



Revised AGENDA

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

DECEMBER 13, 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.

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

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

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

1. CALL TO ORDER

2. ROLL CALL

Luis M. González, 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 November 8, 2012 Regular City Council Meeting

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

ORDINANCE FOR INTRODUCTION

5. Ordinance No. 1037 – Amending Section 93.24 (Q) of the City Code Relating to Fireworks

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1037, an ordinance amending Section 93.24 (Q) of the City Code relating to fireworks.

NEW BUSINESS

6. Alcohol Sales Conditional Use Permit Case No. 61

Request for approval of Alcohol Sales Conditional Use Permit Case No. 61 to allow the maintenance and operation of an alcoholic beverage sales use within a mini-mart coexisting with a gas service station in the M-2, Heavy Manufacturing, Zone at 13352 Imperial Highway (Thrifty Oil for Sierra Foods)

Recommendation: That City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 61 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

7. Alcohol Sales Conditional Use Permit Case No. 60

Request for approval of Alcohol Sales Conditional Use Permit Case No. 60 to allow an alcohol beverage sales use for on-site consumption in association with a proposed (under construction) family restaurant establishment called Mr. Sushi in the C-4, Community Commercial, Zone at 11227 Washington Boulevard (Mr. Sushi)

Recommendation: That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 60 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

8. Alcohol Sales Conditional Use Permit Case No. 21-2

Compliance review of Alcohol Sales Conditional Use Permit Case No. 21-2 to allow the continued operation and maintenance of alcoholic beverage sales for off-site customer consumption involving the CVS store located in the C-4, Community Commercial, Zone at 11426 Washington Boulevard within the Washington Boulevard Redevelopment Project Area. (CVS)

Recommendation: That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 21-2 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 occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

9. Request for Approval of a Recyclable Materials Dealer Permit for Patriot Services Inc. (John Keuroghlian, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 26 to Patriot Services Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

-
10. Resolution No. 9397 – Making a Finding as to the Industrial Disability of Philip E. Pepin
- Recommendation:** That the City Council approve Resolution No. 9397 making a finding as to the industrial disability of Philip E. Pepin.
11. Resolution No. 9395 – Authorizing the Publication of a Notice to Sell a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets
- Recommendation:** That the City Council adopt Resolution No. 9395 and set the date of January 10, 2013 for the Public Hearing to grant a franchise to Crimson California Pipeline, L.P.
12. Resolution No. 9396 – Authorizing the Publication of a Notice to Sell a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets
- Recommendation:** That the City Council adopt Resolution No. 9396 and set the date of January 10, 2013 for the Public Hearing to grant a franchise to Cardinal Pipeline L.P.
13. Valley View Avenue/Interstate 5 Freeway Widening Project - Approval of Utility Agreement No. 7UA-12062.1 with the State Department of Transportation
- Recommendation:** That the City Council: 1). Approve Utility Agreement No. 7UA-12062.1 between the State Department of Transportation and the City of Santa Fe Springs for the Valley View Avenue/Interstate 5 Freeway Widening Project; and 2). Authorize the Director of Public Works to execute the Utility Agreement.
14. Traffic Engineering Services – Award of Contract
- Recommendation:** That the City Council: 1). Award a contract to Coory Engineering to provide traffic engineering services on an as-needed basis; and 2). Authorize the Director of Public Works to execute the agreement.
15. Clarke Estate Enhancement Project – Synthetic Turf Installation (10211 Pioneer Boulevard) – Award of Contract
- Recommendation:** That the City Council: 1). Accept the bids; and 2). Award a contract to Asphalt, Fabric & Engineering, Inc. of Signal Hill, California, in the amount of \$68,780.65.

16. Clarke Estate Enhancement Project – Storage Shed Improvements (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the Clarke Estate Enhancement Project - Storage Shed Improvements (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.

17. Clarke Estate Enhancement Project – Carpet Replacement (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Authorize the Clarke Estate Enhancement Project: Carpet Replacement (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.

CLOSED SESSION

18. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

Name of Case: City v. Valley View-Santa Fe Springs, et al.
Case No.: BC425701

Please note: *Item Nos. 19 - 29 will commence in the 7:00 p.m. hour.*

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

22. Representatives from the Chamber of Commerce

23. **ANNOUNCEMENTS**

PRESENTATIONS

24. American Cancer Society – Relay for Life

25. Interim Rio Hondo College President Teresa Dreyfuss – State of the College

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

26. Committee Appointments

ORAL COMMUNICATIONS

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

EXECUTIVE TEAM REPORTS

- 28.

ADJOURNMENT

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

Anita Jimenez, CMC

Deputy City Clerk

December 10, 2012

Date

**MINUTES OF THE REGULAR MEETINGS OF THE
SANTA FE SPRINGS HOUSING SUCCESSOR,
SUCCESSOR AGENCY, AND CITY COUNCIL**

NOVEMBER 8, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:09 p.m.

2. ROLL CALL

Present: Councilmembers González, Rios, Trujillo, and Mayor Rounds
Mayor Rounds excused the absence of Mayor Pro Tem Moore.

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager congratulated Deputy City Clerk Anita Jimenez for the safe return of her son Kyle Jimenez from Afghanistan. The City Manager also congratulated the Deputy City Clerk for receiving the designation of Certified Municipal Clerk from the International Institute of Municipal Clerks. The Department of Toxic Substance Control will schedule a public meeting regarding Phibro-Tech in January. Phibro-Tech has requested additional time to put together the information for this meeting. As a result of collaborative strategizing between the City and the Chamber of Commerce, the City will begin scheduling meetings with brokers in order to maximize economic development opportunities.

4. CONSENT AGENDA

Approval Minutes

- A. Minutes of the October 11, 2012 Regular City Council Meeting

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

Councilmember Rios moved the approval of Item 4 A; Councilmember Trujillo seconded the motion which passed 4-0.

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: 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).

The City Attorney read the ordinance by title and stated that the motion should be to waive further reading and approve Item 1 in staff report.

Councilmember González moved the approval of Item 5; Councilmember Rios seconded the motion which passed 4-0.

NEW BUSINESS

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; and 2) Authorize the Mayor to execute Cooperative Agreement with the County of Los Angeles.

Ronald Casteneda from the Los Angeles County Public Works Department gave a presentation on the cooperative agreement with the City.

Councilmember Trujillo moved the approval of Item 6; Councilmember Rios seconded the motion which passed 4-0.

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; and 2) Authorize the Director of Public Works to execute agreement with Econolite Control Products.

Councilmember González moved the approval of Item 7; Councilmember Rios seconded the motion.

Resident Vibe Narang asked the following questions: 1. Did the City received bids from any other companies?; 2. Is this a one-time cost or is there a budget for on-going maintenance?; and, 3. What is the cost to the City?

The Director of Public Works stated that the City's traffic signals are only compatible with this company's products therefore the project was not put out for bid. The City received a grant which will cover the cost of installation and some on-going costs, but there will be some recurring costs that will need to be budgeted for in the future.

Mr. Narang asked how much would need to be budgeted. Mr. Negrete stated that he did not have the exact figures, but the first three years of costs are covered in this agreement.

The motion passed 4-0.

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

Recommendation: That the City Council: 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.

Councilmember González moved the approval of Item 8; Councilmember Rios seconded the motion which passed 4-0.

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 Marshal 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.

Councilmember Rios moved the approval of Item 9; Councilmember Trujillo seconded the motion. Councilmember González recommended that the motion be amended to approve parts 1 and 2 of the recommendation, but requested that part 3 be discussed in close session with the entire Council present. Councilmember Rios revised her motion to approve parts 1 and 2 of the recommendation; Councilmember Trujillo seconded the revised motion which passed 4-0.

The City Attorney stated that the item should be placed on a future agenda, but added that only certain issues can be discussed in Closed Session. Hiring decisions may be discussed in Closed Session, but salary ranges may not.

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.

Councilmember González moved the approval of Items 10-13; Mayor Rounds seconded the motion which passed 4-0.

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.

See Item 10.

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.

See Item 10.

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.

See Item 10.

The Mayor recessed the meetings at 6:30 p.m.

At 6:55 p.m. Mayor Rounds invited the audience to join the Council at the Veterans Fountain for a brief ceremony.

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

Mayor Rounds reconvened the meetings at 7:05 p.m. and thanked Commander Brian Taylor of VFW Post 9148 for their participation in the Veterans Day ceremony.

14. INVOCATION

Councilmember González gave the Invocation.

15. PLEDGE OF ALLEGIANCE

Members of Boy Scout Troop 546 posted the colors and led the Pledge of Allegiance. Toby Shaver described his Eagle Scout project, a memorial garden near the Veterans Fountain in honor of fallen Veterans, particularly Paul Nakamura.

INTRODUCTIONS

16. Representatives from the Youth Leadership Committee
Members of the Youth Leadership Committee introduced themselves.
17. Representatives from the Chamber of Commerce
Mayor Rounds introduced Lisa Boyajian of Ansa Insurance, Dan McMillan of Morgan Stanley, Chamber CEO Kathie Fink, and Chamber employee Christy Lindsay.

The Mayor announced that Councilmember Juanita Trujillo celebrated her birthday on November 6 and invited the audience to join in singing "Happy Birthday" to her.

18. Introduction of Chamber of Commerce Citizens of the Year

Mayor Rounds called on Chairperson Michael Aguilar to introduce the Citizens of the Year: Resident – Angel Molina; Business – Don Heimark. The Council congratulated both recipients.

Pinning of New Fire Chief

Mayor Rounds introduced Fire Chief Mike Crook who called on his wife, Phyllis, to pin him. Chief Crook thanked the Council and City Manager for their support.

19. **ANNOUNCEMENTS**

Councilmember Rios commended Heritage Park staff on two great events - the Sugar Skull workshop and the Powwow and called on Supervisor JoAnn Madrid who gave a presentation on the Sugar Skull workshop. Councilmember Trujillo commended JoAnn Madrid and Program Coordinator Mary Tavera for their work on the Powwow. Mayor Rounds added that he thoroughly enjoyed the event and that it was very well attended.

Director of Family & Human Services Maricela Balderas gave the community announcements.

Councilmember Rios commended Director of Parks & Recreation Services Carole Joseph and her staff for the Halloween event at Los Nietos Park. She stated that it was a tremendous family event which required weeks of preparation. Councilmember Trujillo also thanked the Parks & Recreation staff for the scary haunted house event. She thanked the SFS Women's Club and Beautification Committee for their donations to this event.

PRESENTATIONS

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

Mayor Rounds called on Central Basin Director Robert Apodaca who recognized the City for their support of Central Basin Water Quality Protection Project. Chuck Fuentes presented the award to City.

Councilmember González acknowledged Director Apodaca's work as a public servant. He stated that water issues are becoming more and more important and although there have been challenges in this area in the past few years the City is trying to keep the costs down.

Work has been done to replace old water pipes and the new water well will come on line next year which should help keep costs down. Mayor Rounds added that the City has been considering other agencies which may lower water costs and provide better quality.

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

The Mayor called on Director Carole Joseph who congratulated and introduced the players.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

Councilmember Trujillo appointed Mary Jo Haller to the Beautification Committee.

23. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:43 p.m.

Vibe Narang thanked the City Council and staff for addressing the concerns of the residents of the Villages.

Mayor Rounds closed Oral Communications at 7:44

24. EXECUTIVE TEAM REPORTS

Councilmember González asked that staff look into providing healthy breakfasts for patrons at the Neighborhood Center.

The City Council congratulated Fire Chief Mike Crook.

25. ADJOURNMENT

At 7:47 p.m., Mayor Rounds adjourned the meeting in honor of all our nation's veterans.

