



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

FEBRUARY 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.

Approval of Minutes

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

Recommendation: That the Public Financing 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 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.

Approval of Minutes

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

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

B. **New Business**

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

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

COMMUNITY DEVELOPMENT COMMISSION

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

6. **CONSENT AGENDA**

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

Approval of Minutes

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

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 Minutes

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

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

PUBLIC HEARINGS

8. Resolution No. 9303 - Amendment of Water Rates and Related Charges for FY 2010-2011

Recommendation: 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.

9. Resolution No. 9295 - 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.

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.

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.

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.

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.

City of Santa Fe Springs

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

February 24, 2011

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.

Please note: Item Nos. 17– 25 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. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**


23. **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.

24. **EXECUTIVE TEAM REPORTS**

25. **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

February 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**

January 27, 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 6:33 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: Fred Latham, City Manager, Thaddeus McCormack, Assistant 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; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief

PRESENTATIONS

10. Presentation to Fernando Tarin Upon His Retirement

Mayor Serrano moved to Item 10 on the Agenda and called on Fred Latham for the presentation. Fred Latham introduced the groups and individuals that made presentations to Fernando Tarin upon his retirement. The Council presented Mr. Tarin with a jacket and crystal clock. Mr. Tarin expressed his gratitude for the presentations and the opportunity to have worked for the City.

20. INVOCATION

Pastor Terry Risser of the Santa Fe Springs Four Square Church gave the Invocation.

11. Presentation to Fred Latham Upon His Retirement

Mayor Serrano introduced the groups and individuals that made presentations to Fred Latham upon his retirement. The Council presented Mr. Latham with a jacket, but requested that in lieu of the crystal clock, a donation be made to the Chamber Youth Enrichment Fund in an equal amount. Through the Chamber of Commerce, a group of Santa Fe Springs businesses and organizations established the Latham Grant which will provide student scholarships. Mr. Latham expressed his gratitude for the presentations and the opportunity to have worked for the City.

At 8:30 p.m., Mayor Serrano recessed the meeting.

At 9:00 p.m., Mayor Serrano reconvened the meeting.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Adjourned Public Financing Authority Meeting of December 21, 2010

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.

Director González moved the approval of Item #3; Director Trujillo seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Adjourned Water Utility Authority Meeting of December 21, 2010

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.

Vice-Chairperson Rounds moved the approval of Item #4; Director González seconded the motion, which carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham thanked the Council and guests again for the presentations. Executive Director Paul Ashworth had no report.

6. **CONSENT AGENDA**

Approval of Minutes

- A. Minutes of the Adjourned Community Development Commission Meeting of December 21, 2010

Recommendation: That the Commission approve the minutes as submitted.

Commissioner González moved the approval of Item #6; Commissioner Trujillo seconded the motion, which carried unanimously.

7. **UNFINISHED BUSINESS**

Reconsideration of Decision to Place Certain Projects Funded by the Community Development Commission on Hold

Recommendation: That the Commission take the following actions: 1) Reconsider the list of projects placed on hold by the Community Development Commission; and, 2) Authorize those Community Development Commission-funded projects previously placed on hold by CDC action on November 9, 2010, to be restored to active status retroactive to January 1, 2011.

Vice Chairperson Rounds asked if the portable generators were used as back-up. Don Jensen replied that they were. Frank Beach, Utility Services Manager, provided additional information about the capacity of Wells #1 and #2.

Steve Skolnik stated that staff will bring back a series of actions committing future tax increments to designated projects at the Budget Study Session February 10, 2011.

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

NEW BUSINESS

8. Extension of Settlement Agreement between the CDC, Breitburn, and MC&C

Recommendation: That the Community Development Commission approve the extension of the Settlement Agreement between the CDC, Breitburn, and McGranahan, Carlson & Company for an additional three-year term beyond the current Settlement Agreement term, until February 28, 2015.

Councilmember González moved the approval of Item #8; Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

9. Resolution No. 254-2011- Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the Community Development Commission: 1) Authorize its board members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 254-2011 formally opposing the Administration's proposal to abolish redevelopment in California.

Councilmember González moved the approval of Item #9; Mayor Pro Tem Rounds seconded the motion, which carried unanimously.

CITY COUNCIL

12. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the Adjourned City Council Meeting of December 21, 2010

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

Mayor Pro Tem Rounds moved the approval of Item #12; Councilmember González seconded the motion, which carried unanimously.

13. **PUBLIC HEARING - RESOLUTION NO. 9296**

Approval of Programs/Projects Proposed for Funding During FY 2011-2012 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendations: 1) That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter; 2) That the Council approve the appropriation of CDBG funds as described in the body of this report; 3) That the Council adopt Resolution No. 9296; and, 4) That the Council authorize staff to transmit the planning documents to the County.

Mayor Serrano opened the Public Hearing at 9:10 p.m.

There being no one wishing to speak on the matter, Mayor Serrano closed the Public Hearing at 9:11 p.m.

Councilmember Moore moved the approval of Item 13; Councilmember González seconded the motion, which carried unanimously.

NEW BUSINESS

14. Resolution No. 9295 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9295 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 24, 2011, as the date for the Public Hearing.

Councilmember González moved the approval of Items 14, 15, 16, and 17; Councilmember Trujillo seconded the motion, which carried unanimously.

15. Resolution No. 9297 - Opposition to Provisions in the Governor's January Budget Proposal that Proposes to Eliminate Redevelopment Agencies in California

Recommendation: That the City Council: 1) Authorize its members and staff to communicate its opposition to this proposal to the Governor, the Legislature, business groups, and citizens; and, 2) Adopt attached Resolution No. 9297 formally opposing the Administration's proposal to abolish redevelopment in California.

16. Affirmation of Appointment to the Personnel Advisory Board

Recommendation: That the City Council affirm the General Employees Association appointment of Anita Ayala to the Personnel Advisory Board.

17. Approval to Amend the Community Program Committee Bylaws

Recommendation: That the City Council approve the proposed changes to the Community Program Committee Bylaws to Reflect a Change in the Number of Meeting times from five (5) to three (3) times per year.

18. City Manager Office Reorganization Plan

Recommendation: That the City Council approve the City Manager Office Reorganization Plan as outlined in the body of this report.

Mayor Pro Tem Rounds moved the approval of Item 18; Councilmember González seconded the motion, which carried unanimously.

19. Request to Make a Contribution toward the Whittier Police Memorial

Recommendation: That the City Council: that the City Council: 1) Approve a contribution in the amount of \$5,000 toward the Whittier Police Memorial; and, 2) Appropriate the requested amount for the contribution from the City's General Fund.

Councilmember González moved the approval of Item 19; Councilmember Moore seconded the motion. Mayor Serrano proposed that the motion be amended to approve \$2,500 at this time, and approve an additional \$2,500 in the next Fiscal Year. Councilmember González amended the motion as stated; Councilmember Moore seconded the motion which carried by the following roll call vote:

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

21. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Fred Latham.

INTRODUCTIONS

22. No representatives from the Youth Leadership Committee were present.

23. Representatives from the Chamber of Commerce – Mayor Serrano introduced Kathie Fink, Chamber CEO; Debbie Baker, Simpson Advertising; Wendy Meador, Tangram Interiors; Dan Stepanian, CR&R Waste and Recycling; Tom Summerfield, Cascade Pump; and, Susan Crowell, Health First Medical.

24. **ANNOUNCEMENTS**

Mayor Pro Tem Serrano called on Don Jensen who announced that the Metropolitan Water District has a scheduled water mainline shut down occurring during the week of February 7-10. Notices informing residents of this event and asking them to refrain from any unnecessary water use during this time frame will be mailed to all City residents. The City will also reduce normal water use by turning off fountains, reducing irrigation, etc. Frank Beach stated that the City's reservoirs will meet customers demand and he will be on call 24/7 during this time.

PRESENTATIONS

25. Introduction of New Santa Fe Springs Policing Team Member
Captain Jeff Piper was unable to attend the meeting and will be introduced later.

