



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

APRIL 22, 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

April 22, 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) – Jose do you have the report

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

WATER UTILITY AUTHORITY

FINAL PAYMENT

4. Water Reservoir Nos. 1 & 2 Refurbishment – Final Progress Payment (Less 5% Retention)

Recommendation: That the Water Utility Authority approve the Final Progress Payment (less 5% Retention) to Cor-Ray Painting Company of Santa Fe Springs, California, in the amount of \$81,046.40 for the subject project.

COMMUNITY DEVELOPMENT COMMISSION

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

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of April 8, 2010

Recommendation: That the Commission approve the minutes as submitted.

Final Payment

- B. Commercial/Industrial Street Rehabilitation Project – Federal Project No. 5340 (012) – (Less 10% Retention)

Recommendation: That the Community Development Commission approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA in the amount of \$602,176.79 for the subject project.

CITY COUNCIL

7. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular City Council Meeting of April 8, 2010

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

New Business

- B. Resolution No. 9250 - A Resolution of the City of Santa Fe Springs Establishing Fees for the Aboveground Petroleum Storage Tank Program within the Santa Fe Springs Department of Fire – Rescue

Recommendation: That the City Council adopt Resolution No. 9250 establishing fees for the Aboveground Petroleum Storage Tank Program.

- C. Resolution No. 9251- Approval of A Letter of Agreement Between the City of Santa Fe Springs and the City of La Mirada Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2010-2011

Recommendation: That the Council adopt Resolution No. 9251; and 2) That the Council authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

- D. Resolution No. 9252 Setting and Revising Development Fees

Recommendation: That the City Council adopt Resolution No. 9252 – setting and revising development fees.

Award of Contract

- E. Norwalk/Santa Fe Springs Transportation Center

Recommendation: That the City Council accept the bids for the subject project and award the contract to the lowest responsible bidder, if possible.

ORDINANCE FOR INTRODUCTION

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

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1012, an ordinance amending the City's Municipal Code.

9. Ordinance No. 1013 – Adding Chapter 1010 to Title IX of the Santa Fe Springs Municipal Code, Establishing Residency Restrictions for Registered Sex Offenders

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1013 an ordinance amending the City's Municipal Code..

NEW BUSINESS

10. Extension of Joint Memorandum of Understanding Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

Recommendation: That the City Council approve staff's recommendation to extend the termination date of the joint Memorandum of Understanding Agreement between the City and Presbyterian Intercommunity Hospital for the Santa Fe Springs Family Health Center.

11. Approval of Corporate Sponsorship of Community Services Programs

Recommendation: That the City Council authorize Department of Community Services Division Heads to partner with Corporate Sponsors to provide financial support to certain Community Services Events.

12. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 48

Recommendation: 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

City of Santa Fe Springs

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

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Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.; and 2) Approve the Reconsideration of Alcohol Sales Conditional Use Permit Case No. 48 for a period of three years until April 22, 2013, subject to the listed conditions of approval as contained in this staff report.

UNFINISHED BUSINESS

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

Recommendation: It is recommended that the City Council authorize the City Manager and Director of Finance & Administrative Services to take the following actions: 1) Approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the residential community to determine attitudes toward adopting new revenue enhancements in the future, and appropriate \$25,750 in funds for this effort.; 2) Approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the business community to determine attitudes toward adopting new revenue enhancements in the future, and appropriate \$10,000 in funds for this effort. This contract would be executed only if the work product from Item #1 (above) indicates a ballot measure is viable.

CLOSED SESSION

14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Heritage Corporate Center

Negotiation Parties: Staff and Ground Lessee

Under Negotiation: Terms of Agreement

CLOSED SESSION

15. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator:

City Manager

Employee Organizations:

Santa Fe Springs Firemen's Association

Santa Fe Springs Employee's Association

Please note: Item Nos. 16-26 will commence in the 7:00 p.m. hour

16. **INVOCATION**

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

INTRODUCTIONS

18. Representatives from the Youth Leadership Committee

19. Representatives from the Chamber of Commerce

City of Santa Fe Springs

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20. **ANNOUNCEMENTS**

PRESENTATIONS

21. Youth Leadership Committee Retreat to Green Valley by the Youth Leadership Committee

22. 2009 California Parks and Recreation Society (CPRS) Awards of Excellence Presentation

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

24. Appointment of City Council Liaison to the Chamber Youth Enrichment Foundation and SASSFA.

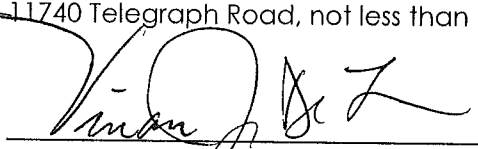
25. **ORAL COMMUNICATIONS**

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
Deputy City Clerk

April 15, 2010
Date



City of Santa Fe Springs

Santa Fe Springs Public Financing Authority Meeting

April 22, 2010

NEW BUSINESS

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

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/10	None
Outstanding principal at 3/31/10	\$22,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/10	None
Outstanding principal at 3/31/10	\$23,535,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/10	None
Outstanding principal at 3/31/10	\$5,325,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 3/31/10	None
Outstanding principal at 3/31/10	\$4,465,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 3/31/10	None
Outstanding principal at 3/31/10	\$3,330,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/10	\$ 1,480,341*
Outstanding principal at 3/31/10	\$27,563,493

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/10

None**

Outstanding principal at 3/31/10

\$16,280,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds


Financing proceeds available for appropriation at 3/31/10

None

Outstanding principal at 3/31/10

\$42,145,000

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



Frederick W. Latham

City Manager/Executive Director

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

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



City of Santa Fe Springs

Water Utility Authority Meeting

April 22, 2010

FINAL PAYMENT

Water Reservoir Nos. 1 & 2 Refurbishment - Final Progress Payment (Less 5% Retention)

RECOMMENDATION

That the Water Utility Authority approve the Final Progress Payment (less 5% Retention) to Cor-Ray Painting Company of Santa Fe Springs, California, in the amount of \$81,046.40 for the subject project.

BACKGROUND

At the Water Utility Authority meeting of August 27, 2009, the Authority awarded a contract to Cor-Ray Painting Company of Orange, California, in the amount of \$896,540 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 2003 Water Bond Fund and Water Fund and funds are available.

Frederick W. Latham
Executive Director

Attachments:

Progress Payment Detail

Payment Detail
Water Reservoir Nos. 1 & 2 Refurbishment

Contractor: Cor-Ray Painting Company
10114 Shoemaker Avenue
Santa Fe Springs, CA 90670

Item No.	Description	Contract				Completed This Period		Completed To Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
1	Prepare and coat interior	1	LS	\$ 353,000.00	\$ 353,000.00	-	-	100%	\$ 353,000.00
2	Prepare surfaces and disinfect interior	1	LS	\$ 3,800.00	\$ 3,800.00	-	-	100%	\$ 3,800.00
3	Prepare and paint exterior surfaces	1	LS	\$ 204,000.00	\$ 204,000.00	-	-	100%	\$ 204,000.00
4	Fabricate and install totally enclosed handrailing around roof hatch work area, including kickplates	1	LS	\$ 3,300.00	\$ 3,300.00	-	-	100%	\$ 3,300.00
5	Furnish and install new vent screening on the center vent and all perimeter	1	LS	\$ 2,200.00	\$ 2,200.00	-	-	100%	\$ 2,200.00
6	Furnish and install 24" safety/exhaust fanroof vent	1	LS	\$ 4,400.00	\$ 4,400.00	-	-	100%	\$ 4,400.00
7	Install fall prevention cables, attachments, and necessary mouting hardware	1	LS	\$ 2,200.00	\$ 2,200.00	-	-	100%	\$ 2,200.00
8	Remove existing interior Saf-T-Climb fall prevention device and fabricate and install with a new Saf-T-Climb	1	LS	\$ 4,400.00	\$ 4,400.00	-	-	100%	\$ 4,400.00
9	Furnish and install materials to modify interior overflow pipe to exit lower shell and install air-break and catch basin.	1	LS	\$ 9,900.00	\$ 9,900.00	-	-	100%	\$ 9,900.00
10	Fill or weld plate over excessively pitted areas	10	CH	\$ 200.00	\$ 2,000.00	-	-	0%	\$ -
11	Furnish and install new cathodic protection system	1	LS	\$ 11,000.00	\$ 11,000.00	-	-	100%	\$ 11,000.00
12	Remove existing impressed current cathodic protection system	1	LS	\$ 2,200.00	\$ 2,200.00	-	-	100%	\$ 2,200.00
13	Seal weld unused handholes	13	EA	\$ 80.00	\$ 1,040.00	-	-	13	\$ 1,040.00
14	Prepare surfaces and coat new overflow structural modifications with an epoxy coating system	1	LS	\$ 11,250.00	\$ 11,250.00	85%	9,562.50	100%	\$ 11,250.00
15	Prepare and paint exterior roof surfaces	1	LS	\$ 31,250.00	\$ 31,250.00	100%	31,250	100%	\$ 31,250.00
16	Prepare and paint exterior shell surfaces	1	LS	\$ 30,000.00	\$ 30,000.00	100%	30,000	100%	\$ 30,000.00
17	Fabricate and install totally enclosed handrailing around roof hatch work area, including kickplates	1	LS	\$ 4,400.00	\$ 4,400.00	-	-	100%	\$ 4,400.00
18	Remove existing, furnish and install new vent screening	1	LS	\$ 2,200.00	\$ 2,200.00	100%	2,200	100%	\$ 2,200.00
19	Remove existing, fabricate and install new center vent brackets	1	LS	\$ 1,100.00	\$ 1,100.00	100%	1,100	100%	\$ 1,100.00
20	Furnish and install 24" safety/exhaust fan roof vent	1	LS	\$ 4,400.00	\$ 4,400.00	-	-	100%	\$ 4,400.00
21	Furnish and install materials to place an air-break in the exterior overflow pipe.	1	LS	\$ 11,500.00	\$ 11,500.00	100%	11,500	100%	\$ 11,500.00

Item No.	Description	Contract.				Completed This Period		Completed To Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
22	Dehumidification system for interior work, including curing of coatings	11	WK	\$ 2,000.00	\$ 22,000.00	-	-	3	\$ 6,000.00
23	Total removal of the paint system on the exterior roof and application of paint system	1	LS	\$ 73,750.00	\$ 73,750.00	-	-	-	-
24	Total removal of the paint system on the exterior shell and application of paint system	1	LS	\$ 101,250.00	\$ 101,250.00	-	-	-	-
					\$ 896,540.00	\$85,613	-	\$ 703,540.00	

1	Contract Change Order	1	L.S.	\$ 4,439.05	\$ 4,439.05	100%	\$4,439.05	100%	\$ 4,439.05
					\$ 4,439.05		\$4,439.05		\$ 4,439.05

Total: \$ 707,979.05

CONTRACT PAYMENTS

Total Items Completed to Date	\$ 707,979.05
Less Retention Withheld (10%)	\$ 70,797.91
Less Progress Payment No. 1	\$ 93,330.00
Less Progress Payment No. 2	\$ 81,801.00
Less Progress Payment No. 3	\$ 163,305.00
Less Progress Payment No. 4	\$ 146,880.00
Less Progress Payment No. 5	\$ 70,818.75
Final Progress Payment	\$ 81,046.40

W.O. #: 513-397-W701-4800

APPROVED BY:



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

April 8, 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 González, Rounds, Trujillo
Vice-Chairperson/Mayor Pro Tem Serrano, Chairperson/Mayor Putnam

Also present: Fred Latham, City Manager; Marsha Chavez, Support Services Supervisor; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Carole Joseph, Director of Recreation Services; Terri Bui, Accounting Manager; Alex Rodriguez, Fire Chief

COMMUNITY DEVELOPMENT COMMISSION

3. REPORT OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager, Fred Latham had nothing to report.

Paul Ashworth, Executive Director reported that an item is on the Planning Commission Agenda for the April 12, 2010 meeting with regard to a Conditional Use Permit for the Lakeland Development Corporation. Mr. Ashworth noted that a two-week time extension would be recommended by staff for consideration at the following Planning Commission meeting.

AWARD OF CONTRACT

4. Neighborhood Center Renovation and Modernization

Recommendation: That the Community Development Commission accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

City Manager Fred Latham noted that an addendum report had been prepared for the Commission's consideration following a thorough review of the bids received for the project. The addendum report detailed bids received, the amounts of each bid and funding recommendations.

6A

City Attorney Steve Skolnik advised the Commission that a role-call vote should be taken on this item.

Commissioner Rounds moved approval of the recommendation as listed in the addendum report, which is as follows: 1) accept the bids for the Neighborhood Center Renovation and Modernization Project; 2) award a contract to Cornerstone General, Inc. of Whittier, California, in the amount of \$3,120,365; 3) authorize the Mayor to execute the contract; 4) re-appropriate \$312,000 in proceeds from oil field environmental insurance claim that was appropriated for the Nieto Branch Library Project (480-0804) to the Budget Transitional Funding Account (Account #9000) for FY 2009-10; 5) Re-allocate Community Development Commission funding from the Fire Headquarters Station Expansion Project (453-B011) in the amount of \$2,377,000 to complete funding for the Neighborhood Center Renovation and Modernization Project (484-R545); and 6) Appropriate \$400,000 from unallocated 2006 CDC Tax-Exempt Bond Funds to complete funding for the Neighborhood Center Renovation and Modernization Project (484-R545).

Commissioner Serrano seconded the motion which carried by the following roll call vote:

AYES: Commissioners González, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

JOINT PUBLIC HEARING

5. Approval of the Proposed Amendment to the Section 8 Administrative Plan
Public Hearing on the amendment to the Section 8 Administrative Plan.

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 González moved approval of the recommendations. Commissioner Serrano seconded the motion, which carried unanimously.

City Attorney Steve Skolnik advised the Commission that a role-call vote should be taken on this item.

