



AGENDA

FOR THE REGULAR MEETINGS OF THE:

COMMUNITY DEVELOPMENT COMMISSION
CITY COUNCIL

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

FEBRUARY 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.

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, 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 Regular Community Development Commission Meeting of January 13, 2011

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

NEW BUSINESS

5. Resolution No. 255-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Water Feature Repairs; 2) Adopt Resolution No. 255-2011 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and 3) Appropriate \$100,000 to the Miscellaneous Water Feature Repairs (484-R559) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

6. Resolution No. 256-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park Improvements

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Park Improvements; 2) Adopt Resolution No. 256-2011 finding that

the Miscellaneous Park Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) Appropriate \$150,000 to the Miscellaneous Park Improvements (484-R558) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

7. Resolution No. 257-2011 - Approving the Use of Community Development Commission Funds for the Fire Station Roof Improvements

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Fire Station Roof Improvements; 2) Adopt Resolution No. 257-2011 finding that the Fire Station Roof Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) Appropriate \$100,000 to the Fire Station Roof Improvements (484-R560) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

APPROPRIATION OF FUNDS

8. Capital Improvement Projects

Recommendation: That the Community Development Commission take the following actions: 1) Appropriate \$600,000.00 from 2006-A non-taxable unallocated CDC Bond Funds to the Neighborhood Center Renovation and Modernization Project (484-R545); 2) Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Clarke Estate Improvements (488-R557); and 3) Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Florence Avenue and Roseton Avenue Traffic Signal (450-C319).

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. Minutes of the Regular City Council Meeting of January 13, 2011

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

10. **PUBLIC HEARING**

State of California Citizen's Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council: 1) Open the Public Hearing for those wishing to speak on this matter; and, 2) Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

11. **ORDINANCE FOR PASSAGE**

Ordinance No. 1022 – Revising Salaries of City Councilmembers

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1022 revising salaries of City Councilmembers.

AWARD OF BID

12. Award Bid to Bauer Compressors for a 6000 PSI Air Compressor

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

13. Award Bid to Paratech for High and Low Pressure Air Bags

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

NEW BUSINESS

14. Resolution No. 9299 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Water Feature Repairs; and, 2) Adopt Resolution No. 9299 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

15. Resolution No. 9300 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park Improvements

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Park Improvements; and 2) Adopt Resolution No. 9300 finding that the Miscellaneous Park Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

16. Resolution No. 9301 - Approving the Use of Community Development Commission Funds for the Fire Station Roof Improvements

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Fire Station Roof Improvements; and, 2) Adopt Resolution No. 9301 finding that the Fire Station Roof Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

17. Stipulation to Interlocutory Judgment in Condemnation – Vicky's Hair Salon and Spa/Valley View Grade Separation Project (APN 8069-006-042)

Recommendation: That the City Council take the following actions: 1) Approve the Stipulation to Interlocutory Judgment in Condemnation for Vicky's Hair Salon (APN 8069-006-042); 2) Authorize the City Manager to execute the Stipulation and to take all actions required by the Stipulation to complete this transaction; and, 3) Authorize the Director of Finance & Administrative Services to issue a check in the amount of \$47,500 to Virginia Servin.

Please note: *Item Nos. 18– 26 will commence in the 7:00 p.m. hour.*

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

PRESENTATIONS

23. Presentation to Tom Lopez upon his Retirement

Recommendation: The Mayor may wish to call upon Don Jensen to assist with this presentation.

24. Introduction of New Santa Fe Springs Policing Team Member

Recommendation: The Mayor may wish to call upon Dino Torres, Director of Police Services, to introduce the newest member of the Santa Fe Springs Policing Team.

25. 2010 Christmas Home Decorating Contest Winners

Recommendation: The Mayor may wish to call upon Anita Jimenez, Deputy City Clerk, to assist with the presentations.

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

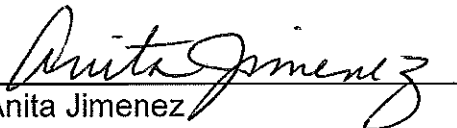
27. **ORAL COMMUNICATIONS**

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

28. **EXECUTIVE TEAM REPORTS**

29. **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 3, 2011
Date

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

JANUARY 13, 2011

1. CALL TO ORDER

Mayor Serrano called the Community Development Commission and City Council meetings to order at 6:08 p.m.

2. ROLL CALL

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

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

COMMUNITY DEVELOPMENT COMMISSION

3. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

City Manager Fred Latham had no report.

Director of Planning & Community Development Paul Ashworth had no report.

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the Regular Community Development Commission Meeting of December 9, 2010

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

Commissioner González moved the approval of Item 4A. Commissioner Trujillo seconded the motion. Commissioner Moore abstained. The motion carried 4-0.

5. **APPROPRIATION OF FUNDS**

Resolution No. 253-2011 – Approving the Use of Community Development Commission Funds for the Clarke Estate Improvements

Recommendation: That the Community Development Commission take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Clarke Estate Improvements; 2) Adopt Resolution No. 253-2011 finding that the Clarke Estate Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and, 3) De-appropriate \$100,000 from the Town Center Landscaping Project (488-1047) and appropriate \$100,000 to the Clarke Estate Improvements (488-R557) to complete the funding for this project.

Vice Chairperson Rounds moved Items 5 and 12; Commissioner González seconded the motion, which carried unanimously.

CITY COUNCIL

6. **CONSENT AGENDA**

Approval of Minutes

B. Minutes of the Regular City Council Meeting of December 9, 2010

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

Councilmember González moved the approval of Item 6A. Councilmember Trujillo seconded the motion. Councilmember Moore abstained. The motion carried 4-0.

7. **OLD BUSINESS**

Update on the Review of Building Services

Recommendation: That the City Council receive and file this report on the review of Building Services and provide whatever feedback it deems appropriate.

Mayor Serrano ordered the report to be received and filed.

8. **AWARD OF CONTRACT**

Little Lake Park Playground Equipment

Recommendation: That the City Council accept the bids for the subject project and award the contract to the lowest responsible bidder, if acceptable.

The Mayor stated that there was a supplemental report. The City Manager stated that bids were opened after the agenda was posted.

New Recommendation: That the City Council take the following actions: 1) Accept the bids for the Little Lake Park Playground Equipment Replacement Project; and 2) Award a contract to Micon Construction, Inc., of Placentia, California, in the amount of \$124,962.51.

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

NEW BUSINESS

9. Resolution No. 9293 – Reappointment of City's Treasurer and Interim Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9293 reappointing the City Treasurer and Interim Assistant City Treasurer to their respective offices for the City, Community Development Commission, Public Finance Authority, Water Utility Authority, and any other related City entity.

Councilmember González moved the approval of Item 9; Councilmember Trujillo seconded the motion, which carried unanimously.

10. Presentation and Consideration of the Community Development Commission's Annual Financial Report, State Controller's Financial Transactions Report, Housing and Community Development (HCD) Financial Report and the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2010

Recommendation: That the legislative body, City Council, receive and file the attached annual reports of the City and Community Development Commission.

