



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

FEBRUARY 25, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. Gonzalez, Councilmember
William K. Rounds, Councilmember
Juanita A. Trujillo, 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. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. 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 the 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.

1. **CALL TO ORDER**

2. **ROLL CALL**

Luis M. Gonzalez, Director/Commissioner/Councilmember
William K. Rounds, Director/Commissioner/Councilmember
Juanita A. Trujillo, Director/Commissioner/Councilmember
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem
Betty Putnam, Chairperson/Mayor

PUBLIC FINANCING AUTHORITY

3. **NEW BUSINESS**

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

Recommendation: That the Public Financing Authority receive and file the report.

4. **APPROVAL OF MINUTES**

Minutes of the Regular Public Financing Authority Meeting of January 28, 2010

Recommendation: That the Public Financing Authority approve the minutes as submitted.

WATER UTILITY AUTHORITY

AWARD OF CONTRACT

5. Residential Water Main Replacement

Recommendation: That the Water Utility Authority: 1) reject the bids submitted by Cedro Construction Inc., and T.B.U., Inc. on the grounds that they are non responsive to the Contract Specifications; 2) accept the other (19) bids that were submitted for the Residential Water Main Replacements; 3) transfer \$100,000.00 from the Water Fund (Activity 513-W702-Cast Iron Main Replacement) to 513-W703 (Residential Water Main Replacements); and, 4) award a contract to Conengr Corporation of Upland, California, in the amount of \$684,065.67.

APPROVAL OF MINUTES

6. Minutes of the Regular Water Utility Authority Meeting of January 28, 2010

Recommendation: That the Water Utility Authority approve the minutes as submitted.

COMMUNITY DEVELOPMENT COMMISSION

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

8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of February 11, 2010

Recommendation: That the Commission approve the minutes as submitted.

Award of Contracts

- B. Los Nietos Park and Santa Fe Springs Park Restroom Renovations

Recommendation: That the Community Development Commission accept the bids for the Los Nietos Park and Santa Fe Springs Park Restroom Renovations and award the contract to the lowest responsible bidder, if acceptable.

- C. **Rejection of Bids**

Rejection of Bids and Authorization to Re-Advertise for Bids - Neighborhood Center Renovation and Modernization Project

Recommendation: That the Community Development Commission reject all bids submitted for the Neighborhood Center Renovation and Modernization Project; and, authorize the City Engineer to re-bid the subject project.

Approval of Final Progress Payment

- D. Four Corners Landscaping (Telegraph Road/Santa Fe Springs Road) Final Progress Payment

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 5% retention) to Belaire-West Landscape, Inc. of Buena Park, CA in the amount of \$51,878.90 for the subject project.

NEW BUSINESS

- 9. Appropriation of 2006 Taxable Tax Allocation Bond Funds for the Purpose of Acquiring the 1.68-acre Property at 10712 Laurel Avenue, in the C-4-PD Community Commercial-Planned Development Overlay Zone, within the Consolidated Redevelopment Project

Recommendation: That the Community Development Commission accept the property owner's offer to sell the subject 1.68-acre property at 10712 Laurel Avenue for \$1,000,000; 2) authorize an appropriation of \$1,000,000 from the 2006 Taxable Tax Allocation Bond Fund for the purpose of acquiring the property in furtherance of the goals and policies of the Redevelopment Plan; authorize the execution of documents to effectuate this transaction.

CITY COUNCIL

- 10. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of February 11, 2010

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

PUBLIC HEARING

- 11. Weed Abatement

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

NEW BUSINESS

12. Request Approval to Donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico Fire Department

Recommendation: That the City Council authorize the Fire Chief to donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico.

13. Review and Approve Recommendations to Amend the City's FY 2009-10 City Budget

Recommendation: That the City Council receive a Supplemental Budget Review Agenda Report on Monday, February 22 and approve the recommendations set forth therein.

Please note: Item Nos. 14-22 will commence in the 7:00 p.m. hour

14. **INVOCATION**

15. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

17. Representatives from the Youth Leadership Committee

18. **ANNOUNCEMENTS**

PRESENTATIONS

19. Whittier Police Traffic Division Presentation

20. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

21. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

22. **EXECUTIVE TEAM REPORTS**

ADJOURNMENT

In memory of Long-Time City Resident Margarethe Lambros; and, Community Volunteer Henry Lynn.

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



Adria M. Jimenez, CMC
Deputy City Clerk

February 18, 2010 —
Date



City of Santa Fe Springs

Public Financing Authority Meeting

February 25, 2010

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

<u>Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds</u>		
Financing proceeds available for appropriation at 12/31/09		None
Outstanding principal at 12/31/09		\$22,475,000
<u>Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds</u>		
Financing proceeds available for appropriation at 12/31/09		None
Outstanding principal at 12/31/09		\$23,535,000
<u>Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds</u>		
Financing proceeds available for appropriation at 12/31/09		None
Outstanding principal at 12/31/09		\$5,325,000
<u>Water Revenue Bonds, 2003 Series A</u>		
Financing proceeds available for appropriation at 12/31/09		None
Outstanding principal at 12/31/09		\$4,465,000
<u>Water Revenue Bonds, 2005 Series A</u>		
Financing proceeds available for appropriation at 12/31/09		None
Outstanding principal at 12/31/09		\$3,330,000
<u>Consolidated Redevelopment Project 2006-A Tax Allocation Bonds</u>		
Financing proceeds available for appropriation at 12/31/09		\$ 1,480,341*
Outstanding principal at 12/31/09		\$27,563,493

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 12/31/09	\$ 2,495,992**
Outstanding principal at 12/31/09	\$16,280,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/09	None
Outstanding principal at 12/31/09	\$42,145,000

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



Frederick W. Latham
City Manager/Executive Director

* \$1,538,121 of 2006-A tax exempt bond funds has been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds are not included but will eventually be reimbursed from Federal, State and County sources and will again be available for appropriation.

** \$10,653,876 of 2006-B taxable bond funds are not included and are reserved to pay SERAF (State take-away) for Fiscal Year 2009-10. If the Community Redevelopment Association wins the lawsuit declaring this take-away illegal, these funds will again be available for appropriation.

CITY OF SANTA FE SPRINGS
MINUTES
FOR THE REGULAR MEETINGS OF THE
PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

January 28, 2010

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: Director/Commissioner/Councilmember Gonzalez

Also present: Fred Latham, City Manager; Adria Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

APPROVAL OF MINUTES

3. Public Financing Authority Meeting of December 17, 2009

Recommendation: That the Public Financing Authority approve the minutes as submitted.

NEW BUSINESS

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

Recommendation: That the City Council receive and file the report.

Director Serrano moved to approve Public Financing Authority Items Nos. 3 and 4. Director Rounds seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

APPROVAL OF MINUTES

5. Water Utility Authority Meeting of December 17, 2009

Recommendation: That the Water Utility Authority approve the minutes as submitted.

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

Recommendation: That the Water Utility Authority receive and file the report.

Director Rounds moved to approve Water Utility Authority Items Nos. 5 and 6. Director Serrano seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

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

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

8. **CONSENT AGENDA**

Approval of Minutes

- A. Community Development Commission Meeting of January 14, 2010

Recommendation: That the Community Development Commission approve the minutes as submitted.

City Engineer's Reports

- B. Authorization to Advertise for Bids to Demolish and Dispose of the Premiere Lanes Bowling Alley Structure at 13210 Telegraph Road

Recommendation: That the Community Development Commission authorize the City Engineer to advertise for bids to remove and dispose of the Premiere Lanes Bowling Alley structure at 13210 Telegraph Road.

- C. Sorensen Avenue Sidewalk Improvements - Final Progress Payment and Release of Retention Payable

Recommendation: That the Community Development Commission approve the Final Progress payment and Release of Retention Payable to Kormx, Inc. of Walnut, CA, in the amount of \$18,629.49 for the subject project.

Commissioner Serrano moved to approve the Consent Agenda, including items Nos. 8A, 8B, and 8C. Commissioner Trujillo seconded the motion which carried unanimously.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

- A. City Council Meeting of January 14, 2010

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

- B. Resolution No. 9243 – Reappointment of City’s Treasurer and Assistant Treasurer

Recommendation: That the City Council adopt Resolution No. 9243 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.

- C. Resolution No. 9245 – Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9245 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2010, as the date for the Public Hearing.

- D. Conference and Meeting Report

Councilmember Trujillo’s Attendance at the League of California Cities New Mayors and Councilmembers Academy.

