



AGENDA

FOR THE REGULAR MEETINGS OF THE: PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY COMMUNITY DEVELOPMENT COMMISSION AND CITY COUNCIL

JANUARY 26, 2012

6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Richard J. Moore, Mayor Pro Tem
Luis M. González, Councilmember
Joseph D. Serrano, Sr., 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 other Friday.

1. CALL TO ORDER

2. ROLL CALL

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

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

Approval of Minutes

A. December 20, 2011 Adjourned Public Financing Authority Meeting

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

Monthly Report

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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

Approval of Minutes

A. December 20, 2011 Adjourned Water Utility Authority Meeting

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

Monthly Report

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

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

COMMUNITY DEVELOPMENT COMMISSION

5. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

6. CONSENT AGENDA

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

Approval of Minutes

A. December 20, 2011 Adjourned Community Development Commission Meeting

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

NEW BUSINESS

- 7.** Resolution No. 266-2012 – Declaring that during the Period from January 1, 2010, through December 31, 2011, the Community Development Commission of Santa Fe Springs (CDC) has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the CDC by a Public Body

Recommendation: That the Community Development Commission adopt Resolution No. 266-2012 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010 to December 31, 2011, the CDC has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the CDC by a Public Body.

- 8.** Resolution No. 267-2012 – Adopting an Enforceable Obligation Payment Schedule

Recommendation: That the Community Development Commission Adopt Resolution No. 267-2012

- 9.** Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Negotiate Contract Change Order and Appropriation of Funds

Recommendation: That the Community Development Commission: (1) Authorize the Director of Public Works to negotiate and execute Contract Change Order No. 5 for an amount not to exceed \$200,000; and (2) Appropriate \$1,700,000 from Community Development Commission Bond Funds and/or future property tax distributions to the City as Successor Agency to complete the project funding.

CITY COUNCIL

10. 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. December 20, 2011 Adjourned City Council Meeting

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

PUBLIC HEARING

11. Resolution No. 9355 – Approval of Programs/Projects Proposed for Funding During FY 2012-2013 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

Recommendation: That the City Council: (1) Open the Public Hearing and hear from anyone wishing to speak on this matter; (2) Approve the appropriation of CDBG funds as described in the body of this report; (3) Adopt Resolution No. 9355; and, (4) Authorize staff to transmit the planning documents to the County.

NEW BUSINESS

12. Budget Priorities

Recommendation: That the City Council discuss the results of the Budget Priority Survey and determine of the need for subsequent meetings.

13. Resolution No. 9356 - Weed Abatement

Recommendation: That the City Council adopt Resolution No. 9356 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 23, 2012, as the date for the Public Hearing.

14. Resolution 9357 – Reappoint of City's Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9357 reappointing the City Treasurer and 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.

15. Resolution No. 9358 – A Resolution of the City Council of the City of Santa Fe Springs Declaring that during the Period from January 1, 2010 through December 31, 2011, the City has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the City by the Community Development Commission of the City of Santa Fe Springs

Recommendation: That the City Council adopt Resolution No. 9358 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010 to December 31, 2011, the City has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the City by the CDC.

16. Replacement of Heating and Air Conditioning Units at Various City Facilities – Award of Contract

Recommendation: That the City Council: (1) Appropriate Funds in the amount of \$78,411.00 from the General Fund; (2) Accept the bids; (3) Award a contract to Precision Air Conditioning and Mechanical, Inc. of Long Beach, California, in the amount of \$149,879.73; and (4) Authorize the Mayor to execute the contract.

17. Valley View Avenue Grade Separation Project - Approval of Utility Relocation Agreement No. 007 with Southern California Edison Company

Recommendation: That the City Council: (1) Approve Utility Agreement No. 007 with Southern California Edison Company; (2) Authorize the Mayor to execute Utility Agreement No. 007; and, (3) Authorize the Director of Finance and the Director of Public Works to take any and all actions necessary to carry out the obligations of the contract.

18. Walking Deck Improvements at the Clarke Estate (10211 Pioneer Blvd) – Award of Contract

Recommendation: That the City Council: (1) Accept the bids; (2) Eliminate the Bid Alternate, "Installation of ceramic tile walking surface" from the contract; (3) De-appropriate funding from Municipal Trash Receptacle Awnings (450-397-C302) in the amount of \$15,138.73 and appropriate \$15,138.73 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (4) De-appropriate funding from City Hall Basement Modifications (453-397-B004) in the amount of \$60,052.26 and appropriate \$60,052.26 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (5) De-appropriate funding from City Hall HVAC Southside (450-397-C322) in the amount of \$56,742.71 and appropriate \$56,742.71 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); (6) Award a contract to IBN Construction Inc. of Orange, California, in the amount of \$72,000.00.

19. Improvements of Pioneer Blvd North of Los Nietos Road – Approve the Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA, in the amount of \$131,537.48 for the subject project.

20. Request for Approval of a Recyclable Materials Dealer Permit for Universal Waste Systems Inc. (Matt Blackburn, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.24 to Universal Waste Systems Inc. for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

Please note: Item Nos. 21 – 33 will commence in the 7:00 p.m. hour.

City of Santa Fe Springs

Regular PFA/WUA/CDC/City Council

January 26, 2012

21. INVOCATION

22. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

23. Representatives from the Youth Leadership Committee

24. Representatives from the Chamber of Commerce

25. ANNOUNCEMENTS

PRESENTATIONS

26. Recognition of Jack Mahlstedt upon his Retirement from the Whittier Union High School District

27. Introduction of New Santa Fe Springs Policing Team Member

28. Holiday Home Decorating Winners

29. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

30. Selection of Liaisons to Various City Committees, and Representatives to Governmental Organizations

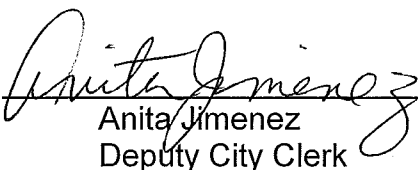
31. ORAL COMMUNICATIONS

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

32. EXECUTIVE TEAM REPORTS

33. 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

1-19-12
Date

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

December 20, 2011

1. CALL TO ORDER

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

2. ROLL CALL

Present: Directors/Commissioners/Councilmembers González, Moore, and 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 Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein, Fire Division Chief; and Anita Jimenez, Deputy City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

- A. Approval of Minutes of the November 22, 2011 Regular Public Financing Authority Meeting

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

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

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

Director Moore moved the approval of Items 3A and B; Director Trujillo seconded the motion which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

- A. Approval of Minutes of the November 22, 2011 Regular Water Utility Authority Meeting

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

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

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

Director Trujillo moved the approval of Items 4A and B; Director González seconded the motion which carried unanimously.

5. NEW BUSINESS

Award of Contract for Engineering Services to Provide Well Head and Pump Design for the Construction of a New Water Well (No. 12) in Zone II

Recommendation: That the Water Utility Authority (1) Award a contract to AKM Consulting Engineers in the amount of \$205,006 for engineering services to provide well head and pump design for the construction of a new water production well (No. 12) in Zone II; and (2) Authorize the Director of Public Works to execute the agreement for the engineering services to provide well head and pump design for the construction of a new water production well (No. 12) in Zone II.

Mayor Pro Tem Rounds moved the approval of Item 5; Director Moore seconded the motion. Mayor Serrano asked for the location of the Zone 2. Don Jensen stated that Zone 2 is all the City property south of Imperial Highway. The City purchased a portion of a property on Borate Street for the well. The motion carried unanimously.

COMMUNITY DEVELOPMENT COMMISSION

6. REPORTS OF THE CITY MANAGER AND EXECUTIVE DIRECTOR

The City Manager reminded the Council and community that the City Hall will be closed from Friday, December 23 to Tuesday, January 3, 2012, due to voluntary employee furloughs which will save the City approximately \$225,000.

The Executive Director reported that the City of Santa Fe Springs is the winner of the California Redevelopment Association 2012 Award of Excellence in the Special Citation category for the Oil Field Transformation-Preparing for the Villages at Heritage Springs project. The award ceremony will take place in April 2012.

The City Manager congratulated Paul Ashworth and his staff for their work on this project and thanked the Council for their vision. Chairperson Serrano also thanked Paul Ashworth for his hard work.

7. CONSENT AGENDA

- A. Approval of Minutes of the November 22, 2011 Regular Community Development Commission Meeting

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

Commissioner González moved the approval of Item 7A; Commissioner Moore seconded the motion which carried unanimously.

NEW BUSINESS

8. Ameron Obligation Agreement in the Villages at Heritage Springs Project
Consideration of Agreement between the City of Santa Fe Springs (City), the Community Development Commission of Santa Fe Springs (CDC), and RCS-Villages Development, LLC, to assume the obligation for reimbursement to CDC and/or City of clean-up costs related to the Ameron site of One Million Dollars (\$1,000,000) which shall be paid in three installments as set forth in said Agreement.

Recommendation: That the Community Development Commission approve the Ameron Obligation Agreement in the Villages at Heritage Springs Project regarding the assignment of obligation for reimbursement of clean-up costs related to the Ameron site in the amount of One Million Dollars to be paid in three installments as set forth in the Agreement, and authorize the Chairperson to execute the attached Agreement document.

The City Attorney pointed out that Item 14 on the Council agenda is a companion item to this item. Commissioner Trujillo moved the approval of Items 8 and 14; Commissioner González seconded the motion which carried unanimously.

CITY COUNCIL

9. CONSENT AGENDA

- A. Approval of Minutes of the November 22, 2011 Adjourned City Council Meeting

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

- B. Approval of Minutes of the November 22, 2011 Regular City Council Meeting

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

Councilmember Rounds moved the approval of Items 9A and B; Councilmember Moore seconded the motion, which carried unanimously.

NEW BUSINESS

10. Authorization to Advertise the Walking Deck Improvements at Clarke Estate (10211 Pioneer Boulevard)

Recommendation: That the City Council (1) Approve the Plans and Specifications for Walking Deck Improvements at Clarke Estate (10211 Pioneer Boulevard); (2) Authorize the City Engineer to advertise for construction bids for the Walking Deck Improvements at Clarke Estate (10211 Pioneer Boulevard); and, (3) As soon as feasible, pursue reimbursement from Community Development Commission funds for all projects costs.

The City Manager stated that Items 10 and 12 were being pulled from the CIP list because they require immediate repairs. Redevelopment funds cannot be used at this time due to the stay by the State Supreme Court. There is a \$15,000 surplus from a trash receptacle project that is being proposed for this project as well as \$60,000 from the City Hall basement project and \$56,000 from the City Hall HVAC project which are being postponed to complete these more pressing needs. It is staff's hope that these funds can be backfilled once the Redevelopment stay is lifted.

Mayor Pro Tem Rounds asked what the life expectancy of the materials being proposed will be. Assistant Director Noe Negrete reported that two materials were being considered: Dextrex and mosaic tile, both of which are expected to last 15-20 years. The difference will be in aesthetics and cost, but the Council will be able to see the proposal and select the option they prefer.

Mayor Pro Tem Rounds moved the approval of Items 10; Councilmember González seconded the motion which carried unanimously.

11. Appropriation of Funds for the Cleanup of Illegal Dumping on Los Nietos Road and Painter Avenue

Recommendation: That the City Council appropriate funds in the amount of \$15,256.80 from the General Fund for the cleanup of an illegal dumping incident.

Councilmember González moved the approval of Item 11; Mayor Pro Tem Rounds seconded the motion which carried unanimously.

There is an ongoing investigation into the culpability of the crime which may result in reimbursement to the City.

12. Appropriation of Funds for the Removal and Installation of an HVAC Unit at Fire Station No. 3 (11517 Carmenita Road)

Recommendation: That the City Council (1) Amend the Adopted Capital Improvement Program for FY 2006-07 through FY 2011-12 to include the Removal and Installation of an HVAC Unit at Fire Station No. 3 (11517 Carmenita Road); and (2) De-appropriate \$25,000 from the Public Security Facility Enhancements (Account 450-0925) and appropriate \$25,000 to the Removal and Installation of an HVAC Unit at Fire Station No. 3 (11517 Carmenita Road) (Account 450-C329); and, (3) As soon as feasible, pursue reimbursement from Community Development Commission funds for all project costs.

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

13. Amendment of Water Rates and Related Charges for FY 2011-2012

Recommendation: That the City Council direct staff to initiate proceedings in accordance with Proposition 218 to consider making the following changes in water rates and service charges effective March 1, 2012: (1) Implement a 9.0% increase in water rates and service charges; and (2) Eliminate the City Facilities Rate, which provides a 50% discount of domestic and reclaimed water usage to City owned facilities.

The City Manager stated that staff is in talks with a consultant and it is expected that the City will be able to hire the consultant to do the cost-for-service analysis as well as move forward with the proposed rate increase. If the consultant determines there can be a savings, the City Council can lower the percentage. The City Manager recommends that the motion be amended to read, "A rate increase not to exceed 9%." Councilmember Moore moved the approval of Item 13 as amended; Councilmember González seconded the motion which carried unanimously. Councilmember González stated that Council and staff are moving away from the 50% discount for City facilities which is a change in philosophy for balancing the General Fund. The City Manager stated that the cost of purchasing water must be considered and that the City is trying to run as lean an operation as possible. Councilmember González asked the cost to the General Fund for rescinding the discount. Don Jensen stated that it was \$230,000 which will be a savings to the Water Fund. Mayor Pro Tem rounds stated that the reports he received relating to this report were the most detailed he had received since being on Council. They are necessary and he thanked the staff for the good work.

14. Ameron Obligation Agreement in the Villages at Heritage Springs Project

Consideration of Agreement between the City of Santa Fe Springs, the Community Development Commission of Santa Fe Springs(CDC), and RCS-Villages Development, LLC, to assume the obligation for reimbursement to CDC and/or City of clean-up costs related to the Ameron site of One Million Dollars (\$1,000,000) which shall be paid in three installments as set forth in said Agreement

Recommendation: That the City Council approve the Ameron Obligation Agreement in the Villages at Heritage Springs Project regarding the assignment of obligation for reimbursement of clean-up costs related to the Ameron site in the amount of One Million Dollars to be paid in three installments as set forth in the Agreement, and authorize the Mayor to execute the attached Agreement document.

See Item 8.

15. Review and Approve Lease Agreement with Southern California Edison for Santa Fe Springs Nature Park

Recommendation: That the City Council approve the Lease Agreement for the Santa Fe Springs Nature Park and authorize the Mayor to sign on behalf of the City of Santa Fe Springs.

The City Manager stated that staff was recommending that this item be continued to the next Council meeting, so that staff can get more detailed information relating to maintenance and security costs for the upkeep of the park.

Councilmember González moved to continue Item 15 to January 12, 2012; Councilmember Trujillo seconded the motion which carried unanimously.

Mayor Serrano recessed the meetings at 6:37 p.m.

Mayor Serrano reconvened the meetings at 7:09 p.m.

16. INVOCATION

The Invocation was given by Councilmember Trujillo.

17. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

18. Members of the Youth Leadership Committee introduced themselves.

19. Mayor Serrano introduced Curtis Mello of Heraeus Metal Processing, Little Lake School Boardmember Richard Martinez and his wife Alma, Art Wardingly and Doris Yarwood.