Commissioner Rounds moved approval of the recommendation. Commissioner Serrano seconded the motion which carried by the following roll call vote:

AYES: Commissioners González, Rounds, Trujillo, Mayor Pro-Tem Serrano, Mayor Putnam

NOES:

ABSENT:

ABSTAIN:

6. Reconsideration of Development Approval Case No. 31

Recommendation: That the Community Development Commission take the following actions: 1) find and determine that the proposed test rack and appurtenant improvements will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and program of the City's General Plan; 2) find that approval of Reconsideration of DPA Case No. 31 is pursuant to and in furtherance of the Redevelopment Plan for the Consolidated Redevelopment Project Area and is within the scope of the Program EIR which was prepared for said Redevelopment Plan and Final Subsequent EIR for the Consolidated Redevelopment Project Area, and that no new significant effects could occur or no new mitigation measures or environmental document would be required; and 3) approve reconsideration of DPA Case No. 31, subject to the conditions of approval as contained within this staff report.

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

7. Reconsideration of Development Approval Case No. 310

Recommendation: That the Community Development Commission take the following actions: 1) find and determine that the proposed addition and appurtenant improvements will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Regulations and consistent with the goals, policies and program of the City's General Plan; 2) find that approval of Reconsideration of DPA Case No. 310 is pursuant to and in furtherance of the Redevelopment Plan for the Consolidated Redevelopment Project Area and is within the scope of the Program EIR which was prepared for said Redevelopment Plan and Final Subsequent EIR for the Consolidated Redevelopment Project Area, and that no new significant effects could occur or no new mitigation measures or environmental document would be required; and 3) approve reconsideration of DPA Case No. 310, subject to the conditions of approval as contained within this staff report.

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

8. Designation of Developer with Whom Staff Will Initiate Negotiations for the Construction of Affordable Housing on the 3.9 Acre CDC-Owned Property at 13231 & 13241 Lakeland Road

Recommendation: That the Community Development Commission (CDC) designate the joint venture team of East LA Community Corporation (ELACC) and National Community Renaissance (CORE) as the Developer with whom staff will negotiate an agreement to construct affordable housing on the 3.9 acre site owned by the CDC at 13231 & 13241 Lakeland Road.

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

CITY COUNCIL

ORDINANCE FOR PASSAGE

9. 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 waive further reading and adopt Ordinance No. 1009, an ordinance amending the City's Municipal Code.

Councilmember González asked how this would affect residents. City Attorney Steve Skolnik reported that the State Constitution provides that cities can impose fees and demand payment after which payment can be appealed. Mr. Skolnik further explained that the recent court decision clarified that cities must have an ordinance in place that requires persons to pay first and then seek appeal. Ordinance 1009 accomplishes this.

City Manager Fred Latham explained that there would be no change to residents as a result of this ordinance; simply that the law in place upon adoption of this ordinance is the manner in which we would have previously applied any situation. Mr. Latham was not aware of any situation in Santa Fe Springs where any resident has been put in this position.

Mayor Pro Tem Serrano moved approval of the recommendation. Councilmember González seconded the motion which carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTAIN:

NEW BUSINESS

10. Extension of Section 190 Agreement for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve the Extension Agreement with the California Department of Transportation for the allocation of Section 190 funds to the Valley View Avenue Grade Separation; and 2) Authorize the Director of Public Works execute the Agreement.

City Manager Fred Latham explained that Director of Public Works Don Jensen had a few comments to make with regard to this item. Mr. Jensen explained that in recent discussions with the State of California, a revised agreement had been received after the preparation of the agenda which superseded the agreement before the City Council. Mr. Jensen further noted that the only change in the

document was a revision to a date that actually works towards the City's benefit.

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

11. Consideration of Resolution No. 9249 – Authorization Application Amendments and the Expenditure of Funds in Order to Move Forward with an Energy Efficiency and Conservation Block Grant Funds (EECBG) Project

Recommendation: That the City Council approve Resolution No. 9249, which authorizes the expenditure of funds on the proposed EECBG project, and authorizes the amendments to the January 12, 2010 EECBG application.

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

CLOSED SESSION

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

12. **CONFERENCE WITH LABOR NEGOTIATOR**

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

RECONVENE

Chairperson/Mayor Putnam reconvened the Community Development Commission and City Council Meetings at 7:03 p.m.

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

13. **INVOCATION**
Councilmember Trujillo gave the Invocation.

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

INTRODUCTIONS

15. Representatives from the Chamber of Commerce
Mayor Putnam introduced Kathy Fink, Chief Executive Officer.
16. Representatives from the Youth Leadership Committee
Alyssa Trujillo and Ariana González introduced themselves to the City Council.

17. **ANNOUNCEMENTS**

Mayor Putnam announced that Councilmember Louie González would be celebrating a birthday on April 10; she invited the audience to sign Happy Birthday to him.

Carole Joseph, Director of Recreation Services, updated the Community Calendar.

PRESENTATIONS

18. Introduction of New Santa Fe Springs Policing Team Member
Captain Aviv Bar introduced Jason Zuhlke, Whittier Police Corporal and Anthony Gonzalez, Whittier Police Officer.
19. Proclaiming April 22, 2010 as "Earth Day in Santa Fe Springs"
Mayor Putnam called upon Anita Jimenez, Program Coordinator to give the presentation. Anita Jimenez read the proclamation and presented it to Tony Jayich and Jen & Jesus Hernandez, longtime gardeners at the Community Gardens in Santa Fe Springs; pictures with Council followed.
20. Proclaiming the Month of April 2010, as "Fair Housing Month"
Mayor Putnam called upon Paul Ashworth, Director of Planning and Development to give the presentation. Paul Ashworth read the proclamation and presented it to Martha Soto, Director of Investigations for the Fair Housing Foundation; pictures with Council followed.

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

No appointments were made.

22. **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. Doris Yarwood of the Soroptimist Club addressed the Commission/Council and announced that the Miss Santa Fe Springs Pageant contest would be held at Santa Fe High School on April 22nd. There being no one further to address the Commission/Council, Oral Communications were declared closed.

23. **EXECUTIVE TEAM REPORTS**

Fernando Tarin announced that on April 9, 2010 a DUI check point would be held in the area of Bloomfield Avenue/Norwalk Boulevard from 8:00 p.m. – 2:00 a.m. which would focus on drivers driving with suspended licenses and drivers under the influence of alcohol or drugs. Mr. Tarin noted that this check point is being funded by a grant from the Office of Traffic Safety.

Commissioner/Councilmember González requested a City Council budget study session be scheduled as soon as practical.

RECESS TO CLOSED SESSION

24. ADJOURNMENT

Chairperson/Mayor Putnam, at 7:35 p.m., recessed the Community Development Commission and City Council meetings to closed session and noted that following the closed session the meetings would be adjourned in loving memory of former long-time resident and former City Councilmember Amat Barcelon; and Mary Lazzaretto, Andy Lazzaretto's mother.

Betty Putnam
Mayor

ATTEST:

Deputy City Clerk



City of Santa Fe Springs

Community Development Commission Meeting

April 22, 2010

FINAL PAYMENT

Commercial/Industrial Street Rehabilitation Project Federal Project No. 5340 (012) (Less 10% Retention)

RECOMMENDATION

That the Community Development Commission approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA in the amount of \$602,176.79 for the subject project.

BACKGROUND

At the Community Development Commission meeting of November 24, 2009, the Commission awarded a contract to R.J. Noble Company of Orange CA, in the amount of \$1,045,265.50 for the construction of the subject project.

The following payment detail represents the Final Progress Payment (less 10% 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 Community Development Commission and Economic Stimulus Project ESPL-5340 (012) and funds are available.

Frederick W. Latham
City Manager

Paul Ashworth
Executive Director

Attachments:

Progress Payment Detail

Payment Detail
Commercial/Industrial Street Rehabilitation

Contractor: R.J. Noble Company
 15505 E. Lincoln Avenue
 P. O. Box 620
 Orange, CA 92856

Item No.	Description	Contract			Total	Completed This Period		Completed To Date	
		Quantity	Units	Unit Price		Quantity	Amount	Quantity	Amount
1	Unclassified excavation	12,290	CY	\$ 14.35	\$176,361.50	15,688.00	\$ 225,122.80	15,688.00	\$ 225,122.80
2	Construct crushed aggregate Base (8.5 inches)	14,580	TONS	\$ 13.30	\$193,914.00	18,020.00	\$ 239,666.00	18,020.00	\$ 239,666.00
3	Construct asphalt concrete pavement (6 inches)	10,300	TONS	\$ 57.00	\$587,100.00	10,946.00	\$ 623,922.00	10,946.00	\$ 623,922.00
4	Remove and reconstruct Concrete Sidewalk	1,000	S.F.	\$ 7.05	\$7,050.00	780.00	\$ 5,499.00	780.00	\$ 5,499.00
5	Construct concrete sidewalk	150	S.F.	\$ 7.50	\$1,125.00	144.00	\$ 1,080.00	144.00	\$ 1,080.00
6	Remove and reconstruct parkway drain	70	S.F.	\$ 85.50	\$5,985.00	68.00	\$ 5,814.00	68.00	\$ 5,814.00
7	Remove and reconstruct concrete driveway	300	S.F.	\$ 17.85	\$5,355.00	447.50	\$ 7,987.88	447.50	\$ 7,987.88
8	Remove and reconstruct concrete cross gutter	1,400	S.F.	\$ 15.00	\$21,000.00	1,609.00	\$ 24,135.00	1,609.00	\$ 24,135.00
9	Adjust reclaimed water valve to grade	4	EA.	\$ 335.00	\$1,340.00	6	\$ 2,010.00	6	\$ 2,010.00
10	Adjust reclaimed water manhole to grade	2	EA.	\$ 550.00	\$1,100.00	2	\$ 1,100.00	2	\$ 1,100.00
11	Adjust sewer manhole to grade	17	EA.	\$ 385.00	\$6,545.00	17	\$ 6,545.00	17	\$ 6,545.00
12	Adjust storm drain manhole to grade	4	EA.	\$ 385.00	\$1,540.00	4	\$ 1,540.00	4	\$ 1,540.00
13	Traffic Control	1	L.S.	\$ 31,000.00	\$31,000.00	1	\$ 31,000.00	1	\$ 31,000.00
14	Install striping	1	L.S.	\$ 3,250.00	\$3,250.00	1	\$ 3,250.00	1	\$ 3,250.00
15	Construction Surveying	1	L.S.	\$ 2,600.00	\$2,600.00	1	\$ 2,600.00	1	\$ 2,600.00
Contract Change Order					\$1,045,265.50	\$ 1,181,271.68			

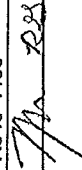
No. 1	Mica Street	1	LUMP	\$14,500.00	\$14,500.00	100%	\$ 14,500.00	1	\$ 14,500.00
	Marquardt Avenue South of Excelsior Drive	1	LUMP	\$6,000.00	\$6,000.00	100%	\$ 6,000.00	1	\$ 6,000.00
	Marquardt Avenue North of Excelsior Drive	1	LUMP	\$6,000.00	\$6,000.00	100%	\$ 6,000.00	1	\$ 6,000.00
	AC Pavement Railroad Tracks/Sidewalk	100	TONS	\$55.00	\$5,500.00	111	\$ 6,105.00	111	\$ 6,105.00
					\$32,000.00	\$ 32,605.00			

Contract City Inspector Overtime Credit									
1	2-16-10 Power Pole Knock Down	4:00PM - 7:30PM	(3.50)	\$94.00					(\$329.00)
2	2-26-10 Paving Operation	4:00PM - 7:30PM	(3.50)	\$94.00					(\$329.00)
								Total Completed Items to Date: \$ 1,213,218.68	

CONTRACT PAYMENTS

Total Items Completed to Date	\$ 1,213,218.68
Total Retention to Date (10%)	\$ 121,321.87
Less Escrow Payment No. 1	\$ 54,413.34
Less Progress Payment No. 1	\$ 489,720.02
Final Escrow Payment	\$ 66,908.53
Final Progress Payment	\$ 602,176.79

W.O. #: 484-397-R549-4400

APPROVED BY: 

Please refer to Item 6A



City of Santa Fe Springs

City Council Meeting

April 22, 2010

NEW BUSINESS

Resolution No. 9250 - A Resolution of the City of Santa Fe Springs Establishing Fees for the Aboveground Petroleum Storage Tank Program within the Santa Fe Springs Department of Fire – Rescue

RECOMMENDATION That the City Council adopt Resolution No. 9250 establishing fees for the Aboveground Petroleum Storage Tank Program.

BACKGROUND

The Aboveground Petroleum Storage Tank Act ("the Act") was chaptered on October 13, 2007 and transferred the responsibility for the implementation, enforcement, and administration of the aboveground storage tank (AST) program from the State Water Resources Control Board (SWRCB) to Certified Unified Program Agencies (CUPAs) effective January 1, 2008. The legislation prevented CUPAs from assessing and collecting an AST-related fee from tank facilities until January 1, 2010. The Santa Fe Springs Department of Fire-Rescue plans to begin conducting AST facility inspections in Fiscal Year 2010-2011 and is proposing to offset the cost of the AST inspection program through the imposition of annual fees. The new fees must be in place prior to May 30, 2010, the date the annual fees are invoiced for the next fiscal year.

FISCAL IMPACT

The proposed annual fees will generate revenues in Fiscal Year 2010-2011 of approximately \$15,080.


Frederick W. Latham
City Manager

Attachment(s)
Resolution No. 9250
Fee Schedule

RESOLUTION NO. 9250

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS
SETTING AND REVISING CERTAIN FEES**

The City Council of the City of Santa Fe Springs does resolve as follows:

Section 1: The City hereby establishes fees for the services set forth in the attached listing of fees in the "City of Santa Fe Springs' Fee Schedule (Proposed Fees) Fiscal Year 2010-11" attached hereto, in the amounts set forth therein.

Section 2: Each of said fees does not exceed the actual and reasonable cost of providing the services for which each fee is charged.

Section 3: The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 22nd day of April, 2010.

