



AGENDA

FOR THE REGULAR MEETINGS OF THE:

SANTA FE SPRINGS
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

NOVEMBER 10, 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.

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

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

Please Note: Staff reports, 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 and every other Friday. Telephone (562) 868-0511.

1. CALL TO ORDER

2. ROLL CALL

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

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

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. Minutes of the Special Community Development Commission Meeting of October 13, 2011

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

CITY COUNCIL

5. 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 Special City Council Meeting of October 13, 2011

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

Conference and Meeting Report

- B. Councilmember Trujillo's Attendance at the CJPIA Conference

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

NEW BUSINESS

6. Resolution No. 9351 – PERS Contract Amendment

Recommendation: That the City Council adopt Resolution No. 9351 that gives notice of its intention to amend the CalPERS contract.

7. Amendment No. 1 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Widening and Carmenita Road Overpass

Recommendation: That the City Council: (1) Approve Amendment No. 1 to Utility Agreement No. 7UA-11565 with the State Department of Transportation to Modify the Contract Amount; and (2) Authorize the Director of Public Works to execute Amendment No. 1 to the Contract.

8. Reimbursement of Costs Incurred by Chevron U.S.A. Inc. in Conjunction with the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize payment to Chevron U.S.A. in the amount of \$99,242.21 for work completed pursuant to the approved Utility Agreement in conjunction with the Valley View Avenue Grade Separation Project

9. **CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor's Parcel Nos. 8157-026-900

Agency Negotiators: City Manager, Executive Director, CDC Attorney

Negotiating Parties: Agency Negotiators and Property Owner

Under Negotiation: Price

Please note: Item Nos. 10 – 23 will commence in the 7:00 p.m. hour.

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee

13. Representatives from the Chamber of Commerce

NEW BUSINESS

14. Administration of Oath of Office to Re-Appointed City Councilmembers

PRESENTATIONS

15. Assemblymember Tony Mendoza
16. Southern California Edison 125th Anniversary
17. Introduction of Citizenship Award Winners
18. Proclaiming November 15, 2011, as "America Recycles Day in Santa Fe Springs"

ANNOUNCEMENTS

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

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.

22. **EXECUTIVE TEAM REPORTS**

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

Anita Jimenez
Deputy City Clerk

November 3, 2011

Date

**CITY OF SANTA FE SPRINGS
MINUTES FOR THE SPECIAL MEETINGS OF THE
COMMUNITY DEVELOPMENT COMMISSION
AND CITY COUNCIL**

OCTOBER 13, 2011

1. CALL TO ORDER

Mayor Serrano called the Special Community Development Commission and City Council meetings to order at 5:15 p.m.

2. ROLL CALL

Present: Commissioners/Councilmembers González, Moore, Trujillo, Vice Chairperson/Mayor Pro Tem Rounds, and Chairperson/Mayor Serrano

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

3. INVOCATION

The Invocation was given by Mayor Pro Tem Rounds.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Rounds.

INTRODUCTIONS

5. No members from the Youth Leadership Committee were present.

6. Mayor Serrano introduced Chamber Representatives Liz Buckingham of Friendly Hills Bank and Michael Becher of Miller Giangrande.

COMMUNITY DEVELOPMENT COMMISSION

7. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

Thaddeus McCormack reported that he and Mayor Serrano attended a CRA briefing at which it was reported that the State Supreme Court should make a decision regarding development agencies by January 15, 2012.

Paul Ashworth also attend a CRA briefing and stated that after the State Supreme Court makes a decision, he fears that there will be a renewed attack on Redevelopment Agencies.

8. 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. September 8, 2011 Regular Community Development Commission Meeting

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

Commissioner Moore moved the approval of Item 8A; Commissioner González seconded the motion, which carried unanimously.

CITY COUNCIL

9. CONSENT AGENDA

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

Approval Minutes

- A. September 8, 2011 Regular City Council Meeting

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

- B. September 19, 2011 Special City Council Meeting

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

- C. Conference and Meeting Report – Mayor Serrano’s, Councilmember Moore’s and Councilmember Trujillo’s Attendance at the 2011 League of California Cities Conference

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

Councilmember Trujillo moved the approval of Items 9A, B, and C; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

NEW BUSINESS

10. Appropriation of Funds from the City’s Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City’s Art Education Grant Program

Recommendation: That the City Council: (1) Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100: and (2) Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program.

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

11. Alcohol Sales Conditional Use Permit Case No. 11-4

A request to allow the continued operation and maintenance of an alcohol beverage sales use for off-site customer consumption at Springlake Liquors, formerly known as Norlake Liquors, located at 10945 Norwalk Boulevard.

(Doungdara So, Springlake Liquors)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit Case No. 11-4, subject to the conditions of approval as stated in this staff report. Said Permit shall be subject to a compliance review in five years, prior to November 10, 2016, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval.

Councilmember González moved the approval of Item 11; Councilmember Moore seconded the motion. Councilmember Moore asked the length of the CUP renewal and the cost. Staff responded it was for 5 years and cost about \$800 which is 25% of the initial application fee. The motion carried unanimously.

12. Approval of Utility Agreements for City Water, City Sanitary Sewer, and City Storm Drain with City of Santa Fe Springs ("Owner") for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council: (1) Approve the Utility Agreements for City Water, City Sanitary Sewer and City Storm Drain with the City of Santa Fe Springs ("Owner") for the Valley View Avenue Grade Separation Project; and (2) Authorize the City Manager to execute the Utility Agreements on behalf of the City of Santa Fe Springs ("Lead

Agency") for the Valley View Avenue Grade Separation Project; and, (3) Authorize the Director of Public Works to execute the Utility Agreements on behalf of the City of Santa Fe Springs ("Owner") for the Valley View Avenue Grade Separation Project.

Councilmember González moved the approval of Item 12; Councilmember Moore seconded the motion which carried unanimously.

13. Settlement for Disposal of Waste at the Marine Shale Processors Disposal Site

Recommendation: That the City Council: (1) Approve the Settlement Offer and authorize the City Manager to execute the Settlement Agreement; and (2) Appropriate \$8,000 from undesignated General Fund reserves to cover the City share of cleanup costs.

Councilmember González moved the approval of Item 13; Councilmember Moore seconded the motion. Councilmember Moore asked why the money for this item was coming from the

General Fund. Jose Gomez stated that no other funds were eligible to be used on the item. Steve Skolnik added that the City had been named in the suit so no funds from any other entity would qualify. The motion carried unanimously.

14. Approval of Amendment No. 4 to the Intercity Rail Passenger Facility Contract for the Valley View Avenue Grade Separation Project

Recommendation: That the City Council: (1) Approve Amendment No. 4 to the Intercity Rail Passenger Facility Contract to modify the contract amount; and (2) Authorize the Director of Public Works to execute the Amendment to the Contract.

Mayor Pro Tem Rounds moved the approval of Item 14; Councilmember González seconded the motion which carried unanimously.

15. Authorization to Execute a Professional Consulting Services Agreement for a Comprehensive Citywide User Fees and Charges Study

Recommendation: That the City Council: (1) Authorize the Director of Finance and Administrative Services to execute a Professional Services Agreement with Matrix Consulting Group in an amount not to exceed \$31,980 to perform a Comprehensive Citywide User Fees and Charges Study; and (2) Appropriate \$31,980 in undesignated General Fund reserves to fund the study.

Councilmember Moore moved the approval of Item 15; Councilmember Trujillo seconded the motion which carried unanimously.

16. Authorization to Issue a Limited Notice to Proceed to the Burlington Northern Santa Fe Railway Company for the Installation of a Cross Over in Conjunction with the Valley View Avenue Grade Separation Project

Recommendation: That the City Council authorize the Director of Public Works to issue a Limited Notice to Proceed to the Burlington Northern Santa Fe Railway Company for the Installation of a Cross-Over in Conjunction with the Valley View Avenue Grade Separation Project.

