



AGENDA

REGULAR MEETING OF THE SANTA FE SPRINGS SUCCESSOR AGENCY HOUSING SUCCESSOR AND CITY COUNCIL

NOVEMBER 8, 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

HOUSING SUCCESSOR

There are no items on the Housing Successor agenda for this meeting.

SUCCESSOR AGENCY

There are no items on the Successor Agency agenda for this meeting.

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 October 11, 2012 Regular City Council Meeting

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

ORDINANCE FOR INTRODUCTION

5. Ordinance No. 1036: An Ordinance of the City of Santa Fe Springs relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately ±13,000 lineal feet), and zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone.

Recommendation: That the City Council take the following actions: 1) Find that the proposed amendments to the text of the City's Zoning Regulation relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west (approximately ±13,000 lineal feet), are in compliance

with the City's General Plan.; 2) Pass the first reading of Ordinance No. 1036, an ordinance relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the East and Bloomfield Avenue to the west (approximately ±13,000 lineal feet).

6. Advance Traffic Management System Programming Services - Approval of Cooperative Agreement with Los Angeles County

Recommendation: That the City Council: 1) Approve the Traffic Signal Control System Cooperative Agreement between the City of Santa Fe Springs and the County of Los Angeles.; 2) Authorize the Mayor to execute Cooperative Agreement with the County of Los Angeles.

7. Advance Transportation Management System Programming Services - Award of Contract

Recommendation: That the City Council: 1) Award a contract to Econolite Control Products of Anaheim, California, in the amount of \$463,407 for the deployment of a CENTRACS Advanced Traffic Management System and related appurtenances and programming services.; 2) Authorize the Director of Public Works to execute agreement with Econolite Control Products.

8. Rosecrans Avenue/Marquardt Avenue Grade Crossing – Approval of Amendment No. 4 to Agreement No 75LX111

Recommendation: That the City Council take the following actions; 1) Approve Amendment No. 4 to Agreement No. 75LX111 with Caltrans, which extends the expiration date to September 30, 2013; and 2) Authorize the Director of Public Works to execute Amendment No. 4.

9. Modification of Authorized Full-Time Positions and Amendment of Salary Schedule

Recommendation: That the City Council 1) Amend the Salary Schedule for the position of Fire Chief as indicated in the body of this report; 2) create an authorized position of Deputy Fire Marshall and amend the Salary Schedule as indicated in the body of this report; and 3) Revive the position of Director of Community Services as an authorized position and amend the Salary Schedule as indicated in the body of this report

10. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council authorize the disposal of five (5) surplus vehicles at public auction.

11. Alcohol Sales Conditional Use Permit Case No. 28-3

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 28-3 subject to strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time should any violation occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

12. Alcohol Sales Conditional Use Permit Case No. 40-2

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 40-2 subject to strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time should any violation of the conditions of approval, ABC Regulations and/or any other City Codes occur and are not resolved within a timely manner.

13. Award Bid to Carmenita Ford for the Purchase of Two (2) 2013 Ford F-250 Trucks

Recommendation: That the City Council award a bid to Carmenita Ford for the purchase of two (2) Ford F-250 trucks and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

Please note: Item Nos. 14 - 25 will commence in the 7:00 p.m. hour.

14. INVOCATION

15. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee

17. Representatives from the Chamber of Commerce

18. Introduction of Chamber of Commerce Citizens of the Year

19. ANNOUNCEMENTS

PRESENTATIONS

20. Presentation of Award by Central Basin Municipal Water District to the City of Santa Fe Springs

21. Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2012 Dan Ablott Memorial Coed Softball Tournament

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

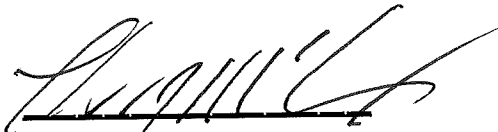
23. **ORAL COMMUNICATIONS**

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

24. **EXECUTIVE TEAM REPORTS**

25. **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.



City Clerk

November 5, 2012

Date

**MINUTES OF THE REGULAR MEETING OF
THE CITY OF SANTA FE SPRINGS
CITY COUNCIL**

OCTOBER 11, 2012

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:12 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; Carole Joseph, Director of Parks & Recreation Services; Jose Gomez, Assistant City Manager/Director of Finance; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that local resident Toby Schaffer will be completing his Eagle Scout service project by installing new plantings and a plaque acknowledging the sacrifices of local service members, particularly Paul Nakamura, next to the Veterans' Fountain. Also, the Gateway COG Job Creation and Economic Development Workshop will be held from 8:00 a.m. to 2:00 p.m. on Wednesday, October 31. Councilmembers are encouraged to attend.

4. CONSENT AGENDA

Approval Minutes

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

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

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

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.

Mayor Pro Tem Moore moved the approval of Item 5; Councilmember González seconded the motion which passed unanimously.

4A

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.

Councilmember Trujillo moved the approval of Item 6; Councilmember Rios seconded the motion which passed unanimously.

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.

Councilmember Rios moved the approval of Item 7; Mayor Pro Tem Moore seconded the motion which passed unanimously.

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.

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

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).

Councilmember González moved Items 9-10; Councilmember Trujillo seconded the motion which passed unanimously.

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.

See Item 9.

Mayor Rounds recessed the meeting at 6:18 p.m.

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

Mayor Rounds reconvened the meetings at 7:03 p.m.

11. INVOCATION

Councilmember Rios gave the Invocation.

12. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

14. Representatives from the Chamber of Commerce

Mayor Rounds introduced Jeff Winkler, Breitburn Energy; Joanne Klemm, Comet Employment Agency; and Dennis Turner, PDQ Rentals.

15. ANNOUNCEMENTS

Carole Joseph gave the community announcements.

16. PRESENTATIONS

Proclaiming October 2012 as “National Breast Cancer Awareness Month”

Councilmember Trujillo introduced Monique Barraza who established the Abby Barraza Foundation in honor of her mother who lost her life to Breast Cancer. Mayor Rounds presented the proclamation to Ms. Barraza.

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

This item was postponed to a future meeting date.

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

Rick Brown introduced Craig Campbell, Vice Principal of Santa Fe High (WUHSD); Diane Gonzalez, Lake Center School Counselor (LLCSD); and Octavio Perez, Principal of Rancho Santa Gertrudes (LNSD). Mayor Rounds presented a proclamation to each representative.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

19. Committee Appointments

Councilmember Rios appointed Marlene Vernava to the Sister City Committee and Charlotte Zevallos and Mary Reed to the Beautification Committee.

Councilmember Trujillo appointed Jesus Mendoza to the Parks & Recreation Committee. Mayor Rounds appointed Mary Arias to the Beautification Committee.

20. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:19 p.m. There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:20 p.m.

21. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that 26 of the 60 homes in the Traditions complex have sold and 145 of the 512 homes in the Villages have sold. Following a request to consider installing stop signs in the Villages, it has been determined that the signs are warranted.

Dino Torres invited the audience to participate in the Block Party being held in conjunction with the Safe Neighborhood Team at the Police Services Center on Saturday, October 13. Alex Rodriguez reported that the Department of Fire Rescue passed the Type 1 Haz-Mat Team inspection on the first try.

Carole Joseph reported that the Activity Center would close for three weeks beginning October 12 due to the Haunted House.

Mayor Pro Tem Moore thanked staff for their courtesy during the visits he and Councilmember Rios recently made to City facilities. They were amazed by the resiliency of the workforce and commended the directors for the innovative ways they have streamlined departments.

22. ADJOURNMENT

At 7:24 p.m., Mayor Rounds adjourned the City Council meeting to Thursday, October 25 at 4:30 p.m. in memory of Lucille Miramontes, grandmother of City Employee Debbie Ford; Dennis Critchfield, grandfather of City Employee Travis Hickey; and Rafael Bracamontes, grandfather of City Employee Julie Herrera.



ORDINANCE FOR INTRODUCTION

Ordinance No. 1036: An Ordinance of the City of Santa Fe Springs relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately $\pm 13,000$ lineal feet), and zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone.

RECOMMENDATIONS

That the City Council take the following actions:

1. Find that the proposed amendments to the text of the City's Zoning Regulation relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west (approximately $\pm 13,000$ lineal feet), are in compliance with the City's General Plan.
2. Pass the first reading of Ordinance No. 1036, an ordinance relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the East and Bloomfield Avenue to the west (approximately $\pm 13,000$ lineal feet), .

BACKGROUND

At its meeting of October 27, the City Council held a Public Hearing on Ordinance No. 1036, which proposes amendments to the City's Zoning Regulation relating to the standards for the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue. The Council convened a public hearing and voted unanimously to pass the first reading of the Ordinance. Subsequent to that action, staff noted an inconsistency in one of the provisions of the Ordinance and what was purported to be a provision of the State's Outdoor Advertising Act (The Act). Section J (3) of the Ordinance included language that would prohibit the advertising of alcohol products. It was represented that The Act prohibits the advertising of alcohol. In fact, The Act does prohibit advertising of alcohol for certain signs under section 5272, but, broadly speaking, allows for such advertising for conventional billboards (both static and electronic). The types of signs for which alcohol advertising is not allowed are essentially specialty signs (e.g., Real Estate Signs, Signs advertising goods and services sold upon the property where such sign exists, temporary signs, etc.). The regulations enumerated in The Act relating to the types of signs that Ordinance 1036 intends to govern do allow for advertising alcohol.

Based on the mis-information and the fact that the prohibition on alcohol advertising could significantly diminish the revenue generating potential for billboards permitted through the Ordinance, staff is recommending amending the initial Ordinance to allow for the advertising of alcohol. In so doing, it should be noted that applicants/billboard proprietors would be required to adhere to all requirements of the State Act, including the prohibitions on obscene, indecent, and immoral content. In addition, staff is recommending keeping the ban on advertising tobacco and marijuana (medical or otherwise) in the City Ordinance. Although the State Act does not expressly prohibit such products, The Act does allow cities to enact more stringent regulations than the ACT calls out for.

Because the proposed change constitutes a substantive change to the Ordinance, it is necessary to re-introduce the Ordinance for Introduction and first reading. The deletion of alcohol products from the list of prohibited products/content is the only change to the Ordinance that was Introduced at the last Council meeting. Accordingly, there is no need to conduct a new Public Hearing.

Below is a reiteration of the agenda report that accompanied the Introduction of Ordinance 1036 at the October 25 Council meeting.

ORIGINAL REPORT

Staff recently received a request from Golden Springs Development Company to allow a digital billboard and a static billboard on the property acquired at 13833 Freeway Drive and 15300 Marquardt Avenue. Although, located next to each other, the property with the address of 13833 Freeway Drive is located within the Freeway Overlay Zone and is zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone. The property at 15300 Marquardt Avenue is zoned M-2, Heavy Manufacturing and not located within the FOZ.

The request is part of a proposal to develop the properties (DPA 878) with a new distribution and industrial corporate center, and to subdivide (TPM No. 71982) the two-parcels, of 20.049-acre into one parcel of 18.732 acres. The difference in acreage is due to Caltrans taking approximately 1.317 acres, mainly along Freeway Drive, as part of the freeway expansion project. Caltrans intends to use this area, along Freeway Drive for the construction of two Austin Vault Sand Filters (AVSF).

For ease of discussion, the use of the term billboard is synonymous with outdoor advertising. While static billboards, with limitations, are allowed within the M-2-Heavy Manufacturing Zone and other zoning designations, the area of the property proposed for the billboards is zoned M-2-FOZ. The FOZ encompasses the areas adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately $\pm 13,000$ lineal feet), and is zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone. The FOZ does not allow billboards. Regarding digital billboards, the Zoning regulation is silent. As a result, digital

billboards are not allowed within the City of Santa Fe Springs. In summary, neither static nor digital billboards are allowed within the FOZ.

The principal purpose of the FOZ is: (1) To present a positive community identity reflected through the portion of the regional transportation system that traverses the city; (2) To establish and maintain a high quality aesthetic appearance, efficient access, and optimum functionality for specially designated properties located adjacent to, directly abutting the freeway, or directly abutting a street adjacent to the freeway through the implementation of design standards as established by this zoning overlay; (3) To stimulate continued investment and reinvestment in the properties and businesses within this exceptional location as well as attract uses that benefit from direct regional access and freeway visibility; (4) To encourage a creative approach in a development of land and improvements adjacent to the freeway and to allow variety of industrial and commercial uses while maintaining high standards of design and quality of improvements to preserve the quality of life and economic vitality for the city's businesses and residents; (5) To establish a basis for reviewing and evaluating projects on a case-by-case basis to ensure high levels of design and quality developments are maintained adjacent to the freeway and to ensure that they achieve the intent of the Freeway Overlay Zone and design standards; and (6) To provide a means for requiring review and action on development plans for properties that are within the proximity of a freeway (either directly abutting or separated by a frontage road) by Planning Commission or other necessary approval bodies. The Freeway Overlay Zone is intended to address the special circumstances and potential impacts created by the existence or expansion of a freeway that traverses the community.

From the Buena Park city limits to the city limits of Santa Fe Springs, there are approximately twelve billboards: eight on the south side of the freeway and four on the north side. Although there are a number of static billboards (less than 5) located throughout the City of Santa Fe Springs, none exists within the FOZ. However, one static billboard, which predates the creation of the FOZ (2003), existed along the entire $\pm 13,000$ lineal feet of FOZ properties. That billboard, at 14014 Alondra Boulevard, was recently removed to accommodate the widening of the freeway. There are, however, two electronic reader board signs, one at Mike Thompson RV (13940 Firestone Boulevard) and the other at El Monte RV (12818 Firestone Boulevard), within the FOZ. Electronic reader boards, although similar to digital billboards, are only allowed to advertise for services offered by the business on which the sign is located and the sign has to be located on premise. Outdoor advertising signs can advertise for services not primarily related to the use of the land on which the sign is located and the sign can be located off premise.

Since their inception in the United States during the 1850's, the safety, aesthetic, and economic impacts of outdoor advertising displays have been contentiously debated between opponents perceiving their negative impacts, such as visual blight of the natural landscape, and proponents who attribute economic growth to the use of

outdoor advertising displays. As a result, many cities have restricted the ability to erect outdoor advertising signs within their jurisdiction.

The issue of outdoor advertising displays is further complicated by numerous technological advances, including the utilization of Light Emitting Diode (LED) screens and the ability to cycle advertisements at intervals with the use of LED screens. The existing sign regulation of the City of Santa Fe Springs is ill equipped to address the current request for a digital billboard.

As a result, Ordinance No. 1036 is proposed to regulate the installation of billboards on certain properties in the city, located within an area adjacent to Interstate 5 (I-5), between Valley View Avenue to the east and Bloomfield Avenue to the west, (approximately $\pm 13,000$ lineal feet), and zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay, Zone. Before formulating the proposed ordinance, the City looked to several other cities, including, but not limited to Carson, Inglewood, Berkley, Commerce, Compton, Corona, Inglewood, Long Beach, and Mission Viejo, for guidance. These cities have either adopted or in the process of adopting ordinances that address digital billboards and other sign issues.

Many of those cities are realizing that by allowing billboards, they can negotiate for various benefits while still keeping a tight planning control. The new code revisions and development agreements may lead to direct financial benefits acquired through a development fee that is paid up front or over time. Other benefits may be derived when the outdoor advertising permit is conditioned on the removal of existing billboards in other areas of the city, or billboards that would be in the way of future development, or negatively impacting residents and/or businesses in the vicinity. Additionally, content restriction (i.e., gentleman's clubs advertisements) can be negotiated beyond the current prohibition against obscene, indecent and immoral content.

The proposed ordinance improves and updates the City's existing billboard regulations, which are badly outdated and fails to anticipate and regulate 21st-century trends, such as electronic billboards, supergraphics (building wraps), and mobile billboards. Key elements of the ordinance include:

- (1) Updating the definition of billboards to include electronic billboards;
- (2) Limiting electronic billboards to the FOZ;
- (3) Requiring a Conditional Use Permit (CUP) and Development Agreement for all new billboards and expansion of existing billboards;
- (4) Limiting the placement of billboards to properties with a minimum area of 5 acres;
- (5) Creating definitions and regulations for supergraphics and mobile billboards;
- (6) Creating a mechanism for the City to generate additional revenues, either as a one-time payment, or payment over time, or a combination of both;

- (7) Allowing space on new billboards to be utilized for City-related activities, or to bring awareness to City and/or charitable causes;
- (8) Establishing a minimum distance between billboards; and
- (9) Limiting the contents of messages beyond obscenity, indecency and immoral depictions.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Section 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code.

Legal notice of the Public Hearing was posted in Santa Fe Springs City Hall, the City Library and Town Center on October 11, 2012, and published in a newspaper of general circulation (Whittier Daily News) on October 10, 2012, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

SUMMARY:

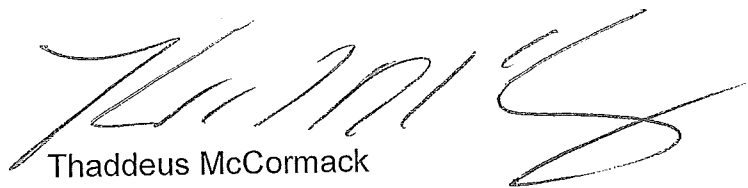
The existing City Code does not address digital billboards. While it is recognized that billboards are legitimate forms of commercial use in the City, the size, number, location and illumination of billboards can have significant influence on the City's visual environment, and can, without adequate control, create or contribute to blighted conditions. The purpose of the proposed regulations is to provide reasonable billboard control, recognizing that community appearance is an important factor in ensuring the general community welfare.

FISCAL IMPACT

Potential to generate additional source of revenue through negotiated development agreements

INFRASTRUCTURE IMPACT

None



Thaddeus McCormack
City Manager

Attachments:

- 1. Ordinance No. 1036
- 2. Location Map-FOZ

ORDINANCE NO. 1036

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS RELATING TO THE STANDARDS FOR THE INSTALLATION OF BILLBOARDS ON CERTAIN PROPERTIES IN THE CITY.

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

Section 1. Section 155.383 in Title 15, Part 15, of the City Code is hereby amended to add thereto the following Definitions:

BILLBOARD. A sign that identifies or communicates a commercial or noncommercial message related to an activity conducted, a service rendered, or a commodity sold at a location other than where the sign is located. This includes, but is not limited to, electronic billboards, building graphics, supergraphics, building wraps, and wall drop signs containing off-site messages, and billboards painted or applied to building walls. The terms "billboard" and "off-premises sign" may be used interchangeably to mean the same thing.

BILLBOARD, ELECTRONIC. An electronic billboard is a billboard the alphabetic, pictographic, or symbolic informational content of which can be changed or altered on a fixed display surface composed of electronically illuminated or electronically actuated or motivated elements and can be changed or altered electronically. This includes billboards with displays that have to be preprogrammed to display only certain types of information (i.e., time, date, temperature) and billboards whose informational content can be changed or altered by means of computer-driven electronic impulses. This includes, without limitation, billboards also known as digital billboards or LED billboards.