Mayor

ATTEST:

City Clerk

**CITY OF SANTA FE SPRINGS
FEE SCHEDULE (NEW PROPOSED FEES)
FISCAL YEAR 2010-11**

DEPARTMENT OF FIRE-RESCUE
ENVIRONMENTAL PROTECTION

FY 2010-2011 FEE

FEE		\$
ABOVEGROUND PETROLEUM STORAGE TANK FACILITY		
<i>Annual Fee Based on Facility Aggregate Gallons</i>		
1,320 to less than 10,000		156
10,000 to less than 100,000		312
100,000 to less than 1,000,000		572
1,000,000 to less than 10,000,000		1,217
10,000,000 to less than 100,000,000		1,638
Greater than 100 million		2,500



City of Santa Fe Springs

City Council Meeting

April 22, 2010

CONSENT AGENDA

Resolution No. 9251 - Approval of A Letter of Agreement Between the City of Santa Fe Springs and the City of La Mirada Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2010-2011

RECOMMENDATION

1. That the Council adopt Resolution No. 9251.
2. That the Council authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

BACKGROUND

At its meeting of January 28, 2010, the City Council approved the appropriation of CDBG funds for Fiscal Year 2010-2011. As part of that action, 75% of the City's CDBG allocation was "set-aside" for future exchange for General Funds from another city. Subsequent to that meeting, the City of La Mirada expressed interest in purchasing the unallocated amount for 60 cents of unrestricted funds for every dollar of CDBG funds. Staff is recommending accepting the exchange offer which would amount to \$143,975 of the City's CDBG Allocation being exchanged for \$86,385 of unrestricted general funds. Accordingly, the City Council is being asked to approve an agreement with the City of La Mirada to formalize the exchange of funds.

Fiscal Impact

The exchange of the remaining funds will yield \$86,385 to the City's General Fund. Using these funds for the support of community organizations, as directed in the CDBG Exchange Policy adopted by the Council on March 9, 2004, will save the City's General Fund.


Frederick W. Latham
City Manager

Attachment
RESOLUTION 9251
Exchange Agreement

**AGREEMENT FOR EXCHANGE OF
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

This Agreement is made and entered into as of _____, 2010, by and between the City of Santa Fe Springs, a municipal corporation, and the City of La Mirada, a municipal corporation.

RECITALS

- A. The City of Santa Fe Springs has renewed its a three-year cooperation agreement with the County of Los Angeles concerning Community Development Block Grant (CDBG) Funds for Fiscal Years 2009-2010, 2010-2011, and 2011-2012.
- B. The City of La Mirada has executed a three-year reimbursable agreement with the County of Los Angeles concerning CDBG funds for Fiscal year 2009-2010, 2010-2011, and 2011-2012.
- C. The City of Santa Fe Springs has unexpended CDBG Funds which could be made available to the City of La Mirada in exchange for the assignment by the City of La Mirada of the amount of its general funds indicated in Section 1 below, the City of Santa Fe Springs is willing to assign unexpended CDBG funds to the City of La Mirada.
- D. The Cities now desire to enter into an agreement under which the City of La Mirada would exchange \$86,385 of its general funds for \$143,975 of unexpended entitlement of CDBG Funds for Fiscal year 2010-2011.

NOW, THEREFORE, the Cites agree as follows:

- 1. **EXCHANGE.** The City of Santa Fe Springs agrees to assign of its unexpended CDBG funds for Fiscal year 2010-2011 to the City of La Mirada. In return, the City of La Mirada agrees to assign \$86,385 of its general funds to the City of Santa Fe Springs. The exchange rate is \$.60/100. The table below summarizes the amount to be exchanged and any public service and/or administration authority to be transferred to the City of La Mirada

FY	Amount	Public Service Authority Received	Administrative Authority Received
FY 2009-2010			
New Allocation	\$143,975	None	None
Total	\$143,975		

- 2. **CONSIDERATION.** The City of Santa Fe Springs shall assign the agreed upon CDBG Funds in one lump sum payment. The City of La Mirada shall assign the agreed upon general funds to the City of Santa Fe Springs in one lump sum payment. The lump sum payment shall be due and payable on or before July 31, 2010.

3. **BEST EFFORTS.** The City of Santa Fe Springs shall use its best efforts to obtain any consent required of any other governmental or administrative agency to effectuate the assignment of \$143,975 of its CDBG Funds to the City of La Mirada. The City of La Mirada agrees to execute any and all additional documents which such agencies may request in connection with the assignment and receipt of the grant.

4. **TERM.** The Agreement is effective on the date above written and for such time as is necessary for both parties to complete their mutual obligations under this Agreement.

5. **TERMINATION.** Termination of this Agreement may be made by either party, so long as written notice of intent to terminate is given to the other party at least five (5) days prior to termination.

6. **NOTICE.** Notices shall be given pursuant to this Agreement by personal service on the party notified, or by written notice upon such party deposited in the custody of the United States Postal Service addressed as follows:

City of Santa Fe Springs
11710 E. Telegraph Rd.
Santa Fe Springs, CA 90670

City of La Mirada
13700 La Mirada Boulevard
La Mirada, CA 90638

7. **GOVERNING LAW.** This Agreement shall be governed by the laws of the State of California.

IN WITNESS WHEREOF, the parties have executed this Agreement the _____ day of _____, 2010

FRED LATHAM, City Manager
CITY OF SANTA FE SPRINGS

THOMAS E. ROBINSON, City Manager
CITY OF LA MIRADA

ATTEST:

ATTEST:

BARBARA EARL, City Clerk
(seal)

ANNE HARAKSIN, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

STEVE SKOLNIK, City Attorney

JAMES MARKMAN, City Attorney

RESOLUTION NO. 9251

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA,
APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY OF
SANTA FE SPRINGS AND THE CITY OF LA MIRADA, REGARDING THE
EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS (CDBG) FOR THE FISCAL YEAR 2010-2011

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS HEREBY
RESOLVES AS FOLLOWS:

WHEREAS, the City Council of the City of Santa Fe Springs conducted a public hearing, pursuant to applicable law, on January 28, 2010, to consider the allocation of CDBG funds for the Fiscal Year 2010-2011;

WHEREAS, the use of CDBG funds is strictly limited by law; and

WHEREAS, the City of Santa Fe Springs, a recipient of CDBG funds, desires to exchange \$143,975 of its FY 2009-2010 CDBG funds for \$86,385 of unrestricted General Funds.

NOW, THEREFORE, BE IT RESOLVED by the City of Santa Fe Springs City Council as follows:

Section 1. The attached letter of Agreement between the City of Santa Fe Springs and the City of La Mirada is hereby approved.

Section 2. In accordance with the attached letter of Agreement, the City of Santa Fe Springs will exchange \$143,975 of its FY 2008-2009 CDBG funds for \$86,385 of General Funds.

Section 3. The final amount of CDBG may change based upon the actual total of the City's FY 2010-2011 CDBG allocation received from HUD.

Section 3. The City Manager is directed to execute any and all documents necessary to complete the exchange of funds on behalf of the City of Santa Fe Springs and make any necessary changes to the exchange agreement pertaining to the actual amount of CDBG dollars to be exchanged, based upon the final HUD projection of the City's FY 2010-2011 CDBG allocation.

Section 4. This resolution shall take effect immediately.

Section 5. The City Clerk shall certify to the adoption of this resolution and thenceforth and thereafter the same shall be in full force and effect,

PASSED and ADOPTED this 22nd day of April, 2010.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

April 22, 2010

NEW BUSINESS

Adoption of Resolution No. 9252 - Setting and Revising Development Fees

RECOMMENDATION

That the City Council adopt Resolution No. 9252 - setting and revising development fees.

As part of the budget preparation process, there are a number of fees that are being reviewed for potential adjustments. Some of those fees are time sensitive requiring formal Council action now in order for the adjustments to be effective July 1st or soon thereafter. As a result of this timing, we recommend taking formal action to increase a number of fees in the Building/Planning and Public Works Departments. The proposed increases were based on a Consumer's Price Index (CPI) increase of 1.4% for the last 12 months and range from 1% to 2% per fee type (depending on the rounding). The increase to the current fees would help offset the City's cost of providing the services.

Attached please find a copy of the current fees being adjusted. The listed fees are adjusted in a manner consistent with previously presented fees and are comparable to those in other communities.

The City's remaining (non-development) fees will be presented to the Council for formal action along with the budget document in the month of June.

Attachment
Development Fees


Frederick W. Latham
City Manager

RESOLUTION NO. 9252

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS
SETTING AND REVISING CERTAIN FEES**

The City Council of the City of Santa Fe Springs does resolve as follows:

Section 1: The City hereby establishes fees for the services set forth in the attached listing of fees in the "City of Santa Fe Springs' Fee Schedule (Current and Proposed Fees) Fiscal Year 2010-11" attached hereto, in the amounts set forth therein.

Section 2: Said fees supersede all previously established fees for said services.

Section 3: Each of said fees does not exceed the actual and reasonable cost of providing the services for which each fee is charged.

Section 4: The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 22nd day of April, 2010.

Mayor

ATTEST:

City Clerk

**CITY OF SANTA FE SPRINGS
PROPOSED DEVELOPMENT FEE SCHEDULE
FISCAL YEAR 2010/2011**

DEPARTMENT FEE	YEAR LAST INCREASED	CURRENT FEE	PROPOSED FEE	% INCREASE
PUBLIC WORKS				
CMP Fee	2009/10	25 per trip	25.50 per trip	2.0%
Construction Permit Issuance & Inspection *Flat Fees:	2009/10	49 + Flat Fee*	50 + Flat Fee*	2.0%
Commercial Driveway (without demolition/with Residential Driveway	2009/10	176 Each / 264 Each 29	178.50 Each / 267.75 29.50	1.4% / 1.4% 1.7%
Curb & Gutter (without demolition/with demolition)	2009/10	3.50 L.F. / 4.30 L.F.	3.55 L.F. / 4.35 L.F.	1.4% / 1.2%
Parkway Culvert (without demolition/ with demolition)	2009/10	125 Each / 186 Each	127 Each / 189 Each	1.6% / 1.6%
Curb Ramp (without demolition/ with demolition)	2009/10	135 Each / 201.50 Each	137 Each / 204.50 Each	1.5% / 1.5%
Curb core for drain pipe (residential areas)	2009/10	29	29.50	1.7%
Excavation Permit Issuance & Inspection	2009/10	49 + Inspection Fee @ \$99/hr (1 hr. minimum)	50 + Inspection Fee @ \$101/hr. (min 2 hr/day per inspect.)	2.0% 2.0%
Storm Drain Connection Permit 1 - 5 Connections	2009/10	26	26.50	1.9%
6 - 10 Connections	2009/10	52	52.75	1.4%
11 - 20 Connections	2009/10	78	79	1.3%
21+ Connections	2009/10	104	105.50	1.4%
Street Resurfacing	2009/10	2.80 per sq. ft.	2.85 per sq. ft.	1.8%

Fees subject to 60-day waiting period in conjunction with development

**CITY OF SANTA FE SPRINGS
PROPOSED DEVELOPMENT FEE SCHEDULE
FISCAL YEAR 2010/2011**

DEPARTMENT FEE	YEAR LAST INCREASED	CURRENT FEE	PROPOSED FEE	% INCREASE
<u>PUBLIC WORKS</u>				
SUSMP (NPDES) Plan Check & Inspection (in addition to drainage review)				
less than 2 acres	2009/10	302	306	1.3%
2 - 5 acres	2009/10	447	453	1.3%
greater than 5 acres	2009/10	614	623	1.5%
Tentative Parcel Map (Filing Fee)	2009/10	4,757 + 275 per lot/unit	4,824 + 285 per lot/unit	1.4%
Tentative Tract Map (Filing Fee)	2009/10	4,757 + 275 per lot/unit	4,824 + 285 per lot/unit	1.4%
Final Parcel Map	2009/10	4,757 + 275 per lot/unit	4,824 + 285 per lot/unit	1.4%
Water Trunk Line Connection	2009/10	3,515 per acre	3,564 per acre	1.4%
<u>PLANNING</u>				
Development Plan Approval				
Principal Use	2009/10	2,209	2,240	1.4%
Incidental Use	2009/10	1,118	1,134	1.4%
Building Addition (>1,000 sq. ft.)	2009/10	1,118	1,134	1.4%
Plan Checking- Outside of Redevelopment Project Areas & Residential Areas	2009/10	116	118	1.7%
Planning Dept. Plan Check (Landscape Review & Site Plan)	2009/10	100	101	1.0%

Fees subject to 60-day waiting period in conjunction with development



City of Santa Fe Springs

City Council Meeting

April 22, 2010

AWARD OF CONTRACT

Norwalk/Santa Fe Springs Transportation Center

RECOMMENDATION

That the City Council accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

BACKGROUND

The City Council, at their meeting of September 24, 2009, authorized the City Engineer to advertise for construction bids the subject project.

Bids were opened on April 6, 2010. The low bidder, the bids received and recommendation will be presented by an addendum to this report prior to the time of the City Council meeting.

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

Frederick W. Latham
City Manager

Attachment(s)

None.

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

Date of Report: April 13, 2010

7E

City of Santa Fe Springs

City Council Meeting

April 22, 2010



ORDINANCE FOR INTRODUCTION

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

RECOMMENDATIONS

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

BACKGROUND

In 1996, Proposition 215, known as The Compassionate Use Act, was passed allowing seriously ill patients, with a doctor's recommendation, to obtain and use medical marijuana. As a result, medical marijuana dispensaries began to open up throughout the State. In 2003, Senate Bill 420 was passed by the California State Legislature which clarified Prop 215 and gave local jurisdictions the authority to create additional regulations for dispensaries.

Currently, the Municipal Code does not contain any regulation regarding collectives, and; as a result, the local dispensaries are operating under their own interpretation of State law, with no regulation or oversight of any kind. Over the last several months, staff became increasingly aware of non-permitted collectives operating in Santa Fe Springs and surrounding cities. Several of these collectives are operating within the proposed restricted areas such as within 1,000 feet of a school, public park, public library, state licensed child care facility, playground, youth center, or other collective.

Staff has researched ordinances and policies from several cities across California in an effort to move forward with an effective plan to regulate or

designed to regulate collectives and set location requirements. The ordinance will ensure compliance with the current State of California Attorney General's Guidelines for the Compassionate Use Act and at the same time, address current public concerns associated with collectives such as loitering, on-site use, and late night operating hours.

