



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

OCTOBER 28, 2010
6:00 P.M.

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

PUBLIC FINANCING AUTHORITY

NEW BUSINESS

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

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

WATER UTILITY AUTHORITY

NEW BUSINESS

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

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

COMMUNITY DEVELOPMENT COMMISSION

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

6. **CONSENT AGENDA**

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

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of October 14, 2010

Recommendation: That the Commission approve the minutes as submitted.

CITY COUNCIL

7. **CONSENT AGENDA**

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

Approval Minutes

A. Minutes of the Regular City Council Meeting of October 14, 2010

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

8. **ORDINANCE FOR PASSAGE**

Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program

Recommendation: That the City Council waive further reading and adopt Ordinance 1018.

9. **FINAL PAYMENT**

Pumice Street, Spring Avenue, and Freeway Drive Street Improvements (Less 10% Retention)

Recommendation: That the City Council approve the Final Progress Payment (Less 10% Retention) to Universal Asphalt Co., Inc. of Santa Fe Springs, California, in the amount of \$127,685.12 for the subject project.

NEW BUSINESS

10. Treasurer's Reports for the Month of September 2010

Recommendation: That the City Council receive and file the Treasurer's Reports for the month of September 2010.

11. Resolution No. 9289 – A Resolution Making a Finding as to the Industrial Disability of Raymond Marquez

Recommendation: That the City Council adopt Resolution No. 9289 making a finding as to the industrial disability of Raymond Marquez.

12. Selection of Artist for Cesar Chavez Reading Garden

Recommendation: That the City Council: 1) Approve the Heritage Arts Advisory Committee's recommendation to contract with artist Karen Koblitz to create an art piece for the Cesar Chavez Reading Garden; and, 2) Authorize staff to negotiate a contract not to exceed \$95,000.00 with the artist.

Please note: Item Nos. 13– 22 will commence in the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

16. Representatives from the Chamber of Commerce

17. **ANNOUNCEMENTS**

18. **PRESENTATION**

Presentation to Richard Maben upon his Retirement

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

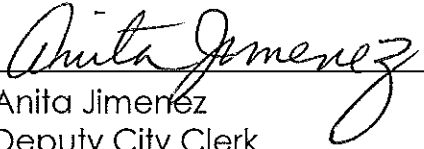
20. **ORAL COMMUNICATIONS**

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

21. **EXECUTIVE TEAM REPORTS**

22. **ADJOURNMENT**

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


Anita Jimenez
Deputy City Clerk

October 20, 2010
Date



City of Santa Fe Springs

Santa Fe Springs Public Financing Authority Meeting

October 28, 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 9/30/10	None
Outstanding principal at 9/30/10	\$21,525,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/10	None
Outstanding principal at 9/30/10	\$20,690,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/10	None
Outstanding principal at 9/30/10	\$4,965,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 9/30/10	None
Outstanding principal at 9/30/10	\$4,375,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 9/30/10	None
Outstanding principal at 9/30/10	\$3,060,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/10	\$ 1,405,408*
Outstanding principal at 9/30/10	\$28,749,525

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/10	None
Outstanding principal at 9/30/10	\$16,280,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/10	None
Outstanding principal at 9/30/10	\$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 2010-11 revenue sources funding these appropriations will be sufficient as well.



Frederick W. Latham
City Manager/Executive Director

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



City of Santa Fe Springs

Water Utility Authority Meeting

October 28, 2010

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

New Well Located Within Zone II

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

Underpass Access Doors

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

FISCAL IMPACT

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

INFRASTRUCTURE IMPACT

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

Frederick W. Latham
Executive Director

Attachment(s):
None.



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

OCTOBER 14, 2010

NOTE: THE REPORTS LISTED ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION. QUESTIONS REGARDING THESE REPORTS MAY BE DIRECTED TO THE CITY CLERK.

(In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (562) 868-0511, Ext. 7510. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.)

1. CALL TO ORDER

Mayor Putnam called the Regular Development Commission, and City Council Meetings to order at 6:07 p.m.

2. ROLL CALL

Present: Councilmembers González, Rounds, Trujillo, Mayor Pro Tem Serrano, and Mayor Putnam

Also present: Fred Latham, City Manager; Vivian De León, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning and Community Development; Don Jensen, Director of Public Works; Dino Torres, Assistant Director of Police Services; Maricela Balderas, Director of Family and Human Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein for the Fire Chief.

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager, Fred Latham did not have anything to report; but did introduce a guest from the City of Paramount Councilwoman - Diana Martinez also the Secretary Treasurer for the California Contract Cities Association.

Councilmember Martinez thanked the City Council for its support of the Contract Cities Association.

Paul Ashworth, Director of Planning and Development indicated that the Millergrove House demolition was complete and were now focusing on the site plans for the location.

4. **CONSENT AGENDA**

- A. **Approval of Minutes**
Minutes of the Regular Community Development Commission Meeting August 26, 2010

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

- B. **Approval of Minutes**
Minutes of the Regular Community Development Commission Meeting September 23, 2010

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

Commissioner Rounds moved to approve Community Development Commission Agenda items 4A and 4B. Vice-Chairperson Serrano seconded the motion, which carried unanimously.

NEW BUSINESS

5. Authorization of Financial Assistance: Chamber of Commerce

Recommendation: That the Community Development Commission approve and authorize a \$5,000 Economic Development Grant to share the cost of computer website enhancements used by the Chamber of Commerce for business attraction and retention purposes.

Vice-Chairperson Serrano moved to approve Item 5; Councilmember Trujillo seconded the motion which carried by the following vote:

AYES: Councilmembers Rounds, Trujillo, Vice-Chairperson Serrano & Mayor Putnam
NOES: Councilmembers González
ABSENT:
ABSTAIN:

NEW BUSINESS

6. Approve Use of a Financial Contribution for the Neighborhood Center Library from Willie Gordon

Recommendation: That the Community Development Commission approve a financial contribution from Willie Gordon in the amount of \$100,000 for the Neighborhood Center Library.

Vice-Chairperson Serrano moved to approve Item 6; Councilmember González seconded the motion which carried unanimously.

CLOSED SESSION

7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Villages at Heritage Springs – bounded by
Telegraph Road, Bloomfield Avenue, Clark Street
and Norwalk Boulevard
Negotiating Parties: Staff and Property Owner/Developer
Under Negotiation: Terms of Agreement

Mayor Putnam deferred Closed Session Item 7 for later in the meeting.

CITY COUNCIL

8. **CONSENT AGENDA**

Approval Minutes

A. **Minutes of the Regular City Council Meeting of August 26, 2010**

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

Approval Minutes

B. **Minutes of the Regular City Council Meeting of September 23, 2010**

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

Authorization to Advertise

C. **Rosecrans Avenue Street Improvements (Project 200B)**

Recommendation: That the City Council authorize the City Engineer to advertise for construction bids for the Rosecrans Avenue and Valley View Avenue Street Improvements (Project 200B).