Councilmember Serrano moved to approve the Consent Agenda, including items Nos. 9A, 9B, 9C, and 9D. Councilmember Trujillo seconded the motion, which carried unanimously.

PUBLIC HEARINGS

10. Resolution No. 9242 – Amendment of Water Rates and Related Charges for FY 2009-2010

Recommendation: That the City Council 1) Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers; 2) conduct a Public Hearing on the proposed water rate increase; 3) adopt Resolution No. 9242 to amend water rates and service charges effective February 1, 2010.

Mayor Putnam opened the public hearing and invited interested parties to come forward to address the City Council.

Having no one come forward, Mayor Putnam closed the public hearing.

Deputy City Clerk Adria Jimenez advised that no written protests were received.

Mayor Pro Tem Serrano moved to approve the recommendations. Councilmember Rounds seconded the motion which carried unanimously.

11. Resolution No. 9244 - Approval of Programs/Projects Proposed for Funding During FY 2010-2011 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: 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. 9244; 4) that the Council authorize staff to transmit the planning documents to the County.

Mayor Putnam opened the public hearing and invited interested parties to come forward to address the City Council.

Having no one come forward, Mayor Putnam closed the public hearing.

Councilmember Rounds asked what is included in the program administration costs of \$17,000.

City Manager Fred Latham advised administration costs consists of salaries for support staff in Finance and the City Manager's Office. Mr. Latham further stated that CDBG funds support City programs such as the Teen Club at Town Center Hall, and does not pay for county contract services for plan checks.

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

Director/Commissioner/Councilmember Gonzalez arrived at 6:15 p.m.

ORDINANCE FOR INTRODUCTION

12. Ordinance No. 1008 – Amending the City Municipal Code to Include an Administrative Citation Program

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1008, an ordinance amending the City's Municipal Code.

Councilmember Trujillo moved to approve the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

NEW BUSINESS

13. Approval of Side Letter #4 Amending the FY 2007-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association, Inc. AFL-CIO Local 3507

Recommendation: That the City Council approve Side Letter #4, Amending the FY 2007-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters Association and authorize the City Manager to execute said agreement.

Item #13 was deferred to after the Closed Session.

14. Review and Approve the Updated Site Plan for Santa Fe Springs Nature Park Phase 1

Recommendation: Approve the revised site plan for the Santa Fe Springs Nature Park Phase 1.

Thaddeus McCormack and Andy Lazzaretto, Project Managers, presented the Council with a PowerPoint presentation which reviewed the history, funding, and site plans for the project.

Mayor Pro Tem Serrano asked how the remainder of the project was going to be funded.

Mr. McCormack advised the Council that the project was funded through Proposition 84, which created funds for park projects. Mr. McCormack further stated that at this time the funds are tied up by the State's Budget problems.

Mayor Pro Tem Serrano moved to approve the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

15. Annual Statement of Investment Policy

Recommendation: That the City Council approve the City of Santa Fe Springs Investment Policy for calendar year 2010.

Mayor Pro Tem Serrano moved approval of the recommendation. Councilmember Gonzalez seconded the motion, which carried unanimously.

16. Ratification of the Gateway Cities Council of Governments' Preparation of the Sustainable Communities Strategy

Recommendation: It is recommended that the City Council ratify the decision of the Board of Directors of the Gateway Cities Council of Governments to accept delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy (SCS).

Director of Planning and Development Paul Ashworth gave a brief PowerPoint presentation on SB375 and Land Use issues.

City Manager Latham explained that the recommendation is requesting the City Council to endorse a position taken by the Gateway Cities COG to accept a delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy. Mr. Latham further stated that each of the 27 cities participating will pay approximately \$5,000, which would be taken out of a variety of funds, including Community Development Commission funds.

Councilmember Gonzalez moved to approve the recommendation. Councilmember Serrano seconded the motion, which carried unanimously.

17. Request Approval for an Additional Fireworks Stand for Little Lake City School District

Recommendation: That the City Council 1) Approve an additional (11th) fireworks permit for 2010 to allow fundraising for the Little Lake City School District; and, 2) *(If the Council wishes to make the 11th booth permanent)*, direct staff to make necessary changes to Ordinance No. 951 at the conclusion of this year's fireworks sales to make the additional stand permanent.

Councilmember Serrano moved to approve the recommendations. Councilmember Trujillo seconded the motion, which carried unanimously.

UNFINISHED BUSINESS

18. Selection of City Council Liaisons to Various City Committees and Governmental Organizations

Recommendation: That the City Council move forward with the selection process at this time.

Mayor Putnam confirmed the City Council Liaison appointments.

CLOSED SESSION

SUBSEQUENT NEED ITEM

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

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

Councilmember Rounds moved to place the item on the agenda as a Closed Session item. Mayor Pro Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo
Mayor Pro Tem Serrano, Mayor Putnam
NOES: None
ABSENT: None

19. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

RECESS

Mayor Putnam recessed the City Council Meeting at 6:55 p.m.

RECONVENE

At 7:05 p.m., Mayor Putnam reconvened the City Council Meeting with all Councilmembers present.

20. **INVOCATION**

Councilmember Rounds gave the Invocation.

21. **PLEDGE OF ALLEGIANCE**

Councilmember Gonzalez led the Pledge of Allegiance.

INTRODUCTIONS

22. **Representatives from the Chamber of Commerce**

Mayor Putnam introduced Paul Hesse, Penta Pacific Properties; and, Carlos Galvan Jr., La Amapola, Inc., representing the Chamber of Commerce.

- 23. Representatives from the Youth Leadership Committee
Victor Becerra from the Youth Leadership Committee introduced himself.
- 24. New Santa Fe Springs Policing Team Member
Fernando Tarin, Director of Police Services introduced New Santa Fe Springs Policing Team Members Adrian Bobadilla and Devin McClure.

- 25. **ANNOUNCEMENTS**
Hilary Keith, Director of Library and Cultural Services updated the Community Calendar.

PRESENTATIONS

- 26. 2009 Christmas Home Decoration Contest Winners
Mayor Putnam called upon Adria Jimenez, Contest Coordinator, to announce the contest winners. The City Council presented each winner with an engraved plaque; pictures with Council followed.
- 27. 2009 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers
Mayor Putnam called upon Eddie Ramirez, Program Coordinator to provide a brief presentation on the Program. Mayor Putnam presented each volunteer with a Certificate of Appreciation; pictures with Council followed.
- 28. Whittier Police Traffic Division Presentation
Fernando Tarin advised that this presentation will be deferred to the next regular Council Meeting.

- 29. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

No appointments were made.

- 30. **ORAL COMMUNICATIONS**
This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

Mayor Putnam opened Oral Communications.

Having no one come forward, Mayor Putnam closed Oral Communications

- 31. **EXECUTIVE TEAM REPORTS**

Paul Ashworth, Director of Planning and Development, updated the City Council on the accomplishments of the Housing Element.

Don Jensen, Director of Public Works, advised the City Council that eight bids were received for the Neighborhood Center Renovation Project, all of which are below the estimated cost of the construction.

Fernando Tarin, Director of Police Services, advise the City Council that volunteers will be handing out a "Community Alert" reminding residents to lock their doors and windows. Mr. Tarin also stated that dog license canvassing will also be done during the weekend.

There were no additional announcements.

RECESS

Mayor Putnam recessed the City Council Meeting at 7:40 p.m., to go into Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

19. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

RECONVENE

At 9:30 p.m., Mayor Putnam reconvened the City Council Meeting with all Councilmembers present. and immediately adjourned to Tuesday, February 2, 2010, 6:30 p.m.

NEW BUSINESS

13. **Approval of Side Letter #4 Amending the FY 2007-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association, Inc. AFL-CIO Local 3507**

Recommendation: That the City Council approve Side Letter #4, Amending the FY 2007-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Firefighters Association and authorize the City Manager to execute said agreement.

Councilmember Rounds moved to approve the recommendation. Councilmember Gonzalez seconded the motion, which carried unanimously.

ADJOURNMENT

Mayor Putnam adjourned the meetings to Tuesday, February 2, 2010, 6:30 p.m.