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

Mayor Serrano stated that an alternate delegate needed to be appointed to the Sanitation District. Mayor Serrano appointed Mayor Pro Tem Rounds. Mayor Pro Tem Rounds stated that it would be a conflict of interest if he were act in this position and declined the appointment. Mayor Serrano appointed Councilmember Moore as the alternate, who accepted the appointment.

Councilmember González appointed Ed Duran to the Historical Committee and the Senior Citizens Advisory Committee.

27. **ORAL COMMUNICATIONS**

Mayor Serrano opened Oral Communication at 9:34 p.m. There being no one wishing to speak Mayor Serrano closed Oral Communications at 9:35 p.m.

28. **EXECUTIVE TEAM REPORTS**

29. **ADJOURNMENT**

At 9:40 p.m., Mayor Serrano adjourned the Community Development Commission and City Council meetings to February 10, 2011, at 4:30 p.m. The meetings were adjourned in the memory of Fernando Tarin's father-in-law, Antonio Rubio Luna.

Joseph D. Serrano, Sr.
Mayor Pro Tem

ATTEST:

Anita Jimenez, Deputy City Clerk



City of Santa Fe Springs

Public Financing Authority Meeting

February 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 1/31/11	None
Outstanding principal at 1/31/11	\$20,475,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/11	None
Outstanding principal at 1/31/11	\$17,540,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/11	None
Outstanding principal at 1/31/11	\$4,555,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 1/31/11	None
Outstanding principal at 1/31/11	\$4,375,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 1/31/11	None
Outstanding principal at 1/31/11	\$3,060,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 1/31/11	\$ 1,252,845*
Outstanding principal at 1/31/11	\$29,864,247

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 1/31/11	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 1/31/11	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. In addition, at the February 10, 2011 Community Development Commission meeting, action was taken to appropriate an additional \$1,252,845 for Capital Improvement Projects.

PLEASE REFER TO ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

February 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

PLEASE REFER TO ITEM 3A



City of Santa Fe Springs

City Council Meeting

February 24, 2011

PUBLIC HEARING

Resolution No. 9303 - Amendment of Water Rates and Related Charges for Fiscal Year 2010-2011

RECOMMENDATION

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.

City Council Direction

On December 21, 2010, the City Council directed staff to initiate proceedings to consider amending water rates and service charges. In accordance with Proposition 218, a Public Hearing has been scheduled for February 24, 2011 and notices have been mailed to all water customers. The proposed rate increase, if approved, would go into effect on March 1, 2011.

Background

Potable water rates and service charges were last amended by 12% and 7% respectively in February, 2010. During adoption of the Fiscal Year (FY) 10-11 budget the City Council decided to increase the annual lease payment for the Water Utility Authority from \$1.2 million to \$1.65 million. Subsequently, the increase in the lease payment was postponed to FY 2011-12. After taking this into consideration, staff determined that it would be necessary to increase water rates by 15% and service charge rates by 12% in order to cover this additional cost in FY 11-12 and all anticipated expenditures for FY 2010-11.

Projected Water Usage in FY 2010-11

Over the past three fiscal years, City water usage has decreased by 19%. Based on actual usage between July 1 and December 31, 2010 staff is estimating that water usage in FY 2010-11 will be 2% less than FY 2009-10. However, while the positive effect of a decrease in water usage is that less water must be purchased or pumped to meet the needs of City water customers, the decrease in water usage also means that less revenue will be generated if rates remain the same.

Report Submitted By: Don Jensen, Director
Public Works Department

Date of Report: February 16, 2011

Projected Water Usage in FY 2011-12

The proposed rate increase is also needed to cover costs the City can expect to incur in FY 2011-12. With that in mind, staff incorporated the following assumptions into water rate calculations for FY 2011-12:

1. Water usage in FY 2011-12 will be 1.5% higher than FY 2010-11.
2. Rates for MWD and WRD water would each increase by 15%.

Increases in Water Costs for FY 2010-11

In FY 2010-11 the City will have to pay about \$472,000 more for water to meet the needs of City customers. This is due to rate increases by outside agencies that are beyond the City's control. An explanation of this is provided below:

Imported Water

About 50% of water used by City customers is purchased from the Metropolitan Water District (MWD). The average rate charged by the MWD for FY 2010-11 is 15.8% higher than the average rate for FY 2009-10. As a result of the MWD increase and other increases implemented by Central Basin, the City's cost for MWD water in FY 2010-11 will be about \$407,000 higher than FY 2009-10.

Pumped Water

The other 50% of water needed to supply City customers is pumped from underground aquifers. The Water Replenishment District (WRD) assesses a charge to all water the City pumps from the groundwater basin. The rate charged by the WRD for 2010-11 is 12.6% higher than the rate for FY 2009-10. As a result of this increase, the City's cost for pumping water in FY 2010-11 will be about \$65,000 higher than in FY 2009-10.

Anticipated Costs and Revenue for FY 2010-11

In order to cover all costs for water, personnel, maintenance and debt service on outstanding bonds, the City will need to generate \$10.8 Million in revenue for FY 2010-11. This amount is based on the following assumptions:

1. Labor cost reductions will remain in place through June 30, 2011.
2. The lease payment from the Water Utility Authority to the City for FY 2010-11 will remain set at \$1,200,000.
3. The budget for Activity 9120 (Water Purchases) will be adjusted from \$4,514,100 to \$4,378,000 to reflect the continuing decrease in water usage.

Anticipated Costs and Revenue for FY 2011-12

In order to cover all costs for water, personnel, maintenance and debt service on outstanding bonds, staff has estimated that the City will need to generate \$11.6 Million in revenue for FY 2011-12. This amount is based on the following:

1. Labor cost reductions will be fully restored on July 1, 2011.

2. Water rates would not be increased again until July 1, 2012.
3. The lease payment from the Water Utility Authority to the City for FY 2011-12 will increase from \$1,200,000 to \$1,650,000 effective July 1, 2011.

Recommended Changes In Rates and Service Charges

After evaluating various options, staff has determined that water rates and service charges will need to be increased as follows in order to generate the revenue required to cover anticipated expenses in FY 2010-11 and FY 2011-12:

• Potable Water Rates	Increase by 15.0%
• Reclaimed Water Rates	Increase by 15.0%
• Meter Service Charges	Increase by 12.0%
• Fire Service Charges	Increase by 12.0%
• City Facilities Rate	No Change
• Senior Citizen Lifeline Rate	No Change
• Late Payment Charge	No Change
• Reconnection Charges	No Change
• Unauthorized Turn-On Charge	No Change

New Charge for 2-Inch Fire Service

At this time staff is also recommending that a monthly charge of \$45.00 be set for a 2-inch fire service. This size of fire service is being used to provide fire service to the residential properties within the Villages housing development.

Effective Date of Rate Adjustments

All rate adjustments would go into effect on March 1, 2011. The actual date of implementation would be subject to billing schedules and the new rates and charges would only be applied to billing periods after March 1, 2011.

Impact on Customers

The City has almost 5,100 water customers. Based on meter size, these customers can be classified as either "Residential" or "Business". If the proposed adjustments are implemented, the impact on residential, business and reclaimed customers would be as follows:

Residential Customers

About 3,900 customers are served by residential-size meters. The impact on residential customers would be as follows:

- The bill for a residential customer with a 5/8 or 3/4-inch meter that uses 14.5 billing units of water each month will increase from \$42.26 to \$48.32 for a net change of \$6.06 per month.
- The bill for a residential customer with a 1-inch meter that uses 27.6 billing units of water each month will increase from \$77.90 to \$89.20 for a net change of \$11.30 per month.

With this increase, the monthly cost for residential water customers will still be approximately on average with surrounding water purveyors.