ADJACENT. When used to refer to a billboard adjacent to a freeway, shall mean located within, either in whole or in part, in an area formed by measuring six hundred sixty feet (660') laterally from the edge of the right-of-way of a landscaped freeway section along a line perpendicular to the center line of the freeway (as defined in California Code of Regulations, Title 4, Chapter 1, Section 2242).

FREEWAY-ORIENTED. With respect to billboards, shall mean any billboard that is adjacent to a freeway, as set forth above, and designed to be viewed primarily by persons traveling on the main-traveled way of the freeway.

SUPERGRAPHIC. Shall mean a sign, containing either on-site or off-site advertising, consisting of an image that is applied to and made integral with a wall, or projected onto a wall, or printed on vinyl, mesh, or any other material, or other light pliable material not enclosed in a rigid frame. The term "supergraphic" also shall include signs known as "building wraps."

Section 2. The following new Section 155.384 is hereby added to Title 15, Part 15, of the City Code:

155.384 BILLBOARDS

Purpose. Billboards are recognized as a legitimate form of commercial use in the City. However, the size, number, location and illumination of billboards can have significant influence on the City's visual environment, and can, without adequate control, create or contribute to blighted conditions. The purpose of this Section is to provide reasonable billboard control, recognizing that community appearance is an important factor in ensuring the general community welfare. This Section contains the entirety of the City's zoning regulations with respect to billboards in the Freeway Overlay Zone ("FOZ"). In the event of any conflict between any provision contained in this Section and any other provisions contained elsewhere in this Code, the provision contained in this Section shall prevail.

A. Use Regulations.

Billboards shall be allowed in the FOZ only after a valid Conditional Use Permit has first been obtained and a Development Agreement has been approved. A Conditional Use Permit shall be obtained and a Development Agreement shall be entered into prior to the issuance of a building permit for any project involving construction of a new billboard, expansion or modification of a billboard, or addition of additional face(s) to a billboard. A Development Agreement shall include the amount of money to be paid to the City as a result of the installation and operation of the billboard.

B. Separate Applications.

Each individual proposal for construction of a new billboard, or modification of a billboard, shall be considered a separate application, and each application shall be separately and individually subject to the provisions in this Code relating to Conditional Use Permits, and the provisions and requirements of this Section. Multiple sites shall not be combined into one application.

C. Required Findings.

In addition to the required findings for a Conditional Use Permit (Section 155.716), the Planning Commission or City Council, as applicable, shall not approve a Conditional Use Permit for any billboard project unless it can make a finding that the billboard will not constitute a hazard to the safe and efficient operation of vehicles upon a street or freeway.

D. Locations Allowed.

Billboards shall be allowed only in the FOZ.

E. Locations Prohibited.

1. On the roof of a building or projecting over the roof of a building, whether the building is in use or not.
2. On the wall of a building or otherwise attached or integrated to, or suspended from a building.
3. On or encroaching over the public right-of-way.
4. Within six hundred sixty feet (660') of a section of a freeway that has been landscaped if the advertising display is designed to be viewed primarily by persons traveling on the main-traveled way of the landscaped freeway, including landscaped portions of freeway. Such restriction shall apply only to landscaping on the same side of a freeway as the billboard.
5. Within any landscaped freeway area under the jurisdiction of the California Department of Transportation, unless there is a relocation agreement between the outdoor advertising structure owner and the California Department of Transportation.
6. Within 300 feet of an intersection of highways or of highway and railroad right-of-way, but a sign may be located at the point of interception, as long as a clear view is allowed for 300 feet, and no sign shall be installed that would prevent a traveler from obtaining a clear view of approaching vehicles for a distance of 500 feet along the highway.
7. In no event shall any billboard be permitted in any location which would result in a violation of any applicable Federal or State law.

F. Landscape Segment Relocation Credits.

No new billboard shall be constructed or installed within the City through utilization of credits given by the California Department of Transportation or State for relocation of billboards located in landscaped freeway segments, unless mandated by State law. This shall include credits for billboards located either within the City or in other jurisdictions.

G. Types of Billboards Prohibited.

The following types of prohibited billboards are specified for clarity. However, this shall not limit the types of prohibited billboards to those described below:

1. Mobile Billboards.

Any billboard installed upon, mounted, attached, or applied to any vehicle, non-motorized vehicle, bicycle, scooter, or trailer whose primary purpose is conveyance, transportation, or support of the billboard message surface shall be prohibited from any display or placement on public or private property or the public right-of-way in a manner making it visible from any other public or private property or the public right-of-way.

2. Supergraphics.

Any off-site advertisement meeting the definition of "supergraphic" as defined in Section 155.383 shall be prohibited.

H. General Requirements.

1. Maximum Area.

The maximum area of billboards shall be seven hundred square feet per sign area (e.g., 14 feet x 48 feet).

2. Maximum Height.

The maximum height of billboards shall be fifty feet, measured from the finished grade at the base of the sign.

3. Maximum Number of Signs.

No property (defined as a single parcel or two or more contiguous parcels under common ownership) shall have more than two billboards, either digital or static, but not both of the same type.

4. Minimum Distance from Another Billboard on the Same Parcel.

The minimum distance from another billboard on the same property shall be five hundred feet as measured from the vertical centerline of each billboard.

5. Minimum Distance from Another Billboard on the Same Side of the Freeway.

The minimum distance from another billboard not on the same property but on the same side of the freeway shall be one thousand feet, as measured from the vertical centerline of each billboard.

6. Minimum Setback.

The minimum setback distance of the billboard column support post shall be at least 25 feet from any property line and at least 25 feet from the building. Notwithstanding, no portion of a billboard shall project over the width of any street, highway or other public right of way.

7. Minimum Size of Property.

The minimum size of any property on which a billboard can be located shall be five acres, unless a variance is granted to allow a billboard on a smaller property.

8. Maximum Number of Faces.

No billboard shall have more than two (2) faces. A face shall be considered the display surface upon which an advertising message is displayed. (No V-shape billboards shall be allowed.)

- a. The two faces of two-sided billboards shall be identical in size.
- b. The two sign faces shall be attached directly and be parallel to each other.
- c. The top, bottom and sides of the two sign faces shall be in alignment, and no portion of either face shall project beyond the corresponding portion of the other face.

9. Face Orientation.

No billboard shall have more than one (1) face (display surface) oriented in the same vertical plane.

10. Name of Owner.

No billboard shall be maintained in the City unless the name of the person or company owning or maintaining it and the identifying number of the billboard are plainly displayed thereon.

11. Driveways.

Billboards projecting over a driveway or driving aisle shall have a minimum clearance of sixteen feet (16') between the lowest point of the sign and the driveway grade.

12. Pedestrian Walkway.

Billboards projecting over a pedestrian walkway shall have a minimum clearance of eight feet (8') between the lowest point of the sign and the walkway grade.

13. All Others.

All other billboards shall have a minimum clearance of eight feet (8') between the lowest point of the sign and ground level so as not to provide an attractive nuisance for graffiti and vandalism.

14. Screening.

All back or rear portions of single-faced or double-faced billboards visible from a public right-of-way or other public or private property shall be screened. The screening shall cover all structural members of the sign, not including the pole supports.

15. Additional Requirements.

Prior to issuance of a building permit for any billboard project subject to the requirements of this Chapter, the applicant shall provide the following:

- a. The telephone number of a maintenance service, to be available twenty-four (24) hours a day, to be contacted in the event that a billboard becomes dilapidated or damaged.
- b. Proof of lease demonstrating a right to install the billboard on the subject property.
- c. A list of locations of all billboards in the City owned or managed by the entity that will own or manage the subject billboard. This information also shall be provided on a map. The intent of this requirement is to facilitate analysis of the proposed billboard's compliance with the spacing and location requirements.

I. Standards of Design.

1. All new billboards shall be designed to have a single (steel) cylindrical column support post.
2. All new billboard structures shall be free of any bracing, angle iron, guy wires, cables, etc.
3. The installation of any new billboard shall not require the removal of trees or other on-site landscaping or the reduction of any required on-site parking spaces.
4. The backs of all new billboard structures shall be screened, encased, or otherwise suitably covered.

J. Design and operational restrictions.

1. Each digital billboard shall be constructed to withstand a wind pressure of 20 pounds per square feet of exposed surface.
2. No digital billboard shall display any statement or words of an obscene, indecent or immoral character.
3. No digital billboard shall display any advertising of: Any drugs, including but not limited to marijuana; or tobacco products; or adult-type uses, including but not limited to nude or topless bars or nightclubs, or establishments that feature nude or topless dancing or mud wrestling, or businesses featuring the sales of adult novelty items, books, magazines, videos, DVD's or tapes.
4. No digital billboard shall display flashing, shimmering, glittering, intermittent or moving light or lights. Exceptions to this restriction include time, temperature and smog index units, provided the frequency of change does not exceed four (4) second intervals.

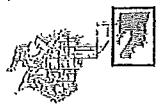
5. No digital billboard shall include any illumination or message change that is in motion or that change or expose a message for less than four seconds. Continuous motion, including full motion video, shall not be permitted.
6. The utilities of each digital billboard shall be underground.
7. Each digital billboard shall be tied into the National Emergency Network and provide emergency information, including child abduction alerts (i.e., "Amber Alerts").
8. Each digital billboard shall comply with all applicable federal, state, and local laws and regulations, including but not limited to the Highway Beautification Act of 1965 (23 U.S.C. 131), the California Outdoor Advertising Act (Cal. Bus. & Prof. Code, 5200 et seq), and the California Vehicle Code.
9. Each digital billboard shall be provided with an ambient light sensor that automatically adjusts the brightness level of the electronic sign based on ambient light conditions. So on overcast or poor weather days, the sign would automatically adjust to the ambient light level.
10. Each digital billboard shall be designed to either freeze the display in one static position, display a full black screen or turn off in the event of a malfunction.
11. No digital billboard shall utilize technology that would allow interaction with drivers, vehicles or any device located in vehicles, including, but not limited to a radio frequency identification device, geographic positions system, or other device.
12. Walls or screens at the base of the digital billboard shall not create a hazard to public safety or provide an attractive nuisance
13. No digital billboard shall emit audible sound, odor or particulate matter.
14. No digital billboard shall simulate or imitate any directional, warning, danger or information sign, or any display likely to be mistaken for any permitted sign intended or likely to be construed as giving warning to traffic, by, for example, the use of the words "stop" or "slow down."
15. No digital billboard shall involve any red or blinking or intermittent light likely to be mistaken for warning or danger signals nor shall its illumination impair the vision of travelers on the adjacent freeway and/or roadways. Illuminations shall be considered vision impairing when its brilliance exceeds the values set forth in Section 21466.5 of the Vehicle Code.

Section 3. The following uses are hereby added to Subsection (E) of Section 155.377 of the City Code: "(11) Billboards, including but not limited to electronic and digital billboards."

Section 4. Subsection (G)(3) of Section 155.380 of the City Code is hereby deleted.

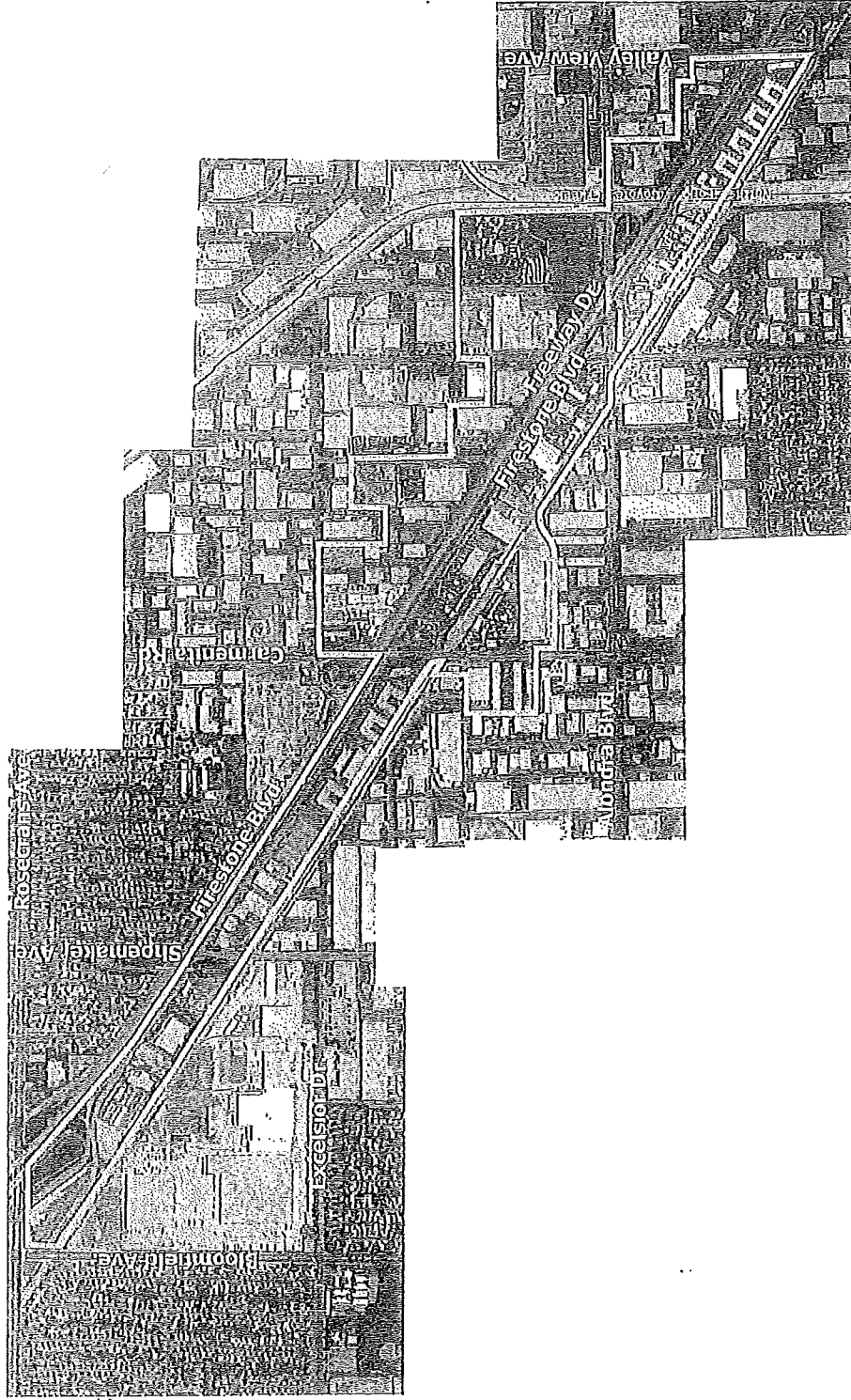
Section 5. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

Section 6. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.



Vicinity Map

11.07.02



THE PLANNING
CENTER
0 500' 1500'

Freeway Overlay Zone



City of Santa Fe Springs

City Council Meeting

November 8, 2012

NEW BUSINESS

Advance Traffic Management System Programming Services - Approval of Cooperative Agreement with Los Angeles County

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Traffic Signal Control System Cooperative Agreement between the City of Santa Fe Springs and the County of Los Angeles.
2. Authorize the Mayor to execute Cooperative Agreement with the County of Los Angeles.

BACKGROUND

The Interstate 5 Freeway (I-5)/Telegraph Road Corridor is a Los Angeles County Traffic Signal Synchronization project, which will result in arterial infrastructure improvements along Telegraph Road in the Gateway Cities Forum. The I-5/Telegraph Road Corridor consists of 277 intersections in 10 different jurisdictions, comprising 8 cities, the County and Caltrans.

The objective of this project is to design, develop and deploy traffic control systems in the corridor such that the signals along the I-5/Telegraph Road can be synchronized across the jurisdictional boundaries. This project will concentrate on the needs of the agencies in this corridor with respect to signal synchronization along Telegraph Road and recommend improvements to field infrastructure (including controllers, loops, detectors, and communications) and central traffic control systems to meet those needs.

When successfully completed, each of the agencies responsible for traffic signal operations in the I-5/Telegraph Road Corridor will have full access to a Traffic Signal Control System that provides monitoring and control of the traffic signals under its jurisdiction. Agencies will be able to synchronize their signals with neighboring agencies and exchange traffic information in real-time. Agencies will also be able to exchange data with other agencies in the Gateway Cities region. This will allow the agencies to respond to recurrent and non-recurrent congestion in a coordinated fashion across the jurisdictional boundaries.

The Cooperative Agreement provides for the City to procure a Traffic Signal Control System according to the scope of work the City received from Econolite for the CENTRACS Traffic Control System. There is a companion item on the agenda for City Council approval recommending an award of contract to Econolite Control Products.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: October 31, 2012

6

The scope of work is consistent with the project goals of the Gateway Cities Traffic Signal Forum's Intelligent Transportation System project. It provides for the City to administer the procurement with the County to reimburse the City for actual expenditures not to exceed \$510,000 toward the cost of the project by utilizing Los Angeles County Metropolitan Transportation Authority grant funds and other County funds.


The City currently operates and maintains fifty (50) traffic signals and exclusively utilizes Econolite traffic signal controllers at all of the intersections. The City in cooperation with the County of Los Angeles is proposing to install an Econolite CENTRACS Traffic Control System. It is planned to have the installation completed by June 2013 and will initially connect forty seven (47) of the City's intersections to the CENTRACS system via fiber optic or wireless connection. Since several of the cities that contract with Santa Fe Springs for signal maintenance are involved with the overall Gateway Cities Intelligent Transportation Systems, City Staff will be able to view traffic signal issues and/or operations from our work station.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$510,000 by the County of Los Angeles.

INFRASTRUCTURE IMPACT

In 1979, the City made the decision to exclusively use traffic signal controllers manufactured by Econolite Control Products located in Anaheim. As a result of this decision every intersection maintained by the City staff is controlled by an Econolite signal controller. Over the years the controllers have performed almost flawlessly and Econolite has always been available to provide technical support whenever it was needed. Based on the existence of Econolite controllers at every signalized intersection to be connected to the Advanced Transportation Management System, staff is recommending that an Econolite CENTRACS Advanced Transportation Management System be procured to monitor and oversee the City's traffic signal system. To avoid any compatibility issues between generic Advanced Transportation Management Systems and the Econolite traffic signal controllers other cities such as Norwalk, South Gate, Redondo Beach, Glendora, Torrance and La Verne that exclusively use Econolite controllers have opted to purchase the CENTRACS System in lieu of a generic ATMS.



