



City of Santa Fe Springs

AGENDA

FOR THE JOINT REGULAR MEETINGS OF:

THE SANTA FE SPRINGS CITY COUNCIL
COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS
11710 TELEGRAPH ROAD
SANTA FE SPRINGS, CA 90670

FEBRUARY 12, 2009

6:00 P.M.

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

COMMUNITY DEVELOPMENT COMMISSION

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

4. **CONSENT AGENDA**

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

A. **Minutes**

Minutes of the Regular Community Development Commission Meeting of 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.

5. **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 13210 Telegraph Road

NEGOTIATING PARTIES: Staff/Property Owner

UNDER NEGOTIATION: Terms of Agreement

6. **ADJOURNMENT**

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

8. **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 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.)

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.

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.

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.

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.

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.

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.

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.

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.

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.

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. 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.

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.

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. **ORAL COMMUNICATIONS**

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

27. **EXECUTIVE TEAM REPORTS**

28. **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 4, 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.

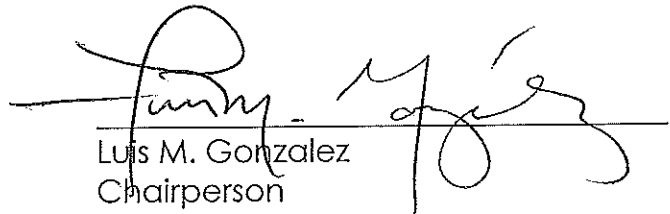
5. NEW BUSINESS

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.

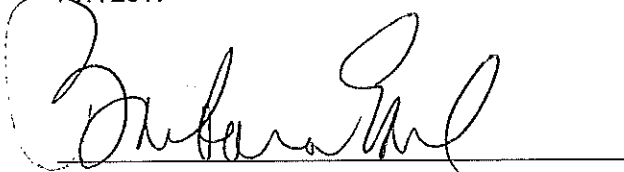
6. **ADJOURNMENT**

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

Community Development Commission Meeting

February 12, 2009

CITY ENGINEER'S REPORT

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 take the following actions:

1. Adopt Resolution No. 218-09 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 this project is available within the Community; and
2. Authorize the City Engineer to advertise for construction bids for the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard.

BACKGROUND

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

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

**MEANDERING SIDEWALK AT THE SOUTHWEST CORNER OF TELEGRAPH
ROAD/PIONEER BOULEVARD**

This project involves the removal of existing sidewalk and installation of a meandering sidewalk, along with modifications to existing landscaping and irrigation system within the project area. The construction of the meandering sidewalk will be consistent with the adopted Telegraph Corridor Design Guidelines as well as increase the horizontal separation between pedestrians and vehicles traveling along Telegraph Road.

The plans and specifications are complete and the Public Works Department is ready to advertise for construction bids for the project. The total estimated cost of the project including engineering, inspection, overhead and contingency is \$85,000.

Bids are scheduled to be opened in mid-March and based upon satisfactory review and award recommendation, an appropriation will be necessary at that time.

FISCAL IMPACT

This project will not adversely affect the current maintenance costs for this area.

INFRASTRUCTURE IMPACT

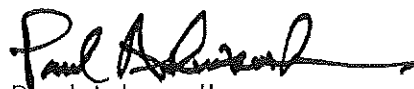
This project will increase the separation between the pedestrians and vehicles.

FINDINGS

1. That the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard is of benefit both within and outside the Consolidated Redevelopment Project Area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission (Community Development Commission Bond Funds).



Frederick W. Latham
City Manager



Paul Ashworth
Executive Director

Attachment(s)

Resolution No. 218-09

RESOLUTION NO. 218-09

A RESOLUTION OF THE
COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE MEANDERING SIDEWALK AT THE SOUTHWEST CORNER OF
TELEGRAPH ROAD AND PIONEER BOULEVARD

WHEREAS, the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard will be of benefit to the residential community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard will improve and eliminate blighting influences within the City; and

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

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

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard ; and

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

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

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY



City of Santa Fe Springs

Community Development Commission Meeting

February 12, 2009

CITY ENGINEER'S REPORT

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

RECOMMENDATION

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

1. Approve the proposed space design for the Library Phase 1 Improvement and Enhancement Project.
2. Approve the proposed design for the Library Entry and Reading Garden.
3. Authorize the City Engineer to advertise for Construction Bids for the Library Phase 1 Improvement and Enhancement Project.
4. Authorize the City Engineer to amend the LPA contract for an amount not to exceed \$69,500 to prepare construction documents for the Library Phase 2 Improvement and Enhancement Project.
5. Authorize the City Engineer to advertise for Construction Bids for the Library Phase 2 Improvement and Enhancement Project.

BACKGROUND

The Library Renovation and Enhancement Project was approved by the CDC at the Joint Study Session on the Capital Improvement Program on March 27, 2008. The CDC approved a contract amendment with LPA to provide architectural design and construction drawings for the Library Phase 1 and Library Entry and Reading Gardens design for the Phase 2 Renovation and Enhancement Project on June 12, 2008.

The proposed space plan and list of improvements for the Library Phase 1 project and the proposed entry and reading garden design for the Library Phase 2 project were presented to the Council Subcommittee (Council members Rounds and Velasco) for review and further direction. The Council Subcommittee endorsed the proposed Library space plan and entry/garden design.

A revised cost estimate (attached) for the Library Phase 1 and Phase 2 Library Project was also presented to the Council Subcommittee for review.

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

Date of Report: February 3, 2009

4-C

The CDC approved budget for the Library Project was based on a preliminary space plan of basic improvements. As the space plan was refined and construction drawings and specifications were prepared, it was determined that additional infrastructure and Building Code upgrades were required, including: replacing the electrical system, upgrading the fireplace, upgrading the restrooms to ADA standards, replacing the ceiling, upgrading the fire alarm system, upgrading the access security system, modifying the HVAC system, upgrading the Café Libro kitchen, installing a firewall between the collection and staff area, replacing the exterior windows, replacing the interior doors with fire-rated doors and replacing the main entry doors.

Refining the space plan also identified additional complementary enhancement and upgrades, including: windows for literacy study area, custom-built furniture and cabinets for the public area, roll-down security grill by Café Libro, natural lighting for the children's area, upgrading the skylight, a security camera system and an Audio/Visual system.

The Council Subcommittee has directed staff to identify five(5) improvement items as "deductive alternates" in the Specifications Manual and advertisement for bids, including: Sola-Tubes for natural lighting in the Children's area, the security camera system, the custom-built furniture and cabinets for the public area, audio/visual for the Library garden, and a new double door to the Library garden. These items will be separately bid, but included in the total bid. In connection with consideration of construction contract award, the CDC will also determine if any of the above five (5) improvements will be removed from the Phase 1 space plan and design.

Pursuant to CDC authorization, the City Engineer will advertise for bids on February 18, 2009 to construct the Library Phase 1 Project. The City Engineer will recommend a construction contract award to the CDC at the April 9, 2008 meeting. The CDC will make a decision on the improvements identified as "bid deductibles" at the same meeting. The City Engineer will issue the Notice to Proceed with construction on May 20, 2009. Construction of the Library Phase 1 Project will begin on June 29, 2009 and take approximately 10 months. All work related to establishing a Temporary Library and Office will be initiated after the April 9, 2009 CDC decision to award on construction contract for Phase 1 work. The re-opening of the City Library is scheduled for June 15, 2010.

Pursuant to CDC authorization, LPA will prepare construction documents for the Phase 2 Library Entry and Reading Garden. The City Engineer is tentatively scheduled to advertise for bids to construct the Phase 2 improvements on September 14, 2009. The City Engineer is tentatively

scheduled to recommend a Phase 2 construction contract award to the CDC on October 22, 2009. Phase 2 construction activities are being coordinated with Phase 1 work and will be completed on the same schedule as Phase 1 improvements.

FISCAL IMPACT

The project is included in the Six-Year Capital Improvement Program FY 2006-07 through FY 2011-12.

INFRASTRUCTURE IMPACT

Authorizing advertising for bids to construct the Library Phase 1 Improvement Project will provide competitive bids to select a qualified contractor that will construct the Library improvements to provide patrons especially children and young adults an updated Library space that is safe, comfortable and inviting.



