



# AGENDA

## FOR THE REGULAR MEETINGS OF THE: COMMUNITY DEVELOPMENT COMMISSION CITY COUNCIL

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

SEPTEMBER 9, 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.

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

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

**Please Note:** Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday. City Hall is closed every 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. **REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR**

**NEW BUSINESS**

4. Request for an Appropriation of \$9,955.86 to Fund the City's Share for the Preparation of the Gateway Cities Sustainable Communities Strategy Required under SB 375

**Recommendation:**

That the Community Development Commission appropriate \$9,955.86 from the Housing Setaside Fund (Fund 482) for the purpose of funding the City's share for the preparation of the Gateway Cities Sustainable Communities Strategy required under SB 375.

5. Appropriation of Funds from the Community Development Commission Fund for Repairs to the Sculpture Garden Security System and Authorization to Enter into a Contract with Netversant Solutions LP

**Recommendation:** That the Community Development Commission: 1) Approve the appropriation of funds from the Community Development Commission Fund, in the amount of \$11,000 to repair the Sculpture Garden Security System; and, 2) Award contract to NetVersant Solutions LP and authorize the Director of Police Services execute contract for the repairs to the Sculpture Garden Security System.

**CLOSED SESSION**

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

**CITY COUNCIL**

7. **ORDINANCE FOR INTRODUCTION**

Ordinance No. 1012 – Adding Chapter 126 to Title XI of the Santa Fe Springs Municipal Code Relating to the Establishment and Operation of Medical Marijuana Collectives for Non-Profit Use

**Recommendation:** That the City Council: 1) Find and determine that the proposed Ordinance is not subject to the California Environmental Quality Act (CEQA), per CEQA Guidelines sections 15060 (c) (2). Since the proposed Ordinance merely establishes regulations for medical marijuana collectives, it will not result in a direct or reasonably foreseeable indirect physical change in the environment; and, 2) Pass the first reading of Ordinance No. 1012, an Ordinance permitting the establishment and operation of Medical Marijuana Collectives for Non-Profit use.

8. **ORDINANCE FOR PASSAGE**

Ordinance 1017- Amending Certain Sections of the City Code Relating to Fireworks Regulations

**Recommendation:** That the City Council waive further reading and adopt Ordinance No. 1017.

9. **AWARD OF CONTRACT**

Pumice Street, Spring Avenue, and Freeway Drive Street Improvements

**Recommendation:** That the City Council: 1) Accept the bids for the Pumice Street, Spring Avenue, and Freeway Drive Street Improvements (Project 200A); and, 2) Award a contract to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$463,636.06.

10. **APPROPRIATION OF FUNDS**

City Hall Sewage Pump System Repair

**Recommendation:** That the City Council appropriate \$8,000 from the General Fund for repairs to the sewage pump system at City Hall.

11. **COUNCILMEMBER REQUESTED ITEM**

Adoption of Policy Relating to Dedication of Benches at the Library Reading Garden

**Recommendation:** That the City Council Adopt the Policy as outlined in the body of this report.

**NEW BUSINESS**

12. Resolution No. 9283 - Request for Parking Restrictions on Tabor Place

**Recommendation:** That the City Council adopt Resolution No. 9283, which would prohibit parking of vehicles weighing over 6,000 pounds on the both sides of Tabor Place cul-de-sac north of McCann Drive and implement a tow-away zone for vehicles that violate the restriction.

13. Appropriation of Funds from the City's Art in Public Places Fund for Repairs to the Sculpture Garden Security System and Authorization to Enter into a Contract with Netversant Solutions LP

**Recommendation:** That the City Council: 1) Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, in the amount of \$11,000 to repair the Sculpture Garden Security System, and; 2) Award contract to NetVersant Solutions LP and authorize the Director of Police Services execute contract for the repairs to the Sculpture Garden Security Systems.

14. Authorization to Fill Firefighter Vacancies

**Recommendation:** That the City Council approve Staff's recommendation to fill four (4) of eight (8) Firefighter vacancies.

**Please note: Item Nos. 15-28 will commence in the 7:00 p.m. hour**

15. **INVOCATION**

16. **PLEDGE OF ALLEGIANCE** -Youth Leadership Committee Members

**INTRODUCTIONS**

17. Representatives from the Chamber of Commerce

18. Representatives from the Youth Leadership Committee

19. **ANNOUNCEMENTS**

**PRESENTATIONS**

20. Presentation to Milestone Event Celebrants

21. Richard Rosenberg, Ph.D., the 2010 Whittier Union High School District Teacher of the Year

22. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2010 Dan Ablott Memorial Co-ed Softball Tournament

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

Community Development Commission/City Council

September 9, 2010

## **PROCLAMATIONS**

23. Proclamation Declaring September 10, 2010, as the City of Santa Fe Springs 2010 Fiestas Patrias Cultural Celebration

24. Proclamation Declaring September as National Preparedness Month

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

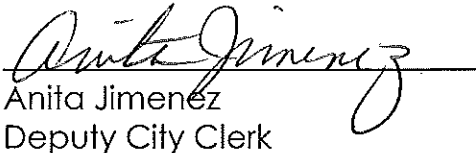
## **ORAL COMMUNICATIONS**

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

## **EXECUTIVE TEAM REPORTS**

## **ADJOURNMENT**

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

  
Anita Jimenez  
Deputy City Clerk

***September 2, 2010***  
Date



# *City of Santa Fe Springs*

Community Development Commission

September 9, 2010

## **NEW BUSINESS**

Request for an Appropriation of \$9,955.86 to Fund the City's Share for the Preparation of the Gateway Cities Sustainable Communities Strategy required under SB 375

### RECOMMENDATION

That the Community Development Commission appropriate \$9,955.86 from the Housing Setaside Fund (Fund 482) for the purpose of funding the City's share for the preparation of the Gateway Cities Sustainable Communities Strategy required under SB 375.

### BACKGROUND

January 2010 the Gateway Cities Council of Governments (GCCOG) Board elected to prepare its own subregional Sustainable Communities Strategy (SCS) as allowed under SB 375. At its meeting of January 28, 2010, the City Council ratified the decision of the GCCOG Board to prepare the subregional SCS. As a result, the GCCOG obtained proposals from consulting firms capable of preparing the SCS, ultimately leading to the selection of Cambridge Systematics. The final negotiated contract price for the comprehensive SCS is \$410,000, of which the Santa Fe Springs share is \$9,955.86 based on a formula combining flat and per capita assessments.

### FISCAL IMPACT

Preparation of the Sustainable Communities Strategy as required under SB-375 is a State mandated activity that is allowed to be financed using Housing Setaside funds since a major component of the SCS involves recalculating housing needs, population growth and job/transportation patterns. Accordingly, it is recommended that the Community Development Commission approve the appropriation of \$9,955.86 from the Housing Setaside Fund (Fund 482) for this activity.

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Frederick W. Latham  
City Manager

Handwritten signature of Paul R. Ashworth.

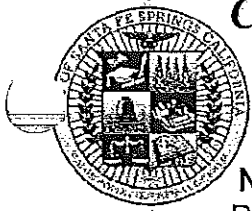
Paul R. Ashworth  
Executive Director

**TABLE 1. GATEWAY CITIES SCS ASSESSMENT TABLE**

**SB 375 Assessment Based on Flat Rate and Per Capita Assessment**

**(Based on \$410,000 in Estimated Total Costs)**

	Flat Rate	2009 Pop.	Pct of Total	Population Basis	Total
ARTESIA	\$ 7,884.62	17,551	1.00%	\$ 2,044.10	\$ 9,928.72
AVALON	7,884.62	3,540	0.20%	412.29	8,296.91
BELL	7,884.62	38,759	2.20%	4,514.13	12,398.74
BELL GARDENS	7,884.62	46,786	2.66%	5,449.00	13,333.62
BELLFLOWER	7,884.62	77,194	4.39%	8,990.52	16,875.13
CERRITOS	7,884.62	54,855	3.12%	6,388.77	14,273.39
COMMERCE	7,884.62	13,550	0.77%	1,578.12	9,462.74
COMPTON	7,884.62	99,431	5.65%	11,580.39	19,465.00
CUDAHY	7,884.62	25,880	1.47%	3,014.15	10,898.77
DOWNEY	7,884.62	113,469	6.45%	13,215.34	21,099.96
HAWAIIAN GARDENS	7,884.62	15,885	0.90%	1,850.07	9,734.69
HUNTINGTON PARK	7,884.62	64,617	3.67%	7,525.72	15,410.33
LA HABRA HEIGHTS	7,884.62	6,151	0.35%	716.39	8,601.00
LA MIRADA	7,884.62	49,939	2.84%	5,816.22	13,700.84
LAKEWOOD	7,884.62	83,508	4.74%	9,725.89	17,610.50
LONG BEACH	7,884.62	492,682	27.99%	57,380.97	65,265.59
LYNWOOD	7,884.62	73,174	4.16%	8,522.32	16,406.94
MAYWOOD	7,884.62	29,984	1.70%	3,492.13	11,376.75
NORWALK	7,884.62	109,567	6.22%	12,760.89	20,645.51
PARAMOUNT	7,884.62	57,874	3.29%	6,740.39	14,625.00
PICO RIVERA	7,884.62	66,899	3.80%	7,791.50	15,676.11
SANTA FE SPRINGS	7,884.62	17,784	1.01%	2,071.24	9,955.86
SIGNAL HILL	7,884.62	11,430	0.65%	1,331.21	9,215.83
SOUTH GATE	7,884.62	102,770	5.84%	11,969.27	19,853.88
VERNON	7,884.62	95	0.01%	11.06	7,895.68
WHITTIER	7,884.62	86,788	4.93%	10,107.90	17,992.51
<b>TOTAL</b>	<b>\$ 205,000.00</b>	<b>1,760,162</b>	<b>100.00%</b>	<b>\$ 205,000.00</b>	<b>\$ 410,000.00</b>



# *City of Santa Fe Springs*

City Council Meeting

January 28, 2010

## **NEW BUSINESS**

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

### **RECOMMENDATIONS:**

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

### **BACKGROUND**

AB 32, which was adopted by the California Legislature in 2006, requires that the State's total greenhouse gas (GHG) emissions be reduced to 1990 levels by 2020. The reductions have been divided into various sectors of the economy, including transportation, power generation and land use. SB 375 was adopted in 2008 to achieve the local land use GHG emission reductions through a regional planning process impacting air quality, transportation, land use and housing in cities and counties. California was divided into regions for the purposes of achieving the GHG reductions. Each region is required to prepare a "sustainable communities strategy" (SCS) to establish policies and initiatives to attain the region's reduction targets.

