



# AGENDA

FOR THE ADJOURNED MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

DECEMBER 21, 2010  
6:00 P.M.

Joseph D. Serrano, Sr., Mayor  
William K. Rounds, Mayor Pro Tem  
Luis M. González, 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, and supplemental attachments, 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 – Thursday. Telephone (562) 868-0511. City Hall is closed every Friday. City Hall will be closed Dec. 27 – 31.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

**PUBLIC FINANCING AUTHORITY**

3. **CONSENT AGENDA**

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

**Approval of Minutes**

- A. Minutes of the Regular Public Financing Authority Meeting of November 23, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

- B. 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.

**WATER UTILITY AUTHORITY**

4. **CONSENT AGENDA**

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

**Approval of Minutes**

- A. Minutes of the Regular Water Utility Authority Meeting of November 23, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

B. **New Business**

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

**Recommendation:** That the Water Utility authority receive and file the report.

**COMMUNITY DEVELOPMENT COMMISSION**

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

6. **CONSENT AGENDA**

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

**Approval of Minutes**

- A. Minutes of the Regular Community Development Commission Meeting of November 23, 2010

**Recommendation:** That the Commission approve the minutes as submitted.

7. **NEW BUSINESS**

Neighborhood Center Renovation and Modernization project Additional Architectural Services

**Recommendation:** That the Community Development Commission take the following actions:

1) Appropriate \$180,000 from unallocated Community Development Commission Tax-Exempt Bond Funds to Project Account No. 484-R545; and 2) Authorize the Director of Public Works to execute a contract amendment with LPA in the amount not to exceed \$180,000 to provide Architectural, Mechanical, and Structural Design and Construction Management Services for the Neighborhood Center Renovation and Modernization Project.

**CITY COUNCIL**

8. **CONSENT AGENDA**

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

**Approval Minutes**

- A. Minutes of the Regular City Council Meeting of November 23, 2010

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

**NEW BUSINESS**

9. Amendment of Water Rates and Related Charges for FY 2010-2011

**Recommendation:** That the City Council direct staff to initiate proceeding in accordance with Proposition 218 to consider implementing a 15% increase in water rates and 12% increase in service charges as of March 1, 2011.

**NEW BUSINESS (CONT.)**

10. Adoption of Policy Regarding Salary and Compensation of Fire Division Chiefs

**Recommendation:** That the City Council adopt a Policy regarding the salary and compensation package of Fire Division Chiefs.

11. Consideration of Action to Fill City Council Vacancy

12. Solid Waste Collection Rate Adjustments

**Recommendation:** 1) That the City Council approve a .5% increase on the commercial/industrial solid waste collection rates, on top of the 3% pass through increase that will go into effect January 1, 2011; 2) Approve the revised Rate Sheet, inclusive of the newly added services referenced in the body of this report; and, 3) That these rate adjustments be effective January 1, 2011

**Please note: *Item Nos. 13– 23 will commence in the 7:00 p.m. hour.***

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

**PRESENTATIONS**

18. Introduction of New Santa Fe Springs Policing Team Member

19. Introduction of New Santa Fe Springs Policing Team Member

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**

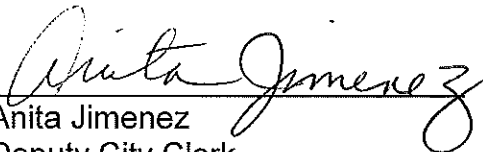
23. **ADJOURNMENT**

# ***City of Santa Fe Springs***

Adjourned Public Financing Authority/Water Utility Authority/CDC/City Council

December 21, 2010

*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.*

  
Anita Jimenez  
Deputy City Clerk

December 16, 2010  
Date

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

**November 23, 2010**

**1. CALL TO ORDER**

Mayor Pro Tem Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:05 p.m.

**2. ROLL CALL**

Present: Directors/Commissioners/Councilmembers Luis M. González, William K. Rounds, and Juanita A. Trujillo, and Vice-Chairperson/Mayor Pro Tem Joseph D. Serrano, Sr.

Excused: Chairperson/Mayor Betty Putnam

Also present: Thaddeus McCormack, Acting City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Community Development; Don Jensen, Director of Public Works; Dino Torres, Assistant Director of Police Services; Carole Joseph, Director of Parks and Recreation Services; Alex Tong, Director of Technology; Mike Crook, Division Chief

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the Regular Public Financing Authority Meeting of August 26, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

- B. Minutes of the Regular Public Financing Authority Meeting of September 23, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

C. Minutes of the Regular Public Financing Authority Meeting of October 28, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

Director Rounds moved the approval of the Consent Agenda; Director González seconded the motion, which carried unanimously.

**NEW BUSINESS**

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

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

Director González moved the approval of Item #4; Director Trujillo seconded the motion, which carried unanimously.

**WATER UTILITY AUTHORITY**

5. **CONSENT AGENDA**

**Approval of Minutes**

A. Minutes of the Regular Public Financing Authority Meeting of August 26, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

B. Minutes of the Regular Public Financing Authority Meeting of September 23, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

C. Minutes of the Regular Public Financing Authority Meeting of October 28, 2010

**Recommendation:** That the Authority approve the minutes as submitted.

Director Rounds moved the approval of the Consent Agenda; Director Trujillo seconded the motion, which carried unanimously.

