

AGENDA

REGULAR MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY WATER UTILITY AUTHORITY HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

> JUNE 27, 2013 6:00 P.M.

Council Chambers 11710 Telegraph Road Santa Fe Springs, CA 90670

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

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

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

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

<u>Please Note:</u> 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 William K. Rounds, Councilmember Juanita A. Trujillo, Mayor Pro Tem Richard J. Moore, Mayor

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Public Financing Authority.

Approval of Minutes

A. Minutes of the May 23, 2013 Regular Public Financing Authority Meeting

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

Monthly Report

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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

Approval of Minutes

A. Minutes of the May 23, 2013 Regular Water Utility Authority Meeting

Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Report

B. Status Update of Water-Related Capital Improvement Projects

Recommendation: That the Water Utility Authority receive and file the report.

C. <u>Monthly Report on the Status of Debt Instruments Issued through the City of</u> Santa Fe Springs Water Utility Authority

Recommendation: That the Water Utility Authority receive and file the report.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

5. CONSENT AGENDA

Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Successor Agency.

Approval Minutes

A. Minutes of the May 23, 2013 Regular Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

CITY COUNCIL

6. CITY MANAGER REPORT

7. CONSENT AGENDA

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

Approval Minutes

- A. <u>Minutes of the May 23, 2013 Regular City Council Meeting</u>

 Recommendation: That the City Council approve the minutes as submitted.
- B. Minutes of the May 29, 2013 Adjourned City Council Meeting Recommendation: That the City Council approve the minutes as submitted.

UNFINISHED BUSINESS

8. Adoption of Fiscal Year 2013-14 City Budget Including Actions as Set Forth in the Recommendations Set Herein

Recommendation: That the City Council adopt the Fiscal Year 2013-14 City Budget as proposed, including the actions as set forth herein.

Regular Meetings

NEW BUSINESS

9. Resolution No. 9417 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2013-14

Recommendation: That the City Council adopt Resolution No. 9417 setting the appropriation limit for Fiscal Year 2013-14 (roll call vote required).

10. Resolution Nos. 9418 and 9419 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council: 1). Adopt Resolution No. 9418, approving the Engineer's Report (FY 2013/14) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9419, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 25, 2013.

11. Resolution Nos. 9420 and 9421 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council: 1). Adopt Resolution 9420, approving the Engineer's Report (FY 2013/14) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9421, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 25, 2013.

12. Valley View Avenue Grade Separation Project – Approval of Contract Change Order No. 13

Recommendation: That the City Council: 1). Approve Contract Change Order No. 13 in the amount not to exceed \$450,000.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 13.

13. Approval to Quitclaim a Portion of the Clarkman Street Walkway to the Whittier Union High School District

Recommendation: That the City Council: 1). Approve the Quitclaim of a portion of the Clarkman Street Walkway, approximately 4506.53 square feet, to the Whittier Union High School District; and 2). Authorize the Mayor to execute the necessary documents to have the Quitclaim Grant Deed recorded with the Los Angeles County Recorder's Office.

Acceptance of the FY 2012 Assistance to Firefighters Grant to Purchase New Firefighter 14. Safety Equipment

Recommendation: That the City Council accept the grant funds, make the required appropriation of the matching funds and authorize purchase of fifteen (15) sets of firefighter safety gear (turnouts, boots, helmets) and one (1) thermal imaging camera.

Please note: Item Nos. 15 - 25 will commence in the 7:00 p.m. hour.

- 15. INVOCATION
- 16. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- Representatives from the Youth Leadership Committee 17.
- Representatives from the Chamber of Commerce 18.
- **ANNOUNCEMENTS** 19.

PRESENTATIONS

Valley View Avenue Grade Separation Project - Status Update 20.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 21. Committee Reappointments
- **Committee Appointments** 22.
- ORAL COMMUNICATIONS 23.

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** 24.
- 25. **ADJOURNMENT**

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

Anita Jimenez, CMC Deputy City Clerk

MINUTES OF THE REGULAR MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY AND CITY COUNCIL

MAY 23, 2013

1. CALL TO ORDER

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

2. ROLL CALL

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Frank Beach, Utility Services Manager; 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 Deputy City Clerk announced that members of the Public Finance Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

A. <u>Minutes of the April 11, 2013 Adjourned Public Financing Authority Meeting</u> **Recommendation:** That the Public Financing Authority approve the minutes as submitted.

Monthly Report

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

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

Mayor Pro Tem Trujillo moved the approval of Items 3A and B; Councilmember Rios seconded the motion which passed unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

A. <u>Minutes of the April 11, 2013 Adjourned Water Utility Authority Meeting</u> **Recommendation:** That the Water Utility Authority approve the minutes as submitted.

Monthly Report

B. <u>Status Update of Water-Related Capital Improvement Projects</u> **Recommendation:** That the Water Utility Authority receive and file the report.

