



AGENDA

FOR THE REGULAR MEETINGS OF THE:

PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

MARCH 24, 2011
6:00 P.M.

Joseph D. Serrano, Sr., Mayor
William K. Rounds, Mayor Pro Tem
Luis M. González, Councilmember
Richard J. Moore, 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, and supplemental attachments, 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. Telephone (562) 868-0511. City Hall is closed every Friday.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

PUBLIC FINANCING AUTHORITY

3. **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.

- A. Approval of Minutes of the Regular Public Financing Authority Meeting of February 24, 2011

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

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

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

WATER UTILITY AUTHORITY

4. **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.

- A. Approval of Minutes of the Regular Water Utility Authority Meeting of February 24, 2011

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

- B. 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.

A. Approval of Minutes of the Regular Community Development Commission Meeting of February 24, 2011

Recommendation: That the Community Development Commission approve the minutes as submitted.

7. **JOINT PUBLIC HEARING**

Approval of the Proposed Amendment to the Section 8 Administrative Plan

Recommendation: That the Community Development Commission: 1) Open the Joint Public Hearing, hear a presentation from staff on the matter, and thereafter receive comments from anyone in the audience wishing to comment on the proposed amendment to the Section 8 Administrative Plan; 2) 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; and, 3) 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 April 2011.

8. **NEW BUSINESS**

Request for Approval to Pay a \$5,000 Assessment by the League of California Cities and the California Redevelopment Association as the CDC's Share For the Creation of a Legal Defense Fund to Defend Against the Elimination of Redevelopment By Legislative Action

Recommendation: That the Community Development Commission approve the expenditure of \$5,000.00 from Activity 4410-4400 (Fund 480) for the purpose of funding the City's share for the creation by the League of California Cities and the California Redevelopment Association of a Legal Defense Fund to defend against the elimination of redevelopment by legislative action.

CITY COUNCIL

9. **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.

A. Approval of Minutes of the Regular City Council Meeting of February 24, 2011

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

B. Resolution No. 9310 – Approval of a Letter of Agreement between the City of Santa Fe Springs and the City of Lawndale Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2011-2012

Recommendation: That the Council: 1) Adopt Resolution No. 9310; and, 2) Authorize the City Manager to execute any and all documents necessary to complete the exchange of funds on behalf of the City.

C. Final Payment - Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvements

Recommendation: That the City Council approve the Final Progress Payment (less 10% Retention) to All American Asphalt of Corona, CA, in the amount of \$264,617.74 for the subject project.

D. Award of Bid to Accuvant for Palo Alto Computer Firewall Security Appliance

Recommendation: That the City Council award a bid to Accuvant and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

E. Award Bid to Pacific Coast Tool & Supply for a Generator, Breakers, Saws, and Accessories

Recommendation: That the City Council award a bid to Pacific Coast Tool & Supply and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

10. **JOINT PUBLIC HEARING**

Approval of the Proposed Amendment to the Section 8 Administrative Plan

Recommendation: That the City Council: 1) Open the Joint Public Hearing, hear a presentation from staff on the matter, and thereafter receive comments from anyone in the audience wishing to comment on the proposed amendment to the Section 8 Administrative Plan; 2) 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; and, 3) 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 April 2011.

PUBLIC HEARING

11. 2010 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on this matter; and 2) Approve the expenditure of Federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan contained herein.

NEW BUSINESS

12. Reconsideration of Alcohol Sales Conditional Use Permit Case No. 49

Request for approval to allow the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 49 involving the storage and wholesale distribution of alcoholic beverages at 13225 Marquardt Avenue within the Consolidated Redevelopment Project Area. (RPM Consolidated Services, Inc.; Applicant, Shawn Duke)

Recommendation: 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; and, 2) Approve the Reconsideration of Alcohol Sales Conditional Use Permit No. 49 for a period of (3) three years until April 14, 2014, subject to the listed conditions of approval as contained in this staff report.

13. Traffic Engineering Support Services

Recommendation: That the City Council authorize the Director of Public Works to negotiate and execute a professional services agreement with Coory Engineering to provide traffic engineering support services for the City with a not-to-exceed annual budget of \$60,000.

14. 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 to execute the Agreement.

15. Authorize the Lease/Purchase of Four (4) Ford Crown Victoria Police Interceptor Vehicles

Recommendation: That the City Council authorize the Director of Purchasing to lease/purchase four (4) Ford Crown Victoria Police Interceptor vehicles in the total amount of \$95,054.08 and authorize the Director of Purchasing Services to solicit financing options for the vehicles.

City of Santa Fe Springs

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

March 24, 2011

16. Renewal of Five-Year Weed Abatement Services Agreement

Recommendation: That the City Council approve the 2011/2016 Services Agreement with the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for weed abatement services.

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

17. **INVOCATION**

18. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

19. Representatives from the Youth Leadership Committee

20. Representatives from the Chamber of Commerce

21. **ANNOUNCEMENTS**

22. **PRESENTATIONS**

Proclaiming April 2011 as Santa Fe Springs Reads Month

23. Proclaiming April 10-16, 2011, as Safety Seat Checkup Week

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

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.


Anita Jimenez
Deputy City Clerk

March 17, 2011
Date

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

February 24, 2011

1. CALL TO ORDER

Mayor Serrano called the Regular Water Utility Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:05 p.m.

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers Luis M. González, Richard J. Moore, and Juanita A. Trujillo, Vice-Chairperson/Mayor Pro Tem William K. Rounds, and Chairperson/Mayor Joseph D. Serrano, Sr.

Also present: Thaddeus McCormack, City Manager; Anita Jimenez, Deputy City Clerk; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Carole Joseph, Director of Parks & Recreation Services; Paul Martinez, Deputy Purchasing Officer; Alex Rodriguez, Fire Chief

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Regular Public Financing Authority Meeting of January 27, 2011

Recommendation: That the Authority approve the minutes as submitted.

New Business

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

Recommendation: That the Authority receive and file the report.

Vice-Chairperson Rounds moved the approval of Item #3; Director Trujillo seconded the motion, which carried unanimously.

3A

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Water Utility Authority Meeting of January 27, 2011

Recommendation: That the Authority approve the minutes as submitted.

New Business

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

Recommendation: That the Authority receive and file the report.

Director González moved the approval of Item #4; Director Moore seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

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

City Manager Thaddeus McCormack reported that on behalf of the Governor, the Dept. of Finance released a statement of the status of Redevelopment Agencies. The report is available to City Council.

Executive Director Paul Ashworth reported on the number of residents who had purchased homes in the Villages: 2 out of 52 homes were sold to Santa Fe Springs residents.

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of January 27, 2011

Recommendation: That the Commission approve the minutes as submitted.

Vice-Chairperson Rounds moved the approval of Item #6; Commissioner González seconded the motion, which carried unanimously.

CITY COUNCIL

7. CONSENT AGENDA

Approval Minutes

A. Minutes of the Regular City Council Meeting of January 27, 2011

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

Councilmember González moved the approval of Item #7; Councilmember Trujillo seconded the motion, which carried unanimously.

8. PUBLIC HEARING - RESOLUTION NO. 9303

Amendment of Water Rates and Related Charges for FY 2010-2011

Recommendations: That the City Council take the following actions: 1) Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers; 2) Conduct a Public Hearing on the proposed water rate increase; 3) Adopt Resolution No. 9303 to amend water rates and service charges effective March 1, 2011; and, 4) Authorize the budget for Activity 9120 (Water Purchases) to be reduced from \$4,514,000 to \$4,388,000.

Mayor Serrano asked if any written protests were received. The City Clerk responded that she had received two written protests and one call from a person requesting the fax number to send a protest, but it was not received. Steve Skolnik stated that the number of protests did not exceed 50% of all City water customers.

Mayor Serrano opened the Public Hearing at 6:10 p.m. and asked if anyone wished to speak on the subject.

1. Willie Garcia, 9222 Danby, Santa Fe Springs, stated that he sent a letter of protest and reiterated his opinion that this is a bad economic time to be raising rates, the rates were raised just a year ago, and the Council recently implemented a 3.5% Utility User's Tax.
2. Jeanne Teran, 10613 Gridley, Santa Fe Springs, stated that she had indeed faxed a letter of protest and read it to the Council. She stated that she was a single mother raising two boys and that it was already very difficult to make ends meet in the current economic climate. She stated that the Council should reconsider the areas in which they chose to spend money and in the ways they chose to implement fees on residents.

There being no one else wishing to speak, Mayor Serrano closed the Public Hearing at 6:35 p.m.

Don Jensen gave a presentation on the proposed water rate amendments.

Mayor Serrano asked when the water rates were last amended. Don Jensen responded that the rates were amended in February 2010. Mayor Serrano asked if this was the minimum rate increase that the City needed to operate. Don Jensen stated that it was.

Steve Skolnik stated that the City must purchase much of the water it provides to residents from other sources. He further stated that Prop. 218 regulations make it necessary for the City to anticipate future costs and to increase City rates before the Municipal Water District (MWD) sets their rates in May.

Mayor Serrano asked if there is a discount program available to low-income residents. Don Jensen stated that there was a program available to low-income qualified seniors that apply for the program. Mayor Serrano requested that the discount be available to all residents based on income. Steve Skolnik stated that the Prop. 218 rules must be checked to see if that is allowable. Councilmember Trujillo asked how many residents are currently behind in their water bill payments. Paul Martinez will research this information and report back to the Council. Councilmember Moore stated that he had asked Don Jensen to provide him with additional information to convince him that the increases were necessary and the data provided did indeed show that the City currently ran a deficit and rate increases are anticipated by the MWD in May. Councilmember Moore stated that the Council shares the pain of the residents, but believes it is necessary to raise the rates.

