

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

> MAY 26, 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.

<u>Please Note:</u> 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.

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

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. <u>Approval of Minutes of the Regular Public Financing Authority Meeting of April 28,</u>
 2011

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

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

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 April 28, 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.

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

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. <u>Approval of Minutes of the Regular Community Development Commission Meeting of April 28, 2011</u>

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

CITY COUNCIL

7. CONSENT AGENDA

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

Approval of Minutes of the Regular City Council Meeting of April 28, 2011

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

B. <u>Conference and Meeting Report – Mayor Serrano's Attendance at the 2011 SCAG Regional Conference & General Assembly</u>

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

UNFINISHED BUSINESS

8. <u>Contract between the City of Santa Fe Springs and Complete Landscape Care for Landscape</u>
Maintenance Services

Recommendation: That the City Council consider and decide which of the following actions to approve: 1) Direct the City Manager to issue a Notice of Termination to be effective on May 31, 2012; or, 2) Approve a continuation of the contract with the following modifications: a) The contract term would be reduced from five to four years and the annual renewal date would be changed from May 31 to June 30; and, b) The advance notice required of the City as referenced in the contract termination clause would be changed from one year to six months and the City's next opportunity to initiate the termination process would be December 31, 2015. c) The monthly contract amount under the base contract would remain \$88,360, but Complete would continue to provide the City with a 5% discount on monthly billings through June 30, 2012. 3) Direct the City Attorney to prepare a Contract Amendment that reflects all changes authorized by the City Council for approval on June 23, 2011.

NEW BUSINESS

9. Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 8, 2011

Recommendation: That the City Council adopt Resolution Nos. 9317, 9318, and 9319, which pertain to the City's General Municipal Election to be held Tuesday, November 8, 2011.

10. Resolution No. 9320 – Ordering the Preparation of the Engineer's Report for FY 2011/12 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9320, ordering the preparation of the Engineer's Report for FY 2011/12 in conjunction with the annual levy of assessments for Heritage Springs Assessment District (Hawkins Street and Palm Drive)

11. Request for Approval of a Recyclable Materials Dealer Permit for A & S Recycling Located at 11503 Carmenita Rd. (Mr. Sahak Shilgerorkian, Representative)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.23 to A & S Recycling for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

CLOSED SESSION

12. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Director of Finance and Administrative Services, Human Resources Manager

Employee Organization: Santa Fe Springs Employees' Association

CLOSED SESSION

13. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager

Employee Organization: Santa Fe Springs Firefighters' Association

Please note: *Item Nos. 14 – 24 will commence in the 7:*00 p.m. hour.

14. INVOCATION

15. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- 16. Representatives from the Youth Leadership Committee
- 17. Representatives from the Chamber of Commerce
- 18. **ANNOUNCEMENTS**

PRESENTATIONS

19. Introduction of the 2011 Memorial Scholarship Program Recipients

Recommendation: The Mayor call upon Management Assistant Wayne Bergeron to introduce the recipients of the City's 2011 Memorial Scholarship Program.

20. Volunteer Income Tax Assistance Program (VITA)-Volunteer Recognition

Recommendation: That the following volunteers be recognized for their generous volunteerism to the VITA Program and our community. The Mayor may wish to call upon Family Services Supervisor Eddie Ramirez to assist with this presentation.

21. | APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. ORAL COMMUNICATIONS

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

23. EXECUTIVE TEAM REPORTS

24. 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

<u> May 19, 2011</u>

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

April 28, 2011

1. CALL TO ORDER

Mayor Serrano called the Regular Water Financing Authority, Public Utility Authority, Community Development Commission, and City Council meetings to order at 6:10 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; Susan Beasley, Executive Secretary; Steve Skolnik, City Attorney; Paul Ashworth, Director of Planning & Community Development; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief; and Maricela Balderas, Director of Family & Human Services.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. Minutes of the Regular Public Financing Authority Meeting of March 24, 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 Items #3A and #3B. Director González seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the Regular Water Utility Authority Meeting of March 24, 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 Items #4A and #4B. Director Trujillo seconded the motion, which carried unanimously.

NEW BUSINESS

<u>Authorization to Issue a Request for Proposal for the Hydrogeological Services for the Construction of the New Water Well.</u>

Recommendation: That the Water Utility Authority authorize the Director of Public Works to issue a Request for Proposal for Hydrogeological Services for the Construction of a New Water Well in Zone II.

Director González moved the approval of Item #5. Director Trujillo seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

6. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Mr. McCormack announced that May 6 will be the first Friday reverting back to the regular schedule for City Hall. He also announced that Anita Jimenez, Deputy City Clerk, was at a training seminar and Susan Beasley was filling in.

Mr. Ashworth announced that SB 286 has been introduced by Senator Rod Wright, for redevelopment reform. Mr. Ashworth also advised that fDi Magazine announced results from their American Cities of the Future survey; with the City of Santa Fe Springs ranking #10 for Best Micro Cities of the Future; #1 in Best Human Resources; #2 in Business Friendly; and #8 in Infrastructure. There were over 400 cities in this database analysis. Mayor Serrano congratulated staff.

7. CONSENT AGENDA

Approval of Minutes

A. <u>Minutes of the Regular Community Development Commission Meeting of March</u> 24, 2011

Recommendation: That the Commission approve the minutes as submitted.

Vice-Chairperson Rounds moved the approval of Item #7A. Commissioner Trujillo seconded the motion, which carried unanimously.

8. NEW BUSINESS

Request for Amendment to Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the CDC: 1) Approve the Amendment #1 to Contract #09-E0014, an agreement between the State of California, Office of Environmental Health Hazard Assessment and the CDC; and 2) Authorize the Executive Director to sign all necessary documents on behalf of the Commission.

Commissioner González asked if there was any other option. Mr. Ashworth stated that OEHHA is the highest quality option. Commissioner Moore asked why the contract was only extended for one year. Mr. Ashworth stated that it's a year-to-year contract. Commissioner González moved the approval of Item #8. Commissioner Moore seconded the motion, which carried unanimously.

9. Appropriation of Housing Set-aside Funds for the Purpose of Acquiring the Single-Family Residential Property at 9735 Bartley Avenue for Affordable Housing Purposes under the Citv's HARP Program

Recommendation: That the CDC: 1) Accept the property owner's offer to sell the existing two bedroom, one bathroom home in "As Is" condition at 9735 Bartley Avenue; 2) Authorize an appropriation of not more than \$300,000 from the Housing Set-aside Fund (482) for the purpose of property acquisition, rehabilitation, and sale under the City's HARP Program, in furtherance of the Low and Moderate Income Housing goals of the Commission; and 3) Authorize the Executive Director to execute the Escrow Instructions and other related documents necessary to facilitate this transaction.