William K. Rounds, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

City Council Meeting

December 13, 2012

ORDINANCE FOR INTRODUCTION

Ordinance No. 1037 – Amending Section 93.24 (Q) of the City Code Relating to Fireworks

RECOMMENDATION

That the City Council waive further reading and introduce Ordinance No. 1037, an ordinance amending Section 93.24 (Q) of the City Code relating to fireworks.

BACKGROUND

Ordinance No. 1037, an ordinance that amends the City Code as it relates to the sale of safe and sane fireworks.

The following change to the code section noted below is recommended:

City Code Section 93.24 (Q) currently lists all unsold fireworks and litter at any fireworks stand shall be removed from the City by 12:30 a.m. on July 5 of given year of sales. The proposed revisions, noted in bold, recommend that the time be changed to 5:00 p.m.


Thaddeus McCormack
City Manager

Attachment:
Ordinance No. 1037

ORDINANCE NO. 1037
AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING THE CITY
CODE RELATING TO FIREWORKS

THE CITY CODE IS HEREBY AMENDED AS FOLLOWS:

Section 93.24 (Q) of the City Code is hereby superseded by the following:

93.24 Operation of Stand – Regulations.

Any permitted fireworks stand shall be operated in accordance with the following terms, conditions, rules, and regulations:

(Q) All unsold fireworks and accompanying litter at any fireworks stand shall be removed from the stand and from the City by **5:00 P.M.** on the 5th day of July of each calendar year.

Section 2: 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 of Chapter 93, 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 3: The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) places in the City, such posting to be completed not later than fifteen (15) days after passage thereof.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2012, by the following called vote:

AYES:

NOES:

ABSENT:

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Alcohol Sales Conditional Use Permit Case No. 61

Request for approval of Alcohol Sales Conditional Use Permit Case No. 61 to allow the maintenance and operation of an alcoholic beverage sales use within a mini-mart coexisting with a gas service station in the M-2, Heavy Manufacturing, Zone at 13352 Imperial Highway. (Thrifty Oil for Sierra Foods)

RECOMMENDATIONS

That City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 61 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

BACKGROUND

At its meeting of December 10, 2012, the Planning Commission approved Conditional Use Permit Case No. 60. This item is now before the City Council for its review and approval.

The service station building, located at 13352 Imperial Highway, has been in operation at the site since 1969. The gas station business ownership has changed throughout the years, but the property has always been under the ownership of Thrifty Oil. At the beginning of the year the Applicant took ownership of the gas station operation, installed updated equipment, provided a new façade upgrade to the on-site structures, and re-activated the mini-mart for the sale of food and snack merchandise. The remodel upgrades provided an aesthetically pleasing look to the overall property, which ultimately compliments the adjoining Golden Springs Development.

The service station has always had a mini-mart on the premises. The last gas station owner did not operate the mini-mart considering that the gas station was operated in a man-less/self-service type gas station. However, the new operator, and Applicant, now maintains the convenience store on the premises and is requesting approval to sell alcoholic beverages (beer and wine) as a supplemental item to its customers for off-site consumption.

In compliance with Section 155.628 of the City's Zoning Regulations, the Applicant is requesting approval of Alcohol Sales Conditional Use Permit Case No. 61 to allow the sale of alcoholic beverages for off-site consumption. Concurrent with this request, the Applicant is seeking approval for an alcohol license (Type 20: Off-Sale Beer and Wine) from the California Department of Alcohol Beverage Control (ABC), which is

the state government authority over alcohol sales. If the alcohol license is denied, this Permit shall become null and void immediately.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the Planning Commission and City Council shall consider, among other criteria, the following:

a. Conformance with parking regulations.

The subject service station contains a 1,631 sq ft convenience store. Based on the City's Parking Requirements, 7 parking stalls are required (gross floor area/250). The property provides 7 parking on-site parking spaces which meets the required amount.

b. Control of vehicle traffic and circulation.

The subject property has on-site vehicle circulation with two ingress and egress driveways each on Carmenita Road and Imperial Highway. The property also provides on-site vehicle circulation.

c. Hours and days of operation.

The subject service station provides 24-hour gas sales. There is, however, an ABC general restriction of alcohol sales between 2 a.m. and 6 a.m.

d. Security and/or law enforcement plans.

As part of the conditions of approval, the Applicant is required to submit and maintain an updated Security Plan.

e. Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.

The subject use is surrounded by industrial warehouses and service retail uses rarely visited by minors. Therefore, staff does not believe this use will be incompatible with other land uses or public facilities attended or utilized by minors.

f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.

The subject use is approximately 400' (door-to-door) from a liquor store, which

also sells alcoholic beverages for off-site consumption, and approximately 375' from a Thai restaurant which sells alcoholic beverages for on-site consumption. Both locations are in the City of Santa Fe Springs with their own respective Alcohol Sales Conditional Use Permits. The subject site is also within approximately 400' (door-to-door) to an ARCO gas station which also sell alcoholic beverages; the ARCO station is within the Los Angeles County Unincorporated Area.

g. Control of noise, including noise mitigation measures.

The subject site does not generate any audible noises out of character with other industrial facilities in the area.

h. Control of littering, including litter mitigation measures.

As part of the conditions of approval, the Applicant, and/or his employees, are required to maintain the property free of trash and debris; moreover, the City's Property Maintenance Ordinance prohibits trash and debris on any property within the City.

i. Property maintenance.

The property is well maintained considering it has been through a full upgrade and remodel. As part of the conditions of approval, the Applicant is required to maintain the property in compliance with the City's Property Maintenance Ordinance.

j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.

Staff has generated conditions of approval to mitigate or fully eliminate these negative impacts. It should be noted that the listed activities are out of the control of the Applicant and/or his employees, but they are aware that they should call the Whittier Police whenever these activities take place.

SURROUNDNG ZONING AND LAND USE

The subject property is within the M-2, Heavy Manufacturing, Zone. The properties to the east, west and south are also within the M-2 Zone and within the City of Santa Fe Springs, and are developed with warehouse/office buildings, restaurants and auto repair shops. The properties to the north are within the unincorporated area of Los Angeles County and developed with auto repair shops and other service provider uses.

CALLS FOR SERVICE

Since the new gas service station has opened, there have not been any calls for service.

STAFF COMMENTS

As part of the permit review process, staff conducted a review of the applicant's operation to ensure compliance with the City's Zoning Codes and Regulations; the premises were found to be in compliance. Nevertheless, Staff generated a list of conditions to mitigate any potential negative impacts that may be generated from the subject service station as a result of the sale of alcoholic beverages. The conditions are typical conditions imposed to service stations and drive-up mini-marts within the City.

Based on its findings and observations, Staff is recommending approval of Alcohol Sales Conditional Use Permit Case No. 61, as requested by Thrifty Oil. Thrifty Oil representatives have signed an affidavit in which they declare that they are aware and in acceptance of the conditions of approval. Any breach of the conditions by the Applicant and/or his employees without a timely correction may result in the process to revoke this Permit.

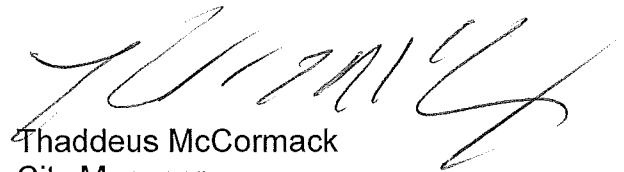
CONDITIONS OF APPROVAL

1. That the sales of alcoholic beverages shall only be permitted during the normal business hours or as specifically required by the California State Department of Alcohol Beverage Control (ABC).
2. That the ABC License Type 20, allowing off-site sale of beer and wine, shall be restricted to the sale for consumption of alcoholic beverages off the subject site only.
3. That customer accessible storage coolers containing alcoholic beverages shall have locking mechanisms to restrict customer access between the hours of 2:00 a.m. and 6:00 a.m. or as indicated by ABC.
4. 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.
5. That the Applicant shall maintain digital motion video cameras at all times, and provide training to all employees on retrieving recorded video footage. Video footage shall be made available to all Police Department Officers, and/or City Officials upon request.

6. That it shall be the responsibility of the ownership and/or his employees to continue to assure that no alcoholic beverages purchased on the subject site shall be consumed on the site. Such actions shall include, but not be limited to, placing signs at prominent locations on the subject site indicating that alcoholic beverages purchased on the subject site shall not be consumed on site or on any adjacent site, and requiring applicant's employees to immediately notify the Santa Fe Springs Police Services Center if consumption of alcohol on the subject or adjacent site occurs in violation of this provision.
7. That the Applicant and/or his employees shall be responsible for maintaining control of litter on the subject property.
8. That the Applicant shall not allow 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 Business and Professions Code.
9. That the Applicant shall not sell, furnish, or give any alcohol to any habitual drunkard or to any obviously intoxicated person, as set forth in Section 25602 (a) of the State Business and Professions Code.
10. That the Applicant shall not have upon the subject premises any other alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the licensee's license, as set forth in Section 25607 (a) of the State Business and Professions Code.
11. That the petitioner/applicant shall not sell, furnish, or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658 (a) of the State Business and Professions Code.
12. That the Applicant and/or his employees shall not permit any person less than 21 years of age to sell alcoholic beverages.
13. That the Applicant shall not allow any person to loiter on the subject premises, shall report all such instances to the City's Police Services Center, and shall post signs, approved by the Department of Police Services, prohibiting loitering.
14. That vending machines, water machines, newspaper racks, pay telephones and other similar equipment shall not be placed outdoors whereby visible from the street or adjacent properties.
15. That roof mounted structures or mechanical equipment shall be concealed from public view in an architecturally compatible manner approved by the Director of Planning and Development.

16. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Department of Police Services.
17. That all exterior advertisements, displays and other marketing devices shall comply with the City's Codes and regulations. Roof mounted advertisements, balloons, signs, etc., is strictly prohibited.
18. That the Applicant shall receive approval from the Department of Police Services for any installation of pay telephones on the premises and such phones shall not be capable of receiving calls.
19. That persons purchasing alcoholic beverages shall be required to exit any vehicle they are an occupant of before taking possession of the alcoholic beverage(s).
20. That only beer and wine is to be sold at the subject premises, as set forth in Section 25607 (a) of the Business and Professions Code.
21. That the Applicant shall submit and maintain an updated security plan to the Department of Police Services which shall address the following for the purposes of minimizing risks to the public's health, welfare, and safety:
 - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems, and site plan layouts;
22. That the Applicant shall provide a description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors, and the conditions of approval set forth herein.
23. That the Applicant shall provide a business policy requiring employees to notify the Police Services Center of any potential violations of law or violation of this Conditional Use Permit occurring on the subject premises, and the procedures for such notifications.
24. That the Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety.

25. That the operation shall abide by all Building Codes, Fire Codes, Business and Professional Codes and other applicable Codes, and any other local and government regulations.
26. That the Applicant, 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.
27. That a copy of these conditions be posted and maintained with a copy of the City's Business License and Fire Department Permits, in a place conspicuous to all employees of the location.
28. That a compliance review shall be conducted within one-year of the date of the approval by the City Council and no later than December 11, 2013.
29. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan as submitted under Condition No. 21 and all other applicable regulations shall be strictly complied with.
30. That failure to comply with the foregoing conditions shall be cause for the revocation process of this permit, at which time, the privileges granted under this permit shall become permanently terminated.
31. That this Alcohol Sales Conditional Use Permit Case No. 61 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
32. 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 shall be void and the privileges granted hereunder shall lapse.