Mayor Pro Tem Rounds moved the approval of Item 16; Councilmember González seconded the motion. Councilmember Moore asked why the amounts differed in Items 14 and 16. Don Jensen stated that \$2.9 million is the railroads share of the project, but the total project cost will be \$6.8 million and that the City would be reimbursed from various agencies. The motion carried unanimously.

17. FY 2010-11 Year-End Preliminary Review - Operating Budget Expenditures

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

Mayor Pro Tem Rounds moved the approval of Item 17; Councilmember González seconded the motion which carried unanimously.

The City Manager thanked Jose Gomez and the Finance Staff for their hard work. Councilmember Moore remarked that all departments had stayed within their budgets.

18. Resolution 9348 – Industrial Disability Retirement Determination - Jose Tovar

Recommendation: That the City Council approve Resolution No. 9348 making a finding as to the industrial disability of Jose Tovar.

Councilmember González moved the approval of Item 18; Councilmember Trujillo seconded the motion which carried unanimously.

19. Resolution 9349 – Industrial Disability Retirement Determination - Narvil James Lowe

Recommendation: That the City Council approve Resolution No. 9349 making a finding as to the industrial disability of Narvil James Lowe.

Councilmember González moved the approval of Item 18; Councilmember Trujillo seconded the motion which carried unanimously.

20. ANNOUNCEMENTS

Mayor Serrano called on Carole Joseph for community announcements.

PRESENTATIONS

21. Proclamation Declaring October 2011 as “National Breast Cancer Awareness Month” in Santa Fe Springs

Mayor Serrano called on Monique Barraza from the Abigail Barraza Foundation and Ivonne Munoz, Director of the Patricia L. Scheifly Breast Health Center at Presbyterian Intercommunity Hospital to accept the proclamations.

22. Proclaiming October 24 - 28, 2011 “Red Ribbon Week”

Mayor Serrano called on Program Coordinator Rick Brown to make a few remarks about the program. Rick Brown introduced Los Nietos School District Superintendent John Vasquez, Little Lake City School District School Board Members Lynn Berg and Richard Martinez, Santa Fe High School Principal Kevin Jamero, Whittier Union High School District Superintendent Sandy Thorstenson, and WUHSD Board Member Leighton Anderson. Each school district received a proclamation.

Leighton Anderson expressed the Board's appreciation of the good relationship with the City and expressed condolences to the City and the Velasco family. He stated that the last school board meeting was adjourned in memory of former Councilman Gus Velasco.

23. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2011 Dan Ablott Memorial Coed Softball Tournament

This item was rescheduled for the October 27 meeting.

24. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Upon the resignation of Aracelia Valenzuela, Councilmember González appointed Ruben Madrid to the Traffic Commission. Mayor Pro Tem Rounds appointed A.J. Hayes to the Heritage Arts Committee.

25. ORAL COMMUNICATIONS

Mayor Serrano opened Oral Communications at 5:40 p.m. There being no one wishing to speak, Mayor Serrano closed Oral Communications at 5:41 p.m.

26. EXECUTIVE TEAM REPORTS

No reports.

27. ADJOURNMENT

At 5:43 p.m., Mayor Serrano adjourned the meeting in memory of former Councilman Gustavo R. Velasco.

ATTEST:

Joseph D. Serrano, Sr.
Mayor

Anita Jimenez, Deputy City Clerk

Date

PLEASE SEE ITEM 4A



City of Santa Fe Springs

City Council Meeting

November 10, 2011

CONFERENCE AND MEETING REPORT

Councilmember Trujillo's Attendance at the 2011 California Joint Powers Insurance Authority Risk Management Conference

RECOMMENDATION

That the City Council receive and file the report.

I attended the 2011 California Joint Powers Insurance Authority Risk Management Conference in Indian Wells, California, October 26-28, where I attended various sessions and workshops offered.

Juanita Trujillo
Councilmember



City of Santa Fe Springs

City Council Meeting

November 10, 2011

NEW BUSINESS

Resolution No. 9351 - Resolution of Intention to Approve an Amendment to the City's CalPERS (Pension) Contract

RECOMMENDATION

That the City Council adopt Resolution No. 9351 that gives notice of its intention to amend the CalPERS contract.

BACKGROUND

At its July 7, 2011 meeting, the City Council approved several FY 2011-12 labor agreements with City employee groups. Included were Memoranda of Understanding (MOU) with the Santa Fe Springs Firefighters Association, Inc. and the Santa Fe Springs Employees Association, as well as the compensation package for non-represented employees. Each of the agreements included a provision requiring employee "cost sharing" contributions toward the City's CalPERS pension costs, commencing in January 2012.

In order to implement this contribution, it is necessary to amend the existing contract between the City of Santa Fe Springs and the California Public Employees Retirement System (CalPERS). One of the first required steps in this process is for the City Council to adopt a resolution (see attached Resolution No. 9351) providing notice of its intention to approve the contract amendment. The proposed amendment to the CalPERS contract is also attached as an exhibit to the resolution.

In the near future, Staff will be returning to Council to seek approval for the required actions to complete the contract amendment by January 2, 2011. At this time, the only action required is the City Council's approval of the attached resolution.

Thaddeus J. McCormack
City Manager

Attachments:
Resolution 9351
Exhibit

Report Submitted by:
Jose Gomez, Director of Finance & Administrative Services
Andrea Cutler, Human Resources Manager

Date of Report: November 3, 2011

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RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
CITY OF SANTA FE SPRINGS

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (2.5% Employees Sharing Cost of Additional Benefits) applicable to Section 21354.5 (2.7% @ 55 Full formula) for local miscellaneous members and;

Section 20516 (3% Employees Sharing Cost of Additional Benefits) applicable to Section 21362.2 (3% @ 50 Full formula) for local safety members.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: _____
Presiding Officer

Title

Date adopted and approved



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Santa Fe Springs

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective December 1, 1958, and witnessed November 25, 1958, and as amended effective May 1, 1965, July 5, 1965, November 21, 1966, September 11, 1967, March 11, 1968, October 1, 1969, October 1, 1974, August 2, 1976, December 5, 1976, December 5, 1977, December 21, 1978, November 5, 1979, June 29, 1992, September 10, 1992, January 10, 1993, April 9, 1995, September 25, 1995, November 12, 2001 and July 1, 2002 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 13 are hereby stricken from said contract as executed effective July 1, 2002, and hereby replaced by the following paragraphs numbered 1 through 14 inclusive:
 - 1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 50 for local safety members.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

2. Public Agency shall participate in the Public Employees' Retirement System from and after December 1, 1958 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
 - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
 - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
 - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.

PLEASE DO NOT SIGN "EXHIBIT ONLY"

- (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).
 - 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **PERSONS COMPENSATED ON AN HOURLY BASIS HIRED OCTOBER 1, 1969 OR THEREAFTER.**
 - 6. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member in employment before and not on or after July 1, 2002 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
 - 7. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member in employment on or after July 1, 2002 shall be determined in accordance with Section 21354.5 of said Retirement Law (2.7% at age 55 Full).
 - 8. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).

PLEASE DO NOT SIGN "EXHIBIT ONLY"

9. Public Agency elected and elects to be subject to the following optional provisions:

- a. Section 21571 (Basic Level of 1959 Survivor Benefits) for local police members only.
- b. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
- c. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
- d. Section 20042 (One-Year Final Compensation).
- e. Section 20965 (Credit for Unused Sick Leave).
- f. Section 21024 (Military Service Credit as Public Service).
- g. Section 20434 ("Local Fire Fighter" shall include any officer or employee of a fire department employed to perform firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire or arson investigation services as described in Government Code Section 20434).
- h. Section 20903 (Two Years Additional Service Credit).
- i. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local miscellaneous members and local fire members only.
- j. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.5 (2.7% @ 55 Full formula) for local miscellaneous members. From and after the effective date of this amendment to contract the miscellaneous employees of Public Agency shall be assessed an additional 2.5% of their compensation for a total contribution rate of 10.5% pursuant to Government Code Section 20516.

