



# AGENDA

FOR THE REGULAR MEETING OF THE:  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

AUGUST 12, 2010

6:00 P.M.

Betty Putnam, Mayor  
Joseph D. Serrano, Sr., Mayor Pro Tem  
Luis M. González, 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.

**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.

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

**Please Note:** Staff reports are available for inspection at the 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. González, Commissioner/Councilmember  
William K. Rounds, Commissioner/Councilmember  
Juanita A. Trujillo, Commissioner/Councilmember  
Joseph D. Serrano, Sr., Vice-Chairperson/Mayor Pro Tem  
Betty Putnam, Chairperson/Mayor

**COMMUNITY DEVELOPMENT COMMISSION**

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

4. **CONSENT AGENDA**

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

**MINUTES**

- A. Minutes of the Regular Community Development Commission Meeting of July 22, 2010

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

**CLOSED SESSION**

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property:	13403-13471 Telegraph Road
Negotiating Parties:	Staff and Property Owner
Under Negotiation:	Terms of Agreement

**CITY COUNCIL**

6. **CONSENT AGENDA**

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

**MINUTES**

- A. Minutes of the Regular City Council Meeting of July 22, 2010

**Recommendation:** That the Council approve the Minutes as submitted.

**NEW BUSINESS**

- B. Adoption of Resolution No. 9280 - Supporting the Expansion of the Los Angeles County Recycling Market Development Zone

**Recommendation:** That the City Council Adopt Resolution No. 9280 and authorize the City Manager to submit the resolution to the LA County Department of Public Works.

- C. Adopt Resolution No. 9281 - Making a Finding as to the Industrial Disability of Steve Knight

**Recommendation:** That the City Council approve Resolution No. 9281 making a finding as to the industrial disability of Steve Knight.

- D. Adopt Resolution No. 9282 - Making a Finding as to the Industrial Disability of Daniel Pierro

**Recommendation:** That the City Council approve Resolution No. 9282 making a finding as to the industrial disability of Daniel Pierro.

- E. Approval of Facility Closures to Accommodate Furlough Hours

**Recommendation:** That the City Council approve the attached schedule of facility closures for fiscal year 2010-11.

**NEW BUSINESS**

7. Execute Grant Agreement to Accept Funds for Electronic Reporting and Contract with Garrison Enterprises Inc. to Implement a Data Management System That Meets the Electronic Reporting Requirements

**Recommendation:** That the City Council approve the Fire Chief or his designee, to execute the grant agreement with the California Environmental Protection Agency to implement the requirements of Assembly Bill 2286 Electronic Reporting and enter into an agreement with Garrison Enterprises Inc. to implement a new data management system.

**PUBLIC HEARING**

8. Resolution No. 9279 – Self Certification of Conformance to Congestion Management Program

**Recommendation:** That the City Council conduct a public hearing and adopt Resolution No. 9279 certifying that the City is in conformance with the Congestion Management Program.

**NEW BUSINESS**

9. Renewal of Contract with Graffiti Tracker, Inc. for Graffiti Analysis Services

**Recommendation:** That the City Council approve the renewal of contract with Graffiti Tracker, Inc. to provide graffiti analysis services and, in doing so, authorize the Mayor to execute the agreement document.

10. Authorize the Purchase of an Industrial Washer-Extractor and Natural Gas Dryer from Bestway Laundry Solutions

**Recommendation:** That the City Council: 1) Authorize the Director of Purchasing to execute a purchase order to procure an industrial washer-extractor and dryer from Bestway Laundry Solutions the (sole factory-authorized Unimac-Alliance Laundry Systems distributor for Southern California); and 2) Authorize the transfer of \$12,690.55 in General Fund monies from the Fire Station #2 CIP project to the City's non-recurring purchases activity for the purchase of the equipment.

11. Authorize the Purchase of Portable Radios from Motorola Inc.

**Recommendation:** That the City Council: 1) Authorize the Director of Purchasing to purchase Motorola portable radios through a cooperative agreement with the County of Los Angeles (contract No. 43070); and 2) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

12. Authorize the Purchase of Self-Contained Breathing Apparatus (SCBA) Components through L.N. Curtis & Sons

**Recommendation:** That the City Council authorize: 1) The Director of Purchasing to purchase through L.N. Curtis & Sons (a Sole Source distributor for Sperian); and 2) The Director of Purchasing Services to issue a purchase order to process the transaction.

**UNFINISHED BUSINESS**

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

**Recommendation:** That the City Council take the following actions: 1) Approve an Amendment of the Intercity Rail Passenger Facility Contract to Extend the Contract Termination Date; and 2) Authorize the Director of Public Works to execute the Amendment to the Contract.

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

Community Development Commission/City Council

August 12, 2010

## **CLOSED SESSION**

### 14. CONFERENCE WITH LABOR NEGOTIATOR

**Agency Negotiator:**

City Manager

**Employee Organizations:**

Santa Fe Springs Firemen's Association

Santa Fe Springs Employees' Association

### 15. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

**Property:**

10747 Longworth Avenue, Santa Fe Springs

**Negotiating Parties:**

Staff and Property Owner

**Under Negotiation:**

Provide direction to Real Property Negotiator

## **CLOSED SESSION**

### 16. Public Employment (Section 54957)

**Title:**

City Manager

**Please note: Item Nos. 17 - 27 will commence in the 7:00 p.m. hour**

### 17. **INVOCATION**

### 18. **PLEDGE OF ALLEGIANCE**

## **INTRODUCTIONS**

### 19. Representatives from the Chamber of Commerce

### 20. Representatives from the Youth Leadership Committee

### 21. **ANNOUNCEMENTS**

## **PRESENTATIONS**

### 22. To Ted Spaseff Upon His Retirement

### 23. Santa Fe Springs City Library Renovation

### 24. Recognition of the Santa Fe Springs Fastpitch Teams that finished as Northern District Champions and Qualified for State Games

### 25. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

### 26. **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.

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

Community Development Commission/City Council

August 12, 2010

27.

## **EXECUTIVE TEAM REPORTS**

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.



Vivian De León  
Deputy City Clerk

***November 17, 2010***

Date

**CITY OF SANTA FE SPRINGS**

**MINUTES  
FOR THE ADJOURNED MEETING OF THE  
PUBLIC FINANCE AUTHORITY  
WATER UTILITY AUTHORITY  
COMMUNITY DEVELOPMENT COMMISSION  
CITY COUNCIL**

**July 22, 2010**

**1. CALL TO ORDER**

Chairperson/Mayor Putnam called the Public Finance 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 González, Rounds,  
Trujillo, Vice-Chairperson/Mayor Pro Tem Serrano,  
Chairperson/Mayor Putnam

Also present: Fred Latham, City Manager; Vivian De Leon, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Tom Lopez for Don Jensen, Assistant to Director of Public Works; Fernando Tarin, Director of Police Services; Maricela Balderas, Director of Family and Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

**PUBLIC FINANCING AUTHORITY**

**APPROVAL OF MINUTES**

**3. Minutes of the Regular Public Financing Authority Meeting of June 21, 2010**

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

Vice-Chairperson Serrano moved to approve the Minutes of the Public Financing Authority Item No. 3 and 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 to approve the Public Financing Authority Item No. 4 and Director Rounds seconded the motion, which carried unanimously.

