



City of Santa Fe Springs

AGENDA

CITY COUNCIL MEETING COUNCIL CHAMBERS

JANUARY 22, 2009

6:00 P.M.

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

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

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 meeting or other services offered by this City, please contact the City Clerk's Office. 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 office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

16. Fire Department Badge Pinning
17. 2008 Christmas Home Decorating Contest Winners
18. Presentation of Fiscal Year 2006-07 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

PUBLIC HEARING – RESOLUTION NO. 9159

19. Approval of Programs/Projects Proposed for Funding During FY 2009-2010 under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council approve the appropriation of CDBG funds; adopt Resolution No. 9159; and authorize staff to transmit the planning documents to the County.

20. 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 City Council.

Minutes

- A. City Council Meeting of January 8, 2009

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

Award of Bid

- B. Award Bid to Altec Industries, Inc. for a Fifty-Seven Foot Aerial Truck & Authorize an Appropriation from the General Fund Contingency Reserves

Recommendation: That the City Council award a bid to Altec Industries, Inc.; authorize an appropriation of \$16,000 from the General Fund Contingency Reserve; and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

New Business

- C. Resolution No. 9157 – Reappointment of City's Treasurer and Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9157 reappointing the City Treasurer and Assistant Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority and any other related City Entity.

D. Annual Statement of Investment Policy

Recommendation: That the City Council approve the City of Santa Fe Springs Investment Policy for calendar year 2009.

E. Presentation and Consideration of the Community Development Commission's Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2008

Recommendation: That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

F. Resolution No. 9158 – Request for Parking Restriction on Alondra Boulevard

Recommendation: That the City Council adopt Resolution No. 9158.

Treasurer's Reports

G. Consideration of Treasurer's Reports of Investment Transactions for the City of Santa Fe Springs and the Community Development Commission for the Month of December 2008

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of December, 2004.

Conference and Meeting Reports

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

No reports were submitted.

21. **ORDINANCE FOR PASSAGE**

Ordinance No. 996 – Amending and Replacing City Code 132.04 as it Relates to Shopping Carts, and Adding Sections 132.05 – 132.11

Recommendation: That the City Council waive further reading and adopt Ordinance No. 996, an ordinance amending and replacing City Code 132.04 and adding Sections 132.05 – 132.11.



City of Santa Fe Springs

City Council Meeting

January 22, 2008

INTRODUCTIONS

New City Employees

BACKGROUND

It is the City's custom to invite new employees to a City Council meeting to be introduced to the Council and audience. The Mayor may wish to call upon the following department head for this introduction.

Public Works-Don Jensen

Rick McGauran, Mechanic II

Frederick W. Latham
City Manager

Attachment(s)

NONE.



City of Santa Fe Springs

City Council Meeting

January 22, 2009

INTRODUCTIONS

Introduction of New Santa Fe Springs Policing Team Members

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

Jim Demasi, Whittier Police Sergeant

Jose Escobedo, Whittier Police Corporal

Ryan Todd, Whittier Detective

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Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATION

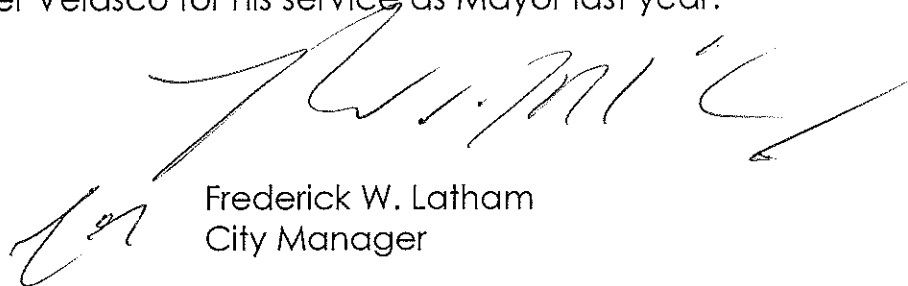
Presentation to outgoing Mayor Gustavo Velasco

RECOMMENDATION

That the Mayor, on behalf of the City Council, thank Councilmember Velasco for his service as Mayor for 2008.

BACKGROUND

Traditionally, when the City Council reorganizes, the "new" Mayor will make a presentation to the outgoing Mayor to thank him/her for their service to the community. Unfortunately, Councilman Velasco was unable to attend the last Council meeting where Councilmember Louie Gonzalez was selected to serve as Mayor for 2009. The Council meeting of January 22, 2009 presents the Mayor with the opportunity to thank Councilmember Velasco for his service as Mayor last year.

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Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATION

Presentation by Whittier Union High School District Board of Trustees to Santa Fe Springs City Council

RECOMMENDATION

The Mayor may wish to call Alex Morales, Whittier Union High School District President, to address the City Council.

BACKGROUND

The Whittier Union High School District Board of Trustees has requested the opportunity to address the City Council to thank them for their support of the recently approved Measure W, a \$75 million bond proposal that will help pay for new career-tech classrooms and improve athletic facilities and security within the District.


Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATION

Vision for the Future of Rio Hondo College

RECOMMENDATION

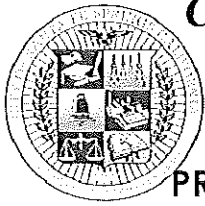
The Mayor may wish to call upon Dr. Ted Martinez, President of Rio Hondo College, to make the presentation.

BACKGROUND

Dr. Ted Martinez, President of Rio Hondo College, has requested the opportunity to make presentations to each City within the District. Tonight Dr. Martinez is here to share with the Council the vision which he and the Board have for the future of Rio Hondo College.

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

Fredrick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATION

Recognition of Participants of 2008 Summer Skills Institute - Family and Youth Intervention Program

The Family and Youth Intervention Program offered a Summer Skills Institute for Santa Fe Springs youth and program participants in the summer of 2008. This service was developed by staff to focus on exposing youth to proactive/prosocial skill development in a group workshop setting. An added feature was that the Institute occupied much of their idle time during the summer. The parents were delighted with this plan.

The Summer Skills Institute was a 9 week/3 days per week commitment. Each workshop was 2 hours and there was a weekly community/educational excursion. The participants were both middle school and high school students. The Institute averaged 20 students daily.

The workshops focused on various personal skills such as anger management, drug education, coaching and social modeling, and character/self-esteem. A few of the highlights of the Institute included visiting Santa Fe Springs' points of interest such as the Clarke Estate, Heritage Park, Hathaway Ranch, and the Aquatic Center. Other excursions included the Getty Center Museum, California Science Center, LA Coliseum, and the Cabrillo Beach Marine Aquarium.

The Summer Skills Institute has educationally impacted our youth and will prove to be another valuable FYIP component in helping to develop young people that can make thoughtful and positive choices and, in turn, be better prepared for situations in life that challenge their inner strength and confidence.

The Mayor may wish to call on Dr. Anthony Lopez, Director of Family and Youth Intervention and Paul Brascia, FYIP Case Worker to assist in this presentation.

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Frederick W. Latham
City Manager



City of Santa Fe Springs

Regular Council Meeting

January 22, 2009

PRESENTATION

Diploma Presentation to City Employee

BACKGROUND

It is the City's practice to preserve an employee's diploma as support and encouragement of an employee's continued education. The framed diploma is presented to the employee at a Council meeting.

Diana Castaneda received a Bachelor of Science degree with a major in Business Administration, a Marketing concentration and General Management specialization in June 2008 from California State University Fullerton. Diana has been employed by the City since June 2007 as an Administrative Intern. She is also working for the Child Care Coordination Office in the City of Irvine.

The Mayor may wish to call upon Anthony Lopez, Director of Family & Youth Intervention Services, to assist with the presentation.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATIONS

Fire Department Badge Pinning

The Mayor may wish to call upon Fire Chief Rodriguez to do the presentation.

BACKGROUND

It is the Fire Department's custom to do a formal badge pinning ceremony in order to recognize newly-appointed members of the Fire Department. The following individuals are being appointed to non-probationary Firefighter status.

Firefighter Chris Shields

Firefighter Joseph Walls

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATIONS

2008 Christmas Home Decorating Contest Winners

RECOMMENDATION

The Mayor may wish to call upon Barbara Earl, Contest Coordinator, to assist with the presentations.

The Christmas Home Decorating Contest Committee, chaired by Councilmember Rounds, toured the City on Monday, December 15th, 2008. The Committee consisted of members of the Beautification and Youth Leadership Advisory Committees. City Clerk Barbara Earl was the coordinator of the contest.

After viewing more than 50 festively-decorated homes and businesses, the Committee decided upon 11 displays which they felt best embodied the spirit of the contest as well as the holiday season. This year's individual contest winners have been invited to tonight's meeting to be recognized by Council for their creativity and civic participation. Those residents who received the "Neighborhood Spirit" Awards were sent congratulatory letters.

"Most Inspirational"	Jose L. Valdez	9529 Bartley Avenue
"Sweepstakes"	Gary Zollman	11509 Davenrich Street
"Best Use of Lights"	Tim Gibson & Robert Aguirre	10346 Longworth Avenue
"Most Animated"	Richard Aguilar	11315 Flossmoor Road
"Winter Wonderland"	Olga Puentes	10128 Summer Avenue
"Holiday Splendor"	Craig/Monica Pieper	11314 Clarkman Street
"Spirit of Peace"	Miguel Acosta	11535 Telegraph Road
"Christmas Magic"	Marisela Chavez	11551 Davenrich Street
"White Christmas"	Villa Santa Fe Apts.	11850 E. Florence Avenue
"Neighborhood Spirit"	Clarkman Street	West of Orr & Day Road
"Neighborhood Spirit"	Maidstone Avenue	South of Florence Avenue

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PRESENTATION

Presentation of Fiscal Year 2006-07 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

RECOMMENDATION

The Mayor may wish to call upon Jose Gomez, Director of Finance and Administrative Services, to assist with this presentation.

BACKGROUND

The Government Finance Officers Association (GFOA) is a professional association of state/provincial and local finance officers in the United States and Canada, and has served the public finance profession since 1906. With more than 17,300 members, the GFOA provides leadership to the government finance profession through research, education, and recommended practices.

The GFOA established the CAFR award program in 1945 to encourage and assist state and local governments to go beyond the minimum requirements and prepare comprehensive annual financial reports that illustrate the spirit of transparency and full disclosure. Annually, the GFOA recognize individual governments that succeed in achieving that goal. The City of Santa Fe Springs has received this distinguished award for a number of consecutive years.

Mr. Chuck Acocello, Partner with Macias, Gini, & O'Connell (our auditors – formerly Moreland & Associates), will present the award to the City Council on behalf of GFOA.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

PUBLIC HEARING-RESOLUTION NO. 9159

Approval of Programs/Projects Proposed for Funding During FY 2009-2010 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles.

RECOMMENDATION

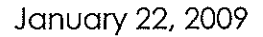
1. That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter.
2. That the Council approve the appropriation of CDBG funds as described in the body of this report.
3. That the Council adopt Resolution No. 9159
4. That the Council authorize staff to transmit the planning documents to the County.

BACKGROUND

As the City Council is aware, the City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a HUD entitlement program administered by the County of Los Angeles. Although the funds are an "entitlement", every year, the City must make specific application to the County defining the projects to be funded. Our application requires public participation subject to proper notification. Accordingly, notices were posted from January 7, 2008 to January 22, 2008, at the Neighborhood Center, Library, Town Center Hall, and City Hall, advising the public of this Public Hearing, as well as being advertised in the Whittier Daily News.

For FY 2009-2010, the City has been granted a CDBG allocation of \$180,246. Use of CDBG funds is subject to a 15% cap for public service programs and a 10% cap for administration. Additionally, programs/projects proposed for CDBG funding must meet one of the following three national objectives:

1. Benefit low- and moderate-income persons;
2. Elimination of slums or blight;
3. Meet an urgent need.



Date of Report: January 13, 2009

**MINUTES
CITY COUNCIL MEETING
CITY OF SANTA FE SPRINGS
JANUARY 8, 2009**

1. CALL TO ORDER

Mayor Pro Tem Gonzalez, at 6:13 p.m., called the City Council meeting to order.

2. ROLL CALL

Present: Councilmembers Gonzalez, Putnam, Rounds, Serrano

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

Excused: Mayor Velasco

9. CONSENT AGENDA

Approval of Minutes

A. City Council Meeting of December 11, 2008

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

B. City Council Meeting of December 17, 2008

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

Conference and Meeting Reports

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

No reports were submitted.

Councilmember Putnam moved to approve the Consent Agenda, including Item Nos. 9-A and 9-B. Councilmember Rounds seconded the motion, which carried unanimously.

RECESS

Mayor Pro Tem Gonzalez, at 6:19 p.m., recessed the City Council meeting.

RECONVENE

Mayor Pro Tem Gonzalez, at 7:05 p.m., reconvened the City Council meeting with all Councilmembers, excluding Mayor Velasco, present.

3. INVOCATION

Councilmember Rounds gave the Invocation.

4. PLEDGE OF ALLEGIANCE

Councilmember Serrano led the Pledge of Allegiance.

INTRODUCTIONS

6. Representatives from the Youth Leadership Committee

Those members who were present introduced themselves.

7. Representatives from the Chamber of Commerce

Raman Venkat, LeFiell Manufacturing Company; Kathie Fink, Chamber CEO; and Sylvia Sutherland, Chamber President were present.

8. ANNOUNCEMENTS

There were no announcements.

10. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

No appointments were made.

11. ORAL COMMUNICATIONS

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

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

5. COUNCIL RE-ORGANIZATION

Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees and Representatives to Governmental Organizations

City Attorney Skolnik announced that yearly the City Council re-organizes itself by selecting a new Mayor and Mayor Pro Tem.

Mayor Pro Tem Gonzalez called for nominations for Mayor.