Councilmember González moved the approval of Item #8; Mayor Pro Tem Rounds seconded the motion, which carried by the following roll call vote:

Ayes:	Councilmembers González, Moore, Trujillo, Mayor Pro Tem Rounds, Mayor Serrano
Noes:	None
Abstain:	None
Absent:	None

9. PUBLIC HEARING – WEED ABATEMENT

Recommendation: That the City Council: 1) Conduct a Public Hearing on Weed Abatement; and, 2) Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish, and refuse removed.

Mayor Serrano opened the Public Hearing at 6:40 p.m. and asked if anyone wished to speak on the subject. There being no one wishing to speak, Mayor Serrano closed the Public Hearing at 6:41 p.m.

Councilmember González moved the approval of Item #9; Councilmember Moore seconded the motion which carried unanimously.

NEW BUSINESS

10. Extension of Contract – Additional Engineering Services for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council take the following actions: 1) Approve an extension of the contract with Hanson Wilson, Inc. in the amount of \$97,752 to cover the cost of additional engineering services for the Valley View Avenue Grade Separation Project; and, 2) Authorize the Director of Public Works to execute the work order to incorporate these additional services into the contract.

Councilmember Moore moved the approval of Item #10; Councilmember González seconded the motion which carried unanimously.

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

Recommendation: That the City Council authorize the Director of Purchasing to purchase Motorola radios utilizing County of Los Angeles' Contract No. 43070 and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Councilmember González moved the approval of Items 11-14; Councilmember Trujillo seconded the motion which carried unanimously.

12. Authorize the Purchase of Drills, Breakers, Saws, and Metal Detectors from Hilti Inc.

Recommendation: That the City Council authorize the Director of Purchasing to purchase Hilti equipment utilizing City of Los Angeles' Contract No. 584437 and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

13. Award a Bid to Con-Space Communications for Confined Space Rescue Equipment

Recommendation: That the City Council award a bid to Con-space communications for the purchase of confined space communication rescue equipment and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

14. Request for Out-of-State Travel for Fire Rescue Mechanic to Attend Training for the Maintenance of Fire Apparatus in Las Vegas, NV

Recommendation: That the City Council approve out-of-state travel for Fire Mechanic Dana Beile to attend training for the maintenance of fire apparatus at the Pierce Manufacturing Facility on April 11 - 12, 2011.

Steve Skolnik pointed out that an error had been made in the report and the name of the Fire Mechanic should be changed to Ed Andrade.

15. Resolution No. 9305 – Opposition to Implementation of the U.S. Army Corps of Engineers (USACE) Proposed Levee Vegetation Policy

Recommendation: That the City Council take the following actions: 1) Authorize its members and City staff to communicate its opposition to the proposed policy to the USACE; and, 2) Adopt Resolution No. 9305 formally opposing the USACE proposed levee vegetation policy.

Councilmember González moved the approval of Item #15; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

16. **COUNCILMEMBER REQUESTED ITEM**
Resolution 9304 – Making Amendments to Previously Approved Resolution 8068

Possible Action: That the City Council approve Resolution 9304 which amends previously approved Resolution 8063.

Councilmember González moved the approval of Item #16; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

Mayor Serrano recessed the meeting at 6:42 p.m.

Mayor Serrano reconvened the meeting at 7:05 p.m.

17. **INVOCATION**
The Invocation was led by Councilmember Moore.

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

INTRODUCTIONS

- 19 Representatives from the Youth Leadership Committee introduced themselves.
20. Representatives from the Chamber of Commerce – Mayor Serrano introduced Chamber Member Patricia Coates.

21. **ANNOUNCEMENTS**
Mayor Pro Tem Serrano called on Chief Rodriguez who introduced four new candidates for Firefighter: Jerrod Lee, Mike Garcia, Takashi Hamada, and Jacob Bennett-Snow.

22. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
Councilmember Moore appointed Janet Rock to the Parks & Recreation Committee and James Berkshire to the Historical Committee. Mayor Pro Tem Rounds appointed Siboney Ordaz to the Youth Leadership Committee and granted a six-month leave of absence for Lorena Huitron from the Senior Citizens' Advisory Committee.

23. **ORAL COMMUNICATIONS**
Mayor Serrano opened Oral Communication at 7:28 p.m. There being no one wishing to speak Mayor Serrano closed Oral Communications at 7:29 p.m.

24. **EXECUTIVE TEAM REPORTS**
Chief Rodriguez stated that two Santa Fe Springs Fire vehicles would participate in the funeral procession in Los Angeles for fallen Firefighter Glenn Allen.

Thaddeus McCormack reported that former Councilmember Betty Putnam was being recognized tonight in Cerritos by Assemblymember Tony Mendoza as "Woman of the Year" in the category of Government and that Management Assistant Wayne Bergeron was presenting her with a certificate from the Santa Fe Springs City Council at the event.

Councilmember González reported that his daughter, Marissa, had undergone back surgery to correct her scoliosis and that she was doing very well.

Councilmember Trujillo reported that her daughter has been accepted to a nursing program in Honolulu.

Councilmember Moore thanked Thaddeus McCormack and Don Jensen for providing him with all the additional information he requested and stated that it was a pleasure to work with the staff in Santa Fe Springs.

25. **ADJOURNMENT**

At 7:33 p.m., Mayor Serrano adjourned the meetings in the memory of longtime resident Linda Martinez and fallen Firefighter Glenn Allen.

Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:

Anita Jimenez, Deputy City Clerk



City of Santa Fe Springs

Public Financing Authority Meeting

March 24, 2011

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 2/28/11	None
Outstanding principal at 2/28/11	\$20,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 2/28/11	None
Outstanding principal at 2/28/11	\$17,540,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 2/28/11	None
Outstanding principal at 2/28/11	\$4,555,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 2/28/11	None
Outstanding principal at 2/28/11	\$4,375,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 2/28/11	None
Outstanding principal at 2/28/11	\$3,060,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 2/28/11	None*
Outstanding principal at 2/28/11	\$29,864,247

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 2/28/11	None
Outstanding principal at 1/31/11	\$14,940,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 2/28/11	None
Outstanding principal at 1/31/11	\$41,685,000

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.



Thaddeus McCormack
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.

PLEASE REFER TO ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

March 24, 2011

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

The services of Blodgett Baylosis Associates (BBA) have been retained to complete necessary CEQA documentation for the purposes of constructing a new water production well on City property located on Radburn Avenue and Borate Street.

Hydraulic Grade Line Map

The services of Tetra Tech Incorporated have been retained to produce a working hydraulic pressure map city wide. The map will be developed from a water model that was specifically designed for the City's water system during the development of the Water Master Plan back in 2006.

FISCAL IMPACT

The projects are funded through the Capital Improvement Project program.

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 hydraulic grade line map will provide staff with a model of working pressures and potential flow rates that will be utilized for future water management and planning.


Thaddeus McCormack
Executive Director

Attachment(s):

None.

PLEASE REFER TO ITEM 3A



City of Santa Fe Springs

Community Development Commission/City Council

March 24, 2011

JOINT PUBLIC HEARING

NEW BUSINESS

Approval of the Proposed Amendment to the Section 8 Administrative Plan

RECOMMENDATION

It is recommended that the City Council and Community Development Commission take the following action:

1. Open the Joint Public Hearing, hear a presentation from staff on the matter, and thereafter receive comments from anyone in the audience wishing to comment on the proposed amendment to the Section 8 Administrative Plan.
2. 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.
3. 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 April 2011.

BACKGROUND

On July 30, 2008, the federal Housing and Economic Recovery Act of 2008 Quality Housing and Work Responsibility Act of 1998 ("QHWRA") was signed into law which enacted revisions to the United States Housing Act of 1937. These changes have, among other things, instituted a requirement that all Public Housing Authorities complete and adopt a Public Housing Agency Plan consisting of two parts: the Five-Year Plan and the Annual Plan.

However, on July 30, 2008, the President enacted into law the Title VII of the Housing and Economic Recovery Act of 2008, providing qualified public housing authorities, such as the City of Santa Fe Springs, an exemption from the requirement to submit an Annual Plan. The City's Section 8 Program is currently working under a previously approved Five-Year Plan and Annual Plan.

Consequently, the City Council and CDC are asked to approve the proposed revisions to the Section 8 Administrative Plan to conform to the requirements of the QHWRA.

The Community Development Commission of the City of Santa Fe Springs ("CDC") is a Public Housing Authority that provides housing assistance under the federal Section 8 Program. The CDC contracts with the Housing Authority for the County of Los Angeles ("HACoLA") to administer the Section 8 Program. Because HACoLA administers the City's Section 8 contracts, the proposed amendments have been drafted by HACoLA for the CDC's review and adoption.

STAFF REVIEW

City staff has reviewed the proposed amendments to the Administrative Plan and found that the amendments conform to the housing goals established by the City Council of the City of Santa Fe Springs.

PROPOSED ADMENDMENTS TO THE ADMINISTRATIVE PLAN


The following amendment to the Administrative Plan is proposed as follows:

1. The Housing Authority currently reviews three years of past criminal history beginning on the date the individual was selected from the waiting list. Now, the Housing Authority will review three years of past criminal history beginning on the date the individual's eligibility is determined.

PUBLIC HEARING NOTICE

The proposed changes to the Section 8 Annual Plan for FY 2011-2012, including the proposed amendments to the Administrative Plan, were released for public review on February 3, 2011. A copy of the amended Section 8 Annual Plan for FY 2010-2011, and proposed revisions to the Administrative Plan, was placed on the public counter in the Planning Department for the 45-day public review and inspection period from February 3, 2011 through March 21, 2011. HACoLA published the Public Hearing Notice in the Whittier Daily News, advising the public that the proposed changes to the Section 8 Annual Plan for FY 2011-2012

and the proposed amendment to the Administrative Plan were available for public inspection in Santa Fe Springs City Hall, and that the Community Development Commission and City Council would conduct a joint public hearing on the approval of the amended Section 8 Annual Plan for FY 2011-2012 and the proposed revision to the Administrative Plan at a joint public hearing beginning at 6:00 p.m. in the City Council Chambers on Thursday, March 24, 2011.