Business Customers

The other 1,200 customers are considered "Business" customers and are served by several different meter sizes. For business customers, the actual impact will depend on the quantity of water used and the size of the customer's water meter. The following examples illustrate the impact on business customers:

- The bill for a customer that uses 71 billing units of water each month and has a 1.5" meter will increase by \$34.02 per month (14.44%).
- The bill for a customer that uses 105 billing units of water each month and has a 2" meter will increase by \$51.32 per month (14.48%).
- The bill for a customer that uses 440 billing units of water each month and has a 3" meter will increase by \$212.01 per month (14.74%).
- The bill for a customer that uses 1512 billing units of water each month and has a 4" meter will increase by \$718.40 per month (14.90%).
- The bill for a customer that uses 4556 billing units of water each month and has a 4" meter will increase by \$2,147.50 per month (14.95%).

Reclaimed Customers

With respect to consumers of reclaimed water, the monthly water bill for an average user, based on 261.5 billing units per month, would increase from \$687.44 to \$788.69 for a net change of \$101.25 per month (14.7%).

Compliance with Proposition 218

Adjustments in water rates and service charges are subject to Proposition 218. The City must notify all water customers about the proposed adjustments and hold a Public Hearing to receive comments and protests before changes can be approved. The City Council cannot implement the proposed rate increase if written protests are received from a majority of water customers. With approximately 5,500 water customers, a majority protest would be about 2,750 customers.

Notice to Water Customers

Notices were mailed to all water customers on January 6, 2011 informing them that a Public Hearing would be held on February 24, 2011 to receive comments and protests. A notice of the Public Hearing was also published on January 14, 2011 in the Whittier Daily News.

Comments From Water Customers


The Notice sent to water customers stated that persons wishing to object to the proposed increase must file a written protest with the City Clerk prior to the time of the Public Hearing. At the time this report was submitted one written protest had been received regarding the proposed rate increase. The protest submitted to the City is attached to this report. The City Clerk will provide an updated report at the meeting should any protests be received after this report has been submitted.

FISCAL IMPACT

The proposal to amend water rates and related charges is needed to ensure that operating revenue will cover operating expenditures associated with water-funded operations.

INFRASTRUCTURE IMPACT

The proposed adjustments in rates and charges will provide the resources needed to maintain operation of the City water system and to meet water demands of residential and commercial customers for FY 2010-11 and FY 2011-12.



Thaddeus McCormack
City Manager

Attachment(s):

1. Resolution No. 9303
2. Exhibit A: Schedule of Proposed Water Rates and Related Charges FY10/11
3. Exhibit B: Water Rate Comparison
4. Notice of Public Hearing
5. Protest Submitted

RESOLUTION NO. 9303

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA AMENDING WATER RATES AND CHARGES FOR FY 2010/11

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

Section 1. The water rates and charges for the City set forth pursuant to Section 53-28 of the City Code, are hereby established as follows:

(a) Quantity Rates

First 1,800 cubic feet per month	\$2.62/100 cubic feet
Over 1,800 and up to 3,600 cubic feet/monthly	\$2.99/100 cubic feet
Over 3,600 and up to 10,000 cubic feet/monthly	\$3.42/100 cubic feet
Over 10,000 and up to 40,000 cubic feet/monthly	\$3.50/100 cubic feet
Over 40,000 cubic feet monthly	\$3.59/100 cubic feet

(b) Reclaimed Water Rates

First 1,800 cubic feet per month	\$2.53/100 cubic feet
Over 1,800 cubic feet & up to 25 acre feet/monthly	\$2.85/100 cubic feet
Over 25 and up to 50 acre feet per month	\$2.75/100 cubic feet
Over 50 acre feet per month	\$2.62/100 cubic feet

(c) City Facilities Rate

City owned facilities will be charged 50% of domestic and reclaimed water rates.

(d) Senior Citizen Lifeline Rate

Residential customers who can verify that they meet the following eligibility requirements will receive a 15% discount on the first 1,800 cubic feet of water used each month:

- Applicant must be at least 60 years old
- Applicant must be a full-time resident of the City water service area
- The water bill must be in the name of the applicant
- The property listed on the water bill must be the primary residence of the applicant
- The total combined annual gross income of applicant's household must not exceed 175% of Federal poverty guidelines

(e) <u>Meter Service Charge</u>	<u>Per Meter Per Month</u>
5/8 x 3/4 and 3/4 Inch	\$ 10.30
1 Inch	\$ 13.30
1-1/2 Inch	\$ 49.25
2 Inch	\$ 68.85
3 Inch	\$ 138.30
4 Inch	\$ 182.50
6 Inch	\$ 229.00
8 Inch	\$ 305.00
10 Inch	\$ 459.00

The service charge is applicable to all metered service. It is a readiness-to-serve charge to which is added to the consumption charge, computed at the quantity rates, for water used during the month.

(f) <u>Fire Service Charge</u>	<u>Per Meter Per Month</u>
2 Inch DC	\$ 45.00
4 Inch DC	\$ 68.00
6 Inch DC	\$ 85.00
8 Inch DC	\$ 115.00
10 Inch DC	\$ 145.00

(g) Late Payment Charge

If any account becomes delinquent, the City shall impose a fifteen dollar (\$15.00) late payment charge.

(h) Reconnection Charge

Water service which has been shut off for failure to comply with any of the rules and regulations or to pay any rates, charges or penalties, as herein provided, shall not be restored until such rules and regulations and penalties have been complied with to the satisfaction of the City and payment is made of the amount due if any; and in addition thereto the amount of thirty dollars (\$30.00) shall be assessed for the expense of restoring water service for such occurrence.

(i) Unauthorized Turn-On Charge

In the event that a customer turns on their water service, or allows any person other than an authorized City employee to turn on their water service, after the water service has been turned off by the City, a charge of seventy-five dollars (\$75.00) shall be added to the bill for the affected service for the first occurrence in a six-month period, and one hundred and fifty dollars (\$150.00) shall be assessed for the second and each subsequent occurrence in a six-month period.

Section 2. The foregoing rates and charges shall apply to all water used after March 1, 2011.

APPROVED and ADOPTED this 24th day of February, 2011.

MAYOR

ATTEST:

CITY CLERK

Schedule of Proposed Water Rates and Related Charges for FY 2010/11

	<u>Current Fee</u>	<u>Proposed Fee</u>
<u>Quantity Rates*</u>		
Tier 1 (First 1,800 cubic feet per month)	\$2.28	\$2.62
Tier 2 (Over 1,800 and up to 3,600 cubic feet per month)	\$2.60	\$2.99
Tier 3 (Over 3,600 and up to 10,000 cubic feet per month)	\$2.97	\$3.42
Tier 4 (Over 10,000 and up to 40,000 cubic feet per month)	\$3.04	\$3.50
Tier 5 (Over 40,000 cubic feet per month)	\$3.12	\$3.59
<u>Reclaimed Water Rates*</u>		
First 1,800 cubic feet per month	\$2.20	\$2.53
Over 1,800 and up to 25 acre feet per month	\$2.48	\$2.85
Over 25 and up to 50 acre feet per month	\$2.39	\$2.75
Over 50 acre feet per month	\$2.28	\$2.62
* The fees for quantity and reclaimed water are per 100 cubic feet.		
<u>Meter Service Charge (Per Month)</u>		
5/8 x 3/4 Inch meter	\$9.20	\$10.30
3/4 inch meter	\$9.20	\$10.30
1 inch meter	\$11.90	\$13.30
1-1/2 inch meter	\$44.00	\$49.25
2 inch meter	\$61.50	\$68.85
3 inch meter	\$123.50	\$138.30
4 inch meter	\$163.00	\$182.50
6 inch meter	\$205.00	\$229.00
8 inch meter	\$273.00	\$305.00
10 inch meter	\$410.00	\$459.00
<u>Fire Service Charge (Per Month)</u>		
2 inch fire service	New Charge	\$45.00
4 inch fire service	\$61.00	\$68.00
6 inch fire service	\$76.00	\$85.00
8 inch fire service	\$103.00	\$115.00
10 inch fire service	\$130.00	\$145.00
<u>Late Payment Charge</u>	\$15.00	-No Change-
<u>Reconnection Charge</u>	\$30.00	-No Change-
<u>Unauthorized Turn-on Charge</u>		
1st occurrence in a six-month period	\$75.00	-No Change-
2nd and subsequent occurrence in a six-month period	\$150.00	-No Change-

Effective Date

Proposed rates and charges are recommended to go into effect on March 1, 2011.