**NEW BUSINESS**

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

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

Director González moved the approval of Item #6; Director Rounds seconded the motion, which carried unanimously.

## COMMUNITY DEVELOPMENT COMMISSION

### 7. **REPORTS OF THE ACTING CITY MANAGER AND EXECUTIVE DIRECTOR**

Acting City Manager Thaddeus McCormack had no report.  
Executive Director Paul Ashworth had no report.

### 8. **CONSENT AGENDA**

#### **Approval of Minutes**

- A. Minutes of the Regular Community Development Commission Meeting of November 9, 2010

**Recommendation:** That the Commission approve the minutes as submitted.

Commissioner Rounds moved the approval of Item #8; Commissioner González seconded the motion, which carried unanimously.

### 9. **NEW BUSINESS**

Development Plan Approval Case No. 866 - Request for Approval to Allow Various Improvements to Two (2) Existing Buildings Located at 10810 Painter Avenue and 10900 Painter Avenue

**Recommendation:** That the Community Development Commission take the following actions: Find that: A) The architectural design and improvements of the proposed project are such that they will be harmonious with the adjoining properties and therefore enhance the general appearance of the area; B) The proposed project is in harmony with the overall purposes and objectives of the Zoning Regulations; and, C) The proposed project is consistent with the goals, policies, and programs of the City's General Plan.

Commissioner González moved the approval of Item #9; Commissioner Trujillo seconded the motion, which carried unanimously.

## CITY COUNCIL

### 10. **CONSENT AGENDA**

#### **Approval Minutes**

- A. Minutes of the Regular City Council Meeting of November 9, 2010

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

Councilmember Rounds moved the approval of Item #10; Councilmember González seconded the motion, which carried unanimously.



11. **TREASURER'S REPORT**

Treasurer's Report for the Month of October 2010

**Recommendation:** No recommendation. This is an information item only.

Councilmember Rounds moved to receive and file the report; Councilmember Trujillo seconded the motion, which carried unanimously.

12. **ORDINANCE FOR PASSAGE**

Ordinance 1020 – Adopting the 2010 Edition of the California Fire Code and Repealing Ordinance 984 of the City of Santa Fe Springs and All Other Ordinances and Parts of the Ordinances in Conflict Therewith

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1020.

City Attorney Steve Skolnik read the Ordinance by title and stated that the Ordinance had been introduced at the Council meeting of November 9, therefore Councilmember González moved to waive further reading and adopt Ordinance 1020. Councilmember Rounds seconded the motion, which carried unanimously.

13. **AWARD OF CONTRACT**

Award of Contract for Environmental Consultant

**Recommendation:** That the City Council authorize staff to award a contract in the amount of \$9,750 to Blodgett Baylosis Associates for the preparation of environmental documents related to the LeFiell Manufacturing Improvement Project.

Councilmember González moved the approval of Item #13; Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano

Noes:

Abstain:

Absent: Mayor Putnam

Mayor Pro Tem Serrano asked for more detail on the project. Principal Planner Wayne Morrell explained the effect of the I-5 widening on the existing property. Mayor Pro Tem Serrano asked if it was certain that Caltrans would take the property. Mr. Morrell confirmed. Mayor Pro Tem Serrano asked why the City was paying for the consultant. Steve Skolnik stated that the consultant must work for the City to prepare the report. LeFiell will reimburse the City, and Caltrans will reimburse LeFiell for the cost of the consultant. Councilmember González asked if any of the LeFiell operations would be moving to another location. Mr. Morrell stated that all the operations would take place in the same location on the reconfigured property.

## **NEW BUSINESS**

### 14. Installation of the Dancing Gabrieleños and Water Trails Artwork

**Recommendation:** That the City Council take the following actions: 1) Approve the installation of the Dancing Gabrieleños artwork at the northwest corner of Telegraph Road and Santa Fe Springs Road; 2) Appropriate \$28,000 from the Art in Public Places Fund for the Dancing Gabrieleños installation; 3) Approve the installation of the Water Trails artwork at the base of the bridge in the Sculpture Gardens; and, 4) Appropriate \$30,000 from the Art in Public Places Fund for the Water Trails installation.

Councilmember González moved the approval of Item #14. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano

Noes:

Abstain:

Absent: Mayor Putnam

### 15. Heritage Artwork in Public Places Program Developer Handbook

**Recommendation:** That the City Council approve the amended Developer Handbook which includes the new sections for deaccessioning works of art, donation of art, and administrative guidelines.

Councilmember Rounds moved the approval of Item #15; Councilmember Trujillo seconded the motion, which carried unanimously.

Mayor Pro Tem Serrano stated that there was a Subsequent Need Item.

## **SUBSEQUENT NEED ITEM**

### Authorization to Advertise for the Little Lake Park Playground Equipment Replacement Project

**Recommendation:** That the City Council take the following actions: 1) Determine that this item meets the requirements for Subsequent Need Items and approve adding the item to the agenda; 2) Authorize staff to withdraw its application to the State for the 2002 State Park Bond Per Capita Grant Program which partially funded the Lakeview Park Building Project, and submit a new application to use those funds for the Little Lake Park Playground Equipment Replacement Project; and 3) Authorize the City Engineer to advertise for construction bids for the Little Lake Park Playground Equipment Replacement Project.