## **WATER UTILITY AUTHORITY**

### **APPROVAL OF MINUTES**

5. Minutes of the Regular Water Utility Authority Meeting of June 21, 2010

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

Vice-Chairperson Serrano moved to approve the Water Utility Authority minutes as submitted; 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.

Vice-Chairperson Serrano moved to approve Water Utility Authority Item #6; Director González seconded the motion, which carried unanimously.

## **COMMUNITY DEVELOPMENT COMMISSION**

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

City Manager Fred Latham had nothing to report.

Paul Ashworth, Director of Planning and Development introduced the City's new Building Inspector – Tom Milton.

8. **CONSENT AGENDA**

### **Approval of Minutes**

- A. Minutes of the Adjourned Community Development Commission Meeting of July 6, 2010



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

**Final Payment**

- B. Los Nietos Park & Santa Fe Springs Park Restroom Renovations – Final Progress Payment (Less 5% Retention)

**Recommendation:** That the Community Development Commission take the following actions: 1. Appropriate \$30,000 from unallocated CDC Bond Funds to complete funding for the project; and 2. Approve the Final Progress Payment (less 5% Retention) to Simgel Company, Inc. of Los Angeles, California in the amount of \$17,060.85 for the subject project.

**Final Payment**

- C. Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road) – Final Progress Payment (Less 10% Retention)

**Recommendation:** That the Community Development Commission approve the Final Progress Payment (less 10% Retention) to Dakeno Demolition of Riverside, CA in the amount of \$43,990.04 for the subject project.

Commissioner Rounds moved to approve Community Development Commission Agenda items 8A, 8B and 8C. Commissioner González seconded the motion, which carried unanimously.

**CITY COUNCIL**

9. **CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the Adjourned City Council Meeting of July 6, 2010

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

**Approval of Minutes**

- B. Minutes of the Adjourned City Council Meeting of July 12, 2010

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

**Extension of Contract**

- C. Additional Engineering Services for the Valley View Avenue Grade Separation Project

**Recommendation:** That the City Council take the following actions:  
1. Approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$199,121 to cover the cost of additional engineering services for the Valley View Avenue Grade Separation Project; and 2. Authorize the Director of Public Works to execute the work order in order to incorporate these additional services into the contract.

**Authorization to Advertise**

- D. Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Projects 200A)

**Recommendation:** That the City Council authorize the City Engineer to advertise for construction bids for the Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Project 200A).

**New Business**

- E. Approval of Café Libro Concession Agreement

**Recommendation:** That the City Council Authorize the Director of Purchasing Services to execute a Café Libro Concession Agreement with Tierra Mia Coffee Company for a one-year term and at no cost to the Concessionaire.

**Conference and Meeting Report**

- F. Councilmember González Attendance at the Independent Cities Association – “How Do Cities Move Into the Next Decade”

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

Councilmember Rounds moved to approve the City Council Agenda items 9A, 9B, 9C, 9D, 9E and 9F. Councilmember González seconded the motion which carried unanimously.

Fred Latham announced that Café Libro would be open for business effective Monday, July 26, 2010 during Library scheduled hours.

Councilmember Rounds announced that the City Council wanted to participate in a pay reduction of 7.9% in light of the City's current budget situation. City Attorney Steve Skolnik pointed out that formal action was not needed to proceed with Councilmember Rounds request.

## **PUBLIC HEARING**

### 10. Confirmation of 2009/2010 Weed Abatement Charges

**Recommendation:** That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2009/2010 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of said assessments against the respective parcels of land as they appear on the current Assessment Roll.

Mayor Putnam opened the public hearing at 6:14 p.m. and invited interested parties to come forward and address the council. City Manager, Fred Latham introduced Weed Abatement Division Deputy, Daniel Papilli, from the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures to answer questions from the public. There being no one wishing to speak, Mayor Putnam closed the public hearing 6:15 p.m.

Councilmember González moved to approve Council Item No. 10; Councilmember Rounds seconded the motion which carried unanimously.

## **NEW BUSINESS**

### 11. Endorsement of the 2010-2014 Strategic Plan for Economic Development Prepared by the Los Angeles Economic Development Commission

**Recommendation:** It is recommended that the City Council endorse the principles contained in the 2010-2014 Strategic Plan for Economic Development prepared by the Los Angeles County Economic Development Commission as a demonstration of support for this consensus plan on regional economic development.

Mayor Pro Tem Serrano moved to approve Council Item 11; Councilmember González seconded the motion which carried unanimously.

## **NEW BUSINESS – APPEAL OF PLANNING COMMISSION ACTION**

### 12. Appeal of Planning Commission Action Involving Conditional Use Permit Case No. 711 – Street Parking Prohibition

**Recommendation:** It is recommended that the City Council refer this matter back to the City Planning Commission with instructions to approve revised wording to Condition No. 7 of CUP 711 to restrict heavy vehicle parking along the curb fronting 13013 Molette Street, but allow the curbside parking of personal and delivery vehicles provided that a "No Parking/No Stopping" zone is created leading up to the intersection of Molette Street and Shoemaker Avenue and adjacent to the driveway on Molette Street.

Mayor Pro Tem Serrano moved to approve Council Item 12 as recommended; Councilmember Rounds seconded the motion which carried unanimously.

13. Adoption of Resolution No. 9273 to Place a Utility User's Tax Ballot Measure on the November 2, 2010 Special Election; Resolution No. 9274 Providing for City Council Written Arguments; and Resolution No. 9275 Providing for Filing Rebuttal Arguments

**Recommendation:** That the City Council adopt: 1) Resolution No. 9273 to place a Utility User's Tax Ballot Measure on the November 2, 2010 Special Election; 2) Resolution No. 9274 providing for City Council written arguments for or against the ballot measure and a City Attorney impartial analysis; 3) Resolution No. 9275 providing for filing rebuttal arguments.

Mayor Putnam called on Fred Latham.