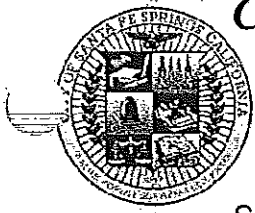
SB 375 requires metropolitan planning organizations (MPOs such as SCAG) to develop a Sustainable Communities Strategy that will become part of the Regional Transportation Plan (RTP). The legislation permits subregions of SCAG to accept delegation to undertake development of the SCS for their own subregion. In response to this, the Gateway Cities COG Board of Directors retained the team of Willdan Energy Solutions, Iteris, and Sespe to prepare a policy report to assist the COG and its member cities in making a determination as to whether to accept delegation. This report has been distributed to the COG's member cities.

Based on the report, and on the recommendation of the COG's City Managers Steering Committee, the COG's Board of Directors voted at their meeting of January 6, 2010, to accept delegation from SCAG under SB 375 to develop a subregional Sustainable Communities Strategy (SCS), contingent upon ratification by a majority of the member city councils.

### **Summary of Requirements under SB 375**

The City of Santa Fe Springs is required under SB 375 to participate in a statewide initiative to reduce greenhouse gas emissions (GHG), by reducing emissions from our community. As a consequence, the City will have to adopt programs and regulate development to achieve compliance with the new State mandates.





## *City of Santa Fe Springs*

City Council Meeting

January 28, 2010

SB 375 raises complicated questions of how can cities effectively balance the competing need to reduce GHG emissions, accommodate affordable housing, while incorporating projects to increase mobility and all the while retaining local control of land uses, which is a fundamental goal of every community. SB 375 can be viewed much like the California Environmental Quality Act when it was adopted in 1972. Over the last 38 years CEQA has fundamentally altered the way cities review and approve development and other projects. The GCCOG believes that SB 375 will fundamentally change the way cities prepare general plans and approve developments and other projects in the upcoming decades.

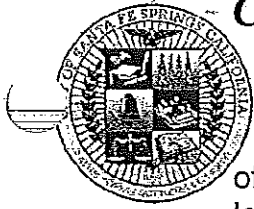
SCAG is the City's designated region under SB 375. However, SB 375 recognized that the SCAG region was unique in its size and other characteristics. SCAG includes Ventura, Los Angeles, Orange, San Bernardino, Riverside and Imperial Counties and over 180 cities. SB 375 gave the SCAG subregions the ability to prepare their own SCS plans. The decision facing our community is whether SCAG or the GCCOG, which is our subregional planning group, is better suited to prepare our subregional SCS.

This is a complicated question to answer as well. Most planning experts acknowledge that we don't yet know what an SCS looks like. California's communities did not know what an environmental impact report was in 1972. Environmental review has changed significantly in the last 38 years through a process of invention, regulation, amendments to CEQA and case law. We are clearly at the beginning stages of designing the SCS. The GCCOG has completed much of the pieces of the SCS over the last 15 years in various studies, plans, policies and programs. The City of Long Beach is also recognized as setting the standard for sustainable policies and projects in their General Plan. So the bits and pieces of the SCS already exist, without the proper framework.

The GCCOG Board felt a need to more fully understand SB 375 and the ramifications of preparing its own SCS. The Board retained and funded planning, transportation and housing consultants to prepare a report for the member cities. The report, authored by the consultant team of Willdan Energy Solutions, Iteris and Sespe, was completed in November of 2009. It was distributed, along with other information materials, to all of the GCCOG communities for review and comment. The GCCOG staff was made available to present the report's findings to the cities. The report resulted in the recommendation that the GCCOG prepare its own SCS. SCAG staff have said that they will support any subregion that takes delegation for the preparation of the SCS.

### **City Managers Steering Committee Recommendation**

The GCCOG City Managers Steering Committee held a special meeting on December 19, 2009, to review the report and recommendation, meet with SCAG



## City of Santa Fe Springs

City Council Meeting

January 28, 2010

officials and to receive a presentation from the GCCOG's special counsel on any legal liabilities. All city managers and planning directors were invited to attend. The meeting was well attended and resulted in a majority of the city managers in attendance supporting GCCOG preparation of the SCS.

The managers reviewed and discussed several funding proposals that would share the costs of plan preparation among the 26 GCCOG communities in a fair and equitable way. The managers discussed coordinating data collection with SCAG and MT A, in order to avoid duplication of costs. The managers also recommended that the GCCOG affiliate with a local university on modeling and demographics needed for the SCS.

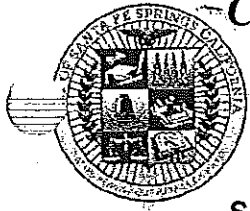
The GCCOG Board reviewed the report and city manager's recommendations at their meeting of January 6, 2010 meeting. The GCCOG Board discussed how SB 375 is an "unfunded State mandate" in several areas, including initial SCS preparation, and in the ongoing costs of implementing GHG reduction requirements. The Board requested a legal opinion from the GCCOG special counsel on whether SB 375 was an unfunded mandate. The GCCOG Board also requested that the City Managers Steering Committee work with the cities and special counsel on filing test claims. SCAG committed to working with the cities to reduce SB 375 preparation costs.

The Board also discussed Regional Housing Needs Allocation (RHNA) delegation, which is the allocation of housing throughout the region. SCAG has statutory authority over RHNA, but it will require coordination with the regional SCS. The RHNA process has been controversial and resulted in litigation in the past. The SCS process may require that the GCCOG's planning directors work with SCAG to solve any allocation issues that arise.

The City Managers Steering Committees believes that consultant expertise would be necessary even if SCAG prepares the SCS, so the costs of SB 375 are not avoidable by delegation of the planning effort to SCAG. The minimum costs were estimated at \$250,000. It was also recognized that preparation of the full SCS by the GCCOG may exceed that amount, since no one has yet prepared an SCS and we don't know what tasks will be entailed in reviewing and approving an SCS.

Attached is a summary of the advantages of subregional delegation.

Frederick W. Latham  
City Manager



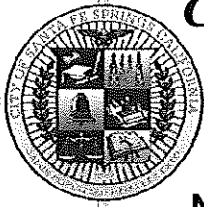
## *City of Santa Fe Springs*

City Council Meeting

January 28, 2010

### **Summary of the Advantages of Subregional Delegation**

- 1) A GCCOG SCS will permit the COG to fully present its achievements and the achievements of the individual cities in reducing GHGs.
- 2) Many of the pieces of the SCS already exist in the GCCOG studies, reports and programs implemented over the last decade. The city of Long Beach is a model of sustainability and could serve to guide the other communities. This should reduce the overall cost of preparing the SCS.
- 3) The GCCOG SCS would provide increased local control and certainty, while the concerns of our individual cities are likely to get lost among the 188 SCAG cities.
- 4) The GCCOG SCS could be specifically tailored to the programs that are appropriate for the GCCOG communities, such as our Subregional ITS or Goods Movement Strategies.
- 5) The GCCOG SCS would be of sufficient size (2.1 million residents) that it enables the COG to comment to the California Air Resources Board on a more equal basis with SCAG if there are disagreements.
- 6) The GCCOG could have a public participation process geared to the concerns and addressing the needs of our region. An early effort to reach out to the environmental community, housing advocates, the Attorney General and other interest groups to solicit comments, should help to reduce the potential of conflict and litigation over the GCCOG SCS.
- 7) A GCCOG SCS will allow us to more accurately track the costs and to file test claims with the State Mandates Commission.



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

Community Development Commission Meeting

September 9, 2010

### **NEW BUSINESS**

**Appropriation of Funds from the Community Development Commission Fund for Repairs to the Sculpture Garden Security System and Authorization to Enter into a Contract with Netversant Solutions LP.**

### **RECOMMENDATION**

It is recommended that the Community Development Commission:

1. Approve the appropriation of funds from the Community Development Commission Fund, in the amount of \$11,000 to repair the Sculpture Garden Security System.
2. Award contract to NetVersant Solutions LP and authorize the Director of Police Services execute contract for the repairs to the Sculpture Garden Security System.

### **BACKGROUND**

The current security system at the Heritage Park Sculpture Garden was designed to allow the Department of Police Services to monitor the City's public art from the Police Services Center. Unfortunately, the security system is over 10 years old and is no longer functioning properly. The majority of the equipment has suffered damage from the weather and exterior elements over the years.

Staff has received quotes from three professional security system vendors: NetVersant Solutions LP, JMG Security Systems, and Universal Protection Systems. However, NetVersant was the only vendor capable of performing all necessary work. The other vendors were not able to repair the motion-activated audio alert system. NetVersant's quote to repair the Sculpture Garden System is approximately \$22,000.

The scope of work would include: repairs to the camera housings, replacement of the existing cameras and fiber optic transmitters, and repair of the motion-activated audio alert system at the Sculpture Garden. Once completed, the upgraded system would have improved resolution as a result of the installation of new digital cameras with day/night viewing capabilities.



## *City of Santa Fe Springs*

### Community Development Commission Meeting

September 9, 2010

Therefore, staff is recommending that two funding sources be utilized for this project, the City's Art in Public Place Funds and Community Development Commission Funds. Staff is requesting that the Community Development Commission appropriate \$11,000 from the Community Development Commission Funds, which would pay for half of the cost of this project.

There is a companion item on the City Council agenda requesting an additional appropriation of \$11,000, which would pay for the remaining cost of this project. The total project cost is approximately \$22,000.

#### FISCAL IMPACT

The implementation of the new one-time security equipment enhancements would result in savings in our routine maintenance costs.

#### INFRASTRUCTURE IMPACT

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

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

Frederick W. Latham  
City Manager

A handwritten signature in black ink, appearing to read "Paul R. Ashworth".

Paul R. Ashworth  
Executive Director



# *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

## **ORDINANCE FOR INTRODUCTION**

Ordinance No. 1012 – Adding Chapter 126 to Title XI of the Santa Fe Springs Municipal Code Relating to the Establishment and Operation of Medical Marijuana Collectives for Non-Profit Use.

### **RECOMMENDATIONS**

Staff recommends that the City Council take the following actions:

1. Find and determine that the proposed Ordinance is not subject to the California Environmental Quality Act (CEQA), per CEQA Guidelines sections 15060 (c) (2). Since the proposed Ordinance merely establishes regulations for medical marijuana collectives, it will not result in a direct or reasonably foreseeable indirect physical change in the environment.
2. Pass the first reading of Ordinance No. 1012, an Ordinance permitting the establishment and operation of Medical Marijuana Collectives for Non-Profit use.