Commissioner Moore questioned Recommendation #2, which states "not more than \$300,000" when the actual cost of the sale is \$280,000. Mr. Ashworth said it was to cover the cost of renovations to the property. Vice Chairperson Rounds moved the approval of Item #9. Commissioner Moore seconded the motion, which carried by the following roll call vote:

Ayes:

Councilmembers González, Moore and Trujillo, Mayor Pro Tem Rounds,

Mayor Serrano

Noes:

None

Abstain:

None

Absent:

None

CITY COUNCIL

10. CONSENT AGENDA

Approval Minutes

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

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

B. Award Bid to Imperial Pipe Services for (4) Traffic Signal Poles and Arms

Recommendation: That the Council: 1) Award a bid to Imperial Pipe Services for \$21,478.13; and 2) Authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Councilmember González moved the approval of Items #10A and #10B. Commissioner Trujillo seconded the motion, which passed unanimously.

11. PUBLIC HEARING

Adoption of Resolution No. 9314 - Setting and Revising Development Fees

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on this matter; and 2) That the City Council adopt Resolution No. 9314 - Setting and Revising Development Fees.

Mayor Serrano opened the public hearing. There being no one wishing to speak, the public hearing was closed.

Councilmember Moore moved the approval of Item #11. Mayor Pro Tem Rounds seconded the motion. Councilmember Moore asked how the fee schedule compares to other cities. Mr. Jensen indicated overall fees are in line. Councilmember Moore asked for a description of the various Condition Use Permit fees. Mr. Ashworth provided an explanation. Councilmember Moore asked for an example of incidental use. Mr. Ashworth said a temporary trailer would fall under this category. Mayor Pro Tem Rounds asked if fees were figured into last year's budget. Mr. McCormack answered that the city provides for an annual cost of living increase. Councilmember González states he is concerned that due to the economy, these fee increases are not business friendly and as a result, is opposed. Councilmember Moore would like to review the fees and as a result withdrew the motion. Mayor Serrano would like to set up a subcommittee to work with staff to evaluate these fees and appointed Councilmembers Moore and González. Item #11 was tabled.

12. Ordinance No. 1023 - Amending Section 130.04 of the city Code Banning Smoking within Public Parks

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1023, an Ordinance amending Section 130.04 of the City Code to make it unlawful to smoke within public parks.

Mr. Skolnik read the ordinance by title. Mayor Pro Tem Rounds moved the approval of Item #12. Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes:

Councilmembers González, Moore and Trujillo, Mayor Pro Tem Rounds,

Mayor Serrano

Noes: Abstain: None None

Absent:

None

UNFINISHED BUSINESS

13. Approval of Undated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize the City Manager to execute the Updated Cooperative Agreement with the City of La Mirada for the Valley View Avenue Grade Separation Project.

14. <u>Authorization to Issue a Request for Proposal to Provide Construction Management Services for the Valley View Avenue Grade Separation Project</u>

Recommendation: That the City Council authorize the Director of Public Works to issue a Request for Proposals to provide Construction Management Services for the Valley View Grade Separation Project.

Councilmember Moore asked how this project is funded. Mr. Jensen stated it is funded as outlined in Exhibit "A". Mr. Jensen also stated that a revised Request for Proposal approval is part of the action. Mayor Pro Tem Rounds moved the approval of Item #13 and Item #14 as one motion. Councilmember González seconded the motion, which carried unanimously.

NEW BUSINESS

15. <u>Approve Use of Certified Unified Program Agency (CUPA) Enforcement Penalties for</u> an Optical Imaging System

Recommendation: That the City Council approve the use of \$120,000 from the Environmental Enforcement Fund for converting existing and future Environmental Protection Division (EPD) and Fire Prevention Bureau (FPB) paper files into a new electronic records management system using Optical Imaging.

Councilmember González moved the approval of Item #15. Councilmember Moore seconded the motion, which carried unanimously.

16. Approval of the Comprehensive Memorandum of Understanding between the Santa Fe Springs General Employees Association and the City of Santa Fe Springs

Recommendation: That the City Council authorize the City Manager to sign the Comprehensive Memorandum of Understanding between the Santa Fe Springs General Employees Association and the City of Santa Fe Springs.

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

17. Approval of Revision of Personnel Policies and Procedures Manual Section 4-7: Performance Evaluation

Recommendation: That the City Council approve the revision of Personnel Policies and Procedures Manual Section 4-7: Performance Evaluation.

Councilmember Moore asked to make the Performance Evaluation mandatory by changing the word "should" to "shall" be completed at least once a year for every employee. Mayor Serrano so ordered. Councilmember Moore moved the approval of Item #17, as amended. Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

18. Contract between the City of Santa Fe Springs and Complete Landscape Care for Landscape Maintenance Services

Recommendation: That the City Council: 1) Authorize the City Manager to Serve Notice of Termination to Complete Landscape Care, Inc. in accordance with the Agreement and Contract between the parties; 2) Direct the City Manager to solicit a Cost Reduction Proposal from Complete Landscape Care, Inc. to reduce the cost of the existing contract; and 3) Direct the City Manager to submit a recommendation to the City Council in 60 days regarding the continuation or termination of the City's contract with Complete Landscape Care, Inc.

Mr. Tom Murray, President, Complete Landscape Care, Inc. addressed the City Council and stated that there had not been an increase in his contract for 20 years.

Councilmember González asked if this was a three-year evergreen contract. Mr. Murray answered no, that it was a five-year, with one-year notice. Mr. Skolnik confirms. Councilmember Moore has heard positive things from the public, but he also believes in good healthy competition and thinks this contract should go out to bid. Councilmember González stated that his experience from other cities is low bid doesn't always receive quality work. Councilmember Trujillo states that Mr. Murray has been in the City for 31 years and that his customer service is valuable. Mayor Pro Tem Rounds stated that two years ago, when we cut back, Mr. Murray agreed to not over-seed, thus saving the City money. Mayor Pro Tem Rounds also stated that the City has received numerous landscaping awards and that he is not inclined to re-bid the contract. The City Manager explained that Recommendation #2 would seek to achieve cost reductions of approximately 5-10% through adjustments to service levels that would have minimal

aesthetic impact. However, he indicated that finding such reductions could be difficult and that cost savings of 5-10% ultimately might not be achievable. Mayor Serrano expressed his appreciation of Mr. Murray's dedication to the City, but said that our current budget situation directs us to take the City's bottom line into consideration. Mayor Pro Tem Rounds moved to approve staff recommendations #2 and #3, with #3 modified to read 30 days instead of 60 days. Councilmember Gonzalez seconded the motion, which carried by the following roll call vote:

Ayes:

Councilmembers González and Trujillo, Mayor Pro Tem Rounds,

Mayor Serrano

Noes:

Councilmember Moore

Abstain:

None

Absent: None

19. Contract between the City of Santa Fe Springs and Merchants Building Maintenance LLC for Janitorial Services

Recommendation: That the City Council: 1) Authorize the City Manager to negotiate a 60-day extension of the City's contract with Merchants Building Maintenance LLC in accordance with the Agreement and Contract between the parties; 2) Direct the City Manager to solicit a Cost Reduction Proposal from Merchants Building Maintenance LLC to reduce the cost of the existing contract; and 3) Direct the City Manager to submit a Recommendation to the City Council in 60 days regarding the extension or termination of the City's contract with Merchants Building Maintenance LLC.

