



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MARCH 25, 2010
6:00 P.M.

Betty Putnam, Mayor
Joseph D. Serrano, Sr., Mayor Pro Tem
Luis M. Gonzalez, Councilmember
William K. Rounds, Councilmember
Juanita A. Trujillo, Councilmember

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

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

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

Please Note: Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.

City of Santa Fe Springs

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

March 25, 2010

1. **CALL TO ORDER**

2. **ROLL CALL**

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

PUBLIC FINANCING AUTHORITY

NEW BUSINESS

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

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

APPROVAL OF MINUTES

4. Minutes of the Regular Public Financing Authority Meeting of February 25, 2010

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

WATER UTILITY AUTHORITY

NEW BUSINESS

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

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

APPROVAL OF MINUTES

6. Minutes of the Regular Water Utility Authority Meeting of February 25, 2010

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

COMMUNITY DEVELOPMENT COMMISSION

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

8. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of February 25, 2010

Recommendation: That the Commission approve the minutes as submitted.

- B. Minutes of the Regular Community Development Commission Meeting of March 11, 2010

Recommendation: That the Commission approve the minutes as submitted.

Award of Contract

- C. Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road)

Recommendation: That the Commission take the following actions: 1) Reject the bids submitted by DOJA, Inc., Flores Sierra Contractors, GAMA Contracting Services Inc., and Three-D-Service on the grounds that they are non-responsive to the Contract Specifications; 2) Accept the (10) bids that were submitted for the Demolition of the Premiere Lanes Bowling Alley; 3) Award a contract to Dakeno Demolition of Riverside, California, in the amount of \$118,340.

- D. Award of Contract for Headquarters Fire Station Gasoline Fueling Upgrade

Recommendation: That the Community Development Commission Award the contract to Petro Builders in the amount of \$28,683.00 for the Headquarters Fire Station Gasoline Fueling Upgrade.

- E. Award of Furniture Orders to Tangram Interiors and Agati, Inc. as a Sole Source Vendor

Recommendation: That the Community Development Commission: 1) Authorize the purchase of Library furniture from Tangram Interiors and allow the Director of Purchasing Services to issue a purchase order in an amount not to exceed \$225,000 for this transaction; 2) That the Community Development Commission authorize the purchase of furniture from Agati, Inc. (Agati) and allow the Director of Purchasing Services to issue a purchase order to in the amount of \$24,409 for this transaction.

- F. Neighborhood Center Temporary Senior Center and Office Facility Final Progress Payment (Less 5% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Cornerstone General, Inc. of Whittier, CA in the amount of \$8,748.01 for the subject project.

CITY COUNCIL

9. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of February 25, 2010

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

- B. Minutes of the Regular City Council Meeting of March 11, 2010

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

ORDINANCE FOR INTRODUCTION

10. Ordinance No. 1009 – Adding a New Section (10.99) to Title 1, Chapter 10 of the City Municipal Code Relating to the Payment of Taxes, Fees, and Fines to the City

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1009, an ordinance amending the City's Municipal Code.

NEW BUSINESS

11. Approval of Contract with Fairbank, Maslin, Maullin, Metz & Associates to Conduct Public Opinion Survey Research Regarding Potential Revenue Enhancements

Recommendation: That the City Council approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the community to determine attitudes toward adopting new revenue enhancements in the future and appropriate \$25,750 in funds for this effort.

12. Approval of Parcel Map No. 71202 – Borate Street East of Marquardt Avenue

Recommendation: That the City Council take the following actions: 1) Approve Parcel Map No. 71202; 2) Find that Parcel Map No. 71202 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3) Authorize the City Engineer and City Clerk to sign Parcel Map No. 71202.

13. Repair the Aquatic Center Decking and Los Nietos Park Wading Pool

Recommendation: That the City Council take the following actions: 1) Transfer \$40,000 from the Lake Center Tree Well Resurfacing Project (Account No. 450-C306) to the Aquatic Deck Repair Project (Account No. 450-C324); 2) Transfer \$10,868 from the Lake Center Tree Well Resurfacing Project (Account No. 450-C306) to the Los Nietos Park Wading Pool Repair Project (Account No. 450-C325).

14. Reconsideration of Alcohol Sales Conditional Use Permit Case No 9.

Recommendation: Request for approval to allow the continued operation and maintenance of an alcoholic beverage sales use involving the sale of beer and wine for on-site customer consumption at The Holiday Tavern, located at 10915 Norwalk Boulevard in the C-4, Community Commercial, Zone. (Harold Michael Parsons)

City of Santa Fe Springs

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

March 25, 2010

15. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 27

Recommendation: Request for approval to allow the continued sales and serving of alcoholic beverages for onsite consumption at a restaurant known as Antojitos Guadalajara located 10941 Norwalk Boulevard within the C-4, Community Commercial, Zone. (Applicant: Armando Espinoza)

CLOSED SESSION

16. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 13210 Telegraph Road

Negotiation Parties: Staff and Property Owner

Under Negotiation: Terms of Agreement

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

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE - Youth Leadership Committee**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

PRESENTATIONS

22. Proclaiming The Month of April as Sexual Assault Awareness Month and April 21, 2010 "Denim Day"

23. Presentation to Local Business Leaders and Longtime Chamber of Commerce Representatives Rob and Jane Roberson Upon Their Retirement

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

City of Santa Fe Springs

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

March 25, 2010

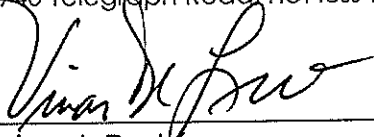
25. **ORAL COMMUNICATIONS**

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

26. **EXECUTIVE TEAM REPORTS**

27. **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.



Vivian J. De Leon
Administrative Clerk



Date

PLEASE REFER TO ITEM 8A FOR THIS REPORT



City of Santa Fe Springs

Water Utility Authority Meeting

April 8, 2010

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Exterior Painting of Reservoir No. 1

A contract was awarded to Cor-Ray Painting of Santa Fe Springs on August 27, 2009 for this project and Interior/Exterior Painting of Reservoir No. 2. This project commenced construction in the beginning of March 2010 (after Reservoir No. 2 was completed) and is scheduled for completion by the beginning of April 2010. Reservoir No. 1 is located at the City Yard.

Interior/Exterior Painting of Reservoir No. 2

Work commenced on this project on September 27, 2009 and the contractor completed the work at the end of February 2010. Reservoir No. 2 is now fully operational and functional.

4" Main Replacement - Phase 1

This project involves the replacement of existing 4" water mains with new 8" water mains on portions of Cedardale Drive, Crossdale Avenue, Mondon Avenue, Lakeland Road, Elkhurst Street, Elgrace Street, and Hollyhock Street. Bids were opened for this project on February 10, 2010. The project was awarded to Conengr Corporation at the February 25, 2010 Water Utility Authority Meeting. Construction is anticipated to commence at the end of April 2010.

FISCAL IMPACT


These projects have all been budgeted and are included in the City's FY 2006-07 through FY 2011-12 Capital Improvement Program.

INFRASTRUCTURE IMPACT

The completion of these improvements will improve the integrity of the City's water system and enhance the ability of the City to deliver potable water to its residents.

Attachment(s):

None.


Frederick W. Latham
Executive Director

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

Date of Report: March 17, 2010

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PLEASE REFER TO ITEM 8A FOR THIS REPORT

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

February 25, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Public Financing Authority, Water Utility Authority, Community Development Commission and City Council Meetings to order at 6:02 p.m.

2. ROLL CALL

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

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

PUBLIC FINANCING AUTHORITY

3. NEW BUSINESS

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

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

4. APPROVAL OF MINUTES

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

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

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

GA

WATER UTILITY AUTHORITY

AWARD OF CONTRACT

5. Residential Water Main Replacement

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

Director Rounds moved to approve Water Utility Authority Item No. 5. Director Trujillo seconded the motion, which carried unanimously.

APPROVAL OF MINUTES

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

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

Director Serrano moved to approve Water Utility Authority Item No. 6. Director Trujillo seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

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

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

8. **CONSENT AGENDA**

Approval of Minutes

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

Recommendation: That the Commission approve the minutes as submitted.

Award of Contracts

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

C. **Rejection of Bids**

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

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

Approval of Final Progress Payment

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

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

City Attorney Steve Skolnik advised that the City Council received an Addendum to Consent Agenda Item #8B.

Commission Serrano moved approval of the Community Development Commission Consent Agenda, Item Nos. 8A, 8B, 8C, and 8D. Commissioner Rounds seconded the motion which carried unanimously.

NEW BUSINESS

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

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

City Attorney Steve Skolnik advised the City Council that recommendation item #3 should be modified to note Paul Ashworth as the executive to execute the documents.

Councilmember Rounds moved to approve Item No. 9. Councilmember Serrano seconded the motion which carried by the following roll call vote:

AYES: Councilmembers Rounds, Serrano, Trujillo, Mayor Putnam
NOES: Councilmember Gonzalez
ABSTAIN: None

CITY COUNCIL

10. **CONSENT AGENDA**

Approval of Minutes

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

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

Councilmember Serrano moved approval of the recommendation. Councilmember Trujillo seconded the motion, which carried unanimously. Councilmember Rounds abstained.

PUBLIC HEARING

11. Weed Abatement

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

Mayor Putnam opened the Public Hearing and invited interested parties to come forward to address the Council. Having no one come forward, Mayor Putnam closed the Public Hearing.

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

NEW BUSINESS

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

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

Councilmember Serrano inquired whether we asked the City's Sister City, Navojoa, Mexico, if they would like the ambulance.

Fire Chief Rodriguez advised Councilmember Serrano that many attempts were made to contact our Sister City, unfortunately, our staff was not able to contact officials from Navojoa.

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

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

City Manager Fred Latham reviewed the Supplemental Budget Report and recommendations with the Council.

Renee Carlson read a statement to the City Council on behalf of Employee Association Office #8 (Child Care). Ms. Carlson asked the City Council to weigh all options before making the necessary budget reductions.

Councilmember Gonzalez stated Proposed Action #15 notes any request for community support cash contributions will be frozen unless approved by the City Manager and Mayor.

Councilmember Gonzalez asked that this action change the approving authority of community cash contributions to the City Council.

Councilmember Gonzalez stated that the past couple of months have been very difficult for everyone and cutting budgets and discussing layoffs is something that the City Council does not enjoy doing, but it is something that had to be done.

Councilmember Gonzalez moved approval of Item #13. Councilmember Trujillo seconded the motion which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

SUBSEQUENT NEED ITEM

Fiscal Year 2009-10 SERF Payment to State

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to inform the Los Angeles County Auditor-Controller that the CDC will make its required Supplemental Educational Revenue Augmentation Fund (SERAF) contribution from the 2006 Taxable Tax Allocation Bond proceeds.

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

Councilmember Gonzalez moved to place the item on the agenda. Mayor Pro-Tem Serrano seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

Councilmember Gonzalez moved approval of the recommendation. Councilmember Rounds seconded the motion, which carried unanimously.

RECESS/RECONVENE

Mayor Putnam at 6:43 p.m. recessed the Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council Meetings.

At 7:45 p.m., Mayor Putnam reconvened the meetings.

14. INVOCATION

Councilmember Rounds gave the Invocation.

15. PLEDGE OF ALLEGIANCE

Councilmember Gonzalez led the Pledge of Allegiance.

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

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

17. Representatives from the Youth Leadership Committee
Wendi and Lupe Pasillas of the Youth Leadership Committee introduced themselves to the City Council.

18. **ANNOUNCEMENTS**

Carole Joseph, Director of Parks & Recreation updated the Community Events Calendar.