Thaddeus McCormack
City Manager

Attachments

1. Location Map



LOCATION MAP

Date of Report: November 1, 2012



Alcohol Sales Conditional Use Permit Case No. 60

Request for approval of Alcohol Sales Conditional Use Permit Case No. 60 to allow an alcohol beverage sales use for on-site consumption in association with a proposed (under construction) family restaurant establishment called Mr. Sushi in the C-4, Community Commercial, Zone at 11227 Washington Boulevard. (Mr. Sushi)

RECOMMENDATION

That the City Council approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 60 subject to a compliance review in one (1) year, to ensure the use is still operating in strict compliance with the conditions of approval.

BACKGROUND

At its meeting of December 10, 2012, the Planning Commission approved Conditional Use Permit Case No. 60. This item is now before the City Council for its review and approval.

The Applicant, Mr. Sushi, is a new family restaurant franchise business expanding in California serving Japanese style sushi and other Japanese dishes. The Applicant is proposing to operate within an approximate 2,800 sq. ft. space within the Santa Fe Springs Marketplace. In addition, to the Japanese dishes, the Applicant proposes to also serve domestic and imported beers for on-site consumption.

In compliance with Section 155.628 of the City's Zoning Regulations, the Applicant is requesting approval of Alcohol Sales Conditional Use Permit Case No. 60 to allow the sale of alcoholic beverages for on-site consumption. Concurrent with this request, the Applicant is seeking approval for an alcohol license from the California Department of Alcohol Beverage Control (ABC), which is the state government authority over alcohol sales. If the ABC alcohol license is denied, this Permit shall immediately become null and void.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing, or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the Planning Commission and City Council shall consider, among other criteria, the following:

- a. **Conformance with parking regulations.**
The proposed restaurant is within the Santa Fe Springs Marketplace located on the northeast corner of Norwalk Boulevard and Washington Boulevard; a retail shopping center with its own independent parking. On-site parking is available in the front portion of the center and in the rear. The rear parking area is designated parking for employees. The shopping center overall is in compliance with the current parking requirements.
- b. **Control of vehicle traffic and circulation.**
The subject property has on-site vehicle circulation with several ingress and egress driveways each on Norwalk Boulevard and Washington Boulevard. The property also provides on-site vehicle circulation.
- c. **Hours and days of operation.**
The subject location will operate from 10 a.m. to 10 p.m. seven days/ week.
- d. **Security and/or law enforcement plans.**
As part of the conditions of approval, the Applicant is required to submit and maintain an updated Security Plan.
- e. **Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.**
The proposed restaurant is within walking distance to schools, child nurseries and religious facilities. The restaurant will also allow children into the premises considering that the restaurant is a commonly known family establishment. The proposed conditions of approval and the ABC regulations are designed to mitigate any potential negative impacts.
- f. **Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.**
The proposed restaurant is within walking distance to other retail uses and restaurants selling alcohol beverages. Each use within the City is regulated by a conditional use permit, the City's Municipal Code, and ABC's regulations; businesses outside of the City's boundary are regulated by the County and ABC. These established regulations minimize any negative impacts usually associated with over concentration of alcoholic beverage establishments.
- g. **Control of noise, including noise mitigation measures.**
The subject site does not generate any audible noises out of character with other commercial and retail establishments in the area.
- h. **Control of littering, including litter mitigation measures.**
As part of the conditions of approval, the Applicant, and/or his employees, is required to maintain the property free of trash and debris; moreover, the

City's Property Maintenance Ordinance prohibits trash and debris on any property within the City.

i. Property maintenance.

The shopping center is well maintained. As part of the conditions of approval, the Applicant is required to maintain the immediate area in compliance with the City's Property Maintenance Ordinance.

j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.

Staff has generated conditions of approval to mitigate or fully eliminate these negative impacts. It should be noted that some of the listed activities are out of the control of the Applicant and/or his employees, but they are aware that they should call the Whittier Police whenever these activities take place.

SURROUNDING ZONING AND LAND USE

The subject property is within the C-4, Community Commercial, Zone. The properties to the east, west and south are also within the C-4 Zone and within the City of Santa Fe Springs, and are developed with retail uses, restaurants, and auto repair shops. The properties to the north are within the unincorporated area of Los Angeles County and developed with residential uses (apartments and single-family residential units). It should be noted that a concrete block wall separates the commercial center from the residential areas.

CALLS FOR SERVICE

Since the proposed restaurant has not opened, there have not been any calls for service.

STAFF COMMENTS

As part of the permit review process, staff conducted a review of the general area to identify any potential negative impacts as a result of the proposed restaurant and the proposed alcohol sale use. Staff generated a list of conditions to mitigate any potential negative impacts. The conditions are typical conditions imposed to restaurants within the City.

Based on its findings and observations, Staff is recommending approval of Alcohol Sales Conditional Use Permit Case No. 60, as requested by the Applicant. It should be noted that the Applicant has signed an affidavit in which he declares that he is aware and in acceptance of the conditions of approval. Any breach of the conditions of approval by the Applicant and/or his employees without a timely correction may result in the process to revoke this Permit.

CONDITIONS OF APPROVAL

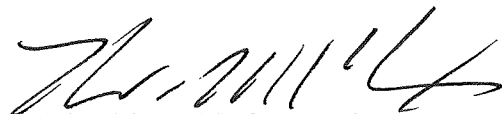
1. That the Applicant understands and accepts that this Permit is solely for the sale of alcoholic beverages in relationship with a bona-fide restaurant use and that this Permit shall become void and terminated if the restaurant use is terminated, closed, or modified to another type of use.
2. That the Applicant shall replace all windows, mullions, doors and other graffiti damaged fixtures prior to occupancy of the premises. Upon the replacement of the items listed above, the applicant shall install new graffiti film on all glass windows and entry glass doors and maintain the premises free of graffiti at all times.
3. That outdoor seating and/or dining is not permitted at any time.
4. That the sale of alcoholic beverages shall only be permitted during the normal hours of business each day of the week, or as required by the Alcohol Beverage Code.
5. That the Type 41 Alcoholic Beverage License, allowing the on-site sale of alcoholic beverages in connection with a public eating place, shall be restricted to the sale for consumption of alcohol beverages on the subject site only; the use shall not sell alcoholic beverages for transport and/or for consumption off the subject premise.
6. That it shall be the responsibility of the ownership to ensure that all alcoholic beverages purchased by customers on the subject site shall be consumed within the business establishment; all stored alcoholic beverages shall be kept in a locked and secured area that is not accessible to patrons.
7. That the applicant shall be responsible for maintaining control of litter on the subject property and the immediate adjacent properties as a result of the business.
8. That the applicant and/or his employees shall not allow 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 Business and Professions Code.
9. That there will be a corporate officer or manager, 25 years of age or older, on the licensed premises during all public business hours, who will be responsible for the business operations. The general manager and any newly/subsequently hired manager(s), of the licensed premise shall obtain an ABC Manager's Permit within two-months of the hire date. The City of Santa Fe Springs' Director of Police Services shall be provided a copy of said Manager's Permit including the name, age, residential address, and related work experience of the intended Manager, prior to the Manager assuming the manager responsibilities.

10. That the applicant and/or his employees shall not sell, furnish, or give any alcohol to any habitual drunkard or to any obviously intoxicated person, as set forth in Section 25602 (a) of the State Business and Professions Code.
11. That the applicant shall not have upon the subject premises any other alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the licensee's license, as set forth in Section 25607 (a) of the State Business and Professions Code.
12. That the applicant and/or any of his employees shall not sell, furnish, or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658 (a) of the State Business and Professions Code.
13. That solicitation of drinks is prohibited; that is, an employee of the licensed premises shall not solicit alcoholic drinks from customers. Refer to Section 303 of the California Penal Code and Section 25657 of the Business and Professions Code.
14. That the applicant and/or his employees shall not permit any person less than 21 years of age to sell alcoholic beverages.
15. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors whereby visible from the street or adjacent properties.
16. That roof mounted structures or mechanical equipment shall be concealed from public view in an architecturally compatible manner approved by the Director of Planning and Development.
17. That all buildings, structures, walls, fences, and similar appurtenances shall be maintained in good appearance and condition at all times.
18. That streamers, banners, pennants, whirling devices or similar objects that wave, float, fly, rotate or move in the breeze shall be prohibited unless approved by the Department of Police Services.
19. That the façade windows shall be free of advertisements, marketing devices, beer logos, menus, signs, and/or any other displays. Upon approval by the Department of Planning, 25% of the window space area may be used for temporary displays.
20. That the applicant must receive approval by the Director of Public Works and the Director of Police Services for any installation of newspaper racks on the exterior of the premises.

21. That a copy of these conditions shall be posted and maintained with a copy of the City Business License, in a place conspicuous to all employees of the location.
22. That the applicant shall maintain digital video cameras and shall allow the Director of Police Services, Whittier Police Officers, and any of their representatives to view the security surveillance video footage immediately upon their request.
23. That the applicant and/or his employees shall not allow any person to loiter on the subject premises, shall report all such instances to the City's Police Services Center; and, shall post signs, as approved by the Department of Police Services, prohibiting loitering.
24. That the applicant must receive approval from the Department of Police Services for any installation of pay telephones on the premises; and, such phones shall not be capable of receiving calls.
25. That security personnel shall not perform any law enforcement functions; instead, security personnel shall report immediately to the Whittier Police Department all incidents in which a person could be charged with a misdemeanor or a felony offense.
26. That security personnel, as well as 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.
27. That in the event the applicant intends to sell, lease or sublease the subject business operation or transfer the subject Permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell lease or sublease.
28. That this permit is contingent upon the approval by the Department of Police Services of an updated security plan which shall address the following for the purposes of minimizing risks to the public health, welfare, and safety:
 - (A) A description of the storage and accessibility of alcoholic beverages on display, as well as surplus alcoholic beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to: placement of signage, landscaping, ingress and egress controls, security systems, and site plan layouts;
 - (C) A description of how the applicant 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 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.
- 29. That this Permit shall be subject to a compliance review in one year, prior to December 10, 2013, to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval.
 - 30. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan and all other applicable regulations shall be strictly complied with.
 - 31. That failure to comply with the foregoing conditions shall be cause for suspension and/or initiation for the revocation process of this Permit.
 - 32. That ASCUP Case No. 60 shall be subject to any other conditions the City Council may deem necessary to impose.
 - 33. 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, this Permit shall be subject to the revocation process at which time, the Permit may become terminated and the privileges granted hereunder shall lapse.



Thaddeus McCormack
City Manager

Attachments

- 1. Location Map



SANTA FE SPRINGS

LOCATION MAP

Alcohol Sales Conditional Use Permit Case No. 60

Mr. Sushi

11227 Washington Boulevard



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Alcohol Sales Conditional Use Permit Case No. 21-2

Compliance review of Alcohol Sales Conditional Use Permit Case No. 21-2 to allow the continued operation and maintenance of alcoholic beverage sales for off-site customer consumption involving the CVS store located in the C-4, Community Commercial, Zone at 11426 Washington Boulevard within the Washington Boulevard Redevelopment Project Area. (CVS)

RECOMMENDATION

That the City Council approve the continued operation and maintenance of Alcohol Sales Conditional Use Permit Case No. 21-2 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 occur of the conditions of approval, ABC Regulations, and/or any other City Codes.

BACKGROUND

The Planning Commission and the City Council initially approved ASCUP Case No. 21 at their respective meetings of November 25 and December 12, 2002. It should be noted that Alcohol Sales Conditional Use Permit (ASCUP) Case No. 21-2 was initially granted to Sav-On Drug store. In the early part of 2006, Consumer Value Store (CVS) bought out all of the Sav-On and Osco stores within California. Considering that ASCUPs run with the land, the entitlement privileges were automatically transferred to CVS upon the business purchase.

