



AGENDA

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

JANUARY 10, 2013
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

3. **COUNCIL REORGANIZATION**

Selection of Mayor and Mayor Pro Tem

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

NEW BUSINESS

4. Update on Successor Agency Activities

Recommendation: That the Successor Agency receive and file this update on recent activities.

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

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

Approval Minutes

A. Minutes of the December 13, 2012 Regular City Council Meeting

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

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1038 – Public Hearing for Granting a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council: 1). Conduct the Public Hearing noted in Resolution No. 9395; and, 2). Introduce Ordinance No. 1038, which would grant a franchise to Crimson California Pipeline, L.P.

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1039 – Public Hearing for Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council: 1). Conduct the Public Hearing noted in Resolution No. 9396; and, 2). Introduce Ordinance No. 1039, which would grant a franchise to Cardinal Pipeline, L.P.

NEW BUSINESS

9. Request for Out-of-State Travel for the Fire Chief and the President of the Santa Fe Springs Firefighters Local 3507 to attend the Labor Management Initiative Conference in Phoenix, AZ

Recommendation: That the City Council approve out-of-state travel for Fire Chief Michael Crook and SFSFA Local 3507 President Robert Mora to attend the Labor Management Initiative (LMI) in Phoenix, AZ on January 24-25, 2013.

10. Los Angeles County – Clean Water, Clean Beaches Measure

Recommendation: That the City Council provide direction to staff on whether to communicate any, or no, response to the Los Angeles County Flood Control District's proposed Clean Water, Clean Beaches Measure.

Please note: Item Nos. 11 - 19 will commence in the 7:00 p.m. hour.

11. **INVOCATION**

12. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

13. Representatives from the Youth Leadership Committee

14. Representatives from the Chamber of Commerce

City of Santa Fe Springs

Regular Meeting

January 10, 2013

15. ANNOUNCEMENTS

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments

17. ORAL COMMUNICATIONS

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

18. EXECUTIVE TEAM REPORTS

19. ADJOURNMENT

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

Anita Jimenez, CMC

Deputy City Clerk

January 3, 2013

Date



City of Santa Fe Springs

City Council Meeting

January 10, 2013

COUNCIL REORGANIZATION

Selection of Mayor and Mayor Pro Tem

BACKGROUND

It would be appropriate at this time to select the Mayor and Mayor Pro Tem for 2013-2014.

When the Council is ready to reorganize, the correct procedure is for the Deputy City Clerk to declare the Office of Mayor vacant and call for nominations. Once a Mayor has been chosen, the new Mayor will then call for nominations for Mayor Pro Tem.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

Successor Agency Meeting

January 10, 2013

NEW BUSINESS

Update on Successor Agency Activities

RECOMMENDATION

That the Successor Agency receive and file this update on recent activities.

BACKGROUND

Over the past several months the Successor Agency (SA) and Oversight Board (OB) have taken various actions affecting the former Community Development Commission (CDC). The report is prepared to update the City Council, acting as the Successor Agency, on these developments.

ROPS III Meet-and-Confer Results

In August 2012, the SA and OB approved the Recognized Obligation Payment Schedule (ROPS III) covering the period of January 1 through June 30, 2013. The ROPS III identifies all expenditures which may be made by the SA and for which the SA may collect tax increment, now referred to as Redevelopment Property Tax Trust Funds (RPTTF). The State Department of Finance (DOF) subsequently reviewed and disallowed several of the items listed on the schedule, including over \$3 million requested in connection with the Neighborhood Center project.

As provided for by law, the SA requested a "meet-and-confer" session to attempt to resolve the DOF's objections to the rejected items. The meet-and-confer session was held on November 8, 2012, and the results were received December 18, 2012. Staff is pleased to report that the DOF changed its determination for the majority of the items initially rejected, including the \$3+ million in funding for the Neighborhood Center project. The DOF continued to reject funding for audit, insurance, and legal services in the amount of \$36,120. Although allowable expenditures, DOF rejected funding for these items indicating that the items must be paid for out of the administrative cost allowance.

The total RPTTF approved under ROPS III was \$6,250,120. The distribution was made by the Los Angeles County Auditor-Controller (CAC) on January 2, 2013, as required by law.

Unobligated Housing Fund Balance

In October 2012, the SA and OB approved the Due Diligence Review (DDR) performed in accordance with AB 1484 to determine the unobligated balance of funds available in the former Low-Mod Income Housing Fund of the former CDC. The amount of unobligated funds was determined to be \$923,618. The DDR was accepted by DOF on November 21, 2012, without changes or objections. As required, the payment of \$923,618 was remitted to CAC within 5 days of DOF's acceptance of the DDR.



City of Santa Fe Springs

Successor Agency Meeting

January 10, 2013

Unobligated Non-Housing Fund Balance

As required by AB 1484, the SA also conducted a DDR of the unobligated non-housing balances of the former CDC available for distribution to taxing agencies. The DDR was presented to the OB for its initial review and to open the public comment period on December 12, 2012. The OB is scheduled to consider the report for formal approval at its next meeting scheduled for January 9, 2013. The DDR reports a balance available to taxing agencies of \$5,276,055. Upon approval by the OB the report will be transmitted to the applicable State and County Offices. Upon approval of the DDR by DOF the SA will have 5 days to pay the available balance to CAC. Should the DOF reject or modify the report the SA will have the opportunity to request a meet-and-confer session before a final ruling is issued by DOF.