Betty Putnam
Mayor

ATTEST:

Adria M. Jimenez, CMC, Deputy City Clerk



City of Santa Fe Springs

Water Utility Authority Meeting

February 25, 2010

AWARD OF CONTRACT

Residential Water Main Replacements

RECOMMENDATION

That the Water Utility Authority take the following actions:

1. Reject the bids submitted by Cedro Construction Inc. and T.B.U. Inc. on the grounds that they are non-responsive to the Contract Specifications;
2. Accept the other nineteen (19) bids that were submitted for the Residential Water Main Replacements;
3. Transfer \$100,000.00 from the Water Fund (Activity 513-W702 – Cast Iron Main Replacement) to 513-W703 (Residential Water Main Replacements); and
4. Award a contract to Conengr Corporation of Upland, California, in the amount of \$684,065.67.

BACKGROUND

The Water Utility Authority authorized the City Engineer to advertise for construction bids at its meeting of September 24, 2009 for the construction for the Residential Water Main Replacements. This project involves the replacement of existing 4-inch and 6-inch water mains with new 8-inch and 6-inch ductile iron pipe water mains on portions of Cedardale Drive, Crossdale Avenue, Mondon Avenue, Lakeland Road, Elkhurst Street, Elgrace Street, and Hollyhock Street.

Bids were opened on February 10, 2010 and a total of twenty-one (21) bids were received. Two of the twenty-one bids were considered non-responsive. The lowest responsible bidder for the project was Conengr Corporation of Upland, California in the amount of \$684,065.67.

Rejection of Non-Responsive Bids

Staff is recommending that the bids from the following bidders be rejected for the reasons described below.

Cedro Construction Inc.

The bid proposal submitted by Cedro Construction Inc. was not prepared on the approved original proposal forms in compliance with the Contract Specifications, Instructions to Bidders.

T.B.U. Inc.

The bid proposal submitted by T.B.U. Inc. did not include addendum number one attached to the proposal as required in the by the Contract Specifications, Instruction to Bidders.

Report Submitted By:

Don Jensen, Director 
Department of Public Works

Date of Report: February 18, 2010

Selection of Lowest Responsible and Responsive Bidder

Staff recommends that the Water Utility Authority reject two of the twenty-one proposals submitted. The following proposals represent the nineteen responsive bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Conengr Corporation	\$ 684,065.67
T.E. Roberts, Inc.	\$ 685,173.74
Pro-Craft Plumbing Co. Inc.	\$ 700,000.00
A.R. Sarmiento, Inc.	\$ 701,852.00
Vindeb, Inc.	\$ 721,265.00
Stephen Doreck Eq. Rentals	\$ 724,489.25
Garcia Juarez Construction Inc.	\$ 737,255.00
Excel Paving Company	\$ 751,689.00
Southern California Pipeline	\$ 743,629.00
Williams Pipeline Contr., Inc.	\$ 783,375.00
VCI Construction	\$ 784,664.25
Kana Pipeline, Inc.	\$ 789,780.00
Nikola Corporation	\$ 792,947.00
Dominquez General Eng. Inc.	\$ 813,732.00
Mike Bubalo Construction, Co.	\$ 858,116.00
MCC Equipment Rentals, Inc	\$ 971,107.39
J. De Sigio Const. Inc.	\$1,036,155.00
BNB Engineering Inc.	\$1,300,000.00
Kennedy Pipeline	\$1,306,733.27

The bid submitted by Conengr Corporation is 30% below the Engineer's Estimate of \$971,259.00.

The total estimated construction cost of the project, including administration and project management, is \$791,000. The anticipated shortfall is \$100,000 and a transfer of \$100,000 from the Cast Iron Main Replacement Project will be required to complete the funding for the Residential Water Main Replacement Project.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Conengr Corporation to be satisfactory.



Frederick W. Latham
City Manager

Attachment(s):

None.

**Please Refer to
Public Financing Authority Item #4
for this Report**

CITY OF SANTA FE SPRINGS
MINUTES
FOR THE REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

February 11, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Community Development Commission and City Council Meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Commissioners/Councilmembers Gonzalez, Trujillo
Vice-Chairperson/Mayor Pro Tem Serrano
Chairperson/Mayor Putnam

Excused: Commissioner/Councilmember Rounds

Also present: Fred Latham, City Manager; Adria Jimenez, Deputy 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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham had no report. Executive Director Paul Ashworth had no report.

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of January 19, 2010

Recommendation: That the Commission approve the Minutes as submitted.

- B. Minutes of the Regular Community Development Commission Meeting of January 28, 2010.

Recommendation: That the Commission approve the Minutes as submitted.

Vice-Chairperson Serrano moved approval of the Consent Agenda, including Items 4A and 4B. Commissioner Trujillo seconded the motion, which carried unanimously.

CITY COUNCIL

6. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Adjourned City Council Meeting of January 19, 2010
Recommendation: That the City Council approve the Minutes as submitted.

- B. Minutes of the Regular City Council Meeting of January 28, 2010
Recommendation: That the City Council approve the Minutes as submitted.

Mayor Pro Tem Serrano moved approval of the Consent Agenda, including Items 6A and 6B. Councilmember Trujillo seconded the motion, which carried unanimously.

ORDINANCE FOR PASSAGE

7. Ordinance No. 1008 – Amending the City Municipal Code to Include an Administrative Citation Program

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1008, an ordinance amending the City’s Municipal Code establishing an Administrative Citation Program.

City Attorney Skolnik read Ordinance No. 1008 by title as follows: An Ordinance of the City Council of the City of Santa Fe Springs Amending the City Municipal Code to Include an Administrative Citation Program.

Mayor Pro Tem Serrano moved to waive further reading and adopt Ordinance No. 1008. Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Serrano, Trujillo, Mayor Putnam
NOES:
ABSENT: Councilmember Rounds
ABSTAIN:

NEW BUSINESS

8. Traffic Study at Dunning Street and Alburto Avenue

Recommendation: That the City Council concur with the Traffic Commission’s recommendation not to install a STOP sign for westbound direction at the intersection of Dunning Street and Fallon Avenue.

9. Traffic Study at Dunning Street and Flallon Avenue

Recommendation: That the City Council concur with the Traffic Commission's recommendation not to install a STOP sign from southbound direction at the intersection of Dunning Street and Alburdis Avenue.

10. Request For Approval of A Recyclable Materials Dealer Permit For Commercial Waste Services Inc. (Haik Petrosian, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 20 to Commercial Waste Services Inc., for an annual renewal period set to expire on June 30, 2010, subject to the conditions of approval as contained within this report.

11. Request For Approval of a Recyclable Materials Dealer Permit For Tomra Pacific Inc., Located at 7910 Norwalk Blvd. (Brian Jackson, Representative)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 21 to Tomra Pacific Inc., for an annual renewal period set to expire on June 30, 2010, subject to the conditions of approval as contained within this report.

Councilmember Gonzalez moved approval of Item Nos. 8, 9, 10, and 11. Councilmember Trujillo seconded the motion which carried unanimously.

12. Agreement with the City of Compton to Provide Fire Apparatus Maintenance Services

Recommendation: That the City Council 1) Approve the Agreement with the City of Compton to Provide Fire Apparatus Maintenance Services; and, 2) Authorize the City Manager to execute the Agreement on behalf of the City.

Councilmember Gonzalez moved approval of Item No. 12. Councilmember Trujillo seconded the motion which carried unanimously.

13. Approval of Side Letter #1 Amending the FY 2009-2010 Memorandum of Understanding Between the City of Santa Fe Springs and the Santa Fe Springs Employee Association, Inc.

Recommendation: That the City Council approve Side Letter #1, Amending the FY 2009-2010 Memorandum of Understanding (MOU) with the Santa Fe Springs Employees Association and authorize the City manager to execute said agreement. City Manager Fred Latham, advised the City Council that there was a slight variance to Side Letter #1, Amending the FY 2009-10 MOU with the Santa Fe Springs Employees Association. The Association approved a 3.5% pay reduction for all full-time and part-time benefitted employees.

Councilmember Gonzalez inquired as to the total amount of savings from the 3.5% reduction.

Jose Gomez, Director of Finance & Administrative Services, advised the City Council a savings of approximately \$420,000 for the balance of the fiscal year will be realized.

RECESS

Mayor Putnam, at 6:18 p.m., recessed the Community Development Commission and City Council Meetings to go into Closed Session.

CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road
Negotiating Parties: Staff and Property Owner
Under Negotiation: Terms of Agreement

14. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager
Employee Organizations: Santa Fe Springs Firemen's Association
Santa Fe Springs Employees' Association

15. EXISTING LITIGATION

RECONVENE

Mayor Putnam, at 7:02 p.m, reconvened the Community Development Commission and City Council Meetings with all Councilmembers present.