### **BACKGROUND**

At the July 6, 2010, City Council meeting a City Council subcommittee was established in order to work with staff on finalizing an Ordinance that would permit the establishment and operation of medical marijuana collectives for non-profit use. Over the last two months staff worked closely with the City Council subcommittee to create an Ordinance designed primarily to provide qualified patients safe access to medical marijuana within the City while making sure that the public safety and welfare is not compromised. In conjunction with the Council subcommittee, staff is proposing a finalized Ordinance that would allow the establishment and operation of medical marijuana collectives for non-profit use. A few key elements of the ordinance include the following:

- The number of collectives in the City may not exceed (4) four at any given time.
- Medical Marijuana Collective Permits will be issued to applicants based on a lottery that will occur at the end of the application period.
- Medical Marijuana Collective Permits will be valid for one year from the date of issuance. Applicants will be required to renew their permits on an annual basis.
- Collectives will be prohibited from operating within 1,000 feet of a school, church, public park, public library, state licensed child care facility, playground, youth center, or other medical marijuana collective, or within a 1,000 foot radius of any property located in a residential zone, Telegraph Corridor, or Freeway Overlay Zone.

- Collectives operating hours will be limited to: Monday – Friday, 10:00a.m. – 7:00p.m.; Saturday, 10:00a.m. – 2:00p.m.; and closed on Sundays.
- All persons employed by a collective must be at least 21 years of age.
- Existing collectives will be issued a notice requiring them to comply with the Ordinance. If an existing collective is unable to obtain a permit through the application and lottery process they will be required to close down within a specified time period.

**ANALYSIS**

As outlined above, the proposed Ordinance restricts the number of Collectives to a maximum of four. It is the intention of the Ordinance to provide for an adequate number of Collectives to service the Medical Marijuana needs of the City's residents. Given the population of the City, four Collectives should have an aggregate capacity to service substantially more demand than is likely to exist from the City's residents. A greater number of collectives would almost certainly result in a greater number of members from outside the City, and it is neither the City's intent nor desire to provide such services to large numbers of persons living outside the City.

If the City Council passes the first reading, staff will present the proposed application and renewal fee schedule at the time of the second reading of the Ordinance.

**FISCAL IMPACT**

None

**INFRASTRUCTURE IMPACT**

None



Frederick W. Latham  
City Manager

**Attachment(s)**

Ordinance No. 1012  
Location Radius Map

## ORDINANCE NO. 1012

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADDING CHAPTER 126 TO TITLE 11 OF THE SANTA FE SPRINGS CITY CODE RELATING TO THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA COLLECTIVES FOR NON-PROFIT USE.

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Purpose and Findings. The purpose of this Ordinance is to recognize and protect the right of qualified patients and primary caregivers through implementation of California Health & Safety Code Section 11362.5 (adopted as Proposition 215, the "Compassionate Use Act of 1996") (the "Act") and any State regulations adopted in furtherance thereof, and to promote the safe use of and the safe and affordable access to medical marijuana pursuant to the Act. In support of these purposes, the City Council recognizes that the assistance of medical marijuana collectives, as defined herein, may in some situations help promote that safe and lawful access to and consistent and affordable distribution of medical marijuana as permitted by the Act. In further support of the stated purposes, the City Council additionally recognizes that lawful remuneration consistent with State law may occur between qualified patients and primary caregivers, including those qualified patients and primary caregivers who associate collectively or cooperatively to produce medical marijuana in accordance with State law. Standards are required to assure that the operations of medical marijuana collectives are in compliance with the Act and any State regulations adopted in furtherance thereof, and to mitigate the adverse secondary effects from operations of collectives. This Ordinance is enacted as a health and safety measure pursuant to the City's police powers as prescribed in Art. XI, Sec. 7 of the California Constitution. Nothing in this Ordinance shall permit an activity that is prohibited by the Act, nor is it intended to interfere with a patient's right to cultivate, possess, or use medical marijuana as provided for in California Health & Safety Code Section 11362. Nothing contained in this Ordinance shall excuse, facilitate, or promote a violation of federal law.

SECTION 2. The following new Chapter 126 is hereby added to Title 11 of the Santa Fe Springs City Code:

### **MEDICAL MARIJUANA COLLECTIVES**

#### **126.01 DEFINITIONS.**

- A. "Cannabis" or "Marijuana" mean all parts of organically grown Cannabis plants, whether growing or not; the seeds thereof; the resin extracted from any part of the plant, and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seed or resin. It does not include the mature stalks of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of mature stalks (except the resin extracted there from), fiber, oil, cake or sterilized seed of the plant which is incapable of germination. It shall also have the same meaning as the definition of the word in Health



and Safety Code Section 11018. Nothing in this section shall be interpreted to conflict with the foregoing provisions of the Health and Safety Code.

- B. "Concentrated Cannabis" shall have the same definition as given such term in California Health and Safety Code Section 11006.5, as may be amended, and which defines "Concentrated Cannabis" as the separated resin, whether crude or purified, obtained from marijuana.
- C. "Excessive Profits" mean the receipt of consideration of a value substantially higher than the reasonable costs of operating the facility.
- D. "Identification Card" shall have the same definition as given such term in California Health and Safety Code Section 11362.7, as may be amended, and which defines "Identification Card" as a document issued by the State Department of Health Services which identifies a person authorized to engage in the medical use of marijuana, and identifies the person's designated primary caregiver, if any.
- E. "Medical Marijuana Collective" means a collective, cooperative, association, or similar entity that cultivates, distributes, dispenses, stores, exchanges, processes, delivers, makes available, or gives away marijuana in the City for medical purposes to qualified patients or primary caregivers of qualified patients pursuant to Health & Safety Code Section 11362.5, et seq. (adopted as Proposition 215, the "Compassionate Use Act of 1996") or any state regulations adopted in furtherance thereof, including Health & Safety Code Section 11362.7 et seq. (adopted as the "Medical Marijuana Program Act").
- F. "Primary Caregiver" shall have the same definition as California Health and Safety Code Section 11362.7 et seq., and as may be amended, and which defines "Primary Caregiver" as a individual, or "medical cannabis collective" designated by a qualified patient or by a person with an identification card, or a written recommendation, who has consistently assumed responsibility for the housing, health, or safety of that patient or person, and may include any of the following:
  - (1) In cases in which a qualified patient or person with an identification card receives medical care or supportive services, or both, from a clinic licensed pursuant to Chapter 1 (commencing with Section 1200) of Division 2 of the California Health and Safety Code, a health care facility licensed pursuant to Chapter 2 (commencing with Section 1250) of Division 2 of the California Health and Safety Code, a residential care facility for persons with chronic life-threatening illness licensed pursuant to Chapter 3.01 (commencing with Section 1568.01) of Division 2 of the California Health and Safety Code, a residential care facility for the elderly licensed pursuant to Chapter 3.2 (commencing with Section 1569) of Division 2 of the California Health and Safety Code, a hospice, or a home health agency licensed pursuant to Chapter 8 (commencing with Section 1725) of Division 2 of the California Health and Safety Code, the owner or operator of the clinic, facility, hospice, or home health agency, if designated

as a primary care giver by that qualified patient or person with an identification card.

- (2) An individual who has been designated as a primary caregiver by more than one qualified patient or person with an identification card, if every qualified patient or person with an identification card who has designated that individual as a primary caregiver resides in the same city or county as the primary caregiver.
  - (3) An individual who has been designated as a primary caregiver by a qualified patient or person with an identification card who resides in a city or county other than that of the primary caregiver, if the individual has not been designated as a primary caregiver by any other qualified patient or person with an identification card.
- G. "Property" means the location at which the Medical Marijuana Collective members associate to collectively or cooperatively cultivate Medical Marijuana.
- H. "Qualified Patient" shall have the same definition as California Health and Safety Code Section 11362.7 *et seq.*, and as may be amended, and which states a person suffering from a serious medical condition who obtains a written recommendation from a physician licensed to practice medicine in the state of California to use marijuana for personal medical purposes.
- I. "Serious Medical Condition" shall have the same definition as California Health and Safety Code Section 11362.7 *et seq.*, and as may be amended, and which states all of the following medical conditions:
- (1) Acquired immune deficiency syndrome (AIDS);
  - (2) Anorexia;
  - (3) Arthritis;
  - (4) Cachexia;
  - (5) Cancer;
  - (6) Chronic pain;
  - (7) Glaucoma;
  - (8) Migraine;
  - (9) Persistent muscle spasms, including, but not limited to, spasms associated with multiple sclerosis;
  - (10) Seizures, including, but not limited to, seizures associated with epilepsy;
  - (11) Severe nausea;
  - (12) Any other chronic or persistent medical symptom that either:
    - (a) Substantially limits the ability of the person to conduct one or more major life activities as defined in the American with Disabilities Act of 1990 (Public Law 101-336).
    - (b) If not alleviated, may cause serious harm to the patient's safety or physical or mental health.

- J. "Written Recommendation" shall have the same definition as California Health and Safety Code Section 11362.7 *et seq.*, and as may be amended, and which states a "Written Recommendation" is an accurate reproduction of those portions of a patient's medical records that have been created by the attending physician, that contain the information required by paragraph (2) of subdivision (a) of California Health and Safety Code Section 11362.715, and that the patient may submit to a county health department or the county's designee as part of an application for a identification card.

## **126.02 MEDICAL MARIJUANA COLLECTIVE – PERMIT REQUIRED.**

No Medical Marijuana Collective or member shall carry on, maintain, or conduct any Medical Marijuana related operations in the City without first obtaining a Medical Marijuana Collective Permit (a "Permit") from the City Manager or designee. No property owner, agent, representative, or occupant shall lease, rent, sell, or allow a Medical Marijuana Collective to occupy a site until a Permit has been issued by the City. No Person or entity shall dispense, distribute, sell, convey, exchange, or give away Medical Marijuana in the City except in compliance with provisions of this Chapter.

## **126.03 APPLICATION INFORMATION.**

In addition to any additional information which may be requested by the City Manager or designee in his/her reasonable discretion, all applications for a Medical Marijuana Collective Permit shall contain the following information:

1. In the event the Applicant is not the owner of record of the real property upon which the collective is or is to be located, the application must be accompanied by a notarized statement and consent from the owner of the property acknowledging that a collective is or will be located on the property. In addition to furnishing such notarized statement, the Applicant shall furnish the name and address of the owner of record of the property, as well as a copy of the lease or rental agreement pertaining to the premises in which the collective is or will be located.
2. If the property is being rented or leased or is being purchased under contract, a copy of such lease or contract.
3. A security plan, including but not limited to lighting, alarms, and security guard arrangement.
4. An executed release of liability and hold harmless in the form set forth in the City's application form.
5. A description of the procedure for documenting the source of the marijuana to be dispensed by the collective. If the marijuana is cultivated off-site, documentation that the off-site location is compliant with the zoning regulations of the jurisdiction in which it is located.