Frederick W. Latham
City Manager



Paul Ashworth
Executive Director

Attachment(s):

Revised Cost Estimate for Library Phase 1 and Phase 2 Renovation and Enhancement Project

SANTA FE SPRINGS LIBRARY RENOVATION AND ENHANCEMENT PROJECT (PHASE 1 and 2)
REVISED COST ESTIMATES
January 13, 2009

Original Construction Scope-Phase 1

Update Existing Public Restrooms to ADA standards	
Unisex Family Restroom	
Multi-Purpose Meeting Room	
Seating for Café Libro Patrons	
Shelving compliant with ADA and Seismic Standards	
General Facility Improvements- Carpet, Lighting,, Finishes	
	\$1,200,000
Temporary Library	\$200,000
Project Design	\$232,000
Construction Management	\$168,000
Contingency	\$180,000

Original Cost Estimate-Phase 1 **\$1,980,000**

Required Infrastructure and Code Upgrades

Replacement of entire Ceiling Grid and Tile	50,000
New Lighting in new ceiling	152,000
Replacement of Elec Sub panels/Transformers	45,000
Title 24 Code upgrades to Electrical	50,000
Upgrade to Fire Alarm System	45,000
Modifications to HVAC-New Registers	65,000
Firewall between Occupancies (Library and Office)	75,000
Library Access Security System.	45,000
New Data Cabling	45,000
Remodel Café Libro Kitchen	110,000
Repair Roof Drain	20,000
New Sliding entry doors and storefront above	25,000
Replace all doors and frames	25,000
Replace Exterior Windows- Dual glazed	120,000
	\$872,000

Enhancements/ Upgrades

Full Laminated and Clerestory Glazing at Literacy	30,000
Display and Specialty Cabinetry*	75,000
Roll Down Security Grill by Café Libro and Comm Rm	30,000
Provide Nat Light to Children's Area with 'Solotubes'*	80,000
Skylight Upgrade	25,000
Security Camera system*	73,000
Audio Visual/Music System	30,000
	343,000

**Note: Deductive Alternate Item*

Phase 2 Preparation Work

Provide Audio/Video to Library Garden*	20,000
New double door to Library Garden*	140,000
	160,000

**Note: Deductive Alternate Item*

Additional Design/Construction Mgt Costs

Design and Project Management Fees	\$190,000
Construction Management Fees	\$200,000
Temporary Library	\$150,000
Construction Contingency	125,000
	665,000

Total Additional Phase 1 Construction Improvements **\$2,040,000**

Additional Equipment Costs

Furniture	\$ 250,000
Library Automation Technologies	\$ 150,000

Total Additional Equipment Costs **\$ 400,000**

Library Phase 2 Cost Estimate

Construction Costs	355,000
Design and Project Management Fees	128,000
Construction Management Fees	40,000
Contingency	35,000

Total Phase 2 Cost Estimate **\$ 558,000**

GRAND TOTAL REVISED PHASE 1 AND 2 COST ESTIMATE **\$4,978,000**



City of Santa Fe Springs

Community Development Commission Meeting

February 12, 2009

AWARD OF CONTRACT

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.

BACKGROUND

On May 22, 2008, the City Council/Community Development Commission took action to proceed with the implementation of the Phase 1 improvements at Little Lake Park with an identified budget of \$832,000. Part of the Phase 1 improvements included the renovation of the existing restrooms in the recreation building.

Bids will be opened on February 10, 2009. The low bidder, the bids received and recommendation will be presented by an addendum to this report prior to the time of the Community Development Commission meeting.

A handwritten signature in cursive script, appearing to read "Fred Latham".

Frederick W. Latham
City Manager

A handwritten signature in cursive script, appearing to read "Paul Ashworth".

Paul Ashworth
Executive Director

Attachment(s)

None.



City of Santa Fe Springs

Community Development Commission Meeting

February 12, 2009

ADDENDUM TO AWARD OF CONTRACT

Little Lake Park Restroom Renovation

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Accept the bids for the Little Lake Park Restroom Renovation; and
2. Award a contract to Titanium Construction Group, Inc. of Norwalk, California, in the amount of \$38,790.00.

BACKGROUND

On May 22, 2008, the City Council/Community Development Commission took action to proceed with the implementation of the Phase 1 improvements at Little Lake Park with an identified budget of \$832,000. Part of the Phase 1 improvements included the renovation of the restrooms in the Recreation Building.

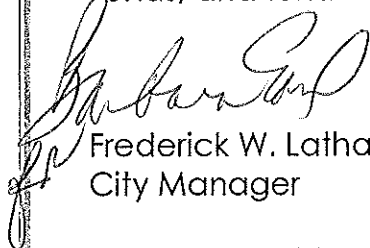
Bids were opened on February 10, 2009, and a total of eleven (11) bids were received. The low bidder for the project was Titanium Construction Group, Inc. of Norwalk, California, for the amount of \$38,790.00. The Department of Public Works has reviewed the bids and found the low bid submitted by Titanium Construction Group, Inc. to be satisfactory. The following represents the bids received and the amount of each bid:

Titanium Construction Group, Inc.	\$38,790.00
Let's Build It	\$39,952.00
DLE Construction	\$44,000.00
MZN Construction, Inc.	\$47,711.00
Damon Inc.	\$48,549.00
G. Coast Construction, Inc.	\$48,950.00
Cornerstone General	\$49,922.42
Corral Construction	\$51,738.50
Hondo Company, Inc.	\$56,982.00
CHI Construction	\$58,200.00
Ashlar Contractors & Developers	\$58,900.00

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

Date of Report: February 11, 2009

The low bid of \$38,790.00 is 22.42% below the Engineer's Estimate of \$50,000.00. This project is funded by the 2006 Community Development Commission Bond Funds, and funds are available.



Frederick W. Latham
City Manager



for Paul Ashworth
Executive Director

Attachment(s)
None.



City of Santa Fe Springs

City Council Meeting

February 12, 2009

AWARD OF CONTRACT

Heritage Park Carriage Barn Painting

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids for the Heritage Park Carriage Barn Painting;
2. Appropriate \$15,000.00 from the General Fund to complete the funding for this project; and
3. Award a contract to Mario Paints Thee Painting Partnership of Whittier, California, in the amount of \$38,750.00.

BACKGROUND

Bids were originally opened on September 16, 2008 but only one bid was received. The bid was rejected as it was 65% higher than the Engineer's Estimate and because only one bid was received.

The project was then re-bid. Bids were opened on January 20, 2009, and a total of three (3) bids were received. The low bidder for the project was Mario Paints Thee Painting Partnership of Whittier, California for the bid amount of \$38,750.00. This amount is 55% above the Engineer's Estimate of \$25,000. Re-bidding of the project has confirmed that additional funds are necessary to paint the Carriage Barn.

The Department of Public Works has reviewed the bids and found the low bid submitted by Mario Paints Thee Painting Partnership to be satisfactory. The following represents the bids received and the amount of each bid:

<u>Bidder Name</u>	<u>Base Bid</u>
Mario Paints Thee Painting Partnership	\$38,750.00
RLP	\$39,280.00
Wilson & Hampton	\$39,672.00

Frederick W. Latham
City Manager

Attachment(s):

None.

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

Date of Report: January 21, 2009

8-B



City of Santa Fe Springs

City Council Meeting

February 12, 2009

NEW BUSINESS

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.

BACKGROUND

Santa Fe Springs Lighting District No. 1 was formed May 26, 1982, pursuant to the provisions of the Landscaping and Lighting Act of 1972. After the initial formation of the district, it is necessary for the City to annually update the Lighting District. This allows the City to continue levying annual assessments against the properties located within the Lighting District.

The required documents that meet the legal requirements are outlined in Chapter 3 of the Landscaping and Lighting Act of 1972 as contained in the Streets and Highways Code.

The approval of this initial Resolution orders the preparation of plans, specifications, cost estimate, assessment diagram, assessment, and Engineer's Report for the annual updating of the Lighting District.

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

Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9161



City of Santa Fe Springs

City Council Meeting

February 12, 2009

NEW BUSINESS

Approval of Los Angeles Radio Interoperable Communications System (LA-RICS) Joint Powers Agreement (JPA)

RECOMMENDATION

Adopt Resolution 9162 that:

- (1) approves the Los Angeles Regional Interoperable Communications System Joint Powers Agreement thus authorizing the City's membership in the LA-RICS Authority; and
- (2) authorizes the City Manager to execute the JPA Agreement. In addition, it is recommended that staff be directed 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 at that time.

