



# AGENDA

## REGULAR MEETING OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY AND CITY COUNCIL

MARCH 22, 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.

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

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

**Please Note:** Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday and every other Friday. Telephone (562) 868-0511.

1. **CALL TO ORDER**

2. **ROLL CALL**

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

6:00 p.m.

**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 Public Financing Authority.*

**Approval of Minutes**

- A. Minutes of the February 23, 2012 Regular Public Financing Authority Meeting

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

**Monthly Report**

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

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

**WATER UTILITY AUTHORITY**

4. **CONSENT AGENDA**

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

**Approval of Minutes**

- A. Minutes of the February 23, 2012 Regular 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.

**SUCCESSOR AGENCY**

**NEW BUSINESS**

5. Resolution SA-2012-002 – Amending the Enforceable Obligation Payment Schedule (EOPS) and draft Recognized Obligation Payment Schedule (ROPS)

**Recommendation:** That the Successor Agency Adopt Resolution SA-2012-002.

**CITY COUNCIL**

6. **CITY MANAGER REPORT**

7. **CONSENT AGENDA**

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

**Approval Minutes**

- A. Minutes of the February 23, 2012 Adjourned City Council Meeting

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

**PUBLIC HEARING**

8. Resolution No. 9363 – Modifications to Resolution Nos. 9225 and 9322 regarding the Adoption of Resolutions of Necessity for the Acquisition in Eminent Domain of Portions of Real Property Interest in Connection with the Valley View Avenue Grade Separation Project

**Recommendation:** It is recommended that the City Council adopt Resolution No. 9363 modifying Resolution Nos. 9225 and 9332 to correct clerical errors in the aforementioned resolutions which authorized in eminent domain of certain real property interest from the properties located at 14027, 14103, and 14100 Borate Street in connection with the Valley View Avenue Grade Separation Project.

**NEW BUSINESS**

9. FY 2011-12 Midyear Budget Review and Modifications

**Recommendation:** It is recommended that the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

10. Resolution No. 9365 – Ordering the Preparation of the Engineer's Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1
- Recommendation:** It is recommended that the City Council adopt Resolution No. 9365, ordering the preparation of the Engineer's Report for FY 2012/13 in conjunction with the annual levy of assessments for Street Lighting District No. 1.
11. Resolution No. 9366 – Ordering the Preparation of the Engineer's Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)
- Recommendation:** It is recommended that the City Council adopt Resolution No. 9366, ordering the preparation of the Engineer's Report for FY 2012/13 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).
12. Slurry Sealing of Various City Streets (FY 2011/2012) - Authorization to Advertise for Construction Bids
- Recommendation:** It is recommended that the City Council take the following actions: 1. Authorize the Slurry Sealing of Various City Streets (FY 2011/12) to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2. Approve the Specifications; and 3. Authorize the City Engineer to advertise for construction bids.
13. Water Feature Maintenance Services - Extension of Contract with Payless Pool Services
- Recommendation:** It is recommended that the City Council take the following actions: 1. Approve a three-year extension of the contract with Payless Pool Services; and 2. Authorize the City Manager to execute a contract amendment with Payless Pool Services that will retain the current services at the existing contract rates with no increases for the term of the contract.
14. Alcohol Sales Conditional Use Permit Case No. 39-4
- Recommendation:** It is recommended that the City Council Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No.39-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

**Please note: *Item Nos. 15 –24 will commence in the 7:00 p.m. hour.***



**15. INVOCATION**

**16. PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**17. Representatives from the Youth Leadership Committee**

**18. Representatives from the Chamber of Commerce**

**19. ANNOUNCEMENTS**

**PRESENTATIONS**

**20. Proclaiming the Month of April, 2012, as "Fair Housing Month"**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**21. Committee Appointments**

**22. ORAL COMMUNICATIONS**

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

**23. EXECUTIVE TEAM REPORTS**

**24. ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

*Vivian De León*

Deputy City Clerk

*March 15, 2012*

Date

## **CITY OF SANTA FE SPRINGS**

### **MINUTES OF THE ADJOURNED MEETING OF THE CITY COUNCIL AND REGULAR MEETINGS OF THE PUBLIC FINANCING AUTHORITY AND WATER UTILITY AUTHORITY**

**FEBRUARY 23, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meetings to order at 5:10 p.m.

**2. ROLL CALL**

Present: Directors/Councilmembers González, Serrano, Trujillo, Vice-Chair/Mayor Pro Tem Moore, and Chair/Mayor Rounds

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; Hilary Keith, Director of Library & Cultural Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

### **CITY COUNCIL**

**NEW BUSINESS**

**3. Presentation by Department of Toxic Substance Control**

The City Attorney stated that information had been distributed in the community that this was a Public Hearing. That is not correct. Procedurally, this is not a Public Hearing. The Brown Act requires that the Council allow a public speaking opportunity before Council takes any action, but there is no action before the Council on this item tonight. Tonight's presentation is a permit process update to the City Council by the Department of Toxic Substance Control (DTSC) and an opportunity for the Council to ask questions of the DTSC. This matter will only come before the City Council for action if it is approved by the DTSC. The City Attorney advised the Council to hold the opportunity for public comment under Oral Communications at 7:00 p.m.

The presentation by DTSC was given and questions were asked by the Council.

The DTSC will hold additional public meetings for community input.

Mayor Rounds opened Oral Communications at 6:20 p.m.

The following people spoke:

Margarita Montelongo, Whittier, CA  
Rose Delgado, Whittier, CA

Jaime Sanchez, Los Nietos, CA  
David Thaete (Phibro-Tech), Santa Fe Springs, CA  
Laurie Lanham (Phibro-Tech), Santa Fe Springs, CA  
Alonso Alatorre (Phibro-Tech), Santa Fe Springs, CA  
Martha Meyers (Phibro-Tech), Santa Fe Springs, CA

Mayor Rounds closed Oral Communication at 6:38 p.m.

Additional comments were made by the Council.

Mayor Rounds recessed the meetings at 6:45 p.m.

Mayor Rounds reconvened the meetings at 7:20 p.m.

The Deputy City Clerk announced that members of the City Council receive \$150 for attendance at each of the Public Financing Authority and Water Utility Authority meetings.

### **PUBLIC FINANCING AUTHORITY**

#### **4. CONSENT AGENDA**

##### **Approval of Minutes**

- A. Minutes of the January 26, 2012 Regular 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.

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

### **WATER UTILITY AUTHORITY**

#### **5. CONSENT AGENDA**

##### **Approval of Minutes**

- A. Minutes of the January 26, 2012 Regular 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. Director González moved the approval of Items 5A and B; Director Trujillo seconded the motion, which carried unanimously.

**NEW BUSINESS**

6. Drilling and Construction of Water Well No. 12 (13939 Borate Street) – Authorization to Advertise for Construction Bids

**Recommendation:** That the Water Utility Authority: (1) Approve the Plans and Specifications; and (2) Authorize the City Engineer to advertise for construction bids.

Vice-Chair Moore moved the approval of Item 6; Director Serrano seconded the motion which carried unanimously.

**SUCCESSOR AGENCY**

7. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the January 26, 2012 Regular Community Development Commission Meeting

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

Councilmember Trujillo moved the approval of Item 7A; Councilmember Serrano seconded the motion which carried unanimously.

**NEW BUSINESS**

8. Mayor's Appointments to Successor Agency Oversight Board

**Recommendation:** Staff recommends the Mayor appoint two members to the Oversight Board, so that the City's interests and perspective will be represented at meetings of the Oversight Board.

The City Attorney stated that this is a Council item, not a Successor Agency item. Mayor Rounds appointed Councilmember González and Associate Planner Cuong Nguyen to be the City's representatives on the Oversight Board. Mayor Rounds appointed Mayor Pro Tem Moore as an alternate, if, in fact, the law allows for an alternate to be appointed.

9. Approval of Draft Recognized Obligation Payment Schedule

**Recommendation:** That the City Council acting as the Successor Agency approve the Draft Recognized Obligation Payment Schedule.

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

**CITY COUNCIL**

10. **CITY MANAGER REPORT**

No report.

11. **CONSENT AGENDA**

**Approval Minutes**

A. Minutes of the Regular City Council Meeting of January 26, 2012

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

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

**NEW BUSINESS**

12. Analysis Report of Water Utility Fund's Direct and Indirect Costs

**Recommendation:** That the City Council receive and file the Analysis Report of the Water Utility Fund's Direct and Indirect Cost prepared by Matrix Consulting.

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

**PUBLIC HEARING**

13. Resolution No. 9360 – Amendment of Water Rates and Related Charges for Fiscal Year 2011-2012

**Recommendation:** That the City Council: (1) Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers; (2) Conduct a Public Hearing on the proposed water rate increase; (3) Eliminate the City Facilities Rate, which provides a 50% discount of domestic and reclaimed water usage to City owned facilities; and (4) Adopt Resolution No. 9360 to amend water rates and service charges by 9.0% effective March 1, 2012.

Mayor Rounds opened the Public Hearing at 7:26 p.m. The Deputy City Clerk reported that one written protest had been received from Steven & Sylvia Vetrone. The City Attorney stated that this did not meet the necessary 50% majority. Mayor Rounds closed the Public Hearing at 7:27 p.m.

Councilmember González moved the approval of Item 13; Councilmember Serrano seconded the motion which carried unanimously. Councilmember González reported that after he and Mayor Pro Tem Moore met with staff, they were satisfied that the rate increase was necessary. One contributing factor is that the City's water provider was raising its rates by 12% and the City has to pass along some of the cost. Mayor Pro Tem Moore stated that a consultant performed a cost-service analysis which also justified the rate increase.

#### **PUBLIC HEARING**

**14. Hearing of Protest to Weed Abatement**

**Recommendation:** That the City Council: (1) Conduct a Public Hearing on Weed Abatement; and (2) Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish and refuse removed.

Mayor Rounds opened the Public Hearing at 7:30 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 7:31 p.m.

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

#### **NEW BUSINESS**

**15. Resolution No. 9361 – Authorize and Grant Designated Period for CalPERS Two-Years Additional Service Credit Early Retirement Incentive Program**

**Recommendation:** That the City Council adopt Resolution No. 9361 authorizing and granting a designated period for the CalPERS Two-Years of Additional Service Credit early retirement incentive program and approve the certification of compliance with Government Code Section 20903.

Councilmember González moved the approval of Item 15; Councilmember Serrano seconded the motion which carried unanimously.

**16. Approval of Use of \$150,000 Grant from the Los Angeles County Regional Park and Open Space District for the Clarke Estate Enhancements Project**

**Recommendation:** That the City Council approve the use of the \$150,000 Grant from the Los Angeles County Regional Park and Open Space District be allocated for the Clarke Estate Enhancements Project.

Councilmember Serrano moved the approval of Item 16; Mayor Pro Tem Moore seconded the motion which carried unanimously.

17. Interstate 5 Freeway Water Main Relocation for the Carmenita Road Segment – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council: (1) Approve the Plans and Specifications; and (2) Authorize the City Engineer to advertise for construction bids.

Mayor Rounds stated that there was a supplemental report. Don Jensen reported that the revision included additional information clarifying the costs of the pipeline project that are covered by the City.

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

Mayor Pro Tem Moore asked how much was in the Unallocated City Water Fund which would be used to pay for the City's portion of the pipeline replacement. Jose Gomez answered that the balance is \$521,000. Councilmember González remarked that this project was required as a result of a project being done by the State.

18. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Approval of Amendment No. 3 to Agreement No. 75LX111

**Recommendation:** That the City Council: (1) Approve Amendment No. 3 to Agreement No. 75LX111 with Caltrans, which extends the expiration date to December 31, 2012; and (2) Authorize the Director of Public Works to execute Amendment No. 3.

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

19. **INVOCATION**

The Invocation was given by Councilmember Serrano.

20. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Youth Leadership Committee.

**INTRODUCTIONS**

21. Members from the Youth Leadership Committee introduced themselves.

22. Mayor Rounds introduced Liz Buckingham of Friendly Hills Bank and Wendy Meador of Tangram Interiors, as well as Whittier City Councilmember Greg Nordbak.

23. **ANNOUNCEMENTS**

Hilary Keith gave the Community Announcements.

**PRESENTATIONS**

25. Youth Leadership Committee Report on Retreat to Green Valley, CA, January 13-15, 2012

Members of the Youth Leadership Committee gave a presentation to the Council on their retreat. The Committee presented a plaque to John Prohoroff of Serv-Wel Disposal and thanked the company for being the sole sponsor of this event.

#### **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

25. Designation of Voting Delegate/Alternate for the Southern California Association of Governments (SCAG) General Assembly – April 4-5, 2012, Los Angeles

**Recommendation:** That the City Council appoint a voting delegate and, if desired, an alternate delegate for purposes of representing the City at the Southern California Association of Governments General Assembly in Los Angeles, April 4-5, 2012.

Mayor Rounds appointed Councilmember Serrano as the delegate and Mayor Pro Tem Moore as the Alternate.

26. Committee Appointments

Councilmember Serrano appointed Christian Garcia to the Youth Leadership Committee.

27. **ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 7:46 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:47 p.m.

28. **EXECUTIVE TEAM REPORTS**

Dino Torres reported that the Safe Neighborhood Team meeting held February 21 was very positive and that the next meeting would be held on March 6 at the Activity Center.

Councilmember Trujillo reported that she attended the Penny Carnival on February 20 at Lakeview Park and was very impressed with the event. She commended Parks & Recreation Services Director Carole Joseph and her staff. Mayor Pro Tem Moore thanked Whittier Police Captain Aviv Barr for his presentation at the Safe Neighborhood Team meeting.

29. **ADJOURNMENT**

At 7:48 p.m., Mayor Rounds adjourned the meeting.

ATTEST:

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William K. Rounds  
Mayor

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Anita Jimenez, Deputy City Clerk

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Date





# *City of Santa Fe Springs*

Public Financing Authority Meeting

March 22, 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 2/29/12	None
Outstanding principal at 2/29/12	\$19,380,000

#### Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 2/29/12	None
Outstanding principal at 2/29/12	\$14,230,000

#### Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 2/29/12	None
Outstanding principal at 2/29/12	\$4,135,000

#### Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 2/29/12	None
Outstanding principal at 2/29/12	\$4,325,000

#### Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 2/29/12	None
Outstanding principal at 2/29/12	\$2,920,000

#### Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 2/29/12	1,538,121*
Outstanding principal at 2/29/12	\$31,047,149

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 2/29/12	None
Outstanding principal at 2/29/12	\$13,530,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 2/29/12	None
Outstanding principal at 2/29/12	\$41,205,000

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the Water Revenue Bonds.

The Community Development Commission budget included sufficient appropriations to meet the debt service obligations associated with the Tax Allocation Bonds. However, with the implementation of AB1X 26, the CDC was dissolved effective 2/1/12 and will no longer receive tax increment. It is anticipated that sufficient allocations of property taxes will be made to the City as Successor Agency to meet the debt service obligations.



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 AB1X 26 it is recommended that the Commission does not spend any additional bond proceeds until clarification is reached about the impact of AB1X 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.

**APPROVAL OF MINUTES  
REFER TO ITEM 3A**



# City of Santa Fe Springs

Water Utility Authority Meeting

March 22, 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)

Hydrogeological Design Phase. This phase of the work is complete. The consultant, Geoscience Support Services, Inc. continues to provide support during the bidding phase of work for the drilling and construction.

Drilling and Construction Phase. At the Water Utility Authority Meeting of February 23, 2012, the Board authorized staff to advertise for construction bids for this phase of work. A mandatory pre-bid meeting was held on March 8, 2012. The meeting was attended by five contractors, Geoscience Support Services Inc, and City staff. Specifications, project milestones, and the general scope of work were discussed. Bids are due on March 29, 2012 for the Drilling of Water Well No. 12.

Wellhead and Pump Station Design Phase. AKM Consulting Engineers has submitted a Preliminary Design Report (PDR) for equipping Well No. 12, along with design plans for the construction of a pump to waste drain line. The PDR and waste line design plans are under review.

#### FISCAL IMPACT

The projects are fully funded through the Water Fund.

#### INFRASTRUCTURE IMPACT

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

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

Thaddeus McCormack  
Executive Director

#### Attachment(s):

None.

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

A handwritten signature in black ink, appearing to read "Don Jensen".

Date of Report: March 13, 2012



# *City of Santa Fe Springs*

Successor Agency Meeting

March 22, 2012

## **NEW BUSINESS**

Resolution SA-2012-002 Amending the Enforceable Obligation Payment Schedule (EOPS) and Draft Recognized Obligation Payment Schedule (ROPS)

## **RECOMMENDATION**

That the Successor Agency adopt Resolution No. SA-2012-002

## **BACKGROUND**

The Enforceable Obligation Payment Schedule (EOPS) and draft Recognized Obligation Payment Schedule (ROPS) identify bond debt service and other payments that must be made by the Successor Agency upon dissolution of the Community Development Commission (CDC). Over the coming months, the draft ROPS, and any amendments, must be approved by the Oversight Board and will be subjected to an audit conducted by Los Angeles County to validate the items on the schedule. Once the audit is completed the ROPS becomes "certified" and will serve as the basis for property tax allocations to be made to the Successor Agency to pay obligations of the former CDC.

As more information becomes available about which items should or should not be included on the EOPS and draft ROPS, staff will propose amendments to the schedules. Two such agreements were noted recently which staff believe should be included in the EOPS and ROPS.

The first item concerns the Property Disposition Agreement with McGranahan Carlson & Company LLC (MC&C) approved by the CDC and dated July 8<sup>th</sup>, 2008. The agreement specifies how proceeds from the sale of two CDC owned properties are to be divided between the CDC and MC&C. Based on the terms of the Agreement and estimated current market values, the obligation to MC&C at disposition of the property is estimated to be \$2,102,185.

The second item concerns the Development and Disposition Agreement with Santa Fe Heritage Partners (Developer) dated June 25<sup>th</sup>, 1998. The ultimate resolution of this Agreement is an ongoing point of contention between the parties, but staff believes it is prudent to include this item on the EOPS and ROPS to document the potential encumbrance which may be asserted against the property included in the Agreement.