Fred Latham, City Manager, introduced the City's newest video, "Small Town - Big Opportunities."

PRESENTATIONS

19. Whittier Police Traffic Division Presentation

Sergeant Dan Lowe provided an update on the activities conducted by officers with grant funds from the State Office of Traffic Safety.

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

Mayor Pro Tem Serrano appointed Cecilia Uribe Gonzalez to the Sister City Committee; and, Gilbert Aguirre to the Family & Human Services Committee.

No other appointments were made.

21. **ORAL COMMUNICATIONS**

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

Mayor Putnam opened Oral Communications.

Having no one come forward, Mayor Putnam closed Oral Communications.

22. **EXECUTIVE TEAM REPORTS**

Paul Ashworth, Director of Planning & Development, advised the City Council that many students shadowed their City staff mentors today. Many of the students reviewed the City's State of the City presentation and when asked why they like living in Santa Fe Springs, the students came up with numerous positive reasons.

City Manager Fred Latham thanked the City Council for their support and leadership during this very difficult time. Mr. Latham thanked the Department Heads, Division Heads, and staff for their leadership and cooperation during this difficult time.

Mr. Latham also thanked the Chamber of Commerce for their support.

Mayor Pro Tem Serrano thanked the Department Heads and staff for their support during this difficult time. Mr. Serrano stated that this is a tough time for everyone and has been the most difficult time in his career as a Councilmember. Mr. Serrano stated that our budget challenges will not keep the City from moving forward.

ADJOURNMENT

Mayor Putnam, at 8:35 p.m., adjourned the Public Financing Authority, Water Utility Authority, Community Development Commission, and City Council meetings in memory of Long-Time City Resident Margarethe Lambros; and, Community Volunteer Henry Lynn.

Betty Putnam
Mayor

ATTEST:

Adria M. Jimenez, CMC, Deputy City Clerk

CITY OF SANTA FE SPRINGS

**MINUTES
FOR THE REGULAR MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL**

March 11, 2010

1. CALL TO ORDER

Chairperson/Mayor Putnam called the Community Development Commission and City Council Meetings to order at 6:03 p.m.

2. ROLL CALL

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

Also present: Thaddeus McCormack, Acting City Manager; Adria Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Steve Masura, Redevelopment Manager; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Acting City Manager, Thaddeus McCormack, had nothing to report. Paul Ashworth, Executive Director, had nothing to report.

PUBLIC HEARING

4. Lease of CDC-Owned Land

Public Hearing on the Temporary Lease of a Community Development Commission-Owned Property Located at 13231 Lakeland Road.

Chairperson Putnam opened the Public Hearing and invited interested parties to come forward to address the Community Development Commission. Having no one come forward, Chairperson Putnam closed the Public Hearing.

Commissioner Rounds moved approval of the recommendation. Commissioner Serrano seconded the motion, which carried unanimously.

CITY COUNCIL

NEW BUSINESS

5. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 18

Recommendation: Request for approval to allow the continued operation and maintenance of an alcohol beverage sales use involving the serving of alcoholic beverages for onsite customer consumption at Mariscos Mazatlan Restaurant, located at 13345 Telegraph Road, Suite D, within the C-1, Neighborhood Commercial Zone.

Councilmember Serrano moved approval of the recommendation. Councilmember Trujillo seconded the motion which carried unanimously.

6. Resolution No. 9236 – Establishing a Schedule of Fines for Violations of the City Municipal Code

Recommendation: That the City Council: 1) adopt Resolution No. 9236, a resolution establishing a schedule of fines for violations of the City's Municipal Code; 2) authorize staff to solicit proposals from private contractors for the processing and collection of administrative citations and parking citations; 3) direct staff to present within sixty (60) days to the City Council a report that contains the following: A) The outcome of the solicitation process; B) A recommendation from Staff as to the most suitable contractor to provide the processing and collection of administrative and parking citations.

7. Resolution No. 9247 – Ordering the Preparation of Plans, Specifications, Cost Estimate, Diagram, Assessment, and Report Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California for Proceedings for Annual Assessment Levy After Formation of a District

Recommendation: That the City Council adopt Resolution No. 9247, ordering the preparation of plans, specifications, cost estimate, assessment diagram, assessment and Engineer's Report for the Lighting District.

Mayor Pro Tem Serrano moved approval of Item Nos. 6 & 7, including adoption of Resolution Nos. 9236 & 9247. Councilmember Gonzalez seconded the motion, which carried unanimously.

SUBSEQUENT NEED ITEM

Award Furniture Order to Yamada Enterprises

Recommendation: That the City Council authorize the purchase of furniture from Yamada Enterprises and allow the Director of Purchasing Services to issue a purchase order to process the transaction.

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

Councilmember Gonzalez moved to place the item on the agenda. Councilmember Rounds seconded the motion, which carried by the following roll call vote:

AYES: Councilmembers Gonzalez, Rounds, Trujillo, Mayor Pro-Tem Serrano,
Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

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

CLOSED SESSION

Chairperson/Mayor Putnam at 6:16 p.m. recessed the Community Development Commission, and City Council Meetings to go into Closed Session.

- 8. **Existing Litigation:** City vs. County of Los Angeles
Number of Cases: 2
- 9. **Potential Litigation:** State Board of Equalization/Pomona Matter
Number of Cases: 1

RECONVENE

Chairperson/Mayor Putnam reconvened the Community Development Commission and City Council Meetings at 7:05 p.m.

City Attorney Steve Skolnik reported that there was nothing to report out of the Closed Session.

- 10. **INVOCATION**
Mayor Pro Tem Serrano gave the Invocation.

- 11. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by the Youth Leadership Committee Members.

INTRODUCTIONS

- 13. Representatives from the Youth Leadership Committee
Ariana Gonzalez and Daniel Wood introduced themselves to the City Council.

12. Representatives from the Chamber of Commerce
Mayor Putnam introduced Jim Cusick, Shaw Diversified Services, Inc.; Paul Hesse, Penta Pacific Properties, and Wendi Meador, Chamber of Commerce President.
14. **ANNOUNCEMENTS**
Maricela Balderas, Director of Family & Human Services, updated the Community Calendar.

PRESENTATIONS

15. Introduction of New Santa Fe Springs Policing Team Member
Fernando Tarin, Director of Police Services, advised that Corporal Zuhlke was unable to attend tonight's meeting and will be introduced at the March 25th City Council Meeting.

16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No appointments were made.

17. ORAL COMMUNICATIONS

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

Mayor Putnam opened Oral Communications.

The following persons spoke on the importance of keeping the City's Family & Youth Intervention Program, the Junior Golf Program, the difference it has made in their lives and the lives of their children, and the need to retain Billy Pope and Paul Brascia as Program Coordinators.

Mike Ceballos, 8121 Broadway Avenue, Apt. 61, Whittier, CA 90606
Daisy Gallegos, 11800 Florence Avenue, Apt. 7, Santa Fe Springs, CA 90670
Isaiah Rivera, 11622 Sunglow Street, Santa Fe Springs, CA 90670
Joanna Rodriguez, Santa Fe High School Student
Roger Gallegos, 11800 Florence Avenue, Santa Fe Springs, CA 90670
Joel Seoane, 9765 Alburdis Avenue, Apt. #130, Santa Fe Springs, CA 90670
Emilio Seoane, Jr., 9765 Alburdis Avenue, Apt. #130, Santa Fe Springs, CA 90670
Arlene Espinoza, 10961 Pioneer Boulevard, Santa Fe Springs, CA 90670
Elvia Rodriguez, 11515 Joslin Street, Santa Fe Springs, CA 90670
Gabriel Perez, 8121 Broadway Avenue, Whittier, CA 90606
Brandy Avalos, 8121 Broadway Avenue, Whittier, CA 90606
Karen Cruz, 8121 Broadway Avenue, Whittier, CA 90606
Sophia Guerrero, 8121 Broadway Avenue, Whittier, CA 90606
Monica Sevallos, 8131 Broadway Avenue, Whittier, CA 90606
Debra Belmonte, 11546 Hamden Street, Santa Fe Springs, CA 90670
Emilio Seoane, 9765 Alburdis Avenue, Apt. #130, Santa Fe Springs, CA 90670

Mayor Pro Tem Serrano commended the children for coming forward and speaking to the City Council. Mayor Pro Tem Serrano advised that this has been a very difficult decision, and in order to keep the program, staff changes had be made.

Mayor Pro Tem Serrano directed staff to schedule a meeting, which he would like to attend, with the parents of the Family & Youth Intervention Program to discuss how the City is going to move forward with the program.

18. EXECUTIVE TEAM REPORTS

Don Jensen, Director of Public Works, advised that the County's Contractor will be working at the intersection of Telegraph Road and Alburtis Avenue on Saturday, causing the signals to be out. The intersection will be controlled by stop signs.

Mr. Jensen further advised that the intersection of Telegraph Road and Orr and Day Road will also be worked on this weekend, Sunday, and the signals will be out. The intersection will also be controlled by stop signs.

Mr. Jensen advised that BNSF Emergency Repairs at Valley View & Stage Road will be made on Friday, March 19, 8 a.m. – 4 p.m. A fixed rail needs to be replaced.

Councilmember Trujillo advised the audience that this is the hardest week she has had since her election to the City Council. Councilmember Trujillo stated that she does understand the importance of the Intervention Program and how much kids and parents benefit from its services. She encouraged the children in the audience to help each other and move forward toward a successful future.

Councilmember Trujillo further stated that the Council does not want to see any budgets cuts, but unfortunately we need to.

Thaddeus McCormack, Acting City Manager, thanked staff for their support over a very difficult week. Mr. McCormack expressed his gratitude to Human Resources Staff for their work in this very difficult situation.

19. ADJOURNMENT

Chairperson/Mayor Putnam, at 7:50 p.m., adjourned the Community Development Commission, and City Council meetings.

Betty Putnam
Mayor

ATTEST:

Adria M. Jimenez, CMC
Deputy City Clerk

1. The first part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

2. The second part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

3. The third part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

4. The fourth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

5. The fifth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

6. The sixth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

7. The seventh part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

8. The eighth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.



City of Santa Fe Springs

Community Development Commission Meeting

March 25, 2010

AWARD OF CONTRACT

Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road)

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Reject the bids submitted by DOJA Inc., Flores Sierra Contractors, GAMA Contracting Services Inc., and Three-D-Service on the grounds that they are non-responsive to the Contract Specifications;
2. Accept the other ten (10) bids that were submitted for the Demolition of the Premiere Lanes Bowling Alley (13210 Telegraph Road);
3. Award a contract to Dakeno Demolition of Riverside, California, in the amount of \$118,340.00.

BACKGROUND

The property (13210 Telegraph Road) is located at the southeast corner of Telegraph Road and Painter Avenue. The parcel is approximately ± 4 acres and is zoned Community Commercial Zone (C-4). The structure, Premiere Lanes Bowling Alley, is approximately a $\pm 34,000$ square foot commercial building with bowling lanes, coffee shop and bar.

At the Community Development Commission (CDC) meeting of April 23, 2009 the CDC adopted Resolution No. 222-09 and appropriated \$400,000. The appropriation is to be used to fence the subject property, contract for the demolition and to complete an environmental assessment.

Pursuant to the implementation of the CDC's action to demolish and clear the site of all existing structures, the CDC complied with the CEQA review and analysis requirements. At the Planning Commission Meeting of November 9, 2009 staff presented the Initial Study (IS) and Mitigated Negative Declaration (MDN) and permitted interested parties to comment on the proposed demolition project. Letters received from the Los Angeles Conservancy (LAC) and the Museum of Neon Art (MNA) requested that the neon pole sign be preserved. At the Planning Commission Meeting of December 14, 2009, the decision and agreement was made to work with LAC and others to attempt to preserve the sign and if no suitable user is found, the sign will be disposed of in accordance with applicable regulations. In compliance with the request, the existing neon pole sign will be protected in place.