6. A site plan describing the property with fully dimensioned interior and exterior floor plans of the facility including electrical, mechanical, plumbing, and disabled access compliance pursuant to Title 24 of the State of California Code of Regulations and the federally mandated Americans with Disabilities Act.
7. A description of the screening, registration, and validation process for qualified patients.
8. A description of qualified patient records acquisition and retention procedures.
9. A description of the process for tracking medical marijuana quantities and inventory controls, including on-site cultivation (if any), processing, and medical marijuana products received from outside sources.
10. A description of chemicals stored or used on-site and any effluent proposed to be discharged into the City's waste water or storm water systems.
11. Written confirmation as to whether the Medical Marijuana Collective previously operated in this or any other county, city, or state under a similar license/permit, and whether the collective applicant ever had such a license/permit revoked or suspended and the reason(s) therefore.
12. If the Medical Marijuana Collective is a corporation:
  - A. A certified copy of the Collective's Secretary of State Articles of Incorporation, Certificate(s) of Amendment, Statement(s) of Information;
  - B. A copy of the Collective's By-laws.
13. If the Medical Marijuana Collective is an unincorporated association, a copy of the Articles of Association or equivalent.
14. A copy of the Medical Marijuana Collective operating requirements, as set forth in this Chapter, containing a statement dated and signed by each member and employee under penalty of perjury that each of them read, understand, and shall comply with such operating conditions.
15. Authorization for the City to verify the information and representations contained in the application.

#### **126.04 CRITERIA FOR ISSUANCE OF PERMIT**

1. The Applicant, and all prospective managers, must be at least twenty-one years of age.
2. Neither the Applicant, nor any prospective manager or employee, shall have had a similar type of permit or license previously revoked or denied or have been convicted of a felony, a crime of moral turpitude, a crime related to the sale or possession of

drugs or narcotics, or have violated any local laws or regulations pertaining to the regulation of Medical Marijuana Collectives in this City or any other city, within the immediate preceding 10 years prior to the license application.

3. The Applicant and all proposed managers shall undergo background investigations by the Department of Police Services and the Whittier Police Department. Neither the Applicant nor any prospective manager or employee shall have been convicted of:
  - a. Any offense relating to possession, manufacture, sales, or distribution of a controlled substance, with the exception of marijuana related offenses;
  - b. Any offense involving the use of force or violence upon the person of another;
  - c. Any offense involving theft, fraud, dishonesty, or deceit.

For purposes of this paragraph 3, a conviction includes a plea or verdict of guilty or a conviction following a plea of nolo contendere.

4. The Applicant, all prospective managers, and all persons employed or contracted as security guards by the Collective, shall bear the cost of fingerprinting and background checks, and shall execute all forms and releases required by the DOJ and the DOJ-certified fingerprinting agency.
5. A Medical Marijuana Collective shall not be located:
  - a. In any residential zone, or in the Freeway Overlay Zone.
  - b. Within a one thousand foot (1,000') radius of a school, church, public park, public library, state licensed child care facility, playground, youth center, or other medical marijuana collective, or within a one thousand foot (1,000') radius of any property located in a residential zone, the Telegraph Corridor, or the Freeway Overlay Zone. The distance specified in this subdivision shall be determined by the horizontal distance measured in a straight line from the property line of the school, church, public park, public library, state licensed child care facility, playground, youth center, other medical marijuana collective, or property located in a residential or the Freeway Overlay Zone, to the closest property line of the lot on which the Medical Marijuana Collective is located, without regard to intervening structures.
6. A Medical Marijuana Collective shall not occupy a space in excess of 4,500 square feet in size, and any such space shall have sufficient parking to meet the parking requirements for "Medical Offices" as provided in the City Code.

7. It shall be illegal to operate any mobile Medical Marijuana Collective, and any dispensing of marijuana from any mobile convenience shall be illegal.
8. The Applicant must provide a copy of a valid seller's permit issued by the California Board of Equalization.
9. No Permit shall be issued or renewed unless the Applicant carries and maintains in full force and effect a policy of insurance in a form approved by the City of Santa Fe Springs and executed by a licensed insurance broker or agent. The policy of insurance shall insure the Permittee against liability for damage to property and for injury to or death of any person as a result of activities conducted or occurring at the Medical Marijuana Collective.
  - a. The minimum liability limits shall be established by the City Manager or designee, in accordance with recommendations obtained from the California Joint Powers Insurance Authority. The policy shall name the City as an Additional Insured.
  - b. The policy of insurance shall contain an endorsement providing the said policy shall not be canceled until notice in writing has been given to the City Manager or designee at least 30 days prior to the time the cancellation becomes effective.
  - c. If at any time the Permittee's policy of insurance expires or is canceled, the Permit issued or renewed will automatically be suspended until such time as the insurance is reinstated.

#### **126.05 OPERATING REQUIREMENTS.**

All Collectives shall operate in conformance with the following operating requirements. Failure to operate in conformity with one or more of these operating requirements shall be grounds for suspending or terminating the Permit.

1. No Collective shall change ownership without notifying the City of the new owner's name and address at least thirty (30) days prior to the effective date of such change of ownership.
2. No cannabis shall be smoked, ingested, or otherwise consumed on the premises.
3. It shall be unlawful for any Collective to employ any person who is not at least 21 years of age.
4. Collectives may possess no more than eight (8) ounces of dried marijuana per qualified patient or caregiver, and maintain no more than six (6) mature and twelve (12) immature plants per qualified patient.

- i. If a qualified patient or primary caregiver has a doctor's recommendation that this quantity does not meet the qualified patient's medical needs, the qualified patient or primary caregiver may possess an amount of marijuana consistent with the patient's needs.
  - ii. Only the dried mature processed flowers of female cannabis plant or the plant conversion shall be considered when determining allowable quantities of marijuana under this section.
5. No manufacture of concentrated cannabis in violation of California Health and Safety Code section 11379.6 shall be allowed.
6. No dried medical marijuana shall be stored in buildings that are not completely enclosed, or stored in an unlocked vault or safe or other unsecured storage structure; nor shall any dried medical marijuana be stored in a safe or vault that is not bolted to the floor or structure of the facility.
7. No Medical Marijuana Collective, Collective Manager, or member shall allow or permit the commercial sale of any product, good, or service, including but not limited to drug paraphernalia identified in Section 11364 of the California Health and Safety Code, in or at a Medical Marijuana Collective, or in the parking area of the property at which a Collective is located.
8. The City Manager or designee shall set forth in his/her administrative regulations the method and manner in which background checks of applicants, employees, and security personnel for Medical Marijuana Collectives will be conducted, and which shall set forth standards for disqualification of an applicant, employee, or security personnel based on their criminal history.
9. Security shall comply with the following minimum standards:
  - i. Collectives shall provide adequate security and lighting on-site to ensure the safety of persons and protect the premises from theft at all times. Security Plan and Lighting Plan must be reviewed and approved by the City. Applicant must contact City's Department of Police Services to schedule inspection and receive final approval to verify compliance.
  - ii. All security guards employed by collectives shall be licensed and possess a valid Department of Consumer Affairs "Security Guard Card" at all times. Collectives shall not employ security guards who possess firearms or Tasers. Security personnel will be required to go through a background check by the City. The City may reject security personnel in accord with standards in the City Manager's administrative regulations. Rejected personnel shall not be employed by the collective.
  - iii. Security Plan shall include building lay-out including location of digital recorder and cameras.

10. The property within which the Medical Marijuana is located shall provide a sufficient odor-absorbing ventilation and exhaust system so that odor generated inside the property is not detected outside the property.
11. The property within which the Medical Marijuana is located shall be monitored at all times by a web-based closed circuit television system for security purposes. The camera and recording system must be of adequate quality, color rendition, and resolution to allow the ready identification of any individual committing a crime anywhere on or adjacent to the property. The recordings shall be maintained for a period of not less than thirty (30) days and shall be made available by the collective to the Whittier Police Department and Department of Police Services upon request.
12. The property within which the Medical Marijuana is located shall have a centrally-monitored fire and burglar alarm system.
13. No Written Recommendations for use of Medical Marijuana shall be issued on-site.
14. A Collective shall not hold or maintain a license from the State Department of Alcohol Beverage Control to sell alcoholic beverages, or operate a business that sells alcoholic beverages, nor shall alcoholic beverages be consumed on the premises or in the public right-of-way within fifty feet of a Collective.
15. No person shall be present on the premises of a Collective at any time while intoxicated and/or under the influence of alcohol or any controlled substance, as defined in California Health & Safety Code Section 11007.
16. The interior of a Collective shall be configured such that there is an unobstructed view by a manager, by use of the naked eye, and unaided by video, closed circuit cameras or any other means, of every public area of the premises. No public area shall be obscured by any door, curtain, wall, two-way mirror, or other device. A manager shall be in the public portion of the collective at all times it is in operation or open to the public in order to enforce all rules and regulations.
17. Buildings and structures shall not be painted or surfaced with any design that would simulate a sign or advertising message and cannot be established or maintained such that the exterior appearance of the structure is substantially inconsistent with the external appearance of structures on abutting properties.
18. Advertisements, displays of merchandise, signs, or any other exhibit depicting the activities of the Collective placed within the interior of buildings or premises shall be arranged or screened to prevent public viewing from outside such building or premises.
19. Hours of operation shall be limited to: Monday – Friday, 10:00 a.m. – 7:00 p.m., Saturday, 10:00a.m. – 2:00 p.m., and closed on Sundays.



20. Collectives shall only dispense Medical Marijuana to qualified patients and their caregivers as defined by California Health and Safety Code Section 11362.5 (Proposition 215) and any State regulations adopted in furtherance thereof, including Health & Safety Code Section 11362.7 et seq. (adopted as the "Medical Marijuana Program Act") and who are members of the Collective. This shall include possession of a valid doctor's recommendation, not more than one-year old, for Medical Marijuana use by the patient.
21. A Collective shall notify patrons of the following verbally and through posting of a sign in a conspicuous location readily visible to persons entering the premises, which sign shall state:
- i. Use of Medical Marijuana shall be limited to the patient identified on the doctor's recommendation. Secondary sale, barter, or distribution of Medical Marijuana is a crime and can lead to arrest.
  - ii. Patrons must immediately leave the site and not consume Medical Marijuana until at home or in an equivalent private location. Collective staff shall monitor the site and vicinity to ensure compliance.
  - iii. Forgery of medical documents is a felony crime.
  - iv. Entry into the premises by any person under the age of 18 is prohibited, except for a qualified patient and accompanied by a parent or legal guardian.
22. Collectives shall only provide Medical Marijuana to an individual in an amount consistent with personal prescribed medical use.
23. Collectives shall not store more than two hundred dollars (\$200.00) in cash reserves overnight on the premises and shall make at least one daily bank drop that includes all cash collected on that business day.
24. Any patient under 18 years of age shall be accompanied by a parent or legal guardian.
25. Collectives shall dispense Medical Marijuana to their members derived or obtained only from the following sources:
- i. Limited cultivation of marijuana on-site is permitted. The space devoted to cultivation shall not exceed twenty-five percent (25%) of the total floor area, nor greater than ten feet in height.
  - ii. From an off-site location cultivated by the Collective in accordance with applicable zoning regulations in the jurisdiction in which it is cultivated.