Steve Skolnik stated that the item does meet the requirements for a Subsequent Need Item. This is a grant opportunity and, subsequent to the posting of the agenda, the staff became aware that the application timeline requires action before the next Council meeting. Councilmember Rounds moved to add the item to the agenda; Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano

Noes:

Abstain:

Absent: Mayor Putnam

Councilmember Rounds moved the approval of the Subsequent Need Item; Councilmember González seconded the motion, which carried unanimously.

Mayor Pro Tem Serrano recessed the meeting at 6:40 p.m.

Mayor Pro Tem Serrano reconvened the meeting at 7:07 PM.

16. **INVOCATION**

Councilmember González gave the Invocation.

17. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Leadership Committee.

**INTRODUCTIONS**

18. Representatives from the Youth Leadership Committee – Members introduced themselves.

**PRESENTATION**

19. Presentation to Gary Khoury upon his Retirement

The Mayor called upon Steve Koester to assist with the presentation. Mr. Koester reviewed Gary Khoury's distinguished career and accomplishments while overseeing the City Employees' Credit Union. Mr. Khoury told the Council that he was honored to be recognized by the City.

20. Representatives from the Chamber of Commerce – Mayor Pro Tem Serrano introduced Kathie Fink, CEO of the Chamber.

21. **ANNOUNCEMENTS**

Mayor Pro Tem Serrano called on Carole Joseph for announcements.

**PRESENTATION**

22. Presentation to Red Ribbon Week Art Contest Winners – Grades 6 through 12

The Mayor called upon Wayne Bergeron to assist with the presentation.

Mayor Pro Tem Serrano presented certificates to the winners. Photos were taken with the Council.

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

Councilmember Trujillo appointed Christina Maldonado to the Parks & Recreation Committee.

24. **ORAL COMMUNICATIONS**

Mayor Pro Tem Serrano opened Oral Communication at 7:18 p.m. There being no one wishing to speak Mayor Pro Tem Serrano closed Oral Communications at 7:19 p.m.

25. **EXECUTIVE TEAM REPORTS**

There were no reports.

26. **ADJOURNMENT**

At 7:25 p.m., Mayor Pro Tem Serrano adjourned the meeting in the memory of residents Nellie Martinez-Castillo and Dan Puentes, husband of former Planning Commissioner Lillian Puentes, and long-time City Employee Dr. Anthony Lopez.

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Joseph D. Serrano, Sr.  
Mayor Pro Tem

ATTEST:

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Anita Jimenez  
Deputy City Clerk



# *City of Santa Fe Springs*

Public Financing Authority Meeting

December 21, 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 City Council receive and file the report.

### **BACKGROUND**

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

#### Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$20,475,000

#### Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$17,540,000

#### Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$ 4,555,000

#### Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$ 4,375,000

#### Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$ 3,060,000

#### Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 11/30/10	\$ 1,432,845*
Outstanding principal at 11/30/10	\$29,864,247

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$14,940,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/10	None
Outstanding principal at 11/30/10	\$41,685,000

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 2010-11 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.



# City of Santa Fe Springs

Water Utility Authority Meeting

December 21, 2010

## NEW BUSINESS

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

#### RECOMMENDATION

That the Water Utility Authority receive and file the report.

#### BACKGROUND

This report is for informational purposes only. The following is a listing of active water projects along with a current status:

##### New Well Located Within Zone II

Continued work is being done to enable the construction of a new water production well on City property located on Radburn Avenue and Borate Street. This work includes the construction of a storm drain system, CEQA documentation, Department of Public Health permit applications, and developing a request for proposal to begin well construction.

##### Underpass Access Doors

This project involves the replacement of five existing access hatch covers at the Florence, Santa Fe Springs, Imperial, Telegraph, and Carmenita Underpasses. Continued design work is in process to allow staff to formulate a request for proposal. The objective of this project is to provide the Underpasses with more practical access cover.

#### FISCAL IMPACT

The projects are to be funded through the Capital Improvement Project program in place. Currently the projects are fully funded.

#### INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a much needed source of potable water within zone II and the well will enhance the reliability of the City's water system. The Underpass Access Doors will provide staff with a safe entry into the confined spaces of the underpasses to conduct maintenance.

Frederick W. Latham  
Executive Director

#### Attachment(s):

None.

4B



# City of Santa Fe Springs

Community Development Commission Meeting

December 21, 2010

## NEW BUSINESS

### Neighborhood Center Renovation and Modernization Project – Additional Architectural Services

#### RECOMMENDATION

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

1. Appropriate \$180,000 from unallocated Community Development Commission Tax-Exempt Bond Funds to Project Account No. 484-R545; and
2. Authorize the Director of Public Works to execute a contract amendment with LPA in the amount not to exceed \$180,000 to provide Architectural, Mechanical, and Structural Design and Construction Management Services for the Neighborhood Center Renovation and Modernization Project.

#### BACKGROUND

Staff provided an update at the November 9, 2010 Community Development Commission meeting. At that time, several unforeseen issues were identified that have a major impact on the project's construction schedule and cost, including but not limited to major roof repairs, removal and replacement of plumbing and fire sprinklers, and additional metal stud framing. All of the noted issues require additional architectural, mechanical, and structural design services, as well as additional construction management services by LPA.