The EOPS was originally adopted by the CDC on August 25, 2011 and then subsequently amended and re-adopted by the CDC on January 26, 2012. On February 16, 2012 the City Council, acting as Successor Agency approved the EOPS adopted by the CDC prior to its dissolution. On February 23, 2012 the City Council, acting as Successor Agency approved the draft ROPS



Thaddeus McCormack  
City Manager

Attachment(s):

Resolution SA-2012-002

Exhibit A – Enforceable Obligation Payment Schedule

Exhibit B – Draft Recognized Obligation Payment Schedule

RESOLUTION NO. SA-2012-002

A RESOLUTION OF THE CITY OF SANTA FE SPRINGS  
ACTING AS SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION OF THE CITY OF SANTA FE  
SPRINGS ADOPTING THE ENFORCEABLE OBLIGATIONS  
PAYMENT SCHEDULE, AS AMENDED, AND DRAFT  
RECOGNIZED OBLIGATION PAYMENT SCHEDULE, AS  
AMENDED

THE CITY OF SANTA FE SPRINGS ACTING AS SUCCESSOR AGENCY DOES  
RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to section 34169(g) of the California Health and Safety Code, the City acting as Successor Agency hereby adopts an Enforceable Obligations Payment Schedule attached hereto as Exhibit "A" and originally adopted August 11, 2011, under Commission Resolution No. 265-2011 and amended on September 29, 2011, and January 26, 2012.

SECTION 2. Pursuant to section 34169(h) of the California Health and Safety Code, the City acting as Successor Agency hereby adopts a draft Recognized Obligations Payment Schedule attached hereto as Exhibit "B" and originally adopted February 23, 2012.

SECTION 3. The Deputy City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 22<sup>nd</sup> day of March 2012.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Deputy City Clerk

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

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month - 2012					
					Feb	Mar	Apr	May	Jun	Total
Items 1-8 Relate Solely to the Consolidated Project Area										
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	US Bank	Redevelopment Activities	18,385,442	1,702,295	1,702,295					1,702,295
3) 2002 Tax Allocation Refunding Bonds Series A	US Bank	Redevelopment Activities/Refund 1992 Bonds	17,278,511	4,126,721	4,126,721					4,126,721
4) 2003 Taxable Tax Allocation Refunding Bonds Series A	US Bank	Refunded 1993 Bonds (Housing)	5,785,762	673,208	673,208					673,208
5) 2006 Tax Allocation Bonds Series A	US Bank	Redevelopment Activities	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) 2005 ERAF Loan (Combined)	CSCDA	Loan to Fund 2005 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 2008B 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	148,154							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	11,285,000							0
18) 2011-12 Housing Activity Expenditures	Various	Payment of Expenditures for Ongoing Operations	4,700,000	4,700,000	391,667	391,667	391,667			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	17,275,000							0
20) Neighborhood Center Renovation Project	City of SFS	Renovation of Neighborhood Center*	4,748,730	4,787,730	957,546	957,546	957,546			4,787,730
21) New Water Well #12 (Zone 2)	City of SFS	Design and Construction of New Water Well*	1,964,840	1,178,904	235,781	235,781	235,781			1,178,905
22) Insurance	CAL JP/A	Liability and Property Insurance	104,800	104,800						0
23) Audit Services	MGO	Audit Services	24,000	24,000	12,000					12,000
24) Fiscal Agent Fees	US Bank	Fiscal Agent Fees	30,000	30,000	5,000	5,000				10,000
25) Arbitrage Fees	Bond Logistix	Arbitrage Consulting Services	4,500	4,500	1,500	1,500				4,500
26) Property Management	Various	Property Management Costs	247,700	247,700	20,642	20,642	20,642			103,210
27) Administrative Expenses	Various	Successor Agency Administration	1,500,000	1,500,000	125,000	125,000	125,000			625,000
28) Construction Assistance for Readerboard Sign	Toni's Truck Center, Inc.	Assistance for Construction of Readerboard Sign	320,000	320,000						320,000
29) Property Disposition Agreement	McGranahan Carlson & Co.	Agreement for Disposition of Proceeds	2,102,185							0
30) Santa Fe Heritage Partners Development and Disposition Agreement	Santa Fe Heritage Partners	Development Agreement for CDC owned land	Undetermined							0
Totals - This Page			274,106,982	25,066,193	13,667,164	1,737,136	1,732,136	1,730,636	2,050,636	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						2,086,125
Grand total - All Pages			278,320,777	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



**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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	870.00	430.00					430.00	\$ 430.00
8) Pass Through Payment	City of Norwalk	2010-11 and 2011-12 Pass Through Paym	940.00	465.00					465.00	\$ 465.00
9) Pass Through Payment	City of SFS	2010-11 and 2011-12 Pass Through Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	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 Paym	30,200.00	15,000.00					15,000.00	\$ 15,000.00
19) Pass Through Payment	Rio Hondo Comm College Dist.	2010-11 and 2011-12 Pass Through Paym	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 Paym	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 Paym	218,000.00	108,000.00					108,000.00	\$ 108,000.00
22)										\$ -
23)										\$ -
24)										\$ -
25)										\$ -
26)										\$ -
27)										\$ -
28)										\$ -
<b>Totals - Other Obligations</b>			<b>\$ 4,213,795.00</b>	<b>\$ 2,086,125.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,086,125.00</b>

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

**DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE**  
Per AB 26 - Section 34167 and 34169

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month - 2012					Total
					Feb	Mar	Apr	May	Jun	
<b>Items 1-3 Relate Solely to the Consolidated Project Area</b>										
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	US Bank	Redevelopment Activities	18,385,442	1,702,295	1,702,295					1,702,295
3) 2002 Tax Allocation Refunding Bonds Series A	US Bank	Redevelopment Activities/Refund 1992 Bonds	17,278,511	4,126,721	4,126,721					4,126,721
4) 2003 Taxable Tax Allocation Refunding Bonds Series A	US Bank	Refunded 1993 Bonds (Housing)	5,785,762	673,208	673,208					673,208
5) 2006 Tax Allocation Bonds Series A	US Bank	Redevelopment Activities	63,517,624	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) 2005 ERAF Loan (Combined)	CSCDA	Loan to Fund 2005 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) Conservation 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	11,285,000							0
18) 2011-12 Housing Activity Expenditures	Various	Payment of Expenditures for Ongoing Operations	4,700,000	4,700,000	391,667	391,667	391,667	391,667	391,667	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	17,275,000							0
20) Neighborhood Center Renovation Project	City of SFS	Renovation of Neighborhood Center	4,748,730	4,787,730	957,546	957,546	957,546	957,546	957,546	4,787,730
21) New Water Well #12 (Zone 2)	City of SFS	Design and Construction of New Water Well*	1,964,840	1,178,904	235,781	235,781	235,781	235,781	235,781	1,178,905
22) Insurance	CAL JPIA	Liability and Property Insurance	104,800	104,800						0
23) Audit Services	MGO	Audit Services	24,000	24,000	12,000					12,000
24) Fiscal Agent Fees	US Bank	Fiscal Agent Fees	30,000	30,000	5,000	5,000				10,000
25) Arbitrage Fees	Bond Logistics	Arbitrage Consulting Services	4,500	4,500	1,500	1,500				4,500
26) Property Management	Various	Property Management Costs	247,700	247,700	20,642	20,642	20,642	20,642	20,642	103,210
27) Administrative Expenses	Various	Successor Agency Administration	1,500,000	1,500,000	125,000	125,000	125,000	125,000	125,000	625,000
28) Construction Assistance for Readerboard Sign	Tom's Truck Center, Inc.	Assistance for Construction of Readerboard Sign	320,000	320,000					320,000	320,000
29) Property Disposition Agreement	McGranahan Carlson & Co.	Agreement for Disposition of Proceeds	2,102,185							0
30) Santa Fe Heritage Partners Development and Disposition Agreement	Santa Fe Heritage Partners	Development Agreement for CDC owned land	Undetermined							0
Totals - This Page			274,106,982	25,066,193	13,667,164	1,737,136	1,732,136	1,730,636	2,050,636	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	0	2,086,125
Grand total - All Pages			278,320,777	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

**DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE - OTHER OBLIGATIONS**  
 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 Payments	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 Payments	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 Payments	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 Payments	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 Payments	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 Payments	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 Payments	870.00	430.00					430.00	\$ 430.00
8) Pass Through Payment	City of Norwalk	2010-11 and 2011-12 Pass Through Payments	940.00	465.00					465.00	\$ 465.00
9) Pass Through Payment	City of SFS	2010-11 and 2011-12 Pass Through Payments	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 Payments	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 Payments	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 Payments	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 Payments	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 Payments	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 Payments	1,070.00	530.00					530.00	\$ 530.00
16) Pass Through Payment	Whittier City School Dist.	2010-11 and 2011-12 Pass Through Payments	691,000.00	342,000.00					342,000.00	\$ 342,000.00
17) Pass Through Payment	Whittier Union High School Dist.	2010-11 and 2011-12 Pass Through Payments	30,200.00	15,000.00					15,000.00	\$ 15,000.00
18) Pass Through Payment	Cerritos Comm College Dist.	2010-11 and 2011-12 Pass Through Payments	104,500.00	52,000.00					52,000.00	\$ 52,000.00
19) Pass Through Payment	Rio Hondo Comm College Dist.	2010-11 and 2011-12 Pass Through Payments	17,400.00	8,600.00					8,600.00	\$ 8,600.00
20) Pass Through Payment	ABC Unified School Dist.	2010-11 and 2011-12 Pass Through Payments	218,000.00	108,000.00					108,000.00	\$ 108,000.00
21) Pass Through Payment	Norwalk-La Mirada Unified School Dist.	2010-11 and 2011-12 Pass Through Payments								\$ -
22)										\$ -
23)										\$ -
24)										\$ -
25)										\$ -
26)										\$ -
27)										\$ -
28)										\$ -
<b>Totals - Other Obligations</b>			<b>\$ 4,213,795.00</b>	<b>\$ 2,086,125.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,086,125.00</b>

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

**APPROVAL OF MINUTES  
REFER TO ITEM 3A**



# City of Santa Fe Springs

City Council Meeting

March 22, 2012

## PUBLIC HEARING

Resolution No. 9363 - Modifications to Resolution Nos. 9225 and 9322 regarding the Adoption of Resolutions of Necessity for the Acquisition in Eminent Domain of Portions of Real Property Interests in Connection with the Valley View Avenue Grade Separation Project

## RECOMMENDATION

That the City Council adopt Resolution No. 9363 modifying Resolution Nos. 9225 and 9322 to correct clerical errors in the aforementioned resolutions which authorized in eminent domain of certain real property interests from the properties located at 14027, 14103, and 14100 Borate Street in connection with the Valley View Avenue Grade Separation Project.

## BACKGROUND

On November 9, 2009, the City Council adopted Resolution No. 9225, "A Resolution of Necessity of the City of Santa Fe Springs Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Valley View Grade Separation Project." The City subsequently filed an eminent domain action to acquire the property interests identified in Resolution No. 9225. On June 6, 2011, the City adopted Resolution No. 9322, "A Resolution of Necessity of the City of Santa Fe Springs Amending Resolution No. 9225, "By Increasing the Term of the Temporary Construction Easements and Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Valley View Grade Separation Project." The City thereafter filed a Corrected First Amended Complaint in Eminent Domain to acquire the property interests identified in Resolution No. 9322.

Exhibit "3A" to Resolution No. 9225 and Exhibit "3A" to Resolution No. 9322 included as attachments, a legal description for Parcel 07-PE-4A entitled "Exhibit A" and a plat map for Parcel 07-PE-4A entitled "Exhibit B." Parcel 07-PE-4A is in reference to the 3,943 square foot easement that is being acquired from the property located at 14103 Borate Street. After the City adopted Resolution Nos. 9225 and 9322, staff determined that both the legal description and plat that were attached to Exhibit "3A" contained clerical errors that need to be corrected. The clerical errors in the legal description or plat do not impact the square footage of the area being acquired. Nonetheless, the City must correct these clerical errors in order to accurately define the easement that is being acquired in the eminent domain action. Redlines of the original legal description and plat contained in Exhibit "3A" to Resolution Nos. 9225 and 9322 are attached delineating the revisions that need to be made.

Report Submitted By: Don Jensen, Director  
Public Works Department

Date of Report: March 14, 2012


Accordingly, the City Council should now adopt the attached resolution authorizing modifications to Resolution Nos. 9225 and 9322 so that Exhibit "3A" is replaced with the correct legal description and plat. Attached to this report is the original Exhibit 3A reflecting the revisions followed by the corrected legal and plat.

FISCAL IMPACT

This action does not have a direct fiscal impact.

INFRASTRUCTURE IMPACT

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



Thaddeus McCormack  
City Manager

Attachment(s):

Resolution No. 9363

Original Exhibit 3A with Revisions

Corrected Exhibit 3A Legal and Plat

RESOLUTION NO. 9363

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPROVING A NUNC PRO TUNC MODIFICATION TO RESOLUTION NOS. 9225 AND 9322 REGARDING THE ADOPTION OF RESOLUTIONS OF NECESSITY FOR THE ACQUISITION IN EMINENT DOMAIN OF PORTIONS OF REAL PROPERTY INTERESTS IN CONNECTION WITH THE VALLEY VIEW AVENUE GRADE SEPARATION PROJECT

WHEREAS, on November 9, 2009, the City Council adopted Resolution No. 9225, "A Resolution of Necessity of the City of Santa Fe Springs Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Valley View Grade Separation Project."

WHEREAS, on June 6, 2011, the City adopted Resolution No. 9322, "A Resolution of Necessity of the City of Santa Fe Springs Amending Resolution No. 9225 By Increasing the Term of the Temporary Construction Easements and Declaring Certain Real Property Interests Necessary for Public Purposes and Authorizing the Acquisition Thereof, in Connection with the Valley View Grade Separation Project."

WHEREAS, Exhibit "3A" to Resolution No. 9225 and Exhibit "3A" to Resolution No. 9322 included as attachments a legal description for Parcel 07-PE-4A entitled "Exhibit A" and a plat map for Parcel 07-PE-4A entitled "Exhibit B." Parcel 07-PE-4A is in reference to the 3,943 square foot easement that is being acquired from the property located at 14103 Borate Street.

WHEREAS, Exhibit "3A" to Resolution No. 9225 and Exhibit "3A" to Resolution No. 9322 contain the incorrect legal description and plat of the 3,943 square foot easement being acquired from the property located at 14103 Borate Street.

WHEREAS, the errors in the legal description and plat are merely clerical and do not impact the square footage of the area being acquired.

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

Section 1: That the above findings and recitals are true and correct, and are incorporated herein in full by this reference.

Section 2: The Deputy City Clerk is hereby directed to replace Exhibit "3A" to Resolution Nos. 9255 and 9322 with the corrected legal description and plat.

Section 3: The City Council of the City of Santa Fe Springs hereby authorizes and directs the law firm of Richards, Watson & Gershon to take all steps necessary to amend the Corrected First Amended Complaint to include the corrected legal description and plat for the 3,943 square foot easement being acquired from the property located at 14103 Borate Street.

Section 4: This Resolution shall take effect upon adoption.

APPROVED and ADOPTED this 22<sup>nd</sup> day of March, 2012.

AYES:

NOES:

ABSENT:

ABSTAIN:

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MAYOR

ATTEST:

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DEPUTY CITY CLERK



**EXHIBIT A  
LEGAL DESCRIPTION**

**VALLEY VIEW AVENUE GRADE SEPARATION**

Parcel: 07-PE-4A

LEGAL DESCRIPTION <sup>2</sup>

21A certain parcel of land being a portion of Parcel 2, Parcel Map No. 15437 filed on 21 March, 1983 in Book 160, Page 30 and described in Document Number 83-309599 in the Official Records in the Office of the County Recorder of said County, and being more particularly described as follows:

Beginning at the intersection of the centerline of Stage Road and the centerline of Valley View Avenue; thence, N 55° 53' 51" W a distance of 196.19 feet along the centerline of Stage Road to a point on the centerline of Stage Road; thence, S. 34° 06' 09" W., a distance of 150.00 feet to the TRUE POINT OF BEGINNING; thence,

S 34° 06' 09" W, a distance of 15.00 feet to a point; thence,

N 55° 53' 51" W, a distance of 243.31 feet to a point; thence,

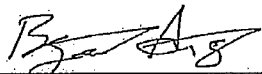
N 34° 06' 09" E, a distance of 35.00 feet to a point on the southerly right of way line of Stage Road; thence, **BNSF RAILWAY**

S 55° 53' 51" E, a distance of 15.00 along the southerly right of way line of ~~Stage Road~~ **BNSF RAILWAY** to a point; thence,

**BNSF RAILWAY** S 35° 54' 15" W, a distance of 20.01 feet to a point leaving said southerly right of way line of ~~Stage Road~~; thence,

S 55° 53' 51" E, a distance of 228.93 feet to the TRUE POINT OF BEGINNING of the parcel herein described and containing 3,943 square feet (0.0905 acre), more or less.

This real property Description was prepared by me or under my direction, in conformance with the requirements of the Professional Land Surveyors Act.

  
Benjamin M. Aragon, L.S. No. 8016  
Wilson & Company, Inc.



8-7-09  
Date

**EXHIBIT A**  
**LEGAL DESCRIPTION**

**VALLEY VIEW AVENUE GRADE SEPARATION**

Parcel: 07-PE-4A

**LEGAL DESCRIPTION**

A certain parcel of land being a portion of Parcel 2, Parcel Map No. 15437 filed on March 21, 1983 in Book 160, Page 30 and described in Document Number 83-309599 in the Official Records in the Office of the County Recorder of said County, and being more particularly described as follows:

Beginning at the intersection of the centerline of Stage Road and the centerline of Valley View Avenue; thence, N 55° 53' 51" W a distance of 196.19 feet along the centerline of Stage Road to a point on the centerline of Stage Road; thence, S. 34° 06' 09" W., a distance of 150.00 feet to the TRUE POINT OF BEGINNING; thence,

S 34° 06' 09" W, a distance of 15.00 feet to a point; thence,

N 55° 53' 51" W, a distance of 243.31 feet to a point; thence,

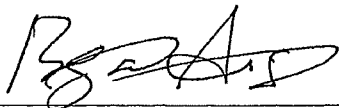
N 34° 06' 09" E, a distance of 35.00 feet to a point on the southerly right of way line of BNSF Railway; thence,

S 55° 53' 51" E, a distance of 15.00 along the southerly right of way line of BNSF Railway to a point; thence,

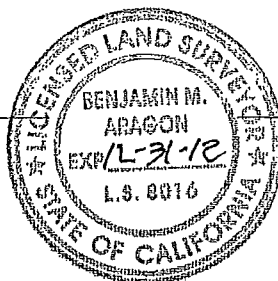
S 35° 54' 15" W, a distance of 20.01 feet to a point leaving said southerly right of way line of BNSF Railway; thence,

S 55° 53' 51" E, a distance of 228.93 feet to the TRUE POINT OF BEGINNING of the parcel herein described and containing 3,943 square feet (0.0905 acre), more or less.