Housing Asset Transfer Meet-and-Confer

As required by AB 1484, the SA submitted a Housing Asset Transfer (HAT) listing to DOF in August 2012. The HAT lists all non-cash assets of the former CDC Low-Mod Income Housing Fund that, upon DOF approval, are to be retained by the City as Housing Successor. DOF reviewed the listing and rejected several assets including all real property assets. Staff believes the items were rejected because the DOF did not have adequate time to review the properties within the timelines mandated by AB 1484. The SA requested a meet-and-confer session to review the rejected items with the DOF. The DOF delayed scheduling the HAT due to statutory requirements to complete the ROPS III and unobligated housing balances DDR meet-and-confer sessions within the specified timelines. (There is no statutory deadline to conclude the HAT meet-and-confer sessions.) In late December 2012, the SA was informed that the HAT meet-and-confer session is scheduled for February 8, 2013. Staff is confident that the DOF will allow the transfer of the housing assets to the City as Housing Successor upon completion of the meet-and-confer process.

Thaddeus McCormack
City Manager

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

DECEMBER 13, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:04 p.m.

2. ROLL CALL

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

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

The City Attorney gave instruction on public comment.

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 reported that staff is working with the Department of Toxic Substance Control to schedule a community meeting regarding Phibro-Tech. There is a tentative date of January 23 at Town Center Hall. Interested parties will be notified by mail. The City Manager also reported that he is working on the implementation of the Council's Core Strategies which were developed in October 2011. A kick-off meeting is scheduled with staff on December 19 at the Betty Wilson Center.

4. CONSENT AGENDA

Approval Minutes

- A. Minutes of the November 8, 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 unanimously.

LA

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.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and introduce the Ordinance.

Councilmember González moved the approval of Item 5; Councilmember Trujillo seconded the motion which passed unanimously.

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.

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

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.

Councilmember González moved the approval of Items 7 & 8; Mayor Pro Tem Moore seconded the motion which passed unanimously.

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.

See Item 7.

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.

Mayor Pro Tem Moore moved the approval of Item 9; Councilmember Trujillo seconded the motion. Councilmember González reminded the Council that this item had been tabled from a previous meeting so that staff could ensure that City policy regarding recycling was being followed. The City Manager stated that staff went back to Patriot Services to clarify the type of material that would be collected. It was determined that Patriot Services will only collect green waste. Councilmember González stated that the original concern was that some recycling companies may have been underbidding the City's franchised haulers and collecting trash under the guise of recycling thereby avoiding payment of fees to the City. Councilmember González asked when the Council could expect to get something back on the strategy to enforce the City's policy on recycling. The City Manager stated that staff could bring the information back to the Council in January. The motion passed unanimously.

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.

Councilmember González moved the approval of Item 10; Mayor Pro Tem Moore seconded the motion which passed unanimously.

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.

Councilmember González moved the approval of Items 11 & 12; Councilmember Rios seconded the motion which passed unanimously.

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.

See Item 12.

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.

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Rios seconded the motion which passed unanimously.

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.

Councilmember González moved the approval of Item 14; Councilmember Rios seconded the motion which passed unanimously.

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.

Councilmember Trujillo moved the approval of Item 15; Councilmember Rios seconded the motion which passed unanimously.

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.

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

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.

Councilmember González moved the approval of Item 17; Councilmember Trujillo seconded the motion which passed unanimously.

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

The Mayor recessed the meetings at 6:14 p.m.

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

Mayor Rounds reconvened the meetings at 7:04 p.m.

There was no report from the Closed Session.

19. INVOCATION

Councilmember Trujillo gave the Invocation.

20. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

21. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

22. Representatives from the Chamber of Commerce

Mayor Rounds introduced Paul Hesse.

23. ANNOUNCEMENTS

Maricela Balderas gave the community announcements.

PRESENTATIONS

24. American Cancer Society – Relay for Life

Mayor Rounds called on Relay for Life Chairperson Paul Hesse and Miss Tammy Murray. Mr. Hesse explained the purpose of the Relay for Life: to spread cancer awareness, remember those lost to cancer, unite the community, and raise funds for cancer research. This year the SFS Relay for Life raised \$137,000. Mr. Hesse thanked Mayor Pro Tem Moore, Councilmember Trujillo, and staff for their involvement in this year's event.

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

Russell Castaneda Calleros introduced Susan Herney, Student Trustee Lupe Pasillas, and Interim President Teresa Dreyfuss. Mr. Castaneda spoke about programs at the college.

Ms. Dreyfuss updated the Council on the College's progress. Ms. Dreyfuss introduced Lupe Pasillas who thanked the Council for their support.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

26. Committee Appointments

Mayor Pro Tem Moore appointed Brandy Ordway-Roach to Family & Human Services Advisory Committee.

27. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:28 p.m.

Councilmember Rios congratulated Carole Joseph on the success of the Tree Lighting Ceremony.

Mayor Rounds closed Oral Communications at 7:29

28. EXECUTIVE TEAM REPORTS

Noe Negrete reported that the Alondra Blvd overpass to the I-5 Freeway would be closed beginning January 2, and the Shoemaker overpass to Rosecrans will close in mid-February due to construction. Maricela Balderas invited the City Council to Neighborly Elf Christmas Basket program this Saturday at the Neighborhood Center. Councilmember González asked how the City uses its AB2766 funds and if it was possible to divert some of the money to the GO RIO project. The City Manager stated that the funds are used to transport senior citizens to medical appointments. Councilmember González stated that he would not want to divert any money from programs for senior citizens. Mayor Pro Tem Moore reported that he attended the Hispanic Outreach Taskforce meeting with Chief Piper where he learned that the program had been started to alleviate gang problems. He added that when asked, no attendees reported any current gang problems.

29. ADJOURNMENT

At 7:34 p.m., Mayor Rounds adjourned the meetings to Thursday, Dec. 20 at 6:00 p.m.

William K. Rounds, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

City Council Meeting

January 10, 2013

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

Ordinance No. 1038 - Public Hearing for Granting a Franchise to Crimson California Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

RECOMMENDATION

That the City Council conduct the Public Hearing noted in Resolution No. 9395, and introduce Ordinance No. 1038, which would 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, Ordinance No. 797 dated October 24, 1991 and Equilon Enterprises, LLC, Ordinance No. 893, dated February 11, 1999.