Councilmember asked why it was a 60-day extension. Mr. Jensen replied that the 60 days would allow time to renegotiate. Councilmember González asked if we had negotiated the contract before. Mr. Jensen said in 2008 changes were made and extended for three years. Councilmember Gonzalez moved to approve Item #19. Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes:

Councilmembers González and Trujillo, Mayor Pro Tem Rounds,

Mayor Serrano

Noes:

Councilmember Moore

Abstain:

None

Absent:

None

20. Authorize the Dispensing of City Purchasing Code Section 34-20 and Purchase of Fire Grant Equipment from Fisher Scientific

Recommendation: That the City Council authorize: 1) Dispensing of City Code Section 34.20 requiring a formal bid process; and 2) Purchase of Fire Grant Equipment from Fisher Scientific in the amount of \$146,376.

Councilmember González asked what funds were being used. Fire Chief Rodriguez indicated it was a state grant. Councilmember Moore moved to approve Item #20. Councilmember Trujillo seconded the motion, which carried by the following roll call vote:

Ayes:

Councilmembers González and Trujillo, Mayor Pro Tem Rounds,

Mayor Serrano

Noes:

Councilmember Moore

Abstain:

None

Absent:

None

Mayor Serrano called for a 10 minute recess and also stated that Item #21 Closed Session will be conducted at the close of the council meeting.

At 7:40 p.m., Mayor Serrano reconvened the meeting.

22. INVOCATION

The Invocation was led by Councilmember Trujillo.

23. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

INTRODUCTIONS

- 24. Representatives from the Youth Leadership Committee introduced themselves.
- 25. Representatives from the Chamber of Commerce Mayor Serrano introduced Chamber Members Dan Stephanian, CR & R Waste and Recycling Services and Wendy Meador, Tangram Interiors.

26. ANNOUNCEMENTS

City Manager announced Mayor Serrano's birthday, with a cake presentation to follow.

PRESENTATIONS

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

The Youth Leadership Committee shared their experiences from the retreat. John Prohoroff, Serv-Well Disposal Co., who sponsored the retreat; was presented with a plaque and a photo was taken. The City Manager thanked Jeff Mahlstede and his staff for their work with the Youth Leadership Committee.

28. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Mayor Serrano appointed Hilda Zamora to the Historical Committee and Councilmember González appointed Angelica Miranda to the Family & Human Services Advisory Committee.

Councilmembers Moore and González were appointed to the Council Budget Subcommittee on Labor and UUT related issues, and Councilmember Trujillo and Mayor Pro Tem Rounds were appointed to the Council Budget Sub-Committee on Events and Programs.

29. ORAL COMMUNICATIONS

Mayor Serrano opened Oral Communications. Mrs. Doris Yarwood invited the City Council to the Miss Santa Fe Springs Pageant. Mr. Dan Stephanian announced the Santa Fe Springs Chamber Golf Tournament to be held on May 9.

There being no further communications, Mayor Serrano closed Oral Communications.

30. EXECUTIVE TEAM REPORTS

Don Jensen, Director of Public Works, reported that the Lakeland Road closing had been delayed to June, 2011.

Dino Torres, Director of Police Services, announced the Safe Neighborhood Team Block Party to be held Saturday, April 30 at 11119 Ringwood.

Maricela Balderas, Director of Family and Human Services, announced Arbor Day, Friday, April 29 at Jersey Park.

Thaddeus McCormack, City Manager, announced the Library will be honoring Cesar Chavez on Friday, April 29. He also announced that the next City Council meeting will be May 11.

Councilmember Moore gave a report on reviewing Purchasing Policy; as subcommittee is waiting for feedback from staff and then they will do a draft and let the City Attorney review and present the final report to City Council. Councilmember González agreed.

Thaddeus McCormack announced that Friday will be Steve Skolnik's birthday.

RECESS

Mayor Serrano, at 8:00 p.m., recessed the City Council Meeting to go into Closed Session.

CLOSED SESSION

Public Employee Performance Evaluation (Section 54947)

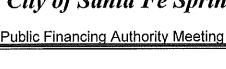
Title: Environmental/Redevelopment Consultant

31. ADJOURNMENT

At 10:03 p.m., the City Council reconvened in open session with all members present. Mr. Skolnik stated that there was no action to report out of the closed session. Mayor Serrano adjourned the meetings in the memory of Esperanza Martha Lomeli, resident and former City crossing guard, Daniel Albert, long time resident, and to the victims of the storms affecting the Southern States, with the City Council and CDC meetings only adjourned to Wednesday, May 11, at 6:00 p.m.

ATTEST:	Joseph D. Serrano, Sr. Mayor Pro Tem	-
Susan Beasley, Executive Secretary		





May 26, 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 4/30/11

None

Outstanding principal at 4/30/11

\$20,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 4/30/11

None

Outstanding principal at 4/30/11

\$17,540,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 4/30/11

None

Outstanding principal at 4/30/11

\$4,555,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 4/30/11

None

Outstanding principal at 4/30/11

\$4,325,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 4/30/11

None

Outstanding principal at 4/30/11

\$3,060,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 4/30/11

None*

Outstanding principal at 4/30/11

\$29,864,247

Report Submitted By: Jose Gomez Finance and Administrative Services Date of Report: May 18, 2011

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 4/30/11 Outstanding principal at 4/30/11

None \$14,940,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 4/30/11

None

Outstanding principal at 4/30/11

\$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 as available for this report but have been reimbursed from Federal, State and County sources in May and will be reflected in the next report.

PLEASE REFER TO ITEM 3A

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 Water Production Well Located in Zone II

Continued work is being done to enable the construction of a new water production well on City property located on Borate Street east of Radburn Avenue. This work includes the preparation of plans for the construction of a storm drain system, CEQA documentation, and Department of Public Health permit applications. Proposals for the Hydrogeological services are due on June 2, 2011.

Underpass Access Doors

This project involves the replacement of five existing access hatch covers at the Florence, Santa Fe Springs, Imperial, Telegraph, and Carmenita Underpasses. Staff is currently reviewing contractor bids on the project that were submitted on May 17, 2011.

South Coast Air Quality Management District Retrofits

Staff is in the process of developing specifications for the replacement of emission control units on all Internal Combustion Engines that provide potable water delivery throughout the City. The Internal Combustion Engines are located at the City Reservoirs.

FISCAL IMPACT

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

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a much needed source of potable water within zone II and will enhance the reliability of the City's water system. The Underpass Access Doors will provide staff with a safe entry into the confined spaces of the underpasses to perform maintenance on the underpass pumps. New emission control units will help meet new air quality standards set forth by the SCAQMD.

Thaddeus McCormack Executive Director

Attachment(s):

Report Submitted By:

None.

Don Jensen, Director Date of Report: May 18, 2011
Department of Public Works

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PLEASE REFER TO ITEM 3A

PLEASE REFER TO ITEM 3A



May 26, 2011

CONFERENCE AND MEETING REPORT

Mayor Serrano's Attendance at the 2011 SCAG Regional Conference & General Assembly

RECOMMENDATION

That the City Council receive and file the report.

Mayor Serrano attended the 2011 Southern California Association of Governments' (SCAG) Regional Conference & General Assembly, May 5-6 in La Quinta, California. The subject of this conference was "Jobs, Transportation, and Sustainability in Southern California.