16. **INVOCATION**

Mayor Pro Tem Serrano gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo led the Pledge of Allegiance.

INTRODUCTIONS

18. Representatives from the Chamber of Commerce

Mayor Putnam introduced Kathie Fink, Chamber of Commerce CEO, Wendi Meador, Chamber of Commerce President, and Lisa Boyajian of Ansa Insurance Services.

19. Representatives from the Youth Leadership Committee

Omar Rodriguez and Lisa Baeza from the Youth Leadership Committee introduced themselves to the audience.

20. **ANNOUNCEMENTS**

Maricela Balderas, Director of Family and Human Services, updated the Community Events Calendar.

Carole Joseph, Director of Parks and Recreation, provided information to the City Council on the upcoming Youth Leadership Retreat.

Mayor Putnam announced tonight is Intern Nikki Nguyen's last City Council Meeting. Ms. Nguyen has accepted a position with the Guess Company. Mayor Putnam thanked Nikki for her service to the City of Santa Fe Springs.

City Manager Fred Latham advised the City Council that today he attended the Chamber of Commerce's Mid-Year Winter Workshop. Mr. Latham stated the Chamber Board reviewed goals for the future and provided information on the unveiling of their new website.

Wendi Meador, Chamber of Commerce President, also updated the Council on the workshop.

PRESENTATIONS

21. Recognition of Basic Chemical Solutions and the Santa Fe Springs Firefighters Association for their Generous Contributions to the Community over the Holiday Season

Robert Mora, Fire Captain and President of Fire Fighter's Association, thanked Basic Chemical Solutions (BCS) for their generous donations during the Holiday Season. Fire Captain Mora presented the owner of BCS with a glass award from the Fire Fighter's Association. The City Council also thanked BCS for their generous contributions and commitment to the residents. A Certificate of Appreciation was presented by City Council; pictures with Council followed.

22. Whittier Police Traffic Division Presentation
This item was deferred to the Council Meeting of February 25, 2010.

23. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Mayor Putnam appointed Daniel Wood to the Youth Leadership Committee.

24. **ORAL COMMUNICATIONS**

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

Mayor Putnam opened Oral Communications.

Having no one come forward, Mayor Putnam closed Oral Communications

25. **EXECUTIVE TEAM REPORTS**

Fernando Tarin, Director of Police Services, announced that Santa Fe Inn is currently in escrow to sell alcohol and is moving to Reseda.

Mr. Tarin also announced that Ste'ven Armenta, former Santa Fe Springs Public Safety Officer, was awarded the William H. Parker Award for Outstanding Graduating Cadet of the Los Angeles Police Department Academy Class 07-2009.

There were no additional announcements.

ADJOURNMENT

Mayor Putnam adjourned the meetings to Tuesday, February 16, 2010, 6:30 p.m.

Betty Putnam
Mayor

ATTEST:

Adria M. Jimenez, CMC, Deputy City Clerk



City of Santa Fe Springs

Community Development Commission Meeting

February 25, 2010

AWARD OF CONTRACT

Los Nietos Park and Santa Fe Springs Park Restroom Renovations

RECOMMENDATION

That the Community Development Commission accept the bids for the Los Nietos Park and Santa Fe Springs Park Restroom Renovations and award the contract to the lowest responsible bidder, if acceptable.

BACKGROUND

At the Community Development Commission meeting of December 17, 2009, the Commission authorized staff to advertise for construction bids for the subject project.

Bids will be opened on February 23, 2010. The low bidder, the bids received, and recommendation will be presented by an addendum to this report prior to the time of the Community Development Commission meeting.

Handwritten signature of Frederick W. Latham.

Frederick W. Latham
City Manager

Handwritten signature of Paul Ashworth.

Paul Ashworth
Executive Director

Attachment(s):

None.

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

Date of Report: February 10, 2010



City of Santa Fe Springs

Community Development Commission

February 25, 2010

REJECTION OF BIDS AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS Neighborhood Center Renovation and Modernization Project

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Reject all bids submitted for the Neighborhood Center Renovation and Modernization Project; and
2. Authorize the City Engineer to re-bid the subject project.

BACKGROUND

The Community Development Commission authorized the City Engineer to advertise for construction bids at its meeting of October 22, 2009 for the Neighborhood Center Renovation and Modernization Project. Construction bids were opened on January 14, 2010 and a total of seven (7) bids were received as shown on attachment "A".

Subsequent to the bid opening, a formal bid protest was submitted by the second lowest bidder, Waisman Construction, Inc., which requested that the bid submitted by the apparent lowest bidder, Hanan Construction, be declared non-responsive to the Contract Specifications.

After reviewing all bids submitted, and after consulting with both the City Attorney and City Manager, it is the staff recommendation that all bids be rejected and that the project be re-advertised. While this action will delay completion of this project by approximately two months, staff believes that the rejection of bids at this time is in the best interest of the Community Development Commission. Staff further believes that any attempt to award a contract on the basis of the bids that were submitted could result in a legal challenge regardless of who the contract is awarded to.

Page B-2 of the Contract Specifications allows the Community Development Commission to reject all bids for incomplete bids or irregularities of any kind. Further, State law allows a city to reject all bids for any reason whatsoever.

FISCAL IMPACT

There is no fiscal impact associated with this action.

Handwritten signature of Frederick W. Latham.

Frederick W. Latham
City Manager

Handwritten signature of Paul Ashworth.

Paul Ashworth
Executive Director

Attachment(s)

Attachment "A" – Bidder's List

Report Submitted By: Don Jensen, Director
Public Works Department

Date of Report: February 17, 2010

ATTACHMENT "A"

LISTING OF BIDS RECEIVED FOR
NEIGHBORHOOD CENTER RENOVATION AND MODERNIZATION
JANUARY 14, 2010

Hanan Construction	\$ 3,496,000.00
Waisman Construction Inc.	\$ 3,537,000.00
Delt Builders	\$ 3,803,000.00
The Nazerian Group	\$ 3,819,450.00
Conengr	\$ 3,897,000.00
States Link Construction	\$ 3,965,300.00
Morillo Construction	\$ 3,998,000.00



City of Santa Fe Springs

Community Development Commission Meeting

February 25, 2010

FINAL PAYMENT

Four Corners Landscaping - Final Progress Payment (Less 5% Retention)

RECOMMENDATION

That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Belaire-West Landscape, Inc. of Buena Park, CA. in the amount of \$51,878.90 for the subject project.

BACKGROUND

At the Community Development Commission meeting of November 9, 2009, the Commission awarded a contract to Belaire-West Landscape, Inc. of Buena Park, CA. in the amount of \$78,286.00 for the construction of the subject project.

The following payment detail represents the Final Progress Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory. This project is financed by the 2006 Community Development Commission Bond Funds and funds are available.

Handwritten signature of Frederick W. Latham.

Frederick W. Latham
City Manager

Handwritten signature of Paul Ashworth.

Paul Ashworth
Executive Director

Attachment(s):
Progress Payment Detail

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

Date of Report: February 11, 2010

7371 Walnut Avenue
Buena Park, CA 90620

(Telegraph Road/Santa Fe Springs Road Landscaping)