Councilmember Rounds moved to approve Consent Agenda Items 8A to 8C; Mayor Pro Tem Serrano seconded the motion with carried unanimously.

ORDINANCE FOR INTRODUCTION

9. **Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program**

Recommendation: That the City Council waive further reading and introduce Ordinance 1018.

Mayor Putnam read the Ordinance for Introduction by title. Councilmember Rounds motioned to waive further reading and introduce Ordinance No. 1018. Councilmember Trujillo seconded the motion which carried unanimously.

NEW BUSINESS

10. Request an Appropriation of \$7898.93 to Install a New Communications Link from the City's Police Staging Facility to the Whittier Police Station and award a contract to Advance Electronics for installation of a "Point to Point" Wireless Communication System

Recommendation: It is recommended that the City Council: 1) Appropriate \$7898.93 from Narcotics Asset Forfeiture Funds for a "Point to Point" wireless communication system; 2) Award a contract to Advance Electronics for the installation of a "Point to Point" wireless communication system from the City's Police Staging Facility to the Whittier Police Station.

Councilmember González moved to approve Item 10; Councilmember Rounds seconded the motion which carried unanimously.

NEW BUSINESS

11. Additional Funding Request for the Norwalk/Santa Fe Springs Transportation Center

Recommendation: That the City Council approve the transfer of \$35,000 from Commercial/Industrial Street Rehabilitation Project (484-5R549) to the Norwalk/Santa Fe Springs Transportation Center Expansion project (450-0963).

Councilmember González inquired on the usage percentage of this facility by SFS business residents. City Manager Fred Latham indicated that according to a study conducted a few years ago it was 3%.

Mayor Pro Tem Serrano moved to approve the motion on the condition that the parking fees be increased from \$20 to \$35; Councilmember Rounds seconded the motion which carried by the following vote.

AYES: Councilmembers Rounds, Trujillo, Vice-Chairperson Serrano & Mayor Putnam
NOES: Councilmembers González
ABSENT:
ABSTAIN:

12. Approval of the Three Proposed Amendments to the Section 8 Administrative Plan

Recommendation: It is recommended that the City Council take the following action: 1) Approve the proposed amendment to the Section 8 Administrative Plan in accordance with Section 5A of the United States Housing Act of 1937 (USHA), as amended by Section 511 of the Quality Housing and Work Responsibility Act of 1998.; 2) Authorize the Executive Director of the Community Development Commission to submit the approved amendment to the Section 8 Administrative Plan to the Housing Authority for the County of Los Angeles for inclusion with the comprehensive Housing Agency Plan being submitted to the Department of Housing and Urban Development (HUD) in October 2010.

NEW BUSINESS

13. Resolution No. 9288 - Reimbursement of Costs of Certain Emergency, Fire and Rescue Services

Recommendation: That the City Council adopt Resolution No. 9288 establishing fees for reimbursement of costs of certain emergency, fire and rescue services.

NEW BUSINESS

14. Appointment of New Alternate to the Gateway Cities Integrated Regional Water Management Joint Powers Authority

Recommendation: That the City Council appoint Frank Beach, Utility Services Manager, to serve as the City's Alternate to the Gateway Cities Integrated Regional Water Management Joint Powers Authority.

15. Approval of the Contractor Prequalification List for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council approve the Contractor Prequalification List for the Valley View Avenue grade Separation Project.

16. Additional Engineering Services For the Valley View Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve an extension of the contract with Hanson-Wilson, Inc. in the amount of \$175, 400 to cover the cost of additional engineering services for the Valley View Separation Project.: 2) Authorize the Director of Public Works to execute the work order in order to incorporate these additional services into contract.

Councilmember Rounds moved to approve Items 12 through 16; Councilmember Trujillo seconded the motion which carried unanimously.

NEW BUSINESS

17. Omega Plume Remedial Action Plan

Recommendation: That the City Council take the following actions: 1) Receive the presentation from USEPA. : 2) Authorize the Public Works Director to submit appropriate comments to the USEPA on the Proposed Plan OU-2 Groundwater Contamination for the Omega Chemical Corporation Superfund Site.

Mayor Putnam called on Don Jensen, Director of Public Works to introduce Lynda Deschambault, Remedial Project Manager for USEPA Region 9 for a PowerPoint presentation. Mayor Pro Tem Serrano recommended that Lynda's presentation be deferred to the 7:00 PM portion of the meeting to include public participation.

Action for this item was deferred to the regular Council Meeting on November 9, 2010.

Mayor Putnam recessed the Community Development Commission/City Council Meetings at 6:34 p.m. to go into Closed Session.

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Section 54956.9(b)

Number of Cases: One

19. CONFERENCE WITH LABOR NEGOTIATORS

City Negotiator: City Manager

Employee Organization: Management Team

Mayor Putnam reconvened from Closed Session at 7:05 PM.

20. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo gave the invocation

The Youth Leadership Committee members led the Pledge of Allegiance.

INTRODUCTIONS

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

22. Mayor Putnam introduced Joanne Klemm – Comet Employment Agency; Chamber of Commerce President Wendy Meador – Tangram Interiors and Kathie Fink, Chamber of Commerce Chief Executive Officer.

ANNOUNCEMENTS

23. Mayor Putnam called on Don Jensen, Director of Public Works who introduced Lynda Deschambault, Remedial Project Manager for USEPA Region 9 for a PowerPoint presentation on the Omega Plume Remedial Action Plan – Item 17.

PRESENTATIONS

24. Introduction of New Santa Fe Springs Policing Team

Mayor Putnam called on Dino Torres, Assistant Director of Police Services who in turn introduced Captain Aviv Bar for a brief introduction of the newest member of the Santa Fe Springs Policing Team – Norma Flores as Whittier Police Services Assistant.

25. Proclaiming October 25-29, 2010 “Red Ribbon Week”

Mayor Putnam called on Management Assistant Wayne Bergeron for a brief outline of this year’s Red Ribbon activities. Deputy City Clerk, Vivian De León read the proclamation and Mayor Putnam presented the proclamation to the members of the City’s Safe Neighborhood Team and the City’s School Districts. Pictures with Council followed.

26. Proclamation October 2010 as "National Breast Cancer Awareness Month"

Mayor Putnam called on Rebecca Lopez-Youngless of the Abigail Barraza Foundation who stressed the campaigns dedication to educating the public and raising awareness within the Hispanic Community about the importance of early detection for breast cancer. Deputy City Clerk, Vivian De León read the proclamation and Mayor Putnam presented the proclamation to Rebecca. Pictures with Council followed.

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

No appointments were made.

28. **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 at 8:05 PM. Having no one come forward, Mayor Putnam closed Oral Communications at 8:05 PM.

29. **EXECUTIVE TEAM REPORTS**

Paul Ashworth, Director of Planning and Community Development, informed Council about his attempt in correcting erroneous information printed by the LA Times the previous Sunday relating to affordable housing in the City of Santa Fe Springs. The LA Times informed Mr. Ashworth that the information had been obtained from HCD for the article, which baffled Mr. Ashworth since HCD is the agency approving the funding for the affordable housing in the City. Mr. Ashworth will provide Council with LA Times article at a future date.