At the Community Development Commission meeting of January 28, 2010, the Commission authorized staff to advertise for the demolition and disposal of the Premiere Lanes Bowling Alley Structure at 13210 Telegraph Road and solicit bids for the subject project.

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

Date of Report: March 16, 2010

80

Bids were opened on March 9, 2010, and a total of fourteen (14) bids were received. Four of the fourteen bids were considered non-responsive. The lowest responsible and responsive bidder for the project was Dakeno Demolition of Riverside, California, for the amount of \$118,340.00.

Rejection of Non-Responsive Bids

Staff is recommending that the bids from the following four bidders be rejected as non-responsive bids because they did not include Addendum No. 1 with their bid proposal as required by the Contract Specifications, Instruction to Bidders.

Doja Inc. of Ontario, California
Flores Sierra Contractors of Chula Vista California
GAMA Contracting Services Inc. of Irwindale, California
Three-D-Service Company of Pomona, California

Selection of Lowest Responsible and Responsive Bidder

The following represents the ten responsible and responsive bids received and the amount of each bid:

Dakeno, Inc.	\$118,340
Prime Demolition Inc.	\$146,392
Sun-Lite General Construction	\$147,088
American Wrecking Inc.	\$156,277
B.L. Hayes	\$169,900
Interior Demolition Inc.	\$198,660
Specialized Environmental Inc.	\$210,820
J&G Industries Inc.	\$233,250
CST Environmental Inc.	\$242,400
Triangle Enterprises Inc.	\$284,200

The bid submitted by Dakeno Inc. is 60% below the Engineer's Estimate of \$295,000. The total estimated construction cost of the project, including administration and project management is \$400,000

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


Frederick W. Latham
City Manager


Paul Ashworth
Executive Director

Attachment(s):
None.



City of Santa Fe Springs

Community Development Commission Meeting

March 25, 2010

NEW BUSINESS

Award of Contract for Headquarters Fire Station Gasoline Fueling Upgrade

RECOMMENDATION

That the Community Development Commission Award the contract to Petro Builders in the amount of \$ 28,683.00 for the Headquarters Fire Station Gasoline Fueling Upgrade.

BACKGROUND

Pursuant to California Air Resources Board Executive Order G-70-211, all gasoline dispensing facilities with underground tanks must comply with Enhanced Vapor Recovery (EVR) Phase II upgrades by April 1, 2009. As the upgrades were not in place by the deadline, gasoline dispensing was suspended, and vehicles began fueling at Cosby Oil. Numerous EVR upgrade technologies were considered, in addition to replacing the existing underground storage tank with a new above ground storage tank. The most effective, efficient and compliant technology has been selected, allowing the existing gasoline dispensing equipment to be retrofit with minimal impact, in addition to eliminating off site gasoline refueling.

FISCAL IMPACT

This project has been funded in full as part of the City's 2009-10 budget as part of the unallocated 2006 CDC Bond Funds Account Number 484-R508. This project will be completed for less than 50% of the original budget appropriation.


Frederick W. Latham
City Manager


Paul R. Ashworth
Executive Director



City of Santa Fe Springs

Community Development Commission Meeting

March 25, 2010

New Business

Award of Furniture Orders to Tangram Interiors and Agati, Inc. as a Sole Source Vendor

RECOMMENDATION

1. That the Community Development Commission authorize the purchase of Library furniture from Tangram Interiors and allow the Director of Purchasing Services to issue a purchase order in an amount not to exceed \$225,000 for this transaction.
2. That the Community Development Commission authorize the purchase of furniture from Agati, Inc. (Agati) and allow the Director of Purchasing Services to issue a purchase order in the amount of \$24,409 for this transaction.

BACKGROUND

The Library modernization project includes the need to replace a number of furniture pieces. Staff, with direction from the Council Subcommittee (Councilmembers Rounds and Trujillo), and assistance from our consultant (LPA) identified new furniture needs for the facility. Some furniture selections are unique in style and are only produced by one manufacturer; as described below.

Staff recommends placing a furniture order with Tangram Interiors for an amount not to exceed \$225,000. Tangram is a participant in a national cooperative purchasing program for public entities called the National Joint Power Alliance. This entity conducts nation-wide public bidding on behalf of members to get the best prices. The City of Santa Fe Springs is a member of the Joint Power Alliance.

Staff recommends placing a furniture order for \$24,409 with Agati as a sole source provider. While Agati's products are not included in standard governmental contract pricing lists, Staff is comfortable that their pricing is extremely competitive. The list price for their furniture is comparable to that offered through the often-used California Multiple Award Schedule (CMAS) contract. Agati, however, has agreed to provide their products at a discounted amount reduced 56.4% from the list price while the CMAS contract pricing is reduced 51.5% from the list price.



City of Santa Fe Springs

Community Development Commission Meeting

March 25, 2010

This expenditure request requires Community Development Commission (CDC) action and is within the CDC-approved budget for this project.

Frederick W. Latham
City Manager

Paul R. Ashworth
Executive Director



City of Santa Fe Springs

Community Development Commission Meeting

March 25, 2010

CITY ENGINEER'S REPORT

Neighborhood Center Temporary Senior Center and Office Facility
Final Progress Payment (Less 5% Retention)

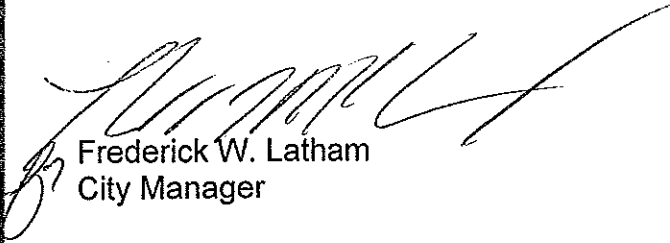
RECOMMENDATION

That the Community Development Commission approve the Final Progress Payment (less 5% Retention) to Cornerstone General, Inc. of Whittier, CA. in the amount of \$8,748.01 for the subject project.

BACKGROUND

At the Community Development Commission meeting of October 22, 2009, the Commission awarded a contract to Cornerstone General, Inc. of Whittier, CA. in the amount of \$120,854.48 for the construction of the subject project.

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


Frederick W. Latham
City Manager


Paul Ashworth
Executive Director

Attachment(s):
Progress Payment Detail

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

Date of Report: March 3, 2010

BF

Payment Detail

Item No.	Description	Estimate Quantity	Unit	Unit Price	Contract Amount	Completed This Period Quantity	Completed This Period Amount	Quantity	Completed To Date Amount
1.	Clearing, grubbing and removal of obstructions	1	L.S.	\$ 11,422.00	\$ 11,422.00			100%	\$ 11,422.00
2.	PCC Mowstrip	239	L.F.	\$ 11.62	\$ 2,777.18			231	\$ 2,684.22
3.	4" PCC sidewalk	25	S.F.	\$ 11.62	\$ 290.50			50	\$ 581.00
4.	Domestic water services including all hookups, complete in place at:	1	L.S.	\$ 7,218.00	\$ 7,218.00			100%	\$ 7,218.00
5.	Sewer or waste line systems including all hookups, complete in place at:	1	L.S.	\$ 4,740.00	\$ 4,740.00			100%	\$ 4,740.00
6.	Electrical systems, complete in place at:	1	L.S.	\$ 61,132.00	\$ 61,132.00			100%	\$ 61,132.00
7.	Irrigation improvements, complete in place at:	1	L.S.	\$ 6,797.00	\$ 6,797.00			100%	\$ 6,797.00
8.	Soil preparation/fine grading	7,570	S.F.	\$ 1.21	\$ 9,159.70			7,570	\$ 9,159.70
9.	Raphiolepis Indica - 15 gallon	60	EA.	\$ 82.60	\$ 4,956.00			60	\$ 4,956.00
10.	Meidiland Rose - 2 gallon	46	EA.	\$ 17.7	\$ 814.20			46	\$ 814.20
11.	Annual color - 4" pots	180	EA.	\$ 4.72	\$ 849.60			180	\$ 849.60
12.	Sod	6,610	S.F.	\$ 0.83	\$ 5,486.30			6,800	\$ 5,644.00
13.	2" thick layer bark Mulch-Type V	1,900	S.F.	\$ 0.88	\$ 1,672.00			1,900	\$ 1,672.00
14.	90 - Day Landscape maintenance period	1	L.S.	\$ 3,540.00	\$ 3,540.00				\$ -
				\$ 3540	\$ 3,540.00				\$ -
									\$ 117,669.72

CONTRACT CHANGE ORDERS

1	CCO#1	1	L.S.	\$ 3,078.03	\$ 3,078.03			100%	\$ 3,078.03
2	CCO#2	1	L.S.	\$ 1,339.87	\$ 1,339.87			100%	\$ 1,339.87
3	CCO#3	1	L.S.	\$ 996.87	\$ 996.87	100%	\$ 996.87	100%	\$ 996.87
4	CCO#4	1	L.S.	\$ 2,777.56	\$ 2,777.56	100%	\$ 2,777.56	100%	\$ 2,777.56
5	CCO#5	1	L.S.	\$ 5,434.00	\$ 5,434.00	100%	\$ 5,434.00	100%	\$ 5,434.00
									\$ 13,626.33

CONTRACT PAYMENTS

Total Items Completed to Date	\$ 131,296.05
Less Retention Withheld (5%)	\$ 6,564.80
Less First Progress Payment	\$ 39,349.80
Less Second Progress Payment	\$ 76,633.44
Final Progress Payment	\$ 8,748.01

Total Completed Items to Date: \$ 131,296.05

W.O. #: 484-397-R544-4800

APPROVED BY:

PLEASE REFER TO ITEM 8A FOR THIS REPORT

9A

PLEASE REFER TO ITEM 8**B** FOR THIS REPORT

9B



City of Santa Fe Springs

City Council Meeting

March 25, 2010

NEW BUSINESS

Ordinance No. 1009 – Adding a New Section (10.99) to Title 1, Chapter 10 of the City Code Relating to the Payment of Taxes, Fees, and Fines to the City

RECOMMENDATION

That the City Council adopt Ordinance No. 1009 requiring persons challenging the payment of taxes, fees, fines, and other payments to the City to make such payments prior to commencing any actions to recover such payments.

BACKGROUND

Recently, a number of online travel companies challenged the City of Anaheim's demand for payment of more than \$21 million in Transient Occupancy Taxes (TOTs). The case generated an opinion from the Court of Appeals (City of Anaheim v. Sup. Ct., No. B216250) that changed the predominant understanding of the California Constitution and language that has historically been understood to protect cities and their collection efforts.

The opinion asserts that a City must have its own "pay first, litigate later" code provision in order to protect its rights to collect. Without this provision, challenges to payments may be made without first paying the disputed amount(s). Obviously, this could generate frivolous fee and tax challenges that negatively impact City revenue flows.

PROPOSED ORDINANCE

Given the recent court opinion, our City Attorney has brought forth the attached ordinance addressing this need. Ordinance No. 1009 establishes that no person may challenge a tax, fee, fine or any other type of payment required to be made without first making the full payment to the City.