The City Manager reported that he had met with approximately twenty representatives of the business community within the past week and that yesterday he had met with the Chamber of Commerce Board of Directors to seek their input regarding the proposed Utility Users Tax. As the result of those meetings, he and the City Council Budget Sub-Committee on Finance of Members González and Rounds were recommending that the City Council continue action on this item until July 28, 2010 at 6:00 p.m. By doing so, this would allow the Sub-Committee to hold a meeting on July 27 with a Committee of the Chamber Board of Directors, and other interested Santa Fe Springs businesses, to receive further input on the UUT proposal. The Sub-Committee could then return to the Council with any modifications to the UUT proposal that might occur as the result of this additional consultation with the business community.

Mr. Dennis Turner of PDQ at 10826 Shoemaker Avenue, Santa Fe Springs; indicated that he has been in business in Santa Fe Springs since the 1960's and reflected on how business friendly the City has been over the years. He noted that the adoption of the UUT might affect the City's ability to recruit new businesses. Since 2009 he has had a salary cut of 28%. He recognizes that sales tax is our prime funding source, but is concerned that the UUT could dampen sales tax and possibly send business to Canada or Arizona. He appreciates how City is handling this issue.

Councilmember González suggested that the City provide a list of items that were cut and trimmed from the City's budget.

Councilmember González moved to continue Council Item 13 to Wednesday, July 28, 2010 at 6:00 pm; Councilmember Rounds seconded the motion which carried unanimously.

## **NEW BUSINESS**

### **14. Resolution No. 9276 – Request for Parking Restrictions on Norwalk Boulevard**

**Recommendation:** That the City Council adopt Resolution No. 9276 to implement a parking restriction between the hours of 12:00 p.m. and 6:00 p.m., Monday through Friday on the west side of Norwalk Boulevard from a point 635 feet south of Florence Avenue to a point 990 feet southerly.

Councilmember González moved to approve Council Item 14. Councilmember Rounds seconded the motion which carried unanimously.

### **14A. SUBSEQUENT NEED ITEM**

**Resolution No. 9277 – Establishing the City's Contribution to the Public Employees' Retirement System for Safety and General Employees**

**Recommendation:** That the City Council adopt Resolution No. 9277, establishing the City's share of contributions to the Public Employee's Retirement System for safety and general employees.

Mayor Putnam called on Fred Latham for information about details on the Subsequent Need Item.

The City Manager advised that this request to the City's Human Resources Department came after publication of the City Council agenda and that due to the a time deadline to CalPERS action by the City Council could not wait until the next Council meeting. City Attorney Steve Skolnik indicated that this item had been introduced at the previous Council meeting; but due to a wording technicality in the resolution; the resolution had to be replaced. The request is that the item be placed on the agenda as a Subsequent Need item and that it be considered at this meeting.

Councilmember González moved to add Item 14A to the agenda. Councilmember Rounds seconded the motion which carried unanimously.

Councilmember González moved to approve Council item 14A. Councilmember Trujillo seconded the motion which carried unanimously.

Mayor Putnam recessed the City Council Meeting at 6:35 p.m. for closed session Item 15.

## **CLOSED SESSION**

### **15. Public Employment (Section 54957)**

**Title:** City Manager

At 7:05 p.m., Mayor Putnam reconvened the meetings.

16. **INVOCATION**

Mayor Pro Tem called on Councilmember Rounds for the evening's invocation.

17. **PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

18. Representatives from the Youth Leadership Committee introduced themselves to Council.

19. The following representatives from the Chamber of Commerce were introduced by the Mayor:

Wendy Meador – Chamber President – Tangram Interiors

Curtis Mello – Heraeus Metal Processing, LLC

Kathie Fink – Chamber of Commerce, CEO

20. **ANNOUNCEMENTS**

Mayor Putnam called on Maricela Balderas, Director of Community Services to give announcements.

Fred Latham then called on Carole Joseph, Director of Parks & Recreation. Carole announced that the first corporate sponsored event held last night at Los Nietos Park featuring the music of Soto was very successful and thanked Triangle Distributors for their sponsorship.

**PRESENTATIONS**

21. 2010 Beautification Awards Program Recipients

Mayor Putnam called on Jeannie Madrid, Program Coordinator for the Parks and Recreation Services Division. Jeannie presented Council with a PowerPoint presentation featuring the eight selected residential recipient's homes as well as the seven commercial property recipients. Council presented plaques to the Womack Family - 9133 Alburtis Avenue; the Flores family - 10373 Gridley; the Endicott family - 10402 Gridley; the Lipscomb family - 11548 Lakeland; the Bourdeaux family - 11722 Idalene and Industrial winner Pastor Terry Risser – Four Square Church, 11437 Florence Avenue.

The following recipients were not present at the meeting, but were acknowledged for their aesthetically pleasing City properties. The Villanueva family - 11606 Parkmead; the Regalado family - 8674 Westman; the Gamboa Family - 9516 Houghton. From the industrial winners - Westmont Industries – (Diana Henderson) 10805 Painter Avenue; Castle Rock - (Marty Gonzales) 10040 Painter Avenue; Summit Springs Complex (Sally Fifarek) - 8728 Dice Road; McMaster Carr – (Andy Walters GM & Drew Kenny) 9630 Norwalk Boulevard; T.L. Fabrics – (Ryan Karrigan & Michael Hsu) 13727 Excelsior; and Global Industries West – (Larry Sorenson) 12320 Bloomfield Avenue; who did not want to take the credit

for their beautiful landscaping, and are giving the plaque to their landscaper at (1800 E. Imperial Hwy., Suite #205 Brea Ca. 92821).

Pictures with Council followed plaque presentation.

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

Councilmember Trujillo appointed Greg Berg to the Traffic Commission. Mrs. Trujillo noted that Mr. Berg is a current employee of the a Los Angeles Sheriffs Department.

23. **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 and invited interested parties to come forward to address the Council.

Having no one come forward, Mayor Putnam closed Oral Communications

24. **EXECUTIVE TEAM REPORTS**

Fernando Tarin announced that on Saturday, July 24, 2010 from 10:00 a.m. to 4:00 p.m. Geezer's would be hosting a car show in their parking lot to benefit diabetes awareness. He apologized for the short notice, and explained that he had received the notice for this event late in the week.

There were no additional announcements from the Executive Team.

**ADJOURNMENT**

Mayor Putnam at 7:32 p.m. adjourned the meetings to July 28, 2010 at 6:00 p.m.

  
Betty Putnam  
Mayor

ATTEST:

  
Vivian De Léon, Deputy City Clerk

**PLEASE REFER TO ITEM 4A**





# *City of Santa Fe Springs*

City Council Meeting

August 12, 2010

## **NEW BUSINESS**

Adoption of Resolution No. 9280 Supporting the Expansion of the Los Angeles County Recycling Market Development Zone

**RECOMMENDATION** That the City Council Adopt Resolution No. 9280 and authorize the City Manager to submit the resolution to the LA County Department of Public Works.