Thaddeus McCormack
City Manager



Paul R. Ashworth
Executive Director

/TC
Attachments:
Certifications (2)

**Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan**

**U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 4/30/2011**

**Certification by State or Local Official of PHA Plans Consistency with the
Consolidated Plan**

I, Paul Ashworth the Executive Director certify that the Five Year and
Annual PHA Plan of the Santa Fe Springs Housing Authority is consistent with the Consolidated Plan of
Los Angeles Urban County prepared pursuant to 24 CFR Part 91.

Signed / Dated by Appropriate State or Local Official

Civil Rights Certification

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 4/30/2011

Civil Rights Certification**Annual Certification and Board Resolution**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Santa Fe Springs Housing Authority

CA 147

PHA Name

PHA Number/HA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)	
Name of Authorized Official	Title
Signature	Date



City of Santa Fe Springs

Community Development Commission

March 24, 2011

NEW BUSINESS

Request for Approval to Pay a \$5,000 Assessment by the League of California Cities and the California Redevelopment Association as the CDC's Share for the Creation of a Legal Defense Fund to Defend Against the Elimination of Redevelopment by Legislative Action.

RECOMMENDATION

That the Community Development Commission approve the expenditure of \$5,000.00 from Activity 4410-4400 (Fund 480) for the purpose of funding the City's share for the creation by the League of California Cities and the California Redevelopment Association of a Legal Defense Fund to defend against the elimination of redevelopment by legislative action.

BACKGROUND

The Governor's budget package contains a proposal to eliminate redevelopment agencies throughout the State. A legal team assembled by the League of California Cities (LCC) and California Redevelopment Association (CRA) believes that eliminating redevelopment agencies and taking their funds for other State purposes is a clear violation of multiple constitutional provisions, including recently passed Proposition 22. While the State Legislature may vote to eliminate redevelopment, the LCC and CRA intend to prepare for possible litigation as soon as possible by requesting the court to issue a stay of this unconstitutional legislative action. As these legal responses require financial resources, the LCC and CRA are requesting all redevelopment agencies to contribute to this legal defense fund. The CDC's share for the creation of the legal defense fund is \$5,000.

FISCAL IMPACT

Activity 4410-4400 of the approved CDC Budget already reserves funds for legal services required by the agency, and sufficient funds remain to absorb the requested \$5,000 assessment. As a result, an appropriation is not necessary. All that is needed is CDC approval to approve the payment of the requested \$5,000 assessment to create the legal defense fund.

Thaddeus McCormack
City Manager

Paul R. Ashworth
Executive Director

Attachments:

LCC/CRA Assessment Ltr
Invoice



1400 K Street, Suite 204, Sacramento, CA 95814, Phone (916) 448-8760 FAX (916) 448-8760



California Redevelopment Association
Redevelopment. Building Better Communities

Monday, March 7, 2011

Mr. Fred Latham
City Manager
Santa Fe Springs Community Development Commission
PO Box 2120
Santa Fe Springs, CA 90670

Dear Fred:

As you know, the Governor has proposed elimination of redevelopment agencies in cities and counties in California. While we are doing everything possible to defeat his illegal and devastating proposal, it is important that we begin to prepare for litigation in case the Legislature approves it. Despite the fact that over 61% of voters passed Proposition 22 last November to stop the State from taking, borrowing or redirecting local government funds including local redevelopment, we cannot be sure State leaders will follow the will of the voters.

Our legal team (see attached) believes that shutting down redevelopment agencies and taking your funds for other State purposes is a clear violation of multiple constitutional provisions, including the recently passed Proposition 22 as well as Article XVI, section 16, which requires tax increment to be paid to redevelopment agencies to repay the cost of redevelopment projects. As a result, our legal team has been instructed to prepare for possible litigation AS SOON AS POSSIBLE.

We must be prepared to protect redevelopment agencies, cities and counties from these unconstitutional actions and resulting chaos, including filing a request for a stay with the court if the budget proposal passes in order to maintain the status quo while the matter is litigated to conclusion. Of course, these legal actions will require financial resources. After constant battles and lawsuits over the past several years to defeat or pass ballot initiatives and to protect redevelopment funds from unconstitutional takings, we are not in a position to absorb the cost of another lawsuit, but we can't afford NOT to sue to protect the very existence of redevelopment agencies in California.

We are asking all redevelopment agencies to contribute to a legal defense fund. The amount of the requested fee is based on the total amount of tax increment that you received in FY 2008-09. The fee for your agency is \$5000.00 (See enclosed invoice.) We are asking that you pay it NOW before any legislation takes effect to ensure that we have the resources we need for legal actions. If litigation turns out not to be needed, your contribution will be returned.

Our respective Board members are committed to this fight, and they are counting on participation by all agencies to defray the costs. We are aware of your budgetary constraints, and we are doing all we can to protect your redevelopment funds now and into the future. We respectfully request your support in order to continue our efforts.

Thank you. Please let us know if you have any questions.

Sincerely,

Christopher McKenzie
Executive Director
League of CA Cities

John F. Shirey
Executive Director
California Redevelopment Association



California Redevelopment Association
Redevelopment. Building Better Communities

1400 K Street, Suite 204, Sacramento, CA 95814, Phone (916) 448-8760 FAX (916) 448-8760

INVOICE NO: 1622

Monday, March 7, 2011

Mr. Fred Latham
City Manager
Santa Fe Springs Community Development Commission
PO Box 2120
Santa Fe Springs, CA 90670

DESCRIPTION	QTY	RATE	AMOUNT
Legal Defense Fund Assessment	1	\$5,000.00	\$5,000.00
TOTAL:			\$5,000.00
AMOUNT PAID:			\$0.00
BALANCE DUE:			\$5,000.00

INVOICE NO: 1622

Santa Fe Springs Community Development Commission
PO Box 2120
Santa Fe Springs, CA 90670

TOTAL DUE: \$5,000.00

Credit Card Payment Information:

VISA MC AMEX (Circle One)

Make checks payable to:

California Redevelopment Association
1400 K Street, Suite 204
Sacramento, CA 95814

Card Number: _____ EXP: _____

Signature: _____

3 or 4 digits on back of card: _____

PLEASE REFER TO ITEM 3A



City of Santa Fe Springs

City Council Meeting

March 24, 2011

CONSENT AGENDA

Resolution No. 9310 - Approval of a Letter of Agreement Between the City of Santa Fe Springs and the City of Lawndale Regarding the Exchange of Community Development Block Grant (CDBG) Funds for Fiscal Year 2011-2012

RECOMMENDATION

1. That the Council adopt Resolution No. 9310; 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.

BACKGROUND

At its meeting of January 27, 2011, the City Council approved the appropriation of CDBG funds for Fiscal Year 2011-2012. As part of that action, 75% of the City's CDBG allocation was "set-aside" for future exchange for General Funds from another city. The City of Lawndale has expressed interest in purchasing the unallocated amount for 70 cents of unrestricted funds for every dollar of CDBG funds. Staff is recommending accepting the exchange offer, which would amount to \$168,670 of the City's CDBG allocation being exchanged for \$118,069 of unrestricted general funds. Accordingly, the City Council is being asked to approve an agreement with the City of Lawndale to formalize the exchange of funds.

FISCAL IMPACT

The exchange of the remaining funds will yield \$118,069 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.

A handwritten signature in black ink, appearing to read "Thaddeus J. McCormack".

Thaddeus J. McCormack
City Manager

Attachment(s):

Resolution No. 9310

Agreement for Exchange of CDBG Funds

RESOLUTION NO. 9310

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 LAWDALE, REGARDING THE
EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS (CDBG) FOR THE FISCAL YEAR 2011-2012

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 27, 2011, to consider the allocation of CDBG funds for the Fiscal Year 2011-2012; and

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 \$168,670 of its FY 2011-2012 CDBG funds for \$118,069 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 Lawndale is hereby approved.

Section 2. In accordance with the attached letter of Agreement, the City of Santa Fe Springs will exchange \$168,670 of its FY 2011-2012 CDBG funds for \$118,069 of General Funds.

Section 3. The final amount of CDBG may change based upon the actual total of the City's FY 2011-2012 CDBG allocation received from HUD.

Section 4. 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 2011-2012 CDBG allocation.

Section 5. This resolution shall take effect immediately.

Section 6. The City Clerk shall certify to the adoption of this resolution and henceforth and thereafter the same shall be in full force and effect,

PASSED and ADOPTED this 24th day of March 2011.

MAYOR

ATTEST:

CITY CLERK

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

This Agreement is made and entered into as of this ____ day of _____, 2011, by and between the City of Santa Fe Springs, a municipal corporation, and the City of Lawndale, 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 Lawndale has executed a three-year reimbursable agreement with the County of Los Angeles concerning CDBG Funds for Fiscal Years 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 Lawndale in exchange for the assignment by the City of Lawndale in 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 Lawndale.
- D. The Cities now desire to enter into an agreement under which the City of Lawndale would exchange \$118,069 of its general funds for \$168,670 of unexpended entitlement of CDBG Funds for Fiscal year 2011-2012.

NOW, THEREFORE, the Cites agree as follows:

1. EXCHANGE. The City of Santa Fe Springs agrees to assign \$168,670 of its unexpended CDBG Funds for Fiscal Year 2011-2012 to the City of Lawndale. In return, the City of Lawndale agrees to assign \$118,069 of its general funds to the City of Santa Fe Springs. The exchange rate is \$.70/1.00. The table below summarizes the amount to be exchanged and any public service and/or administration authority to be transferred to the City of Lawndale

FY	Amount	Public Service Authority Received	Administrative Authority Received
FY 2011-2012	\$131,935	None	None
Unallocated Balance	\$ 36,735	None	None
Total	\$168,670		

2. CONSIDERATION. The City of Santa Fe Springs shall assign the agreed upon CDBG Funds in one lump sum payment. The City of Lawndale 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 August 1, 2011, after the City of Lawndale has received confirmation from the County that the CDBG Funds have been deposited into the City's account.