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

Frederick W. Latham
City Manager

ORDINANCE NO. 1009

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS TO REQUIRE PERSONS
CHALLENGING THE PAYMENT OF TAXES, FEES, FINES AND OTHER PAYMENTS TO
THE CITY TO MAKE SUCH PAYMENTS PRIOR TO COMMENCING ANY ACTIONS TO
RECOVER SUCH PAYMENTS

WHEREAS, Article XIII, Section 32, of the California Constitution sets forth what is commonly known as a 'pay first, litigate later' requirement; and

WHEREAS, while such requirement has heretofore been assumed to be applicable to actions against cities, in a recent opinion involving the City of Anaheim the Court of Appeal held that such Constitutional protection does not protect a city which does not have its own 'pay first, litigate later' code provision,

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

SECTION 1. The following new Section 10.99 is hereby added to Title 1, Chapter 10 of the City Code:

10.99. PAYMENT REQUIRED PRIOR TO COMMENCEMENT OF ACTION.

Except as may be otherwise be provided specifically in this Code, no person shall commence any action to challenge all or any portion of any tax, fee, fine or any other type of payment required to be made pursuant to any provision in this Code, without first making such full payment to the City.

SECTION 2. The City Council hereby declares it would have passed this Ordinance word by word, sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance to be severable, and if for any reason any portion of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

SECTION 3. The City Clerk shall certify to the adoption of this Ordinance. The City Council hereby finds and determines there are no newspapers of general circulation both published and circulated within the City and, in compliance with Section 36933 of the Government Code, directs the City Clerk to cause said Ordinance within fifteen (15) days after its passage to be posted in at least three (3) public places within the City as established by ordinance. This Ordinance shall take effect 30 days after its adoption.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____ 2010.

AYES:

NOES:

ABSENT:

Mayor

ATTEST:

Deputy City Clerk



City of Santa Fe Springs

City Council Meeting

March 25, 2010

NEW BUSINESS

Approval of Contract with Fairbank, Maslin, Maullin, Metz & Associates to Conduct Public Opinion Survey Research Regarding Potential Revenue Enhancements

RECOMMENDATION

That the Council approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the community to determine attitudes toward adopting new revenue enhancements in the future and appropriate \$25,750 in Funds for this effort.

BACKGROUND

During the past two fiscal years the City has faced unprecedented budget challenges. Toward this end, the City Council has made many tough decisions that have led to significant expenditure reductions. Actions have included across the board spending cuts in all departments, employee furlough implementation, early retirement incentive options, and most painfully the elimination of some positions. However, as reported earlier, the actions taken by the Council only address the immediate crisis that the City faces. The reality is that, unless the City's revenue outlook improves dramatically, further spending reductions will be necessary in upcoming budgets in order to maintain and sustain essential services into the future.

In previous reports to the City Council Staff has identified long-term strategies for addressing the ongoing fiscal problems that face most California cities, including Santa Fe Springs. The League of California Cities and the California Redevelopment Association are working at the State level to protect local revenues and beat back attempts by the Legislature to pirate local revenues. However, as the current fiscal crisis illustrates, the City of Santa Fe Springs is greatly dependent on the income generated by sales tax revenues. Consequently, every down turn in the economy has a magnified negative impact on the City's budget. One of the strategies identified earlier involves seeking new revenue sources that would provide the City with a more secure, diversified, and predictable financial future.

Toward this end, Staff solicited proposals from firms that specialize in assessing community attitudes toward city services, community needs and priorities, and the viability of approving new revenues sources to fund vital services. Two firms submitted proposals and a staff committee reviewed the proposals



City of Santa Fe Springs

City Council Meeting

March 25, 2010

and interviewed representatives of the companies. As a result, Staff is recommending that the City Council consider a contract with the Fairbank, Maslin, Maullin, Metz & Associates (FM3) firm. If approved FM3 will provide the following services:

1. Create a unique set of polling questions tailored to Santa Fe Springs. These questions will be developed in partnership with the City and reflect needs, priorities and expectations relevant to the community.
2. The City will be given the opportunity to critique the proposed questions and FM3 will refine the questions accordingly. It may be necessary to create several drafts before the City and consultant agree on the final product.
3. FM3 will use the final questions and randomly sample 350-400 Santa Fe Springs registered/likely voters, or about 10% of the voting public. By interviewing (via phone) approximately 400 potential voters, FM3 will produce a survey that is statistically sound with a less than 5% margin of error.
4. Each of the individual interviews conducted will be 15-18 minutes in length. The questions developed in Task 2 above will be used when interviewing the citizens. The interviews will enable the researchers to measure citizen attitudes toward the City and the current political and economic environment in the region.
5. Examples of topics the survey research will likely address include:
 - Determining overall satisfaction with the City's quality of life;
 - Ranking the seriousness of a variety of problems facing the City;
 - Evaluating satisfaction with City services and departments;
 - Identifying voters' priorities for additional funding;
 - Gauging residents' overall attitudes towards City taxes;
 - Identifying voters' perception of the City's financial management;
 - Testing specific ballot language for a ballot measure to raise additional funds to support City services;
 - Assessing how exempting certain residents (e.g. seniors or the disabled) affects voter support; and so forth.

The researchers from FM3 are prepared to begin work on the ballot measure survey for Santa Fe Springs immediately and they estimate that they will be able to complete the survey in approximately four to six weeks. It is important to note that commencement of the public opinion survey in no way commits the Council to initiating a ballot measure process. However, Staff feels that the data collected through a survey will better position the Council to make an informed decision on the feasibility and efficacy of pursuing a voter-



City of Santa Fe Springs

City Council Meeting

March 25, 2010

approved revenue enhancement, should the Council find it to be in the community's best interest.

The City Council will notice that the proposed attitude survey presented above is limited strictly to "residents" and "voters" in the community. As we all know, the City of Santa Fe Springs has an enormous commercial and industrial base and although this group does not vote, they are tremendously important and valued community partners. In order to gauge and address the attitude of the commercial and industrial representatives toward adopting possible revenue enhancements in the future, staff has asked FM3 to prepare a strategy for reaching and polling this part of the community/City. At a City Council meeting in the near future, Staff will present the Council with options and recommendations on how to best engage the commercial and industrial community in this revenue enhancement project.

FISCAL IMPACT

Assuming that the consultant polls 400 residents, spends approximately 18 minutes on the phone with each individual, and provides a Spanish translation option; the cost of preparing the survey will be \$25,750. The cost of engaging the commercial/industrial segment of the City has not been determined, but this phase of the work will be brought back to the Council for consideration at a subsequent meeting.

INFRASTRUCTURE IMPACT

The proposal to conduct a public opinion survey regarding revenue enhancements will not have a direct impact on infrastructure in the City of Santa Fe Springs. However, if the City conducts the survey and this leads to the community approving additional revenues in the future, there will be high potential for a positive impact on infrastructure because the City will have additional new revenues.



Frederick W. Latham
City Manager

Attachments: Proposal from Fairbank, Maslin, Maullin, Metz & Associates
to Conduct Public Opinion Survey

*Fairbank,
Maslin,
Maullin,
Metz &
Associates*

FM3

*Public Opinion Research
& Strategy*

TO: Jose Gomez, Finance Director
City of Santa Fe Springs

FROM: John Fairbank and Rick Sklarz
Fairbank, Maslin, Maullin & Associates

RE: Proposal to Conduct Public Opinion Survey Research

DATE: March 11, 2010

Fairbank, Maslin, Maullin, Metz & Associates (FM3) is pleased to submit this proposal to assess Santa Fe Springs voters' attitudes toward city services, determine needs and priorities, and examine the viability of a city ballot measure to establish a utility users' tax (UUT) to provide a local source of revenue to fund vital city services. FM3 is a recognized leader in conducting public opinion research to help California cities and counties pass ballot measures to secure revenue at the local level, particularly UUT measures. Passing any tax measure in the current economic and political climate is a challenge. However, providing the research to help pass local finance measures is our specialty, and despite the recession and historic levels of voter discontent, our research continues to help communities throughout California secure new sources of revenue.

We understand the unique methodological and strategic considerations inherent in conducting high quality voter research to pass local ballot measures in these challenging times, specifically UUT measures, which unlike a school bond or sales tax measure, are unfamiliar to many voters. As a result, FM3 is highly qualified to conduct this research and assist the City of Santa Fe Springs in determining an effective strategy for obtaining public support for a city UUT ballot measure.

This proposal presents our recommended research approach and methodology, as well as our firm's background conducting research for California cities seeking to obtain additional revenue by passing local ballot measures.

2425 Colorado Avenue, Suite 180
Santa Monica, CA 90404
Phone: (310) 828-1183
Fax: (310) 453-6562

1999 Harrison Street Suite 1290
Oakland, CA 94612
Phone: (510) 451-9521
Fax: (510) 451-0384

FIRM BACKGROUND AND QUALIFICATIONS

FM3's research has led to the successful passage of a number of City utility users' tax ballot measures, including several recent ballot measures establishing new UUTs. In addition to determining overall support for the utility users' tax, our survey research tests voter preferences for the funds raised by the tax. This research enables our clients to better understand the public's priorities, allowing each city to craft a finance measure unique to their community, which ensures the greatest level of support. FM3's research services have helped a number of California cities pass ballot measures enacting new UUTs as well as modernization/reauthorization measures. The following are several recent examples:

- **City of Desert Hot Springs:** FM3 research helped to pass **Measure A**, which appeared on the ballot in the May 2009 statewide special election. While voters soundly rejected several statewide ballot initiatives, including a tax increase, Desert Hot Springs voters overwhelmingly supported Measure A, which passed with 75 percent of the vote. Measure A *increased* the city's UUT by 2 percent and reauthorized the ordinance which was set to expire due to a sunset clause.
- **City of Carson:** FM3 research was used to design and pass **Measure C** in a March 2009 municipal election. Measure C established a new 2 percent UUT to fund vital city services including law enforcement, emergency services, and programs for seniors and children. Although it only required a simple majority to pass, Measure C received almost 70 percent of the vote despite sharing the ballot with contentious mayoral and city council races.
- **City of Cathedral City:** After failing to pass ballot measures in several elections, FM3 was hired by the City to determine an effective strategic approach for passing a local finance measure to provide additional revenue for Cathedral City services. Our research and consulting services helped the City design **Measure L**, establishing a 3 percent utility users' tax, which was approved by voters in November 2008.

FM3's research services have also helped the following cities successfully pass UUT ballot measures: **Bellflower, Lakewood, La Habra, Lawndale, Inglewood, Los Angeles, Santa Monica, Dinuba, Gardena, Redondo Beach, La Palma, Hermosa Beach, Pasadena, San Bernardino, Fairfield, Los Alamitos, Grover Beach, Moreno Valley, and Stockton** as well as **Los Angeles County**.

FM3 also serves as the League of California Cities' primary opinion research firm and is currently conducting research for a statewide Constitutional Amendment Initiative to prohibit the state government from taking local government funds. FM3's statewide research for the League and its coalition partners is being used to determine effective strategies for passing a November 2010 ballot measure to stop the state from taking or borrowing city and county tax revenue, and funds that are intended to be used for transportation projects and services. In addition to this current research, FM3 research helped the League successfully pass **Proposition 1A, the statewide Local Taxpayer Protection Act** in 2004. FM3's research services also helped the League and a coalition of local governments **defeat Proposition 90**

(November 2006) as well as a similar measure, **Proposition 98** and pass **Proposition 99** in the June 2008 Statewide election.