There were no additional announcements.

30. **ADJOURNMENT**

Mayor Putnam, at 8:18 PM recessed the meetings in the memory of Ann Bufanda, a very active volunteer for the SASSFA, and returned to Closed Session.

AT 8:58 the City Council returned from Closed Session, with all members present. The meeting adjourned at 8:42 p.m.

Betty Putnam
Mayor

ATTEST:

DATE:

Vivian De León, Deputy City Clerk



City of Santa Fe Springs

City Council Meeting

October 28, 2010

ORDINACE FOR PASSAGE

Ordinance 1018 – Amending Various Provisions of the Heritage Artwork in Public Places Program

RECOMMENDATION: That the City Council waive further reading and adopt Ordinance 1018.

BACKGROUND

Santa Fe Springs has a strong record of support for public art. On August 10, 1989, the Santa Fe Springs City Council adopted Ordinance No. 755 which created the Heritage Artwork in Public Places Program (HAPP). Through the years, there have been various revisions to the Ordinance to guide developers, the Art Committee, and City Staff in creating and installing artwork throughout the City. In 2009, the Heritage Arts Advisory Committee authorized Gail M. Goldman Associates to update and revise the Municipal Code sections pertaining to HAPP, to better reflect national best practices regarding public art in Santa Fe Springs. Ordinance 1018 recognizes the changing practices of temporary art collections, funding for a wider variety of artistic and cultural activities, and a broader definition of the term "artwork." In addition, the role of the Heritage Arts Advisory Committee has been given greater definition and the guidelines for artworks have been updated to reflect current best practices.

FISCAL IMPACT

The changes to HAPP are meant to codify existing practices and therefore will have no fiscal impact.

INFRASTRUCTURE IMPACT

None

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

Frederick W. Latham
City Manager

Attachments:

Proposed Ordinance 1018
Developer Handbook

ORDINANCE NO. 1018

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING VARIOUS PROVISIONS OF THE HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM

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

Section 1. The following Sections 38.40 through 38.48, inclusive, of the City Code are hereby replaced with the following new sections.

HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM

§ 38.40 CREATION AND INTENT

(A) This subchapter may be known and cited as the “City of Santa Fe Springs Heritage Artwork in Public Places Program.” The intent of this program is twofold:

(1) To provide a collection of nationally recognized permanent and temporary artwork throughout the city to be of public benefit. The program is designed to expand the opportunities for residents and visitors to experience artistic, historic, and cultural aspects of Santa Fe Springs through the placement of artwork in public places that may feature but is not limited to the historic periods of Native American, Spanish Mexican, Turn of the Century Ranching, and Industrial/Modern; and

(2) To generate funding to support a range of artistic and cultural activities and venues, that may include but are not limited to, youth-oriented public art events, live theatre, music and dance festivals, museum activities, arts education, and facilities that support the creation, performance, and exhibition of art.

(B) The Heritage Artwork in Public Places mandate may be satisfied by acquiring and installing artwork in public places in the city of Santa Fe Springs or by depositing the funds in the Heritage Artwork in Public Places Fund.

§ 38.41 DEFINITIONS

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

(A) **ARTIST.** A person who has established a reputation of artistic excellence in the visual, performing, literary, or media arts, as judged by peers, through a record of exhibitions, public commissions, sale of works and/or educational attainment.

(B) **ARTWORK.** Publicly accessible artistic and cultural facilities, services and/or amenities encompassing all cultures through the broadest possible range of expression, media and materials, including:

(1) The services of, or work by, an artist who produces art in any medium or material, including, but not limited to, the visual, performing, literary and media arts;

(2) Artistic and cultural facilities such as exhibition space, performance or rehearsal space, artist studio space and arts education facilities;

(3) The provision of artistic and cultural services, including the sponsorship of performing arts;

(4) The restoration or replication of original decorative ornament and artwork as part of the rehabilitation of historic, cultural and architectural landmarks; and

(5) Artistic or cultural amenities in accordance with the Heritage Artwork in Public Places policies and implementation procedures.

(C) DEVELOPMENT PROJECT.

(D) PROJECT COSTS. The total value of the improvements for a project as indicated on the building permits issued by the City's Building Division, Department of Planning and Development.

(E) PUBLIC PLACE. Any area on public or private property which is open and to the general public a minimum of five days a week during normal business hours.

(F) PUBLICLY ACCESSIBLE. Unobstructed and unrestricted access to the artwork without security check-in or clearance, invitation, or the perception that appropriate business must be conducted at the site.

§ 38.42 PROJECTS SUBJECT TO HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM REQUIREMENT.

(A) The requirements of this subchapter shall apply to the following activities:

(1) New residential, commercial, or industrial development having total Project Costs of \$300,000 or more as determined by the city's valuation of building permits issued for the development;

(2) Expansion of existing buildings, remodeling of existing buildings, or tenant improvements to existing buildings, when any such work has a building permit valuation of \$300,000 or more.

(3) A development project consists of all facilities combined within the development site that require a building permit.

(B) The value of land is excluded from this requirement.

(C) The requirements of this subchapter shall not apply to the following activities:

(1) Reconstruction of structures which have been damaged by fire, flood, wind, earthquake, or other calamity.

(2) Facilities dedicated to exclusive use by a formally constituted non-profit organization providing religious or cultural activities (i.e. museums, theatres, and performing arts centers) available to a broad public.

§ 38.43 REQUIREMENT TO PROVIDE ARTWORK OR PAY IN-LIEU CONTRIBUTION.

When a project is subject to the requirements of this subchapter, the developer shall comply with provisions of either divisions (A) or (B) of this section or a combination of both.

(A) Artwork contribution.

(1) When Project Costs equal or exceed \$300,000, the project developer shall acquire and install artwork in a public place on or in the vicinity of the project site as approved by the City Council pursuant to this subchapter.

(2) The cost or value of such artwork shall equal not less than one percent (1%) of the total Project Costs excluding land.

(3) The developer may acquire and install artwork in a public place not on the developer's property, subject to approval by the City Council. Installation of artwork not on the developer's property shall be permitted if the City Council and the developer agree that installing the artwork on the developer's property would not achieve the purposes of the Heritage Artwork in Public Places Program or would cause the artwork to be so isolated as to make it minimally visible to the public at large.

(B) In-lieu contribution.

(1) Pursuant to § 38.47, the Heritage Artwork in Public Places Fund (the "Fund") is created. When Project Costs equal or exceed \$300,000, the developer has the option to pay to the Fund an amount equal to one percent (1%) of the total Project Costs excluding land. This payment shall be made in lieu of acquiring and installing artwork.

(2) The in-lieu payment shall be made by the developer prior to issuance of a building permit, unless otherwise provided by the City Council.

§ 38.44 COMPLIANCE.