20. ANNOUNCEMENTS

Carole Joseph gave the Community Services announcements.

PRESENTATIONS

21. Presentation to Gilbert Mercado upon his Retirement

Don Jensen introduced Gil Mercado. Mayor Serrano presented him with a crystal clock and from the Council and a jacket from the City.

22. SFS Relay for Life Committee - Recognition of the City Council

Relay for Life Chair Lisa Boyajian and Larry Sandoval thanked the Council for their support of the event and presented them with an award. This year the event raised \$130,000. Mayor Serrano thanked the committee and stated that the community is one that gets involved and makes things happen.

23. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Councilmember Trujillo recommended approving the Leave of Absence Request of Eleanor Connelly for a three-month period. Mayor Serrano approved the request.

There were no appoints made.

24. ORAL COMMUNICATIONS

Mayor Serrano opened Oral Communications at 7:29 p.m.

There being no one wishing to speak, Mayor Serrano closed Oral Communications at 7:30 p.m.

25. EXECUTIVE TEAM REPORTS

Don Jensen reported that Utility Services Manager Frank Beach had been involved in a motorcycle accident and as a result had 5 cracked ribs and his diaphragm was torn in three places. He was released from the hospital and is recuperating at home.

Jose Gomez reported that although City Hall would be closed next week, some of his staff would be working to inventory the warehouse and pay essential bills. The IT department will be upgrading computer programs, so the website and email will be down at times during the closure.

Carole Joseph reported that the Santa Float had just completed its 31st year and that it was only possible through the efforts of the Council and community volunteers. Mayor Serrano thanked the Parks & Recreation staff.

Thaddeus McCormack wished everyone a Merry Christmas and thanked the Council for their leadership through this year.

Councilmember González thanked the volunteers and staff for another successful year of the float. He stated that it had been a rough year and the Council had to make tough decisions, but he hoped that next year would be more prosperous. He stated his family had received a great blessing this year in that his nephew who has served in the Army for six years, including a tour in Iraq and one in Afghanistan, was on his way home, safe and sound, and had completed his service to his country. He wished everyone a happy holiday season.

Mayor Pro Tem Rounds stated that the Santa Float was near and dear to his heart and was happy to see the progress over the years. He wished the staff and residents a happy holiday season and conveyed his hopes of someday bringing back the City's New Year's Eve event.

Councilmember Moore wished everyone a happy holiday season.

Councilmember Trujillo thanked the staff and Council for their support. She reported that the Neighborly Elf program was well attended.

Mayor Serrano encouraged everyone to enjoy the holiday season.

26. ADJOURNMENT

At 7:40 p.m., Mayor Serrano adjourned the meetings.

Joseph D. Serrano, Sr.
Mayor

ATTEST:

Anita Jimenez, Deputy City Clerk



City of Santa Fe Springs

Public Financing Authority Meeting

January 26, 2012

NEW BUSINESS

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

RECOMMENDATION

That the City Council receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority is the City entity that is utilized to facilitate the issuance of public purpose debt in Santa Fe Springs. The following is a brief status report on the debt instruments currently outstanding that were issued through this financing authority.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$19,380,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$14,230,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$4,135,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$4,325,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$2,920,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 12/31/11	1,538,121*
Outstanding principal at 12/31/11	\$31,047,149

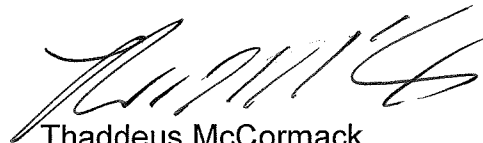
Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$13,530,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 12/31/11	None
Outstanding principal at 12/31/11	\$41,205,000

The City and Community Development Commission budgets include sufficient appropriations to meet the debt service obligations associated with these issues and it is anticipated that the Fiscal Year 2011-12 revenue sources funding these appropriations will be sufficient as well.



Thaddeus McCormack
City Manager/Executive Director

* \$1,538,121 of 2006-A tax exempt bond funds had been used for property acquisitions in relation to the Valley View Grade Separation Project. These funds were reimbursed from Federal, State and County sources in May 2011. However, due to the recent Supreme Court decision upholding AB 1X 26 it is recommended that the Commission does not spend any additional bond proceeds until clarification is reached about the impact of AB 1X 26 on the use of unspent bond proceeds.

Additionally, appropriated but unspent proceeds on hand are currently not being spent pending further clarification about the future of unspent bond proceeds.



City of Santa Fe Springs

Water Utility Authority Meeting

January 26, 2012

NEW BUSINESS

Update on the Status of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing of active water projects along with their current status:

New Water Well Located Within Zone II (Well No. 12)

Work continues to be performed to enable the construction of a new water production well on city property located on Borate Street east of Radburn Avenue.

Geoscience Support Services, Inc., the City's Hydrogeological consultant has submitted the final construction documents for bidding purposes for well drilling, construction, development and testing. Upon final review by City staff, it is anticipated that staff will request authorization to advertise for the well drilling at the next Water Utility Authority meeting.

AKM Consulting Engineers has been awarded the contract for engineering services to provide well head and pump design. A kick off meeting was held with City Staff, Geoscience Support Services, Inc., and AKM Consulting to coordinate project schedules.

FISCAL IMPACT

The projects are fully funded through the Capital Improvement Program in place.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a much needed source of potable water within Zone II and the water well will enhance the reliability of the City's water system.


Thaddeus McCormack
Executive Director

Attachment(s):

None.

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

Date of Report: January 18, 2012

4B



City of Santa Fe Springs

Community Development Commission

January 26, 2012

NEW BUSINESS

Resolution No. 266-2012 – Declaring that during the Period from January 1, 2010, through December 31, 2011, the Community Development Commission of Santa Fe Springs (CDC) has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the CDC by a Public Body

RECOMMENDATION

It is recommended that the Community Development Commission adopt Resolution No. 266-2012 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010, to December 31, 2011, the CDC has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the CDC by a Public Body.

BACKGROUND

Assembly Bill 936, adopted in the last session of the Legislature, became effective January 1, 2012. AB 936 arose out of a controversial decision by the City Council in San Diego to waive repayment of a certain loan it had given to its redevelopment agency. The effect of AB 936 was described by the California State Senate as follows:

“This bill would require that any time a city, county, or RDA forgives a debt of the other, it must adopt a resolution making specified findings. In addition, cities, counties, and RDAs are required to adopt a resolution by February 1, 2012, stating whether or not they forgave any loans, advances, or indebtedness between January 1, 2010 to December 31, 2011, owed by an RDA or a public body. The resolution must be sent to the State Controller.”

Therefore, AB 936 requires two resolutions to be adopted by February 1, 2012. The first resolution is by the City's Community Development Commission (CDC) declaring whether the CDC has waived or forgiven any loan it gave to a “public body” (not defined in the law) between January 1, 2010 and December 31, 2011, and if it has, to describe the loan recipient, loan terms, and amount forgiven. The second resolution is by the City Council declaring whether it waived or forgave any loans to the CDC during the same time period. This companion resolution is agendized separately under the City Council agenda.

Staff has determined that the CDC did not waive or forgive any loan given to a “public body”, or any non-public entity for that matter, during that time period and has also determined the City did not waive or forgive any loans to the CDC in that time period.



City of Santa Fe Springs

Community Development Commission

January 26, 2012

Even though the CDC will be dissolved as of February 1, 2012, due to the California Supreme Court's ruling in *CRA v. Matosantos* (which upheld AB1x26 and invalidated AB1x27), the CDC will be operating in the month of January, i.e., during the time period in which the resolutions are required to be adopted. Staff is, therefore, recommending that the CDC adopt the attached AB 936 resolution (No. 266-2012).

Copies of the adopted resolutions are required to be filed with the State Controller within 10 days after their adoption.

Thaddeus McCormack
City Manager

Paul R. Ashworth
Executive Director

Attachment

Resolution No. 266-2012

RESOLUTION NO. 266-2012

A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS DECLARING THAT DURING THE PERIOD FROM JANUARY 1, 2010, THROUGH DECEMBER 31, 2011, THE CDC HAS NOT FORGIVEN THE REPAYMENT, WHOLLY OR PARTIALLY, OF A LOAN, ADVANCE OR INDEBTEDNESS OWED TO THE CDC BY A PUBLIC BODY.

THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE SPRINGS (the "CDC") HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Pursuant to the requirements of Section 33354.8 of the California Health and Safety Code, the CDC hereby declares that during the period from January 1, 2010, through December 31, 2011, the CDC has not forgiven the repayment, wholly or partially, of a loan, advance or indebtedness owed to the CDC by a public body.

SECTION 2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The CDC hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

SECTION 3. The CDC Secretary shall certify to the adoption of this Resolution, and shall transmit a certified copy hereof to the California State Controller no later than 10 days after the adoption hereof.

PASSED AND ADOPTED THIS 26TH day of January, 2012.

COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF
SANTA FE SPRINGS

By: _____
CHAIRPERSON

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

Community Development Commission

January 26, 2012

NEW BUSINESS

Resolution No. 267-2012 Adopting an Enforceable Obligation Payment Schedule

RECOMMENDATION

That the Community Development Commission Adopt Resolution No. 267-2012

BACKGROUND

AB1X26 calls for Redevelopment Agencies to adopt an Enforceable Obligation Payment Schedule (EOPS) within 60 days of the Governor's signing of the bill. The EOPS, which was originally adopted on August 25, 2011, identifies bond debt service and other payments that must be made by the Successor Agency upon dissolution of the Community Development Commission (CDC) on February 1, 2012. The EOPS forms the basis for payments that will be made by the Successor Agency. Resolution No. 267-2012 outlines the requisite EOPS.

On December 29, 2011 the California Supreme Court rendered its decision to uphold AB 1X 26 eliminating the existence of redevelopment agencies as of February 1, 2012. The decision also overturned AB 1X 27 which would have allowed agencies to continue to exist by paying continuation payments. The decision extended some of the due dates in the original legislation. The date for dissolution of the CDC has been set by the Court to be February 1, 2012. The CDC must also update the EOPS by February 1, 2012.

Pursuant to this requirement the EOPS, as amended is presented for adoption. Based on the direction provided in the Court decision, consultation with CDC Counsel, and other guidance available, the following general adjustments to the original EOPS are reflected in the amended EOPS:

- The balances outstanding for the tax allocation bonds, ERAF loans, and tax increment loans have been adjusted to reflect the total principal outstanding and future interest due. Previously, only the outstanding principal was reflected.
- Obligations which have been repaid since the adoption of the original EOPS have been removed from the amended EOPS.
- Fiscal year 2011-12 non-housing operating expenditures were included in the original EOPS and have been removed from the amended EOPS.
- Costs necessary to operate the Successor Agency have been added to the amended EOPS.




City of Santa Fe Springs

Community Development Commission

January 26, 2012

The Enforceable Obligation Payment Schedule may be amended by the CDC (Successor Agency after 2/1/12) at any time. The EOPS, and any amendments, are subject to review and direction to modify from the Successor Agency Oversight Board, the State of California Department of Finance, and/or the California State Controller's Office.


Thaddeus McCormack
City Manager


Paul R. Ashworth
Director, Planning and Development

Attachment
Resolution No. 267-2012

RESOLUTION NO. 267-2012

A RESOLUTION OF THE COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF SANTA FE SPRINGS
ADOPTING THE ENFORCEABLE OBLIGATIONS PAYMENT
SCHEDULE, AS AMENDED

THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF
SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to section 34169(g) of the California Health and Safety Code, the Commission hereby an Enforceable Obligations Payment Schedule attached hereto as Exhibit "A" and originally adopted August 11, 2011 under Resolution No. 265-2011 and amended on September 29, 2011.

SECTION 2. The Commission Secretary shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 26th day of January 2012.

Chairperson

Attest:

Commission Secretary

OTHER OBLIGATION PAYMENT SCHEDULE
 Per AB 26 - Section 34167 and 34169

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation (Note 1)	Total Due During Fiscal Year	Payments by month						Total
					Feb	Mar	Apr	May	Jun		
1) Pass Through Payment	LA County General	2010-11 and 2011-12 Pass Through Pay	2,071,000.00	1,025,000.00					1,025,000.00	\$ 1,025,000.00	
2) Pass Through Payment	LA County Fire	2010-11 and 2011-12 Pass Through Pay	52,700.00	26,100.00					26,100.00	\$ 26,100.00	
3) Pass Through Payment	LA County Flood Control	2010-11 and 2011-12 Pass Through Pay	74,100.00	36,700.00					36,700.00	\$ 36,700.00	
4) Pass Through Payment	Little Lake Cemetery Dist.	2010-11 and 2011-12 Pass Through Pay	3,325.00	1,650.00					1,650.00	\$ 1,650.00	
5) Pass Through Payment	Greater LA West Vector Control Dist.	2010-11 and 2011-12 Pass Through Pay	3,270.00	1,620.00					1,620.00	\$ 1,620.00	
6) Pass Through Payment	LA County Sanitation Dist.	2010-11 and 2011-12 Pass Through Pay	101,150.00	50,100.00					50,100.00	\$ 50,100.00	
7) Pass Through Payment	City of La Mirada	2010-11 and 2011-12 Pass Through Pay	870.00	430.00					430.00	\$ 430.00	
8) Pass Through Payment	City of Norwalk	2010-11 and 2011-12 Pass Through Pay	940.00	465.00					465.00	\$ 465.00	
9) Pass Through Payment	City of SFS	2010-11 and 2011-12 Pass Through Pay	392,000.00	194,000.00					194,000.00	\$ 194,000.00	
10) Pass Through Payment	Central Basin MWD	2010-11 and 2011-12 Pass Through Pay	22,000.00	10,900.00					10,900.00	\$ 10,900.00	
11) Pass Through Payment	Water Replenishment Dist.	2010-11 and 2011-12 Pass Through Pay	1,070.00	530.00					530.00	\$ 530.00	
12) Pass Through Payment	LA County Office of Ed	2010-11 and 2011-12 Pass Through Pay	25,200.00	12,500.00					12,500.00	\$ 12,500.00	
13) Pass Through Payment	Little Lake City School Dist.	2010-11 and 2011-12 Pass Through Pay	190,000.00	94,000.00					94,000.00	\$ 94,000.00	
14) Pass Through Payment	Los Nietos School Dist.	2010-11 and 2011-12 Pass Through Pay	107,000.00	53,000.00					53,000.00	\$ 53,000.00	
15) Pass Through Payment	South Whittier School Dist.	2010-11 and 2011-12 Pass Through Pay	107,000.00	53,000.00					53,000.00	\$ 53,000.00	
16) Pass Through Payment	Whittier City School Dist.	2010-11 and 2011-12 Pass Through Pay	1,070.00	530.00					530.00	\$ 530.00	
17) Pass Through Payment	Whittier Union High School Dist.	2010-11 and 2011-12 Pass Through Pay	691,000.00	342,000.00					342,000.00	\$ 342,000.00	
18) Pass Through Payment	Cerritos Comm College Dist.	2010-11 and 2011-12 Pass Through Pay	30,200.00	15,000.00					15,000.00	\$ 15,000.00	
19) Pass Through Payment	Rio Honda Comm College Dist.	2010-11 and 2011-12 Pass Through Pay	104,500.00	52,000.00					52,000.00	\$ 52,000.00	
20) Pass Through Payment	ABC Unified School Dist.	2010-11 and 2011-12 Pass Through Pay	17,400.00	8,600.00					8,600.00	\$ 8,600.00	
21) Pass Through Payment	Norwalk-La Mirada Unified School Dist.	2010-11 and 2011-12 Pass Through Pay	218,000.00	108,000.00					108,000.00	\$ 108,000.00	
22)										\$ -	
23)										\$ -	
24)										\$ -	
25)										\$ -	
26)										\$ -	
27)										\$ -	
28)										\$ -	
Totals - Other Obligations			\$ 4,213,795.00	\$ 2,086,125.00	\$ -	\$ -	\$ -	\$ -	\$ 2,086,125.00	\$ 2,086,125.00	