Joseph D. Serrano, Sr.

Mayor

City of Santa Fe Springs

City Council Meeting

May 26, 2011

UNFINISHED BUSINESS

Contract between the City of Santa Fe Springs and Complete Landscape Care for Landscape Maintenance Services

RECOMMENDATION

That the City Council consider and decide which of the following actions to approve:

- 1. Direct the City Manager to issue a Notice of Termination to be effective on May 31, 2012; or
- 2. Approve a continuation of the contract with the following modifications:
 - a. The contract term would be reduced from five to four years and the annual renewal date would be changed from May 31 to June 30; and
 - b. The advance notice required of the City as referenced in the contract termination clause would be changed from one year to six months and the City's next opportunity to initiate the termination process would be December 31, 2015.
 - c. The monthly contract amount under the base contract would remain \$88,360 but Complete would continue to provide the City with a 5% discount on monthly billings through June 30, 2012.
- 3. Direct the City Attorney to prepare a Contract Amendment that reflects all changes authorized by the City Council for approval on June 23, 2011.

BACKGROUND

On April 28 the City Council considered certain staff recommendations regarding the contract with Complete Landscape Care, Inc. including a recommendation that the process to terminate the contract be initiated. After discussing the performance of the contractor and the implications of terminating the contract, the City Council took the following actions:

- 1. Staff was not authorized to initiate the termination process; and
- 2. Staff was directed to solicit a Cost Reduction Proposal from Complete Landscape Care, Inc. to reduce the cost of the existing contract; and
- 3. Staff was directed to provide recommendations to the City Council at the meeting on May 26, 2011 with respect to the continuation or termination of the contract with Complete Landscape Care, Inc.

Report Submitted By:

Don Jensen, Director Public Works Department

Date of Report: May 19, 2011

Contract Cost Reduction Proposal

The monthly contract amount, excluding extra work and annual color, is \$88,360 or just over \$1,000,000 on annual basis. In 2010 the City requested, and Complete agreed to, a five percent (5%) pay reduction without a change in services. Complete has agreed to maintain the 5% reduction through the next fiscal year. This amounts to a cost savings of about \$53,000 over the next twelve months of the contract. In addition to maintaining the 5% reduction, Complete is not asking for any additional compensation due to increased fuel costs. After considering the possibilities, staff and the contractor have mutually agreed that any additional cost reductions could only be achieved by reducing the level of service which would not be acceptable to the City Council.

Recommendation on Contract Continuation or Termination

The current term of the contract with Complete is five years and the contract provides the City with an opportunity once every five years to initiate the process to terminate the contract without cause. May 31, 2011 is the current deadline to give notice of termination. If the City exercises the termination option, then the contract would expire on May 31, 2012. If a notice of termination is not executed by May 31, 2011 the next opportunity to terminate the contract without cause would be May 31, 2016.

The City Manager and Director of Public Works consulted with Mr. Tom Murray, owner of Complete Landscape Care, Inc. about making certain changes to the contract. Mr. Murray has agreed that in return for continuing the contract beyond May 31, 2012, he would be willing to agree to the following terms and changes:

- 1. The contract term would be reduced from five years to four years.
- 2. The annual renewal date would become June 30 instead of May 31.
- 3. The advance notice requirement in the contract termination clause would be changed so that the City would only be required to give notice six months prior to the expiration date rather than one year.
- 4. The monthly contract amount would remain \$88,360, but the 5% discount on monthly billings would continue through June 30, 2012.

The City would still retain the right to terminate the contract at any time for cause provided it gives 90 days notice thereof. All other terms and conditions as stated in the contract, except those which need to be changed to incorporate the changes authorized by the City Council, would remain the same.

Should the City Council decide to allow the contract to continue, staff believes the modifications stated above will strengthen the City's position and will make the contract more consistent with other service contracts.

Report Submitted By:

Don Jensen, Director Public Works Department Date of Report: May 19, 2011

However, should the City Council decide to initiate the termination process, staff would then develop a timeline for soliciting bids and awarding a new contract.

FISCAL IMPACT

If the contract is allowed to continue, the City would save approximately \$53,000 in FY 11-12 as a result of the 5% discount. If the contract is terminated, there is the possibility the City might be able to secure the same level of service at a lower cost, however, that cannot be determined until new bids are received.

INFRASTRUCTURE IMPACT

The recommendations stated above would not directly impact City infrastructure.

Thaddeus McCormack

City Manager

Attachment(s):

1. Contract with Complete (On File with the City Clerk)

City of Santa Fe Springs

City Council Meeting

May 26, 2011

NEW BUSINESS

Request to Adopt Resolutions Pertaining to the City's General Municipal Election to be held Tuesday, November 8, 2011

RECOMMENDATION

That the City Council adopt Resolution Nos. 9317, 9318, and 9319, which pertain to the City's General Municipal Election to be held Tuesday, November 8, 2011.

Resolution No. 9317 – Requests the Board of Supervisors of the County of Los Angeles render various services in connection with the administration of the General Municipal Election to be held on Tuesday, November 8, 2011.

Resolution No. 9318 – Calls and gives Notice of the General Municipal Election for the purpose of electing two members of the City Council to be held on Tuesday, November 8, 2011.

Resolution No. 9319 – Adopts regulations for candidates' statements to be submitted to the voters at the General Municipal Election to be held Tuesday, November 8, 2011.

Thaddeus McCormack

City Manager

Attachment(s)

Resolution No. 9317

Resolution No. 9318

Resolution No. 9319

Report Submitted By: Anita Jimenez

Deputy City Clerk

Date of Report: May 18, 2011

RESOLUTION NO.9317

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011, WITH THE SCHOOL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Santa Fe Springs called a General Municipal Election to be held on November 8, 2011, for the purpose of the election of two members of the City Council for the full term of four years;

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School Election to be held on the same date and that within the City, the precincts, polling places, and election officers of the two elections be the same, and that the Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School Election on Tuesday, November 8, 2011, for the purpose of the election of two members of the City Council for the full term of four years.

Section 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Santa Fe Springs recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. That Resolution No. 9181 is hereby rescinded.

Section 6. That the Deputy City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

APPROVED AND ADOPTED THIS 26TH DAY OF MAY, 2011

	Joseph D. Serrano, Sr. Mayor	
ATTEST:		
Anita Jimenez Deputy City Clerk		
State of California) County of Los Angeles) ss City of Santa Fe Springs)		
hereby certify that the forego	Clerk of the City of Santa Fe Springs, do ing resolution was duly adopted by the City thereof held on the 26 th day of May, 2011, yote:	
AYES: NOES: ABSENT:		
	Anita Jimenez, Deputy City Clerk	

RESOLUTION NO. 9318

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS RESOLVES, DECLARES, DETERMINES AND ORDERS AS FOLLOWS:

Section 1. Pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Santa Fe Springs, on Tuesday, November 8, 2011, a regular General Municipal Election for the purpose of electing two members of the City Council, each to hold office for a term of four years.

Section 2. The form and content of the ballots to be used at this election will be as required by law.