ANALYSIS

The proposed ordinance establishes Chapter 126 to Title 11 of the Municipal Code. Under the proposed ordinance, collectives will be required to apply for a Medical Marijuana Collective Permit which will require an in depth investigation to ensure compliance with the regulations associated with the ordinance prior to the issuance of the permit. The investigative process, designed to confirm a professional operation, will require Live Scan fingerprinting and background checks of applicants and security guards, proof of tax exempt status, a detailed description on the collectives operational procedures, and compliance with ADA requirements, just to name a few.

Additionally, applicants will be required to follow specific operating requirements created to minimize risks to the public's health, welfare, and safety. Examples of these requirements include approval of a detailed security and lighting plan of the site, signage requirements, specific operating hours, and annual audits of the collective's financial records to ensure a non-profit operation. Collectives currently operating within the City will be required to immediately cease operation until they obtain a Medical Marijuana Collective Permit from the City. Permits will be valid for one year from the date of issuance and may be renewed for additional one-year periods thereafter.

At a future Council Meeting, staff will present the proposed application and renewal fee schedule.

FISCAL IMPACT

None

INFRASTRUCTURE IMPACT

None



Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 1012
Location Radius Map

ORDINANCE NO. 1012

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

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

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

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

MEDICAL MARIJUANA COLLECTIVES

126.01 DEFINITIONS.

- A. "Cannabis" or "Marijuana" mean all parts of organically grown Cannabis plants, whether growing or not; the seeds thereof; the resin extracted from any part of the plant, and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seed or resin. It does not include the mature stalks of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of mature

stalks (except the resin extracted there from), fiber, oil, cake or sterilized seed of the plant which is incapable of germination. It shall also have the same meaning as the definition of the word in Health and Safety Code Section 11018. Nothing in this section shall be interpreted to conflict with the foregoing provisions of the Health and Safety Code.

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

of Division 2 of the California Health and Safety Code, a hospice, or a home health agency licensed pursuant to Chapter 8 (commencing with Section 1725) of Division 2 of the California Health and Safety Code, the owner or operator, of the clinic, facility, hospice, or home health agency, if designated as a primary care giver by that qualified patient or person with an identification card.

(2) An individual who has been designated as a primary caregiver by more than one qualified patient or person with an identification card, if every qualified patient or person with an identification card who has designated that individual as a primary caregiver resides in the same city or county as the primary caregiver.

(3) An individual who has been designated as a primary caregiver by a qualified patient or person with an identification card who resides in a city or county other than that of the primary caregiver, if the individual has not been designated as a primary caregiver by any other qualified patient or person with an identification card.

G. "Property" means the location at which the Medical Marijuana Collective members associate to collectively or cooperatively cultivate Medical Marijuana.

H. "Qualified Patient" shall have the same definition as California Health and Safety Code Section 11362.7 *et seq*, and as may be amended, and which states a person suffering from a serious medical condition who obtains a written recommendation from a physician licensed to practice medicine in the state of California to use marijuana for personal medical purposes.

I. "Serious Medical Condition" shall have the same definition as California Health and Safety Code Section 11362.7 *et seq*, and as may be amended, and which states all of the following medical conditions:

- (1) Acquired immune deficiency syndrome (AIDS);
- (2) Anorexia;
- (3) Arthritis;
- (4) Cachexia;
- (5) Cancer;
- (6) Chronic pain;
- (7) Glaucoma;
- (8) Migraine;
- (9) Persistent muscle spasms, including, but not limited to spasms associated with multiple sclerosis;
- (10) Seizures, including, but not limited to, seizures associated with epilepsy;
- (11) Severe nausea;
- (12) Any other chronic or persistent medical symptom that either:

- (a) Substantially limits the ability of the person to conduct one or more major life activities as defined in the American with Disabilities Act of 1990 (Public Law 101-336).
 - (b) If not alleviated, may cause serious harm to the patient's safety or physical or mental health.
- J. "Written Recommendation" shall have the same definition as California Health and Safety Code Section 11362.7 *et seq*, and as may be amended, and which states a "Written Recommendation" is an accurate reproduction of those portions of a patient's medical records that have been created by the attending physician, that contain the information required by paragraph (2) of subdivision (a) of California Health and Safety Code Section 11362.715, and that the patient may submit to a county health department or the county's designee as part of an application for a identification card.

126.02 MEDICAL MARIJUANA COLLECTIVE – PERMIT REQUIRED.

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

126.03 APPLICATION INFORMATION.

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

1. In the event the Applicant is not the owner of record of the real property upon which the collective is, or is to be, located the application must be accompanied by a notarized statement and consent from the owner of the property acknowledging that a collective is or will be located on the property. In addition to furnishing such notarized statement, the Applicant shall furnish the name and address of the owner of record of the property, as well as a copy of the lease or rental agreement pertaining to the premises in which the collective is or will be located.
2. If the property is being rented or leased or is being purchased under contract, a copy of such lease or contract.
3. A security plan, including but not limited to lighting, alarms and security guard arrangement.

4. An executed release of liability and hold harmless in the form set forth in the City's application form.
5. A description of the procedure for documenting the source of the marijuana to be dispensed by the collective. If the marijuana is cultivated off-site, documentation that the off-site location is compliant with the zoning regulations of the jurisdiction in which it is located.
6. A site plan describing the property with fully dimensioned interior and exterior floor plans of the facility including electrical, mechanical, plumbing, and disabled access compliance pursuant to Title 24 of the State of California Code of Regulations and the federally mandated Americans with Disabilities Act.
7. A description of the screening, registration and validation process for qualified patients.
8. A description of qualified patient records acquisition and retention procedures.
9. A description of the process for tracking medical marijuana quantities and inventory controls, including on-site cultivation (if any), processing and medical marijuana products received from outside sources.
10. A description of chemicals stored or used on-site and any effluent proposed to be discharged into the City's waste water or storm water systems.
11. Written confirmation as to whether the Medical Marijuana Collective previously operated in this or any other county, city or state under a similar license/permit, and whether the collective applicant ever had such a license/permit revoked or suspended and the reason(s) therefore.
12. If the Medical Marijuana Collective is a corporation:
 - A. A certified copy of the Collective's Secretary of State Articles of Incorporation, Certificate(s) of Amendment, Statement(s) of Information;
 - B. A copy of the Collective's By laws;
 - C. Written verification of the collective's California tax exempt status as a 501 c.3. organization;
 - D. Written verification of the Collective's federal tax exempt status; and
 - E. Written verification that the Collective is registered with the California Office of the Attorney General as a non-profit entity;
13. If the Medical Marijuana Collective is an unincorporated association, a copy of the Articles of Association or equivalent.

14. A copy of the Medical Marijuana Collective operating requirements, as set forth in this Chapter, containing a statement dated and signed by each member, and employee under penalty of perjury, that each of them read, understand and shall comply with such operating conditions.
15. Authorization for the City to verify the information and representations contained in the application.

126.04 CRITERIA FOR ISSUANCE OF PERMIT

1. The Applicant, and all prospective managers, must be at least twenty-one years of age.
2. Neither the Applicant, nor any prospective manager, shall have had a similar type of permit or license previously revoked or denied, or be found to have been in violation of any local laws or regulations in this City or any other city, within the immediate preceding five years prior to the license application.
3. The Applicant and all proposed managers shall undergo background investigations by the Department of Police Services and the Whittier Police Department. Neither the Applicant nor any prospective manager or employee shall have been convicted of:
 - a. Any offense relating to possession, manufacture, sales or distribution of a controlled substance, with the exception of marijuana related offenses;
 - b. Any offense involving the use of force or violence upon the person of another;
 - c. Any offense involving theft, fraud, dishonesty or deceit.

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

4. The Applicant, all prospective managers, and all persons employed or contracted as security guards by the Collective, shall bear the cost of fingerprinting and background checks, and shall execute all forms and releases required by the DOJ and the DOJ-certified fingerprinting agency.
5. A Medical Marijuana Collective shall not be located:
 - a. In any residential zone.
 - b. Within a one thousand foot (1,000') radius of a school, public park, public library, state licensed child care facility, playground, youth center, or other

medical marijuana collective. The distance specified in this subdivision shall be determined by the horizontal distance measured in a straight line from the property line of the school, public park, public library, state licensed child care facility, playground, youth center or other medical marijuana collective, to the closest property line of the lot on which the medical marijuana collective is located, without regard to intervening structures.

6. A Medical Marijuana Collective shall not occupy a space in excess of 4,500 square feet in size, and any such space shall have sufficient parking to meet the parking requirements for "Medical Offices" as provided in the City Code.
7. The Applicant must provide a copy of a valid seller's permit issued by the California Board of Equalization.
8. No Permit shall be issued or renewed unless the Applicant carries and maintains in full force and effect a policy of insurance in a form approved by the City of Santa Fe Springs and executed by a licensed insurance broker or agent. The policy of insurance shall insure the Permittee against liability for damage to property and for injury to or death of any person as a result of activities conducted or occurring at the Medical Marijuana Collective.
 - a. The minimum liability limits shall be established by the City Manager or designee, in accordance with recommendations obtained from the California Joint Powers Insurance Authority. The policy shall name the City as an Additional Insured.
 - b. The policy of insurance shall contain an endorsement providing that said policy shall not be canceled until notice in writing has been given to the City Manager or designee at least 30 days prior to the time the cancellation becomes effective.
 - c. If at any time the Permittee's policy of insurance expires or is canceled, the Permit issued or renewed will automatically be suspended until such time as the insurance is reinstated.

126.05 OPERATING REQUIREMENTS.

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

1. No Collective shall change ownership without notifying the City of the new owner's name and address at least thirty (30) days prior to the effective date of such change of ownership.

2. No cannabis shall be smoked, ingested, or otherwise consumed on the premises.
3. It shall be unlawful for any Collective to employ any person who is not at least 18 years of age.
4. Collectives may possess no more than eight (8) ounces of dried marijuana per qualified patient or caregiver, and maintain no more than six (6) mature and twelve (12) immature plants per qualified patient.
 - i. If a qualified patient or primary caregiver has a doctor's recommendation that this quantity does not meet the qualified patient's medical needs, the qualified patient or primary caregiver may possess an amount of marijuana consistent with the patient's needs.
 - ii. Only the dried mature processed flowers of female cannabis plant or the plant conversion shall be considered when determining allowable quantities of marijuana under this section.
5. No manufacture of concentrated cannabis in violation of California Health and Safety Code section 11379.6 shall be allowed.
6. No dried medical marijuana shall be stored in buildings that are not completely enclosed, or stored in an unlocked vault or safe, or other unsecured storage structure; nor shall any dried medical marijuana be stored in a safe or vault that is not bolted to the floor or structure of the facility.
7. The City Manager or designee shall set forth in his/her administrative regulations the method and manner in which background checks of applicants, employees and security personnel for Medical Marijuana Collectives will be conducted, and which shall set forth standards for disqualification of an applicant, employee or security personnel based on their criminal history.
8. Security shall comply with the following minimum standards:
 - i. Collectives shall provide adequate security and lighting on-site to ensure the safety of persons and protect the premises from theft at all times. Security Plan and Lighting Plan must be reviewed and approved by the City. Applicant must contact City's Department of Police Services to schedule inspection and receive final approval to verify compliance.
 - ii. All security guards employed by collectives shall be licensed and possess a valid Department of Consumer Affairs "Security Guard

- Card” at all times. Collectives shall not employ security guards who possess firearms or tasers. Security personnel will be required to go through background check by the City. The City may reject security personnel in accord with standards in the City managers administrative regulations. Rejected personnel shall not be employed by the collective.
- iii. Security Plan shall include building lay-out including location of digital recorder and cameras.
9. The property within which the Medical Marijuana is located shall provide a sufficient odor absorbing ventilation and exhaust system so that odor generated inside the property is not detected outside the property.
10. The property within which the Medical Marijuana is located shall be monitored at all times by a web-based closed circuit television system for security purposes. The camera and recording system must be of adequate quality, color rendition and resolution to allow the ready identification of any individual committing a crime anywhere on or adjacent to the property. The recordings shall be maintained for a period of not less than thirty (30) days and shall be made available by the collective to the Whittier Police Department and Department of Police Services upon request.
11. The property within which the Medical Marijuana is located shall have a centrally-monitored fire and burglar alarm system.
12. No Written Recommendations for use of Medical Marijuana shall be issued on-site.
13. A Collective shall not hold or maintain a license from the State Department of Alcohol Beverage Control to sell alcoholic beverages, or operate a business that sells alcoholic beverages, nor shall alcoholic beverages be consumed on the premises or in the public right-of-way within fifty feet of a Collective.
14. No person shall be present on the premises of a Collective at any time while intoxicated and/or under the influence of alcohol or any controlled substance, as defined in California Health & Safety Code Section 11007.
15. The interior of a Collective shall be configured such that there is an unobstructed view by a manager, by use of the naked eye, and unaided by video, closed circuit cameras or any other means, of every public area of the premises. No public area shall be obscured by any door, curtain, wall, two-way mirror, or other device. A manager shall be in the public portion of the collective at all times it is in operation or open to the public in order to enforce all rules and regulations.

16. Buildings and structures shall not be painted or surfaced with any design that would simulate a sign or advertising message and cannot be established or maintained such that the exterior appearance of the structure is substantially inconsistent with the external appearance of structures on abutting properties.
17. Advertisements, displays of merchandise, signs or any other exhibit depicting the activities of the Collective placed within the interior of buildings or premises shall be arranged or screened to prevent public viewing from outside such building or premises.
18. Hours of operation shall be limited to: Monday – Saturday, 10:00 a.m. – 7:00 p.m. and Sunday noon – 7:00 p.m.
19. Collectives shall only dispense Medical Marijuana to qualified patients and their caregivers as defined by California Health and Safety Code Section 11362.5 (Proposition 215) and any state regulations adopted in furtherance thereof, including Health & Safety Code Section 11362.7 et seq. (adopted as the “Medical Marijuana Program Act”) and who are members of the Collective. This shall include possession of a valid doctor’s recommendation, not more than one-year old, for Medical Marijuana use by the patient.
20. A Collective shall notify patrons of the following verbally and through posting of a sign in a conspicuous location readily visible to persons entering the premises, which sign shall state:
 - i. Use of Medical Marijuana shall be limited to the patient identified on the doctor’s recommendation. Secondary sale, barter or distribution of Medical Marijuana is a crime and can lead to arrest.
 - ii. Patrons must immediately leave the site and not consume Medical Marijuana until at home or in an equivalent private location. Collective staff shall monitor the site and vicinity to ensure compliance.
 - iii. Forgery of medical documents is a felony crime.
 - iv. Entry into the premises by any person under the age of 18 is prohibited, except for a qualified patient and accompanied by a parent or legal guardian.
21. Collectives shall only provide Medical Marijuana to an individual in an amount consistent with personal prescribed medical use.

