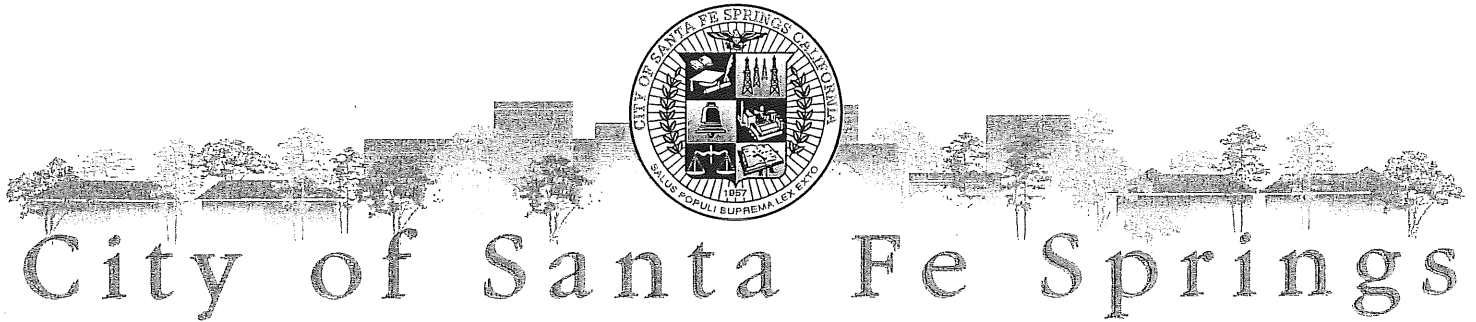
Frederick W. Latham
City Manager

Attachments:

Staff Letters

Prospective Member List

Active Committee Lists



11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • www.santafesprings.org

February 17, 2009

Chris Rodriguez
9503 Orr and Day Rd.
Santa Fe Springs, CA 90670

Dear Chris,

I am writing to inform you that in accordance with Santa Fe Springs Parks and Recreation Advisory Committee bylaws, your position on the Parks and Recreation Advisory Committee has become vacant as a result of missing three consecutive committee meetings per fiscal year. The Committee assumes that you are not interested or not able to serve at this time.

On behalf of the City Council, City Staff, and fellow committee members, thank you for your valuable service and participation on the Parks and Recreation Advisory Committee.

If, in the future, you desire to resume your membership on the Parks and Recreation Advisory Committee, you are welcome to submit an interest card to Barbara Earl, City Clerk. Once again, thank you for your hard work and dedication to ensure the types of programs that would best meet the recreational needs and interests of the community.

Sincerely,

A handwritten signature in cursive script, reading "Carole Joseph".

Carole Joseph
Executive Secretary

CJ/sa

cc: Frederick W. Latham, City Manager
Ana Alvarez, Director of Community Services Department
Barbara Earl, City Clerk
Sally Gaitan, Vice Chairperson, Parks and Recreation Advisory Committee



City of Santa Fe Springs

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February 17, 2009

Alma Rodriguez
9503 Orr and Day Rd.
Santa Fe Springs, CA 90670

Dear Alma,

Per our discussion, you have verbally resigned from the Parks and Recreation Advisory Committee due to personal reasons. In lieu of your written resignation, I am submitting this letter as confirmation of your resignation.

On behalf of the City Council, City Staff, and fellow committee members, thank you for your valuable service and participation on the Parks and Recreation Advisory Committee.

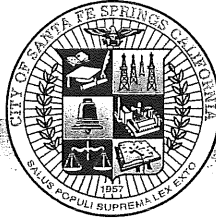
If, in the future, you desire to resume your membership on the Parks and Recreation Advisory Committee, you are welcome to submit an interest card to Barbara Earl, City Clerk. Once again, thank you for your hard work and dedication to ensure the types of programs that would best meet the recreational needs and interests of the community.

Sincerely,

Carole Joseph
Executive Secretary

CJ/sa

cc: Frederick W. Latham, City Manager
Ana Alvarez, Director of Community Services Department
Barbara Earl, City Clerk
Sally Gaitan, Vice Chairperson, Parks and Recreation Advisory Committee



City of Santa Fe Springs

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February 17, 2009

Michael Madrigal
9243 Morrill Avenue
Santa Fe Springs, CA 90670

Dear Michael,

On behalf of the City Council, City Staff, and fellow committee members, thank you for your valuable service and participation on the Parks and Recreation Advisory Committee.

I am writing to inform you that to this date, Mayor Gonzalez has excused your absences from the Parks and Recreation Advisory Committee due to your family's medical situation. Please notify either staff or Mayor Gonzalez if you would like to remain on the committee.

Once again, thank you for your hard work and dedication to ensure the types of programs that would best meet the recreational needs and interests of the community.

Sincerely,

Carole Joseph
Executive Secretary

CJ/sa

cc: Frederick W. Latham, City Manager
Ana Alvarez, Director of Community Services Department
Barbara Earl, City Clerk
Sally Gaitan, Vice Chairperson, Community Program Committee

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

Appointed by:

Name

Gonzalez

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

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

COMMUNITY PROGRAM COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

*Asterisk indicates person serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

() indicates term expiration date

Appointed by:

Name:

González

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

Organizational
Representatives:

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

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

*Asterisk indicates person serves on three committees

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Beautification Committee
Historical Committee
Planning Commission
Chamber of Commerce

Name:

Laurie Rios *

May Sharp

Amat Barcelon

Paula Minnehan *

Amparo Oblea

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

Putnam

Rounds

Serrano

Velasco

Name:

Brianna Tavera

Jeanneth Guerrero

Ashley Ortiz
Robert Wolfe
Lupe Pasillas
Krystal Aguilar

Carina Gonzalez
Amanda Fry
Stephanie Gilbert
Karina Saucedo

Kimberly Romero
Alyssa Trujillo
Alyssa Berg
Dominique 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.