**MONTHLY WATER COST COMPARISON
WITH 15.0% PROPOSED RATE INCREASE
EFFECTIVE 3/1/2011**

Water Purveyor	Average Residential Bill		
	Monthly Cost	Other Agency Cost Compared to City of Santa Fe Springs Proposed Rate	
Park Water Company	\$70.26	33.0%	higher
City of Southgate	\$69.51	32.0%	higher
Golden State Water Company	\$66.03	25.0%	higher
City of Norwalk	\$59.30	12.0%	higher
San Gabriel Valley Water	\$58.32	10.0%	higher
City of Santa Fe Springs (Proposed)	\$57.50		
City of Santa Fe Springs (Current)	\$50.24		
City of Cerritos	\$44.68	15.0%	lower
City of Whittier	\$39.82	24.0%	lower
City of Pico Rivera	\$39.07	26.0%	lower
City of Downey	\$24.47	53.0%	lower

Notes:

- (1) Monthly cost is for 1,800 cubic feet (13,465 gallons) and includes the meter charge
- (2) Cities of Downey and Whittier are 100% well water

NOTICE OF PUBLIC HEARING
PROPOSED ADJUSTMENTS OF WATER RATES
AND RELATED CHARGES FOR FISCAL YEAR 2010/11

THIS WILL SERVE AS NOTICE that a Public Hearing will be held on Thursday, February 24, 2011 at 6:00 p.m. in the Santa Fe Springs City Hall Council Chambers, located at 11710 Telegraph Road, Santa Fe Springs regarding a proposal from the Department of Public Works to adjust water rates and related charges for Fiscal Year 2010/11. Proposed rates and charges are recommended to go into effect on March 1, 2011.

The proposed adjustments to current water rates and related charges are needed to ensure that sufficient revenue will be available in FY 2010/11 to cover increased maintenance and production costs, as well as the cost to purchase water from the City's water purveyor, Metropolitan Water District.

THE PUBLIC HEARING will be held before the City Council of the City of Santa Fe Springs as noted above on Thursday, February 24, 2011 in order to receive public comment on the proposed adjustments of water rates and related charges. Any person wishing to object to the proposed adjustments must file a written protest with the City Clerk prior to the time set for the scheduled Public Hearing. The address for the City Clerk is: 11710 Telegraph Road, Santa Fe Springs, CA 90670

Please contact Mr. Frank Beach, Utility Services Manager at 562-868-0511, extension 3611 if you have any questions regarding this matter.

AVISO DE UNA AUDIENCIA PÚBLICA
AJUSTES PROPUESTOS DE LAS TARIFAS DE AGUA
Y CARGAS RELACIONADAS PARA EL AÑO FISCAL 2010/11

POR MEDIO DE LA PRESENTE, NOS PERMITIMOS COMUNICARLE que se llevará a cabo una Audiencia Pública el Jueves, 24 de Febrero del 2011 a las 6:00 de la tarde, en el Palacio Municipal de Santa Fe Springs localizado en el 11710 Telegraph Rd., en la ciudad de Santa Fe Springs. Durante la Audiencia Pública se discutirá la propuesta del Departamento de Obras Públicas para ajustar las tarifas de agua y cargos relacionados para el año fiscal 2010-2011. Se recomendará que los ajustes de las tarifas y cargas relacionadas se efectúen el día primero de Marzo del 2011.

Los ajustes propuestos de las tarifas de agua y cargas relacionadas son necesarios para asegurar que haya suficientes fondos en el año fiscal de el 2010-2011, para poder cubrir el aumento en los costos de mantenimiento y producción, así como para la compra de agua del proveedor, Distrito Metropolitano de Agua.

La audiencia se llevará a cabo ante el H. Ayuntamiento de la Ciudad de Santa Fe Springs, como se indica arriba, el Jueves 24 de Febrero del 2011, para recibir comentarios del publico referente a la propuesta. Cualquier persona que desee objetarse a los ajustes y sobrecargos debe someter su protesta por escrito a la Secretaria Municipal antes de la fecha fijada para la Audiencia Pública. La dirección es: 11710 Telegraph Road, Santa Fe Springs, CA 90670.

Si requiere asistencia en Español por favor llame al (562) 868-0511, Extension 7369.

Feb - 8 - 2011

To whom it may concern:

My name is William Garza, lived at 9222 DANBY AVE, I don't agree with the proposed water new charges.

1- FEE WERE RAISED ON FEBRUARY 2010
2- MEASURE "5" JUST PASSED THIS ONE IS ADDING MORE TAXES SO THE CITY COULD HAVE A RESERVE FUND. FOR ANY CRISIS THE CITY WILL FACE IN THE FUTURE.

3- STATE IS RAISING TAXES ON DIFFERENT THINGS SAME AS COUNTY.

THIS IS NOT THE TIME TO ASK FOR ANOTHER INCREASE, I'M NOT GETTING ANY COST OF LIVING AT WORK.

PLEASE LET ME KNOW ABOUT YOUR DECISION.

Thanks

William Garza

RECEIVED
CITY OF SANTA FE SPRINGS
PUBLIC WORKS

2011 FEB 10 AM 10:43

RECEIVED
City Clerk's Office

FEB 10 2011

City of
Santa Fe Springs

Copies to: Thaddeus McCormack, CM
Don Jensen, Dir. of PW



City of Santa Fe Springs

City Council Meeting

February 24, 2011

PUBLIC HEARING

Resolution No. 9295 - 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.

BACKGROUND

On January 27, 2011, the City Council adopted Resolution No. 9295 declaring weeds to be a public nuisance on certain properties that had been inspected and found to contain a growth of weeds or to contain flammable rubbish. A list of the parcels is attached.

The date of Thursday, February 24, 2011, at 7:00 p.m. was set for a public hearing of protests to abatement of weeds. Proper notices and postings in accordance with the Government Code have been made and the hearing of protests should be conducted. At this time, it would be appropriate for the Mayor to conduct the Public Hearing and hear from any person (s) who would like to address the City Council.

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

Thaddeus McCormack
City Manager

Attachment(s)

Parcel List

Resolution No. 9295

CITY OF SANTA FE SPRINGS

2011

WEED ABATEMENT DECLARATION LIST

LOS ANGELES COUNTY DECLARATION LIST DATE: 01/13/11
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	SHOEMAKER AVE	7005 001 802	8
04	623	CARENITA RD	7005 014 801	8
04	623	ALONDRA BLVD	7005 014 802	8
04	623	BELL RANCH DR	8002 019 042	8
04	623	10137 NORWALK BLVD	8005 012 047	8
04	623	12171 TELEGRAPH RD	8005 012 902	8
04	623	10025 BLOOMFIELD AVE	8005 015 011	8
04	623	TELEGRAPH RD	8005 015 024	8
04	623	12405 TELEGRAPH RD	8005 015 027	8
04	623	BRISBANE TERRACE	8009 001 084	8
04	623	HERITAGE SPRINGS DR W	8009 001 089	8
04	623	HERITAGE SPRINGS DR E	8009 001 093	8
04	623	GARDEN PARKWAY	8009 001 095	8
04	623	CLARK ST	8009 001 096	8
04	623	CLARK ST	8009 001 097	8
04	623	GARDEN PARKWAY	8009 001 098	8
04	623	HERITAGE SPRINGS DR W	8009 001 099	8
04	623	HERITAGE SPRINGS DR E	8009 001 101	8
04	623	GARDEN PARKWAY	8009 001 104	8
04	623	GARDEN PARKWAY	8009 001 108	8
04	623	GARDEN PARKWAY	8009 001 109	8
04	623	GARDEN PARKWAY	8009 001 110	8
04	623	GARDEN PARKWAY	8009 001 111	8
04	623	GARDEN PARKWAY	8009 001 112	8
04	623	GARDEN PARKWAY	8009 001 113	8
04	623	GARDEN PARKWAY	8009 001 114	8
04	623	GARDEN PARKWAY	8009 001 115	8
04	623	GARDEN PARKWAY	8009 001 116	8
04	623	GARDEN PARKWAY	8009 001 117	8
04	623	GARDEN PARKWAY	8009 001 118	8
04	623	GARDEN PARKWAY	8009 001 119	8
04	623	GARDEN PARKWAY	8009 001 120	8
04	623	GARDEN PARKWAY	8009 001 121	8
04	623	GARDEN PARKWAY	8009 001 122	8
04	623	GARDEN PARKWAY	8009 001 123	8
04	623	GARDEN PARKWAY	8009 001 124	8
04	623	GARDEN PARKWAY	8009 001 125	8
04	623	GARDEN PARKWAY	8009 001 126	8
04	623	GARDEN PARKWAY	8009 001 127	8
04	623	GARDEN PARKWAY	8009 001 128	8
04	623	GARDEN PARKWAY	8009 001 129	8