22. Collectives shall not store more than two hundred dollars (\$200.00) in cash reserves overnight on the premises and shall make at least one daily bank drop that includes all cash collected on that business day.
23. Any patient under 18 years of age shall be accompanied by a parent or legal guardian.
24. Collectives shall dispense Medical Marijuana to their members derived or obtained only from the following sources:
 - i. Limited cultivation of marijuana on-site is permitted. The space devoted to cultivation shall not exceed twenty-five percent (25%) of the total floor area, but in no case more than 1,500 square feet nor greater than ten feet in height.
 - ii. From an off-site location cultivated by the Collective in accordance with applicable zoning regulations in the jurisdiction in which it is cultivated.
 - iii. From an individual qualified patient who is a member of the Collective. The patient may receive monetary compensation only in accordance with Health & Safety Code Section 11362.765 (c).
 - iv. A Collective shall not acquire marijuana from persons who are not members of the Collective.
25. Santa Fe Springs City Code Enforcement Officers, Whittier Police Officers, Fire Department Personnel, or other agents or employees of the City requesting admission for the purpose of determining compliance with these standards shall be given unrestricted access.
26. Collectives shall comply with the provisions of Health & Safety Code Section 11362.5 (adopted as Proposition 215, the "Compassionate Use Act of 1996") or any State regulations adopted in furtherance thereof.
27. Collectives shall have a Manager who is in full compliance with all requirements of same as set forth in this Chapter, on the premises to act as manager and supervise employees at all times during business hours.
28. Collectives shall comply with all American with Disabilities Act, State, and City regulations. Applicant will contact City to schedule inspection and final approval.
29. Collectives shall be organized as nonprofit or not-for-profit cooperative, collective or collaborative associations whose constituent members qualify as "primary caregivers" or "qualified patients" within the meaning of

California Health & Safety Code Section 11362.7 et seq. these associations shall be formed for the benefit of their members and shall require membership applications and verification. The organization shall verify status as a caregiver or qualified patient, maintain membership records, track expiration of recommendations, and refuse membership to those who divert marijuana for non-medical use. Members shall agree not to distribute the marijuana to non-members or to use the marijuana for non-medicinal purposes.

30. Collectives shall meet all the operating criteria for the dispensing of medical cannabis as are required pursuant to California Health and Safety Code Section 11362.7 et seq., by this Article, by the City Manager or designee's administrative regulations for the permitting and operation of Medical Marijuana Collectives and by the Attorney General's Guidelines.
31. All Collectives shall maintain sufficiently detailed written records regarding their verification that medical marijuana is dispensed only to qualified patients and primary caregivers under the California Compassionate Use Act, Health and Safety Code Section 13362.5, et seq. These written records are subject to periodic inspection by the Department of Police Services, in order to ensure compliance with this section, as authorized by state and federal law.
32. Collectives shall allow the City Manager or designee to have access to the entities books, records, accounts, and any and all data relevant to its permitted activities for the purpose of conducting an audit or examination. Books, records, accounts, and any and all relevant data will be produced no later than twenty-four (24) hours after City Manager or his/her designees request.
33. Collectives shall provide litter removal service at least once a day of operation on and in front of the premises and, if necessary, on public sidewalks within hundred (100) feet of the premises.
34. Signage for the establishment shall be limited to one wall sign not to exceed ten (10) square feet in area, and one identifying sign not to exceed two square feet in area; such signs shall not be illuminated and require approval from the City's Department of Planning and Development.
35. A Collective shall meet any specific, additional operation procedures and measures as may be imposed as conditions of approval by the City Manager or designee in order to insure that the operation of the Collective is consistent with protection of the health, safety and welfare of the

community, qualified patients and caregivers, and will not adversely affect surrounding uses.

36. The proposed buildings, including any lighting, fences, walls, cabinets, and poles shall be maintained in good repair, free from trash, debris, litter and graffiti and other forms of vandalism. Any damage from any cause shall be repaired within 72 hours of occurrence, weather permitting, to minimize occurrences of dangerous conditions or visual blight. Paint utilized in covering graffiti shall be a color that matches, as closely as possible, the color of the existing and/or adjacent surfaces.
37. A Collective shall provide an emergency phone number and a contact person to the Department of Police Services and the Fire Department. The name, telephone number, fax number and e-mail address of that person shall be provided to the Director of Police Services and the Fire Chief no later than 60 days from the date of approval by the Planning Commission. Emergency information shall allow emergency service to reach the applicant or their representative any time, 24 hours a day.
38. A Collective shall obtain, and shall at all times maintain a Business Operations Tax Certificate (BOTC).
39. A Collective shall post its Permit, as well as its BOTC, in a conspicuous place at the premises, and shall display the same at all times.
40. Collectives shall comply with all applicable requirements of the City Code, as well as applicable State laws and regulations.
41. Collectives shall receive only compensation for actual expenses, including reasonable compensation incurred for services provided to an eligible qualified patient or person with an identification card, or written recommendation, to enable that person to use Medical Marijuana pursuant to California Health and Safety Code Section 11362.7 et seq., or for payment for out-of-pocket expenses incurred in providing those services, or both.
42. Permittees and Collectives shall defend, indemnify, hold harmless and release the City and its officers, employees, or agents, from and against any liability for any injuries or damages that result from, or are in any way related to, the operation of the Collective and any activities appurtenant thereto..

126.06 DURATION OF PERMITS, RENEWALS AND REVOCATION.

Permits issued pursuant to this Chapter shall expire one year after the date of issuance, and may be renewed by the City Manager or designee for additional one-year

periods thereafter. The City Manager or designee may revoke a Permit for material cause. Any refusal to renew a Permit or revocation of a Permit is appealable by the Permittee to the City Council. Such appeal shall be untimely unless it is made, in writing, and received by the City Clerk not later than 10 days after receipt by the Permittee of notice of refusal to renew or notice of revocation. In the event of such timely appeal, the decision of the City Council shall be final.

126.07 ASSIGNMENT OF PERMIT PROHIBITED.

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

126.08 REGULATORY FEES.

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

126.09 AUDITS.

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

126.10 VIOLATIONS AND ENFORCEMENT.

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

126.11 NO PROTECTIONS AGAINST OTHER LIABILITIES.

The provisions of this Chapter shall not be construed to protect Collective owners, operators, and employees, or their clients from prosecution pursuant to any laws that may

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

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

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

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

AYES: Councilmember:

NOES: Councilmember:

ABSENT: Councilmember:

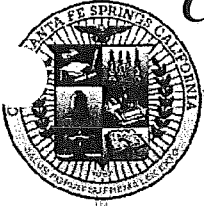
ABSTAIN: Councilmember:

MAYOR

ATTEST:

CITY CLERK

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



City of Santa Fe Springs

City Council Meeting

April 22, 2010

NEW BUSINESS

Ordinance No. 1013 – Adding Chapter 101 to Title IX of the Santa Fe Springs Municipal Code, Establishing Residency Restrictions for Registered Sex Offenders

RECOMMENDATION:

It is recommended that the City Council waive further reading of and introduce Ordinance No. 1013 for adoption.

BACKGROUND

On November 7, 2006, the voters of the State of California overwhelmingly approved Proposition 83, the Sexual Predator Punishment and Control Act, commonly referred to as Jessica's Law. Jessica's law, among other things, amended Section 3003.5 of the California Penal Code to prohibit registered sex offenders from residing "within 2,000 feet of any public or private school, or any park where children regularly gather." Section 3003.5 continues by stating that nothing in the section prohibits municipalities from enacting local ordinances that further restrict residency for registered sex offenders.

ANALYSIS

Staff has reviewed several ordinances adopted by the County of Los Angeles and cities within the County, including Cerritos, Downey, Long Beach, Norwalk, and Pico Rivera that have implemented stricter residency requirements on registered sex offenders. All of the ordinances are similar in scope. Generally, they expand the 2,000-foot boundary requirement of Penal Code 3003.5(b) to restrict registered sex offenders from residing within 2,000 feet of facilities other than parks and schools where children also regularly gather such as child care facilities, public libraries, child tutoring centers, and youth centers.

The proposed ordinance would establish residency restrictions for registered sex offenders on parole as described above. It also prohibits more than one registered sex offender from living in a dwelling or complex unless related by blood, marriage, or adoption. This is intended to eliminate any potential conflict in land uses in residential neighborhoods and to reduce the potential dangers associated with multiple registered sex offenders living near families with children.

The restrictions in the ordinance would restrict residency to paroled sex offenders who register after the adoption of the ordinance. It is not retroactive, in other words, this ordinance could not be applied to registered sex offenders who registered their place of residence prior to the adoption of this ordinance. However, should the registered sex offender change their place of residency, they would be required to adhere to the residency restrictions established in this ordinance.

The proposed ordinance clearly defines and establishes public nuisance and eviction requirements for registered sex offenders. It also requires hotels and motels to conspicuously post signage on the premises that a convicted sex offender may be on-site in both English and Spanish.

In addition to restricting residency of registered sex offenders from residing 2,000 feet of an area where children regularly gather, the ordinance would also prohibit registered sex offenders from loitering in a child safety zone. A child safety zone is defined "as any area located within three hundred feet from the nearest property line of a child care center, public or private school (grades K through 12), park, public library, commercial establishment that provides a child's playground either in or adjacent to the establishment, a location that holds classes or group activities for children, and/or any school bus stop."

Registered sex offenders who violate the proposed ordinance would be guilty of a misdemeanor. In addition, the City prosecutor may enforce any violation of the ordinance by means of a civil enforcement process through a restraining order, a preliminary or permanent injunction, or by any other means available by law.

The proposed ordinance builds upon the existing Sexual Predator Punishment and Control Act of 2006 (Jessica's Law) by incorporating similar yet stronger provisions into the Santa Fe Springs Code of Ordinances, and it facilitates enforcement in the City of Santa Fe Springs.



Frederick W. Latham
City Manager

Attachment(s)

Ordinance No. 1013

Map – Registered Sex Offenders Prohibition Zones

ORDINANCE NO. 1013

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
ADDING NEW CHAPTER 101 TO TITLE IX OF THE CITY CODE
REGARDING LOCAL REGULATION OF SEX OFFENDERS

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

Section 1. The following new Chapter 101 is hereby added to Title IX of the Santa Fe
Springs City Code:

CHAPTER 101: LOCAL REGULATION OF SEX OFFENDERS

101.01 DEFINITIONS.

All definitions provided in this code shall apply to this chapter. In addition, for purposes
of this chapter, the following definitions shall also apply:

- A. "Child" or "children" means any person(s) under the age of eighteen years of age.
- B. "Child safety zone" means and includes any area located within three hundred
feet from the nearest property line of a child care center, public or private school (grades K
through 12), park, public library, commercial establishment that provides a child's playground
either in or adjacent to the establishment, a location that holds classes or group activities for
children, and/or any school bus stop.
- C. "Loiter" means to delay, linger, or idle about a child safety zone with the intent to
commit a sex offense for which registration is required under Penal Code Section 290.
- D. "Owner's authorized agent" means any natural person, firm, association, joint
venture, joint stock company, partnership, organization, club, company, limited liability
company, corporation, business trust, manager, lessee, servant, officer, or employee, authorized
to act for the property owner.
- E. "Park" means and includes any areas owned, leased, controlled, maintained, or
managed by a public entity which are open to the public where children regularly gather and
which provide recreational, cultural, and/or community service activities including, but not
limited to, playgrounds, playfields, and athletic courts.
- F. "Permanent resident" means any person who, on a given date, has obtained a legal
right to occupy or reside in, or has already, as of that date, occupied or resided in, a single-family
dwelling, two-family dwelling, or multifamily dwelling, or a hotel or motel, for more than thirty
consecutive days.
- G. "Property owner" means and includes the owner of record of real property, as

recorded in the office of the county registrar-recorder/county clerk, as well as any partial owner, joint owner, tenant, tenant-in-common, or joint tenant, of such real property.

H. "Registered sex offender" means any person who is required to register under Section 290 of the California Penal Code, regardless of whether or not that person is on parole or probation.

I. "Residential exclusion zone" means any area located within two thousand feet from the nearest property line of the subject property to the nearest property line of a child care center, public or private school (grades K through 12), park, public library, or commercial establishment where children regularly gather.

J. "Responsible party" means any of the following: a property owner; a property owner's authorized agent; and any person, with or without an exchange of money, who allows a registered sex offender to become a resident of a single-family, two-family, multi-family, hotel, or motel property.

K. "Temporary resident" means any person who, on a given date, has obtained a legal right to occupy or reside in, or has already, as of that date, occupied or resided in, a single-family dwelling, two-family dwelling or multifamily dwelling, or a hotel or motel, for a period of thirty consecutive days or less.

101.02 CHILD SAFETY ZONE.

A registered sex offender shall be prohibited from loitering in a child safety zone.

101.03 RESIDENTIAL EXCLUSION ZONE.

A registered sex offender shall be prohibited from becoming a permanent or temporary resident in any residential exclusion zone.

