

AGENDA

REGULAR MEETING OF THE SANTA FE SPRINGS OF THE CITY COUNCIL

OCTOBER 11, 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
Laurie M. Rios, Councilmember
Juanita A. Trujillo, Councilmember

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

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

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

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

1. CALL TO ORDER

2. ROLL CALL

Luis M. González, Councilmember
Laurie M. Rios, Councilmember
Juanita A. Trujillo, Councilmember
Richard J. Moore, Mayor Pro Tem
William K. Rounds, Mayor

CITY COUNCIL

3. CITY MANAGER REPORT

4. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the September 4, 2012 Adjourned City Council Meeting

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

NEW BUSINESS

5. Resolution No. 9392 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council adopt Resolution No. 9392 updating the list of designated employees required to file Conflict of Interest forms.

6. Request Approval to Sell a 1992 Emergency One Tele-Squirt Fire Engine to the City of Campbell Bay, Quebec Fire Department

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to sell a 1992 Emergency One Tele-Squirt Fire Engine to the City of Campbell Bay, Quebec for the amount of \$32,500.

7. Resolution No. 9393 – Establishing Penalty Amounts for Parking Violations

Recommendation: That the City Council adopt Resolution No. 9393 which establishes penalty amounts for parking violations.

8. Request for Out-of State Travel for Rapid Intervention Crew Under Fire Training at the Illinois Fire Service Institute

Recommendation: That the City Council approve out-of-state travel for Firefighters Vic Marin and Ed Nilo to attend "Train-the-Trainer" training at the Illinois Fire Service Institute.

9. Authorize the Purchase of Life Fitness Gym Equipment from Advanced Exercise Equipment from the National Joint Powers Alliance (Contract No. 021512-LFF)

Recommendation: That the City Council authorize the Director of Purchasing to purchase Life Fitness gym equipment from Advanced Exercise Equipment in the amount of \$40,981.85 from the National Joint Powers Alliance (Contract No. 021512-LFF).

10. Clarke Estate Enhancement Project: Synthetic Turf Installation (10211 Pioneer Boulevard) – Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the Clarke Estate Enhancement Project: Synthetic Turf Installation (10211 Pioneer Boulevard) 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.

Please note: Item Nos. 11 –22 will commence in the 7:00 p.m. hour.

11. **INVOCATION**

12. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

15. **ANNOUNCEMENTS**

PRESENTATIONS

16. Proclaiming October 2012 as "National Breast Cancer Awareness Month"

17. Recognition of the Civil Air Patrol Squadron 138 Color Guard Cadets for their Continued Support of the City of Santa Fe Springs Annual Fiestas Patrias Cultural Celebration

18. Proclaiming October 22 - 26, 2012 "Red Ribbon Week"

19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
Committee Appointments

20. 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.

21. EXECUTIVE TEAM REPORTS

22. ADJOURNMENT

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

Anita Jimenez

Deputy City Clerk

October 11, 2012

Date

**MINUTES OF THE ADJOURNED MEETING OF
THE CITY OF SANTA FE SPRINGS
CITY COUNCIL
SEPTEMBER 4, 2012**

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:08 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios, Trujillo, Mayor Pro Tem Moore, and Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance/Assistant City Manager; Mike Crook, Fire Division Chief; Anita Jimenez, Deputy City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that Staff is in the process of evaluating the recent pension reform bill. Items the bill deals with include: Changing the eligibility age of future retirees from 55 to 57; Changing Public Safety employees' retirement formula which will most likely create a third tier for the City due to the recent implementation of a second tier for new hires; Preventing pension spiking; and, Capping maximum payouts for miscellaneous employees. Staff will get back to the Council with more details. The bill, if signed, would go into effect Jan. 1, 2013.

4. CONSENT AGENDA

Approval Minutes

- A. Minutes of the August 7, 2012 Adjourned City Council Meeting

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

Councilmember Rios moved the approval of Item 4 A; Councilmember Trujillo seconded the motion which passed unanimously.

NEW BUSINESS

- 5. Amendment to the Contract between CalPERS and the City of Santa Fe Springs to Include Provisions Pursuant to Government Code Section 20000-21703 (Part 3: Public Employees' Retirement System), in Order to Implement a Second Tier of Retirement Benefits**

Recommendation: That the City Council: 1). Adopt Resolution No. 9389 that gives notice of its intention to amend the CalPERS contract; and 2). Introduce by title and waive further reading of Ordinance No. 1034, authorizing an amendment to the City's CalPERS contract. Councilmember González moved the approval of Item 5; Mayor Pro Tem Moore seconded the motion which passed unanimously.

6. Resolution No. 9388 – Establishing the City's Maximum Contribution to the California Public Employees' Retirement System (CalPERS) for Employees and Annuitants Medical Coverage

Recommendation: That the City Council adopt Resolution No. 9388 which establishes the City's maximum contribution toward medical premiums to the California Public Employees' Retirement System (CalPERS) on behalf of employees and retirees.

Mayor Pro Tem Moore moved the approval of Item 6; Councilmember Trujillo seconded the motion which passed unanimously.

7. Adoption of CalPERS Two Years Additional Service Credit Early Retirement Incentive Program and Receipt of Related Cost Information

Recommendation: That the City Council adopt the CalPERS Two years Additional Service Credit Early Retirement Incentive Program, receive related Cost information, and authorize the City Manager and staff to prepare a resolution and required certifications for adoption by the City council on September 27, 2012.

Councilmember Trujillo moved the approval of Item 7; Councilmember González seconded the motion which passed by the following roll call vote:

Ayes:	González, Rios, Trujillo, Moore, Rounds
Noes:	None
Absent:	None
Abstain:	None

8. Award of a Professional Services Agreement for Parking and Administrative Citation Processing

Recommendation: That the City Council: 1). Approve a professional services agreement with Data Ticket, Inc., for providing parking and administrative citation processing for a term of three years; and 2). Authorize the Director of Police Services to execute the agreement on behalf of the City.

Councilmember González moved the approval of Item 8; Councilmember Rios seconded the motion which passed unanimously.

Mayor Pro Tem Moore commended Dino Torres for the good work on the item. Mayor Rounds inquired as to the estimated revenue. Mr. Torres stated that it was difficult to compare this contract with the previous one because it deals with different issues however, he estimated the revenue to be \$200,000 or more.

9. Project Management and Contract Administration Services for Various Capital Improvement Projects – Award of Contract

Recommendation: That the City Council award a contract to Onward Engineering for project management and contract administration services for various capital improvement projects.

Councilmember González moved the approval of Items 9-11; Mayor Pro Tem Moore seconded the motion which passed unanimously.