This real property Description was prepared by me or under my direction, in conformance with the requirements of the Professional Land Surveyors Act.



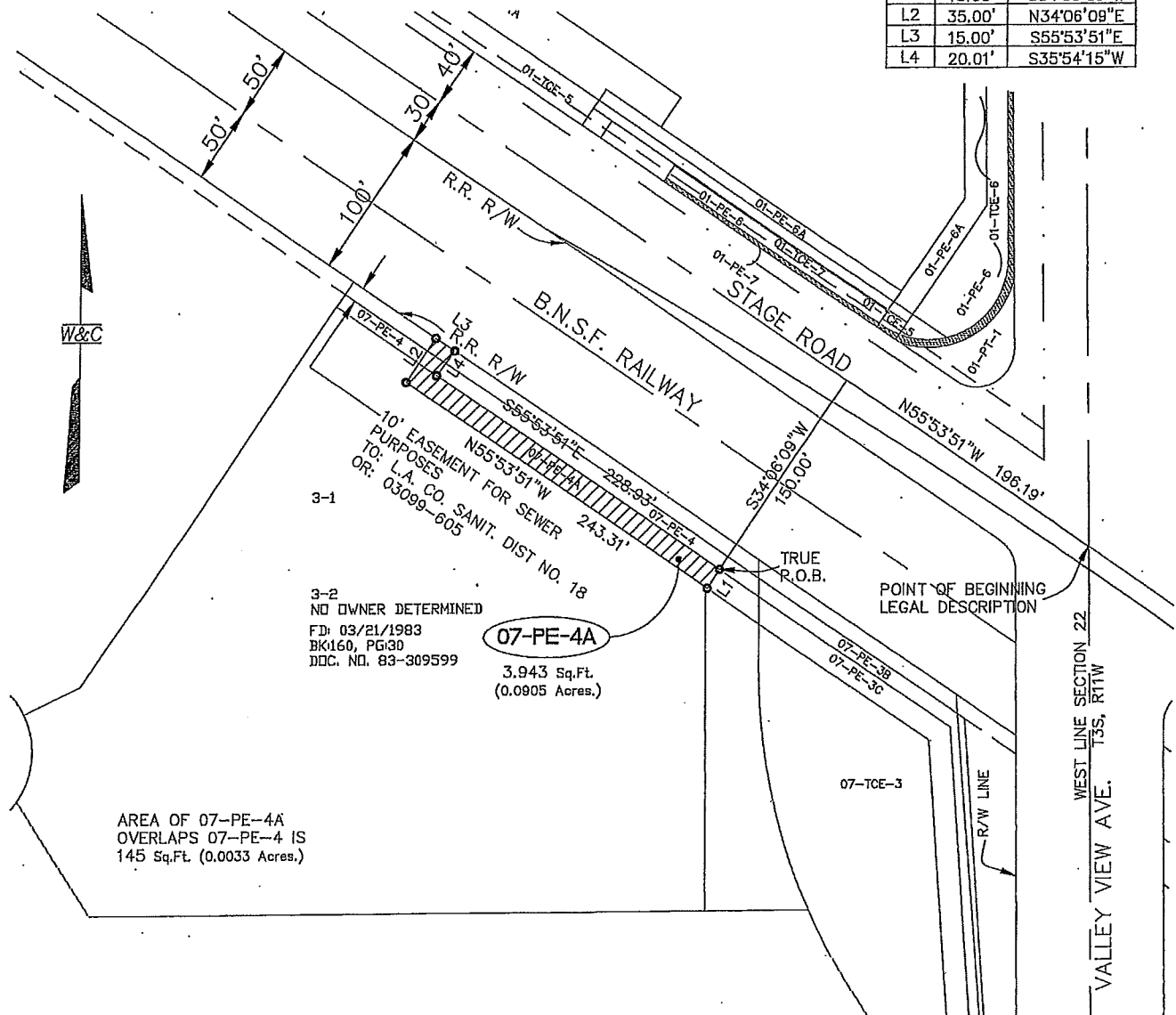
Benjamin M. Aragon, L.S. No. 8016  
Wilson & Company, Inc.



3-5-12  
Date

# EXHIBIT "A" PERMANENT EASEMENT

LINE TABLE		
LINE	LENGTH	BEARING
L1	15.00'	S34°06'09"W
L2	35.00'	N34°06'09"E
L3	15.00'	S55°53'51"E
L4	20.01'	S35°54'15"W



## NOTES:

1. BEARINGS ARE GRID BEARINGS
2. ALL DISTANCES ARE GROUND DISTANCES

## GRAPHIC SCALE



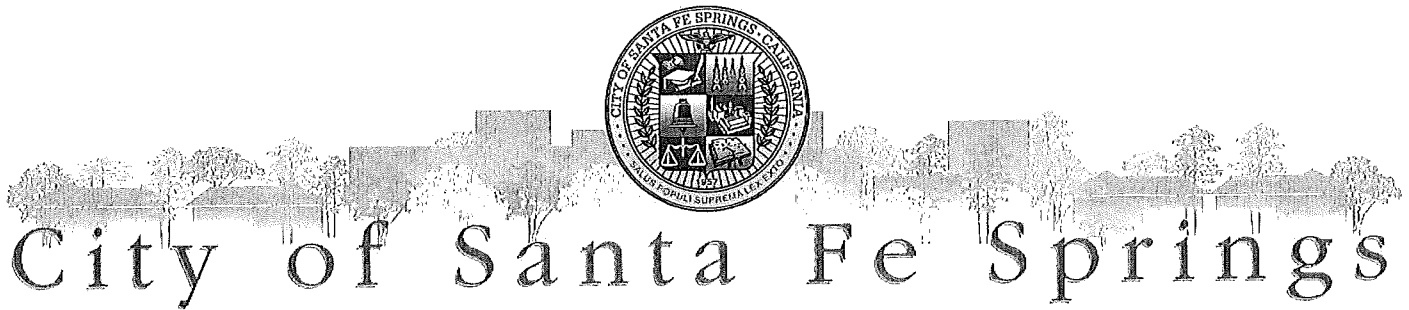
( IN FEET )

1 inch = 100 ft.

**WILSON  
& COMPANY**

625 E. CARNEGIE DRIVE SUITE 100  
SAN BERNARDINO, CA 92408  
(909) 806-8000

LAYOUT NAME: 07-PE-4A  
DRAWING NAME: 08-400-189-00\_Exhibits-NW & SW\_Quad.dwg  
NETWORK ADDRESS: M:\RR\08-400-189-00\CADD\EXHIBITS\



11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • [www.santafesprings.org](http://www.santafesprings.org)

**CITY OF SANTA FE SPRINGS  
Valley View Avenue Grade Separation Project**

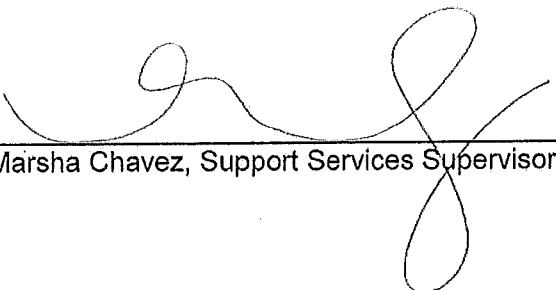
**CERTIFICATE OF MAILING NOTICES  
FOR PUBLIC HEARING TO CONSIDER ADOPTION  
OF A RESOLUTION OF NECESSITY**

I, Marsha Chavez, Support Services Supervisor for the Director of Public Works, the undersigned, hereby certify that for and on behalf of the Director of Public Works for the City of Santa Fe Springs (the "City"), and on March 7, 2012, I caused to be mailed the attached "Notice of Proposed Eminent Domain Proceeding and Opportunity to be Heard" regarding the Valley View Avenue Grade Separation Project with respect to Assessor Parcel Numbers 8069-008-031, 032 and 033, also identified respectively as 14027-14087 and 14103 Borate Street, Santa Fe Springs, California. Said Notice was mailed to the following:

PPF Industrial Valley View, LP, Morgan Stanley Real Estate Advisors, Inc., 555 California Street #2200, San Francisco, CA 94104, Attention: Sarah Postyn (delivered by overnight mail)

PPF Industrial Valley View, LP, Morgan Stanley Real Estate Advisors, Inc., 555 California Street #2200, San Francisco, CA 94104, Attention: Kevin Pirozzoli (delivered by overnight mail)

Executed on March 7, 2012

  
\_\_\_\_\_  
Marsha Chavez, Support Services Supervisor

William K. Rounds, Mayor • Richard J. Moore, Mayor Pro Tem  
City Council  
Louie González • Joseph D. Serrano, Sr. • Juanita Trujillo  
City Manager  
Thaddeus McCormack



# City of Santa Fe Springs

11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • [www.santafesprings.org](http://www.santafesprings.org)

## NOTICE OF PROPOSED EMINENT DOMAIN PROCEEDING AND OF OPPORTUNITY TO BE HEARD

March 22, 2012, at 6:00 p.m.

[MODIFICATION TO RESOLUTION NUMBERS 9225 AND 9322 REGARDING ACQUISITION OF REAL PROPERTY INTERESTS, CONSISTING OF PERMANENT SUBSURFACE UTILITY EASEMENTS, AND A TEMPORARY CONSTRUCTION EASEMENT FROM THE PROPERTY LOCATED AT 14027-14087 and 14103 BORATE STREET AND 14911 VALLEY VIEW AVENUE, SANTA FE SPRINGS, CALIFORNIA, ALSO IDENTIFIED AS LOS ANGELES COUNTY TAX ASSESSOR'S PARCEL NUMBERS 8069-008-031, 032, AND 033, FOR PUBLIC USE, NAMELY, FOR A GRADE SEPARATION PROJECT]

To All Persons Concerned:

PLEASE TAKE NOTICE that the City of Santa Fe Springs ("City") intends to consider adopting a resolution to modify Resolution Numbers 9225 and 9322 whereby the City adopted resolutions of necessity pursuant to the Eminent Domain Law, in particular Article 2 of Chapter 4 of Title 7 of the Code of Civil Procedure Section 1245.210 *et seq.*, to acquire real property interests from the property located at 14027-14087 and 14103 Borate Street and 14911 Valley View Avenue in Santa Fe Springs, California, also identified as Los Angeles Tax Assessor's Parcel Numbers 8069-008-031, 032, and 033 ("Subject Property").

Exhibit "3A" to Resolution Number 9225 and Exhibit "3A" to Resolution Number 9322 included as attachments a legal description for Parcel 07-PE-4A entitled "Exhibit A" and a plat map for Parcel 07-PE-4A entitled "Exhibit B." Parcel 07-PE-4A is in reference to the 3,943 square foot easement that is being acquired from the property located at 14103 Borate Street. After the City adopted Resolutions Numbers 9225 and 9322, staff determined that both the legal description and plat map that were attached to Exhibit "3A" contained clerical errors that need to be corrected. The clerical errors in the legal description or plat map do not impact the square footage of the area being acquired. Nonetheless, the City must correct these clerical errors in the legal description and plat map in order to accurately define the easement that is being acquired in the eminent domain action.

The legal descriptions of the Subject Property identified in Resolution Numbers 9225 and 9322 are attached as Exhibits "1A – 6A" and are depicted on the maps attached as Exhibits "1B – 6B". The legal descriptions identified in Exhibits 1A, 2A, 4A, 5A and 6A are not changing. Likewise, the plat maps contained in Exhibits 1B, 2B, 4B, 5B and

6B are also not changing. For your convenience, redlines of the original legal description and plat map contained in Exhibit "3A" and "3B" to Resolution Numbers 9225 and 9322 are attached delineating the revisions that need to be made to these exhibits.

You have the right to appear before the City Council and to be heard on the following matters pertaining to the revisions being made to the legal description and plat map for the 3,943 square foot easement being acquired from the property located at 14103 Borate Street:

- (a) Whether the public interest and necessity require the Project;
- (b) Whether the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (c) Whether the property interests sought to be acquired are necessary for the Project; and
- (d) Whether the offer required by Section 7267.2 of the Government Code has been made to the owners of record.

If you wish to appear and be heard, you should file a written request to be heard within 15 days after the date this notice is mailed. You should file your request at the City of Santa Fe Springs, 11710 E. Telegraph Road, Santa Fe Springs, California 90670. Attention: Anita Jimenez, Deputy City Clerk.

**FAILURE TO FILE A WRITTEN REQUEST TO APPEAR AND BE HEARD  
WITHIN 15 DAYS AFTER THE DATE THIS NOTICE IS MAILED WILL  
RESULT IN A WAIVER OF THE RIGHT TO APPEAR AND BE HEARD.**

It is the intention of the City Council of the City of Santa Fe Springs to hold a hearing on March 22, 2012, at 6:00 p.m. at City Hall located at 11710 E. Telegraph Road, Santa Fe Springs, California.

Dated: March 7, 2012

By: \_\_\_\_\_

  
Thaddeus McCormack, City Manager

**EXHIBIT 1A**

VALLEY VIEW AVENUE GRADE SEPARATION

Permanent Easement

Parcel: 07-PE-5

Owner: PPF Industrial Valley View, LP

2/12/07

LEGAL DESCRIPTION

A certain parcel of land being a portion of Parcel 1, Parcel Map 15437 in the City of Santa Fe Springs, County of Los Angeles, State of California, filed in Book 160, Page 30 of Parcel Maps, in the Office of the County Recorder of said County and described as follows:

Beginning at a point being the northeast corner of said Parcel 1, which lies on the southerly right-of-way line of the Burlington Northern Santa Fe Railroad (BNSF); thence,

S 34° 06' 09" W, a distance of 10.00 feet to the TRUE POINT OF BEGINNING; and lying on the southerly line of a 10-foot sewer easement as shown on said P.M. 15437; thence,

N 55° 53' 51" W, a distance of 404.61 feet along said easement line to a point on said BNSF right-of-way; thence,

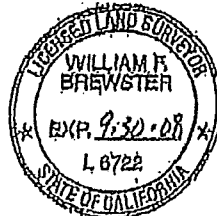
S 34° 06' 09" W, a distance of 10.00 feet to a point; thence,

S 56° 53' 51" E, a distance of 404.61 feet to a point; thence,

N 34° 06' 09" E, a distance of 10.00 feet to the TRUE POINT OF BEGINNING of the parcel land herein described and containing 4046 square feet (0.0929 acre), more or less.

I, William F. Brewster, am a Licensed Professional Land Surveyor in the State of California and do hereby certify that this legal description, with attached exhibit, was prepared under my direct supervision and is true and accurate to the best of my knowledge and belief.

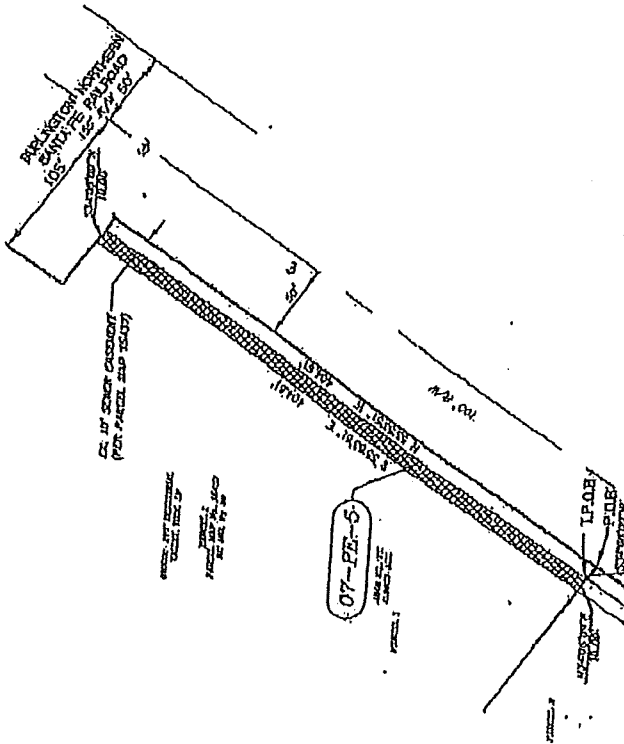
  
William F. Brewster L.S. #6772



2/12/07  
Date



**EXHIBIT 1B**



PROJECT: 07-PE-S  
 PROPERTY: 07-PE-S  
 SURVEY: 07-PE-S

<b>ACCURATE SURVEY</b> SURVEYING & ENGINEERING 10000 100TH AVE FARMINGTON, MN 55030 TEL: 612-835-1234 FAX: 612-835-1235 WWW.ACCURATESURVEY.COM	
PROJECT NAME	VALLEY VIEW
GRADE SEPARATION	07-PE-S EASEMENT EXHIBIT
DATE	12-15-10
BY	JDH
PROJECT NO.	07-PE-S
REVISION	07-15-10
SHEET 3 OF 3	

LEGEND  
 07-PE-S EASEMENT EXHIBIT

**EXHIBIT 2A**

VALLEY VIEW AVENUE GRADE SEPARATION

Permitment Basement

Parcel: 07-PR-4

Owner: PPF Industrial Valley View, LP

2/12/07

LEGAL DESCRIPTION

A certain parcel of land being a portion of Parcel 2, Parcel Map 15437 in the City of Santa Fe Springs, County of Los Angeles, State of California, filed in Book 160, Page 30 of Parcel Maps, in the Office of the County Recorder of said County and described as follows:

Beginning at a point being the northeast corner of said Parcel 2, which lies on the southerly right-of-way line of the Burlington Northern Santa Fe Railroad; thence,

S 34° 06' 09" W, a distance of 10.00 feet to the TRUE POINT OF BEGINNING and lying on the southerly line of a 10-foot sewer easement as shown on said P.M. 15437; thence,

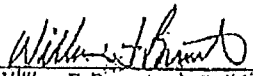
N 55° 53' 51" W, a distance of 310.00 feet along said easement line to a point on the westerly property line of said Parcel 2; thence,

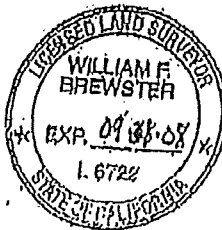
S 34° 06' 09" W, a distance of 10.00 feet along said westerly line to a point; thence,

S 55° 53' 51" E, a distance of 310.00 feet to a point; thence,

N 34° 06' 09" E, a distance of 10.00 feet to the TRUE POINT OF BEGINNING of the parcel land herein described and containing 3100 square feet (0.0712 acre), more or less.