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 \$168,670 of its CDBG Funds to the City of Lawndale. The City of Lawndale agrees to execute any and all additional documents that 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:

If to City of Lawndale:

Attention: City Manager
City of Lawndale
14717 Burin Avenue
Lawndale, CA 90260

With copy to:

Attention: Tiffany J. Israel, Esq.
Aleshire & Wynder
18881 Von Karman Ave., Suite 1700
Irvine, CA 92612

If to City of Santa Fe Springs:

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

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 _____, 2011

THADDEUS MCCORMACK, City Manager
CITY OF SANTA FE SPRINGS

HAROLD E. HOFMANN, Mayor
CITY OF LAWNDAL

ATTEST:

ANITA JIMENEZ, Deputy City Clerk
(seal)

ATTEST:

PAULA HARTWILL, City Clerk

APPROVED AS TO FORM:

STEVE SKOLNIK, City Attorney

APPROVED AS TO FORM:
Aleshire & Wynder, LLP

TIFFANY J. ISRAEL, City Attorney



City of Santa Fe Springs

City Council Meeting

March 24, 2011

FINAL PAYMENT

Norwalk/Santa Fe Springs Transportation Center Parking Lot Improvements - Final Progress Payment (Less 10% Retention)

RECOMMENDATION

That the City Council approve the Final Progress Payment (less 10% Retention) to All American Asphalt of Corona, CA, in the amount of \$264,617.74 for the subject project.

BACKGROUND

At the City Council meeting of May 27, 2010, the Council awarded a contract to All American Asphalt of Corona, CA, in the amount of \$950,000.00 for the construction of additional parking at the Transportation Center. The project has been completed and this report addresses final payment to the contractor.

Funding for this project is from the MTA 07 Call for Projects (FA 145) in the amount of \$1,019,580, MTA Fund Exchange in the amount of \$570,000 and CDC local funds in the amount of \$35,000. The total amount of funds available to cover the cost of the project is \$1,624,580. During the construction of the project, unforeseen field conditions were addressed increasing the total cost of the project to \$1,006,730.04 which is 5.6% above the contract amount. The attached 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.

The cost of engineering services for the project will also be included in the request for grant reimbursement. The estimated final cost for all engineering services needed to complete the project is approximately \$157,000.00. This will bring the total cost of the parking improvements to \$1,163,730.04 which is well within the total grant amount of \$1,624,580.

Additionally, the project has a secondary component which is to provide bike lanes from the San Gabriel River Bike Trail and the Coyote Creek Bike Trail to the Norwalk/Santa Fe Springs Transportation Center. The estimated cost to design and complete the Bike Lane project is \$420,000. That cost will be covered with remaining grant funds that have been allocated to the City.

Thaddeus McCormack
City Manager

Attachments:

Progress Payment Detail

Payment Detail
Norwalk/Santa Fe Springs Transportation Center
Parking Lot Improvements

Contractor: All American Asphalt
P.O. Box 2229
Corona, CA 92878-2229

Item No.	Description	Contract			Completed This Period		Completed To Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
1	Unclassified excavation Credit (582.49CY - 460CY = 122.49CY)	499	C.Y.	\$ 79.00	\$ 39,421.00	(122.49)	\$ (9,676.71)	460.00	\$ 36,340.00
2	Unclassified fill	4,676	C.Y.	\$ 15.00	\$ 70,140.00		\$ -	4,676.00	\$ 70,140.00
3	Construct variable thickness crushed miscellaneous base (CMB)	4,700	TONS	\$ 15.00	\$ 70,500.00		\$ -	4,700.00	\$ 70,500.00
4	Construct 3' wide, 6" thick PCC V-gutter	773	L.F.	\$ 13.00	\$ 10,049.00	29.00	\$ 377.00	706.00	\$ 9,178.00
5	Construct 6" PCC curb & gutter (18")	1,401	L.F.	\$ 13.00	\$ 18,213.00	308.00	\$ 4,004.00	1,549.00	\$ 20,137.00
6	Construct 6" PCC curb	3,534	L.F.	\$ 11.00	\$ 38,874.00	591.00	\$ 6,501.00	3,498.00	\$ 38,478.00
7	Construct 6" thick PCC driveway	100	S.F.	\$ 15.00	\$ 1,500.00	0.25	\$ 3.75	619.00	\$ 9,285.00
8	Construct PCC U-channel per Plans	112	L.F.	\$ 30.00	\$ 3,360.00	72.00	\$ 2,160.00	72.00	\$ 2,160.00
9	Construct 4" thick PCC sidewalk	12,286	S.F.	\$ 3.50	\$ 43,001.00	773.00	\$ 2,705.50	11,910.00	\$ 41,685.00
10	Install concrete wheel stops/bumper blocks	24	EA.	\$ 50.00	\$ 1,200.00	24.00	\$ 1,200.00	24.00	\$ 1,200.00
11	Construct 4" thick AC paving	2,450	TONS	\$ 66.00	\$ 161,700.00	1,246.43	\$ 82,264.38	2,523.00	\$ 166,518.00
12	Construct 3'-6" high handrail per SSPWC 606-3, Type B	1	L.S.	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	1.00	\$ 5,000.00
13	Construct 6' high tubular steel fence	736	L.F.	\$ 50.00	\$ 36,800.00	633.00	\$ 31,650.00	633.00	\$ 31,650.00
14	Construct 4' high tubular steel fence on wall per Plans	384	L.F.	\$ 40.00	\$ 15,360.00	359.00	\$ 14,360.00	359.00	\$ 14,360.00
15	Construct 6' high tubular steel sliding gate per Plans	1	L.S.	\$ 10,000.00	\$ 10,000.00	1.00	\$ 10,000.00	1.00	\$ 10,000.00
16	Construct 8" CMU retaining curb	429	L.F.	\$ 70.00	\$ 30,030.00	-	\$ -	-	\$ -
17	Construct CMU retaining wall per Plans Credit (3,293.80SF - 3,205SF = 88.80SF)	1,642	S.F.	\$ 32.00	\$ 52,544.00	(88.80)	\$ (2,841.60)	3,205.00	\$ 102,560.00
18	Construct access ramp between parking lots	1	L.S.	\$ 1,000.00	\$ 1,000.00	1.00	\$ 1,000.00	1.00	\$ 1,000.00
19	Construct 6" thick PCC driveway to treatment pad	185	S.F.	\$ 7.00	\$ 1,295.00	103.00	\$ 721.00	103.00	\$ 721.00
20	Construct catch basin 304-2 with grates	2	EA.	\$ 5,800.00	\$ 11,600.00		\$ -	2.00	\$ 11,600.00
21	Construct 18" RCP storm drain pipe	8	L.F.	\$ 200.00	\$ 1,600.00		\$ -	8.00	\$ 1,600.00
22	Install traffic signal detector loops	6	EA.	\$ 225.00	\$ 1,350.00	6.00	\$ 1,350.00	6.00	\$ 1,350.00
23	Abandon existing sewer lateral per Specifications and construct 81 L.F. of 4" PVC sewer pipe	1	L.S.	\$ 2,000.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00
24	Construct parking lot lighting and video conduit per Plans & Specifications	1	L.S.	\$ 75,000.00	\$ 75,000.00	0.10	\$ 7,500.00	1.00	\$ 75,000.00
25	Construct rip-rap blanket per Plans and Specifications	775	S.F.	\$ 18.00	\$ 13,950.00	-	\$ -	-	\$ -
26	Paint traffic stripes, parking lot striping and pavement markings & install signs	1	L.S.	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00	1.00	\$ 5,000.00
27	Construct access ramp Std. 111-4 Case B	140	S.F.	\$ 15.00	\$ 2,100.00	-	\$ -	322.00	\$ 4,830.00
28	Install fogard filter	1	EA.	\$ 1,600.00	\$ 1,600.00	1.00	\$ 1,600.00	1.00	\$ 1,600.00

Item No.	Description	Contract				Completed This Period		Completed To Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
29	Construct reinforced concrete pad & containment wall for treatment plant	1	L.S.	\$ 15,000.00	\$ 15,000.00	1.00	\$ 15,000.00	1.00	\$ 15,000.00
30	Modify existing light pole with second mast arm & luminaire	1	EA.	\$ 1,300.00	\$ 1,300.00	1.00	\$ 1,300.00	1.00	\$ 1,300.00
31	Traffic control	1	L.S.	\$ 131,263.00	\$ 131,263.00	20%	\$ 26,252.60	100%	\$ 131,263.00
32	Install landscaping and irrigation	1	L.S.	\$ 25,000.00	\$ 25,000.00	1.00	\$ 25,000.00	1.00	\$ 25,000.00
33	90-day landscape maintenance period	1	L.S.	\$ 100.00	\$ 100.00	1.00	\$ 100.00	1.00	\$ 100.00
34	Construct variable height, 0" - 8", PCC curb	16	L.F.	\$ 50.00	\$ 800.00	20.00	\$ 1,000.00	36.00	\$ 1,800.00
35	Install electrical and telephone services	1	L.S.	\$ 5,000.00	\$ 5,000.00	0.15	\$ 750.00	1.00	\$ 5,000.00
36	Remove existing gas valve and cap gas line	1	L.S.	\$ 1,000.00	\$ 1,000.00		\$ -	100.00%	\$ 1,000.00
37	Construct 6' high chainlink fence with redwood slats and double gate	120	L.F.	\$ 65.00	\$ 7,800.00	178.00	\$ 11,570.00	178.00	\$ 11,570.00
38	Install one-inch (1") Schedule 40 PVC water main including backflow device	75	L.F.	\$ 100.00	\$ 7,500.00	30.00	\$ 3,000.00	30.00	\$ 3,000.00
39	Install concrete retaining wall and footings per Caltrans Std. Plan B 3-3	690	S.F.	\$ 45.00	\$ 31,050.00	0.75	\$ 33.75	678.00	\$ 30,510.00
				\$	\$ 950,000.00		\$248,884.67		\$ 959,435.00