FM3 maintains a full-time office in Santa Monica and focuses much of its research in Southern California and we consider Los Angeles County to be our "home base." The firm's staff is quite familiar with voters in the area, and the team assigned to this project has extensive experience conducting research on a broad range of issues among local voters. Our past work in your community includes research used to help pass bond measures for the **Rio Hondo Community College District** (Measure A: \$245 million; Measure R: \$194 million). In addition, our firm's research helped to pass ballot measures in the cities of **Bellflower, Buena Park, La Habra, Lakewood** and many others. FM3's experience with Santa Fe Springs voters also includes research for the **Metropolitan Transportation Authority (MTA)** that helped pass **Measure R, an L.A. County half-cent transportation sales tax increase**. In addition, we are working with the **Los Angeles Flood Control District** to determine property owners' awareness of water quality related issues throughout the County and the **Southern California Association of Governments (SCAG)** to determine if Southern California residents support congestion pricing on area freeways to help alleviate traffic gridlock.

PROPOSED RESEARCH APPROACH AND METHODOLOGY

FM3 provides custom-designed opinion research that is tailored to meet the specific needs of its clients. FM3 does not believe in the use of a "cookie-cutter" questionnaire for every community. Therefore, the research process begins with a detailed conversation with the client to understand their specific needs, priorities and expectations. Next, the survey questionnaire is constructed based on input from City staff in addition to our experience and knowledge on these matters. FM3 will draft the questionnaire and present it to the City for review and comment. After collecting comments and suggestions, FM3 will revise and refine the survey questionnaire. It is common to go through several iterations of a questionnaire to ensure it is the best possible research instrument. Before the actual survey begins, FM3 obtains approval from the City on the final version of the questionnaire.

Sample Size: FM3 recommends a baseline survey of a random sample of 350-400 Santa Fe Springs registered voters. According to the registrar records there are about 8,700 registered voters in the City. However, fewer than half – less than 4,000 – are likely to cast a ballot in the November 2010 statewide election. Therefore, a sample of 400 voters is sufficient to analyze the views of most major demographic subgroups among the Santa Fe Springs electorate, and will yield a full sample error margin of +/- 4.9 percent.

Survey Length: To assess voter attitudes, examine possible ballot measure language, identify voter preferences for uses of funds, and to determine an effective strategic approach, FM3 recommends a survey questionnaire that will take approximately 15-18 minutes for the average respondent to complete. While a shorter survey could be conducted, our experience with UUT survey research indicates that a slightly longer questionnaire allows a greater range of issues and ideas to be tested that will help the City pass a UUT ballot measure in the current political and economic climate.

As discussed, FM3 will develop the questionnaire in a collaborative process with the City, but the following are examples of the topics the survey research will likely address:

- Determining overall satisfaction with the City's quality of life;
- Ranking of the seriousness of a variety of problems facing the City;
- Evaluating satisfaction with City services and departments;
- Identifying voters' perception of the City's financial management;
- Gauging residents' overall attitudes towards City taxes;
- Identifying voters' priorities for the additional funding;
- Testing specific ballot language for a UUT ballot measure to raise additional funds for Santa Fe Springs's services;
- Determining the components or features a successful ballot measure should include, particularly the inclusion of accountability requirements (audits, citizens' oversight, etc.) and possibly a sunset clause;
- Assessing how exempting certain residents (seniors or the disabled) or utilities (water) affects voter support;
- Understanding how external factors, specifically the economy and the state budget crisis affect voter attitudes toward a Santa Fe Springs UUT ballot measure;
- Presenting voters with factual statements about Santa Fe Springs's finances to understand what they regard as the most serious issues facing their City;
- Understanding voters' reactions to messages on both sides of the debate for and against the ballot measure; and
- Identifying demographic and attitudinal characteristics of voters for detailed survey analysis.

Project Timeline. FM3 is ready to begin work on the Santa Fe Springs ballot measure survey immediately, and we are capable of working quickly and effectively to ensure that Santa Fe Springs staff and decision makers have reliable and actionable results. FM3 can develop the questionnaire, conduct the interviews and report the results within several weeks. In addition, we can shorten or lengthen the timetable at the City's request. A summary of the project milestones follows:

Week One

- Authorization to proceed; kick-off meeting
- Review and finalize scope of work
- Finalize sample specifications and acquire the sample for the survey
- Begin drafting of survey instrument

Week Two

- Submit survey draft to City for comment
- Revise survey draft and resubmit to City
- Finalize survey draft
- Pre-test survey

Week Three

- Conduct interviews¹

Week Four

- Complete remaining interviews
- Produce topline results
- Produce survey cross-tabulation reports
- Conduct advanced statistical analyses
- Present survey findings and recommendations

Table 1 below shows the cost of the proposed survey research for several different research options. In addition, we are also providing costs for conducting Spanish language interviews. Our experience conducting voter research in communities with demographics similar to Santa Fe Springs indicates that many Latino voters may prefer to take the survey in Spanish.

Table 1: City of Santa Fe Springs UUT Ballot Measure Survey Research Costs

Survey Length	N=350		N=400	
	English Only Survey	Survey with Spanish Translation	English Only Survey	Survey with Spanish Translation
15 Minutes	\$19,350	\$21,625	\$20,575	\$22,950
18 Minutes	\$22,200	\$24,650	\$23,500	\$25,750

The cost estimate includes final sample preparation, drafting of the survey questionnaire, interviewing, data tabulation, cross-tabulation and other statistical analysis, and reporting the results. Direct incidental expenses such as extra reproduction of reports and travel are not included but would be billed at cost if incurred. Of course, alternative survey structures are possible, which might result in higher or lower costs. FM3 will be happy to tailor the structure of the survey to meet both your budget and research needs.

We are prepared to begin working on this important project as soon as possible. Should you have any questions or concerns, please contact John Fairbank at (310) 828-1183 or John@FM3research.com. We look forward to working with you on this important research project.

¹ To ensure the sample population is representative of the City's actual voter population FM3 may need to conduct interviews for up to two weeks. FM3 has significant experience conducting survey research in cities with voter population sizes (less than 5,000 likely voters) similar to Santa Fe Springs. Conducting the survey at a somewhat slower pace is a better methodological approach that will provide more reliable results.



City of Santa Fe Springs

City Council Meeting

March 25, 2010

NEW BUSINESS

Approval of Parcel Map No. 71202 – Borate Street East of Marquardt Avenue

RECOMMENDATION

That the City Council take the following actions:

1. Approve Parcel Map No. 71202;
2. Find that Parcel Map No. 71202 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
3. Authorize the City Engineer and City Clerk to sign Parcel Map No. 71202.

BACKGROUND

Parcel Map No. 71202 is a subdivision that would divide a single parcel of approximately 3.624 acres into two parcels. The 3.624-acre property, with APN of 8069-007-023, is located at 13939 Borate Street and is developed with a 76,825 sq ft, one-story concrete tilt-up building and associated parking lot that was constructed in 1974. A portion of the southeastern end of the property is unpaved. The property is currently owned by Hospira, Inc.

Parcel 1 would be 3.325 acres and Parcel 2 would be 0.299 acres. The parcels are located in the M2, Heavy Manufacturing Zone and are within the Consolidated Redevelopment Project Area. The creation of Parcel 2 by virtue of this subdivision would allow the City to purchase the vacant site from Hospira Inc. and develop the site into a water well for the City's water system. The subdivision is generally located on the north side of Borate Street east of Marquardt Avenue.

The Planning Commission approved the tentative map at their meeting of March 8, 2010. A full-sized copy of this map is available in the office of the City Clerk.

FISCAL IMPACT

None.

INFRASTRUCTURE IMPACT

None.

Attachment(s)

Location Map

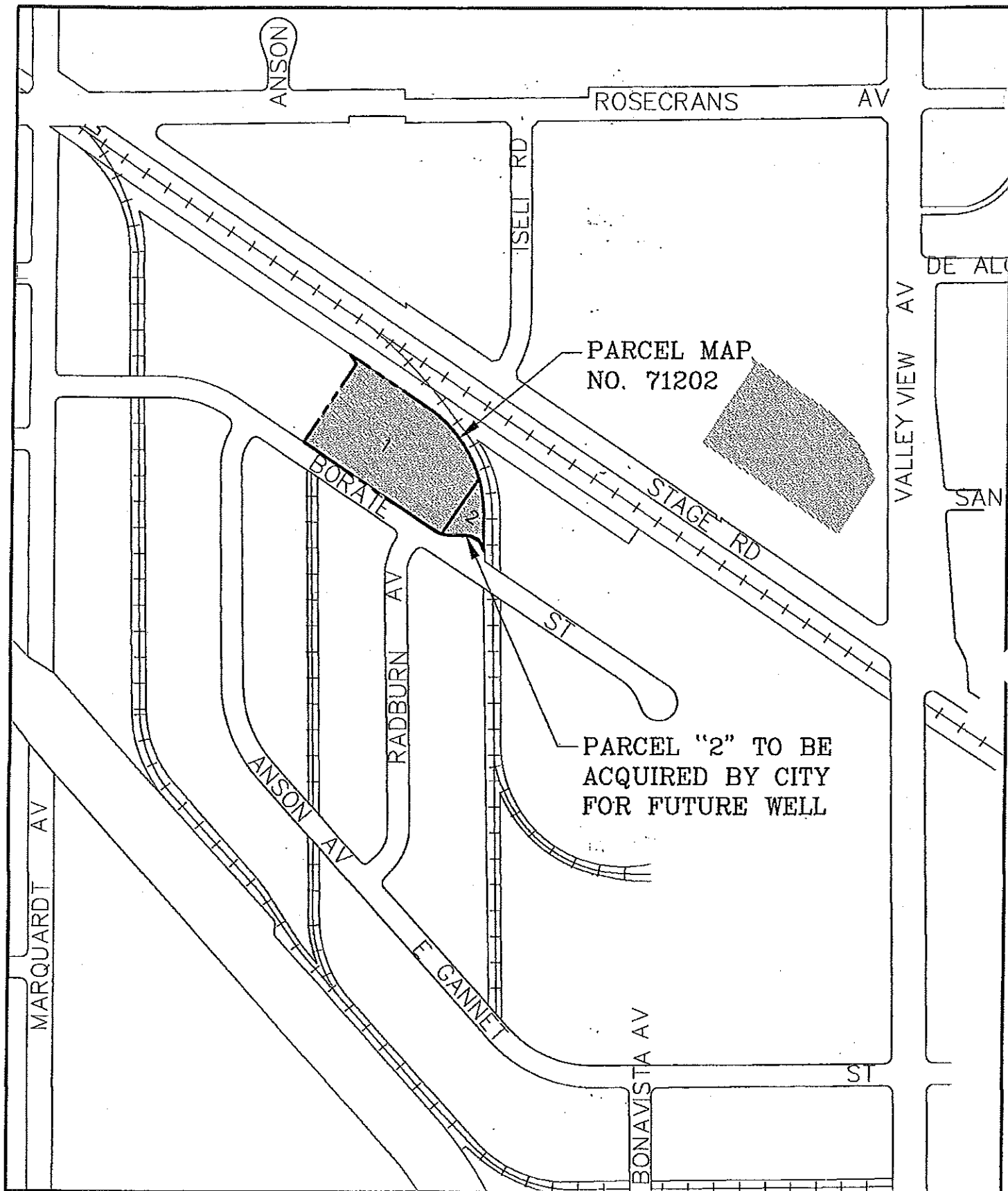

Frederick W. Latham
City Manager

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: March 8, 2010

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VICINITY MAP

N.T.S.