LOS ANGELES COUNTY DECLARATION LIST DATE: 01/13/11
 CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	GARDEN PARKWAY	8009 001 133	8
04	623	GARDEN PARKWAY	8009 001 134	8
04	623	GARDEN PARKWAY	8009 001 135	8
04	623	GARDEN PARKWAY	8009 001 136	8
04	623	GARDEN PARKWAY	8009 001 137	8
04	623	GARDEN PARKWAY	8009 001 138	8
04	623	GARDEN PARKWAY	8009 001 139	8
04	623	GARDEN PARKWAY	8009 001 140	8
04	623	GARDEN PARKWAY	8009 001 141	8
04	623	GARDEN PARKWAY	8009 002 074	8
04	623	CEDAR DR	8009 004 070	8
04	623	GARDEN PARKWAY	8009 004 071	8
04	623	GARDEN PARKWAY	8009 004 072	8
04	623	GARDEN PARKWAY	8009 004 073	8
04	623	GARDEN PARKWAY	8009 004 074	8
04	623	GARDEN PARKWAY	8009 004 075	8
04	623	GARDEN PARKWAY	8009 004 076	8
04	623	GARDEN PARKWAY	8009 004 077	8
04	623	GARDEN PARKWAY	8009 004 078	8
04	623	GARDEN PARKWAY	8009 004 079	8
04	623	GARDEN PARKWAY	8009 004 080	8
04	623	GARDEN PARKWAY	8009 004 081	8
04	623	GARDEN PARKWAY	8009 004 082	8
04	623	GARDEN PARKWAY	8009 004 083	8
04	623	GARDEN PARKWAY	8009 004 084	8
04	623	GARDEN PARKWAY	8009 004 085	8
04	623	GARDEN PARKWAY	8009 004 086	8
04	623	GARDEN PARKWAY	8009 004 087	8
04	623	GARDEN PARKWAY	8009 004 088	8
04	623	GARDEN PARKWAY	8009 004 089	8
04	623	GARDEN PARKWAY	8009 004 090	8
04	623	GARDEN PARKWAY	8009 004 091	8
04	623	GARDEN PARKWAY	8009 004 092	8
04	623	GARDEN PARKWAY	8009 004 093	8
04	623	GARDEN PARKWAY	8009 004 094	8
04	623	GARDEN PARKWAY	8009 004 095	8
04	623	GARDEN PARKWAY	8009 004 096	8
04	623	GARDEN PARKWAY	8009 004 097	8
04	623	GARDEN PARKWAY	8009 004 098	8
04	623	GARDEN PARKWAY	8009 004 099	8
04	623	GARDEN PARKWAY	8009 004 100	8

LOS ANGELES COUNTY DECLARATION LIST DATE: 01/13/11
 CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	GARDEN PARKWAY	8009 004 101	8
04	623	GARDEN PARKWAY	8009 004 102	8
04	623	GARDEN PARKWAY	8009 004 103	8
04	623	GARDEN PARKWAY	8009 004 104	8
04	623	GARDEN PARKWAY	8009 004 105	8
04	623	GARDEN PARKWAY	8009 004 106	8
04	623	GARDEN PARKWAY	8009 004 107	8
04	623	GARDEN PARKWAY	8009 004 108	8
04	623	GARDEN PARKWAY	8009 004 109	8
04	623	GARDEN PARKWAY	8009 004 110	8
04	623	GARDEN PARKWAY	8009 004 111	8
04	623	GARDEN PARKWAY	8009 004 112	8
04	623	GARDEN PARKWAY	8009 004 113	8
04	623	GARDEN PARKWAY	8009 004 114	8
04	623	GARDEN PARKWAY	8009 004 115	8
04	623	GARDEN PARKWAY	8009 004 116	8
04	623	GARDEN PARKWAY	8009 004 117	8
04	623	GARDEN PARKWAY	8009 004 118	8
04	623	GARDEN PARKWAY	8009 004 119	8
04	623	GARDEN PARKWAY	8009 004 120	8
04	623	GARDEN PARKWAY	8009 004 121	8
04	623	GARDEN PARKWAY	8009 004 122	8
04	623	GARDEN PARKWAY	8009 004 123	8
04	623	GARDEN PARKWAY	8009 004 124	8
04	623	GARDEN PARKWAY	8009 004 125	8
04	623	GARDEN PARKWAY	8009 004 126	8
04	623	GARDEN PARKWAY	8009 004 127	8
04	623	GARDEN PARKWAY	8009 004 128	8
04	623	GARDEN PARKWAY	8009 004 129	8
04	623	FREEMAN AVE	8011 004 031	8
04	623	FREEMAN AVE	8011 004 058	8
04	623	FREEMAN AVE	8011 004 064	8
04	623	13007 TELEGRAPH RD	8011 005 013	8
04	623	FREMAN AVE	8011 007 026	8
04	623	FREMAN AVE	8011 007 027	8
04	623	ROMANDEL AVE	8011 007 028	8
04	623	ROMANDEL AVE	8011 007 029	8
04	623	ROMANDEL AVE	8011 007 038	8
04	623	ROMANDEL AVE	8011 007 040	8
04	623	ROMANDEL AVE	8011 007 041	8
04	623	ROMANDEL AVE	8011 007 043	8

LOS ANGELES COUNTY DECLARATION LIST DATE: 01/13/11
CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	12636 LOS NIETOS RD	8011 007 046	8
04	623	SANTA FE SPRINGS RD	8011 007 047	8
04	623	10712 LAUREL AVE	8011 009 935	8
04	623	LARUEL AVE	8011 011 906	8
04	623	LAKELAND RD	8011 011 907	8
04	623	LARUEL AVE	8011 011 912	8
04	623	10765 PAINTER AVE	8011 015 041	8
04	623	TELEGRAPH RD	8011 017 015	8
04	623	TELEGRAPH RD	8011 017 035	8
04	623	TELEGRAPH RD	8011 017 036	8
04	623	TELEGRAPH RD	8011 017 037	8
04	623	SANDOVAL ST	8011 017 064	8
04	623	TELEGRAPH RD	8011 018 901	8
04	623	TELEGRAPH RD	8011 018 902	8
04	623	TELEGRAPH RD	8011 018 903	8
04	623	TELEGRAPH RD	8011 018 904	8
04	623	TELEGRAPH RD	8011 018 905	8
04	623	TELEGRAPH RD	8011 018 906	8
04	623	PARK AVE	8011 019 911	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 800	8
04	623	FLORENCE AVE	8017 018 801	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 802	8
- 04	623	13215 CAMBRIDGE ST	8059 001 017	8
04	623	SHOEMAKER AVE	8069 004 803	8
04	623	14150 ROSECRANS AVE	8069 006 044	8
04	623	BORATE ST	8069 008 804	8
04	623	BONAVISTA AVE	8069 011 801	8
04	623	BONAVISTA AVE	8069 011 802	8
04	623	MICA ST	8069 013 802	8
04	623	BUSCH PL	8167 001 807	8
04	623	9648 SANTA FE SPRINGS RD	8167 002 025	8
- 04	623	SANTA FE SPRINGS RD	8167 002 026	8
04	623	9951 GREENLEAF AVE	8167 002 049	8
04	623	GREENLEAF AVE	8167 002 051	8
04	623	11770 BURKE ST	8168 001 010	8
04	623	BURKE ST	8168 001 815	8
04	623	BURKE ST	8168 001 816	8
04	623	DICE RD	8168 007 814	8
04	623	DICE RD	8168 007 816	8
04	623	SANTA FE SPRINGS RD	8168 011 802	8
04	623	SANTA FE SPRINGS RD	8168 011 803	8