10. Project Management Services for the Gus Velasco Neighborhood Center Renovation and Modernization Project – Award of Contract

Recommendation: That the City Council: 1). Award a contract to LDM Associates Inc. in the amount of \$60,000 for project management services for the Gus Velasco Neighborhood Center Modernization and Renovation Project; and 2). Authorize the Director of Public Works to execute the agreement for the project management services for the Gus Velasco Neighborhood Center.

The City Manager stated that Staff will do an analysis to review the change orders and see what lessons can be learned. Mayor Pro Tem Moore would like Staff to look at the specification process, award process, and contract management issues.

See Item 9.

11. Gus Velasco Neighborhood Center Renovation and Modernization – Approval of Contract Change Order No. 10

Recommendation: That the City Council: 1). Approve contract change Order No. 10 in the amount of \$74,149.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 10.

See Item 9.

The Mayor recessed the meetings at 6:13 p.m. for the Closed Session.

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: City v. PPF Industrial Valley View L.P., (Parker-Hannifin Corporation)
Case No: BC425699

Please note: *Item Nos. 13 –31 will commence in the 7:00 p.m. hour.*

Mayor Rounds reconvened the meetings at 7:08 p.m.

13. INVOCATION

Councilmember Trujillo gave the Invocation.

14. PLEDGE OF ALLEGIANCE

Members of the Youth Leadership Committee led the Pledge of Allegiance.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee
Members of the Youth Leadership Committee introduced themselves.

16. Representatives from the Chamber of Commerce

None

17. ANNOUNCEMENTS

Maricela Balderas gave the community announcements.

18. PRESENTATIONS

Proclamation Declaring September 14, 2012 as the City of Santa Fe Springs' 2012 Fiestas Patrias Cultural Celebration

Family & Human Services Supervisor Eddie Ramirez gave a presentation on the 2012 Fiestas Patrias event. The Deputy City Clerk read the proclamation. The Mayor presented the proclamation to members of the Family & Human Services Advisory Committee.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

Councilmember González appointed James Velasco to the Planning Commission; Vaibhav Narang to the Parks & Recreation Committee; and, Victor Garza to the Youth Leadership Committee.

Councilmember Rios appointed Vaibhav Narang to the Beautification Committee. Councilmember Trujillo appointed Cameron Velasco to the Youth Leadership Committee.

20. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:22 p.m.

Guillermo Covarrubias voiced his concerns that rental units might create safety issues and increase traffic.

Vinith Bindiganavale thanked the Council for removing the Mello-Roos. He is concerned about people entering facility and using the amenities. He asked the City Council to reconsider putting in gates to make the community safer. He is concerned that rental units may increase crime.

John Park stated that his car was broken into last month in the Villages. He is concerned about safety there. He would like to have the security increased by installing gates on the pedestrian walkways.

Vibe Narang thanked the City Council for appointing him to the committees and for removing the Mello-Roos. He thanked the Director of Police Services and Captain Aviv Bar for agreeing to attend the next homeowners meeting. He also spoke on behalf of Cesar Estrada, Grace Batas, Sandeep Talwar, and Peter Lan. Police calls have averaged 1-2 per week for crimes in the Villages. Because of the number of crime incidents, homeowners want the City Council to consider putting in pedestrian gates and would like to be kept informed as to who will pay for the gates. He thanked the City Manager, the Planning Director, and Mayor Pro Tem Moore for meeting with him to resolve other issues.

Mayor Rounds closed Oral Communications at 7:36 p.m.

21. EXECUTIVE TEAM REPORTS

The Director of Public Works noted the I-5 project street closures.
The Director of Police Services reminded the audience of the Public Safety meeting being held on September 6 at 6:00 p.m. at Town Center.
Councilmember Trujillo asked the audience to remember those lost on 9/11.

22. ADJOURNMENT

At 7:40 p.m., Mayor Rounds adjourned the meeting at memory of Ardith Linker, mother of City employee Lorna Lawrence.

William K. Rounds, Mayor

ATTEST:

Anita Jimenez, Deputy City Clerk

Date



City of Santa Fe Springs

City Council

October 11, 2012

NEW BUSINESS

Resolution No. 9392 – Updating List of Designated Employees Required to File Conflict of Interest Forms

RECOMMENDATION

That the City Council adopt Resolution No. 9392 updating the list of designated employees required to file Conflict of Interest forms as required by Government Code Section 82000, et. Seq.

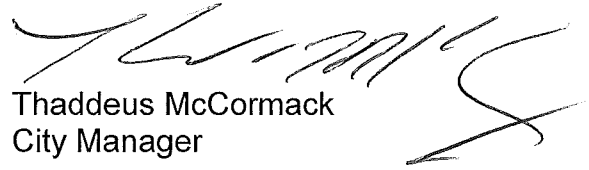
BACKGROUND

The Political Reform Act, Government Code Section 82000, et. Seq., requires every state and local government agency to adopt a Conflict of interest Code which identifies positions within the agency which are involved in making or participating in the making of decisions which may foreseeably have a material financial effect on any financial interest. The Act also requires that the agency review its Code bi-annually to determine if changes in position designations are required.

Due to various changes in the work force since the last review in 2010, it is necessary to update the list of designated employees by adoption resolution.

The following changes have been made to the City's designation list:

- The position of City Manager was changed to City Manager/City Clerk;
- The position of Director of Family/Youth Intervention Services was eliminated;
- The position of Director of Finance & Administrative Services was changed to Director of Finance/Assistant City Manager;
- The position of Deputy Purchasing Officer was changed to Director of Purchasing;
- One position of Division Chief was eliminated;
- The position of Director of Environmental Protection Services was eliminated;
- The position of Deputy Director of Environmental Protection Services was added;
- The position of Director of Planning/Community Development was changed to Director of Planning;
- The position of Redevelopment Manager was eliminated;
- The position of Assistant Director of Police Services was eliminated;
- The position of Principal Civil Engineer was eliminated.


Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9392

Appendix

RESOLUTION NO. 9392

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS WITH RESPECT
TO THE CONFLICT OF INTEREST CODE FOR THE CITY AND
SUPERSEDING RESOLUTIONS NOS. 4789, 4863, 5054, 5128, 5211, 5304, 5435, 5541,
5769, 5853, 6156, 6167, 6315, 6366, 6564, 6823, 7021, 9035, 9123, 9284**

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

Section 1. The Political Reform Act, Government code Sections 82000, et. Seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a Resolution, 2 Cal. Adm. Code Section 18730, which contains the terms of standard Conflict of Interest Code, which can be incorporated by reference and which may be amended by the Fair Political practices commission after public notice and hearings. Therefore, the terms of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political practices commission are hereby incorporated by reference and, along with the attached appendix in which officials and employees are designated and disclosure categories are set forth, constitute the conflict of Interest Code of the City of Santa Fe Springs.