Staff is recommending that the LPA contract be amended in the amount of \$180,000 for additional design, and construction management services related to the unforeseen renovation and modernization issues that have been identified.

#### FISCAL IMPACT

This project is included in the Six-Year Capital Improvement Program FY 2006-2007 through FY 2011-2012. Funds will be appropriated from unallocated Community Development Commission Tax-Exempt Bond Funds to the Project Account No. 484-R545.

#### INFRASTRUCTURE IMPACT

Awarding the LPA contract amendment will provide a variety of Neighborhood Center renovations and improvements to preserve the existing facility, achieve ADA compliance, increase operations, maintenance efficiencies, provide for increased functional work space, and enhance service to the community.

Frederick W. Latham  
City Manager

Paul Ashworth  
Executive Director

#### Attachment(s):

None.

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

Date of Report: December 1, 2010





# City of Santa Fe Springs

City Council Meeting

December 21, 2010

## NEW BUSINESS

### Amendment of Water Rates and Related Charges for FY 2010-2011

#### RECOMMENDATION

That the City Council direct staff to initiate proceedings in accordance with Proposition 218 to consider implementing a 15.0% increase in water rates and 12.0% increase in service charges as of March 1, 2011.

#### BACKGROUND

Potable water rates and service charges were last amended by 12% and 7% respectively in February, 2010. During adoption of the FY 10-11 budget the City Council decided to increase the annual lease payment for the Water Utility Authority from \$1.2 million to \$1.65 million. Subsequently, the increase in the lease payment was postponed to FY 2011-12. In FY 2010-11 the City will also have to pay about \$400,000 more for water to meet the needs of City customers. This is due to rate increases by outside agencies that are beyond the City's control.

#### Overview of Water Usage

Actual water usage by City customers in FY 2009-10 was 7.2% below the previous year. Over the past three years, City water usage has decreased by almost 18%. This decrease can be attributed to efforts by residents and businesses to conserve water in response to the on-going drought. As the City's customer base has remained stable during the past two years, staff has assumed that water usage in FY 2010-11 and FY 2011-12 will increase by only 1% over FY 2009-10 due to new developments.

#### Anticipated Costs and Revenue

After evaluating anticipated revenues and expenditures, staff has determined that additional revenue will be needed to cover the cost increases described above for water, budgeted costs for personnel and maintenance, and to maintain the required debt service coverage on outstanding bonds.

#### Recommended Changes in Rates and Service Charges

After taking this into consideration, staff has determined that it will be necessary to increase water rates by 15% and service charge rates by 12% in order to cover this additional cost in FY 2011-12 and all anticipated expenditures for FY 2010-11. The specific recommendations are as follows:

- |                         |                   |
|-------------------------|-------------------|
| • Potable Water Rates   | Increase by 15.0% |
| • Reclaimed Water Rates | Increase by 15.0% |
| • Meter Service Charges | Increase by 12.0% |
| • Fire Service Charges  | Increase by 12.0% |

Report Submitted By: Don Jensen, Director  
Public Works Department

Date of Report: December 14, 2010

• City Facilities Rate	No Change
• Senior Citizen Lifeline Rate	No Change
• Late Payment Charge	No Change
• Reconnection Charges	No Change
• Unauthorized Turn-On Charge	No Change

#### New Charge for 2-Inch Fire Service

Staff is recommending that a monthly charge of \$45.00 be set for a 2-inch fire service. This size of fire service has been installed on all residential properties within the Villages housing development.

#### Effective Date of Rate Adjustments

All rate adjustments would go into effect on March 1, 2011. The actual date of implementation would be subject to billing schedules and the new rates and charges would only be applied to billing periods after March 1, 2011.

#### Impact on Customers

If the proposed adjustments are implemented, the impact on residential, business and reclaimed customers would be as follows:

##### Residential Customers

The impact on residential customers would be as follows:

- The bill for a residential customer with a 5/8 or 3/4-inch meter that uses 14.5 billing units of water each month will increase from \$42.26 to \$48.32 for a net change of \$6.06 per month.
- The bill for a residential customer with a 1-inch meter that uses 27.6 billing units of water each month will increase from \$77.90 to \$89.20 for a net change of \$11.30 per month.

With this increase, residential water customers will still be approximately on average with surrounding water purveyors.

##### Business Customers

For business customers, the actual impact will depend on the quantity of water used and the size of the customer's water meter. The following examples are provided to illustrate the impact on business customers:

- The bill for a customer that uses 71 billing units of water each month and has a 1.5" meter will increase by \$34.02 per month (14.44%).
- The bill for a customer that uses 105 billing units of water each month and has a 2" meter will increase by \$51.32 per month (14.48%).
- The bill for a customer that uses 440 billing units of water each month and has a 3" meter will increase by \$212.01 per month (14.74%).

- The bill for a customer that uses 1512 billing units of water each month and has a 4" meter will increase by \$718.40 per month (14.90%).
- The bill for a customer that uses 4556 billing units of water each month and has a 4" meter will increase by \$2,147.50 per month (14.95%).

Reclaimed Customers

With respect to consumers of reclaimed water, the monthly water bill for an average user, based on 261.5 billing units per month, would increase from \$687.44 to \$788.69 for a net change of \$101.24 per month.