After reviewing ConocoPhillips Company, Ordinance No. 797 and Equilon Enterprises, LLC, Ordinance 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 cost to Crimson California Pipeline as proposed will be \$2,725.76 (\$0.04 /in. Diameter/l.f.).
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 City requirements as outlined in the proposed franchise agreement.

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

Date of Report: January 3, 2013

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):

Ordinance No. 1038

ORDINANCE NO. 1038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE, L.P. IN THE CITY OF SANTA FE SPRINGS

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS as follows:

Section 1: The franchise is hereby granted to Crimson California Pipeline, L.P., 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.

Section 2. 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 (\$.04) times the nominal internal diameter of the pipe, expressed in inches, times the number of lineal 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.

Section 3. CRIMSON CALIFORNIA PIPELINE, L.P. shall hydro-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 Crimson California Pipeline, L.P.'s facility at a specific location.

At all times during the term of this franchise, CRIMSON CALIFORNIA 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.

Section 4. Abandonment of pipelines shall be done according to City specification. Said specification shall include that all above ground pipes, valves, etc., shall be removed, ends shall be plated after filling pipes with slurry sand, or other product as approved by the City Engineer, and a fee of one-half (½) 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 City Fire Department an environmental assessment for the removal or abandonment of 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.

Section 5. This franchise is issued subject to and pursuant to the provisions of Chapter 114 of the Santa Fe Springs City Code entitled "Franchises," except as otherwise specified herein. Said Chapter 114 shall be deemed to be a part of any franchise granted hereunder.

Section 6. This franchise is subject to the provisions of the Franchise Act of 1937 (Sections 6201, et seq. of the Public Utilities Code of the State of California).

Section 7. 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.

PASSED and ADOPTED this ____ day of _____ 2013, by the following called vote at a regular meeting of the City Council of the City of Santa Fe Springs:

AYES:

NOES:

ABSENT:

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

December 13, 2012

PUBLIC HEARING – ORDINANCE FOR INTRODUCTION

Ordinance No. 1039 - Public Hearing for Granting a Franchise to Cardinal Pipeline, L.P. for Maintenance and Operation of Pipelines in City Streets

RECOMMENDATION

That the City Council conduct the Public Hearing noted in Resolution No. 9396, and introduce Ordinance No. 1039, which would 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 its pipelines in the City. These pipelines previously operated under Tosco Corporation No. 908, dated November 9, 2000.

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

1. 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 cost to Cardinal Pipeline, L.P. as proposed will be \$755.20 (\$0.04 /inch pipeline diameter/linear foot).
2. The City reserves the right to revise the annual franchise fee following one year's written notice to Cardinal Pipeline, L.P.
3. 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.
4. Cardinal Pipeline, L.P. shall pay to the City the franchise application fee of \$4,670.00.
5. Cardinal Pipeline, L.P. shall hydrostatically test all underground pipelines and conduct soil tests pursuant to City requirements as outlined in the proposed franchise agreement.

FISCAL IMPACT

None.

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

Date of Report: January 3, 2013

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):
Ordinance No. 1039

ORDINANCE NO. 1039

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
GRANTING A FRANCHISE TO CARDINAL PIPELINE, L.P.
IN THE CITY OF SANTA FE SPRINGS**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS as follows:

Section 1: The franchise is hereby granted to Cardinal Pipeline, L.P., 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.

Section 2. 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 (\$.04) times the nominal internal diameter of the pipe, expressed in inches, times the number of lineal 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.

Section 3. CARDINAL PIPELINE, L.P. shall hydro-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 an Cardinal Pipeline, L.P. facility at a specific location.

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.

Section 4. Abandonment of pipelines shall be done according to City specification. Said specification shall include that all above ground pipes, valves, etc., shall be removed, ends shall be plated after filling pipes with slurry sand, or other product as approved by the City Engineer, and a fee of one-half ($\frac{1}{2}$) 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 City Fire Department an environmental assessment for the removal or abandonment of 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.

Section 5. This franchise is issued subject to and pursuant to the provisions of Chapter 114 of the Santa Fe Springs City Code entitled "Franchises," except as otherwise specified herein. Said Chapter 114 shall be deemed to be a part of any franchise granted hereunder.

Section 6. This franchise is subject to the provisions of the Franchise Act of 1937 (Sections 6201, et seq. of the Public Utilities Code of the State of California).

Section 7. 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.

PASSED and ADOPTED this ____ day of _____, 2013, by the following
called vote at a regular meeting of the City Council of the City of Santa Fe Springs:

AYES:

NOES:

ABSENT:

MAYOR

ATTEST:

DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

January 10, 2013

NEW BUSINESS

Request for Out-of-State Travel for the Fire Chief and the President of the Santa Fe Springs Firefighters Local 3507 to attend the Labor Management Initiative Conference in Phoenix, AZ

RECOMMENDATION

That the City Council approve out-of-state travel for Fire Chief Michael Crook and SFSFA Local 3507 President Robert Mora to attend the Labor Management Initiative (LMI) in Phoenix, AZ on January 24-25, 2013.

BACKGROUND

The LMI Conference focuses on the importance and value of using the labor-management process and offers networking among fire chiefs and union leaders. Attendees gain skills to successfully impact their leadership teams through:

- Enhanced labor-management relations
- Increased trust between fire chiefs and union presidents
- Improved interpersonal communications between labor and management

The LMI Conference is based on the long-running IAFC/IAFF LMI Program, the goal of which is to help create and improve cooperative and collaborative labor-management relationships in the fire/emergency service. Our teams of experienced IAFC and IAFF facilitators deliver intensive "one-on-one" technical assistance to fire departments working through specific issues, and also work with larger, regional groups of fire chief/union president partners to educate them about labor-management principles.