101.04 SINGLE FAMILY, TWO FAMILY AND MULTI-FAMILY DWELLINGS.

A. Same Dwelling. A registered sex offender shall be prohibited from renting or otherwise occupying a single-family dwelling, or a unit in a two-family or multifamily dwelling, with another registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

B. Multiple Dwellings. A registered sex offender shall be prohibited from renting or otherwise occupying a unit in a two-family or multifamily dwelling if there is another unit in that two-family or multifamily dwelling that is already rented or otherwise occupied by a registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

101.05 HOTELS OR MOTELS.

A. Same Hotel or Motel Room. A registered sex offender shall be prohibited from renting or otherwise occupying the same guest room in a hotel or motel with another registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

B. Separate Hotel or Motel Rooms. A registered sex offender shall be prohibited from renting or otherwise occupying a guest room in a hotel or motel if there is another guest room in that hotel or motel that is already rented or otherwise occupied by a registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

101.06 RESPONSIBLE PARTY PROHIBITION—SINGLE FAMILY, TWO FAMILY AND MULTI-FAMILY DWELLINGS.

A. Same Dwelling. A responsible party shall be prohibited from knowingly allowing a single-family dwelling, or a unit in a two-family or multifamily dwelling, to be rented or otherwise occupied by more than one registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

B. Multiple Dwellings. A responsible party shall be prohibited from knowingly allowing more than one unit in a two-family or multifamily dwelling to be rented or otherwise occupied by a registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

101.07 RESPONSIBLE PARTY PROHIBITION—HOTELS OR MOTELS.

A. Same Hotel or Motel Room. A responsible party shall be prohibited from knowingly allowing a guest room in a hotel or motel to be rented or otherwise occupied by more than one registered sex offender, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

B. Separate Hotel or Motel Rooms. A responsible party shall be prohibited from knowingly allowing a guest room in a hotel or motel to be rented or otherwise occupied by a registered sex offender if there is already a registered sex offender renting or otherwise occupying another guest room in that hotel or motel, regardless of the permanent or temporary residential status of either registered sex offender, unless those persons are legally related by blood, marriage, or adoption.

101.08 PUBLIC NUISANCE AND EVICTION REQUIREMENTS.

A. Public Nuisance. Notwithstanding any other penalty provided by this code, this chapter, or otherwise by law, the following conduct shall be defined as, and is hereby declared to be, a public nuisance that is injurious to the public health, safety and welfare:

1. Any registered sex offender residing in a single-family, two-family, or multifamily dwelling, or in any hotel or motel, in a manner inconsistent with the requirements of this chapter.

2. Any single-family, two-family, or multifamily dwelling, or any hotel or motel, operated or maintained in a manner inconsistent with the requirements of this chapter.

3. Any responsible party allowing a single-family, two-family, or multifamily

dwelling, or any hotel or motel, to be operated or maintained in a manner inconsistent with the requirements of this chapter.

B. Eviction by Responsible Party. If a responsible party is required to terminate a registered sex offender's tenancy or other occupancy, the responsible party shall comply with all applicable state law procedures and requirements governing the termination of such tenancy or other occupancy, including any applicable procedures and requirements governing the eviction of tenants of real property. The responsible party shall prosecute such action diligently and in good faith, if, in accordance with these procedures and requirements, a court determines that such termination is improper, the responsible party shall not be in violation of this chapter by allowing the registered sex offender to remain as a tenant or other occupant.

C. Action by City Prosecutor or City Attorney. If a responsible party who is required to terminate a registered sex offender's tenancy or other occupancy fails to file an action, or having filed an action, fails to prosecute it diligently and in good faith, the city prosecutor or city attorney may file and prosecute the action, and join the responsible party as a defendant in the action. If, in such action, a jury or court finds the registered sex offender guilty of unlawful detainer, the city prosecutor or city attorney may be awarded costs, including the costs of investigation and discovery and reasonable attorney's fees. If, in such action, a jury or court determines that termination of the registered sex offender's tenancy or other occupancy is improper, the responsible party shall not be in violation of this chapter by allowing the registered sex offender to remain as a tenant or other occupant.

101.09 HOTELS AND MOTELS—SIGNAGE REQUIREMENT.

A. Signage Posting. A responsible party who rents any hotel or motel guest room to any person whom he or she knows or reasonably believes is a registered sex offender shall post at least two signs, which shall contain the following language:

“WARNING—THESE PREMISES CURRENTLY ACCOMMODATE SEX OFFENDER HOUSING. CONVICTED SEX OFFENDER MAY BE ON-SITE.

ADVERTENCIA—EN ESTE LOCAL ACTUALMENTE HABITAN DELINCUENTES CON CARGOS DE ORIGEN SEXUAL. ES POSIBLE QUE DELINCUENTES CON CARGOS DE ORIGEN SEXUAL PUEDAN ESTAR PRESENTES EN ESTE LOCAL.”

B. Location and Manner of Posting. The signs required by subsection A, above, shall be posted at the hotel or motel as follows:

1. At least one sign shall be posted on the exterior of the premises in a visible location adjacent to the door normally used or intended to be used for public admittance. Such sign area shall at a minimum be one foot by one and one-half feet, but shall not exceed two feet by three feet, and shall utilize red printing of letters with a contrasting background.

2. At least one sign shall also be displayed in a visible location on the counter or desk used for registration of patrons. The sign area shall be eight and one-half inches by twelve inches, and shall utilize red printing of letters with a contrasting background.

3. Each sign shall be visible to all patrons entering the establishment and shall be

posted at all times and for the entire duration of time of the registered sex offender's occupancy at the hotel or motel.

101.10 PENALTY AND ENFORCEMENT.

Notwithstanding any other penalty provided by this code or otherwise by law, any person who violates this chapter shall be guilty of a misdemeanor. In addition, the city prosecutor or city attorney may enforce any violation of this chapter by means of a civil enforcement process through a restraining order, a preliminary or permanent injunction, or by any other means available by law. The city prosecutor or city attorney may be awarded costs, including the costs of investigation and discovery and reasonable attorney's fees, in connection with such civil enforcement process.

101.11 APPLICABILITY.

The provisions of this chapter shall not apply to:

A. Tenancies or other occupancies which commenced prior to the effective date of this ordinance, or to the renewals of any such tenancies or occupancies; or

B. A registered sex offender who established a residence within the city prior to the effective date of the ordinance codified in this chapter.

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

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

PASSED and ADOPTED this 22nd day of April, 2010 by the following roll call vote:

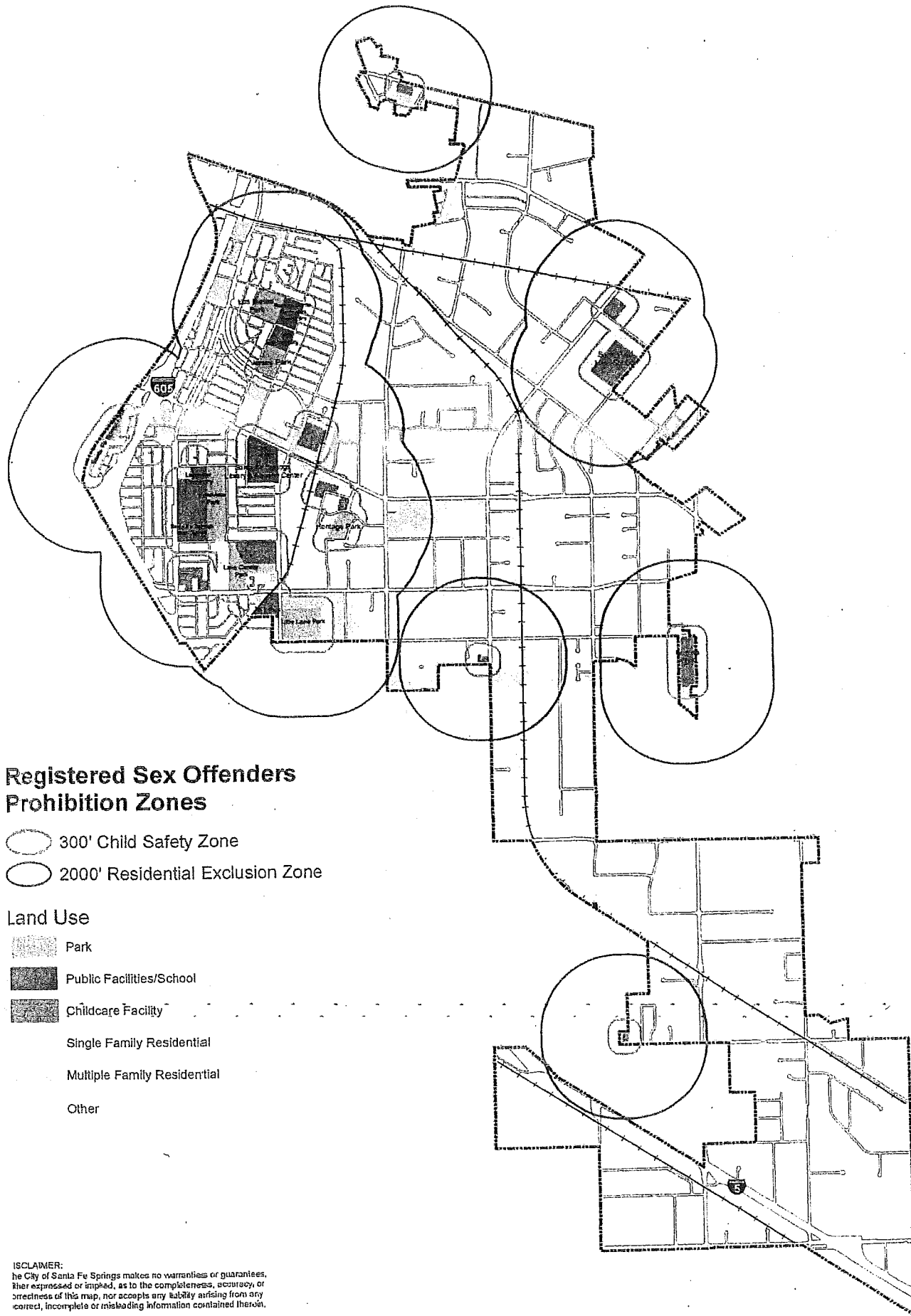
AYES:

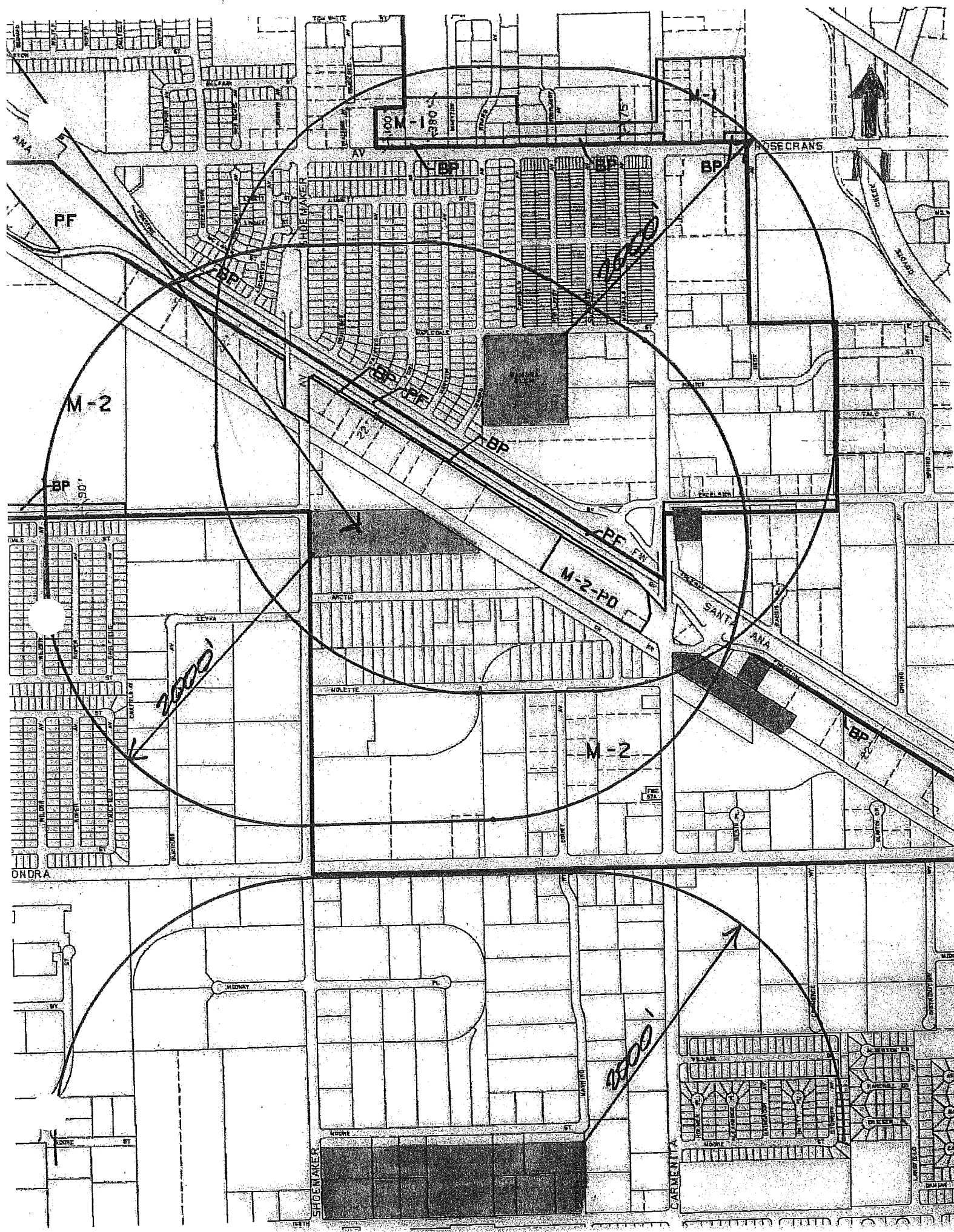
NOES:

ABSENT:

MAYOR

CITY CLERK







City of Santa Fe Springs

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NEW BUSINESS

Extension of Joint Memorandum of Understanding Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

RECOMMENDATION

That the Council approves staff's recommendation to extend the termination date of the joint Memorandum of Understanding Agreement between the City and Presbyterian Intercommunity Hospital for the Santa Fe Springs Family Health Center.