Compliance with Proposition 218

Adjustments in water rates and service charges are subject to Proposition 218. The City must notify all water customers about the proposed adjustments and hold a Public Hearing to receive comments and protests before any changes can be approved. The City Council cannot implement the proposed rate adjustments if written protests are received from a majority of water customers. With approximately 5,500 water customers, a majority protest would be about 2,750 customers.

Public Hearing

Staff is recommending that the public hearing be held on February 24, 2011.

FISCAL IMPACT

The proposal to amend water rates and related charges is needed to ensure that operating revenue will cover operating expenditures associated with water-funded operations is fiscally prudent.

INFRASTRUCTURE IMPACT

The proposed adjustments in rates and charges will provide the resources needed to maintain operation of the City water system and to meet water demands of residential and commercial customers for FY 2010-11 and FY 2011-12.



Frederick W. Latham  
City Manager

Attachment(s):

- Exhibit A: Schedule of Proposed Water Rates and Related Charges  
Exhibit B: Water Rate Comparison

## Schedule of Proposed Water Rates and Related Charges for FY 2010/11

	<u>Current Fee</u>	<u>Proposed Fee</u>
<b><u>Quantity Rates*</u></b>		
Tier 1 (First 1,800 cubic feet per month)	\$2.28	\$2.62
Tier 2 (Over 1,800 and up to 3,600 cubic feet per month)	\$2.60	\$2.99
Tier 3 (Over 3,600 and up to 10,000 cubic feet per month)	\$2.97	\$3.42
Tier 4 (Over 10,000 and up to 40,000 cubic feet per month)	\$3.04	\$3.50
Tier 5 (Over 40,000 cubic feet per month)	\$3.12	\$3.59
<b><u>Reclaimed Water Rates*</u></b>		
First 1,800 cubic feet per month	\$2.20	\$2.53
Over 1,800 and up to 25 acre feet per month	\$2.48	\$2.85
Over 25 and up to 50 acre feet per month	\$2.39	\$2.75
Over 50 acre feet per month	\$2.28	\$2.62
<i>* The fees for quantity and reclaimed water are per 100 cubic feet.</i>		
<b><u>Meter Service Charge (Per Month)</u></b>		
5/8 x 3/4 inch meter	\$9.20	\$10.30
3/4 inch meter	\$9.20	\$10.30
1 inch meter	\$11.90	\$13.30
1-1/2 inch meter	\$44.00	\$49.25
2 inch meter	\$61.50	\$68.85
3 inch meter	\$123.50	\$138.30
4 inch meter	\$163.00	\$182.50
6 inch meter	\$205.00	\$229.00
8 inch meter	\$273.00	\$305.00
10 inch meter	\$410.00	\$459.00
<b><u>Fire Service Charge (Per Month)</u></b>		
2 inch fire service	New Charge	\$45.00
4 inch fire service	\$61.00	\$68.00
6 inch fire service	\$76.00	\$85.00
8 inch fire service	\$103.00	\$115.00
10 inch fire service	\$130.00	\$145.00
<b><u>Late Payment Charge</u></b>	-No Change-	-No Change-
<b><u>Reconnection Charge</u></b>	-No Change-	-No Change-
<b><u>Unauthorized Turn-on Charge</u></b>		
1st occurrence in a six-month period	-No Change-	-No Change-
2nd and subsequent occurrence in a six-month period	-No Change-	-No Change-

### **Effective Date**

Proposed rates and charges are recommended to go into effect on March 1, 2011.

**MONTHLY WATER COST COMPARISON  
WITH 15.0% PROPOSED RATE INCREASE  
EFFECTIVE 3/1/2011**

<b>Water Purveyor</b>	<b>Average Residential Bill</b>		
	<b>Monthly Cost</b>	<b>Other Agency Cost Compared to City of Santa Fe Springs Proposed Rate</b>	
Park Water Company	\$70.26	33.0%	higher
City of Southgate	\$69.51	32.0%	higher
Golden State Water Company	\$66.03	25.0%	higher
City of Norwalk	\$59.30	12.0%	higher
San Gabriel Valley Water	\$58.32	10.0%	higher
<b>City of Santa Fe Springs (Proposed)</b>	<b>\$57.50</b>		
City of Santa Fe Springs (Current)	\$50.24		
City of Cerritos	\$44.68	15.0%	lower
City of Whittier	\$39.82	24.0%	lower
City of Pico Rivera	\$39.07	26.0%	lower
City of Downey	\$24.47	53.0%	lower

**Notes:**

- (1) Monthly cost is for 1,800 cubic feet (13,465 gallons) and includes the meter charge
- (2) Cities of Downey and Whittier are 100% well water



# *City of Santa Fe Springs*

City Council Meeting

December 21, 2010

## **NEW BUSINESS**

### Adoption of Policy Regarding Salary and Compensation of Fire Division Chiefs

#### RECOMMENDATION

That the City Council adopt a Policy regarding the salary and compensation package for Fire Division Chiefs.

#### BACKGROUND

Fire Division Chiefs are members of the City's Management Team. Under CalPERS, Fire Division Chiefs are also designated as part of the Safety category.