Thaddeus McCormack
City Manager

Attachment(s):
Agreement

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: October 31, 2012

Attachment C

WIRELESS COMMUNICATIONS AT CITY TRAFFIC SIGNALS

	INTERSECTION
1	Slauson Ave @ Sorensen Ave
2	Pioneer Blvd @ Los Nietos Rd
3	Pioneer Blvd @ Placita and Broaded St.
4	Norwalk Blvd @ Los Nietos Rd
5	Santa Fe Springs Rd @ Los Nietos Rd
6	Los Nietos Rd @ Greenleaf Ave
7	Telegraph Rd @ Painter Av
8	Telegraph Rd @ Norwalk Blvd
9	Norwalk Blvd @ Smith St
10	Florence Ave @ Orr and Day Rd
11	Florence Ave @ Pioneer Blvd
12	Florence Ave @ Norwalk Blvd
13	Bloomfield Ave @ Lakeland Rd
14	Pioneer Blvd @ St Plux Crossing Church
15	Carmenita Rd @ Foster Rd
16	Rosecrans Ave @ Marquart Ave
17	Florence Ave @ Painter Ave
18	Florence Ave @ Bloomfield Ave
19	Florence Ave @ Shoemaker Ave
20	Los Nietos Rd @ Painter Ave
21	Lakeland Rd @ Shoemaker Ave
22	Slauson Ave @ Dice Rd
23	Carmenita Rd @ Orden Dr
24	Norwalk Blvd @ Hawkins St
25	Florence Ave @ Laurel Ave
26	Norwalk Blvd @ Mora Dr
27	Florence Ave @ Roseton Ave
28	Orr and Day @ Clarkman
29	Orr and Day @ Dunning Ave
30	Firestone Blvd @ Carmenita Rd
31	Alondra Blvd @ Carmenita Rd
32	Alondra Blvd @ Marquart Ave

AGREEMENT

THIS AGREEMENT, by and between the CITY OF SANTA FE SPRINGS, a municipal corporation in the County of Los Angeles, hereinafter referred to as CITY, and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as COUNTY:

WITNESSETH

WHEREAS, CITY desires to procure Traffic Signal Control System software and hardware and an Information Exchange Network Command Data Interface (hereinafter referred to as SYSTEM) as described in Attachment A of this AGREEMENT; and

WHEREAS, SYSTEM will be installed at the CITY'S traffic signals listed in Attachment B (hereinafter referred to as CITY TRAFFIC SIGNALS); and

WHEREAS, on September 18, 2007, COUNTY executed an Amendment with Systems Analysis & Integration, Inc., for the expansion of a communication system (hereinafter referred to as COMMUNICATIONS); and

WHEREAS, COUNTY'S Amendment for COMMUNICATIONS includes a provision for placement at specified CITY TRAFFIC SIGNALS as denoted in Attachment C; and

WHEREAS, COUNTY will provide COMMUNICATIONS at CITY TRAFFIC SIGNALS as denoted in Attachment C at no cost to CITY; and

WHEREAS, SYSTEM and COMMUNICATIONS are hereinafter collectively referred to as PROJECT; and

WHEREAS, PROJECT is located and will be utilized entirely within the jurisdictional limits of CITY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, CITY will administer the procurement of the SYSTEM; and

WHEREAS, COUNTY will administer the design, procurement, and installation of COMMUNICATIONS for SYSTEM; and

WHEREAS, the cost of SYSTEM includes the costs of the procurement administration, the Traffic Signal Control System Software, traffic signal controllers and the Information Exchange Network Command Data Interface, hardware, and 3 years of vendor System maintenance and support for SYSTEM, as more fully set forth herein; and

WHEREAS, the cost of COMMUNICATIONS includes the unit cost for the design, procurement, and installation of equipment as determined by the County's executed agreement, with Systems Analysis & Integration, Inc., for COMMUNICATIONS; and

WHEREAS, the total COST OF PROJECT is currently estimated to be Eight Hundred Forty Six -Thousand and 00/100 Dollars (\$846,000); and

WHEREAS, COUNTY has secured and obtained grant funds from LACMTA up to a maximum of Seven Hundred Fifty Seven Thousand-Three Hundred Forty and 00/100 Dollars (\$757,340) and will provide matching funds up to a maximum of Eighty-Eight Thousand-Six Hundred-Sixty and 00/100 Dollars (\$88,660) to finance the COST OF PROJECT; and

WHEREAS, COUNTY is willing to utilize the LACMTA grant funds and COUNTY matching funds to deposit with CITY for actual expenditures not to exceed Five Hundred Ten-Thousand and 00/100 Dollars (\$510,000) toward the COST OF SYSYTEM; and

WHEREAS, PROJECT is consistent with the scope of work for traffic improvements within CITY pursuant to Memorandum of Understanding Number P0004221 between COUNTY and LACMTA; and

WHEREAS, the term JURISDICTION, as referred to in this AGREEMENT, shall be defined as the area within the jurisdictional boundary of each governmental entity which is a party to this AGREEMENT; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 1680-1684 of the California Streets and Highways Code.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

- a. To perform the procurement administration for SYSTEM.
- b. To prepare the necessary environmental document and make the required environmental finding in compliance with the California Environmental Quality Act;
- c. To submit invoice to COUNTY in the amount of Five Hundred Ten -Thousand and 00/100 Dollars (\$510,000) within 30 days of the adoption of this agreement by COUNTY and CITY, subject to paragraph (3)h., below; and
- d. To finance the remaining COST OF SYSTEM that is in excess of COUNTY'S maximum contribution of Five Hundred Ten -Thousand and 00/100 Dollars (\$510,000).

- e. To furnish COUNTY with information on all contract change orders for SYSTEM and obtain COUNTY'S prior approval of all such contract change orders, subject to paragraph (2) c., below;
- f. To administer the installation and construction of SYSTEM in accordance with all regulations and requirements of LACMTA relating to the expenditure of Proposition C Local Return funds and Proposition C twenty-five percent (25%) Discretionary funds. CITY'S records for SYSTEM shall be open to inspection and subject to audit and reproduction by the COUNTY and LACMTA, or any of their duly authorized representatives, and shall be retained by the CITY for a period of not less than seven (7) years after final payment to contractor(s) for SYSTEM.
- g. To ensure that COUNTY and all officers, agents, and employees of COUNTY are named as additional insureds under the software vendor(s) Contractor's General Liability and automobile insurance policies.
- h. To furnish COUNTY, within one hundred twenty (120) calendar days after final acceptance of SYSTEM, a final accounting of the actual total SYSTEM costs, including an itemization of actual unit costs and actual contract quantities; and all labor, equipment, material, consultant services, indirect, and miscellaneous costs; and other administrative and overhead costs required for CITY'S performance as specified in paragraph (1) a., above.
- i. To return to COUNTY any portion of funds which are not thus used pursuant to California Streets and Highways Code section 1684 and paragraph 3 (c)., herein below.
- j. Upon completion of PROJECT, to accept full and complete ownership of PROJECT, and responsibility for PROJECT, and to maintain in good condition and at CITY expense all improvements constructed as part of PROJECT within CITY'S jurisdiction, including maintaining timing of traffic signals.
- k. To obtain and grant to COUNTY any necessary temporary right of way within CITY for installation of COMMUNICATIONS at no cost to COUNTY.
- l. To issue COUNTY a no-fee permit(s) authorizing COUNTY to install COMMUNICATIONS within CITY highway right of way.
- m. If needed, to advertise SYSTEM for software bids, inform COUNTY of the content of the bids received, award the contract after approval by COUNTY, and administer the procurement contract.

(2) COUNTY AGREES:

- a. To secure and obtain LACMTA grant funds to be used to finance toward COST OF PROJECT.
- b. To deposit with CITY, following execution of this AGREEMENT and upon demand by CITY, sufficient COUNTY funds to finance SYSTEM by utilizing LACMTA Grant Funds and COUNTY Matching Funds up to a maximum amount of Five Hundred Ten -Thousand and 00/100 Dollars (\$510,000) and subject to paragraph (3) h., below. Said demand will consist of billing invoices prepared by CITY. The actual COST OF SYSTEM shall be determined by a final accounting of SYSTEM.
- c. To review bids, the proposed award amount for SYSTEM, and any change orders for SYSTEM and provide written approval, or other response, within twenty (20) calendar days of presentation by CITY. COUNTY'S approval may only be withheld for good reason and in good faith. If COUNTY'S response is not received within said ten (10) calendar days, CITY may proceed with SYSTEM or change orders.
- d. To authorize CITY to represent COUNTY in all negotiations pertaining to the advertisement of SYSTEM for bids, award, and administration of the contract, and in all things necessary and proper to complete SYSTEM.
- e. To administer the installation of COMMUNICATIONS in accordance with all regulations and requirements of LACMTA relating to the expenditure of Proposition C Local Return funds and Proposition C Twenty-five Percent (25%) Discretionary funds and Memorandum of Understanding Number P0004221 between COUNTY and LACMTA.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. COUNTY'S contribution shall only pay for those eligible items of work included in LACMTA's Traffic Signal Synchronization and Bus Speed Improvements Program guidelines.
- b. The cost of PROJECT, as referred to in this AGREEMENT, shall consist of the costs of procurement administration, and the Traffic Signal Control Software and system testing, traffic signal controllers, the Information Exchange Network Command Data Interface, and all other work and materials necessary to complete PROJECT in accordance with the approved conceptual plan and shall include currently effective percentages added to total salaries, wages, and equipment costs to cover overhead, administration, and depreciation in connection with any or all of the aforementioned items.

- c. The cost of procurement administration, as referred to in this AGREEMENT, shall consist of the costs of environmental documentation; and all other necessary work prior to advertising of SYSTEM for construction bids and shall include currently effective percentages added to total salaries, wages, and equipment costs to cover overhead, administration, and depreciation in connection with any and all of the aforementioned items.
- d. The cost of the SYSTEM, as referred to in this AGREEMENT, shall consist of the actual payments to the contractor(s) for SYSTEM.
- e. If cost of SYSTEM, based upon the final accounting, is less than COUNTY'S payments, as set forth in paragraph (2) b., above, CITY shall refund the difference to COUNTY.
- f. During implementation of SYSTEM, CITY shall furnish an inspector or other representative to perform the functions of an inspector. COUNTY may also furnish, at no cost to CITY, a Consultant or other representative to assist in the integration of SYSTEM. COUNTY shall have no obligation to inspect SYSTEM and no liability shall be attributable as a result of COUNTY'S inspection or failure to inspect. Said inspectors shall cooperate and consult with each other, but the orders of CITY inspector to the contractor or any other person in charge of construction shall prevail and be final, and the CITY inspector shall be responsible for the proper inspection of SYSTEM as needed.
- g. COUNTY shall not be liable for any costs for PROJECT that does not conform to the regulations and requirements of LACMTA, as referred to in paragraph (1) f., above.
- h. The financial obligations of COUNTY pursuant to this AGREEMENT are conditional upon COUNTY'S obtaining reimbursement from LACMTA pursuant to Memorandum of Understanding Number P0004221 between COUNTY and LACMTA.
- i. This AGREEMENT may be amended or modified only by mutual written consent of COUNTY and CITY.
- j. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

CITY: Mr. Donald K. Jensen
Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

COUNTY: Ms. Gail Farber
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- k. Neither COUNTY nor any officer or employee of COUNTY shall be responsible for any damage or liability occurring by reason of any act or omission on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to, assumed by, or determined to be the responsibility of CITY under this AGREEMENT. It is also understood and agreed that, pursuant to Government Code, Section 895.4, CITY shall fully indemnify, defend, and hold COUNTY harmless from any liability imposed for injury (as defined by Government Code, Section 810.8) occurring by reason of any act or omission on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AGREEMENT.
- l. Neither CITY nor any officer or employee of CITY shall be responsible for any damage or liability occurring by reason of any act or omission on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT. It is also understood and agreed that, pursuant to Government Code, Section 895.4, COUNTY shall fully indemnify, defend, and hold CITY harmless from any liability imposed for injury (as defined by Government Code, Section 810.8) occurring by reason of any act or omission on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT.
- m. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32080 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT.

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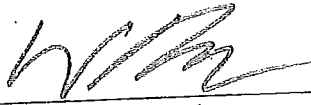
IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by the CITY OF SANTA FE SPRINGS on _____, 2012, and by the COUNTY OF LOS ANGELES on _____, 2012.

GAIL FARBER
DIRECTOR OF PUBLIC WORKS
COUNTY OF LOS ANGELES

By _____
Deputy Director

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

CITY OF SANTA FE SPRINGS

By _____
Mayor

ATTEST:

By _____
City Clerk

By _____
City Attorney

ATTACHMENT A

WORK DESCRIPTION	ESTIMATED COST
Centracts ATMS Licensing, Installation, Integration, Training & Acceptance Centracts License for 100 Intersections 3 days-on-site Installation & Integration 2-day training for 15 people System Acceptance Test	\$ 117,930
Computer Hardware and Accessories	\$ 26,560
CCTV Interface Development	\$ 9,040
Field Equipment and Installation	\$ 98,131
Software Maintenance Agreement (Bronze) First Year Econolite SMA Following Included Warranty (3 Years)	\$ 27,000
IEN Command Data Interface (CDI) Development, Testing, Installation, Integration and Training	\$ 153,500
Technical Support	\$ 12,090
Estimated Shipping	\$ 1,678
Estimated Taxes	\$ 17,478
Subtotal	\$ 463,407
Contingencies	\$ 46,593
Grand Total	\$ 510,000

Attachment B

CITY TRAFFIC SIGNALS

	INTERSECTION
1	Slauson Ave @ Sorensen Ave
2	Pioneer Blvd @ Los Nietos Rd
3	Pioneer Blvd @ Placita and Broaded St.
4	Norwalk Blvd @ Los Nietos Rd
5	Santa Fe Springs Rd @ Los Nietos Rd
6	Los Nietos Rd @ Greenleaf Ave
7	Telegraph Rd @ Carmenita Rd
8	Telegraph Rd @ Painter Av
9	Telegraph Rd @ Shoemaker Av
10	Telegraph Rd @ Santa Fe Springs
11	Telegraph Rd @ Norwalk Blvd
12	Telegraph Rd @ Pioneer Blvd
13	Telegraph Rd @ Alburtis Ave
14	Telegraph Rd @ Jersey Ave
15	Telegraph Rd @ Orr and Day Rd
16	Telegraph Rd @ Geary Ave
17	Norwalk Blvd @ Smith St
18	Florence Ave @ Orr and Day Rd
19	Florence Ave @ Pioneer Blvd
20	Florence Ave @ Norwalk Blvd
21	Bloomfield Ave @ Lakeland Rd
22	Pioneer Blvd @ St Plux Crossing Church
23	Carmenita Rd @ Foster Rd
24	Rosecrans Ave @ Marquart Ave
25	Florence Ave @ Painter Ave
26	Florence Ave @ Bloomfield Ave
27	Florence Ave @ Shoemaker Ave
28	Los Nietos Rd @ Painter Ave
29	Lakeland Rd @ Shoemaker Ave
30	Telegraph Rd @ Fire Station
31	Slauson Ave @ Dice Rd
32	Imperial Hwy @ Transportation Center Dr West
33	Imperial Hwy @ Transportation Center Dr East
34	Carmenita Rd @ Orden Dr
35	Norwalk Blvd @ Hawkins St
36	Telegraph Rd @ Laurel Ave
37	Florence Ave @ Laurel Ave
38	Norwalk Blvd @ Mora Dr
39	Telegraph Rd @ Villages Dr
40	Bloomfield Ave @ Heritage Springs East
41	Florence Ave @ Roseton Ave
42	Carmenita Rd @ Gateway Plaza
43	Orr and Day @ Clarkman
44	Orr and Day @ Dunning Ave
45	Firestone Blvd @ Carmenita Rd
46	Alondra Blvd @ Carmenita Rd
47	Alondra Blvd @ Marquart Ave



City of Santa Fe Springs

City Council Meeting

November 8, 2012

NEW BUSINESS

Advanced Transportation Management System Programming Services – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Award a contract to Econolite Control Products of Anaheim, California, in the amount of \$463,407 for the deployment of a CENTRACS Advanced Traffic Management System, related appurtenances and programming services.
2. Authorize the Director of Public Works to execute the agreement with Econolite Control Products.

BACKGROUND

In 1995, the Los Angeles County Department of Public Works secured funding for the improvement of traffic conditions in the Gateway Cities, South Bay, and San Gabriel Valley Regions. The two main components of the improvements are Traffic Signal Synchronization and Intelligent Transportation Systems (ITS). The elements of ITS include an Advanced Transportation Management System (ATMS), traffic signal controller and firmware upgrades, Closed Circuit Television Cameras (CCTV), Communications Systems, Video Distribution System and an Information Exchange Network (IEN). Some of the benefits of ITS are that it ensures that signals are operating properly, reduces maintenance response times due to immediate notification of problems, enables staff to alter traffic signal timing from a remote location, enables staff to alter traffic signal timing to respond to congestion and incidents, as well as allows for the ability to better coordinate maintenance due to having exact knowledge of a problem.

To date, the County has completed the installation of the CCTVs along Telegraph Road, the Video Distribution System, citywide traffic signal controller and firmware upgrades and installation of fiber optic cable along Telegraph Road, Carmenita Road and Imperial Highway that will serve as the backbone of the communication system.

The three items remaining to fully complete the ITS are the ATMS, IEN, and the communication system. The ATMS is a computerized system capable of monitoring traffic signal conditions and signal equipment status. It communicates with the signals once per second and allows signals to be controlled from a workstation, receive equipment failure alarms, and can monitor traffic volumes and speed using the loop detectors. The IEN provides for data exchange amongst agencies to

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: November 2, 2012

7

enhance coordination, provides the ability to monitor traffic signal operations and congestion in adjacent jurisdictions and enables a multi-jurisdictional response to incidents and special events. To communicate with intersections that are not located along the routes with fiber optic cable, a wireless communication system will have to be developed and implemented.

Since 1979, the City has exclusively utilized traffic signal controllers manufactured by Econolite Control Products (Econolite) located in Anaheim. As a result, every intersection owned by the City is controlled by an Econolite signal controller. Over the years, the controllers have performed almost flawlessly and Econolite has always provided technical support as needed. Based on the existence of Econolite controllers at every signalized intersection, staff is recommending that an Econolite CENTRACS ATMS be procured to monitor and oversee the City's traffic signal system. Doing so will avoid any compatibility issues that would otherwise exist between generic ATMS and the City's existing traffic signal controllers. Other cities, such as Norwalk, South Gate, Redondo Beach, Glendora, Torrance and La Verne that exclusively use Econolite controllers have opted to purchase the CENTRACS System in lieu of other generic ATMS.

Due to the need to procure compatible equipment, staff is recommending that the City Council dispense with bidding on this project pursuant to section 34.19 of the City's Purchasing Policy, in that the product in question must interface with existing equipment and can only be obtained from one vendor, in this case Econolite.