Councilmember Putnam nominated Luis Gonzalez. Councilmember Rounds seconded the motion.

Hearing no additional nominations, by acclamation Luis Gonzalez was declared Mayor.

City Clerk Barbara Earl placed the Mayoral pin on Mayor Gonzalez and congratulated him on his appointment.

Mayor Gonzalez thanked the Council for their faith in him to lead them through what will undoubtedly be a difficult financial year. He also thanked staff for their ongoing support and leadership. He then thanked and presented flowers to Planning Commissioner Laurie Rios, Traffic Commissioner Arcelia Valenzuela, his aunt, wife and three daughters; pictures followed.

City Attorney Skolnik then announced that the position of Mayor Pro Tem was vacant and called for nominations.

Councilmember Serrano nominated Betty Putnam. Councilmember Rounds seconded the motion. Hearing no additional nominations, by acclamation, Betty Putnam was appointed to the position of Mayor Pro Tem.

Mayor Gonzalez congratulated Mayor Pro Tem Putnam and presented her with a bouquet of flowers; pictures followed.

Mayor Pro Tem Putnam thanked the Council for their support and presented her daughter, Marian, with a bouquet of flowers thanking her for her ongoing support; pictures followed.

Councilmember Serrano congratulated Mayor Gonzalez and Mayor Pro Tem Putnam commenting that they were two very capable individuals who will lead the Council through what undoubtedly will be a tough year.

Councilmember Rounds also congratulated Mayor Gonzalez and Mayor Pro Tem Putnam and stated that he was looking forward to the next year; 2008 had not been an easy year, and it did not appear that 2009 was going to be any better. However, the Council is solid and he is looking forward to the new year.

City Manager Latham invited the audience to come back on January 22 at which time Gus Velasco will be recognized for his contributions to the Council as the outgoing Mayor.

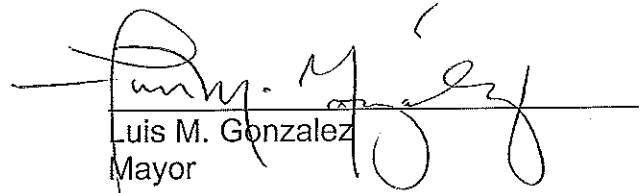
Mayor Gonzalez stated that due to Councilmember Velasco's absence, Council liaison appointments will be deferred to the January 22nd Council meeting. He then invited the audience to the Re-Organization Reception in the City Hall Lobby.

12. EXECUTIVE TEAM REPORTS

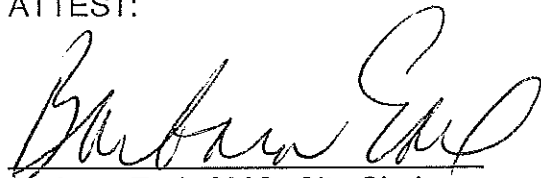
No reports were given.

13. **ADJOURNMENT**

Mayor Gonzalez, at 7:29 p.m., adjourned the City Council meeting in the memory of Josephine Sandoval, beloved mother-in-law of Councilmember Gustavo R. Velasco.


Luis M. Gonzalez
Mayor

ATTEST:


Barbara Earl, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

January 22, 2009

AWARD OF BID

Award Bid to Altec Industries, Inc. for a Fifty-Seven Foot Aerial Truck & Authorize an Appropriation from the General Fund Contingency Reserves

RECOMMENDATION

- 1) That the City Council award a bid to Altec Industries Inc.
- 2) That the City Council authorize an appropriation of \$16,000 from the General Fund Contingency Reserve;
- 3) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

BACKGROUND

The City Council has previously approved funds in the Fiscal Year 08/09 budget for the replacement of an aerial truck which is used in the Public Works Department by the Grounds Crew.

The Fiscal Year 08/09 vehicle replacement plan identified Unit 345 (1988 Aerial Truck) for disposition due to age, utilization and it's non-compliance with current diesel engine air pollution standards. The Air Resources Board fleet rules mandate the retrofit or replacement of all non-compliant vehicles. After 21 years of operation it is no longer feasible to invest in repairs to this vehicle. Unfortunately, there are no original manufacturer alternative fuel vehicles available for this size unit. The new units' specifications include a California Air Resources Board (CARB) approved gasoline engine. Additionally, it does not require a commercial drivers' license, allowing operation by all personnel. The new unit will provide a service body that has a more versatile working platform benefiting the grounds crew with greater uses (i.e., setting trees, transporting tree boxes and other heavy or bulky objects).

The budgeted amount for this vehicle was \$120,000; gathered from information almost two years ago. Staff did not anticipate during mid-budget review that an additional appropriation would be required.



City of Santa Fe Springs

City Council Meeting

January 22, 2009

The new unit is a specialized piece of equipment with very few vendors making it available. The Director of Purchasing Services has solicited bids and requests approval to award to Altec Industries, Inc. based on the below-received bids.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Altec Industries, Inc.	\$135,806.12
Terex Utilities, Inc.	\$164,869.08

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Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

NEW BUSINESS

Resolution No. 9157 – Reappointment of City's Treasurer and Assistant Treasurer

RECOMMENDATION

That the City Council adopt Resolution No. 9157 reappointing the City Treasurer and Assistant Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority and any other related City entity.

BACKGROUND

State legislation requires that the City formally appoint those individuals acting in the treasury capacity on an annual basis. Therefore, the necessity arises for the City's legislative body, the City Council, to reappoint Jose Gomez as the City Treasurer and Terri Bui as the Assistant Treasurer. This action will appoint them to services in the same capacity for the Community Development Commission of the City of Santa Fe Springs, the Public Finance Authority of the City of Santa Fe Springs, and any other related City entity that has these established officers.

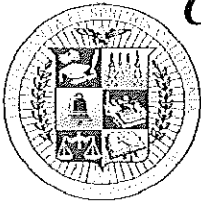
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Frederick W. Latham
City Manager

Attachment

Resolution No. 9157

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City of Santa Fe Springs

City Council Meeting

January 22, 2009

NEW BUSINESS

Annual Statement of Investment Policy

RECOMMENDATION

That the City Council approve the City of Santa Fe Springs Investment Policy for calendar year 2009.

BACKGROUND

Prior to January 1, 2005, State statute required the City Treasurer to render to the City Council an annual statement of investment policy. Although the law changed to eliminate this requirement, an annual review of the policy for legal compliance and subsequent submittal to the City Council is good fiscal practice. The State Legislature made no changes during 2008 that would impact the City's investment policy, therefore the Investment Policy presented is very similar as the prior years'. There are only two recommended changes. At this time, it makes sense to add two investment options that provide greater flexibility and investment yield, while providing a high level of safety. Following are the proposed changes:

Certificate of Deposit Account Registry Service (CDARS)

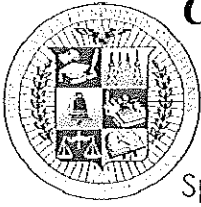
CDARS are essentially traditional Certificates of Deposit (CD's) that are guaranteed under the Federal Deposit Insurance Corporation's (FDIC's) coverage on deposits. The advantage of CDARS is that investments may be made up to \$50 million. Traditional FDIC insurance limits are capped at \$250,000 (temporarily increased through December 31, 2009 - normally \$100,000).

Temporary Liquidity Guarantee Program (TLGP)

In an effort to increase confidence and liquidity in the banking system, the federal government created this program. It allows for the purchase of corporate debt notes that are guaranteed under the FDIC TLGP Program and backed by the full faith and credit of the United States. The program expires June 30, 2012.

The City's investment philosophy is to invest conservatively in order to minimize risk with the ordered priorities of safety, liquidity, and yield.

1



City of Santa Fe Springs

City Council Meeting

January 22, 2009

Specifically, the City's investment objectives are to:

- Maintain the principal value of assets entrusted to the City. Safety of the assets is the primary investment objective.
- Ensure that the City has adequate cash to pay its obligations by selecting maturities that anticipate cash needs and avoid forced liquidation.
- Maintain diversification in the investment portfolio within the eligibility and utilization criteria in the Investment Policy.
- Earn a reasonable market rate of return.
- Comply with applicable law governing investment of governmental funds.

We have been closely following the far-reaching effects of the sub-prime mortgage and financial institution crisis on the investment markets. There are a number of government agencies around the country that were adversely affected by this crisis, including Orange County and the City of Long Beach. We are confident about the safety of our own investment portfolio as we take a very conservative approach in our strategy.

A handwritten signature in black ink, appearing to read "F. Latham", written over a horizontal line.

Frederick W. Latham
City Manager

Attachment(s)

City of Santa Fe Springs Investment Policy

CITY OF SANTA FE SPRINGS

INVESTMENT POLICY

Legal Constraints

As a general law city, the City of Santa Fe Springs (City) has limited authority in the deposit and investment of surplus monies. This authority is set forth in Government Code sections 53600, et seq.; 53635.

DEPOSITS

Funds may be deposited in state or national banks. They may be deposited in active or inactive accounts. The deposits may not exceed the total paid-up capital and surplus in any depository.

The depository must secure the active and inactive deposits with eligible securities having a market value of 110% of the total amount of the deposits or First Trust Deeds having a value of 150% of the total amount of the deposits.

The Treasurer may waive security for that portion of a deposit which is insured pursuant to federal law.

CRITERIA

The criteria for the selection of depositories and securities for the investment of surplus funds and the order of priority of such criteria are:

- 1 - Safety
- 2 - Liquidity
- 3 - Yield

The primary objective of the investment policy of the City is **SAFETY**. Investments shall be made to provide diversification of the portfolio by investment type. Secondly, most investments will be highly liquid. Maturities will be selected to anticipate cash needs, thereby avoiding the need for forced liquidation. Lastly, within the constraints of safety and liquidity, the highest and best yield will be sought. Investments shall be made in the context of the Prudent Investor Rule for trustees of local government funds which is defined in Government Code Section 53600.3:

When investing, reinvesting, purchasing, acquiring, exchanging, selling, and managing public funds, a trustee shall act with care, skill, prudence, and diligence under the circumstances then prevailing, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like

character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency.

The City's objective prohibits speculation (i.e., the purchase of securities with the intent to profit from favorable changes in market prices or market conditions.) Leveraging or borrowing money for the purpose of investing is specifically prohibited.

TYPES OF INVESTMENTS

Funds, not immediately needed, may only be invested in certain eligible securities:

- Banker's Acceptances with a maturity of 180 days or less
- Bonds and Notes of Federally Sponsored Agencies
- Certificates of Deposit (Conventional CDs)
- Certificates of Deposit Account Registry Service (CDARS)
- Commercial Paper
- Government Bonds and Notes
- Local Agency Investment Fund (LAIF)
- Los Angeles County Pooled Fund
- Medium Term Corporate Notes with a 5-year maturity or less
- Repurchase and Reverse Repurchase Agreements
- Temporary Liquidity Guarantee Program

A description of the above investments is contained in Appendix A. The balances between the various investment instruments will change from time to time to give the City the best combination of safety, liquidity, and yield.

The City will not invest in the following state authorized investments:

- Negotiable Certificates of Deposits
- Reverse Repurchase Agreements
- Guaranteed Small Business Administration Notes
- Medium Term Corporate Notes
- Financial Futures or Financial Option Contracts

Additionally, the City shall not invest in any inverse floater, range note, or interest-only strip security, or in any security that could result in zero interest accrual if held to maturity.

LOCAL INVESTMENT

The City shall strive to make investments that benefit the local area. Placing monies in local commercial banks is one method of promoting this goal. A one hundred thousand dollar (\$100,000.00) Certificate of Deposit (or time deposit) may be placed with each local commercial, provided that such deposit is fully insured.

NON DISCRIMINATION

The City also has an obligation to be aware of the social and political impacts of its investments and to act responsibly in making its investment decisions. The City shall not knowingly make any investments in any institution, company, corporation, subsidiary or affiliate that practices or supports directly or indirectly through its actions, discrimination on the basis of race, religion, color, creed, national or ethnic origin, age, sex, sexual preference, or physical disability.

REPORTING

The Treasurer shall render a monthly report to the City Council and City Manager. The report on investments shall include:

- A list of all investments owned by the City
- The type or kind of each investment
- The issuer of each investment
- The date of each investment's maturity
- The par and dollar amount invested for each security
- The annual yield at the time of purchase of each investment expressed as a percentage
- The weighted average maturity of the portfolio at the stated maturity date of all investments and, if there are callable securities, a separate weighted average maturity for all investments using the next call date for the callable securities as their maturity date
- The current market value of the investment portfolio as of the date of the report, and the source of this valuation
- A statement as to whether the City's investments comply with this Statement of Investment Policy, and if not, why not
- A statement denoting the ability of the City to meet its expenditure requirements for the next six months

APPENDIX A

ELIGIBLE INVESTMENTS (Government Code Sections 53600, et seq.; 53635)

BANKER'S ACCEPTANCES

Banker's Acceptances are negotiable time drafts drawn to finance the export, import, shipment or storage of goods, and they are termed "Accepted" when a bank guarantees to pay the face value at maturity. A Banker's Acceptance constitutes an irrevocable obligation of the accepting bank and a contingent obligation of the drawer and of any endorsees whose names appear upon it. The bank is protected by its customer's agreement to provide the necessary funds in advance of the maturity of the Acceptance and also by the pledge of documents such as bills of lading, independent warehouse or terminal receipts, and other documents evidencing ownership and the insurance of the goods so financed. Acceptances are available in various denominations for 30 to 270 days, but will not be purchased for longer than 180 days. The interest is calculated on a 360 day discount basis similar to Treasury bills. Local agencies cannot invest more than forty percent of their surplus money in Banker's Acceptances.