Section 2. This resolution supersedes Resolutions Nos. 4789, 4863, 5054, 5128, 5211, 5304, 5435, 5541, 5769, 5853, 6156, 6167, 6315, 6366, 6564, 6823, 7021, 9035, 9123, and 9284 which were adopted or approved for application in the City.

PASSED and ADOPTED this 11th day of October, 2012.

Mayor

Attest:

Deputy City Clerk

APPENDIX

<u>Title</u>	<u>Name</u>	<u>Disclosure Categories</u>
<u>ADMINISTRATION</u>		
City Manager/City Clerk	Thaddeus McCormack	A-1,A-2,B,C,E,F inclusive
Deputy City Clerk	Anita Jimenez	A-1,A-2,B,C,E,F inclusive
Human Resources Manager	Andrea Cutler	A-1,A-2,B,C,E,F inclusive
Dir of Family/Youth Intervention Svcs	Eliminated	A-1,A-2,B,C,E,F inclusive

DEPARTMENT OF COMMUNITY SERVICES

Dir of Comm. Services	Eliminated	A-1,A-2,B,C,E,F inclusive
Dir of Library & Cultural Services	Hilary Keith	A-1,A-2,B,C,E,F inclusive
Dir of Parks & Recreation Services	Carole Joseph	A-1,A-2,B,C,E,F inclusive
Dir of Family & Human Services	Maricela Balderas	A-1,A-2,B,C,E,F inclusive

DEPARTMENT OF FINANCE & ADMINISTRATIVE SERVICES

Dir of Finance/Asst City Manager	Jose Gomez	A-1,A-2,B,C,E,F inclusive
Asst Dir of Finance & Admin Svc	Travis Hickey	A-1,A-2,B,C,E,F inclusive
Director of Purchasing	Paul J. Martinez	A-1,A-2,B,C,E,F inclusive
Dir of Technology Services	Alex Tong	A-1,A-2,B,C,E,F inclusive

FIRE DEPARTMENT

Fire Chief	Alex C. Rodriguez	A-1,A-2,B,C,E,F inclusive
Division Chief	Mike Crook	A-1,A-2,B,C,E,F inclusive
Division Chief	Stan Klopfenstein	A-1,A-2,B,C,E,F inclusive
Division Chief	Ryan Williams	A-1,A-2,B,C,E,F inclusive
Division Chief	Eliminated	A-1,A-2,B,C,E,F inclusive

Fire Marshal	Vacant	A-1,A-2,B,C,E,F inclusive
Dir. of Environmental Protection Services	Eliminated	A-1,A-2,B,C,E,F inclusive
Dep. Dir. of Environmental Protection Services	Thomas Hall	A-1,A-2,B,C,E,F inclusive

PLANNING DEPARTMENT

Dir. of Planning	Wayne Morrell	A-1,A-2,B,C,E,F inclusive
Principal Planner	Vacant	A-1,A-2,B,C,E,F inclusive
Redevelopment Manager	Eliminated	A-1,A-2,B,C,E,F inclusive

DEPARTMENT OF POLICE/COMMUNITY RELATIONS

Dir. of Police Services	Dino Torres	A-1,A-2,B,C,E,F inclusive
Asst. Dir. of Police Services	Eliminated	A-1,A-2,B,C,E,F inclusive

PUBLIC WORKS DEPARTMENT

Dir. of Public Works	Noe Negrete	A-1,A-2,B,C,E,F inclusive
Asst. Dir. of Public Works	Vacant	A-1,A-2,B,C,E,F inclusive
Principal Civil Engineer	Eliminated	A-1,A-2,B,C,E,F inclusive
Principal Civil Engineer	Eliminated	A-1,A-2,B,C,E,F inclusive
Municipal Services Manager	Vacant	A-1,A-2,B,C,E,F inclusive
Utility Services Manager	Frank Beach	A-1,A-2,B,C,E,F inclusive

CONSULTANTS

Any Consultants		A-1,A-2,B,C,E,F inclusive
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LISTING OF DISCLOSURE CATEGORIES

- A-1 INVESTMENTS (LESS THAN 10% OWNERSHIP)
- A-2 INVESTMENTS (GREATER THAN 10% OWNERSHIP)
- B INTERESTS IN REAL PROPERTY
- C INCOME & BUSINESS POSITIONS (INCOME OTHER THAN LOANS, GIFTS, AND TRAVEL)
- D INCOME - LOANS
- E INCOME - GIFTS
- F INCOME - TRAVEL PAYMENTS



City of Santa Fe Springs

City Council

October 2, 2012

NEW BUSINESS

Request Approval to Sell a 1992 Emergency One Tele-Squirt Fire Engine to the City of Campbell Bay, Quebec Fire Department

RECOMMENDATION

That the City Council authorize the Director of Finance and Administrative Services to sell a 1992 Emergency One Tele-Squirt Fire Engine to the City of Campbell Bay, Quebec for the amount of \$32,500.

BACKGROUND

The Department of Fire-Rescue took delivery of a new fire apparatus engine in the beginning of Fiscal Year 2012 -13. Therefore, the department no longer has a need for the apparatus that it replaced. Historically, we would have followed disposal procedures allowing the apparatus to be sold at auction or to be traded-in providing proceeds to the City of approximately \$8,000 to \$10,000.

The Department of Fire-Rescue looked to maximize the sale returns by utilizing a private vendor/broker who sought out interested parties to purchase the apparatus. The vendor/broker located the Campbell Bay, Quebec Fire Department who has offered to purchase the fire engine for \$32,500.

The City will receive a net amount of \$32,500 from the sale of this apparatus.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council

October 11, 2012

NEW BUSINESS

Resolution No. 9393 – Establishing Penalty Amounts for Parking Violations

RECOMMENDATION

That the City Council adopt Resolution No. 9393 which establishes penalty amounts for parking violations.

BACKGROUND

California Vehicle Code section 40203.5 allows local governments to institute penalties and late fees, through resolution, for parking violations that occur within the governing bodies' jurisdiction. As such, Resolution No. 9393 reestablishes the City's current parking penalty amounts and introduces a two-tiered escalating late fee that enhances the City's ability to collect penalties in a timely manner.

The above mentioned California Vehicle Code also recommends that agencies within the same county remain consistent, to the extent possible, with their penalties. After a review of several other Los Angeles County jurisdiction bail schedules, staff's recommendation is that the City set the first late fee at 25 percent of the initial fine and second late fee at 50 percent. Late fees are not cumulative.

The first late fee is added approximately 14 days after a "reminder" notice is sent to the individual that he/she has a notice of violation pending. The second late fee is added approximately 35 days after that initial "reminder" notice.