Note: The reported obligation includes only the 2010-11 and 2011-12 payments. Pass through payments are required through the entire life of the project areas

*** All payment amounts are estimates

ENFORCEABLE OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34167 and 34169

EXHIBIT A

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month - 2012						Total
Items 1-8 Relate Solely to the Consolidated Project Area					Feb	Mar	Apr	May	Jun		
1) 2001 Tax Allocation Bonds Series A (Housing)	US Bank	Refund Housing Portion of 1993 Bonds	7,130,675	322,055	322,055						322,055
2) 2001 Tax Allocation Bonds Series A (Housing)	US Bank	Redevelopment Activities/Refund 1992 Bonds	18,385,442	1,702,295	1,702,295						1,702,295
3) 2002 Tax Allocation Refunding Bonds Series A	US Bank	Refund 1993 Bonds (Housing)	17,278,511	4,126,721	4,126,721						4,126,721
4) 2003 Taxable Tax Allocation Refunding Bonds Series A	US Bank	Redevelopment Activities	5,785,762	673,208	673,208						673,208
5) 2006 Tax Allocation Bonds Series A (Garrett-Hiersey)	US Bank	Refund 1993 Bonds (Housing)	53,517,624	171,113	171,113						171,113
6) 2006 Taxable Tax Allocation Bonds Series B	US Bank	Redevelopment Activities	16,715,924	2,208,855	2,208,855						2,208,855
7) 2007 Tax Allocation Refunding Bonds Series A	US Bank	Refund 1997, 1998, and Portion of 2002 Bonds	55,185,750	2,463,250	2,463,250						2,463,250
8) 2004 ERAF Loan From CDC Housing Fund (Consolidated)	CDC Housing Fund	Loan to Fund 2004 ERAF Payment	1,000,000								0
9) 2006 ERAF Loan (Combined)	CSCDA	Loan to Fund 2006 ERAF Payment	974,120	243,630	121,815						121,815
10) 2006 ERAF Loan (Combined)	CSCDA	Loan to Fund 2006 ERAF Payment	1,287,344	257,432	128,716						128,716
11) 2010 SERAF Loan (Consolidated)	CDC 2006B Bond Fund	Loan to Fund 2010 SERAF Payment	10,504,722								0
12) 2010 SERAF Loan (Washington Blvd.)	CDC 2006B Bond Fund	Loan to Fund 2010 SERAF Payment	149,154								0
13) 2011 ERAF Loan (Combined)	CDC Housing Fund	Loan to Fund 2011 SERAF Payment	2,193,445								0
14) Tax Increment Loan (Washington Blvd.)	Los Angeles County	Loan of future tax increment (as of June 30, 2011)	7,900,000								0
15) Tax Increment Loan - Sales Tax (Washington Blvd.)	City of SFS	Loan per agreement with LA County	4,895,000								0
16) Cooperation Agreement For Payment of Capital Improvement Costs (Combined)	City of SFS	Obligation to Fund Certain Capital Projects*	26,916,754								0
17) Agreement For Payment of Proportional Share of Unfunded Liabilities (Combined)	City of SFS	Obligation to Share in Payment of Unfunded Liabilities	11,265,000								0
18) 2011-12 Housing Activity Expenditures	Various	Payment of Expenditures for Ongoing Operations	4,700,000	4,700,000	391,657	391,657					1,958,335
19) Villages at Heritage Springs Development and Disposition Agreement	Villages at Heritage Springs	Land Purchase Not to Exceed 15 Years Tax Increment	4,748,730	4,787,730	957,546	957,546					4,787,730
20) Neighborhood Center Renovation Project	City of SFS	Renovation of Neighborhood Center*	1,964,840	1,178,904	235,781	235,781					1,178,905
21) New Water Well #12 (Zone 2)	City of SFS	Design and Construction of New Water Well*	104,800	104,800							0
22) Insurance	CAL JPIA	Liability and Property Insurance	24,000	24,000	12,000						12,000
23) Audit Services	MGO	Fiscal Agent Fees	30,000	30,000	5,000						5,000
24) Arbitrage Fees	US Bank	Arbitrage Consulting Services	4,500	4,500	1,500						4,500
25) Property Management	Bond Logistics	Property Management Costs	247,700	247,700	20,642	20,642					103,210
26) Administrative Expenses	Various	Successor Agency Administration	1,500,000	1,500,000	125,000	125,000					625,000
27) Construction Assistance for Redevelopment Sign	Tom's Truck Center, Inc.	Assistance for Construction of Redevelopment Sign **	320,000	320,000							320,000
29)											0
30)											0
Totals - This Page			272,004,797	25,066,183	13,667,164	1,737,136	1,732,136	1,730,636	2,086,636		20,917,708
Totals - Page 2			0	0	0	0	0	0	0		0
Totals - Page 3			0	0	0	0	0	0	0		0
Totals - Page 4			0	0	0	0	0	0	0		0
Totals - Other Obligations			4,213,795	2,086,125	0	0	0	0	2,086,125		2,086,125
Grand total - All Pages			276,218,592	27,152,318	13,667,164	1,737,136	1,732,136	1,730,636	4,136,761		23,003,833

Note: Initial obligation reported is the estimated amount for fiscal year 2011-12 only.

*Unspent bond proceeds may be used to liquidate these obligations



City of Santa Fe Springs

Community Development Commission Meeting

January 26, 2012

NEW BUSINESS

Gus Velasco Neighborhood Center Renovation and Modernization Project – Authorization to Negotiate Contract Change Order No. 5 and Appropriation of Funds

RECOMMENDATION

That the Community Development Commission take the following actions:

1. Authorize the Director of Public Works to negotiate and execute Contract Change Order No. 5 for an amount not to exceed \$200,000; and
2. Appropriate \$1,700,000 from Community Development Commission Bond Funds and/or future property tax distributions to the City as Successor Agency to complete the project funding.

BACKGROUND

On July 26, 2011, the Community Development Commission (CDC) was informed by Cornerstone General that it was unable to complete the contract scope of work as general contractor and that all contract obligations would be assumed by First National Insurance Company of America ("Surety"). The CDC then authorized the City Manager to execute a Takeover Agreement with the Surety.

The Surety solicited bids and subsequently selected The Sun Group, Inc. ("Sun Group"), of Costa Mesa, California as the general contractor to complete the project.

Contract Change Order No. 5

At this time, staff is requesting authorization to negotiate Contract Change Order No. 5, which consists of the following work:

1. Roof repairs required demolition and reinstallation of the steel stud soffit framing in the Pio Pico Community Room.
2. Changing from a double to a single automatic entry door in the north lobby due to structural framing limitations.
3. CMU wall repairs required throughout the facility to ensure insulation of the building.
4. Plumbing modifications to the sewer and kitchen grease lines were required since the existing facilities were found at different locations than shown on previous as-built drawings.
5. Additional structural bracing in the Pio Pico Community roof was required to ensure proper structural connectivity.

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

Date of Report: January 19, 2012

6. The existing condition of the kitchen roll-up door framing was found to be substandard and required replacement.

Following the re-start of the project by Sun Group on December 5, 2011, additional unforeseen conditions have required staff to request price quotes from Sun Group for change order work that will now be included in Contract Change Order No. 5, including: installation of sewer clean-outs, additional masonry repairs, installation of low voltage voice/data wiring and related equipment, demolition of existing back board and installation of temporary telephone/data pull box, back board and grounding wire, ridge beam framing support in north receptionist area, structural steel bracing in northerly office (Room 171), and increased storage container costs due to the extended project completion.

The cost for Contract Change Order No. 5 is included as part of previous funding allocations.

Appropriation of Additional Funds

Staff further recommends the CDC appropriate \$1,700,000 to construct the various architectural, structural, framing, plumbing, electrical, mechanical and landscape changes required to complete the renovation and modernization of the Gus Velasco Neighborhood Center, including but not limited to:

1. Modification or possible replacement of the main electrical service panel, as well as other related electrical system modifications.
2. Modifications to two exterior perimeter walls from trex siding to CMU.
3. Additional exterior painting beyond the number of coats specified in the contract.
4. Increased computer system costs due to inflation since original budget.
5. Increased furniture costs due to inflation since the original budget.
6. Additional landscaping revisions, including irrigation system modifications, new plantings, and exterior wall repairs.
7. Additional project management costs due to extended project completion date.
8. Additional temporary office unit costs due to extended project completion date.

Staff will request prior approval and authorization to proceed with future change order work associated with the above unforeseen conditions.

FISCAL IMPACT

An appropriation of \$1,700,000 is necessary from Community Development Commission Bond Funds and/or future property tax distributions to the City as Successor Agency to complete the project funding.

INFRASTRUCTURE IMPACT

The various improvements recommended in Change Order No. 5 are consistent with the planned modernization and renovation of the Gus Velasco Neighborhood Center.



Thaddeus McCormack
City Manager



Paul Ashworth
Executive Director

Attachment(s)

None.



City of Santa Fe Springs

City Council Meeting

January 26, 2012

PUBLIC HEARING

Resolution No. 9355 - Approval of Programs/Projects Proposed for Funding During FY 2012-2013 Under the City's Community Development Block Grant (CDBG) Cooperation Agreement with the County of Los Angeles

RECOMMENDATION

1. That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter.
2. That the Council approve the appropriation of CDBG funds as described in the body of this report.
3. That the Council adopt Resolution No. 9355
4. That the Council authorize staff to transmit the planning documents to the County.

BACKGROUND

As the City Council is aware, the City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a HUD entitlement program administered by the County of Los Angeles. Although the funds are an "entitlement," every year, the City must make specific application to the County defining the projects to be funded. The application requires public participation subject to proper notification. Accordingly, notices were posted from December 22, 2011, to January 26, 2012, at the Neighborhood Center, Library, Town Center Hall, and City Hall, advising the public of this Public Hearing, as well as being advertised in the Whittier Daily News.

For FY 2012-2013, the City has been granted a CDBG allocation of \$123,677. Use of CDBG funds is subject to a 15% cap for public service programs. In previous years, a 10% cap had been instituted for administration, but that provision was eliminated in December 2011. Additionally, programs/projects proposed for CDBG funding must meet one of the following three national objectives:

1. Benefit low- and moderate-income persons;
2. Elimination of slums or blight;
3. Meet an urgent need.

Based on the above eligibility criteria, staff proposes to allocate the City's CDBG funds in the following manner:

TEEN PROGRAM \$ 18,552

The Teen program is an ongoing program, which has been funded, in part, by CDBG funds for the past several years.


UNALLOCATED \$105,125

As has been done for the past six years, the remaining funds will be set-aside for future exchange with another city for unrestricted general funds, the profits of which will be used in accordance with the CDBG exchange policy that the Council adopted on March 9, 2004.

In addition to the FY 2012-2013 allocation of \$123,677, the unallocated balance remaining from FY 2011-2012 in the amount of \$11,350 may be added to the new year fund there by increasing the amount of exchangeable funds to \$116,475.

FISCAL IMPACT

The Teen Program CDBG allocation will offset some costs associated with the Teen Program thereby having a positive impact on the General Fund. The exchange of the remaining funds will yield approximately \$75,000 the City's General Fund, which then can be used for support of Community Organizations.



Thaddeus McCormack
City Manager

Attachment(s)
Resolution No. 9355

RESOLUTION No. 9355

**A RESOLUTION OF THE SANTA FE SPRINGS CITY COUNCIL
APPROVING THE CITY'S COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM FOR FISCAL YEAR 2012-2013**

WHEREAS, on August 22, 1974 the President of the United States signed into law the Housing and Community Development Act of 1974 (Act); and

WHEREAS, the primary goals of Title I of the Act are the development of viable urban communities by providing decent housing and a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City of Santa Fe Springs has received notification of the availability of \$123,677 in federal Community Development Block Grant (CDBG) funds to further the attainment of these goals during Fiscal Year 2012-2013; and

WHEREAS, the City of Santa Fe Springs has \$11,350 available in unallocated Federal CDBG funds from program revenue and carryover funds from prior fiscal years; and

WHEREAS, suggestions have been requested from City departments for the utilization of these funds; and

WHEREAS, the City has published information and solicited comments regarding eligible activities under the Act and has conducted a public hearing to solicit comments and suggestions from the community for the utilization of these funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Fe Springs as follows:

Section 1. That the City Council allocates its available CDBG funds for the following purposes:

TEEN PROGRAM	\$ 18,552
SET-ASIDE FOR EXCHANGE	\$116,475

Section 2. That the City Manager or his designee is authorized and directed to submit the City's final Program Planning Summary for Fiscal Year 2012-2013 to the County of Los Angeles, reflecting the funding allocations set forth herein. In addition, the City Manager or his designee is hereby authorized to administratively adjust funding levels if the City's final allocation varies by less than 25 percent from the figures contained herein.

Section 3. That the Mayor and/or City Manager are authorized to execute the contractual and related documents to be prepared by they County of Los Angeles that are required for the implementation of the projects/programs set forth herein.

PASSED, APPROVED, AND ADOPTED this 26th day of January, 2012.

ATTEST:

Deputy City Clerk (seal)

Mayor

City Attorney



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Council Budget Priorities

RECOMMENDATION

That the City Council discuss the results of the Budget Priority Survey and determine of the need for subsequent meetings.

BACKGROUND

As part of the adoption of this current fiscal year's budget, the Council also adopted a new budget process that includes a Council Budget Priority Session to be held in January. Staff was prepared to facilitate the Budget Priority Session as a special Study Session. However, the State Supreme Court's decision on Redevelopment has both been all consuming in terms of time, as well as problematic in terms of the uncertainty that has been created by the looming February 1 CDC elimination date. Accordingly, staff is asking the Council to utilize the meeting of January 26 to begin its discussion of Budget Priorities, so that general ideas and direction can be captured and put together in a more formal way for discussion at a subsequent Budget Priority Study Session (preferably to be held prior to the first meeting in February).

Accordingly, the Council is being asked to complete the attached "Council Budget Priority Survey", the results of which will be compiled and reported back to the Council in preparation for Budget Study Session. Please complete the survey and return it to the Deputy City Clerk or City Manager at your earliest convenience.

Thaddeus McCormack
City Manager

Attachment

Council Budget Priority Survey



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Resolution No. 9356 - Weed Abatement

RECOMMENDATION

That the City Council adopt Resolution No. 9356 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 23, 2012, as the date for the Public Hearing.