LOS ANGELES COUNTY DECLARATION LIST DATE: 01/13/11
 CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	SORENSEN AVE	8168 012 814	8
04	623	11790 SLAUSON AVE	8168 023 048	8
04	623	11904 WASHINGTON BLVD	8169 002 003	8
04	623	11920 WASHINGTON BLVD	8169 002 004	8
04	623	WASHINGTON BLVD	8169 002 006	8
04	623	11920 WASHINGTON BLVD	8169 002 024	8
04	623	11515 SLAUSON AVE	8169 020 028	8
04	623	PIONEER BLVD	8177 029 817	8
04	623	RANCHO SANTA GERTRUDES	8177 029 823	8
04	623	NORWALK BLVD	8178 004 065	8
04	623	LOS NIETOS RD	8178 035 811	8
04	623	DE COSTA AVE	8178 035 812	8
04	623	NORWALK BLVD	8178 035 815	8
04	623	RIVERA RD	8178 036 803	8
04	623	DE COSTA AVE	8178 036 804	8
04	623	PIONEER BLVD	8178 037 805	8
04	623	LOS NIETOS RD	8178 037 806	8
04	623	LOS NIETOS RD	8178 037 811	8
04	623	LOS NIETOS RD	8178 037 816	8
TOTAL VACANT/IMPROVED RECORDS			3	
TOTAL UNIMPROVED RECORDS			180	
TOTAL RECORDS			183	

ABATEMENT ORDER _____

February 24, 2011

FOLLOWING THE PUBLIC HEARING HELD FEBRUARY 24, 2011, IN THE
MATTER OF RESOLUTION TO ABATE NOXIOUS WEEDS, RUBBISH, AND
REFUSE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, BY
MOTION ADOPTED AN ORDER DIRECTING THE AGRICULTURAL
COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO ABATE THE
NUISANCE BY HAVING THE WEEDS, RUBBISH, AND REFUSE REMOVED.

CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS

BY _____
MAYOR

ATTEST:

BY _____
CITY CLERK

RESOLUTION NO. 9295

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS
GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH,
REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN
PRIVATE PROPERTY IN THE CITY ARE A PUBLIC
NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE
FOR THE ABATEMENT THEREOF**

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES
RESOLVE AS FOLLOWS:

BE IT RESOLVED THAT, pursuant to the provisions of Articles 1 and 2, Chapter 13, part 2, Division 3, Title 4, of the California Government Code, Sections 39500 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

Section 1: That the weeds growing upon the streets and sidewalks in front of said property are weeds which bear seeds of a wingy or downy nature or attain such large growth as to become a fire menace to adjacent improved property when dry, or which are otherwise noxious or dangerous.

Section 2: That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety.

Section 3: That by reason of the foregoing fact, the weeds or dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property constitute a public nuisance and should be abated as such.

Section 4: That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in Appendix "A" attached hereto and by this reference made a part hereof as though set forth in full at this point.

BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds or dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds or dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail and said notice shall be substantially in the following form, to-wit.

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties herein above described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a public nuisance and endanger the public safety.

NOTICE TO DESTROY WEEDS,
REMOVE BRUSH, RUBBISH, REFUSE, AND DIRT

Notice is hereby given that on January 27, 2011, the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous weeds, sagebrush, and/or chaparral were growing upon or in front of said property or certain streets in said City or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a fire hazard or public nuisance which must be abated by the removal of said weeds, brush, rubbish, refuse, and dirt, otherwise they may be removed and the nuisance abated by City or County authorities and the cost of removal assessed upon the land from or in front of which the weeds, brush, rubbish, refuse, and dirt are removed, and such cost will constitute a special assessment against such lots or lands. In addition, the Board of Supervisors authorized and directed the Agricultural Commissioner to recover its costs of details. Reference is hereby made to said resolution for further details. All property owners having any objections to the proposed removal of weeds, brush, rubbish, refuse, dirt, and the recovery of inspection costs are hereby notified that they may attend a meeting of the City Council of the City of Santa Fe Springs to be held in the Council Chambers of said City at 6:00 p.m. on Thursday, February 24, 2011. Protests which are not resolved will be heard and given full consideration. If the property owner does not want to present objections to the proposed removal of the weeds, brush, rubbish, refuse, dirt, or to the recovery of inspection costs, he/she need not appear at the above-mentioned hearing.

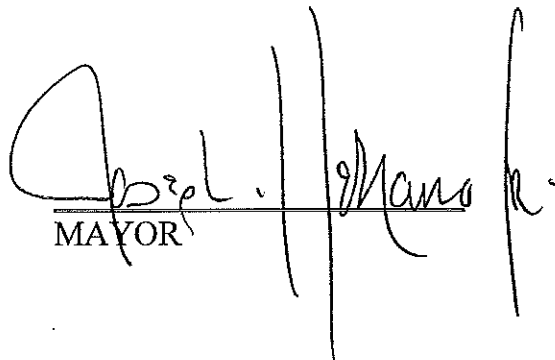
Deputy City Clerk of the
City of Santa Fe Springs

Property owners are advised that re-growth after first removal shall not be permitted, otherwise City crews may clear re-growth.

BE IT FURTHER RESOLVED THAT on the 24th day of February, 2011, at the hour of 6:00 p.m. of said day is the day and hour, at the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds or dry grass, stubble, refuse, or other flammable material may appear before the City Council and show cause why said weeds or dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and given due consideration; and

BE IT RESOLVED THAT the notices to destroy weeds or dry grass, stubble, refuse, or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 24, 2011.

PASSED and ADOPTED this 27th day of January, 2011.


MAYOR

ATTEST:


DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 24, 2011

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.

BACKGROUND

Hanson-Wilson, Inc. (HWI) is the engineer-of-record for the Valley View Avenue Grade Separation Project. On December 21, 2006 a contract was awarded to HWI to provide design-related engineering services. Subsequently, staff has determined that the original contract scope did not cover all of the engineering services that need to be completed by HWI.

An agreement has been negotiated and staff is now recommending that the contract with Hanson-Wilson, Inc. be extended by \$175,000 to cover the additional engineering services described in Attachment 1. These services are needed to finalize project design and support property acquisition. With this extension, total engineering costs would be as follows:

▪ Original Contract Amount	\$ 350,311
▪ Contract Extensions Approved Previously	\$ 1,286,197
▪ Additional Engineering Services	\$ 97,752
▪ Total Authorized Engineering Contract Amount	\$ 1,734,260

FISCAL IMPACT


Project costs, including the cost of engineering support services, will be reimbursed from State and County funds that have been allocated to the project. Local funds will be needed only to make initial payments.

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

Date of Report: February 15, 2011

INFRASTRUCTURE IMPACT

This action does not have a direct impact on City Infrastructure.