Councilmember Rounds moved the approval of Items 4A & B; Councilmember González seconded the motion which passed unanimously.

UNFINISHED BUSINESS

5. Approval of Amendment No. 7 with Central Basin Municipal Water District

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 7 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute Amendment No. 7 with the Central Basin Municipal Water District which extends the MOU until December 31, 2013.

Councilmember González moved the approval of Item 5; Mayor Pro Tem Trujillo seconded the motion.

Gloria Duran addressed the Council regarding her concern for this item. She requested that residents receive more information regarding this issue.

Janie Aguirre addressed the Council regarding her concern for this item.

The Mayor asked Frank Beach to explain the process for obtaining water from the Central Basin District. Mr. Beach stated that the water is cleaned once at the facility from which it comes, and once again at the facility in Santa Fe Springs. He stated that there is no detectable amount of contamination in the water that is purchased.

Gilbert Aguirre expressed his concern that not all contaminants will be removed from water.

Councilmember Rounds asked Mr. Beach if the water had to meet certain criteria before it was deemed safe to drink. Mr. Beach stated that the water did meet safe drinking water standards. Councilmember Rounds asked how long the City has been purchasing water from the Central Basin. Mr. Beach stated that the City has been purchasing the water since 2004.

Mayor Pro Tem Trujillo asked if there was documentation available on the water quality for residents to review. Mr. Beach stated that he would obtain the available information and provide it to any resident who requested it.

Councilmember González stated that the water is approved by EPA and goes through two different cleaning sites before reaching consumers. He asked if the residents could visit one of the facilities. The City Manager stated that it would be possible to set up a tour for residents at one of the facilities.

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Mayor Moore stated that the cancer rate in Santa Fe Springs concerns him and that safe standards change over time.

Councilmember González stated that the proximity to freeways, chemical companies, and refineries, all contribute to cancer rates, but businesses are being held more responsible for their actions.

The motion passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo

Noes: Moore Absent: None

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

6. Satisfaction, Termination, and Release of the Purchase and Sale Agreement Between the Successor Agency to the Community Development Commission of the City of Santa Fe Springs, Villages at Heritage Springs, LLC, and RCS – Villages Apartments, LLC

Recommendation: That the Successor Agency approve the satisfaction, termination, and release of the purchase and sale agreement.

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

CITY COUNCIL

7. CITY MANAGER REPORT

The City Manager reminded the audience of the Budget Study Session scheduled for May 29 at 6:30 p.m. He also reported that the students who went on the Washington, D.C. trip were displaying their scrapbooks in the lobby.

8. CONSENT AGENDA

Approval Minutes

A. Minutes of the April 11, 2013 Regular City Council Meeting

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

Mayor Pro Tem Trujillo moved the approval of Item 8A; Councilmember Rios seconded the motion which passed unanimously.

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PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

9. Zone Change Case No. 133 – Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the 1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 133 and thereafter close the Public Hearing; 2). Find that Zone Change Case No. 133 satisfies the criteria and conditions set forth in Section 155.825 et seq of the City Code for the granting of a Change of Zone; 3). Find that Zone Change Case No. 133 involving the proposed Change of Zone from BP, Buffer Parking Zoning, to M-2, Heavy Manufacturing is consistent with the City's General Plan; 4). Find that the portion of the 1.124-acre property that is the subject of the requested Change of Zone is suitable for a change in zone from BP, Buffer Parking to M-2, Heavy Manufacturing; 5). Introduce Ordinance No. 1043 and pass its first reading on Zone Change Case No. 133.

Mayor Moore opened the Public Hearing at 6:21 p.m. There being no one wishing to speak, the Mayor closed the Public Hearing at 6:22 p.m.

Councilmember Rounds moved the approval of items 2 – 4; Councilmember Rios seconded the motion which passed unanimously.

The Ordinance was not available for reading, therefore the item was tabled.

UNFINISHED BUSINESS

10. <u>Authorization to Execute an Agreement with the City of La Mirada to Provide Aquatic Program Services</u>

Recommendation: That the City Council: 1). Authorize the Mayor to execute an Agreement with the City of La Mirada to provide Aquatic Program Services; and 2). Authorize the Director of Public Works to advertise for bids to remove the Aquatic Center spa and related equipment.

Councilmember González moved the approval of Item 10; Councilmember Rios seconded the motion.

The City Manager stated that the fiscal impact estimate should be an annual savings of \$65,400.

Councilmember González thanked staff for all the work that has been done on this issue and thanked the City of La Mirada for their patience.

Councilmember Rounds asked if any full-time staff would be laid off as a result of this action. The City Manager stated that staff was directed to find ways to save money, and as a result this solution would result in the loss of some positions. However, the City of La Mirada has already hired some former Santa Fe Springs Lifeguards and will consider hiring more, if needed. He added that residents should not notice any difference in the operation of the pool. Councilmember Rounds asked if the City is able get out of the contract with a 30-day notice without any payment consequences. The City Manager stated yes. Councilmember Rounds requested a follow-up report on actual cost savings.