BACKGROUND

The City contracts with the Los Angeles County Agricultural Commissioner for the abatement of weeds. They have conducted their annual inspection of the properties in the City and listed those needing weeds abated. If the proposed resolution is passed, weed abatement notices will be mailed to all property owners listed. Resolution No. 9356 declares the weeds to be a public nuisance and sets a Public hearing on the matter for Thursday, February 23, 2012, where property owners will have an opportunity to object to any part of the weed abatement process.

Resolution No. 9356 provides property owners with the option of abating the weeds themselves, contracting the work to others, or having the County Agricultural Commissioner's contractor perform the work. Costs for work performed by the County, if approved by the City Council, will be assessed to the respective property owner's tax bill.

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

Thaddeus McCormack
City Manager

Attachment

Resolution No. 9356
Declaration List

RESOLUTION NO. 9356

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

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

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

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

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

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

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

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

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

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

Notice is hereby given that on January 26, 2012, the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous weeds, sagebrush, and/or chaparral were growing upon or in front of said property or certain streets in said City or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a fire hazard or public nuisance which must be abated by the removal of said weeds, brush, rubbish, refuse, and dirt, otherwise they may be removed and the nuisance abated by City or County authorities and the cost of removal assessed upon the land from or in front of which the weeds, brush, rubbish, refuse, and dirt are removed, and such cost will constitute a special assessment against such lots or lands. In addition, the Board of Supervisors authorized and directed the Agricultural Commissioner to recover its costs of details. Reference is hereby made to said resolution for further details. All property owners having any objections to the proposed removal of weeds, brush, rubbish, refuse, dirt, and the recovery of inspection costs are hereby notified that they may attend a meeting of the City Council of the City of Santa Fe Springs to be held in the Council Chambers of said City at 6:00 p.m. on Thursday, February 23, 2012. Protests which are not resolved will be heard and given full consideration. If the property owner does not want to present objections to the proposed removal of the weeds, brush, rubbish, refuse, dirt, or to the recovery of inspection costs, he/she need not appear at the above-mentioned hearing.

Deputy City Clerk of the
City of Santa Fe Springs

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

BE IT FURTHER RESOLVED THAT on the 23rd day of February, 2012, at the hour of 6:00 p.m. of said day is the day and hour, at the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds or dry grass, stubble, refuse, or other flammable material may appear before the City Council and show cause why said weeds or dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and given due consideration; and

BE IT RESOLVED THAT the notices to destroy weeds or dry grass, stubble, refuse, or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 23, 2012.

PASSED and ADOPTED this 26th day of January, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK

CITY OF SANTA FE SPRINGS

2012

WEED ABATEMENT DECLARATION LIST

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/10/12

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	SHOEMAKER AVE	7005 001 802	8
- 04	623	13630 FIRESTONE BLVD	7005 014 047	8
- 04	623	13460 FIRESTONE BLVD	7005 014 048	8
- 04	623	13500 FIRESTONE BLVD	7005 014 049	8
04	623	CARENITA RD	7005 014 801	8
04	623	ALONDRA BLVD	7005 014 802	8
- 04	623	13560 FIRESTONE BLVD	7005 014 913	8
- 04	623	FIRESTONE BLVD	7005 014 914	8
- 04	623	13580 FIRESTONE BLVD	7005 014 915	8
04	623	BELL RANCH DR	8002 019 042	8
04	623	10137 NORWALK BLVD	8005 012 047	8
04	623	12171 TELEGRAPH RD	8005 012 902	8
04	623	10025 BLOOMFIELD AVE	8005 015 011	8
04	623	TELEGRAPH RD	8005 015 024	8
04	623	12405 TELEGRAPH RD	8005 015 027	8
04	623	HERITAGE SPRINGS DR W	8009 001 089	8
04	623	HERITAGE SPRINGS DR E	8009 001 093	8
04	623	GARDEN PARKWAY	8009 001 095	8
04	623	CLARK ST	8009 001 096	8
04	623	CLARK ST	8009 001 097	8
04	623	GARDEN PARKWAY	8009 001 098	8
04	623	HERITAGE SPRINGS DR W	8009 001 099	8
04	623	GARDEN PARKWAY	8009 001 101	8
04	623	GARDEN PARKWAY	8009 001 108	8
04	623	GARDEN PARKWAY	8009 001 109	8
04	623	GARDEN PARKWAY	8009 001 110	8
04	623	GARDEN PARKWAY	8009 001 111	8
04	623	GARDEN PARKWAY	8009 001 112	8
04	623	GARDEN PARKWAY	8009 001 113	8
04	623	GARDEN PARKWAY	8009 001 114	8
04	623	GARDEN PARKWAY	8009 001 115	8
04	623	GARDEN PARKWAY	8009 001 116	8
04	623	GARDEN PARKWAY	8009 001 117	8
04	623	GARDEN PARKWAY	8009 001 133	8
04	623	GARDEN PARKWAY	8009 001 134	8
04	623	GARDEN PARKWAY	8009 001 135	8
04	623	GARDEN PARKWAY	8009 001 136	8
04	623	GARDEN PARKWAY	8009 001 137	8
04	623	GARDEN PARKWAY	8009 001 138	8
04	623	GARDEN PARKWAY	8009 001 139	8
04	623	GARDEN PARKWAY	8009 001 140	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/10/12

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	GARDEN PARKWAY	8009 001 141	8
04	623	LAVENDER CIR	8009 001 163	8
04	623	LAVENDER CIR	8009 001 164	8
04	623	LAVENDER CIR	8009 001 165	8
04	623	LAVENDER CIR	8009 001 166	8
04	623	LAVENDER CIR	8009 001 167	8
04	623	LAVENDER CIR	8009 001 168	8
04	623	LAVENDER CIR	8009 001 169	8
04	623	FUSHIA CIR	8009 001 170	8
04	623	FUSHIA CIR	8009 001 171	8
04	623	JASMINE CT	8009 001 184	8
04	623	JASMINE CT	8009 001 185	8
04	623	JASMINE CT	8009 001 186	8
04	623	JASMINE CT	8009 001 187	8
04	623	JASMINE CT	8009 001 188	8
04	623	JASMINE CT	8009 001 189	8
04	623	JASMINE CT	8009 001 190	8
04	623	MANDEVILLA CT	8009 001 191	8
04	623	MANDEVILLA CT	8009 001 192	8
04	623	MANDEVILLA CT	8009 001 193	8
04	623	MANDEVILLA CT	8009 001 194	8
04	623	CEDAR DR	8009 002 074	8
04	623	12301 HERITAGE SPRINGS DR	8009 003 141	8
04	623	12305 HERITAGE SPRINGS DR	8009 003 142	8
04	623	12309 HERITAGE SPRINGS DR	8009 003 143	8
04	623	12313 HERITAGE SPRINGS DR	8009 003 144	8
04	623	12317 HERITAGE SPRINGS DR	8009 003 145	8
04	623	12321 HERITAGE SPRINGS DR	8009 003 146	8
04	623	12325 HERITAGE SPRINGS DR	8009 003 147	8
04	623	12329 HERITAGE SPRINGS DR	8009 003 148	8
04	623	12333 HERITAGE SPRINGS DR	8009 003 149	8
04	623	12337 HERITAGE SPRINGS DR	8009 003 150	8
04	623	10454 ELDERBERRY LN	8009 003 172	8
04	623	10460 ELDERBERRY LN	8009 003 173	8
04	623	10466 ELDERBERRY LN	8009 003 174	8
04	623	10472 ELDERBERRY LN	8009 003 175	8
04	623	10478 ELDERBERRY LN	8009 003 176	8
04	623	10484 ELDERBERRY LN	8009 003 177	8
04	623	10457 ELDERBERRY LN	8009 003 178	8
04	623	10463 ELDERBERRY LN	8009 003 179	8
04	623	10469 ELDERBERRY LN	8009 003 180	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/10/12

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	10475 ELDERBERRY LN	8009 003 181	8
04	623	10481 ELDERBERRY LN	8009 003 182	8
04	623	10487 ELDERBERRY LN	8009 003 183	8
- 04	623	12582 JUNIPER TERR	8009 004 070	8
- 04	623	12576 JUNIPER TERR	8009 004 071	8
- 04	623	12566 JUNIPER TERR	8009 004 072	8
- 04	623	12560 JUNIPER TERR	8009 004 073	8
- 04	623	12550 JUNIPER TERR	8009 004 074	8
- 04	623	12538 JUNIPER TERR	8009 004 075	8
- 04	623	12528 JUNIPER TERR	8009 004 076	8
- 04	623	12522 JUNIPER TERR	8009 004 077	8
04	623	GARDEN PARKWAY	8009 004 078	8
04	623	GARDEN PARKWAY	8009 004 079	8
04	623	GARDEN PARKWAY	8009 004 080	8
04	623	GARDEN PARKWAY	8009 004 081	8
04	623	GARDEN PARKWAY	8009 004 082	8
04	623	GARDEN PARKWAY	8009 004 083	8
04	623	GARDEN PARKWAY	8009 004 084	8
04	623	GARDEN PARKWAY	8009 004 085	8
04	623	GARDEN PARKWAY	8009 004 086	8
04	623	GARDEN PARKWAY	8009 004 087	8
04	623	GARDEN PARKWAY	8009 004 088	8
04	623	GARDEN PARKWAY	8009 004 089	8
04	623	GARDEN PARKWAY	8009 004 090	8
04	623	GARDEN PARKWAY	8009 004 091	8
04	623	GARDEN PARKWAY	8009 004 092	8
04	623	GARDEN PARKWAY	8009 004 093	8
04	623	GARDEN PARKWAY	8009 004 094	8
04	623	GARDEN PARKWAY	8009 004 095	8
04	623	GARDEN PARKWAY	8009 004 096	8
04	623	GARDEN PARKWAY	8009 004 097	8
04	623	GARDEN PARKWAY	8009 004 098	8
04	623	GARDEN PARKWAY	8009 004 099	8
- 04	623	12477 OLIVE LN	8009 004 100	8
- 04	623	12481 OLIVE LN	8009 004 101	8
- 04	623	12487 OLIVE LN	8009 004 102	8
04	623	GARDEN PARKWAY	8009 004 103	8
04	623	GARDEN PARKWAY	8009 004 104	8
04	623	GARDEN PARKWAY	8009 004 105	8
04	623	GARDEN PARKWAY	8009 004 106	8
04	623	GARDEN PARKWAY	8009 004 107	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/10/12

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	GARDEN PARKWAY	8009 004 116	8
04	623	GARDEN PARKWAY	8009 004 117	8
04	623	GARDEN PARKWAY	8009 004 118	8
04	623	GARDEN PARKWAY	8009 004 119	8
04	623	GARDEN PARKWAY	8009 004 120	8
04	623	GARDEN PARKWAY	8009 004 121	8
04	623	GARDEN PARKWAY	8009 004 122	8
04	623	GARDEN PARKWAY	8009 004 123	8
04	623	GARDEN PARKWAY	8009 004 124	8
04	623	GARDEN PARKWAY	8009 004 125	8
04	623	GARDEN PARKWAY	8009 004 126	8
04	623	GARDEN PARKWAY	8009 004 127	8
04	623	GARDEN PARKWAY	8009 004 128	8
04	623	GARDEN PARKWAY	8009 004 129	8
04	623	FREEMAN AVE	8011 004 031	8
04	623	FREEMAN AVE	8011 004 058	8
04	623	FREEMAN AVE	8011 004 064	8
04	623	13007 TELEGRAPH RD	8011 005 013	8
04	623	FREMAN AVE	8011 007 026	8
04	623	FREMAN AVE	8011 007 027	8
04	623	ROMANDEL AVE	8011 007 028	8
04	623	ROMANDEL AVE	8011 007 029	8
04	623	ROMANDEL AVE	8011 007 038	8
04	623	ROMANDEL AVE	8011 007 040	8
04	623	ROMANDEL AVE	8011 007 041	8
04	623	ROMANDEL AVE	8011 007 043	8
04	623	12636 LOS NIETOS RD	8011 007 046	8
04	623	SANTA FE SPRINGS RD	8011 007 047	8
04	623	10712 LAUREL AVE	8011 009 935	8
04	623	LARUEL AVE	8011 011 906	8
04	623	LAKELAND RD	8011 011 907	8
04	623	LARUEL AVE	8011 011 912	8
04	623	13210 TELEGRAPH RD	8011 013 017	8
04	623	10765 PAINTER AVE	8011 015 041	8
04	623	TELEGRAPH RD	8011 017 015	8
04	623	TELEGRAPH RD	8011 017 035	8
04	623	TELEGRAPH RD	8011 017 036	8
04	623	TELEGRAPH RD	8011 017 037	8
04	623	SANDOVAL ST	8011 017 064	8
04	623	TELEGRAPH RD	8011 018 901	8
04	623	TELEGRAPH RD	8011 018 902	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/10/12

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	TELEGRAPH RD	8011 018 903	8
04	623	TELEGRAPH RD	8011 018 904	8
04	623	TELEGRAPH RD	8011 018 905	8
04	623	TELEGRAPH RD	8011 018 906	8
04	623	PARK AVE	8011 019 911	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 800	8
04	623	FLORENCE AVE	8017 018 801	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 802	8
- 04	623	13215 CAMBRIDGE ST	8059 001 017	8
04	623	SHOEMAKER AVE	8069 004 803	8
04	623	14150 ROSECRANS AVE	8069 006 044	8
04	623	BORATE ST	8069 008 804	8
04	623	BONAVISTA AVE	8069 011 801	8
04	623	BONAVISTA AVE	8069 011 802	8
04	623	MICA ST	8069 013 802	8
- 04	623	13500 EXCELSIOR DR	8069 016 010	8
- 04	623	13521 FREEWAY DR	8069 016 016	8
- 04	623	15105 RADIUS PL	8069 016 019	8
04	623	BUSCH PL	8167 001 807	8
04	623	9648 SANTA FE SPRINGS RD	8167 002 025	8
- 04	623	SANTA FE SPRINGS RD	8167 002 026	8
04	623	9951 GREENLEAF AVE	8167 002 049	8
04	623	GREENLEAF AVE	8167 002 051	8
04	623	11770 BURKE ST	8168 001 010	8
04	623	NORWALK BLVD	8168 001 815	8
04	623	NORWALK BLVD	8168 001 816	8
04	623	SORENSEN AVE	8168 002 900	8
04	623	SORENSEN AVE	8168 002 901	8
04	623	DICE RD	8168 007 814	8
04	623	DICE RD	8168 007 816	8
04	623	SANTA FE SPRINGS RD	8168 011 802	8
04	623	SANTA FE SPRINGS RD	8168 011 803	8
04	623	SORENSEN AVE	8168 012 814	8
04	623	11790 SLAUSON AVE	8168 023 048	8
04	623	11904 WASHINGTON BLVD	8169 002 003	8
04	623	11920 WASHINGTON BLVD	8169 002 004	8
- 04	623	WASHINGTON BLVD	8169 002 006	8
04	623	11920 WASHINGTON BLVD	8169 002 024	8
04	623	PIONEER BLVD	8177 029 810	8
04	623	PIONEER BLVD	8177 029 815	8
04	623	PIONEER BLVD	8177 029 817	8

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/10/12

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	RANCHO SANTA GERTRUDES	8177 029 823	8
04	623	NORWALK BLVD	8178 004 065	8
04	623	LOS NIETOS RD	8178 035 811	8
04	623	DE COSTA AVE	8178 035 812	8
04	623	NORWALK BLVD	8178 035 815	8
04	623	RIVERA RD	8178 036 803	8
04	623	DE COSTA AVE	8178 036 804	8
04	623	PIONEER BLVD	8178 037 805	8
04	623	LOS NIETOS RD	8178 037 806	8
04	623	LOS NIETOS RD	8178 037 811	8
TOTAL VACANT/IMPROVED RECORDS				24
TOTAL UNIMPROVED RECORDS				191
TOTAL RECORDS				215



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Resolution No. 9357 – Reappointment of City's Treasurer and Assistant City Treasurer

RECOMMENDATION

That the City Council adopt Resolution No. 9357 reappointing the City Treasurer and 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.