<u>Section 3.</u> The Deputy City Clerk is authorized and directed to procure and furnish, through the Election Department of the County of Los Angeles, all official ballots, notices, printed matter, supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. The polls for the election will be open at seven o'clock a.m. on the day of the election and will remain open continuously from that time until eight o'clock p.m. of the same day when the polls will be closed, except as provided in Section 14401 of the Elections Code.

Section 5. In all particulars not recited in this Resolution, the election will be held and conducted as provided by law for the holding of General Municipal Elections.

<u>Section 6.</u> Notice of time and place of holding the election is given by this Resolution, and the Deputy City Clerk is authorized and directed to give such further or additional notice of the election as may be required by law.

<u>Section 7.</u> The Deputy City Clerk is directed to certify to the passage and adoption of the Resolution and will enter it in the book of original Resolutions.

APPROVED AND ADOPTED THIS 26th DAY OF MAY, 2011.

	Joseph D. Serrano, Sr. Mayor
ATTEST:	
Anita Jimenez Deputy City Clerk	
STATE OF CALIFORNIA)) ss.
COUNTY OF LOS ANGELES)
	outy City Clerk of the City of Santa Fe Springs, above and foregoing Resolution was duly
•	of said City at a regular meeting thereof held
	on the 26 th day of May, 2011, passed by the
following vote:	
AYES: NOES: ABSTAIN: ABSENT:	
	Anita Jimenez Deputv Citv Clerk

RESOLUTION NO. 9319

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Santa Fe Springs on November 8, 2011, may prepare a candidate's statement on an appropriate form provided by the Deputy City Clerk. The statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate him/herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:30 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- a. Pursuant to the Voting Rights Act, the City is required to translate candidates' statements into Spanish.
- b. The City Clerk shall have all candidates' statements translated and printed in the voters' pamphlet.

SECTION 3. PAYMENT. The candidate shall not be required to pay for the cost of printing the candidate's statement or translating it into any foreign language.

SECTION 4. ADDITIONAL MATERIALS. No candidate will be

permitted to include additional materials in the sample ballot package.

SECTION 5. That the Deputy City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 6. That all previous resolutions establishing Council policy on payment for candidates' statements are repealed.

SECTION 7. That this Resolution shall apply at the next ensuing municipal election and at each municipal election after that time.

SECTION 8. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the Book of Original Resolutions.

APPROVED AND ADOPTED THIS 26TH DAY OF MAY, 2011

	Joseph D. Serrano, Sr. Mayor	
ATTEST:		
Anita Jimenez Deputy City Clerk		

STATE OF CALIFORNIA) ss. COUNTY OF LOS ANGELES)

I, the undersigned, Deputy City Clerk of the City of Santa Fe Springs, and Clerk of the City Council of said City, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution No. 9318 on file in my office and that said Resolution was adopted on the date and by the vote therein stated. Dated this 31st day of May, 2011.

Anita Jimenez Deputy City Clerk

City of Santa Fe Springs

City Council Meeting

May 26, 2011

NEW BUSINESS

Resolution No. 9320– Ordering the Preparation of the Engineer's Report for FY 2011/12 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

RECOMMENDATION

That the City Council adopt Resolution No. 9320, ordering the preparation of the Engineer's Report for FY 2011/12 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

BACKGROUND

The Heritage Springs Assessment District was established in May 2001, pursuant to the Municipal Improvements Act of 1913 (Division 12 of the California Streets and Highway Code), to finance the acquisition of various public improvements that were required for the development of the District. The original boundary map is on file with the City Clerk.

The District also included a mechanism to provide funding on an annual basis for ongoing street maintenance which includes slurry sealing, street resurfacing and street reconstruction as needed. The requirement for a street maintenance district component was a condition of approval for the development. In FY 2007-2008, the two streets within the Heritage Springs Assessment District, Palm Drive and Hawkins Street, were slurry-sealed.

The approval of this initial Resolution orders the preparation of plans, specifications, cost estimate, assessment diagram, assessment and the Engineer's Report for the annual updating of the assessment district.

Thaddeus McCormack

City Manager

Attachment(s)

Resolution No. 9320

Report Submitted By:

Don Jensen, Director Department of Public Works

Date of Report: May 18, 2011

RESOLUTION NO. 9320

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ORDERING THE PREPARATION OF THE ENGINEER'S REPORT FOR FY 2011-12 IN CONJUNCTION WITH THE ANNUAL UPDATE FOR HERITAGE SPRINGS ASSESSMENT DISTRICT NO. 2001-01 (HAWKINS STREET AND PALM DRIVE)

WHEREAS, the City Council of the City of Santa Fe Springs, California, desires to initiate proceedings for the annual levy of assessments for an assessment district established in May 2001, pursuant to the Municipal Improvements Act of 1913 (Division 12 of the California Streets and Highways Code.)

CITY OF SANTA FE SPRINGS HERITAGE SPRINGS ASSESSMENT DISTRICT NO. 2001-01 (HAWKINS STREET AND PALM DRIVE)

(Hereinafter referred to as the "District"); and,

WHEREAS, these proceedings for the annual levy of assessments shall relate to the fiscal year commencing July 1, 2011 and ending June 30, 2012; and,

WHEREAS, there has been submitted to this City Council, for its consideration at this time, a map showing the boundaries of the area affected by the levy of the assessment for the above referenced fiscal year, said map further showing and describing in general the works of improvement proposed to be maintained in said District, and description being sufficient to identify the works of improvement and the areas proposed to be assessed for said maintenance thereof; and

WHEREAS, the provisions of said Division 12 require a written "Report" consisting of the following:

- 1. Plans and specifications of the area of the work improvement to be maintained; and
- 2. An estimate of the costs for maintaining the improvements for the above referenced fiscal year; and
- 3. A diagram of the area proposed to be assessed; and
- 4. A proposed assessment of the estimated costs for maintenance work for said fiscal year.

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

Section 1: That the above recitals are true and correct.

Section 2: That a map entitled "City of Santa Fe Springs Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)" as submitted to this City Council, showing the boundaries of the proposed area to be assessed and showing the work of improvement to be maintained and the original is on file in the Office of the City Clerk and open to public inspection. The proposed parcels and properties within said area are those to be assessed to pay certain costs and expenses for said maintenance work.

Section 3: That the proposed maintenance work within the area proposed to be assessed shall be for certain improvements, as said maintenance work is set forth in the "Report" to be presented to this City Council for consideration.

Section 4: That Donald K. Jensen, City Engineer, is hereby ordered to prepare and file with this City Council, a "Report" relating to said annual assessment and levy in accordance with the provisions of Municipal Improvements Act of 1913 (Division 12 of the California Streets and Highway Code).

Section 5: That, upon completion, said "Report" shall be filed with the City Clerk who shall then submit the same to this City Council for its consideration pursuant to section 10203 and 10204 of said Streets and Highways Code.

Section 6: That the City Clerk shall certify to the adoption of this resolution.

APPROVED and ADOPTED this 26th day of May 2011.

ATTEST:	MAYOR
CITY CLERK	

ASSESSMENT DIAGRAM HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1

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

RECORDED IN THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS, CITY OF SANTA FE SPRINGS, THIS ______ DAY OF ________, 2001.