The attached proposal submitted by Econolite for the CENTRACS ATMS includes supplying the CENTRACS hardware and appurtenances, setting up and testing the system, providing training for City staff to use the system, a three-year software maintenance agreement, development of the IEN interface and CCTV interface, and development and implementation of a wireless communication system for intersections not located on a fiber optic route.

The City operates and maintains fifty (50) traffic signals and will initially connect forty seven (47) of the City's intersections to the CENTRACS system via fiber optic or wireless connection. Since several of the cities that contract with Santa Fe Springs for signal maintenance are involved with the overall Gateway Cities ITS, City staff will be able to view traffic signal issues and/or operations from our workstation.

FISCAL IMPACT

Based on the attached proposal, the total cost for the CENTRACS ATMS is \$463,407.00. The City will be reimbursed by Los Angeles County for expenses related to the deployment of the CENTRACS ATMS up to \$510,000.

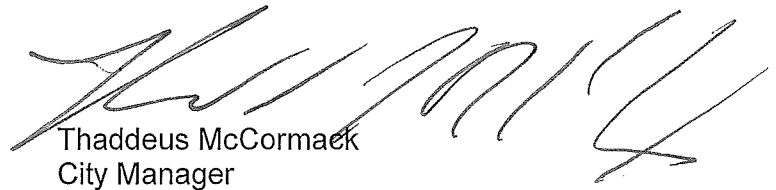
Report Submitted By: Noe Negrete, Director
Department of Public Works

 Date of Report: November 2, 2012

Ongoing costs to replacement of the CCTV cameras at the end of their service life, potential repairs and ongoing maintenance of the fiber optic cable(s), as well as costs for the software maintenance agreement after the expiration of the original three-year agreement will need to be budgeted.

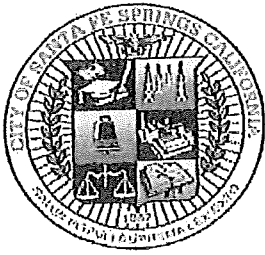
INFRASTRUCTURE IMPACT

The deployment of the CENTRACS ATMS will constantly monitor signal equipment status and notify staff of signal problems and allow staff to quickly identify and respond to incidents.



Thaddeus McCormack
City Manager

Attachment(s):
Econolite Proposal



Santa Fe Springs, CA

CENTRACS®
Advanced Transportation Management System

**Traffic Signal System Deployment
Project**

Prepared for:
The City of Santa Fe Springs, CA
by:

ECONOLITE®

Econolite

3360 East La Palma Avenue
Anaheim, CA 92806

(714) 630-3700

www.econolite.com

May 22, 2012

RECEIVED
CITY OF SANTA FE SPRINGS
PROJECT WORKS

2012 MAY 24 AM 7:20



An ISO 9001:2008 Certified Company

May 22, 2012

Robert Garcia,
City of Santa Fe Springs,
11710 E. Telegraph Road,
Santa Fe Springs, CA 90670

Dear Mr. Garcia,

Econolite is pleased to offer the City of Santa Fe Springs, the following proposal for Econolite's *Centraqs* Advanced Transportation Management System (ATMS), Ethernet upgrades to existing controllers, and implementation services for the Traffic Signal System Deployment Project.

Econolite has many years of experience working with the City of Santa Fe Springs, adding value to the traffic engineering products and services provided to the City. Headquartered in Anaheim, Econolite employs local field technicians and qualified traffic control professionals who can be deployed immediately to attend to support requirements initiated by the City.

We look forward to working with the City of Santa Fe Springs on this very important project. If you have any questions, please contact me at (714) 630-3700 or by email at gnunez@econolite.com.

Sincerely,
Econolite Control Products, Inc.

A handwritten signature in black ink, appearing to read "Gus Nunez", with a stylized flourish at the end.

Gus Nunez
Western Region Sales Manager

3360 E. La Palma Ave, Anaheim, CA 92806-2856 - PH: (714) 630-3700, FAX: (714) 630-6349

P.O. Box 6150, Anaheim, CA 92816-0150 - www.econolite.com



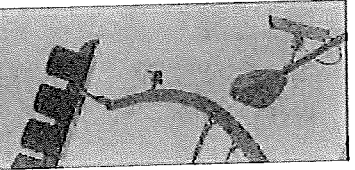
City of Santa Fe Springs
Traffic Signal System Deployment



Table of Contents

A. Introduction.....	2
B. Scope of Work.....	3
Project Management.....	3
Data Collection.....	5
Signal Timing Optimization.....	5
Warranties and Guarantees.....	8
C. Centrac System Overview.....	9
Map Interface.....	10
D. Centrac System Computer Equipment.....	12
E. Information Exchange Network (IEN) Interface.....	15
IEN Interface Scope of Work.....	15
F. ASC/2S-2100 and ASC/3-2100 Traffic Controllers.....	21
G. Pricing.....	22
Traffic Signal System Pricing.....	22

City of Santa Fe Springs Traffic Signal System Deployment



A. Introduction

Econolite is pleased to offer the *Centracs*® Advanced Transportation Management System (ATMS) and Ethernet upgrades to *ASC/2S* traffic controllers, for the City's Traffic Signal System Deployment Project. This proposal provides specific project implementation requirements regarding cabinet and controller upgrades and modification requests for the City of Santa Fe Springs.

By combining *Centracs* and Econolite's *ASC/2S* controllers, Santa Fe Springs will achieve the maximum performance and efficiencies for its traffic signal control investment. This contemporary technology, coupled with Econolite's experience in the traffic industry, will assist the City in meeting its traffic management needs now and into the future.

With the development of *Centracs*, our latest Advanced Transportation Management System (ATMS), Econolite draws from over 78 years of experience in the transportation industry to create a new, powerful traffic management solution. The tools in *Centracs* provide enhanced monitoring and more efficient intersection timing analysis and management, creating better signal coordination that results in shorter travel times and improved traffic flows for the driving public.

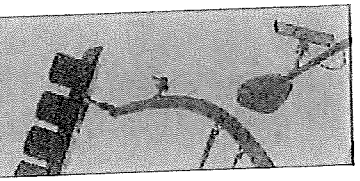
Econolite's Ethernet-based *ASC/2S* traffic controllers will provide Santa Fe Springs with a controller platform suitable for its intersection control needs. The *ASC/2S* and *ASC/3* lines of controllers are the latest in Econolite product innovation providing the user with a multitude of configuration and setup options to effectively manage signal timing requirements.

We believe our local presence in Anaheim, which includes a broad understanding of the City's traffic needs, will be of great assistance to the City's plans to install an ATMS. To ensure Santa Fe Springs receives the best possible traffic management implementation, this proposal identifies the Econolite equipment and software solutions most beneficial to the City's expressed requirements.

Below is a quick reference table for the major deliverables and assumptions regarding this proposal.

Table I. Project Overview Quick Reference

Number of <i>Centracs</i> Intersection Licenses:	100
Hardware:	Provided by Econolite
Base Map Graphic:	Using Navteq data
Intersection Graphics:	47 intersections. Developed by Econolite using customer provided base graphics
Number of Intersections Integrated into System:	47
On-Site Integration:	3 Days on-site
Additional <i>Centracs</i> Modules:	Cohu camera interface
Training:	2 Days on-site
Acceptance Testing:	1 Day on-site
Annual Software Maintenance Agreement:	3 Year Bronze SMA
Controller Modifications:	47 Locations
IEN Interface Development & Implementation:	Provided by Econolite



B. Scope of Work

Project Management

Project management is a critical component of Santa Fe Springs' Traffic Signal System Deployment Project. We will support the City's project management team with a three-faceted approach to project management consisting of project planning, project progress monitoring, and project control activities. These activities are comprised of:

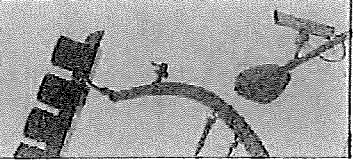
- **Planning** – We will develop a project plan, including a project scope, work breakdown structure, a critical path method schedule, and task resource estimates. This will establish the baseline plan for the project.
- **Monitoring** – As project work progresses, the project manager will monitor the progress of the work against the baseline project plan. Deviations will be evaluated to determine if corrective action is needed.
- **Control** – If the project manager determines that corrective action is needed, a variety of controls are available to our project manager to correct the variance and/or adjust the plan. Some examples include adding resources, accelerating work schedules, adjusting scope and costs if needed, and coordinating with the City to remove any external issues beyond our control.

While this methodology provides an excellent framework for project management, there are some key components of project management that bear mention here. The first is communications. Throughout the project, communications will be essential to a successful outcome. Econolite will establish regular project meetings and updates to keep the City informed of project progress and upcoming activities. We will notify the City of any issues that may affect the project schedule, scope, or costs. In addition, our team will coordinate closely with City and staff for input on existing conditions, design goals, review feedback, and any issues/concerns during the performance of the project.

Another key component of managing technology projects is configuration management. As an ISO 9001:2008 certified manufacturer, Econolite employs stringent configuration management practices around its products, including software products like the proposed *Centracs* ATMS and *ASC/2S-2100* and *ASC/3-2100* traffic controllers.

The success of any technology project depends on the people who create, manage, implement, and use the technology. The project will be managed by Mr. Roy Howard, who has over 17 years of ITS and project management experience. The project leadership is rounded out by an outstanding engineering group, including controller and network specialists to ensure our design is fully compatible with each City's IT and communications infrastructure as well as their traffic control needs. The Econolite project team also includes well-known local field support personnel and a seasoned system implementation team located in our Colorado Springs technology center. Our team is further described in the section titled, *Key Staff and Team Members*.

City of Santa Fe Springs Traffic Signal System Deployment

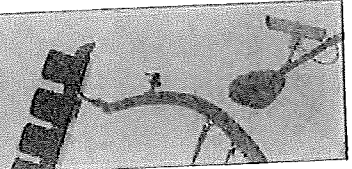


Key Staff and Team Members

The table on the following page summarizes the experience and qualifications of our proposed key staff members and team leaders.

Key Staff Member	Experience and Location
Roy Howard Systems Engineer	<p>Role on the project: Project Manager Years of experience: 17 Years with Econolite: 4 Office location: Colorado Springs, CO Area of expertise: Mr. Howard started his Project Management career with TRW in 1984 where he advanced from Electronic Technician for the Space Shuttle Project, to Project Engineer, to Project Manager for TRW's Department of Defense contracts. In 1997, Mr. Howard joined Skyline Products, Inc. as the Project Manager for all of Skyline Products' Dynamic Message Sign Projects. As Econolite's Project Manager, Mr. Howard is responsible for the project from receipt of purchase order, through delivery, installation, testing, and warranty.</p>
Terrence J. (T.J.) Larson Systems Implementation Manager	<p>Role on the project: System Implementation Manager Years of experience: 13 Years with Econolite: 10 Office location: Colorado Springs, CO Area of expertise: Mr. Larson provides on-site, telephone, email, and remote access support for all Econolite clients. Mr. Larson manages the product support team for the company's entire suite of products.</p>
Stephen Muth Communications Engineer	<p>Role on the project: Communications Engineer Years of experience: 17 Years with Econolite: 6 Office location: Colorado Springs, CO Area of expertise: Mr. Muth specializes in product development support, ensuring all IP/Ethernet and serial communications meet relevant protocols. He will work closely with the project manager to ensure all network elements are carefully coordinated and completed to the City's satisfaction.</p>
Gus Nunez Regional Sales Manager	<p>Role on the Project: Western Regional Manager Years of experience: 27 Years with Econolite: 2 Office location: Anaheim, CA Area of expertise: Mr. Nunez brings over 27 years of experience from the electronics distribution industry where he most recently held a director/leadership role within the marketing team at Avnet Electronics Marketing, which also happens to be a premier business partner to Econolite in the technology arena.</p>
Gina Prohaska Account Manager	<p>Role on the Project: Team Lead Years of experience: 19 Years with Econolite: 19 Office location: Anaheim, CA Area of expertise: Ms. Prohaska brings 19 years of account and territory management expertise. Gina's involvement and understanding of ATMS system requirements and implementation will be an added benefit to the City on this project.</p>
Ritchie Cleveland	<p>Role on the project: Field Engineer Years of experience: 15 Years with Econolite: 15 Office location: Anaheim, CA Area of expertise: Mr. Cleveland specializes in field support in the role of field applications engineer. He has a heavy role in field surveys along with field modifications and hardware/product installations in preparation for <i>Centrac</i>s implementations.</p>

City of Santa Fe Springs Traffic Signal System Deployment



Data Collection

Using the *Centracs* system can provide the City with support to facilitate the development of specific system data reporting requirements. The following provides an overview of the *Centracs* reporting capabilities.

Centracs Reports

Centracs provides a full set of historical “system” and “detector” reports generated using Microsoft® SQL Reporting Services. Some reports allow for specifying, filtering, and sorting parameters to adjust the set of data that the report covers. *Centracs* currently provides a wide array of reports that include information compiled from data retrieved from the system and any field device capable of logging data.

The following is a listing of the available *Centracs* reports:

- Alerts Log
- Communications Statistics
- Detector Fault Status
- Device Configuration
- Entity Hierarchy
- Hourly Communications Statistics
- Links
- Raw Detector Data
- Signal Changes
- Signal Detector Events
- Signal Events
- Signal MMU Events
- Split Upload and Compare
- Split Monitor
- System Activity
- System Events
- Time Drift
- Traffic Responsive
- User Login
- Users and Recipients
- VOS Daily Report
- VOS Hourly Report
- VOS Multi-Date Hourly Report
- VOS Multi-Date Daily Report

Signal Timing Optimization

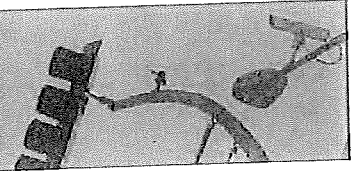
Signal Timing Optimization

The *Centracs* system currently provides a variety of signal optimization tools to help support the efforts of the City to implement its traffic control strategies. *Centracs* has the following standard traffic control modes available: Traffic Responsive (TR), Time-of-Day (TOD) Control, Manual (MAN) Mode, Local (LOCAL) Mode, and Flash.

Centracs provides a multipurpose scheduler for configuring events and functions to be executed or terminated by TOD/DOW. The scheduler is highly flexible and allows scheduling of events daily, weekly, annually, seasonally, on floating or fixed holidays, and as special or one-time events.

Events are configurable for controlling individual field devices, groups of devices, sections, or for system-wide implementation. It is possible to combine devices, groups, and sections for a

City of Santa Fe Springs Traffic Signal System Deployment



single event or function, providing dynamic grouping of all devices by TOD/DOW. The scheduler provides a means by which alerts can be configured for delivery to different individuals via email or text (SMS) messages by TOD/DOW. The scheduler also provides a means to print reports automatically.

System Implementation

Project Schedule

Econolite will provide our milestones and estimated delivery dates to the City for project scheduling. All project direction will take place according to the project management direction from Santa Fe Springs. Santa Fe Springs should consider and plan for the appropriate lead times on all hardware required when developing a proposed project schedule. Roy Howard, our Econolite Project Manager will coordinate our integration team's schedule along with the field cabinet assessment, equipment installation, and intersection modification labor with Santa Fe Springs' input.

Communications

For this proposal, Econolite has assumed a working Ethernet communications network is in place and ready for system integration and testing. In the event communications to controllers are not available or online by the arrival date of the system testing team, locally connected controllers will be used for the system testing in place of field controllers. Performance of the system will be verified by demonstrating communication with each intersection controller via the status display and by uploads and downloads of the controller database.

Performance of *Centracs* hinges on the ability of the network to deliver status/polling packets in a timely fashion. Econolite therefore recommends that a guaranteed delivery mechanism is implemented by the City in their Ethernet/IP communications infrastructure to accomplish this.

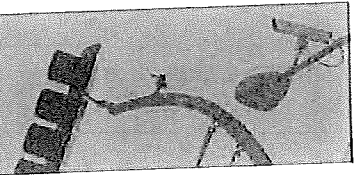
If requested, Econolite can provide direction and/or recommend hardware in this area at an additional cost but does not accept responsibility for the configuration or performance of said equipment.

CCTV Interface

Los Angeles County has requested the ability to view and control Cohu CCTV cameras from within the City's *Centracs* system. In addition to the Cohu CCTV functionality, the County has requested that users of *Centracs* should have the ability to access CCTV camera video streams managed by a third-party Video Distribution System (VDS) supplied by Delcan. VDS users should be able to access the *Centracs* managed COHU cameras owned by the City of Santa Fe Springs.

In the course of discussion, a number of options were identified requiring differing degrees of development and integration work on the parts of Econolite and Delcan. The County agreed on an approach requiring the least amount of effort by both Econolite and Delcan. Under this approach, *Centracs* will obtain video streams directly from the Delcan VDS system which hosts video management using a VLC Server and VLC viewers. For Pan, Tilt, Zoom (PTZ) control, *Centracs* will connect directly to the Cohu camera, using the camera's native PTZ protocol (as

City of Santa Fe Springs Traffic Signal System Deployment



Centracs does now for Cohu). Econolite will be required to develop a simple VLC client window in *Centracs* that is capable of accessing video streams provided by the Delcan VDS. In taking this approach, it is understood by the County that the functionality provided through this interface will be limited and that issues such as security, access conflicts, and camera locking, will not be addressed at this time and may require an additional development effort.

Testing

Econolite's system integration process includes detailed testing procedures throughout the project. To ensure that each City receives the best possible product, the following testing procedures will be followed:

Factory Testing and Configuration

Factory Acceptance Testing (FAT) is performed at the Econolite Colorado Springs, CO facility. An Econolite team of engineers will assemble the system hardware, install the software, test the system components (using standard system test documents), prepare the system graphics, and document the final system for all hardware configurations.

After completion of the Econolite standard system performance tests, the system will be disassembled, packed, and shipped to the project site. A member of the Econolite System Engineering team will then arrive on-site to unpack, reassemble, integrate, and test the system.

Integration Testing

After integration of the system is completed, the integration engineer will perform a performance test of the system. Performance testing of the system and the software functionality is conducted by performing uploads, downloads, and status verification to the initially integrated intersection controllers running NTCIP protocols compatible with *Centracs*.

Centracs Acceptance Test

After training is completed on the system, an Econolite engineer will arrive on-site to perform the final *Centracs* Acceptance Test (CAT) with the City. The final CAT will consist of an operational demonstration to the City of all major software components using a standard system acceptance test developed by Econolite. This test will be provided to the City for review prior to testing.

Documentation and Manuals

Econolite will supply all documentation for products supplied by Econolite. Five hard copies and one electronic (PDF) copy of all Econolite system/software documentation will be provided. In addition to the required documentation, a *Centracs* project binder containing the hardware system layout, IP addressing spreadsheet will be prepared for the City.

City of Santa Fe Springs Traffic Signal System Deployment



Project Acceptance

Upon successful completion of all project deliverables, Econolite will provide a project letter of acceptance to the City. This letter will provide the date from which all warranties take effect and Econolite recognizes project closure.