BACKGROUND

Following the events of September 11, 2001, the National 9-11 Commission, in its report to Congress and the President, identified a very serious weakness in our various metropolitan areas' ability to respond to regional crises and disaster-type events: the lack of interoperable communications. As a result, a steering committee was created to further the creation of a "Los Angeles Regional Interoperable Communications System" (LA-RICS) for the purpose of developing and implementing a modern, integrated wireless voice and data communications system that will support the communication needs of the more than 34,000 first responders and local mission-critical personnel within the Los Angeles county region.

The idea behind the project is to have a county-wide public safety communications system that allows for improved communications among the various public safety agencies that operate in the region. Currently, local and regional police and fire departments do not have inherent capabilities for inter-agency communications. While ad hoc and other significant, locally designed systems (such as the Interagency Communications Interoperability System or "ICIS") provide some interagency communications, a true county-wide system does not exist. A major concern is that in the event of a significant disaster or calamity, when inter-agency communication is most needed, the current system(s) will not allow for sufficient coordination between the various law enforcement and fire departments that operate in the County.



City of Santa Fe Springs

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Joint Powers Agreement - For the past two and one-half years, the LA-RICS Steering Committee, consisting of county-wide principal stakeholders, including city manager representatives from the California Contract Cities and Independent Cities Associations, has been meeting to review the technical and governance issues associated with maintaining and operating such a system for the benefit of all communities in Los Angeles County. *(It should be noted that the City Manager has been involved as the Independent Cities Associations representative to the project since the project's inception, and currently serves as the Chair of the Steering Committee.)* Recently, the LA-RICS Steering Committee drafted and is now recommending a Joint Powers Agreement (JPA) that will form the LA-RICS Authority that will include the establishment of a Board of Directors to oversee LA-RICS operations. The City of Los Angeles City Council approved the agreement On December 16, 2008, and the County Board of Supervisors, who had approved an earlier version of the agreement in August 2008, will be considering the item in early February. Additionally, both the Los Angeles Area Fire Chiefs and Los Angeles Area Police Chiefs Associations have endorsed the JPA.

JPA KEYPOINTS

Under the JPA, the Authority will possess the following powers related to LA-RICS:

- To make and enter into contracts, including but not limited to, agreements for the purpose of acquiring real and/or personal property, equipment, employment contracts and professional services agreements;
- To make and enter into contracts with subscribing agencies who desire to utilize the System for their primary radio communications or affiliates who desire to utilize the System only for mutual and/or automatic aid;
- To acquire, construct, maintain, and operate a telecommunications systems or service and to provide the equipment necessary to deliver public services thereby;
- To acquire, construct, manage, maintain or operate any building, works or improvements;
- To acquire, hold, lease, or dispose of property;



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- To sue and be sued in its own name;
- To apply for, receive and utilize grants and loans from federal, state or local governments or from any other available source in order to pursue the purposes of the Authority;
- To issue bonds and to otherwise incur debts, liabilities and obligations, provided that no such bond, debt, liability or obligation shall constitute a debt, liability or obligation to the individual respective Members;
- To invest any money in the treasury, which is not required for the immediate necessities of the Authority, as the Authority determines is advisable, in the same manner and upon the same conditions as local agencies, pursuant to Section 53601 of the California Government Code; and
- To promulgate, adopt, and enforce any rules and regulations, as may be necessary and proper to implement and effectuate the terms, provisions, and purposes of this Agreement.

Funding Plan - In order to encourage maximum participation by all cities in Los Angeles county, the JPA is set up so that no financial commitments will be required of participating Member Cities until such time that the newly established Board of Directors adopts a funding plan identifying short and long term capital and operations & maintenance requirements. It is anticipated that the funding plan will be developed within nine months following the Authority's establishment. All of the Authority's members will have the opportunity to participate in the development of the funding plan and to identify and assess members' various abilities to contribute resources, including financial, staffing, equipment, infrastructure or other contributions. If, at any time prior to the adoption of the funding plan, a Member agency feels that it cannot contribute the identified resources or that it would not be in its best interests to continue participating in the system, that agency may terminate its membership without financial contribution or penalty.

While initial estimates indicate that LA-RICS will cost between \$485 million and \$630 million, the actual cost to implement LA-RICS will not be known until an RFP for the build-out of the system is released and bids are



City of Santa Fe Springs

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received. To the fullest extent possible, grant funding will be sought to fund this project; in fact, the regional stakeholders have agreed that 60 percent of all Urban Area Security Initiative (UASI) grant funding for the region will be dedicated to LA-RICS. Thus far, the Steering Committee has spent over \$9 million in City and County funds toward the development of the LA-RICS system. Nonetheless, despite the expected availability of future UASI and other grants, undoubtedly, additional financial resources will be needed to complete funding of LA-RICS. Member agencies will be able to take part in the development of the funding plan, which will give them the opportunity, as stated above, to terminate its membership without financial contribution or penalty if such Member agency feels that it cannot contribute the identified resources.

Governance Structure – As per the JPA, the composition of the Governing Board of Directors, none of whom shall be elected officials (other than the Sheriff), shall be as follows:

1. The City of Los Angeles City Administrative Officer
2. The City of Los Angeles Fire Chief
3. The City of Los Angeles Police Chief
4. The City of Los Angeles Chief Legislative Analyst
5. The County of Los Angeles Chief Executive Officer
6. The County of Los Angeles Fire Chief
7. The Sheriff of Los Angeles County
8. The County of Los Angeles Department of Health Services Director
9. The Los Angeles Unified School District Police Chief
10. The City of Long Beach
11. The Los Angeles Area Fire Chiefs Association
12. The Los Angeles County Police Chiefs Association
13. The California Contract Cities Association
14. At-Large Member City
15. At-Large Member City
16. At-Large Member City
17. At-Large Member City

Within fifteen days of the effective date of the JPA, At-Large Directors and Alternate Directors shall be selected by a majority vote of the Member Cities (excluding the cities of Los Angeles and Long Beach) at a special



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"selection meeting" to be convened. The At-Large Directors shall be selected as follows:

- One At-Large Director (and one Alternate Director) must represent a Member City that operates both independent police and fire departments;
- Two At-Large Directors (and two Alternates) must represent Member Cities that operate an independent police department and/or an independent fire department; and
- One At-Large Director (and one Alternate Director) must represent a Member City not otherwise represented on the Board.

A city must have adopted the JPA to vote at the selection meeting.

RECOMMENDATION: In light of the benefits and opportunities to help shape the policies and financial/resources planning of the LA-RICS Authority, coupled with the fact that there is no financial commitment or obligation from the City until such time as a "funding plan" has been adopted by the Authority, thus giving the City ample opportunity to evaluate and assess the Authority's financial structure and the City's potential future resource liability, all-the-while retaining the ability to "opt-out" of the Authority at any time up to the adoption of the funding plan, it would seem that there is no "down-side" to becoming a LA-RICS Member City at this time. In fact, with the upcoming establishment and selection process of the Board of Directors, it is important that the City have a voice in determining who will represent the city's and other contract cities' interests.

Frederick W. Latham
City Manager

Attachment

JPA Agreement
Resolution No. 9162



City of Santa Fe Springs

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CITY ENGINEER'S REPORT

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 take 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 this project is available within the Community.

BACKGROUND

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

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

MEANDERING SIDEWALK AT THE SOUTHWEST CORNER OF TELEGRAPH ROAD/PIONEER BOULEVARD

This project involves the removal of existing sidewalk and installation of a meandering sidewalk, along with modifications to existing landscaping and irrigation system within the project area. The construction of the meandering sidewalk will be consistent with the adopted Telegraph Corridor Design Guidelines as well as increase the horizontal separation between pedestrians and vehicles traveling along Telegraph Road.

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

Date of Report: February 3, 2009

The plans and specifications are complete and the Public Works Department is ready to advertise for construction bids for the project. The total estimated cost of the project including engineering, inspection, overhead and contingency is \$85,000.

Bids are scheduled to be opened in mid-March and based upon satisfactory review and award recommendation, an appropriation will be necessary at that time and will be requested accordingly from the Community Development Commission.

FISCAL IMPACT

This project will not adversely affect the current maintenance costs for this area.

INFRASTRUCTURE IMPACT

This project will increase the separation between the pedestrians and vehicles.