Contract Change Orders

1	Furnish/Install Truncated Domes	2	EA.	\$ 500.00	\$ 1,000.00	2	\$ 1,000.00	2	\$ 1,000.00
2	Request for Time Extension	1	L.S.	\$ -	\$ -	-	\$ -	-	\$ -
3	Furnish/Install River Rock	1	L.S.	\$ 8,500.00	\$ 8,500.00	1	\$ 8,500.00	1	\$ 8,500.00
4	Construct 3 Inch Thick Shot-Crete	1	L.S.	\$ 9,437.63	\$ 9,437.63	1	\$ 9,437.63	1	\$ 9,437.63
5	Furnish/Install Root Barrier, Perforated Pipe and Core Drill	1	L.S.	\$ 4,890.00	\$ 4,890.00	1	\$ 4,890.00	1	\$ 4,890.00
6	Furnish/Install 3 W-81R Signs	1	L.S.	\$ 1,500.00	\$ 1,500.00	1	\$ 1,500.00	1	\$ 1,500.00
7	Work Performed Under Time & Material	1	L.S.	\$ 21,967.41	\$ 21,967.41	1	\$ 21,967.41	1	\$ 21,967.41
				\$	\$ 47,295.04		\$ 47,295.04		\$ 47,295.04

Total : \$ 1,006,730.04

CONTRACT PAYMENTS

Total Items Completed to Date	\$ 1,006,730.04
Less Escrow Payments No. 1-4	\$ 71,271.03
Less Final Escrow Payment	\$ 29,401.97
Less Progress Payment No. 1	\$ 17,720.50
Less Progress Payment No. 2	\$ 94,176.81
Less Progress Payment No. 3	\$ 229,716.18
Less Progress Payment No. 4	\$ 299,825.81
Final Progress Payment	\$ 264,617.74

W.O. #: 450-397-0963-4800

APPROVED BY: *[Signature]* 3/14/11



City of Santa Fe Springs

City Council Meeting

March 24, 2011

AWARD OF BID

Award Bid to Accuvant for Palo Alto Computer Firewall Security Appliance

RECOMMENDATION

That the City Council award a bid to Accuvant and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

BACKGROUND

The City's computer firewall security appliance is currently managed by an outside firm (MIS Technologies). This appliance has been in place since August 2002. Although the appliance has served the City well over the years, the appliance lacks the capabilities to meet today's security needs and fails to comply with industry security standards. During the City's annual comprehensive audit, the City's independent auditors found that the current security appliance did not provide the necessary security and reporting tools to comply with the uniform guidelines established by GASB (Government Accounting Standards Board).

Palo Alto Networks equipment is considered by Gartner (an industry leading research firm) as visionaries in the firewall network security industry. Their appliance is seen as the next generation firewall that will enable the City to have full visibility and full control over the City's network traffic. Technology Services staff will be able to identify and control applications, scan content for threats, and assist in preventing the loss of sensitive data from the organization. In summary, the Palo Alto appliance will provide the City with the necessary security and reporting tools to provide peace of mind and compliance with the GASB guidelines.

The Director of Technology Services requests approval to award the bid to Accuvant based on the below-received bids. Pricing for all three vendors is based on their respective government purchasing (CMAS or GSA) contracts.

<u>VENDOR</u>	<u>BID AMOUNT</u>	<u>INSTALLATION</u>	<u>TOTAL</u>
Accuvant	\$20,984.50	Included	\$20,984.50
Palo Alto Networks	\$20,018.50	\$2,500.00	\$22,518.50
Altaware Inc.	\$20,018.50	\$2,500.00	\$22,518.50



City of Santa Fe Springs

City Council Meeting

March 24, 2011

FISCAL IMPACT

The purchase will be funded by a previously approved CIP Project.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

March 24, 2011

AWARD OF BID

Award Bid to Pacific Coast Tool & Supply for a Generator, Breakers, Saws, and Accessories

RECOMMENDATION

That the City Council award a bid to Pacific Coast Tool & Supply and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

BACKGROUND

The City of Santa Fe Springs Fire-Rescue Department has been selected as one of six Regional Training Centers in Los Angeles County. These training centers are funded by Federal grants which provide for the construction of props and the purchase of equipment necessary to operate the Training Center.

This Grant-Funded generator and demolition equipment is listed on the grant authority Approved Equipment List.

This expenditure request requires Council action and is funded by Federal grants. The Director of Purchasing Services requests approval to award a bid to Pacific Coast Tool & Supply based on the below received bids.

VENDOR

Pacific Coast Tool & Supply
Ingersoll Rand
Stanley

BID AMOUNT

\$ 19,381.89
21,536.39
22,676.98

Thaddeus McCormack
City Manager

PLEASE REFER TO ITEM 7



City of Santa Fe Springs

City Council Meeting

March 24, 2011

PUBLIC HEARING

2010 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

RECOMMENDATION

It is recommended that:

1. The City Council open the Public Hearing for those wishing to speak on this matter;
2. The City Council approve the expenditure of Federal funds (Edward Byrne Memorial Justice Assistance Grant) as outlined in the plan contained herein.

BACKGROUND

The City is entitled to U.S. Department of Justice funds from the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$13,906. Previously, the City Council confirmed its intent to seek and expend these funds. The funds must be spent on local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, information systems for criminal justice, and criminal justice-related research and evaluation activities that will improve or enhance law enforcement related programs.

The expenditure of these funds requires the City conduct a Public Hearing to seek input as to how these funds should be spent. Based on an assessment of law enforcement priorities, staff is recommending that the funds be expended on a School Resource Officer assigned to Santa Fe High School. The approximate 2010-2011 contract cost for the School Resource Officer is \$140,000; thirty-five percent of the cost (\$49,000) being borne by the City of Santa Fe Springs and the remaining sixty-five percent (\$91,000), is paid by the Whittier Union High School District.

FISCAL IMPACT

The JAG program continues to be a much needed supplemental funding source providing the City with resources for its public safety needs. There is no fiscal impact to the City's General fund as a result of receiving JAG funds.

INFRASTRUCTURE IMPACT

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

A handwritten signature in black ink, appearing to read "Thaddeus McCormack", is written over the printed name.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

March 24, 2011

NEW BUSINESS

Reconsideration of Alcohol Sales Conditional Use Permit Case No. 49

Request for Approval to Allow the Continued Operation and Maintenance of Alcohol Sales Conditional Use Permit Case No. 49 Involving the Storage and Wholesale Distribution of Alcoholic Beverages at 13225 Marquardt Avenue within the Consolidated Redevelopment Project Area
(RPM Consolidated Services, Inc.; Applicant, Shawn Duke)

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; and
2. Approve the Reconsideration of Alcohol Sales Conditional Use Permit No. 49 for a period of (3) three years until April 14, 2014, subject to the listed conditions of approval as contained in this staff report.

BACKGROUND

RPM Consolidated Services, Inc. is a transportation company that specializes in warehousing and freight distribution. The company was granted an alcohol sales conditional use permit (ASCUP) for the purpose of storing palletized alcoholic beverages at the location for their customers who need overflow storage space. The product is warehoused at the location until it is ready to be shipped out to customers. Because the facility is strictly a warehousing/storage operation, alcoholic beverages orders are not taken nor are alcoholic beverages sold to the general public from the location.

As is required by Section 155.628 of the Zoning Regulations, RPM Consolidated Services, Inc. is applying for an extension of ASCUP No. 49 to allow the continued storage of alcoholic beverages at the above location. The applicant currently holds a valid, Type 14 Warehouse License with the Department of Alcoholic Beverage Control.

CALLS FOR SERVICE

During the last licensing period, the location had a total of (5) five calls for service. The calls consisted of (2) petty theft report calls, and (3) false alarm calls.

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.**
RPM is a warehouse/distribution operation generally serviced by trucks and trailers. The subject 103,624 sq ft property provides more than the required 152 parking spaces as required by the Zoning Regulations. Parking is also available for trucks and trailers.
- b. **Control of vehicle traffic and circulation.**
The subject building provides on-site traffic circulation for both passenger vehicles and truck traffic with access on Marquardt Avenue and Foster Road.
- c. **Hours and days of operation.**
The subject location currently operates Monday to Saturday from 5:00a.m to 10:00a.m.
- d. **Security and/or law enforcement plans.**
As part of the conditions of approval, the Applicant is required to submit an updated Security Plan to the Department of Police Services within (60) sixty days of the approval of this permit.
- 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 deal with retail sales to the public. Therefore, staff does not believe this use will be incompatible to 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 only. No on-site 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.**
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. Moreover, the property is maintained in a clean manner.
- 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 will only be storing alcohol at the location; 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 property and the properties to the south, east, and north are zoned M-2, Heavy Manufacturing and developed with industrial/warehouse concrete tilt-up buildings with incidental office uses.

The property to the east, across Marquardt Avenue, is in the City of La Mirada and is zoned OS, Open Space, and developed with a community park.

STAFF CONSIDERATIONS

As part of the process, staff conducted an inspection of the site to ensure compliance with the conditions of approval as set forth in this report.

After conducting said investigation, 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 RASCUP Case No. 49 for a period of (3) three years until April 14, 2014.

CONDITIONS OF APPROVAL

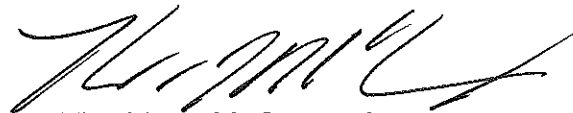
With the exception of Condition No. 16, the Conditions have not changed since the original approval of this Permit.