(A) When the developer, with the concurrence of the city, has elected to acquire and install an artwork, the building permit shall not be issued until the City Council has received and approved the Heritage Artwork in Public Places Application, Conceptual Art Plan, and Final Report. The Certificate of Occupancy shall not be issued until the approved artwork has been completed in compliance with this subchapter.

(B) When a developer has elected to pay the Heritage Artwork in Public Places in-lieu fee, no building permit shall be issued until such fee has been paid.

§ 38.45 HERITAGE ARTS ADVISORY COMMITTEE; OPERATIONS.

(A) The Heritage Arts Advisory Committee (HAAC) is hereby created as a committee appointed by the City Council to advise the City's Heritage Artwork in Public Places Program. The HAAC shall consist of a maximum of nine voting and six non-voting members who may be reappointed at the discretion of the City Council:

- (1) A member of the Beautification Committee to serve a minimum of two years.
- (2) A member of the Historical Committee to serve a minimum of two years.
- (3) A member of the Planning Commission to serve a minimum of two years.
- (4) A member of the Chamber of Commerce and Industrial League to serve a minimum of two years.
- (5) Each member of the City Council shall appoint/reappoint one member to serve a minimum of two years.
- (6) A member of the City Council shall serve in a nonvoting capacity as Council representative to this committee.
- (7) The City Manager or designee shall serve in a nonvoting capacity.
- (8) The Director of Library and Cultural Services or designee shall serve in a nonvoting capacity.
- (9) The Director of Planning and Development or his appointed representative shall serve in a nonvoting capacity.
- (10) A staff member from the Heritage Park/Library Staff shall serve in a nonvoting capacity as executive secretary for this committee.
- (11) A staff member from the Department of Planning and Development shall serve in a nonvoting capacity.

(B) The responsibility of the HAAC is to review and make recommendations to the City Council relative to the acquisition of artwork for public places. Duties include, but are not limited to the following:

- (1) Establish and approve Heritage Artwork in Public Places Program policies and guidelines.
- (2) Review Heritage Artworks in Public Places applications and advise on the proposed artist, artwork, budget and location among other considerations.
- (3) Recommend action to the City Council on Heritage Artworks in Public Places applications.

(4) In consultation with the City Manager or designee, prepare a Heritage Artwork in Public Places Program annual report to the City Council including proposed expenditures from the Heritage Artwork in Public Places Fund.

(5) In consultation with the City Manager or designee, ensure the inspection of the condition of the artwork in the City's collection and report on needed maintenance and repair.

(6) Recommend action to the City Council on proposed Donations of Artwork to the City in accordance with the Donations of Artwork Policy.

(7) Recommend action to the City Council on proposed Deaccessioning of Artwork in accordance with the Deaccessioning of Artwork Policy.

(8) Provide public art advocacy, community education, and awareness.

(C) Operations.

(1) At its regular meeting in July of each year, the committee shall elect a chairperson and a vice chairperson from its membership, with each to serve a term of one year.

(2) If any member of the committee fails to attend three consecutive committee meetings, or fails to attend a total of five committee meetings during any fiscal year, then that member's office shall be deemed vacant, and a new member shall be appointed. Absences due to extenuating circumstances may be excused by the City Council.

(3) The terms of the five, Council appointed voting members, shall expire on June 30 of even numbered years and the terms of the four, Committee/Commission/Chamber appointed voting members, shall expire on June 30 of odd numbered years. The terms shall be established by the drawing of lots at the first official meeting of the committee following approval of this amendment to the City Code.

§ 38.46 GUIDELINES FOR ARTWORKS

Guidelines for the approval and maintenance of artworks shall include but are not limited to the following criteria:

(A) Location of the artwork shall be in an area on public or private property that is publicly accessible, allowing unobstructed and unrestricted access to the artwork

(B) The artwork shall be constructed of permanent materials requiring a low level of maintenance.

(C) The following do not meet the criteria to be considered as an art piece in the Heritage Artwork in Public Places Program and, therefore, are unacceptable:

(4) "Art objects" which are mass produced or of standard design, such as functional equipment, fountains, or statuary objects.

(5) Reproductions or replicas, by mechanical or other means, of original works of art except in the cases of film, video, photography, printmaking or other media arts.

(6) The architecture of the building or facility, or any portion thereof, including decorative, ornamental, or functional elements unless designed by a qualified artist specifically commissioned for this purpose.

(7) Landscape architecture and landscape gardening, except where these elements are designed by an artist specifically commissioned

(8) Directional elements such as supergraphics, signage, or color coding.

(9) Services or utilities necessary to operate or maintain the public art over time.

(D) Expressions of obvious bad taste or profanity, which would likely be offensive to the general public, are unacceptable.

(E) The artwork shall be in substantial compliance with any Heritage Artwork in Public Places policies, implementation procedures, and developer guidelines adopted by the HAAC and City Council.

(F) The continued maintenance of the artwork shall be the responsibility of the developer or its successors throughout the lifetime of the artwork, unless otherwise negotiated and approved by the City Council.

(1) The developer shall enter into a covenant obligating the developer or successors in interest to maintain the artwork over the life of the artwork unless otherwise negotiated and approved by the City Council.

(2) In the event the developer of the property wishes to remove on-site art work, the City must be notified in writing prior to its removal. The developer shall be required to replace the artwork with an artwork of equal value to the acquisition value or current value as determined by an independent art appraiser, whichever is greater. The replacement artwork shall be subject to the same artwork selection process as the original artwork. The developer shall be required to notify the artist prior to removal pursuant to the requirements of the California Preservation of Works of Art Act and the Federal Visual Artists Rights Act (VARA).

(3) If the artwork is removed, stolen or destroyed beyond repair, the owner shall be responsible for the replacement of the artwork or must pay an amount equivalent to the original requirement into the Fund

(G) The HAAC shall insure the regular review of all artwork in the collection. The committee shall insure the inspection of the condition of each piece for any damage and maintenance problems, including lighting and landscaping of the piece. Current property owners shall be informed of the committee's findings and recommendations.

§ 38.47 HERITAGE ARTWORK IN PUBLIC PLACES FUND.

(A) A Heritage Artwork in Public Places Fund (Fund) shall be established and shall continue from year to year unless specifically terminated by the City Council.

(B) Accounting. Any monies collected in accordance with the in-lieu contribution provisions of this subchapter § 38.43 shall be deposited in a separate account entitled the "Heritage Artwork in Public Places Fund." The City Manager or designee shall establish accounting records sufficient to identify and control these funds. The account containing these funds shall earn interest and the earned interest shall be used for and be subject to the same restrictions established in division (C) of this section.

(C) Budget. The Heritage Artwork in Public Places Program shall have an annual administrative budget that shall be included as part of the City's budget.