At its meeting of November 13, 2012, the Planning Commission received a compliance review report of ASCUP Case No. 21-2 as it pertains to the compliance with the Conditions of Approval. This item is now before the City Council for a scheduled compliance review.

CALLS FOR SERVICE

Staff reviewed the Police Calls to the location and found that there have been several service calls for service; mostly related to petty thefts and disturbances; no calls were made as a result of the sale of alcoholic beverages.

STAFF COMMENTS

As part of the permit review process, staff conducted a review of the applicant's operation 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 listed conditions of approval. Staff further contacted the Alcohol Beverage Control board (ABC) and found that they have not had any complaint calls regarding the subject use, or that the subject store has violated any ABC regulations or had any license suspensions.

It should be noted that CVS has a minimal stock of alcoholic beverages that is generally found at the far end of the store. CVS also has a drive-up component which is specifically used for pharmaceutical purchases, and prohibits the sale of alcoholic beverages through the drive-up window; the store has also implemented this requirement as a store policy.

Based on its findings and observations, Staff is recommending approval of Reconsideration of Alcohol Sales Conditional Use Permit Case No. 21-2, as requested by CVS.

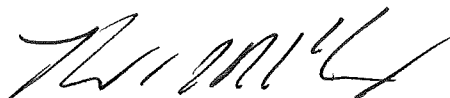
CONDITIONS OF APPROVAL

Below are the original Conditions of Approval; there are no changes.

1. That the sale of alcoholic beverages shall be permitted only during the normal business hours.
2. That alcoholic beverages shall not be purchased, transferred or ordered through the drive-up window.
3. That the Type 21 Alcoholic Beverage Control License allowing on-site sale of general sales of liquor shall be restricted to the sale for consumption of alcoholic beverages off the subject site only.
4. It shall be the responsibility of the ownership and/or its employees to assure that no alcoholic beverages purchased on the subject site shall be consumed on the subject site or any adjacent properties.
5. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property.
6. That the applicant shall not have upon the licensed premise any alcoholic beverages other than the alcoholic beverages which the license is authorized to sell under the Alcohol Beverage Control license that is issued to the subject site, as set forth in Section 25607(a) of the State Business and Professions Code.

7. That the applicant and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658(a) of the State Business and Professions Code.
8. That the applicant and/or his employees shall not allow any person to loiter on the subject premises, shall immediately report all such instances to the City's Police Services Center and shall post signs, approved by the Department of Police Services, prohibiting loitering.
9. 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.
10. That should any physical change occur within the premises an updated Security Plan shall be submitted by the applicant to the Director of Police Services, and the Plan shall address the following 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
11. That the Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety.

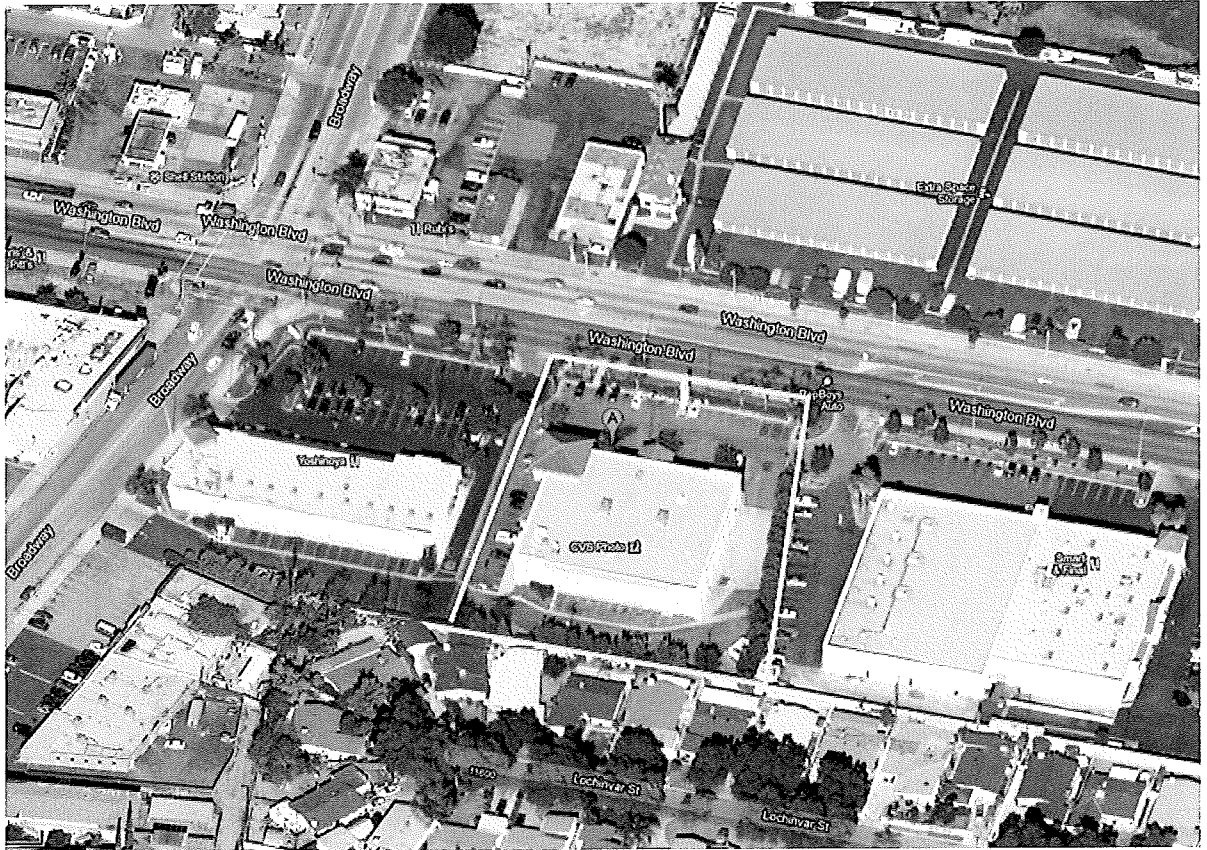
12. That the owner, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel, detectives and code enforcement officers and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
13. That the applicant shall at all times maintain in working order an alarm system that notifies the Whittier Police Department immediately if a breach occurs.
14. 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.
15. That failure to comply with the foregoing conditions shall be cause for suspension and/or revocation of this Permit.
16. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan as submitted under Condition No. 10 and all other applicable regulations shall be strictly complied with.
17. That Reconsideration of Alcohol Sales Conditional Use Permit Case No. 21-2 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
18. 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 shall be void and the privileges granted hereunder shall lapse.



Thaddeus McCormack
City Manager

Attachment(s)

1. Location Map



City of Santa Fe Springs

Location Map
11426 Washington Boulevard
ASCUP Case No. 21-2



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Request for Approval of a Recyclable Materials Dealer Permit for Patriot Services Inc. (John Keuroghlian, Applicant)

RECOMMENDATION

That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 26 to Patriot Services Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

BACKGROUND

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

In accordance with section 119.02, the applicant, John Keuroghlian, of Patriot Services Inc., based in the City of Commerce, has applied for a Recyclable Materials Dealers Permit in order to collect recyclable material within the City. Patriot Services Inc. is requesting to obtain a Recycling Permit for collecting green waste material only. The materials will then be transported to a recycling facility located in the City of Puente Hills.

STAFF CONSIDERATIONS

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

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

RECYCLABLE MATERIALS HAULING-PURCHASE OF MATERIAL

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

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

CONDITIONS OF APPROVAL

1. That, in accordance with Section 119.09 of the City Code, the applicant understands that the Recyclable Materials Dealer Permit shall not be assigned or otherwise referred without the prior written approval of the City Council. Any transfer or assignment made without such approval shall be treated as null and void.
2. That the applicant will be required to complete the City's tracking form that will: 1). confirm the amount of recyclable material being recycled from the City; 2). indicate any charges to customers; and 3). include any payments due to the City. This tracking form will be submitted to the City on a monthly basis unless no fees for service are collected under which circumstances the form will be submitted quarterly. Failure to submit the required tracking form may result in the permit being null and void.
3. That the applicant maintains a current Santa Fe Springs Business License. This license can be obtained through the Finance Department, City Hall, 11710 Telegraph Road. Business Licensing is required annually beginning July 1 of each year.
4. That the applicant does not collect, haul, or purchase recycled material, as defined under Section 119.01, from any business location within the City, containing less than 90% materials that will be recycled, reused, or taken to a certified recycling center, except in the case of construction debris, where the requirement shall be 75% recyclable material.
5. That the applicant agrees to abide by all requirements in Section 119 of the City Code.
6. That any vehicles used in conjunction with the recycling operation shall not be stored or parked in the R-1, Single Family Residential Zone.
7. That all equipment used in the collection of recyclable materials shall conform to the highest industry standards, shall be maintained in a clean and efficient condition, and shall comply with all measures and procedures promulgated by all agencies with jurisdiction.
8. That any vehicles used in conjunction with the recycling operation must be inspected by the City Department of Public Works and Department of Police Services on an annual basis. Contact Phillip DeRousse, Department of Police Services at (562) 409-1850 to arrange for vehicle inspections.

9. That all vehicles used by a Recyclable Materials Dealer shall be maintained in compliance with all applicable State and local laws, and shall abide by the following:
 - a. The name of the dealer or firm name, together with the phone number of the company, shall be printed or painted in legible letters, not less than three inches in height, on both sides of all trucks and conveyances used to collect or transport recyclable materials within the City;
 - b. Each vehicle shall be constructed and used so that no material will block, fall, or leak out of the vehicle. Any material dropped or spilled in collection or transfer shall immediately be cleaned up by the operator. A broom, shovel, and spill kit shall be carried at all times on each vehicle for this purpose; and
 - c. Should the City Manager, or designee, at any time give notification in writing to a permittee that any vehicle does not comply with the standards set forth herein, the vehicle shall immediately be removed from service in the City and shall not be used again until approved in writing by the City Manager, or designee.
10. All equipment used to collect recyclable materials, including vehicles and containers, shall be kept free of graffiti.
11. That the vehicles used in picking up recycling goods shall be clearly marked with the company name. Should the Applicant sub-contract the pick-up services, written approval shall first be obtained by the Director of Police Services.
12. That the recycling bins shall not be located within required parking, loading, or driveway areas.
13. That the recycling bins shall be located in an area where they will not be visible from the street; alternatively, an enclosure may be constructed to help screen the recycling bins.
14. That the applicant shall not allow their vehicles/trucks to queue on the streets, use streets as a waiting area, or to backup onto the street from the subject property.
15. That the pickup of recycling goods shall not be performed within the residential areas between the hours of 7 p.m. and 7a.m. the day thereafter.
16. That all company drivers shall be fully licensed with the appropriate classification as required by the California Department of Motor Vehicles.
17. That in the event the owner(s) intend to sell, lease, or sublease the subject business operation or transfer the subject permit to another owner/applicant or

licensee, both the City Manager and 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.

18. It is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute, or ordinance is violated the permit shall be void and the privileges granted hereunder shall lapse.
19. That all recycling activities shall comply with Section 155.420 of the City's Zoning Ordinance regarding the generation of objectionable odors. If there is a violation of this aforementioned Section, the property owner/applicant shall take whatever measures necessary to eliminate the objectionable odors from the operation in a timely manner.
20. That the applicant shall comply with all of the Federal, State, and local regulations, ordinances, and reporting requirements pertaining to recycling operations.
21. That the Director of Police Services, at his discretion, shall have the authority to include additional conditions of approval that he may deem necessary, prior to the termination of the licensing period.
22. That Recyclable Dealer Permit No. 26 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
23. That this permit be valid through June 30, 2013, at which time the applicant shall request an annual extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
24. That failure to comply with the foregoing conditions of approval shall be cause for procedures to suspend and/or revoke this permit.