Jose Gomez highlighted the Year-End Fund Balance Status. Councilmember Moore asked why some loans had been made at 0% interest. Jose Gomez explained that these are internal loans from the Redevelopment Agency to the General Fund. Councilmember González moved the approval of Item 10; Councilmember Moore seconded the motion, which carried unanimously. Councilmember Moore thanked Jose Gomez for the hours he spent reviewing the document with him.

11. Amendment No. 5 to the I-5 Consortium Cities Joint Powers Authority Agreement

Recommendation: That the City Council take the following actions: 1) Approve Amendment No. 5 to the I-5 Consortium Cities Joint Powers Authority Agreement; and, 2) Authorize the Mayor to execute the Amendment.

Fred Latham stated that the previous agreement has expired that an extension of the agreement is necessary. Councilmember González recommended that the Council consider any possible impacts as a result of Buena Park opting out of the group.

Councilmember González moved the approval of Item 11; Councilmember Moore seconded the motion, which carried unanimously.

12. Resolution No. 9294 – Approving the Use of Community Development Commission Funds for Clarke Estate Improvements

Recommendation: That the City Council take the following actions: 1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Clarke Estate Improvements; and, 2) Adopt Resolution No. 9294 finding that the Clarke Estate Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

(See action under Item 5.)

13. Reconsideration of City Councilmember Scheduled Pay Increase and Ordinance No. 1022 – Revising Salaries of City Councilmembers

Recommendation: That the City Council: 1) Reconsider the implementation of a scheduled pay increase and take whatever action it deems appropriate; and, 2) Consider Ordinance No. 1022 – If desired, pass the first reading of Ordinance No. 1022 revising salaries of City Councilmembers.

The City Attorney read Ordinance 1022 by title.

Mayor Pro Tem Rounds moved to: 1) continue the deferment of the pay increase that would have gone into effect after the November 2009 election, until January 2012; and, 2) waive further reading and adopt the Ordinance No. 1022, approving a pay increase after the November 2011 election. Due to the confusion that resulted from the how these two somewhat contradictory actions (pay increase/pay deferral) would be operationalized simultaneously, it was clarified that the pay increase ordinance was meant to augment the Council Pay rate established by the previously adopted ordinance, which effectuated an increase in their pay rate after the Nov 2009 election, notwithstanding the action they took to defer receiving that pay increase (i.e., the new ordinance for introduction would result in an increase to the Council pay rate, inclusive of that portion that they have chosen to defer, as opposed to an increase to the actual dollar amount that they are currently receiving). Councilmember González seconded the motion which carried unanimously.

Mayor Serrano recessed the meeting at 6:35 p.m.

At 7:05 p.m., Mayor Serrano reconvened the meetings.

14. **INVOCATION**

Father Pedro from St. Pius X Church gave the invocation.

15. **PLEDGE OF ALLEGIANCE**

Councilmember Trujillo led the Pledge of Allegiance.

INTRODUCTIONS

16. No members of the Youth Leadership Committee were present.
17. Members of the Chamber of Commerce, present and former School Board Members, City Commissioners, and candidates for Norwalk City Council were introduced.
20. **ANNOUNCEMENTS**
Mayor Serrano called on Director of Parks & Recreation Carole Joseph for announcements.

PRESENTATIONS

21. Presentation of Fiscal Year 2008-09 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

Recommendation: The Mayor may wish to call upon Jose Gomez, Director of Finance and Administrative Services, to assist with this presentation.

Jose Gomez introduced Linda Hurley as the auditor for Santa Fe Springs. Ms. Hurley presented the CAFR Award to the City Council.

22. 2010 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers

Recommendation: The Mayor may wish to call upon Family & Human Services Supervisor Eddie Ramirez to assist with the presentation.

Eddie Ramirez introduced and thanked the many residents, businesses, and community organizations that donated to the Neighborly Elf Christmas Program. Council presented each with a certificate of appreciation.

23. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
Councilmember Trujillo appointed Christina Avila Maldonado to the Sister City Committee. Mayor Pro Tem Rounds appointed Doug Rodgers to the Planning Commission.

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

Mayor Serrano opened Oral Communications at 7:49 p.m.

Santa Fe High School Sports Club President Anthony Manamaikai introduced the Dance Team Instructor, Adrienne Karnufel, who announced that the Dance Team has qualified for a National competition that will be held in Florida and stated that the team still needs to raise \$15,000. Mr. Manamaikai asked for any support the City could provide to help spread the word to residents and businesses of this need.

Mr. Manamaikai also announced that a Dinner/Comedy Show was being held on February 5 that would raise funds for all SFHS sports teams. Anyone interested in more information should contact the high school.

Mayor Serrano closed Oral Communications at 7:53 p.m.

25. **EXECUTIVE TEAM REPORTS**

Fire Chief Alex Rodriguez announced that the Fire-Rescue Department has been certified by the County of Los Angeles to operate a Continuous Positive Airway Machine. This is a prestigious certification to obtain and Fred Latham applauded the Fire Chief for this accomplishment. The Fire Chief thanked the Council for their approval to purchase the machine and pursue the certification.

19. **OATH OF OFFICE**

Administration of Oath of Office to Newly-Elected Councilmember

Recommendation: The Mayor may wish to call upon the Deputy City Clerk to formally administer the Oath of Office to the newly-appointed Councilmember.

Mayor Serrano called on the Deputy City Clerk. The Deputy City Clerk administered the Oath of Office to Councilmember Richard Moore.

Councilmember Moore thanked Betty Putnam for asking him to succeed her as Councilmember and his wife, Pauline, for always being supportive of him.

18. **COUNCIL RE-ORGANIZATION**

Selection of Mayor, Mayor Pro Tem, Liaisons to Various City Committees, and Representatives to Governmental Organizations

Fred Latham called on the Deputy City Clerk to declare the Office of Mayor vacant and to call for nominations. Deputy City Clerk, Anita Jimenez, did declare the Office of the Mayor vacant and called for nominations for Mayor from the Council. Councilmember González nominated Councilmember Serrano; Mayor Pro Tem Rounds seconded. Mayor Pro Tem Serrano accepted the nomination. The Deputy City Clerk closed nominations and took a roll call vote with the following results:

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

Noes: None

Abstain: None

Absent: None

The Deputy City Clerk declared Joseph D. Serrano, Sr. as Mayor and pinned him accordingly.

Mayor Serrano thanked his wife, Virginia, for her support of him and his mother for always encouraging him to strive for excellence.

Mayor Serrano declared 2011 as the Year of Schools in Santa Fe Springs and gave a report highlighting some of the achievements of the local schools.

The Mayor declared the office of Mayor Pro Tem vacant and called for nominations. Councilmember Trujillo nominated Councilmember Rounds; Mayor Serrano seconded.

Councilmember Rounds accepted the nomination. The Deputy City Clerk closed nominations and took a roll call vote with the following results:

Ayes: Councilmembers González, Moore, Trujillo, and Mayor Serrano

Noes: None

Abstain: None

Absent: None

The Deputy City Clerk declared William K. Rounds as Mayor Pro Tem.

Mayor Pro Tem Rounds thanked his wife, Jennifer, for her support.