FINDINGS

1. That the Meandering Sidewalk at the Southwest Corner of Telegraph Road and Pioneer Boulevard is of benefit both within and outside the Consolidated Redevelopment Project Area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission (Community Development Commission Bond Funds).



Frederick W. Latham
City Manager

Attachment(s)
Resolution No. 9163



City of Santa Fe Springs

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February 12, 2009

NEW BUSINESS

Resolution No. 9164 Agreement with Caltrans Division of Rail for Improvements at Rosecrans/Marquardt 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

The grade crossing at Rosecrans Avenue/Marquardt Avenue is listed by the Public Utilities Commission as the number one 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 Rosecrans Avenue and Marquardt Avenue 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 \$1,200,000 of Section 130 Grade Crossing Improvement Program funding for the modifications to the Rosecrans Avenue/Marquardt Avenue intersection and 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 traffic signalization improvements, installation of raised medians as well as installation and relocation of railroad signal equipment. 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 4, 2009

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)

Service Contract No. 75LX111 for Rosecrans/Marquardt Improvements



City of Santa Fe Springs

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NEW BUSINESS

Approval of Contracts with Fulbright & Jaworski L.L.P. 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:

1. Approve an agreement with the law firm of Fulbright & Jaworski L.L.P. 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,
2. Authorize Urban Logic Consultants, Inc. to perform a valuation of the City owned domestic and reclaimed water systems, and
3. Appropriate \$104,000 from the Water Fund to cover these services.

BACKGROUND

During the Fiscal Year 2008-09 budget adoption process, the City Council directed staff to investigate the feasibility of forming a Water Authority that would enable the City to recover costs rendered to the water system. The water utility system relies on the City of Santa Fe Springs to provide certain support services to the system in order to function properly. And of course, the Water Fund should be paying the City for the services that are rendered to the water utility. The water utility is often referred to as an 'enterprise' activity because it is supposed to be self-sustaining with water funds kept separate from those of the general government. Historically, the water enterprise fund has contributed funds to the General Fund to off-set the cost of services that the City provides to the water utility.

A recent court case involving the City of Fresno found that it is no longer permissible for cities to receive funds from city-owned water utilities simply by making a transfer from one fund to another. Therefore, a mechanism is required in order to reimburse the City for the cost of the services which it provides to the water utility.

There are State code provisions that make it possible for cities to form a Joint Powers Authority (JPA) and in so doing create a 'Water Authority'. Once this JPA is created the assets of the water system can then be leased to the Water Authority which becomes responsible for the day-to-day operation of the system. The Water Authority will contract with the City to continue to manage the water system. Under State law, it is permissible for the City to collect lease payments from the Water Authority. The net effect on the water enterprise is the same as before, but the legal mechanism coincides with State law and overcomes the problems presented by the Fresno case. It is important to emphasize that operationally, if the JPA is formed, it will have no impact on the customers of the water system; service and rates will remain as they are, and the City Council will continue to set water rates.

In order to implement such a strategy it will be necessary to take the following steps:

1. Retain the services of special legal counsel to assist in the preparation of documents;
2. Form a Joint Powers Authority (e.g. Santa Fe Springs Water Authority) whose members will be the City of Santa Fe Springs and the Community Development Commission;
3. Prepare a Management Agreement and Lease Agreement for the water enterprise;
4. Obtain a report from a qualified valuation firm as to the value of the water enterprise system (This valuation is the basis upon which the financial terms of the lease agreement are based);
5. Approve both the Management Agreement and the Lease Agreement (These agreements set forth how the Water Authority will conduct it's affairs and the lease fees to be paid to the City);
6. File the necessary documents with the State as required.

Several years ago the City of Whittier implemented this same strategy with great success. Over the years, a number of other cities have also used this approach with the same positive outcome.

In discussing the experience with the Whittier staff no problems were identified or encountered in forming the JPA. The transition has been seamless and has not affected service or water rates in any way. The law firm of Fulbright & Jaworski L.L.P. assisted Whittier as special legal counsel and this firm has supplied Santa Fe Springs with special legal services in the past. Mr. Don Hunt of Fulbright & Jaworski L.L.P. has provided the attached proposal. It will cost \$55,000 in legal services (plus expenses) to form the

Water Authority. In order to set the terms of the lease, it will be necessary to obtain a report that identifies the present value of water system. Urban Logic Consultants Inc. performed this service for the City of Whittier and a proposal was submitted by the firm; the fee for obtaining a valuation report will be between \$32,000 and \$49,000. In order to finance the legal and valuation services an appropriation of \$104,000 will be needed.

In the event that the City Council approves the contract with Fulbright & Jaworski, L.L.P. it will not lock the City of Santa Fe Springs into forming the JPA. This action simply authorizes the firm to prepare the legal documents which must be brought back to the City Council and CDC Board for review and approval. The entire JPA process will take approximately six (6) months to complete; during that time the City Council and the Board will have several opportunities to determine whether or not to move forward.

FISCAL IMPACT

Unless the City of Santa Fe Springs takes action to form a Water Authority, the City will no longer be able to assess and collect funds from the water enterprise as it has in the past. This would have the negative impact of having revenue removed from the General Fund. If the City Council approves the JPA, the City will be able to collect least payments with respect to the water system. Forming the Water Authority will have the net effect of maintaining the status quo. In order to proceed, it will be necessary to appropriate funds to cover legal and valuation services.

INFRASTRUCTURE IMPACT

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



Frederick W. Latham
City Manager

Attachments

Donald L. Hunt, Fulbright & Jaworski L.L.P. Proposal to Provide Special Legal Services

Urban Logic Consultants, Inc. Proposal to Provide Valuation Services

FULBRIGHT & JAWORSKI L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

555 SOUTH FLOWER STREET
FORTY-FIRST FLOOR
LOS ANGELES, CALIFORNIA 90071
WWW.FULBRIGHT.COM

DHUNT@FULBRIGHT.COM
DIRECT DIAL: (213) 892-9316

TELEPHONE: (213) 892-9200
FACSIMILE: (213) 892-9494

October 23, 2008

Mr. Jose Gomez
Finance Director
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, California 90670

Re: Water Utility System Financings

Dear Mr. Gomez:

We are pleased to provide a proposal to serve as special counsel to the City of Santa Fe Springs (the "City") to perform the following services to implement the proposed long term lease of the City's water enterprise to a to-be-created Santa Fe Springs Water Authority, a joint powers authority whose members will be the City of Santa Fe Springs and the Santa Fe Springs Redevelopment Agency (the "Authority").

1. Preparation of the Management Agreement for the water enterprise.
2. Preparation of the Lease Agreement for the water enterprise.
3. Preparation of Joint Powers Agreement for the Authority and filing with Secretary of State.
4. Consultation with City staff and officials with respect to necessary revisions of the Management Agreement and Lease Agreement.
5. Preparations of revised drafts as required through execution of the Management Agreement and Lease Agreement.
6. Review as to form and content of water enterprise system valuation.
7. Attendance at meetings requested by staff and at City Council meetings to explain documentation presented for approval.
8. Preparation of transcripts of the proceedings for the City.

Our fees for providing the above-described services will be \$55,000, with \$35,000 payable upon submission of documents in substantially final form to the City Council for approval, and the final \$20,000 payable upon delivery of the transcripts documenting the

transaction. These fees are not contingent on the delivery of bonds or other obligations. (However, we are willing to defer invoicing for these fees until bonds are issued, at your request. In the event no bonds are issued, these fees would be payable in full).

The City shall also pay to Fulbright & Jaworski L.L.P. reimbursement for Fulbright's out-of-pocket expenses (not to exceed \$1,400.00) incurred in connection with legal services rendered by Fulbright as Special Counsel with respect to the above-described services and preparation of transcripts with respect to the lease transaction.

We are also pleased to provide a proposal to serve as Bond Counsel and Disclosure Counsel to the City or related public entity in connection with the issuance of tax-exempt and/or taxable bonds involving the Authority's water system.

Fulbright & Jaworski L.L.P., which is one of the largest law firms in the United States, has consistently been among the leading law firms in the United States in terms of number of public finance transactions for which it has acted as bond counsel and ranked fifth nationally in 2007 for principal amount of bonds for which we acted as bond counsel.