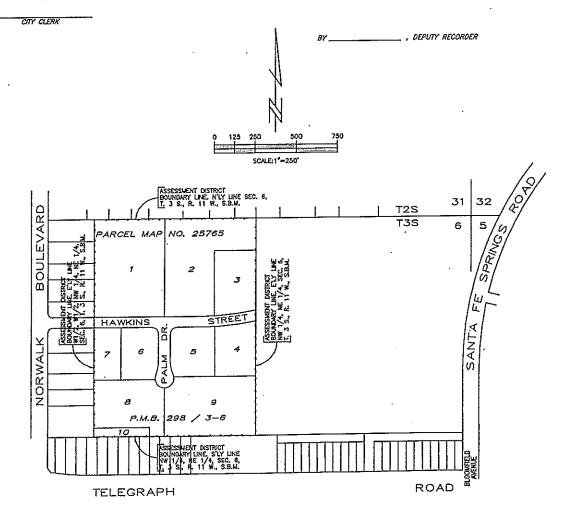
CITY CLERK

DIRECTOR OF PUBLIC WORKS CITY OF SANTA FE SPRINGS

AN ASSESSMENT WAS LEVIED BY THE CITY COUNCIL ON THE LOTS, PIECES, AND PARCELS OF LAND SHOWN ON THIS ASSESSMENT DAGRAM, SAID ASSESSMENT WAS LEVIED ON THE ASSESSMENT ROLL WERE RECORDED IN THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS OF THE CITY OF SANTA FE SPRINGS ON THE DAY OF REFERENCE IS MADE TO THE ASSESSMENT ROLL RECORDED IN THE OFFICE OF THE DIRECTOR PUBLIC WORKS FOR THE EXACT AND THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS FOR THE EXACT ANDWING FEACH ASSESSMENT LEVIED AGAINST EACH PARCEL OF LAND SHOWN ON THE ASSESSMENT DAGRAM.

FILED THIS _____ DAY OF ______, 2001 AT THE HOUR OF O'CLOCK ____ W, IN BOOK _____ OF WAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AT PAGE ____ IN THE OFFICE OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA.

COUNTY RECORDER COUNTY OF LOS ANGELES



NOTE;

RIGHTS-OF-WAY AND EASEMENTS TO BE ACQUIRED FOR THE MARCHEMENTS TO BE MADE FOR THIS ASSESSMENT DISTRICT SHALL NOT BE SUBJECT TO THE UEN OF ASSESSMENTS LEMED ON ASSESSMENT PARCELS SHOWN ON THIS DIAGRAM. REFERENCE IS HEREBY MADE TO THE MAPS OF RECORD IN THE OFFICE OF THE ASSESSOR OF THE COUNTY OF LOS ANGELES FOR A DETAILED DESCRIPTION OF THE LINES AND DIMENSIONS OF ANY PARCELS SHOWN HEREIN, WHICH MAPS SHALL GOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH PARCELS.

NOTE: FOR ASSESSMENT PARCEL DETAILS SEE SHEET 2

City of Santa Fe Springs

City Council Meeting

May 26, 2011

NEW BUSINESS

Request for Approval of a Recyclable Materials Dealer Permit for A & S Recycling Located at 11503 Carmenita Rd. (Mr. Sahak Shilgerorkian, Representative)

RECOMMENDATION

That the City Council approve the issuance of Recyclable Materials Dealer Permit No.23 to A & S Recycling for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

BACKGROUND

City Ordinance No. 892 approved by the City Council on April 22, 1999, added section 119.02 to the code that requires all persons engaged in the business of purchasing or collecting recyclable materials within the city must first obtain from the City Council a permit as a "Recyclable Materials Dealer." The applicant is currently operating a recyclable materials collection facility at 11503 Carmenita Rd., within the parking lot of Victoria Village.

The applicant, A & S Recycling, is proposing to operate the recycling facility (collection of CRV materials such as cans, plastic, and glass) seven (7) days a week. The proposed recycling facility measures approximately 518 sq. ft. (28'-6" x 18'-2"), and includes two roll-off containers at the rear of the structure. Proposed hours of operation are between 9:00 am and 5:00 pm. It is anticipated that the bins will be emptied every four to five days at approximately 8:00 am, minimizing any impact to other tenants within Victoria Village. Additionally, A & S Recycling is planning to provide an attractive façade for the recycling facility to ensure that it will be architecturally compatible with the existing commercial center.

STAFF CONSIDERATIONS

As part of the permit process, staff has conducted a review of the applicant's request for a Recyclable Materials Dealers Permit. It is staff's opinion that if the recycling activity is conducted in accordance with the conditions of approval contained within this report, then the use will not pose a risk or nuisance to the public.

Consequently, staff is recommending approval of the Recyclable Materials Dealer Permit request by the applicant subject to the conditions of approval set forth herein.

RECYCLABLE MATERIALS HAULING-PURCHASE OF MATERIAL

Section 119.05, regarding the purchasing and hauling of recyclable materials, states the following:

"Permitted recyclable materials dealers shall be allowed to purchase and haul recyclable materials, as defined under Section 119.01, from any business location within the city, provided not less than 90% of the materials removed is recycled, reused, or taken to a certified recycling center, except in the case of construction debris, where the requirements shall be 75% recyclable."

CONDITIONS OF APPROVAL

- 1. That, in accordance with Section 119.09 of the City Code, the applicant understands that the Recyclable Materials Dealer Permit shall not be assigned or otherwise referred without the prior written approval of the City Council. Any transfer or assignment made without such approval shall be treated as null and void.
- 2. That A & S Recycling will be required to complete the enclosed tracking form that will: 1). confirm the amount of recyclable material being recycled from the City; 2). indicate any charges to customers; and 3). include any payments due to the City. This tracking form will be submitted to the City on a monthly basis unless no fees for service are collected under which circumstances the form will be submitted quarterly. Failure to submit the required tracking form may result in the permit being null and void.
- 3. That A & S Recycling maintains a current Santa Fe Springs Business License. This license can be obtained through the Finance Department, City Hall, 11710 Telegraph Road. Business Licensing is required annually beginning July 1 of each year.
- 4. That A & S Recycling does not collect, haul, or purchase recycled material, as defined under Section 119.01, from any business location within the City, containing less than 90% materials that will be recycled, reused, or taken to a certified recycling center, except in the case of construction debris, where the requirement shall be 75% recyclable material.
- 5. That A & S Recycling agrees to abide by all requirements in Section 119 of the City Code.
- 6. That any vehicles used in conjunction with the recycling operation shall not be stored or parked in the R-1, Single Family Residential Zone.
- 7. That all equipment used in the collection of recyclable materials shall conform to the highest industry standards, shall be maintained in a clean and efficient condition, and shall comply with all measures and procedures promulgated by all agencies with jurisdiction.