FINANCIAL IMPACT

The appropriated allowance for travel and registration is budgeted in the Fire Rescue 2012-2013 operating budget (\$618.00/pp). The SFSFA Local 3507 has agreed to pay for the hotel accommodations, rental car, and all other per diem expenditures.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

January 10, 2013

NEW BUSINESS

Los Angeles County – Clean Water, Clean Beaches Measure

RECOMMENDATION

That the City Council provide direction to staff on whether to communicate any, or no, response to the Los Angeles County Flood Control District's proposed Clean Water, Clean Beaches Measure.

BACKGROUND

The Los Angeles County Flood Control District (District) is proposing to impose a parcel fee upon Los Angeles County property owners to improve water quality and reduce pollution from stormwater and urban runoff. If approved by the property owners county-wide, the fee will apply to all parcels within the City of Santa Fe Springs (City), including those owned by the City government itself.

The fee revenue is deemed necessary to offset the anticipated significant increase in costs to address water quality issues required by new State and Federal regulations. These regulations, recently adopted, will significantly increase the cost of implementing water quality programs in the City. If enacted, the revenue generated from the parcels within the City borders will be used to address both local and regional projects. The fee ordinance provides that 40% of the fee collected from parcels in a city will be used to address local projects in that city. The remaining 60% will be split between regional projects (50%) and administration and technical support (10%).

A protest hearing, required prior to a vote of the public, is scheduled for January 15, 2013 before the County's Board of Supervisors. While the fate of the fee is in the hands of voters county-wide, the City has the opportunity to protest the fee on behalf of each of the parcels it owns, publicly support the fee, or take no position at this time.

Recent Public Notice. Land owners in the City, including the City government, have recently received notices of a public hearing for the "Los Angeles County Clean Water, Clean Beaches Measure." The mailer, a sample of which is attached as Exhibit A, highlights the need to pay for clean water programs to reduce and prevent storm water and urban runoff from polluting LA County waterways. While no direct causal relationship between federal/state regulation and the fee is drawn in the mailed material, the recent adoption of the state-regulated municipal separate storm sewer system (MS4) permit, along with ever increasing awareness of the need to protect and restore our rivers, lakes and ocean waters has led the District to initiate this fee.

Rigorous New Regulation. The MS4 permit is the State's implementation of the Federal National Pollutant Discharge Elimination System (NPDES) program, which was developed and is continuously enhanced in response to the Clean Water Act. It is enforced by the Los Angeles Regional Water Quality Board, (Regional Board). The latest permit, adopted by the Regional Board on November 8, 2012 took over six years to write, vet and adopt and the process was very contentious. The strain to complete the permit was due in large part to the rigorous and excessive demands placed upon municipalities to address over 140 potential pollutants in stormwater and urban runoff, the lack of tolerance for even the slightest level of non-compliance with numerical effluent limits, the imposition of responsibility for the regulation of activities beyond the control of municipal resources or authority, and the anticipated ballooning financial burden of these many demands on the local governments.

The Los Angeles County Flood Control District's Engineering Report prepared in support of the fee argues,

"Based on overall evaluation of the District's storm drain system and in part to comply with the water quality regulations mandated by provisions of the Clean Water Act and the Porter Cologne Water Quality Act, the cost...is estimated to be in the billions of dollars district-wide. Neither the cities within the District, the County, nor the District have current funding sources sufficient to address these costs and new funding sources are necessary to reduce and/or mitigate stormwater and urban runoff pollution to meet increasing state and federal regulation for water quality"

The District has estimated the total district-wide cost to address the water quality needs to be \$37 billion, although the veracity of that figure has been questioned due to the imprecise method used to assess the impact.

Costs Anticipated in the City. The City currently budgets about \$100,000 per year from the General Fund to address ongoing annual activities to comply with water quality regulations under the old permit. Costs to meet requirements of the new permit are harder to determine because the implementation plans have yet to be developed or approved and monitoring results identifying any pollutants have yet to be analyzed. The newly granted powers of the Regional Board to determine the intensity of compliance activities required of each city or watershed group are broad and untested. However, according to some industry experts, the City could expect an initial doubling of annual costs at a minimum. Furthermore, the City could anticipate capital outlay in the millions to the tens of millions of dollars over the next ten to twenty years, depending on the concentrations of pollutants found in the City's storm drain outfalls.

The City's Role. The City does not have an opportunity to "opt out" or change the details of the fee ordinance at this time. Whether or not the fee is imposed on property owners in the City is subject to:

- 1) Approval of the County Board of Supervisors on January 15th; and,
- 2) The results of a future vote of property owners county-wide.

Fee Determination. The new fee would be collected with the property tax from all parcels within the District, regardless of ownership, and redistributed for programs and projects that seek to improve water quality in the environment. The fee is calculated from a constant fee rate, parcel size and land use. The assumption is that contribution of pollutants to the storm drains and waterways is proportional to the amount of impervious area on a parcel. Imperviousness of a parcel is assumed based on land use.

The funds generated will be dispersed in three ways. Cities will receive back directly 40% of the fees generated by parcels within their borders. Watershed Area Groups (WAGs), which are regional collectives of municipalities grouped by watershed, will receive 50% of the fees collected from City parcels within those watersheds. The remaining 10% of fees collected from parcels within the City will be retained by the District for technical support and administration of the funding.

The District estimates revenues from this new fee program to be on the order of \$295 million annually from about 2.2 million parcels. Of that, the District estimates about \$3.9 million will be generated by parcels in the City. The City will have to pay into the fee program approximately \$43,000 for City-owned parcels. From the approximate \$3.9 million generated in the City, an estimated \$1,567,688 (40%) will come directly back to the City, resulting in a net gain to the City of \$1,524,688. The amount going to the WAG in which the City is a part (San Gabriel River) is currently estimated to be about \$2 million. In that the WAG organization and mechanism for prioritizing projects is yet to be formed, it is unclear what benefit the City or its residents will receive from future WAG projects and programs. Staff anticipates that the major share of WAG funding will support projects in the most polluted areas or their sources, which do not currently occur within City limits.