As Bond Counsel, Fulbright will assist in developing the structure of the financing and provide customary Bond Counsel services necessary to enable the Authority to authorize, issue, sell and deliver bonds or other obligations under existing laws, as more fully set forth below. In addition, we would make our offices available to the City or related public entity for the purpose of conducting meetings with regard to the documents relating to an offering of bonds or other obligations, and for all bid openings, pre-closings and closings of any transactions.

To the extent necessary, we will undertake statutory, decisional and constitutional law research inquiries as to the validity and legal authority of any method of financing chosen by the City or related public entity. We will prepare, where necessary, the various resolutions, ordinances, trust indentures, notices inviting bids and security agreements required for each transaction. Where necessary, the Firm will prepare or review agreements for any credit support facility, escrow deposit, trustee, paying agent or registrar, and we would discuss and comment upon such agreements with financial officers and the financial advisors engaged by the City in connection therewith. The Firm will also be available to discuss and comment upon any aspect of the transaction related to its role as Bond Counsel, including any issues concerning the rating agencies or any other participant to the transaction. With regard to the printing of the Bonds, if the Bonds are printed, we will examine and clear the proofs and the form of the executed obligations. We will prepare or review all documents of the Authority necessary for the closing and delivery of the Bonds to the purchasers. The Firm will also prepare or review the various closing certificates and opinions required of trustees, accountants, consulting engineers, and other interested parties. At the closing, the Firm would deliver a final approving opinion in respect of the bonds or other obligations, stating, among other things, that such obligations are valid and binding obligations of the City or related public entity and, if applicable, that interest on such obligations is exempt from personal income taxes under the laws of the United States and the State of California.

The proposed financing for a particular issuance of tax-exempt obligations will be reviewed by the Firm's Tax Department to assure that all aspects of the financing are in compliance with the requirements of the Internal Revenue Code, relevant Internal Revenue Service rulings and Treasury Department regulations so that the federal tax exemption of interest paid on the obligations is applicable. More specifically, such a review would entail an analysis of the financing structure to determine if such obligations are "arbitrage bonds" within the meaning of the Internal Revenue Code. In connection with such review, our Tax Department would prepare a certificate as to arbitrage which would be delivered at the closing. In addition, the Firm would review the applicable requirements under California tax laws, regulations and procedures to insure the availability of State tax-exempt status.

As Disclosure Counsel we will draft the Preliminary Official Statement, the final Official Statement or other disclosure document to be used in connection with the offering of the obligations, including the summaries of the basic financing documents for inclusion therein. We will also draft the Continuing Disclosure Agreement and the Bond Purchase Agreement. We will render an opinion as to the adequacy of the disclosure document.

Subject to completion of all legal proceedings and issuance of the bonds to our satisfaction, Fulbright & Jaworski L.L.P. will issue its approving legal opinion with respect to the authorization, sale and delivery of the bonds and, if applicable, the exclusion of the interest on the bonds from gross income for Federal and State income tax purposes. We will issue appropriate supplemental opinions and certificates as may be necessary or appropriate.

Our fees for services as Bond Counsel for financings for the City or related public entities would be calculated as following:

1 1/2% of the first \$1,000,000 principal amount of each series of bonds or other obligations issued;

1/2 % of the next \$10,000,000 principal amount of each series of bonds or other obligations issued;

1/4% of the next \$20,000,000 principal amount of each series of bonds or other obligations issued;

1/8% of the balance of the principal amount of each series of bonds or other obligations issued.

For services as Bond Counsel with respect to matters other than those customarily performed as Bond Counsel, we propose to bill the City or related public entity at our regular hourly rates for all attorneys. No services to be billed on an hourly basis will be performed until written authorization is provided by the City.

Our fees as Disclosure Counsel, including review of the Preliminary Official Statement, the Official Statement and the Continuing Disclosure Agreement will be calculated as follows:

<u>Principal Amount of Bonds or Other Obligations</u>	
\$4,999,000 or less	\$27,000
\$5,000,000 – \$ 9,999,999	\$32,000
\$10,000,000 – \$16,999,999	\$40,000
\$15,000,000 – \$19,999,000	\$42,000
\$20,000,000 – \$24,999,000	\$45,000
\$25,000,000 – \$49,999,000	\$50,000
Over \$50,000,000	\$60,000

Such Bond Counsel and Disclosure Counsel fees are entirely contingent on the successful delivery of the bonds. In the event the bonds are not sold and delivered, the City or related public entity shall not be liable for any legal services provided or costs incurred by the Firm.

The provisions herein for payment of fees on a fixed fee basis or a capped fee basis pertain to the ordinary and customary services rendered in connection with transactions of type described herein. Services performed which are occasioned by unforeseen delays, litigation, adverse litigation, validation actions, the need to obtain federal tax rulings, the use of derivative products or investment agreements, or other similar matters are to be billed at regular hourly rates.

The Authority shall also pay \$1,800 for each series of bonds or other obligations as reimbursement for Fulbright's out-of-pocket expenses incurred in connection with legal services rendered by Fulbright as Bond Counsel under this Agreement.

You are advised that the Firm maintains Professional Errors and Omissions insurance coverage applicable to the services which we would be rendering.

Mr. Jose Gomez
October 23, 2008
Page 5

If this arrangement is satisfactory to you, please return to us a copy of this letter executed by an authorized officer of the City.

Respectfully submitted,

FULBRIGHT & JAWORSKI L.L.P.

By: 
Donald L. Hunt, Partner

Terms of Bond
Counsel Employment
Approved This ____ Day
of _____, 2008

CITY OF SANTA FE SPRINGS

Name: _____
Title: _____

Urban Logic Consultants, Inc.



January 26, 2009

Mr. Andrew Lazzaretto
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, California 90670

RE: Proposal for Notice of Authorization for Planning and Engineering Services to Prepare a Water and Sewer System Evaluation for the City of Santa Fe Springs, California

Dear Mr. Lazzaretto:

Thank you for the courtesy you extended when we met in your office last Friday. This proposal has been prepared in accordance with your request to prepare a Water and Sewer System Evaluation for the purposes of establishing a new public utility enterprise/JPA in the City of Santa Fe Springs, California. The following scope of work is proposed to be performed in accordance with the attached Notice of Authorization. Phase I Services will consist of tasks required to assess the initial feasibility of the project. Phase II Services include all tasks required to complete the formation of the sewer enterprise.

Phase I - Initial Feasibility

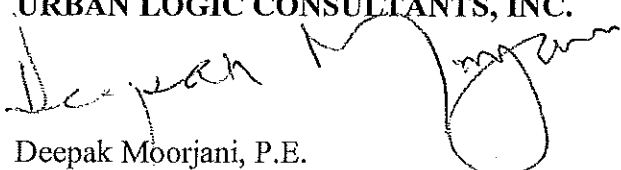
- Prepare Preliminary Asset Inventory
- Provide Preliminary Asset Evaluation

Phase II - Water and Sewer Enterprise Formation and Public Financing

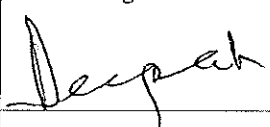
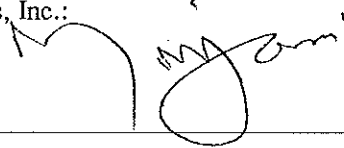
- Finalize Asset Inventory and Evaluation
- Prepare Final Evaluation Report

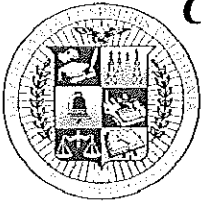
Thank you again for your time and consideration with respect to this matter. We look forward to working with you and the City As well as the financing team on the project.

Very truly yours,
URBAN LOGIC CONSULTANTS, INC.