1. That this Permit shall be voided if the applicant does not maintain a current Alcohol Sales License granted by the State Alcohol Beverage Commission.
2. That this Permit 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.
3. That the applicant shall store all alcoholic beverages in a secured area of the warehouse designated only for the storage of alcohol. The proposed security system shall be reviewed and approved by the Department of Police Services prior to implementation.
4. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets, and trash on the subject property.
5. 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.
6. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
7. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
8. 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.
9. That it shall be unlawful for any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the State Business and Professions Code.
10. 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.
11. 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
12. That the owner, 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.
13. 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.
14. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
15. That in the event the owner(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.

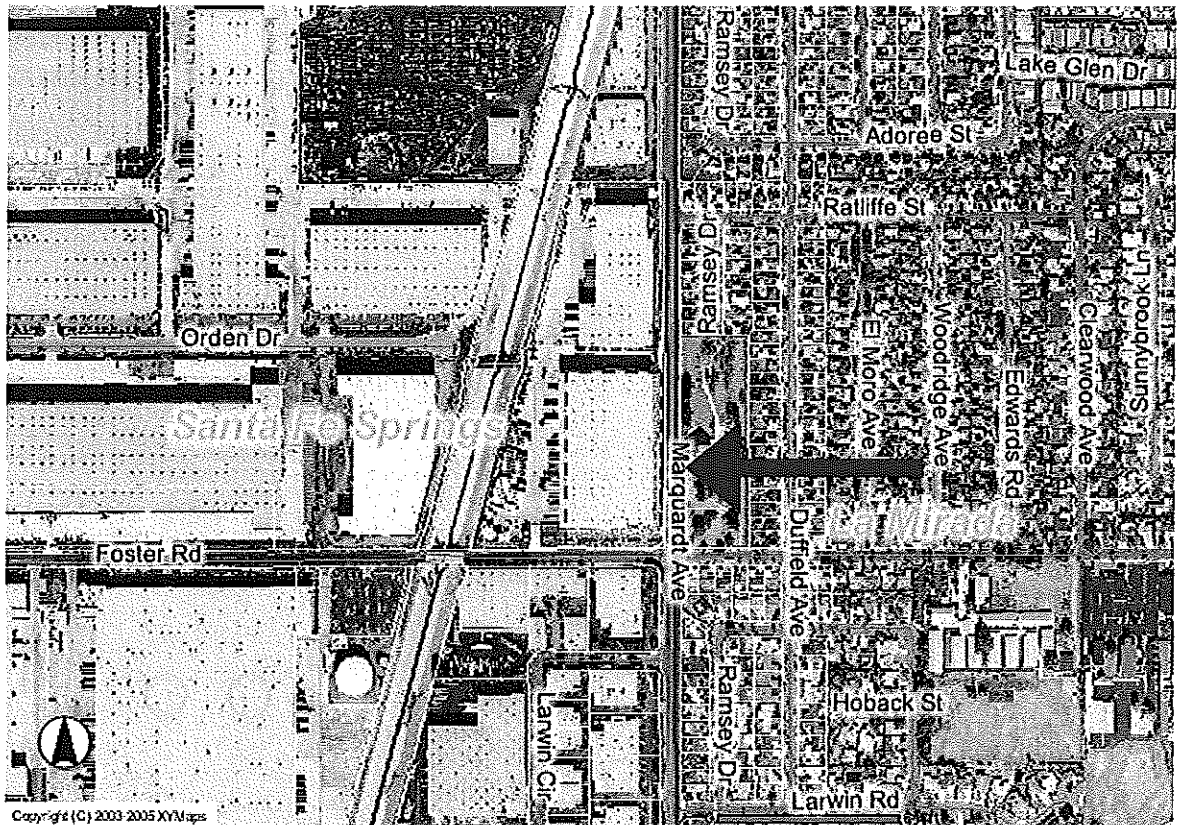
16. That RASCUP Case No. 49 shall be valid for a period of (3) three years until April 14, 2014. At the end of the period, the Applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
17. That all other applicable requirements of the City Zoning Regulations, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
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.
20. That the applicant shall not allow any vehicles/trucks to queue on the streets, use streets as a waiting area, or to backup onto the street from the subject property.



Thaddeus McCormack
City Manager

Attachment(s)

1. Location Map



CITY OF SANTA FE SPRINGS

Alcohol Sales Conditional Use Permit Case No. 49
RPM Consolidated Services Inc.
13225 Marquardt Avenue
Santa Fe Springs, CA 90670



City of Santa Fe Springs

City Council Meeting

March 24, 2011

NEW BUSINESS

Traffic Engineering Support Services

RECOMMENDATION

That the City Council authorize the Director of Public Works to negotiate and execute a professional services agreement with Coory Engineering to provide traffic engineering support services for the City with a not-to-exceed annual budget of \$60,000.

BACKGROUND

Title 7 of the City Code specifically designates the City Traffic Engineer as the position with the authority and responsibility to take various actions with respect to a variety of traffic-related issues. This includes the following:

- Coordinating the timing of City traffic signals
- Conducting engineering analyses of traffic accidents and conditions
- Providing technical support to the City Traffic Commission
- Ordering and directing the installation of traffic control devices, including stop signs, traffic signals and modifications of lane configurations
- Determining the feasibility and appropriateness of modifying existing traffic control devices to address changes in circulation
- Overseeing the update of City speed limits to ensure that the engineering analysis and all changes are in compliance with State law
- Monitoring intersections to ensure that the movement of vehicular traffic and pedestrians through the intersection is properly facilitated

Additionally, the City Traffic Engineer is often the person required to testify in court on behalf of the City as to the status of the City traffic system and actions taken by the City that may have a bearing on the disposition of claims and lawsuits. In those situations, it is critical that the City Traffic Engineer be knowledgeable of City actions and possess the traffic-related experience to effectively represent the City.

Historically, these duties and responsibilities have not required a full-time position, but have been handled by a registered civil engineer within the Department of Public Works. Up until his retirement, the City Traffic Engineer was Tom Lopez who held the position of Assistant Director of Public Works. However, with his retirement in December 2010 the City no longer has a person on staff who has the professional expertise and experience to effectively handle the myriad of traffic engineering functions needed on a regular basis by the Department.

While the three full-time registered engineers in the Public Works Department have taken on some traffic-related tasks, they do not possess the full range of experience and technical knowledge to function effectively as the City Traffic Engineer. For that reason the approved budget for FY 2010-11 for the Public Works Department includes \$60,000 for contract traffic engineering support services.

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: March 17, 2011

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Because they possess specialized skills and knowledge, contract Traffic Engineers are highly sought after and hard to find. A key factor in the ability of a contract Traffic Engineer to be successful is to have a thorough understanding and knowledge of the community they serve.

Mr. Lopez was recently hired by Coory Engineering. Although he is not the only traffic engineer that could be hired to assist the City, based on his twenty-eight (28) years of working for the City of Santa Fe Springs and the fact that he served previously as the City Traffic Engineer, Mr. Lopez has an extensive understanding and knowledge of the City. With that in mind, the Director of Public Works believes that Mr. Lopez is still the most qualified person to serve as City Traffic Engineer.

The \$60,000 budgeted for FY 2010-11 will allow the Department to secure about 400 hours of contractual traffic engineering assistance. That would essentially provide about nine (9) hours of assistance on a weekly basis which is the minimum level of assistance needed.

Based on the facts described above, the Director of Public Works is requesting permission from the City Council to contract with Coory Engineering for traffic engineering support services, with the understanding that those services would be provided by Mr. Lopez and that an annual contract amount to be set at a not-to-exceed amount of \$60,000. The Director believes this would be in the best interest of the City and would ensure that traffic-related issues are properly handled.

FISCAL IMPACT

The funding needed to cover the cost of contract traffic engineering assistance is included in the approved Public Works budget for FY 2010-11. No additional appropriation will be required.

INFRASTRUCTURE IMPACT

The procurement of contract traffic engineering services will not have a direct impact on City infrastructure.



Thaddeus McCormack
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

March 24, 2011

NEW BUSINESS

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 to execute the Agreement.

BACKGROUND

The Valley View Grade Separation Project will involve the modification of the existing at-grade crossing of the BNSF Railroad on Valley View Avenue south of Stage Road. The estimated project cost is \$75,177,000. Plans have been completed and the City has secured all right-of-way needed to complete the project. Construction is expected to start in September 2011.

The funding plan for the Valley View Grade Separation Project includes \$5,000,000 in Section 190 funding. The allocation was authorized by the Public Utilities Commission on April 18, 2008. The agreement between the City and PUC requires the City to award a construction contract by April 18, 2011.

Due to delays in the allocation of project funding and the acquisition of right-of-way, the City will not be able to award a construction contract by April 18, 2011. In order to keep Section 190 funds committed to the project, the City requested a one-year extension to award a construction contract.


The current project schedule calls for a contract to be awarded in August 2011. The attached agreement will extend the deadline to award a construction contract from April 18, 2011 to April 18, 2012. All other terms and conditions stated in the original agreement still apply.

FISCAL IMPACT

The Section 190 funds will supplement the existing County, State and Federal funds that have been committed for the construction of this project.

INFRASTRUCTURE IMPACT

The project will result in the elimination of an at-grade railroad crossing. Benefits to

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

Date of Report: March 16, 2011

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be gained from the project include improved safety for motorists, better traffic circulation and enhanced rail operations.