The Approval Process. The District is now at the point of holding a Protest Hearing, which is one of two opportunities the public has to affect the adoption of the ordinance. In this first part, if a majority protest is determined, the process will stop and the ordinance will be rejected by the District's governing body. A majority protest would be achieved by a negative response from 50% plus 1 of the owners of the 2.2 million parcels in the district, each parcel having one vote regardless of size, ownership or land use. A negative response could be made in person or by mail.

Assuming no majority protest is reached at the January 15, 2013 hearing, the District's governing body may authorize a public ballot, presumably by mail, so that the public can vote for approval or rejection of the ordinance. The ordinance

would be deemed approved or defeated by garnering a simple majority of "yes" or "no" votes, respectively, on the returned ballots. If the ordinance is enacted, fees would be assessed on the FY 2013-14 property tax bills and revenues distributed as early as January 2014.

Conclusion. The District's proposed fee has been developed in response to the increasing requirements to mitigate and prevent stormwater and urban runoff pollution. The City will face increased and sustained costs to meet these requirements and would directly and indirectly receive a share of revenues collected from the fee. As a landowner and a political body the Council has an opportunity to respond to the fee proposal prior to the District's upcoming public hearing. While nothing can be determined in fact at this time, it seems unlikely that a majority protest (needing over a million protests) will be achieved at the January 15th hearing, meaning the measure will likely go to a vote of the County's property owners in the Spring of 2013.

The upcoming protest hearing provides the Council with an opportunity to respond to the measure on behalf of the City. Council also has an opportunity to signal its support of or opposition to the anticipated ballot measure, should it wish to do so. Staff recommends that Council provide direction to Staff on how to proceed.

The options include the following:

1. The Council could oppose the fee and direct Staff to file a formal protest for City owned parcels.
2. The Council could support the fee publicly and direct staff to announce its position through typical channels.
3. The Council could forgo taking a position at this time and direct staff to refrain from returning any protest on behalf of the City owned parcels.



Thaddeus McCormack
City Manager

Attachment(s):
Exhibit A

Notice to Property Owners of Public Hearing on Proposed Clean Water, Clean Beaches Measure

Proposed Fee

A clean water fee is proposed that would generate over \$200 million annually in dedicated funding for reducing pollution from stormwater and urban runoff in Los Angeles County waterways.

The proposed fee would be paid by property owners within the Los Angeles County Flood Control District, which includes most of the County, excluding portions of the Antelope Valley.

All properties generate runoff, and the more impervious surfaces that a parcel has (such as buildings and pavement), the more runoff it generates. The fee is determined by the average amount of runoff that properties generate, based on parcel size (but not property value) and land use classification, such as whether the property is residential, commercial, industrial or undeveloped, because this is an indication of the percentage of the parcel that has impermeable surfaces.

The fee for your property is shown on the front page of this brochure. An Engineer's Report explaining the fee calculations for all properties can be found at: www.LACountyCleanWater.org.

As required by law, 40 percent of the fee revenues collected will be allocated to the city in which the properties are located, or to the County of Los Angeles for the unincorporated areas, for water quality improvement programs as determined by each city or the County. Another 50 percent of the fee revenues collected will be allocated to the watershed authority group established for the watershed in which the properties are located for water quality improvement programs in the watershed. The remaining 10 percent of the fee revenues must be used by the Los Angeles County Flood Control District for water quality monitoring, research, technical assistance and administration.

The fee will be collected every year with the property taxes and will continue annually until terminated by the County of Los Angeles Board of Supervisors. By law, fees cannot not be raised without another public hearing and election.

Program Accountability

These funds could not be diverted or used for any other purpose. All expenditures would be subject to independent annual audits, and all project information would be available for public review. In addition, an independent Oversight Board will ensure that the funds are only used for projects that meet established criteria.

Public Hearing

The California Constitution requires that the proposed fee go through a two-step approval process, which includes both a public hearing and an election. As the governing body of the Los Angeles County Flood Control District, the Board of Supervisors of the County of Los Angeles will hold a public hearing on:

January 15, 2013 at 9:30 a.m.

**Board of Supervisors Hearing Room
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012**

Auxiliary aids and services for people with disabilities are available with three business days notice by calling: 800-218-0018 or TDD, 626-282-7829.

At the public hearing, the Board of Supervisors will receive oral and written testimony about the proposed clean water fee. Any property owner may testify or file a written protest with the Executive Officer of the Board of Supervisors at any time before the end of the public hearing. A written protest must identify the parcel address and assessor's parcel number, and must be signed by the property owner or an authorized representative. You may use the protest form included below or write a letter.

Mail to:
Executive Officer
Board of Supervisors
P.O. Box 866006
Los Angeles, CA 90086

Or hand deliver to:
Executive Officer
Board of Supervisors
Kenneth Hahn Hall of
Administration, Room 383
500 West Temple Street
Los Angeles, CA 90012

The Board of Supervisors may continue the hearing to a future date. If the Board of Supervisors has not received written protests against the proposed fee by a majority of property owners before the end of the public hearing, the Board of Supervisors may authorize an election to approve the fee.

For more information, please:

- Visit www.LACountyCleanWater.org
- Or call 800-218-0018 (8am-5pm, M-Th)
- Or email water.info@dpw.lacounty.gov

Para el Aviso o información en Español, por favor
• visite www.LACountyCleanWater.org
• o llame 1-626-458-6981

Protest Form

Property owners or an authorized representative may complete this form or write a letter, and mail to the Executive Officer of the Board of Supervisors, P.O. Box 866006, Los Angeles, CA 90086 or hand deliver at the Kenneth Hahn Hall of Administration, Room 383, 500 West Temple Street, Los Angeles, CA. To be counted as a protest, this form or your letter must include the Assessor's Parcel Number and parcel address, be signed by the property owner or an authorized representative and be delivered no later than the end of the public hearing. Only one protest per property will be accepted and counted. (The barcode contains a parcel identifier.)