The Mayor made the following appointments to City Committees and local agencies:

Council Liaison to the Beautification, Heritage Arts, Historical, Senior Citizens, and Sister City Committees, Ability First Governing Board, and I-5 Consortium Policy Board, and Alternate to the Chamber of Commerce Economic Development Committee and SASSFA – Councilmember Moore; Family Foundations Board and Alternate to the Youth Leadership Committee – Councilmember Trujillo; Liaison to the Parks & Recreation Committee and Friends of the Library Board of Directors – Mayor Pro Tem Rounds; and Liaison to the Sanitation District and the SFS/South Whittier Education Center Advisory Committee – Mayor Serrano.

May Sharp requested that the Community Playhouse be added to the list of Committees that has an appointed Council Liaison and requested that Mayor Pro Tem Rounds be appointed to the position. Mayor Serrano agreed to consider this request.

26. **ADJOURNMENT**

Mayor Serrano adjourned the meeting at 8:37 p.m. in the memory of longtime resident Isella Gonzalez.

Mayor Serrano invited the audience to a celebratory reception at the Library honoring the new Mayor, Mayor Pro Tem, and Councilmember.

Joseph D. Serrano, Sr.
Mayor

ATTEST:

Anita Jimenez, Deputy City Clerk

Date



City of Santa Fe Springs

Community Development Commission Meeting

February 10, 2011

NEW BUSINESS

Resolution No. 255-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Water Feature Repairs;
2. Adopt Resolution No. 255-2011 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and
3. Appropriate \$100,000 to the Miscellaneous Water Feature Repairs (484-R559) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

BACKGROUND

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

PROPOSED SCOPE AND FUNDING PLAN

There are twenty-seven (27) water features in the City varying from one year to approximately twenty-five years in age. Many of the fountains were constructed to supplement varying pieces of artwork. Over time, operation of the fountains has deteriorated and repairs have become necessary. Staff has identified four water

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: February 3, 2011

features that are in urgent need of repair. Even though the water features are currently in operation, the fountains are leaking, mechanical components are not fully operational, artwork is damaged and water is being wasted. The four water features identified by staff are: (1) Soaring Dreams, (2) Sculpture Garden Snake Fountain, (3) Heritage Park Native American Pond, and (4) Heritage Park Formal Garden Fountain. Staff has prepared a summary of the conditions for each fountain listed below.

Soaring Dreams was constructed in 1992 and the isolation valves are frozen in the open position severely limiting maintenance operations of the fountain. The valves need to be replaced along with associated plumbing. Numerous display jets have been vandalized and are not fully operational, the auto fill is not operational, the concrete pads need to be leveled and secured and the filter needs to be replaced.

Sculpture Garden Snake Fountain was constructed in 2000 and the fountain is leaking in multiple locations. Settlement has occurred to the fountain causing the tile work on the snake to pop off or crack. Staff has been unable to locate the area where the leaking is occurring or identify the cause. The repair work on this fountain is recommended to be done in two phases. First, portions of the fountain structure must be removed in order to locate the leaks and identify the cause. Once the demolition is completed, the second phase will involve making the repair, including reparation of the damaged artwork.

Heritage Park Native American Pond was constructed in 1999 and the pond basin has significant leaks. Staff estimates four to six inches of dally water loss. The pond basin needs to be drained and cleaned, at which point the leaks can be identified and repaired.

Heritage Park Formal Garden Fountain was constructed in 1988 and the lower basin leaks onto the surrounding sidewalk. In addition, the surrounding trees are uplifting the adjacent concrete sidewalk. The cracks in the basin need to be repaired and a self-containing fountain will be installed in place of the existing fountain. The adjacent concrete sidewalk will be removed and replaced with decomposed granite to match adjoining areas of the formal garden.

FISCAL IMPACT

Staff requests that \$100,000 be appropriated from 2006-A non-taxable unallocated CDC Bond Funds to cover the cost of the Miscellaneous Water Feature Repairs. Since the leaks will be repaired, staff anticipates a cost savings for all the previous wasted water at all water feature locations. Appropriation of redevelopment funds is necessary to preserve and to protect CDC funding from the State.

INFRASTRUCTURE IMPACT

The repairs will allow the water features to be fully operational and conservation of water as leaks will be eliminated. The repair work is a reinvestment on the water features and artwork at these locations.

FINDINGS

1. That the Miscellaneous Water Feature Repairs are of benefit both within and outside the project area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission CDC Bond Funds.



Thaddeus McCormack
City Manager



Paul Ashworth
Executive Director

Attachment(s)

Resolution No. 255-2011

RESOLUTION NO. 255-2011

A RESOLUTION OF THE
COMMUNITY DEVELOPMENT COMMISSION OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE MISCELLANEOUS WATER FEATURE REPAIRS

WHEREAS, the Miscellaneous Water Feature Repairs will be of benefit to the community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Miscellaneous Water Feature Repairs will improve and eliminate blighting influences within the City; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT COMMISSION OF CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Miscellaneous Water Feature Repairs; and

Section 2: The Director of Finance and Administrative Services is authorized to appropriate \$100,000 from 2006-A non-taxable unallocated CDC Bond Funds to account 484-R559 to complete the funding for the Miscellaneous Water Feature Repairs; and

Section 3: The Commission Secretary shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 10th day of February 2011.

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY



City of Santa Fe Springs

Community Development Commission Meeting

February 10, 2011

NEW BUSINESS

Resolution No. 256-2011 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park Improvements

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Park Improvements;
2. Adopt Resolution No. 256-2011 finding that the Miscellaneous Park Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and
3. Appropriate \$150,000 to the Miscellaneous Park Improvements (484-R558) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

BACKGROUND

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

PROPOSED SCOPE AND FUNDING PLAN

Staff recently conducted a risk management assessment of all City playground areas within our parks. Improvements were identified at the following parks: Little Lake Park, Lake Center Athletic Park, Los Nietos Park, Lakeview Park, Santa Fe

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: February 3, 2011

Springs Park, Bradwell Parkette, Davenrich Parkette, Longworth at Davenrich Parkette, and Longworth at Darcy Parkette. Improvements primarily consist of removing and replacing the existing playground sand and existing rubberized playground surfacing. Furthermore, the project will include furnishing and installing engineered wood chips in order to comply with the latest playground safety standards. In addition, existing playground equipment will be pressure washed and painted.

FISCAL IMPACT

Staff requests that \$150,000 be appropriated from 2006-A non-taxable unallocated CDC Bond Funds to cover the cost of the Miscellaneous Park Improvements (484-R558). Appropriation of redevelopment funds is necessary to preserve and protect CDC funding from the State.

INFRASTRUCTURE IMPACT

The removal of the sand and rubberized playground surfacing and installation of the engineered wood chips will meet the playground safety standards and reduce liability.

FINDINGS

1. That the Miscellaneous Park Improvements are of benefit both within and outside the project area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission CDC Bond Funds.