City of Santa Fe Springs

City Council Meeting

March 25, 2010

TRANSFER OF FUNDS

Repair of the Aquatic Center Decking and Los Nietos Park Wading Pool

RECOMMENDATION

That the City Council take the following actions:

1. Transfer \$40,000 from the Lake Center Tree Well Resurfacing Project (Account No. 450-C306) to the Aquatic Deck Repair Project (Account No. 450-C324);
2. Transfer \$10,868 from the Lake Center Tree Well Resurfacing Project (Account No. 450-C306) to the Los Nietos Park Wading Pool Repair Project (Account No. 450-C325)

BACKGROUND

Staff has identified the following projects that need to move forward as soon as possible. No funding has been allocated previously for this work.

Aquatic Center

The decking surfaces surrounding the two pools at the Aquatic Center are in need of major repairs prior to the opening of the Aquatic Center at the end of April. The decking surface is a material that has been applied over the concrete. This surface was last applied about four years ago and is separating from the concrete in numerous areas. Staff is recommending that the entire decking surface be removed. Staff is presently looking at replacing it with a different decking material due to the high cost and short timeframe between replacements and leaving it as a concrete surface that may be stained or painted. The estimated cost for the decking surface removal, staining/painting and drain cover modification is \$40,000.

Los Nietos Park Wading Pool

Due to the age and heavy use of the Los Nietos wading pool, the floor and wall surfaces have become very abrasive and are in need of re-plastering for safe use by park patrons. This will be the first time the wading pool has been re-plastered since it was constructed in the in the 1980's. The estimated cost for re-plastering and drain modification of the wading pool is \$10,868.

A new State requirement based on recent legislation (AB 1020) and enforced through the local Department of Public Health will be incorporated into this project. This involves the retrofitting of the pool and wading pool drains by upgrading the drain covers to a type that will allow a more balanced flow rate throughout pool filtration system.

Report Submitted By:

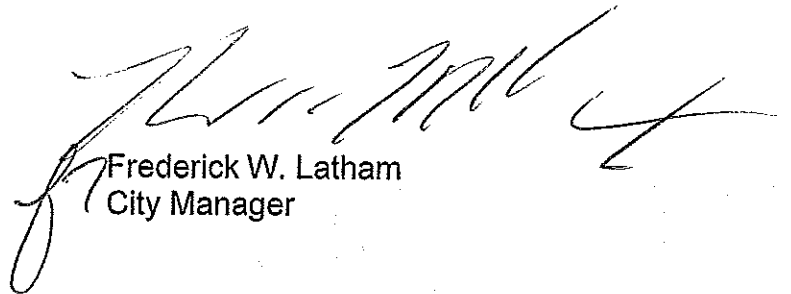
Don Jensen, Director
Department of Public Works

Date of Report: March 16, 2010

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Funding Recommendations

The funding for these projects will come from unexpended funds from the Lake Center Tree Well Resurfacing Project. The Tree Well Resurfacing Project was completed several years ago for a cost of \$9,132, which was much less than was originally estimated for the project, leaving a balance \$50,868 in unexpended funds. It is recommended that these funds be transferred to new capital project accounts for the above-referenced projects.



Frederick W. Latham
City Manager

Attachment(s):
None.



City of Santa Fe Springs

City Council Meeting

March 25, 2010

NEW BUSINESS

Reconsideration of Alcohol Sales Conditional Use Permit Case No 9.

Request for approval to allow the continued operation and maintenance of an alcoholic beverage sales use involving the sale of beer and wine for on-site customer consumption at The Holiday tavern, located at 10915 Norwalk Boulevard in the C-4, Community Commercial, Zone. (Harold Michael Parsons)

RECOMMENDATIONS

Staff recommends that the City Council take the following actions:

1. Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.
2. Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 9 for a period of five (5) years, until March 25, 2015, subject to the listed conditions of approval as contained in this staff report.

BACKGROUND

The Holiday tavern, owned by DJP Corporation, has operated at 10915 Norwalk Boulevard since October 1964. The tavern initially operated as a restaurant/bar providing food, beer and wine, for on-site customer consumption, and live entertainment in the form of female topless performers. Over the years the tavern's management decided to eliminate the food service, but to continue the entertainment portion accompanied by the sale of beer and wine for on-site customer consumption.

As is required by Section 155.628 of the Municipal Code, the applicant is requesting an extension of time to allow the continued operation and maintenance of an alcohol beverage sales use involving the serving of alcoholic beverages for on-site customer consumption. The applicant currently holds a valid Type 41 license issued by the Department of Alcoholic Beverage Control.

The Holiday applied for and was granted approval of ASCUP Case No. 9 by the Planning Commission and the City Council in the year 2000. Several time extensions have been granted over the past ten years. The last extension of the alcohol sales permit was granted by the Planning Commission and City Council at their respective meetings of January 8 and January 11, 2007, for a period of three years. The applicant is requesting an additional time extension to continue the privileges granted under ASCUP Case No. 9.

CALLS FOR SERVICE:

Over the past two years, records indicate that The Holiday tavern had a total of 47 calls for service. The majority of the calls were related to disturbances or fights involving patrons (approximately 27 calls). Other calls for service were related to traffic collisions, false alarms, and calls unrelated to the sale of alcoholic beverages or the tavern itself, such as traffic stops to the front of the location. The high rate of calls is supported and encouraged by law enforcement staff to make sure that any disturbance within or outside of the operation is immediately suppressed by police presence.

The establishment has operated in compliance with the conditions of approval, and Staff believes that if the use continues to be conscientiously conducted in accordance with the conditions of approval, an extension of the use will not pose a risk or nuisance to the general public.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the City Planning Commission and City Council shall consider, among other criteria, the following:

- a. **Conformance with parking regulations.**
The property was developed in 1966 with 65 parking spaces. At the time, the property met all the off street parking regulations. According to current off street parking regulations, the property provides 39 more parking spaces than the required 26, for a total of 65.
- b. **Control of vehicle traffic and circulation.**
The property maintains on-site traffic circulation with five driveways which access Norwalk Boulevard.
- c. **Hours and days of operation.**
The Holiday operates Monday through Friday from 11 a.m. to 1:30 a.m., Saturday, from 12 p.m. to 1:30a.m.; and Sunday, from 1p.m. to 1:30 a.m.
- d. **Security and/or law enforcement plans.**

As a standard condition of approval, the applicant is required to submit an updated Security Plan to the Department of Police Services outlining the location of security cameras and the safety protocol at the establishment. The tavern currently contracts two unarmed, professional security guards during business hours. Among their regular duties, the guards conduct parking lot checks every 30 minutes and record each vehicle license plate that parks in the parking lot. Additionally, a driver's license/id scanner is utilized at the entry door that records patron's driver's license or id card information for up to one month. The location has a total of 32 cameras strategically placed on the interior and exterior of the building. The digital recorded camera system is monitored by the management staff and surveillance footage is readily available to law enforcement personnel for investigative purposes.

- e. Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.**

The subject property is approximately 1,357 linear feet from an elementary school (Lakeland Elementary) within the City of Norwalk, 1,313 linear feet from a church (Calvary Chapel) located at the northeast corner of Florence Avenue and Norwalk Boulevard, and 2,211 linear feet of a park (Little Lake) located at the northwest corner of Lakeland Avenue and Pioneer Boulevard.

- f. Proximity to other alcoholic beverage use to prevent the incompatible and undesirable concentration of such uses in an area.**

The tavern is adjacent to a mini-mart (Nor-Lake Liquor) and a restaurant (Antojitos Guadalajara). Each of the two uses are under their own respective Alcohol Sales Conditional Use Permit. While the uses may be considered incompatible, they are closely monitored to assure compliance and eliminate any potential undesirable circumstances.

- g. Control of noise, including noise mitigation measures.**

The subject restaurant does not generate any audible noises out of character with other businesses in the area.

- h. Control of littering, including litter mitigation measures.**

As a standard condition of approval, the Applicant is required to keep the property free of litter and debris. Staff has monitored this condition of approval and found the location to continually be clean of litter and debris.

- i. **Property maintenance.**
Staff found that the property is in compliance with the Property Maintenance Ordinance.
- j. **Control of public nuisance activities, including but not limited to disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverage to a minor, lewd conduct, or excessive police incident responses resulting from the use."**
As a condition of approval, the Applicant is required to submit a Security Plan which details how the business will prevent and/or abate any of the listed public nuisances. The subject use has operated in a professional manner when dealing with incidents and potential problems as described above. Nevertheless, as a standard with all alcohol sales use permits, Staff continues to monitor the use to make sure compliance with the conditions of approval and all other State and local regulations are complied with.

SURROUNDNG ZONING AND LAND USE

The subject 31,666 sq ft parcel, as well as the adjoining property to the south is zoned C-4, Community Commercial. The subject site is developed with a 9,500 sq foot building and a parking lot with approximately 65 on-site parking spaces.

The property to the south is developed with a single commercial building occupied by a family restaurant and a mini-mart. The properties to the east, north and west are within the M-2, Heavy Manufacturing Zone. The property to the north is developed with an industrial building and occupied by a forklift sales operation. The properties to the east, across Norwalk Boulevard are developed with industrial and garage like buildings occupied by vehicle auto repair and vehicle body repair uses.

The property to the west, although zoned M-2, Heavy Manufacturing, is occupied with approximately 100 mobile residential units on long term leases and a permanent building used as the community pool house/recreation building, which also holds the mobile park management offices. This mobile home park was approved and established under a Zone Variance granted by the Regional Planning Commission in the early 1950's before the City incorporated.

STAFF CONSIDERATIONS

Staff conducted an inspection of the site and the surrounding area. Staff also

interviewed the business owner and the business manager regarding their daily operations. During the interview, Staff reviewed the management's procedures to ensure that the daily operation of the tavern is conducted to ensure minimal incidents. These procedures include the regular use of an automatic shut-off wiring system that stops the music inside the establishment should the rear emergency doors facing the adjacent mobile park be opened. Management has also enforced a no "in-and-out" policy; if customers leave, they must pay to re-enter the establishment. The establishment is also equipped with security cameras and parking lot lighting equivalent to that of shopping centers. The cameras are continuously monitored to ensure the safety of the performers as well as prevent patrons from loitering in the parking lot.

Management employs security personnel that patrol the parking lots and premises to discourage drinking or congregating within the parking areas. Each security guard and the tavern staff (performers are exempt) is required to submit a daily log to management, even if there are no incidents. When an incident does occur, each security guard and tavern employee is to submit their own signed incident report.

Based on its findings, Staff is recommending a five (5) year time extension of Conditional Use Permit Case No. 9, until March 25, 2015, subject to the conditions of approval contained within this staff report.

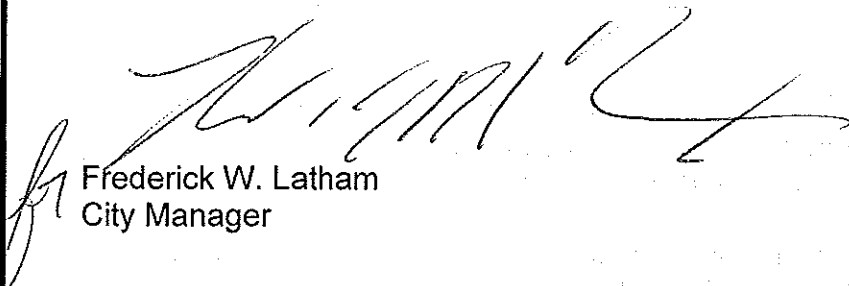
CONDITIONS OF APPROVAL

1. That the sales, service, and consumption of alcohol beverages shall not be permitted between the hours of 2:00 a.m. and 10:00 a.m. each day of the week or as indicated by the Department of Alcoholic Beverage Control.
2. That the Type 41 Alcoholic Beverage Control License, allowing the onsite consumption of beer and wine, shall be restricted to the sale and consumption of alcohol beverages on the premises only. The applicant shall not sell alcohol beverages for transport or consumption off the subject premises.
3. That alcoholic beverages shall not be consumed on any other property than the subject licensed premise under the control of the licensee/applicant.
4. That the applicant shall be responsible for maintaining control of litter on the subject property generated by or originating from the subject site.
5. That solicitation of drinks is prohibited; that is, an employee of the licensed premises shall not solicit alcoholic beverages from customers. Refer to Section 303 of the California Penal Code and Section 25647 of the Business and Professions Code.