Deepak Moorjani, P.E.
Principal

**PROFESSIONAL SERVICES AGREEMENT
NOTICE OF AUTHORIZATION**

Date:	January 26, 2009	
Project:	Santa Fe Springs Water and Sewer Enterprise Formation and Public Financing	
Description of Work:	<p>Phase I - Initial Feasibility</p> <ol style="list-style-type: none"> 1) Prepare a preliminary asset inventory and evaluation of the water and sewer system including all public improvements, physical plant, equipment, materials and supplies, treatment capacity, real property, water rights and rights-of way for purposes of determining the feasibility of the sale of water and sewer system assets to a utility authority or other entity. Assets will be evaluated based on the most current available construction/replacement costs and real property and water rights price indexes. The City shall make available all pertinent reports, documents, plans, specifications and other records as needed to prepare the evaluation, and shall make a Public Works staff person available to field inspect facilities as needed. 2) Staff Engineers and/or the Principal Engineer shall be available to attend one coordination meeting at the City or the office of the city financial advisor at such time as the preliminary asset inventory and evaluation is completed. Staff Engineers and the Principal Engineer shall be available to participate in all necessary conference calls and meetings, thereafter as necessary to finalize the initial feasibility study. <p>Phase II - Sewer Enterprise Formation and Public Financing</p> <ol style="list-style-type: none"> 1) Prepare a Final Asset Inventory and Evaluation as needed for the Preliminary Official Statement and the Official Statement including a statement of discounted value of all water and sewer system assets to be purchased by the utility enterprise, certified by the Principal Engineer. 2) Staff Engineers and the Principal Engineer shall be available to participate in all necessary meetings and conference calls. <p>Phase I & II will be completed within 90 days of Notice to Proceed.</p>	
Budget and Payment:	All work shall be performed by Urban Logic Consultants shall be completed in two phases: Phase I Services shall not exceed \$32,000 and Phase II Services shall not exceed \$17,000. Phase I and II Services may be paid by the City from the bond proceeds expense fund at the date of closing or in the event the public financing does not close, 30 days from the date the public financing fails to price.	
AGREED TO:	Urban Logic Consultants, Inc.:	Date:
	 	1-30-09
	City of Santa Fe Springs:	Date:



City of Santa Fe Springs

City Council Meeting

February 12, 2009

NEW BUSINESS

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.

BACKGROUND

As the City Council knows, for the past three years, the City has engaged specific City Prosecutor services with the firm of Dapeer, Rosenblit & Litvak, LLP. Recently, the City exercised the termination provision in that contract.

The City Attorney and City manager are recommending that the City continue to provide Special City Prosecutor services. We are also recommending that the services of William Holt be contracted for under the terms of the agreement provided herein as an attachment. The terms of this agreement are, for the most part, the same as those under the previous contract.

A handwritten signature in black ink, appearing to read "Fred Latham", written in a cursive style.

Frederick W. Latham
City Manager

Attachment

Agreement for Legal Services



City of Santa Fe Springs

City Council Meeting

February 12, 2009

NEW BUSINESS

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 on March 15 – 19, 2009.

BACKGROUND

The National Council on Aging is an organization that supports the field of geriatrics and education on current research by providing professional development opportunities and resources for those who work with the aging population. With someone turning 50 years old every seven seconds, the demands and challenges to meet the needs of this growing population literally increase by the minute.

This conference is recognized as a showcase for programs and projects that can be replicated, a forum for policy discussion and advocacy, and a prime source of information on new research findings in aging. It is the largest gathering of a diverse, multidisciplinary community of professionals from the fields of aging, healthcare and education from across the United States. This conference is particularly beneficial to staff in that it will offer the necessary training and critical resources for the Family & Human Services staff in the Department of Community Services to continue to remain informed as to the current standards and best practices on how to best serve the ever-growing demands of the aging population in our community.

This year's National Council on Aging Conference is being held in close proximity to Southern California, as it is usually held in the mid-west and east coast of the United States. Given this year's conference location, it would be ideal to have Departmental and Divisional supervisory team members who are in constant contact and interaction with the active senior population in the City and surrounding communities attend.

The appropriated allowance for the travel and meetings is consistent throughout the Department of Community Services and in accordance with the modified budget.

FINANCIAL IMPACT

None. Estimated cost for two employees to attend the conference is estimated at \$2,506. This cost includes registration, fuel (a City vehicle will be driven to attend the conference), lodging, and meals. Funds have been allocated in the Department of Community Services budget for the travel and meeting expenses.



Frederick W. Latham
City Manager

Attachment

Out-of-State Travel Request for Maricela Balderas
Out-of-State Travel Request for Jo Ann Madrid

**CITY OF SANTA FE SPRINGS
DEPARTMENT OF COMMUNITY SERVICES**

TRAVEL REQUEST FORM

ACCOUNT NO.:	<u>7100-4210</u>	DATE:	<u>February 3, 2009</u>
NAME & TITLE:	<u>Maricela Balderas, Director of Family & Human Services</u>		
DESTINATION:	<u>Las Vegas, NV</u>		
DATES OF TRAVEL:	<u>03/14/09 - 03/20/09</u>		
PURPOSE OF TRAVEL:	<u>National Council on Aging Conference</u>		
BUDGETED:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	FUNDS AVAILABLE:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

ESTIMATED EXPENSES: (Check items to be prepaid by City)			
	Transportation	\$	
	Meals	\$	<u>200</u>
	Lodging	\$	<u>643</u>
	Registration	\$	<u>425</u>
	Other ground	\$	
ADVANCE REQUESTED:	TOTAL	\$	<u>1268</u>
<small>(Maximum Amount Allowed \$500)</small>			

NOTE: Expense report for actual expenses must be submitted within sixty (60) days.

***Out-of-State travel requests must be approved by the City Council.
Attach Agenda Report.***

I believe the requested travel to be necessary and beneficial to the City of Santa Fe Springs.



Employee Signature



Department Head Signature

City Manager Signature

**CITY OF SANTA FE SPRINGS
DEPARTMENT OF COMMUNITY SERVICES**

TRAVEL REQUEST FORM

ACCOUNT NO.:	<u>7500-4210</u>	DATE:	<u>February 3, 2009</u>
NAME & TITLE:	<u>Jo Ann Madrid, Senior Services Supervisor</u>		
DESTINATION:	<u>Las Vegas, NV</u>		
DATES OF TRAVEL:	<u>03/14/09 - 03/20/09</u>		
PURPOSE OF TRAVEL:	<u>National Council on Aging Conference</u>		
BUDGETED:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	FUNDS AVAILABLE:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

ESTIMATED EXPENSES:			
(Check items to be prepaid by City)			
	Transportation	\$	150
	Meals	\$	200
	Lodging	\$	643
	Registration	\$	245
	Other ground	\$	0
ADVANCE REQUESTED:	TOTAL	\$	1238
<small>(Maximum Amount Allowed \$500)</small>			

NOTE: Expense report for actual expenses must be submitted within sixty (60) days.

*Out-of-State travel requests must be approved by the City Council.
Attach Agenda Report.*

I believe the requested travel to be necessary and beneficial to the City of Santa Fe Springs.



Employee Signature



Department Head Signature

City Manager Signature



City of Santa Fe Springs

City Council Meeting

February 12, 2009

NEW BUSINESS

Approval of Strategy to Determine Which Waste Hauler Will Service the Villages at Heritage Springs Housing Development

RECOMMENDATION

Authorize Staff to develop and bring back to the Council:

- 1) an Ordinance for introduction, amending the Municipal code to allow for a third residential waste hauling franchise permit, per the stipulations outlined in this report; and,
- 2) an RFP document for review and approval to go out to bid, which would be released exclusively to the three Commercial Franchise permittees.

BACKGROUND

As the City Council is very aware, the Villages at Heritage Springs housing development has been moving forward and construction of the first phase of housing units is expected to commence as early as March of this year. Accordingly, a determination will need to be made relative to the provision of franchised waste hauling services to the new development's residents.

Chapter 50 of the City's Municipal Code ("Code") outlines certain provisions regarding the collection and disposal of solid waste from within Santa Fe Springs. Although this section of the Code is otherwise thorough and comprehensive, it does not give precise guidance as to how the City should award new service area that resides outside of the two existing designated residential service areas. Currently, the City's residential areas are divided into two zones, each zone being serviced by one of the two respective Residential Franchise holders. It should be noted that this lack of clarity is not a problem with new housing developments or in-fill housing developments that occur in the already designated residential service areas. In those instances the Franchised Waste Hauler whose service area the development resided in would be allowed to service the new units.

The Villages project is not within an already designated residential service area. Therefore, staff is recommending that the new service area be awarded through a competitive bidding process. A Request-For-Proposal (RFP) process would provide a fair and equitable way to award the new service area. Because the new development will include multiple-housing units, which are typically serviced as commercial accounts, staff is recommending that all three Commercial Franchise holders be allowed



City of Santa Fe Springs

City Council Meeting

February 12, 2009

to participate in the bidding process. Because maximum trash rates are set via City Council Resolution, the RFP would focus less on quantitative factors and more on qualitative factors, primarily focused on quality of service.