I, William F. Brewster am a Licensed Professional Land Surveyor in the State of California and do hereby certify that this legal description, with attached exhibit, was prepared under my direct supervision and is true and accurate to the best of my knowledge and belief.

  
William F. Brewster, L.S. #6722  
Accurate Survey  
730 San Mateo S.E.  
Albuquerque, NM 87108  
(505) 256-7364

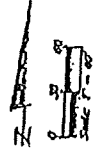
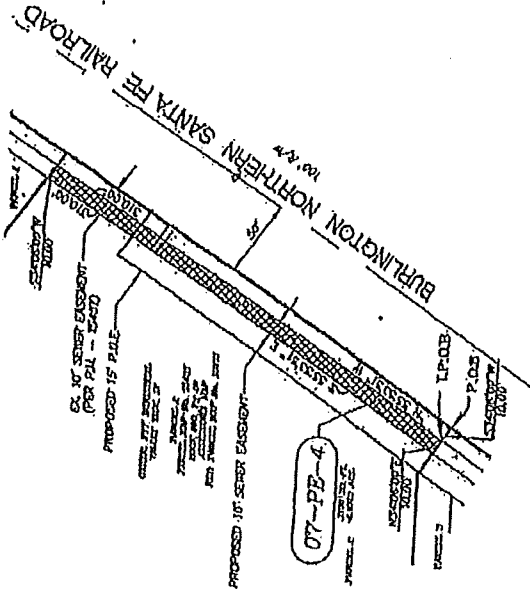


2/12/07

Date

**EXHIBIT 2B**

\\SW1272\BART\000149\010\010-02-15-07



LEGEND  
ESS: PERMANENT EASEMENT

PROJECT: 07-PB-4  
APPLICANT: 00-002  
PROPERTY ADDRESS: 4401 SERVICE ST,  
SANTA FE, SPAIN, NM, 87505

### ACCURATE SURVEY

CONDUCTED BY: ACCURATE SURVEY, INC.  
720 UNIVERSITY AVE.  
ALBUQUERQUE, NEW MEXICO 87102  
TELEPHONE: (505) 263-1111 FAX: (505) 263-1112  
WWW.ACCURATESURVEY.COM

PROJECT NAME	VALLEY VIEW
GENE SEPARATION	07-PB-4 EASEMENT EXHIBIT
SCALE	1"=50'
DATE	12/05/05
REVISION	07/12/07
BY	STREET & 07

**EXHIBIT 3A**

**EXHIBIT A**  
**LEGAL DESCRIPTION**

**VALLEY VIEW AVENUE GRADE SEPARATION**

Parcel: 07-PE-4A

**LEGAL DESCRIPTION**

A certain parcel of land being a portion of Parcel 2, Parcel Map No. 15437 filed on March 21, 1983 in Book 160, Page 30 and described in Document Number 83-309599 in the Official Records in the Office of the County Recorder of said County, and being more particularly described as follows:

Beginning at the intersection of the centerline of Stage Road and the centerline of Valley View Avenue; thence, N 55° 53' 51" W a distance of 196.19 feet along the centerline of Stage Road to a point on the centerline of Stage Road; thence, S. 34° 06' 09" W., a distance of 150.00 feet to the TRUE POINT OF BEGINNING; thence,

S 34° 06' 09" W, a distance of 15.00 feet to a point; thence,

N 55° 53' 51" W, a distance of 243.31 feet to a point; thence,

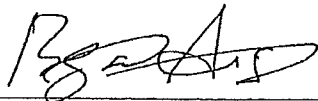
N 34° 06' 09" E, a distance of 35.00 feet to a point on the southerly right of way line of BNSF Railway; thence,

S 55° 53' 51" E, a distance of 15.00 along the southerly right of way line of BNSF Railway to a point; thence,

S 35° 54' 15" W, a distance of 20.01 feet to a point leaving said southerly right of way line of BNSF Railway; thence,

S 55° 53' 51" E, a distance of 228.93 feet to the TRUE POINT OF BEGINNING of the parcel herein described and containing 3,943 square feet (0.0905 acre), more or less.

This real property Description was prepared by me or under my direction, in conformance with the requirements of the Professional Land Surveyors Act.



Benjamin M. Aragon, L.S. No. 8016  
Wilson & Company, Inc.



3-5-12

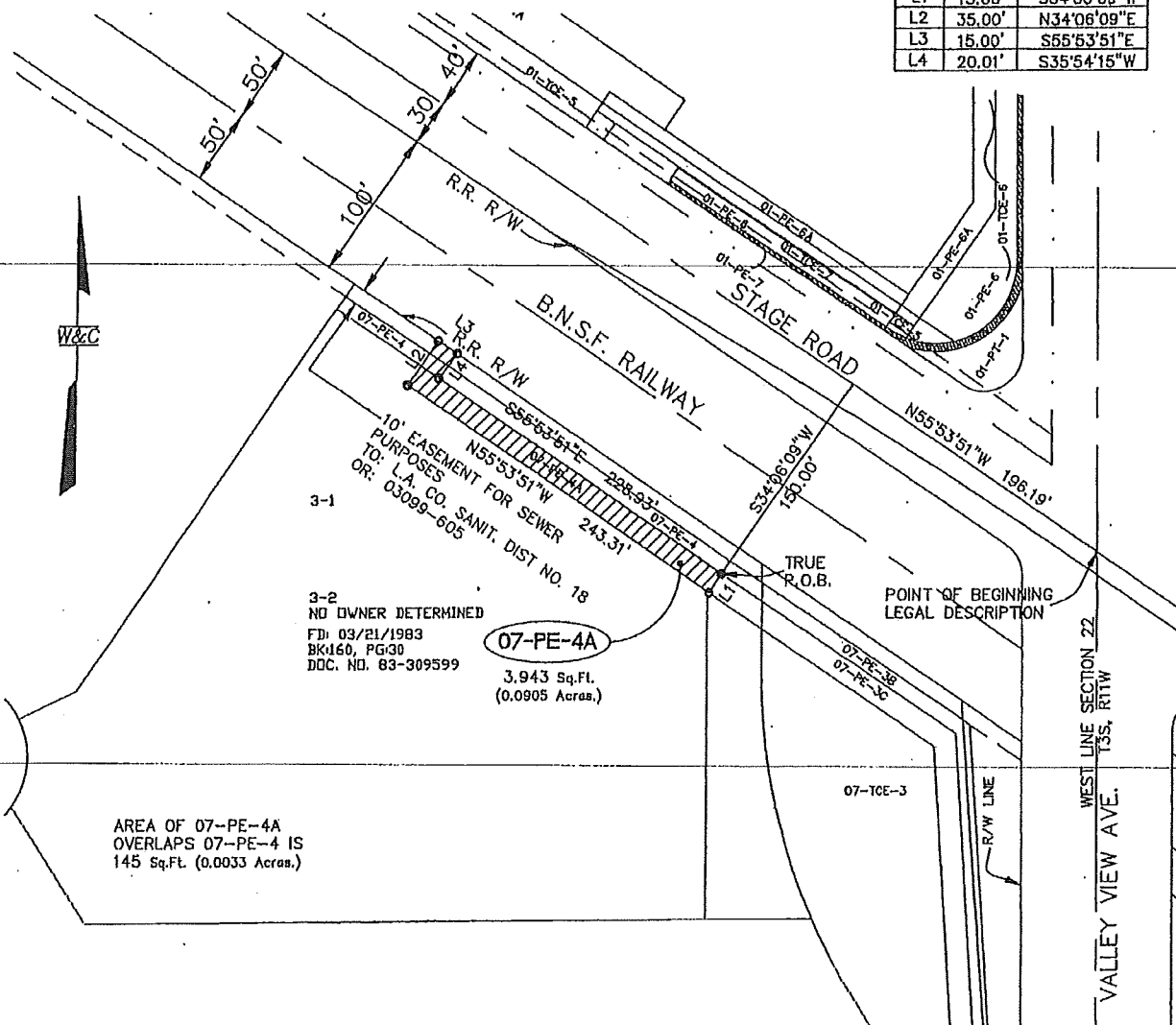
Date



**EXHIBIT 3B**

# EXHIBIT "A" PERMANENT EASEMENT

LINE TABLE		
LINE	LENGTH	BEARING
L1	15.00'	S34°06'09"W
L2	35.00'	N34°06'09"E
L3	15.00'	S55°53'51"E
L4	20.01'	S35°54'15"W



## NOTES:

1. BEARINGS ARE GRID BEARINGS
2. ALL DISTANCES ARE GROUND DISTANCES

## GRAPHIC SCALE



( IN FEET )

1 inch = 100 ft.

**WILSON  
& COMPANY**

625 E. CARNEGIE DRIVE SUITE 100  
SAN BERNARDINO, CA 92408  
(909) 806-8000

LAYOUT NAME: 07-PE-4A  
DRAWING NAME: 08-400-189-00\_Exhibits-NW & SW\_Quad.dwg  
NETWORK ADDRESS: M:\RR\08-400-189-00\CADD\EXHIBITS\

**EXHIBIT 4A**

## VALLEY VIEW AVENUE GRADE SEPARATION

Permanent Easement  
Owner: PPF Industrial Valley View, LP

Parcel: 07-PE-3B

07/24/09

### LEGAL DESCRIPTION

A certain parcel of land being a portion of Parcel 3, Parcel Map No. 15437 filed on 21 March 1983 in Book 160, Page 30 and described in Document Number 83-309599 in the Official Records in the Office of the County Recorder of said County, and being more particularly described as follows:

Beginning at the intersection of the centerline of Stage Road and the centerline of Valley View Avenue; thence, N 55° 53' 51" W a distance of 196.19 feet along the centerline of Stage Road to a point on the centerline of Stage Road; thence, S. 34° 06' 09" W., a distance of 140.00 feet to the TRUE POINT OF BEGINNING; thence,

S 55° 53' 51" E, a distance of 190.78 feet to a point; thence,

S 04° 15' 00" E, a distance of 426.14 feet to a point; thence,

N 89° 24' 04" E, a distance of 7.02 feet to a point on the westerly right of way line of Valley View Avenue; thence,

S 00° 36' 04" E, a distance of 10.00 along the westerly right of way line of Valley View Avenue to a point; thence,


S 89° 24' 04" W, a distance of 16.41 feet to a point leaving said westerly right of way line of Valley View Avenue; thence,

N 04° 15' 00" W, a distance of 430.68 feet to a point; thence,

N 55° 53' 51" W, a distance of 183.94 feet to a point; thence,

N 34° 06' 09" E, a distance of 10.00 feet to the TRUE POINT OF BEGINNING of the parcel herein described and containing 6,285 square feet (0.1443 acre), more or less.

This real property Description was prepared by me or under my direction, in conformance with the requirements of the Professional Land Surveyors Act.

  
Benjamin M. Aragon, L.S. No. 8016  
Wilson & Company, Inc.



7-27-09  
Date

**EXHIBIT 4B**



**EXHIBIT 5A**

VALLEY VIEW AVENUE GRADE SEPARATION

Permanent Easement

Parcel 67- PE-3C

Owner: PPP Industrial Valley View, LP

4/19/07

LEGAL DESCRIPTION

A certain parcel of land being a portion of Parcel 3, Parcel Map 15437 in the City of Santa Fe Springs, County of Los Angeles, State of California, filed in Book 166, Page 30 of Parcel Maps, in the Office of the County Recorder of said County, and being more particularly described as follows:

Beginning at a point being the northwest corner of said Parcel 3, which lies on the southerly right-of-way line of Burlington Santa Fe railroad, thence,

S 34° 06' 00" W, a distance of 30.00 feet to the TRUE POINT OF BEGINNING of the parcel herein described, thence,

S 33° 31' 31" E, a distance of 183.94 feet to a point, thence,

S 04° 15' 00" E, a distance of 430.48 feet to a point, thence,

N 89° 24' 04" E, a distance of 16.41 feet to a point on the west right-of-way line of Valley View Avenue, thence,

S 00° 36' 04" E, a distance of 34.01 feet to a point, thence,

N 43° 33' 47" W, a distance of 44.22 feet to a point, thence,

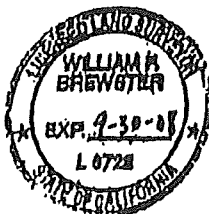
N 04° 13' 00" W, a distance of 423.21 feet to a point, thence,

N 33° 33' 31" W, a distance of 178.69 feet to a point, thence,

N 34° 06' 00" E, a distance of 15.00 feet to the TRUE POINT OF BEGINNING of the parcel of land herein described and containing 9708 square feet (0.2228 acre), more or less.

I, William P. Brewster, am a Licensed Professional Land Surveyor in the State of California and do hereby certify that this legal description, with attached exhibit, was prepared under my direct supervision and is true and accurate to the best of my knowledge and belief.

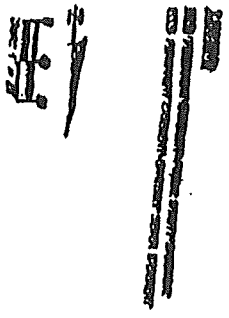
*William P. Brewster*  
William P. Brewster, L.S. #6722  
Accurate Survey  
730 San Mateo S.E.  
Albuquerque, NM 87108




4/19/07  
Date



**EXHIBIT 5B**



**REMARKS:**  
 THE FOLLOWING INFORMATION WAS OBTAINED FROM THE  
 FBI MEMPHIS OFFICE ON APRIL 22, 1968:


**ACCURATE SURVEY**  
 PROFESSIONAL SURVEYING  
 10000 W. 10TH AVE. SUITE 100  
 DENVER, CO 80202  
 TEL: 303.733.1111 FAX: 303.733.1112  
 WWW.ACCURATESURVEY.COM

PROJECT NAME: **WILLY VERO**  
 CHIEF SURVEYOR: **DAVID J. VERON**  
 DATE: **04-11-07** BY: **DAVID J. VERON**

DATE	BY	REVISION	DESCRIPTION
04-11-07	DAVID J. VERON	1	INITIAL SET UP
04-11-07	DAVID J. VERON	2	FINAL SET UP
04-11-07	DAVID J. VERON	3	FINAL SET UP

**EXHIBIT 6A**

## VALLEY VIEW AVENUE GRADE SEPARATION

Temporary Construction Easement

Parcel 07-TCB-3

Owned PPP Industrial Valley View, LP

064408

### LEGAL DESCRIPTION

A certain parcel of land being a portion of Section 21, Township 3 South, Range 11 West, in the Rancho Los Coyotes in the City of La Brea, County of Los Angeles, State of California, as shown upon a map filed as Book 4181A, Page 141, at 44p, and Parcel Number 3, Parcel Map No. 13447 filed on 21 March 1983 in Book 166, Page 30 and described by Document Number 82-309399 in the Official Records in the Office of the County Registrar of said County, and being more particularly described as follows:

Beginning at the intersection of the centerline of Stage Road and the centerline of Valley View Avenue; thence, S 06° 33' 56" E a distance of 93.80 feet along the centerline of Valley View Avenue to a point on the centerline of Valley View Avenue; thence, N 89° 24' 04" E, a distance of 50.60 feet to the northeast corner of said Parcel 1 to the TRUE POINT OF BEGINNING;

thence, S 04° 43' 07" E, a distance of 352.74 feet along said parcel line to a point on the westerly right of way line of Valley View Avenue; thence,

S 89° 30' 58" W, a distance of 97.00 feet to a point; thence,

N 06° 16' 15" W, a distance of 271.84 feet to a point; thence,

N 32° 21' 13" W, a distance of 102.21 feet to a point of curvature; thence,

223.54 feet along the arc of said curve having a radius of 408.00 feet, a Central Angle of 32° 03' 12" and a Chord of 220.66' which bears N 16° 20' 37" W to a point; thence,

N 09° 20' 01" W, a distance of 70.14 feet to a point on the southerly right of way line of the BNSF Railway; thence,

S 53° 33' 51" E, a distance of 158.33 feet along said southerly right of way line to the TRUE POINT OF BEGINNING of the parcel herein described and containing 46,415 square feet (1.0653 acre), more or less.

This real property Description was prepared by me or under my direction, in compliance with the requirements of the Professional Land Surveyors Act.

  
Benjamin M. Aragon, L.S. No. 8016  
Wilson & Company, Inc.



6.5.09  
Date

**EXHIBIT 8B**





# *City of Santa Fe Springs*

City Council Meeting

March 22, 2012

## **NEW BUSINESS**

### FY 2011-12 Midyear Budget Review and Modifications

#### RECOMMENDATION

That the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

#### BACKGROUND

The midyear budget review process is an opportunity to adjust forecasted revenues, appropriation amounts, and modify budget assumptions based on fiscal year-to-date actual information. This year the midyear review takes into account the anticipated programmatic and financial consequences from the Supreme Court's ruling on AB 1x26 and 1x27 that eliminated redevelopment as of January 31, 2012.

The City Council and Staff have been actively involved in addressing numerous issues related to the elimination of redevelopment. This has been done by initiating difficult, but necessary, actions that make structural changes to the organization. Unfortunately, the full understanding of cities' redevelopment loss remains to be completely determined across the State. There is still much clarification that the State, Counties, and possibly the courts have to provide. Given the level of changes and remaining uncertainty, the midyear budget includes a \$3.5 million appropriation to fund "transitional obligations" and serve as a contingency allocation.

With the elimination of redevelopment, the focus of the midyear review was specifically on the General Fund and the Water Fund. Following is more detailed information regarding the estimated revenue and expenditure amounts for each fund:

#### General Fund

It is anticipated that the General Fund will end the year with a \$536,600 surplus. This is significantly greater than the \$16,400 surplus expected in the FY 2011-12 Approved Budget (See Attachment A).

#### ***Revenues (See Attachment B)***

In July 2011, total General Fund revenues (not including Applied Revenues) were projected to be about \$34.0 Million. The revised midyear budget forecast is \$39.0 million, or \$5 million (14.6%) more than originally estimated. The increase is due primarily to about \$3.3 million in one-time revenue, \$1.5 million in higher Utility



## ***City of Santa Fe Springs***

City Council Meeting

March 22, 2012

User's Tax (UUT) Revenue, and about \$1 million more in Sales Tax Revenue. These increases are only slightly offset by expected declines in Interest Earnings (\$168,000), Property Tax (\$128,000), and Franchise Fees (\$109,000).