6. That there will be a corporate officer or manager, twenty-five years of age or older, on the licensed premises during all public business hours, who will be responsible for the alcohol sales activity. The general manager and any newly/subsequent hired manager(s) of the licensed premise shall obtain an ABC Manager's Permit, and the City of Santa Fe Springs Director of Police Services shall be provided a copy of said Permit including the name, age, residential address, and related work experience of the intended manager prior to the manager assuming manager's responsibilities.
7. That the maximum number of occupants shall be established by the City Fire Marshall according to an approved floor plan. A maximum occupancy placard shall continue to be maintained posted in a conspicuous place on the premises. This occupancy limitation shall not be violated.
8. That this permit is contingent upon the approval by the Department of Police Services of a security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
 - i. A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - ii. A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
 - iii. A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
 - iv. A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
9. The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare, and safety.
10. That within thirty (30) days of the effective date of this approval, the applicant shall submit a written security plan for all hours of operation subject to the approval of the Director of Police Services. Such plan shall address at a

minimum, interior and exterior security staffing, control systems at entry points to the business, security surveillance and monitoring systems and established emergency notification processes.

11. It shall be unlawful for any person who is intoxicated, or under the influence of any drug, to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the Business and Professions Code.
12. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the agreement to sell, lease or sublease.
13. That a copy of these conditions of approval be posted and maintained with a copy of the City Business License and Fire Department permits, in a place conspicuous to all employees of the location.
14. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this permit.
15. That this Permit shall be valid for a period of five (5) years, until March 25, 2015, provided that the use has been continuously maintained in strict compliance with these conditions of approval. This permit shall be administratively reviewed for reconsideration on a year to year basis for up to five (5) years, until March 25, 2015.
16. That all other applicable requirements of the City Zoning Ordinance, California Building Code, California Fire Code, Business & Professions Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
17. That this Permit shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating that he is aware of and accepts all the conditions of this permit.
18. That violation of any condition of this permit, or a violation of any law, statute or ordinance by ownership, management or employee in the performance of their duties, or violations resulting from the lack of management due diligence shall constitute grounds for revocation of this permit, subject to all procedural and substantive safeguards conferred by City's Municipal Code and other applicable laws.

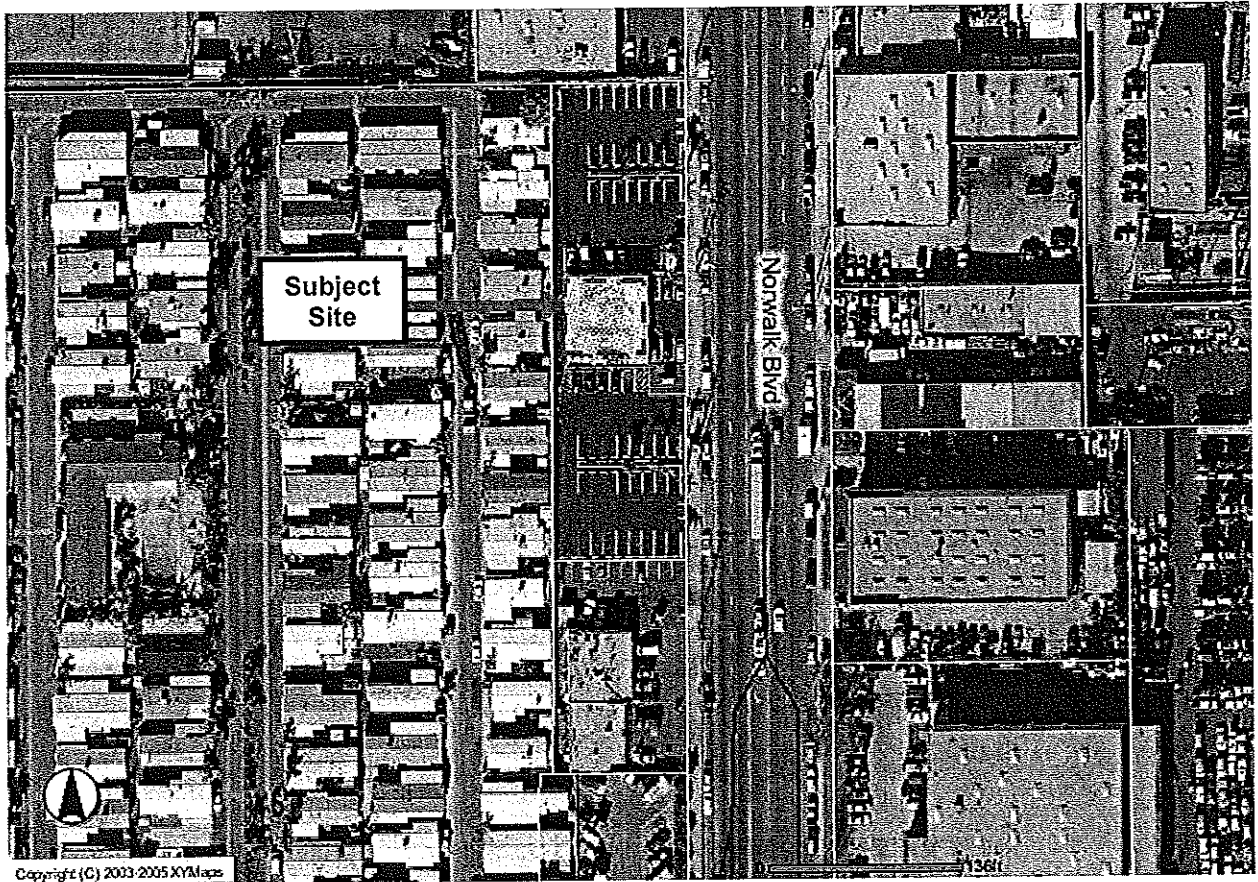
A large, stylized handwritten signature in dark ink, appearing to read 'F. W. Latham', is written over the printed name and title.

Frederick W. Latham
City Manager

Attachment(s)

1. Location Map

Location Map



Alcohol Sales Conditional Use Permit Case No. 9

Located at:
10915 Norwalk Blvd.
Santa Fe Springs

WHEREAS, the United States Government has declared April as "Sexual Assault Awareness Month" and Peace Over Violence has declared April 21, 2010 as "Denim Day" in Los Angeles County; and

WHEREAS, "Denim Day" is a rape prevention education campaign, where communities in LA County are asked to make a social statement with their fashion statement by wearing jeans, as a protest against the misconceptions that surround sexual assault and in support of rape survivors; and

WHEREAS, this event was initially triggered in 1998 as a protest after an Italian Supreme Court decision overturned a rape conviction because the victim wore jeans. The justices reasoned that the victim must have "helped" her attacker remove her jeans, implying her consent; and

WHEREAS, both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, the City of Santa Fe Springs joins the efforts of Peace Over Violence in this campaign to educate our communities about the true impact of rape and sexual assault in Southern California; and

NOW, THEREFORE, be it resolved that I, Betty Putnam, Mayor of the City of Santa Fe Springs, on behalf of the City Council hereby proclaim the month of April as

SEXUAL ASSAULT AWARENESS MONTH

and April 21st as

DENIM DAY IN SANTA FE SPRINGS

and encourage citizens to wear jeans to help communicate the message that there is "no excuse and never an invitation to rape."

Dated this 25th day of March, 2010

Mayor

Attest:

City Clerk



City of Santa Fe Springs

City Council Meeting

March 25, 2010

NEW BUSINESS

Reconsideration of Alcohol Sales Conditional Use Permit Case No. 27

Request for approval to allow the continued sales and serving of alcoholic beverages for onsite consumption at a restaurant known as Antojitos Guadalajara located 10941 Norwalk Boulevard within the C-4, Community Commercial, Zone. (Applicant: Armando Espinoza)

RECOMMENDATIONS

Staff recommends that the City Council take the following actions:

1. Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.
2. Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 27 for a period of three years until March 25, 2013, subject to the listed conditions of approval as contained in this staff report.

BACKGROUND

At their respective meetings of November 13 and November 21, 2006 the Planning Commission and City Council reviewed and granted the Reconsideration of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 27 to Antojitos Guadalajara Restaurant for a period of three years, until November 21, 2009. The family restaurant offers Mexican food dishes accompanied by beer and wine sales. Over the last approval period staff has not been contacted by citizens regarding complaints or concerns of any nature.

As is required by Section 155.628, the applicant is requesting an extension of time to allow the continued operation and maintenance of an alcohol beverage sales use involving the serving of alcoholic beverages for on-site customer consumption. The applicant currently holds a valid Type 41 license issued by the Department of Alcoholic Beverage Control.

CALLS FOR SERVICE

Within the past twelve months there have been a total of two calls for service, both related to suspicious subjects on the premises of the location. No calls were related to alcohol sales at the restaurant.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the City Planning Commission and City Council shall consider, among other criteria, the following:

a. Conformance with parking regulations.

The subject restaurant coexists with an adjoining mini-mart. The total required parking count under the current parking regulations is a total of 42 parking spaces. When the 2,000 sq ft building was built in 1960, the property met the parking requirements of 30 required parking spaces. Currently, the property is considered legal, non-conforming in regards to the parking requirements. However, staff has not seen a parking problem or conflict with the two uses.

b. Control of vehicle traffic and circulation.

The subject property has adequate on-site vehicle circulation. Although parking is available in front of the building, there is sufficient space to back-up, to prevent vehicles from backing into the public street.

c. Hours and days of operation.

The restaurant operates Monday through Thursday from 9 a.m. to 9 p.m., Friday through Saturday from 8 a.m. to 10 p.m., and Sunday from 8 a.m. to 9 p.m.

d. Security and/or law enforcement plans.

As a standard condition of approval, the applicant is required to submit an updated Security Plan to the Department of Police Services outlining the location of security cameras at the establishment.

e. Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.

The subject restaurant is approximately 1,076 linear feet from an elementary school (Lakeland Elementary) within the City of Norwalk, 1,515 linear feet from a church (Calvary Chapel) located at the northeast corner of Florence Avenue and Norwalk Boulevard, and 1,900 linear feet of a park (Little Lake) located at the northwest corner of Lakeland Avenue and Pioneer Boulevard.

- f. **Proximity to other alcoholic beverage use to prevent the incompatible and undesirable concentration of such uses in an area.**
The restaurant adjoins a mini-mart (Nor-Lake Liquor) and an adult cabaret (The Holiday). Each of the two uses are under their own respective Alcohol Sales Conditional Use Permit. While the uses may be considered incompatible, they are closely monitored to assure compliance and eliminate any potential undesirable circumstances.
- g. **Control of noise, including noise mitigation measures.**
The subject restaurant does not generate any audible noises out of character with other businesses in the area.
- h. **Control of littering, including litter mitigation measures.**
As a standard condition of approval, the Applicant is required to keep the property free of litter and debris.
- i. **Property maintenance.**
Staff found that the property is in compliance with the Property Maintenance Ordinance.
- j. **Control of public nuisance activities, including but not limited to disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverage to a minor, lewd conduct, or excessive police incident responses resulting from the use."**
As a condition of approval, the Applicant is required to submit a Security Plan which details how he/she will prevent and/or abate any of the listed public nuisances. The subject use is a family oriented restaurant that has operated without incident or signs of potential problems as described above. Nevertheless, as a standard with all alcohol sales use permits, Staff will monitor the use to make sure compliance with the conditions of approval and all other State and local regulations are complied with.