Payment Detail

Item No.	Description	Estimate Quantity	Unit	Unit Price	Contract Amount	Completed This Period Quantity	Completed This Period Amount	Completed To Date Quantity	Completed To Date Amount
1.	Clearing and grading	10,988	S.F.	\$ 0.25	\$ 2,747.00			10,988	\$ 2,747.00
2.	Excavation	152	CY	\$ 25.00	\$ 3,800.00			152	\$ 3,800.00
3.	Remove existing improvements and construct Type "A-2" PCC curb and gutter	65	L.F.	\$ 75.00	\$ 4,875.00			66	\$ 4,950.00
4.	Remove existing improvements and construct 4" PCC sidewalk	642	S.F.	\$ 7.00	\$ 4,494.00			716	\$ 5,012.00
5.	Remove existing improvements and construct PCC wheelchair ramp	124	S.F.	\$ 20.00	\$ 2,480.00			126	\$ 2,520.00
6.	PCC mow strip	125	L.F.	\$ 10.00	\$ 1,250.00	125	\$ 1,250.00	125	\$ 1,250.00
7.	Remove existing improvements and construct 6" AC pavement	87	S.F.	\$ 20.00	\$ 1,740.00	48	\$ 960.00	48	\$ 960.00
8.	Bend-A-Board Header	331	L.F.	\$ 5.00	\$ 1,655.00	331	\$ 1,655.00	331	\$ 1,655.00
9.	Adjust traffic signal pull box to grade	1	EA.	\$ 250.00	\$ 250.00			1	\$ 250.00
10.	Relocate existing utility poles	1	L.S.	\$ 500.00	\$ 500.00			100%	\$ 500.00
11.	Furnish and install gravel with liner	335	S.F.	\$ 5.00	\$ 1,675.00	335	\$ 1,675.00	335	\$ 1,675.00
12.	Imported top soil	442	C.Y.	\$ 25.00	\$ 11,050.00	442	\$ 11,050.00	442	\$ 11,050.00
13.	Irrigation improvements	1	L.S.	\$ 15,000.00	\$ 15,000.00	100.00%	\$ 15,000.00	100%	\$ 15,000.00
14.	Soil preparation/fine grading	7,803	S.F.	\$ 0.40	\$ 3,121.20	7,803	\$ 3,121.20	7,803	\$ 3,121.20
15.	2" thick layer of type 5 graded bank	3,250	S.F.	\$ 0.30	\$ 975.00	3,250	\$ 975.00	3,250	\$ 975.00
16.	Quercus Virginiana - 60" box	5	EA.	\$ 2,000.00	\$ 10,000.00	5	\$ 10,000.00	5	\$ 10,000.00
17.	Ligustrum Texanum - 15 gallon	35	EA.	\$ 60.00	\$ 2,100.00	37	\$ 2,220.00	37	\$ 2,220.00
18.	Phormium Tenax - 15 gallon	12	EA.	\$ 60.00	\$ 720.00	12	\$ 720.00	12	\$ 720.00
19.	Red Meidiland Rose - 2 gallon	57	EA.	\$ 40.00	\$ 2,280.00	57	\$ 2,280.00	57	\$ 2,280.00
20.	Sod	4,553	S.F.	\$ 0.60	\$ 2,731.80	4,553	\$ 2,731.80	4,553	\$ 2,731.80
21.	90 day landscape maintenance period	1	L.S.	\$ 4,500.00	\$ 4,500.00				
22.	Hermocallis hybrid yellow/orange-1 gallon (not shown on plans)	57	EA.	\$ 6.00	\$ 342.00				
					\$ 78,286.00		\$ 53,638.00		\$ 73,417.00

CONTRACT CHANGE ORDERS

Item No.	Description	Estimate Quantity	Unit	Unit Price	Contract Amount	Completed This Period Quantity	Completed This Period Amount	Completed To Date Quantity	Completed To Date Amount
1.	CCO #1	1	L.S.	\$ 11,013.00	\$ 11,013.00	100%	\$ 11,013.00	100%	\$ 11,013.00
2.	CCO #2	1	L.S.	\$ 300.00	\$ 300.00	100%	\$ 300.00	100%	\$ 300.00
					\$ 11,313.00				\$ 11,313.00

CONTRACT PAYMENTS

Total Items Completed to Date	\$ 84,730.00
Less Retention Withheld (5%)	\$ 4,236.50
Less First Progress Payment	\$ 28,614.60
Final Progress Payment	\$ 51,878.90

Total Completed Items to Date: \$ 84,730.00

W.O. # 484-397-R553-4800

APPROVED BY:



City of Santa Fe Springs

Community Development Commission

February 25, 2010

NEW BUSINESS

Appropriation of 2006 Taxable Tax Allocation Bond Funds for the Purpose of Acquiring the 1.68-acre Property at 10712 Laurel Avenue, in the C-4-PD Community Commercial-Planned Development Overlay Zone, within the Consolidated Redevelopment Project.

RECOMMENDATION

1. That the Community Development Commission accept the property owner's offer to sell the subject 1.68-acre property at 10712 Laurel Avenue for \$1,000,000.
2. That the Community Development Commission authorize an appropriation of \$1,000,000 from the 2006 Taxable Tax Allocation Bond Fund for the purpose of acquiring the property in furtherance of the goals and policies of the Redevelopment Plan.
3. That the Community Development Commission authorize the execution of documents to effectuate this transaction.

BACKGROUND

On January 27, 2010, the Commission Counsel received a written offer from the property owner's attorney to sell the subject property to the CDC for \$1,000,000 in order to resolve a protracted legal dispute. At its meeting of January 28, 2010, the Community Development Commission directed staff to confirm and accept the property owner's offer to sell the 1.68-acre property at 10712 Laurel Avenue. The recommended actions will both allocate the necessary funds and authorize the execution of documents to complete the transaction.

FISCAL IMPACT

Expenditure of tax allocation bond funds for the purpose of property acquisition is in furtherance of the goals and objectives of the Redevelopment Plan. The funds for the requested appropriation are available and its expenditure will not adversely impact the activities of the Community Development Commission.



STAFF COMMENTS

Acquisition of the subject property will allow the CDC to regain ownership of the property that was originally sold for a redevelopment project that was not initiated by the property owner. Consistent with the terms of the Disposition and Development Agreement between the CDC and property owner, failure by the property owner to construct the required project within a prescribed time frame would constitute a default, thereby allowing the CDC to re-purchase the property for the original \$879,468 price. After a protracted legal dispute, the property owner has agreed to sell the subject property back to the CDC for \$1,000,000. Considering the added cost and risk involved with litigating the enforcement of the DDA terms, staff believes that the property owner's offer is a fair and reasonable settlement of this matter.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director

Please Refer to
Community Development
Commission Item #8A
for this Report



City of Santa Fe Springs

PFA/WUA/CDC/City Council

February 25, 2010

PUBLIC HEARING

Weed Abatement

RECOMMENDATION

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

On January 28, 2010, the City Council adopted Resolution No. 9245 declaring weeds to be a public nuisance on certain properties that had been inspected and found to contain a growth of weeds or to contain flammable rubbish. A list of the parcels is attached. Proper notices and postings in accordance with the Government Code have been made.

At this time, it would be appropriate for the Mayor to conduct the Public Hearing and hear from any person(s) who would like to address the City Council on this issue.

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

Frederick W. Latham
City Manager

RESOLUTION NO. 9245

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

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

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

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

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

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

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

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

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

Notice is hereby given that on January 28, 2010 the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush and chaparral or rubbish and refuse were growing or occurring upon or in front of said property or certain streets in said city or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a public nuisance which must be abated by the removal of said noxious or dangerous vegetation, rubbish and refuse. The resolution further declares that, if not abated, the vegetation and/or rubbish and refuse may be removed and t nuisance abated by county authorities in which case the cost of removal shall be assessed upon the land from or in front of which the noxious or dangerous assessment against such lots or lands. Reference is hereby made to said resolution for further particulars. In addition, the Board of Supervisors of the County of Los Angeles authorized and directed the Agricultural Commissioner to recover its costs of details. All property owners having any objections to the proposed removal of noxious or dangerous vegetation, rubbish and refuse and the recovery of inspection costs, are hereby notified that they may attend a hearing of the City Council of said City to be held at 11710 E. Telegraph Rd., Santa Fe Springs CA 90670, in the Council Chambers on February 25, 2010 at 6:00 p.m. where their objection will be heard and given due consideration. If the property owner does not want to present objections to the proposed removal of the noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse or the recovery of inspection costs, the owner need not appear at the above mentioned hearing.

/s/ Adria M. Jimenez, CMC

Deputy City Clerk
City of Santa Fe Springs

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

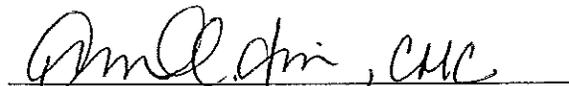
BE IT FURTHER RESOLVED THAT on the 25th day of February, 2010, at the hour of 6:00 p.m. of said day is the day and hour, and the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and give due consideration; and,

BE IT RESOLVED THAT the notices to destroy weeds, brush, rubbish, dry grass, stubble, refuse or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 25, 2010.

PASSED and ADOPTED this 28th day of January, 2010.