### ***Expenditures (See Attachment C)***

Total budgeted expenditures, approved in July 2011, were approximately \$34.0 million. The revised amount is almost \$38.5 million or about \$4.5 million (13.1%) greater than the Approved Budget. The vast majority of this increased amount is for the previously-mentioned \$3.5 million allocation for transitional obligations and contingency needs.

The allocation would fund costs incurred after January 31, 2012 that would otherwise have been borne by the City's redevelopment funds. Included are one-time costs to "wind down" the day-to-day operations of the Community Development Commission (CDC), as well as potential Capital Improvement Project (CIP) expenditures that the State, County, and/or independent auditors may interpret to be ineligible. Although not anticipated, the \$5 million annual revolving loan from the General Fund to the CDC could be used if these transitional costs exceed the \$3.5 million set aside.

In addition to the \$3.5 million allocation, departmental and non-recurring expenditures increased (or applied revenues decreased) \$959,000. Attachment C includes a detailed description of those adjustments. More than half of this amount, or \$540,200, is due to one-time sales tax revenue audit fees (\$290,200 related to the recovery of \$1.16 million) and legal fees in addressing medical marijuana dispensaries (\$250,000).

### **Water Fund**

It is anticipated that the Water Fund will end the year with a \$125,100 deficit. This is a shift away from the \$86,600 surplus expected in the FY 2011-12 Approved Budget (See Attachment A).

### ***Revenues (See Attachment B)***

In July 2011, total Water Fund revenues (not including Applied Revenues) were projected to be about \$11.4 Million. The revised forecast is \$11.51 million, or about \$110,000 (1.0%) more than originally estimated. The increase is due primarily to an increase in water sales revenues of approximately \$117,000.





# *City of Santa Fe Springs*

City Council Meeting

March 22, 2012

## ***Expenditures (See Attachment C)***

Total budgeted expenditures, approved in July 2011, were approximately \$11.3 million. The revised amount is about \$11.6 million, or over \$300,000 (2.8%) greater than the Approved Budget. The majority of this amount is due to an increase in the cost of purchased water from MWD (\$284,000).

## **FY 2011-12 Midyear Budget Review Summary**

By any standard FY 2011-12 is a very atypical year. In managing the City's General Fund, Council and Staff have addressed unprecedented budget challenges not previously faced in the City's history. Fortunately, there are available revenues that help address related expenditures.

The Water Fund presents different challenges with fewer options to the City as a water retailer. The City has no control over the cost of the water purchased and is forced to pass increases to customers. The new water well that is due to come online in the next year should help alleviate some of the cost concerns.

## **Preparing for FY 2012-13**

Soon, staff will begin preparing the FY 2012-13 Proposed Budget. For both the General and Water Funds it is anticipated that the structural and operational changes in FY 2011-12 will better position the City well into the future. Nevertheless, Staff will continue exploring a variety of options to better serve the community. One of the primary tools will be developing a one-year budget, with a multi-year outlook in mind. This allows us to focus on the decisions necessary to keep the City financially sound on a more long-term basis.

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

Thaddeus McCormack  
City Manager

**FY 2011-12 Midyear Budget Review  
Summary**

**Attachment A**

**General Fund**

	Approved Budget	Midyear Budget	Change	
			\$	%
Revenues	34,043,700	39,023,000	4,979,300	14.6%
Expenditures				
Department	33,531,100	34,074,300	543,200	1.6%
Transitional Needs	-	3,500,000	3,500,000	--
Non-Recurring	60,300	476,200	415,900	689.7%
Interfund Transfers	435,900	435,900	-	0.0%
	<u>34,027,300</u>	<u>38,486,400</u>	<u>4,459,100</u>	<u>13.1%</u>
<b>Surplus / (Deficit)</b>	<b><u>\$ 16,400</u></b>	<b><u>\$ 536,600</u></b>	<b><u>\$ 520,200</u></b>	<b><u>3172.0%</u></b>

**Water Fund**

	Approved Budget	Midyear Budget	Change	
			\$	%
Revenues	11,399,000	11,509,400	110,400	1.0%
Expenditures				
Department	9,683,000	10,005,100	322,100	3.3%
Interfund Transfers	1,629,400	1,629,400	-	0.0%
	<u>11,312,400</u>	<u>11,634,500</u>	<u>322,100</u>	<u>2.8%</u>
<b>Surplus / (Deficit)</b>	<b><u>\$ 86,600</u></b>	<b><u>\$ (125,100)</u></b>	<b><u>\$ (211,700)</u></b>	<b><u>-244.5%</u></b>

**FY 2011-12 Midyear Budget Review**  
**Revenue Adjustments**

**Attachment B**

Account Number	Revenue Source	Actual FY 2010-11	Approved Budget FY 2011-12	Midyear Budget FY 2011-12	Midyear vs. Approved Budget Revision	
					\$	%
<b>General Fund</b>						
	<u>Taxes</u>					
0110	Property	\$ 1,826,280	\$ 1,900,000	\$ 1,772,000	\$ (128,000)	-6.7%
0155	Utility User's Tax (UUT)	1,023,863	2,800,000	4,300,000	1,500,000	53.6%
0160	Sales & Use	20,254,386	20,109,700	21,110,000	1,000,300	5.0%
0165	Transient Occupancy	145,188	117,000	118,000	1,000	0.9%
0170	Franchise	2,553,493	2,602,000	2,493,000	(109,000)	-4.2%
0175	Business Operations	775,506	780,000	775,000	(5,000)	-0.6%
0180	Property Transfer	74,790	75,000	88,000	13,000	17.3%
0185	Oil Well	127,060	133,000	125,000	(8,000)	-6.0%
0186	Barrel	126,113	125,000	138,000	13,000	10.4%
0190	CDC TI Pass-Thru to City	189,862	180,000	190,000	10,000	5.6%
	Subtotal	27,096,541	28,821,700	31,109,000	2,287,300	7.9%
	<u>Use of Money &amp; Property</u>					
0410	Interest Earnings	760,304	1,050,000	882,000	(168,000)	-16.0%
0420	Rentals	75,377	74,000	75,000	1,000	1.4%
0430	Ground Lease	667,764	667,000	667,000	-	0.0%
	Subtotal	1,503,445	1,791,000	1,624,000	(167,000)	-9.3%
	<u>State Subventions</u>					
0530	Vehicle In Lieu Taxes	1,574,226	1,466,000	1,510,000	44,000	3.0%
0555	Home Owners Exemptions	14,956	15,000	15,000	-	0.0%
	Subtotal	1,589,182	1,481,000	1,525,000	44,000	3.0%
	<u>Other</u>					
0660	Other *	117,967	450,000	3,265,000	2,815,000	625.6%
0730	Rebate/Prior Year Exp.	45,929	-	-	-	0.0%
0850	Water Utility Lease Payment	1,200,000	1,500,000	1,500,000	-	0.0%
	Subtotal	1,363,896	1,950,000	4,765,000	2,815,000	144.4%
<b>Total General Fund</b>		<b>\$ 31,553,064</b>	<b>\$ 34,043,700</b>	<b>\$ 39,023,000</b>	<b>\$ 4,979,300</b>	<b>14.6%</b>

\* Midyear Budget Estimate includes the following:

\$ 1,623,000	Ameron Insurance settlement
1,160,000	Sales Tax - One time receipt (Twin Meds SBOE decision)
482,000	Whittier PD Surplus funds
<b>\$ 3,265,000</b>	<b>Total - Other Revenue</b>

**Water Fund**

0610	Metered Water Sales	9,729,292	11,376,000	11,493,000	117,000	1.0%
0410	Interest Earnings	5,892	9,900	3,000	(6,900)	-69.7%
0630	Connection Fees	2,070	3,000	2,300	(700)	-23.3%
0660	Other	-	-	1,000	1,000	-
0420	Rentals	75	100	100	-	0.0%
0662	Trunk Line Connection	-	10,000	10,000	-	0.0%
<b>Total Water Utility Fund</b>		<b>\$ 9,737,329</b>	<b>\$ 11,399,000</b>	<b>\$ 11,509,400</b>	<b>\$ 110,400</b>	<b>1.0%</b>

**FY 2011-12 Midyear Budget Review  
Operating Expenditure Adjustments**

**Attachment C**

Activity # Department/Activity		Budget Adjustment Increase/(Decrease)
<b>General Fund</b>		
<b><u>City Manager's Office</u></b>		
1200	<b>City Clerk</b>	(76,000)
	Election - LA County Services Savings	(60,000)
	Election Consultant Savings	(16,000)
1300	<b>Attorney Services</b>	321,200
	Legal Services - Medical Marijuana	250,000
	Legal Services - Labor Negotiations	25,000
	Legal Services - Redevelopment Lawsuit (Cerritos)	20,000
	Legal Services - Phibro Tech	10,000
	Legal Settlement - Casmalia	8,200 *
	Legal Settlement - Marine Shale	8,000 *
2100	<b>City Manager</b>	3,000
	Travel & Meetings - Legislative/Workshops	3,000
<b><u>Finance and Administrative Services</u></b>		
2300	<b>Finance</b>	3,000
	Travel & Meetings - Legislative/Workshops	3,000
<b><u>Public Works - Maintenance</u></b>		230,000
Removal of 50% water discount to City accounts results in increased appropriations, as follows:		
5340	<b>Street Maintenance/Landscape Mtc</b>	100,000
6121	<b>Park Maintenance - Santa Fe Springs Park</b>	13,000
6122	<b>Park Maintenance - Los Nietos Park</b>	12,500
6123	<b>Park Maintenance - Little Lake Park</b>	22,000
6124	<b>Park Maintenance - Lakeview Center</b>	2,000
6125	<b>Park Maintenance - SFS Athletic Fields</b>	12,000
6126	<b>Park Maintenance - Lake Ctr &amp; BW Ctr</b>	6,800
6127	<b>Park Maintenance - Heritage Park</b>	17,500
6128	<b>Park Maintenance - Heritage Springs Proj</b>	14,500
6131	<b>Park Maintenance - Activity Center</b>	1,700
6135	<b>Park Maintenance - Town Center Hall</b>	1,200
6136	<b>Park Maintenance - Clarke Estate</b>	5,400
6150	<b>Park Maintenance - Center Court</b>	8,000
6180	<b>Park Maintenance - Parkettes</b>	2,300
6185	<b>Park Maintenance - Community Gardens</b>	4,500
6190	<b>Park Maintenance - Santa Gertrudes</b>	1,400
6195	<b>Park Maintenance - Aquatic Center</b>	2,000
6590	<b>Building and Grounds Maintenance - Library</b>	500
7190	<b>Bldg and Grds Maint - Fam &amp; Hum Svcs</b>	2,000
7390	<b>Bldg and Grds Maint - LN &amp; LV Child Care Ctrs.</b>	700

\* Council previously approved budget appropriation

**FY 2011-12 Midyear Budget Review**  
**Operating Expenditure Adjustments**

**Attachment C**

Activity #	Department/Activity		Budget Adjustment Increase/(Decrease)
	<b><u>Community Services - Parks and Recreation</u></b>		
6290	<b><i>The Diamond Batting Cages</i></b>		10,000
	Applied Revenues Decrease (13%)	10,000	
	<b><u>Community Services - Family &amp; Human Services</u></b>		
7100	<b><i>Administration &amp; Case Management</i></b>		5,000
	Decrease in Facility Rental Fees (55%)	5,000	
7310	<b><i>School Age Child Care Program</i></b>		17,000
	Decrease in Parent Fees (10%)	17,000	
7320	<b><i>Preschool Program</i></b>		30,000
	Decrease in Parent Fees (8.6%)	30,000	
	<b>General Fund - Total Department Expenditure Adjustments</b>		<b>\$ 543,200</b>
	<b><u>Transitional Needs Funds</u></b>		3,500,000
	Funds necessary to allow the City to shift away from its use of redevelopments funds towards labor, supplies, and programs		
	<b>General Fund - Total Transitional Needs Funds</b>		<b>\$ 3,500,000</b>
9000	<b><u>Non-Recurring Expenditures</u></b>		415,900
	Sales Tax Revenue Audit Fees - Twin Meds Case	290,200	
	HVAC Energy Grant Match	78,400 *	
	User Fee Study	32,000	
	Clean up - Los Nietos Dumping (Expect Reimb.)	15,300	
	<b>General Fund - Total Non-Recurring Adjustments</b>		<b>\$ 415,900</b>
	<b>General Fund - Total Expenditure Adjustments</b>		<b>\$ 4,459,100</b>
	<b><u>Water Fund</u></b>		
9110	<b><i>Administration</i></b>		\$ 30,000
	Applied Revenue Decrease - Leasing rights unlikely	30,000	
9120	<b><i>Purchases</i></b>		287,100
	MWD Increase - based on projected usage & fees	284,100	
	WRD decrease - based on projected usage & fees	(57,000)	
	Applied Revenue - WQPP Reimb. not feasible	60,000	
9135	<b><i>Backflow</i></b>		5,000
	Applied Revenue Decrease - based on YTD activity	5,000	
	<b>Water - Total Expenditure Adjustments</b>		<b>\$ 322,100</b>

\* Council previously approved budget appropriation



# City of Santa Fe Springs

City Council Meeting

March 22, 2012

## **NEW BUSINESS**

Resolution No. 9365 – Ordering the Preparation of the Engineer's Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

### **RECOMMENDATION**

That the City Council adopt Resolution No. 9365, ordering the preparation of the Engineer's Report for FY 2012/13 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

### **BACKGROUND**

Santa Fe Springs Lighting District No. 1 was formed May 26, 1982, pursuant to the provisions of the Landscaping and Lighting Act of 1972. After the initial formation of the district, it is necessary for the City to annually update the Lighting District. This allows the City to continue levying annual assessments against the properties located within the Lighting District.

The required documents that meet the legal requirements are outlined in Chapter 3 of the Landscaping and Lighting Act of 1972 as contained in the Streets and Highways Code.

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

Thaddeus McCormack  
City Manager

### **Attachment(s)**

Resolution No. 9365  
Boundary Map

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

Date of Report: March 13, 2012

RESOLUTION NO. 9365

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ORDERING  
THE PREPARATION OF THE ENGINEER'S REPORT FOR FY 2012-13 IN CONJUNCTION  
WITH THE ANNUAL UPDATE FOR  
STREET LIGHTING DISTRICT NO. 1

WHEREAS, the City Council of the City of Santa Fe Springs, California, desires to initiate proceedings for the annual levy of assessments for a street lighting district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California, in what is known and designated as

CITY OF SANTA FE SPRINGS  
LIGHTING DISTRICT NO. 1

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

WHEREAS, these proceedings for the annual levy of assessments shall relate to the fiscal year commencing July 1, 2012 and ending June 30, 2013; and,

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

WHEREAS, the provisions of said Division 15, Part 2 require a written "Report" consisting of the following:

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

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

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

Section 2: That a map entitled "City of Santa Fe Springs Lighting District No. 1 Annual Levy" as submitted to this City Council, showing the boundaries of the proposed area to be

area to be assessed and showing the work of improvement to be maintained, and a copy is on file in the Office of the Deputy City Clerk and open to public inspection. The proposed parcels and properties within said area are those to be assessed to pay certain costs and expenses for said maintenance work.

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

Section 4: That Donald K. Jensen, City Engineer, is hereby ordered to prepare and file with this City Council, a "Report" relating to said annual assessment and levy in accordance with the provisions of Article IV, commencing with Section 22565 of Chapter 1 of the Streets and Highways Code of the State of California.

Section 5: That, upon completion, said "Report" shall be filed with the Deputy City Clerk who shall then submit the same to this City Council for its consideration pursuant to section 22623 and 22624 of said Streets and Highways Code.

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

APPROVED and ADOPTED this 22<sup>nd</sup> day of March 2012.