- iii. From an individual qualified patient who is a member of the Collective. The patient may receive monetary compensation only in accordance with Health & Safety Code Section 11362.765 (c).
  - iv. A Collective shall not acquire marijuana from persons who are not members of the Collective.
26. Santa Fe Springs City Code Enforcement Officers, Whittier Police Officers, Fire Department Personnel, or other agents or employees of the City requesting admission for the purpose of determining compliance with these standards shall be given unrestricted access.
27. Collectives shall comply with the provisions of Health & Safety Code Section 11362.5 (adopted as Proposition 215, the "Compassionate Use Act of 1996") or any State regulations adopted in furtherance thereof.
28. Collectives shall have a Manager who is in full compliance with all requirements of same as set forth in this Chapter, on the premises to act as manager and supervise employees at all times during business hours.
29. Collectives shall comply with all American with Disabilities Act, State, and City regulations. Applicant will contact City to schedule inspection and final approval.
30. Collectives shall be organized as nonprofit or not-for-profit cooperative, collective, or collaborative associations whose constituent members qualify as "primary caregivers" or "qualified patients" within the meaning of California Health & Safety Code Section 11362.7 et seq. These associations shall be formed for the benefit of their members and shall require membership applications and verification. The organization shall verify status as a caregiver or qualified patient, maintain membership records, track expiration of recommendations, and refuse membership to those who divert marijuana for non-medical use. Members shall agree not to distribute the marijuana to non-members or to use the marijuana for non-medicinal purposes.
31. No Collective shall operate for profit. Cash and in-kind contributions, reimbursements, and reasonable compensation provided by collective members towards the Collective's actual expenses incurred for the growth, cultivation, and dispensing of Medical Marijuana shall be allowed, in strict compliance with State Law, all to be documented as required by this Chapter. "Reasonable compensation" shall mean compensation commensurate with reasonable wages and benefits paid to employees of IRS-qualified nonprofit organizations who have similar job descriptions, duties, required levels of education, and work experience, prior individual earnings history and number of hours worked. Payment of bonuses shall not be considered "reasonable".

32. Collectives shall meet all the operating criteria for the dispensing of medical cannabis as are required pursuant to California Health and Safety Code Section 11362.7 et seq., by this Article, by the City Manager or designee's administrative regulations for the permitting and operation of Medical Marijuana Collectives and by the Attorney General's Guidelines.
33. All Collectives shall maintain sufficiently detailed written records regarding their verification that medical marijuana is dispensed only to qualified patients and primary caregivers under the California Compassionate Use Act, Health and Safety Code Section 13362.5, et seq. These written records are subject to periodic inspection by the Department of Police Services, in order to ensure compliance with this section, as authorized by State and federal law.
34. Collectives shall allow the City Manager or designee to have access to the entities books, records, accounts, and any and all data relevant to its permitted activities for the purpose of conducting an audit or examination. Books, records, accounts, and any and all relevant data will be produced no later than twenty-four (24) hours after City Manager or his/her designees request. The City shall not inspect or copy private medical records without a properly executed search warrant, subpoena, or court order; except that the City shall have access to records sufficient to verify that the Collective is not dispensing Medical Marijuana to any individual who does not have a current, valid prescription for Medical Marijuana on file with the Collective.
35. Collectives shall provide litter removal service at least once a day of operation on and in front of the premises and, if necessary, on public sidewalks within hundred (100) feet of the premises.
36. Signage for the establishment shall be limited to one wall sign not to exceed ten (10) square feet in area; such sign shall not be illuminated and require approval from the City's Department of Planning and Development.
37. A Collective shall meet any specific, additional operation procedures and measures as may be imposed as conditions of approval by the City Manager or designee in order to insure that the operation of the Collective is consistent with protection of the health, safety, and welfare of the community, qualified patients, and caregivers, and will not adversely affect surrounding uses.
38. The proposed buildings, including any lighting, fences, walls, cabinets, and poles shall be maintained in good repair, free from trash, debris, litter, and graffiti and other forms of vandalism. Any damage from any cause shall be repaired within 72 hours of occurrence, weather permitting, to minimize occurrences of dangerous conditions or visual blight. Paint utilized in covering graffiti shall be a color that matches, as closely as possible, the color of the existing and/or adjacent surfaces.

39. A Collective shall provide an emergency phone number and a contact person to the Department of Police Services and the Fire Department. The name, telephone number, fax number, and e-mail address of that person shall be provided to the Director of Police Services and the Fire Chief no later than 30 days from the date of approval of the Permit. Emergency information shall allow emergency services to reach the applicant or their representative any time, 24 hours a day.
40. A Collective shall obtain, and shall at all times maintain, a Business Operations Tax Certificate (BOTC).
41. A Collective shall post its Permit, as well as its BOTC, in a conspicuous place at the premises, and shall display the same at all times.
42. Collectives shall comply with all applicable requirements of the City Code, as well as applicable State laws and regulations.
43. Collectives shall receive only compensation for actual expenses, including reasonable compensation incurred for services provided to an eligible qualified patient or person with an identification card, or written recommendation, to enable that person to use Medical Marijuana pursuant to California Health and Safety Code Section 11362.7 et seq., or for payment for out-of-pocket expenses incurred in providing those services, or both.
44. Permittees and Collectives shall defend, indemnify, hold harmless, and release the City and its officers, employees, or agents, from and against any liability for any injuries or damages that result from, or are in any way related to, the operation of the Collective and any activities appurtenant thereto.

#### **126.06 NUMBER AND DURATION OF PERMITS; RENEWALS AND REVOCATION.**

The number of permitted Collectives operating in the City shall not exceed four at any given time. In the event that at any time the number of qualified applicants exceeds the number of available Permits, Permits shall be issued based on a lottery system to be devised by the City Manager or designee. Permits issued pursuant to this Chapter shall expire one year after the date of issuance, and may be renewed by the City Manager or designee for additional one-year periods thereafter. The City Manager or designee may revoke a Permit for material cause. Any refusal to renew a Permit or revocation of a Permit is appealable by the Permittee to the City Council. Such appeal shall be untimely unless it is made, in writing, and received by the City Clerk not later than 10 days after receipt by the Permittee of notice of refusal to renew or notice of revocation. In the event of such timely appeal, the decision of the City Council shall be final.

#### **126.07 ASSIGNMENT OF PERMIT PROHIBITED.**

The assignment of or attempt to assign any Permit issued pursuant to this Chapter is unlawful and any such assignment or attempt to assign a Permit shall render such Permit null and void.

#### **126.08 REGULATORY FEES.**

Each application for a Permit must be accompanied by an Application Fee. Upon approval of an Application, a Permit Fee shall be due and payable before a Collective commences operations. A Renewal Fee shall be due and payable before the expiration of any Permit Term. The amounts of such fees shall be set by City Council Resolution.

#### **126.09 AUDITS.**

No later than February 15 of each year, each Collective shall file with the City's Department of Administrative Services and the Department of Police Services an audit of its operations for the previous calendar year, completed and certified by an independent Certified Public Accountant in accordance with generally accepted auditing and accounting principles. The audit shall include but not be limited to a discussion, analysis, and verification of each of the records required to be maintained by this Chapter.

#### **126.10 VIOLATIONS AND ENFORCEMENT.**

Each and every violation of this Chapter shall constitute a separate violation and shall be subject to all remedies and enforcement measures authorized by this Code. Additionally, as a nuisance per se, any violation of this Chapter shall be subject to injunctive relief, revocation of the Collective's Permit, revocation of the certificate of occupancy for the location, disgorgement and payment to the City of any fees, and any other relief or remedy available at law or equity. The City may also pursue any and all remedies and actions available and applicable under local and State laws for any violations committed by a Collective and/or persons related or associated with a Collective.

#### **126.11 NO PROTECTIONS AGAINST OTHER LIABILITIES.**

The provisions of this Chapter shall not be construed to protect Collective owners, operators, and employees, or their clients from prosecution pursuant to any laws that may prohibit the cultivation, sale, use, or possession of controlled substances. Moreover, cultivation, sale, possession, distribution, and use of marijuana remain violations of federal law as of the date of the Ordinance creating this Chapter and this Chapter is not intended to, nor does it, protect any of the above described persons from arrest or prosecution under those federal laws. Owners, operators, and Permittees remain subject to any and all risk and any and all liability that may arise or result under State and federal criminal laws from operation of a Medical Marijuana dispensary.

SECTION 3. Any Medical Marijuana Collective, dispensary, operator, establishment, or provider which is in operation in the City as of the effective date of this Ordinance is operating illegally, and is subject to abatement or prosecution. Any such Collective, etc., must immediately cease operation until such time, if any, that it complies fully with the requirements of this Chapter. No Medical Marijuana Collective, dispensary, operator, establishment, or provider that existed prior to the enactment of this Chapter shall be deemed to be a legally

established use or a legal nonconforming use under the provisions of this Chapter or the City Code.

SECTION 4. Severability. If any part or provision of this Ordinance or the application to any person or circumstance is held invalid, the remainder of this Ordinance, including the application of such part of provision to other persons or circumstances, shall not be affected and shall continue in full force and effect. To this end, the provisions of the Ordinance are severable.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting held this \_\_\_\_ day of \_\_\_\_\_, 2010, by the following vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
DEPUTY CITY CLERK

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   )  
CITY OF SANTA FE SPRINGS   )

I, \_\_\_\_\_, City Clerk of City of Santa Fe Springs, do hereby certify that the foregoing Ordinance No. 1012 was duly passed, approved, and adopted by the City Council of the City of Santa Fe Springs at a regular meeting held on the XX day of XXX, 2010, after having its first reading at the regular meeting of said City Council on the XX day of XXXX, 2010.