MAYOR

ATTEST:


DEPUTY CITY CLERK

CITY OF SANTA FE SPRINGS

2010

WEED ABATEMENT DECLARATION LIST

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS

DATE: 01/12/10

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	SHOEMAKER AVE	7005 001 802	8
04	623	CARMENITA	7005 014 801	8
04	623	ALONDRA BLVD	7005 014 802	8
04	623	BELL RANCH DR	8002 019 042	8
04	623	10137 NORWALK BLVD	8005 012 047	8
04	623	12171 TELEGRAPH RD	8005 012 902	8
04	623	10025 BLOOMFIELD AVE	8005 015 011	8
04	623	TELEGRAPH RD	8005 015 024	8
04	623	12405 TELEGRAPH RD	8005 015 027	8
04	623	GARDEN PARKWAY	8009 001 081	8
04	623	BRISBANE TERRACE	8009 001 084	8
04	623	HERITAGE SPRINGS DR W	8009 001 089	8
04	623	HERITAGE SPRINGS DR W	8009 001 091	8
04	623	HERITAGE SPRINGS DR E	8009 001 093	8
04	623	GARDEN PARKWAY	8009 001 095	8
04	623	CLARK ST	8009 001 096	8
04	623	CLARK ST	8009 001 097	8
04	623	GARDEN PARKWAY	8009 001 098	8
04	623	HERITAGE SPRINGS DR W	8009 001 099	8
04	623	HERITAGE SPRINGS DR E	8009 001 101	8
04	623	GARDEN PARKWAY	8009 001 103	8
04	623	GARDEN PARKWAY	8009 001 104	8
04	623	GARDEN PARKWAY	8009 001 105	8
04	623	GARDEN PARKWAY	8009 001 106	8
04	623	GARDEN PARKWAY	8009 001 107	8
04	623	GARDEN PARKWAY	8009 001 108	8
04	623	GARDEN PARKWAY	8009 001 109	8
04	623	GARDEN PARKWAY	8009 001 110	8
04	623	GARDEN PARKWAY	8009 001 111	8
04	623	GARDEN PARKWAY	8009 001 112	8
04	623	GARDEN PARKWAY	8009 001 113	8
04	623	GARDEN PARKWAY	8009 001 114	8
04	623	GARDEN PARKWAY	8009 001 115	8
04	623	GARDEN PARKWAY	8009 001 116	8
04	623	GARDEN PARKWAY	8009 001 117	8
04	623	GARDEN PARKWAY	8009 001 118	8
04	623	GARDEN PARKWAY	8009 001 119	8
04	623	GARDEN PARKWAY	8009 001 120	8
04	623	GARDEN PARKWAY	8009 001 121	8
04	623	GARDEN PARKWAY	8009 001 122	8
04	623	GARDEN PARKWAY	8009 001 123	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS

DATE: 01/12/10

04	623	GARDEN PARKWAY	8009 001 124	8
04	623	GARDEN PARKWAY	8009 001 125	8
04	623	GARDEN PARKWAY	8009 001 126	8
04	623	GARDEN PARKWAY	8009 001 127	8
04	623	GARDEN PARKWAY	8009 001 128	8
04	623	GARDEN PARKWAY	8009 001 129	8
04	623	GARDEN PARKWAY	8009 001 130	8
04	623	GARDEN PARKWAY	8009 001 131	8
04	623	GARDEN PARKWAY	8009 001 132	8
04	623	GARDEN PARKWAY	8009 001 133	8
04	623	GARDEN PARKWAY	8009 001 134	8
04	623	GARDEN PARKWAY	8009 001 135	8
04	623	GARDEN PARKWAY	8009 001 136	8
04	623	GARDEN PARKWAY	8009 001 137	8
04	623	GARDEN PARKWAY	8009 001 138	8
04	623	GARDEN PARKWAY	8009 001 139	8
04	623	GARDEN PARKWAY	8009 001 140	8
04	623	GARDEN PARKWAY	8009 001 141	8
04	623	HERITAGE SPRINGS DR E	8009 002 068	8
04	623	TELEGRAPH RD	8009 002 069	8
04	623	HERITAGE SPRINGS DR E	8009 002 071	8
04	623	HERITAGE SPRINGS DR E	8009 002 072	8
04	623	CEDAR DR	8009 002 074	8
04	623	BOXWOOD TERR	8009 002 929	8
04	623	GARDEN PARKWAY	8009 004 070	8
04	623	GARDEN PARKWAY	8009 004 071	8
04	623	GARDEN PARKWAY	8009 004 072	8
04	623	GARDEN PARKWAY	8009 004 073	8
04	623	GARDEN PARKWAY	8009 004 074	8
04	623	GARDEN PARKWAY	8009 004 075	8
04	623	GARDEN PARKWAY	8009 004 076	8
04	623	GARDEN PARKWAY	8009 004 077	8
04	623	GARDEN PARKWAY	8009 004 078	8
04	623	GARDEN PARKWAY	8009 004 079	8
04	623	GARDEN PARKWAY	8009 004 080	8
04	623	GARDEN PARKWAY	8009 004 081	8
04	623	GARDEN PARKWAY	8009 004 082	8
04	623	GARDEN PARKWAY	8009 004 083	8
04	623	GARDEN PARKWAY	8009 004 084	8
04	623	GARDEN PARKWAY	8009 004 085	8
04	623	GARDEN PARKWAY	8009 004 086	8
04	623	GARDEN PARKWAY	8009 004 087	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS

DATE: 01/12/10

04	623	GARDEN PARKWAY	8009 004 088	8
04	623	GARDEN PARKWAY	8009 004 089	8
04	623	GARDEN PARKWAY	8009 004 090	8
04	623	GARDEN PARKWAY	8009 004 091	8
04	623	GARDEN PARKWAY	8009 004 092	8
04	623	GARDEN PARKWAY	8009 004 093	8
04	623	GARDEN PARKWAY	8009 004 094	8
04	623	GARDEN PARKWAY	8009 004 095	8
04	623	GARDEN PARKWAY	8009 004 096	8
04	623	GARDEN PARKWAY	8009 004 097	8
04	623	GARDEN PARKWAY	8009 004 098	8
04	623	GARDEN PARKWAY	8009 004 099	8
04	623	GARDEN PARKWAY	8009 004 100	8
04	623	GARDEN PARKWAY	8009 004 101	8
04	623	GARDEN PARKWAY	8009 004 102	8
04	623	GARDEN PARKWAY	8009 004 103	8
04	623	GARDEN PARKWAY	8009 004 104	8
04	623	GARDEN PARKWAY	8009 004 105	8
04	623	GARDEN PARKWAY	8009 004 106	8
04	623	GARDEN PARKWAY	8009 004 107	8
04	623	GARDEN PARKWAY	8009 004 108	8
04	623	GARDEN PARKWAY	8009 004 109	8
04	623	GARDEN PARKWAY	8009 004 110	8
04	623	GARDEN PARKWAY	8009 004 111	8
04	623	GARDEN PARKWAY	8009 004 112	8
04	623	GARDEN PARKWAY	8009 004 113	8
04	623	GARDEN PARKWAY	8009 004 114	8
04	623	GARDEN PARKWAY	8009 004 115	8
04	623	GARDEN PARKWAY	8009 004 116	8
04	623	GARDEN PARKWAY	8009 004 117	8
04	623	GARDEN PARKWAY	8009 004 118	8
04	623	GARDEN PARKWAY	8009 004 119	8
04	623	GARDEN PARKWAY	8009 004 120	8
04	623	GARDEN PARKWAY	8009 004 121	8
04	623	GARDEN PARKWAY	8009 004 122	8
04	623	GARDEN PARKWAY	8009 004 123	8
04	623	GARDEN PARKWAY	8009 004 124	8
04	623	GARDEN PARKWAY	8009 004 125	8
04	623	GARDEN PARKWAY	8009 004 126	8
04	623	GARDEN PARKWAY	8009 004 127	8
04	623	GARDEN PARKWAY	8009 004 128	8
04	623	GARDEN PARKWAY	8009 004 129	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS

DATE: 01/12/10

04	623	FREEMAN AVE	8011 004 031	8
04	623	FREEMAN AVE	8011 004 058	8
04	623	FREEMAN AVE	8011 004 064	8
04	623	13007 TELEGRAPH RD	8011 005 013	8
04	623	FREEMAN AVE	8011 007 026	8
04	623	FREEMAN AVE	8011 007 027	8
04	623	ROMANDEL AVE	8011 007 028	8
04	623	ROMANDEL AVE	8011 007 029	8
04	623	ROMANDEL AVE	8011 007 038	8
04	623	ROMANDEL AVE	8011 007 040	8
04	623	ROMANDEL AVE	8011 007 041	8
04	623	ROMANDEL AVE	8011 007 043	8
04	623	12636 LOS NIETOS RD	8011 007 046	8
04	623	SANTA FE SPRINGS RD	8011 007 047	8
04	623	10712 LAUREL AVE	8011 009 063	8
04	623	LARUEL AVE	8011 011 906	8
04	623	LAKELAND RD	8011 011 907	8
04	623	LARUEL AVE	8011 011 912	8
04	623	10765 PAINTER AVE	8011 015 041	8
04	623	TELEGRAPH RD	8011 017 015	8
04	623	TELEGRAPH RD	8011 017 035	8
04	623	TELEGRAPH RD	8011 017 036	8
04	623	TELEGRAPH RD	8011 017 037	8
04	623	SANDOVAL ST	8011 017 064	8
04	623	TELEGRAPH RD	8011 018 901	8
04	623	TELEGRAPH RD	8011 018 902	8
04	623	TELEGRAPH RD	8011 018 903	8
04	623	TELEGRAPH RD	8011 018 904	8
04	623	TELEGRAPH RD	8011 018 905	8
04	623	TELEGRAPH RD	8011 018 906	8
04	623	PARK AVE	8011 019 911	8
04	623	SANTA ANA RTE 5 FWY	8017 018 800	8
04	623	FLORENCE AVE	8017 018 801	8
04	623	SANTA ANA RTE 5 FWY	8017 018 802	8
- 04	623	13215 CAMBRIDGE ST	8059 001 017	8
04	623	SHOEMAKER AVE	8069 004 803	8
04	623	14150 ROSECRANS AVE	8069 006 044	8
04	623	BORATE ST	8069 008 804	8
04	623	BONAVISTA AVE	8069 011 801	8
04	623	BONAVISTA AVE	8069 011 802	8
04	623	MICA ST	8069 013 802	8
04	623	BUSCH PL	8167 001 807	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS

DATE: 01/12/10

04	623	9648 SANTA FE SPRINGS RD	8167 002 025	8
- 04	623	SANTA FE SPRINGS RD	8167 002 026	8
04	623	9951 GREENLEAF AVE	8167 002 049	8
04	623	GREENLEAF AVE	8167 002 051	8
04	623	11770 BURKE ST	8168 001 010	8
04	623	BURKE ST	8168 001 801	8
04	623	BURKE ST	8168 001 810	8
04	623	DICE RD	8168 001 811	8
04	623	DICE RD	8168 007 814	8
04	623	DICE RD	8168 007 816	8
04	623	SANTA FE SPRINGS RD	8168 011 802	8
04	623	SANTA FE SPRINGS RD	8168 011 803	8
04	623	SORENSEN AVE	8168 012 814	8
04	623	11790 SLAUSON AVE	8168 023 048	8
04	623	11904 WASHINGTON BLVD	8169 002 003	8
04	623	11920 WASHINGTON BLVD	8169 002 004	8
- 04	623	WASHINGTON BLVD	8169 002 006	8
04	623	11920 WASHINGTON BLVD	8169 002 024	8
04	623	11515 SLAUSON AVE	8169 020 028	8
04	623	PIONEER BLVD	8177 029 817	8
04	623	RANCHO SANTA GERTRUDES	8177 029 823	8
04	623	NORWALK BLVD	8178 004 065	8
04	623	LOS NIETOS RD	8178 035 811	8
04	623	DE COSTA AVE	8178 035 812	8
04	623	NORWALK BLVD	8178 035 815	8
04	623	RIVERA RD	8178 036 803	8
04	623	DE COSTA AVE	8178 036 804	8
04	623	PIONEER BLVD	8178 037 805	8
04	623	LOS NIETOS RD	8178 037 806	8
04	623	LOS NIETOS RD	8178 037 811	8
TOTAL VACANT/IMPROVED RECORDS				3
TOTAL UNIMPROVED RECORDS				194
TOTAL RECORDS				197



City of Santa Fe Springs

City Council Meeting

February 25, 2010

NEW BUSINESS

Request Approval to Donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico Fire Department

RECOMMENDATION

That the City Council authorize the Fire Chief to donate a 1990 Ford Econoline Ambulance to the City of Sinaloa, Mexico.

BACKGROUND

The Fire-Rescue Department has a 1990 Ford Econoline Ambulance which has been out of service for over 5 years. This vehicle cannot be sold at auction because it is over ten years old and it is not legal to sell an ambulance over the ten year mark. Fire-Rescue attempted to work out a donation to Navajoa, Mexico but they were not able to work out the details. The Sinaloa firefighters are in the city being trained by Fire-Rescue personnel and were interested in purchasing the ambulance. Since it cannot be sold, we are requesting authorization to donate the vehicle. The value of the vehicle is approximately \$2500.00. Once approved, Sinaloa Firefighters will make arrangements for delivery.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council

February 25, 2010

NEW BUSINESS

Review and Approve Recommendations to Amend the City's FY 2009-10 City Budget

RECOMMENDATION

That the Honorable City Council receive a Supplemental Budget Review Agenda Report on Monday, February 22 and approve the recommendations set forth therein.

BACKGROUND

The City Council has held City Budget Review Study Sessions on January 19, February 2 and 16 during which City staff and Councilmembers have explored options to close a \$4.3 million deficit for FY 2009-10. Additionally, discussions have included options for dealing with projected "gaps" between revenues and expenditures for FY 2010-11 and for several years thereafter. As the Council knows well, on July 1, 2009 the Council had approved a balanced City Budget for this Fiscal Year. Since that time, the economy has taken its toll on City sales tax revenues and created the enormous fiscal challenges which staff and the City Council are currently addressing.

Since the Study Session of the February 16th, staff has been meeting with the City's two employee associations to discuss the implications of labor cost reduction actions on their respective members. It is anticipated that these discussions will be completed by Monday, February 22. Immediately thereafter, recommendations for Budget expenditure reductions will be finalized in the form of an Agenda memo for the February 25 Council meeting. The memo will be hand delivered to Councilmembers, provided to key stakeholders, and posted in accordance with legal requirements.

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

PFA/WUA/CDC/City Council

February 25, 2010

PRESENTATION

Whittier Police Traffic Division Presentation

RECOMMENDATION

The Mayor may wish to call upon Fernando Tarin, Director of Police to assist in presentation on the special traffic enforcement efforts by the Whittier/Santa Fe Springs traffic Bureau through the State of California Office of Traffic Safety.

BACKGROUND

On September 24, 2009, the State Office of Traffic Safety (OTS) approved a traffic safety grant in the amount of \$111,000 as part of the California Traffic Safety Program. The grant application was submitted on behalf of the Santa Fe Springs Traffic Bureau by Whittier Police Sergeant Dan Lowe.

The grant focus is on Driving under the Influence (DUI) enforcement. Sergeant Lowe has prepared a presentation for the City Council on the activities conducted by the officers, and is available to answer any questions regarding the special traffic enforcement efforts that were conducted.

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council

February 25, 2010

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

<u>Committee</u>	<u>Vacancy</u>	<u>Councilmember</u>
Beautification	1	Gonzalez
Beautification	1	Putnam
Beautification	2	Rounds
Beautification	3	Serrano
Community Program	4	Gonzalez
Community Program	2	Serrano
Community Program	1	Trujillo
Family & Human Services	1	Serrano
Historical	3	Putnam
Historical	2	Serrano
Parks & Recreation	1	Gonzalez
Senior Citizens Advisory	1	Gonzalez
Senior Citizens Advisory	2	Putnam
Senior Citizens Advisory	1	Rounds
Senior Citizens Advisory	1	Trujillo
Sister City	2	Gonzalez
Sister City	1	Serrano
Sister City	1	Trujillo

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

Frederick W. Latham
City Manager

Attachments:

- Application for Appointment
- Active Committee Lists

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Henrieta Abajian

Family & Human Services

A.J. Hayes

Jimmy Mendoza

Jose Avila

Berta Sera

Gilbert Aguirre

Heritage Arts

Marlene Vernava

Historical

Personnel Advisory Board

Parks & Recreation

Cecilia Uribe Gonzalez

Christina Avila

Paula Minnehan

Planning Commission

Art Escobedo

Lynda Short

Hector Renteria

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.