(D) Use of Fund. The Heritage Artwork in Public Places Fund may only be used to support:

- (1) Selection, acquisition and installation of public artwork;
- (2) Maintenance and restoration of public artwork;
- (3) Generational or intergenerational art education programs and events;
- (4) Live theatre, music and dance festivals;
- (5) Museum activities;
- (6) Facilities that support the creation, performance, and exhibition of art;
- (7) Artwork identification plaques and signage;
- (8) Publicity and promotional materials for public art programs and functions.
- (9) HAPP administration; and
- (10) Training and development for members of the HAAC.

(E) Administration. The Fund shall be administered by the City Council. The Heritage Arts Advisory Committee (HAAC) shall provide a Heritage Artwork in Public Places Program annual report to the City Council on:

(1) The provision of on-site art installations and arts services, programs, facilities and amenities; and

(2) The use of all in-lieu fees collected and deposited in the Fund, including identification of all income, expenditures, and balances of each of the accounts in the Fund during the prior fiscal year and its recommendations for proposed expenditures for the subsequent fiscal year.

(3) Upon receipt of such report, the City Council shall authorize expenditures from the Fund.

(F) Selection of artists and artworks shall be based on the guidelines set forth in § 38.46. Recommendations for other expenditures shall be based on the guidelines set forth in § 38.47.

(G) Endowments. The Heritage Artwork in Public Places Fund shall also be used as a depository for endowments, bequests, grants, and donations. Such sums may be expended as set forth in division(C) of this section as approved by the City Council.

§ 38.48 HERITAGE ART EDUCATION ENDOWMENT FUND.

(A) The Heritage Art Education Endowment Fund is hereby created. Funds contributed shall be invested and the principal shall remain intact in perpetuity. The principal shall be invested to produce earnings that shall be available exclusively to support youth-oriented arts programs and events.

(B) When the principal reaches a total of five hundred thousand dollars (\$500,000), interest from the principal shall be used to support youth-oriented arts programs and events which will no longer be funded through the Heritage Artwork in Public Places Fund.

(C) Donations may be made to this Fund by organizations, businesses, or individuals wishing to support arts programming for youth.

(1) Accounting. All monies contributed to this fund shall be deposited in a separate account entitled "Heritage Art Education Endowment Fund." The City Manager or designee shall establish accounting records sufficient to identify and control these funds. The account containing these funds shall bear interest.

(2) Use of Fund. All monies in the Fund shall be used for children-oriented visual and performing arts education programs and events.

(3) Administration. The Heritage Art Education Endowment Fund shall be administered by the City Council. The HAAC shall make recommendations to the City Council concerning the use of these funds.

(4) Contributing Funds. On annual basis, the HAAC may contribute funds to the Heritage Art Education Endowment Fund from the Heritage Artwork in Public Places Fund. From time to time, the HAAC may solicit contributions for this Fund. Additionally, the HAAC may apply for grants or other endowments to supplement this Fund.

Section 2. 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 the passage hereof.



City of Santa Fe Springs

City Council Meeting

October 28, 2010

FINAL PAYMENT

Pumice Street, Spring Avenue and Freeway Drive Street Improvements (Less 10% Retention)

RECOMMENDATION

That the City Council approve the Final Progress Payment (Less 10% Retention) to Universal Asphalt Co. Inc. of Santa Fe Springs, California, in the amount of \$127,685.12 for the subject project.

BACKGROUND

At the City Council meeting of September 9, 2010, the City Council awarded a contract to Universal Asphalt Co. Inc. of Santa Fe Springs, California, in the amount of \$463,636.06 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 MTA Funds that will be reimbursed to the City via the I-5 Consortium Cities Joint Power Authority.

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

Frederick W. Latham
City Manager

Attachment(s):
Payment Detail

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: October 19, 2010

Payment Detail
Pumice Street, Spring Avenue and Freeway Drive Street Improvements

Contractor:

Universal Asphalt Co., Inc.
10610 S. Painter Avenue
Santa Fe Springs, CA. 90670

Item No.	Description	Contract			Completed This Period - 10-5-10 thru 10-15-10	Completed To Date		
		Quantity	Units	Unit Price		Quantity	Amount	
1	Mobilization	1	L.S.	\$ 5,000.00			1.00	\$ 5,000.00
2	Unclassified excavation	1053	C.Y.	\$ 25.00			1,452.00	\$ 36,300.00
3	Construct crushed miscellaneous base	402	TONS	\$ 10.00			80.00	\$ 800.00
4	Cold Mill	174918	S.F.	\$ 0.17			179,670.00	\$ 30,543.90
5	Furnish and Place Asphalt Rubber Hot Mix - Gap Graded (ARHM-GG) overlay pavement	1750	TONS	\$ 79.50	1,598.08	\$ 127,047.36	1,598.08	\$ 127,047.36
6	Furnish and place conventional AC pavement PG-64-10	3415	TONS	\$ 62.00			3,812.15	\$ 236,353.30
7	Remove and reconstruct depressed driveway curb and gutter with (X's)	90	L.F.	\$ 50.00			97.00	\$ 4,850.00
8	Remove and reconstruct 8" curb and gutter Type A-2	150	L.F.	\$ 40.00			154.00	\$ 6,160.00
9	Remove and reconstruct concrete 6" commercial driveway	700	S.F.	\$ 12.00			563.25	\$ 6,759.00
10	Adjust water valve to grade	2	EA.	\$ 250.00			2.00	\$ 500.00
11	Adjust utility manhole to grade	6	EA.	\$ 450.00			-	\$ -
12	Adjust sewer manhole to grade	19	EA.	\$ 300.00			9.00	\$ 2,700.00
13	Adjust storm drain manhole to grade	2	EA.	\$ 450.00			-	\$ -
14	Traffic control	1	L.S.	\$ 11,500.00	0.25	\$ 2,875.00	1.00	\$ 11,500.00
15	Install Raised Pavement Markers (RPMs), pavement markings and legends.(Exhibit A)	1	L.S.	\$ 4,000.00	1.00	\$ 4,000.00	1.00	\$ 4,000.00
16	Survey re-establishment of monuments	4	EA.	\$ 500.00	4.00	\$ 2,000.00	4.00	\$ 2,000.00
17	Construction Surveying	1	L.S.	\$ 1,500.00	0.50	\$ 750.00	1.00	\$ 1,500.00
				Total Bid Price	Total Completed Items this Period:	\$ 141,872.36	Total Completed Items to Date:	\$ 476,013.56
				\$463,636.06				

CONTRACT PAYMENTS

Total Items Completed to Date	\$ 476,013.56
Less Retention Withheld (10%)	\$ 47,601.36
Paid Previously (Progress Payment 1)	\$ 300,727.08
Total Due this Estimate (Final Progress Payment)	\$ 127,685.12

W.O. #: 453-397-B021-4800

APPROVED BY:

R. J. Abell
10/14/10



City of Santa Fe Springs

City Council Meeting October 28, 2010

NEW BUSINESS/TREASURER'S REPORT

Treasurer's Reports for the Month of September 2010

RECOMMENDATION

That the City Council receive and file the Treasurer's Reports for the month of September 2010.

BACKGROUND

Attached are the City and Community Development Commission (CDC) Treasurer's Reports for the month of September 2010.