In the past, Fire Division Chiefs have received benefits afforded to the Management Team, which were typically very similar to benefits given to safety employees. In the last few years, benefit packages for safety employees and the Management Team have had some notable differences, which have created discrepancies between newly appointed Division Chiefs and more tenured Division Chiefs, as well as between the Division Chiefs as a group and their subordinates. Furthermore, this has caused some confusion as to whether Fire Division Chiefs should be treated as management or safety employees when it comes to salary and compensation issues.

In order to remedy these discrepancies, we recommend adoption of a policy to clarify the abovementioned issues. The Policy states:

#### Effective July 1, 2007

1. Fire Division Chiefs will receive a Hazmat stipend of (\$250) per month. This will have no retroactive impact on the calculation of hourly pay rates during the period of July 1, 2007 to January 2, 2011.
2. Fire Division Chiefs will receive a monthly USAR stipend as provided in the MOU with the Firefighters Association. This will have no retroactive impact on the calculation of hourly pay rates during the period of July 1, 2007 to January 2, 2011.

Report Submitted By:  
Jose Gomez, Finance and Administrative Services and  
Andrea Cutler, Human Resources Manager

Date of Report: December 14, 2010



## *City of Santa Fe Springs*

City Council Meeting

December 21, 2010

3. Fire Division Chiefs will be eligible for 25% sick leave payout at normal service retirement, and sick leave payout in the event of death on duty, as provided in the MOU with the Firefighters Association.

Effective January 3, 2011

4. Fire Division Chiefs shall transition by removing the deferred compensation labor concession from 1.5% to 0% as provided in the MOU with the Firefighters Association, the effect of which would be to reinstate the 3.0% deferred compensation match from the City.

Effective July 4, 2011

5. Fire Division Chiefs will be prospectively provided with the same salary and compensation package that will be provided to the fire safety employees, who are represented by the Firefighters Association. This is commonly known as a "Me Too" clause. In approving this Policy, it is not the Council's intent to confer upon the Division Chiefs the status of represented members of the Firefighters Association, nor as a separate bargaining unit.
6. Fire Division Chiefs will integrate their Hazmat stipend of (\$250) per month into their base salaries, as provided in the MOU with the Firefighters Association.

The City will make the appropriate reporting of the above changes to CalPERS, however it does not represent that CalPERS will recognize this compensation as a basis for retirement benefits. The City cannot be held responsible for CalPERS' interpretation of these compensation amounts.

Upon approval of this policy, Staff will include it in the Personnel Policies and Procedures Manual.

Frederick W. Latham  
City Manager

Report Submitted By:  
Jose Gomez, Finance and Administrative Services and  
Andrea Cutler, Human Resources Manager

Date of Report: December 14, 2010



# City of Santa Fe Springs

City Council Meeting

December 21, 2010

## **NEW BUSINESS**

### Consideration of Action to Fill City Council Vacancy

#### BACKGROUND

As the Council is aware, on December 9, 2010, Mayor Putnam retired from the City Council, effectively creating a vacancy on the City Council. State Law requires the Council to take one of the following actions within 30 days following the date of the vacancy: 1) Appoint someone to serve the balance of Mayor Putnam's term (until 2013); or, 2) Call a Special election, which would need to be held in June 2011.

An appropriate motion to decide this matter would be that the Council fill the vacancy on the City Council created by Mayor Putnam's resignation by: 1) Appointing someone to serve the balance for her term, which expires on 2013; or, 2) Calling a Special Election.

If the Council decides to fill the vacancy through an appointment, it would be appropriate for the Mayor to: 1) Call for nominations from the City Council for the position of City Councilmember to fill the vacancy; and, 2) Call upon the Deputy City Clerk to take a roll call vote.

If the Council decides to fill the vacancy by calling a Special Election, an appropriate action would be for the Council to direct staff to bring back to the Council the requisite resolutions and declaration prior to the expiration of the 30-day period.

If the Council is unable to make an appointment through a majority vote, or if the Council decides to fill the vacancy by calling a Special Election, it will be necessary for the Mayor to adjourn the City Council meeting to a date prior to January 7, 2011.

At the adjourned meeting in January, the Council would still have the opportunity to decide to appoint someone to fill the vacancy instead of calling for the Special Election.

Frederick W. Latham  
City Manager

#### Attachment(s)

None





## **NEW BUSINESS**

### **Solid Waste Collection Rate Adjustments**

#### **RECOMMENDATION**

1. That the City Council approve a .5% increase on the commercial/industrial solid waste collection rates, on top of the 3% pass through increase that will go into effect January 1, 2011, and;
2. Approve the revised Rate sheet, inclusive of the newly added services referenced in the body of this report;
3. That these rate adjustments be effective January 1, 2011

#### **BACKGROUND**

In 2006, the City Council voted to allow the Franchised Waste Haulers (Haulers) to automatically pass through future changes to landfill tipping fees to their commercial & industrial (C&I) customers by increasing C&I solid waste collection rates by 30% of the percentage increase in tipping fees imposed by the County Sanitation District, at such time that tipping fee increases go into effect. This year the tipping fee at Puente Hills will increase from \$38.26/ton to \$42.14/ton, or 10.1%. Accordingly, as a function of the pass through, waste collections rates for C&I will customers will increase 3%, effective January 1, 2011. In addition, staff is recommending that the Haulers be allowed to increase the rates an additional ½ percent to compensate for the loss in revenue that they have collectively experienced due to the waste surcharge increase imposed on July 1, 2010.