BACKGROUND

On October 13, 2005, the City of Santa Fe Springs and PIH entered into a joint Memorandum of Understanding (MOU) agreement to establish a community health clinic at the Neighborhood Center as a result of voiced interest from City representatives to close the gap in access to medical care to underserved women and children and ensure geriatric services to a fast-aging population. The term of the Agreement was for five (5) years and could be extended for an additional period, not to exceed three years, upon the written consent of both parties prior to the Agreement's termination on June 30, 2010.

The PIH/SFS Family Health Center is housed in a modular building through Williams Scotsman, Inc. a local business in Santa Fe Springs. The lease of this mobile building was signed and approved in March, 2006 for five (5) years expiring on March 20, 2011. The time between the original agreement and the grand opening of the Health Center is about one year off between the termination of the joint agreement (June 2010) and the termination of the modular building lease (March 2011).

Staff is requesting that the termination date of the joint Memorandum of Understanding Agreement be extended to March, 2011 so that the termination date coincides with the termination date of the lease for the modular building. This additional year will simplify and synchronize the two dates and allow staff ample time to conduct the overall data analysis/performance review of the health center operation to make the appropriate recommendations to the Council for the extension of this project.

Additionally, at the last quarterly meeting on March 30, 2010, the Joint Oversight Committee (JOC) reviewed and approved staff's recommendation



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to request that City Council extend the termination date of the joint agreement to March, 2011. The JOC was established to review matters governed by the MOU agreement as well as provide guidance and direction regarding the operation and management of the health center.

Attachment

None

Frederick W. Latham
City Manager



City of Santa Fe Springs

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NEW BUSINESS

Approval of Corporate Sponsorships of Community Services Programs

RECOMMENDATIONS

That the City Council authorize Department of Community Services Division Heads to partner with Corporate Sponsors to provide financial support to certain Community Services Events.

BACKGROUND

The Department of Community Services provides programs and events to all segments of the Community. The Department is funded primarily through the General Fund, and during these challenging economic times, staff is constantly searching for new and innovative revenue sources that would allow the City to continue to provide such programs and events while alleviating the fiscal responsibility from the General Fund.

The idea of partnering with sponsors has allowed many other cities less fortunate than Santa Fe Springs the opportunity to provide outstanding programs for their communities. Staff feels strongly that building these partnerships between the City and sponsors provides endless opportunities of enhancing current programs and creating new programs and events that would have little impact to the General Fund.

The partnership between the City and sponsor benefits both parties in the following ways:

- Allows the City to continue to provide current and new programs and services with little impact to the General Fund;
- Allows the sponsor "branding" opportunities and name recognition;
- Promotes a "good neighbors" relationship between the City, Sponsor, and community;

In addition to the benefits listed above, if the City should engage in a partnership with a sponsor, the City Council should be aware that additional negotiating items may include the following sponsor opportunities:

- Sponsor name included on all promotional materials;
- Sponsor banners at entrances and exits of venue;
- Large signage displayed on stages, walls, fences, etc.;
- Announcements about the sponsor before, after, and during event;

Council may recall that we have used this approach in the past. Corporate Sponsors contributed to the Summer Music Festival, and most recently Council supported the use of corporate sponsors to provide youth sport organizations the opportunity to provide home run fences at no cost to the organization.

Staff will be selective on the types of events the sponsorships would be used to promote. Some ideas include:

- Summer concerts series at Los Nietos Park (new)
- Summer concert s at Heritage Park
- Easter Egg Hunt
- Halloween Carnival /Haunted House
- Summer film series at Lakeview Park (new)
- One time summer special events

Staff will work closely with the prospective sponsor to ensure that the City's mission, goals, values, and image are of the utmost priority.

The authorization process will begin with the Division Heads deciding on the appropriate events to use sponsorships. Division Heads will negotiate with the sponsor, and receive City Manager approval. City Council will be notified prior to finalizing any agreement with the sponsor.

The Mayor may wish to call upon the Director of Parks and Recreation for further information.

FISCAL IMPACT

This approach to producing revenue could have a positive impact to the City's General Fund.



Frederick W. Latham
City Manager



City of Santa Fe Springs

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NEW BUSINESS

Reconsideration of Alcohol Sales Conditional Use Permit Case No. 48

Request for approval to allow the continued operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 9830 Norwalk Boulevard, Suites 178-184, located in the M-2, Heavy Manufacturing Zone, within the Consolidated Redevelopment Project Area. (BevLink, LLC/ Michael S. Harvey, Applicant)

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. Recommend that the City Council approve Reconsideration of Alcohol Sales Conditional Use Permit Case No. 48 for a period of three (3) years until April 22, 2013, subject to the listed conditions of approval contained within this staff report.

BACKGROUND

Alcohol Sales Conditional Use Permit Case No. 48 was initially approved by the Planning Commission and the City Council at their respective meetings of March 23 and March 26, 2009, for a period of one-year. The applicant is requesting an extension of time to continue the operation and maintenance of its third party warehouse and logistics operation.

BevLink currently imports, repackages, and distributes alcoholic beverages using a "green" approach that is favorable to the environment. The company utilizes a 3rd party transportation company that operates its trucks on natural gas; their packaging consists of recycled material and soy based inks. The applicant also imports and exports spirits worldwide. The applicant has subleased approximately 6,200 square feet of storage space from P3 Industries, an environmentally friendly packaging company.

As is required by Section 155.628 of the Zoning Regulations, BevLink, LLC. is requesting to renew Alcohol Sales Conditional Use Permit No. 48 to allow the distribution and storage of alcoholic beverages at the above location.

CALLS FOR SERVICE

No calls for service were reported at the location since the initial approval of the Conditional Use Permit.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), 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 Planning Commission and City Council shall consider, among other criteria, the following:

a. Conformance with parking regulations.

The subject site is commonly known as the Colonnade. The Colonnade was constructed in the 1990 and complied with the parking regulations. Staff does not have a concern for reduced parking or parking impacts considering that the use does not have a "retail" element; there are currently a total of 7 employees working on site.

b. Control of vehicle traffic and circulation.

The subject business park has on-site vehicle circulation with street access from Bell Ranch Drive to the north, McCann Drive to the south, and Norwalk Boulevard to the west.

c. Hours and days of operation.

The subject location will operate from 8:30am to 5:30pm, Monday – Friday, and will be closed on weekends.

d. Security and/or law enforcement plans.

As part of the conditions of approval, the Applicant is required to maintain an updated Security Plan. A current security plan is on file with the Department of Police Services.

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 use is a warehouse activity and will not be involved in retail sales to the public. Therefore, staff does not believe this use will be incompatible with other land uses or public facilities attended or utilized by minors.

- f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.**
The subject use is a warehouse activity and is mainly a wholesale distributor. No onsite retail sales or consumption is permitted; therefore, proximity to another alcohol beverage use is not a concern.
- g. Control of noise, including noise mitigation measures.**
The subject site does not generate any audible noises out of character with other industrial facilities in the area.
- h. Control of littering, including litter mitigation measures.**
Due to the fact that the company is a distributor, staff does not foresee an issue with littering; however, 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 City's 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 beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.**
The applicant's sales are wholesale; therefore, the negative impacts normally encountered by retail uses involved in alcohol beverage sales are not foreseen at the site. Nevertheless, Staff has generated the attached conditions of approval to address these impacts should they become apparent.

SURROUNDNG ZONING AND LAND USE

The subject building is part of a multi-tenant business park located on the southeast corner of Norwalk Boulevard and Bell Ranch Drive. The business park, as well as the surrounding properties are zoned M-2, Heavy Manufacturing. The surrounding properties are also developed with industrial type buildings used for warehouse and distribution with incidental office use.

STAFF CONSIDERATIONS

As part of the alcohol sales conditional use permit process, staff conducted a review and inspection of the site to ensure compliance with the current conditions of approval. Staff found that the establishment is currently operating in compliance with the conditions of approval as set forth in this report, and in compliance with the ABC regulations.

Based on its findings, staff is recommending approval of an Alcohol Sales Conditional Use Permit for a period of three (3) years until April 22, 2013.

CONDITIONS OF APPROVAL

1. That the applicant shall maintain all licenses issued by the Department of Alcoholic Beverage Control.
2. That the applicant shall store all alcoholic beverages in a secured area of the warehouse designated only for the storage of alcohol.
3. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property.
4. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, equipment or any other related material.
5. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
6. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
7. That the alcoholic beverages shall be shipped to the applicant's customers by the applicant's commercial trucks and/or other licensed commercial transportation companies and not by personal passenger-type vehicles.
8. 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 State Business and Professions Code.

9. That it shall be unlawful to have upon the subject premises any alcoholic beverage other than the alcoholic beverage(s) which the licensee is authorized by the State ABC to sell under the licensee's license, as set forth in Section 25607(a) of the State Business and Professions Code.
10. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan that, within sixty (60) days of the effective date of this approval, shall be submitted by the applicant and shall address the following for the purpose of minimizing risks to the public health, welfare and safety:
 - (A) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol 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, 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 the law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
 - (E) 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
11. That the applicant, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
12. 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.

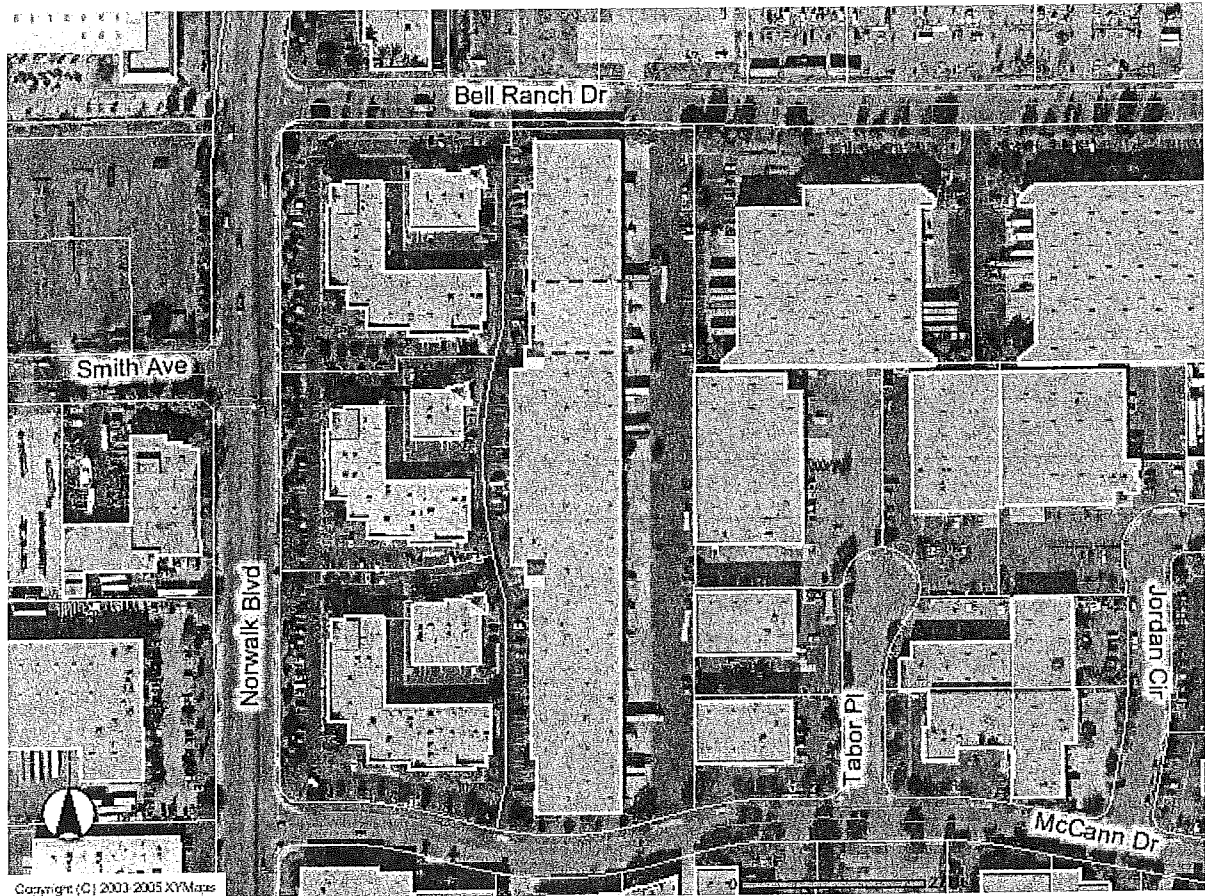
13. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
14. That in the event the applicant(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to party or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell or sublease.
15. That this Permit shall be valid for a period of three (3) years until April 22, 2013. At the end of the period, 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.
16. That all other applicable requirements of the City Zoning Regulations, 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 Alcohol Sales Conditional Use Permit Case No. 48 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.
18. 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/she is aware of and accepts all the conditions of this Permit.
19. 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



CITY OF SANTA FE SPRINGS

RASCUP Case No. 48
BevLink, LLC.
9830 Norwalk Boulevard Suites 178-184



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UNFINISHED BUSINESS

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

RECOMMENDATION

It is recommended that the City Council authorize the City Manager and Director of Finance & Administrative Services to take the following actions:

1. Approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the residential community to determine attitudes toward adopting new revenue enhancements in the future, and appropriate \$25,750 in funds for this effort.
2. Approve a contract with Fairbank, Maslin, Maullin, Metz & Associates to conduct an opinion survey within the business community to determine attitudes toward adopting new revenue enhancements in the future, and appropriate \$10,000 in funds for this effort. This contract would be executed only if the work product from Item #1 (above) indicates a ballot measure is viable.

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 (LOCC) and the California Redevelopment Association (CRA) 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,

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every down turn in the economy has a magnified negative impact on the City's budget. One of the strategies identified in earlier conversations involves seeking new revenue sources that would provide the City with a more secure, diversified, and predictable financial future.

RESIDENTIAL - PUBLIC OPINION SURVEY

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 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 up to 400 Santa Fe Springs' registered/likely voters, or about 10% of the voting public. By interviewing (via phone) 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 estimating that they will be able to complete the



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survey in approximately four to six weeks. 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.