Training

Econolite will provide training to the City after the Econolite system integration team demonstrates the system is functionally operational. Econolite's pricing for this project includes one (1), two-day session with all training materials for the *Centrac*s system. This training includes instruction on system functionality, use, configuration, and administration. Econolite understands that some areas may require more in-depth training than others, and in those cases, we are able to adjust the curriculum according to the City's specific needs. Training should be conducted at the City Yard for optimal understanding of the system and should include no more than fifteen (15) people.

System Maintenance and Service

A three-year Bronze Software maintenance agreement (SMA) is included with this proposal. Under the Bronze SMA, annual software upgrades are performed remotely via a VPN connection provided by the City. The Bronze SMA also includes Econolite's outstanding customer support. System support personnel are available via email, Internet, and our toll-free phone support line. Normal hours of operation are between 8am-5pm Mountain Time. Customer support is a priority to us and requests for support are typically responded to within 24 hours.

Warranties and Guarantees

Centracs System Software Warranty

Econolite provides a one (1) year warranty from the date of system acceptance for Econolite developed ATMS software. Our standard product warranty applies to all other Econolite products and the standard manufacturer's warranty is applied to third-party products.

Econolite Traffic Controller Hardware Warranty

Econolite warrants its traffic controller products for a period of two (2) years from date of shipment, to be free from defects in material or workmanship and to be of the kind and quality designated or specified in the contract. If Econolite installs the equipment or supplies technical direction or installation by contract, the warranty period shall run from the completion of installation. In addition, all existing *ASC/2S* controllers that require an Ethernet modification also include a three-year warranty.

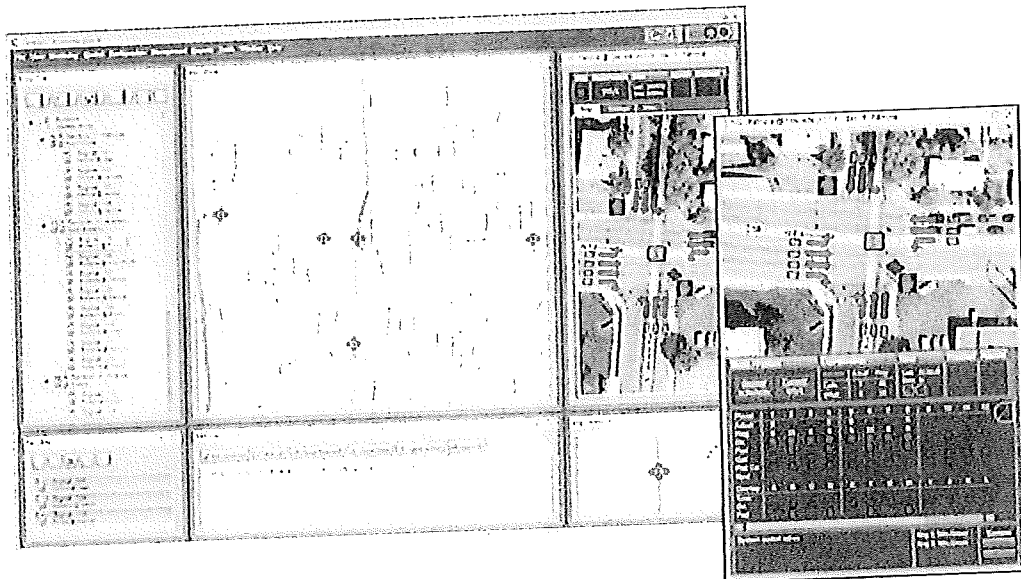
City of Santa Fe Springs Traffic Signal System Deployment

C. Centraacs System Overview

Centraacs is an intuitive and easy-to-use ATMS, which functions as a client-server application. The *Centraacs* server side of the network maintains the database, performs device communications, and provides periodic management and control functions, while the user interface is accessed through the *Centraacs* client. *Centraacs* can be setup with all components on a single computer or can be distributed across several separate servers and multiple client workstations. Client-to-server communications is very efficient, even across a wide-area network and remote connections.

The *Centraacs* transportation management system will provide each City's Traffic Management Center (TMC) with four main functions:

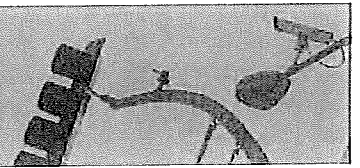
- Monitoring – Keeping track of the operational status of the system
- Data Collection – Recording and tracking of historical data associated with the system
- Control – Commanding operations in the system
- Configuration – Configuring devices and functionality of the system



Centraacs supports remote intersection control and monitoring including receiving intersection status information, uploading and downloading field data, and managing control parameters for each controller and cabinet device.

Centraacs system data processing is distributed across multiple servers and applications allowing system functions to be accomplished more effectively with consideration for cost, communications needs, security, redundancy (back-up), and network interface capabilities. National and international protocol standards are used to allow the system to adapt to changes in technology and increased functionality over time with minimal effects on individual system

City of Santa Fe Springs Traffic Signal System Deployment



components. Intelligent interface protocols are used for distribution of real-time data among workstations, facilitating increased system performance and multi-user responsiveness.

Centracs is modular and scalable due to its distributed processing architecture. In the event of a system expansion, optimal performance can be maintained effectively because the supporting software applications can be distributed across various system components. The system software architecture does not require that a single central server perform all real-time functions. The ability to utilize multiple servers protects the hardware and software investment and allows the ATMS to be readily and incrementally expanded in the future.

Map Interface

Centracs incorporates an interactive citywide map as the foundation for the main graphics display. The map can be displayed in any or all of the available *Centracs* “containers” simultaneously or individually. Each instance of the map display is set up independently by panning and zooming such that each map region can be utilized as an individual sub-area for monitoring individual intersections or groups of intersections.

Centracs maps are rendered dynamically using geo-coded Geographic Information Systems (GIS)-based map data. The *Centracs* system comes preconfigured with rendered map “tiles” generated from geographically accurate NAVTEQ® map data. NAVTEQ map data provides the most accurate street-level rendering capabilities for the *Centracs* map interface. Street curves, corners, and other geographic anomalies are depicted accurately and without distortion.

It is also possible to configure zoom level ranges such that the display of dynamic and real-time status data appears or changes at various zoom levels. The color in the center of the circle in the first three icons indicates certain signal status as in the graphic to the right. Standard zoom level details include:

- Intersection Status only – coordinated, free, flash, transition, preempted, communications (comm) fail, off line, etc.
- Intersection Status, plus main line (through phase) signal colors
- Intersection Status, main line colors and pattern number
- Intersection Status, pattern number and up to eight (8) phase colors
- Intersection-level graphics with all signal phases, overlaps, pedestrian indications, detection, preemption, alarms, and status

<input type="radio"/>	Coordinated
<input type="radio"/>	In Transition
<input type="radio"/>	Free
<input type="radio"/>	Preempt Active
<input type="radio"/>	Flash
<input type="radio"/>	Comm Fail
<input type="radio"/>	Standby
<input type="radio"/>	Off Line

The main map and intersection graphics display is an integrated part of the system and is not a stand-alone application. Once data is retrieved from a field device, the system automatically updates the status of all devices on all map displays at least once per second, with no more than four (4) seconds latency.

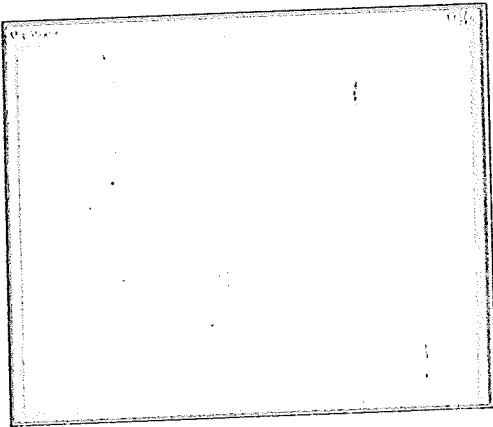
City of Santa Fe Springs Traffic Signal System Deployment

There are four (4) zoom ranges and default icons for signals:

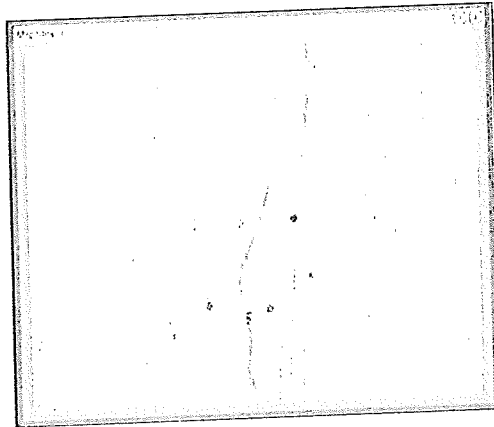
- Phase Arrow Icons, Pedestrian (Ped) Phase Icons, Vehicle Call Icons, etc.
- Zoomed fully out – Point Icon
- Zoomed farther in – Main Street Green Status Icon
- Zoomed still farther in – Main Street Green Pattern Icon

The maps below provide sample screen shots of the map interface including regional, citywide, corridor, and intersection level examples.

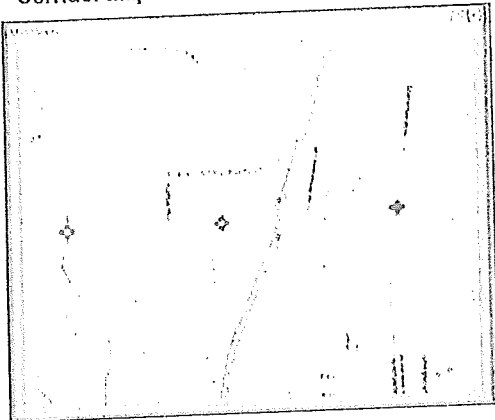
Regional Map



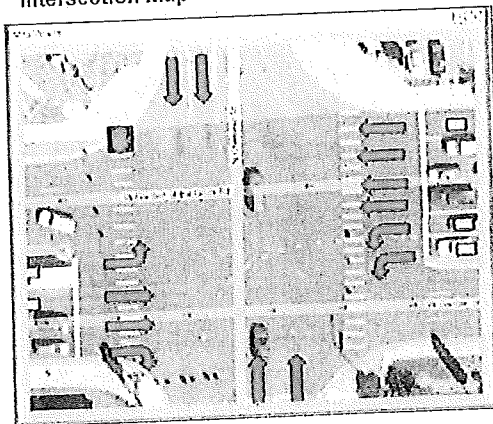
Citywide Map



Corridor Map



Intersection Map



D. Centrac System Computer Equipment

For this project, Econolite will provide the following computer hardware, peripherals and supporting software for the *Centrac* ATMS. Econolite's Project Manager will review all the hardware requirements with the City prior to procuring any items. It is our understanding that the County will be responsible for, via contract with Delcan, providing rack-space, a UPS, and a KVM/KMM for the provided servers at the City. The County will work with Delcan under a County contract to resolve any issues related to any incompatible hardware not supplied or approved by Econolite.

All components listed below will be delivered to our Colorado Springs office for testing, software installation and configuration. Should additional components be necessary or requested, Econolite will provide an updated procurement list and corresponding pricing.

Table 2. Econolite provided Application/Database Server (Quantity 1)

Item	Description	Quantity
Application & DB Server:	PowerEdge R710 with Chassis for Up to Six 3.5-Inch Hard Drives	1
Processor:	Dual E5620 Xeon Processors, 2.4GHz 12M Cache, Turbo, HT, 1066MHz Max Mem	1
Memory:	16GB Memory (8x2GB), 1333MHz Single Ranked UDIMMs for 2 Procs, Advanced ECC	1
Mouse:	Optical Two-Button Mouse USB, Black	1
Keyboard:	Keyboard, USB, Black	1
Riser:	Riser with 2 PCIe x8 + 2 PCIe x4 Slot	1
Hard Drive:	146GB 15K RPM Serial-Attach SCSI 3.5" Hot Plug Hard Drive [standard]	4
Hard Drive Controller:	PERC 6/IR for RAID 5	1
Operating System:	Windows Server 2008, Standard Edition, Includes 5 CALs	1
Misc:	Microsoft SQL Server 2008, 5 CAL Bundle	1
NIC:	Embedded Broadcom, GB Ethernet NICS with TOE	1
Modem:	Dell Remote Access Card, 5th Generation for PowerEdge Remote Management	1
CD-ROM or DVD-ROM Drive:	DVD+/-RW, SATA, Internal	1
Rack Accessories:	Bezel	1
Server Accessories:	1x6 Backplane for 3.5-Inch Hard Drives	1
Documentation Diskette:	Electronic Documentation and OpenManage DVD Kit	1
Feature:	Sliding Ready Rails With Cable Management Arm	1
Service:	Basic: Business hours (5x10) Next Business Day on-site hardware warranty, 5 Years	1
Misc:	Hot Plug Energy Smart Power Supply Redundant, 570W	2
Misc:	Power Cords, NEMA 5-15P to C14, 15 amp, wall plug, 10 feet / 3 meter	2
Misc:	Hot Plug Redundant Cooling	2

City of Santa Fe Springs
Traffic Signal System Deployment

Table 3. Econolite provided Communications Server (Quantity 1)

Item	Description	Quantity
Communications Server:	PowerEdge R610 with Chassis for Up to Six 3.5-Inch Hard Drives	1
Processor:	Dual E5520 Xeon Processor, 2.26GHz 8M Cache, Turbo, HT, 1066MHz Max Mem	1
Memory:	8GB Memory (4x2GB), 1333MHz Single Ranked UDIMMs for 2 Procs, Advanced ECC	1
Mouse:	Optical Two-Button Mouse USB, Black	1
Keyboard:	Keyboard, USB, Black	1
Riser:	Riser with 2 PCIe x8 + 2 PCIe x4 Slot	1
Hard Drive:	146GB 15K RPM Serial-Attach SCSI 3.5" Hot Plug Hard Drive [standard]	2
Hard Drive Controller:	Integrated SAS/SATA RAID 1 PERC 6/i Integrated/SAS6/iR	1
Operating System:	Windows Server 2008, Standard Edition, Includes 5 CALs	1
NIC:	Dual Embedded Broadcom NetXtreme II 5708 Gigabit Ethernet NIC	1
Modem:	Dell Remote Access Card, 5th Generation for PowerEdge Remote Management	1
CD-ROM or DVD-ROM Drive:	DVD+-RW, SATA, Internal	1
Rack Accessories:	Bezel	1
Server Accessories:	1x2 Backplane for 3.5-Inch Hard Drives	1
Documentation Diskette:	Electronic Documentation and OpenManage DVD Kit	1
Feature:	Sliding Ready Rails With Cable Management Arm	1
Service:	Basic: Business hours (5x10) Next Business Day on-site hardware warranty, 5 Years	1
Misc:	Hot Plug Energy Smart Power Supply Redundant, 502W	2
Misc:	Power Cords, NEMA 5-15P to C14, 15 amp, wall plug, 10 feet / 3 meter	2
Misc:	Hot Plug Redundant Cooling	2

Table 4. Econolite provided Laptop (Quantity 1)

Item	Description	Quantity
Laptop:	Panasonic Toughbook 52, Core i5 2540M, 2.6 GHz	1
Memory:	4GB SDRAM, DDR3-1333MHz	1
Monitor:	15.4" widescreen WUXGA LED 1920x1200	1
Hard Drive:	320 GB 7200 RPM HDD	1
Operating System:	Windows 7 Professional	1
DVD-ROM Drive:	DVD Super MULTI Drive	1

City of Santa Fe Springs Traffic Signal System Deployment

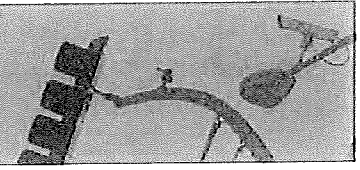


Table 5. Econolite provided hardware – Accessories

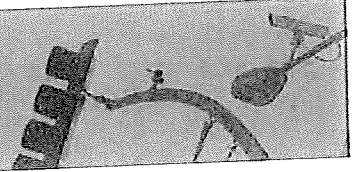
Item	Description	Quantity
Network Switch:	24-port 10/100/1000 LAN Managed Switch	1
Network Cabling:	CAT6 Network patch cables, 6ft	4
Server Backup:	4 Tbyte TeraStation III Rackmount NAS Server	1
Large Screen Display:	LG LD520C 55" LCD Commercial HDTV, includes installation by Econolite.*	1

*Econolite will install an HDMI cable from the server cabinet rack to monitor in the office area. The HDMI cable will be housed in cable raceway that is affixed to the wall adjacent to the server cabinet and along the ceiling using the adhesive on the back of the raceway and drywall screws spaced every 18." At the wall separating the two room technicians will drill a 1" hole thru the wall and install a chase nipple to facilitate the cable installation.

Econolite will also install the monitor and articulating arm for the monitor in the location provided. Additional cable raceway will be installed down the wall for the routing of the power cord. An extension cord will be utilized to obtain power from the nearest outlet if one is not available under the monitor.

Materials Provided:

- HDMI Cable
- HDMI to DVI adapter
- ¾" X ½" cable raceway
- 1 ½ " conduit chase nipple and locking hardware
- Articulating wall arm for flat-panel TV
- Miscellaneous hardware



E. Information Exchange Network (IEN) Interface

In 1999 the Los Angeles County Department of Public Works (LACO DPW) began work to establish a coordinated network for sharing information and control of the various traffic control systems along the I-210/Foothill Freeway. This would be known as the Information Exchange Network (IEN) whose primary focus is on intersection traffic control as opposed to freeway management. The original design utilized a common network backbone based on the Common Object Request Broker Architecture (CORBA).

The County engaged TransCore late last year to develop a new XML-based web services interface to the IEN to take advantage of today's prevailing technologies for system-to-system data exchange. Participating Agencies can use this new interface to report their traffic signal data to the IEN. This new IEN XML Traffic Control System (TCS) Interface (also called the Command/Data Interface or CDI) will allow additional types of TCSs to share data with the IEN.

As part of this project, Econolite will develop an IEN Server interface for *Centracs* in accordance with the TransCore design document "IEN XML CDI SPECIFICATION Traffic Control System Interface Draft", dated March 20, 2011.

Centracs was designed and developed to support Center-to-Center (C2C) functionality, compliant with NTCIP Standards and through implementation of selected objects from the Transportation Management Data Dictionary (TMDD), the same TMDD standard that is the basis for the new IEN XML TCS Interface. This proposal includes the extension of the *Centracs* C2C functionality to provide an IEN XML TCS Interface Server implementing the full interface message set described in the IEN XML CDI Specification.

This task will implement a server interface to the IEN in *Centracs*. The work is comprised of seven primary tasks which are described in more detail below.