Thaddeus McCormack
City Manager

Attachment(s)

1. Summary of Additional Engineering Costs
2. Proposal from HWI for Additional Engineering Services

Attachment 1
Summary of Additional Engineering Services
Hanson-Wilson, Inc. (Design Engineering Consultant)
Valley View Grade Separation Project
Task Order No. 6
September 24, 2010 - March 23, 2011

<u>Task #</u>	<u>Additional Engineering Services (T.O. # 6)</u>	<u>Cost</u>
A	Project Management / Project Meetings	\$6,460
B	Utility, Agency & BNSF Coordination	\$10,295
C	Final Format Specifications and Special Provisions	\$71,017
D	Plats & Legals	\$0
E	Modifications to Final PS&E - Revised Design	\$0
F	Site Plans	\$0
G	Revisions - Project Cost Estimate	\$0
H	Preparation of Bid Documents	\$0
I	Miscellaneous Tasks Assigned as Needed	\$0
J	Revisions - Landscape Plans	\$0
K	Revisions - Retaining Wall Plans	\$0
L	Shoring Requirement Changes	\$0
M	Revisions - Bridge Design	\$0
N	Depositions	\$9,980
O	Stake and Exhibits for PPF and Roski	\$0
Total - Additional Engineering Services		<u>\$97,752</u>

WILSON & COMPANY

625 E. Carnegie Drive, Ste. 100
San Bernardino, CA 92408
909-806-8000 phone
909-806-8099 fax

Albuquerque
Aztec
Colorado Springs
Cuba
Denver
Fort Worth
Houston
Kansas City
Lawrence
Monterey Park
Omaha
Overland Park
Phoenix
Rio Rancho
Salina
Salt Lake City
San Bernardino
San Diego
Santa Fe

January 4, 2010

Mr. Donald K. Jensen, P.E.
Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670-3658

Subject: Final Design Support Services for the Valley View Avenue Grade Separation (VVGs)
Period: September 23, 2010 to Bid Date (Estimated 2/10/11)

Dear Mr. Jensen,

Wilson & Company hereby requests a contract amendment No. 6 for the following services for the period September 23, 2010 to Bid Date currently estimated to be February 10, 2011. This request covers work as outlined below in the work narrative below. WCI will use our former joint venture partner Hanson Professional Engineers (HPE) who prepared the original bridge structure plans as a sub-consultant. Morrow, Reardon, Wilkerson & Miller LTD. Landscape Architects will be used on the landscaping plans. WCI will direct all engineering services for this contract. The following is an outline of the services as discussed with URS being requested by City of Santa Fe Springs (client) for WCI to perform:

- A. Project Administration/ Project Meetings - Project management efforts for the referenced period. Attendance of periodic project status conference calls and construction review meetings.
- B. Utility, Agency and BNSF Coordination / Depositions - Coordination with utility companies, agencies, and BNSF during the construction of the project. Coordination on TCE's (Construction Duration Estimates and Constructability Report for Legal Council) for the project. WCI will continue to provide support services for the utility company relocations associated with the project.
- C. Plans, Technical Specifications/ Special Provisions (incl. Front End Contract Documents) Estimates - Complete final PS&E changes to the project estimate at the direction of URS and the City. It is our expectations final comments and corrections on the PS&E package will be completed by January 31, 2010. Comparison and updates to Unit Costs per Parsons Blvd Bid Tab. Prepare copies of the final Plans, Specifications and Estimate (PS&E) for the bidding process. This includes the reproduction of all geotechnical reports for inclusion in the PS&E package. Prepare 8 sets of final PS&E and deliver URS's Los Angeles office for a claims review of the bid package prior to bid. Incorporate changes per the claims review process. Complete three separate TCE plats and legals as a new requirement of BNSF and Jones LaSalle their property sub-consultant. Changes in the SWPPP as a result of NPDES rule changes that required the State of California to issue a new General Permit governing how the requirements of the individual SWPPP's are administered for various projects. Preparation of a separate Caltrans Utilities submittal.
- D. Depositions - Prepare for and attend depositions as requested by the City of Santa Fe Springs legal counsel.

**HIGHER**
Relationships
SHARED OWNERSHIP • COLLABORATION
INTENSITY • DISCIPLINE • SOLUTIONS

Wilson & Company, Inc., Engineers & Architects



An itemized cost estimate of the services requested to be authorized during the bidding and construction phases of the project is attached in spreadsheet format. Wilson & Company's request is for a total not to exceed amount of \$97,752.00. If there are any questions regarding the contents of this correspondence please feel free to call me at 909-806-8002.

Sincerely,
Wilson & Company, Inc., Engineers & Architects

A handwritten signature in cursive script, appearing to read "Larry D. Long".

Larry Long
Vice President

Attachments: (1)

CC: Steven Metro, WCI

Bidding and Construction Support Request- Fee Estimate (September 23, 2010 - March 23, 2013)

Bidding and Construction Support Request-Fee Estimate (September 23, 2010 - March 23, 2013)

WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS

(October 12, 2010)

[illegible]



City of Santa Fe Springs

City Council Meeting

February 24, 2011

NEW BUSINESS

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.

BACKGROUND

The City of Santa Fe Springs Fire-Rescue Department (SFSFR) has been selected as one of six Regional Training Centers in Los Angeles County. The training centers are funded by Federal grants and must meet State requirements to be an approved training facility; the requirements include both props and equipment.

The proposed grant-funded Motorola Radio equipment meets the Regional Training Center and State list requirements for radio communications.

The Director of Purchasing Services recommends purchasing three (3) Motorola XTS5000 radios and related parts and software from an existing contract between Motorola and the County of Los Angeles. The total cost for this radio purchase totals \$13,666.30

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

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 24, 2011

NEW BUSINESS

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.

BACKGROUND

The City of Santa Fe Springs Fire-Rescue Department (SFSFR) has been selected as one of six Regional Training Centers in Los Angeles County. The training centers are funded by Federal grants and must meet State requirements to be an approved training facility; the requirements include both props and equipment.

The proposed grant-funded Hilti equipment meets the Regional Training Center and State list requirements for electric drills, breakers, saws, drill bits, chisel bits, metal detectors and miscellaneous attachments.

The Director of Purchasing Services recommends purchasing the equipment, utilizing an existing contract between Hilti and the City of Los Angeles. The total cost for the proposed equipment purchase totals \$12,715.03

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

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 24, 2011

NEW BUSINESS

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.

BACKGROUND

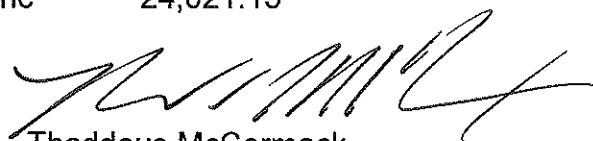
The City of Santa Fe Springs Fire-Rescue Department (SFSFR) has been selected as one of six Regional Training Centers in Los Angeles County. The training centers are funded by Federal grants and must meet State requirements to be an approved training facility; the requirements include both props and equipment.

The proposed purchase consists of a State Cal-EMA and Cal-OSHA Title 8 approved communication system that is required for the new Regional Training Center and utilized in confined space rescues. All Area E fire agencies have standardized equipment from this manufacturer who provides common communications apparatus to agencies responding to rescue incidents.

Federal grant authorities have placed the communication system on the Approved Equipment List.

The Director of Purchasing Services requests approval to award a bid to Con-Space Communications based on the below-received bids.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Con-Space Communications	\$20,772.93
L.N. Curtis & Sons	23,347.35
All Star Fire Equipment, Inc	24,021.15


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 24, 2011

NEW BUSINESS

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.

BACKGROUND

Pierce Manufacturing is the builder of the Fire-Rescue Department's fire apparatus. The training is being provided by the manufacturer to enable the City's Fire Mechanic to adequately perform the maintenance and warranty work on department apparatus. The Fire-Rescue Department performs the warranty work on their apparatus which provides a cost savings to the department. This scheduled training is necessary to facilitate proper in-house maintenance of the apparatus.

FISCAL IMPACT

The cost of the training is not being funded from the General Fund.

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

Thaddeus McCormack
City Manager

Attachment

Travel Request Form



City of Santa Fe Springs

City Council Meeting

February 24, 2011

NEW BUSINESS

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

RECOMMENDATIONS

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;
2. Adopt Resolution No. 9305 formally opposing the USACE proposed levee vegetation policy.