Thaddeus McCormack
City Manager

Attachment(s)

Resolution No. 9393
Copy of CVC 40203.5

RESOLUTION NO. 9393

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS ESTABLISHING
PENALTY AMOUNTS FOR PARKING VIOLATIONS.**

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

SECTION 1: For any violation of any of the City Code sections and/or California Vehicle Code sections listed on Exhibit "A", attached hereto, the penalties for such violations, and for late payment of such penalties, shall be as listed on such Exhibit "A".

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

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

PASSED and ADOPTED this 11th day of October, 2012.

Mayor

Attest:

Deputy City Clerk

EXHIBIT "A"

SANTA FE SPRINGS POLICE SERVICES

-BAIL-

VIOLATION	CODE	AMOUNT	1st Penalty Notice + 14 Days	2nd Penalty Notice+ 35 Days
Driving or parked off truck route	Ch. 74 Sch. II (A)	\$144	\$36	\$72
Weight limits on certain streets	Ch. 74 Sch. II (B)	\$75	\$19	\$38
Authorized signs; compliance required	70.65	\$63	\$16	\$32
Right turns against stop signals	70.65	\$63	\$16	\$32
Parked on parkway	72.03	\$63	\$16	\$32
Parking vehicles in excess of 72 consecutive hours prohibited	72.04	\$63	\$16	\$32
Parking to display for sale, washing, greasing & the like	72.05	\$63	\$16	\$32
Same - on public parking lots	72.05	\$63	\$16	\$32
Same - on private property	72.05	\$63	\$16	\$32
Parking in driveway or on private property	72.06	\$63	\$16	\$32
Parallel parking on right side of streets	72.07	\$63	\$16	\$32
Parking on left side of one way streets	72.09	\$63	\$16	\$32
Angle parking	72.10	\$63	\$16	\$32
Parking adjacent to schools	72.11	\$63	\$16	\$32
Parking on narrow streets	72.12	\$63	\$16	\$32
Parking on hills	72.13	\$63	\$16	\$32
Areas where stopping, standing, parking prohibited	72.14	\$63	\$16	\$32
23' or 80' wide vehicles in residential streets (30 minutes between 2 am - 4 pm)	72.15	\$63	\$16	\$32
Peddling, vendors near schools	118.01(A)	\$75	\$19	\$38
Parking space markings	72.17	\$63	\$16	\$32

Temporary restrictions (Example: street sweeping)	72.19	\$63	\$16	\$32
Prohibited parking - heavy vehicles - at all times	72.20	\$63	\$16	\$32
Prohibited parking - During Certain Hours - street sweeping	72.21	\$63	\$16	\$32
Prohibited parking - large vehicles	72.22	\$63	\$16	\$32
Prohibited parking -During Certain Hours	Ch. 75 Sch. I	\$63	\$16	\$32
One-hour parking	72.23	\$63	\$16	\$32
Two-hour parking	72.24	\$63	\$16	\$32
Blocking driveways	72.25	\$63	\$16	\$32
Parking of unattached trailers (all streets)	72.26	\$156	\$39	\$78
Parking space markings	72.27	\$63	\$16	\$32
Curb markings; red, green, yellow compliance required	72.43	\$63	\$16	\$32
Limitations on the right to load & unload	72.44	\$63	\$16	\$32
Limitations on use of yellow loading zone	72.45	\$63	\$16	\$32
Limitations on use of passenger loading zones	72.46	\$63	\$16	\$32
Stopping, standing & parking in alleys allowed only for purpose of loading & unloading	72.47	\$63	\$16	\$32
Loading & unloading on public streets: prohibition	72.48	\$63	\$16	\$32
Loading & unloading on public streets for use by vehicles other than bus prohibited	72.49	\$63	\$16	\$32
Parking on unpaved areas prohibited	72.50	\$63	\$16	\$32
Limitations on sounds from certain commercial vehicles	72.51	\$63	\$16	\$32
Crossing roadways generally	71.25	\$63	\$16	\$32
Crossing roadways at crosswalks	71.26	\$63	\$16	\$32
Standing in roadways	71.27	\$63	\$16	\$32
Parking violations within intersection	22500(a)	\$63	\$16	\$32

Parking on a crosswalk	22500(b)	\$63	\$16	\$32
Parking between safety zone & curb	22500(c)	\$63	\$16	\$32
Parking at fire station entrance	22500(d)	\$63	\$16	\$32
Parking in public or private driveway	22500(e)	\$63	\$16	\$32
Parking on a sidewalk	22500(f)	\$63	\$16	\$32
Parking opposite an obstruction	22500(g)	\$63	\$16	\$32
Double Parking	22500(h)	\$63	\$16	\$32
Parking in a bus zone	22500(i)	\$295	\$74	\$148
Tube or tunnel parking	22500(j)	\$63	\$16	\$32
Curb parking - angle on roadway (18" right curb)	22502	\$63	\$16	\$32
Parking in space designated for persons with disabilities	22507.8	\$388	\$97	\$194
Parking by fire hydrant	22514	\$69	\$17	\$34

CALIFORNIA VEHICLE CODE

CVC 40203.5. (a) The schedule of parking penalties for parking violations and late payment penalties shall be established by the governing body of the jurisdiction where the notice of violation is issued. To the extent possible, issuing agencies within the same county shall standardize parking penalties.

(b) Parking penalties under this article shall be collected as civil penalties.

(c) (1) Notwithstanding subdivision (a) the penalty for a violation of Section 22507.8 or an ordinance or resolution adopted pursuant to Section 22511.57 shall be not less than two hundred fifty dollars (\$250) and not more than one thousand dollars (\$1,000).

(2) The issuing agency may suspend the imposition of the penalty in paragraph (1), if the violator, at the time of the offense, possesses but failed to display a valid special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59.

(3) A penalty imposed pursuant to this subdivision may be paid in installments if the issuing agency determines that the violator is unable to pay the entire amount in one payment.



City of Santa Fe Springs

City Council

October 11, 2012

NEW BUSINESS

Request for Out-of-State Travel for Rapid Intervention Crew Under Fire Training at the Illinois Fire Service Institute

RECOMMENDATION

That the City Council approve out-of-state travel for Firefighters Vic Marin and Ed Nilo to attend "Train-the-Trainer" training at the Illinois Fire Service Institute.