Currently there are two residential franchise holders (Consolidated and CR & R) and three commercial franchise holders (Serv-Wel, Consolidated and CR & R). In order to facilitate the RFP process involving the three Commercial Waste Haulers, staff recommends that the City Council amend the Municipal Code to allow for a third residential franchise, which would be granted to Serv-Wel if it were awarded the Villages territory through the RFP process. If one of the other two Waste Haulers were awarded the territory, the third residential franchise would remain vacant.

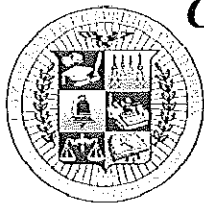
Staff is asking the City Council for the authority to move forward with an amendment to the Trash Ordinance and the development of an RFP document. If granted that authority, staff would bring back to the Council at its next regular meeting a proposed Ordinance that would amend the Municipal Code to allow for a third residential waste hauling franchise permit. In addition staff would commence development of an RFP for Waste Hauling Services in the Villages at Heritage Springs territory. The RFP would be brought back to the City Council for approval and authorization to go out to bid, the bidders of which would be the existing three Commercial Waste Haulers.

A handwritten signature in cursive script, reading "Fred Latham", is positioned above the printed name.

Frederick W. Latham
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

February 12, 2009

NEW BUSINESS

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

RECOMMENDATION

It is the Fire Chief's recommendation to accept the grant funds and authorize the purchase of Hazardous Materials Inter-Operability Equipment from Safe Environment Engineering.

Background

The Fire-Rescue Department received \$125,000 from Urban Area Security Initiative (UASI) grant monies. This was part of a grant from the federal government provided to 4 agencies. These funds must be utilized toward standardizing communications capabilities between responding agencies.

The Fire-Rescue Department requests approval to purchase Hazardous Materials Inter-Operability Equipment and Installation Services from Safe Environment Engineering. The vendor will be equipping the apparatus with monitors and telemetry equipment compatible with the other 3 agencies. Because of the specialized equipment this is a sole source purchase where the same vendor is providing the goods and services to all the agencies who are receiving the grant funding.

FISCAL IMPACT

The grant requires no matching funds from the City, so there is no fiscal impact.


Frederick W. Latham
City Manager



City of Santa Fe Springs

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PRESENTATION

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 this presentation.

BACKGROUND

In December of 2008, Santa Fe High School juniors Lupe Pasillas and Karina Franco approached the City about assisting their "global awareness" club called Generation We with a book drive, to raise money to benefit the children of war-torn Uganda. Mses. Pasillas and Franco are co-presidents of Generation We, which they started as a way for local youth to make a difference locally, nationally and globally. Their club was featured in a December 20, 2008 Whittier Daily News article (attached).

The club's first service project was the book drive, which ran through January 30. Their goal was to collect 10,000 books. The City was able to help facilitate the book drive by hosting drop-off boxes at City Hall, Town Center Hall and the Library.

Frederick W. Latham
City Manager

Attachment(s)

Whittier Daily News Article



City of Santa Fe Springs

City Council Meeting

February 12, 2009

PROCLAMATION

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 over 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.

BACKGROUND

The City of Santa Fe Springs recognizes the value and importance to celebrate the rich diversity found within the community through activities and programs designed for its youth and for the first time this year, inviting the community to participate in parent workshops. Over the course of nineteen years, and in collaboration with local schools as well as community care providers, the City has sponsored the Diversity Summit Program, a national and state award winning program, at local schools. This program challenges students to learn about the impact of diversity and develop action plans for change. This year's program activities will be conducted during the week of February 16, 2009 when the City welcomes the successful 2008 "Rachel's Challenge" back to present part 2, "Rachel's Legacy".

"Rachel's Legacy" is a nationally recognized program that is the next step for schools who accepted Rachel's Challenge. This follow-up program encourages students to recognize their full potential and significance in life along with how to create their own legacy. With a whole new set of challenges and stories, this program will continue to not only impact the climate of the schools and community, but the long term culture as well.

The Student Diversity Summit Program is considered an integral component in the City's collaborative family/youth programming to create a safe, healthy and cohesive community and has received national and state recognition. In 2007, the program was recognized by the League of California Cities as a Helen Putnam Award winner of Excellence - the Ruth Vreeland Award for



City of Santa Fe Springs

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Engaging Youth in City Government category. In addition, the program was also recognized with the Cities, Counties, Schools, Partnership Award. The program was recognized in 1998, by receiving the "ICMA Public Safety Excellence" award that noted the effectiveness and positive impact that programs such as the Diversity Summit have had on the community.

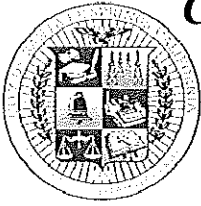
Furthermore, the City of Santa Fe Springs received two outstanding achievement awards from the National League of Cities Black Caucus and the California Healthy Cities Project in recognition of its Diversity Summit Program in 1997.

ANALYSIS

The Diversity Summit Program promotes safety by developing greater understanding and tolerance of social, cultural, ethnic, religious, and gender differences found in our community and local schools. The program's primary intent is for the students to develop a greater appreciation of their similarities and for the many ways they can work together for the common good, respecting these differences, and develop a personal plan of action for needed change.

Highlights of the 2009 Diversity Summit Program include the following program components:

- Featured program, "Rachel's Legacy," has reached over 1 million students nationwide.
- "Rachel's Legacy" workshops for summit participants will be held during the summit day on Thursday, February 19, and for middle school students on Wednesday, February 18, following the assembly.
- High School Assemblies: On February 17, 2009, Santa Fe High School will host two assemblies to over (3,000) high school students. On February 18, 2009 Pioneer High School will host an assembly for (1000) students. St. Paul High School will be hosting an assembly on February 19, 2009 reaching (700) students. All three local high schools will be hosting an evening community event for parents.
- Middle School Assemblies: On February 18, 2009, The Foursquare Church will host the middle school assemblies, where over eight hundred (800) middle school students will come together representing the following schools: Lake Center Middle School, Los Nietos Middle School, Santa Fe Christian, St. Pius X, and Richard L. Graves Middle School.
- Commemoration of the life and work of human rights leader Cesar E. Chavez on April 24, 2009. Community leaders and students will come



City of Santa Fe Springs

City Council Meeting

February 12, 2009

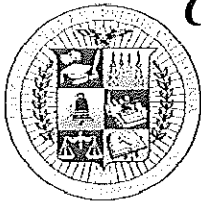
together at an annual luncheon to honor the memory and legacy of Cesar E. Chavez.

- Excursions: The Santa Fe High School Sophomore class (600 students) will tour the Simon Wiesenthal Museum of Tolerance in Los Angeles in the month of April.

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

Frederick W. Latham
City Manager

Attachment
Proclamation



City of Santa Fe Springs

City Council Meeting

February 12, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

To date, no applications have been received. At Councilmember Rounds' request, the Prospective Member List has been brought up to date via phone conversations and a purging of applications which were more than six months old. A resignation letter was received by Martha Torres confirming her resignation from the Sister City Committee. Lastly, Frank Janowicz, Irene Paiz and Nancy Ybarra sere sent letters excusing them from the Community Program Committee.



City of Santa Fe Springs

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

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

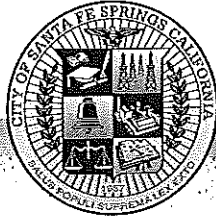
Frederick W. Latham
City Manager

Attachments:

Staff Letters

Prospective Member List

Active Committee Lists



City of Santa Fe Springs

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January 30, 2009

Martha Torres
10912 Roseton Avenue
Santa Fe Springs, CA 90670

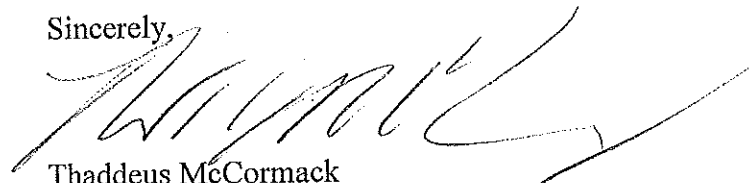
Dear Martha:

I received your letter dated November 29, 2008, indicating your desire to resign from the Sister City Committee due to personal reasons.

The Committee would like to thank you for your valuable service and participation which supports the Sister City Mission. We appreciate your dedication.