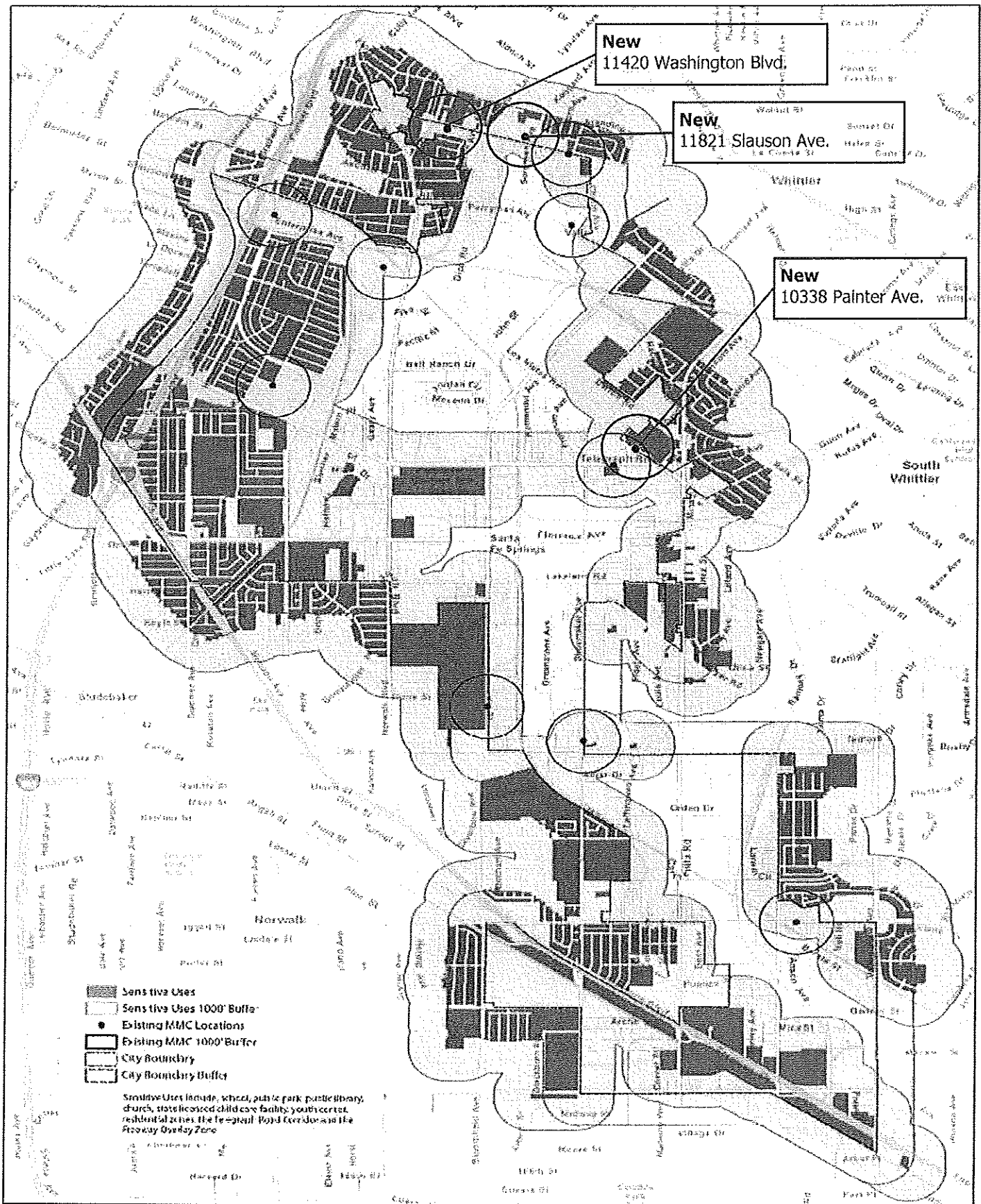
I further certify that this ordinance was posted in three public places as provided for in Resolution No. XX, adopted the XX day of XXXX, 2010.

WITNESS MY HAND AND OFFICIAL SEAL THIS XX DAY OF XXXX, 2010.

ATTEST

\_\_\_\_\_  
City Clerk

SEAL



# THE CITY OF SANTA FE SPRINGS

## Medical Marijuana Collective | Possible Location Criteria



Date: 09/19/19 0 1200 2400 3600





# *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

## **ORDINANCE FOR PASSAGE**

Ordinance 1017- Amending Certain Sections of the City Code Relating to Fireworks Regulations

### RECOMMENDATION

That the City Council waive further reading and adopt Ordinance No. 1017.

### BACKGROUND

This past year of firework sales, at the request of the schools, the Council approved an additional fireworks permit and designated it to the Little Lake City School District, to allow fundraising for their schools.

In response to the District's request to be considered for a permanent designation to a fireworks stand and per Council's direction, Chapter 93.23 codifies this change and updates the portion to reflect an 11<sup>th</sup> stand to allow for sales of safe and sane fireworks through the permitting process, with Subsection (C) of the City Code, reflecting an additional designated stand for the Little Lake City School District for fundraising of school programs.

Frederick W. Latham  
City Manager

Attachment(s)

Ordinance No. 1017

ORDINANCE NO. 1017

AN ORDINANCE OF THE CITY OF SANTA FE  
SPRINGS AMENDING THE CITY CODE  
RELATING TO FIREWORKS

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

Section I: Section 93.23 of the City Code is hereby superseded by the following:

93.23 Prerequisites to Issuance of Permit.

The following qualifications must be met by each applicant for a permit issued  
hereunder:

- (A) No permit shall be issued to any organization except a nonprofit corporation or association with a bonafide membership of at least 20 members or more (excluding advisors, etc.) in the City, organized primarily for veteran , patriotic, welfare, civic betterment, religious or charitable purposes, which organization has its principal and permanent meeting place, focus of activities, office or place of worship within the City, and which organization shall have been organized and existing in the City for a minimum period of five years continuously immediately preceding the filing of an application for a permit under these sections governing the sale of fireworks. Notwithstanding anything to the contrary contained in this Chapter, no organization whose activities are not primarily oriented toward the City shall be eligible for a permit issued under this Chapter. The decision of the City Council with respect to such orientation shall be final. In addition, no organization without at least forty percent (40%) of its membership being composed of residents of the City shall be eligible for a permit issued under this chapter.
- (B) No organization may receive more than one permit for fireworks sale during any one calendar year. One permit may be issued to two or more qualifying applicants as a joint venture. In any given year, an organization may not operate a stand in more than one jurisdiction. Except as hereinafter provided, the maximum number of permits which may be issued pursuant to this Chapter during any one calendar year shall be **eleven (11)**.
- (C) **Three of the eleven** stands in Santa Fe Springs are designated to the following organizations:
  - a. Santa Fe Springs High School programs. Any organization affiliated with Santa Fe Springs High School must work with the school's coordinator to be a participant and recipient of the benefits of sales at a Fireworks stand.

- b. St. Paul High School programs. Any organization affiliated with St. Paul High School must work with the school's coordinator to be a participant and recipient of the benefits of sales at a Fireworks stand.
  - c. **Little Lake City School District school programs. Any organization affiliated with the Little Lake City School District must work with the district's coordinator to be a participant and recipient of the benefits of sales at a Fireworks stand.**
  - d. The High School stands will be located at their respective high schools. **The stand for the Little Lake City School District shall be located at the district office.**
  - e. Stands designated under this section must complete and submit an application and adhere to all requirements set forth in section 93.24 of this ordinance.
- (D) Additional permits may be granted by the City Council, in its sole and absolute discretion, if the Council shall find that additional sites are available for fireworks stands and that it would be in the public interest to grant such additional permits. Additional sites shall not be allowed if they would add to an undue concentration of fireworks stands within the City.
- (E) Should the number of qualified applicants exceed the number of permits to be granted by the City Council in any year, then the selection of the permittees from among such qualified organizations shall be determined by a lottery conducted by the City Manager or his designee. Such lottery shall be publicly conducted and each qualified applicant shall be notified in writing at least five days in advance as to the time and place of such lottery. Such lottery will be restricted to qualified applicants who did not receive a permit under this chapter in the previous two years. Should the number of such applicants be less than the number of permits to be issued, the lottery will be held among those qualified applicants which did receive a permit in prior years for such additional permits. An organization representative must be present at the time of the lottery.
- (F) The City Council shall deny any fireworks stand permit if it finds that the public peace, health and safety is or would be jeopardized by the issuance thereof. The decision of the City Council shall, in all cases, be final and conclusive.

Section 2: If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 93, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

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

PASSED, APPROVED and ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_,  
2010, by the following called vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK



# City of Santa Fe Springs

City Council Meeting

September 9, 2010

## AWARD OF CONTRACT

Pumice Street, Spring Avenue and Freeway Drive Street Improvements

### RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids for the Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Project 200A); and
2. Award a contract to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$463,636.06.

### BACKGROUND

The City Council, at their meeting of July 22, 2010 authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on August 25, 2010 and a total of twelve (12) bids were received. The low bidder for the project was Universal Asphalt Co., Inc., of Santa Fe Springs, California in the amount of \$463,636.06. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Universal Asphalt	\$ 463,636.06
EBS Inc.	\$ 469,227.88
All American Asphalt	\$ 503,503.00
Hardy and Harper, Inc.	\$ 505,000.00
Lee & Stires Inc.	\$ 514,730.71
R.J. Noble Company	\$ 526,646.63
Excel Paving Company	\$ 526,977.00
Silvia Construction	\$ 527,376.02
Sequel Contractors, Inc.	\$ 533,024.86
Pave West	\$ 534,302.96
Sully-Miller Contracting Company	\$ 537,105.88
Terra Pave Inc.	\$ 563,456.96

The bid submitted by Universal Asphalt Co., Inc. is 17% below the Engineer's Estimate of \$ 543,397.60.

The total estimated cost of the project including engineering, inspection overhead

Report Submitted By:

*R*  
Don Jensen, Director  
Department of Public Works

Date of Report: September 1, 2010

and contingency is \$579,500. The project is funded from MTA Funds that will be reimbursed to the City via the I-5 Consortium Cities Joint Power Authority

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Universal Asphalt Co., Inc. to be satisfactory.



Frederick W. Latham  
City Manager

Attachment(s)

None.



# City of Santa Fe Springs

City Council Meeting

September 9, 2010

## APPROPRIATION OF FUNDS

### City Hall Sewage Pump System Repair

#### RECOMMENDATION

That the City Council appropriate \$8,000 from the General Fund for repairs to the sewage pump system at City Hall.

#### BACKGROUND

One of the two original sewer pumps has failed in the basement of City Hall. The remaining pump is currently operational, but due to its age, either the pump or shaft could fail in the near future. This would require immediate closure of the basement restroom and kitchen facilities for an unknown amount of time. The probability of significant odor problems, sewage extraction, discomfort to employees, and use of the facilities while having the pumps repaired would be significant.

#### FISCAL IMPACT

Repair of the sewage pump system will eliminate costs incurred for sewage removal and other emergency service charges and ensure a more trouble-free and reliable sewage system for many years.

#### INFRASTRUCTURE IMPACT

Staff will have the ability to stage the rebuilding of both sewage pumps and shafts without adversely affecting or displacing City Hall staff and increasing the reliability and life span of the system by many years.

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

Frederick W. Latham  
City Manager

#### Attachment(s)

None.

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

Date of Report: September 1, 2010



# City of Santa Fe Springs

City Council Meeting

September 9, 2010

## **COUNCILMEMBER REQUESTED ITEM**

### Adoption of Policy Relating to Dedication of Benches at the Library Reading Garden

#### **RECOMMENDATION:**

That the City Council Adopt the Policy as outlined in the body of this report.

## **BACKGROUND**

Councilmember Rounds has asked staff to develop a formal policy that would provide uniform guidelines for honoring individuals who have made significant contributions to the City at the Library Reading Garden.