Section 21362.2 (3% @ 50 Full formula) for local safety members. From and after the effective date of this amendment to contract the safety employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 12% pursuant to Government Code Section 20516.

PLEASE DO NOT SIGN "EXHIBIT C"

10. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on December 5, 1976. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
11. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
12. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local fire members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
13. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

14. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF SANTA FE SPRINGS

BY _____
DARRYL WATSON, CHIEF
CUSTOMER ACCOUNT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date _____

Attest: _____

Clerk _____



City of Santa Fe Springs

City Council Meeting

November 10, 2011

NEW BUSINESS

Amendment No. 1 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Widening and Carmenita Road Overpass

RECOMMENDATION

That the City Council take the following actions:

1. Approve Amendment No. 1 to Utility Agreement No. 7UA-11565 with the State Department of Transportation to Modify the Contract Amount; and
2. Authorize the Director of Public Works to execute Amendment No. 1 to the Contract.

BACKGROUND

On July 14, 2011, the City Council approved Utility Agreement No. 7UA-11565. Attached is the Amendment to the Utility Agreement that was prepared by the State to formalize the State's obligation to reimburse the City of Santa Fe Springs for all utility relocation work to be done by the City.

Amendment No. 1 will increase the agreed amount from \$3,016,136 to \$4,746,105. All other terms of the original agreement remain the same. The Amendment to the Utility Agreement has been reviewed by staff and is now ready to be executed.

FISCAL IMPACT


The City of Santa Fe Springs will be reimbursed up to a maximum of \$4,746,105 for the work to be done. Should it later be determined that the final cost of the work will exceed that amount, the agreement can be amended to cover the updated cost.

INFRASTRUCTURE IMPACT

Execution of the amendment agreement will allow the City to be reimbursed for relocation of City-owned facilities in conflict with the proposed widening of the I-5 Freeway.

Thaddeus McCormack
City Manager

Attachment(s):
Amendment No. 1

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

Date of Report: November 2, 2011

<u>Dist</u> 07	<u>Co</u> LA	<u>Rte</u> 5	<u>KP (P.M.)</u> 2.9/4.9	<u>EA</u> 2159C1
Federal Aid No.: ACNHI 52(926)				
Owner: City of Santa Fe springs				
FEDERAL PARTICIPATION: On the Project <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
On the Utilities <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

AMENDMENT TO UTILITY AGREEMENT NO. 7UA-11565

WHEREAS, the State of California, acting by and through its Department of Transportation, hereinafter called STATE and City of Santa Fe Springs, hereinafter called OWNER, have entered into that certain Utility Agreement No. 7UA-11565, dated 7/28/11, which Agreement sets forth the terms and conditions pursuant to which OWNER has to relocate fire hydrants and water lines, to accommodate STATE's construction on LA 5.

WHEREAS, in the performance of said work, increased costs over and above those estimated at the time of the execution of said Agreement were incurred due to the fact that: Removal and disposal of asbestos cement pipe in existing casing and associated work. All changes have been discussed with Caltrans Utility Engineer and Project Manager.

WHEREAS, it has been determined that, since final costs have overrun the amount shown in said Agreement by 63.54% and when the increased cost exceeds by 25% the estimated amount set forth in said Agreement, said Agreement shall be amended to show the increased cost of the work to the STATE; and,

WHEREAS, the estimated cost to the STATE of the work to be performed under said Agreement was \$3,016,136.00, and by reason of the increased costs referred to above, the amended estimated cost to the STATE is \$4,746,105.00.

NOW, THEREFORE, it is agreed between the parties as follows:

1. The estimated cost to the STATE of \$3,016,136.00 as set forth in said Agreement is hereby amended to read \$4,746,105.00.
2. All other terms and conditions of said Agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Utility Agreement No. 7UA-11565 this day of 10/26/2011.

AMENDMENT TO UTILITY AGREEMENT (Cont.)

Page 2 of 2

AMENDMENT TO Utility Agreement No. 7UA-11565

THE ESTIMATED COST TO STATE FOR ITS SHARE OF THE ABOVE DESCRIBED WORK IS \$ 4,746,105.00

CERTIFICATION OF FUNDS					FUND TYPE	EA	AMOUNT
I hereby certify upon personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.					Design Funds		
					Construction Funds		
H.Q Accounting Officer _____ Date _____					RW Funds	2159C1	\$ 4,746,105.00
ITEM	CHAP	S TAT	FY	AMOUNT			

DATE:

OWNER:

 Andrew P. Nierenberg, Deputy District Director
 Right of Way – District 7

By _____
 Name/Title
 City of Santa Fe Springs

Date _____

Date _____

APPROVAL RECOMMENDED:

 Billy E. Cooper /District Utility Coordinator, Right of Way

By Donald Hobby
 Donald Hobby, Utility Coordinator

Date _____

Date 10/24/11

IN WITNESS WHEREOF, the above parties have executed this Agreement the day and year above written.

DO NOT WRITE BELOW - FOR ACCOUNTING PURPOSE ONLY

PLANNING AND MANAGEMENT COMPLETES EXCEPT SHADED COLUMNS:

T CODE	DOCUMENT NUMBER	SUF FIX	DIST	UNIT	CHG DIST	EA	SUB JOB	SPECIAL DESIGNATION	FFY	FA	OBJ COD E	DOLLAR AMOUNT
	UA0011565		07	440	07	2159C9		911565	11	7	054	\$4,746,105.00

EA FUNDING VERIFIED :

Sign
 Print>

R/W PLANNING and MANAGEMENT _____ Date _____

REVIEW REQUEST FUNDING

Sign>

Print> Donald Hobby
 Utility Coordinator

Date _____

DISTRIBUTION: 3 original to R/W Program Accounting & Analysis
 3 originals return to R/W Planning & Management

AMENDMENT TO UTILITY AGREEMENT

(Form #)

EXHIBIT

13-EX-24 (REV 4/2002)

Page 1 of 2

<u>Dist</u> 07	<u>Co</u> LA	<u>Rte</u> 5	<u>KP (P.M.)</u> 2.9/4.9	<u>EA</u> 2159C1
Federal Aid No.: ACNHI 52(926)				
Owner: City of Santa Fe springs				
FEDERAL PARTICIPATION:			On the Project	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			On the Utilities	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

AMENDMENT TO UTILITY AGREEMENT NO. 7UA-11565

WHEREAS, the State of California, acting by and through its Department of Transportation, hereinafter called STATE and City of Santa Fe Springs, hereinafter called OWNER, have entered into that certain Utility Agreement No. 7UA-11565, dated 7/28/11, which Agreement sets forth the terms and conditions pursuant to which OWNER has to relocate fire hydrants and water lines, to accommodate STATE's construction on LA 5.

WHEREAS, in the performance of said work, increased costs over and above those estimated at the time of the execution of said Agreement were incurred due to the fact that: Removal and disposal of asbestos cement pipe in existing casing and associated work. All changes have been discussed with Caltrans Utility Engineer and Project Manager.

WHEREAS, it has been determined that, since final costs have overrun the amount shown in said Agreement by 63.54% and when the increased cost exceeds by 25% the estimated amount set forth in said Agreement, said Agreement shall be amended to show the increased cost of the work to the STATE; and,

WHEREAS, the estimated cost to the STATE of the work to be performed under said Agreement was \$3,016,136.00, and by reason of the increased costs referred to above, the amended estimated cost to the STATE is \$4,746,105.00.

NOW, THEREFORE, it is agreed between the parties as follows:

1. The estimated cost to the STATE of \$3,016,136.00 as set forth in said Agreement is hereby amended to read \$4,746,105.00.
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AMENDMENT TO UTILITY AGREEMENT (Cont.)