At September 30, 2010, 93% of the City's investment portfolio was placed in the State of California's Local Agency Investment Fund (LAIF). The LAIF investment yield fluctuates periodically. For the month of September, it was .5%.

The CDC's portfolio is 100% invested in LAIF. The CDC portfolio includes \$24.6 million in funds from the most recent bond issuances: \$21.4 million in tax exempt and \$3.4 million in taxable.

The investments included in the Treasurer's Reports are in full compliance with the City's Investment Policy and are consistent with the ordered priorities of safety, liquidity, and yield.

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

Frederick W. Latham
City Manager

Attachment(s)

City of Santa Fe Springs Treasurer's Report of Investment Transactions

Community Development Commission of the City of Santa Fe Springs
Treasurer's Report of Investment Transactions

**CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
SEPTEMBER 2010**

OPERATING INVESTMENTS DESCRIPTION	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE*	YIELD RATE	INTEREST RECEIVED
LOCAL AGENCY INVESTMENT FUND (93% of Portfolio, w/o advances)									
CERTIFICATES OF DEPOSIT (6 % of Portfolio, w/o advances)									
Preferred Bank	09/10/09	03/01/11	240,000.00			240,000.00	240,000.00	2.300 %	
SUBTOTAL			4,527,246.88	2,415,952.73	3,152,687.02	3,790,512.59	240,000.00		
ADVANCES									
Washington Boulevard Project (GF)	07/09/09	09/30/10	200,000.00			200,000.00	NA	12.000	
Washington Boulevard Project (GF)	09/24/09	09/30/10	200,000.00			200,000.00	NA	12.000	
Consolidated Project (GF)	09/24/09	09/30/10	5,152,000.00			5,152,000.00	NA	12.000	
Consolidated Project (GF)	09/24/09	09/30/10	3,494,000.00			3,494,000.00	NA	12.000	
			<u>\$13,573,246.88</u>	<u>\$2,415,952.73</u>	<u>\$3,152,687.02</u>	<u>\$12,836,512.59</u>			
General Fund						3,704,296.76			
State Gasoline Tax Fund						(57,258.09)			
Traffic Congestion Relief Fund						1,92,020.56			
County Transit Tax Fund-Prop A						15,984.76			
County Transit Tax Fund-Prop C						22,185.45			
Street Lighting Maintenance District Fund						(21,833.33)			
Street Maintenance Assessment District Fund						185,433.49			
Art In Public Places Fund						850,171.15			
Heritage Art Education Endowment Fund						415,283.56			
Narcotics Forfeitures/Whittier Passsthrough Fund						110,083.58			
Integrated Waste Management Fund						(772.55)			
Air Quality Improvement Fund									
Community Development Block Grant						(23,291.64)			
Supplemental Law Enforcement Services Fund						25,787.34			
Equipment Replacement-General						109,093.80			
Equipment Replacement-Hazmat						122,365.05			
Equipment Replacement-Non Haz Mat						231,175.94			
Capital Projects Fund						(2,723,281.59)			
Water Utility Fund						653,069.35			
			<u>\$3,790,512.59</u>						

The investment transactions are in compliance with the investment policy approved by the City Council. There is sufficient liquidity within the portfolio to meet all anticipated expenditures for the next six months. The source of the market valuation is Bank of the West, Treasury Operations. The weighted average days to maturity is 1 day. The advances have not been included in this calculation.

JOSE GOMEZ, TREASURER

**CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
SEPTEMBER 2010**

NONOPERATING INVESTMENTS WITH TRUSTEE DESCRIPTION	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE*	YIELD RATE	INTEREST RECEIVED
INVESTMENTS HELD BY US BANK CORPORATE TRUST**									
MONEY MARKET FUNDS									
First American Treasury Obligations Fund Class D			\$3,595,642.48	\$151.61		\$3,595,794.09	\$3,595,794.09	0.00 %	
Federated Auto Government Cash Reserve Fund			1,167,337.55	10.31		1,167,347.86	1,167,347.86	0.01	10.31
			<u>\$4,762,980.03</u>	<u>\$161.92</u>		<u>\$4,763,141.95</u>	<u>\$4,763,141.95</u>		<u>\$10.31</u>

*The source of the market valuation is US Bank Corporate Trust Services.

**Investments held by trustee in accordance with bond covenants are not available for operations.

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
SEPTEMBER 2010

OPERATING INVESTMENTS	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE	YIELD RATE	INTEREST RECEIVED
LOCAL AGENCY INVESTMENT FUND (100% of the Total Portfolio)									
Consolidated Redevelopment Capital Projects Fund			\$14,335,385.99	\$2,687.02	\$915,952.73	\$13,422,120.28	\$13,422,120.28	0.500 %	\$21,896.06
Consolidated Redevelopment Capital Projects Bond Funds			28,606,803.09			28,606,803.09	28,606,803.09	0.500	53,798.44
			<u>\$42,942,189.08</u>	<u>\$2,687.02</u>	<u>\$915,952.73</u>	<u>\$42,028,923.37</u>	<u>\$42,028,923.37</u>		<u>\$75,694.50</u>

CONSOLIDATED PROJECT

Debt Service Fund	19,826,782.33
Capital Projects Fund	(4,814,765.93)
2001 Bond Proceeds Fund	2,406,383.29
2002 Bond Proceeds Fund	1,089,532.90
2006-A Bond Proceeds Fund	17,288,967.50
2006-B Bond Proceeds Fund	262,564.08
Housing Set Aside Debt Service Fund	790,001.30
Housing Set Aside Fund	3,358,216.02

WASHINGTON BOULEVARD PROJECT

Debt Service Fund	1,954,245.32
Capital Projects Fund	(113,003.44)
	<u>42,028,923.37</u>

The investment transactions are in compliance with the investment policy approved by the City Council.
There is sufficient liquidity within the portfolio to meet all anticipated expenditures for the next six months.
The weighted average days to maturity is 1 day.
The source of the market valuation is Bank of the West, Treasury Operations.

JOSE GOMEZ, TREASURER

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS
TREASURER'S REPORT OF INVESTMENT TRANSACTIONS
SEPTEMBER 2010

NONOPERATING INVESTMENTS WITH TRUSTEE	DATE PURCHASED	MATURITY DATE	BEGINNING BALANCE	DEPOSITS/ PURCHASES	WITHDRAWALS/ SALES	ENDING BALANCE	MARKET VALUE*	YIELD RATE	INTEREST RECEIVED
INVESTMENTS HELD BY US BANK CORPORATE TRUST **									
LOCAL AGENCY INVESTMENT FUND									
MONEY MARKET FUNDS									
First American Treasury Obligations Fund Class D			\$10,156,653.40			\$10,156,653.40	\$10,156,653.40	0.500 %	
			11,679,168.74	\$117.19	\$8,533,697.52	3,145,588.41	3,145,588.41	0.000	\$117.19
			<u>\$21,835,822.14</u>	<u>\$117.19</u>	<u>\$8,533,697.52</u>	<u>\$13,302,241.81</u>	<u>\$13,302,241.81</u>		<u>\$117.19</u>

*The source of the market valuation is US Bank Corporate Trust Services.