BACKGROUND

The U.S. Army Corps of Engineers (USACE) has constructed thousands of miles of levees throughout the United States to help reduce the threat of flooding. In many communities these levees are maintained by local flood control agencies; such is the case with the City of Santa Fe Springs. Santa Fe Springs has one levee within its boundaries: the San Gabriel River Channel, which was USACE built and is maintained by the Los Angeles County Flood Control District (LACFCD). In recent years, largely in response to the devastation in New Orleans following Hurricane Katrina, the USACE conducted a National Levee Database Survey to determine the condition of levees and to identify deficiencies. As a result, the USACE determined that, "vegetation policies and standards for flood damage reduction structures were not being applied and enforced consistently," by the maintaining authority. In response to the finding, the USACE drafted a policy that calls for a vegetation-free zone requiring all federally constructed levees along streams and rivers to be free of trees and shrubs, along with a corridor fifteen feet wide on either side of the levee. Justification for the policy, as stated by the USACE, is that, "vegetation and other encroachments can harm the structural integrity of levees, obscure visibility, impede access for maintenance and inspection, and/or hinder emergency flood fighting operations."

DISCUSSION

Numerous federal and state agencies have responded against the proposed policy and are urging the USACE to delay implementation of the policy until modifications can be made to address several conflicts that would result from enforcement. Agencies include, but are not limited to: California Department of Water Resources, California's Central Valley Flood Protection Board, US Fish and Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, Sacramento Area Flood Control Agency, Bay Area Flood Protection Agencies Association, Rivers and Mountains Conservancy, LACFCD, LA County Board of Supervisors, and other federal and local agencies.

CONFLICTS

- The proposed USACE policy is in direct conflict with federal and/or state environmental regulations which require trees and other plants to provide habitat for endangered and threatened species. As a result, local communities would have to choose between complying with environmental regulations or losing USACE financial assistance in the event of a flood. The USACE states, "projects will continue to remain eligible for federal rehabilitation assistance when damaged by a flood event, if the local sponsor properly operates and maintains the project."
- The removal of any grant-funded landscaping projects could result in a breach of grant agreement terms.
- Potential for reduced water quality as vegetation on levees helps reduce the amount of sediment that enters waterways.

FISCAL IMPACT


No direct impact; however, it could impact the parks along the east boundary of the San Gabriel River Channel.

INFRASTRUCTURE IMPACT

If the USACE is to implement the proposed policy, the City could be resigned to modify the Nature Park plans and Santa Fe Springs Park.

RECOMMENDATION

The Rivers and Mountains Conservancy (RMC) is asking that the Gateway Cities Council of Governments, individual cities, and other governmental bodies as appropriate take a similar action taken by the LA County Board of Supervisors on February 15, 2011. The action was to direct the Chief Executive Officer to send a five signature letter from the Board of Supervisors to urge the USACE to delay implementation of its levee vegetation policy and to work with the various impacted flood control agencies to address the various unintended consequences of implementing the policy as currently written. Similarly, the City of Santa Fe Springs City Council may wish to adopt a resolution in opposition to the proposed USACE levee vegetation policy and communicate its opposition to the USACE.



Thaddeus McCormack
City Manager

Attachment:

1. Resolution No. 9305

CITY OF SANTA FE SPRINGS

RESOLUTION NO. 9305

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS IN OPPOSITION TO IMPLEMENTATION OF
THE U.S. ARMY CORPS OF ENGINEERS (USACE) PROPOSED LEVEE
VEGETATION POLICY**

WHEREAS, The U.S. Army Corps of Engineers (USACE) has constructed thousands of miles of levees throughout the United States to help reduce the threat of flooding; and

WHEREAS, Santa Fe Springs has one levee within its boundaries: the San Gabriel River Channel, which was USACE built and is maintained by the Los Angeles County Flood Control District; and

WHEREAS, in response to the devastation in New Orleans following Hurricane Katrina, the USACE conducted a National Levee Database Survey to determine the condition of levees and to identify deficiencies; and

WHEREAS, as a result, the USACE determined that, "vegetation policies and standards for flood damage reduction structures were not being applied and enforced consistently" by the maintaining authority. In response to the finding, the USACE drafted a policy that calls for a vegetation-free zone requiring all federally constructed levees along streams and rivers to be free of trees and shrubs, along with a corridor fifteen feet wide on either side of the levee; and

WHEREAS, numerous federal and state agencies have responded against the proposed policy and are urging the USACE to delay implementation of the policy until modifications can be made to address several conflicts that would result from enforcement; and

WHEREAS, the proposed USACE policy is in direct conflict with federal and/or state environmental regulations which require trees and other plants to provide habitat for endangered and threatened species; and

WHEREAS, the removal of any grant-funded landscaping projects could result in a breach of grant agreement terms; and

WHEREAS, the potential for reduced water quality exists as vegetation on levees helps reduce the amount of sediment that enters waterways.

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

Section 1. Authorize its members and City staff to communicate its opposition to the proposed levee vegetation policy to the USACE.

Section 2. Adopt Resolution No. 9305 formally opposing the USACE proposed levee vegetation policy.

APPROVED and ADOPTED this 24th day of February, 2011:

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 24, 2011

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.

BACKGROUND

Section VIII (2) of the City's Expense Reimbursement and Ethics Training Policy reads:

2. Private Vehicles – Councilmembers can choose to be reimbursed actual mileage at Internal Revenue Service (IRS) rates as adopted by the City Council, or may opt to receive a flat monthly reimbursement amount, the rate of which is set forth through a joint finding by the City Council and Community Development Commission that defines the reasonable reimbursable rate for gasoline, insurance, maintenance, and other expenses associated with operating a vehicle for Agency -related purposes, and which is consistent with IRS guidelines for allowable reimbursable expenses for automobile travel.

In April of 2006, the City Council adopted a resolution (#8068) setting the flat monthly rate at which Councilmembers could be reimbursed for expenses associated with operating a vehicle for business-related purposes, consistent with IRS guidelines for allowable reimbursable expenses for automobile travel. At the February 10, 2011 City Council meeting, Councilman Gonzalez asked that Staff bring back an amendment to the previously adopted Resolution that would reduce the flat monthly automobile expense reimbursement rate in half. Accordingly, proposed Resolution 9034 is being presented to the Council for its consideration.

Thaddeus McCormack
City Manager

Attachment
Resolution 9034

RESOLUTION NO. 9304

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA FE SPRINGS AMENDING RESOLUTION NO. 8068 RE THE
MONTHLY AMOUNT OF REIMBURSEMENT FOR USE OF
PRIVATE VEHICLES.**

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

Section 1. The "\$500" amounts set forth in Resolution No. 8068 are hereby amended to read "\$250".

Section 2. In all other respects Resolution No. 8068 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately.

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

PASSED and ADOPTED this 24th day of February, 2011.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 10, 2011

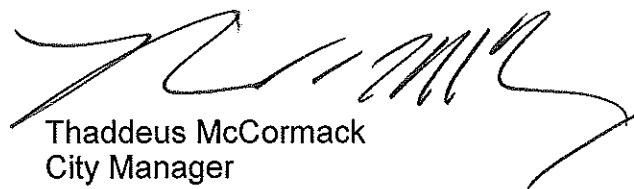
APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

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	2	Moore
Community Program	2	Rounds
Community Program	2	Serrano
Community Program	4	Trujillo
Historical	3	Moore
Historical	1	Rounds
Historical	2	Serrano
Historical	1	Trujillo
Parks & Recreation	1	González
Parks & Recreation	3	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
Youth Leadership	2	Rounds

Siboney Ordaz submitted an application to the Youth Leadership Committee. Lorena Huitron has requested a six-month leave of absence from the Senior Citizens Advisory 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

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

Vanessa Noyola

Siboney Ordaz

BEAUTIFICATION COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
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., Mar., 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)
	Vacant	(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

Sylvia Takata

Historical Committee

Larry Oblea

Planning Commission

Vacant

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)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
Rounds	Art Escobedo	(12)
	Vacant	(12)
	Mark Scoggins*	(11)
	Janice Smith	(11)
Serrano	Gloria Duran*	(12)
	Vacant	(12)
	Vacant	(11)
	Larry Oblea	(11)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	(11)
	Susan Johnston	(11)

**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)
	Vacant	(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)
	Arcella 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)
	Vacant	()
	Vacant	()
	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)