BACKGROUND

Rapid Intervention Team (RIT)/Firefighter Survival, is a discipline that involves the ability of firefighters to self rescue, or as a RIT team member, effect rescue of other trapped firefighters in a burning/collapsed building. The Illinois-based RIT Under Fire will instruct tactical and strategic intervention operations using repeated "Mayday" deployments into various occupied structures using "live fire conditions". The course will include review of firefighter injuries and fatalities, demonstrations, and lecture materials. Students will participate in Size-up, Safety Considerations, Search Operations, Victim Extrication and Disentanglement. The class will progress from the rescue of a single disoriented firefighter under smoke conditions to a more complex evolution involving several firefighters trapped in a burning building. Firefighters will gain the knowledge, skills, and abilities necessary to execute RIT Operations in realistic scenario based training.

This training is not available in California. The two members we are sending will become certified trainers, and have the ability to return to our agency and train the other members of our fire department.

FISCAL IMPACT

The cost of the training is funded from the Instructor Services Agreement with Rio Hondo Community College. There is no impact on the General Fund.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council

October 11, 2012

NEW BUSINESS

Authorize the Purchase of Life Fitness Gym Equipment from Advanced Exercise Equipment from the National Joint Powers Alliance (Contract Number 021512-LFF)

RECOMMENDATION

That the City Council authorize the Director of Purchasing to purchase Life Fitness gym equipment from Advanced Exercise Equipment in the amount of \$40,981.85 from the National Joint Powers Alliance (Contract No. 021512-LFF)

BACKGROUND

The Santa Fe Springs Fire-Rescue (SFSFR) department provides on-site physical fitness training facilities. The gym equipment installed in the three fire station facilities ranges between twelve to twenty years old. We have been experiencing an increasing number of maintenance issues and need to replace the equipment.

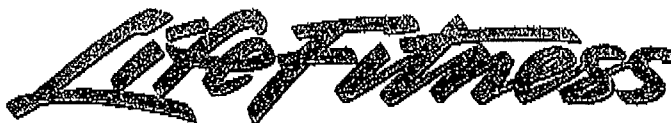
In conducting research, staff determined that Life Fitness equipment is the most robust and prevalent manufacturers providing this equipment. Advanced Exercise Equipment is the exclusive distributor for the Southern California area for Life Fitness equipment. The proposed equipment will be purchased through a cooperative purchasing agreement from National Joint Powers Alliance (NJPA).

NJPA serves as a municipal cooperative for over 40,000 members across the nation, with competitively awarded contract purchasing solutions. NJPA nationally solicits, evaluates, and awards contracts through a competitive bid process on behalf of its members. NJPA has awarded a contract for Life Fitness gym equipment and based on our quantity order level the contract allows for a 30% discount from the manufacturer's suggested retail price (MSRP). The quoted price includes a \$2,300 credit for the trade in of our existing equipment.

The SFSFR department has a revenue-sharing contract with Rio Hondo College. A portion of the enrollment funds that the college receives from the State are shared with SFSFR. All SFSFR training activities are coordinated through Rio Hondo College. Funds are deposited into a restricted account taking the burden off the General Fund by paying for specific items such as training, equipment, overtime, and class costs.

Thaddeus McCormack
City Manager

Attachments: Life Fitness exclusive distributorship letter
NJPA contract pricing structure
Formal sales quote



January 1, 2012

Mr. Rick Barbee
ADVANCED EXERCISE EQUIPMENT
861 SouthPark Drive #100
Littleton, CO 80120

Dear Mr. Barbee:

I am pleased to recognize *Advanced Exercise Equipment* as the exclusive distributor & sole source provider for Life Fitness and Hammer Strength commercial products in *the southern California territory*, for the vertical markets.

Your organization has distinguished itself by providing the highest levels of customer service. Your ongoing focus of providing timely information and positive experiences for your customers has earned you the right to exclusively promote and distribute Life Fitness' full line of commercial exercise equipment. This includes;

- Life Fitness Cardiovascular Products
- Life Fitness Strength Fit, Circuit, Optima, Pro2 Series, and Signature Product
- Hammer Strength Products

In support of your efforts, please note that any Life Fitness or Hammer Strength products sold into the above area by other, non-authorized dealers, may be void of any and all warranties, as we cannot assure product authenticity and integrity unless the product has been purchased directly from Life Fitness and /or our exclusive distributors. Life Fitness will protect this warranty agreement with Advanced Exercise Equipment by closely tracking serial numbers of all equipment sold into the area listed above.

Thank you for your efforts and continued support.

Sincerely,

Jim Murray
Manager, U.S. Commercial Dealer Sales

cc: Kent Collins

Jm/co





Life Fitness Cardiovascular
NJPA pricing

Prices Effective 6/15/12

PRODUCT DESCRIPTION	MODEL NUMBER	MSRP PRICE	NJPA DISCOUNT 1-5 units	NJPA DISCOUNT 5+ units
LIFE FITNESS CLASSIC SERIES CARDIO				
Life Fitness (Integrity Series*) Classic Treadmill	CLST-0100	7,169	30%	35%
Life Fitness (Integrity Series*) Classic Elliptical Cross-Trainer	CLSX-0000	4,569	30%	35%
Life Fitness (Integrity Series*) Classic Recumbent Lifecycle Bike	CLSR-0000	3,299	30%	35%
Life Fitness (Integrity Series*) Classic Upright Lifecycle Bike	CLSC-0000	3,199	30%	35%
Life Fitness (Integrity Series*) Stairclimber	CLSS-0000	3,199	30%	35%
Life Fitness (Integrity Series*) Summit Trainer	CLSL-0000	4,749	30%	35%
LIFE FITNESS ACTIVATE SERIES CARDIO ***				
Life Fitness Activate Series Treadmill	OST-0100	5,299	30%	35%
Life Fitness Activate Series Elliptical Cross-Trainer	OSX-0000	4,099	30%	35%
Life Fitness Activate Series Recumbent Lifecycle Bike	OSR-0000	2,549	30%	35%
Life Fitness Activate Series Upright Lifecycle Bike	OSC-0000	2,449	30%	35%
LIFE FITNESS STAIRCLIMBERS				
Life Fitness 90S Stairclimber	90S	2,399	30%	35%
Life Fitness 93S Stairclimber	93S	2,699	30%	35%
LIFE FITNESS AUGIE'S QUEST LIMITED EDITION LIFECYCLE				
Augie's Quest Limited Edition Lifecycle	CLSC-0000R-01AQ	3,999	30%	35%
LIFE FITNESS CLASSIC SERIES CARDIO - CRC **				
with Climate Resistant Coating and 4-year Limited Corrosion Warranty				
Life Fitness (Integrity Series*) Classic Treadmill - CRC	CLST-2100	7,176	30%	35%
Life Fitness (Integrity Series*) Classic Elliptical Cross-Trainer - CRC	CLSX-2000	4,638	30%	35%
Life Fitness (Integrity Series*) Classic Recumbent Lifecycle Bike - CRC	CLSR-2000	3,420	30%	35%
Life Fitness (Integrity Series*) Classic Upright Lifecycle Bike - CRC	CLSC-2000	3,319	30%	35%
LIFE FITNESS ACTIVATE SERIES CARDIO *** - CRC **				
with Climate Resistant Coating and 4-year Limited Corrosion Warranty				
Life Fitness Activate Series Treadmill - CRC (January 2012)	OST-2100	5,374	30%	35%
Life Fitness Activate Series Elliptical Cross-Trainer - CRC (February 2012)	OSX-2000	4,174	30%	35%
Life Fitness Activate Series Recumbent Lifecycle Bike - CRC (April 2012)	OSR-2000	2,674	30%	35%
Life Fitness Activate Series Upright Lifecycle Bike - CRC (April 2012)	OSC-2000	2,574	30%	35%