BACKGROUND

California Government Code Section 53607 requires that the City formally appoint those individuals acting in the treasury capacity on an annual basis. Therefore, the necessity arises for the City's legislative body, the City Council, to reappoint Jose Gomez and Travis Hickey to serve as City Treasurer and Assistant City Treasurer, respectively. This action will appoint the employees to services in the same capacity for the Community Development Commission, Public Finance Authority, Water Utility Authority, and any other related City entity that has this position as an established officer.


Thaddeus McCormack
City Manager

Attachment

Resolution No. 9357

RESOLUTION NO. 9357

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS
APPOINTING A CITY TREASURER
AND ASSISTANT CITY TREASURER

In accordance with California Government Code Section 53607, the City Council hereby appoints Jose Gomez to act as City Treasurer and Travis Hickey to act as Assistant City Treasurer.

PASSED and ADOPTED this 26th day of January 2012.

William K. Rounds, Mayor

Attest:

Deputy City Clerk

(SEAL)



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Resolution No. 9358 – Declaring that during the Period from January 1, 2010, through December 31, 2011, the City has not forgiven the Repayment, Wholly or Partially, of a Loan, Advance, or Indebtedness Owed to the City by the Community Development Commission of the City of Santa Fe Springs

RECOMMENDATION:

That the City Council adopt Resolution No. 9358 making a declaration under Health and Safety Code Section 33354.8 that, during the period from January 1, 2010, to December 31, 2011, the City has not forgiven the repayment, wholly or partially, of any loan, advance, or indebtedness owed to the City by the CDC.

BACKGROUND

Assembly Bill 936, adopted in the last session of the Legislature, became effective January 1, 2012. AB 936 arose out of a controversial decision by the City Council in San Diego to waive repayment of a certain loan it had given to its redevelopment agency. The effect of AB 936 was described by the California State Senate as follows:

"This bill would require that any time a city, county, or RDA forgives a debt of the other, it must adopt a resolution making specified findings. In addition, cities, counties, and RDA's are required to adopt a resolution by February 1, 2012, stating whether or not they forgave any loans, advances, or indebtedness between January 1, 2010 to December 31, 2011, owed by an RDA or a public body. The resolution must be sent to the State Controller."

Therefore, AB 936 requires two resolutions to be adopted by February 1, 2012. The first resolution is by the City's Community Development Commission (CDC) declaring whether the CDC has waived or forgiven any loan it gave to a "public body" (not defined in the law) between January 1, 2010 and December 31, 2011, and if it has, to describe the loan recipient, loan terms, and amount forgiven. This companion resolution is agendized separately under the CDC agenda. The second resolution is by the City Council declaring whether it waived or forgave any loans to the CDC during the same time period.

Staff has determined that the CDC did not waive or forgive any loan given to a "public body", or any non-public entity for that matter, during that time period and has also determined the City did not waive or forgive any loans to the CDC in that time period.



City of Santa Fe Springs

City Council Meeting

January 26, 2012

Even though the CDC will be dissolved as of February 1, 2012, due to the California Supreme Court's ruling in *CRA v. Matosantos* (which upheld AB1x26 and invalidated AB1x27), the CDC will be operating in the month of January, i.e., during the time period in which the resolutions are required to be adopted. Staff is, therefore, recommending that the City Council adopt the attached AB 936 resolution (No. 9358).

Copies of the adopted resolutions are required to be filed with the State Controller within 10 days after their adoption.

Thaddeus McCormack
City Manager

Attachment
Resolution No. 9358

RESOLUTION NO. 9358

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS DECLARING THAT
DURING THE PERIOD FROM JANUARY 1, 2010, THROUGH
DECEMBER 31, 2011, THE CITY HAS NOT FORGIVEN THE REPAYMENT,
WHOLLY OR PARTIALLY, OF A LOAN, ADVANCE OR INDEBTEDNESS
OWED TO THE CITY BY THE COMMUNITY DEVELOPMENT
COMMISSION OF THE CITY OF SANTA FE SPRINGS**

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS HEREBY
RESOLVES AS FOLLOWS:

SECTION 1. Pursuant to the requirements of Section 33354.8 of the California Health and Safety Code, the City Council hereby declares that during the period from January 1, 2010, through December 31, 2011, the City has not forgiven the repayment, wholly or partially, of a loan, advance or indebtedness owed to the City by the Community Development Commission of the City of Santa Fe Springs.

SECTION 2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution, and shall transmit a certified copy hereof to the California State Controller no later than 10 days after the adoption hereof.

PASSED AND ADOPTED THIS 26TH day of January, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Replacement of Heating and Air Conditioning Units at Various City Facilities – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Appropriate funds in the amount of \$78,411.00 from the General Fund;
2. Accept the bids;
3. Award a contract to Precision Air Conditioning and Mechanical, Inc. of Long Beach, California, in the amount of \$149,879.73; and
4. Authorize the Mayor to execute the contract.

BACKGROUND

The City Council, at their meeting of December 8, 2011 authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on January 10, 2012 and a total of five bids were received. The low bidder for the project was Precision Air Conditioning and Mechanical, Inc., of Long Beach, California in the amount of \$149,879.73. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Precision Air Conditioning and Mechanical, Inc.	\$ 149,879.73
RT Contractor Corp.	\$ 154,207.00
Barr Engineering	\$ 186,376.00
S & R Air Conditioning and Heating, Inc.	\$ 215,850.24
Pardess Air, Inc.	\$ 226,000.00


The bid submitted by Precision Air Conditioning and Mechanical, Inc. is approximately 14% below the Engineer's Estimate of \$175,000.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Precision Air Conditioning and Mechanical, Inc. to be satisfactory.

FISCAL IMPACT

The Energy Efficiency and Conservation Block Grant of \$95,064 from the California Energy Commission will fund the cost of the 26 HVAC equipment or approximately 63% of the total cost to replace 26 HVAC units in various City facilities. The City's

Report Submitted By:

Don Jensen, Director 
Department of Public Works

Date of Report: January 18, 2012

previously authorized local contribution of \$78,411 was from Community Development Commission funds. Since the City is unable to expend Community Development Commission funds on new contracts, an appropriation of funds from the General Fund in the amount of \$78,411 is necessary to complete funding for this project. This appropriation will pay for installation costs to replace the 26 HVAC units.

INFRASTRUCTURE IMPACT

The replacement of 26 outdated HVAC units in various City facilities will result in increased energy efficiencies and long-term energy cost savings to the City. The total annual energy savings from the replacement HVAC units is currently estimated to be 60,942 kilowatt hours. The cost savings resulting from this reduction in energy usage is projected to be \$8,500 per year.



Thaddeus McCormack
City Manager

Attachment(s):
Contract Agreement

CITY OF SANTA FE SPRINGS

CONTRACT AGREEMENT

FOR

**REPLACEMENT OF HEATING AND AIR CONDITIONING UNITS
AT VARIOUS CITY FACILITIES**

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 26th day of January, 2012, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Precision Air Conditioning and Mechanical, Inc., as CONTRACTOR in the amount of \$149,879.73.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

The contract documents for the aforesaid project shall consist of the entire Requests for Bid Package, attached as Exhibit "A", and all referenced specifications, details, standard drawings, together with this Contract Agreement and all required insurance certificates, permits, notices, and affidavits; and also including any and all addenda or supplemental agreements clarifying, or extending the work contemplated as may be required to ensure its completion in an acceptable manner. All of the provisions of said contract documents are made a part hereof as though fully set forth herein.

ARTICLE II

For and in consideration of the payments and agreements to be made and performed by AGENCY, CONTRACTOR agrees to furnish all materials and perform all work required for the above-stated project, and to fulfill all other obligations as set forth in the aforesaid contract documents.

ARTICLE III

CONTRACTOR agrees to receive and accept the prices set forth in the Proposal as full compensation for furnishing all materials, performing all work, and fulfilling all obligations hereunder. Said compensation shall cover all expenses, losses, damages, and consequences arising out of the nature of the work during its progress or prior to its acceptance including those for well and faithfully completing the work and the whole thereof in the manner and time specified in the aforesaid contract documents; and also including those arising from actions of the elements, unforeseen difficulties or

obstructions encountered in the prosecution of the work, suspension or discontinuance of the work, and all other unknowns or risks of any description connected with the work.

ARTICLE IV

AGENCY hereby promises and agrees to employ, and does hereby employ, CONTRACTOR to provide the materials, do the work and fulfill the obligations according to the terms and conditions herein contained and referred to, for the prices aforesaid, and hereby contracts to pay the same at the time, in the manner, and upon the conditions set forth in the contract documents. No work or portion of the work shall be paid for until it is approved for payment by the City Engineer. Payment made for completed portions of the work shall not constitute final acceptance of those portions or of the completed project.

ARTICLE V

CONTRACTOR acknowledges the provisions of the State Labor Code requiring every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that code and certifies compliance with such provisions. Contractor further acknowledges the provisions of the State Labor Code requiring every employer to pay at least the minimum prevailing rate of per diem wages for each craft classification or type of workman needed to execute this contract as determined by the Director of Labor Relations of the State of California. The Contractor is required to pay the higher of either the State or Federal Wages.

ARTICLE VI

CONTRACTOR agrees to indemnify, defend and hold harmless AGENCY and all of its officers and agents from any claims, demand or causes of action, including related expenses, attorney's fees, and costs, based on, arising out of, or in any way related to the work undertaken by CONTRACTOR hereunder.

ARTICLE VII

CONTRACTOR affirms that the signatures, titles and seals set forth hereinafter in execution of this Contract Agreement represent all individuals, firm members, partners, joint venturers, and/or corporate officers having principal interest herein.

ARTICLE VIII

CONTRACTOR shall comply with the requirements for all lower-tier subcontracts entered into under American Recovery and Reinvestment Act funding agreements, as stated in the City of Santa Fe Springs Agreement with the California Energy Commission, Agreement Number CBG-09-159.

IN WITNESS WHEREOF, the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this Contract Agreement to be executed in triplicate by setting hereunto their name, titles, hands, and seals as of the date noted above.

By: _____
CONTRACTOR

ADDRESS

CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

(Contractor signature must be notarized with proper acknowledgement attached.)

ACKNOWLEDGEMENT

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

Personally appeared _____
Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

HVAC Replacement Project Equipment Inventory

<i>Facility Where HVAC Unit is Located</i>	<i>Existing Equipment</i>	<i>Existing Capacity</i>	<i>Proposed Equipment</i>	<i>Proposed Capacity</i>
1. Municipal Yard Police Services Area (Roof) 12636 Emmens Way	Tempstar PHAD36N1K	3 Ton 9 seer KW 7.33 208 PH1	Goodman GPH1336M41	3 Ton 13 Seer 208/240 PH1 Heat Pump
2. Municipal Yard Police Services Area (Roof) 12636 Emmens Way	Tempstar PHAD42N1K1	3.5 Ton 9 seer 208 PH1	Goodman GPH1342M41	3.5 Ton 13 Seer 208/240 PH1 Heat Pump
3. Municipal Yard Police Services Area (Roof) 12636 Emmens Way	Carrier 654AN024	2 Ton 9 seer 208 PH 1	Goodman GPH 1324M41	2 Ton 13 Seer 208/240 PH 1
4. Heritage Park-Ranger Station 12100 Mora Drive	Rheem RPKAO24JAZ	2 Ton 9 seer 208 PH 1	Goodman GPH 1324H41	2 Ton 13 Seer 208/240 PH 1
5. Heritage Park-Carriage Barn 12100 Mora Drive	Carrier 48LHD06560	5 Ton 9 seer 208 3PH	Goodman CPH060XXX3BXXX	5 Ton 13 Seer 208/240 PH3 Convert Gas to Heat Pump
6. Heritage Park-Carriage Barn 12100 Mora Drive	Carrier 48LHD06560	5 ton 9 seer 208 3 phase	Goodman CPH060XXX3BXXX	5 Ton 13 Seer 208/240 PH 3 Convert gas to Heat Pump
7. Heritage Park-Train Depot 12100 Mora Drive	Rheem RPKA-024-JAZ	2 ton 9 seer 208 3 ph	Goodman GPH1324H41	2 Ton 13 seer 208/240 PH 1 <i>Split</i> Heat Pump <i>Indoor Air Handler</i>
8. Clarke Estate (Roof) 10200 Pioneer Blvd.	Lennox GCS10X-513-75-1Y	4 ton 8 seer 208 3 PH	Goodman CPG0480903B	4 ton 13 seer 208/240 PH 3 Gas

9. Clarke Estate (Roof) 10200 Pioneer Blvd.	Lennox GCS10X-311-50-7P	2.5 ton 8 seer 208 1 PH	Goodman CPG13330070M41	2.5 Ton 13 seer 208/240 PH 1 Gas
10. Clarke Estate (Roof) 10200 Pioneer Blvd.	Payne 656ANX036000	3 ton 8 seer 208 ph 1	Goodman GPH1336H41	3 Ton 13 seer 208/240 PH 1 Heat Pump
11. Clarke Estate (Roof) 10200 Pioneer Blvd.	Payne 656ANX024000	2 ton 8 seer 208 PH 1	Goodman GPH1324H41	2 Ton 13 seer 208/240 PH 1 Heat pump
12. Clarke Estate (Roof) 10200 Pioneer Blvd.	Payne 656ANX036000	3 ton 8 seer 208 PH 1	Goodman GPH1336H41	3 ton 13 seer 208/240 PH 1 Heat Pump
13. Police Services Center (Roof) 11576 Telegraph Road	Carrier 48DJD009520	8.5 Ton 8.9 seer 11.2 KW 208/240 PH 3	Goodman CPG1022103BXXX	8.5 ton 11.3 seer 208/240 PH 3 Gas
14. Police Services Center (Roof) 11576 Telegraph Road	Carrier 48DJD007510	6 tons 8.4 seer 8.45 KW 208 PH 3	Goodman CPG0721403BXXX	6 Ton 11.1 seer 208/240 PH 1 Gas
15. Police Services Center (Roof) 11576 Telegraph Road	Carrier 48DJD005500	4 tons 8.3 EER 5.8 KW 208 3 PH 3	Goodman CPG0480903BXXX	4 Ton 11.3 EER 208/240 PH 3 Gas
16. City Hall - Telephone Room 11710 Telegraph Road	Tappan R4GA060K096X	5 ton 9 seer 208 ph 1	Goodman GPH1360H41	5 Ton 13 seer 208/240 PH1 Heat Pump
17. Los Nietos Park Childcare- Center Recreation Office- LowerLevel 11143 Charlesworth Road	Mitsubishi PUH30EK	2.5 ton 10.7seer 208 ph 1	Mitsubishi PUZ-A30NH	2.5 Ton 15.5 seer 208/240 PH 1 Mini split heat pump Indoor Air Handler: Mitsubishi PKA-A30KAS 208/240 PHI