Thaddeus McCormack
City Manager

Attachments:

Application
Letter from Applicant

City of Santa Fe Springs

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

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

Office use only	
Date Applied:	10/22/12
Certificate No.:	REC. 26

Recycling Permit Application

Recycler Information			
Applicant Name & Title:	John Keuroghlian president/owner, PATRIOT SERVICES INC.		
Business Address:	3541 S. Vail Ave Commerce, Ca. 90040		
Mailing Address (If Different):	P.O. BOX 145 Montebello, CA. 90640		
Business Phone:	323-838-8375	Business Fax:	323-838-9191
Email Address	patriotwaste@aol.com		

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

upto 20 tons per month

Location Where Materials Will Be Taken To Be Recycled			
Business Name:	Los Angeles County Sanitation District Puente Hills.		
Business Address:	2500 S. Workman Mill Rd, Whittier CA 90601		
Mailing Address (If Different):			
Business Phone:	562-699-7411	Business Fax:	
Recyclable Dealer Permit No.	n/a	Business License Number	n/a
Describe How The Materials Will Be Used Once They Have Been Recycled (i.e., Tire Rubber to Asphalt).			
Greenwaste is reused 100%			
Will you be charging a fee to pick up the materials? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Will you be receiving payment for materials being picked up? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Describe How The Method Of Calculating Your Fees To The Business Including Dollar Amounts (i.e., \$10/Ton)			
For greenwaste service fee charge plus . \$33.00 a ton			

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

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

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

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

Name John Keuroghian Title president/owner
 Signature [Signature] Date 10/15/12

Permit Approved By	
Signature: <u>[Signature]</u>	Date: <u>11/8/12</u>
Date Paid: <u>10/22/12</u> \$ <u>1133.00</u>	Effective Dates of permit: <u>TO 6/30/12</u>
Police Services Approval: <u>P.D.</u>	Date: <u>11/8/12</u>
Finance Department Approval: <u>OK</u>	Date: <u>[Signature]</u>
Recycling Coordinator Approval: <u>OK</u>	Date: <u>[Signature]</u>
Planning Department Approval: <u>OK</u>	Date: <u>[Signature]</u>



Attn: Phillip De Rousse
City of Santa Fe Springs
11576 Telegraph Rd
Santa Fe Springs, CA 90670

11/29/12

Subject: Recycling Permit for the City of Santa Fe Springs

We are a small family owned company. We have been in the waste industry for over 25 years, servicing all West Los Angeles and El Segundo areas. We currently have a franchise agreement with the County of Los Angeles. We would like to obtain a Recycling Permit for green waste only to be able to work in the City of Santa Fe Springs. We do understand that we are not allowed to haul any other type of waste. We have started our Recycling Program and we are working on green waste. We take all of our green waste to the Puente Hills MFR. In which 100% of the green waste gets recycled.

Cordially,
John Keuroghlian
President/Owner

Patriot Services Inc.
P.O Box 145
Montebello, CA 90640
323-838-9375 office 323- 838-9191 fax
Patriotwaste@aol.com
www.patriotservinc.com



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Resolution No. 9397 – Making a Finding as to the Industrial Disability of Philip E. Pepin

RECOMMENDATION

That the City Council approve Resolution No. 9397 making a finding as to the industrial disability of Philip E. Pepin.

BACKGROUND

Philip E. Pepin retiring from his position as Fire Captain on December 29, 2012, after 37 years of City service.

On November 13, 2012, at an interactive accommodations meeting with Mr. Pepin, it was determined that there is sufficient medical evidence that Mr. Pepin would not be able to return to his usual and customary employment as a Fire Captain.

According to York Insurance Services Group, the City's third party workers compensation administrator through the California Joint Powers Authority (CJPIA), the available competent medical opinion and evidence finds Mr. Pepin to be permanent and stationary, and incapacitated within the meaning of the Public Employees Retirement Law for performance of his duties as a Fire Captain. Furthermore, Mr. Pepin's disability is a result of injury or diseases that has arisen out of and in the course of his employment.

Staff therefore recommends that the City Council approve the attached Resolution, making a finding as to the industrial disability of Philip E. Pepin.

Thaddeus McCormack
City Manager

Attachment:
Resolution 9397

RESOLUTION NO. 9397

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA
FE SPRINGS MAKING A FINDING AS TO THE INDUSTRIAL
DISABILITY OF PHILIP E. PEPIN**

WHEREAS, the City of Santa Fe Springs (hereinafter referred to as Agency) is a contracting agency of the Public Employees' Retirement System;

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employee's Retirement Law and whether such disability is "industrial" within the meaning of such Law;

WHEREAS, an application for industrial disability retirement of Philip E. Pepin, employed by the Agency in the position of Fire Captain, has been filed with the Public Employees' Retirement System; and

WHEREAS, the City of Santa Fe Springs has reviewed the available medical reports and other evidence relevant to such alleged disability;

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that Philip E. Pepin is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Fire Captain; and

BE IT FURTHER RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that such disability is a result of injury or disease arising out of and in the course of employment. Neither said Philip E. Pepin nor the agency, City of Santa Fe Springs, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Section 21166 whether such disability is industrial.

BE IT FURTHER RESOLVED that the member will retire from his employment in the position of Fire Captain, effective December 29, 2012, and that no dispute as to the expiration of such leave rights is pending. His last day on pay status is December 28, 2012. Advanced Disability Pension payments will not be made. There is not a possibility of third party liability. The primary disabling conditions are musculoskeletal.

PASSED AND ADOPTED this 13th day of December, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Resolution No. 9395 - Authorizing the Publication of a Notice to Sell a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 9395 and set the date of January 10, 2013 for the public hearing to grant a franchise to Crimson California Pipeline, L.P.

BACKGROUND

Crimson California Pipeline, L.P. has requested a transfer of two existing franchises with the City in order to continue operating their acquired pipelines in the City. These pipelines previously operated under ConocoPhillips Company, a Delaware Corporation, Franchise No. 797 dated October 24, 1991 and Equilon Enterprises, LLC, Franchise No. 893, dated February 11, 1999.

After reviewing ConocoPhillips Company, Franchise No. 797 and Equilon Enterprises, LLC, Franchise No. 893, it is proposed to grant Crimson California Pipeline, L.P. a similar franchise incorporating the following:

1. The term of the franchise will be ten (10) years.
2. The annual franchise fee as proposed will be computed by multiplying the sum of four cents times the nominal internal diameter of the pipe expressed in inches, times the number of linear feet of the pipe within the public right-of-way. The total will be \$2,725.76 (\$0.04/inch of pipeline diameter/per linear foot of pipeline).
3. The City reserves the right to revise the annual franchise fee following one year's written notice to Crimson California Pipeline, L.P.
4. The proposed franchise provides for the method of abandonment of pipelines or the payment of a fee to the City of one-half the estimated cost of removal.
5. Crimson California Pipeline, L.P. shall pay to the City the franchise application fee of \$4,670.00.
6. Crimson California Pipeline, L.P. shall hydrostatically test all underground pipelines and conduct soil tests pursuant to State and Federal requirements or as deemed necessary by the Fire Chief if a leak is suspected at a specific location.

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

Date of Report: November 27, 2012

FISCAL IMPACT

None.

INFRASTRUCTURE IMPACT

The Crimson California Pipeline, L.P. franchise includes a procedure for abandonment of pipelines and requires hydrostatic testing of all underground pipelines to minimize the possibility of uncontrolled pipeline leaks.



Thaddeus McCormack
City Manager

Attachment(s):

Resolution No. 9395

RESOLUTION NO. 9395

A RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE TO SELL A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, L.P. FOR A PERIOD OF 10 YEARS, TO CONSTRUCT, MAINTAIN, OPERATE, RENEW, REPAIR, CHANGE THE SIZE OF, REMOVE AND/OR ABANDON IN PLACE PIPELINES FOR THE TRANSPORTATION OF PETROLEUM, OIL AND LIQUID HYDROCARBON PRODUCTS THEREOF, GAS OR WATER, TOGETHER WITH ALL MANHOLES, VALVES, COMMUNICATION CABLES, APPURTENANCES AND SERVICE CONNECTIONS USED IN CONNECTION THEREWITH, NECESSARY OR CONVENIENT FOR THE OPERATION OF SUCH LINES, IN, UNDER, ALONG AND ACROSS ANY AND ALL PUBLIC STREETS, ALL ALLEYS AND HIGHWAYS NOW OR HEREAFTER DEDICATED TO PUBLIC USE IN THE CITY OF SANTA FE SPRINGS

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

WHEREAS, CRIMSON CALIFORNIA PIPELINE, L.P., a corporation, has made application to the City Council of the City of Santa Fe Springs for a franchise more particularly described in the "Notice of Sale of Franchise" hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED that the City Council proposed to grant said franchise in the manner provided by law, substantially in the form and upon the terms and conditions hereinafter set forth in the "Notice of Sale of Franchise;"

BE IT FURTHER RESOLVED that the Deputy City Clerk of the City of Santa Fe Springs is hereby, authorized and directed to publish the following Notice of Sale of Franchise in a newspaper of general circulation within the City at least once within fifteen (15) days after the passage of this resolution, substantially in the following form, to wit:

NOTICE OF SALE OF FRANCHISE

NOTICE IS HEREBY GIVEN that an application has heretofore been made to the City Council of the City of Santa Fe Springs, State of California, by CRIMSON CALIFORNIA PIPELINE, L.P., a corporation, for the franchise hereinafter described, and it is proposed by said City Council to grant said application on the terms and conditions hereinafter mentioned.

Said franchise is described and will be granted substantially in the following form:

The franchise is hereby granted to CRIMSON CALIFORNIA PIPELINE, L.P., a corporation, its successors and assigns, for a period of ten (10) years, to construct,

maintain, operate, renew, repair, change the size of, remove and/or abandon in place pipelines for the transportation of petroleum, oil and liquid hydrocarbon products thereof, gas or water, together with all manholes, valves, communication cables, appurtenances and service connections used in connection therewith, necessary or convenient for the operation of such lines, in, under, along and across any and all public streets, alleys and highways now or hereafter dedicated to public use in the City of Santa Fe Springs.

The grantee shall, during the life of this franchise, pay to the City of Santa Fe Springs, in lawful money of the United States, and in the manner provided by law, an annual franchise fee computed by multiplying the sum of four cents (\$0.04) times the nominal internal diameter of the pipe, expressed in inches, times the number of linear feet of such pipe within the public streets, ways, alleys or other public places within the City. In the event that such payment is not made, the City Council of the City of Santa Fe Springs may declare said franchise forfeited.

The City reserves the right, upon one year's written notice to the Grantee to revise the foregoing annual franchise fee to any fee or fee basis which is then allowable under the laws of the State of California and of the City. If the franchise fee as determined by the City is unacceptable to Grantee, Grantee shall have the right, upon six months advance written notice to City, to terminate this franchise. Any such change shall be prospective in operation.

CRIMSON CALIFORNIA PIPELINE, L.P. shall test all underground pipelines subject to this Franchise, pursuant to the California Pipeline Safety Act of 1982. Soil testing under the pipelines shall be conducted pursuant to State and Federal requirements and in the event a leak has occurred involving a CRIMSON CALIFORNIA PIPELINE, L.P. facility at a specific location.