## **BACKGROUND**

CalRecycle is the new home of California's recycling and waste reduction efforts. Officially known as the Department of Resources Recycling and Recovery, CalRecycle is a new department within the California Natural Resources Agency and administers programs formerly managed by the State's Integrated Waste Management Board. CalRecycle sponsors and supports numerous recycling programs including Recycling Market Development Zones (RMDZ).

The RMDZ program combines recycling with economic development to fuel new businesses, expand existing ones, create jobs, and divert waste from landfills. This program provides attractive loans, technical assistance, and free product marketing to businesses that use materials from the waste stream to manufacture their products. Businesses must be located in a RMDZ in order to benefit. The 33 statewide zones cover roughly 71,790 square miles of California from the Oregon border to San Diego.

Los Angeles County (County) formed a small RMDZ several years ago; eventually the County zone has expanded to include all the unincorporated areas and the cities of Burbank, Carson, Commerce, Compton, El Monte, Glendale, Inglewood, Palmdale, South Gate, Torrance, and Vernon. Periodically the County offers other cities the opportunity to join the RMDZ, thereby making the benefits of the zone available to the businesses in those cities. Recently the County offered Santa Fe Springs the chance to become a member of the LA County RMDZ. In order to take advantage of this opportunity the City must adopt a resolution supporting the expansion. Anticipating that Santa Fe Springs and up to 10 other cities may opt to join the RMDZ, the County addressed the CEQA environmental impacts and prepared a Negative Declaration for the project. A copy of the Negative Declaration is available for review in the office of the City Clerk.

6B

Joining the RMDZ has potential for helping Santa Fe Springs businesses. Through this program business owners will be able to apply for loans, seek technical assistance, help reduce the waste stream, and network with businesses with similar interests

FISCAL IMPACT

There is an annual \$1,500 membership fee if the City joins the RMDZ. Funds to cover this charge are already part of the annual budget in the form of revenues collected through the mandates of the State waste reduction law, the California Integrated Waste Management Act. A portion of the waste hauling fees are used to develop strategies that will increase recycling and reduce the amount of waste going to landfills. This program would qualify for these funds. If the City becomes part of the County RMDZ future budgets will be structured to cover the membership fees.

INFRASTRUCTURE IMPACT

There will be no discernable impact on infrastructure if the City becomes part of the County RMDZ.



Frederick W. Latham  
City Manager

Attachment(s)

Resolution No. 9280

The Negative Declaration is available in the office of the City Clerk

**RESOLUTION NO. 9280**

**A RESOLUTION OF THE CITY OF SANTA FE SPRINGS CITY COUNCIL  
SUPPORTING THE EXPANSION OF THE  
LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE**

**WHEREAS**, the California Public Resources Code Section 42010 provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

**WHEREAS**, the Los Angeles County RMDZ includes the unincorporated areas of the County of Los Angeles and the Cities of Burbank, Carson, Commerce, Compton, El Monte, Glendale, Inglewood, Palmdale, South Gate, Torrance, and Vernon; and

**WHEREAS**, cities and counties must meet a 50 percent reduction in landfill waste disposal as mandated in the California Integrated Waste Management Act; and

**WHEREAS**, the Los Angeles County RMDZ is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist local jurisdictions to meeting the established landfill reduction goals; and

**WHEREAS**, the City of Santa Fe Springs wants existing and new recycling-based manufacturing businesses locating within the region to be eligible for the technical and financial incentives associated with the RMDZ program; and

**WHEREAS**, the expansion of the Los Angeles County RMDZ is still necessary to facilitate local and regional planning, coordination, support of existing recycling-based manufacturing businesses, as well as attract private sector recycling business investments to the region; and

**WHEREAS**, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

**WHEREAS**, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12(e)], and the Department of Resources Recycling and Recovery has determined that it will conduct its programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State; and

**WHEREAS**, the County of Los Angeles, as Lead Agency under the California Environmental Quality Act, has prepared, or caused to be prepared, and adopted a Negative Declaration for this zone expansion project that finds that the project will not have a significant impact on the environment; and



# *City of Santa Fe Springs*

City Council Meeting

August 12, 2010

## **NEW BUSINESS**

Adopt Resolution 9281 Making a Finding as to the Industrial Disability of Steve Knight

**RECOMMENDATION** That the City Council approve Resolution No. 9281 making a finding as to the industrial disability of Steve Knight.

## **BACKGROUND**

Steve Knight wishes to retire from his position as Fire Engineer on August 16, 2010, after over 20 years of City service.

On July 22, 2010, at an accommodations meeting with Mr. Knight, it was determined that there is sufficient medical evidence that Mr. Knight would not be able to return to his usual and customary employment as a Fire Engineer.

According to York Insurance Services Group, the City's third party workers compensation administrator through the California Joint Powers Authority (CJPIA), the available competent medical opinion and evidence finds Mr. Knight to be permanent and stationary, and incapacitated within the meaning of the Public Employees Retirement Law for performance of his duties as a Fire Engineer. Further, Mr. Knight's disability is a result of injury or diseases that has arisen out of and in the course of his employment.

Staff therefore recommends that the City Council approve the attached Resolution.

  
Frederick W. Latham  
City Manager

**RESOLUTION NO. 9281**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA FE SPRINGS MAKING A FINDING AS TO THE  
INDUSTRIAL DISABILITY OF STEVEN KNIGHT**

WHEREAS, the City of Santa Fe Springs (hereinafter referred to as Agency) is a contracting agency of the Public Employees' Retirement System;

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employee's Retirement Law and whether such disability is "industrial" within the meaning of such Law;

WHEREAS, an application for industrial disability retirement of Steven Knight, employed by the Agency in the position of Fire Engineer, has been filed with the Public Employees' Retirement System; and

WHEREAS, the City of Santa Fe Springs has reviewed the available medical reports and other evidence relevant to such alleged disability;

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that Steven Knight is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Fire Engineer; and

BE IT FURTHER RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that such disability is a result of injury or disease arising out of and in the course of employment. Neither said Steven Knight nor the agency, City of Santa Fe Springs, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Section 21166 whether such disability is industrial.

BE IT FURTHER RESOLVED that the member will retire from his employment in the position of Fire Engineer, effective August 16, 2010, and that no dispute as to the expiration of such leave rights is pending. His last day on pay status is August 15, 2010. Advanced Disability Pension payments will be made in the amount of \$2,217.00 for the period August 16-31, 2010 and \$4,435.00 per month, beginning September 1, 2010. There is not a possibility of third party liability. The primary disabling conditions are orthopedic.

PASSED AND ADOPTED this 12<sup>th</sup> day of August, 2010.