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

BUSINESS COMMUNITY - PUBLIC OPINION SURVEY

The City Council will notice that the proposed attitude survey discussed 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 asked FM3 to prepare a strategy for reaching and polling this part of the community/City.

FM3 proposes conducting one-on-one phone interviews with key stakeholders in the Santa Fe Springs business community, including local business owners, Chamber of Commerce representatives, and other local business people considered to be influential/opinion leaders. To ensure efficient use of the City's resources, FM3 recommends conducting these phone interviews with business stakeholders after the resident/voter survey has been completed. This will allow FM3, the City and the project team to assess the viability of the UUT ballot measure based on voter attitudes. Therefore, the business representative interviews will only be conducted if the results of the voter survey indicate the ballot measure is viable. If the project team determines that ballot measure does not have sufficient support among voters, FM3 will not conduct interviews with the business community stakeholders.

The development of the business stakeholder questionnaire will follow a similar process as the voter survey. FM3 will work with members of the City Staff and other members of the project team to develop the research instrument, and refine the survey until everyone is satisfied and final approval is given to begin the interviewing. In conducting the interviews, FM3 will rely on Staff to identify and provide contact information of the business stakeholders to coordinate interviewing approximately 25-30 business community stakeholders. The cost to conduct 15-20 minute executive level one-on-one interviews will be an amount not to exceed



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\$10,000. This price includes drafting of the survey questionnaire, interviewing, data tabulation, cross-tabulation, other statistical analysis, and reporting the results.

FISCAL IMPACT

The total potential cost is an amount not to exceed \$35,750. As mentioned previously, the cost for the residential survey is \$25,750 and the cost for the commercial/industrial segment is an amount not to exceed \$10,000.

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:

Proposals from Fairbank, Maslin, Maullin, Metz & Associates to Conduct Public Opinion Survey (Residential and Business)

*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.

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.

*Fairbank,
Maslin,
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Associates*

FM3

*Public Opinion Research
& Strategy*

TO: Jose Gomez and Al Fuentes
City of Santa Fe Springs

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

RE: Proposal to Conduct Business Community Stakeholder One-on-One Interviews

DATE: April 6, 2010

Fairbank, Maslin, Maullin, Metz & Associates (FM3) is pleased to submit this addendum to our research to proposal to examine City of Santa Fe Springs business leaders thinking and opinions toward a city utility users' tax (UUT) ballot measure. Based on our discussions with city staff, FM3 understands that Santa Fe Springs wants to supplement the findings of the voter opinion survey with interviews among members of the city's business community. To that end, FM3 proposes conducting one-on-one interviews with key stakeholders in the Santa Fe Springs business community, including local business owners, Chamber of Commerce representative(s), and other local business leader considered to be influential/opinion leaders.

To ensure efficient use of the city's resources, FM3 proposes conducting these interviews with business stakeholders after the voter survey has been completed. This will allow FM3, the city and the project team to assess the viability of the UUT ballot measure based on voter attitudes. Therefore, the business stakeholder interviews will only be conducted if the results of the voter survey indicate the ballot measure is viable. If the project team determines that ballot measure does not have sufficient support among Santa Fe Springs voters, FM3 will not conduct interviews with the business community stakeholders.

The development of the business stakeholder questionnaire will follow a similar process as the voter survey. FM3 will work with members of the city staff and other members of the project team to develop the research instrument, and refine the survey until everyone is satisfied and final approval is given to begin the interviewing. In conducting the interviews, FM3 will rely on Santa Fe Springs City staff to identify and provide contact information of the business stakeholders to coordinate interviewing. It is our experience that sending an introductory letter to

the respondents identifying FM3 as an independent opinion research firm hired by the city is an effective way to facilitate the interviewing.

FM3 understands that the city is interested in interviewing approximately 25-30 business community stakeholders. Therefore, FM3 recommends identifying significantly more names to be contacted as some members of the business community may not want to participate, not have the time to respond or may not be reachable in a timely manner. FM3 can work with the city to identify groups of respondents (retail, commercial, industrial, etc.) to ensure that a mix of business stakeholders' opinions and thinking are included in the research.

The questionnaire would be kept relatively brief – no more than 15-20 minutes. It would include a mix of closed-ended and open-ended questions, with precise wording developed in close consultation with city staff and other members of the project team. We envision that the key areas of inquiry would include the following:

- ✓ Overall favorability toward City of Santa Fe Springs, as well as specific opinion toward policies affecting business operating in the City;
- ✓ Assessments of the most significant challenges facing the City of Santa Fe Springs business community;
- ✓ Determining the business community's awareness of the fiscal challenges facing Santa Fe Springs;
- ✓ Gauging satisfaction levels with city services in general and with specific services, such as public safety, code enforcement, street and road maintenance, etc.
- ✓ Determining the Santa Fe Springs city services that business leaders regard as the most important;
- ✓ Examining awareness of the possibility that the city may seek to increase its UUT;
- ✓ Measuring support for a City of Santa Fe Springs UUT ballot measure;
- ✓ Examining how ballot measure provisions (sunset clause, exemptions, etc.) affect support for the UUT ballot measure among business stakeholders; and
- ✓ Reactions to messages that might be used to explain or educate the Santa Fe Springs business community about a possible UUT ballot measure; and

A small group of highly-skilled and specially-trained interviewers would schedule and conduct the interviews during business hours. Interviewers would identify themselves as calling on behalf of the City of Santa Fe Springs in order to facilitate interviewee participation, but would ensure the respondents that all of their individual responses would be kept anonymous and confidential. Given the busy schedules of many of the potential respondents, it may take a several weeks to complete all the interviews.

The cost to conduct 25-30 executive level one-on-one interviews is presented in the table below. These prices include drafting of the survey questionnaire, interviewing, data tabulation, cross-tabulation and other statistical analysis, and reporting the results.

Length of Interview	Cost
15 minutes	\$11,575
20 minutes	\$12,970

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.



City of Santa Fe Springs

City Council Meeting

April 22, 2010

PRESENTATION

Youth Leadership Committee Retreat to Green Valley by the Youth Leadership Committee

BACKGROUND

The Youth Leadership Committee would like to make a presentation to the City Council on their recent Leadership Retreat to Green Valley. Highlights include: Integrating new members into the committee and understanding youth participation in city government.

- Establish a strong work base and involvement for upcoming events.
- Development and management of City events.
- Encourage civic duty and responsibility.
- Learn more about themselves, Santa Fe Springs, and committee expectations.
- Build self-confidence, teamwork, and leadership skills

Carina González, Committee chair and other committee members present will be making this presentation.

Carole Joseph, Director of Parks & Recreation Services has requested a few minutes on this agenda to give the Youth Leadership Committee an opportunity to share a power point presentation on the Retreat.

The Mayor may call upon Carole Joseph, Director of Parks & Recreation Services.

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council Meeting

April 22, 2010

PRESENTATION

2009 California Parks and Recreation Society (CPRS) Awards of Excellence Presentation

The Mayor may wish to call upon Mr. Eddie Ramirez, Family Services Supervisor to assist with this presentation.

BACKGROUND

Founded in 1946, the California Parks & Recreation Society (CPRS) was established to provide park, recreation, leisure, and community service professionals and interested citizens with the knowledge and resources to enhance their leadership role in creating community through people, parks, and programs. CPRS is a nonprofit, professional, and public interest organization with more than 4,000 members in 218 parks and recreation agencies. The City of Santa Fe Springs is a member of CPRS.

On March 12, 2010 the City of Santa Fe Springs received an Award of Excellence at the CPRS Installation and Awards Banquet in Palm Springs, California. The Family & Human Services Division was presented an Award of Excellence for the "Best of the Best" in the category of Recreation and Community Services/Youth Development for the Teens Engaged and Empowered in Neighborhood Service (T.E.E.N.S.) Program.

This award recognizes excellence in recreation and community services program planning that encourages recreation participation, strengthens community image and sense of place, promotes health and wellness, increases cultural unity, fosters human development and facilitates community problem solving.

Receiving the Award of Excellence from CPRS is a very prestigious honor for the City of Santa Fe Springs. The City joins a selective and exclusive group of community services agencies that have received multiple awards throughout the State of California.



City of Santa Fe Springs

City Council Meeting

April 22, 201

Tonight, Family and Human Services Supervisor, Mr. Eddie Ramirez will present the awards to the City Council, youth program participants and the Community Services Department's Family and Human Services Division for their outstanding efforts.

Frederick W. Latham
City Manager

Attachment

None



City of Santa Fe Springs

City Council

April 22, 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.

Committee	Vacancy	Councilmember
Beautification	1	Gonzalez
Beautification	1	Putnam
Beautification	3	Rounds
Beautification	3	Serrano
Community Program	4	Gonzalez
Community Program	2	Serrano
Community Program	2	Trujillo
Historical	3	Putnam
Historical	2	Serrano
Parks & Recreation	2	Gonzalez
Parks & Recreation	1	
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

Arturo Escobedo has resigned from the Parks & Recreation Committee.
Henrietta Abajian has resigned from the Beautification Committee.

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

Frederick W. Latham
City Manager

Attachments:

Active Committee Lists

Submitted By:

Vivian J. De León
Deputy City Clerk

April 15, 2010

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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)
	Vacant	(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	Vacant	(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)
	Vacant	(11)
	Jose Zamora	(11)
	Arcelia Miranda	(11)

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

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

Sally Gaitan

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)



City of Santa Fe Springs

Regular City Council Meeting

April 22, 2010

COMMITTEES APPOINTMENTS

Appointment of City Council Liaison to the Chamber Youth Enrichment Foundation and SASSFA

RECOMMENDATION:

That the City Council appoint a Council Delegate to the Chamber Board Youth Enrichment Program and SASSFA.

BACKGROUND

Currently Joseph D. Serrano is the current Council Delegate to both of these City Committees; however he has expressed an interest in resigning as a result of schedule conflicts. Councilmember Trujillo has expressed interest in both of these committees.

Frederick W. Latham
City Manager

Attachments:

Council Liaison Appointments

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Council Liaisons to Organizations/Associations

ORANIZATION	COUNCIL LIAISON	MEETING DAY	MEETING TIME	MEETING LOCATION
91/605/405 Committee	Joe Serrano		6:00 PM	Gateway COG, 16401 Paramount Blvd., Paramount 90723
Ability First Governing Board	Louie Gonzalez Joe Serrano - Alt	Varies	Varies	Sierra Home 3053 1/2 Del Mar Blvd, Pasadena 91107
Area "E" Disaster Board	Joe Serrano Fire Dept Staff - Alt	3rd Wed	8:30 AM	Norwalk Sports Complex, 13200 S. Clarkdale, Norwalk 90650
California Contract Cities Association	Louie Gonzalez Juanita Trujillo - Alt	3rd Wed	6:00 PM	Host City
Chamber of Commerce Economic Development Committee	Betty Putnam Juanita Trujillo	Varies	Varies	Varies
Chamber Youth Enrichment Fund Board	Joe Serrano	2nd Wed	2:00 PM	Chamber Office
Community, Economic & Housing Committee	Joe Serrano	1st Thur	11:30 AM (times vary)	SCAG Office, 818 W. 7th St., 12th Floor, Los Angeles
Family Foundations Board	Betty Putnam	TBD	TBD	11121 Bloomfield, SFS
Gateway Cities Council of Governments	Betty Putnam Louie Gonzalez - Alt	1st Wed	6:00 PM	16401 Paramount Bl, 2nd Floor, Board Room, Paramount 90723
I-5 Consortium Policy Board	Joe Serrano Betty Putnam - Alt	4th Mon		Norwalk City Hall, 12700 Norwalk Blvd, 90650
Independent Cities of Los Angeles	Louie Gonzalez Joe Serrano - Alt			February-Santa Barbara July-Rancho Bernardo September-President's City
Joint Powers Insurance Authority	Louie Gonzalez Joe Serrano - Alt	2nd Wed in July	6:00PM-Dinner 7:00 PM-Mtg	JPIA Offices, 8081 Moody St, La Palma 90623
LA CADA	Betty Putnam - VP Board of Dir	Last Wed	7:00 PM	Allen House, 10425 Painter Ave, SFS
League of California Cities	Joe Serrano - Delegate Louie Gonzalez - Alt	1st Thur	6:30 PM	MWD Courtyard Café, 700 N. Alameda, Los Angeles 90012

ORANIZATION	COUNCIL LIAISON	MEETING DAY	MEETING TIME	MEETING LOCATION
LA Fconomic Dev Corp (LFC) SFS-Affiliate Level Member	Joe Serrano	3rd Wed	7:30 AM	California Club, 538 S. Flower St, Los Angeles 90071
Metropolitan Little League	Bill Rounds	Wed	7:00 PM	Lake Center Park
Sanitation District	Betty Putnam Joe Serrano - Alt	4th Wed	1:30 PM	1955 Workman Mill Rd, Whittier 90601
SFHS Education Foundation	Joe Serrano	Varies	Varies	SFHS
SFS/South Whittier Education Center Advisory Committee	Joe Serrano	Varies	9:00 AM	Southwest Resource Center, 10750 Laurel Ave, Whittier 90605
SFS/South Whittier Education Center Advisory Committee - President's Advisory Committee	Betty Putnam - Rep	Varies	8:00 AM	Rio Hondo College Board Room
SF Baseball Association	Juanita Trujillo	1st Thur	6:30 PM	SFS Athletic Field
SASSFA	Joe Serrano Betty Putnam - Alt	4th Thur	12:00 PM	10400 Pioneer Blvd., Ste. 9 Santa Fe Springs, CA 90670
SEAACA	Joe Serrano Louie Gonzalez - Alt	3rd Thur	2:00 PM	9777 SEAACA Way, Downey 90241
SCAG Water Policy Task Force	Joe Serrano	2nd Thur	10:00 AM	SCAG Office 818 W. 7th St, 12th Floor, Los Angeles
Southeast Water Coalition Board of Directors	Joe Serrano Louie Gonzalez - Alt	1st Thur	6:00 PM	500 Clark Avenue, Lakewood, 90713