Thaddeus McCormack
City Manager

Attachment(s)

Amendment No. 3 to Agreement No. 75GS6107

GRADE SEPARATION FUND
Valley View Ave. Underpass Grade Separation Project
Priority No.2, 2007-2008
Agreement No. 75GS6107 Amendment No. 3
EA 918314

I hereby certify upon my own personal knowledge that budgeted funds are available for this encumbrance.							
Accounting Officer						Total Amount	
						\$5,000,000.00	
Chap	Stat	Item	FY	Program Code	Category	Fund Source	Amount
171	2007	2660-102-042	2007-2008	20.30.010.400	21800	114-042-T	\$ 4,280,236.00
268	2008	2660-102-042	2008-2009	20.30.010.400	21800	114.042.T	\$ 719,764.00

AGREEMENT

THIS AMENDMENT made and entered into by and between the STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "State", and the **CITY OF SANTA FE SPRINGS**, a political subdivision of the State of California, hereinafter referred to as "City".

WITNESSETH

WHEREAS, the State and City entered into Agreement No. **75GS6107**, dated **April 18, 2008**, for the construction of a grade separation at **Valley View Avenue**, under the tracks of the Burlington Northern and Santa Fe Railroad Company, hereinafter referred to as "Project"; and

WHEREAS, award of construction contract of said Project will not be completed within one year, due to delays in securing right of way and uncertainty surrounding availability of funding; and

WHEREAS, disbursement of State funds to City, will not be made prior to May 30, 2012 due to delays in awarding the construction contract; and

WHEREAS, the State and City hereto agree that the date for award of construction contract, as stated in Agreement No. 75GS6107 No. 2, shall now be extended to April 18, 2012.

WHEREAS, disbursements of State funds to City, as stated in Agreement No. 75GS6107 No. 2, shall now be extended to May 30, 2013.

NOW THEREFORE, in consideration of the premises and mutual undertakings of the parties hereto, as hereinafter set forth, State and City agree as follows:

1. This Amendment to Agreement No. 75GS6107 No. 2 hereby extends the award of construction contract date of Agreement No. 75GS6107 No. 2 until April 18, 2012.
2. This Amendment to Agreement No. 75GS6107 No. 2 hereby extends the disbursement of State funds of Agreement No. 75GS6107 No. 2 until May 30, 2013.
3. All other terms and conditions shall remain as stipulated in Agreement No. 75GS6107.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By

William D. Bronte – Chief
Division of Rail

CITY OF SANTA FE SPRINGS

By

Donald K. Jensen
Director of Public Work

Attest



City of Santa Fe Springs

City Council Meeting

March 24, 2011

NEW BUSINESS

Authorize the Lease/Purchase of Four (4) Ford Crown Victoria Police Interceptor Vehicles

RECOMMENDATION

That the City Council authorize the Director of Purchasing to lease/purchase four (4) Ford Crown Victoria Police Interceptor vehicles in the total amount of \$95,054.08 and authorize the Director of Purchasing Services to solicit financing options for the vehicles.

BACKGROUND

Historically, the Department of Police Services has annually budgeted funds to replace four police patrol vehicles that have reached their mileage and/or age thresholds. Currently, we have four 2011 Ford Crown Victoria vehicles on order that were approved by the Council through the approval of the FY 2010-11 Budget. Currently, the entire fleet consists exclusively of two vehicle types: Ford Crown Victorias and Dodge Chargers. The Chargers are relatively new as police pursuit vehicles and have, unfortunately, proven to be cost prohibitive because of numerous mechanical failures inside and outside of the warranty period. The availability of parts has also been an issue, causing delays with extended downtimes before repairs are completed.

At the same time, the Ford Corporation has announced that the 2011 model year will be the last year of production for the Police Interceptor to be built on the Crown Victoria chassis. Beginning with the 2012 model year, it will be built on a Taurus chassis. In looking ahead at next fiscal year's potential vehicle purchases, this presents a dilemma. Staff recommends not purchasing either Dodge Chargers or the newly-introduced Taurus units, as there is concern for potential mechanical issues and the availability of parts in their first year of production.

Purchase of Four Additional Vehicles

In anticipation of the limited purchasing options for FY 2011-12, Staff recommends purchasing four additional Ford Crown Victoria Police Interceptor vehicles this fiscal year at a cost of \$95,054.08 (\$23,763.52 per vehicle). This is the same price as the four vehicles previously approved by the Council and also piggybacks on a large Los Angeles County Sherriff's Department vehicle purchase order earlier in the year. The Whittier Police Department is also recommending to their City Council that they take similar action.



City of Santa Fe Springs

City Council Meeting

March 24, 2011

If approved, delivery and payment of the vehicles is not anticipated until after July 2011. Therefore, the appropriation of funds would be necessary in the FY 2011-12 Budget.

At this time it would also be appropriate for the Council to authorize the Director of Purchasing to solicit financing options for purchase of the new vehicles. Historically, the City has entered into three-year lease/purchase arrangements in the procurement of larger capital items such as patrol vehicles. As in past years, Staff will be presenting the Council with recommended lease/purchase financing options in the coming months.

A handwritten signature in black ink, appearing to read "T. McCormack", is written over the printed name.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

March 24, 2011

NEW BUSINESS

Renewal of Five-Year Weed Abatement Services Agreement

RECOMMENDATION

That the City Council approve the 2011/2016 Services Agreement with the County of Los Angeles Agricultural Commissioner/Weights and Measures Department for weed abatement services.

BACKGROUND

The present Services Agreement with the County of Los Angeles is due to expire on June 30, 2011. The office of the Agricultural Commissioner has requested that the Council review and approve the renewal agreement on or before April 28, 2011. This will allow sufficient time to recommend approval by the Board of Supervisors prior to the expiration of the current contract.

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

Thaddeus McCormack
City Manager

Attachment(s)

Weed Abatement Agreement

WEED ABATEMENT SERVICE

AGREEMENT

THIS AGREEMENT, dated upon execution by both parties is made by and between the County of Los Angeles, hereinafter referred to as "County," and the CITY OF SANTA FE SPRINGS, hereinafter referred to as "City."

RECITALS:

(a) The City is desirous of contracting with the County for the performance of weed abatement functions within its boundaries on unimproved and designated improved properties by the County of Los Angeles, acting through its Agricultural Commissioner/Director of Weights and Measures.

(b) The County is agreeable to rendering such weed abatement services on the terms and conditions hereinafter set forth.

(c) Such contracts are authorized and provided for by the provisions of Section 56 ½ of the Charter of the County of Los Angeles and California Government Code (Government Code) section 51301.

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The County agrees, through the Agricultural Commissioner/Director of Weights and Measures, to provide weed abatement services within the corporate limits of the City in accordance with the provisions of Government Code sections 39560 through 39588.

Such services shall encompass the weed abatement duties and functions of the type coming within the jurisdiction of and customarily rendered by the Agricultural Commissioner/Weights and Measures Department of the County of Los Angeles under the Charter of County and the statutes of the State of California.

The level of service shall be the same basic level of weed abatement service that is and shall be hereinafter during the term of this agreement provided for in the unincorporated

areas of the County of Los Angeles by said Agricultural Commissioner/Director of Weights and Measures.

The County shall have the discretion to terminate services on tax default parcels.

The rendition of such services, the standard of performance, and other matters incidental to the performance of such services, and the control of personnel so employed shall remain at the discretion of the County.

The standard for hazardous vegetation clearance shall be equivalent to the Los Angeles County Fire Code, sections 325.2.1 and 325.2.2 being the same that applies in the unincorporated areas of the County of Los Angeles unless some other standard is requested by the City in writing.

2. To facilitate the performance of said functions, it is hereby agreed that the County shall have full cooperation and assistance from the City Council and other City officer, agents, and employees.

3. For the purpose of performing said functions, County shall furnish and supply all necessary labor, supervision, equipment, and supplies necessary to maintain the level of service to be rendered hereunder.

4. The County shall perform the work contemplated with resources available within its own organization and no portion of the work shall be subcontracted, except that the County may subcontract specialized equipment and/or services pursuant to County procurement procedures using a competitive bidding process.

5. No City Employee as such shall be taken over by said County, and no person employed hereunder shall have any City pension, civil service, or any status or right.

For the purpose of performing such services and functions, and for the purpose of giving official status to the performance thereof where necessary, every County officer and employee engaged in the performance of any service hereunder shall be deemed to be an officer

or employee of said City while performing services for said City, which services are within the scope of this agreement and are purely municipal functions.

6. City shall not be called upon to assume any liability for the direct payment of any salaries, wages, or other compensation to any County personnel performing services hereunder for the County, or any liability other than that provided for in this agreement.

Except as herein otherwise specified, the City shall not be liable for compensation and/or indemnification to any County employee for any injury or sickness arising out of their employment.

7. The parties hereto have executed an Assumption of Liability Agreement approved by the Board of Supervisors on December 27, 1977 and/or a Joint Indemnity Agreement approved by the Board of Supervisors on October 8, 1991. Whichever of these documents the City has signed later in time is currently in effect and is hereby made a part of and incorporated into this agreement as if set out in full herein. In the event that the Board of Supervisors later approves a revised Joint Indemnity Agreement and the City executes the revised agreement, the subsequent agreement as of its effective date shall supersede the agreement previously in effect between the parties hereto.

The City understands and agrees that the fire protection indemnity provided in the Government Code sections 850 and 850.2 applies to the County for work pursuant to this agreement.

8. Unless sooner terminated as provided for herein, this agreement shall be effective commencing July 1, 2011 through June 30, 2016.

Notwithstanding the provisions of this paragraph hereinbefore set forth, the City may terminate this agreement as of the thirty-first day of December of any year upon notice in writing to the County on or before September 30 of the same year. The County may terminate this agreement at any time and for any reason upon thirty (30) days prior written notice to the City.

9. If the City fails to adopt a resolution declaring that weeds upon parcels of property located within the City to be a public nuisance pursuant to Government Code section 39571, then the County shall have no obligation to carry out its duties under this agreement until such year that the City does adopt such resolution, unless the City's failure occurs in the final year of this agreement, which shall mean the agreement terminates.