Abandonment of pipelines shall be done according to City specifications. Said specifications shall include that all above ground pipes, valves, etc., shall be removed, ends shall be plated after filling pipes with slurry sand, and a fee of one-half (1/2) the estimated cost of removal shall be paid to the City of Santa Fe Springs. The franchise holder shall then have no further responsibility for the abandoned facilities, nor shall Grantee pay any annual fees for such facilities. If these conditions are not satisfied, the proposed abandoned facilities shall be considered as being deactivated and shall remain the responsibility of the Grantee and shall remain on their records and maps and the annual fees shall be paid. In the event that such payment is not made, the City Council of the City of Santa Fe Springs may declare said franchise forfeited and Grantee shall pay to the City all costs for removal of the pipelines and appurtenances.

CRIMSON CALIFORNIA PIPELINE, L.P. shall prepare and furnish to the Fire Department an environmental assessment for the removal or abandonment any underground pipeline covered by this franchise. For the purpose of this section, "environmental assessment" shall mean excavation activities and the discovery and

handling of environmental contamination during a preliminary site investigation in compliance with applicable Federal and/or State laws, rules or regulations.

At all times during the term of this franchise, Crimson Pipeline shall maintain emergency response equipment and trained personnel for the purposes of implementing emergency response. Personnel shall be trained and equipment shall be maintained pursuant to Federal and State laws, rules, or regulations.

This franchise will be issued subject to and pursuant to the provisions of Chapter 114 of the Santa Fe Springs City Code of Ordinances entitled "Franchises," except as otherwise specified herein. Said Chapter 114 shall be deemed to be a part of any franchise granted hereunder.

NOTICE IS HEREBY GIVEN that any person interested may make written protest, stating objections against the granting of the franchise, which written protest must be filed with the Deputy City Clerk not later than 6:00 o'clock p.m. on the 10th day of January, 2013. At the time abovementioned in the Council Chambers of the City Council of the City of Santa Fe Springs, the City Council shall proceed to hear and pass upon all protest so made.

Such franchise shall also be subject to the provisions of the Franchise Act of 1937 (Sections 6201, et seq. of the Public Utilities Code of the State of California).

Prior to the issuance of any excavation permit or the construction of any pipeline, the Grantee shall obtain approval from the Director of Public Works of the City. In granting or withholding such approval, the Director of Public Works shall take into consideration the following factors:

- (a) Whether or not the proposed route or location of the pipeline will create excessive problems during construction or during maintenance of said pipelines.
- (b) Traffic density along the proposed route.
- (c) The condition of existing pavement in the public right-of-way when pavement reconstruction is required for the installation of the proposed pipeline.
- (d) The density of population or structural development in the area through which the pipeline is proposed to be routed.
- (e) The extent of other subsurface structures in the vicinity of the proposed route.
- (f) The need for the City to install City facilities within the trench.

By order of the City Council of the City of Santa Fe Springs, California

APPROVED and ADOPTED this 13th day of December, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Resolution No. 9396 - Authorizing the Publication of a Notice to Sell a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 9396 and set the date of January 10, 2013 for the public hearing to grant a franchise to Cardinal Pipeline, L.P.

BACKGROUND

Cardinal Pipeline, L.P. has requested a transfer of an existing franchise with the City in order to continue operating their acquired pipelines in the City. These pipelines previously operated under Tosco Corporation, Franchise No. 908, dated November 11, 2000.

After reviewing Tosco Corporation, Franchise No. 908, it is proposed to grant Cardinal Pipeline, L.P. a similar franchise incorporating the following:

1. The term of the franchise will be ten (10) years.
2. The annual franchise fee as proposed will be computed by multiplying the sum of four cents times the nominal internal diameter of the pipe expressed in inches, times the number of linear feet of the pipe within the public right-of-way. The total will be \$755.20 (\$0.04/inch of pipeline diameter/per linear foot of pipeline).
3. The City reserves the right to revise the annual franchise fee following one year's written notice to Cardinal Pipeline, L.P.
4. The proposed franchise provides for the method of abandonment of pipelines or the payment of a fee to the City of one-half the estimated cost of removal.
5. Cardinal Pipeline, L.P. shall pay to the City the franchise application fee of \$4,670.00.
6. Cardinal Pipeline, L.P. shall hydrostatically test all underground pipelines and conduct soil tests pursuant to State and Federal requirements or as deemed necessary by the Fire Chief if a leak is suspected at a specific location.

FISCAL IMPACT

None.

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

Date of Report: November 27, 2012

INFRASTRUCTURE IMPACT

The Cardinal Pipeline, L.P. franchise includes a procedure for abandonment of pipelines and requires hydrostatic testing of all underground pipelines to minimize the possibility of uncontrolled pipeline leaks.



Thaddeus McCormack
City Manager

Attachment(s):
Resolution No. 9396

RESOLUTION NO. 9396

A RESOLUTION AUTHORIZING THE PUBLICATION OF A NOTICE TO SELL A FRANCHISE TO CARDINAL PIPELINE, L.P. FOR A PERIOD OF 10 YEARS, TO CONSTRUCT, MAINTAIN, OPERATE, RENEW, REPAIR, CHANGE THE SIZE OF, REMOVE AND/OR ABANDON IN PLACE PIPELINES FOR THE TRANSPORTATION OF PETROLEUM, OIL AND LIQUID HYDROCARBON PRODUCTS THEREOF, GAS OR WATER, TOGETHER WITH ALL MANHOLES, VALVES, COMMUNICATION CABLES, APPURTENANCES AND SERVICE CONNECTIONS USED IN CONNECTION THEREWITH, NECESSARY OR CONVENIENT FOR THE OPERATION OF SUCH LINES, IN, UNDER, ALONG AND ACROSS ANY AND ALL PUBLIC STREETS, ALL ALLEYS AND HIGHWAYS NOW OR HEREAFTER DEDICATED TO PUBLIC USE IN THE CITY OF SANTA FE SPRINGS

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

WHEREAS, CARDINAL PIPELINE, L.P., a corporation, has made application to the City Council of the City of Santa Fe Springs for a franchise more particularly described in the "Notice of Sale of Franchise" hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED that the City Council proposed to grant said franchise in the manner provided by law, substantially in the form and upon the terms and conditions hereinafter set forth in the "Notice of Sale of Franchise;"

BE IT FURTHER RESOLVED that the Deputy City Clerk of the City of Santa Fe Springs is hereby, authorized and directed to publish the following Notice of Sale of Franchise in a newspaper of general circulation within the City at least once within fifteen (15) days after the passage of this resolution, substantially in the following form, to wit:

NOTICE OF SALE OF FRANCHISE

NOTICE IS HEREBY GIVEN that an application has heretofore been made to the City Council of the City of Santa Fe Springs, State of California, by CARDINAL PIPELINE, L.P., a corporation, for the franchise hereinafter described, and it is proposed by said City Council to grant said application on the terms and conditions hereinafter mentioned.

Said franchise is described and will be granted substantially in the following form:

The franchise is hereby granted to CARDINAL PIPELINE, L.P., a corporation, its successors and assigns, for a period of ten (10) years, to construct, maintain, operate,

renew, repair, change the size of, remove and/or abandon in place pipelines for the transportation of petroleum, oil and liquid hydrocarbon products thereof, gas or water, together with all manholes, valves, communication cables, appurtenances and service connections used in connection therewith, necessary or convenient for the operation of such lines, in, under, along and across any and all public streets, alleys and highways now or hereafter dedicated to public use in the City of Santa Fe Springs.

The grantee shall, during the life of this franchise, pay to the City of Santa Fe Springs, in lawful money of the United States, and in the manner provided by law, an annual franchise fee computed by multiplying the sum of four cents (\$0.04) times the nominal internal diameter of the pipe, expressed in inches, times the number of linear feet of such pipe within the public streets, ways, alleys or other public places within the City. In the event that such payment is not made, the City Council of the City of Santa Fe Springs may declare said franchise forfeited.

The City reserves the right, upon one year's written notice to the Grantee to revise the foregoing annual franchise fee to any fee or fee basis which is then allowable under the laws of the State of California and of the City. If the franchise fee as determined by the City is unacceptable to Grantee, Grantee shall have the right, upon six months advance written notice to City, to terminate this franchise. Any such change shall be prospective in operation.

CARDINAL PIPELINE, L.P. shall test all underground pipelines subject to this Franchise, pursuant to the California Pipeline Safety Act of 1982. Soil testing under the pipelines shall be conducted pursuant to State and Federal requirements and in the event a leak has occurred involving a CARDINAL PIPELINE, L.P. facility at a specific location.

Abandonment of pipelines shall be done according to City specifications. Said specifications shall include that all above ground pipes, valves, etc., shall be removed, ends shall be plated after filling pipes with slurry sand, and a fee of one-half (1/2) the estimated cost of removal shall be paid to the City of Santa Fe Springs. The franchise holder shall then have no further responsibility for the abandoned facilities, nor shall Grantee pay any annual fees for such facilities. If these conditions are not satisfied, the proposed abandoned facilities shall be considered as being deactivated and shall remain the responsibility of the Grantee and shall remain on their records and maps and the annual fees shall be paid. In the event that such payment is not made, the City Council of the City of Santa Fe Springs may declare said franchise forfeited and Grantee shall pay to the City all costs for removal of the pipelines and appurtenances.

CARDINAL PIPELINE, L.P. shall prepare and furnish to the Fire Department an environmental assessment for the removal or abandonment any underground pipeline covered by this franchise. For the purpose of this section, "environmental assessment" shall mean excavation activities and the discovery and handling of environmental contamination during a preliminary site investigation in compliance with applicable Federal and/or State laws, rules or regulations.

At all times during the term of this franchise, Cardinal Pipeline, L.P. shall maintain emergency response equipment and trained personnel for the purposes of implementing emergency response. Personnel shall be trained and equipment shall be maintained pursuant to Federal and State laws, rules, or regulations.

This franchise will be issued subject to and pursuant to the provisions of Chapter 114 of the Santa Fe Springs City Code of Ordinances entitled "Franchises," except as otherwise specified herein. Said Chapter 114 shall be deemed to be a part of any franchise granted hereunder.

NOTICE IS HEREBY GIVEN that any person interested may make written protest, stating objections against the granting of the franchise, which written protest must be filed with the Deputy City Clerk not later than 6:00 o'clock p.m. on the 10th day of January, 2013. At the time abovementioned in the Council Chambers of the City Council of the City of Santa Fe Springs, the City Council shall proceed to hear and pass upon all protest so made.

Such franchise shall also be subject to the provisions of the Franchise Act of 1937 (Sections 6201, et seq. of the Public Utilities Code of the State of California).

Prior to the issuance of any excavation permit or the construction of any pipeline, the Grantee shall obtain approval from the Director of Public Works of the City. In granting or withholding such approval, the Director of Public Works shall take into consideration the following factors:

- (a) Whether or not the proposed route or location of the pipeline will create excessive problems during construction or during maintenance of said pipelines.
- (b) Traffic density along the proposed route.
- (c) The condition of existing pavement in the public right-of-way when pavement reconstruction is required for the installation of the proposed pipeline.
- (d) The density of population or structural development in the area through which the pipeline is proposed to be routed.
- (e) The extent of other subsurface structures in the vicinity of the proposed route.
- (f) The need for the City to install City facilities within the trench.

By order of the City Council of the City of Santa Fe Springs, California

APPROVED and ADOPTED this 13th day of December, 2012.