  
MAYOR

ATTEST:

  
CITY CLERK



# City of Santa Fe Springs

City Council Meeting

August 12, 2010

## NEW BUSINESS

Adopt Resolution No.9282 Making a Finding as to the Industrial Disability of Daniel Pierro

**RECOMMENDATION** That the City Council approve Resolution No. 9282 making a finding as to the industrial disability of Daniel Pierro.

Daniel Pierro wishes to retire from his position as Fire Division Chief on August 16, 2010, after over 29 years of City service.

At the present time, Mr. Pierro is temporarily and totally disabled from a work related injury. On June 24, 2010, York Insurance Services Group, the City's third party workers compensation administrator through the California Joint Powers Authority (CJPIA), informed the City that Mr. Pierro's permanent work restrictions from another work related injury would require that the City accommodate him on modified duty. The Fire Rescue department cannot permanently accommodate a Fire Division Chief on modified duty. Also, Mr. Pierro has exhausted the benefits afforded him through Government Code Section 4850 on July 7, 2010.

Based on the available competent medical opinion and evidence provided, there is sufficient medical evidence that Mr. Pierro would not be able to return to his usual and customary employment, and is incapacitated within the meaning of the Public Employees Retirement Law for performance of his duties as a Fire Division Chief. Further, Mr. Pierro's disability is a result of injury or diseases that has arisen out of and in the course of his employment.

Staff therefore recommends that the City Council approve the attached Resolution.

Frederick W. Latham  
City Manager

**RESOLUTION NO. 9282**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SANTA FE SPRINGS MAKING A FINDING AS TO THE  
INDUSTRIAL DISABILITY OF DANIEL PIERRO**

WHEREAS, the City of Santa Fe Springs (hereinafter referred to as Agency) is a contracting agency of the Public Employees' Retirement System;

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employee's Retirement Law and whether such disability is "industrial" within the meaning of such Law;

WHEREAS, an application for industrial disability retirement of Daniel Pierro, employed by the Agency in the position of Fire Division Chief, has been filed with the Public Employees' Retirement System; and

WHEREAS, the City of Santa Fe Springs has reviewed the medical and other evidence relevant to such alleged disability;

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that Daniel Pierro is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Fire Division Chief; and

BE IT FURTHER RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that such disability is a result of injury or disease arising out of and in the course of employment. Neither said Daniel Pierro nor the agency, City of Santa Fe Springs, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Section 21166 whether such disability is industrial.

BE IT FURTHER RESOLVED that the member will retire from his employment in the position of Fire Division Chief, effective August 16, 2010, and that no dispute as to the expiration of such leave rights is pending. His last day on pay status is August 15, 2010. Advanced Disability Pension payments will be made in the amount of \$3,337.00 for the period August 16-31, 2010 and \$6,674.00 per month, beginning September 1, 2010. There is not a possibility of third party liability. The primary disabling conditions are orthopedic.

PASSED AND ADOPTED this 12<sup>th</sup> day of August, 2010.

  
MAYOR

ATTEST:

  
CITY CLERK



# *City of Santa Fe Springs*

City Council Meeting

August 12, 2010

## **NEW BUSINESS**

### Approval of Facility Closures to Accommodate Furlough Hours

#### RECOMMENDATION

That the City Council approve the attached schedule of facility closures for fiscal year 2010-11.

#### BACKGROUND

To assist the City in balancing the 2010-11 budget, the employee groups agreed to concessions that included furlough hours equivalent to the deduction in pay. The Executive Team, in consultation with the employee associations, has come up with a recommended schedule of facility closures.

The attached recommended schedule accommodates the furlough hours as provided by the Memoranda of Understanding the employee groups, with the least impact on service to the community. As much as possible, the scheduled closure days have been identified by Management as the least busy days and times so that operations will be least affected.

Staff therefore recommends that City Council approve the attached schedule of facility closures.

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

Frederick W. Latham  
City Manager

#### Attachment:

Summary of Recommended  
Facility Closures

Report Submitted By:  
Andrea Cutler, Human Resources Manager

Date of Report: August 4, 2010



## SUMMARY OF RECOMMENDED FACILITY CLOSURES DUE TO FURLOUGH

Facility	Regular Closures	Add'l Furlough Closures (to accommodate 164 hrs/20 days)	Comments
City Hall	Payday Friday - 9/80 Sat & Sun	Timecard Friday Sept-Apr and Dec 27-30	Closed every Fri Sep-Apr and wk after Christmas 12/27-30
Library	Fridays	Holiday Weekends and Dec 27-30	Closed: 9/3-5, 10/31, 11/25-28, 12/25-1/2, 1/14-16, 2/11-13, 2/18-20, 4/22-24, 5/8, 5/27-29 & wk after Christmas 12/27-30
Heritage Park	None	Mondays Sept - Apr	Closed every Monday Sept- Apr
Police Services Center	Sat & Sun	Timecard Fridays Sept-Apr and Dec 27-30	Closed every other Fri Sep-Apr and after Christmas 12/27-30
Child Care Centers	Sat & Sun	Dec 27-30	Will rotate staff 2 days/mo furlough Sep-May closed wk after Christmas 12/27/30
Senior Center	Sat & Sun	None	No staff affected, no closures
Neighborhood Center	Sat & Sun	Monday after Timecards Sept 20-May 16 Dec 27-30	Closed every other Monday after Timecards Sept- May & wk after Christmas
Municipal Yard	Sat & Sun Half staff every Friday	None Half staff on Mon or Thurs	Assign 12 furlough days on half staff days, and 4 days between 12/20 - 1/7, and employee discretion of 20 hrs, with advanced notice & supervisor approval
Town Center Hall	Sat & Sun	Timecard Fri Sept 24-May 6 Dec 27-30	Open: Mon - Thur, 9 a.m. - 8 p.m., and Payroll Fri, 9 a.m. - 5 p.m. FT staff who work on a Furlough Friday will be scheduled off on the following Monday closed wk after Christmas 12/27-30
Santa Fe Springs, Lakeview, Los Nietos and Little Lake Parks	None	Dec 27-30	closed wk after Christmas 12/27-30
Diamond	Mondays	Dec 27-30	closed wk after Christmas 12/27-30
Center Court	Fri, Sat & Sun	Dec 27-30	closed wk after Christmas 12/27-30
Activity Center	Sat & Sun	Dec 27-30	New hours: Mon - Thurs, 11 a.m. - 9 p.m., Fri, 11 a.m. - 2 p.m.
Teen Program	Sat & Sun	Dec 27-30	closed wk after Christmas 12/27-30
Fire HQ (Admin & CUPA)	Sat & Sun	Fridays Sept - Apr and Dec 27-30	Closed every Fri Sep-Apr and wk after Christmas 12/27-30



# *City of Santa Fe Springs*

City Council

August 12, 2010

## **NEW BUSINESS**

Execute Grant Agreement to Accept Funds for Electronic Reporting and Contract with Garrison Enterprises Inc. to Implement a Data Management System That Meets the Electronic Reporting Requirements

**RECOMMENDATION** That the City Council approve the Fire Chief or his designee, to execute the grant agreement with the California Environmental Protection Agency to implement the requirements of Assembly Bill 2286 Electronic Reporting and enter into an agreement with Garrison Enterprises Inc. to implement a new data management system.