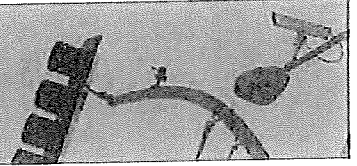
IEN Interface Scope of Work

Task 1 – Project Management

This task will provide project management services specifically for the IEN interface work. This task will be managed by Mr. Nick Ullman, a Principal System Engineer in our Anaheim office. Mr. Ullman will provide oversight and coordination for the IEN Development work in Colorado Springs and will provide status updates to the City and to the County on a regular basis. As issues arise, Mr. Ullman will be the primary point of contact with the City, the County, and other LA County *Centracs* agencies to ensure prompt resolution and the overall success of the IEN development and deployment.

Task 2 – Develop *Centracs* IEN Server Software

This task includes the development required on the *Centracs* application server software to implement the SOAP interface as specified in the IEN XML CDI specification referenced above. Specifically, the corridor server interface will be implemented to provide data from the *Centracs*

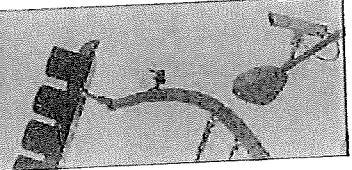


server to the IEN site server software (provided by others) in response to requests, but will not include any client functionality or support any control functionality. Specifically, the elements to be supported include:

- **Center to Center Services**
 - a. Operations:
 - i. OP_CenterInformation
 - ii. OP_DetectorData
 - iii. OP_DetectorInventory
 - iv. OP_DetectorStatus
 - v. OP_IntersectionSignalInventory
 - vi. OP_IntersectionSignalStatus
 - b. TMDD elements
 - i. OrganizationInformation
 - ii. DetectorData
 - iii. DetectorDataRequest
 - iv. DetectorInventory
 - v. DetectorStatus
- **LACO Extensions to the TMDD:**
 - a. TMDD Data Frame: DetectorDataDetail
 - i. lacoIenDetectorDataDetailExtension
 - 1. volume: The number of vehicles counted over the accumulation period. Expressed in vehicles per hour
 - 2. volumePlusWeightedOccupancy: Volume in vehicles per hour + weighted occupancy
 - b. TMDD Data Frame: DetectorInventoryDetails
 - i. lacoIENDetectorInventoryDetailExtension
 - 1. associatedIntersection: The identification number of the intersection that this detector is associated with
 - 2. averagingPeriod: The length of time over which detector measurements are averaged
 - 3. crossStreet: Name of the street that crosses the road on which the detector is located at its associated intersection
 - 4. weightingFactor: The weighting factor (k) used for V+kO (volume + weighted occupancy) calculations
 - c. TMDD Data Frame: DeviceInformationRequest
 - i. lacoIENRealTimeIntersectionSignalDeviceListExtension
 - 1. real-time-intersection-id-list
 - a. device-id: A sequence of intersection signal identification numbers for which the IEN wants real-time

- d. TMDD Data Frame: IntersectionSignalInventory
 - i. lacoIENIntersectionSignalInventoryExtension
 - 1. crossStreet: The name of the cross street of the intersection.
 - 2. mainStreet: The name of the main street of the intersection.
 - 3. mainStreetDirection: The direction of traffic flow along the main street of the intersection
 - 4. secondsBetweenPollAttempts: The number of seconds between poll attempts to the intersection signal controller
- e. TMDD Data Frame: IntersectionSignalStatus
 - i. lacoIENIntersectionSignalStatusExtension
 - 1. Alarm-list: The alarms that are currently active for the intersection signal
 - 2. mainStreetGreen: An indication of whether the intersection signal's main street vehicle phases are green
 - 3. preemptType: The type of preemption currently active for the intersection signal
 - 4. phases-with-calls-list (real-time): Phase vehicle call status mask, when a bit = 1, the phase currently has a vehicle call for service. When a bit = 0, the phase currently does NOT have a vehicle call for service. This element is equivalent to the phaseStatusGroupVehCalls object type in the NTCIP 1202 standard; however, that object type is not supported in the NTCIP-References schema or in the TMDD schema.
 - 5. last-phase-times-list (real-time): The time that each vehicle phase spent in green during the last cycle. An array of phase numbers and their green times (in seconds)
 - 6. plannedPhaseTimes (real-time): The planned maximum green time for each phase for the current cycle. An array of phase numbers and their green times (in seconds)
- f. LACO Data Frame: lacoIENCenterInformation
 - i. systemStatus: The operational status of the traffic control system
 - ii. systemVersion: The traffic control system version
- g. LACO Data Type Enumerations
 - i. Intersection-Signal-Alarms-LACO-IEN
 - ii. Preempt-Type-LACO-IEN
 - iii. Main-Street-Green-LACO-IEN
 - iv. System-Status-LACO-IEN
 - v. Traffic-Direction-LACO-IEN

City of Santa Fe Springs Traffic Signal System Deployment



Task 3 – Integrate with the TransCore Validation Client

Our proposal is based on the availability of a validation client provided by the LA County DPW's IEN consultant, TransCore as part of their contract with the County. It is our understanding that this validation client can be installed on any Windows XP/7/2003/2008 system that has network access to the CDI that is being tested. Upon completion of development, Econolite will test the *Centracs* IEN Server interface operation using this validation client to ensure that the interface was properly implemented. If any issues are found, Econolite will correct and the interface will be retested. Once the interface has been fully validated against the test client, it will be ready for deployment.

Task 4 – Documentation

Econolite will provide technical documentation for the IEN server interface. This will be a supplement to the standard *Centracs* manual. This supplement will provide an overview of the IEN interface and its implementation within *Centracs* as well as specifics on how to configure and control the IEN interface within *Centracs*.

Task 5 – Deployment of IEN to Santa Fe Springs

The initial deployment of the IEN interface will be for the Santa Fe Springs system. For this task, Econolite will:

- Update the *Centracs* software release (if an earlier release is already deployed)
- Furnish and install one IEN workstation, in accordance with workstation specifications contained in Table 6.
- Work with LA County DPW and the City's IT group to establish the required connectivity (this work is for coordination and technical support only, the City will provide the required IEN network connection)
- Install IEN client software (provided by others) on the hardware provided.
- Integrate the *Centracs* IEN Server and the IEN workstation with the County's IEN network
- Test the IEN operation to ensure it is functioning properly

Under a separate project, TransCore will develop the "IEN XML CDI Acceptance Test Plan" for the IEN based on the requirements identified in the IEN XML TCS Interface Specifications document. In turn, LACO DPW will provide this IEN XML CDI ATP to Econolite for use as *Centracs* XML CDI Acceptance Test Procedures.

Econolite will conduct the ATP with at least one official representative from LACO DPW witnessing. Econolite will prepare an Acceptance Test Report indicating the number of passed, failed, and skipped test steps and provide to the City and County. Following delivery and review of the Acceptance Test Report, project managers from Econolite and LACO DPW will discuss resolution of any remaining issues.

City of Santa Fe Springs Traffic Signal System Deployment

Table 6. Econolite provided IEN Interface Workstation Specifications

Item	Description	Quantity
Workstation:	Dell Precision T5500 Workstation Quad Core Processor E5620, 2.4GHz, 12M, 5.86GT/s	1
Memory:	4GB DDR3 ECC SDRAM Memory, 1066MHz, 4X1GB, Dell Precision TX500	1
Keyboard:	Dell, USB, Quiet KYBD, No Hot Keys, PWS, Black	1
Monitor:	22" Widescreen Flat Panel with Adjustable Stand	1
Video Card:	512MB PCIe x16 NVIDIA Quadro FX 580 Quad Monitor DVI+ 2DP	1
Hard Drive:	160GB SATA 3.0Gb/s, 7200 RPM Hard Drive with 8MB DataBurst Cache, Dell Precision TX500	1
Hard Drive Controller:	C1 All SATA Hard Drives Non-RAID for 1 Hard Drive Dell Precision T5500	1
Operating System:	Windows 7 Professional	1
Mouse:	New Dell USB 2 Button Optical Mouse with Scroll, Black Precision	1
NIC:	Broadcom NetXtreme 10/100/1000 Gigabit Ethernet controller PCI Express, Dell 490/690	1
DVD-ROM Drive:	16X DVD+/-RW Data Only Dell Precision TX500	1
Misc:	Transient Protection Power Strip	1

T5500
ATYAND

Task 6 – Deployment of IEN to other LACO Centracos Cities

Following the initial IEN integration in Santa Fe Springs, Econolite will deploy the *Centracos* IEN Server software to the remaining LA County *Centracos* agencies as follows:

- City of Redondo Beach
- City of Southgate
- City of Norwalk
- City of Glendora
- City of Torrance
- City of La Verne

The work to be performed for each agency is the same as for the initial deployment in Santa Fe Springs:

- Update the *Centracos* software release (if an earlier release is already deployed)
- Furnish and install six IEN workstations (one at each City listed above), in accordance with workstation specifications contained in Table 6.
- Work with LA County DPW and the City's IT group to establish the required connectivity (this work is for coordination and technical support only, the City will provide the required IEN network connection)
- Install IEN client software (provided by others) on the hardware provided.
- Integrate the *Centracos* IEN Server and the IEN workstation with the County's IEN network
- Test the IEN operation to ensure it is functioning properly

City of Santa Fe Springs Traffic Signal System Deployment

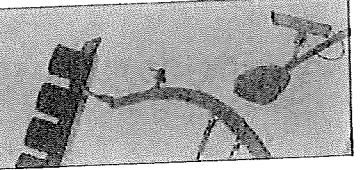
Software updates require the *Centracs* software to be under warranty or software maintenance at the time of the IEN deployment. Software updates require remote access to the system by authorized Econolite support engineers or technicians.

Task 7 – Technical Support

This task provides a budget for work in excess of the anticipated scope/level of effort in the tasks above. This funding will be utilized upon request from Econolite and approval from Los Angeles County DPW.

IEN Interface Warranty

The IEN software provided under this project will be warranted and supported in accordance with the *Centracs* license and support agreements in place for the respective agencies. Remote access capability to the *Centracs* system via VPN or similar is assumed to be available to expedite system troubleshooting and support as needed.

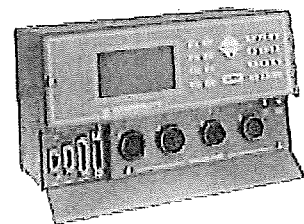
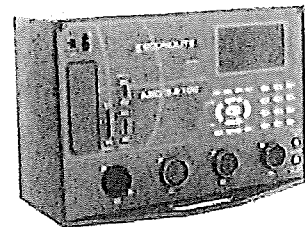


F. *ASC/2S-2100* and *ASC/3-2100* Traffic Controllers

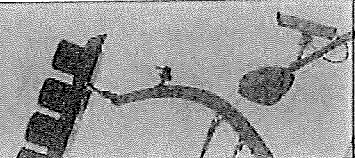
Econolite's *ASC/3* and *ASC/2S* traffic controllers will provide the City with a controller platform suitable for its intersection control needs. For example, the *ASC/3* lines of controllers are the latest in Econolite innovation providing the user with a multitude of configuration and setup options to effectively manage signal timing requirements. The *ASC/3* controller provides the user with unique signal timing solutions including advanced technology such as, an available Transit Signal Priority (TSP) software module to accommodate emergency and transit vehicle demands, logic algorithms to handle customizable traffic applications, and data keys to conveniently manage signal databases.

The *ASC/3* and the upgraded *ASC/2S* controllers are NEMA and NTCIP compliant providing the City with a comprehensive set of tools for intersection control. The core of Econolite's traffic control technology experience is based on products like the *ASC/3* and the *ASC/2S* that are designed, manufactured, and tested in a rigorous ISO-certified environment. As a result, the *ASC/2S* and *ASC/3* has a proven history of reliability in the industry for which we are confident will meet or exceed the City's traffic control expectations.

Both the *ASC/2S-2100* and *ASC/3-2100* controllers are NEMA TS-2, NTCIP compliant and provide a comprehensive set of tools for intersection control. For example, the *ASC/3-2100* provides an updated design that allows it to serve as the traffic control platform, which includes NEMA TS2-Type 1 and NTCIP compliance and compatibility with Caltrans 33x type cabinets. By standardizing on the *ASC/2S-2100* and *ASC/3-2100* family of controllers, the City will be able to simplify intersection management and eliminate the costs incurred when managing a variety of controller types.



City of Santa Fe Springs
Traffic Signal System Deployment



G. Pricing

Traffic Signal System Pricing

With respect to the City of Santa Fe Springs signal system upgrade project, Econolite is pleased to provide a pricing proposal for a *Centracs* system to include the following:

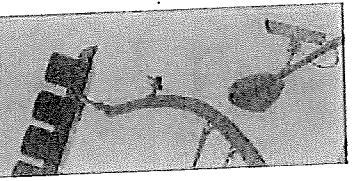
- *Centracs* licenses and support for up to one hundred (100) intersections located in the City of Santa Fe Springs
- *Centracs* Cohu camera interface and development of a Delcan video interface
- Providing field modifications to upgrade forty-six (46) existing *ASC/2S* Controllers to Ethernet, including NTCIP software.
- Upgrade one *ASC/2* controller to an *ASC/3RM* controller with Ethernet and Data Key
- As part of the *Centracs* implementation, the City of Santa Fe Springs will also receive *Centracs* system equipment as described in Section D.
- Integration, including template background graphics in *Centracs* for forty-seven (47) intersections for the City of Santa Fe Springs
- City of Santa Fe Springs, on-site integration, support, acceptance testing, and one-time training (up to 16 hours) for up to 15 participants
- Development, testing, documentation, integration and training off/for *Centracs* IEN Interface. Includes supply of seven (7) IEN Workstations.

Pricing is valid for a period of sixty days from the date on the cover of this proposal.

Table 7. System Pricing

Description	QTY	Unit Price	Extended Price
Centracs ATMS			
License, Installation, Integration, Training and Testing	L.S.	\$117,930.00	\$117,930.00
Computer Hardware and Accessories (Section D)	L.S.	\$26,560.00	\$26,560.00
Delcan Video Interface Development	L.S.	\$9,040.00	\$9,040.00
Software Maintenance Agreement (Bronze)	3 Years	\$9,000.00	\$27,000.00
IEN Interface Server			
Development, testing, installation, integration and training	L.S.	\$153,500.00	\$153,500.00
Technical Support (up to 80 hours)	L.S.	\$12,090.00	\$12,090.00
Controller and Cabinet Modifications Summary			
Field modification to upgrade existing controllers (from Table 8)	L.S.	\$98,131.00	\$98,131.00
		Subtotal	\$444,251.00
		Est. Shipping	\$1,678.00
		Est. Sales Tax (8.75%)	\$17,478.00
		Total	\$463,407.00

City of Santa Fe Springs Traffic Signal System Deployment



Terms and Conditions

Payment terms are as follows:

- Shipping and sales tax amounts are estimates only. Actual sales tax and shipping will be billed during project delivery.
- Payments shall follow the schedule below:

Computer Hardware & Equipment	100% upon shipment of material(s)
Software, Installation & Integration	85% of total system price less hardware upon completion of installation
Training	10% of total system price less hardware upon completion of training
Acceptance Test	5% of total system price less hardware upon completion of test
Field Equipment	100% upon shipment of material(s)
Field Modification labor	100% upon completion of work

City of Santa Fe Springs Traffic Signal System Deployment

Table 8. Controller and Cabinet Modification Pricing

City of Santa Fe Springs				
Int. No.	Intersection	Description	Unit Price	Extended Price
1	Slauson Ave & Sorensen Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
2	Pioneer Blvd & Los Nietos Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
3	Pioneer Blvd & Placita / Broaded St	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet including D Panel and connecting cable	2518.00	2518.00
4	Norwalk Blvd & Los Nietos Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
5	Santa Fe Springs Road & Los Nietos Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
6	Los Nietos Rd & Greenleaf Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
7	Telegraph Rd & Carmenita Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
8	Telegraph Rd & Painter Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
9	Telegraph Rd & Shoemaker Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
10	Telegraph Rd & Santa Fe Springs Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
11	Telegraph Rd & Norwalk Blvd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
12	Telegraph Rd & Pioneer Blvd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
13	Telegraph Rd & Alburtil Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
14	Telegraph Rd & Jersey Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet including D panel and connecting cable	2518.00	2518.00
15	Telegraph Rd & Orr & Day Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
16	Telegraph Rd & Geary Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
17	Norwalk Blvd & Smith St	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
18	Florence Ave & Orr & Day Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
19	Florence Ave & Pioneer Blvd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
20	Florence Ave & Norwalk Blvd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
21	Bloomfield Ave & Lakeland Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
22	Pioneer Blv & St Pius X Church	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet including D panel and connecting cable	2518.00	2518.00
23	Carmenita Rd & Foster Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
24	Rosecrans Ave & Marquardt Ave	Field modification to upgrade existing ASC/2 Controller to an ASC/3RM Controller with Ethernet and Data Key	3588.00	3588.00
25	Florence Ave & Painter Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
26	Florence Ave & Bloomfield Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
27	Florence Ave & Shoemaker Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00

City of Santa Fe Springs Traffic Signal System Deployment

28	Los Nietos Rd & Painter Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
29	Lakeland Rd & Shoemaker Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
30	Telegraph Rd & Fire Station	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
31	Stauson Ave & Dice Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
32	Imperial Hwy & Transportation Centr Dr W	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
33	Imperial Hwy & Transportation Centr Dr E	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
34	Carmenita Rd & Orden Dr	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
35	Norwalk Blvd & Hawkins St	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
36	Telegraph Rd & Laurel Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
37	Florence Ave & Laurel Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
38	Nowalk Blvd & Mora Dr	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
39	Telegraph Rd & Villages Dr	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
40	Bloomfield Ave & Heritage Springs East	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
41	Florence Ave & Roseton Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
42	Carmenita Rd & Gateway Plaza	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
43	Orr & Day Rd & Clarkman	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
44	Orr & Day & Dunning Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
45	Firestone Blvd & Carmenita Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
46	Alondra Blvd & Carmenita Rd	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
47	Alondra Blvd & Marquardt Ave	Field modification to upgrade existing ASC/2S Controller to Ethernet including NTCIP software and filtered convenience outlet.	2023.00	2023.00
			Subtotal	\$98,131.00
			Est. Sales Tax (8.75%)	\$6,370.00
			Grand Total	\$104,501.00

NOTE: For those intersections being integrated into a *Centra* system, the selected communications contractor shall provide Econolite's Project Manager with an IP address for each controller by location before commencement of any Econolite fieldwork.



City of Santa Fe Springs

City Council Meeting

November 8, 2012

NEW BUSINESS

Rosecrans Avenue/Marquardt Avenue Grade Crossing – Approval of Amendment No. 4 to Agreement No. 75LX111

RECOMMENDATION

That the City Council take the following actions:

1. Approve Amendment No. 4 to Agreement No. 75LX111 with Caltrans, which extends the expiration date to September 30, 2013; and
2. Authorize the Director of Public Works to execute Amendment No. 4.