As you may recall, the Haulers were entitled to a Consumer Price Index (CPI) increase of 1.86% in collection rates effective July 1, 2010. However, in consideration of the fiscal challenges that the City was/is confronting, the Haulers agreed to forego the CPI rate increase for themselves, and instead allow the City to take a portion of the CPI amount (1% or roughly half) and apply it to the Waste Management surcharge. An unintended consequence of this action was that the Haulers experienced a net decrease in revenue of approximately 1%. The ½ percent increase is being recommended to partially compensate the Haulers for that loss. It should be noted that the 1% decline in revenue is an estimation. Between now and July 1, 2011, staff will be working with the Haulers to determine the precise amount of lost revenue, so that a recommendation to fully compensate them through an additional percentage increment increase can be made to go in effect on July 1, 2011.



## *City of Santa Fe Springs*

City Council Meeting

December 21, 2010

Lastly, staff is recommending revisions to the Waste Collection Rate sheet to incorporate services that have historically been provided by all of the Haulers, but for which rate ranges have not heretofore been established by the City Council. The added items are for 4-yard Bin service and Temporary 3-yard Bins. The inclusion of these items, which are denoted on the attached rate sheet, will allow for more consistency in pricing for customers.

Frederick W. Latham  
City Manager

Attachment  
Proposed Schedule of Commercial & Industrial Solid Waste Collection Rates.

CITY OF SANTA FE SPRINGS  
 SCHEDULE OF COMMERCIAL & INDUSTRIAL SOLID WASTE COLLECTION RATES  
 EFFECTIVE JANUARY 1, 2011  
 (THESE RATES INCLUDE THE 12% RECYCLING SURCHARGE ON COMMERCIAL/INDUSTRIAL)

**RATES CHARGED MAY NOT FALL BELOW MINIMUM OR EXCEED MAXIMUM**

	1 CU. YD. BIN		2 CU. YD. BIN		3 CU. YD. BIN		4 CU. YD. BIN*		6 CU. YD. BIN	
	MIN	MAX	MIN	MAX	MIN	MAX	MIN	MAX	MIN	MAX
	---	---	---	---	---	---	---	---	---	---
1 X WEEK	108.57	135.70	137.39	171.73	166.28	207.86	195.17	244.00	252.57	315.74
2 X WEEK	180.77	225.98	224.18	280.24	267.55	334.45	310.92	388.66	387.45	484.33
3 X WEEK	253.16	316.43	310.97	388.74	368.83	461.02	426.70	533.30	522.33	652.83
4 X WEEK	325.06	406.39	397.67	497.13	470.08	587.61	542.48	678.08	657.19	821.46
5 X WEEK	397.70	497.13	484.61	605.73	571.38	714.22	658.16	822.71	792.04	990.06
6 X WEEK	470.08	587.61	571.38	714.22	672.62	840.73	773.85	967.24	926.97	1158.67
TEMPORARY BIN SERVICE (3 CU. YD. BIN)*				140.00						

ROLL OFF BOXES

10 CUBIC YARD	640.26	800.25
20 CUBIC YARD	640.26	800.24
30 CUBIC YARD	640.26	800.24
40 CUBIC YARD	640.26	800.24

COMPACTORS

40 CUBIC YARD	829.31	900.26
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MAXIMUM WEIGHT LIMITS

ROLL OFF BOXES	6 TONS*
COMPACTORS	9 TONS*

\*A \$60.00/TON CHARGE WILL BE LEVIED ON TONNAGE OVER THESE MAXIMUMS

ANNUAL RESIDENTIAL REFUSE RATE	234.74 (\$19.56/mo)
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\*New Service as of 1/01/11



# *City of Santa Fe Springs*

City Council Meeting

December 21, 2010

## **PRESENTATION**

### Introduction of New Santa Fe Springs Policing Team Member

#### RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services to introduce the newest member of the Santa Fe Springs Policing Team.

Jeff Piper, Interim Whittier Police Chief

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

December 21, 2010

## **PRESENTATION**

Introduction of New Santa Fe Springs Policing Team Member

### **RECOMMENDATION**

The Mayor may wish to call upon Dino Torres, Director of Police Services to introduce the newest member of the Santa Fe Springs Policing Team

Gonzalo Ponce, Whittier Police Officer

Frederick W. Latham  
City Manager



# City of Santa Fe Springs

City Council

December 9, 2010

## APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

### Committee Appointments

Below is a list of current vacancies; attached is a roster for each active committee and a list of prospective members.