Assessor's Parcel Number: 8008-029-900

Parcel Address: 11760 TELEGRAPH RD
SANTA FE SPRINGS CA 90670



I protest the proposed clean water fee.

Print name _____

Sign name _____
Exhibit A, Page 1 of 5



Los Angeles County

clean water, clean beaches measure

The Los Angeles County Flood Control District is proposing to adopt a Clean Water, Clean Beaches Measure, which would establish an annual fee to pay for clean water programs. The proposed clean water fee would be imposed upon property owners within the Los Angeles County Flood Control District, which includes most of Los Angeles County (with the exception of portions of the Antelope Valley), for the purpose of improving water quality and reducing pollution from stormwater and urban runoff.

Stormwater and urban runoff flush bacteria, trash and other pollutants into gutters in streets and into storm drains and from there into lakes, rivers and the ocean and onto beaches. Waterways throughout Los Angeles County have been found to be polluted above acceptable levels under the federal Clean Water Act and other state and federal laws.

The proposed clean water fee would provide dedicated funding for local and regional projects and programs to help keep pollution out of stormwater and runoff, clean up pollution that flows into our waterways, and use stormwater and runoff to recharge groundwater supplies, which are an important source of drinking water. The fee could also be combined with other funding such as state and federal grants for multibenefit projects that improve water quality and provide other public benefits as well.

(Continued on next page)

Notice to Property Owners of Public Hearing

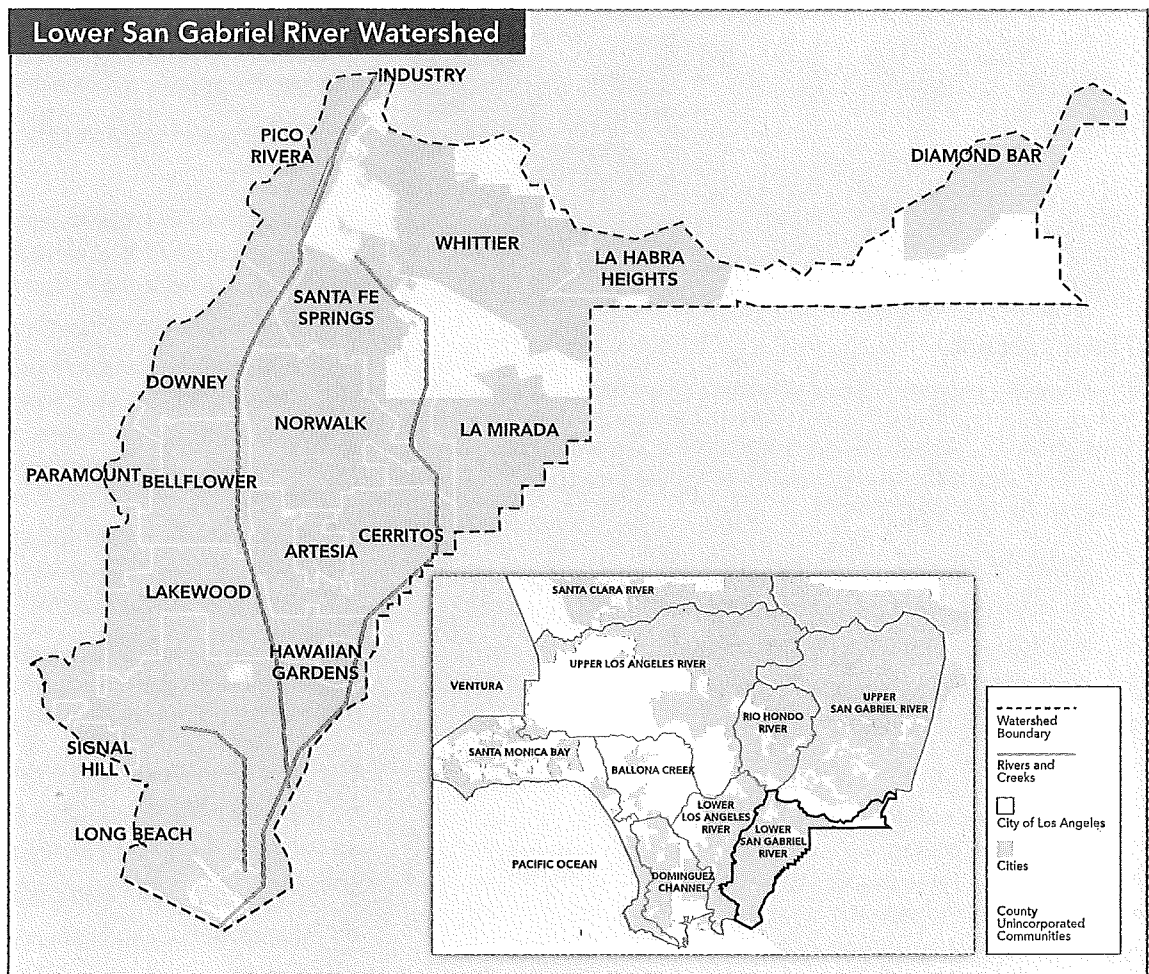
The Board of Supervisors of the County of Los Angeles will hold a public hearing (details inside) on January 15, 2013 to consider a Clean Water, Clean Beaches Measure proposed by the Los Angeles County Flood Control District to establish an annual clean water fee, which would be collected with the property taxes beginning on the 2013-2014 County of Los Angeles property tax roll.