BACKGROUND

The City Council, at their meeting of February 12, 2009, approved Agreement No. 75LX111 with Caltrans Division of Rail for Section 130 Grade Crossing Improvements funding. Agreement No. 75LX111 will expire on December 31, 2012; therefore, an amendment is required to extend the expiration date of the agreement.

The Rosecrans Avenue/Marquardt Avenue intersection is ranked as the number two priority grade crossing in the State of California eligible for funding for construction of a grade separation. This is due to the geometrics of the grade crossing, the past collision history, volume and speed of vehicular traffic on both Rosecrans Avenue and Marquardt Avenue and the frequency and speed of BNSF freight, Amtrak and Metrolink trains that traverse this grade crossing.

As there is no available funding at this time for construction of a grade separation at this location, Caltrans Division of Rail has secured \$2,361,000 of Section 130 Grade Crossing Improvement Program funding for modifications to the Rosecrans Avenue/Marquardt Avenue grade crossing. The purpose of the Section 130 Grade Crossing Program is to reduce the number and severity of highway collisions by eliminating hazards to vehicles and pedestrians at existing railroad crossings. The improvements projected for this location include installation of raised medians as well as installation and relocation of railroad signal equipment. There is no City match required for these funds in conjunction with this project.

FISCAL IMPACT

There is no fiscal impact as the project is fully funded by the Section 130 Grade Crossing Program and there is no requirement for a City match.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: October 31, 2012

8

INFRASTRUCTURE IMPACT

The project will result in the improvement of an existing at-grade railroad crossing and will improve safety for motorists and pedestrians that must cross the railroad tracks and enhance safety for rail operations.

The approval of Amendment No. 4 will allow for enough time to complete the grade crossing improvements.




Thaddeus McCormack
City Manager

Attachment(s):

Amendment No. 4 to Agreement No. 75LX111 A/4

Report Submitted By:



Noe Negrete, Director
Department of Public Works

Date of Report: October 31, 2012

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Contract No: 75LX111 A/4
Sheet 1 of 1
October 16, 2012

Source		Charge		EA	Pre fix	Subjob	Object	Amount	FY	Enc Code	Encumbrance Doc No
Dist	Unit	Dist	Unit								
13	804	13	804	13-240178L			6042	\$0.00	08		75LX111
Item		Chapter		Statutes	Fiscal Year						
I hereby certify upon my own personal knowledge that budgeted funds are available for the Period and purpose of the expenditure stated herein											
Signature of Accounting Officer						Date					
Local Agency: City of Santa Fe Springs Address: 11710 Telegraph Road Santa Fe Springs, CA 90670-3679 Phone: (562) 868-0511						SERVICE CONTRACT NO: 75LX111 A/4 PROJECT NUMBER: STPLR-7500(017)					
						The numbers above are to be placed on all invoices					
						SACRAMENTO, CALIFORNIA Effective Date of Contract: January 22, 2009 Expiration Date of Contract: Sept. 30, 2013					

The Local Agency (hereinafter referred to as **Local Agency**) hereby agrees to do the work hereinafter set forth for the Department of Transportation (hereinafter referred to as **Department**) in accordance with the applicable laws and regulations including but not limited to; California streets and Highway Code section 114(b) and California government Code 14038 and regulations and the provision of this form.

WHEREAS: Service Contract 75LX111, dated January 22, 2009, provided \$1,200,000.00 to prepared PS&E for the crossing improvements at Rosecrans/Marquardt Avenues Crossing in the City of Santa Fe Springs, PUC No. 002-157.80, Federal No. 027656A; and,

WHEREAS: Amendment No. 1 authorized an additional \$1,161,000.00 to fund the construction of the crossing improvements as stated in the Scope of Work for construction, Exhibit B, for a total of \$2,361,000.00 and the expiration date was extended from January 21, 2011 to June 30, 2011; and,

WHEREAS: Amendment No. 2 was needed due to project delays caused by changes in the city's personnel and furloughs to extend the expiration date from June 30, 2011 to February 28, 2012; and

WHEREAS: Amendment No. 3 was needed due to a more involved design and plans than was originally estimated so Amendment 3 will extend the expiration date from February 28, 2012 to December 31, 2012; and

WHEREAS: Amendment No. 4 is needed due to delays caused by all the parties involved in the design and G.O.88 process so Amendment 4 will extend the expiration date from December 31, 2012 to September 30, 2013.

NOW THEREFORE: It is mutually agreed by the parties hereto, that all terms and conditions of Service contract No. 75LX111 and Amendment No. 1, 2 and 3 shall remain in full force and effect, and shall be made a part of this Amendment No. 4, and the expiration date has been extended to September 30, 2013.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hand the year and date first above written.

CALIFORNIA DEPARTMENT OF TRANSPORTATION

CITY OF SANTA FE SPRINGS

By _____ Branch Chief

Approved _____ Office Chief

Date _____

By _____

Title _____



City of Santa Fe Springs

City Council Meeting

November 8, 2012

NEW BUSINESS

Modification of Authorized Full-Time Positions and Amendment of City Salary Schedule

RECOMMENDATION

That the City Council:

- 1) Amend the City's Salary Schedule for the position of Fire Chief as indicated in the body of this report;
- 2) Create an authorized position of Deputy Fire Marshall and amend the Salary Schedule as indicated in the body of this report; and
- 3) Restore the position of Director of Community Services as an authorized position and amend the Salary Schedule as indicated in the body of this report.

BACKGROUND

It has been the long-term strategy of the City to phase in salary reductions through attrition and when new candidates are appointed to positions of leadership in the City. This policy began a few years ago and included the downgrading of the City Manager's Salary when the current City Manager was appointed. This strategy has served the City's fiscal outlook well.

With the retirement of Chief Rodriguez, it is my recommendation to appoint Division Chief Mike Crook as the City's next Fire Chief. Furthermore, because Chief Rodriguez was also serving in the capacity of Fire Marshall, it is necessary to fill the functions of that position (the position of Fire Marshall has been frozen since the previous incumbent was laid off in 2011). It is my recommendation to create a Deputy Fire Marshall position, which would be filled by Brian Reparuk. Chief Crook would retain the title and authority of the "Fire Marshall" position. This is similar to what was done when the former Director of Environmental Services retired a few years ago.

In addition, and as part of the continuing efforts to review methods of public services delivery to the Santa Fe Springs community, slight adjustments are still being made to the City's human resources. Among the adjustments are reassignments of job responsibilities and, where necessary, reorganizations. Although most of the organization and community are unaware, the Department of Community Services has been operating without a Department Head for the past several years. As a technical matter, the City Manager has been the Director of Community Services. The three divisions (Parks and Recreation, Library and Cultural Services, and Family and Human Services) have done an incredible job of continuing the high level of service that the community has grown to expect. Even



City of Santa Fe Springs

City Council Meeting

November 8, 2012

without a day-to-day Department Head, the three divisions have done an extraordinary job in collaborating and providing highly efficient and effective services. Nonetheless, the elimination of redevelopment has forced dramatic changes, most notably a significant reduction in force that has necessitated a review and reorganization of how services are provided and managed. Nowhere has that dramatic change been felt more than within Community Services. Accordingly, I have sensed a need for greater connection between the three divisions both programmatically and organizationally. It is therefore my recommendation to reinstate the position of Director of Community Services and appoint the existing Director of Family and Human Services to fill that position.

For all three of the above referenced positions, a review and analysis of the salary ranges was conducted. Consideration was given to market and industry trends, the City's ability to pay and recruit, Council direction, and circumstances unique to the position and the specific instance.

The proposed salary ranges are 6.40% to 15.6% lower than the existing salary ranges, yet still provide internal promotional candidates with a 10% to 12% increase in base pay. It must also be noted that the anticipated reorganizations will not result in an overall increase of staff. The proposed Salary Schedule amendments are as follows

Director of Community Services (Monthly Pay Rate)

Step	Current *		Proposed	
	Without Fitness Pay	With Fitness Pay	Without Fitness Pay	With Fitness Pay
A	\$ 10,782	\$ 11,375	\$ 9,103	\$ 9,604
B	11,375	12,001	9,604	10,132
C	12,001	12,660	10,132	10,689
D	12,660	13,357	10,689	11,277
E	13,357	14,092	11,277	11,896

* Position eliminated in 2009

Fire Chief (Monthly Pay Rate)

Step	Current		Proposed	
	Without Fitness Pay	With Fitness Pay	Without Fitness Pay	With Fitness Pay
A	\$ 11,103	\$ 11,713	\$ 9,835	\$ 10,377
B	11,713	12,357	10,377	10,948
C	12,357	13,037	10,948	11,551
D	13,037	13,754	11,551	12,187
E	13,754	14,511	12,187	12,857

Report submitted by: Thaddeus McCormack,
City Manager

Date of Report: November 2, 2012



City of Santa Fe Springs

City Council Meeting

November 8, 2012

Deputy Fire Marshall (Monthly Pay Rate)

Step	Current*		Proposed	
	Without Fitness Pay	With Fitness Pay	Without Fitness Pay	With Fitness Pay
A	\$ 7,782	\$ 8,198	\$ 7,284	\$ 7,685
B	8,198	8,638	7,685	8,108
C	8,638	9,106	8,108	8,555
D	9,106	9,595	8,555	9,027
E	9,595	10,123	9,027	9,524

* Reflects pay rate for Fire Marshall Position (eliminated in 2011).

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

Thaddeus McCormack
City Manager

Attachment(s):
None



City of Santa Fe Springs

City Council Meeting

November 8, 2012

NEW BUSINESS

Authorize the Disposal of Surplus Vehicles by Way of Public Auction

RECOMMENDATION

That the City Council authorize the disposal of five (5) surplus vehicles at public auction.

BACKGROUND

Staff recommends that the City Council declare the below list of City vehicles as surplus and no longer usable by the City; and authorize the City Manager or his designee to proceed with the disposal of the vehicles at public auction.

Units 527 & 636 were declared totaled following accidents and the other three units have met the disposition requirements of the vehicle replacement plan. Four of the five vehicles have already been replaced and the fifth will be recommended for replacement on a separate agenda report.

Unit	Year	Dept.	Make/Model	VIN#	Mileage
527	2006	PD	Ford Crown Victoria	2FAHP71W16X121680	87,930
636	2006	PW	Ford F-250	IFDSX20546EB73040	108,347
532	2008	PD	Dodge Charger	2B3KA43H38H134203	117,409
533	2007	PD	Dodge Charger	2B3KA43HX7H878198	101,035
604	2000	PW	Ford F-150	IFTRX17W2YKA21225	124,921

FISCAL IMPACT

Historically, the proceeds gained are between \$1,700 and \$3,600 per auctioned vehicle. The proceeds will be put back into the vehicle acquisition and replacement activity where vehicle purchases are budgeted.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

November 8, 2012

Alcohol Sales Conditional Use Permit Case No. 28-3

Compliance review of Alcohol Sales Conditional Use Permit Case No. 28-3 to allow the continued operation and maintenance of an alcohol beverage sales use involving the sale of beer, wine, and other distilled spirits for off-site consumption at 14156 Rosecrans Avenue, formally Paradise Liquor Store currently a proposed 7-Eleven, within the M-2, Heavy Manufacturing, Zone. (Erika Ramirez for 7-Eleven)

RECOMMENDATION

That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 28-3 subject to strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time should any violation occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

BACKGROUND

A convenience store has operated from the site since 1990 with different ownership changes. In accordance with Ordinance 834, approved by the City Council in 1994, the Planning Commission and the City Council granted Alcohol Sales Conditional Use Permit (ASCUP) Case No. 28-3 to Luis Moreno in 1994, doing business as Paradise Liquor Store to allow the sale of alcoholic beverages for off-site consumption. Mr. Moreno has recently sold the business to 7-Eleven. Considering that ASCUP's run with the land, the entitlement privileges were automatically transferred to 7-Eleven upon the business sale. Coincidentally, the permit's time for a compliance review and the sale happened together.

7-Eleven has not taken occupancy of the premises, in fact 7-Eleven representatives propose to gut out the interior of the market and redesign it to comply with the 7-Eleven standard floor plan (attached is a copy of the proposed floor plan). Construction documents have been submitted to the Building Department for plan check review and approval.

It should be noted that, based on the proposed floor plan, 7-Eleven will also take occupancy of the neighboring area previously occupied by the adjoining mobile store area. The maximum "public area" (990 sq ft) for 7-Eleven is lower than the previous "public area" for Paradise Liquor Store and the Sprint Store combined (1,393 sq ft), thus needing less parking spaces. See chart below:

Establishment	Classification	Public Area (Sq Ft.)	Spaces Req'd per Sq. Ft.	Required Parking
7-Eleven	Retail	990	250	4
Pizza Parlor	Restaurant	409	35	12
Pawn Shop	Retail	319	250	1
Total Spaces Required				17
Total Spaces Provided				20

CALLS FOR SERVICE

As part of the review process, staff checked the calls for service for the former liquor store. Police records indicate that there were four (4) calls for service within the last year. None of these calls for service were related to the sale of alcoholic beverages.

STAFF CONSIDERATIONS

As part of the review process, it is customary for Staff to conduct a walk-through of the premises in question to determine compliance with the Conditions of Approval and the City's Codes. However, Staff decided to hold off on the walk-through until 7-11 fully occupies the premises. Staff will monitor the proposed mini-mart use and work with 7-Eleven staff to mitigate any negative impacts. It should be noted that Staff may bring the matter back to the City Council for any violations generated by the proposed 7-Eleven use.

CONDITIONS OF APPROVAL

The first six conditions of approval (shown bold) are newly added conditions. The remaining conditions listed below are the original conditions of approval for Alcohol Sales Conditional Use Permit Case No. 28-3. The new Applicant has reviewed all of the conditions and has signed an affidavit showing awareness and acceptance of the conditions of approval.

1. **That alcoholic beverage sales shall be limited from 6:00 a.m. to 2:00 a.m. The sale of alcoholic beverages shall also conform to the permitted sale hours as prescribed by the State Alcoholic Beverage Commission.**
2. **That customer accessible storage coolers containing alcoholic beverages shall have mechanisms for locking them to restrict access by**

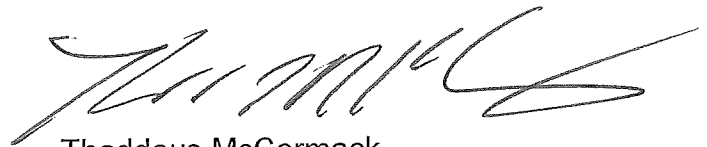
customers between the hours of 2:00 a.m. and 6:00 a.m. or as indicated by the State Alcoholic Beverage Commission.

3. **That the proposed exterior architectural features to the building shall not be designed in a manner which prohibits unauthorized individuals access to the roof areas.**
4. **That pallets and other objects should not be left outside to allow roof access.**
5. **That parking lighting shall be maintained at all times; all burned out light bulbs and/or inoperative light fixtures shall be replaced and/or repaired within 72 hours.**
6. **That banners, displays, advertisements and/or other ornaments shall not be placed that will restrict the cashier's view or restrict the view of passing police patrol officers.**
7. That newspaper racks shall be placed and displayed in accordance with all City Codes and Regulations.
8. That the applicant shall continue to provide trash receptacles for the public and shall maintain the subject site in a clean and orderly manner free of trash and debris.
9. That window signs, advertisements, posters, window art and other similar signs shall not exceed 25% of the window area of the premises served and shall be subject to the sign limitations of the underlying zone.
10. That advertising banners on building walls or structures shall be approved by the Director of Police Services.
11. That the applicant shall continue to maintain adequate "on-site" parking as required by the City Code.
12. That the applicant shall continue to maintain the entire property in good appearance and condition at all times, including building, structures, walls, landscaping, and similar appurtenances.
13. That the Type 21 Alcoholic Beverage Control license allowing off-site sale of general sales of beer, wine and liquor shall be restricted to the sale for consumption of alcoholic beverages off the subject site.
14. That no alcoholic beverages shall be consumed by patrons on the property or adjacent to the licensed premises. It shall be the responsibility of the

applicant and/or his employees to immediately report any such incidents to the Police Services Center.

15. That it shall be unlawful for any person who is 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.
16. That it shall be unlawful to sell, furnish or give any alcohol to any habitual or common drunkard or to any obviously-intoxicated person, as set forth in Section 25602(a) of the State Business and Professions Code.
17. That it shall be unlawful to have upon the subject premises any alcoholic beverages other than those that the license is authorized to sell under the licensee's license, as set forth in Section 25607(a) of the State Business and Professions Code.
18. That it shall be unlawful to sell, furnish or give any alcohol to any person under the age of 21 years, as set forth in Section 25658(a) of the State Business and Professions Code.
19. That it shall be unlawful to employ or use the service of any person under the age of 18 years for the sale of alcoholic beverages, except that a person under the age of 18 years may be employed or used for those purposes if that person is under the continuous supervision of a person 21 years of age or older, as set forth in Section 25663(b) of the State Business and Professions Code.
20. That the applicant, owners, managers and/or employees 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 duties.
21. That approval of Alcohol Sales Conditional Use Permit No. 28-3 is contingent upon the approval by the Director of Police Services of an updated security plan which shall address the following:
 - a) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol 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, video camera, and site plan layouts.