Commercial Sales Quotation

Life Fitness
WHAT WE LIVE FOR

**HAMMER
STRENGTH**

861 Southpark Dr, Suite 100
Littleton, CO 80120
Ph: 800.520.1112, Fax: 303.996.0063

Bill To:

City of Santa Fe Springs
Fire Rescue Headquarters
11300 Greenstone Ave
Santa Fe Springs, CA 90670
Chief Ryan Williams (562) 944-9713
ryanwilliams@santafesprings.org

Ship To:

City of Santa Fe Springs
Addresses To Advise
Santa Fe Springs, CA 90670
Chief Ryan Williams (562) 944-9713
ryanwilliams@santafesprings.org

Date: 10/2/2012

Quote Expires: 11/1/2012

Quote Number: 0941-9

AEE Consultant:

Rick Moser (310) 500-5300

Model #	Mfg	Description	Price	Qty	Extended
CLST	LIF	Life Fitness Integrity Series Treadmill, 8.0 Peak HP AC Motor, DX3 Belt & Deck System, 0.5-14 Mph, 0-15 Degree Incline, 28 Programs. iPod Compatibility & Charging with Entertainment Controls. 7 Years Warranty for Motor, Frame, Suspension.	\$7,169.00	3	\$21,507.00
CLSX	LIF	Life Fitness Integrity Series Elliptical CrossTrainer. Classic 18" Stride Length, 27 Programs, 25 Levels, iPod Compatibility & Charging with Entertainment Controls.	\$4,569.00	3	\$13,707.00
CLSS	LIF	Life Fitness Integrity Series Stairclimber. 26 Programs, 25 Levels, iPod Compatibility & Charging with Entertainment Controls.	\$3,199.00	3	\$9,597.00
CLSC	LIF	Life Fitness Integrity Series Upright Bike. 26 Programs, 25 Levels, iPod Compatibility & Charging with Entertainment Controls.	\$3,199.00	2	\$6,398.00
		Subtotal			\$51,209.00
		Less Discount (30%)	(\$15,362.70)	1	(\$15,362.70)
		Less Trade-In (Listed Below) TAXABLE IN CA	(\$2,300.00)	1	(\$2,300.00)
		Freight, Delivery & Installation	\$2,829.00	1	\$2,829.00
EPP-04	EPP	Exercise Protection Plan - EPP-04 Extends the MFG's Warranty for Total of 3 Years for Treadmills	\$490.00	3	\$1,470.00
		Trade-In:			
		(3) Star Trac 4500HR Treadmills			
		(1) Life Fitness 9500HR Treadmill			
		(4) Life Fitness 93X Elliptical			
		(4) Stair Master 4000 PT			
		(3) Cybex Recumbent Bikes			
		ALL MACHINES ABOVE ARE TO BE IN GOOD WORKING & COSMETIC CONDITION			

Terms & Conditions

General Terms: 50% down, 50% due on delivery, or Net 10 with an approved purchase order. Invoice will be due and payable, based on the original installation date.

We accept cash, checks, money orders, and wire transfers of funds.

Special Orders: A 100% prepayment is required for all customized product(s).

Return Policy: A 25% restocking fee, plus freight, will be incurred for all non-custom product(s) returned. Customized product(s) are nonreturnable.

Flooring Product Terms & Conditions: All flooring orders require a 50% deposit to order and balance due prior to shipping. Flooring is non-returnable or refundable.

Storage: We reserve the right to assess storage fees in an amount not to exceed 1.5% per month, or fraction thereof, on the related customer's invoice, when a customer's original delivery date is delayed by circumstances beyond our control.

Taxes: We collect sales or use taxes only in jurisdictions where we are licensed to do so. Customer agrees to accept sole liability and responsibility to pay for any and all uncollected sales or use tax liabilities, related penalties and interest, that arise as a result of the purchase of products and/or services from our company.

Security: Until all products are paid in full, customer hereby grants to, and AEE shall retain, a security interest in and lien on, all products sold to the customer.

Sub-Total	\$37,845.30
Tax	\$3,136.55
Total	\$40,981.85

Note:

All Life Fitness treadmills require a 120 Volt 20 AMP dedicated outlet (NEMA 5-20R receptacle)

I accept the terms and conditions of this quotation.

Signed: _____

Name: _____ Title: _____



City of Santa Fe Springs

City Council Meeting

October 11, 2012

NEW BUSINESS

Clarke Estate Enhancement Project: Synthetic Turf Installation (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

RECOMMENDATION

That the City Council take the following actions:

1. Authorize the Clarke Estate Enhancement Project: Synthetic Turf Installation (10211 Pioneer Boulevard) 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

On February 23, 2012 the City Council approved and allocated a \$150,000 Grant from the Los Angeles County Regional Park and Open Space District to be used for the Clarke Estate Enhancement Project. The project consists of three separate scopes of work:

1. Replacement of the Reception Site Grass Area with Synthetic Turf
2. Replacement of Carpet for the Upper and Lower Floors of the Clarke Estate
3. Storage Shed and Walkway Improvements

At this time, staff is requesting authorization to advertise for the replacement of the reception site grass area with synthetic turf. This area is constantly in need of repair due to the high volume of foot traffic associated with the rental of the facility. Natural grass deteriorates as the rental season (April to November) progresses and is difficult to maintain. The installation of the synthetic turf will help sustain the desired aesthetics of the facility and will require less maintenance. Currently, the Clarke Estate is required to close for rentals during two weeks of the rental season in order to re-sod this area with natural grass. The synthetic turf will allow for the facility to remain open during the entire rental season.

The total estimated cost of the replacement of the reception site grass area with synthetic turf, including construction, engineering, inspection, overhead and contingency is \$80,000.

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.

Report Submitted By:

Noe Negrete, Director
Department of Public Works


Date of Report: October 3, 2012

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$150,000 by the Los Angeles County Regional Park and Open Space District Grant. After the completion of this project, it is anticipated that the remaining \$70,000 will be used to install carpet and construct storage shed and walkway improvements. Local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

The installation of the synthetic turf will require less maintenance. Furthermore, less water will be used for irrigation purposes.