BONDS AND NOTES OF FEDERALLY SPONSORED AGENCIES

Obligations issued by federal land banks, federal intermediate credit banks, the Federal Home Loan Bank Board, and the Tennessee Valley Authority. Also, obligations issued by or fully guaranteed as to principal and interest by the Federal National Mortgage Association. Other authorized investments under this category include guaranteed portions of Small Business Administration notes and obligations or other instruments issued by a federal agency or a United States government-sponsored enterprise.

CERTIFICATES OF DEPOSIT (CONVENTIONAL)

Conventional Certificates of Deposit (CD's) are secured obligations of the financial institution or bank, bought at par value with promise to pay face value plus accrued interest at maturity. Purchases of negotiable certificates of deposit may not exceed 30 percent of the City's surplus money.

CERTIFICATES OF DEPOSIT ACCOUNT REGISTRY SERVICE (CDARS)

CDARS are essentially traditional Certificates of Deposit (CD's) that are guaranteed under the Federal Deposit Insurance Corporation's (FDIC's) coverage on deposits. The advantage of CDARS is that investments may be made up to \$50 million. Traditional FDIC insurance limits are capped at \$250,000 (temporarily increased through December 31, 2009 - normally \$100,000).

COMMERCIAL PAPER

Investments known as commercial paper are short-term, negotiable, unsecured promissory notes. Cities may invest only in commercial paper of prime quality and rating as provided for by Moody's Investors Service or Standard and Poor's Corporation.

Municipal investments are further limited to issuing corporations organized and operating within the United States, having total assets in excess of five hundred million dollars (\$500,000,000) and having an AA or higher rating for the issuer's indebtedness, other than commercial paper, as provided for by Moody's or Standard and Poor's.

Purchase of eligible commercial paper may not exceed two hundred seventy (270) days maturity or represent more than ten percent (10%) of the outstanding paper of the issuing corporation. In addition, purchases may not exceed a stated percentage of the City's surplus money.

GOVERNMENT BONDS AND NOTES

- (1) United States Treasury notes, bonds, bills, or certificates of indebtedness or those for which the full faith and credit of the United States are pledged for the payment of principal and interest.
- (2) Registered state warrants or treasury notes or bonds of California, including bonds payable solely out of revenue from a revenue-producing property owned, controlled or operated by California or by a department, board, agency or authority of the state.
- (3) Bonds, notes, warrants or other evidences of indebtedness of any local agency within California, including bonds payable solely out of the revenues from revenue-producing property owned, operated or controlled by the local agency or by a board, agency, department or authority of the local agency.

In addition, a city may invest in bonds issued by it; again including bonds payable solely out of revenues from a revenue-producing property owned, controlled or operated by the city or by a department, board, agency or authority of the city.

LOCAL AGENCY INVESTMENT FUND (LAIF)

In 1976, the Legislature created the Local Agency Investment Fund (LAIF). This fund provides an alternative avenue of investment for cities and local agencies. Current policies of LAIF set minimum and maximum amounts of monies that may be invested and minimum amounts of time that the money must stay on deposit.

The State Treasurer may invest the monies deposited in LAIF in eligible securities for state investments and may invest LAIF funds through the State's Surplus Money Investment Fund. The State Treasurer must invest LAIF funds to achieve the highest return consistent with safe and prudent treasury management.

At the end of each fiscal quarter, all interest earned is distributed to the participating local agencies based on the amount of their deposit and the length of time the deposit remained in LAIF. In exchange for managing the Fund and its investments, the state deducts its reasonable costs not to exceed one-quarter of one percent (1/4 of 1%) of the earnings prior to distribution.

LOS ANGELES COUNTY POOLED FUND

The County Pooled Fund is similar to the State of California Local Agency Investment Fund. This pooled fund is managed by the County Treasurer and interest is competitive to money market rates. There are no restrictions to number of transactions or dollar amount of deposits. The funds deposited by a local agency in the County Pooled Fund cannot be redeemed by the County.

All interest is distributed to those agencies participating on a proportionate share determined by the amounts deposited and the length of time they are deposited. Interest is paid quarterly. The County keeps an amount for reasonable administrative costs of the pool. The Los Angeles County Treasurer has stated the range of administrative costs is 14 to 18 basis points (approximately 0.14% to 0.18% of the pool fund average daily balance).

MEDIUM-TERM CORPORATE NOTES

Medium-Term Corporate Notes are unsecured promissory notes issued by a corporation organized and operating in the United States. These are negotiable instruments and are actively traded in the secondary market. Medium-Term Corporate Notes can be defined as extended maturity Commercial Paper. Corporations use these medium-term debt securities to raise capital. Examples of corporate medium term notes are General Electric, Shearson-American Express, GMAC, Wells Fargo Bank, Citibank, etc.

Local agencies are restricted by the Government Code to investments in corporations rated in a rating category of "A or its equivalent by a nationally-recognized rating service. Further restrictions are a maximum term of five years to maturity and total investments in Medium-Term Corporate Notes may not exceed 30 percent of the local agency's surplus money.

REPURCHASE AND REVERSE REPURCHASE AGREEMENTS

Repurchase agreements are purchases of securities by the City under an agreement that the seller will repurchase the same securities on or before a specified date and for a specified amount. Cities may invest in repurchase agreements of any of the securities authorized for public investment. The term of the agreement cannot exceed a year. Cities are also authorized to utilize reverse repurchase agreements as an investment. Reverse repurchase agreements are the sale of securities by the City under an agreement to "repurchase" the securities on or before a specified date and for a specified amount. Where a Treasurer is investing funds, he or she must obtain prior approval from the City Council before entering into a reverse repurchase agreement.

TEMPORARY LIQUIDITY GUARANTEE PROGRAM (TLGP)

In an effort to increase confidence and liquidity in the banking system, the federal government created this program. It allows for the purchase of corporate debt notes that are guaranteed under the FDIC TLGP Program and backed by the full faith and credit of the United States. The program expires June 30, 2012. Investments in the TLGP will be limited to no more than 25% of the portfolio.



City of Santa Fe Springs

City Council Meeting

January 22, 2009

NEW BUSINESS

Presentation and Consideration of the Community Development Commission's Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2008

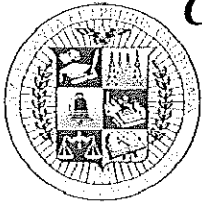
RECOMMENDATION

That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

BACKGROUND

California Redevelopment law requires that Community Development Commissions annually prepare three reports: 1) an audited financial report, 2) a State Controller's financial transactions report, and 3) a Housing and Community Development (HCD) financial report.

State law specifically requires that the annual financial report include an independent financial audit, with an opinion of the Commission's compliance with redevelopment law, regulations and administrative requirements governing redevelopment activities of the Commission. The State Controller's financial transactions report summarizes the Commission's financial activity for the year. The HCD report focuses on the financial transaction related to the Commission's use of the Low and Moderate Income (20% Set-Aside) Fund. The City Council is required to formally receive all three reports. Additionally, under separate cover we will be providing you a copy of the City's Comprehensive Annual Financial Report (CAFR). There is no formal Council receipt requirement of this report. The CAFR is a critical document for government funding, grant entities, and bond rating agencies.



City of Santa Fe Springs

City Council Meeting

January 22, 2009

While staff prepared the State Controller's and HCD Reports, our auditors (Macias, Gini, & O'Connell – formerly Moreland and Associates) prepared the City CAFR and CDC annual financial report. As part of the new auditing standards requirements, the City Council Audit Subcommittee and staff met with our auditors, discussed their overall audit results, and reviewed drafts of these documents earlier this month.

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

Frederick W. Latham
City Manager

Attachment(s)

CDC Annual Financial Report

CDC State Controller's Financial Transactions Report

CDC Housing and Community Development (HCD) Financial Report

City Comprehensive Annual Financial Report (to be delivered separately)

ANNUAL FINANCIAL REPORT

COMMUNITY DEVELOPMENT COMMISSION

OF THE

CITY OF SANTA FE SPRINGS, CALIFORNIA

YEAR ENDED

JUNE 30, 2008

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Annual Financial Report
June 30, 2008

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MACIAS GINI & O'CONNELL LLP
Certified Public Accountants & Management Consultants

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Newport Beach, CA 92660
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SACRAMENTO

OAKLAND

WALNUT CREEK

LOS ANGELES

SAN MARCOS

SAN DIEGO

The Community Development Commission Board of the
Community Development Commission of the City of Santa Fe Springs

Independent Auditor's Report

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Community Development Commission of the City of Santa Fe Springs (Commission), a component unit of the City of Santa Fe Springs, California as of and for the year ended June 30, 2008, which collectively comprise the Commission's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the Commission management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Commission's internal control over financial reporting. Accordingly, we express no such opinion. An audit also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

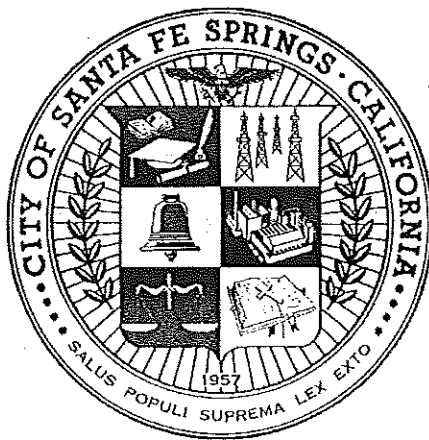
In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of the Commission as of June 30, 2008, and the respective changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with Government Auditing Standards, we have also issued our report dated December 22, 2008, on our consideration of the Commission's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards and should be considered in assessing the results of our audit.

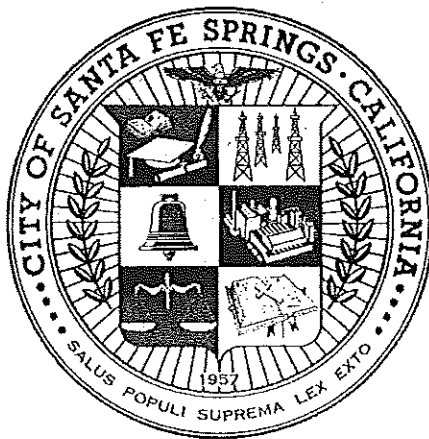
COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Statement of Net Assets
June 30, 2008

	<u>Governmental Activities</u>
Assets:	
Cash and investments	\$ 63,283,183
Cash and investments with fiscal agent	22,162,888
Accounts receivable	301,905
Accrued interest receivable	597,591
Due from other governments	1,607,456
Deposits	5,928
Loans and notes receivable	707,444
Deferred charges	3,016,706
Advances receivable from the City of Santa Fe Springs	1,250,000
Land and buildings held for resale	11,045,917
Capital assets - not being depreciated	<u>14,687,289</u>
Total assets	<u>118,666,307</u>
Liabilities	
Accounts payable	232,829
Interest payable	1,875,903
Contracts payable	76,178
Other accrued liabilities	81,986
Deposits	419,595
Noncurrent liabilities:	
Due within one year	6,347,302
Advances from the City of Santa Fe Springs	11,483,725
Due in more than one year	<u>148,813,944</u>
Total liabilities	<u>169,331,462</u>
Net assets:	
Invested in capital assets, net of related debt	13,761,650
Restricted for:	
Housing	4,894,289
Unrestricted	<u>(69,321,094)</u>
Total net assets	<u><u>\$ (50,665,155)</u></u>

The notes to financial statements are an integral part of this statement.



Consolidated Redevelopment Project Capital Projects Bond Fund	Consolidated Redevelopment Project Capital Projects Housing Fund	Nonmajor Governmental Funds	Total Governmental Funds
\$ 45,807,332	\$ 739,088	\$ 646,955	\$ 63,283,183
-	-	-	22,162,888
9,972	29,098	10,000	301,905
374,291	5,526	4,897	597,591
112,605	385,436	-	1,607,456
680,412	-	-	680,412
-	-	-	5,928
586,006	60,000	-	707,444
2,001,803	1,499,548	-	11,045,917
-	1,250,000	-	1,250,000
-	1,000,000	-	1,000,000
<u>\$ 49,572,421</u>	<u>\$ 4,968,696</u>	<u>\$ 661,852</u>	<u>\$ 102,642,724</u>
\$ 42,658	\$ 38,543	\$ -	\$ 232,829
40,912	25,822	-	76,178
-	-	-	680,412
6,529	10,042	3,919	81,986
292,370	-	-	419,595
-	-	-	1,000,000
<u>382,469</u>	<u>74,407</u>	<u>3,919</u>	<u>2,491,000</u>
2,001,803	1,499,548	-	11,045,917
586,006	60,000	-	707,444
-	2,250,000	-	2,250,000
-	-	-	38,504,026
<u>46,602,143</u>	<u>1,084,741</u>	<u>657,933</u>	<u>47,644,337</u>
<u>49,189,952</u>	<u>4,894,289</u>	<u>657,933</u>	<u>100,151,724</u>
<u>\$ 49,572,421</u>	<u>\$ 4,968,696</u>	<u>\$ 661,852</u>	<u>\$ 102,642,724</u>



Consolidated Redevelopment Project Capital Projects Bond Fund	Consolidated Redevelopment Project Capital Projects Housing Fund	Nonmajor Governmental Funds	Total Governmental Funds
\$ -	\$ 5,758,905	\$ -	\$ 28,794,524
2,212,667	215,684	53,512	3,743,625
81,804	-	-	81,804
25,746	-	-	25,746
114	-	-	114
-	-	-	864
4,949	-	-	23,118
<u>2,325,280</u>	<u>5,974,589</u>	<u>53,512</u>	<u>32,669,795</u>
213,669	36,107	261,109	6,152,091
-	-	-	239,324
-	-	-	649,689
-	9,724,200	-	10,423,738
-	-	-	3,410,051
2,651,888	-	770,802	4,620,703
-	467,536	-	467,536
-	-	-	6,166,950
-	-	-	10,292,090
<u>2,865,557</u>	<u>10,227,843</u>	<u>1,031,911</u>	<u>42,422,172</u>
(540,277)	(4,253,254)	(978,399)	(9,752,377)
-	-	-	5,545,507
-	-	-	6,857,577
<u>(1,028,999)</u>	<u>(986,578)</u>	<u>-</u>	<u>(6,857,577)</u>
<u>(1,569,276)</u>	<u>(5,239,832)</u>	<u>(978,399)</u>	<u>(4,206,870)</u>
<u>50,759,228</u>	<u>10,134,121</u>	<u>1,636,332</u>	<u>104,358,594</u>
<u>\$ 49,189,952</u>	<u>\$ 4,894,289</u>	<u>\$ 657,933</u>	<u>\$ 100,151,724</u>

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS

Notes to Financial Statements

June 30, 2008

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Financial Reporting Entity

The Community Development Commission of the City of Santa Fe Springs (Commission) was established on November 7, 1992, pursuant to the State of California Health and Safety Code, Section 34114 entitled "Community Redevelopment Law." The purpose of the Commission is to coordinate the administration of the Redevelopment Agency (Agency) and the Housing Authority (Authority). The Agency and the Authority are component units of the Commission because of the significance of their operational and financial relationship with the Commission. However, the Agency and the Authority are still separate legal entities. The City Council members are designated as Commissioners of the Commission; and thus, the City has a continuing accountability for fiscal matters of these entities.