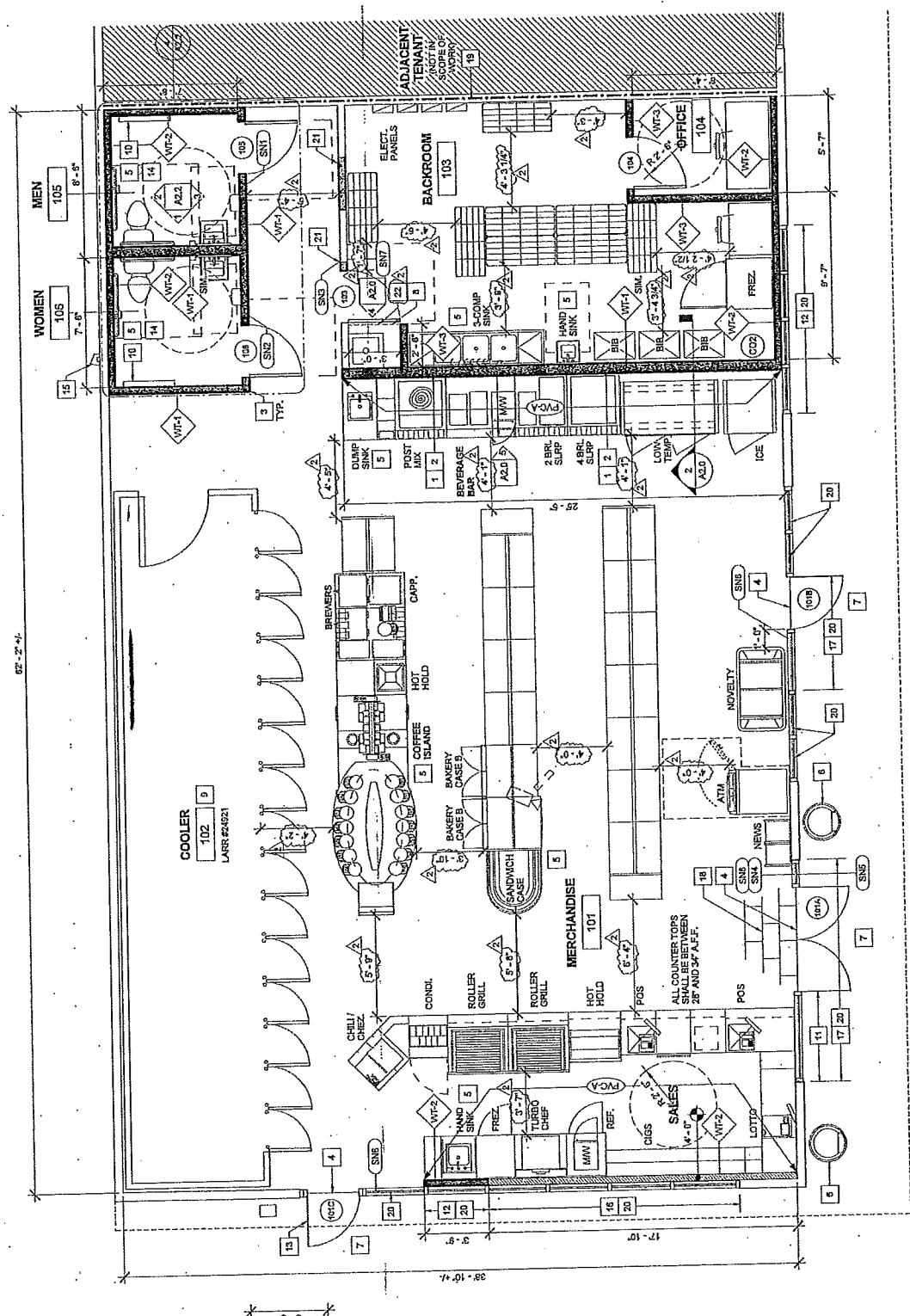
- c) A description of how the Applicant plans to educate employees on the laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein.
 - d) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
- 22. That in the event the Applicant intends to sell, lease or sublease the subject business operation or transfer the subject Alcohol Sales Use Permit to another applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) sixty days prior to signing of the agreement to sell, lease or sublease.
 - 23. That the Applicant shall post a copy of these conditions and maintain a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
 - 24. That it is hereby declared to be the intent that if any provision of this Alcohol Sales Conditional Use Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, Alcohol Sales Conditional Use Permit shall be subject to the revocation process.
 - 25. That all other requirements of the City Zoning Ordinance, Building Code, Property Maintenance Ordinance, State and City Fire Codes, and all other applicable regulations shall be complied with.



Thaddeus McCormack
City Manager

Attachment(s)

- 1. Proposed Floor Plan (7-Eleven)
- 2. Vicinity Map





City of Santa Fe Springs

Location Map

Alcohol Sales Conditional Use Permit Case No. 28-3



City of Santa Fe Springs

City Council Meeting

November 8, 2012

Alcohol Sales Conditional Use Permit Case No. 40-2

Compliance review of Alcohol Sales Conditional Use Permit Case No. 40-2 to allow the continued operation and maintenance of an alcoholic beverage use involving the wholesale distribution of distilled spirits, beer and wine, at Southern Wine and Spirits located in the M-2, Heavy Manufacturing, Zone at 13500 Foster Road within the Consolidated Redevelopment Project Area. (Southern Wine and Spirits of America, Inc.)

RECOMMENDATION

That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 40-2 subject to strict compliance with the respective conditions of approval. The City Council shall note that this matter may be brought back for their review at any time should any violation of the conditions of approval, ABC Regulations and/or any other City Codes occur and are not resolved within a timely manner.

BACKGROUND

Founded in 1968, the applicant, Southern Wine and Spirits of America, Inc., is the single largest distributor of wine, spirits, beer, and other non-alcoholic beverages in the United States. Today, Southern Wine and Spirits ("SWS") operates in 12 states, with its headquarters located in Miami. In February 2005, SWS consolidated their Cerritos operations and located them into 13500 Foster Road, also known as Building "S" of the Golden Springs Business Center.

SWS maintains a Type 17 Beer and Wine Wholesaler license, and a Type 18 Distilled Spirits Wholesaler license with the Alcohol Beverage Commission (ABC). In accordance with Section 155.628, SWS requested and was granted Alcohol Sales Conditional Use Permit (ASCUP) Case No. 40 by the Planning Commission and the City Council at their respective meetings of February 28 and March 10, 2005. A compliance review was conducted in 2007. This matter is before the City Council because another code compliance review is now due.

12

CALLS FOR SERVICE

As part of the review process, staff checked the calls for service. Police records indicate that there were two (2) calls for service within the last year. None of these calls for service were related to the warehousing and/or distribution of alcoholic beverages.

STAFF COMMENTS

Southern Wine and Spirits occupies Building "S", one of the largest buildings in the Golden Springs Business Center, at approximately 840,000 sq ft. As part of the permit review process, staff from the Department of Fire and Rescue, and the Police Services conducted a walk-through of the premises to ensure compliance with the listed conditions of approval and other regulatory ordinances and codes. Staff found that the operation is in compliance with all of the conditions of approval. Staff further contacted ABC and found that they have not had any complaint calls regarding the subject use.

Staff is recommending continued monitoring of SWS and to bring the matter back to the City Council only if code violations and/or if major operational changes occur.

CONDITIONS OF APPROVAL

All of the conditions of approval listed below are the same initial conditions without any changes.

1. That the applicant shall be responsible for the continued maintenance and control of litter, debris, boxes, pallets and trash on the subject property.
2. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, equipment or any other related material.
3. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
4. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
5. That the alcoholic beverages shall be shipped to the applicant's customers by the applicant's commercial trucks and/or other licensed commercial transportation companies and not by passenger-type vehicles.

6. That it shall be unlawful for any person who is 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.
7. That it shall be unlawful to have upon the subject premises any alcoholic beverage other than the alcoholic beverages 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.
8. That an updated Security Plan shall be submitted by the applicant should any physical changes occur on the premises. The Security Plan shall address the following items for the purpose of minimizing risks to the public health, welfare and safety:
 - (A) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol 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, 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 the law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
 - (E) The City's 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
9. That the applicant shall at all times maintain in working order an alarm system that notifies the Whittier Police Department immediately if a breach occurs.
10. 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.

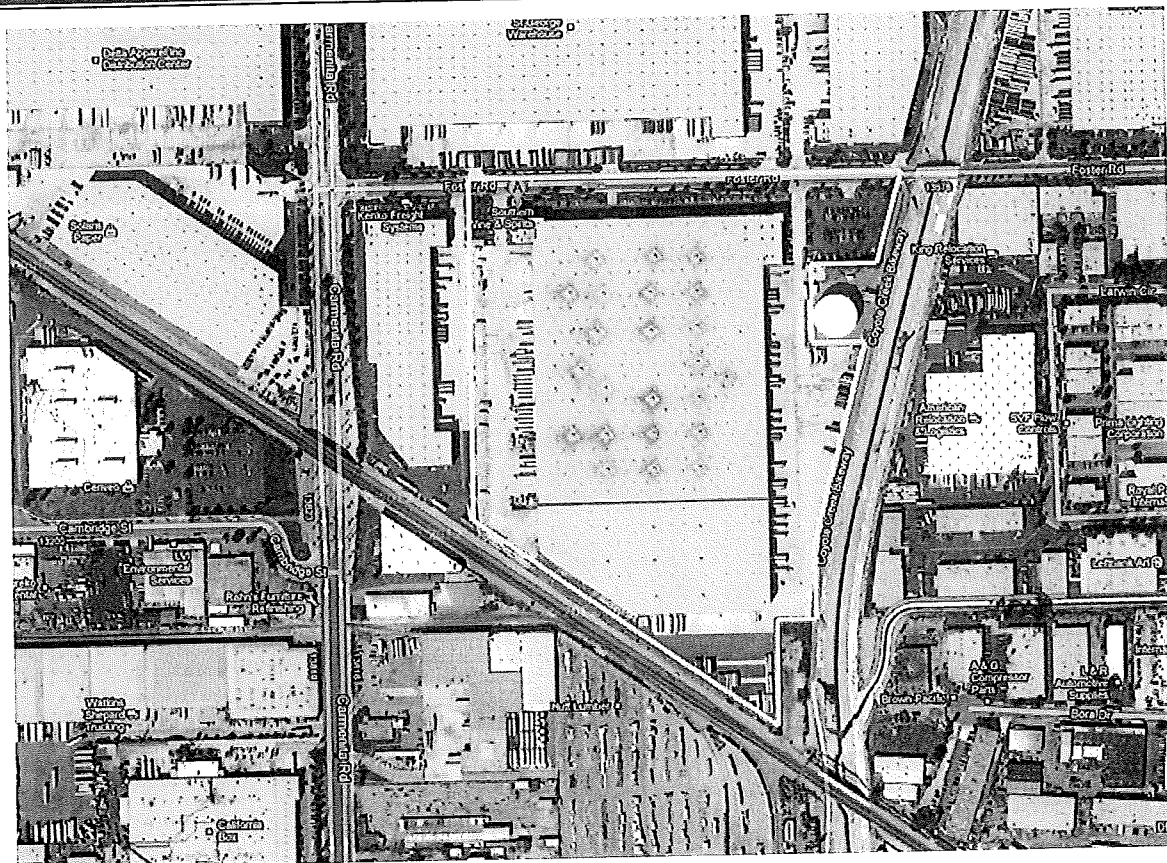
11. That a copy of these conditions be posted and maintained with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
12. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
13. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to party 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 or sublease.
14. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, and all other applicable regulations shall be strictly complied with.
15. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit is subject to the revocation process as outlined in the City Code.



Thaddeus McCormack
City Manager

Attachment(s)

1. Location Map



Santa Fe Springs

Location Map

Alcohol Sales
Conditional Use Permit Case No. 40-2



City of Santa Fe Springs

City Council Meeting

November 8, 2012

AWARD OF BID

Award Bid to Carmenita Ford for the Purchase of Two (2) 2013 Ford F-250 Trucks

RECOMMENDATION

That the City Council award a bid to Carmenita Ford for the purchase of two (2) Ford F-250 trucks and authorize the Director of Purchasing Services to issue a purchase order to process the transaction.

BACKGROUND

The City Council has previously approved \$68,700 in the Fiscal Year 2012/2013 budget for the replacement of two (2) $\frac{3}{4}$ ton utility bed trucks. Both trucks will be used by Public Works; one by the water division and the other by the traffic signal and street lighting division.

The Fiscal Year 2012/2013 vehicle replacement plan identified the units currently in use for disposition due to mileage utilization. The units to be replaced are as follows:

- Unit 636 – 2006 Ford F-250 truck with 108,347 miles
- Unit 632 – 2006 Ford F-250 truck with 110,000 miles

The Director of Purchasing Services contacted fifteen dealerships and only received two responses. Unfortunately, one of the two responses was incomplete as it did not include all the specifications required. Carmenita Ford in Santa Fe Springs was the only responsive bid. The Director of Purchasing Services requests approval to award a bid to Carmenita Ford for \$68,738.92.

Thaddeus McCormack
City Manager

Attachment – Vendor quote



11710 Telegraph Road CA 90670-3679 (562) 868-0511 Fax (562) 868-7112 www.santafesprings.org

"A great place to live, work, and play"

Qty.	Description
2	3/4 Ton Extended Cab Pick Up Truck 4x2
	2013 (Order) F250
<input checked="" type="checkbox"/>	8800 GVWR MINIMUM
<input checked="" type="checkbox"/>	Gasoline V8 > 5.3L CID AQMD Certified LEV 6.2L 2-Valve SOHC EFI NA V8 Flex Fuel
<input checked="" type="checkbox"/>	Single Rear Wheel
<input checked="" type="checkbox"/>	158" Wheelbase - 8' Bed size
<input checked="" type="checkbox"/>	Automatic transmission w/overdrive
<input checked="" type="checkbox"/>	Power Brakes with 4-Wheel ABS
<input checked="" type="checkbox"/>	Air Conditioning
<input checked="" type="checkbox"/>	Power Windows & Door Locks
<input checked="" type="checkbox"/>	Telescoping Power Mirrors
<input checked="" type="checkbox"/>	AM/FM Stereo
<input checked="" type="checkbox"/>	Alloy Wheels
<input checked="" type="checkbox"/>	Driver & Passenger Air Bags
<input checked="" type="checkbox"/>	Split Vinyl Bench, Medium Grey
<input checked="" type="checkbox"/>	Heavy Duty Trailer Towing Package
<input checked="" type="checkbox"/>	Trailer Hitch (Class III)
<input checked="" type="checkbox"/>	Vinyl Floor Covering and Floor Mats
<input checked="" type="checkbox"/>	Split Vinyl Bench, Medium Grey
<input checked="" type="checkbox"/>	Exterior White clear coat

10,000 #

CARB-Federal; EPA
Tier 2
Bin 8

argent steel hubs

12,500# towing capacity

3-Extra Spare Keys For Above Vehicle
(In addition to standard issue)

Cost: \$123.00 (3)

Unchipped keys
No Key Fobs and no programming required.

CONTINUED ON NEXT PAGE



11710 Telegraph Road CA 90670-3679 · (562) 868-0511 · Fax (562) 868-7112 · www.santafesprings.org

"A great place to live, work, and play"

OPTIONS TO BE CONSIDERED

Note Exceptions below

☒ 96" Service Body – Low Bed (34")

Cost: 4,300

Standard Compartments / Compartments to have
"Gang Style" locks along with individual door locks
keyed alike / Extended rear bumper (>10")
Open Top to be 4" minimum to 8" maximum depth

☒ Bed Coating (include cabinet top)

Cost: 700.00

☒ 3000 Watt Inverter (Locate in rear curbside bin)

Cost: 1,700.00

\$6,700.00
Total
Options

VEHICLE BASE COST

\$ 24,791.00 - INCLUDES KEYS

ANY FEES ?

\$ 116.00 - (doc fee, tire fee and
DMV electronic filing
fee included.) \$80 -

TAXES 8 1/4% 8.750%

\$ 2,170.21

TOTAL COST Less Options

\$ 27,083.21

(Body, liner & Inverter)

\$6,700.00

OF FEES
TAXABLE

Please fax your response to

(562) 868-0631 -

27,083.21 rtinez at

October

OPTIONS 7,286.25

w/ TAX

34,369.46

CONTINUED



11710 Telegraph Road CA - 90670-3679 · (562) 868-0511 Fax (562) 868-7112 · www.santafesprings.org

"A great place to live, work, and play"

**Any Specification questions can be directed to
Tim Rodriguez -Fleet Operations Supervisor (562) 868-0511 x-3620**

You may attach any documents you wish to this form.

COMPANY Carmenita Truck Center PHONE 562 977-2282
ADDRESS 13443 E. Freeway Dr. FAX 562 404-7450
CITY Santa Fe Springs ZIP 90670 TERMS net 30
SIGNATURE M. Chavez DELIVERY (ARO) 120-240 days
Norma Chavez DATE 10/10/12
PRINT NAME AND TITLE OF SIGNATURE

TERMS: The City of Santa Fe Springs reserves the right to reject any or all bids, or to accept separate items in bid unless this right is conditioned by the bidder. All prices must be F.O.B. Destination
F.O.B. Destination



City of Santa Fe Springs

City Council Meeting

November 8, 2012

PRESENTATION

Recognition of the City Employees' Team Championship Title for the SCMAF Southeast 2012 Dan Ablott Memorial Coed Softball Tournament

RECOMMENDATIONS

The Mayor may wish to call upon Carole Joseph, Director of Parks and Recreation Services, to assist with the presentation.


BACKGROUND

The City Employees' Coed Softball "A TEAM" continued to earn "bragging rights" by taking the Championship Title for the SCMAF Southeast 2012 Dan Ablott Memorial Coed Softball Tournament for the 3rd consecutive year. The tournament was held on Saturday, September 8, 2012, at Little Lake Park. The tournament was hosted by the City of Santa Fe Springs and SCMAF Southeast.

The round-robin tournament included 4 teams from surrounding cities and two City teams. The "A TEAM" played a total of 5 undefeated softball games. The final game was against the City of Lakewood. As winners of the tournament, the "A TEAM" received a picture plaque which was awarded to the team manager and custom performance tee shirts for each player.

The following players contributed to the team's success:

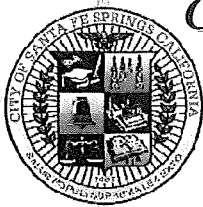
Danny Alanis, Parks and Recreation
Rita Argott, Parks and Recreation
Roberta Argott, Parks and Recreation
Travis Cleveland, Parks and Recreation
Nick Espinoza, Parks and Recreation
Dama Flores, Parks and Recreation
Robert Garcia, Public Works
Freissy Mesa, Parks and Recreation
John Sanchez, Parks and Recreation
Andrew Sepulveda, Parks and Recreation
Brianna Tavera, Parks and Recreation
Lauren Weitmann, Parks and Recreation


Thaddeus McCormack
City Manager

Report Submitted By: Carole Joseph
Director of Parks and Recreation

Date of Report: November 1, 2012

21 



City of Santa Fe Springs


City Council

November 8, 2012

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	González
Beautification	1	Moore
Beautification	1	Trujillo
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
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	1	Rios
Sister City	2	Rounds
Sister City	2	Trujillo
Youth Leadership	1	Rios
Youth Leadership	1	Rounds

Applications received: Mary Jo Haller, Beautification Committee.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

Mary Jo Haller

Community Program

Family & Human Services

Jimmy Mendoza, Jr.

Brandy Ordway-Roach

Francis Carbajal

Heritage Arts

Vaibhav Narang

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Alma Martinez

Janet Rock

Vaibhav Narang

Senior Citizens Advisory

Sister City

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

Mary Jo Haller 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 Placencia	(13)
	Vacant	(13)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Vaibrav Narang	(14)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(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.

Mary Jo Haller 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)
	Vacant	(14)
	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

Mary Jo Haller 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

Mary Jo Haller 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

**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., Train Depot

Mary Jo Haller

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
May 30 2011

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jennie Carlos	(14)
	Frank Leader	(14)
	Brandy Ordway-Roach	(13)
	Raul Miranda, Jr.	(14)
	Vaibrav 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)
	Jesus Mendoza	(13)
	Arcelia Miranda	(13)

*Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Mary Jo Haller 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

Mary Jo Haller 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

Mary Jo Haller 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.

Mary Jo Haller 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)
	Marlene Vernava	(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

Mary Jo Haller 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

Mary Jo Haller

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)