18. Los Nietos Park <i>Childcare-Center Recreation</i> Office-Upper Level 11143 Charlesworth Road	Mitsubishi PUH30EK	2.5 Ton 10.7 seer 208 PH1	Mitsubishi PUZ-A30NHA3	2.5 Ton 14.5 seer 208/240 PH 1 Mini split heat pump Indooor Air Handler Mitsubishi PCA-A30KA 208/240 PHI
19. Santa Fe Springs Athletic Fields 9720 Pioneer Blvd.	Mitsubishi PUH30EK	2.5 ton 10.7 seer 208 ph 1	Mitsubishi PUZ-A30NHA3	2.5 Ton 15.5 seer 208/240 PH 1 Mini split heat pump Indoor Air Handler: Mitsubishi PKA-A30KAL 208/240 PH 1
20. Betty Wilson Center Recreation Office 11641 Florence Ave.	Carrier 38Q60118310	1.5 ton 8 seer 208 1 ph	Goodman GSZ130181	1.5 Ton 13 seer 208/240 PH 1 split heat pump Indoor Air Handler: Goodman ARUF 182416 208/230 PH 1
21. Betty Wilson Center Social Hall 11641 Florence Ave.	Carrier 38AQS008	7.5ton 8 seer 460 PH 3	Goodman GSZ110904	7.5 Ton 13 seer 460 PH 3 Split heat pump Indoor Air Handler: Goodman AR0904 208/230/460
22. Activity Center - AC #5 (Roof) 11155 Charlesworth Road	Lennox G239-413-60-Y	3 tons 8 seer 208/240 PH 3	Goodman CPG0360903BXXX	3 ton 13 seer 208/240 PH 3 Gas

23. Activity Center - AC #3 (Roof) 11155 Charlesworth	Lennox CHP16-653-1Y	5 ton 8 seer 16.7 KW 208 3 ph	Goodman CPH60XXX3BXXX	5 Ton 13 seer 208/240 PH 3 Heat pump
24. Activity Center - AC #2 11155 Charlesworth Road	Lennox CHP16-513	4 Ton 8 seer 13.5 KW 208/240 PH 3	Goodman CPH048XXX3BXXX	4 Ton 13 seer 208/240 PH 3 Heat pump
25. Activity Center - AC #7 11155 Charlesworth Road	Rheem RJKAA060DM	5 ton 460 3 ph	Goodman CPH060XXX4BXXX	5 Ton 13 seer 460 PH 3 Heat pump
26. Activity Center - AC #1 11155 Charlesworth Road	Lennox CHP16H261-3	2 ton 8 seer 208 ph 1	Goodman GPH1324H41	2 Ton 13 seer 208/240 PH1 Heat pump



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Valley View Avenue Grade Separation Project - Approval of Utility Agreement No. 007 with Southern California Edison Company

RECOMMENDATION

That the City Council take the following actions:

1. Approve Utility Agreement No. 007 with Southern California Edison Company;
2. Authorize the Mayor to execute Utility Agreement No. 007; and
3. Authorize the Director of Finance and Director of Public Works to take any and all actions necessary to carry out the obligations of the contract.

BACKGROUND

The Valley View Avenue Grade Separation Project involves modifying the existing at-grade crossing of the BNSF Railroad on Valley View Avenue south of Stage Road.

As part of the project, overhead electrical facilities owned, operated and maintained by the Southern California Edison Company (SCE) need to be relocated. The work consists of the relocation of existing facilities on Stage Road east of Valley View Avenue to allow for the construction and removal of the railroad shoofly. In addition, two subsequent relocations of overhead electrical distribution facilities within the project area are required to accommodate the construction of the grade separation and associated work. All work associated with the relocation of overhead electrical facilities will be done by SCE.

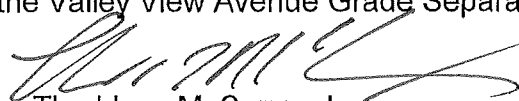
Both the cities of Santa Fe Springs and La Mirada are required to execute Utility Agreement No. 007. However, the City of Santa Fe Springs is the lead agency which is responsible for the supervision of the construction on the project.

FISCAL IMPACT


The costs to relocate the existing overhead electrical facilities will be shared between SCE and the City of Santa Fe Springs. The City's portion of the work is approximately \$543,620. Project related costs are to be reimbursed by Caltrans and local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

Execution of the agreement will allow for the relocation of electrical facilities required to accommodate the construction of the Valley View Avenue Grade Separation.


Thaddeus McCormack
City Manager

Attachment(s):
Utility Agreement No. 007

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

Date of Report: January 18, 2012

**UTILITY AGREEMENT No. 007 BETWEEN
THE CITY OF SANTA FE SPRINGS, CITY OF LA MIRADA
AND THE SOUTHERN CALIFORNIA EDISON COMPANY**

December 16, 2011

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.

The Southern California Edison Company, hereinafter called "OWNER", owns and maintains power lines and communication facilities within the limits of the Valley View Avenue Grade Separation, hereinafter called "PROJECT", which require 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. 007 dated April 11, 2011, OWNER shall relocate power lines and communication facilities as shown on OWNER's contract plans. All work shall be performed substantially in accordance with OWNER's Plans. The first plan set outlines the relocation of overhead facilities on Stage Road east of Valley View Ave ("Shoofly Install and Shoofly Removal"), drawing number DR 6247-6723; the second plan set outlines the first relocation of the other facilities, product number TD 171505 and the third plan set outlines the second relocation of the other facilities, product number TD 429567.

Proposed changes from the OWNER's 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 OWNER'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.

Liability for Work:

The existing facilities described in the section above will be relocated as followed:

DISTRIBUTION BUSINESS UNIT

Shoofly Install and Shoofly Removal Relocation (DR 6247-6723)

The existing facilities on Stage Road east of Valley View Ave are located in their present position pursuant to rights superior to those of the CITY and will be relocated at 100% CITY's expense. The cost estimate of the Shoofly Install and Shoofly Removal is \$88,000.

First Relocation (TD 171505)

The first relocation will be at 100% OWNER's expense and the cost estimate is \$340,940.00.

Second Relocation (TD 429567)

The second relocation will be at 100% CITY's expense and the estimated cost is \$418,120.00.

CARRIER SOLUTIONS

First Relocation (TD 171505)

The first relocation will be at 100% OWNER's expense. The estimate for this work is included in the above estimate for the Distribution Business Unit First Relocation.

Second Relocation (TD 429567)

The second relocation will be at 100% CITY's expense and the estimated cost is \$37,500.00.

COST ESTIMATE SUMMARY

	<u>Cost (Dollar)</u>
Shoofly Install and Shoofly Removal Relocation (CITY Liability)	\$88,000.00
First Distribution Business Unit & First Carrier Solutions Relocation (OWNER Liability)	\$340,940.00
Second Distribution Business Unit Relocation (CITY Liability)	\$418,120.00
Second Carrier Solutions Relocation (CITY Liability)	\$37,500.00
TOTAL COST ESTIMATE	<u>\$884,560.00</u>

OWNER's share of total estimated cost	\$340,940.00
CITY's share of total estimated cost	\$543,620.00

The parties understand and agree that the costs set forth above are estimates only and are made on the basis of current labor and material rates. The foregoing estimates are therefore subject to change.

Performance of Work:

OWNER agrees to perform the herein described work with its own forces or to cause the herein described work to be performed by the OWNER's contractor, employed by written contract on a

continuing basis to perform work of this type, 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 authorization must be contained in OWNER's estimate of actual and necessary relocation costs. OWNER shall include an explanation why local employee or contract labor is not considered adequate for the relocation work proposed. Per diem expenses shall not exceed the per diem expense amounts allowed under the STATE 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:

OWNER acknowledges receipt of \$10,000 check deposit from the CITY for the Shoofly Install and Shoofly Removal. OWNER shall provide the CITY with an OWNER's liability cost estimate letter for the remaining balance of \$78,000 in order to start construction. CITY will pay OWNER the estimated cost prior to start of construction.

Ninety (90) days prior to commencing the Second Distribution Unit Relocation, OWNER shall provide the CITY with an OWNER's liability cost estimate letter for the amount of the estimated cost of the Second Distribution Relocation. CITY will pay OWNER the estimated cost prior to start of construction.

OWNER shall provide the CITY with an OWNER's invoice for a \$5,000 deposit for the advance engineering of the Second Carrier Solutions Relocation. Ninety (90) days prior to commencing the Second Carrier Solutions Relocation, OWNER shall provide the CITY with an OWNER's liability cost estimate letter for the remaining balance of the amount of the estimated cost of the Second Carrier Solutions Relocation. CITY will pay OWNER the estimated cost prior to start of construction.

CITY will pay all OWNER'S invoices and approved cost estimates within 45 days of receipt. CITY to pay for all CITY liability work prior to the start of construction.

It is understood and agreed that the CITY will not pay for any betterment or increase in capacity of OWNER's facilities in the new location and that OWNER shall give credit to the CITY for the "used life" or accrued depreciation of the replaced facilities and for the salvage value of any material or parts salvaged and retained or sold by OWNER.

The OWNER shall submit a final invoice to the CITY within 320 days after the completion of the work described in the sections above. The final invoice 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.

OWNER shall compile costs on the basis of the actual and necessary cost and expense incurred and charged or allocated for said work in accordance with the uniform system of accounts prescribed for OWNER by the California Public Utilities Commission, Federal Energy Regulatory Commission or Federal Communications Commission, whichever is applicable. However, the CITY shall not pay invoices 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. Moreover, if invoices exceed the OWNER's estimated costs solely as the result of a revised Notice to Owner as provided for in sections above, a copy of said revised Notice to Owner shall suffice as documentation. It is acknowledged by both parties that construction of those items set forth in the previously described Second Distribution Business Unit Relocation (at CITY's expense) will not begin until approximately two years after execution of this agreement. The parties shall meet and confer ninety (90) days prior to beginning the Second Distribution Business Unit Relocation and, OWNER will provide updated cost estimates for increases in the cost of labor or materials for CITY's review and approval, which will not be unreasonably withheld.

In any event if the final invoice 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 invoice. Any and all increases in costs that are the direct result of deviations from the work described in the sections above of this Agreement shall have the prior concurrence of CITY.

Detailed records from which the final invoice 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 invoice.

In the event actual and necessary relocation costs as established herein are less than the sum of money advanced by CITY to OWNER, OWNER hereby agrees to refund to CITY the difference between said actual and necessary cost and the sum of money so advanced.

Conditions:

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

Prior to Owner Commencing work, CITY will acquire new temporary rights of way in the name of OWNER through negotiation or condemnation and in a manner reasonably acceptable to Owner when acquired in CITY'S name, shall convey same to OWNER by Temporary Construction Easement.

In the event the Internal Revenue Services (IRS), state, city and/or local governmental taxing authority determines that this project is taxable, CITY will reimburse OWNER for the full amount

of the tax liability determined by the IRS, state, city and/or local governmental authority, plus interest, penalties, fees, and related costs. Such amounts will be paid to OWNER within 60 days after notification of such event by OWNER to CITY. This project is exclusively funded by Federal, STATE, and BNSF funds.

The estimated cost to the CITY for their share of the above described work is \$543,620.00.

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

CITY OF SANTA FE SPRINGS

By: _____

Its: _____

Date: _____

CITY OF LA MIRADA

By: _____

Its: _____

Date: _____

 SOUTHERN CALIFORNIA EDISON COMPANY

By: Jose Gonzalez for R. Scholz

Its: Director

Date: 1/5/12



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Walking Deck Improvements at the Clarke Estate (10211 Pioneer Boulevard) – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids;
2. Eliminate the Bid Alternate, "Installation of ceramic tile walking surface" from the contract;
3. De-appropriate funding from Municipal Trash Receptacle Awnings (450-397-C302) in the amount of \$15,138.73 and appropriate \$15,138.73 to the Walking Deck Improvements at the Clarke Estate (450-397-C328);
4. De-appropriate funding from City Hall Basement Modifications (453-397-B004) in the amount of \$60,052.26 and appropriate \$60,052.26 to the Walking Deck Improvements at the Clarke Estate (450-397-C328);
5. De-appropriate funding from City Hall HVAC Southside (450-397-C322) in the amount of \$56,742.71 and appropriate \$56,742.71 to the Walking Deck Improvements at the Clarke Estate (450-397-C328); and
6. Award a contract to IBN Construction Inc. of Orange, California, in the amount of \$72,000.00.

BACKGROUND

The City Council, at their meeting of December 20, 2011 authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on January 10, 2012 and a total of seven (7) bids were received. The low bidder for the project was IBN Construction Inc. of Orange, California in the amount of \$92,000.00, since the base bid plus the bid alternate was the basis for determining the lowest responsive and responsible bidder. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Base Bid</u>	<u>Bid Alternate</u>	<u>Total Bid Amount</u>
IBN Construction Inc.	\$ 72,000.00	\$20,000.00	\$ 92,000.00
GDL Best Contractors, Inc.	\$ 71,000.00	\$24,700.00	\$ 95,700.00
Cinbad Industry Inc.	\$ 98,295.00	\$12,815.00	\$111,110.00
The Richards Group	\$106,855.00	\$11,400.00	\$118,255.00

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

Date of Report: January 18, 2012

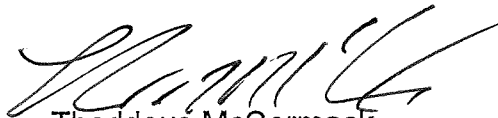
<u>Company Name</u>	<u>Base Bid</u>	<u>Bid Alternate</u>	<u>Total Bid Amount</u>
MC Alyea Construction	\$119,488.75	\$11,378.41	\$130,867.16
Hondo Company	\$132,970.00	\$27,922.00	\$160,892.00
G Coast Construction	\$169,750.00	\$16,500.00	\$186,250.00

The Department of Public Works recommends not including the bid alternate as part of the project. The installation of ceramic tile on the walking decks would simply serve for aesthetic purposes only and will not increase functionality or operation of the facility. In addition, the proposed walking deck improvements will not be open to the general public; therefore, the walking decks would rarely be seen. If the bid alternate is awarded, an additional \$20,000 would need to be appropriated from the General Fund. The proposed base bid of \$72,000 (excluding the bid alternate of ceramic tile) will have the same color and texture as the existing walking deck.

The bid submitted by IBN Construction Inc. is 8% below the Engineer's Estimate of \$100,000.00. The Department of Public Works has reviewed the bids and has determined the low bid submitted by IBN Construction Inc. to be satisfactory.