An organization is fiscally dependent on the oversight entity if it is unable to adopt its budget, levy taxes or set rates or charges, or issue bonded debt without approval by the primary government. In a blended presentation a component unit's balances and transactions are reported in a manner similar to the balances and transactions of the Commission. Component units are presented on a blended basis when the component unit's governing body is substantially the same as the Commission's or the component unit provides services almost entirely to the Commission.

Blended Component Units

The Redevelopment Agency of the City of Santa Fe Springs (Agency) has been established pursuant to the State of California Health and Safety Code, Section 33000, entitled "Community Redevelopment Law". Its purpose is to prepare and carry out plans for the improvement, rehabilitation and redevelopment of blighted areas within established project areas within the boundaries of the City of Santa Fe Springs (City). Community Redevelopment Law provides that upon the approval of a redevelopment plan and the establishment of a project area, all taxes collected from all future incremental increases in the tax base within the project area will be paid to the Agency until all indebtedness incurred to finance the project has been paid.

Since April of 1966, five redevelopment project areas have been established. Four of these project areas: Flood Ranch Project (April 1966); Pioneer-Telegraph Project (June 1972); Norwalk Boulevard Project (July 1972); and Oil Field Project (August 1973) were merged into a single project known as the Consolidated Redevelopment Project in October, 1980. The project area was enlarged by adoption of a redevelopment plan for an area designated as "Amendment No. 1," (July 1981) and by adoption of a redevelopment plan for an area designated as "Amendment No. 3" (November 1990). "Amendment No. 2" (April 1984) revised permitted land use within the Consolidated Redevelopment Project to conform with the City's General Plan and Zoning Ordinance. The other project area is the Washington Boulevard Project which was established as of July, 1986.

The Housing Authority of the City of Santa Fe Springs (Authority) was established on June 28, 1979, pursuant to the State of California Health and Safety Code, Section 34200 entitled "Housing Authorities Law." The purpose of the Authority is to provide safe and sanitary dwelling accommodations in the City, available to persons of low income.

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS

Notes to Financial Statements (Continued)

June 30, 2008

Governmental funds financial statements are reported using the "current financial resources" measurement focus and the modified accrual basis of accounting. Revenues are recognized when they are both measurable and available. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the Commission considers revenues to be available if they are collected within 60 days of the current fiscal period. The primary sources susceptible to accrual are property tax, investment income, and grant revenues. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures are recorded only when payment is due.

The Commission reports the following major governmental funds:

The Consolidated Redevelopment Project Debt Service Fund is used to account for the resources accumulated and payments made for principal and interest on long-term debt of the Consolidated Redevelopment Project Area of the Community Development Commission of the City of Santa Fe Springs.

The Washington Boulevard Redevelopment Project Debt Service Fund is used to account for the resources accumulated and payments made for principal and interest on long-term debt of the Washington Boulevard Redevelopment Project Area of the Community Development Commission of the City of Santa Fe Springs.

The Consolidated Redevelopment Project Capital Projects Fund is used for the acquisition of and rehabilitation of capital facilities within the Consolidated Redevelopment Project Area of the Community Development Commission of the City of Santa Fe Springs.

The Consolidated Redevelopment Project Capital Projects Bond Fund is used for the acquisition of and rehabilitation of capital facilities within the Consolidated Redevelopment Project Area of the Community Development Commission of the City of Santa Fe Springs funded by bond proceeds.

The Consolidated Redevelopment Project Capital Projects Housing Fund is used for providing safe and sanitary dwelling accommodations in the City available to persons of low and moderate income.

Use of Restricted Resources

When both restricted and unrestricted resources are available for use, it is the Commission's policy to use restricted resources first, then unrestricted resources as they are needed.

Capital Assets

Capital assets are reported in the government-wide financial statements. To meet the criteria for capitalization, an asset must have a useful life in excess of one year, and in the case of buildings, building improvements, and improvements other than buildings, equal or exceed a capitalization threshold of \$20,000. Land, except for land held for resale as discussed below, is capitalized regardless of cost. These assets are valued at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are valued at their estimated fair market value on the date received. The Commission will construct or purchase infrastructure

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Notes to Financial Statements (Continued)
June 30, 2008

Fund Equity

In the fund financial statements, governmental funds report reservations of fund balance for amounts that are not available for appropriation or are legally restricted by outside parties for use for a specific purpose. Designation of equity represents tentative management plans that are subject to change.

Property Taxes

The assessment, levy and collection of property taxes are the responsibility of the County of Los Angeles. The City records property taxes as revenue when received from the County, except at year end when property taxes received within 60 days are accrued as revenue. Property taxes are assessed and collected each fiscal year according to the following property tax calendar:

Lien	January 1
Levy	July 1 to June 30
Due	November 1 - 1st installment
Due	March 1 - 2nd installment
Delinquent	December 11 - 1st installment
Delinquent	April 11 - 2nd installment

NOTE 2 - RECONCILIATION OF GOVERNMENT-WIDE AND FUND FINANCIAL STATEMENTS

Governmental Fund Balance Sheet and Government-wide Statement of Net Assets Differences

The governmental fund balance sheet includes a reconciliation between fund balances - all governmental funds and net assets as reported in the government-wide statement of net assets. One element of that reconciliation explains that "long-term liabilities, including bonds payable, deferred charges, and interest payable, are not due and payable in the current period and therefore are not reported in the funds." The details of this \$(165,504,168) difference are as follows:

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Notes to Financial Statements (Continued)
June 30, 2008

Another element of that reconciliation states that "governmental funds report the effect of issuance costs, premiums, discounts, and similar items when debt is first issued, whereas these amounts are deferred and amortized in the statement of activities." The details of this \$(298,539) difference are as follows:

Accrued interest	\$ (80,506)
Amortization of deferred charge on refunding	(260,893)
Amortization of issuance costs	(195,634)
Amortization of net bond premiums/discounts	<u>238,494</u>
Net adjustment	<u><u>\$ (298,539)</u></u>

NOTE 3 – CASH AND INVESTMENTS

Cash and investments at June 30, 2008 are classified in the accompanying financial statements as follows:

Cash and investments	\$ 63,283,183
Cash and investments with fiscal agent	<u>22,162,888</u>
Total cash and investments	<u><u>\$ 85,446,071</u></u>

Cash and investments as of June 30, 2008 consist of the following:

Deposits with financial institutions	\$ 200
Investments	<u>85,445,871</u>
Total cash and investments	<u><u>\$ 85,446,071</u></u>

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Notes to Financial Statements (Continued)
June 30, 2008

<u>Authorized Investment Type</u>	<u>Maximum Maturity</u>	<u>Maximum Percentages of Portfolio</u>	<u>Maximum Investment In One Investor</u>
U.S. Treasury Obligations	None	None	None
U.S. Agency Securites	None	None	None
Bankers' Acceptances	180 days	None	None
Commerical Paper	270 days	None	None
Money Market Funds	N/A	None	None
Investment Contracts	30 years	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None

Disclosures Relating to Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. One of the ways that the City manages its exposure to interest rate risk is by purchasing a combination of shorter term and longer term investments and by timing cash flows from maturities so that a portion of the portfolio is maturing or coming close to maturity evenly over time as necessary to provide the cash flow and liquidity needed for operations.

Information about the sensitivity of the fair values of the Commission investments (including investments held by bond trustee) to market interest rate fluctuations is provided by the following table that shows the distribution of the Commission's investments by maturity:

<u>Investment Type</u>	<u>Remaining Maturity (in Months) 12 Months or Less</u>
Local Agency Investment Fund (LAIF)	\$ 63,282,983
Held by Bond Trustee:	
Money market funds	12,365,175
LAIF	9,797,713
Total	<u>\$ 85,445,871</u>

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Notes to Financial Statements (Continued)
June 30, 2008

NOTE 4 - DUE FROM OTHER GOVERNMENTS

Due from other governments consists primarily of property taxes due from the County of Los Angeles, \$1,439,774 and federal reimbursable grants, \$54,942.

NOTE 5 - LOANS AND NOTES RECEIVABLE

Notes receivable consist of interest bearing installment notes, \$60,000, due from the sale of Commission (Agency) owned land, \$28,438 in notes receivable for monies advanced by the Commission (Agency) for property owner assistance and an installment note of \$33,000 on an advance of Agency monies to property owners to clean up hazardous materials on private property. A \$586,006 loan to Bloomfield Partners to assist with the completion of various public improvements required in conjunction with the development of a 19.6 acre site. Principal and interest beginning in fiscal year 2005/2006, shall be paid on a 15 year, fully amortized schedule with interest accruing from the date of the loan at an annual rate of 5.75%.

NOTE 6 - INTERFUND ACTIVITY AND ADVANCES

Interfund receivables and payables at June 30, 2008 were as follows:

	<u>Due from Other Funds</u>	<u>Due to Other Funds</u>
Consolidated Redevelopment Project Capital Projects Bond Fund	\$ 680,412	\$ -
Consolidated Redevelopment Project Capital Projects Fund	-	680,412
	<u>\$ 680,412</u>	<u>\$ 680,412</u>

	<u>Advances from the City of Santa Fe Springs</u>	<u>Advances to the Consolidated Redevelopment Project Debt Service Fund</u>	<u>Advances to the City of Santa Fe Springs</u>
<u>Advances</u>			
Advances payable:			
Debt service:			
Consolidated Redevelopment Project	\$ 8,336,000		
Washington Boulevard Redevelopment Project	<u>3,147,725</u>		
Total advances payable	<u>\$ 11,483,725</u>		
Advances receivable:			
Consolidated Redevelopment Project Capital Projects Housing Fund		<u>\$ 1,000,000</u>	<u>\$ 1,250,000</u>

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Notes to Financial Statements (Continued)
June 30, 2008

Interfund transfers were primarily used to fund Housing Debt Service and to fund capital improvements with more than one funding source.

NOTE 7 - CONTRACTS PAYABLE

Contracts payable consists of contract retention due on uncompleted construction projects which are donated to the City upon completion.

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Notes to Financial Statements (Continued)
June 30, 2008

The annual debt service requirements to maturity of \$217,978,254, including interest payments of \$47,598,254 and capital appreciation of \$26,566,507 are as follows:

Year Ending June 30	Tax Allocation Bonds		
	Principal	Interest	Capital Appreciation
2009	\$ 6,000,000	\$ 5,588,855	\$ -
2010	6,235,000	5,348,548	-
2011	6,465,000	5,071,797	-
2012	6,755,000	4,768,238	-
2013	7,050,000	4,452,384	-
2014-2018	41,495,000	16,682,501	-
2019-2023	50,940,720	5,589,650	5,344,280
2024-2028	18,364,775	96,281	20,365,225
2029	507,998	-	857,002
Totals	143,813,493	\$ 47,598,254	\$ 26,566,507
Cumulative accretion	1,657,176 *		
Total principal June 30, 2008	\$ 145,470,669		

* Accretion is included as capital appreciation in the debt service payment schedule.

Tax Allocation Bonds:

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Serial bonds totaling \$16,575,000 are payable annually on September 1 ranging from \$980,000 to \$1,870,000 through September 1, 2019. Term bonds totaling \$5,850,000 and \$1,100,000 are due on September 1, 2022 and 2024, respectively. Interest is payable on September 1 and March 1 in each year at rates of 3.5% to 5.0% per annum. Bonds due on or after September 1, 2012 are subject to redemption in whole or part, at the option of the Commission upon a redemption price equal to the principal amount plus a premium as follows:

<u>Redemption Dates</u>	<u>Redemption Price (% of Principal)</u>
September 1, 2011 through August 31, 2012	101.0
September 1, 2012 and thereafter	100.0

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS

Notes to Financial Statements (Continued)

June 30, 2008

the statement of net assets. The defeased debt outstanding at June 30, 2008 was \$6,180,000, \$25,925,000 and \$11,425,000 for the 1997, 1998 and 2002 Tax Allocation Bonds, respectively. Serial bonds totaling \$43,015,000 were structured with serial maturities ranging from \$425,000 to \$5,440,000 payable annually on September 1, 2008 through September 1, 2022. Interest is payable on September 1 and March 1 in each year at rates from 4.00% in 2008 to 4.50% in 2022. The bonds are optionally callable on September 1, 2017, and thereafter at par.