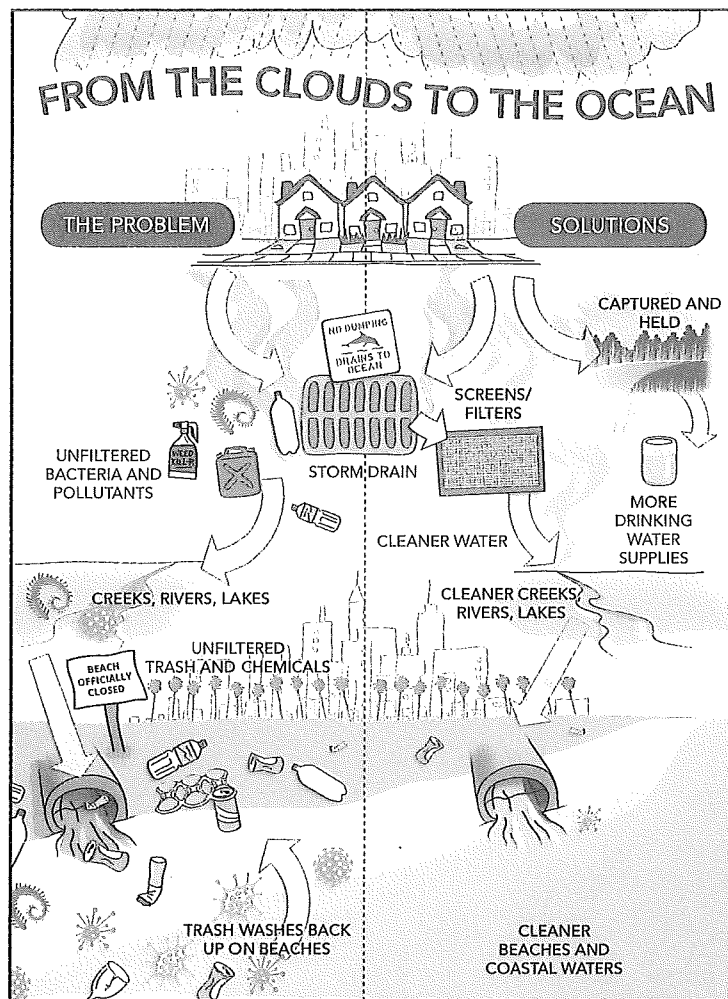
8008-029-900

11760 TELEGRAPH RD
SANTA FE SPRINGS CA 90670

Your Proposed Clean Water Fee:

\$3818.00 a year.





The Problem

On a typical rainy day, billions of gallons of untreated stormwater flow directly into rivers, creeks, lakes, the bay, and coastal waters. These polluted waters can contain toxic and other substances that affect our health and the health of fish and marine life. These pollutants can include:

- Industrial solvents, paints and chemicals
- Toxic metals, such as lead, mercury, chromium and arsenic
- Infection-causing bacteria and viruses
- Pesticides and fertilizers
- Trash, including plastics, cigarette butts, candy wrappers and syringes

The polluted runoff that flows into the waterways can cause a variety of problems. For example, high bacteria levels in the waterways can indicate a health risk to swimmers and sometimes result in beach closures. Trash in the waterways and polluted runoff can also be toxic to aquatic life.

Solutions

Fee revenues collected in the Lower San Gabriel River Watershed would be used by cities, the County of Los Angeles, and an established watershed authority group for projects in the Lower San Gabriel River Watershed that would help protect public health and the environment by keeping toxic chemicals, harmful bacteria, and trash out of waterways such as the San Gabriel River, including projects to increase local groundwater supplies, which are an important source of drinking water.

The proposed fee would be used for projects that could generate thousands of local jobs in construction, engineering, landscaping, environmental work and other trades. By law, fees collected within the Lower San Gabriel River Watershed will be used for projects and programs to improve water quality within that watershed. Fees collected in the other watersheds will be used for water quality projects and programs within those watersheds.

The measure does not earmark funds for specific projects and programs, but establishes criteria for the use of the funds and allows local jurisdictions to determine how best to use those funds to achieve water quality benefits.

Over time, the projects that the fee pays for will significantly reduce the degradation of waterways in Los Angeles County and improve the quality of the water in those waterways.

The projects and programs that could be funded with the fee include:

- Installation and maintenance of catch basin screens and treatment devices to reduce trash, chemicals and other harmful substances in stormwater and urban runoff;
- Street sweeping to keep trash out of storm drains;
- Diversion of stormwater and urban runoff before it pollutes lakes, rivers, and the ocean; this water is held, filtered and cleansed (both naturally and using manmade filters) in groundwater basins, and used to recharge underground drinking water sources;
- Programs to educate children and adults about keeping trash and other pollutants out of streets and storm drains and about reducing water runoff from their properties.

Multibenefit projects can combine fee revenues with other funding sources to improve water quality and provide other benefits to the public, such as:

- Increase local drinking water supplies;
- Provide recreational areas such as parks and ball fields;
- Protect open space and natural areas;
- Irrigate neighborhood parks, ball fields and school grounds;
- Create, restore and improve wetlands and habitat; and
- Protect public health and safety.