Submitted By: P.DeRousse – Dept. of Police Services Date of Report: May 18, 2011

- 8. That any vehicles used in conjunction with the recycling operation must be inspected by the City Department of Public Works and Department of Police Services on an annual basis. Contact Phillip DeRousse, Department of Police Services at (562) 409-1850 to arrange for vehicle inspections.
- 9. That all vehicles used by a Recyclable Materials Dealer shall be maintained in compliance with all applicable State and local laws, and shall abide by the following:
 - (a) The name of the dealer or firm name, together with the phone number of the company, shall be printed or painted in legible letters, not less than three inches in height, on both sides of all trucks and conveyances used to collect or transport recyclable materials within the city;
 - (b) Each vehicle shall be constructed and used so that no material will block, fall, or leak out of the vehicle. Any material dropped or spilled in collection or transfer shall immediately be cleaned up by the operator. A broom, shovel, and spill kit shall be carried at all times on each vehicle for this purpose; and
 - (c) Should the City Manager, or designee, at any time give notification in writing to a permittee that any vehicle does not comply with the standards set forth herein, the vehicle shall immediately be removed from service in the City and shall not be used again until approved in writing by the City manager, or designee.
- 10. All equipment used to collect recyclable materials, including vehicles and containers, shall be kept free of graffiti.
- 11. That the vehicles used in picking up recycling goods shall be clearly marked with the "A & S Recycling" company name. Should the Applicant sub-contract the pick-up services, written approval shall first be obtained by the Director of Police Services.
- 12. That the recycling bins shall not be located within required parking, loading, or driveway areas.
- 13. That the recycling bins shall be located in an area where they will not be visible from the street; alternatively, an enclosure may be constructed to help screen the recycling bins.
- 14. That A & S Recycling shall not allow their vehicles/trucks to queue on the streets, use streets as a waiting area, or to backup onto the street from the subject property.

- 15. That the applicant and/or his employees shall be responsible for maintaining control of litter on the subject property on a daily basis.
- 16. That the pickup of recycling goods shall not be performed within the residential areas between the hours of 7 p.m. and 7a.m. the day thereafter.
- 17. That all company drivers shall be fully licensed with the appropriate classification as required by the California Department of Motor Vehicles.
- 18. That in the event the owner(s) intend to sell, lease, or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, both the Director of Police Services and Director of Planning and Development shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the agreement to sell, lease or sublease.
- 19.It is hereby declared to 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 all recycling activities shall comply with Section 155.420 of the City's Zoning Ordinance regarding the generation of objectionable odors. If there is a violation of this aforementioned Section, the property owner/applicant shall take whatever measures necessary to eliminate the objectionable odors from the operation in a timely manner.
- 21. 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 premises while in the course of their official duties, and shall allow law enforcement personnel access to digital surveillance footage for investigative purposes.
- 22. That the applicant shall comply with all of the Federal, State, and local regulations, ordinances, and reporting requirements pertaining to recycling operations.
- 23. That the applicant shall collect a copy of a valid id card or drivers license, thumbprint, a license plate number, if applicable, and phone number from individuals selling scrap metal, other than aluminum cans. The records shall be forwarded to the department of Police Services on a monthly basis. The records shall be kept of file by the applicant for a period of one year. Failure to submit records reports in a timely manner may result in the revocation of this permit.
- 24. That the Director of Police Services, at his discretion, shall have the authority to include additional conditions of approval that he may deem necessary, prior to the termination of the licensing period.

- 25. That Recyclable Dealer Permit No.23 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
- 26. That this permit be valid through June 30, 2012, at which time the applicant shall request an annual extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
- 27. That this permit shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating that he is aware of and accepts all the conditions of this permit. The signed affidavit shall be submitted to Phillip DeRousse, Department of Police Services (562-409-1850) within thirty (30) days of the approval of this permit.
- 28. That the applicant shall maintain a valid Conditional Use Permit for the continued operation and maintenance of the recycling activities on the subject property as set forth in Conditional Use Permit Case No. 719.
- 29. That failure to comply with the foregoing conditions of approval shall be cause for procedures to suspend and/or revoke this permit.

Thaddeus McCormack

City Manager

City of Santa Fe Springs

City Council Meeting

May 26, 2011

PRESENTATION

Introduction of the 2011 Memorial Scholarship Program Recipients

BACKGROUND

The Memorial Scholarship Program began in the year 1985, primarily through the efforts of Ms. Thelma Montgomery, the former Principal of Santa Fe High School, in an effort to remember the contributions and legacy of Councilmember Armando J. Mora. Through the years, the program has expanded to include two additional Councilmembers who have also passed away: Lorenzo Sandoval and Albert L. Sharp. This year, the Memorial Scholarship Program celebrates its 26th anniversary by continuing to recognize outstanding young men and women in our community who wish to fulfill their dream of continuing their education beyond high school.

The three Memorial Scholarships each present two recipients with a \$1,000 award to be used towards the cost of their college education. Students applying for the Memorial Scholarships must meet the basic requirements: 1) Reside in the City of Santa Fe Springs; 2) be a senior in high school attending Santa Fe, St. Paul, or Pioneer High Schools; and 3) currently maintain a 3.0 grade point average (GPA). In addition, the Memorial Scholarships each have a particular area of focus as determined by the respective families, as follows:

Armando Mora Memorial Scholastic & Service Scholarships

The Armando Mora Scholastic & Service Memorial Scholarship identifies high school seniors attending Santa Fe, St. Paul, or Pioneer High Schools who maintain above average grades while providing and promoting outstanding service to their high school and community. The aspects of service to community and education was of particular interest to Councilmember Mora as he dedicated himself to serving his community and promoted youth development through service to others.

Lorenzo Sandoval Memorial Athletic Scholarships

The Lorenzo Sandoval Athletic Memorial Scholarships rewards Santa Fe High School seniors who work diligently to maintain a 3.0 or better GPA and are participants in varsity athletics. Not only do the applicants play on a team, but they must also be leaders and describe their leadership traits, but how they came to foster and utilize them. High school athletics was a genuine love of Councilmember Sandoval as he was a high school principal and promoted athletic involvement by community youth throughout the City.

Report Submitted By: Wayne B. Bergeron
City Manager's Office

Date of Report: May 18, 2011

Albert L. Sharp Memorial Scholarships

The Albert L. Sharp Memorial Scholarships seeks to identify and reward Santa Fe High School seniors that are not only strong performers in the classroom and in the athletic arena, but is also dedicated to improving their community through involvement in school service groups and/or student government. A connection between theory and application through business was of interest to Councilmember Sharp, as promoted in the Albert Sharp Memorial Scholarship criteria.

Applicants were interviewed by the respective representatives of the Memorial Scholarships families with the support of Mayor Joseph Serrano, Mayor Pro Tem William Rounds, and Councilmember Louie González, as well as representatives from Santa Fe High School. The final candidate interviews were conducted from May 4 through May 18.

This year's recipients for the City's Memorial Scholarship Program are:

Armando Mora Memorial Scholastic & Service Scholarship

Jessica Aguilar • Jeanneth Guerrero • MaryAnn Talino

Lorenzo Sandoval Memorial Athletic Scholarship Frankie Aguayo, Jr. • Jessica Aguilar

Albert L. Sharp Memorial Scholarship
Marthie Ponty • Ernesto Salas, Jr.