After reviewing the practices and policies of other agencies, staff is recommending that the City Council adopt a policy that would allow for the placement of "dedication plaques" at three specified benches in the reading garden. *(It should be noted that there are four benches in the garden, one of which has already been designated with a plaque honoring Mayor Putnam, presented by the Santa Fe Springs Women's Club; this plaque was authorized by the City Council in general accordance with the proposed policy).* In addition, the Council may wish to authorize the placement of dedication plaques in front of trees within the reading garden when the remaining benches have been used up.

In summary, requests to honor certain individuals could be made of the City Council, and the cost of design, manufacturing, and installation of the plaque(s) would be borne by the requestor(s).

The Policy would read as follows:

#### **POLICY:**

It shall be the policy of the City Council to allow groups or individuals to request that certain benches and/or trees in the Library Reading Garden be dedicated in the honor of an individual(s) who has made significant contributions to the City.





## *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

Such requests will be handled in the following manner:

1. Four (4) benches will be made available for such designation;
2. When all four benches have been dedicated, the Council may wish to allow trees in the Garden to be dedicated in a similar fashion;
3. Requests will be made in writing to the Director of Library and Cultural Services (The Director) and addressed on a first-come, first-served basis;
4. The individual(s) being recommended for dedication shall have profoundly influenced the character, development, culture, and quality of life in Santa Fe Springs\*; and, have made exceptional contributions to the City, in the form of one or more of the following: a) financial gifts, b) public service as an elected official, c) public service as a business leader or community volunteer, or d) long term sponsorship of City programs and/or services;
5. The Director may act summarily on the request by determining that the request is inconsistent with the policy guidelines, thereby rejecting the request. The Director's decision in that regard is final except that any City Councilmember may ask that that the matter be taken up by the entire Council for consideration as a Councilmember Requested Item at a subsequent Council meeting. The Council's decision in that regard is final and non-appealable;
6. If the Director deems the request as being consistent with the policy guidelines, he/she will forward the request to the City Council for its consideration. The Council's decision is final and non-appealable;
7. If approved by the City Council, a plaque (5" x 8") with inscription or other written memorial information may be placed on the bench or near the designated tree;
8. Requestor(s) may suggest text for the plaque or work with City staff to author language, subject to the final approval of the City Council;
9. Costs of purchase and installation of the plaque and, if applicable, bench will be determined by the City Manager and borne by the requestor(s); and



## *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

10. The City is not responsible for damage or deterioration of the monument and may remove it at any time for any reason with permission of the City Council.

\*It is not the intent of this policy to give recognition to individuals whose primary contribution to the City is limited to their role as a paid employee of the City.

If adopted, the policy/program would be communicated to the various City Council Advisory Committees through a letter from the Director of Library and Cultural Services.

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

Frederick W. Latham  
City Manager



# City of Santa Fe Springs

City Council Meeting

September 9, 2010

## NEW BUSINESS

Resolution No. 9283 – Request for Parking Restriction on Tabor Place

### RECOMMENDATION

That the City Council adopt Resolution No. 9283, which would prohibit parking of vehicles weighing over 6,000 pounds on the both sides of Tabor Place cul-de-sac north of McCann Drive and implement a tow-away zone for vehicles that violate the restriction.

### BACKGROUND


The Traffic Commission at their meeting of August 19, 2010 reviewed the attached report for the parking restriction. The Commission voted 4 to 0 to recommend to the City Council for consideration and approval of the proposed parking restriction and a provision for a tow-away zone as stated herein.

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

Frederick W. Latham  
City Manager

### Attachment(s)

Resolution No. 9283  
Traffic Commission Report

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

Date of Report: September 1, 2010

RESOLUTION NO. 9283

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA  
RESTRICTING PARKING AND STOPPING OF VEHICLES AND ESTABLISHMENT OF  
A TOW-AWAY ZONE ON PORTIONS OF TABOR PLACE

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

Section 1: Pursuant to the provisions of Chapter 75, Schedule II of the City Code, the following locations are designated as places where no person shall stop, stand or park a vehicle weighing in excess of 6,000 pounds at any time and is hereby established as a tow-away zone:

East and west sides of Tabor Place cal-de-sac beginning at a point north of McCann Drive

When signs are posted giving notice thereof, any vehicle which is parked or left standing in violation of the provisions of this Resolution, shall be removed pursuant to the provisions of Vehicle Code Section 22651 (n).

APPROVED and ADOPTED this 9<sup>th</sup> day of September, 2010.

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MAYOR

ATTEST:

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CITY CLERK



## City of Santa Fe Springs

Traffic Commission Meeting

August 19, 2010

### NEW BUSINESS

#### Request for Parking Restrictions on Tabor Place

#### RECOMMENDATION

That the Commission recommend to the City Council that a parking restriction for vehicles weighing over 6,000 pounds be implemented along with a provision for the towing of vehicles that violate the restriction on the both sides of Tabor Place north of McCann Drive.

#### BACKGROUND

The Public Works Department received a request from Chevallier Machinery Inc. located at 9925 Tabor Place for a parking restriction on both sides of Tabor Place north of McCann Drive. The request has been signed by all six businesses that either front on Tabor Place or have street frontage on Tabor Place. The list of businesses is shown on Exhibit A. Due to Tabor Place being used as big rig parking lot and associated problems of impaired sight distance at driveways, the business residents are requesting that the City implement a restriction on the both sides of Tabor Place that would prohibit vehicles over 6,000 pounds from parking along the street frontage.

Tabor Place is a north-south oriented industrial cul-de-sac street with a curb to curb width of forty-eight feet. It is unstriped with single lane of traffic in each direction. Parking is permitted on both sides of the street and has an unposted speed limit of twenty-five miles per hour. The estimated average daily traffic for Tabor Place is 100 vehicles per day. The area is zoned for Heavy Manufacturing (M2), on both sides of the street.

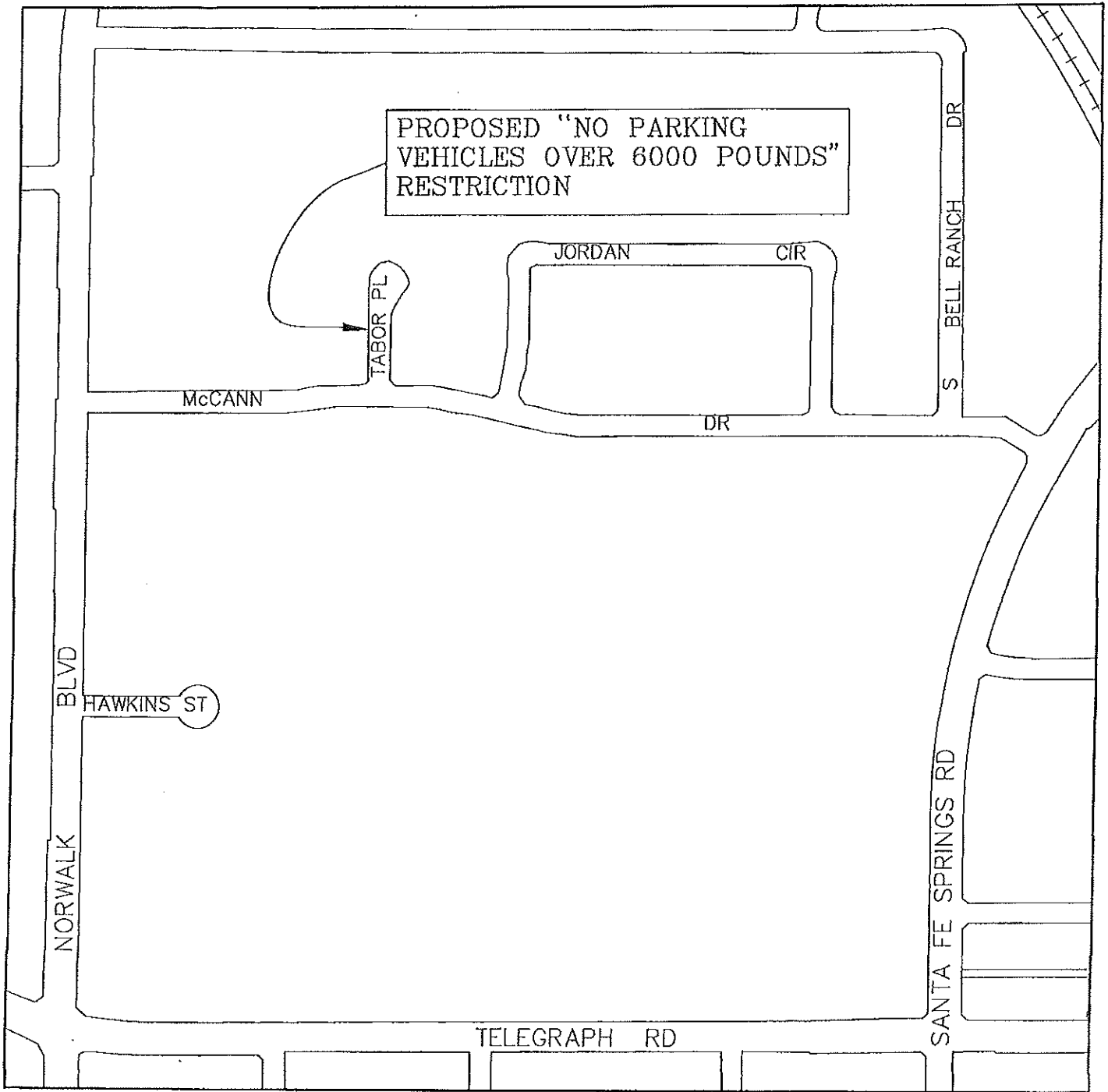
The Public Works Department generally receives these types of request from local businesses for some type of parking restriction in front of their business, especially adjacent to their driveways. Typically, it is an issue of restricted sight distance caused by the parking of semi-trucks with trailers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

Staff reviewed the existing conditions at the location and recommends that a parking restriction prohibiting the parking of vehicles over 6,000 pounds be implemented on the both sides of Tabor Place north of McCann Drive.

Also, a provision for the towing of vehicles that violate the restriction will be included with the parking restriction.

Tom R. Lopez  
Assistant Director of Public Works

Attachment(s):  
Location Map



## LOCATION MAP



# *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

## **NEW BUSINESS**

Appropriation of Funds from the City's Art in Public Places Fund for Repairs to the Sculpture Garden Security System and Authorization to Enter into a Contract with Netversant Solutions LP.

### RECOMMENDATION

It is recommended that the City Council:

1. Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, in the amount of \$11,000 to repair the Sculpture Garden Security System.
2. Award a contract to NetVersant Solutions LP and authorize the Director of Police Services to execute a contract for the repairs to the Sculpture Garden Security Systems.

### BACKGROUND

The current security system at the Heritage Park Sculpture Garden was designed to allow the Department of Police Services to monitor the City's public art from the Police Services Center. Unfortunately, the security system is over 10 years old and is no longer functioning properly. The majority of the equipment has suffered damage from the weather and exterior elements over the years.