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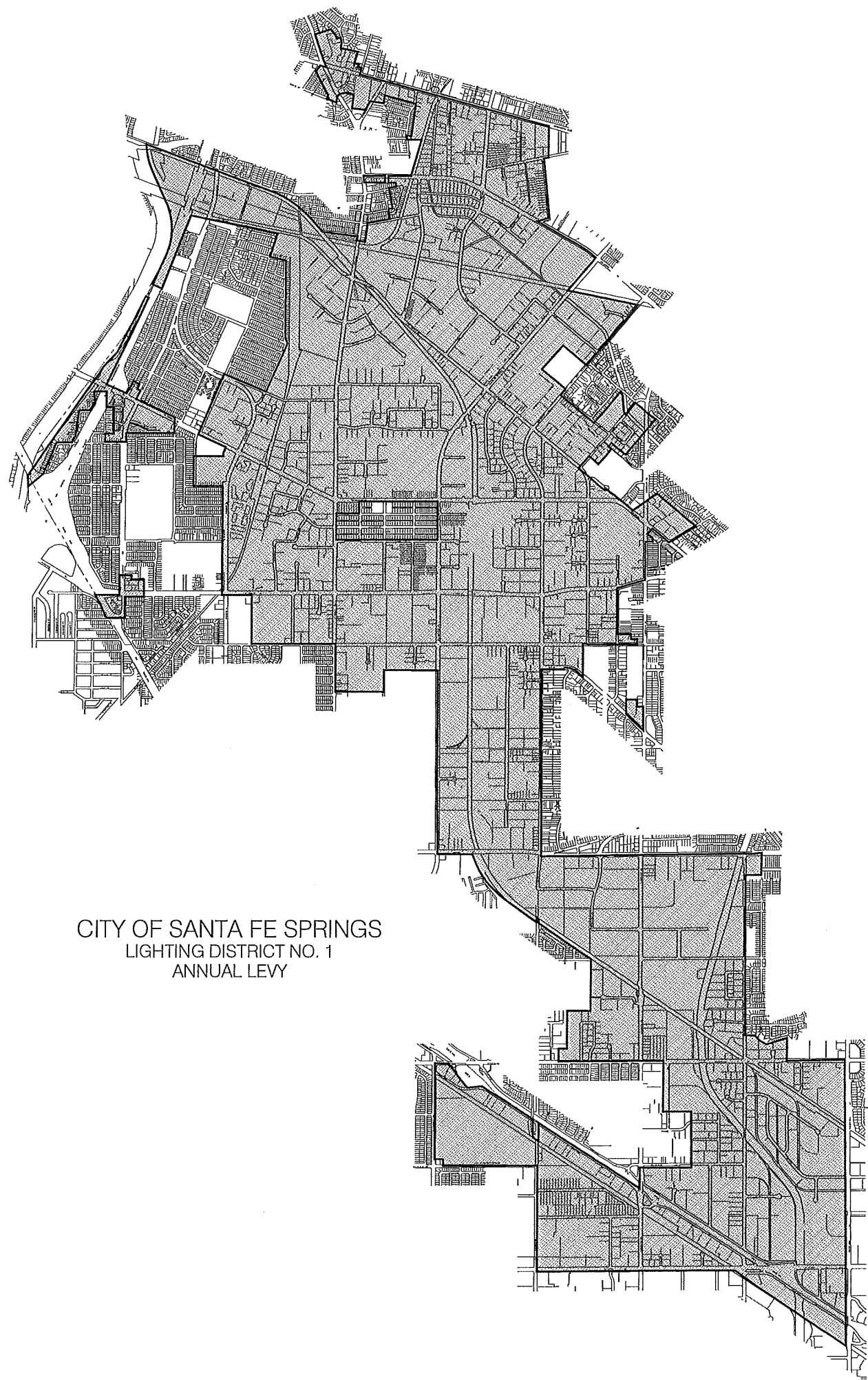
MAYOR

ATTEST:

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DEPUTY CITY CLERK







# City of Santa Fe Springs

City Council Meeting

March 22, 2012

## **NEW BUSINESS**

Resolution No. 9366 – Ordering the Preparation of the Engineer's Report for FY 2012/13 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

### **RECOMMENDATION**


That the City Council adopt Resolution No. 9366, ordering the preparation of the Engineer's Report for FY 2012/13 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

### **BACKGROUND**

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


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

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

  
Thaddeus McCormack  
City Manager

### **Attachment(s)**

Resolution No. 9366  
Boundary Map

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

Date of Report: March 14, 2012

RESOLUTION NO. 9366

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ORDERING  
THE PREPARATION OF THE ENGINEER'S REPORT FOR FY 2012-13 IN CONJUNCTION  
WITH THE ANNUAL UPDATE FOR  
HERITAGE SPRINGS ASSESSMENT DISTRICT NO. 2001-01  
(HAWKINS STREET AND PALM DRIVE)

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

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

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

WHEREAS, these proceedings for the annual levy of assessments shall relate to the fiscal year commencing July 1, 2012 and ending June 30, 2013; and,

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

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

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

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

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

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

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

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

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

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

APPROVED and ADOPTED this 22<sup>nd</sup> day of March 2012.

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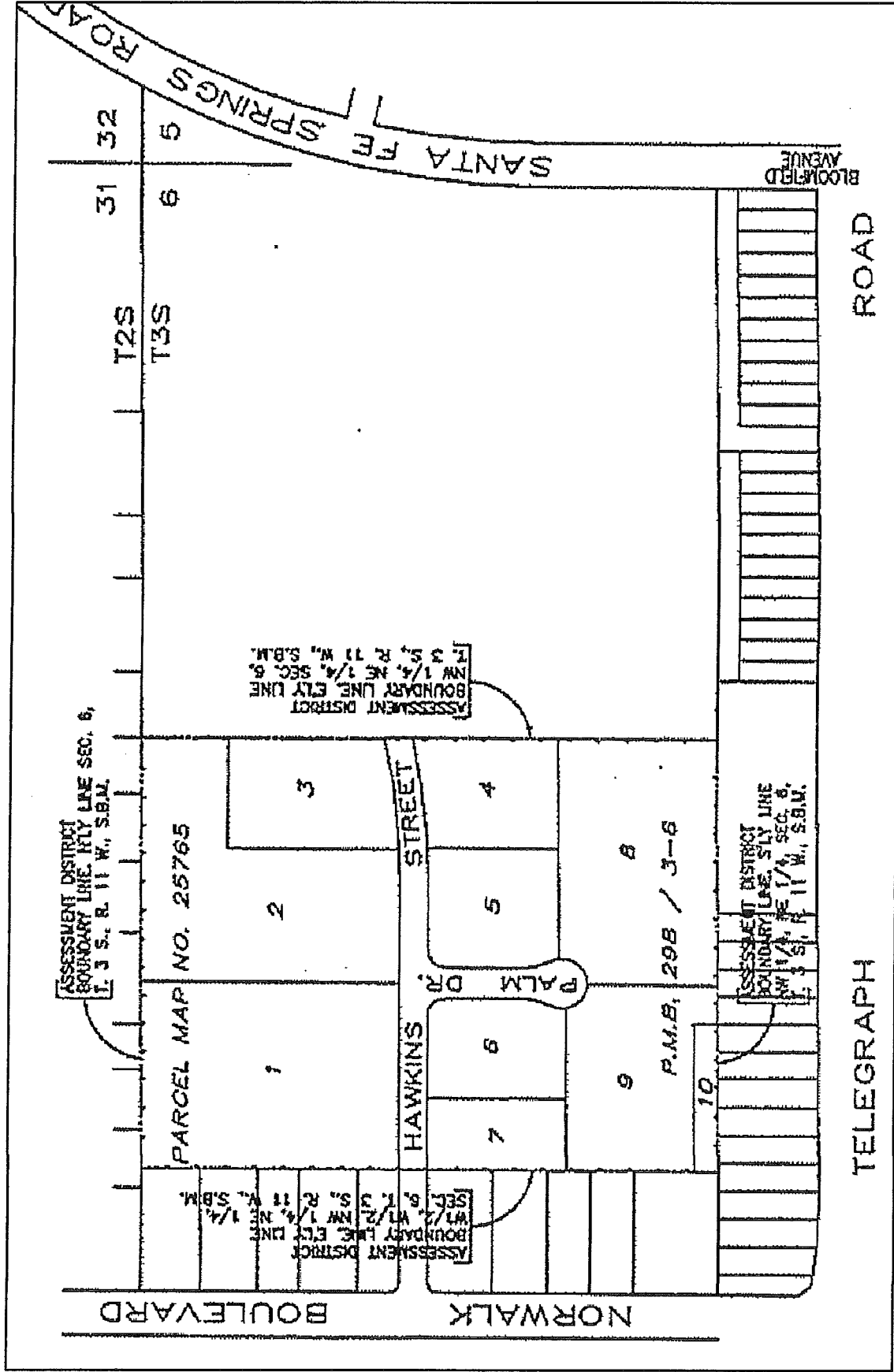
MAYOR

ATTEST:

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DEPUTY CITY CLERK

# BOUNDARY MAP HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1





# City of Santa Fe Springs

City Council Meeting

March 22, 2012

## **NEW BUSINESS**

### Slurry Sealing of Various City Streets (FY 2011/2012) - Authorization to Advertise for Construction Bids

#### RECOMMENDATION

That the City Council take the following actions:

1. Authorize the Slurry Sealing of Various City Streets (FY 2011/12) to be included in the Capital Improvement Program FY 2006-07 through 2011-12;
2. Approve the Specifications; and
3. Authorize the City Engineer to advertise for construction bids.

#### BACKGROUND

Slurry sealing involves the creation of a mixture of asphalt emulsion and fine crushed aggregate that is spread on the surface of a road. This project will extend the life of existing pavement by protecting the undersurface from wear through traffic and weather. The streets proposed to be sealed include the residential streets east of Pioneer Boulevard, west of Arlee Avenue and south of Los Nietos Road. A complete listing of the proposed streets is attached.

The total estimated cost of the Slurry Sealing of Various City Streets (FY 2011/2012) project including construction, engineering, inspection, overhead and contingency is \$400,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area; however due to the dramatic fluctuations in the cost of oil, the proposed list of streets to be slurry sealed may need to be reduced to accommodate the project budget or an additional appropriation of funds may be required to slurry seal all of the proposed streets. The final list of streets to be slurry sealed will be evaluated after the bids are opened. An appropriate recommendation will be made accordingly for City Council consideration at the time of the contract award.

The project specifications are complete and the Public Works Department is ready to advertise for the construction bids for this project, upon City Council approval of the specifications. A copy of the specifications is on file with the City Clerk and is available for public review.

#### FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$400,000 by the State Department of Transportation per Proposition 1B Local Streets and Roads funding. Local funds will be needed only to make initial payments.

Report Submitted By:

Don Jensen, Director  
Department of Public Works

Date of Report: March 14, 2012

INFRASTRUCTURE IMPACT

Preventative maintenance extends the service life of the pavement and is more cost effective than corrective maintenance.



Thaddeus McCormack  
City Manager

Attachment(s):

1. Residential Street Matrix
2. Site Plan of Streets



# City of Santa Fe Springs

City Council Meeting

March 22, 2012

## **NEW BUSINESS**

### Water Feature Maintenance Services - Extension of Contract with Payless Pool Services

#### RECOMMENDATION

That the City Council take the following actions:

1. Approve a three-year extension of the contract with Payless Pool Services; and
2. Authorize the City Manager to execute a contract amendment with Payless Pool Services that will retain the current services at the existing contract rates with no increases for the term of the contract.

#### BACKGROUND

The City advertised for bids for water feature maintenance services and completed the competitive bidding process in 2009. Payless Pool Services was awarded the contract at that time. In accordance with the existing agreement, the City has the authority to extend the agreement for an additional three years. Payless Pool Services is willing to provide the same services for the 27 City water features at the current annual contract price (\$70,500) for the next three years.

Payless Pool Services has provided high quality and very responsive service consistently throughout their tenure. They have provided tile cleaning and sandblasting services to the City at no charge on several occasions and their expertise with fountain operation and maintenance has significantly improved the operation and aesthetics of all of our water features.

#### FISCAL IMPACT

This would ensure quality maintenance on 27 water features at the low bid contract rate issued in 2009 through 2015.

#### INFRASTRUCTURE IMPACT

None.

Thaddeus McCormack  
City Manager

#### Attachment(s):

Letter of Agreement





# City of Santa Fe Springs

11710 Telegraph Road • CA • 90670-3679 • (562) 868-0511 • Fax (562) 868-7112 • [www.santafesprings.org](http://www.santafesprings.org)

March 12, 2012

Payless Pool Service  
11642 Telegraph Rd.  
Santa Fe Springs, CA 90670

Attention: Mr. Ron Laskodi, Owner

Subject: Water Feature Maintenance Services

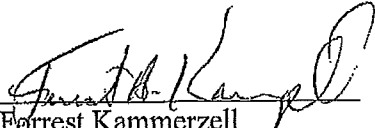
Dear Mr. Laskodi:

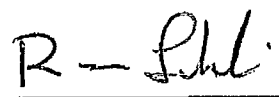
Your existing contract for water feature maintenance services expired on February 26, 2012. As per our discussion, this letter confirms our agreement for Payless Pool Service to continue maintaining the City's water features at the current prices bid by Payless Pool Service in 2009; Exhibit A is enclosed for reference. The proposed extended contract period will be through March 31, 2015.

As may be necessary, some of the individual locations may be dropped or added during the term of the contract, due to expiring construction contracts or facility rehabilitation projects.

Please sign in the space provided below to indicate your agreement on behalf of Payless Pool Services and return to me by Tuesday, March 13, 2012. Thank you for your consideration and cooperation.

This agreement is still subject to terms previously agreed to as part of the Request for Proposals.

  
Forrest Kammerzell  
Municipal Services Manager  
City of Santa Fe Springs

  
\_\_\_\_\_  
Ron Laskodi  
Owner  
Payless Pool Service  
  
3-13-12  
\_\_\_\_\_  
Date

Attachment(s):  
Exhibit A

**BID SCHEDULE**  
**WATER FEATURE MAINTENANCE SERVICES**

**CITY OF SANTA FE SPRINGS**

ITEM NO.	LOCATION	MONTHLY CHARGE
✓ 1.	Soaring Dreams	\$ 700-
✓ 2.	Veterans Fountain	\$ 400-
✓ 3.	East Entry Fountain	\$ 400-
4.	Neighborhood Center, Front	\$ 150-
5.	Neighborhood Center, Patio	\$ 75-
6.	Heritage Park, Native American Exhibit	\$ 150-
7.	Heritage Park, Formal Garden	\$ 75-
8.	Heritage Park, Reservoir	\$ 250-
9.	Heritage Park, Tank House	\$ 75-
10.	Heritage Park, Abalone Fountain	\$ 75-
11.	Heritage Park, Conservatory	\$ 75-
12.	Sculpture Garden, Snake Fountain	\$ 75-
13.	Sculpture Garden, Reflection Pond	\$ 300-
14.	Sculpture Garden, Geyser Fountain	\$ 125-
15.	Sculpture Garden, Founders Plaza*	\$ 75-
16.	Food Court Fountain, North	\$ 150-
17.	Food Court Fountain, South	\$ 150-
18.	Heritage Drive, Step Fountain	\$ 125-
19.	Heritage Drive, Fountain North	\$ 125-
20.	Heritage Drive, Fountain South	\$ 125-
21.	Heritage Drive, Fountain	\$ 125-
22.	Clarke Estate, Entry Fountain	\$ 100-
23.	Clarke Estate, Reflection Pool	\$ 400-
✓ 24.	West Entry Fountain*	\$ 425-
25.	Promenade Fountain, Bank of America	\$ 75-
26.	Promenade Fountain, Jax Market	\$ 75-
✓ 27.	Heritage Crossing Fountain	\$ 400-

TOTAL AMOUNT BID IN FIGURES:

\$ 5,875.00

TOTAL AMOUNT BID IN WORDS:

FIVE THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS

\* Fountains currently maintained by separate contractor. During the course of the agreement, if an award is made, both of these fountains will be included in the noted agreement.

**THE CITY OF SANTA FE SPRINGS  
SERVICE AGREEMENT  
WATER FEATURE MAINTENANCE**

THIS AGREEMENT is entered into this 26<sup>th</sup> day of February 2009, by and between the CITY OF SANTA FE SPRINGS, a municipal corporation (the "CITY"), and Payless Pool Service (the "CONTRACTOR").

WHEREAS, the CITY desires to employ a CONTRACTOR to provide water feature maintenance services for the City.

WHEREAS, the CITY has determined that the CONTRACTOR is qualified by experience and ability to perform the services desired by the CITY, and the CONTRACTOR is willing to provide such services.

NOW THEREFORE, the CITY and CONTRACTOR hereto do mutually agreed as follows:

**I. SCOPE OF SERVICES**

The CONTRACTOR will provide fountain and cleaning and maintenance services as set forth in the Sections A, B and C below. The CONTRACTOR shall perform all work necessary to complete the contract in manner acceptable to the City.

The Scope of Work consists of Standard Services of routine weekly maintenance to each of the City-owned and maintained water features. In addition, there are Special Provisions that are specific to certain water features.

**A. STANDARD SERVICES**

**Weekly Maintenance Services:**

1. Inspection of overall system operations, including mechanical, electrical, water and chemical components.
2. Inspection and performance of water analysis, maintenance of proper water levels and water quality.
3. Cleaning of water features to include but not be limited to:
  - a. Cleaning of baskets, skimmers
  - b. Cleaning of pump intakes
  - c. Skimming of water surfaces

- d. Brushing and scrubbing of walls and rocks
  - e. Vacuuming of water features
  - f. Removal of all accumulated trash and debris
  - g. Cleaning of vault or equipment room and leaving area in a clean and professional manner
  - h. Backwashing of sand filters as needed
  - i. Cleaning and replacing of cartridge filters as needed
  - j. Checking the pH of the water
  - k. Adding chlorine to the chlorinator for algae and mosquito control
- 4. Submittal of weekly maintenance reports to the City Municipal Services Yard.
  - 5. Maintaining and monitoring of all timer controllers to City-furnished schedule and making necessary adjustments for "Daylight Savings Time".
  - 6. Documentation of recommended repairs in writing, as noted on maintenance reports.

## **B. SPECIAL PROVISIONS**

- 1. Access to the fountains listed below require Confined Space Entry:
  - a. Soaring Dreams
  - b. Veteran's Fountain
  - c. East Entry Fountain
  - d. Heritage Crossing Fountain
- 2. Complete water changes at all fountains shall be performed quarterly with proper documentation being forwarded to the Municipal Services Yard.
- 3. Annual cleaning of the pond at Heritage Park Native American Exhibit shall be performed and shall include removal of any loose rocks during cleaning and checking for cracks in gunnite. At the conclusion of cleaning, rocks shall be placed back into the pond. Pond shall also be filled at that time.
- 4. Performance of one additional cleaning per week at both the Clarke Estate Entry Fountain and Reflection Pool each Saturday beginning in early March

and concluding at the end of November each year. The Saturday water feature cleaning shall be completed before 10:00 a.m. and is in addition to regular weekday cleaning.

5. Vacuuming and cleaning only of the Promenade water features (2 locations, Nos. 25 and 26 below) shall be completed without the use of any chemicals due to their sandstone construction.
6. Repairs are not a part of routine weekly maintenance and will be made at an additional cost to the City.

### **C. WATER FEATURE NAMES AND LOCATIONS**

<b>Water Feature</b>	<b>Location</b>
1. Soaring Dreams	11820 Telegraph Road
2. Veterans Fountain	11710 Telegraph Road
3. East Entry Fountain	Telegraph Road and Laurel Avenue
4. Neighborhood Center, Front	9255 Pioneer Boulevard
5. Neighborhood Center, Patio	9255 Pioneer Boulevard
6. Heritage Park, Native Amer. Exhibit	12100 Mora Drive
7. Heritage Park, Formal Garden	12100 Mora Drive
8. Heritage Park, Reservoir	12100 Mora Drive
9. Heritage Park, Tank House	12100 Mora Drive
10. Heritage Park Abalone Fountain	12100 Mora Drive
11. Heritage Park, Conservatory	12100 Mora Drive
12. Sculpture Garden, Snake Fountain	10405 Norwalk Boulevard
13. Sculpture Garden, Reflection Pond	10405 Norwalk Boulevard
14. Sculpture Garden, Geyser Fountain	10405 Norwalk Boulevard
15. Sculpture Garden, Founders Plaza	10405 Norwalk Boulevard
16. Food Court Fountain, North	12215 Telegraph Road
17. Food Court Fountain, South	12215 Telegraph Road
18. Heritage Drive, Step Fountain	Telegraph Road and Heritage Drive
19. Heritage Drive, Fountain-North	Heritage Drive and Slusher
20. Heritage Drive, Fountain-South	Heritage Drive and Slusher
21. Heritage Drive, Fountain	Heritage Drive and Mora Drive
22. Clarke Estate, Entry Fountain	10211 Pioneer Boulevard
23. Clarke Estate, Reflection Pool	10211 Pioneer Boulevard

24. West Entry Fountain	Telegraph Road and Cedardale
25. Promenade Fountain, B of A	Orr & Day Road/Promenade Walkway
26. Promenade Fountain, Jax Market	Promenade Walkway, behind Jax Mrkt.
27. Heritage Crossing Fountain	NE Corner of Telegraph Rd./SFS Rd.