## **BACKGROUND**

The Department of Fire Rescue is seeking approval to authorize the Fire Chief or his designee to execute a grant with the California Environmental Protection Agency (CalEPA) to accept funds to implement the requirements of Assembly Bill 2286 Electronic Reporting.

The Act went into effect January 1, 2009 and requires all businesses regulated by the Certified Unified Program Agency (CUPA) and the CUPA to transition to an internet-based electronic reporting system capable of exchanging data with CalEPA by January 1, 2013. The Department is requesting approval to apply to CalEPA for a grant in the amount of \$68,760 to help offset the cost of transitioning to a new data management system that will meet the electronic reporting requirements.

The Department's current database system (CUPA DMS) has been in use for over 12 years and is used for most departmental functions including invoicing, permitting, and inspection tracking. The existing database system does not have the functionality to satisfy the electronic reporting requirements. After seeing product demonstrations by three vendors, the Department determined that Digital Health by Garrison Enterprises, Inc. could provide the most efficient and complete product for its needs. In addition, Garrison offered discounted pricing to implement the system. Garrison's Digital Health system is a technically modern web-based system that has all of the functionality to replace CUPA DMS and satisfy the electronic reporting requirements. In addition, the system allows the

department to advance to electronic inspections; eliminating the need for time-consuming manual data entry.

FISCAL IMPACT

By accepting the grant from the CalEPA, the Department will be allocated \$68,760 in revenue to offset the initial costs of implementing the new database system. The total cost of the initial implementation of the project is \$68,532.28. This amount includes \$35,632.28 for new mobile tablet computers and \$32,900 for the design and implementation of the new database system. Annual hosting costs (for maintenance and support) are fixed at \$12,000 for each of the next 2 additional years. These costs will be included in budget requests for future fiscal years.



Frederick W. Latham  
City Manager

Attachment(s):  
Grant Application Form  
Transition Plan  
SFS CUPA

# GRANT APPLICATION FORM

## 1. Entity Information:

Unified Program Agency Name: Santa Fe Springs

GRANTEE	GRANT CONTACT (if different from Project Director)
Name of Project Director, Title: Alex C. Rodriguez, Fire Chief	Name: Alex C. Rodriguez, Fire Chief
Street Address: 11300 Greenstone Avenue	Street Address: 11300 Greenstone Avenue
City, Zip: Santa Fe Springs 90670	City, Zip: Santa Fe Springs 90670
Phone: (562) 906-3815	Phone: (562) 944-9713
Fax: (562) 941-1817	Fax: (562) 941-1817
e-mail: alexcrodriguez1@santafesprings.org	e-mail: alexcrodriguez@santafesprings.org

**Grant Amount: \$ 68,760**

**a. Advanced payment Requested: \$16,450**

(Up to 25% of the grant is authorized to be paid in advance on approval of the grant.)

## 2. Scope of Work

In order to become compliant with AB 2286, which requires the Unified Program related information exchange between the UPA and Cal/EPA, Santa Fe Springs Fire-Rescue (SFSFR) will replace its existing CUPA DMS data management system with Digital Health Department (DHD) by Garrison Enterprises, Inc. The DHD system is a completely web-based local data management system enabling our agency to collect data electronically in the field and report the required information electronically to the SFSFR's main system and to the California Electronic Reporting System (CERS). The DHD system will have a local public portal that will allow businesses to file their UPA related information electronically. Note that multi-jurisdictional businesses will be able to use CERS as we will be able to exchange data between CERS and DHD. The SFSFR will purchase mobile tablet computers to retrieve and collect data in the field. The SFSFR will provide outreach and training to the business community on the use of the DHD public portal. Awarded Grant funds will be used to develop and implement DHD, and purchase computers.

## 3. Work Plan

The SFSFR transition plan is based on three key components, first implement the DHD system; second, use the SFSFR web portal by DHD to capture data from businesses and exchange data with the CERS; and third, purchase laptops to be used by inspectors in the field.

Period of Performance: September 23, 2010 through March 31, 2013.

New software: Execute contract with Garrsion Enterprises, Inc. for the development and implementation of the DHD system, which includes a local public web portal.

New hardware: The SFSFR has assessed the options and cost of hardware to collect data in the field and allow wireless Internet connectivity. The SFSFR plans to purchase the hardware based on this assessment.

Business outreach: The SFSFR will notify businesses of the electronic reporting requirements in AB 2286. Mailers and email alerts will be sent to businesses. Business training opportunities will be routinely offered at the public library, and can be scheduled by appointment at fire headquarters.

Training:

- a. UPA staff training on DHD system
  - i. Prepare desk manuals
  - ii. Determine training needs for inspectors, management, and administration
- b. UPA staff training on DHD public portal
- c. UPA staff training on CERS
  - i. Prepare or utilize state curriculum
  - ii. Determine training needs for inspectors, management, and administration
- d. Regulated business training
  - i. Prepare curriculum on use of DHD public portal
  - ii. Reserve technology center in public library
  - iii. Create public workstation at fire headquarters
  - iv. Print training materials and announcements
  - v. Provide training sessions

**4. Projected Budget:**

Program Costs	Fiscal Year 09/10	Fiscal Year 10/11	Fiscal Year 11/12	Fiscal Year 12/13
Personnel Services*	\$	\$	\$	\$
Operating Expenses	\$	\$	\$	\$
Travel Expenses	\$	\$	\$	\$
Supplies/Materials	\$	\$	\$	\$
Equipment/Software	\$	\$35,860	\$	\$
Professional/Consultant Services	\$	\$32,900	\$	\$
<b>FISCAL YEAR TOTAL</b>	\$	\$68,760	\$	\$
<b>TOTAL</b>	<b>\$68,760.00</b>			

\*Indirect costs may not exceed 35% of grant allotment

### CERTIFICATION

I certify under penalty of perjury that the information I have entered on this application is true and complete to the best of my knowledge and that I am an employee of the applicant authorized to submit the application on behalf of the applicant. I further understand that any false, incomplete, or incorrect statements may result in the disqualification of this application. By signing this application, I waive any and all rights to privacy and confidentiality of the proposal on behalf of the applicant, to the extent provided in this program.