Thaddeus McCormack
City Manager



Paul Ashworth
Executive Director

Attachment(s):

Resolution No. 256-2011

RESOLUTION NO. 256-2011

A RESOLUTION OF THE
COMMUNITY DEVELOPMENT COMMISSION OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE MISCELLANEOUS PARK IMPROVEMENTS

WHEREAS, the Miscellaneous Park Improvements will be of benefit to the community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Miscellaneous Park Improvements will improve and eliminate blighting influences within the City; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT COMMISSION OF CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Miscellaneous Park Improvements; and

Section 2: The Director of Finance and Administrative Services is authorized to appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to account 484-R558 to complete the funding for the Miscellaneous Park Improvements; and

Section 3: The Commission Secretary shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 10th day of February 2011.

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY



City of Santa Fe Springs

Community Development Commission Meeting

February 10, 2011

NEW BUSINESS

Resolution No. 257-2011 - Approving the Use of Community Development Commission Funds for the Fire Station Roof Improvements

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Fire Station Roof Improvements;
2. Adopt Resolution No. 257-2011 finding that the Fire Station Roof Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community; and
3. Appropriate \$100,000 to the Fire Station Roof Improvements (484-R560) from 2006-A non-taxable unallocated CDC Bond Funds to complete the funding for this project.

BACKGROUND

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

PROPOSED SCOPE AND FUNDING PLAN

The existing roof structure at three fire stations are badly deteriorated and in need of new roofs. As a result of the recent rains, Fire Station Nos. 1, 2 and 3 sustained a substantial amount of water damage due to leaks in the roof that need to be repaired immediately. The proposed project involves the removal and replacement of the

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: February 3, 2011

existing roof and necessary substructure framing. A new roof will be installed at all three fire stations listed above.

FISCAL IMPACT

Staff requests that \$100,000 be appropriated from 2006-A non-taxable unallocated CDC Bond Funds to cover the cost of the Fire Station Roof Improvements (484-R560).

INFRASTRUCTURE IMPACT

Repair of the roof leaks and water damage will allow for the continued usage of the Fire Stations by the Fire and Rescue Department.

FINDINGS

1. That the Fire Station Roof Improvements are of benefit both within and outside the project area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission CDC Bond Funds.



Thaddeus McCormack
City Manager



Paul Ashworth
Executive Director

Attachment(s)

Resolution No. 257-2011

RESOLUTION NO. 257-2011

A RESOLUTION OF THE
COMMUNITY DEVELOPMENT COMMISSION OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE FIRE STATION ROOF IMPROVEMENTS

WHEREAS, the Fire Station Roof Improvements will be of benefit to the community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Fire Station Roof Improvements will improve and eliminate blighting influences within the City; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

NOW, THEREFORE, THE COMMUNITY DEVELOPMENT COMMISSION OF CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Fire Station Roof Improvements; and

Section 2: The Director of Finance and Administrative Services is authorized to appropriate \$100,000 from 2006-A non-taxable unallocated CDC Bond Funds to account 484-R560 to complete the funding for the Fire Station Roof Improvements; and

Section 3: The Commission Secretary shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 10th day of February 2011.

CHAIRPERSON

ATTEST:

COMMISSION SECRETARY



City of Santa Fe Springs

Community Development Commission Meeting

February 10, 2011

APPROPRIATION OF FUNDS

Capital Improvement Projects

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Appropriate \$600,000.00 from 2006-A non-taxable unallocated CDC Bond Funds to the Neighborhood Center Renovation and Modernization Project (484-R545);
2. Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Clarke Estate Improvements (488-R557); and
3. Appropriate \$150,000 from 2006-A non-taxable unallocated CDC Bond Funds to the Florence Avenue and Roseton Avenue Traffic Signal (450-C319).

BACKGROUND

Due the Governor's recent proposal to eliminate redevelopment agencies, staff recommends the appropriation of redevelopment funds to preserve and protect CDC funding from the State.

The Neighborhood Center Renovation and Modernization Project, Clarke Estate Improvements and Florence Avenue and Roseton Avenue Traffic Signal projects all require additional funding to complete funding for these projects.

FISCAL IMPACT

Staff requests appropriations from the 2006 non-taxable unallocated CDC Bond Funds for the following projects and amounts: Neighborhood Center Renovation and Modernization Project (484-R545) in the amount of \$600,000, Clarke Estate Improvements (488-R557) in the amount of \$150,000, and Florence Avenue and Roseton Avenue Traffic Signal (450-C319) in the amount of \$150,000.

INFRASTRUCTURE IMPACT

The renovation and improvements done the Neighborhood Center Renovation and Modernization, Clarke Estate Improvements and the Florence Avenue and Roseton Avenue Traffic Signal projects will improve the resources and assets available to the community. In addition, the traffic signal will improve circulation and safety at that

Thaddeus McCormack
City Manager

Paul Ashworth
Executive Director

Attachment(s):

None.

Report Submitted By:

Don Jensen, Director
Department of Public Works

Date of Report: February 3, 2011

8

REFER TO ITEM 4A



City of Santa Fe Springs

City Council Meeting

February 10, 2011

PUBLIC HEARING

State of California Citizen's Option for Public Safety (COPS) Grant Program

RECOMMENDATION

It is recommended that the City Council:

1. Open the Public Hearing for those wishing to speak on this matter;
2. Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

BACKGROUND

The City is entitled to a State of California Citizens' Option for Public Safety (COPS) Grant of \$100,000. Previously, the City Council confirmed its intent to seek and expend these funds. The funds must be spent on new law enforcement programs; they cannot supplant existing expenditures, and there is no maintenance of effort requirement if funding ceases.

~~The expenditure of these funds requires that the City conduct a Public Hearing to seek input as to how these funds should be spent. Input has already been received from a community committee and local law enforcement task force.~~

Based on a review of this input and an assessment of law enforcement priorities, staff is recommending that the funds be expended on the payment of a School Resource Officer (\$34,100), Detective Support (\$6,900), and funding a portion of the Traffic Officer (\$59,000).

The School Resource Officer (SRO) cost for FY 2010/11 is approximately \$48,000 and would be funded by State COPS funds (\$34,100) and a Federal Grant. For FY 2010/11, the cost of the Traffic Officer assigned to the City is approximately \$146,000; \$59,000 would be paid with COPS funds and the remaining balance covered by the City. Additionally, \$6,900 from the State COPS Fund would be allocated to support the Department's Detective enforcement efforts.

FISCAL IMPACT

The State COPS program continues to be a much needed supplement funding source providing the City with resources for additional public safety and equipment.

INFRASTRUCTURE IMPACT

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

Thaddeus J. McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 10, 2011

ORDINANCE FOR PASSAGE

Ordinance No. 1022 – Revising Salaries of City Councilmembers

RECOMMENDATION:

That the City Council waive further reading and adopt Ordinance No. 1022 revising salaries of City Councilmembers.

BACKGROUND

In the past the City Council has adopted an ordinance adjusting Council salaries by the amount provided by State Law. As presented at its meeting of January 13, 2011, Ordinance No. 1022 provides a salary adjustment that is consistent with State Law and the City's past practice. This ordinance, if adopted, will go into effect after the City Council elected in the November 2011 Municipal Election is seated.