Page 2 of 2

AMENDMENT TO Utility Agreement No. 7UA-11565

THE ESTIMATED COST TO STATE FOR ITS SHARE OF THE ABOVE DESCRIBED WORK IS \$ 4,746,105.00

CERTIFICATION OF FUNDS					FUND TYPE	EA	AMOUNT
I hereby certify upon personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.					Design Funds		
					Construction Funds		
H.Q Accounting Officer _____ Date _____					RW Funds	2159C1	\$ 4,746,105.00
ITEM	CHAP	S TAT	FY	AMOUNT			

DATE:

OWNER:

Andrew P. Nierenberg, Deputy District Director
Right of Way – District 7

Date _____

By _____
Name/Title
City of Santa Fe Springs

Date _____

APPROVAL RECOMMENDED:

Billy E. Cooper /District Utility Coordinator, Right of Way

Date _____

By Donald Hobby
Donald Hobby, Utility Coordinator

Date 10/24/11

IN WITNESS WHEREOF, the above parties have executed this Agreement the day and year above written.

DO NOT WRITE BELOW - FOR ACCOUNTING PURPOSE ONLY

PLANNING AND MANAGEMENT COMPLETES EXCEPT SHADED COLUMNS:

T CODE	DOCUMENT NUMBER	SUF FIX	DIST	UNIT	CHG DIST	EA	SUB JOB	SPECIAL DESIGNATION	FFY	FA	OBJ COD E	DOLLAR AMOUNT
	UA0011565		07	440	07	2159C9		911565	11	7	054	\$4,746,105.00

EA FUNDING VERIFIED :

Sign
Print>

R/W PLANNING and MANAGEMENT Date

REVIEW REQUEST FUNDING

Sign>

Print> Donald Hobby
Utility Coordinator

Date

DISTRIBUTION: 3 original to R/W Program Accounting & Analysis
3 originals return to R/W Planning & Management



City of Santa Fe Springs

City Council Meeting

November 10, 2011

NEW BUSINESS

Reimbursement of Costs Incurred by Chevron U.S.A. Inc. in Conjunction with the Valley View Avenue Grade Separation Project

RECOMMENDATION

That the City Council authorize payment to Chevron U.S.A. in the amount of \$99,242.21 for work completed pursuant to the approved Utility Agreement in conjunction with the Valley View Avenue Grade Separation Project.

BACKGROUND

In conjunction with the Valley View Avenue Grade Separation project, underground petroleum facilities owned by Chevron need to be modified, removed or relocated. On March 10, 2011, the City Council approved Utility Agreement SFSVV-CHEV-003-UA which set forth the terms and conditions for the completion and cost sharing of this work. Based on the rights that Chevron possesses, it was determined that Chevron would be responsible for 16% of the cost, with the Project responsible for 84% of the total cost to complete this work.


Portions of this work are to be done by Chevron with other work to be done by the City's contractor. Chevron has completed the first phase of work at a cost of \$118,145.47 which is \$89,066.53 less than the estimated cost of \$207,212.00. Documentation of costs incurred by Chevron were reviewed and found to be consistent with the plans and detailed cost estimate for this work. Pursuant to the approved Utility Agreement, the City is obligated to pay 84% of the cost which amounts to \$99,242.21 for work completed to date. This cost will be reimbursed by the state.

FISCAL IMPACT

The City's share of the cost is eligible for reimbursement from State funds allocated to this project. Local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

The work done by Chevron did not impact any City facilities but was needed to address Chevron facilities that are in conflict with the proposed construction of the Valley View Avenue Grade Separation project.


Thaddeus McCormack
City Manager

Attachment(s):

1. Chevron Letter dated September 30, 2011
2. Utility Agreement

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: November 3, 2011

8



Brian P. Bergeron, PG, CPG, EurGeol
Senior Environmental Project Manager

**Chevron Environmental
Management Company**
Superfund and Specialty
Portfolios
6101 Bollinger Canyon Road
San Ramon, CA 94583
Tel 925.790.6519
Fax 925.790.6772
pete.bergeron@chevron.com

September 30, 2011

Don Jensen
Director of Public Works/City Engineer
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, California 90670

Re: Pipeline Removal and Abandonment
Valley View Avenue Grade Separation Project
City of Santa Fe Springs & City of La Mirada, California

Mr. Jensen;

Please find attached an invoice detailing the labor, equipment and material charges necessary for Chevron Environmental Management Company (CEMC), and its contractors, on behalf of Chevron U.S.A. Inc., to expose and remove sections of pipeline; and flush, pig, cap and inert those sections of pipeline remaining within the footprint of the above reference project. CEMC's work was completed in general accordance with the "General Pipeline Excavating, Tapping, Cutting, Capping, and Removal Guidelines/Procedures" contained in Wilson & Company's February 7, 2011, letter – included as Attachment A to the utility agreement between the City of Santa Fe Springs, City of La Mirada and Chevron U.S.A. Inc.

CEMC's cost to complete the work was \$118,145.47. The City's portion of the costs, based on an 84% allocation – per the referenced utility agreement, is \$99,242.21.

Peel free to call me at (925) 790-6519 if you have any questions, or if you require any additional information in this regard.

Sincerely,

Brian P. Bergeron, PG, CPG, EurGeol
Senior Environmental Project Manager

enc: Invoice Package w/backup, Pipeline Removal And Abandonment

cc: Roger Buelow, Chevron N.A. Exploration Production Company, 9525 Camino Media, A1083, Bakersfield, CA 93311; w/enc.
File

RECEIVED
CITY OF SANTA FE SPRINGS
PUBLIC WORKS
2011 OCT -3 AM 10:15



Remittance Page

Invoice Date	09/30/2011
Invoice	NWPMG00237S50
Project	NWPMG00237
Page	1

Reference: Project No. NWPMG00237
Pipeline Removal and Abandonment
Valley View Avenue Grade Separation Project
City of Santa Fe Springs & City of La Mirada, California

For: Excavate and expose three Chevron U.S.A. Inc. pipelines located within the confines of the project footprint; remove sections of the pipelines; pig and flush the pipelines; and, cap and inert remaining in place pipelines

Professional Services for Period Ending 07/31/11

City of Santa Fe Springs
Attn: Don Jensen - Director of Public Works/City Engineer
11710 Telegraph Road
Santa Fe Springs, California 90670

Total Due: \$99,242.21 USD
Terms: Net 45

- * Make checks payable to: Chevron Environmental Management Company
- * Please indicate invoice number and/or project number on check

Regular Mail (USPS):

Chevron Environmental Management Company
6101 Bollinger Canyon Road, Room 5342
San Ramon, CA 94583

Electronic Funds Transfer:

Citibank NY
Chevron Environmental Management Company
Account: 40777703
New York, NY
ABA #: 021000089

Please reference the invoice number and "810 / NWPMG00237S50" in your wire transfer instructions.

Please contact Brian P. Bergeron at (925) 790-6519, or via email at pete.bergeron@chevron.com if you have any questions regarding this invoice.



Invoice Date 09/30/2011
Invoice NWPMG00237S50
Project NWPMG00237
Page 2

Reference: Project No. NWPMG00237
Pipeline Removal and Abandonment
Valley View Avenue Grade Separation Project
City of Santa Fe Springs & City of La Mirada, California

For: Excavate and expose three Chevron U.S.A. Inc. pipelines located within the confines of the project footprint; remove sections of the pipelines; pig and flush the pipelines; and, cap and inert remaining in place pipelines.

Professional Services for Period Ending 07/31/11

Sturgeon Services International Inc.