LA County Flood Control District, Clean Water, Clean Beaches Measure

Revenues vs Fee Obligations

Municipality	Count of City Owned Parcels	Fees on City Owned Parcels	Direct Return to City (40%)
Artesia	19	\$ 3,000	\$ 188,000
Bell	72	\$ 50,000	\$ 309,000
Bell Gardens	96	\$ 15,000	\$ 375,000
Bellflower	84	\$ 30,000	\$ 771,000
Cerritos	77	\$ 97,000	\$ 1,036,000
Commerce	88	\$ 50,000	\$ 1,255,000
Compton	188	\$ 75,000	\$ 1,318,000
Cudahy	15	\$ 14,000	\$ 199,000
Downey	116	\$ 59,000	\$ 1,366,000
Hawaiian Gardens	51	\$ 3,000	\$ 123,000
Huntington Park	95	\$ 51,000	\$ 439,000
La Habra Heights	5	\$ 2,000	\$ 136,000
La Mirada	39	\$ 15,000	\$ 842,000
Lakewood	63	\$ 57,000	\$ 950,000
Long Beach	1,423	\$ 1,663,000	\$ 5,132,000
Lynwood	111	\$ 36,000	\$ 552,000
Maywood	24	\$ 9,000	\$ 155,000
Montebello	113	\$ 44,000	\$ 882,000
Norwalk	46	\$ 37,000	\$ 1,011,000
Paramount	95	\$ 23,000	\$ 676,000
Pico Rivera	72	\$ 23,000	\$ 1,020,000
Santa Fe Springs	117	\$ 43,000	\$ 1,568,000
Signal Hill	182	\$ 11,000	\$ 273,000
South Gate	122	\$ 38,000	\$ 934,000
Vernon	49	\$ 35,000	\$ 1,006,000
Whittier	257	\$ 483,000	\$ 1,206,000
Agoura Hills	77	\$ 41,000	\$ 368,000
Calabasas	125	\$ 31,000	\$ 402,000
Hidden Hills	12	\$ 11,000	\$ 30,000
Malibu	30	\$ 42,000	\$ 428,000
Westlake Village	17	\$ 7,000	\$ 262,000
Burbank	250	\$ 326,000	\$ 1,431,000
Glendale	611	\$ 887,000	\$ 2,051,000
San Fernando	96	\$ 23,000	\$ 281,000
Santa Clarita	440	\$ 461,000	\$ 3,125,000
Alhambra	118	\$ 91,000	\$ 869,000
Arcadia	106	\$ 77,000	\$ 843,000
Azusa	132	\$ 70,000	\$ 736,000
Baldwin Park	77	\$ 28,000	\$ 702,000
Bradbury	2	\$ 1,000	\$ 20,000
Claremont	143	\$ 102,000	\$ 657,000
Covina	75	\$ 41,000	\$ 771,000
Diamond Bar	36	\$ 30,000	\$ 774,000
Duarte	90	\$ 13,000	\$ 295,000



LA County Flood Control District, Clean Water, Clean Beaches Measure

Revenues vs Fee Obligations

Municipality	Count of City Owned Parcels	Fees on City Owned Parcels	Direct Return to City (40%)
El Monte	168	\$ 47,000	\$ 1,270,000
Glendora	230	\$ 79,000	\$ 836,000
Industry	214	\$ 315,000	\$ 2,086,000
Irwindale	59	\$ 60,000	\$ 631,000
La Canada Flintridge	20	\$ 5,000	\$ 344,000
La Puente	36	\$ 10,000	\$ 359,000
La Verne	137	\$ 34,000	\$ 587,000
Monrovia	208	\$ 74,000	\$ 611,000
Monterey Park	65	\$ 78,000	\$ 784,000
Pasadena	356	\$ 163,000	\$ 1,829,000
Pomona	518	\$ 332,000	\$ 2,124,000
Rosemead	40	\$ 12,000	\$ 614,000
San Dimas	71	\$ 76,000	\$ 769,000
San Gabriel	35	\$ 15,000	\$ 412,000
San Marino	12	\$ 6,000	\$ 189,000
Sierra Madre	77	\$ 18,000	\$ 156,000
South El Monte	9	\$ 30,000	\$ 466,000
South Pasadena	62	\$ 62,000	\$ 283,000
Temple City	36	\$ 22,000	\$ 378,000
Walnut	123	\$ 32,000	\$ 367,000
West Covina	282	\$ 89,000	\$ 1,195,000
Carson	162	\$ 105,000	\$ 2,288,000
El Segundo	42	\$ 52,000	\$ 618,000
Gardena	54	\$ 37,000	\$ 798,000
Hawthorne	71	\$ 84,000	\$ 804,000
Hermosa Beach	70	\$ 29,000	\$ 148,000
Inglewood	206	\$ 69,000	\$ 996,000
Lawndale	35	\$ 4,000	\$ 219,000
Lomita	16	\$ 6,000	\$ 234,000
Manhattan Beach	71	\$ 54,000	\$ 408,000
Palos Verdes Estates	192	\$ 157,000	\$ 246,000
Rancho Palos Verdes	99	\$ 171,000	\$ 594,000
Redondo Beach	97	\$ 68,000	\$ 740,000
Rolling Hills	5	\$ 4,000	\$ 42,000
Rolling Hills Estates	22	\$ 36,000	\$ 194,000
Torrance	210	\$ 142,000	\$ 2,255,000
Beverly Hills	120	\$ 75,000	\$ 387,000
Culver City	207	\$ 52,000	\$ 589,000
Santa Monica	199	\$ 204,000	\$ 950,000
West Hollywood	23	\$ 5,000	\$ 288,000
County	6,681	\$ 5,788,000	\$ 14,434,000
Los Angeles	6,633	\$ 4,597,000	\$ 36,762,000
Grand Total	24,029	\$ 18,546,000	\$ 118,051,000



City of Santa Fe Springs

City Council Meeting

January 10, 2013

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
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.
Francis Carbajal

Heritage Arts

Vaibhav Narang

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Alma Martinez
Janet Rock
Vaibhav Narang

Senior Citizens Advisory

Sister City

Traffic Commission

Alma Martinez
Janet Rock
Vaibhav Narang

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Tall

Mary Jo Haller 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(13)
	Vacant	(13)
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(13)
	Guadalupe Placencia	(13)
	Vacant	(13)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Vaibrav Narang	(14)
	Vada Conrad	(13)
	Sally Gaitan*	(13)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(13)
	Marlene Vernava	(13)
	Debra Cabrera	(13)
Trujillo	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)

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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)
	Brandy Ordway-Roach	(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

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HISTORICAL COMMITTEE

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

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)

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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)

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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 Monday 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)

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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)