Thaddeus J. McCormack
City Manager

Attachment

Ordinance No. 1022

ORDINANCE NO. 1022

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
REVISING SALARIES OF MEMBERS OF THE CITY COUNCIL

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

Section 1: Sections 30.03 of the Santa Fe Springs City Code is revised to read as follows:

30.03 Salary of Councilmembers. In accordance with the provisions of Section 36516 of the Government Code of the State, the compensation of the members of the City Council shall be one thousand one hundred seventy four dollars and seventy one cents (\$1,174.71) per month, each payable monthly.

Section 2: Pursuant to the provisions of Section 36516.5 of the Government Code, this ordinance shall take effect as to all Councilmembers when one or more members of the City Council begin a new term of office following the 2011 General Municipal Election.

PASSED, APPROVED and ADOPTED THIS 10th day of February, 2011, by the following called vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joseph D. Serrano Sr., Mayor

ATTEST:

Deputy City Clerk



City of Santa Fe Springs

City Council Meeting

February 10, 2011

AWARD OF BID

Award Bid to Bauer Compressors for a 6000 PSI Air Compressor

RECOMMENDATION

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

BACKGROUND

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

This Grant-Funded compressor will be used to refill air cylinders in our self contained breathing apparatus (SCBA's). This equipment is listed on the grant authority Approved Equipment List.

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

VENDOR

Bauer Compressors
Tinoso
Compressed Air Specialties

BID AMOUNT

\$ 60,397.45
65,607.72
66,984.87

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 10, 2011

AWARD OF BID

Award Bid to Paratech for High and Low Pressure Air Bags

RECOMMENDATION

That the City Council award a bid to Paratech 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 (SFSFR) Department 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 Grant-Funded Paratech equipment in this order meets the requirements of the State list for High and Low Pressure Air Bags which are used for lifting and stabilizing heavy objects (vehicles, structural components, etc.) exercised during rescues.

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

<u>VENDOR</u>	<u>BID AMOUNT</u>
Paratech	\$13,688.93
Protective Equipment	17,962.00
Rescue 2, LLC	19,968.01

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 10, 2011

NEW BUSINESS

Resolution No. 9299 - Approving the Use of Community Development Commission Funds for the Miscellaneous Water Feature Repairs

RECOMMENDATION

That the City Council take the following actions:

1. Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Water Feature Repairs; and
2. Adopt Resolution No. 9299 finding that the Miscellaneous Water Feature Repairs benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

BACKGROUND

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

PROPOSED SCOPE AND FUNDING PLAN

There are twenty-seven (27) water features in the City varying from one year to approximately twenty-five years in age. Many of the fountains were constructed to supplement varying pieces of artwork. Over time, operation of the fountains has deteriorated and repairs have become necessary. Staff has identified four water features that are in urgent need of repair. Even though the water features are currently in operation, the fountains are leaking, mechanical components are not fully operational, artwork is damaged and water is being wasted. The four water features identified by staff are: (1) Soaring Dreams, (2) Sculpture Garden Snake Fountain, (3) Heritage Park Native American Pond, and (4) Heritage Park Formal

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

Date of Report: February 3, 2011

Garden Fountain. Staff has prepared a summary of the conditions for each fountain listed below.

Soaring Dreams was constructed in 1992 and the isolation valves are frozen in the open position severely limiting maintenance operations of the fountain. The valves need to be replaced along with associated plumbing. Numerous display jets have been vandalized and are not fully operational, the auto fill is not operational, the concrete pads need to be leveled and secured and the filter needs to be replaced.

Sculpture Garden Snake Fountain was constructed in 2000 and the fountain is leaking in multiple locations. Settlement has occurred to the fountain causing the tile work on the snake to pop off or crack. Staff has been unable to locate the area where the leaking is occurring or identify the cause. The repair work on this fountain is recommended to be done in two phases. First, portions of the fountain structure must be removed in order to locate the leaks and identify the cause. Once the demolition is completed, the second phase will involve making the repair, including reparation of the damaged artwork.

Heritage Park Native American Pond was constructed in 1999 and the pond basin has significant leaks. Staff estimates four to six inches of daily water loss. The pond basin needs to be drained and cleaned, at which point the leaks can be identified and repaired.

Heritage Park Formal Garden Fountain was constructed in 1988 and the lower basin leaks onto the surrounding sidewalk. In addition, the surrounding trees are uplifting the adjacent concrete sidewalk. The cracks in the basin need to be repaired and a self-containing fountain will be installed in place of the existing fountain. The adjacent concrete sidewalk will be removed and replaced with decomposed granite to match adjoining areas of the formal garden.

FISCAL IMPACT

Staff requests that \$100,000 be appropriated from 2006-A non-taxable unallocated CDC Bond Funds to cover the cost of the Miscellaneous Water Feature Repairs. Since the leaks will be repaired, staff anticipates a cost savings for all the previous wasted water at all water feature locations. Appropriation of redevelopment funds is necessary to preserve and to protect CDC funding from the State.

INFRASTRUCTURE IMPACT

The repairs will allow the water features to be fully operational and conservation of water as leaks will be eliminated. The repair work is a reinvestment on the water features and artwork at these locations.

FINDINGS

1. That the Miscellaneous Water Feature Repairs are of benefit both within and outside the project area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission CDC Bond Funds.



Thaddeus McCormack
City Manager

Attachment(s):
Resolution No. 9299

RESOLUTION NO. 9299

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE MISCELLANEOUS WATER FEATURE REPAIRS

WHEREAS, the Miscellaneous Water Feature Repairs will be of benefit to the community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Miscellaneous Water Feature Repairs will improve and eliminate blighting influences within the City; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

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

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Miscellaneous Water Feature Repairs; and

Section 2: The City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 10th day of February 2011.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 10, 2011

NEW BUSINESS

Resolution No. 9300 - Approving the Use of Community Development Commission Funds for the Miscellaneous Park Improvements

RECOMMENDATION

That the City Council take the following actions:

1. Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Miscellaneous Park Improvements; and
2. Adopt Resolution No. 9300 finding that the Miscellaneous Park Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

BACKGROUND

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:

1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

PROPOSED SCOPE AND FUNDING PLAN

Staff recently conducted a risk management assessment of all City playground areas within our parks. Improvements were identified at the following parks: Little Lake Park, Lake Center Athletic Park, Los Nietos Park, Lakeview Park, Santa Fe Springs Park, Bradwell Parkette, Davenrich Parkette, Longworth at Davenrich Parkette, and Longworth at Darcy Parkette. Improvements primarily consist of removing and replacing the existing playground sand and existing rubberized playground surfacing. Furthermore, the project will include furnishing and installing engineered wood chips in order to comply with the latest playground safety standards. In addition, existing playground equipment will be pressure washed and painted.

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

Date of Report: February 3, 2011

FISCAL IMPACT

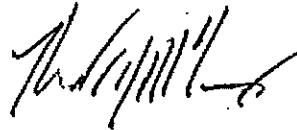
Staff requests that \$150,000 be appropriated from 2006-A non-taxable unallocated CDC Bond Funds to cover the cost of the Miscellaneous Park Improvements (484-R558). Appropriation of redevelopment funds is necessary to preserve and protect CDC funding from the State.