Date	Chevron CWT	Invoice Amount	Non-Billable	Total Billable
03/31/2011	13702081	\$112.27	\$17.96	\$94.31
04/05/2011	13793097	\$1,464.91	\$234.39	\$1,230.52
04/22/2011	13824859	\$49,943.09	\$7,990.89	\$41,952.20
04/22/2011	13824578	\$37,400.92	\$5,984.15	\$31,416.77
04/25/2011	13941327	\$1,261.32	\$201.81	\$1,059.51
04/25/2011	13943935	\$743.12	\$118.90	\$624.22
04/27/2011	13961319	\$1,453.02	\$232.48	\$1,220.54
04/28/2011	13970983	\$72.00	\$11.52	\$60.48
04/29/2011	13988783	\$14.96	\$2.39	\$12.57
04/29/2011	13988802	\$397.95	\$63.67	\$334.28
05/06/2011	14048602	\$155.34	\$24.85	\$130.49
05/10/2011	14070534	\$3,267.77	\$522.84	\$2,744.93
06/06/2011	14297527	\$347.19	\$55.55	\$291.64
07/07/2011	14566471	\$660.54	\$105.69	\$554.85
TOTAL THIS INVOICE				\$81,727.31

Please contact Brian P. Bergeron at (925) 790-6519, or via email at pete.bergeron@chevron.com if you have any questions regarding this invoice.



Invoice Date
Invoice
Project
Page

09/30/2011
NWPMG00237S50
NWPMG00237
3

Reference: Project No. NWPMG00237
Pipeline Removal and Abandonment
Valley View Avenue Grade Separation Project
City of Santa Fe Springs & City of La Mirada, California

For: Excavate and expose three Chevron U.S.A. Inc. pipelines located within the confines of the project footprint; remove sections of the pipelines; pig and flush the pipelines; and, cap and inert remaining in place pipelines.

Professional Services for Period Ending 07/31/11

TestAmerica Laboratories, Inc.

Date	Chevron CWT	Invoice Amount	Non-Billable	Total Billable
04/19/2011	13896726	\$493.76	\$79.00	\$414.76
04/19/2011	13896918	\$246.88	\$39.50	\$207.38
04/19/2011	13896791	\$277.28	\$44.36	\$232.92
TOTAL THIS INVOICE				\$855.06

Belshire Environmental Services, Inc.

Date	Chevron CWT	Invoice Amount	Non-Billable	Total Billable
07/15/2011	14638221	\$14,356.66	\$2,297.07	\$12,059.59
07/15/2011	14638349	\$4,786.49	\$765.84	\$4,020.65
07/15/2011	14638350	\$690.00	\$110.40	\$579.60
TOTAL THIS INVOICE				\$16,659.84

Please contact Brian P. Bergeron at (925) 790-6519, or via email at pete.bergeron@chevron.com if you have any questions regarding this invoice.

**UTILITY AGREEMENT BETWEEN THE CITY OF SANTA FE SPRINGS, CITY OF LA
MIRADA AND CHEVRON, U.S.A INC.**

The Cities of Santa Fe Springs and La Mirada, California in partnership with the California Department of Transportation "STATE" and Burlington Northern, Santa Fe Railroad Company ("BNSF") are planning to construct the Valley View Avenue Grade Separation Project. The City of Santa Fe Springs ("CITY") is the lead public agency on the project and has responsibility for supervising the project. The majority of the project is funded by Federal and State sources and the STATE is the oversight agency for all work performed on the project.

Chevron, U.S.A. Inc., hereinafter called "OWNER", owns and maintains underground petroleum pipeline facilities within the limits of the Valley View Avenue Grade Separation, hereinafter called "PROJECT", which requires relocation or removal to accommodate the construction of the grade separation.

It is hereby mutually agreed that:

Work to be Done:

In accordance with Notice to Owner No.003 dated February 28, 2011; OWNER shall cut, cap and inert the underground petroleum facilities. All work shall be performed substantially in accordance with Wilson and Company's attached letter dated February 7, 2011, consisting of four pages, including a map labeled "3850' of Chevron Pipeline Outside of BNSF R/W; 737' of Chevron Pipeline inside BNSF R/W" ("Plans"). A copy of the Plans is attached as Exhibit "A".

Proposed changes from the Plans described above initiated by either the CITY or the OWNER, shall be agreed upon by both parties hereto under a Revised Notice to Owner. Such Revised Notices to Owner, approved by the CITY and agreed to/acknowledged by the OWNER, will constitute an approved revision of the CITY's plan described above and are hereby made a part hereof. No work under said deviation shall commence prior to written execution by the OWNER of the Revised Notice to Owner. Changes in the scope of the work will require an amendment to this Agreement in addition to the revised Notice to Owner.

It is mutually agreed that the CITY will include the work of removing the underground petroleum facilities as part of the CITY's construction contract. OWNER shall have access to all phases of the work to be performed by the CITY for the purpose of inspection to ensure that the work being performed for the OWNER is in accordance with the specifications contained in the contract.

During construction of the Project, when the pipelines are removed by the CITY contractor, OWNER will have a consultant present to witness the excavation and removal of the pipelines by the CITY contractor. If any petroleum contamination is found during the removal of the pipelines, OWNER'S consultant will have the right to perform testing and determine the source of such contamination. If it is determined that the contamination source is OWNER'S pipelines, OWNER will remediate at OWNER'S sole cost.

Responsibility for Costs:

The existing facilities described above will be relocated at 84% CITY expense and 16% OWNER expense in accordance with the following proration:

Three Chevron lines (4", 6" and 8") run the length of the demolition and one additional line (8") is grouped with the pipelines crossing under the BNSF right-of-way.

Footage outside of the BNSF right-of-way in easement (superior right)	3,850 feet
Footage within the BNSF right-of-way in license (inferior right)	<u>737 feet</u>
Total	4,587 feet

CITY's portion - $3,850/4,587 = 84\%$
OWNER's portion - $737/4,587 = 16\%$

Project Cost Estimate

	<u>Cost (Dollar)</u>
Cut, cap, remove and inert pipeline (to be performed by OWNER)	\$207,212
Pipe removal (to be performed by CITY)	\$113,661
Consultant to witness excavation (to be performed by OWNER)	<u>\$ 38,502</u>
Total Cost Estimate	<u>\$359,375</u>

CITY's share of estimated cost - $\$359,375 \times 84\% = \$301,875$
OWNER's share of estimated cost - $\$359,375 \times 16\% = \$57,500$

An adjustment to the allocation of responsibility for costs as provided above shall be made based on the actual lengths of pipe removed from inside and from outside the BNSF Right of Way as determined in the field. The formulas for determining the cost allocation remains as above:

CITY's percentage is determined by dividing the total footage outside of the BNSF right-of-way by the total footage of pipe removed both inside and outside the BNSF right-of-way.

OWNER's percentage is determined by dividing the total footage within the BNSF right of way by the total footage of pipe removed both inside and outside the BNSF right-of-way.

Performance of Work:

OWNER agrees to perform the herein described work, excepting that work being performed by the CITY's contractor, with its own forces and to provide and furnish all necessary labor, materials, tools, and equipment required therefore, and to prosecute said work diligently to completion.

Use of out-of-state personnel, or personnel requiring lodging and meal ("per diem") expenses will not be allowed without prior written authorization by CITY's representative. Requests for such permission must be contained in OWNER's estimate of actual and necessary removal costs. OWNER shall include an explanation as to why local employee or contract labor is not considered adequate for the work proposed. Per diem expenses shall not exceed the per diem expense amounts allowed under the STATE's Department of Personnel Administration travel expense guidelines.

Work performed by OWNER's contractor is a public work under the definition of Labor Code Section 1720(a) and is therefore subject to prevailing wage requirements. OWNER shall verify compliance with this requirement in the administration of its contracts referenced above.