Michele Carbajal

Cecilia Urbie Gonzalez

Traffic Commission

Art Escobedo

Jose Zamora

Hector Renteria

Lynda Short

Youth Leadership

Veronica Cruz

Gabriela Rodriguez

Ignacio Herrera

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, at 9:30 a.m., Town Center Hall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(10)
	Irene Pasillas	(10)
	Vacant	(10)
	May Sharp	(11)
	Marlene Vernava	(11)
Putnam	Juliet Ray	(10)
	Vacant	(10)
	Lupe Lopez	(11)
	Guadalupe Placencia	(11)
	Ruth Gray	(11)
Rounds	Vacant	(10)
	Vacant	(10)
	Annette Ledesma*	(11)
	Paula Minnehan*	(11)
	Henrietta Abajian	(11)
Serrano	Martha Ohanesian	(10)
	Vacant	(10)
	Vacant	(10)
	Vada Conrad	(11)
	Vacant	(11)
Trujillo	Sylvia Takata*	(10)
	Eleanor Connelly	(10)
	Margaret Bustos*	(10)
	Rosalie Miller	(11)
	A.J. Hayes	(11)

*Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday of every other month, at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	A.J. Hayes	(10)
	Vacant	(10)
	Vacant	(10)
	Vacant	(11)
	Vacant	(11)
Putnam	Rosalie Miller	(10)
	Luigi Trujillo*	(10)
	Mary Jo Haller	(11)
	Lynda Short	(11)
	Jose Zamora	(11)
Rounds	Mark Scoggins*	(10)
	Marlene Vernava	(10)
	Sylvia Takata*	(10)
	Denise Vega	(11)
	Annette Rodriguez	(11)
Serrano	Ruth Gray	(10)
	Mary Anderson	(11)
	Dolores H. Romero*	(11)
	Vacant	(11)
	Vacant	(11)
Trujillo	Eleanor Connelly	(10)
	Hilda Zamora	(10)
	Naomi Torres	(10)
	Lisa Sanchez	(11)
	Vacant	(11)

*Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of every month at 5:30 p.m., Neighborhood Center

Membership: 15 Residents Appointed by City Council
5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(10)
	Josephine Santa-Anna	(10)
	Toni Vallejo	(11)
Putnam	Arcelia Miranda	(10)
	Laurie Rios*	(11)
	Margaret Bustos*	(11)
Rounds	Annette Rodriguez	(10)
	Janie Aguirre*	(11)
	Michele Carbajal	(11)
Serrano	Lydia Gonzales	(10)
	Francis Carbajal	(11)
	Vacant	(11)
Trujillo	Dolores H. Romero*	(10)
	Gloria Duran*	(10)
	Alicia Mora	(11)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Irene Redondo Churchward
(SPIRRIT Family Services)

**Asterisk indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the Month at 9:00 a.m., at the Train Depot

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY

NAME

Gonzalez

Laurie Rios*

Putnam

May Sharp

Rounds

Gustavo Velasco

Serrano

Paula Minnehan*

Trujillo

Amparo Oblea

Committee Representatives

Beautification Committee
Historical Committee
Planning Commission
Chamber of Commerce

Sylvia Takata*
Larry Oblea
Richard Moore
Tom Summertield

Council/Staff Representatives

Council
City Manager
Director of Library & Cultural Services
Director of Planning & Development

Betty Putnam
Frederick W. Latham
Hilary Keith
Paul Ashworth

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The First Tuesday of the Month in April, July, October, and January at 5:30 p.m., Carriage Barn

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Richard Moore	(10)
	Gilbert Aguirre	(11)
	Janie Aguirre	(11)
	Sally Gaitan	(11)
Putnam	Astrid Gonzalez	(10)
	Vacant	(10)
	Vacant	(11)
	Vacant	(11)
Rounds	Art Escobedo	(10)
	Paula Minnehan*	(10)
	Mark Scoggins*	(11)
	Janice Smith	(11)
Serrano	Gloria Duran*	(10)
	Vacant	(10)
	Vacant	(10)
	Larry Oblea	(11)
Trujillo	Marv Clegg	(10)
	Alma Martinez	(10)
	Merrie Hathaway	(11)
	Susan Johnston	(11)

*Asterisk indicates person currently serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, 7:00 p.m., Council Chambers.

Subcommittee Meets at 6:00 p.m., Council Chambers

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(10)
	Frank Leader	(10)
	Vacant	(10)
	Ruben Madrid	(11)
	Michael Madrigal	(11)
Putnam	Jimmy Mendoza	(10)
	Michele Carbajal	(10)
	Frank Realado	(11)
	Carlene Zamora	(11)
	Hilda Zamora	(11)
Rounds	Kenneth Arnold	(10)
	Richard Legarreta, Sr.	(10)
	Luigi Trujillo*	(10)
	Don Mette	(11)
	Mark Scoggins*	(11)
Serrano	Lynda Short	(10)
	Bernie Landin	(10)
	Joe Avila	(10)
	Sally Gaitan	(11)
	Fred Earl	(11)
Trujillo	Hector Renteria	(10)
	Andrea Lopez	(10)
	Art Escobedo	(11)
	Jose Zamora	(11)
	Arcelia Miranda	(11)

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

APPOINTED BY	NAME
Council	Angel Munoz Ron Biggs
Personnel Advisory Board	Jim Contreras
Firemen's Association	Wayne Tomlinson
Employees' Association	Donn Ramirez

**Asterisk indicates person currently serves on three committees*

PLANNING COMMISSION

Meets the Second and Fourth Mondays of every Month at 4:30 p.m.,
Council Chambers

Membership: 5

APPOINTED BY	NAME
Gonzalez	Laurie Rios
Putnam	Larry Oblea
Rounds	Richard Moore*
Serrano	Michael Madrigal
Trujillo	Frank Ybarra

**Asterisk indicates person currently serves on three committees*

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the second Wednesday of the month at 10:00 a.m.,
Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(10)
	Josephine Santa-Anna	(10)
	Toni Vallejo	(11)
	Janie Aguirre*	(11)
	Vacant	(11)
Putnam	Jennie Valli	(10)
	Martha Ohanesian	(10)
	Vacant	(10)
	Vacant	(10)
	Pete Vallejo	(11)
Rounds	Josephine G. Ramirez	(10)
	Vacant	(10)
	Gloria Vasquez	(11)
	Lorena Huitron	(11)
	Berta Sera	(11)
Serrano	Gusta Vicuna	(10)
	Louis Serrano	(10)
	Mary Bravo	(10)
	Amelia Acosta	(11)
	Jessie Serrano	(11)
Trujillo	Julia Butler	(10)
	James Hogan	(10)
	Gilbert Aguirre	(11)
	Margaret Bustos*	(11)
	Vacant	(11)

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month at 6:30 p.m., Town Center Hall, Mtg. Room #1. When there is a Monday holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Luigi Trujillo*	(10)
	Kimberly Mette	(10)
	Jimmy Mendoza	(11)
	Vacant	(11)
	Vacant	(11)
Putnam	Martha Villanueva	(10)
	Gloria Duran*	(10)
	Mary K. Reed	(11)
	Peggy Jo Radoumis	(11)
	Jeannette Wolfe	(11)
Rounds	Manny Zevallos	(10)
	Susan Johnston	(10)
	Francis Carbajal	(10)
	Ted Radoumis	(11)
	Jose Avila	(11)
Serrano	Charlotte Zevallos	(10)
	Vacant	(10)
	Laurie Rios*	(11)
	Doris Yarwood	(11)
	Vacant	(11)
Trujillo	Alicia Mora	(10)
	Andrea Lopez	(10)
	Dolores H. Romero*	(11)
	Marcella Obregon	(11)
	Vacant	(11)

*Asterisk indicates person currently serves on three committees

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 7:00 p.m., Council Chambers

Membership: 5

APPOINTED BY

NAME

Gonzalez

Arcelia Valenzuela

Putnam

Manny Zevallos

Rounds

Ted Radoumis

Serrano

Michael Madrigal

Trujillo

Donn Ramirez

**Asterisk indicates person currently serves on three committees*

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:00 p.m., Council Chambers

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Victor Becerra	(11)
	Jessica Aguilar	(11)
	Jeanneth Guerrero	(11)
	Marilyn Llanos	(12)
Putnam	Ashley Ortiz	(10)
	Lupe Pasillas	(10)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Carina Gonzalez	(11)
	Stephanie Gilbert	(11)
	Karina Saucedo	(12)
	Lisa Baeza	(13)
Serrano	Kimberly Romero	(11)
	Alyssa Trujillo	(11)
	Alyssa Berg	(11)
	Ariana Gonzalez	(13)
Trujillo	Madalin Marquez	(11)
	Omar Rodriguez	(12)
	Jose Rocha	(12)
	Martin Guerrero	(13)