NOTE 9 - LOANS PAYABLE

A loan of property tax increment from the County of Los Angeles to the Washington Boulevard Redevelopment Project Debt Service Fund, with a remaining balance of \$4,447,249, at a variable interest rate equivalent to the Los Angeles County Annual Treasury Pool rate as calculated annually by the County Auditor-Controller. Principal and interest payments on this loan are deferred until such time as the Washington Boulevard Project has received a combined total of \$10,750,000 in monies from sales tax increment, as described in Note 6, and property tax increment.

The Commission received a loan with an outstanding balance of \$3,024,998 from the California Statewide Communities Development Authority for the purpose of making the ERAF payment to the County of Los Angeles and covering the loan administration expense. Principal and interest are payable in installments each March 1 and November 1 commencing November 1, 2005 and ending March 1, 2015, from any available monies of the Commission not obligated for other uses. Interest on each installment has been calculated at an annual interest rate varying from 3.87% - 5.01% depending on the average interest rates of the underlying debt issued by the California Statewide Communities Development Authority to fund the loans. The loan is not subject to early prepayment.

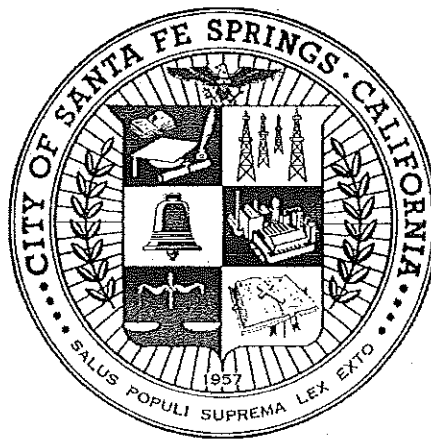
A disposition and development agreement was entered into between the Commission and Villages at Heritage Springs, LLC on November 17, 2005. This agreement included an interest-free loan of \$2,690,000 to help absorb the cost of acquisition of third party properties. The Commission may elect to increase the amount up to a total of \$2,775,000. The loan is payable in seven equal annual installments on September 30 of each fiscal year. Payments begin the September 30 following the fiscal year in which the Commission receives \$400,000 in property tax increment directly attributable to the project.

In November 2005, the City entered into a loan agreement for an unsecured note for \$36,000 at 3% per annum, principal and interest payable bi-annually for 5 years. The current balance outstanding is \$18,669.

NOTE 10 - CAPITAL ASSETS

Capital assets of the Commission (Agency) consists entirely of assets that are not being depreciated. Capital asset activity for the year ended June 30, 2008 was as follows:

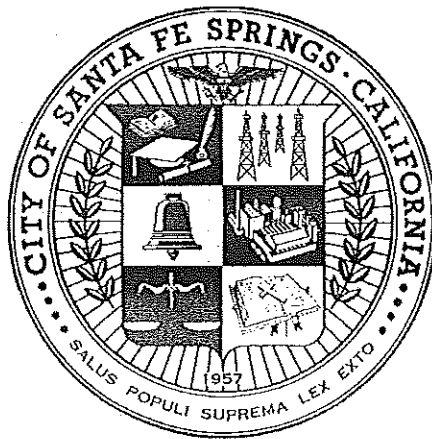
	<u>June 30, 2007</u>	<u>Additions</u>	<u>Deletions</u>	<u>June 30, 2008</u>
Capital assets not being depreciated:				
Land	<u>\$ 5,761,794</u>	<u>\$ 8,925,495</u>	<u>\$ -</u>	<u>\$ 14,687,289</u>



Supplementary Information

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
Combining Balance Sheet - Nonmajor Governmental Funds
June 30, 2008

	Washington Boulevard Redevelopment Capital Projects Fund	Redevelopment Project Capital Projects Housing Bond Fund	Total Nonmajor Governmental Funds
Assets:			
Cash and investments	\$ 646,955	\$ -	\$ 646,955
Accounts receivable	10,000	-	10,000
Accrued interest receivable	4,897	-	4,897
	<u>651,852</u>	<u>-</u>	<u>651,852</u>
Total assets	<u>\$ 661,852</u>	<u>\$ -</u>	<u>\$ 661,852</u>
Liabilities and fund balances:			
Liabilities:			
Other accrued liabilities	\$ 3,919	\$ -	\$ 3,919
Unreserved:			
Undesignated	657,933	-	657,933
	<u>657,933</u>	<u>-</u>	<u>657,933</u>
Total liabilities and fund balances	<u>\$ 661,852</u>	<u>\$ -</u>	<u>\$ 661,852</u>



Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above. However, we noted other control deficiencies that we have reported to management of the City of Santa Fe Springs in a separate letter dated December 22, 2008 relating to both the City and the Commission.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the basic financial statements of the Community Development Commission of the City of Santa Fe Springs are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. Such provisions include those provisions of laws and regulations identified in the Guidelines for Compliance Audits of California Redevelopment Agencies issued by the State Controller's Office, Division of Accounting and Reporting. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards. However, the results of our procedures disclosed one immaterial instance of noncompliance with the provisions described in the Guidelines for Compliance Audits of California Redevelopment Agencies, as listed below.

Finding 08-01

Comment:

The Commission currently owns land acquired with Low Income Housing fund money that has been held in excess of ten years without an extension by the Board of Directors.

Recommendation:

We recommend the Commission develop a procedure to ensure compliance with Health and Safety Code (H & S Code) Section 33334.16 to obtain, by resolution, an extension for property purchased with Low Income Housing fund money held in excess of five years.

Management Response:

The property was retained with the hope that Ability First would purchase the property for low income housing. Otherwise selling the property as required by the H & S Code wouldn't have resulted in more low income housing that is needed for the community.

This report is intended for the information of the Community Development Commission Board, management and others within the Commission and the State Controller's Office, Division of Accounting and Reporting and is not intended to be and should not be used by anyone other than these specified parties.

Macias Jini & O'Connell LLP

Certified Public Accountants
Newport Beach, California

December 22, 2008



City of Santa Fe Springs

City Council Meeting

January 22, 2009

CITY ENGINEER'S REPORT

Resolution No. 9158 – Request for Parking Restriction on Alondra Boulevard

RECOMMENDATION

That the City Council adopt Resolution No. 9158, which would prohibit the parking of vehicles weighing over 6,000 pounds on the south side of Alondra Boulevard beginning at a point 280 feet west of the centerline of Carmenita Road to a point 550 feet west of the centerline of Carmenita Road and implement a tow-away zone for vehicles that violate the restriction.

BACKGROUND

The Traffic Commission at their meeting of December 18, 2008, reviewed the attached report for the parking restriction. The Commission voted 3 to 0 to recommend to the City Council for consideration and approval of the proposed parking restriction and a provision for a tow-away zone as stated herein.

Staff recommends implementation of the requested parking restriction and the tow-away provision as such will facilitate enforcement and deter the disregard for the parking restriction.

Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9158

Traffic Commission Report

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

Date of Report: January 13, 2009

F



TRAFFIC ENGINEER'S REPORT

Request for Parking Restrictions on Alondra Boulevard

RECOMMENDATION

That the Commission recommend to the City Council that a parking restriction for vehicles weighing over 6,000 pounds be implemented along with a provision for the towing of vehicles that violate the restriction on the south side of Alondra Boulevard beginning at a point 280 feet west of the centerline of Carmenita Road to a point 550 feet west of the centerline of Carmenita Road.

BACKGROUND

The Public Works Department received a request for a parking restriction along Alondra Boulevard, signed by Mr. Amin Lakhan, the business owner that has street frontage within the given area. The area is experiencing problems with large trucks parking adjacent to their driveways making it difficult for their employees, visitors and delivery trucks to enter or exit the business. The request is for the implementation of a restriction on the south side of Alondra Boulevard that would prohibit vehicles over 6,000 pounds from parking on Alondra Boulevard.

Alondra Boulevard is classified as a major arterial street with a curb-to-curb width of eighty-four feet. It is striped with two lanes of traffic in each direction and has raised median islands. Parking is permitted on both sides of the street, and is posted with a speed limit of forty-five miles-per-hour. The area is zoned for heavy manufacturing (M2), on the north side of the street and industrial park (ADP-1) on the south side.

The Public Works Department generally receives these types of requests from local business for some type of parking restriction in front of their business, especially adjacent to their driveways. Typically, it is an issue of restricted sight distance caused by the parking of semi-trucks with trailers or even pick-up trucks or minivans.

Staff reviewed the existing conditions at the location and recommends that a parking restriction prohibiting vehicles over 6,000 pounds be implemented on the south side of Alondra Boulevard beginning at a point 280 feet west of the centerline of Carmenita Road to a point 550 feet west of the centerline of Carmenita Road. Also, a provision for the towing of vehicles that violate the restriction be included with the parking restriction.



City of Santa Fe Springs

Traffic Commission Meeting

December 18, 2008

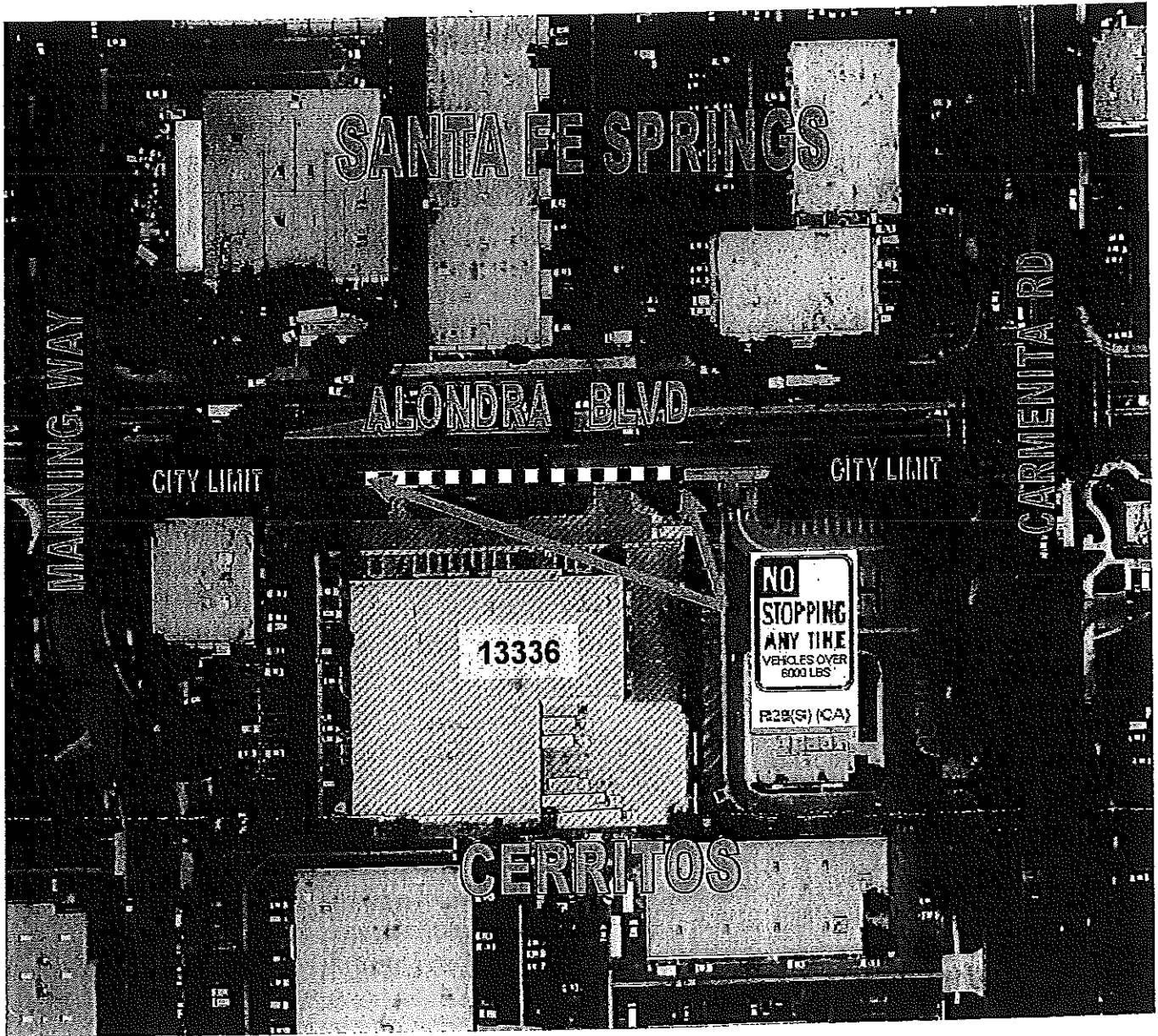
Tom R. Lopez

Tom R. Lopez
Assistant Director of Public Works

Attachment(s)
Location Map

Rafael O. Casillas

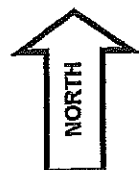
Rafael O. Casillas
Principal Civil Engineer



■■■■■ PROPOSED "NSAT"
VEHICLES OVER 6000 LBS

CITY OF SANTA FE SPRINGS

13316 ALONDRA BLVD





City of Santa Fe Springs

Traffic Commission Meeting

December 18, 2008

TRAFFIC ENGINEER'S REPORT

Request for Parking Restrictions on Alondra Boulevard

RECOMMENDATION

That the Commission recommend to the City Council that a parking restriction for vehicles weighing over 6,000 pounds be implemented along with a provision for the towing of vehicles that violate the restriction on the south side of Alondra Boulevard beginning at a point 280 feet west of the centerline of Carmenita Road to a point 550 feet west of the centerline of Carmenita Road.

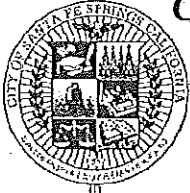
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Staff reviewed the existing conditions at the location and recommends that a parking restriction prohibiting vehicles over 6,000 pounds be implemented on the south side of Alondra Boulevard beginning at a point 280 feet west of the centerline of Carmenita Road to a point 550 feet west of the centerline of Carmenita Road. Also, a provision for the towing of vehicles that violate the restriction be included with the parking restriction.