**Investments held by trustee in accordance with bond covenants are not available for operations.



City of Santa Fe Springs

City Council Meeting

October 28, 2010

NEW BUSINESS

Resolution No. 9289 – Making a Finding as to the Industrial Disability of Raymond Marquez

RECOMMENDATION

That the City Council adopt Resolution No. 9289 making a finding as to the industrial disability of Raymond Marquez.

Raymond Marquez was separated from employment on April 29, 2009, after the City received notice from the California Public Employees Retirement System (CalPERS) that he was placed on the service retirement roll. Mr. Marquez was hired by the City of Santa Fe Springs on June 29, 1981.

At the time of his separation, Mr. Marquez was a Fire Engineer. He was temporarily and totally disabled from a work related injury. On July 26, 2010, York Insurance Services Group, the City's third party workers compensation administrator through the California Joint Powers Authority (CJPIA), opined that although Mr. Marquez is not yet permanent and stationary at this time, it is very unlikely that Mr. Marquez's permanent work restrictions when he is declared permanent and stationary from another work related injury, could be accommodated by the City.

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

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

FISCAL IMPACT

Since Mr. Marquez is already receiving a service retirement, finding that he is eligible for an industrial disability retirement will result in no additional cost to the City.


Frederick W. Latham
City Manager

Attachment

Resolution No. 9289

RESOLUTION NO. 9289

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA
FE SPRINGS MAKING A FINDING AS TO THE INDUSTRIAL
DISABILITY OF RAYMOND MARQUEZ

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the member retired from his employment in the position of Fire Engineer, effective April 29, 2009, and that no dispute as to the expiration of such leave rights is pending. His last day on pay status is April 28, 2009. There are no Advance Disability Payments required since Mr. Marquez has been receiving a service retirement pension since his retirement. There is not a possibility of third party liability. The primary disabling conditions are orthopedic.

PASSED AND ADOPTED this 28^h day of October, 2010.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

October 28, 2010

NEW BUSINESS

Selection of Artist for Cesar Chavez Reading Garden

RECOMMENDATION

That the City Council: 1). Approve the Heritage Arts Advisory Committee's recommendation to contract with artist Karen Koblitz to create an art piece for the Cesar Chavez Reading Garden; and, 2). Authorize staff to negotiate a contract not to exceed \$95,000.00 with the artist.

BACKGROUND

After extensive research and review, the Heritage Arts Advisory Committee decided upon the artist Karen Koblitz to create the art piece for the Cesar Chavez reading Garden. (See attached biography.) This art work will embody Chavez's commitment to literacy, education, and the environment.

The Mayor may wish to call upon Hilary Keith, Director of Library and Cultural Services, to introduce Karen Koblitz and art consultant Lesley Elwood for presentation.

FISCAL IMPACT

Project costs including annual maintenance will be funded by the Public Art and Art Education Program.

Total Estimate \$94,117.00

Annual Maintenance \$1,000.00

Frederick W. Latham
City Manager

Attachment

Artist Statement

Karen Koblitz, July 2010

Artist Statement - Santa Fe Springs Library Garden Artwork

The mural that I have designed honors the legacy of Cesar Chavez's commitment to education, literacy and the environment. I enjoyed researching and considering how best to compose the imagery to convey the given theme while creating a sense of interest, engagement, pleasure and wonder to visitors to the City of Santa Fe Springs library garden.

The City of Santa Fe Springs features prominently in the mural. It has a unique history and today is a center for commerce with many commercial and industrial businesses. It also has a tight knit residential community that includes among other attributes, many parks, an extensive collection of public artworks and the public library, which is the cultural center of the City.

The "Tree of Life", sometimes identified as "The Tree of Knowledge," is an important motif in many cultures as it symbolizes the interconnectedness of all life on earth. I have placed a tree prominently in the center of the work, as well as bookending the two borders of the mural. If the wall were to close into a circle, the trees at the end would become whole, metaphorically embracing the theme of the work.

In the central tree I have placed stylized flowers, butterflies (metamorphosis, carefree, grace), the calla lily (pride) and three milagros representing an arm, a leg and an oil derrick. Milagros are spiritual offerings, used in Hispanic folk culture, brought over with the Spanish to the New World where they dovetailed neatly with Native American religious practices. As an amulet/talisman, the milagro symbolizes a wish or a desire to fulfill a vow. I have included them in reference to the history of the city, where orange groves gave way to the discovery of oil (derrick) with the leg, and arm representing the work ethic of those that have populated Santa Fe Springs throughout its history.

To mark the importance of family to the community of Santa Fe Springs, I have included a family portrait in a decorative frame. Their likeness is placed against the chest of the American eagle, the emblem of the United States of America, because of its long life, great strength and majestic looks. It is also the symbol revered by cultures around the globe as it represents divine spirit, protection from evil, clear vision, success, prosperity, wealth, intelligence, renewal and courage. This Eagle holds a citrus branch in its claws presenting proudly the fruit that was once in abundance in this area. The orange is symbolic for love, divination, luck and fortune. Clusters of grapes surround the Eagle as symbols of Fertility and mental powers.

I use the image of the butterfly throughout the mural as a metaphor for transition and change.

A fluid border picturing the essentials of the environment: air, land and water, frames the center tree. To the right is a "Garden of Eden" of fruits and vegetables,

the sustainability of life, nurtured and blossoming through a cared for and well-tended environment.

The women to the right of the garden have been appropriated from Diego Rivera's painting of "The Flower Seller." Instead of tending to calla lilies, a basket of letters is balanced on the back of the standing woman. She opens a book and shares it with the three children seated in front of her. The importance of reading and literacy is symbolized with the flurry of Monarch butterflies flying off the page.

The Santa Fe Springs library sponsors a summer reading club along with providing adult literacy services and a children's tutorial program. The power of language emerges with the word "imagine" as it spills from her basket, tumbling and ending with the letter 'E' as the flame for a rocket ship. To dream and to create opportunities in life begins with the empowerment of literacy and education.

Below the planetary world is earth, solidly placed on the back of a turtle, anchored to the bottom of the mural. The turtle represents Mother Earth, adaptability and knowledge. The turtle is a widely revered symbol in Native American cultures, an homage to the Tongva tribe who were the first inhabitants of the area. In their native language, "Tongva" translates to mean "people of the earth." They believed that the world was built on the back of seven large turtles.

Next to the turtle is a butterfly, perched on a dandelion or wish flower. The flower, past its prime, is sending its seeds out into the environment, to sow new life. It is rumored that a wish is granted to the person that blows dandelion seeds into the wind.

The great owl, in flight, faces the viewer. It is a symbol of wisdom and in his claws clutches a vine, which surrounds a sunburst and sits above a stack of books. I have arranged these elements in a unique configuration that includes motifs often found in the representation of educational foundations.