Thaddeus McCormack
City Manager

Attachment(s):
Location Map

1. THE CITY RESERVES THE RIGHT TO AWARD THE CONTRACT BASED ON EITHER THE BID, THE BID ALTERNATE "A" OR BID ALTERNATE "B".
2. THE FEE FOR ANY REQUIRED LOCAL AGENCY PERMIT FOR THIS PROJECT WILL BE PAID FOR BY THE CITY OF SANTA FE SPRINGS.
3. THE CONTRACTOR SHALL SUBMIT SIX (6) COPIES OF ALL SUBMITTALS AND SHOP DRAWINGS TO THE CITY OF SANTA FE SPRINGS WITHIN TWO WORKING DAYS FOLLOWING THE AWARD OF CONTRACT.
4. THE CONTRACTOR SHALL ORDER AND SCHEDULE THE DELIVERY OF ALL MATERIALS AND EQUIPMENT TO THE PROJECT SITE PRIOR TO THE START OF CONSTRUCTION. INACTIVITY DURING THE CONSTRUCTION PHASE OF THE PROJECT WILL BE THE RESPONSIBILITY OF THE CONTRACTOR.

- CONSTRUCTION NOTES:**

- ① REMOVE EXISTING SOD AND INSTALL NEW ARTIFICIAL TURF (8,100 TOTAL S.F.).
- ② PROTECT IN PLACE EXISTING CONCRETE.
- ③ PROTECT IN PLACE CONCRETE CURB AND PLANTER AREA.



10	REVISIONS	DATE	BY
CITY OF SANTA FE SPRINGS ENGINEERING DEPARTMENT SANTA FE SPRINGS, CALIF.			
ARTIFICIAL TURF INSTALLATION CLARKE ESTATE ALBURTIS AVE S/O TELEGRAPH RD			
PERIOD	DESCRIPTION	DATE	
1	ORIGINAL		
2	REVISED		
3	REVISED		
4	REVISED		
5	REVISED		
6	REVISED		
7	REVISED		
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LOCATION MAP



City of Santa Fe Springs

City Council Meeting

October 11, 2012

PRESENTATION

Proclamation Declaring October 2012 as "National Breast Cancer Awareness Month" in Santa Fe Springs

RECOMMENDATION

The Mayor may wish to call upon Julie Herrera, Public Relations Specialist, to assist with the presentation.

BACKGROUND

October is National Breast Cancer Awareness Month; a national campaign dedicated to educating the public about the importance of early detection. The Abby Barraza Foundation (ABF) annually joins this campaign, and the City's efforts, by playing a role in educating women in our community and raising awareness. Monique Barraza, ABF Director & Founder, has been invited to tonight's Council meeting to accept the proclamation.

Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, the month of October is National Breast Cancer Awareness Month, a national campaign designed to promote breast cancer awareness, share information on the disease, and provide greater access to services; and

WHEREAS, breast cancer continues to be the most diagnosed cancer for women everywhere; and

WHEREAS, the City of Santa Fe Springs joins campaign efforts with the Abby Barraza Foundation to strive to change statistics by promoting awareness of the disease and helping educate the community about the importance of early detection; and

WHEREAS, the City of Santa Fe Springs celebrates breast cancer survivors this month of October and the progress and advancements that have been made due to this national campaign and the efforts of the Abby Barraza Foundation; and

NOW THEREFORE, I, William K. Rounds, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the month of October 2012 as

National Breast Cancer
Awareness Month

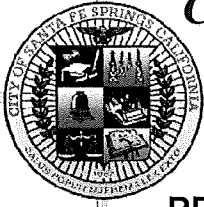
in the City of Santa Fe Springs and encourage all citizens to educate themselves about this disease and help increase breast cancer awareness by wearing pink this month or wearing or displaying a pink ribbon.

Dated this 11th day of October, 2012.

ATTEST:

Mayor

Deputy City Clerk



City of Santa Fe Springs

City Council

October 11, 2012

PRESENTATION

Recognition of the Civil Air Patrol Squadron 138 Color Guard Cadets for their Continued Support of the City of Santa Fe Springs Annual Fiestas Patrias Cultural Celebration

BACKGROUND

The Civil Air Patrol (CAP) is the official auxiliary of the U.S. Air Force with more than 61,000 members nationwide. CAP, in its Air Force auxiliary role, performs 90 percent of continental U.S. inland search and rescue missions as tasked by the Air Force Rescue Coordination Center and was credited by the AFRCC with saving 113 lives in fiscal year 2010. Its volunteers also perform homeland security, disaster relief, and drug interdiction missions at the request of federal, state, and local agencies. The members play a leading role in aerospace education and serve as mentors to the more than 26,000 young people currently participating in CAP cadet programs.

Los Angeles Squadron 138 Cadets, led by Commander Lt. Col. Charles Wiest for the past 8 years, has supported the City's annual Fiestas Patrias in presenting our nations colors during the Annual Fiestas Patrias event which celebrates the rich cultural inheritance of all Californians and City residents. It is requested that the City Council recognize the Civil Air Patrol Squadron 138 for their endless support.

The Mayor may wish to call upon Eddie Ramirez, Chair of the Fiestas Planning Committee, to assist with the presentation.

Thaddeus McCormack
City Manager

Attachment

2012 Commendation

Commendation

Whereas, the Santa Fe Springs City Council extends its gratitude to the representatives of the Civil Air Patrol Color Guard Squadron 138 for your participation in our City's annual Fiestas Patrias event.

I, William K. Rounds, Mayor of the City of Santa Fe Springs, on behalf of the City Council do hereby commend the

Civil Air Patrol Squadron 138

For your continued commitment and support to the community of Santa Fe Springs.

Dated this 11th day of October, 2012

Mayor, William K. Rounds

Mayor Pro Tem, Richard Moore

*Councilmember
Louie González*

*Councilmember
Laurie Rios*

*Councilmember
Juanita Trujillo*



City of Santa Fe Springs

City Council

October 11, 2012

PROCLAMATION

Proclaiming October 22 - 26, 2012 "Red Ribbon Week"

RECOMMENDATION

The Mayor may wish to call upon Rick Brown, Family & Youth Intervention Program Coordinator, to discuss this year's Red Ribbon activities.

BACKGROUND

The Red Ribbon Campaign is held annually to educate families on healthy living and drug-free lifestyles. The residential and business communities along with the City and local school districts work together to promote their commitment to a drug-free community. This year's events will be celebrated October 22 through 26 including a "*The Best ME Is Drug Free*" community parade.