FISCAL IMPACT

The total estimated cost of the Walking Deck Improvements at the Clarke Estate project is \$156,000. The remaining balance to complete the project including engineering, inspection, overhead, contingency, architectural consultant, lead/asbestos abatement consultant and lead/asbestos abatement contractor is approximately \$131,000.



Thaddeus McCormack
City Manager

Attachment(s):

None.



City of Santa Fe Springs

City Council Meeting

January 26, 2012

NEW BUSINESS

Improvements of Pioneer Boulevard North of Los Nietos Road – Approve the Final Progress Payment


RECOMMENDATION

It is recommended that the City Council approve the Final Progress Payment (less 10% Retention) to R.J. Noble Company of Orange, CA, in the amount of \$131,537.47 for the subject project.

BACKGROUND

At the City Council meeting of July 14, 2011, the Council awarded a contract to R.J. Noble Company of Orange, CA, in the amount of \$ 144,309.90 for the construction of the subject project.

The following payment detail represents the Final Progress Payment (less 10% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory. This project is financed by the General Fund and funds are available.


Thaddeus McCormack
City Manager

Attachment(s):
Progress Payment Detail

Payment Detail

Improvements at Pioneer Boulevard North of Los Nietos Road

Contractor:

R.J. Noble Company
15505 E. Lincoln Avenue
Orange, CA 92856

Item No.	Description	Contract			Total	Completed This Period		Completed To Date	
		Quantity	Units	Unit Price		Quantity	Amount	Quantity	Amount
1	Mobilization	1	L.S.	\$ 8,500.00	\$8,500.00	1.00	\$ 8,500.00	1.00	\$ 8,500.00
2	Unclassified excavation	61	C.Y.	\$ 91.50	\$5,581.50	61.00	\$ 5,581.50	61.00	\$ 5,581.50
3	Preparation of SWPPP and implementation	1	L.S.	\$ 3,000.00	\$3,000.00	1.00	\$ 3,000.00	1.00	\$ 3,000.00
4	Cold Mill	17801	S.F.	\$ 0.40	\$7,120.40	18,040.00	\$ 7,216.00	18,040.00	\$ 7,216.00
5	Furnish and place Asphalt Rubber Hot Mix - Gap Graded (ARHM-GG) overlay pavement	920	TONS	\$ 87.50	\$80,500.00	873.00	\$ 76,387.50	873.00	\$ 76,387.50
6	Furnish and place conventional PG-64-10 AC pavement	120	TONS	\$ 92.75	\$11,130.00	121.00	\$ 11,222.75	121.00	\$ 11,222.75
7	Furnish and place conventional PG-64-10 AC (C2 1/2") Leveling Course	101	TONS	\$ 73.00	\$7,373.00	180.00	\$ 13,140.00	180.00	\$ 13,140.00
8	Adjust gas valve to grade	1	EA.	\$ 345.00	\$345.00	1.00	\$ 345.00	1.00	\$ 345.00
9	Adjust water valve to grade	4	EA.	\$ 375.00	\$1,500.00	4.00	\$ 1,500.00	4.00	\$ 1,500.00
10	Adjust sewer manhole to grade	4	EA.	\$ 400.00	\$1,600.00	4.00	\$ 1,600.00	4.00	\$ 1,600.00
11	Adjust Tel./SCE manhole to grade	2	EA.	\$ 555.00	\$1,110.00	2.00	\$ 1,110.00	2.00	\$ 1,110.00
12	Adjust L.A.Co. Monument Box to grade	1	EA.	\$ 350.00	\$350.00	1.00	\$ 350.00	1.00	\$ 350.00
13	Traffic Control	1	L.S.	\$ 7,500.00	\$7,500.00	1.00	\$ 7,500.00	1.00	\$ 7,500.00
14	Install Striping, Raised Pavement Markers (RPMs), pavement markings and legends (Exhibit A)	1	L.S.						
15	Construction Surveying	1	L.S.	\$ 7,000.00	\$7,000.00	1.00	\$ 7,000.00	1.00	\$ 7,000.00
				\$ 1,700.00	\$1,700.00	1.00	\$ 1,700.00	1.00	\$ 1,700.00

CONTRACT PAYMENTS

Total Items Completed to Date
Less Retention Withheld (10%)
Final Progress Payment

\$ 146,152.75
\$ 14,615.28
\$ 131,537.47

W.O. #: 110-397-5310-4800

APPROVED BY: ilg/12 1/15/12
POC



NEW BUSINESS

Request for Approval of a Recyclable Materials Dealer Permit for Universal Waste Systems Inc. (Matt Blackburn, Applicant)

RECOMMENDATION

That the City Council approve the issuance of Recyclable Materials Dealer Permit No.24 to Universal Waste Systems Inc. for an annual renewal period set to expire on June 30, 2012, subject to the conditions of approval as contained within this report.

BACKGROUND

City Ordinance No. 892 approved by the City Council on April 22, 1999, added section 119.02 to the code that requires all persons engaged in the business of purchasing or collecting recyclable materials within the city must first obtain from the City Council a permit as a "Recyclable Materials Dealer."

In accordance with section 119.02, the applicant, Matt Blackburn, of Universal Waste Systems Inc., based in the City of Santa Fe Springs, has applied for a Recyclable Materials Dealers Permit in order to collect recyclable material within the City, particularly construction & demolition material and green waste, and transport these materials to various recycling plants located outside of the City.

The applicant is currently in the process of opening a recycling facility in a neighboring city to recycle construction and demolition materials. The applicant plans on collecting recyclable materials from Santa Fe Springs in order to feed their new recycling plant outside of the City.

STAFF CONSIDERATIONS

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

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

RECYCLABLE MATERIALS HAULING-PURCHASE OF MATERIAL

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

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

CONDITIONS OF APPROVAL

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

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

14. That the applicant shall not allow their vehicles/trucks to queue on the streets, use streets as a waiting area, or to backup onto the street from the subject property.
15. That the pickup of recycling goods shall not be performed within the residential areas between the hours of 7 p.m. and 7a.m. the day thereafter.
16. That all company drivers shall be fully licensed with the appropriate classification as required by the California Department of Motor Vehicles.
17. That in the event the owner(s) intend to sell, lease, or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, both the Director of Police Services and Director of Planning and Development shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the agreement to sell, lease or sublease.
18. It is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute, or ordinance is violated the permit shall be void and the privileges granted hereunder shall lapse.
19. That all recycling activities shall comply with Section 155.420 of the City's Zoning Ordinance regarding the generation of objectionable odors. If there is a violation of this aforementioned Section, the property owner/applicant shall take whatever measures necessary to eliminate the objectionable odors from the operation in a timely manner.
20. That the owner, corporate officers and managers shall cooperate fully with all city officials, law enforcement personnel, and code enforcement officers and shall not obstruct or impede their entrance into the premises while in the course of their official duties, and shall allow law enforcement personnel access to digital surveillance footage for investigative purposes.
21. That the applicant shall comply with all of the Federal, State, and local regulations, ordinances, and reporting requirements pertaining to recycling operations.
22. That the Director of Police Services, at his discretion, shall have the authority to include additional conditions of approval that he may deem necessary, prior to the termination of the licensing period.
23. That Recyclable Dealer Permit No.24 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
24. That this permit be valid through June 30, 2012, at which time the applicant shall request an annual extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of

approval.

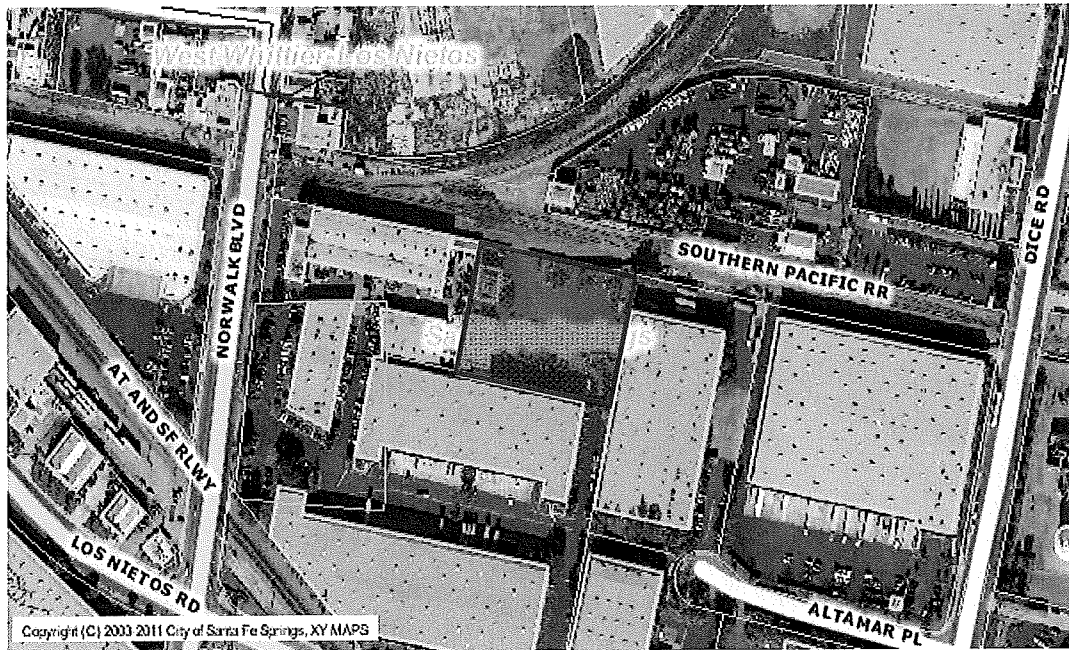
25. That this permit shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating that he is aware of and accepts all the conditions of this permit. The signed affidavit shall be submitted to Phillip DeRousse, Department of Police Services (562-409-1850) within thirty (30) days of the approval of this permit.

26. That failure to comply with the foregoing conditions of approval shall be cause for procedures to suspend and/or revoke this permit.

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

Thaddeus McCormack
City Manager

Location Map



CITY OF SANTA FE SPRINGS

Recycler Materials Dealer Permit Case No. 24
Universal Waste Systems Inc.
9016 Norwalk Blvd.

City of Santa Fe Springs

11710 Telegraph Rd., Santa Fe Springs, CA 90670-3679

(562) 868-0511 ☐ Fax (562) 868-7112 ☐ www.santafesprings.org

Office use only	
Date Applied:	11/28/11
Certificate No.:	NO. 24

Recycling Permit Application

Recycler Information			
Applicant Name & Title:	Universal Waste Systems Inc. Matt Blackburn		
Business Address:	9016 Norwalk Blvd, SFS CA 90670		
Mailing Address (if Different):	PO Box 3038 Whittier CA 90605		
Business Phone:	(562) 695-8236	Business Fax:	(562) 941-4915
Email Address	matt @ uwscompany.com		

Materials to be Recycled & Estimated Monthly Weight to be Hauled – in Tons			
Construction & Demolition	Tons/Months	Glass	Tons/Months
<input checked="" type="checkbox"/> Brick	_____	<input checked="" type="checkbox"/> Beverage Containers (w/CRV)	_____
<input checked="" type="checkbox"/> Concrete	_____	<input checked="" type="checkbox"/> Crushed	_____
<input checked="" type="checkbox"/> Dirt	_____	<input checked="" type="checkbox"/> Other Beverage Containers	_____
<input checked="" type="checkbox"/> Granite	_____	<input checked="" type="checkbox"/> Panes	_____
<input checked="" type="checkbox"/> Gravel	_____	<input checked="" type="checkbox"/> Other Glass	_____
<input checked="" type="checkbox"/> Pavement/Asphalt	_____	Paper	Tons/Months
<input checked="" type="checkbox"/> Sand	_____	<input checked="" type="checkbox"/> Cardboard	_____
Metal	Tons/Months	<input checked="" type="checkbox"/> Computer Paper	_____
<input checked="" type="checkbox"/> Aluminum Cans	_____	<input checked="" type="checkbox"/> Newspaper	_____
<input checked="" type="checkbox"/> Ferrous Metals	_____	<input checked="" type="checkbox"/> Office Paper	_____
<input checked="" type="checkbox"/> Non-Ferrous Metals	_____	<input checked="" type="checkbox"/> Telephone Books	_____
<input checked="" type="checkbox"/> Scrap Metals	_____	Plastic	Tons/Months
<input checked="" type="checkbox"/> Tins Cans	_____	<input checked="" type="checkbox"/> Film	_____
<input checked="" type="checkbox"/> White Goods	_____	<input checked="" type="checkbox"/> High Density Polyethylene (HDPE)	_____
Yard Wastes	Tons/Months	<input checked="" type="checkbox"/> Polythene Terephthalate (PET)	_____
<input checked="" type="checkbox"/> Compost	_____	Wood	Tons/Months
<input checked="" type="checkbox"/> Grass Clippings	_____	<input checked="" type="checkbox"/> Bark	_____
<input checked="" type="checkbox"/> Leaves	_____	<input checked="" type="checkbox"/> Boards/Planks	_____
<input checked="" type="checkbox"/> Mixed	_____	<input checked="" type="checkbox"/> Chips	_____
<input checked="" type="checkbox"/> Prunings/Christmas Trees	_____	<input checked="" type="checkbox"/> Pallets	_____
Other Organics	Tons/Months	<input checked="" type="checkbox"/> Sawdust	_____
<input checked="" type="checkbox"/> Food Waste	_____	<input checked="" type="checkbox"/> Shavings	_____
<input checked="" type="checkbox"/> Textiles	_____	Other	Tons/Months
Other	Tons/Months	<input checked="" type="checkbox"/> Ash	_____
<input checked="" type="checkbox"/> Carpet	_____	<input checked="" type="checkbox"/> Mixed Residue	_____
<input type="checkbox"/> _____	_____	<input checked="" type="checkbox"/> Soap	_____
<input type="checkbox"/> _____	_____	<input checked="" type="checkbox"/> Tire Rubber	_____
<input type="checkbox"/> _____	_____	<input checked="" type="checkbox"/> Used Oil	_____

Location Where Materials Will Be Taken To Be Recycled			
Business Name:	Allen Company		Direct Disposal (323-262-1604)
Business Address:	14620 Joanbridge St		3720 Noakes St
Mailing Address (if Different):	Baldwin Park, CA		Los Angeles, CA 90023
Business Phone:	626-962-4017	Business Fax:	
Recyclable Dealer Permit No.	19-AR-1228	Business License Number	
Describe How The Materials Will Be Used Once They Have Been Recycled (i.e., Tire Rubber to Asphalt)			
N/A at this time CONSTRUCTION & DEMOLITION WASTE COLLECTION AND TRANSPORT TO AN OUTSIDE FACILITY.			
Will you be charging a fee to pick up the materials? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Will you be receiving payment for materials being picked up? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Describe How The Method Of Calculating Your Fees To The Business Including Dollar Amounts (i.e., \$10/Ton)			
CONSTRUCTION & DEMOLITION ROLL OFF - \$395/BIN N/A			

According to Section 119.06 of the City Code, "Permitted recyclable materials dealers shall be allowed to charge a fee to haul recyclable materials as defined under §119.01, from any business location within the city, provided not less than ninety percent (90%) of the material removed is recycled, reused or taken to a certified recycling center, except in the case of construction debris, where the requirement shall be seventy-five percent (75%) recyclable. In order to engage in such activity, the business entity which will be contracting with the recyclable materials dealer shall first obtain a "Fee-for-Service Recycling Permit" to be issued by the Director. Each permit application shall be accompanied by a detailed explanation of the types of materials that will be hauled and the recycling facility where the materials will be taken. Any fee charged under this section shall be subject to the franchise fee specified under §50.22. In addition, any recyclable materials dealer engaging in fee-for-service hauling shall also be subject to the reports, remittances, books and records, audits, and penalties specified under §50.24."