Staff has received quotes from three professional security system vendors: NetVersant Solutions LP, JMG Security Systems, and Universal Protection Systems. However, NetVersant was the only vendor capable of performing all necessary work. The other vendors were not able to repair the motion-activated audio alert system. NetVersant's quote to repair the Sculpture Garden System is approximately \$22,000.

The scope of work would include: repairs to the camera housings; replacement of existing cameras and fiber optic transmitters; and repair of the motion-activated audio alert system at the Sculpture Garden. Once completed, the upgraded system would have improved resolution as a result of the installation of new digital cameras with day/night viewing capabilities.



## *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

Therefore, staff is recommending that two funding sources be utilized for this project, the City's Art in Public Place Funds and Community Development Commission Funds. Staff is requesting that the City Council appropriate \$11,000 from the City's Art in Public Place Funds which would pay for half of the cost of this project.

There is a companion item on the Community Development Commission agenda requesting an additional appropriation of \$11,000 which would pay for the remaining cost of this project. The total project cost is approximately \$22,000.

### FISCAL IMPACT

The Department of Police Services currently has funding in FY 2010/1011 budget for the citywide security system maintenance. No additional funds will be needed, but will become part of the department's security budget.

### INFRASTRUCTURE IMPACT

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

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

Frederick W. Latham  
City Manager





# **City of Santa Fe Springs**

City Council Meeting

September 9, 2010

## **NEW BUSINESS**

### Authorization to Fill Firefighter Positions

#### **RECOMMENDATION**

That the City Council approve Staff's recommendation to fill four (4) of eight (8) Firefighter vacancies.

#### **BACKGROUND**

To assist the City in balancing the budget, the Fire Chief, with concurrence of the Fire Association and the City Manager, has not filled Firefighter vacancies caused by promotions and/or separations that have occurred in the last two and a half years. At this time, there are eight Firefighter vacancies that remain unfilled. The Fire-Rescue Department has been able to fill the vacancies by adjusting schedules and assignments and through overtime, while still maintaining minimum staffing requirements.

The number of vacancies has now reached a point where the Fire Chief feels that the department's ability to maintain the same level of service to the community may be in jeopardy. While recruiting and filling vacancies for funded positions is normally an administrative function, staff is requesting Council approval to do so, recognizing the current sensitivities about the budget and employee salaries and benefits.

The last recruitment for Firefighters resulted in an eligibility list that was established on April 27, 2010, with 22 eligible candidates currently on the list.

Staff is seeking Council's approval to proceed with the selection process and fill four of the eight Firefighter vacancies.

#### **FISCAL IMPACT**

The cost to hire four Firefighters is incorporated in the current fiscal year budget that was approved by City Council.

Frederick W. Latham  
City Manager



# *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

## **PRESENTATION**

### Presentation to Milestone Event Celebrants

Emilia Covarrubias – 91<sup>st</sup> Birthday  
Isaura Figueroa - 101 Birthday  
Mary and Rex Sorenson – 60<sup>th</sup> Wedding Anniversary

### **RECOMMENDATION:**

The Mayor may wish to call upon Thaddeus McCormack, Assistant City Manager, to assist with the presentations.

### BACKGROUND

Previously, the City Council approved a Milestone Event Celebration program whereby every quarter the City Council would recognize residents for significant "milestone" achievements (e.g., significant birthdays or wedding anniversaries). Tonight, four recipients are in attendance to be recognized.

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

Frederick W. Latham  
City Manager

### Attachment(s)

None



## *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

### **PRESENTATION**

Richard Rosenberg, Ph.D., the 2010 Whittier Union High School District Teacher of the Year

### **RECOMMENDATION**

The Mayor may wish to call upon Thaddeus McCormack, Assistant City Manager, to assist with the presentation.

### **BACKGROUND**

Each year, the local school districts select and recognize a Teacher of the Year for their outstanding dedication to their profession. This year's recipients were invited to be recognized by the City Council this past summer. Dr. Rosenberg has been invited to tonight's Council meeting to be recognized for his outstanding accomplishments in the field of education and commitment to the youth of our community. Representatives from the School District have also been invited.

Frederick W. Latham  
City Manager

### **Attachment(s)**

None.



# City of Santa Fe Springs

City Council Meeting

September 9, 2010

## PRESENTATIONS

Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2010 Dan Ablott Memorial Co-ed Softball Tournament

### RECOMMENDATION

The Mayor may wish to call upon Carole Joseph, Director of Parks and Recreation, to assist with the presentation.

### BACKGROUND

The City Employees' Co-ed Softball Team took the Championship Title for the SCMAF Southeast 2010 Dan Ablott Memorial Co-ed Softball Tournament played on Saturday, August 21, 2010. The Tournament was hosted by the City of Lakewood and SCMAF Southeast.

This year's tournament included 8 teams from surrounding cities. Our City team played a total of six softball games, going undefeated into the championship game against the City of Cerritos. The final score was 9 to 6 with the City's staff team taking the 1<sup>st</sup> Place title. As winners of the tournament the team received the 1<sup>st</sup> Place trophy, Champion T-shirts, and an option of hosting next year's softball tournament.

The City's Team had finished in 2<sup>nd</sup> Place for the past 3 years, so it was especially important for the team to "finish the job" and bring the 1<sup>st</sup> Place trophy home to Santa Fe Springs.

The following players contributed to the team's success:

Danny Alanis, Parks and Recreation  
Rita Argott, Parks and Recreation  
Roberta Argott, Parks and Recreation  
Travis Cleveland, Parks and Recreation  
Robert Garcia, Public Works  
Andrew Gonzales, Parks and Recreation  
Freissy Meza, Parks and Recreation  
John Sanchez, Parks and Recreation  
Andrew Sepulveda, Parks and Recreation  
Juanita Trujillo, City Councilmember  
Mario Vasquez, Parks and Recreation  
Matt Zamora, Parks and Recreation

  
Fredrick W. Latham  
City Manager



## *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

### **PROCLAMATION**

Proclamation Declaring September 10, 2010, as the City of Santa Fe Springs  
2010 Fiestas Patrias Cultural Celebration

### **BACKGROUND**

Fiestas Patrias is an annual community event that commemorates Mexico's independence from Spain in 1810. This year marks the 43<sup>rd</sup> anniversary of this festive cultural and community celebration.

The theme for the 2010 Fiestas Patrias is "El Alma de Mexico." The festivities focus on the arts, crafts, music, dance, and history of the region of Michoacán, a kaleidoscope of natural beauty.

It is requested that the City Council proclaim September 10, 2010, as the official day of observance for the Santa Fe Springs 2010 Fiestas Patrias, commemorating the 200<sup>th</sup> anniversary of Mexico's independence and celebrate the rich cultural inheritance of all Californians.

The Mayor may wish to call upon Eddie Ramirez, Chair of the Fiestas Planning Committee, to assist with the presentation of the Proclamation which will be received by Ms. Laurie Rios, Chairperson of the Family & Human Services Advisory Committee.

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

Frederick W. Latham  
City Manager

### **Attachment**

2010 Fiestas Patrias Proclamation



## *City of Santa Fe Springs*

City Council Meeting

September 9, 2010

### **PROCLAMATION**

Proclamation Declaring September as National Preparedness Month

### **BACKGROUND**

September is National Preparedness Month. This awareness campaign is designed to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses, and communities. National Preparedness Month is sponsored by the Department of Homeland Security's Ready Campaign in partnership with Citizen Corps.

The City of Santa Fe Springs, along with the County of Los Angeles and the State of California, wants to inform its residents to be prepared for any man-made or natural disaster. The City has made disaster preparedness a priority through its Residential Emergency and Disaster Initiative or R.E.A.D.I. Program as an arm of the Safe Neighborhood Team. This trains and equips residents to better prepare and to assist those in need during and immediately after an emergency event. The City has also extended that same preparedness tactic to businesses through the Business Emergency Preparedness Network or B.E.P.N.

The Mayor may wish to call upon the Director of Police Services to assist with the presentation of the proclamations which will be received by members of the Safe Neighborhood Team and Business Emergency Preparedness Network.

Frederick W. Latham  
City Manager

### Attachment(s):

2010 National Preparedness Month Proclamation (Residential)

2010 National Preparedness Month Proclamation (Business)

**WHEREAS**, National Preparedness Month is sponsored by the U. S. Department of Homeland Security and is a nationwide effort to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses, and schools through events and activities across the nation; and

**WHEREAS**, the Santa Fe Springs Business Emergency Preparedness Network (BEPN) was established to prepare businesses in the City to be self-sufficient for up to 72 hours following an emergency; and

**WHEREAS**, the Residential Emergency and Disaster Initiative or READI, encourages Santa Fe Springs residents to prepare for earthquakes, fires, and other hazards through preparedness actions; and

**WHEREAS**, these programs represent a collaborative partnership between the business community (via the Santa Fe Springs Chamber of Commerce), the residential community, and the City, which provides for more effective support to the City's Emergency Operations Center in the event of a local or regional emergency; and

**WHEREAS**, these programs exemplify the City's commitment to increasing public awareness regarding the importance of preparing for emergencies; and

**NOW, THEREFORE**, I, Betty Putnam, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the month of September 2010 be designated as

## **NATIONAL PREPAREDNESS MONTH**

in Santa Fe Springs, as sponsored by the U. S. Department of Homeland Security, and encourage the community to take steps to prepare for emergencies; to participate in community events and activities promoting preparedness throughout the month and year; and to visit [www.ready.gov](http://www.ready.gov) to increase their knowledge of emergency preparedness.

Dated this 9<sup>th</sup> day of September 2010

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MAYOR

ATTEST:

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DEPUTY CITY CLERK



# City of Santa Fe Springs

City Council

September 9, 2010

## APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

### Committee Appointments

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

Committee	Vacancy	Councilmember
Beautification	1	Gonzalez
Beautification	1	Putnam
Beautification	3	Rounds
Beautification	4	Serrano
Community Program	3	Gonzalez
Community Program	1	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	1	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	Serrano
Sister City	1	Trujillo

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

Frederick W. Latham  
City Manager



## Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Miguel Estevez

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

## 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)
	Miguel Estevez	(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)
	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 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.
Gonzalez	Richard Moore	(12)
	Gilbert Aguirre*	(11)
	Janie Aguirre*	(11)
	Sally Gaitan	(11)
Putnam	Astrid Gonzalez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Rounds	Art Escobedo	(12)
	Vacant	(12)
	Mark Scoggins*	(11)
	Janice Smith	(11)
Serrano	Gloria Duran*	(12)
	Vacant	(12)
	Vacant	(11)
	Larry Oblea	(11)
Trujillo	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)
	Cecilia Gonzalez	(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)
	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>	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)