Payment for Work:

The CITY shall pay its share of the actual and necessary cost of the herein described work within 45 days after receipt of one (1) copy of OWNER's itemized bill, signed by a responsible official of OWNER's organization and prepared on OWNER's letterhead, compiled on the basis of the actual and necessary cost and expense. The OWNER shall maintain records of the actual costs incurred and charged or allocated to the project in accordance with recognized accounting principles. It is understood and agreed that the CITY will not pay for any betterment or increase in capacity of OWNER's facilities and that CITY shall give credit to the OWNER for the salvage value of any material or parts salvaged. No depreciation credit is required as there is no replacement pipeline.

Not more frequently than once a month, but at least quarterly, OWNER will prepare and submit progress bills for costs incurred not to exceed OWNER's recorded costs as of the billing date less estimated credits applicable to completed work. Payment of progress bills not to exceed the amount of this Agreement may be made under the terms of this Agreement. Payment of progress bills which exceed the amount of this Agreement may be made after receipt and approval by the CITY of documentation supporting the cost increase and after an Amendment to this Agreement has been executed by the parties to this Agreement.

The OWNER shall submit a final bill to the CITY within 120 days after the completion of the work described above. If the CITY has not received a final bill within 120 days after notification of completion of OWNER's work described in this Agreement, and CITY provides written notification to OWNER of its intent to close its file within 30 days, then OWNER hereby acknowledges, to the extent allowed by law, that all remaining costs will be deemed

to have been abandoned if a final bill is not submitted to CITY within 30 days after CITY notifies OWNER of its intent to close its file. If the CITY processes a final bill for payment more than 120 days after notification of completion of OWNER's work, payment of the late bill may be subject to allocation and/or approval by the CITY.

The final billing shall be in the form of an itemized statement of the total costs charged to the project, less the credits provided for in this Agreement, and less any amounts covered by progress billings. However, the CITY shall not pay final bills which exceed the estimated cost of this Agreement without documentation of the reason for the increase of said cost from the OWNER and approval of documentation by CITY. Except, if the final bill exceeds the OWNER's estimated costs solely as the result of a revised Notice to Owner as provided for in this Agreement, a copy of said revised Notice to Owner shall suffice as documentation. In either case, payment of the amount over the estimated cost of this Agreement may be subject to allocation and/or approval by the CITY.

In any event if the final bill exceeds 125% of the estimated cost of this Agreement, an Amended Agreement shall be executed by the parties to this Agreement prior to the payment of the OWNER's final bill. Any and all increases in costs that are the direct result of deviations from the work described in this Agreement shall have the prior concurrence of CITY.

Detailed records from which the billing is compiled shall be retained by the OWNER for a period of three years from the date of the final payment and will be available for audit by CITY, State and/or Federal auditors. Owner agrees to comply with Contract Cost Principles and Procedures as set forth in 48 CFR, Chapter 1, Part 31, et seq., 23 CFR, -Chapter 1, Part 645 and/or 18 CFR, Chapter 1, Parts 101, 201, et al. If a subsequent CITY, State and/or Federal audit determines payments to be unallowable, OWNER agrees to reimburse CITY upon receipt of CITY's billing.

The OWNER shall pay its share of the actual cost of said work included in the CITY's construction contract within 45 days after receipt of CITY's bill, compiled on the basis of the actual bid price of said contract. The estimated cost to OWNER for the work being performed by the CITY's construction contractor is \$18,186 (\$113,661 x 16%).

In the event actual final relocation costs as established herein are less than the sum of money paid by OWNER to CITY, CITY hereby agrees to refund to OWNER the difference between said actual cost and the sum of money paid. In the event that the actual cost of removal work exceeds the amount of money paid to CITY, in accordance with the provisions of this Agreement, OWNER hereby agrees to reimburse CITY said deficient costs upon receipt of an itemized bill as set forth herein.

Conditions:

If CITY's project which precipitated this Agreement is canceled or modified so as to eliminate the necessity of work by OWNER, CITY will notify OWNER in writing and CITY reserves the right to terminate this Agreement by Amendment. The Amendment shall provide mutually acceptable terms and conditions for terminating the Agreement.

OWNER shall submit a Notice of Completion to the CITY within 30 days of the completion of the work described herein.

The OWNER shall relinquish ownership of the abandoned portion of the existing pipelines to the CITY after completion of the pipeline removal and subsequent execution of the quitclaim documents.

The estimated cost to the CITY is **\$301,875** (\$359,375 x 84%).

IN WITNESS WHEREOF, the above parties have executed this Agreement effective upon execution by all parties.

CITY OF SANTA FE SPRINGS

By: Donald K. Jensen
Its: Director of Public Works

CITY OF LA MIRADA

By: Thomas E. Rahn
Its: City Manager

CHEVRON, U.S.A. INC.

By: Lewis F. Bogan
Lewis F. Bogan
Its: Assistant Secretary

EXHIBIT A



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

February 7, 2011

CHEVRON
9525 Camino Media, A1068
Bakersfield, CA 93311

ATTN: Mr. Roger Buelow, Land Representative, San Joaquin Valley Business Unit

**RE: Valley View Grade Separation – City of Santa Fe Springs
Work Responsibilities**

Mr. Buelow,

I have been asked to memorialize with Chevron the construction responsibilities that Chevron will be performing on the Valley View Grade Separation Project and those of our Contractor will be completing in relationship to the removal of the existing Chevron pipelines affected by the construction of the grade separation project. It is our understanding that the affected Chevron pipelines from Stage Road Sta 132+96 to Valley View Sta 13+60 will be removed as part of the Valley View Grade Separation Project. These limits, number of pipelines and estimated lengths are shown on the attached exhibit. Chevron will perform the general pipeline excavation, tapping, cutting and capping operations as outlined on page 2 and 3 of this letter. The Valley View Grade Separation Contractor will remove and dispose of the pipelines as the phasing of the Valley View Grade Separation Project permits.

If there are any questions or comments concerning our understanding of the work responsibilities please contact me at larry.long@wilsonco.com or call me at 909-806-8002.

Sincerely Yours,

Larry G. Long
Vice President

CC Gary Plunkett – URS
Holly Rockwell – EPIC
Don Jensen – City of SFS
Steve Metro – W



General Pipeline Excavating, Tapping, Cutting and Capping, and Removal Guidelines/Procedures