According to Section 119.07 of the City Code, "recyclable materials dealers shall not knowingly transport loads containing more than ten percent (10%) residue, or twenty-five (25%) in the case of construction debris, from any premises within the city, either free or on a fee-for-service basis, whether or not such dealers are picking up recyclable materials from such premises."

According to Section 119.08 of the City Code, "On a not less than monthly basis for fee-for-service hauling, and not less than quarterly basis for purchase hauling, at their sole expense, all recyclable materials dealers shall furnish collection reports to the city, and a form provided by, or acceptable to, the Director. These reports shall include the total number of tons collected, and the number of tons recycled, the number of tons by type of recyclable materials collected, and the number of tons of residue and where the residue was disposed of during the previous quarter. These reports shall be furnished no later than thirty (30) days following the last calendar quarter day or calendar month, whichever applies."

I CERTIFY THAT I HAVE READ AND FULLY UNDERSTAND THE PRECEEDING AND AGREE TO COMPLY WITH THESE STATUTES AS WELL AS ALL LOCAL, COUNTY, STATE, AND FEDERAL LAWS PERTAINING TO THE EXECUTION OF THIS PERMIT. I ALSO CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Name Matt Blackburn Title General Manager

Signature [Signature] Date 9/20/2011

Permit Approved By	
Signature: <u>P. DeLusse</u>	Date: <u>1/18/12</u>
Date Paid: <u>1/19/2012 \$1064.00</u>	Effective Dates of permit: <u>EXP. 6/30/12</u>
Police Services Approval: <u>P.D.</u>	Date: <u>1/18/12</u>
Finance Department Approval: <u>CECILIA PISOS OK'D</u>	Date: <u>1/18/12</u>
Recycling Coordinator Approval: <u>AMIGUE ESPINOZA OK'D</u>	Date: <u>1/18/12</u>
Planning Department Approval: <u>LUIS OK'D</u>	Date: <u>1/18/2012</u>



PRESENTATION

Recognition of Jack Mahlstedte upon his Retirement from the Whittier Union High School District

RECOMMENDATION

That the City Council recognize the 42 year career of John Mahlstedte with the Whittier Union High School District. The Mayor may wish to call upon Parks and Recreation Director Carole Joseph, to assist with the presentation.

John (Jack) Peter Mahlstedte was born in 1938 in the City of Bell. He grew up in the City of South Gate until the 8th grade when the family relocated to Downey. He graduated from Downey High School in 1956.

Jack continued his higher education at Orange Coast J.C., BYU and graduated from Cal State Long Beach with his B.A. in Physical Education. He went on to receive his Masters in Physical Education from Azusa Pacific.

Jack married his wife Billie in 1960. They have two sons, Ken and Jeff; two wonderful daughters-in-law, Cindy and Sylvia; and four grandchildren, Adrian, Christian, Kyle, and Kaylee.

Growing up playing football, Jack or as he is better known, "Coach Mahlstedte", knew at an early age that he wanted to teach and coach football. His career began in the summer of 1964 when he accepted a coaching position at Victor Valley High School. In 1969 he came to Santa Fe High School as a varsity assistant football coach, and in 1970 became the head coach. In 1982 he became head coach of cross country and track, returning to coach football in 1991. Coach Mahlstedte retired from coaching in 2011.

Jack's accomplishments include being selected as "Outstanding Coach of the League" many times, has been recognized by the 605 All Star Game Committee numerous times and was inducted into their Hall of Fame in 2010. He has also been selected by Channel 7 Sports News as "Coach of the Week" 3 times in his career. In 2005 he was honored by the City of Santa Fe Springs and the Santa Fe Springs Chamber of Commerce for his "Outstanding and Dedicated Service to the Santa Fe Springs Community", and was recognized by the City of Santa Fe Springs and Whittier Union High School District when he achieved his 200th win. Most recently, he was honored by the Boy Scouts of America, and just learned that he has been inducted into the CIF Hall of Fame.



City of Santa Fe Springs

City Council Meeting

January 26, 2012

His overall stats for 34 years of football are 232-138-4. His teams have won a total of 17 League Championships and have been to the CIF Playoffs 20 times out of the last 21 years.

In 1972, Jack was hired by the City of Santa Fe Springs as a Recreation Leader and spends his summers with the Parks and Recreation Division teaching and mentoring the staff.

Jack is very dedicated to his profession and his work with the community. He emphasizes the importance of strength and loyalty in all things. He wants the team to be successful on and off the field. He stresses that grades, appearance, attitude, manners, competence, and strength are all important in life...so, be the best you can be and never stop learning.

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

Thaddeus McCormack
City Manager

Attachment
none



City of Santa Fe Springs

City Council Meeting

January 26, 2012

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.

Lilly Guzman, Whittier Police Officer

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

January 26, 2012

PRESENTATIONS

2011 Holiday Home Decorating Contest Winners

RECOMMENDATION

The Mayor may wish to call upon Anita Jimenez, Contest Coordinator, to assist with the presentations.

The Christmas Home Decorating Contest Committee, chaired by Mayor Rounds, toured the City on Monday, December 19, 2011. The Committee consisted of members of the Beautification and Youth Leadership Advisory Committees. Deputy City Clerk Anita Jimenez was the coordinator of the contest.

After viewing more than 50 festively-decorated homes and businesses, the Committee decided upon 17 displays which they felt best embodied the spirit of the contest as well as the holiday season. This year's individual contest winners have been invited to tonight's meeting to be recognized by Council for their creativity and civic participation.

Sweepstakes	Tom Murray	11246 Clarkman Street
Christmas Magic	Elena Gomez	11214 Clarkman Street
Christmas Magic	Kenneth Jacobs	10440 Gridley Road
Holiday Splendor	Craig and Monica Pieper	11314 Clarkman Street
Holiday Splendor	Tom & Noriko Fletcher	10425 Gridley Road
Winter Wonderland	Olga Puentes	10128 Summer Avenue
Spirit of Christmas	Joe Saiza	10430 Gridley Road
Santa's Workshop	Jennifer Rounds	10368 Gridley Road
Festive Lights	Ruben Quintero	11531 Cecilia Street
White Christmas	Francisco Fuentes	11765 Clarkman Street
Christmas Joy	Ruben Garcia	10807 Jersey Avenue
Christmas Joy	Rosario Mendoza	11251 Syringa Street
Jolly Santa	Juan Perez	11759 Dunning Street
Sugar Plum Fairy	Jose Aleman	11421 Davenrich Street
Neighborhood Spirit		10300 - 10400 Gridley Road
Most Festive Apartment Complex -	Villa Santa Fe Springs	11850 Florence Ave
Best Religious Display	St. Pius X Church	10827 Pioneer Blvd


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

January 26, 2012

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	3	Rounds
Community Program	2	Serrano
Community Program	5	Trujillo
Historical	1	Moore
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	1	Serrano

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

Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Member List

Submitted By: Anita Jimenez, Deputy City Clerk

January 18, 2012

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)
	Bryan Collins	(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)
	Vacant	(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	()
	Julio Correa	(12)
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
Trujillo	Maxine Berg	()
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)



City of Santa Fe Springs

City Council Meeting

January 26, 2012

COUNCIL REORGANIZATION

Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

BACKGROUND

It would be appropriate at this time to select Council Liaisons to the various City Committees and Council Delegates/Representatives for selected governmental organizations for 2012.

Attached for your information and review is a listing of Council Liaison Appointments and Organization Representatives.

Thaddeus McCormack
City Manager

Attachments

Council Liaison Appointments
Organization Representatives List

Council Appointed City Committees/Commissions

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Date	Meeting Time	Meeting Location
Beautification Committee	Richard Moore Appt. 1-13-11	Jeff Mahlstede	Monthly except July, Aug, Dec	4th Wed	9:30 AM	Town Center
Community Program Committee	Bill Rounds	Carole Joseph	Jan, May, Sept	3rd Wed in Jan, May, Sep	7:00 PM	City Hall Council Chambers
Family & Human Services Advisory Committee	Juanita Trujillo	Judi Smith	Monthly except Jul/Aug/Sep/Dec	3rd Wed of the month	5:30 PM	Neighborhood Ctr
Heritage Arts Advisory Committee	Richard Moore 1-13-11 Joe Serrano - Alt	Jerry Edwards Anh Wood	Monthly except Dec	Last Tues	9:00 AM	Library Community Room
Historical Committee	Richard Moore Appt 1-13-11	Hilary Keith	4 times per year	Jan 2nd Tues	5:30 PM	Heritage Park Train
		Teresa Clift		Apr/Jul/Oct 1st Tues		
Parks & Recreation Advisory Committee	Bill Rounds 1-13-11	Carole Joseph	Monthly except Jul, Aug/Dec	1st Wed	7:00 PM Subcom 6:00 pm	City Hall Council Chambers
Personnel Advisory Board		Andrea Cutler	Quarterly on an as-needed basis	Varies	Varies	Varies
Planning Commission		Paul Ashworth	2 times per month	2nd & 4th Mon of the month	4:30 PM	City Hall Council Chambers
SFS/PIH Health Center Joint Oversight Committee	Juanita Trujillo Joe Serrano Community Reps-Alicia Gonzalez and Gus Velasco	Marcela Balderas	Quarterly	TBD	10:00 AM	Neighborhood Ctr
Senior Citizens Advisory Committee	Richard Moore Appt 1-13-11	Ed Ramirez	Monthly except Jul, Aug/Sep/Dec	2nd Tues of the month	10:00 AM	Neighborhood Ctr
Sister City Committee	Richard Moore Appt 1-13-11	Carole Joseph	Monthly	1st Mon	6:30 PM	Town Center
Traffic Commission		Rafael Casillas Noe Negrete	Monthly	3rd Thursday	7:00 PM	City Hall Council Chambers
Youth Leadership Committee	Louie Gonzalez Juanita Trujillo - Alt 1-13-11	Jeff Mahlstede	Monthly	1st Mon	6:30 PM	City Hall Council Chambers

Non-Council Appointed City Committees

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Day	Meeting Time	Meeting Location
Christmas Home Decorating Contest	Bill Rounds	Anita Jimenez	Second week in Dec		4:30 PM	City Hall
Friends of the Library Board of Directors	Bill Rounds 1-13-11	Hilary Keith	Quarterly	2nd Wed Mar/Jun/Sep/Dec	5:30 PM	Library
READI Committee	Bill Rounds	Cee Del Toro	Monthly	1st Tues	6:30 PM	Town Center Hall
Scholarship Interview Panels	Mora-Serrano Sandoval-Gonzalez Sharp-Rounds	Wayne Bergeron	April-May	TBD- Changes annually	Varies	City Hall

External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
91/605/405 Committee	Serrano	Thaddeus McCormack		6:00pm	Gateway COG, 16401 Paramount Bl, Paramount
Ability First Governing Board	Moore 1-13-11 Serrano - Alt	Thaddeus McCormack	Varies	Varies	Sierra Home 3053 1/2 Del Mar Blvd, Pasadena
Area "E" Disaster Board	Serrano Fire Dept - Alt	Cee Del Toro	3rd Wed	8:30am	Norwalk Sports Complex, 13200 S. Clarkdale, Nor
California Contract Cities Assn	Gonzalez Trujillo - Alt	Thaddeus McCormack	3rd Wed	6:00pm	Host City
Chamber of Commerce Economic Development Committee	Trujillo Moore - Alt 1-13-11	Thaddeus McCormack	Varies	Varies	Varies
Chamber Youth Enrichment Fund Board	Trujillo 4-22-10	Thaddeus McCormack	2nd Wed bi-month	2:00pm	Chamber Office
Family Foundations Board	Trujillo 1-13-11	Maricela Balderas	TBD	TBD	11121 Bloomfield, SFS
Gateway Cities Council of Governments	Serrano Gonzalez - Alt	Thaddeus McCormack	1st Wed	6:00pm	16401 Paramount Bl, 2nd Floor, Board Room, Paramount
Gateway Cities Integrated Regional Water Management Authority	NA	Don Jensen Frank Beach-Alt.	3rd Thur	12 noon	Lakewood
I-5 Consortium Policy Board	Serrano Moore - Alt 1-13-11	Thaddeus McCormack	4th Mon	2:00pm	Norwalk City Hall, 12700 Norwalk Blvd, Norwalk
Independent Cities of Los Angeles	Gonzalez Serrano - Alt	Thaddeus McCormack			Feb-Santa Barbara, Jul-Rancho Bernardo, Sep-President's City
Joint Powers Insurance Authority	Gonzalez - Dir Serrano - Alt	Thaddeus McCormack	2nd Wed in Jul	6:00pm Dinner 7:00pm Meeting	JPIA Offices, 8081 Moody La Palma
LA CADA	Juanita Trujillo	Thaddeus McCormack	Last Wed	7:00pm	Allen House, 10425 Painter Ave, SFS
League of California Cities	Serrano - Del Gonzalez - Alt	Thaddeus McCormack	1st Thur	6:30pm	MWD Courtyard Café, 700 N. Alameda, LA
Metropolitan Little League	Rounds	Michelle Smith	Wed	7:00pm	Lake Center Park
Sanitation District	Serrano 1-13-11 Moore - Alt	Don Jensen	4th Wed	1:30pm	1955 Workman Mill Rd, Whittier
SFHS Education Foundation	Serrano	Thaddeus McCormack	Varies	Varies	SFHS

REV: 1/18/2012

External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
SFS/South Whittier Education Center Advisory Committee	Serrano	Thaddeus McCormack	Varies	9:00am	Southwest Resource Center, 10750 Laurel Ave, Whittier
SFS/South Whittier Education Center Advisory Committee - President's Advisory Committee	Serrano 13-11	Thaddeus McCormack	Varies	8:00am	Rio Hondo College Board Room
SFS Baseball Association	Trujillo	Michelle Smith	1st Thur	6:30pm	SFS Athletic Field
SASSFA	Trujillo Moore - Alt 13-11	Maricela Balderas	4th Thur	12:00pm	9825 Painter Ave, Whittier
SEAACA	Serrano Gonzalez - Alt	Dino Torres	3rd Thur	2:00pm	9777 SEAACA Way, Downey
Southeast Water Coalition Administrative Entity		Don Jensen Frank Beach-Alt	3rd Wed	11:30am/Lunch 2:00pm/Meet	TCH Meeting Rm #1
Southeast Water Coalition Board - SFS Lead Agency	Serrano-Chair Louie Gonzalez Alt	Don Jensen	1st Thur of every even mo.	6:30pm Dinner 7:00pm Meet	TCH-Social Hall
Washington Blvd Coalition to the Gold Line Extension	Serrano				