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Valley View Avenue/Interstate 5 Freeway Widening Project - Approval of Utility Agreement No. 7UA-12062.1 with the State Department of Transportation

RECOMMENDATION

That the City Council take the following actions:

1. Approve Utility Agreement No. 7UA-12062.1 between the State Department of Transportation and City of Santa Fe Springs for the Valley View Avenue/Interstate 5 Freeway Widening Project; and
2. Authorize the Director of Public Works to execute the Utility Agreement.

BACKGROUND

The State Department of Transportation is preparing to proceed with construction of the Valley View Avenue/Interstate 5 (I-5) Segment of the I-5 Freeway Widening Project. In conjunction with the State's project, underground utilities will need to be relocated in order to avoid conflicting with work to be done by the State's contractor.

The Valley View Avenue/I-5 Segment will involve the reconstruction and expansion of the Valley View Avenue/I-5 overpass and widening of the I-5 Freeway approximately 1.4 miles on each side of the bridge. In addition, the freeway widening work will require about 3,000 feet of existing City waterlines to be relocated.

The Utility Agreement (UA) attached to this report was prepared by the State to formalize the State's obligation to reimburse the City of Santa Fe Springs for the preparation of plans, specifications and estimates for all water line relocation work to be done by the City. As indicated in the UA, the estimated cost of the work that needs to be done is \$333,450.

Staff has reviewed the UA and is recommending that the City Council authorize the Director of Public Works to execute the agreement.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to a maximum of \$333,450 for work to be done. Should it later be determined that the final cost of the work will exceed that amount, the utility agreement can be amended to cover the updated cost. A subsequent utility agreement for the construction of the relocated water mains will be drafted and submitted for Council's review and approval upon completion of the plans and specifications.

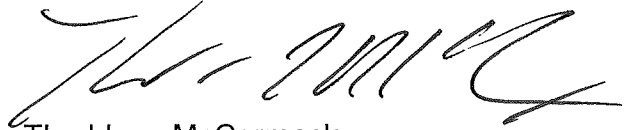
Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: November 29, 2012

INFRASTRUCTURE IMPACT

Execution of the agreement will allow the City to be reimbursed for relocation of City-owned facilities in conflict with the proposed widening of the I-5 Freeway.



Thaddeus McCormack
City Manager

Attachment(s):

Utility Agreement No. 7UA-12062.1

Dist.	Co.	Rte.	K.P.	E.A.
7	LA	5	00.0/01.5	215921
Federal Aid No.:				
Owner's File:12062.1				
Federal Participation:		On the Project:	yes	no
		On the Utilities:	yes	no
Access Code 215921				

UTILITY AGREEMENT NO. 7UA- 12062.1 DATE _____

The State of California acting by and through the Department of Transportation, hereinafter called "**STATE**" proposes to widen Interstate 5 in La Mirada from Artesia Blvd. to N. Fork Coyote Creek. Orange County (segment 2), roadway widening (Seg) 2. **City of Santa Fe Springs** herein after called "Owner" owns and maintains fire hydrants, mains and water pipelines within the City of Santa Fe Springs. The facilities are within the limits of the STATE'S project which requires relocation to accommodate STATE'S project.

It is hereby mutually agreed that:

I. WORK TO BE DONE

In accordance with Notice to Owner No. 7-12062.1 dated 10/10/12 . OWNER shall prepare their relocation plans. Any revision to OWNER's plan described above, after approval by the STATE, shall be agreed upon by both parties hereto under a Revised Notice Owner. Such revised Notices to Owner, approved by the STATE and 13.07-2 (REV/7/2005) agreed to/acknowledged by the OWNER, will constitute an approved revision of the OWNER's plan described above and are hereby made a part hereof. No redesign or additional engineering after approval by the STATE, shall commence prior to written execution by the OWNER of the Revised Notice to Owner and may require an amendment to this Agreement in addition to the revised Notice to Owner.

II. LIABILITY FOR WORK

The existing facilities are lawfully maintained in their present location and qualify for relocation At STATE expense under the provisions of Section (703) of the Streets and Highway Code.

III. PERFORMANCE OF WORK

Engineering services for locating; making of surveys, preparation of plans, specifications, estimates, supervision, inspection, management and oversight and city staff time is included are to be furnished by the consulting engineering firm of _____ on a fee basis previously approved by STATE. Cost principles for determining the reasonableness and allowability of consultant costs shall be determined in accordance with 48 CFR, Chapter 1, Part 31; 23 CFR, Chapter 1, Part 645; and , Chapter 1, Parts 101,201 and OMB Circular A-87, as applicable.

Pursuant to Public Works Case No. 2001-59 determination by the California Department of Industrial Relations dated October 25, 2002, work performed by OWNER's contractor is a public work under the definition of Labor Code Section 1720 (a) and is therefore subject to prevailing wage requirements. OWNER shall verify compliance with this requirement in the administration of its contracts referenced above.

IV. PAYMENTS FOR WORK

The STATE shall pay its share of the actual and necessary cost of the herein described work Within 45 days after receipt of five (5) copies of OWNER's itemized bill, signed by a responsible official of OWNER's organization and prepared on OWNER's letterhead, compiled on the basis of the actual and necessary cost and expense incurred and charged or allocated to said work in accordance with the uniform system of accounts prescribed for OWNER by the California Public Utilities Commission, Federal Energy Regulatory Commission or Federal Communications Commission, whichever is applicable.

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

Not more frequently than once a month, but at least quarterly, OWNER will prepare and submit progress bills for cost incurred not to exceed OWNER's recorded costs as of the billing date less estimated credits applicable to completed work. Payment of progress bills not to exceed the amount of this agreement may be made under the terms of this Agreement. Payment of progress bills which exceed the amount of this Agreement may be made after receipt and approval by STATE of documentation supporting the cost increase and after an Amendment to this Agreement has been executed by the parties to this Agreement.

The OWNER shall submit a final bill to the STATE within 360 days after the completion of the work described in Section 1 above. If the STATE has not received a final bill within 360 days after notification of completion of OWNER's work described in Section 1 of this Agreement, and STATE has delivered to OWNER fully executed Director's Deed, Consents to Common Use or Joint Use Agreements as required for Owner's facilities, STATE will provide written notification to OWNER of its intent to close its file within 30 days and OWNER hereby acknowledges to the extent allowed by law, that all remaining costs will be deemed to have been abandoned. If the STATE processes a final bill for payment more than 360 days after notification of completion of OWNER's work payment of the late bill may be subject to allocation and/or approval by the California Transportation Commission.

The final billing shall be in the form of an itemized statement of the total costs charged to the project, less the credits provided for in this Agreement and less any amounts covered by progress billings. However, the STATE shall not pay final bills which exceed the estimated cost of this Agreement without documentation of the reason for the increase of said cost from the OWNER and approval of documentation by STATE. Except, if the final bill exceeds the OWNER's estimated costs solely as the result of a revised Notice to Owner as provided for in Section 1, a copy of said revised Notice to Owner shall suffice as documentation. In either case, payment of the amount over the estimated cost of this Agreement may be subject to allocation and/or approval by the California Transportation Commission.

In any event if the final bill exceeds 125% of the estimated OWNER's cost of this agreement, an Amended Agreement shall be executed by the parties to this agreement prior to the payment of the OWNER's final bill. Any and all increases in costs that are the direct result of deviations from the work described in Section 1 of this Agreement, shall have prior concurrence of the STATE.

"Detailed records from which the billing is compiled shall be retained by the OWNER for a period of three years from the date of the final payment and will be available for audit by State and/or Federal auditors. Owner agrees to comply with Contract Cost Principles and Procedures as set forth in 48CFR, Chapter 1, Part 31. Et seq., 23 CFR, Chapter 1, Part 645 and/or 18 CFR, Chapter 1, Parts 101,201 et al. If a subsequent State and/or Federal audit determines payments to be unallowable, OWNER agrees to reimburse STATE upon receipt of STATE upon receipt of STATE billing.

V. GENERAL CONDITIONS

All obligations of STATE under the terms of this Agreement are subject to the appropriation of funds by the State legislature and the allocation of those funds by the State of California Transportation Commission.

"If State's project which precipitated this Agreement is canceled or modified so as to eliminate the necessity of work by OWNER, STATE will notify OWNER in writing and STATE reserves the right to terminate this Agreement by Amendment. The Amendment shall provide mutually acceptable terms and conditions for terminating the Agreement."

OWNER shall submit a Notice of Completion to the STATE within 30 days of the completion of the work described herein. Upon submittal of Notice of Completion, the OWNER's relocated facilities as described in Section I-A shall become the sole exclusive property of the OWNER. The STATE shall execute any and all instruments necessary to effect or record such transfer upon request.

It is understood that said highway is a Federal aid highway and accordingly 23 CFR 645 is hereby incorporated into this Agreement

UTILITY AGREEMENT (Cont.)
RW 13-5 (Rev. 1/2009)

Page 4 of 4

Utility Agreement No. 7UA-12062.1

THE ESTIMATED COST TO STATE FOR ITS SHARE OF THE ABOVE DESCRIBED WORK IS **\$333,450.00**

CERTIFICATION OF FUNDS			
I hereby certify upon personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.			
H Q Accounting Officer CHAP	S TAT	FY	Date AMOUNT

FUND TYPE	EA	AMOUNT
Design Funds	0	\$0
Construction Funds	2159C2	\$
RW Funds	2159C9	\$333,450.00

STATE:

By _____
ANDREW P. NIERENBERG
Deputy District Director, Right of Way, District 7

Date _____

OWNER:

By _____
City of Santa Fe Springs

Date _____

APPROVAL RECOMMENDED:

By _____
Linda Tong/District Utility Coordinator, Right of Way

Date _____

By _____
Donald Hobby, Utility Coordinator

Date _____

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

DO NOT WRITE BELOW - FOR ACCOUNTING PURPOSE ONLY

PLANNING AND MANAGEMENT COMPLETES EXCEPT SHADED COLUMNS:

T CODE	DOCUMENT NUMBER	SUF FIX	DIST	UNIT	CHG DIST	EA	SUB JOB	SPECIAL DESIGNATION	FFY	FA	OBJ CODE	DOLLAR AMOUNT
	UA0012062.1		07	440	07	215921			10	7	054	\$333,450.00

EA FUNDING VERIFIED :

Sign
Print>

R/W PLANNING and MANAGEMENT Date

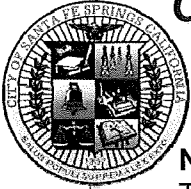
REVIEW REQUEST FUNDING

Sign>

Print> Donald Hobby
Utility Coordinator

Date

DISTRIBUTION: 3 original to R/W Program Accounting & Analysis
3 originals return to R/W Planning & Management



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Traffic Engineering Services – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Award a contract to Coory Engineering to provide traffic engineering services on an as-needed basis; and
2. Authorize the Director of Public Works to execute the agreement.

BACKGROUND

The Council at its meeting on September 27, 2012 authorized staff to issue a request to solicit proposals to provide traffic engineering services on an as-needed basis. On October 17, 2012 a total of seven (7) proposals were received.

A three-member evaluation team consisting of three local area engineers reviewed each proposal based on project-specific criteria, such as the firm's capability to perform the work, traffic engineering qualifications and experience, project team qualifications and relevant experience, references and cost proposal.

The evaluation committee short listed the top three most qualified firms and conducted interviews on November 16, 2012. The interview evaluation team consisted of Noe Negrete, Director of Public Works, Ed Norris, Deputy Director of Public Works for the City of Downey and Rene Guerrero, Assistant City Engineer for the City of Pico Rivera. After evaluating the proposals and conducting the interviews, the evaluation committee recommended Coory Engineering as the most qualified firm to provide traffic engineering services on an as-needed basis. Coory Engineering has on staff engineers that have the necessary experience in traffic related matters and have extensive local knowledge of our City.