The recipients and their families have been invited to tonight's meeting to be recognized for their academic accomplishments, athletic achievements, leadership, and service to the community.

The Mayor may wish to call upon Management Assistant Wayne Bergeron, who also serves as the Program Coordinator for the Memorial Scholarships Program, to assist with the presentation of the Memorial Scholarships recipients.

Thaddeus McCormack

City Manager

Attachment(s)
None

Report Submitted By: Wayne B. Bergeron City Manager's Office Date of Report: May 18, 2011

PRESENTATION

Volunteer Income Tax Assistance Program (VITA)-Volunteer Recognition

RECOMMENDATION

It is requested that the following volunteers be recognized for their generous volunteerism to the VITA Program and our community. The Mayor may wish to call upon Family Services Supervisor Eddie Ramirez to assist with this presentation.

BACKGROUND

The VITA Program under the Family & Human Services Division has provided free quality tax preparation for low- to moderate-income families in the community since 1990. The tax preparations are completed solely by volunteers who have been trained and certified by the IRS. The Santa Fe Springs VITA Program continues to strive to improve the quality of tax preparation, as well as increase the number of community members we serve.

This year our site prepared over 238 tax returns, which is over \$485,518 in tax refunds returned to our community. This would not have been possible without the tremendous commitment and effort of the following volunteers:

VOLUNTEERS

Esmeralda Alcerez Maria Serrano Gina Espionza Linda Robles Norma Legarreta Ram Kakkar Cynthia Peraza

Thaddeus McCormack

City Manager

Report Submitted By: Eddie Ramirez

Family & Human Services Division

Date of Report: May 18, 2011

City Council Meeting

May 26, 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 3 4	Moore
Beautification	3	Rounds
Beautification	4	Serrano
Community Program	3	González
Community Program	3 1	Moore
Community Program		Rounds
Community Program	2 2 4	Serrano
Community Program	4	Trujillo
Historical	1	Moore
Historical	1	Rounds
Historical	1 2	Serrano Truillo
Historical	2	Trujillo
Parks & Recreation	1	González
Parks & Recreation	2 1	Moore
Parks & Recreation	1	Trujillo
		·
Senior Citizens Advisory	1	González
Senior Citizens Advisory	1	Moore
Senior Citizens Advisory	2 1	Rounds
Senior Citizens Advisory	1	Trujillo
Sistor City	3	González
Sister City Sister City	1	Moore
Sister City	1	Rounds
Sister City	ż	Serrano
Sister City	2 1	Trujillo
J. J	•	j -

Susan Johnston resigned from the Historical Committee.

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 Raul Miranda, Jr.
Heritage Arts
Historical
Personnel Advisory Board
Parks & Recreation Francis Carbajal Angelica Miranda Raymond Reyes
Planning Commission
Senior Citizens Advisory
Sister City
Traffic Commission
Youth Leadership Alyssa Portillo

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec. 9:30 a.m., Town Center Tall

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
A continue that of parts (1) is a few parts (1) is	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
Moore	Juliet Ray	(12)
	Vacant	(12)
	Vacant	(11)
	Guadalupe Placensia	(11)
	Ruth Gray	(11)
Rounds	Vacant	(12)
For the control of th	Vacant	(12)
	Annette Ledesma	
	Paula Minnehan*	(11)
	Vacant	(11)
Serrano	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(11)
	Vacant	(11)
Trůjillo	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	Rosalie Miller	(11)
	A.J. Hayes	

^{*}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:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	
	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	A Control of the Cont

^{*}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	And the state of t
	Angelica Miranda	(11)
Moore	Arcelia Miranda	(12)
	Laurie Rios*	(11)
	Margaret Bustos*	(11)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	A series of the
	Ted Radoumis	
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(11)
	Gilbert Aguirre*	(11)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	1. The second state of the
	Alicia Mora	(1-1)

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 Library Community Room

Membership: 9 Voting Members

6 Non-Voting Members

APPOINTED BY	NAME
Gonzalez	La∪rie 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

Paul Ashworth

Director of Planning & Development

^{*}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:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(12)
And the second s	Gilbert Aguirre*	
	Janie Aguirre*	
	Sally Gaitan	
Moore	Astrid Gonzalez	(12)
	James Berkshire	(12)
	Amparo Oblea	(11)
	Vacant	(11)
Rounds	Art Escobedo	(12)
	Vacant	
Comments of the comments of th	Mark Scoggins*	
	Janice Smith	(11)
Serrano	Gloria Duran*	(12)
	Hilda Zamora	(12)
	Vacant	(11)
	Larry Oblea	(11)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	
	Vacant	

^{*}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)
And the second of the second o	Raul Miranda, Jr.	(12)
	Vacant	(11)
Moore	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Janet Rock	(11)
	Vacant	(11)
	Vacant	(11)
Rounds	Kenneth Arnold	(12)
Consequence of the consequence o	Richard Legarreta, Sr.	(12)
And the second of the second o	Luigi Trujillo	(12)
	Don Mette	
	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	
	Arcelia Miranda	

^{*}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)

Terms:

Four Years

APPOINTED BY	NAME	TERM EXPIRES
Council	Angel Munoz	6/30/2011
	Ron Biggs	6/30/2013
Personnel Advisory Board	Jim Contreras	6/30/2011
Firemen's Association	Wayne Tomlinson	6/30/2013
Employees' Association	Anita Ayala	6/30/2011

PLANNING COMMISSION

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

Membership:

APPOINTED BY	NAME
Gonzalez	Laurie Rios
Moore	Larry Oblea
Rounds	Doug Rodgers
Serrano	Michael Madrigal
Trujillo	Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m., Neighborhood Center

Membership:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
A common control of the control of t	Josephine Santa-Anna	(12)
	Vacant	(11)
	Janie Aguirre*	
	Ed Duran	(11)
Moore	Yoshi Komaki	(12)
	Yoko Nakamura	(12)
	Paul Nakamura	(12)
	Vacant	(11)
	Pete Vallejo	(11)
Rounds	Vacant	(12)
And the state of t	Vacant	(12)
	Gloria Vasquez	
	Lorena Huitron	
	Berta Sera	
Serrano	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(11)
	Jessie Serrano	(11)
[rujillo	Julia Butler	(12)
	James Hogan	(12)
	Gilbert Aguirre*	(11)
The state of the s	Margaret Bustos*	(11)
	Vacant	

^{*}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	
	Vacant	(12)
	Vacant	(11)
Moore	Martha Villanueva	(12)
	Vacant	(12)
	Mary K. Reed	(11)
	Peggy Jo Radoumis	(11)
	Jeannette Wolfe	(11)
Rounds	Manny Zevallos	(12)
	Susan Johnston	(12)
Together Scheduler Minimization, since the amount of Minimization of the Art Scheduler	Francis Carbajal	(12)
	Ted Radoumis	
	Vacant	(1.1)
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)
	Vacant	(11)

^{*}Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

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

Membership:

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:

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Victor Becerra	(1:1)
	Jessica Aguilar	
	Jeanneth Guerrero	(11)
	Marilyn Llanos	(12)
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Carina Gonzalez	(].])
	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	(1.1)
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)