10. It is the intent of this agreement that the Agricultural Commissioner/Director of Weights and Measures of the County shall constitute the public officer designated by the City Council to perform the duties imposed by Government Code section 39560(a), and that the City Council of said City shall perform the duties of the legislative body as set forth in said section.

11. For and in consideration of the rendition of the foregoing services by the County, the City agrees that the costs of abating such weeds shall be assessed in the manner set forth in Government Code sections 39573 to 39585, and that upon collection of such assessments, they will be paid over to the County.

12. Each parcel, except tax-exempt parcels, upon which weeds, brush or rubbish are declared to be a public nuisance pursuant to paragraph 9 of this agreement shall be assessed the current Board of Supervisors approved inspection fee whether or not it was necessary to perform abatement work upon the parcel.

13. The parties hereto contemplate that the services of the County are limited to weed abatement work and agree that such services are for no other or additional work.

14. This agreement contains the entire agreement between the County and the City for weed abatement services. This agreement may not be modified except by formal amendment executed by the duly authorized representatives of the parties hereto.

15. Notices regarding this agreement shall be addressed as follows:

COUNTY:

Raymond B. Smith

Deputy Director

Los Angeles County Department of Agricultural Commissioner/

Weights & Measures

12300 Lower Azusa Road

Arcadia, California 91006-5872

CITY:

Anita Jimenez

Office of the City Clerk

City of Santa Fe Springs

11710 E. Telegraph Road

Santa Fe Springs, California 90670

IN WITNESS HEREOF, the CITY OF SANTA FE SPRINGS, by motion duly adopted by its City Council, caused this agreement to be signed by its Mayor and attested by its Clerk, and the County of Los Angeles, by order of its Board of Supervisors, has caused these presents to be subscribed by the Chair of said Board and seal of said Board to be affixed thereto and attested by the Clerk of the Board.

CITY OF SANTA FE SPRINGS

By _____
Mayor

COUNTY OF LOS ANGELES

By _____
Mayor, Los Angeles County

ATTEST:

By _____
City Clerk

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL:
ANDREA ORDIN

By Mayahel 3/8/2011
Deputy



City of Santa Fe Springs

City Council Meeting

March 24, 2011

PRESENTATION

Proclaiming the Month of April 2011 as "Santa Fe Springs Reads Month"

BACKGROUND

This April 2011 will be proclaimed the second Santa Fe Springs Reads, one book, one city program. Santa Fe Springs Library hopes to cultivate a culture of reading and discussion by bringing our diverse city together around one great book. Reading compelling stories provokes us to think about ourselves, our environment, and our relationships. Talking about great literature with friends, families, and neighbors often adds richness and depth to the experience of reading. We invite you to join us as we explore this relevant and compelling book.

This year, we invite the community to share the experience of reading the same book at the same time and creating a dialogue with one another, discussing it with friends and family. *The Maltese Falcon* by Dashiell Hammett set the standard by which all subsequent detective fiction would be judged. Hammett's clean prose and sharp ear for dialogue produced an exceedingly readable novel with enough twists to keep the reader turning the pages in search of clues. The first in a string of novels and films that would earn the title *noir*, *The Maltese Falcon* takes us back to a time in California history that resonates with mystery.

In addition, Santa Fe High School's Junior class is reading the book and studying this time period in California history. The Friends of the Library have funded books for the school program.

It is requested that the City Council continue to be active supporters of reading and lifelong learning and participate in declaring the month of April 2011 as Santa Fe Springs Reads Month.

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

Thaddeus McCormack
City Manager

Attachment
Proclamation

WHEREAS, Santa Fe Springs Reads 2011 is a community-wide reading program that reaches out to all people within Santa Fe Springs to promote enthusiastic discussion of books; and

WHEREAS, the City of Santa Fe Springs and its citizens are committed to promoting reading as an important activity within our community; and

WHEREAS, the title of the book for the Santa Fe Springs Reads program is *The Maltese Falcon*, a classic novel by Dashiell Hammett that evokes the mystery of the 1930s noir California; and

WHEREAS, many book discussions and special events are planned around the book and its themes in the month of April; and

WHEREAS, residents of Santa Fe Springs are encouraged to make reading and the use of libraries an important part of their everyday lives;

NOW, THEREFORE, I, Joseph D. Serrano, Sr., Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the month of April 2011, as

SANTA FE SPRINGS READS MONTH

and encourage all community members and City staff to take advantage of the opportunity to read a great book, participate in programs, and share in the experience together.

Dated this 24th day of March, 2011.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

March 10, 2011

PRESENTATION

Proclaiming the Week of April 10-16, 2011, as "Safety Seat Checkup Week" in the City of Santa Fe Springs

RECOMMENDATION

That the Mayor call upon the Deputy City Clerk to read the proclamation and direct staff to send a signed copy to *SafetyBeltSafe U.S.A.*


BACKGROUND

The number one preventable cause of death and injury of children and young adults is the automobile collision.

SafetyBeltSafe U.S.A. is a national, non-profit organization dedicated to child passenger safety. Their mission is to help reduce the number of serious and fatal traffic injuries suffered by children by promoting the correct, consistent use of safety seats and safety belts.

Founded in 1980, *SafetyBeltSafe U.S.A.* is nationally recognized for program excellence, training, and up-to-date technical materials. They provide consultation to advocates, parents, business leaders, the media, and professionals working in the fields of health care, traffic safety, and education.

Safety Seat Checkup Week is a national campaign designed to educate parents and child care givers on the importance of and correct usage of child safety seats and safety belts in hopes of reducing the number of preventable serious and fatal injuries to children.


Thaddeus McCormack
City Manager

Attachment
Proclamation

WHEREAS, the number one preventable cause of death and injury of children and young adults is the automobile collision; and

WHEREAS, more than 90 child passengers under fifteen are killed and more than 120,000 injured in automobile collisions in California each year; and

WHEREAS, 71% of small children killed in crashes would be alive today if they had been properly restrained in child safety seats; and

WHEREAS, 45% of injuries to child occupants ages four to eight could be prevented with the use of booster seats; and

WHEREAS, more than 90% of child safety seats are used incorrectly; and

WHEREAS, California's child safety seat usage rate reached a record high of 94% in 2008, but dropped to 91% in 2009; and

WHEREAS, the State of California requires all occupants of motor vehicles to be buckled up correctly on every ride; and

WHEREAS, crash-tested safety seats are moderately priced and widely available for purchase at retail stores and at low cost from safety seat distribution programs throughout California; and

WHEREAS, SafetyBeltSafe U.S.A. has been dedicated for more than 30 years to protecting children from injury or death while being transported in a motor vehicle.

NOW THEREFORE, BE IT PROCLAIMED, the City of Santa Fe Springs does hereby proclaim April 10 - 16, 2011, as Safety Seat Checkup Week in the City of Santa Fe Springs, California.

DATED this 24th day of March, 2011

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

March 24, 2011

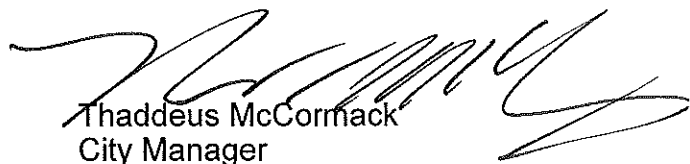
APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

Below is a list of current vacancies; attached is a roster for each active committee and a list of prospective members.

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

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


Thaddeus McCormack
City Manager

Attachments:

Prospective Members List, Committee Rosters

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Miguel Estevez

Jose Avila

Angelica Miranda

Raul Miranda, Jr.

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Francis Carbajal

Angelica Miranda

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.

9:30 a.m., Town Center Tall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
Moore	Juliet Ray	(12)
	Vacant	(12)
	Vacant	(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 in Jan., May, and Sept., 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)
Moore	Rosalie Miller	(12)
	Margaret Palomino	(12)
	Mary Jo Haller	(11)
	Lynda Short	(11)
	Vacant	(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)

**Asterisk indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., 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)
Moore	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, except Dec., at 9:00 a.m., at the Train Depot

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY

NAME

Gonzalez

Laurie Rios*

Moore

May Sharp

Rounds

Gustavo Velasco

Serrano

Paula Minnehan*

Trujillo

Amparo Oblea

Committee Representatives

Beautification Committee

Marlene Vernava

Historical Committee

Larry Oblea

Planning Commission

Frank Ybarra

Chamber of Commerce

Tom Summerfield

Council/Staff Representatives

Council

Richard Moore

City Manager

Thaddeus McCormack

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 second Tuesday of Jan. and the first Tuesday of April, July, and Oct., at 5:30 p.m., Carriage Barn

Membership: 20

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

**Asterisk indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 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)
	Raul Miranda, Jr.	(12)
	Vacant	(11)
Moore	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Janet Rock	(11)
	Vacant	(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)
	Christina Maldonado	(11)
	Vacant	(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	Anita Ayala

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

Moore

Larry Oblea

Rounds

Doug Rodgers

Serrano

Michael Madrigal

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sep., and Dec., 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)
	Ed Duran	(11)
Moore	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)

*Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a 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	(12)
	Vacant	(11)
Moore	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	(12)
Serrano	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(11)
	Doris Yarwood	(11)
	Vacant	(11)
Trujillo	Alicia Mora	(12)
	Andrea Lopez	(12)
	Dolores H. Romero*	(11)
	Marcella Obregon	(11)
	Christina Maldonado	(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
Moore	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)
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Carina Gonzalez	(11)
	Siboney Ordaz	(12)
	Alexandra Vergara	(12)
	Lisa Baeza	(13)
Serrano	Kimberly Romero	(11)
	Alyssa Trujillo	(11)
	Alyssa Berg	(11)
	Ariana Gonzalez	(13)
Trujillo	Madalin Marquez	(11)
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)