The CITY may unilaterally, or upon request from the CONTRACTOR, from time to time reduce or increase the Scope of Services to be performed by the CONTRACTOR under this Agreement. Upon doing so, the CITY and the CONTRACTOR agree to meet in good faith to discuss the change in services and compensation shall be changed based upon the established fee schedule.

## **II. COMPENSATION AND PAYMENT**

The compensation for the CONTRACTOR shall be based on rates as identified in the attached bid schedule (Exhibit A) for actual work performed. Billings shall be once each month based on the monthly prices listed in the bid schedule, which includes compensation for all work, labor, materials, equipment and expenses incurred by the CONTRACTOR.

Extra work by CONTRACTOR's personnel, which is necessitated by circumstances other than the CONTRACTOR's negligence, shall be paid for by the CITY at the current labor rates. Any extra work performed beyond the work described in the Scope of Work shall not be performed without prior authorization from the Director of Municipal and Utility Services or authorized designee. Invoices will be processed for payment and remitted within thirty (30) days from receipt of invoice, provided that work is accomplished consistent with the Scope of Work as determined by the CITY.

In the event any CITY water feature is not usable for any reason, including but not limited to acts of nature, vandalism, construction or renovation and is deemed out of use, the CONTRACTOR shall not be compensated for the period of time cleaning or maintenance services are not provided. If a portion of any building or facility is partially out of use, the CITY and CONTRACTOR shall negotiate the cost of providing limited cleaning services.

## **III. TERM OF AGREEMENT**

The term of the Agreement, should an award be made, shall be for a period of three (3) years. The City has the option to extend the Agreement for additional three (3) year term(s) upon satisfactory performance. The CITY may at its option extend this Agreement for additional three year terms with the written consent of the CONTRACTOR. The terms and conditions of the Agreement will remain the same during any extension of the Agreement unless changes desired by either party are mutually agreed upon by both the CITY and CONTRACTOR. The CITY will provide written notification for an extension a minimum of 90 days prior to the expiration of the Agreement.

#### **IV. LICENSES, PERMITS, ETC.**

The Contractor represents and covenants that it has all licenses, permits, qualifications, and approvals of whatever nature that are legally required to provide the services requested by the City. The Contractor represents and covenants that it shall, at its sole cost and expense, keep in effect at all times during the term of the Agreement, should an award be made, any license, permit, or approval which is legally required for it to legally conduct business. The Contractor shall at all times during the term of the Agreement, should an award be made, maintain a current City Business License.

#### **V. COMPLIANCE WITH APPLICABLE LAW**

The Contractor, in the performance of the services to be provided herein, shall comply with all applicable State and Federal statutes and regulations, and all applicable ordinances, rules and regulations of the City, whether now in force or subsequently enacted. The Contractor shall provide proper training for employees to ensure compliance to all applicable rules, regulations and safety requirements required to provide the services requested by the City.

#### **VI. INDEPENDENT CONTRACTOR**

Neither the Contractor nor the Contractor's employees are employees of the City and are not entitled to any of the rights, benefits, or privileges of the City's employees, including but not limited to retirement, medical, unemployment, or workers' compensation insurance.

#### **VII. STANDARD OF CARE**

The Contractor, in performing any services, shall perform in a manner consistent with that level of care and skill ordinarily exercised by members of the Contractor's trade or profession currently practicing under similar conditions and in similar locations. The Contractor shall take all special precautions necessary to protect the Contractor's employees and members of the public from risk of harm arising out of the nature of the work. The Contractor must employ sufficient personnel to perform all work as described in the Scope of Work. The Contractor shall furnish all labor, equipment and required materials, chemicals, and all other supplies needed to maintain all contracted areas to a level acceptable to the City. All materials are subject to City approval. The Contractor shall provide all necessary vehicles for transportation and related duties. Contractor's vehicles must be maintained in top condition and identified with the company's logo. The Contractor shall make arrangements for back-up equipment in the event primary equipment becomes inoperable to assure that all work activities are completed as scheduled.

#### **VIII. CONFINED SPACE ENTRY**

All confined space entries will comply with Cal-OSHA standards.

#### **IX. WORK SCHEDULES**

All work must be accomplished within the hours approved by the City. The City reserves the right to revise schedules, adjust days and hours of the work, as necessary.

#### **X. CONTRACTOR'S EMPLOYEES**

The Contractor certifies that employees providing maintenance services under terms, conditions and Scope of Work are paid at least the minimum wage. The Contractor shall provide employees with uniforms meeting City approval that have the Contractor's company name and the employee's first name clearly displayed on the shirt or a Contractor's name badge. All uniforms worn by the Contractor's employees shall be of the same color, material and style. Tee shirts may be worn in certain situations with City approval. The Contractor shall submit to the City representative a list of all employees who are authorized to work within the limits of the City. The Contractor shall employ legally documented residents and shall make every reasonable effort to confirm legal resident status prior to assignment to the City. Failure to comply with this provision shall be grounds for termination of the Agreement, should an award be made.

#### **XI. INDEMNIFICATION AND HOLD HARMLESS**

The Contractor agrees to defend, indemnify, and hold harmless the City of Santa Fe Springs, its officers and employees and agents, against and from any and all liability, loss, damages to property, injuries to, or death of any person or persons, and all claims, demands, suits, actions, proceedings, reasonable attorneys' fees, and defense costs, of any kind or nature, including workers' compensation claims, of or by anyone whomsoever, resulting from or arising out of the negligent or willful acts or omissions of the Contractor, its officers, employees or agents, during the performance of maintenance under the Agreement, should an award be made.

#### **XII. WORKERS' COMPENSATION INSURANCE**

The Contractor shall comply with all of the provisions of the Workers' Compensation Insurance and Safety Acts of the State of California, the applicable provisions of Division 4 and 5 of the California Government Code and all amendments thereto; and all similar State or Federal acts or laws applicable; and shall indemnify, and hold harmless the City and its officers, and employees from and against all claims, demands, payments, suits, actions, proceedings and judgments of every nature and description, including reasonable attorney's fees and defense costs presented, brought or recovered against the City or its



officers, employees, or volunteers, for or on account of any liability under any of said acts which may be incurred by reason of any work to be performed by the Contractor under the Agreement, should an award be made.

### **XIII. INSURANCE**

The Contractor, at its sole cost and expense, shall purchase and maintain, and shall require its subcontractors, when applicable, to purchase and maintain throughout the term of the Agreement, should an award be made, the following insurance policies:

- A. Automobile insurance covering all bodily injury and property damage incurred during the performance of the Agreement, should an award be made, with a minimum coverage of \$2,000,000 combined single limit per accident. Such automobile insurance shall include all vehicles used, whether or not owned by Contractor.
- B. Comprehensive general liability insurance, with minimum limits of \$1,000,000 combined single limit per occurrence, covering all bodily injury and property damage arising out of its operation under the Agreement, should an award be made.

The aforesaid policies shall constitute primary insurance as to the City, its officers, employees, and volunteers, so that any other policies held by the City shall not contribute to any loss under said insurance. Said policies shall provide for thirty (30) days prior written notice to the City of cancellation or material change.

Said policies, with the exception of the Worker's Compensation policy, shall name the City and its officers, agents and employees as additional insureds.

If required insurance coverage is provided on a "claims made" rather than "occurrence" form, the Contractor shall maintain such insurance coverage for three years after expiration of the term (and any extensions) of the Agreement, should an award be made.

Any aggregate insurance limits must apply solely to the Agreement, should an award be made.

Insurance shall be written with only California admitted companies which hold a current policy holder's alphabetic and financial size category rating of not less than A VIII according to the current Best's Key Rating Guide, or a company equal financial stability that is approved by the City's Risk Manager.

The Agreement, should an award be made, shall not take effect until certificate(s) or other sufficient proof that these insurance provisions have been complied with, are filed with and approved by the City's Risk Manager. If the

Contractor does not keep all of such insurance policies in full force and effect at all times during the terms of the Agreement, should an award be made, the City may elect to treat the failure to maintain the requisite insurance as a breach of the Agreement and terminate the Agreement as provided herein, should an award be made.

#### **XIV. EMERGENCY RESPONSE**

The Contractor shall have the ability to provide personnel after normal work hours when an emergency maintenance condition or cleaning service issue may occur. Such work will be performed for additional compensation, unless the emergency cleaning service condition is created as a result of the Contractor's negligence. The Contractor shall respond within one (1) hour of notification by a City representative.

#### **XV. CONTROL**

Neither the CITY nor its officers, agents or employees shall have any control over the conduct of the CONTRACTOR or any of the CONTRACTOR's employees except as herein set forth, and the CONTRACTOR expressly agrees not to represent that the CONTRACTOR or the CONTRACTOR's agents, servants, or employees are in any manner agents, servants or employees of the CITY, it being understood that the CONTRACTOR, its agents, servants, and employees are as to the CITY wholly independent contractors and that the CONTRACTOR's obligations to the CITY are solely such as are prescribed by this Agreement.

#### **XVI. NOTICES AND PENALTIES FOR NON-PERFORMANCE**

The CONTRACTOR is required to correct deficiencies immediately after written notification by the CITY. The CONTRACTOR has one (1) day after a notice of deficiency for correction, the CITY shall reinspect and if the deficiency has not been corrected to the satisfaction of the CITY, the CITY shall at its option without further notice to the CONTRACTOR, correct the noted deficiency and deduct the costs incurred by the CITY from the CONTRACTOR's next payment for services. If the same deficiency is repeated three (3) times within a thirty day (30) period the CITY will immediately correct the deficiency and deduct the costs incurred from the next billing period. The CITY shall also be compensated for staff time associated with the re-inspection of the uncorrected deficiency.

Call outs of CITY staff directly caused by the CONTRACTOR's actions will be back charged to the CONTRACTOR.

Damage to CITY owned property, whether real or personal, which is damaged or destroyed by the CONTRACTOR, shall be repaired or replaced by the CONTRACTOR after prior approval by the CITY at the CONTRACTOR's sole expense.

## **XVII. INSPECTION OF WATER FEATURES**

Weekly inspections of all areas included in the contract shall be made by the CONTRACTOR's Supervisor, with any deficiencies noted and copied to the CITY Facility Superintendent or Supervisor. The results of each inspection shall be recorded and retained for reference on an Inspection Report Form. The CONTRACTOR's Supervisor will conduct regular inspections with the CITY Facility Superintendent or Supervisor and at such other times as may be required by the CITY to review the performance of the Agreement and to discuss any problems or matters as determined by the CITY. The CITY will also conduct unscheduled periodic inspections to assure compliance with contract specifications.

## **XVIII. NON-DISCRIMINATION PROVISIONS**

The CONTRACTOR shall not discriminate against any employee or applicant for employment because of age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. The CONTRACTOR will take positive action to insure that applicants are employed without regard to their age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The CONTRACTOR agrees to post in conspicuous places available to employees and applicants for employment any notices provided by the CITY setting forth the provisions of this non-discrimination clause.

## **XIX. LEGAL FEES**

If any party brings a suit or action against the other party arising from any breach of any of the covenants or agreements or any inaccuracies in any of the representations and warranties on the part of the other party arising out of this Agreement, then in that event, the prevailing party in such action or dispute, whether by final judgment or out-of-court settlement, shall be entitled to have and recover of and from the other party all costs and expenses of suit, including attorneys' fees.

For purposes of determining who is to be considered the prevailing party, it is stipulated that attorney's fees incurred in the prosecution or defense of the action or suit shall not be considered in determining the amount of the judgment or award. Attorney's fees to the prevailing party if other than the CITY shall, in addition, be limited to the amount of attorney's fees incurred by the CITY in its prosecution or defense of the action, irrespective of the actual amount of attorney's fees incurred by the prevailing party.

## **XX. MEDIATION/ARBITRATION**

If a dispute arises out of or relates to this Agreement, or the breach thereof, the parties agree first to try, in good faith, to settle the dispute by mediation in Santa Fe Springs, California, in accordance with the Commercial Mediation Rules of the American Arbitration Association (the "AAA") before resorting to arbitration. The costs of mediation shall be borne equally by the parties. Any controversy or claim arising out of, or relating to, this Agreement, or breach thereof, which is not resolved by mediation, shall be settled by arbitration in Santa Fe Springs, California, in accordance with the Commercial Arbitration Rules of the AAA then existing. Any award rendered shall be final and conclusive upon the parties, and a judgment thereon may be entered in any court having jurisdiction over the subject matter of the controversy. The expenses of the arbitration shall be borne equally by the parties to the arbitration, provided that each party shall pay for and bear the costs of its own experts, evidence and attorneys' fees, except that the arbitrator may assess such expenses or any part thereof against a specified party as part of the arbitration award.

## **XXI. TERMINATION**

- A. This Agreement may be terminated with or without cause by the CITY. Termination without cause shall be effective only upon 60-day's written notice to the CONTRACTOR. During said 60-day period the CONTRACTOR shall perform all services in accordance with this Agreement.
- B. This Agreement may also be terminated immediately by the CITY for cause in the event of a material breach of this Agreement, misrepresentation by the CONTRACTOR in connection with the formation of this Agreement or the performance of services, or the failure to perform services as directed by the CITY.
- C. Termination with or without cause shall be effected by delivery of written Notice of Termination to the CONTRACTOR as provided for herein.
- D. The CITY further reserves the right to immediately terminate this Agreement upon: (1) the filing of a petition in bankruptcy affecting the CONTRACTOR; (2) a reorganization of the CONTRACTOR for the benefit of creditors; or (3) a business reorganization, change in business name or change in business status of the CONTRACTOR.

## **XXII. NOTICES**

All notices or other communications required or permitted hereunder shall be in writing, and shall be personally delivered; or sent by overnight mail (Federal Express or the like); or sent by registered or certified mail, postage prepaid,

return receipt requested; or sent by ordinary mail, postage prepaid; or telegraphed or cabled; or delivered or sent by telex, telecopy, facsimile or fax; and shall be deemed received upon the earlier of (i) if personally delivered, the date of delivery to the address of the person to receive such notice, (ii) if sent by overnight mail, the business day following its deposit in such overnight mail facility, (iii) if mailed by registered, certified or ordinary mail, five (5) days (ten (10) days if the address is outside the State of California) after the date of deposit in a post office, mailbox, mail chute, or other like facility regularly maintained by the United States Postal Service, (iv) if given by telegraph or cable, when delivered to the telegraph company with charges prepaid, or (v) if given by telex, telecopy, facsimile or fax, when sent. Any notice, request, demand, direction or other communication delivered or sent as specified above shall be directed to the following persons:

To the CITY:                      Ted Spaseff, Director of Municipal and Utility Services  
City of Santa Fe Springs  
11710 Telegraph Road  
City of Santa Fe Springs, CA 90670-3679

To the CONTRACTOR:      Payless Pool Service  
Attention: Ron Laskodi  
11642 Telegraph Road  
Santa Fe Springs, CA 90670

Notice of change of address shall be given by written notice in the manner specified in this Section. Rejection or other refusal to accept or the inability to deliver because of changed address of which no notice was given shall be deemed to constitute receipt of the notice, demand, request or communication sent. Any notice, request, demand, direction or other communication sent by cable, telex, telecopy, facsimile or fax must be confirmed within forty-eight (48) hours by letter mailed or delivered as specified in this Section.

### **XXIII. EMERGENCY RESPONSE**

The CONTRACTOR shall provide the CITY with the names and telephone numbers of at least two (2) qualified persons who can be called by CITY representatives when emergency maintenance or cleaning services conditions occur, when CONTRACTOR's normal work force is not present. Such work will be performed for additional compensation, unless the emergency cleaning service condition is created as a result of the CONTRACTOR's negligence. The CITY shall call for such assistance only in the event of a genuine and substantial emergency. The CONTRACTOR shall respond within one (1) hour of notification by a CITY representative. Emergency work will be compensated at the hourly rate established by the Agreement for extra work. The CONTRACTOR will be

compensated a minimum four (4) hours when requested to provide emergency cleaning services.

#### **XXIV. COORDINATION OF ACTIVITIES**

The CONTRACTOR shall coordinate work with the CITY to prevent conflict with CITY recreation programs, activities and events occurring at or in the area of a CITY water feature maintained by the CONTRACTOR.

#### **XXV. DISPOSAL OF DEBRIS**

The CONTRACTOR shall promptly dispose of all debris accumulated as a result of maintenance and cleaning services. Disposal of debris shall be performed at no additional cost to the CITY and shall be considered to be included as part of the CONTRACTOR's services. Hazardous chemicals shall be disposed in accordance with the law.

#### **XXVI. CONFLICT OF INTEREST/POLITICAL REFORM ACT OBLIGATIONS**

During the term of this Agreement, the CONTRACTOR shall not perform services of any kind for any person or entity whose interest's conflict in any way with those of the CITY. The CONTRACTOR also agrees not to specify any product, treatment, process or material for the project in which the CONTRACTOR has a material financial interest, either direct or indirect, without first notifying the CITY of that fact. The CONTRACTOR shall at all times comply with the terms of the Political Reform Act and the CITY's Conflict of Interest Code. The CONTRACTOR shall immediately disqualify itself and shall not use its official position to influence in any way any matter coming before the CITY in which the CONTRACTOR has a financial interest as defined in Government Code Section 87103. The CONTRACTOR represents that it has no knowledge of any financial interests that would require it to disqualify itself from any matter on which it might perform services for the CITY.

The CONTRACTOR shall be strictly liable to the CITY for all damages, costs or expenses the CITY may suffer by virtue of any violation of this Section by the CONTRACTOR.