The images to the left of the central "Tree of Life" begins with a farm worker studying a map of Central California, including the trail that Chavez followed from Delano to Sacramento. Next to the figure is a stone arch, at its apex is a milagro of a foot. The arch and symbolic foot exist as a threshold for a journey, may it be literal or figuratively as a path taken in life.

Frida Kahlo's painting "Roots," is the inspiration for the reclining woman with roots and leaves that spring from her body. Mankind and earth intersect in her being. Above her is a spiral shape that resembles a clock. The rhythm of passing time transforms into musical notes and clef. A musical score emerges from the pages of a book, led by a conductor from above.

A hand holding a watering can, waters a young plant, nourishing the seeds of knowledge, expressing care for the environment.

To celebrate “imagination” through reading, a treasure chest and map are linked, along with a pirate ship and a giant colorful parrot perched on a banner, flying from the ship’s mast.

Recognizing the power and wonderment of science, a shark swims in a sea of molecules, which spill off of a slide inserted onto the platform or stage of a microscope. Peering into the lens is a head in which the six regions of the brain are colorfully coded. Springing from the brain is a strand of DNA and a series of genes.

The mural I have designed for the City of Santa Fe Springs library garden is site specific as it highlights the unique history of the city. As a cultural center, the library recognizes the impact that education and literacy has on its citizens. It honors Cesar Chavez’s commitment to education, literacy and environment.



City of Santa Fe Springs

City Council Meeting

October 28, 2010

PRESENTATION

Presentation to Richard Maben upon his Retirement

BACKGROUND

Richard "Rick" Maben has recently retired from service to the City of Santa Fe Springs. Rick has been invited, together with his family, to tonight's Council meeting to be recognized for his seven plus years of service to our community as Fleet Operations Superintendent.

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

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

Frederick W. Latham
City Manager



City of Santa Fe Springs

City Council

October 28, 2010

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

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

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

Jose Avila resigned from the Sister City Committee.

Vanessa Noyola submitted an application for the Youth Leadership Committee.

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


Frederick W. Latham
City Manager

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Jeanne Teran

Family & Human Services

Miguel Estevez

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Jeanne Teran

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Vanessa Noyola

BEAUTIFICATION COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
Putnam	Juliet Ray	(12)
	Vacant	(12)
	Lupe Lopez	(11)
	Guadalupe Placencia	(11)
	Ruth Gray	(11)
Rounds	Vacant	(12)
	Vacant	(12)
	Annette Ledesma	(11)
	Paula Minnehan*	(11)
	Vacant	(11)
Serrano	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(11)
	Vacant	(11)
Trujillo	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	Rosalie Miller	(11)
	A.J. Hayes	(11)

**Asterisk indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Putnam	Rosalie Miller	(12)
	Vacant	(12)
	Mary Jo Haller	(11)
	Lynda Short	(11)
	Jose Zamora	(11)
Rounds	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Denise Vega	(11)
	Vacant	(11)
Serrano	Ruth Gray	(12)
	Mary Anderson	(11)
	Dolores H. Romero*	(11)
	Vacant	(12)
	Vacant	(11)
Trujillo	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Lisa Sanchez	(11)
	Vacant	(11)

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FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

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

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
Putnam	Arcelia Miranda	(12)
	Laurie Rios*	(11)
	Margaret Bustos*	(11)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	(11)
	Ted Radoumis	(11)
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(11)
	Gilbert Aguirre*	(11)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	(12)
	Alicia Mora	(11)

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

**Asterisk indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

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

Membership: 9 Voting Members
 6 Non-Voting Members

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

Committee Representatives

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

Council/Staff Representatives

Council	Betty Putnam
City Manager	Frederick W. Latham
Director of Library & Cultural Services	Hilary Keith
Director of Planning & Development	Paul Ashworth

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The First Tuesday of the Month in April, July, October, and January at 5:30 p.m., Carriage Barn

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Richard Moore	(12)
	Gilbert Aguirre*	(11)
	Janie Aguirre*	(11)
	Sally Gaitan	(11)
Putnam	Astrid Gonzalez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Rounds	Art Escobedo	(12)
	Vacant	(12)
	Mark Scoggins*	(11)
	Janice Smith	(11)
Serrano	Gloria Duran*	(12)
	Vacant	(12)
	Vacant	(11)
	Larry Oblea	(11)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	(11)
	Susan Johnston	(11)

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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	(12)
	Frank Leader	(12)
	Paula Minnehan*	(11)
	Vacant	(12)
	Vacant	(11)
Putnam	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Frank Regalado	(11)
	Cecilia Gonzalez	(11)
	Vacant	(11)
Rounds	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Don Mette	(11)
	Mark Scoggins*	(11)
Serrano	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan	(11)
	Fred Earl	(11)
Trujillo	Miguel Estevez	(12)
	Andrea Lopez	(12)
	Vacant	(11)
	Jose Zamora	(11)
	Arcelia Miranda	(11)

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PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

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

PLANNING COMMISSION

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

Membership: 5

APPOINTED BY

NAME

Gonzalez

Laurie Rios

Putnam

Larry Oblea

Rounds

Richard Moore

Serrano

Michael Madrigal

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
	Janie Aguirre*	(11)
	Vacant	(11)
Putnam	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vacant	(11)
	Pete Vallejo	(11)
Rounds	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(11)
	Lorena Huitron	(11)
	Berta Sera	(11)
Serrano	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(11)
	Jessie Serrano	(11)
Trujillo	Julia Butler	(12)
	James Hogan	(12)
	Gilbert Aguirre*	(11)
	Margaret Bustos*	(11)
	Vacant	(11)

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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	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(11)
	Vacant	(11)
	Vacant	(11)
Putnam	Martha Villanueva	(12)
	Gloria Duran*	(12)
	Mary K. Reed	(11)
	Peggy Jo Radoumis	(11)
	Jeannette Wolfe	(11)
Rounds	Manny Zevallos	(12)
	Susan Johnston	(12)
	Francis Carbajal	(12)
	Ted Radoumis	(11)
	Vacant	(11)
Serrano	Charlotte Zevallos	(12)
	Cecilia Uribe Gonzalez	
	Laurie Rios*	(11)
	Doris Yarwood	(11)
	Vacant	(11)
Trujillo	Alicia Mora	(12)
	Andrea Lopez	(12)
	Dolores H. Romero*	(11)
	Marcella Obregon	(11)
	Vacant	(11)

**Asterisk indicates person currently serves on three committees.*

TRAFFIC COMMISSION

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

Membership: 5

APPOINTED BY	NAME
Gonzalez	Arcelia Valenzuela
Putnam	Manny Zevallos
Rounds	Ted Radoumis
Serrano	Sally Gaitan
Trujillo	Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Victor Becerra	(11)
	Jessica Aguilar	(11)
	Jeanneth Guerrero	(11)
	Marilyn Llanos	(12)
Putnam	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	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)
	Marlin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)