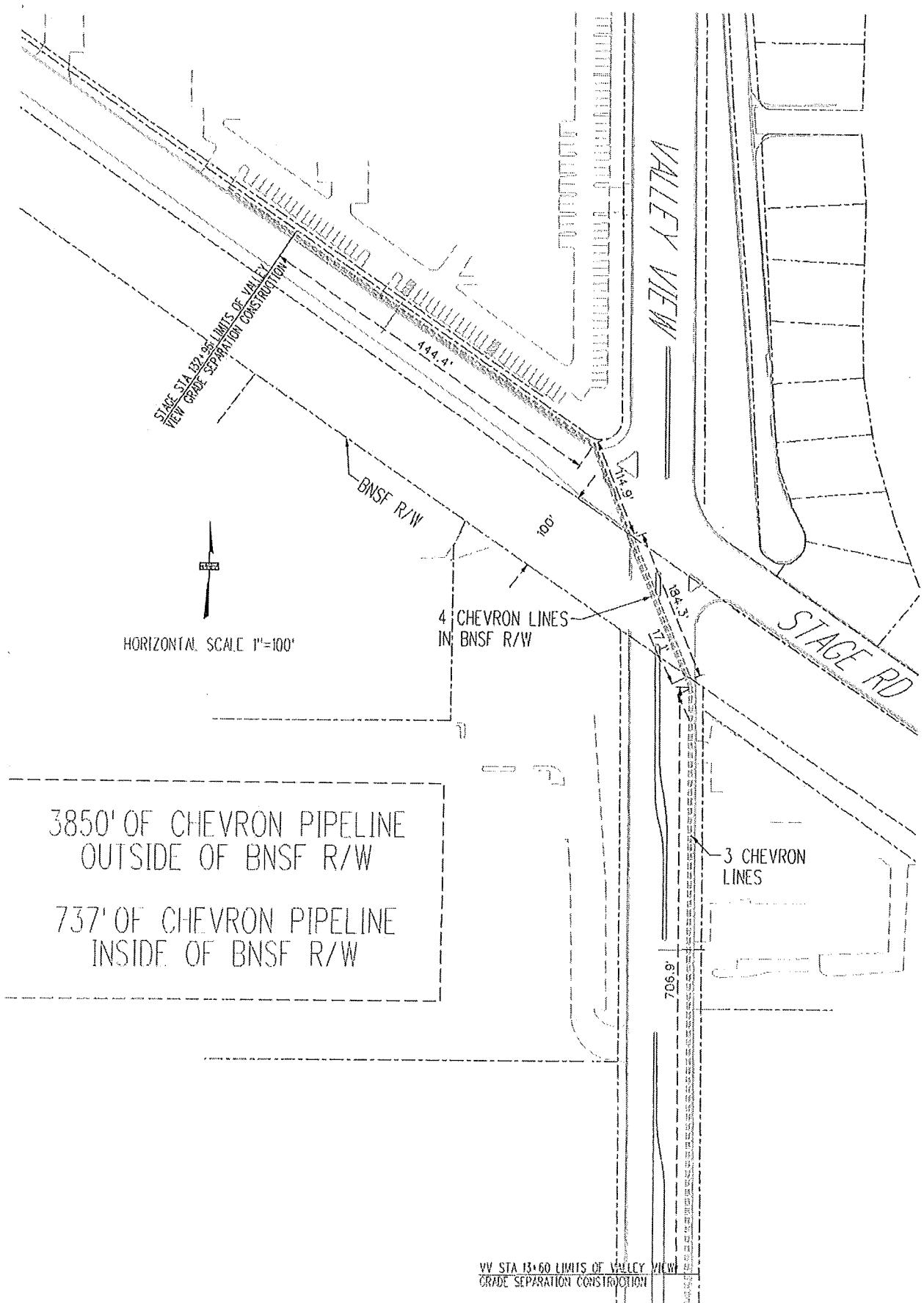
- Chevron Environmental Management Company's (CEMC's) contractor, with the help of the URS Corporation construction project engineer, will determine the locations on Valley View and Avenue and Stage Road where the pipelines will be cut and capped.
- CEMC's contractor will file the necessary permits with the City of Santa Fe Springs and the City of La Mirada to excavate adequate sized bell holes to complete at each of the proposed work locations in Stage Road (sidewalk and partially one driving lane) and Valley View Avenue (parking lane and partially one driving lane).
- Upon approval from the appropriate authorities, CEMC's contractor will call in a USA Dig Alert ticket and schedule the work.
- CEMC's contractor will set up the necessary traffic control and excavate the necessary bell holes (with the appropriate clearances) at each location to execute the expected work.
- CEMC's contractor will install the appropriate saddles and hot tap the pipelines at the Stage Road excavation to verify that the pipelines are not pressurized and do not contain any liquids. The contractor will have a vacuum truck onsite during work operations to extract any recoverable liquids present in the pipelines.
- At each excavation location, CEMC's contractor will cut and remove a roughly 3-foot section from each pipeline present. Once the lines have been cold cut, the contractor will install an appropriate sealant in the ends of the pipelines on the outside edges of the project area (westerly facing in Stage Road and southerly facing in Valley View Avenue), and weld end caps (bull plugs) on the open ends of the pipelines. CEMC's contractor will also wrap the welded ends of the pipelines with an appropriate corrosion protection wrap.
- At each excavation location, CEMC's contractor will install 'roust-about clamps' or weld 'slip flanges' on the interior side of the open ends of the pipelines (easterly facing in Stage Road and northerly facing in Valley View Avenue), install pig launchers and receivers, and 'dry pig' the pipelines. If flanges are welded on the open ends of the pipelines, the contractor will take the appropriate measures to isolate the pipeline interiors (see above bullet). The contractor will use a combination of vacuum and positive pressure to the push/pull the pig through each pipeline. The pipelines will be pigged until no, or a negligible amount of liquid is generated – assuming recoverable liquids are present in the pipelines. The contractor will have a vacuum truck onsite during work operations to recover any liquids generated during the pigging process. Following pigging, the contractor will use appropriate field instruments to evaluate the Lower Explosive Limit (LEL) of the air present in the annular space of the pipelines. If unacceptable conditions are present (greater than 10% LEL), the contractor will flush the pipelines with water (preferably hot) to dislodge and remove any residual petroleum

constituents present. The pipeline or pipelines will then be re-pigged to remove the flush water.

- Once the pipelines have been pigged, recoverable liquids removed (if present) and acceptable LEL levels achieved, CEMC's contractor will remove the pig launchers and receivers and allow the pipelines to vent for one day. Following venting, the contractor will install an appropriate sealant in the ends of the pipelines and weld end caps (bull plugs) on the open ends of the pipelines. CEMC's contractor will then install the appropriate fittings and pressurize (roughly 2 to 5 pounds per square inch [psi]) the pipelines with nitrogen. The contractor will also wrap the welded ends of the pipelines with an appropriate corrosion protection wrap.
- At the completion of field operations, and before the excavations are back filled, the URS Corporation construction project engineer will mark up the appropriate construction drawings and will mark the path of the pipelines will be clearly marked out and staked for the remainder of the project.
- At the completion of field operations, CEMC's contractor will back fill the excavations with a 1-sack sand slurry to within 1-foot to 18-inches of existing surface grade. The remaining portion of the excavation within Valley View Avenue will be filled with hot asphalt and finished flush with surface grade. The remaining portion of the excavation within Stage Road (sidewalk) will be filled with gravel, and the gravel compacted.

General

- As needed, a Chevron Pipe Line Company (CPL) or other CEMC representative will be present during field operations.
- Extreme care will be taken to protect against any spills or contamination during field operations.
- All work shall conform to OSHA Safety Standards.



HORIZONTAL SCALE 1"=100'

3850' OF CHEVRON PIPELINE
OUTSIDE OF BNSF R/W

737' OF CHEVRON PIPELINE
INSIDE OF BNSF R/W

VV STA 13+60 LIMITS OF VALLEY VIEW
GRADE SEPARATION CONSTRUCTION



City of Santa Fe Springs

City Council Meeting

November 10, 2011

OATH OF OFFICE

Administration of Oath of Office to Re-Appointed City Councilmembers

RECOMMENDATION:

The Mayor may wish to call upon the Deputy City Clerk to administer the Oath of Office to the re-appointed Councilmembers.

BACKGROUND

On May 26, 2011, at a regular City Council meeting, the Council adopted Resolution 9318 calling for an election to be held in the City on Tuesday, November 8, 2011. A notice announcing that the City would conduct an election on Tuesday November 8, 2011 was posted on July 13 and published in the Whittier Daily News on July 15 in accordance with provisions of the Election Code.

The nomination period for the November 8, 2011 election began Monday, July 18, 2011. As of the close of the nomination period on Friday, August 12, 2011, the number of persons nominated by qualified electors of the City was equal to the number of offices available. The persons nominated for Member of the City Council were: Joe Serrano & Bill Rounds.

As required by Election Code Section 10299, the City posted and published a notice that there were not more candidates than offices to be elected and that the City Council would meet on Tuesday, August 23, 2011, to consider the options available to them.

At the City Council meeting of August 23, the City Council (1) Adopted Resolution No. 9343 appointing Joe Serrano and Bill Rounds to serve exactly as if elected at a municipal election for the office as Members of the City Council; and (2) canceled the election scheduled to be held Tuesday, November 8, 2011.

It would be appropriate for the Deputy City Clerk to administer the Oath of Office to the re-appointed Councilmembers at tonight's meeting.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

November 10, 2011

PRESENTATION

Proclaiming November 15, 2011, as "America Recycles Day in Santa Fe Springs"

RECOMMENDATION:

The Mayor may wish to call upon Program Assistant Aimee Espinoza to assist with this presentation.