City School District representatives have been invited to tonight's meeting to accept the proclamation.

Thaddeus McCormack
City Manager

Attachment
Proclamation

Red Ribbon Week Proclamation

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides; and

WHEREAS, it is imperative that community members launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for drugs; and

WHEREAS, the Red Ribbon Campaign theme promotes family and individual responsibility for living healthy, drug free lifestyles, without illegal drugs or the illegal use of legal drugs; and

WHEREAS, the Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week, October 22 thru October 26; and

WHEREAS, the residential and business communities will demonstrate their commitment to drug-free communities and neighborhoods by celebrating in a “The Best ME Is Drug Free” community parade commencing on October 24, 2012 at 9:30 a.m.

NOW, THEREFORE, I, WILLIAM K. ROUNDS, MAYOR OF THE CITY OF SANTA FE SPRINGS, do hereby proclaim the week of October 22 thru October 26, 2012 as

RED RIBBON WEEK IN THE CITY OF SANTA FE SPRINGS

and encourage all citizens to participate in drug prevention education programs and activities.

Dated this 11th day of October, 2012.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council


October 11, 2012

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

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

Mayor Pro Tem Moore requested and Mayor Rounds granted a six-month leave of absence (Oct.-Mar.) for Jeannette Wolfe from the Sister City Committee.

Applications received: Marlene Vernava – Sister City Committee; Mary Arias – Beautification Committee.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Report Submitted by:

Anita Jimenez
Deputy City Clerk

Date of Report: October 3, 2012

Prospective Members for Various Committees/Commissions

Beautification

Mary Arias

Community Program

Family & Human Services

Jimmy Mendoza, Jr.
Brandy Ordway-Roach
Francis Carbajal

Heritage Arts

Vaibhav Narang

Historical

Personnel Advisory Board

Parks & Recreation

Jesus Mendoza

Planning Commission

Alma Martinez
Janet Rock
Vaibhav Narang

Senior Citizens Advisory

Sister City

Marlene Vernava

Traffic Commission

Alma Martinez
Janet Rock
Vaibhav Narang

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Tall

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(13)
	Vacant	(13)
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(13)
	Guadalupe Placensia	(13)
	Vacant	(13)
Rios	Vacant	(14)
	Vacant	(14)
	Vaibhav Narang	(14)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Vacant	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
Trujillo	Vacant	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(13)
	A.J. Hayes	(13)

**Asterisk indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(13)
	Frank Leader	(13)
Moore	Rosalie Miller	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(13)
	Lynda Short	(13)
	Bryan Collins	(13)
Rios	Francis Carbajal	(14)
	Mary Anderson	(13)
	Dolores H. Romero*	(13)
	Vacant	(14)
	Vacant	(13)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava	(14)
	Vacant	(14)
	Vacant	(13)
	Vacant	(13)
Trujillo	Vacant	(14)
	Vacant	(14)
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	Vacant	(13)
	Vacant	(13)

**Asterisk indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:30 p.m., Neighborhood Center

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

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz	(14)
	Josephine Santa-Anna	(14)
	Angelica Miranda	(13)
Moore	Arcelia Miranda	(14)
	Vacant	(13)
	Margaret Bustos*	(13)
Rios	Lydia Gonzales	(14)
	Manny Zevallos	(13)
	Gilbert Aguirre*	(13)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(13)
	Ted Radoumis	(13)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	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	TERM EXP.
Gonzalez	Gloria Duran*	6/30/2014
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Trujillo	Amparo Oblea	6/30/2014

Committee Representatives

Beautification Committee	Marlene Vernava	6/30/2013
Historical Committee	Larry Oblea	6/30/2013
Planning Commission	Frank Ybarra	6/30/2013
Chamber of Commerce	Tom Summerfield	6/30/2013

Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Library & Cultural Services	Hilary Keith
Director of Planning	Wayne Morrell

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HISTORICAL COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(14)
	Gilbert Aguirre*	(13)
	Janie Aguirre*	(13)
	Sally Gaitan*	(13)
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(13)
	Francine Rippy	(13)
Rios	Vacant	(14)
	Hilda Zamora	(14)
	Vacant	(13)
	Larry Oblea	(13)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(13)
	Janice Smith	(13)
Trujillo	Vacant	(14)
	Alma Martinez	(14)
	Merrie Hathaway	(13)
	Vacant	(13)

**Asterisk indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m.,
Council Chambers.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(14)
	Frank Leader	(14)
	Brandy Ordway-Roach	(13)
	Raul Miranda, Jr.	(14)
	Vaiibrav Narang	(13)
Moore	Jimmy Mendoza	(14)
	John Salgado	(14)
	Janet Rock	(13)
	David Gonzalez	(13)
	Sheila Archuleta	(13)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Joe Avila	(14)
	Sally Gaitan*	(13)
	Fred Earl	(13)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(13)
	Mark Scoggins*	(13)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	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

Jaime Velasco

Moore

Manny Zevallos

Rios

Michael Madrigal

Rounds

Susan Johnston

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m., Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(14)
	Josephine Santa-Anna	(14)
	Vacant	(13)
	Janie Aguirre*	(13)
	Ed Duran	(13)
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Vacant	(13)
	Pete Vallejo	(13)
Rios	Vacant	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(13)
	Jessie Serrano	(13)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(13)
	Lorena Huitron	(13)
	Berta Sera	(13)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(13)
	Margaret Bustos*	(13)
	Vacant	(13)

**Asterisk indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Amanda Tomsick	(14)
	Kimberly Mette	(14)
	Jimmy Mendoza	(13)
	Dominique Velasco	(14)
	Vacant	(13)
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(13)
	Peggy Radoumis	(13)
	Jeannette Wolfe	(13)
Rios	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Vacant	(13)
	Doris Yarwood	(13)
	Vacant	(13)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(13)
	Vacant	(13)
Trujillo	Vacant	(14)
	Andrea Lopez	(14)
	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 6:00 p.m., Council Chambers

Membership: 5

APPOINTED BY	NAME
Gonzalez	Ruben Madrid
Moore	Lillian Puentes
Rios	Sally Gaitan
Rounds	Ted Radoumis
Trujillo	Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Victor Garza	()
Moore	Destiny Cardona	(14)
	Gabriela Rodriguez	(13)
	Wendy Pasillas	(13)
	Daniel Wood	(13)
Rios	Vacant	()
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Ariana Gonzalez	(13)
Rounds	Drew Bobadilla	(13)
	Andrea Valencia	(13)
	Vacant	()
	Lisa Baeza	(13)
Trujillo	Maxine Berg	(15)
	Martin Guerrero	(13)
	Cameron Velasco	()
	Kevin Ramirez	(13)