City of Santa Fe Springs

Traffic Commission Meeting

December 18, 2008

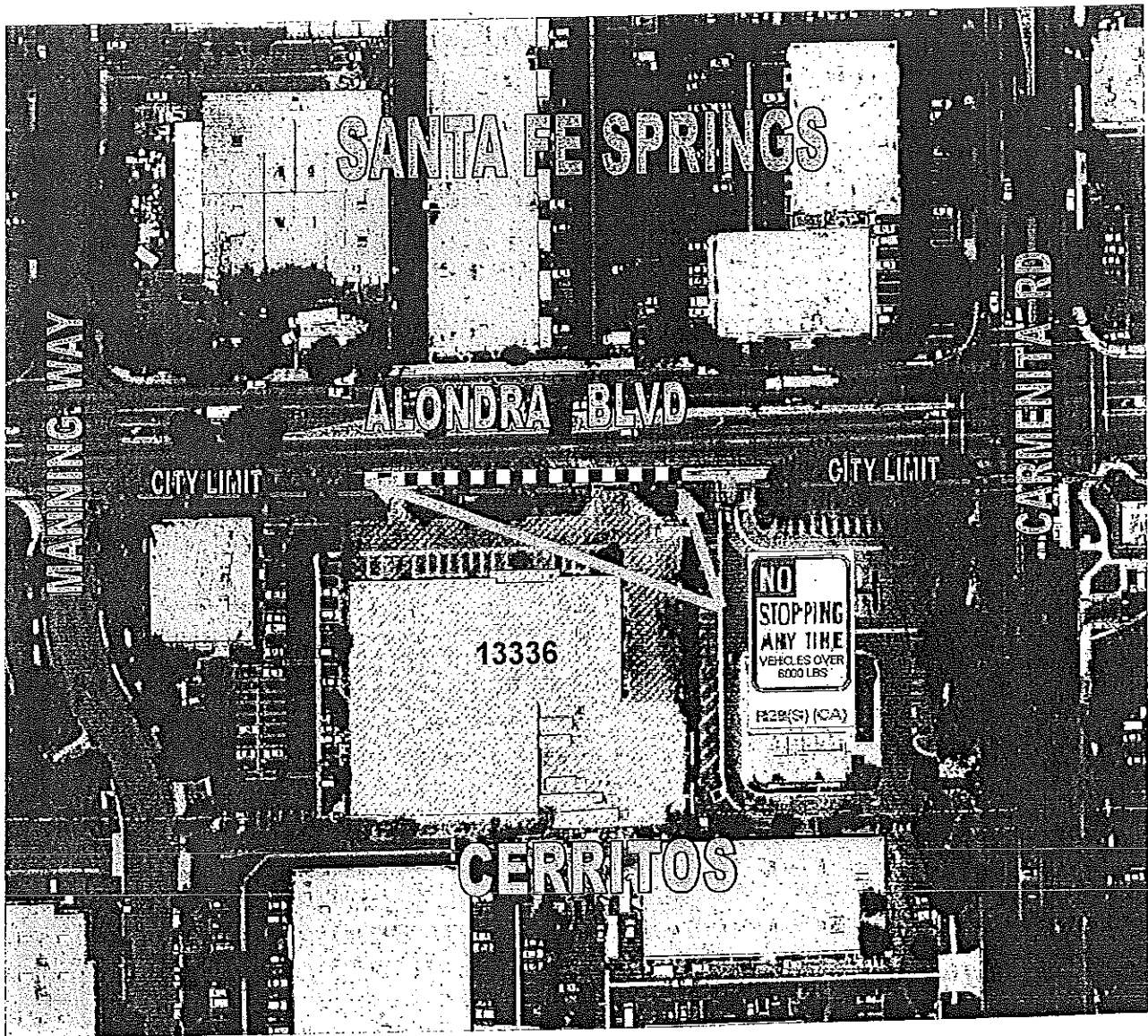
Tom R. Lopez

Tom R. Lopez
Assistant Director of Public Works

Rafael O. Casillas

Rafael O. Casillas
Principal Civil Engineer

Attachment(s)
Location Map

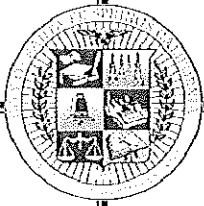


■■■■■■ PROPOSED "NSAT"
VEHICLES OVER 6000 LBS

CITY OF SANTA FE SPRINGS

13316 ALONDRA BLVD





City of Santa Fe Springs

City Council Meeting

January 22, 2009

Due to a delay in the receipt of bank statements, Item No. 18-G, Treasurer's Reports, was not complete at the time of duplication of the agenda packet. The entire report, including attachments, will be provided to Council under separate cover and will be available for public inspection in the City Clerk's office.

G



City of Santa Fe Springs

City Council Meeting

January 22, 2009

ORDINANCE FOR PASSAGE

Ordinance 996- Amending and Replacing City Code 132.04, as it
Relates to Shopping Carts, and Adding Sections 132.05 – 132.12

RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 996, an ordinance amending and replacing City Code 132.04 and Adding Sections 132.05 – 132.11.

BACKGROUND

This item was presented to the City Council for its First Reading at the adjourned City Council Meeting of December 17, 2008. The proposed Ordinance devises a system for retrieving and impounding stray carts, and then fining the stores whose carts are habitually found to be abandoned. The Ordinance provides an exemption for stores that, at their own cost, contract with a private company to pick up its carts (subject to certain performance standards), or install a loss prevention system that prohibits the removal of carts from a defined perimeter (i.e., parking lot).

FISCAL IMPACT

In so much as the intent of the Ordinance is to induce stores to implement best practices relating to shopping cart retention and retrieval, there should be no-to-minimal cost to the City. However, it should be noted that if stores do not comply, the City could bear the cost of retrieving and impounding stray costs. This function would likely be contracted out, with the costs being offset by fines imposed on the cart owners.

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

Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 996

ORDINANCE NO. 996

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS REPLACING IN ITS ENTIRETY SECTION 132.04 RELATING TO SHOPPING CARTS AND ADDING SECTIONS 132.05-132.12

Sections:

132.04	Purposes and Intent
132.05	Definitions
132.06	Removal of shopping carts from public property
132.07	Disposal
132.08	Tag Tampering prohibited
132.09	Impound appeal
132.10	Unauthorized removal or possession of shopping carts
132.11	Penalties
132.12	Exemption for retail establishments utilizing cart retrieval services

Section 132.04 Purposes and Intent

The purposes and intent of this Chapter are as follows:

(a) Abandoned shopping carts located outside the premises or parking areas of retail establishments and on public or private properties and viewable from the public rights-of-way are injurious to the public health, safety, and welfare and constitute a public nuisance. This nuisance is caused by persons unlawfully removing shopping carts from the premises or parking areas of retail establishments, by certain retail establishments failing to maintain adequate supervision of their premises and parking areas and failing to implement effective cart removal prevention programs or cart retrieval programs. The purpose of this chapter is to establish reasonable regulations for the collection and impound of abandoned shopping carts and to supplement provisions of state law regarding the unauthorized removal of shopping carts from the premises and parking areas of retail establishments. To define as public nuisances and violations those conditions and uses of land that are offensive or annoying to the senses, detrimental to property values and community appearance, an obstruction to or interference with the comfortable enjoyment of adjacent property or premises, and/or hazardous or injurious to the health, safety, or welfare of the general public.

This Chapter is not intended to be applied, construed or given effect in a manner that imposes upon the City, or upon any officer or employee thereof, any duty towards persons or property within the City or outside of the City that creates a basis for civil liability for damages, except as otherwise imposed by law.

Section 132.05

Definitions

As used in Chapter, the following definitions shall apply:

1. **"Authorized contractor"** means a private company providing shopping cart retrieval services, as designated by the city council.
2. **"City"** means the city of Santa Fe Springs or its designated representatives.
3. **"Owner-identified shopping cart"** means a shopping cart that has a permanently affixed sign that, in accordance with Section 22435.1 of the California State Business and Professions Code (hereafter referred to as "The Code"), identifies the owner of the cart or the retailer, or both; notifies the public of the procedure to be utilized for authorized removal of the cart from the owner's premises; notifies the public that the unauthorized removal of the cart from the cart owner's premises or parking area or the unauthorized possession of the cart, is a violation of state law; and lists a valid telephone number or address for returning the cart to the owner or retailer.
4. **"Person"** means an individual or entity.
5. **"Public property"** means all real property in the city in which a public agency has a fee simple, easement, leasehold interest, or any possessory interest. This includes but is not limited to, streets, sidewalks, parks and flood control facilities.
6. **"Retail establishment"** means any establishment utilizing shopping carts outside of the establishment.
7. **"Shopping cart" or "cart"** means a basket that is mounted on wheels or a similar device generally used in retail establishment by a customer for the purpose of transporting goods of any kind.
8. **"Unidentified shopping cart"** means a shopping cart that is not an owner-identified shopping cart.

Section 132.06. Removal of shopping carts from public property.

(a) Upon the discovery of an unidentified shopping cart on public property, the city or its authorized contractor may remove the cart. Such carts shall be tagged with date and location and shall be impounded for thirty calendar days at a location selected by the city. A claim for a cart shall be presented to the city manager or designee, and shall be accompanied by proof of ownership of the cart. A person demonstrating proof of ownership of a cart stored by the city shall pay the city's tagging and retrieval fee, as set by city council resolution, prior to the cart being released.

(b) Upon the discovery of any owner-identified shopping cart on public property, the city or its authorized contractor may remove the cart and promptly return it to the owner or premises identified thereon, or store the same for safekeeping and promptly notify the owner where it may be retrieved. Such safe storage shall not be deemed to be an impoundment, and no tagging and retrieval fee or civil penalty may accrue as a result thereof. Alternatively, any owner-identified shopping cart which is not retrieved within three business days from the date the owner of the cart, or his or her agent, receives actual notice including, but not limited to, telephonic notice, from the city of the shopping cart's discovery and location, may be impounded and stored in accordance with Section 22435.7 of The Code. Each such cart shall be tagged with the date and location of impoundment. Pursuant Section 22435.7(g) of The Code, written notice shall be mailed to the owner of any owner-identified shopping cart which is impounded pursuant to this section, which shall specify the date and time of such impoundment, the location where the cart may be retrieved, the cost of retrieval and that failure to retrieve such cart within thirty calendar days may result in the cart being disposed of as permitted by law.

(c) This section shall not apply to a cart attended by any person who can demonstrate, to the satisfaction of the city or its authorized contractor, ownership of the shopping cart or written permission of the owner, to have the cart in his/her possession.

Section 132.07 Disposal

(a) After the expiration of the thirty-day period specified in Section 132.06(a), the city, or its authorized contractor with the city's approval, may sell an unclaimed unidentified shopping cart at public auction or otherwise dispose of the cart.

(b) After the expiration of the thirty-day period specified in Section 132.06(b), the city may sell or otherwise dispose of any unclaimed owner-identified shopping cart as authorized by Section 22435.7(g) of The Code.

132.08 Tag Tampering prohibited

(a) No person shall remove any tag affixed by the city or its authorized contractor to any shopping cart with the intent of interfering with the enforcement of this chapter or evading any of its provisions.

(b) No person shall obstruct, impede or interfere with any representative of the city or its authorized contractor who is engaged in tagging, removing or transporting a shopping cart in accordance with this chapter.

Section 132.09 Impound appeal

Any person who can demonstrate that he or she is a cart owner may appeal the imposition of a tagging and retrieval fee by presenting evidence that the cart removal and storage was not performed substantially in accordance with the

provisions of this chapter. Appeals shall be made in writing to the city manager or designee within ten calendar days of paying the fee. An office hearing will be held within thirty calendar days of the receipt of such appeal request. The shopping cart owner or authorized representative may appear and be heard on the matter. If the city manager or designee determines that the shopping cart was not removed and stored in substantial accordance with the provisions of this chapter, the tagging and retrieval fee shall be refunded. The decision of the city manager or designee shall be final.

Section 132.10 Unauthorized removal or possession of shopping carts

It is unlawful to do any of the following acts:

- (a) Remove an unidentified shopping cart from the premises or parking area of a retail establishment;
- (b) Be in possession of an unidentified shopping cart that has been removed from the premises or the parking area of a retail establishment;

(c) Leave or abandon a shopping cart on public or private property and at a location other than the premises or parking area of the retail establishment. Any cart in the possession of, or abandoned by, any person found to be in violation of subsections (a), (b) or (c) above, may be impounded in accordance with the procedures set forth in Section III applicable to unidentified shopping carts, whether or not such cart is actually located on public or private property. This section shall not apply to any person who can satisfactorily demonstrate ownership of the shopping cart, or to any person having written permission of the owner to have the cart in his or her possession.

Removal, possession and abandonment of owner identified shopping carts, shall be governed by the provisions of Section 22435.2 of The Code. Any cart in the possession of any person found to be in violation of Section 22435.2 of The Code may be impounded by the city, provided, however, that written notice shall be given to the identified owner of the impoundment of such cart. Provided the owner or representative thereof makes a proper claim for such cart within thirty calendar days of the date of mailing of such notice, no costs of retrieval shall be imposed upon such owner or representative. In the event any such cart remains unretrieved for thirty days following the mailing of such notice, the city may sell or otherwise dispose of such cart.

Section 132.11 Penalties

- (a) Pursuant to the provisions of Section 22435.7(f) of The Code, upon a fourth failure and upon each successive failure thereafter within any six consecutive month period by an owner of an owner identified shopping cart, to retrieve any such cart or carts for which notice of discovery thereof has been given by the city pursuant to this chapter, a civil penalty in the amount of fifty dollars shall be paid by such owner.