Attached is a summary of the evaluation committee's rankings of the proposals and interviews (Attachment 1). As shown, Coory Engineering was the highest rated firm. The proposals submitted to the City, the evaluation and interview score sheets are on file in the Public Works Department.

FISCAL IMPACT

The cost to perform traffic engineering services is included in the budget for Fiscal Year 2012/2013.

Thaddeus McCormack
City Manager

Attachment(s):

1. Evaluation of Proposals and Interview of Firms
2. Professional Services Agreement

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

Date of Report: November 29, 2012

**TRAFFIC ENGINEERING SERVICES
SUMMARY SCORE SHEET**

EVALUATION OF PROPOSALS

NAME OF FIRM	OVERALL SCORE BY COMMITTEE MEMBER				TOTAL DIVIDED BY 3 Max =100 (Round Up)
	1	2	3	TOTAL SCORE	
COORY ENGINEERING	94	93	81	268	89
WILLDAN ENGINEERING	77	72	88	237	79
MINAGAR & ASSOCIATES	91	67	77	235	78
ADVANTEC CONSULTING ENGINEERS	81	76	68	225	75
TRANSPORTATION & ENERGY SOLUTIONS, INC.	67	87	65	219	73
JM DIAZ, INC.	77	74	59	210	70
KOA CORPORATION	74	70	44	188	63

The evaluation criteria used for rating the proposals included experience and capability of the firm, project manager qualifications and relevant experience, project team qualifications and relevant experience, project understanding and approach, past experience and references, as well as pricing.

INTERVIEW OF FIRMS

NAME OF FIRM	OVERALL SCORE BY COMMITTEE MEMBER				TOTAL DIVIDED BY 3 Max =100 (Round Up)
	1	2	3	TOTAL SCORE	
COORY ENGINEERING	91	92	89	272	91
MINAGAR & ASSOCIATES	83	88	77	248	83
WILLDAN ENGINEERING	68	83	71	222	74

The evaluation criteria used for rating the interviews included understanding of the scope of services, lead Traffic Engineer's experience as a City Traffic Engineer for municipalities, engineering design and construction experience, understanding of the development review process and review of traffic control plans, as well as experience working with other agencies in their traffic signal operations.

**CITY OF SANTA FE SPRINGS
SHORT FORM PROFESSIONAL SERVICES AGREEMENT**

THIS AGREEMENT, made and entered into this 13th day of December, 2012 by and between the CITY OF SANTA FE SPRINGS (CITY), and Coory Engineering, (CONSULTANT) is entered into in consideration of the mutual covenants and promises contained herein. The Parties do mutually agree as follows:

1. CONSULTANT will provide services (SERVICES) as outlined in the attached proposal dated October 17, 2012 and shall organize, supervise, prepare and complete said SERVICES as set forth therein and as required as per the Request for Proposals issued on October 1, 2012.
2. The term of this Agreement shall commence on December 13, 2012 and end on December 12, 2014 unless the SERVICES are terminated as provided herein.
3. CITY shall compensate CONSULTANT for the SERVICES at the rates detailed in the Proposer's Pricing Form. CONSULTANT shall not receive additional compensation in excess of the referenced amounts unless previously approved in writing by the CITY. Such compensation shall become payable on a periodic time schedule as approved and agreed to by CITY and the CONSULTANT.
4. CONSULTANT hereby acknowledges that obtaining a CITY business license may be required to perform the SERVICES specified in this Agreement.
5. The parties hereto acknowledge and agree that the relationship between CITY and CONSULTANT is one of principal and independent CONSULTANT and no other. CONSULTANT is solely responsible for all labor and expenses associated with the performance of the SERVICES. Nothing contained in the Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth between the parties. This includes, but is not limited to the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provision of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code, 401(k) and other benefit payments and third party liability claims. CONSULTANT specifically acknowledges that CITY is not required to, nor shall, provide Worker's Compensation Benefits Insurance for CONSULTANT. Notwithstanding the above, CONSULTANT hereby specifically waives any claims and/or demands for such benefits.
6. CONSULTANT shall defend, indemnify, hold free and harmless the CITY and its appointed and elected officials, officers, employees and agents from and against any and all damages to property or injuries to or death of any person or persons, including attorney fees and shall defend, indemnify, save and hold harmless CITY and its appointed and elected officials, officers, employees and agents from any and all claims, demands, suits, actions or proceedings of any kind or nature, including but not by way of limitation, all civil claims, worker's' compensation claims, and all other claims resulting from or arising out of the acts, errors or omission of CONSULTANT, whether intentional or negligent, in the performance of this Agreement.
7. CONSULTANT will be required to follow or establish a regular or daily work schedule. Any advice given to the CONSULTANT regarding the accomplishment of SERVICES shall be considered a suggestion only, not an instruction. The CITY retains the right to inspect, stop, or alter the work of the CONSULTANT to assure its conformity with this Agreement.
8. CONSULTANT shall comply with CITY's Harassment Policy. CITY prohibits any and all harassment in any form.
9. CONSULTANT shall obtain the following forms of insurance and provide City with copies therewith:

- a. Commercial General Liability Insurance with minimum limits of one million dollars (\$1,000,000) per occurrence; and
- b. Automobile Insurance covering all bodily injury and property damage incurred during the performance of this Agreement, with a minimum coverage of \$500,000 combined single limit per accident. Such automobile insurance shall include all vehicles used, whether or not owned by CONSULTANT; and
- c. CONSULTANT shall comply with Workers' Compensation insurance laws of California.

CONSULTANT shall maintain the required insurances throughout the term of the contract, and shall have insurance agent send Certificate of Insurance to CITY, with CITY named as additional insured. A 30 day notice of cancellation is required.

10. This Agreement may be terminated by either party for any reason at any time by providing written notice of such termination to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their respective authorized officers, as of the date first above written.

CONSULTANT signature Date

Name (Print):_____

Title:_____

Company Name:_____

Corporation____ Sole Proprietor____ Partnership____ LLC____

SSN or Tax ID#:_____

Address:_____

City, State, Zip:_____

Telephone:_____

Director of Public Works Date

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
(562) 868-0511



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Clarke Estate Enhancement Project - Synthetic Turf Installation (10211 Pioneer Boulevard) – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to Asphalt, Fabric & Engineering, Inc. of Signal Hill, California, in the amount of \$68,780.65.

BACKGROUND

The City Council, at their meeting of October 11, 2012, authorized the City Engineer to advertise for construction bids. Replacement of the reception site grass area with synthetic turf will eliminate the need for constant repairs which are necessary due to the high volume of foot traffic associated with the rental of the facility. Natural grass deteriorates as the rental season (April to November) progresses and is difficult to maintain. The installation of synthetic turf will allow for the facility to remain open during the entire rental season.

Bids were opened on November 20, 2012 and a total of four (4) bids were received. Upon receiving bids, staff reviewed the proposals submitted to the City and has determined that all bid proposals are in compliance with the project specifications; however, the bid submitted by Innovation Kurbs Landscape Design Inc. contained mathematical errors. The City received and accepted a letter from Innovation Kurbs Landscape Design Inc. requesting the retraction of their bid, therefore, the low bidder for the project was Asphalt, Fabric & Engineering, Inc. of Signal Hill, California, in the amount of \$68,780.65. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Asphalt, Fabric & Engineering, Inc.	\$68,780.65
Pacific Construction Co., Inc.	\$74,960.00
Hondo Company Inc.	\$86,050.00
Innovation Kurbs Landscape Design Inc.	\$46,740.00 (Bid Retracted)

The bid submitted by Asphalt, Fabric & Engineering, Inc. is approximately 9% below the Engineer's Estimate of \$75,900.

The Department of Public Works has reviewed the bids and has determined the low bid submitted Asphalt, Fabric & Engineering, Inc. to be satisfactory and responsive.

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

Date of Report: December 4, 2012

FISCAL IMPACT

The total estimated cost for this project, including construction, engineering, inspection, overhead, and contingency is \$80,000. The City of Santa Fe Springs will be reimbursed up to \$150,000 by the Los Angeles County Regional Park and Open Space District for the cost of three projects at the Clarke Estate. Local funds will be needed only to make initial payments.



Thaddeus McCormack
City Manager

Attachment(s):

None.



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Clarke Estate Enhancement Project - Storage Shed Improvements (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

RECOMMENDATION

That the City Council take the following actions:

1. Authorize the Clarke Estate Enhancement Project - Storage Shed Improvements (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12;
2. Approve the Specifications; and
3. Authorize the City Engineer to advertise for construction bids.

BACKGROUND

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

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

At this time, staff is requesting authorization to advertise for the Clarke Estate storage shed improvements. The project consists of constructing a walkway to an existing storage shed located on the west side of the property. A portion of the block wall will be removed and a steel gate installed to allow direct access from the storage shed to the walkway. In addition, a "Tuff Shed" will be installed on the east side of the property to increase storage capacity. Both of the storage sheds will house tables and chairs associated with the rental of the Clarke Estate.

The total estimated cost of the storage shed improvements, including construction, engineering, inspection, overhead and contingency is \$30,000.

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

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$150,000 by the Los Angeles County Regional Park and Open Space District Grant. The estimated cost of the

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: December 4, 2012

project is approximately \$10,000 over the estimated project budget as described in the City Council Report dated February 23, 2012. The Public Works Department will review the bids at the time of the bid opening and determine if additional funds will be required. At this time local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

The storage shed improvement project will reduce the maintenance cost currently budgeted for repairs to the existing storage.



Thaddeus McCormack
City Manager

Attachment(s):
None.



City of Santa Fe Springs

City Council Meeting

December 13, 2012

NEW BUSINESS

Clarke Estate Enhancement Project - Carpet Replacement (10211 Pioneer Boulevard) - Authorization to Advertise for Construction Bids

RECOMMENDATION

That the City Council take the following actions:

1. Authorize the Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) to be included in the Capital Improvement Program FY 2006-07 through 2011-12;
2. Approve the Specifications; and
3. Authorize the City Engineer to advertise for construction bids.

BACKGROUND

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

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

At this time, staff is requesting authorization to advertise for the Clarke Estate carpet replacement. Due to the high level of foot traffic associated with the rental of the facility the first and second floor carpet will be replaced. The last time the first floor carpet was replaced was in 2002. Furthermore, the second floor carpet was last replaced in 1989. The existing carpet on each floor has exceeded its service life. The proposed carpet will be comparable in texture and color to the existing carpet.

The total estimated cost of the carpet replacement, including construction, engineering, inspection, overhead and contingency is \$50,000.

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

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$150,000 by the Los Angeles County Regional Park and Open Space District Grant. The Public Works Department will review the bids proposal shortly after the bid opening and

Report Submitted By:

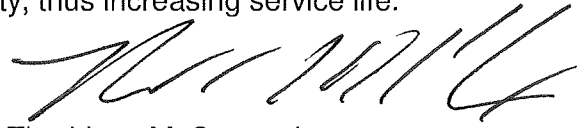
Noe Negrete, Director
Department of Public Works

Date of Report: December 4, 2012

determine if additional funds will be required. At this time local funds will be needed only to make initial payments.

INFRASTRUCTURE IMPACT

The carpet will have a ten year warranty, thus increasing service life.

A handwritten signature in black ink, appearing to read 'Thaddeus McCormack', is written over a horizontal line.

Thaddeus McCormack
City Manager

Attachment(s):

None.



APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

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

Applications received: None.

Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

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

Lucy Gomez

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 Placensia	(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	Mary Jo Haller	(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
Mary Jo Haller

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)
	Lucy Gomez	(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)