BACKGROUND

In 1896, the first recycling center was established in New York City. By 1989, the Environmental Protection Agency had set a national waste reduction and recycling goal and 26 States had enacted laws making recycling an integral part of their solid waste management plans.

Although great strides have been made in increasing Municipal Solid Waste diversion, a significant amount of the waste that is still incinerated or sent to landfills can be recovered for recycling or composting through source separation, mechanical separation, and community-based recycling programs.

The purpose of America Recycles Day is to continue to promote the social, environmental, and economic benefits of recycling and encourage more people to join the movement toward creating a better environment.

Celebrating its 14th year, America Recycles Day has helped millions of people become better informed about the importance of daily recycling and buying recycled products and has encouraged millions of Americans to pledge to increase their recycling habits at home and work.

In recognition of November 15, 2011, as America Recycles Day in Santa Fe Springs, the City Council will present a Proclamation to members of the Santa Fe High School Environmental Club that have been invited to tonight's meeting.


Thaddeus McCormack
City Manager

Attachment:

American Recycles Day Proclamation

***WHEREAS**, the decisions we make concerning recycling and resource consumption every day are critical in determining our quality of life and economic viability for generations to come and the City of Santa Fe Springs has a rich history of being on the forefront of industrial change throughout its history, a history which is the source of our vitality today and our promise for the future; and*

***WHEREAS**, waste reduction and the efficient use of our natural and economic resources is critical to a sustainable way of life, and whereas recycling is fundamental to waste reduction, the America Recycles Day campaign has encouraged recycling activities throughout the United States since 1997; and*

***WHEREAS**, the City of Santa Fe Springs is dedicated to improving the environment of its citizens through its commitment to providing quality recycling programs and promoting the benefits of recycling; and*

***WHEREAS**, America Recycles Day, November 15, is the only nationally recognized day dedicated to encouraging Americans to recycle and to buy recycled products; and*

***NOW THEREFORE I**, Joseph D. Serrano, Sr., Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim November 15, 2011, as*

AMERICA RECYCLES DAY

in the City of Santa Fe Springs and urge all its residents to support efforts to recycle and protect our environment.

Dated this 10th day of November 2011.

Mayor

Attest:

City Clerk



City of Santa Fe Springs

City Council Meeting

November 10, 2011

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Below is a list of current vacancies:

Committee	Vacancy	Councilmember
Beautification	2	González
Beautification	3	Serrano
Community Program	3	González
Community Program	1	Moore
Community Program	3	Rounds
Community Program	2	Serrano
Community Program	5	Trujillo
Historical	2	Rounds
Historical	1	Serrano
Historical	2	Trujillo
Parks & Recreation	2	González
Parks & Recreation	1	Trujillo
Senior Citizens Advisory	1	González
Senior Citizens Advisory	1	Moore
Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	1	Trujillo
Sister City	3	González
Sister City	1	Moore
Sister City	1	Rounds
Sister City	2	Serrano
Sister City	1	Trujillo
Youth Leadership	1	González
Youth Leadership	2	Serrano

An application to the Youth Leadership Committee was received from Cristian Garcia. Please direct any questions regarding this report to the Deputy City Clerk.

Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Miguel Estevez

Raul Miranda, Jr.

A.J. Hayes

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Yardley Castellanos

Cristian Garcia

Irie Garcia

Yesenia Maciel

Victoria Ramirez

Felipe Rangel

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Tall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(13)
	Vacant	(13)
Moore	Juliet Ray	(12)
	Paula Minnehan	(12)
	Annie Petris	(13)
	Guadalupe Placencia	(13)
	Ruth Gray	(13)
Rounds	Sadie Calderon	(12)
	Rita Argott	(12)
	Annette Ledesma	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
Serrano	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Trujillo	Sylvia Takata	(12)
	Eleanor Connelly	(12)
	Margaret Bustos*	(12)
	Rosalie Miller	(13)
	A.J. Hayes	(13)

**Asterisk indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
Moore	Rosalie Miller	(12)
	Margaret Palomino	(12)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Vacant	(13)
Rounds	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
Serrano	Ruth Gray	(12)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(12)
	Vacant	(13)
Trujillo	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)

**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)
	Angelica Miranda	(13)
Moore	Arcelia Miranda	(12)
	Laurie Rios*	(13)
	Margaret Bustos*	(13)
Rounds	Annette Rodriguez	(12)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
Serrano	Lydia Gonzales	(12)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
Trujillo	Dolores H. Romero*	(12)
	Gloria Duran*	(12)
	Alicia Mora	(13)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Elvia Torres
(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

Laurie Rios*

Moore

May Sharp

Rounds

A.J. Hayes

Serrano

Paula Minnehan

Trujillo

Amparo Oblea

Committee Representatives

Beautification Committee

Marlene Vernava

Historical Committee

Larry Oblea

Planning Commission

Frank Ybarra

Chamber of Commerce

Tom Summerfield

Council/Staff Representatives

Council

Richard Moore

City Manager

Thaddeus McCormack

Director of Library & Cultural Services

Hilary Keith

Director of Planning & Development

Paul Ashworth

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(12)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan	(13)
Moore	Astrid Gonzalez	(12)
	James Berkshire	(12)
	Amparo Oblea	(13)
	Francine Rippy	(13)
Rounds	Vacant	(12)
	Vacant	(12)
	Mark Scoggins*	(13)
	Janice Smith	(13)
Serrano	Gloria Duran*	(12)
	Hilda Zamora	(12)
	Vacant	(13)
	Larry Oblea	(13)
Trujillo	Vacant	(12)
	Alma Martinez	(12)
	Merrie Hathaway	(13)
	Vacant	(13)

**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)
	Vacant	(13)
	Raul Miranda, Jr.	(12)
	Vacant	(13)
Moore	Jimmy Mendoza	(12)
	Michele Carbajal	(12)
	Janet Rock	(13)
	David Gonzalez	(13)
	Daniel Baca	(13)
Rounds	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
Serrano	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan	(13)
	Fred Earl	(13)
Trujillo	Miguel Estevez	(12)
	Andrea Lopez	(12)
	Christina Maldonado	(13)
	Vacant	(13)
	Arcelia Miranda	(13)

**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	6/30/2015
	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	6/30/2015

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

Manny Zevallos

Rounds

Susan Johnston

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: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
Moore	Yoshi Komaki	(12)
	Yoko Nakamura	(12)
	Paul Nakamura	(12)
	Vacant	(13)
	Pete Vallejo	(13)
Rounds	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
Serrano	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
Trujillo	Julia Butler	(12)
	James Hogan	(12)
	Gilbert Aguirre*	(13)
	Margaret Bustos*	(13)
	Vacant	(13)

**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	(13)
	Vacant	(12)
	Vacant	(13)
Moore	Martha Villanueva	(12)
	Vacant	(12)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
Rounds	Manny Zevallos	(12)
	Susan Johnston	(12)
	Francis Carbajal	(12)
	Ted Radoumis	(13)
	Vacant	(13)
Serrano	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(13)
	Doris Yarwood	(13)
	Vacant	(13)
Trujillo	Alicia Mora	(12)
	Andrea Lopez	(12)
	Dolores H. Romero*	(13)
	Marcella Obregon	(13)
	Vacant	(13)

**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	Ruben Madrid
Moore	Lillian Puentes
Rounds	Ted Radoumis
Serrano	Sally Gaitan
Trujillo	Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Council Chambers

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker	()
	Victoria Molina	()
	Vacant	()
	Marilyn Llanos	(12)
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rounds	Drew Bobadilla	(13)
	Siboney Ordaz	(12)
	Alexandra Vergara	(12)
	Lisa Baeza	(13)
Serrano	Vacant	()
	Vacant	()
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
Trujillo	Maxine Berg	()
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)