INFRASTRUCTURE IMPACT

The removal of the sand and rubberized playground surfacing and installation of the engineered wood chips will meet the playground safety standards and reduce liability.

FINDINGS

1. That the Miscellaneous Park Improvements are of benefit both within and outside the project area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission CDC Bond Funds.



Thaddeus McCormack
City Manager

Attachment(s):
Resolution No. 9300

RESOLUTION NO. 9300

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE MISCELLANEOUS PARK IMPROVEMENTS

WHEREAS, the Miscellaneous Park Improvements will be of benefit to the community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Miscellaneous Park Improvements will improve and eliminate blighting influences within the City; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

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

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Miscellaneous Park Improvements; and

Section 2: The City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 10th day of February 2011.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 10, 2011

NEW BUSINESS

Resolution No. 9301 - Approving the Use of Community Development Commission Funds for the Fire Station Roof Improvements

RECOMMENDATION

That the City Council take the following actions:

1. Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Fire Station Roof Improvements; and
2. Adopt Resolution No. 9301 finding that the Fire Station Roof Improvements benefit the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the Community.

BACKGROUND

Pursuant to California Community Redevelopment Law, Section 33445, the City Council and Community Development Commission must approve the spending of Community Development Commission funds for public improvements including "...pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvements which are publicly owned either within or outside the project area." In order to make the expenditure of Community Development Commission funds, two findings must be made:


1. That buildings, facilities, structures, or other improvements are of benefit to the project area or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area, or in the case of a project area in which substantially all of the land is publicly owned that the improvements are of benefit to an adjacent project area of the agency.
2. That no other reasonable means of financing such buildings, facilities, equipment, structure, or other improvements, are available to the community.

PROPOSED SCOPE AND FUNDING PLAN

The existing roof structure at three fire stations are badly deteriorated and in need of new roofs. As a result of the recent rains, Fire Station Nos. 1, 2 and 3 sustained a substantial amount of water damage due to leaks in the roof that need to be repaired immediately. The proposed project involves the removal and replacement of the existing roof and necessary substructure framing. A new roof will be installed at all three fire stations listed above.

FISCAL IMPACT

Staff requests that \$100,000 be appropriated from 2006-A non-taxable unallocated CDC Bond Funds to cover the cost of the Fire Station Roof Improvements (484-R560).

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

Date of Report: February 3, 2011

INFRASTRUCTURE IMPACT

Repair of the roof leaks and water damage will allow for the continued usage of the Fire Stations by the Fire and Rescue Department.

FINDINGS

1. That the Fire Station Roof Improvements are of benefit both within and outside the project area and to the City; and
2. The only available funds to complete funding for this project are from Community Development Commission CDC Bond Funds.



Thaddeus McCormack
City Manager

Attachment(s):
Resolution No. 9301

RESOLUTION NO. 9301

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
APPROVING THE USE OF COMMUNITY DEVELOPMENT COMMISSION
FUNDS FOR THE FIRE STATION ROOF IMPROVEMENTS

WHEREAS, the Fire Station Roof Improvements will be of benefit to the community within the Consolidated Redevelopment Project Area; and

WHEREAS, the Fire Station Roof Improvements will improve and eliminate blighting influences within the City; and

WHEREAS, no other reasonable means to complete the funding for this improvement is available except through the Community Development Commission.

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

Section 1: The expenditure of funds from the Community Development Commission is hereby authorized for the Fire Station Roof Improvements; and

Section 2: The City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 10th day of February 2011.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 10, 2011

NEW BUSINESS

Stipulation to Interlocutory Judgment in Condemnation – Vicky's Hair Salon and Spa/Valley View Grade Separation Project (APN 8069-006-042)

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Stipulation to Interlocutory Judgment in Condemnation for Vicky's Hair Salon and Spa, aka Virginia Servin (APN 8069-006-042);
2. Authorize the City Manager to execute the Stipulation and to take all actions required by the Stipulation to complete this transaction; and
3. Authorize the Director of Finance & Administrative Services to issue a check in the amount of \$47,500 to Virginia Servin.

BACKGROUND

In October 2009 the City Council initiated condemnation proceedings in order to secure the right-of-way needed to complete the Valley View Grade Separation Project. Negotiations with affected property owners and tenants are on-going.

Vicky's Hair Salon and Spa, also known as Virginia Servin, is a tenant in the property located at 14515-14565 Valley View Avenue which is also identified as APN 8069-006-042. City staff and legal counsel are recommending that the City Council authorize the payment of \$47,500 to Virginia Servin, as compensation for its property interests that will be impacted by the Project, severance damages and the loss of business goodwill. In return for this compensation, Virginia Servin, will waive its rights to make any claims against the City, its officials, agents, contractors, and employees in connection with the City's project.

The attached document, which is entitled "Stipulation to Interlocutory Judgment in Condemnation", has been prepared by the City's eminent domain attorneys. Upon approval by the City Council, this document would be executed by the City Manager and the City Finance Director would issue a warrant in the amount of \$47,500 payable to Virginia Servin who is the owner of Vicky's Hair Salon and Spa.

FISCAL IMPACT

Project costs, including the cost of right-of-way acquisition costs, will be reimbursed from Federal, 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 3, 2011

INFRASTRUCTURE IMPACT

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

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

Thaddeus McCormack
City Manager

Attachment(s)

Stipulation to Interlocutory Judgment in Condemnation

RICHARDS, WATSON & GERSHON
A Professional Corporation
REGINA N. DANNER (137210)
MICHAEL F. YOSHIBA (177301)
355 South Grand Avenue, 40th Floor
Los Angeles, CA 90071-3101
Telephone: (213) 626-8484
Facsimile: (213) 626-0078

Attorneys for Plaintiff,
CITY OF SANTA FE SPRINGS

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES - CENTRAL DISTRICT**

CITY OF SANTA FE SPRINGS,

Plaintiff,

vs.

VALLEY VIEW-SANTA FE SPRINGS,
LLC., A NEVADA LIMITED LIABILITY
COMPANY; et al.,

Defendants.

Case No. BC 425701

**STIPULATION TO
INTERLOCUTORY JUDGMENT IN
CONDEMNATION**

[APN 8069-006-042]

Exempt from Filing Fees Pursuant to Govt. Code §6103

Assigned to the Honorable Joanne B. O'Donnell

Dept: 37
Trial Date: None
Complaint Filed: November 10, 2009

1 WHEREAS Plaintiff, City of Santa Fe Springs ("City") seeks to acquire by
2 exercise of its power of eminent domain, an approximate 1,902 square foot partial fee
3 area, a 12,211 square foot permanent subsurface pile anchor and utility easement, a 9,335
4 square foot permanent subsurface utility easement, a 2,034 square foot retaining wall
5 easement, a 2,160 square foot permanent slope easement, a 10,171 square foot temporary
6 construction easement ("TCE1"), with a term of twelve months, a 8,704 square foot
7 temporary construction easement ("TCE2"), with a term of thirty six months, a 23,738
8 square foot temporary construction easement ("TCE3"), with a term of thirty months, a
9 7,002 square foot temporary construction easement ("TCE4"), with a term of twelve
10 months and an approximate 1,725 square foot temporary construction easement
11 ("TCE5"), with a term of twelve months, from the real property commonly known as
12 14515-14565 Valley View Avenue, in the City of Santa Fe Springs, California, and
13 identified as Los Angeles County Tax Assessor's Parcel Number 8069-006-042 ("Subject
14 Property Interests").