(b) Upon a fourth failure and upon each successive failure thereafter within any six consecutive month period by an owner of an unidentified shopping cart, to retrieve any such cart or carts within the thirty-day period specified in Section 132.06(b), a civil penalty in the amount of fifty dollars shall be paid by such owner.

(c) No more than one failure to retrieve may accrue for any given day as to any owner, regardless of the number of such owner's carts retrieved on such day.

(d) Any and all civil penalties authorized by this section shall be deemed to be imposed without prior notice being given by the City. The City Manager or designee shall maintain records of facts relevant to the imposition of any and all civil penalties. Within ninety days, and at the City's discretion and convenience, notice of assessment of a civil penalty or penalties shall be given to affected shopping cart owners by first class mail addressed to their respective retail establishments. Such notice shall set forth the date and circumstance surrounding the imposition of each civil penalty and shall further state that the amount of the penalty is payable within thirty days of the date of the notice. Thereafter, each civil penalty imposed shall be paid within such period unless, within ten calendar days of the date of such notice, the shopping cart owner files a written appeal with the City Council or its designee. Thereafter, a hearing will be scheduled and conducted within thirty calendar days at which time the owner or authorized representative may appear and be heard on the matter. If the City Council or designee determines that the City did not substantially comply with applicable provisions of this chapter, or finds that any civil penalty was otherwise not properly imposed, the owner shall not be required to pay such civil penalty. The decision of the City Council or designee shall be final.

(e) In the event any civil penalty, not successfully appealed, remains unpaid after thirty days of the date of the notice thereof, such penalty shall constitute a civil debt of the shopping cart owner and may be collected as a contract debt by way of legal action or otherwise as permitted by law. Furthermore, such civil penalties may be added to any tagging and retrieval fees which may accrue to such shopping cart owner. In such instance, the entire amount of tagging and retrieval fees, plus accrued civil penalties shall be paid prior to any impounded shopping carts being released to such owner.

Section 132.12 Exemption for retail establishments utilizing cart retrieval services

Notwithstanding any other provision of this chapter, any retail establishment that has implemented a shopping cart retrieval program, consisting of either its own contract with a private company to pick up its cart (subject to performance standards set by the City Manager or his designee), or a loss prevention system that prohibits the removal of carts from a defined perimeter, either of which having been approved by the City Manager or his designee as of the day any of the owner's carts is impounded, shall not be required to pay a

tagging and retrieval fee, nor shall the same be subject to the accrual of any civil penalties pursuant to this chapter. The burden of establishing such exemption shall be upon the retail establishment.

The adoption of this Ordinance shall operate to repeal existing section 132.04 in its entirety.

If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 132, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

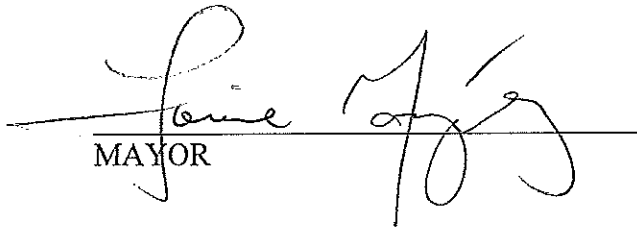
The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) places in the City, such posting to be completed not later than fifteen (15) days after the passage hereof.

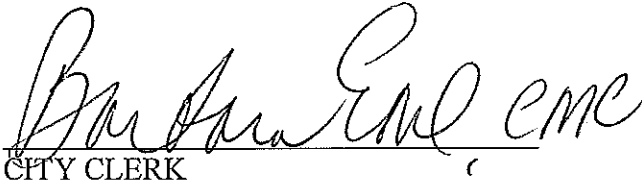
PASSED and ADOPTED this 22nd day of January, 2009 by the following roll call vote:

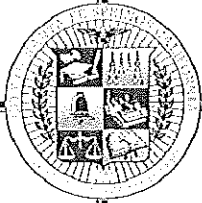
AYES: Putnam, Rounds, Serrano, Velasco, Gonzalez

NOES:

ABSENT:


MAYOR


CITY CLERK



City of Santa Fe Springs

City Council Meeting

January 22, 2009

UNFINISHED BUSINESS

Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

BACKGROUND

The City Council re-organized on January 8, 2009. Normally, the selection of Council liaisons to various City committees and representatives to governmental organizations is done at the same time. Due to the absence of one of the Councilmembers, it was not.

If Council is prepared to go forward with the process, attached for your information and review is a listing of Council Liaison Appointments to City Committees/Organizations/Associations.

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

Frederick W. Latham
City Manager

Attachments(s)

Council Liaison Appointments to
City Committees/Organizations/Associations

CITY COMMITTEES			
Organization/ Agency	Council Liaison	Meeting Date	Meeting Time/ Location
Beautification Committee	Betty Putnam	Fourth Wednesday of every month	Town Center Hall 9:30 a.m.
Chamber Youth Enrichment Fund Board	Joe Serrano	Second Wednesday every other month	Chamber office 2:00 p.m.
Christmas Home Decorating Contest	Bill Rounds	Month of December	City Hall 5:00 p.m.
Community Program Committee	Bill Rounds	Third Wednesday every other month	City Hall 7:00 p.m.
Family & Human Services Advisory Committee	Gus Velasco	Third Wednesday of every month	Neighborhood Center 5:30 p.m.
Friends of the Library	Gus Velasco	First Tuesday of the month quarterly (May, June, Sept., Dec.)	Library 12:00 p.m.
Heritage Arts Advisory Committee	Gus Velasco Betty Putnam	Last Tuesday of the Month	Train Depot 9:00 a.m.
Historical Committee	Betty Putnam	First Wednesday of the month in April, July, October; Second Wednesday in January	Train Depot 5:30 p.m.
I'm Going to College	Betty Putnam	First Tuesday of the month	Town Center Hall 12:00 p.m.

Parks & Recreation Committee	Joe Serrano	First Wednesday of the month (dark July, August, December)	Subcommittee: 6:00 p.m. Committee: 7:00 p.m. Council Chambers
READI Committee (Safe Neighborhood Team)	Bill Rounds	First Tuesday of the month	Police Services Center 6:30 p.m.
Scholarship Interview Panels	Mora – Velasco Sandoval – Rounds Sharp – Gonzalez	To be announced - changes annually	City Hall Times vary
SFHS Educational Foundation	Joe Serrano	Meets on an as-needed basis	Santa Fe High School
SFS Baseball Association	Joe Serrano	First Thursday of every month	SFS Athletic Field 6:30 p.m.
SFS/PIH Health Center Oversight Committee	Gus Velasco Joe Serrano Alicia Gonzalez – Community Rep. Betty Putnam - Alternate	February 12; May 13; August 12; November 18	Neighborhood Center 10:00 a.m.
Senior Citizen Advisory Committee	Betty Putnam	Second Wednesday of every month	Neighborhood Center 10:00 a.m.
Sister City Committee	Betty Putnam	First Monday of every month	TCH Mtg. Room #1 6:30 p.m.
Youth Leadership Committee	Louie Gonzalez Alt. - Betty Putnam	First Monday of every month	Council Chambers 6:00 p.m.

ORGANIZATIONS/ASSOCIATIONS

AbilityFirst Governing Board	Betty Putnam (Resigned 9/08) Alt. -Louie Gonzalez	Three meetings per year; some by telephone ; 2008-09 calendar not yet final	Sierra Home 3053 ½ E. Del Mar Blvd., Pasadena 91107
California Contract Cities Association	Louie Gonzalez Alt. - Gus Velasco	Third Wednesday of every month	Host City 6:00 p.m.
Chamber of Commerce Economic Dev. Committee	Betty Putnam Gus Velasco	As advertised by the Chamber	Various locations/times
Citizenship Awards Committee	Joe Serrano	Varies yearly	Chamber office Time varies
Area "E" Disaster Board	Joe Serrano Alt. - Fire Dept. Staff	Third Wednesday of every month	Norwalk Sports Complex 13200 S. Clarkdale Avenue, Norwalk
Community, Economic & Housing Committee	Joe Serrano	First Thursday of every month	SCAG Office 818 W. 7 th Street 12th Floor LA 11:30 a.m.
Family Foundations Board	Betty Putnam	2008 schedule not finalized	11121 Bloomfield Ave., SFS 90670
Gateway Cities Council of Governments	Betty Putnam Alt: Louie Gonzalez	First Wednesday of every month	16401 Paramount Blvd., 2 nd Floor, Board Room, Paramount 90723 6:00 p.m.
I-5 Consortium	Joe Serrano Alt. -Gus Velasco	Fourth Monday of every month	Norwalk City Hall 12700 Norwalk Blvd. 2:00 p.m.

Independent Cities of Los Angeles	Louie Gonzalez Alt. - Joe Serrano	Feb. Mtg – Santa Barbara; July Mtg. – Rancho Bernardo	Santa Barbara; Rancho Bernardo; President's City
Joint Powers Insurance Authority	Dir. - Louie Gonzalez Alt. - Joe Serrano	Board of Directors Annual Meeting – second Wednesday in July	JPIA offices 8081 Moody St. La Palma 90623 Dinner: 6:00 p.m. Mtg.: 7:00 p.m.
LA CADA	Betty Putnam VP Board of Directors	Last Wednesday of every month	Allen House 10425 Painter Ave. SFS 90670 7:00 p.m.
League of CA Cities	Delegate -Joe Serrano Alt. – Louie Gonzalez	First Thursday of every month; dark July/Dec.	Metropolitan Water District Courtyard Cafe 700 N. Alameda LA 90012 6:30 p.m.
LA Economic Dev. Corporation (LAEDC) SFS-Affiliate Level Member T-Mack on Board	Joe Serrano	Third Wednesday every other month	California Club 538 S. Flower St. LA 90071 7:30 a.m.
Sanitation District	Dir. – Gus Velasco Alt. – Louie Gonzalez	Fourth Wednesday of every month	1955 Workman Mill Road, Whittier 90601 1:30 p.m.

SFS/South Whittier Education Center Advisory Committee(RHC) -also- President's Advisory Committee	Joe Serrano Rep. - Betty Putnam	One per semester; next one April 24 May/Sept	Southwest Resource Center 10750 Laurel Avenue Whittier 90605 9:00 a.m. RHC Board Room 8:00 a.m.
SASSFA	Rep. – Gus Velasco Alt. – Joe Serrano	Fourth Thursday of every month	9825 Painter Ave. Whittier 90605 12:00 p.m.
SEAACA	Rep. – Gus Velasco Alt. – Louie Gonzalez	Third Thursday of every month	9777 SEAACA Way Downey 90241 2:00 p.m.
SCAG Water Policy Task Force	Joe Serrano	Second Thursday of every other month	SCAG office 818 W. 7 th Street, 12 th Floor, LA 10:00 a.m.
Southeast Water Coalition	Joe Serrano Alt. – Louie Gonzalez	First Thursday of every other month	Paramount 16401 Paramount Blvd. Paramount 90723 6:00 p.m.
91/605/405 Committee	Joe Serrano	Date varies	Gateway COG 16401 Paramount Blvd., Paramount 90723 6:00 p.m.



City of Santa Fe Springs

City Council Meeting

January 22, 2009

UNFINISHED BUSINESS

Amendment of the Intercity Rail Passenger Facility Contract for the Valley View Grade Separation Project

RECOMMENDATION

That the City Council take the following actions:

1. Approve an Amendment of the Intercity Rail Passenger Facility Contract to Extend the Contract Termination Date; and
2. Authorize the Director of Public Works to execute the Amendment to the Contract.

BACKGROUND

The Valley View Grade Separation Project will involve the modification of the existing at-grade crossing of the BNSF Railroad on Valley View Avenue south of Stage Road. Plans are complete and the project has received environmental clearance in accordance with both the California Environmental Quality Act and the National Environmental Policy Act. Right-of-way acquisition is in progress and construction will start in 2010.

The estimated project cost is \$75,177,000 and will be covered through a combination of Federal, Railroad and State funds as follows:

• Federal Funds	\$ 18,009,000
• Railroad Funds	\$ 2,900,000
• State Grade Separation Funds	\$ 5,000,000
• State TCIF Funds	\$ 25,570,000
• State TCRP Funds	<u>\$ 23,698,000</u>

Total Project Cost/Funding \$ 75,177,000

In November 2006, the City Council approved an agreement entitled "Intercity Rail Passenger Facility Contract" to facilitate the transfer of State TCRP funds to the City. Attached is an amendment to that agreement which will extend the contract termination date to August 18, 2010. All other terms of the contract remain the same. The Contract Amendment has been reviewed by staff and is now ready to be executed.

The extension of time authorized by the Contract Amendment will provide

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

Date of Report: January 13, 2009

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The extension of time authorized by the Contract Amendment will provide sufficient time for the City to complete right-of-way acquisition, and to award a construction contract. Eventually, the Contract will need to be extended further to cover the full construction period once a contract has been awarded.

FISCAL IMPACT

Extension of the Intercity Rail Passenger Facility Contract will ensure that State TCRP funds will remain committed to the Project.

INFRASTRUCTURE IMPACT

The project will result in the elimination of an at-grade railroad crossing. Benefits to be gained from the project include improved safety for motorists, better traffic circulation and enhanced rail operations.



Frederick W. Latham
City Manager

Attachment(s)

Amendment to the Intercity Rail Passenger Facility Contract
(On File with the City Clerk)



City of Santa Fe Springs

City Council Meeting

January 22, 2009

NEW BUSINESS

Consideration of a Revised Emergency Water Conservation Plan for the City of Santa Fe Springs

RECOMMENDATION

That the City Council take the following actions:

1. Receive the staff presentation on the Draft Plan.
2. Direct staff to schedule a Public Hearing for February 26, 2009 to consider and adopt the Revised Emergency Water Conservation Plan.