Applicant Signature

8/12/10

Date

**Alex C. Rodriguez**

Printed Name of Applicant



# City of Santa Fe Springs

City Council Meeting

August 12, 2010

## Public Hearing

### Resolution No. 9279 - Self Certification of Conformance to Congestion Management Program

#### RECOMMENDATION

That the City Council conduct a public hearing and adopt Resolution No. 9279 certifying that the City is in conformance with the Congestion Management Program.

#### BACKGROUND

The Congestion Management Program (CMP) is a county-wide program enacted by the State of California to reduce traffic congestion in the State's urbanized areas. The CMP originated in the State Legislature with the passage of Assembly Bill 471 in 1989 and Assembly Bill 1791 in 1990. The CMP became effective when Proposition 111, which increased the State Gas Tax by nine (9) cents over a five-year period, was approved by the voters in June 1990. The Los Angeles County Metropolitan Transportation Authority (MTA) has taken the leadership role to be the Congestion Management Agency for the County of Los Angeles. MTA was responsible for the development, implementation and subsequent annual update of the CMP for the entire county. The CMP was adopted by MTA on November 18, 1992.

In conjunction with requirements of the CMP, the City of Santa Fe Springs on March 25, 1993 adopted a Transportation Demand Management (TDM) Ordinance designed to reduce vehicle trips and promote alternatives to driving alone.

The self-certification process is an annual requirement to maintain conformance with the CMP and ensure continued flow of gas tax funds to the City. This process is accomplished by adoption of a resolution at a noticed public hearing.

Notice of the public hearing has been done by publication and posting.

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

Frederick W. Latham  
City Manager

#### Attachment(s)

Resolution No. 9279



# *City of Santa Fe Springs*

City Council Meeting

August 12, 2010

## **NEW BUSINESS**

### Renewal of Contract with Graffiti Tracker, Inc. for Graffiti Analysis Services

#### RECOMMENDATION

That the City Council approve the renewal of contract with Graffiti Tracker, Inc. to provide graffiti analysis services and, in doing so, authorize the Mayor to execute the agreement document.

#### BACKGROUND

On August 17, 2006, the City Council approved a contract with Graffiti Tracker, Inc. for graffiti analysis services for a period of one year. At that time, the City was in dire need of a web-based tool that could archive, map, and analyze the numerous incidents of graffiti that were taking place throughout the City. This resource proved to be effective in pinpointing location of high graffiti incidence and further bolster the effectiveness of public safety's surveillance efforts. It also proved useful in building effective cases against those individuals that were carrying out these malicious acts.

For the past three years, FY 2007/08, FY 2008/09 and FY 2009/10, the City Council renewed the contracts with Graffiti Tracker and appropriated a total of \$24,000 to this effort; \$18,000 per the Graffiti Tracker and an additional \$6,000 to serve as a safety net in case incidents of graffiti fluctuated upwards. Fortunately, the amount of incidents did not increase and staff did not have to utilize the additional funds. Payment for these services still remains at a variable rate based on a unit cost per graffiti incident entry. For the 2010/11 fiscal year, staff is not recommending that the City Council appropriate an additional \$6,000 as a safety net in case graffiti incidents fluctuate upward. Should the need for additional funds be necessary, staff will come back to the Council to request an appropriation.

#### FISCAL IMPACT

The Graffiti Tracker Program is currently in the approved 10/11 Budget; No additional appropriation is required.



INFRASTRUCTURE IMPACT

There is no infrastructure Impact Statement as a result of this action.



Frederick W. Latham  
City Manager

Attachment(s)

Professional Services Agreement (SFS – Graffiti Tracker, Inc.)



**NEW BUSINESS**

Authorize the Purchase of an Industrial Washer-Extractor and Natural Gas Dryer from Bestway Laundry Solutions

RECOMMENDATION That the City Council:

- 1) Authorize the Director of Purchasing to execute a purchase order to procure an industrial washer-extractor and dryer from Bestway Laundry Solutions the (sole factory-authorized Unimac-Alliance Laundry Systems distributor for Southern California);
- 2) Authorize the transfer of \$12,690.55 in General Fund monies from the Fire Station #2 CIP project to the City's non-recurring purchases activity for the purchase of the equipment.

BACKGROUND

The current industrial washer-extractor and natural gas dryer in place at Fire Headquarters are about 20 years old and have lately required frequent repairs. Staff has determined that it is no longer feasible to invest in repairs to this equipment and recommends their replacement.

This is industrial specialized equipment and staff investigated the two known vendors who provide such equipment. Unimac, the manufacturer of the equipment currently in use, submitted a proposal that is favorable both in current needs and pricing structure. The industrial washer is in a class of washers known as "extractors" which removes contaminants from fire turnout gear, essential to the safety of our fire personnel.

This equipment is manufactured with the latest energy savings technologies which will reduce future water, electric, and natural gas consumptions costs.

Unimac-Alliant Laundry Systems maintains a contract with the Federal Government - General Services Administration (GSA) for laundry equipment. GSA Schedule contracts use economies of scale, to negotiate with the intent of achieving the vendors' "most favored customer" pricing/discounts. This equipment lists on the schedule 33% off of the manufacturer list price; and we have negotiated with Bestway Laundry Systems to price this equipment at 39% off of the manufacturer list price.

Authorize the Purchase of an Industrial Washer-Extractor and Natural Gas Dryer  
from Bestway Laundry Solutions

Page 2 of 2



Frederick W. Latham  
City Manager

Attachment(s):  
NONE



# *City of Santa Fe Springs*

City Council

August 12, 2010

## **NEW BUSINESS**

Authorize the Purchase of Portable Radios from Motorola Inc.

### **RECOMMENDATION:** That the City Council:

- 1) Authorize the Director of Purchasing to purchase Motorola portable radios through a cooperative agreement with the County of Los Angeles (contract No. 43070); and
- 2) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

### **BACKGROUND**

Using economies of scale the Director of Purchasing Services intends to purchase (3) Motorola XTS5000 radios and related parts and software off a cooperative agreement with the County of Los Angeles allowing local agencies to purchase Motorola radios at reduced contract pricing. The total cost for this radio purchase totals \$13,551.34. This radio communications purchase is for the Department of Fire-Rescue.

This expenditure request requires Council action and is within the Council approved budget.

  
Frederick W. Latham  
City Manager

Attachment(s):

NONE



# City of Santa Fe Springs

City Council

August 12, 2010

## NEW BUSINESS

Authorize the Purchase of Self-Contained Breathing Apparatus (SCBA) Components through L.N. Curtis & Sons

RECOMMENDATION That the City Council authorize:

- 1) The Director of Purchasing to purchase through L.N. Curtis & Sons (a Sole Source distributor for Sperian); and
- 2) The Director of Purchasing Services to issue a purchase order to process the transaction.