#### **XXVII. MISCELLANEOUS PROVISIONS**

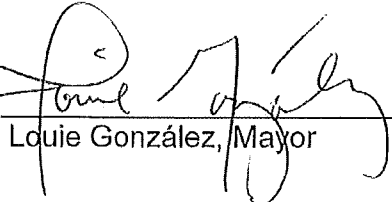
- A. *Computation of Time Periods.* If any date or time period provided for in this Agreement is or ends on a Saturday, Sunday or federal, state or legal holiday, then such date shall automatically be extended until 5:00 p.m. Pacific Time of the next day which is not a Saturday, Sunday or federal, state or legal holiday.

- B. *Counterparts.* This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute but one and the same instrument.
- C. *Captions.* Any captions to, or headings of, the sections or subsections of this Agreement are solely for the convenience of the parties hereto, are not a part of this Agreement, and shall not be used for the interpretation or determination of the validity of this Agreement or any provision hereof.
- D. *No Obligations to Third Parties.* Except as otherwise expressly provided herein, the execution and delivery of this Agreement shall not be deemed to confer any rights upon, or obligate any of the parties hereto, to any person or entity other than the parties hereto.
- E. *Exhibits and Schedules.* The Exhibits and Schedules attached hereto are hereby incorporated herein by this reference for all purposes.
- F. *Amendment to this Agreement.* The terms of this Agreement may not be modified or amended except by an instrument in writing executed by each of the parties hereto.
- G. *Waiver.* The waiver or failure to enforce any provision of this Agreement shall not operate as a waiver of any future breach of any such provision or any other provision hereof.
- H. *Applicable Law.* This Agreement shall be governed by and construed in accordance with the laws of the State of California.
- I. *Entire Agreement.* This Agreement supersedes any prior agreements, negotiations and communications, oral or written, and contains the entire agreement between the parties as to the subject matter hereof. No subsequent agreement, representation, or promise made by either party hereto, or by or to an employee, officer, agent or representative of any party hereto shall be of any effect unless it is in writing and executed by the party to be bound thereby.
- J. *Successors and Assigns.* This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.
- K. *Construction.* The parties acknowledge and agree that (i) each party is of equal bargaining strength, (ii) each party has actively participated in the drafting, preparation and negotiation of this Agreement, (iii) each such party has consulted with or has had the opportunity to consult with its own, independent counsel and such other professional advisors as such party has deemed appropriate, relative to any and all matters contemplated under this Agreement, (iv) each party and such party's counsel and advisors have reviewed this Agreement, (v) each party has agreed to enter into this Agreement following such review and the rendering of such advice, and (vi)


any rule or construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Agreement, or any portions hereof, or any amendments hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first above written.

**CITY OF SANTA FE SPRINGS**

By:   
Louie González, Mayor

APPROVED AS TO FORM:

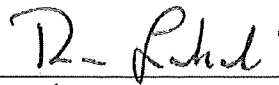
  
Steven Skolnik  
City Attorney

**CONTRACTOR**

*(Corporation – signature of two corporate officers))*

*(Partnership – one signature)*

*(Sole proprietorship – one signature)*

By:   
(Name)

OWNER  
(Title)

By: \_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Title)

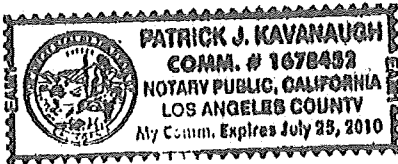


# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On MARCH 2, 2009 before me, Patrick J. Kavanaugh - Notary Public  
Date Here Insert Name and Title of the Officer  
personally appeared Ronald Laskodi  
Name(s) of Signer(s)



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 of 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

Patrick J. Kavanaugh  
Signature of Notary Public

Place Notary Seal Above

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Service Agreement

Document Date: MARCH 2, 2009 Number of Pages: 14

Signer(s) Other Than Named Above: \_\_\_\_\_

### Capacity(ies) Claimed by Signer(s)

Signer's Name: Ron Laskodi

- ☒ Individual  
☐ Corporate Officer — Title(s): \_\_\_\_\_  
☐ Partner — ☐ Limited ☐ General  
☐ Attorney in Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER

Top of thumb here

Signer's Name: \_\_\_\_\_

- ☐ Individual  
☐ Corporate Officer — Title(s): \_\_\_\_\_  
☐ Partner — ☐ Limited ☐ General  
☐ Attorney in Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER

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# *City of Santa Fe Springs*



City Council Meeting

March 22, 2012

## **NEW BUSINESS**

### **Alcohol Sales Conditional Use Permit Case No. 39-4**

A request to allow the continued operation and maintenance of an alcohol beverage sales use for off-site consumption involving H&N Tobacco Beer and Wine located at 11217 Washington Boulevard within the Santa Fe Springs Market Place in the C-4, Community Commercial, Zone (Raif Mouri, Owner)

### **RECOMMENDATION**

That the City Council Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No.39-4 subject to a compliance review in five (5) years, to ensure the use is still operating in strict compliance with the conditions of approval.

### **BACKGROUND**

H & N Tobacco, Beer and Wine is owned and operated by the applicant, Raif Mouri, and has been at its present location within the Santa Fe Springs Market Place shopping center for approximately 13 years. Mr. Mouri primarily sells beer and wine, tobacco products, and stack type merchandise including, incense, candy, sodas, and small food items.

In accordance with Section 155.628, Mr. Mouri applied for an Alcohol Sales Conditional Use Permit in 2005. The last compliance review was approved by the Planning Commission and City Council in August 2008. Since that time has now lapsed, the applicant is requesting an extension of the privileges granted under ASCUP Case No. 39.

### **CALLS FOR SERVICE**

Within the past 2 years there have been a total of 3 calls for service for false alarms.

### **STAFF CONSIDERATIONS - STATUS REPORT**

As part of the alcohol sales conditional use permit process, staff conducted a review of the applicant's operation and the site to ensure compliance with the conditions of approval as set forth in the initial approval of this Permit.

After conducting the said investigation, Staff from the Planning Department, Fire Department, and Police Services Department found that the establishment is being operated in full compliance with the conditions of approval as set forth in the initial approval of ASCUP Case No.39 and is in compliance with the ABC regulations.

Staff is recommending that a compliance review be conducted by the Planning Commission and City Council in five years, no later than April 12, 2017.

**CONDITIONS OF APPROVAL**

1. That the applicant shall comply with the Zoning Code, which provides that no more than 25% of the square footage of the windows and clear doors may have advertising or signs of any sort.
2. That the applicant shall not display or allow the display or encourage the display of portable signs on the adjacent walkway or anywhere within the shopping center.
3. That the applicant shall obtain written approval from the Department of Planning and Development for any proposed banners. Written approval shall be obtained five days prior to the display of any banner.
4. That the applicant shall not sell, or allow his employees to sell, single un-packaged cigarettes to the public, and shall only sell pre-packaged cartons or packages.
5. That the applicant shall not sell or distribute bongs, water pipes, stealth pipes, glass pipes and other similar smoking paraphernalia.
6. That the sale of alcoholic beverages shall be permitted only during business hours or as indicated by Alcoholic Beverage Control.
7. That the Type 20 Alcoholic Beverage Control license allowing off-site sale of beer, wine and liquor shall be restricted to the sale for consumption of alcoholic beverages off the subject site only.
8. That it shall be the responsibility of the ownership and/or its employees to assure that no alcoholic beverages purchased on the subject site shall be consumed on the subject site or any adjacent property within the applicant's control.
9. That the applicant and/or his employees shall be responsible for maintaining control of litter on the subject property which was generated by the subject premise.
10. That the applicant and/or his employees shall not allow any person who is obviously intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the State Business and Professions Code.

11. That the applicant and/or his employees shall not sell, furnish or give any alcohol to any habitual drunkard or to any obviously-intoxicated person, as set forth in Section 25602 (a) of the State Business and Professions Code.
12. That the applicant shall not have upon the subject premises any alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the licensee's license as set forth in Section 25607 (a) of the State Business and Professions Code.
13. That the applicant and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age as set forth in Section 25658 (a) of the State Business and Professions Code.
14. That the applicant and/or his employees shall not permit any person under 18 years of age to sell alcoholic beverages unless constantly supervised by a person of 21 years of age or older.
15. That there will be a corporate officer or manager on the licensed premises during all public business hours who will be responsible for alcohol sales activities.
16. That the applicant and/or his employees shall not allow any person to loiter on the subject premises, shall report all such instances to the Police Services Center and shall post signs, approved by the Department of Police Services, prohibiting loitering.
17. That the applicant and/or his employees shall not allow any person to consume alcoholic beverages on the site or to possess an open alcoholic container on the premise and shall post signs prohibiting open containers on the premise; signs shall be reviewed and approved by the Director of Police Services.
18. That the applicant shall receive approval from the Department of Police Services for any installation of pay telephones outside of the premise, and such phones shall not be capable of receiving incoming calls.
19. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
  - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
  - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage,

landscaping, ingress and egress controls, security systems and site plan layouts;

- (C) A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
  - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
- 20. The Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety.
  - 21. That the owner, corporate officers and managers shall cooperate fully with all city officials, law enforcement personnel and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
  - 22. That vending machines, water machines, soda machines, newspaper racks, and other similar equipment shall not be placed outdoors visible from the street, parking lot or adjacent properties.
  - 23. That a copy of these conditions shall be maintained along with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
  - 24. 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, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell lease or sublease.
  - 25. That this Permit shall be subject to a compliance review in five years, no later than April 12, 20127, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time, the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
  - 26. That all other applicable requirements of the City Zoning Ordinance, Uniform

Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshal, the security plan as submitted under Condition No. 19, and all other applicable regulations shall be strictly complied with.

27. That Alcohol Sales Conditional Use Permit Case No. 39 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.
28. It is hereby declared to be in the intent that if any provision of this permit is violated or held to invalid, or if any law, statute, or ordinance is violated, this Permit shall be subject to procedures for revocation and the privileges granted hereunder shall be terminated.

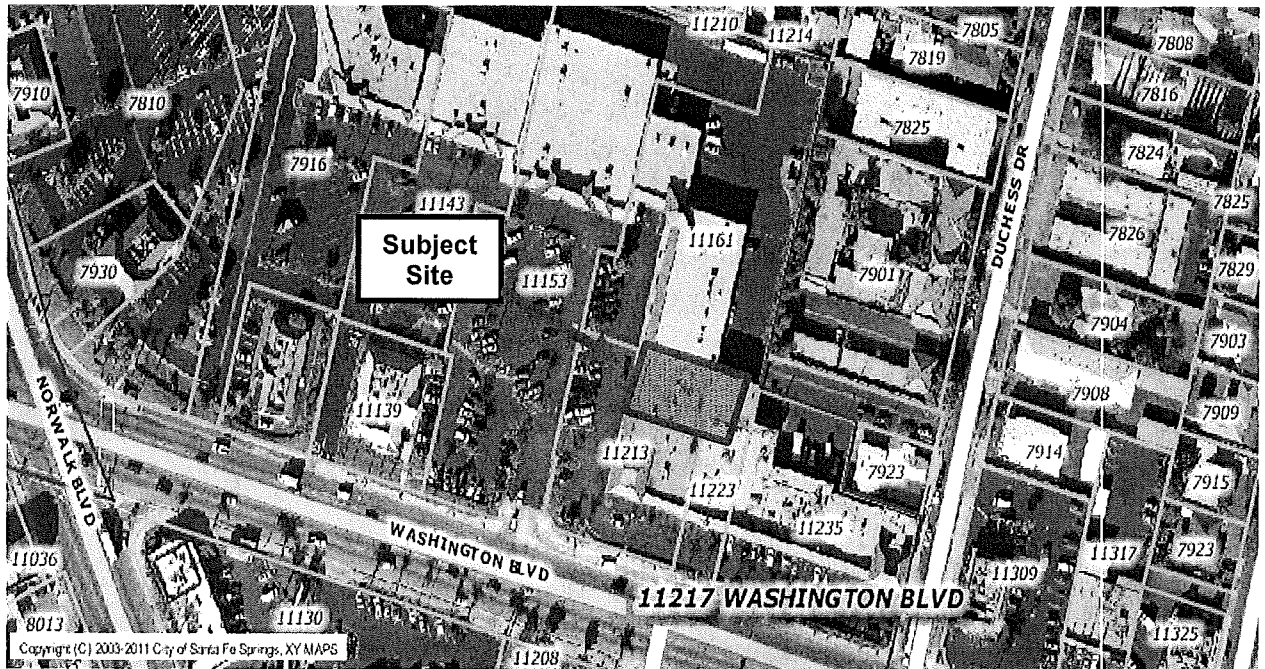


Thaddeus McCormack  
City Manager

Attachment(s)

1. Aerial Photograph

**Location Map**



## CITY OF SANTA FE SPRINGS

**Alcohol Sales Conditional Use Permit Case No. 39**  
**H&N Tobacco, Beer & Wine**  
**11217 E. Washington Blvd.**



## ***City of Santa Fe Springs***

City Council Meeting

April 12, 2012

### **PROCLAMATION**

Proclaiming the Month of April, 2012, as "Fair Housing Month"

### RECOMMENDATION

Call upon the City Clerk to read the proclamation. The Mayor will present the proclamation to a representative of the Fair Housing Foundation.

### BACKGROUND

It has been requested by the Fair Housing Foundation that, to mark the 44<sup>th</sup> anniversary of the Federal Fair Housing Act, the City Council proclaim the month of April, 2012, as "Fair Housing Month" in Santa Fe Springs.

The Mayor may wish to call on a representative from the Fair Housing Foundation to receive the proclamation.

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

Thaddeus McCormack  
City Manager





# City of Santa Fe Springs

City Council Meeting

March 22, 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	2	Moore
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	2	Rounds
Sister City	2	Serrano
Sister City	1	Trujillo
Youth Leadership	1	González

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

Thaddeus McCormack  
City Manager

### Attachments:

Committee Lists

Prospective Member List

## Prospective Members for Various Committees/Commissions

### Beautification

### Community Program

### Family & Human Services

Miguel Estevez

Raul Miranda, Jr.

A.J. Hayes

### Heritage Arts

### Historical

### Personnel Advisory Board

### Parks & Recreation

### Planning Commission

### Senior Citizens Advisory

### Sister City

### Traffic Commission

### Youth Leadership

Yardley Castellanos

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.
<b>Gonzalez</b>	Juanita Montes	(12)
	Irene Pasillas	(12)
	Vacant	(12)
	May Sharp	(13)
	Vacant	(13)
<b>Moore</b>	Juliet Ray	(12)
	Paula Minnehan	(12)
	Annie Petris	(13)
	Guadalupe Placencia	(13)
	Ruth Gray	(13)
<b>Rounds</b>	Sadie Calderon	(12)
	Rita Argott	(12)
	Annette Ledesma	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
<b>Serrano</b>	Vacant	(12)
	Vacant	(12)
	Vacant	(12)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Jeanne Teran	(12)
	Miguel Estevez	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
<b>Moore</b>	Rosalie Miller	(12)
	Margaret Palomino	(12)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Bryan Collins	(13)
<b>Rounds</b>	Mark Scoggins*	(12)
	Marlene Vernava	(12)
	Vacant	(12)
	Vacant	(13)
	Vacant	(13)
<b>Serrano</b>	Ruth Gray	(12)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(12)
	Vacant	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Mercedes Diaz	(12)
	Josephine Santa-Anna	(12)
	Angelica Miranda	(13)
<b>Moore</b>	Arcelia Miranda	(12)
	Laurie Rios*	(13)
	Margaret Bustos*	(13)
<b>Rounds</b>	Annette Rodriguez	(12)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
<b>Serrano</b>	Lydia Gonzales	(12)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Ed Duran	(12)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan*	(13)
<b>Moore</b>	Astrid Gonzalez	(12)
	Vacant	(12)
	Amparo Oblea	(13)
	Francine Rippy	(13)
<b>Rounds</b>	Vacant	(12)
	Vacant	(12)
	Mark Scoggins*	(13)
	Janice Smith	(13)
<b>Serrano</b>	Gloria Duran*	(12)
	Hilda Zamora	(12)
	Vacant	(13)
	Larry Oblea	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Jennie Carlos	(12)
	Frank Leader	(12)
	Vacant	(13)
	Raul Miranda, Jr.	(12)
	Vacant	(13)
<b>Moore</b>	Jimmy Mendoza	(12)
	Vacant	(12)
	Janet Rock	(13)
	David Gonzalez	(13)
	Sheila Archuleta	(13)
<b>Rounds</b>	Kenneth Arnold	(12)
	Richard Legarreta, Sr.	(12)
	Luigi Trujillo	(12)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
<b>Serrano</b>	Lynda Short	(12)
	Bernie Landin	(12)
	Joe Avila	(12)
	Sally Gaitan*	(13)
	Fred Earl	(13)
<b>Trujillo</b>	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	6/30/2013
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.
<b>Gonzalez</b>	Gloria Duran*	(12)
	Josephine Santa-Anna	(12)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
<b>Moore</b>	Yoshi Komaki	(12)
	Yoko Nakamura	(12)
	Paul Nakamura	(12)
	Vacant	(13)
	Pete Vallejo	(13)
<b>Rounds</b>	Vacant	(12)
	Vacant	(12)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
<b>Serrano</b>	Gusta Vicuna	(12)
	Louis Serrano	(12)
	Mary Bravo	(12)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Vacant	(12)
	Kimberly Mette	(12)
	Jimmy Mendoza	(13)
	Vacant	(12)
	Vacant	(13)
<b>Moore</b>	Martha Villanueva	(12)
	Vacant	(12)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
<b>Rounds</b>	Manny Zevallos	(12)
	Susan Johnston	(12)
	Vacant	(12)
	Ted Radoumis	(13)
	Vacant	(13)
<b>Serrano</b>	Charlotte Zevallos	(12)
	Vacant	(12)
	Laurie Rios*	(13)
	Doris Yarwood	(13)
	Vacant	(13)
<b>Trujillo</b>	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.
<b>Gonzalez</b>	Dominique Walker	()
	Victoria Molina	()
	Vacant	()
	Marilyn Llanos	(12)
<b>Moore</b>	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
<b>Rounds</b>	Drew Bobadilla	(13)
	Siboney Ordaz	(12)
	Alexandra Vergara	(12)
	Lisa Baeza	(13)
<b>Serrano</b>	Christain Garcia	(12)
	Julio Correa	(12)
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
<b>Trujillo</b>	Maxine Berg	()
	Martin Guerrero	(13)
	Omar Rodriguez	(12)
	Kevin Ramirez	(13)