SURROUNDING ZONING AND LAND USE

The subject restaurant is part of a strip shopping center on the west side of Norwalk Boulevard, just north of Lakeland road. The property is zoned C-4, Community Commercial, and developed with retail commercial uses. The properties to the south are within the Los Angeles County area and are developed with residential units. The property to the west, north and east are zoned M-2, Heavy Manufacturing. The

properties to the north and east are developed with industrial and warehouse buildings. The property to the west is occupied by a mobile home park.

STAFF CONSIDERATIONS

Staff conducted an inspection of the subject site and found that it would not pose a problem or have a negative impact on the surrounding area; more specifically, the residential area to the south and the residents to the west within the mobile park. It is Staff's opinion that the proposed alcoholic beverage sales use will not pose a significant risk or nuisance to the patrons or the public in general if the use is conducted in strict accordance with the conditions of approval.

Staff is recommending approval of Reconsideration of Conditional Use Permit Case No. 27 for an extended period of three (3) years until March 25, 2013, subject to the conditions of approval.

CONDITIONS OF APPROVAL

Condition No. 1 has been added since the last approval. Condition No. 22 has been modified to reflect the new time extension period.

1. That the Applicant shall provide plans and specs to bring the new cooking vent ("hood") in compliance with the Building Codes and Fire Codes. The hood modifications shall be completed by September 25, 2010.
2. That the Type 47 Alcoholic Beverage Control license allowing on-site consumption of beer and wine and distilled spirits in connection with a bonafide eating place shall be restricted to the sale for consumption of alcoholic beverages on the subject site only; the use shall not sell alcoholic beverages for transport and/or consumption off the subject premises.
3. That the Type 47 Alcoholic Beverage Control license allowing the sale of alcoholic beverages only in conjunction with a bonafide public eating place shall not be exchanged for a public premises type license, nor operated as a public premises; thus, alcoholic beverage sales shall not comprise more than 25% of gross sales.
4. That alcoholic beverages shall not be consumed on any other property than the subject licensed premises under the control of the licensee/applicant.
5. That the Applicant shall be responsible for maintaining control of litter on the subject property generated by or originating from the subject restaurant use.
6. That solicitation of drinks is prohibited; that is, an employee of the licensed premises shall not solicit alcoholic beverages from customers. Refer to Section

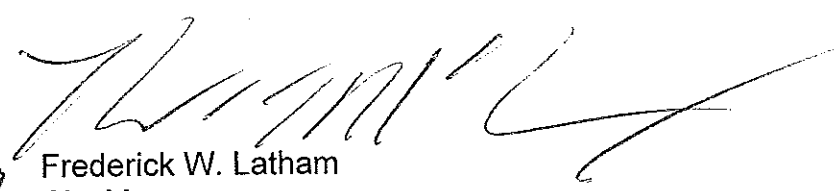
303 of the California Penal Code and Section 25647 of the Business and Professions Code.

7. That there will be a corporate officer or manager, twenty-five years of age or older, on the licensed premises during all public business hours who will be responsible for the alcohol sales activity. The general manager and any newly/subsequent hired manager(s) of the licensed premises shall obtain an ABC Manager's Permit, and the City of Santa Fe Springs Director of Police Services shall be provided a copy of said Manager's Permit, including the name, age, residential address and related work experience of the intended manager prior to the manager assuming manager's responsibilities.
8. That the maximum number of occupants shall be established by the City Fire Marshall according to a floor plan of the restaurant use. A maximum occupancy placard shall be posted in a conspicuous place on the premises. This occupancy limitation shall not be violated.
9. That it shall be unlawful for any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the Business and Professions Code.
10. That the operation shall abide by all Building Codes, Fire Codes, Business and Professions Codes and other applicable Codes, and any other local governmental regulations.
11. That this permit is contingent upon the approval by the Department of Police Services of a security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
 - a. A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - b. A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
 - c. A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
 - d. A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such

notifications.

12. The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare, and safety.
13. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the transfer agreement.
14. That within thirty (30) days of the effective date of this approval, the applicant shall submit a written security plan for all hours of operation subject to the approval of the Director of Police Services. Such plan shall address at a minimum, interior and exterior security staffing, control systems at entry points to the business, security surveillance and monitoring systems and established emergency notification processes.
15. That a copy of these conditions shall be posted and maintained with a copy of the City Business License and Fire Department permits in a place conspicuous to all employees of the location.
16. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this permit.
17. That vending machines, water machines, pay telephones, newspaper racks and other similar equipment shall not be placed outdoors where visible from the street or adjacent properties. The location of said items shall be subject to the review and approval of the Director of Planning and Development.
18. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Director of Planning and Development.
19. That live entertainment, amplified music, or dancing shall be prohibited on the premises at all times. The applicant shall apply for an Entertainment Conditional Use Permit with the Department of Police Services if such entertainment is desired.
20. That pool tables or coin-operated games shall not be maintained upon the premises at any time.
21. That there shall be no bar or lounge area upon the licensed premises maintained for the primary purpose of alcohol sales or consumption of alcoholic beverages directly to patrons for consumption.

22. That this Permit shall be valid for a period of three (3) years until March 25, 2013, at which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
23. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan and all other applicable regulations shall be strictly complied with.
24. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
25. That Alcohol Sales Conditional Use Permit Case No. 27 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
26. That this Permit shall not be effective for any purpose until the applicant has filed an affidavit with the City of Santa Fe Springs stating that he/she is aware of and accepts all the conditions of this Permit.
27. That within thirty (30) days of the effective date of this approval, the applicant shall submit a written security plan for all hours of operation subject to the approval of the Director of Police Services. Such plan shall address at a minimum, interior and exterior security staffing, control systems at entry points to the business, security surveillance and monitoring systems and established emergency notification processes.
28. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.



Frederick W. Latham
City Manager

Attachment(s)

1. Location Map

Location Map



Alcohol Sales Conditional Use Permit Case No. 27

Located at:
10941 Norwalk Blvd.
Santa Fe Springs



City of Santa Fe Springs

City Council Meeting

March 25, 2010

PRESENTATION

Proclaiming the month of April as Sexual Assault Awareness Month and April 21st, 2010 as "Denim Day"

RECOMMENDATION

The Mayor may wish to call upon the City's Police Services staff in attendance, to accept the proclamation.

BACKGROUND

Peace Over Violence invites municipalities in Los Angeles County to join Denim Day in LA, a sexual assault prevention education campaign. Last year, an unprecedented 1,000,000 individuals participated in support of raising awareness about the need to end sexual violence.

Wearing jeans became a symbol of protest against harmful myths surrounding rape, after an Italian Supreme Court decision in 1998 overturned a rape conviction because the victim wore jeans, stating the victim must have "helped" her attacker remove her jeans, from which they inferred her consent.

Peace Over Violence invites Santa Fe Springs to participate in this effort to promote awareness and communicate the message that there is "no excuse and never an invitation to rape," by wearing denim on Wednesday, April 21st.


Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

March 25, 2010

PRESENTATION

Presentation to Local Business Leaders and Longtime Chamber Of Commerce Representatives Rob and Jane Roberson Upon Their Retirement

RECOMMENDATION

The Mayor may wish to call upon Fred Latham, City Manager, to assist with this presentation.

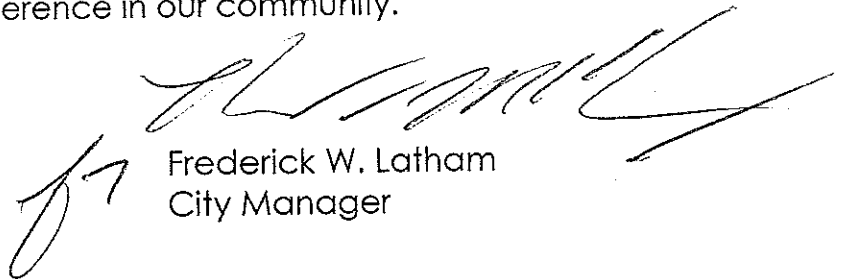
BACKGROUND

Rob and Jane Roberson, owners of Griffith Drug since 1983, have recently retired and sold the pharmaceutical store which has been in the City for over 50 years. During their 27 years of ownership of Griffith Drug, Rob and Jane have been involved business residents and have made enormous contributions to the community.

Through their involvement in the Chamber of Commerce, they have both served terms as President, and have been involved in virtually every Chamber committee, especially those with a strong emphasis on helping the youth, such as the Destiny Fund and the Mentor Program.

Rob and Jane have also been Christmas Float volunteers, where for the past 26 years they have helped as Mr. & Mrs. Claus, and by donating toys to the Rio Hondo Temporary Home. They have also been involved as a business panel member for the selection of the City's Youth Citizenship Award recipients.

In 1989 both Rob & Jane were recognized as Business/Professional Citizens of the Year. Jane Roberson also received the distinguished President's Award in 2003, along with Betty Putnam. For this and their many other contributions, they have been invited to tonight's Council meeting to be acknowledged for making such a positive difference in our community.


Frederick W. Latham
City Manager

Attachment(s)

None

Report Submitted By: Julie Herrera
Public Relations Specialist

Date of Report: March 17, 2010



City of Santa Fe Springs

City Council

March 25, 2010

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

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


Frederick W. Latham
City Manager

Attachments:

Active Committee Lists

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Henrieta Abajian

Family & Human Services

A.J. Hayes

Jimmy Mendoza

Jose Avila

Berta Sera

Heritage Arts

Marlene Vernava

Historical

Personnel Advisory Board

Parks & Recreation

Cecilia Uribe Gonzalez

Christina Avila

Paula Minnehan

Planning Commission

Art Escobedo

Lynda Short

Hector Renteria

Senior Citizens Advisory

Sister City

Frank Carbajal, Sr.

Michele Carbajal

Traffic Commission

Art Escobedo

Jose Zamora

Hector Renteria

Lynda Short

Youth Leadership

Veronica Cruz

Gabriela Rodriguez

Ignacio Herrera

BEAUTIFICATION COMMITTEE

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

Membership: 25

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

*Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

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

Membership: 25

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

*Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

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

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

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

**Asterisk indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

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

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY	NAME
Gonzalez	Laurie Rios*
Putnam	May Sharp
Rounds	Gustavo Velasco
Serrano	Paula Minnehan*
Trujillo	Amparo Oblea

Committee Representatives

Beautification Committee	Sylvia Takata*
Historical Committee	Larry Oblea
Planning Commission	Richard Moore
Chamber of Commerce	Tom Summertield

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

*Asterisk indicates person currently serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

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

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

Membership: 25

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

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

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

**Asterisk indicates person currently serves on three committees*

PLANNING COMMISSION

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

Membership: 5

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

**Asterisk indicates person currently serves on three committees*

SENIOR CITIZENS ADVISORY COMMITTEE

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

Membership: 25

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

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

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

Membership: 25

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

*Asterisk indicates person currently serves on three committees

TRAFFIC COMMISSION

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

Membership: 5

APPOINTED BY	NAME
Gonzalez	Arcelia Valenzuela
Putnam	Manny Zevallos
Rounds	Ted Radoumis
Serrano	Michael Madrigal
Trujillo	Donn Ramirez

**Asterisk indicates person currently serves on three committees*

YOUTH LEADERSHIP COMMITTEE

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

Membership: 20

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