## BACKGROUND

The Santa Fe Springs Fire-Rescue Department is a member of the Los Angeles Area Fire Chiefs Association (LAAFCA) that mandated all member agencies to standardize on Sperian SCBA equipment.

Staff contacted Sperian, the manufacturer, to obtain potential vendor names of authorized distributors of their SCBA product line. It was then determined that L.N. Curtis & Sons is the sole distributor for California and other western region states. The manufacturer drafted a letter for the record maintained on file with the Director of Purchasing.

This expenditure request totaling \$14,021.85 requires Council action and is within the Council-approved budget.

Frederick W. Latham  
City Manager

Attachment(s):  
NONE



## **City of Santa Fe Springs**

City Council Meeting

August 12, 2010

### **UNFINISHED BUSINESS**

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

##### **RECOMMENDATION**

That the City Council take the following actions:

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

##### **BACKGROUND**

In November 2006, the City Council approved an agreement entitled "Intercity Rail Passenger Facility Contract" to facilitate the transfer of State TCRP funds to the City. The Contract with the State will expire on August 18, 2010 and needs to be extended.

Attached is an amendment to that agreement which will extend the contract termination date to August 18, 2013. All other terms of the contract remain the same. The Contract Amendment has been reviewed by staff and is now ready to be executed.

The extension of time authorized by the Contract Amendment will provide sufficient time to for the City to complete right-of-way acquisition, award a contract and complete construction.

##### **FISCAL IMPACT**

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

##### **INFRASTRUCTURE IMPACT**

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



Frederick W. Latham  
City Manager

Attachment(s)

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



## *City of Santa Fe Springs*

City Council Meeting

August 12, 2010

### **PRESENTATION**

#### Ted Spaseff on his Retirement

To assist with the presentation, the Mayor may wish to call upon Don Jensen, Director of Public Works.

### **BACKGROUND**

Ted Spaseff has recently retired from service to the City of Santa Fe Springs. Ted has been invited, together with his family, to tonight's Council meeting to be recognized for his five years of service to our community as Director of Municipal and Utility Services.

To assist with the presentation, the Mayor may wish to call upon Don Jensen, Director of Public Works.

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

Frederick W. Latham  
City Manager





# City of Santa Fe Springs

City Council

August 12, 2010

## **PRESENTATION**

### Santa Fe Springs City Library Renovation

**RECOMMENDATION** The Mayor may call upon Hilary Keith Director of Library and Cultural Services to assist with the presentation.

## **BACKGROUND**

The Santa Fe Springs Library recently celebrated its grand reopening, and City Council joined the community in amazement at the dramatic transformation of their city library. After a year of construction, the library project, presided over by Council Project Liaisons Bill Rounds and Juanita Trujillo, and the project team members Al Fuentes, Rafael Casillas and Hilary Keith, the library reopened with a festive dedication ceremony on July 31, 2010. Judging by the crowd, the community really missed their library and was delighted with this newly modernized facility.

### Library Facts

- 15,000 square feet
- 60,000 titles
- 19 public access computers- free Wi-Fi, internet access, online databases
- Award winning literacy program for adults and children
- Award winning cultural programming
- Over 150,000 visitors every year.
- Café Libro presents Tierra Mia Coffee

### Renovation Facts

- New children's and young adult areas
- Cesar Chavez reading garden
- New community room
- Relocated and expanded café seating
- Updated technology
- New self check-out stations

Frederick W. Latham  
City Manager

### Attachment(s):

None

Report Submitted by: Hilary Keith  
Director of Library and Cultural Services

Date of Report: August 4, 2010



# *City of Santa Fe Springs*

City Council Meeting

August 12, 2010

## **PRESENTATIONS**

Recognition of the Santa Fe Springs Fastpitch Teams that finished as Northern District Champions and Qualified for State Games.

RECOMMENDATIONS The Mayor may wish to call upon Kasmira Tarango from the Santa Fe Springs Baseball and Softball Association to assist with the presentation.

## **BACKGROUND**

The Santa Fe Springs Baseball and Softball Association would like to recognize two SFS Fastpitch teams that finished as Northern District Champions. This season the 10 and under team finished in 1<sup>st</sup> place and 14 and under finished in 2<sup>nd</sup> place, which qualified both teams to participate in the ASA State games.

During the ASA State Games the group 10 and Under placed 4<sup>th</sup>, and the 14 and Under placed 5<sup>th</sup>.

The Association would also like to recognize Coach Mike Aldama who will be retiring after 16 years of coaching baseball and softball.

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

Fredrick W. Latham  
City Manager



## City of Santa Fe Springs

City Council

August 12, 2010

### APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

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.

Committee	Vacancy	Councilmember
Beautification	1	Gonzalez
Beautification	1	Putnam
Beautification	3	Rounds
Beautification	3	Serrano
Community Program	5	Gonzalez
Community Program	1	Putnam
Community Program	1	Rounds
Community Program	2	Serrano
Community Program	3	Trujillo
Family & Human Services	1	Gonzalez
Family & Human Services	1	Serrano
Historical	3	Putnam
Historical	1	Rounds
Historical	2	Serrano
Historical	1	Trujillo
Parks & Recreation	2	Gonzalez
Parks & Recreation	2	Putnam
Parks & Recreation	2	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	Serrano
Sister City	1	Trujillo
Youth Leadership Committee	1	Trujillo

Gabriela Rodriguez submitted an application to the Youth Leadership Committee which is available upon request for your review.

Submitted By:

Vivian De Leon  
Deputy City Clerk

August 4, 2010

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

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

Frederick W. Latham  
City Manager

## Prospective Members for Various Committees/Commissions

### Beautification

Jeanne Teran

### Community Program

### Family & Human Services

### Heritage Arts

### Historical

### Personnel Advisory Board

### Parks & Recreation

Cecilia Uribe Gonzalez

### Planning Commission

Jeanne Teran

### Senior Citizens Advisory

### Sister City

### Traffic Commission

### Youth Leadership

Destiny Cardona

Gabriela S. Rodriguez

## 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)
	Lupe Lopez	(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)
	Vacant	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
<b>Putnam</b>	Rosalie Miller	(12)
	Vacant	(12)
	Mary Jo Haller	(11)
	Lynda Short	(11)
	Jose Zamora	(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)
	Naomi Torres	(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 Radoumis	(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>	Vacant	(12)
	Andrea Lopez	(12)
	Vacant	(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	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	(11)
	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)
	Jose Avila	(11)
<b>Serrano</b>	Charlotte Zevallos	(12)
	Cecilia Uribe Gonzalez	(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>	Vacant	()
	Vacant	()
	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)