15 WHEREAS the City is acquiring the Subject Property Interests for a public use,
16 namely for the construction of the Valley View Grade Separation Project ("Project").
17 The Subject Property Interests sought by the City are necessary to improve safety and
18 traffic flow along that portion of Valley View Avenue that is interrupted by the existing
19 at grade BNSF railroad crossing. The Project will increase the separation between trains
20 and motor vehicle traffic. In addition, it is anticipated that the proposed project will
21 reduce air and noise pollution emanating from idling vehicles waiting for trains to pass
22 through at grade crossings and will reduce noise pollution created by horn and warning
23 signals.;

24 WHEREAS Defendant Vicky's Hair Salon & Spa, also known as Virginia Servin
25 ("Servin") is a tenant on the Subject Property. Defendant Servin filed an Answer in this
26 action on or about January 14, 2010, seeking payment of just compensation for its
27 property interests impacted by the Project and loss of business goodwill.
28

1 WHEREAS the City and Defendant Servin have agreed to fully settle this action
2 between them pursuant to the Stipulation described herein.

3 NOW, THEREFORE, IT IS HEREBY STIPULATED by and between the City
4 and Defendant Servin, through their attorneys of record, that the Court enter the
5 [Proposed] Interlocutory Judgment in Condemnation, which is attached hereto as Exhibit
6 "1" and incorporated herein by this reference, with a copy concurrently lodged with the
7 Court.

8
9 IT IS FURTHER STIPULATED THAT:

10 1. The total amount of monetary compensation to be paid in this action by the
11 City to Defendant Servin is the sum of Forty-Seven Thousand Five Hundred Dollars
12 (\$47,500), inclusive of statutory interest, fees and costs. This sum represents full and
13 final payment to Defendant Servin for any and all claims arising out of this action.

14 2. The City will issue a warrant payable to Virginia Servin within thirty (30)
15 days of the execution of this Stipulation.

16 3. Within five (5) business days following receipt of the payment described in
17 paragraph 1 above, Defendants' counsel shall execute and return to the City an
18 Acknowledgement of Receipt of Just Compensation in the form attached to this
19 Stipulation as Exhibit "2", acknowledging receipt from the City of the check specified in
20 paragraph 2 above.

21 4. The monetary payment described above comprises the total amount of just
22 compensation to be paid by the City to Defendant Servin in this action. Defendant Servin
23 expressly acknowledges that said monetary payment shall be in full and final settlement
24 of any and all claims arising out of the taking of the Subject Property Interests, including,
25 but not limited to, claims for compensation for the Subject Property Interests, severance
26 damages, loss of goodwill, costs, litigation expenses, expert witness fees, attorneys fees,
27 interest, improvements pertaining to the realty, or any other claim or reason, whether
28 relating to the Project for which the Subject Property Interests are sought to be acquired

1 or to this action.

2 5. The entry of the Final Order of Condemnation constitutes the waiver and
3 release by Defendant Servin of any and all claims against the City, its officials, agents,
4 contractors, and employees in connection with the Subject Property Interests or this
5 eminent domain proceeding that were asserted or could have been asserted in this
6 proceeding other than the duties and obligations created by this Stipulation.

7 6. The parties stipulate to a phased date of possession. The City shall provide
8 Defendant Servin with thirty (30) days written notice of the commencement of the date of
9 possession for each of the Subject Property Interests sought to be acquired in this action,
10 including the partial fee acquisition, permanent easements, retaining wall easement, slope
11 easement, and temporary construction easements.

12 7. Defendant Servin warrants that it is not aware of any other person or entity
13 with any right or entitlement, by lien or otherwise, to the just compensation to be paid to
14 it by the City for Defendant Servin's interest in this action. Specifically, and without
15 limitation, Defendant Servin agrees:

- 16 a. That it is a tenant on the Subject Property.
- 17 b. That it knows of no claims or liens presently claimed or which will be
18 claimed against the property it leases on the Subject Property.
- 19 c. That to said Defendants' best knowledge, the property it leases on the
20 Subject Property is free and clear of all hazardous and toxic substances, materials, and
21 waste; and that it has no notice of any pending or threatened action or proceeding arising
22 from the condition of the Property, or alleged violation of environmental, health, or safety
23 statutes, ordinances, or regulation.
- 24 d. That neither this Stipulation nor anything it requires or provides, violates or
25 will violate any contract, agreement, or instrument to which Defendant Servin is a party,
26 or that affects the Property, and that the release and settlement of Defendant Servin's
27 interest in this action does not require the consent of any person who is not a party to this
28 Stipulation.

1 e. That Defendant Servin does not know of any pending, threatened, or
2 potential litigation, action, or proceeding against said Defendant or any other party before
3 any court or administrative tribunal which is in any way related to the Property except for
4 this action pending as Los Angeles County Superior Court Case No. BC 425701.

5 8. Each party shall bear its own litigation expenses, including but not limited
6 to all attorney's fees, appraisers' fees, expert witness fees, and any and all other fees or
7 costs of any nature, including costs set forth in Code of Civil Procedure Section 1033.5.

8 9. Each party waives the right to move for a new trial and to all other post
9 judgment proceedings, including the right to appeal.

10 10. The parties hereto have stipulated that a Statement of Decision and Notice
11 of Entry of Interlocutory Judgment is hereby waived.

12 11. In effecting this Stipulation, each of the parties has had the opportunity to
13 receive full and complete legal advice about the provisions of this Stipulation, and each
14 signatory to the Stipulation certifies that he/she/it has read all of this Stipulation and that
15 he/she/it understands it. This Stipulation has been fully negotiated between the City and
16 Defendant Servin, and shall be construed as if drafted by all parties to this Stipulation.

17 12. Except as otherwise set forth in this Stipulation and except for breach of
18 any terms or conditions contained in this Stipulation, Defendant Servin waives and
19 forever releases the City including its successors, officers, employees, attorneys, agents,
20 representatives, and anyone acting on or for the City's behalf, of and from any and all
21 claims, demands, actions or causes of action, or liabilities, known or unknown, based
22 upon or arising in connection with the Complaint in Eminent Domain herein, the Project
23 for which the City is acquiring the Subject Property Interests, or from the City's
24 acquisition of the Subject Property Interests.

25 13. By such release, Defendant Servin waives any rights under California Civil
26 Code Section 1542, which provides, "A general release does not extend to claims which
27 the creditor does not know or suspect to exist in his or her favor at the time of executing
28

1 the release, which if known by him or her must have materially affected his or her
2 settlement with the debtor.”