If, in the future, you desire to resume your membership on the Sister City Committee, you are welcome to submit an interest card to Barbara Earl, City Clerk. Once again, thank you for your hard work and dedication.

Sincerely,



Thaddeus McCormack
Executive Secretary

Cc: Betty Putnam, Council Liaison
Gus Velasco, Councilmember
Peggy Radoumis, Sister City Chairperson
Barbara Earl, City Clerk
Anita Jimenez, Staff Liaison

November 29, 2008

Sister City Committee

Santa Fe Springs, CA

To whom it may concern:

I would like to notify you that due to personal reasons I hereby resign from the Sister City Committee.

It was a pleasure serving in the committee and I hope I will be able to participate in the committee again in a future.

Thanks a lot for the opportunity.

Sincerely,

A handwritten signature in cursive script that reads "Martha Torres".

Martha E. Torres



City of Santa Fe Springs

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January 6, 2009

Irene Paiz
9112 Arlee
Santa Fe Springs, CA 90670

Dear Irene,

I am writing to inform you that in accordance with Santa Fe Springs Community Program Committee bylaws, your position on the Community Program Committee has become vacant as a result of missing two consecutive Committee meetings within a one-year period. 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 Community Program Committee.

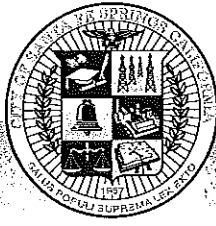
If, in the future, you desire to resume your membership on the Community Program Committee, you are welcome to submit an interest card to Barbara Earl, City Clerk. Once again, thank you for your hard work and dedication to provide cultural and educational events and activities to the community.

Sincerely,

Carole Joseph
Executive Secretary

CJ/sa

cc: Frederick W. Latham, City Manager
Ana Alvarez, Director of Community Services Department
Barbara Earl, City Clerk
Mary Jo Haller, Chairperson, Community Program Committee



City of Santa Fe Springs

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January 6, 2009

Nancy Ybarra
9112 Corby
Santa Fe Springs, CA 90670

Dear Nancy,

I am writing to inform you that in accordance with Santa Fe Springs Community Program Committee bylaws, your position on the Community Program Committee has become vacant as a result of missing two consecutive Committee meetings within a one-year period. 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 Community Program Committee.

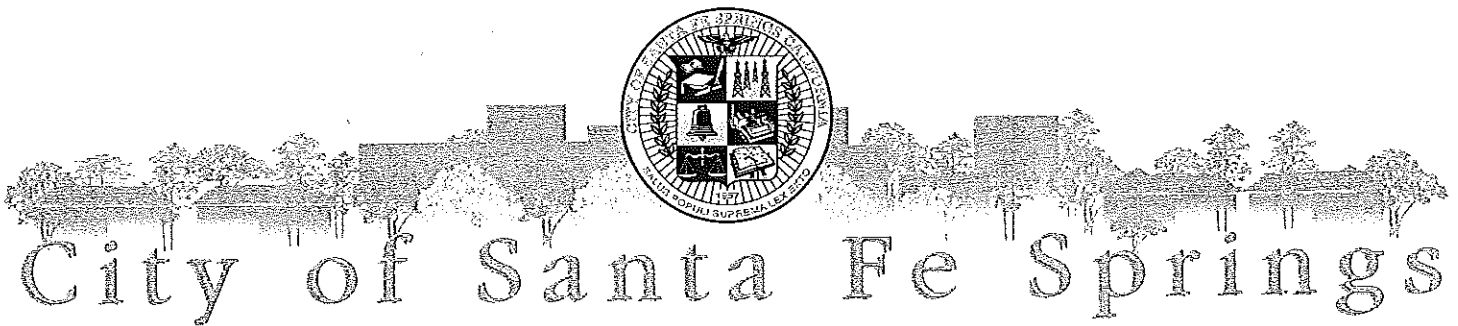
If, in the future, you desire to resume your membership on the Community Program Committee, you are welcome to submit an interest card to Barbara Earl, City Clerk. Once again, thank you for your hard work and dedication to provide cultural and educational events and activities to the community.

Sincerely,

Carole Joseph
Executive Secretary

CJ/sa

cc: Frederick W. Latham, City Manager
Ana Alvarez, Director of Community Services Department
~~Barbara Earl, City Clerk~~
Mary Jo Haller, Chairperson, Community Program Committee



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January 6, 2009

Frank Janowicz
9904 Aspen Circle
Santa Fe Springs, CA 90670

Dear Frank,

I am writing to inform you that in accordance with Santa Fe Springs Community Program Committee bylaws, your position on the Community Program Committee has become vacant as a result of missing two consecutive Committee meetings within a one-year period. 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 Community Program Committee.

If, in the future, you desire to resume your membership on the Community Program 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 provide cultural and educational events and activities to 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
Mary Jo Haller, Chairperson, Community Program Committee

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Community Program

Lisa Sanchez

Family & Human Services

A.J. Hayes
Jimmy Mendoza
Jessica Belmonte
Lisa Sanchez
Annette Ledesma
Jose Zamora
Jose Avila
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
Annette Ledesma
Jose Zamora
Art Escobedo

Planning Commission

Art Escobedo
Lynda Short
Art Escobedo

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.
Luigi Trujillo
Jeannette Wolfe
Michele Carbajal

Traffic Commission

Art Escobedo
Jose Zamora

Youth Leadership

Karina Saucedo
Sarah Llanes
Victor Ramos

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 Placensia (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 Rodríguez (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)
_____ (09)
Naomi Torres (10)

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

*Asterisk indicates person serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

() indicates term expiration date

Appointed by:

Name:

González

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

Organizational
Representatives:

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

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

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

HERITAGE ARTS ADVISORY COMMITTEE

Membership: 9 voting and 6 non-voting members

Appointed by:

Gonzalez

Putnam

Rounds

Serrano

Velasco

Name:

Laurie Rios *

May Sharp

Amat Barcelon

Paula Minnehan *

Amparo Oblea

Beautification Committee

Historical Committee

Planning Commission

Chamber of Commerce

Sylvia Takata

Larry Oblea

Richard Moore

Tom Summerfield

Betty Putnam, Councilmember

Frederick W. Latham, City Manager

Ana Alvarez, Director of Community Services

Paul Ashworth, Director of Planning and Development

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

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

HISTORICAL COMMITTEE

Membership: 20

() indicates term expiration date

Appointed by:

Name:

Gonzalez

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

Putnam

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

Rounds

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

Serrano

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

Velasco

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

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

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

PARKS & RECREATION ADVISORY COMMITTEE

Membership: 25

() indicates term expiration date

Appointed by:

Name

Gonzalez

Ruben Madrid (09)
Jennie Carlos (10)
Frank Leader (10)
Michael Madrigal (09)
Alma Rodriguez (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)
_____ (10)
Sally Gaitan* (09)
_____ (10)

Velasco

Art Escobedo (09)
Chris Rodriguez (10)
Lillian Puentes (10)
_____ (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)
			(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)
			(10)
Velasco			(09)
	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

Pulnam

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:

Name:

Gonzalez

Brianna Tavera

Jeanneth Guerrero

Putnam

Ashley Ortiz
Robert Wolfe
Lupe Pasillas
Krystal Aguilar

Rounds

Carina Gonzalez
Amanda Fry
Stephanie Gilbert

Serrano

Kimberly Romero
Alyssa Trujillo
Alyssa Berg
Dominique Velasco

Velasco

Erica Janes

Heidy Romero
Aaron Turner

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



City of Santa Fe Springs

City Council Meeting

February 12, 2009

SUBSEQUENT NEED

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 on February 23-27, 2009.

BACKGROUND

This item came to the Chief's attention after preparation of the February 12 City Council meeting agenda. The conference will be held prior to the February 26 City Council agenda and therefore needs to be approved at this time.

Pierce Manufacturing is the builder of the Fire Rescue Departments fire apparatus. The training is being provided by the manufacture for our fire mechanic to handle the maintenance and warranty work on department apparatus. The Fire Rescue Department maintains the warranty work on their apparatus which is a cost savings to the Department. This training is needed in order to help facilitate this.

This training is offered by Pierce Manufacturing only at this location and only once a year.

FISCAL IMPACT

The cost of the training is being funded by designated resources provided by Rio Hondo College for Fire Department training purposes.

A handwritten signature in cursive script, reading "Frederick W. Latham".

Frederick W. Latham
City Manager