BACKGROUND

On September 21, 1991 the City Council adopted Resolution 5592 which established an Emergency Water Conservation Plan (EWCP) for the City of Santa Fe Springs in response to drought conditions that existed at that time. Cities throughout the State adopted similar plans at the request of State water agencies. Fortunately, water supply conditions improved and the EWCP for the City of Santa Fe Springs did not have to be implemented.

At the present time the State is again enduring a prolonged drought crisis and the Governor has declared a statewide water emergency. Major supply reservoirs are at historically low levels and State water agencies are again encouraging local water purveyors to prepare for the continuation of the drought and the possibility that water supplies will not be sufficient to meet current water demands in 2009. To that end, cities in the Los Angeles basin have implemented, or are preparing to implement, water conservation measures, including mandatory water conservation.

In 2008 the Metropolitan Water District (MWD), which is a major supplier of water to Southern California, adopted a Water Allocation Plan (WAP) in the event it becomes necessary for MWD to reduce water allocations to MWD member agencies. Although MWD did not have to implement the WAP in 2008, water supply conditions have not improved and it is very likely MWD will have to implement the WAP in the near future, possibly by July 1, 2009.

The MWD supplies about 50% of the water needed by the City of Santa Fe Springs with the other 50% supplied by City wells and other sources. Should the MWD Water Allocation Plan be implemented, the City could lose as much as 30% of the water provided by MWD which would correlate to a 15% reduction in the overall water supply for the City of Santa Fe Springs.

While it may be possible to offset the loss of some MWD water by increasing our use of other water supplies, there is a possibility that the overall water supplies available to the City of Santa Fe Springs, should MWD supplies be reduced, will not be enough to meet the needs of residents and businesses unless water use in the City decreases.

Objectives for the Revised Emergency Water Conservation Plan

As indicated above, the City's existing Emergency Water Conservation Plan was adopted in 1991. In preparation for the possibility that stronger water conservation measures may have to be taken in 2009, the EWCP has been revised to reflect the following:

1. Changes in the way water is currently used by the community.
2. To ensure that the EWCP will result in decreased water use.
3. To resolve inequities in limitations placed on water users.
4. To ensure that the EWCP can be effectively implemented.

Key Aspects of the Plan

- Phase 1 of the Plan calls for Voluntary Water Conservation.
- Phases 2 through 5 require Mandatory Water Conservation and set limits on the use of potable water by City water customers.
- Mandatory water reduction goals are 10% in Phase 2, 15% in Phase 3, 20% in Phase 4 and 25% in Phase 5.
- Water use limits are based on historical water usage for the past three fiscal years for the various meter types and sizes.
- Once it has been implemented, the Plan will remain in effect until the City Council declares the water supply shortage to have ended.
- Under Phases 2 through 5, customers could be subject to penalties if their water use does not comply with the Plan.
- The Plan allows the City Manager to grant relief if the Plan poses an unavoidable hardship on a customer.

Implementation of the Plan


The Plan cannot be implemented until the City Council conducts a Noticed Public Hearing and makes certain findings that are required by the State Water Code. In light of current water supply conditions, staff is requesting permission to schedule the Public Hearing for February 26, 2009. At that time staff intends to recommend that the City Council adopt the Plan with the intent to implement Phase 1 of the Plan on March 1, 2009.

FISCAL IMPACT

The goal of the Emergency Water Conservation Plan is to reduce the amount of water used by water customers within the City of Santa Fe Springs. While decreased water usage will result in decreased water sales revenue, the loss in revenue is expected to be offset by a reduction in the cost to purchase and provide water.

INFRASTRUCTURE IMPACT

Implementation of the EWCP will not affect City infrastructure.



Frederick W. Latham
City Manager

Attachment(s)

1. Resolution No. 9156 – Draft Revised Emergency Water Conservation Plan



City of Santa Fe Springs

City Council Meeting

January 22, 2009

NEW BUSINESS

Resolution No. 9160 - Weed Abatement

RECOMMENDATION

That the City Council adopt Resolution No. 9160 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 26, 2009 as the date for the Public Hearing.

BACKGROUND

The City contracts with the Los Angeles County Agricultural Commissioner for the abatement of weeds. They have conducted their annual inspection of the properties in the City and listed those needing weeds abated. If the proposed resolution is passed, weed abatement notices will be mailed to all property owners listed. Resolution No. 9160 declares the weeds to be a public nuisance and sets a Public hearing on the matter for Thursday, February 26, 2009 where property owners will have an opportunity to object to any part of the weed abatement process.

Resolution No. 9160 provides property owners with the option of abating the weeds themselves, contracting the work to others, or having the County Agricultural Commissioner's contractor perform the work. Costs for work performed by the County, if approved by the City Council, will be assessed to the respective property owner's tax bill.

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

Frederick W. Latham
City Manager

Attachment(s)

Resolution No. 9160

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

DATE 01 13 09

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

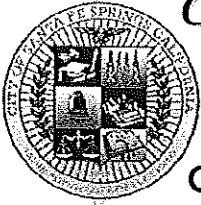
LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE 01 13 09

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

LOS ANGELES COUNTY DECLARATION LIST DATE 01 13 09
 CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	STREET ADDRESS	PARCEL NO.	KEY
04	623	SANTA FE SPRINGS RD	8168 011 803 7	8
04	623	SORENSEN AVE	8168 012 814 2	8
04	623	11790 SLAUSON AVE	8168 023 048 7	8
04	623	11904 WASHINGTON BLVD	8169 002 003 3	8
04	623	11920 WASHINGTON BLVD	8169 002 004 2	8
04	623	WASHINGTON BLVD	8169 002 006 0	8
04	623	11920 WASHINGTON BLVD	8169 002 024 8	8
04	623	11515 SLAUSON AVE	8169 020 028 6	8
04	623	RANCHO SANTA GERTRUDES	8177 029 005 4	8
04	623	PIONEER BLVD	8177 029 817 2	8
04	623	RANCHO SANTA GERTRUDES	8177 029 823 4	8
04	623	RANCHO SANTA GERTRUDES	8177 029 824 3	8
04	623	NORWALK BLVD	8178 004 065 3	8
04	623	LOS NIETO RD	8178 035 811 4	8
04	623	DE COSTA AVE	8178 035 812 3	8
04	623	NORWALK BLVD	8178 035 815 0	8
04	623	RIVERA RD	8178 036 803 2	8
04	623	DE COSTA AVE	8178 036 804 1	8
04	623	PIONEER BLVD	8178 037 805 8	8
04	623	LOS NEITOS RD	8178 037 806 7	8
04	623	LOS NEITOS RD	8178 037 811 0	8
WEED KEY	8	TOTAL VACANT/IMPROVED RECORDS	3	
WEED KEY	8	TOTAL UNIMPROVED RECORDS	120	
WEED KEY	8	TOTAL RECORDS	123	



City of Santa Fe Springs

City Council Meeting

January 22, 2009

CITY ENGINEER'S REPORT

Authorization to Advertise for the Miscellaneous Street Repairs (FY 2008/09 Program)

RECOMMENDATION

That the City Council authorize the City Engineer to advertise for construction bids for the Miscellaneous Street Repairs (FY 2008/09 Program).

BACKGROUND

This project involves the street rehabilitation at five specific locations adjacent to commercial and industrial areas. The existing conditions of these streets have deteriorated over time due to truck traffic, high volumes of traffic and wear and tear. The five locations were identified by the Street Maintenance Superintendent and are beyond a patch or spot repair to remedy the problem. The following locations are to be repaired:

1. Carmenita Road south of Foster Road
2. Florence Avenue and Orr and Day Road Intersection
3. Santa Fe Springs Road and Sorensen Avenue Intersection
4. Radburn Avenue south of Borate Street
5. Gannet Street west of Valley View Avenue

The plans and specifications are complete, and the Public Works Department is ready to advertise for construction bids for this project.

The total estimated cost of the project including engineering, inspection overhead and contingency is \$142,000. The project is funded from the street maintenance operating budget and funds are available.

FISCAL IMPACT

The project will reduce overall ongoing maintenance costs.

INFRASTRUCTURE IMPACT

This project will increase the service life of the streets.

Frederick W. Latham
City Manager

Attachment(s)

None.

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

Date of Report: January 13, 2009



City of Santa Fe Springs

City Council Meeting

January 22, 2009

NEW BUSINESS

Request approval to sell a 1993 Emergency One Tele-Squirt Fire Engine to the City of Cashion, Oklahoma Volunteer Fire Department

RECOMMENDATION

That the City Council authorize the Director of Finance and Administrative Services to sell a 1993 Emergency One Tele-Squirt Fire Engine to the City of Cashion, Oklahoma for the amount of \$45,000.

BACKGROUND

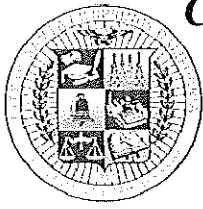
The Department of Fire-Rescue took delivery of a new fire apparatus engine in the beginning of Fiscal Year 2008-09. Therefore, the department no longer has a need for the apparatus that it replaced. Historically, we would have followed disposal procedures allowing the apparatus to be sold at auction or to be traded-in providing proceeds to the City of approximately \$8,000 to \$10,000.

The Department of Fire-Rescue looked to maximize the sale returns by utilizing a private vendor/broker who sought out interested parties to purchase the apparatus. The vendor/broker located the Cashion, Oklahoma Volunteer Fire Department who has offered to purchase the fire engine for \$45,000.

The City will receive a net amount of \$45,000 from the sale of this apparatus.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

January 22, 2009

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

To date, three applications have been received, one from Hank Hanh Ly who has interest in the Sister City and Parks & Recreation Committees; one from Jose Avila who has interest in the Sister City, Parks & Recreation and Family & Human Services Committees; and one from Martha Ohanesian who has interest in the Beautification Committee.



City of Santa Fe Springs

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Also, for Council's information, a letter has been sent to Shelley Rodriguez excusing her from the Sister City Committee due to missing three consecutive meetings within a one-year period.

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

Frederick W. Latham
City Manager

Attachments:

Prospective Member List
Active Committee Lists

PROSPECTIVE MEMBERS FOR VARIOUS COMMITTEES/COMMISSIONS

Beautification

Michael Noriega
Martha Ohanesian

Community Program

Ron France
Michael Noriega
Jessica Belmonte
Lisa Sanchez

Family & Human Services

Frank Janowicz
Yolanda Alcaraz
Annette Rodriguez
Josefina Canchola
A.J. Hayes
Jimmy Mendoza
Jessica Belmonte
Lisa Sanchez
Annette Ledesma
Jose Zamora
Jose Avila

Heritage Arts

Mary Jo Haller
Mary Clegg
James W. Hogan, Jr.
Jessica Belmonte
Annette Ledesma

Historical

Personnel Advisory Board

Stephen Blanchfill
Michael Noriega

Parks & Recreation

Annette Rodriguez
Michael Noriega
Lisa Sanchez
Mark Scoggins
Annette Ledesma
Jose Zamora
Hank Hanh Ly
Jose Avila

Planning Commission

John Velasco
Art Escobedo
Lynda Short

Senior Citizens

Gloria Vasquez

Sister City

Frank Carbajal, Sr.
Josefina Canchola
Cecilia Uribe
Luigi Trujillo
Hank Hanh Ly
Jose Avila

Traffic Commission

Art Escobedo
Jose Zamora

Youth Leadership

Stephanie Gilbert
Karina Saucedo
Sarah Llanes
Victor Ramos
Nayeli Meza
Angelina Trujillo

Overall interest in the City

Manuel Zevallos

BEAUTIFICATION COMMITTEE

Membership: 25

() Indicates term expiration date

Appointed by:

Name

Gonzalez

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

Putnam

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

Rounds

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

Serrano

Wanda Leong (10)
Vada Conrad (09)
_____ (10)
Helen Robles * (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

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

Putnam

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

Rounds

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

Serrano

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

Velasco

Eleanor Connelly (10)
Wanda Leong (09)
Hilda Zamora (10)
Frank Janowicz (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.

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

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

<u>Appointed by:</u>	<u>Name</u>
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) Michèle 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) Irene M. Paiz (10) Sally Gaitan* (09) Bernie Landin (10)
Velasco	Art Escobedo (09) Chris Rodriguez (10) Lillian Puentes (10) Helen Robles* (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 Ríos

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Velasco

Lillian Puente

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)
_____ (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)
			(09)
	Jimmy	Mendoza	(09)
	Kimberly	Mette	(10)
			(10)
Putnam	Mary K.	Reed	(09)
	Peggy Jo	Radoumis	(09)
	Shelley	Rodriguez	(09)
	Martha	Villanueva	(10)
	Gloria	Duran	(10)
Rounds	Manny	Zevallos	(10)
	Ted	Radoumis	(09)
			(09)
	Susan	Johnston	(10)
	Francis	Carbajal	(10)
Serrano	Laurie	Rios*	(09)
	Doris	Yarwood	(09)
	Charlotte	Zevallos	(10)
	Juanita	Trujillo	(09)
	Helen	Robles*	(10)
Velasco	Martha	Torres	(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

Putnam

Manny Zevallos

Rounds

Ted Radoumis

Serrano

Sally Gaitan

Velasco

Sarah Garcia

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

YOUTH LEADERSHIP COMMITTEE

Membership: 20 residents of Santa Fe Springs, or students enrolled in a school within Santa Fe Springs, between the ages of 13 and 18

Appointed by:

Name:

Gonzalez

Brianna Tavera

Jeanneth Guerrero

Putnam

Ashley Ortiz
Robert Wolfe
Lupe Pasillas

Rounds

Carina Gonzalez
Amanda Fry

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.