3 14. This Stipulation is made and executed, and is intended to be performed,
4 within the State of California, and is to be construed under California law.

5 15. If any provision of this Stipulation is held invalid, void, or unenforceable,
6 the remaining provisions shall nevertheless remain in full force and effect and shall not
7 be impaired or invalidated by the failed provision.

8 16. If any party to this Stipulation incurs attorney’s fees in order to enforce,
9 defend, or interpret any of the terms, provisions, or conditions of this Stipulation or
10 because of a breach of this Stipulation by another party, the prevailing party (whether by
11 suit, negotiation, arbitration, or settlement) shall be entitled to recover reasonable
12 attorney’s fees from the other party.

13 17. Notice will be promptly given to the Court of satisfaction of all the terms of
14 this Interlocutory Judgment in Condemnation.

15 18. The City and Defendant Servin agree that this Stipulation may be executed
16 in counterparts, each of which shall be deemed an original instrument, and all, when
17 taken together, shall constitute the Stipulation.

18 IT IS SO STIPULATED.

19
20 DATED: _____, 2011 CITY OF SANTA FE SPRINGS

21
22 By: FREDERICK W. LAYMAN, THADDEUS
23 ~~FREDERICK W. LAYMAN~~ MCCORMACK
City Manager

24 DATED: January 27, 2011

25 RICHARDS, WATSON & GERSHON
26 A Professional Corporation
REGINA N. DANNER
MICHAEL F. YOSHIBA
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By: 
REGINA N. DANNER
Attorneys for Plaintiff
CITY OF SANTA FE SPRINGS

DATED: January __, 2011

Vicky's Hair Salon & Spa, also known as
Virginia Servin

By: _____
Virginia Servin

DATED: January __, 2011

ALLEN, MATKINS, LECK, GAMBLE,
MALLORY & NATSIS, LLP
K. ERIK FRIESS

By: _____
K. ERIK FRIESS
Attorneys for Defendant
Vicky's Hair Salon & Spa, also known as
Virginia Servin

IRIN RICHARDS | WATSON | GERSHON
ATTORNEYS AT LAW - A PROFESSIONAL CORPORATION

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By: _____

REGINA N. DANNER
Attorneys for Plaintiff
CITY OF SANTA FE SPRINGS

DATED: January __, 2011

Vicky's Hair Salon & Spa, also known as
Virginia Servin

By: _____

Virginia Servin

Virginia Servin

DATED: January __, 2011

ALLEN, MATKINS, LECK, GAMBLE,
MALLORY & NATSIS, LLP
K. ERIK FRIESS

By: _____

K. ERIK FRIESS
Attorneys for Defendant
Vicky's Hair Salon & Spa, also known as
Virginia Servin

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By: _____
REGINA N. DANNER
Attorneys for Plaintiff
CITY OF SANTA FE SPRINGS

DATED: January 2, 2011

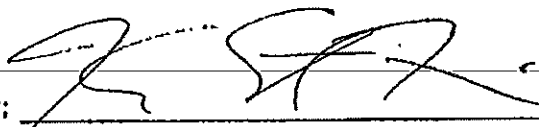
Vicky's Hair Salon & Spa, also known as
Virginia Servin

By: _____

Virginia Servin

DATED: January 27, 2011

ALLEN, MATKINS, LECK, GAMBLE,
MALLORY & NATSIS, LLP
K. ERIK FRIESS

By: 
K. ERIK FRIESS
Attorneys for Defendant
Vicky's Hair Salon & Spa, also known as
Virginia Servin



City of Santa Fe Springs

City Council Meeting

February 10, 2011

PRESENTATION

Presentation to Tom Lopez upon his Retirement

RECOMMENDATION

The Mayor may wish to call upon Don Jensen to assist with this presentation.

BACKGROUND

Tom Lopez recently retired from service to the City of Santa Fe Springs. Tom has been invited, together with his family, to tonight's Council meeting to be recognized for his over 27 years of service to our community. Tom served as the Assistant Director of Public Works/Assistant City Engineer.

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

Thaddeus McCormack
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

February 10, 2011

PRESENTATION

Introduction of New Santa Fe Springs Policing Team Member

RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services to introduce the newest member of the Santa Fe Springs Policing Team

Mike Rosario, Whittier Police Officer

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

February 10, 2011

PRESENTATIONS

2010 Christmas Home Decorating Contest Winners

RECOMMENDATION

The Mayor may wish to call upon Anita Jimenez, Deputy City Clerk, to assist with the presentations.

The Christmas Home Decorating Contest Committee, chaired by Mayor Pro Tem Bill Rounds toured the City on Monday, December 13, 2010. The Committee consisted of Beautification Committee members and members of the Youth Leadership Advisory Committee. Anita Jimenez and Monica Rincon coordinated the event.

After viewing several festively decorated homes, the Committee decided upon nine displays which they felt best embodied the spirit of the contest as well as the holiday season. This year's contest winners have been invited to tonight's meeting to be recognized by the Council for their creativity and participation. The winners are:

Sweepstakes
Christmas Magic
White Christmas
Winter Wonderland
Best Use of Lights
Most Inspirational
Holiday Splendor
Spirit of Peace
White Christmas
Neighborhood Spirit

Elena Gomez
Ken Jacobs
Adelfo Lopez
Ruth Garcia
Cynthia Montoya
Robert Juarez
Julie Delara
Matthew Ryan Garcia
Joseph Saiza
Muller Street

Thaddeus McCormack
City Manager



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	2	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

Applications were received from Angelica Miranda and Raul Miranda, Jr. for the Family & Human Services and Parks & Recreation Committees. 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

Raul Miranda, Jr.

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Vanessa Noyola

BEAUTIFICATION COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(11)
	Marlene Vernava	(11)
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 of every other month, at 7:00 p.m., in City Hall.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(11)
	Vacant	(11)
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 every month at 5:30 p.m., Neighborhood Center

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

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
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 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

Richard Moore

Chamber of Commerce

Tom Summerfield

Council/Staff Representatives

Council

Betty Putnam

City Manager

Frederick W. Latham

Director of Library & Cultural Services

Hilary Keith

Director of Planning & Development

Paul Ashworth

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	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, 7:00 p.m., Council Chambers.

Subcommittee Meets at 6:00 p.m., Council Chambers

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(12)
	Frank Leader	(12)
	Paula Minnehan*	(11)
	Vacant	(12)
	Vacant	(11)
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)
	Arcelia Miranda	(11)

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

APPOINTED BY

NAME

Council

Angel Munoz
Ron Biggs

Personnel Advisory Board

Jim Contreras

Firemen's Association

Wayne Tomlinson

Employees' Association

Anita Ayala

PLANNING COMMISSION

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

Membership: 5

APPOINTED BY

NAME

Gonzalez

Laurie Rios

Moore

Larry Oblea

Rounds

Doug Rodgers

Serrano

Michael Madrigal

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Toni Vallejo	(11)
	Janie Aguirre*	(11)
	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 at 6:30 p.m., Town Center Hall, Mtg. Room #1.
When there is a Monday holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(11)
	Vacant	(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)