Committee	Vacancy	Councilmember
Beautification	1	Gonzalez
Beautification	2	Putnam
Beautification	3	Rounds
Beautification	4	Serrano
Community Program	3	Gonzalez
Community Program	2	Putnam
Community Program	2	Rounds
Community Program	2	Serrano
Community Program	4	Trujillo
Historical	3	Putnam
Historical	1	Rounds
Historical	2	Serrano
Historical	1	Trujillo
Parks & Recreation	2	Gonzalez
Parks & Recreation	2	Putnam
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	Gonzalez
Senior Citizens Advisory	4	Putnam
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	1	Trujillo
Sister City	3	Gonzalez
Sister City	1	Rounds
Sister City	2	Serrano
Sister City	1	Trujillo

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

Frederick W. Latham  
City Manager

### Attachments:

Prospective Members List  
Committee Rosters

## Prospective Members for Various Committees/Commissions

### Beautification

### Community Program

### Family & Human Services

Miguel Estevez

Jose Avila

### Heritage Arts

### Historical

### Personnel Advisory Board

### Parks & Recreation

Francis Carbajal

### Planning Commission

### Senior Citizens Advisory

### Sister City

### Traffic Commission

### Youth Leadership

Vanessa Noyola

## 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.
<b>Gonzalez</b>	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
<b>Putnam</b>	Juliet Ray	(12)
	Vacant	(12)
	Vacant	(11)
	Guadalupe Placencia	(11)
	Ruth Gray	(11)
<b>Rounds</b>	Vacant	(12)
	Vacant	(12)
	Annette Ledesma	(11)
	Paula Minnehan*	(11)
	Vacant	(11)
<b>Serrano</b>	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(11)
	Vacant	(11)
<b>Trujillo</b>	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	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.
<b>Gonzalez</b>	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
<b>Putnam</b>	Rosalie Miller	(12)
	Vacant	(12)
	Mary Jo Haller	(11)
	Lynda Short	(11)
	Vacant	(11)
<b>Rounds</b>	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Denise Vega	(11)
	Vacant	(11)
<b>Serrano</b>	Ruth Gray	(12)
	Mary Anderson	(11)
	Dolores H. Romero*	(11)
	Vacant	(12)
	Vacant	(11)
<b>Trujillo</b>	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	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	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
Putnam	Arcelia Miranda	(12)
	Laurie Rios*	(11)
	Margaret Bustos*	(11)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	(11)
	Ted Radounis	(11)
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(11)
	Gilbert Aguirre*	(11)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	(12)
	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

Sylvia Takata

Historical Committee

Larry Oblea

Planning Commission

Richard Moore

Chamber of Commerce

Tom Summerfield

### Council/Staff Representatives

Council

Betty Putnam

City Manager

Frederick W. Latham

Director of Library & Cultural Services

Hilary Keith

Director of Planning & Development

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.
<b>Gonzalez</b>	Richard Moore	(12)
	Gilbert Aguirre*	(11)
	Janie Aguirre*	(11)
	Sally Gaitan	(11)
<b>Putnam</b>	Astrid Gonzalez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
<b>Rounds</b>	Art Escobedo	(12)
	Vacant	(12)
	Mark Scoggins*	(11)
	Janice Smith	(11)
<b>Serrano</b>	Gloria Duran*	(12)
	Vacant	(12)
	Vacant	(11)
	Larry Oblea	(11)
<b>Trujillo</b>	Vacant	(12)
	Alma Martinez	(12)
	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.
<b>Gonzalez</b>	Jennie Carlos	(12)
	Frank Leader	(12)
	Paula Minnehan*	(11)
	Vacant	(12)
	Vacant	(11)
<b>Putnam</b>	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Frank Regalado	(11)
	Vacant	(11)
	Vacant	(11)
<b>Rounds</b>	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Don Mette	(11)
	Mark Scoggins*	(11)
<b>Serrano</b>	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan	(11)
	Fred Earl	(11)
<b>Trujillo</b>	Miguel Estevez	(12)
	Andrea Lopez	(12)
	Christina Maldonado	(11)
	Vacant	(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**

Vacant

## 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

## 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.
<b>Gonzalez</b>	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
	Janie Aguirre*	(11)
	Vacant	(11)
<b>Putnam</b>	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vacant	(11)
	Pete Vallejo	(11)
<b>Rounds</b>	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(11)
	Lorena Huitron	(11)
	Berta Sera	(11)
<b>Serrano</b>	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(11)
	Jessie Serrano	(11)
<b>Trujillo</b>	Julia Butler	(12)
	James Hogan	(12)
	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.
<b>Gonzalez</b>	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(11)
	Vacant	(12)
	Vacant	(11)
<b>Putnam</b>	Martha Villanueva	(12)
	Gloria Duran*	(12)
	Mary K. Reed	(11)
	Peggy Jo Radoumis	(11)
	Jeannette Wolfe	(11)
<b>Rounds</b>	Manny Zevallos	(12)
	Susan Johnston	(12)
	Francis Carbajal	(12)
	Ted Radoumis	(11)
	Vacant	(12)
<b>Serrano</b>	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(11)
	Doris Yarwood	(11)
	Vacant	(11)
<b>Trujillo</b>	Alicia Mora	(12)
	Andrea Lopez	(12)
	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	Sally Gaitan
Trujillo	Greg Berg

## 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.
<b>Gonzalez</b>	Victor Becerra	(11)
	Jessica Aguilar	(11)
	Jeanneth Guerrero	(11)
	Marilyn Llanos	(12)
<b>Putnam</b>	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
<b>Rounds</b>	Carina Gonzalez	(11)
	Stephanie Gilbert	(11)
	Karina Saucedo	(12)
	Lisa Baeza	(13)
<b>Serrano</b>	Kimberly Romero	(11)
	Alyssa Trujillo	(11)
	Alyssa Berg	(11)
	Ariana Gonzalez	(13)
<b>Trujillo</b>	Madalin Marquez	(11)
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)