Mayor Moore stated that La Mirada's website advertises Lifeguard training for \$350 and asked if La Mirada will provide the necessary training to new hires without passing it on to us or the new hires. The City Manager stated that he did not have that information but would get back to the Council with this information. Recreation Supervisor Michelle Smith stated that the classes referred to on the website were for the general public. She stated that Lifeguards hired by the City of La Mirada would be fully trained at no additional fee.

Mayor Moore stated that he was not in favor of contracting out any work that current employees are doing.

The motion passed by the following vote:

Ayes: González, Rios, Rounds, Trujillo

Noes: Moore Absent: None

Mayor Pro Tem Trujillo agreed that she was not fond of contracting out work, but was pleased with the agreement by La Mirada to consider hiring former Santa Fe Springs employees.

NEW BUSINESS

11. <u>City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade – Authorization to Advertise for Construction Bids</u>

Recommendation: That the City Council: 1). Authorize the City Hall, South Section Heating, Ventilation, and Air Conditioning System Upgrade Project to be included in the Capital Improvement Program FY 2006-07 through 2011-12; 2). Approve the Plans and Specifications; and 3). Authorize the City Engineer to advertise for construction bids.

Councilmember Rounds moved the approval of Item 11; Councilmember González seconded the motion which passed unanimously. Councilmember González asked when the system should be completed. The City Manager stated that the project should be completed by September.

12. <u>Interstate 5 Water Main Relocation for the Carmenita Road Segment Project – Approval of Contract Change Order No. 4</u>

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Recommendation: That the City Council: 1). Approve Contract Change Order No. 4 in the amount of \$288,467.35; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 4.

Councilmember González moved the approval of Item 12; Councilmember Rios seconded the motion which passed unanimously.

Mayor Moore recessed the meetings 6:39 p.m.

Mayor Moore reconvened the meetings at 7:10

13. INVOCATION

Mayor Pro Tem Trujillo gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

9. Zone Change Case No. 133 – Ordinance No. 1043

A request for approval to change the existing BP, Buffer Parking Zoning, on portions of the 1.124-acre property at 11318 Norwalk Boulevard (APN: 8025-001-016) to M-2, Heavy Manufacturing. The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking, with a General Plan Land Use designation of Commercial and Industrial, and is located within the Consolidated Redevelopment Project Area. (Verizon Wireless)

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 133 and thereafter close the Public Hearing; 2). Find that Zone Change Case No. 133 satisfies the criteria and conditions set forth in Section 155.825 et seq of the City Code for the granting of a Change of Zone; 3). Find that Zone Change Case No. 133 involving the proposed Change of Zone from BP, Buffer Parking Zoning, to M-2, Heavy Manufacturing is consistent with the City's General Plan; 4). Find that the portion of the 1.124-acre property that is the subject of the requested Change of Zone is suitable for a change in zone from BP, Buffer Parking to M-2, Heavy Manufacturing; 5). Introduce Ordinance No. 1043 and pass its first reading on Zone Change Case No. 133.

This item was reintroduced. The City Attorney read the Ordinance by title.

Councilmember Rounds moved to waive further reading and introduce Ordinance 1043; Councilmember Rios seconded the motion which passed unanimously.

INTRODUCTIONS

15. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

16. Representatives from the Chamber of Commerce

The Mayor introduced Chamber Representative Daniel J. McMillan.

ANNOUNCEMENTS

17. Representatives from Lake Center Middle School

Kurt Kranzer, Lake Center Middle School teacher, introduced School Board Members Janet Rock and Lynn Berg; SFS Women's Club Member May Sharp; Principal Krean; and chaperone Ms. Comforti. Mr. Kranzer gave a slide show presentation and thanked the City Council for their support.

The Council commended the students, teachers, and supporters for this great academic event and pledged their future support.

18. 2013 Destiny Scholarship and the Powell Grant Recipients

Daniel J. McMillan, Youth Enrichment Fund Board Member, introduced the recipients: \$20,000 Destiny Scholarship to Jordan King, SFHS; \$2,500 Powell Grant to Mary Ann Talino, UCLA; and \$1,500 Powell Grant to Abel Saldana, SFHS. Mr. McMillan announced the Chamber Destiny Dinner on June 29, to raise funds for scholarship program.

Maricela Balderas gave the Community Announcements.

PRESENTATIONS

19. 2013 Youth Citizenship Award Recipients

Management Assistant Wayne Bergeron thanked Kathie Fink, Mike Crook for serving on this year's panel and introduced the recipients.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

None.

21. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:47 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 7:48 p.m.

22. EXECUTIVE TEAM REPORTS

Chief Crook announced that the American Heart Assn. will conduct Sidewalk CPR Day on Wed, June 4, at Town Center. Councilmember Rios commended Hilary Keith and Library staff for "Great Gatsby Night" at the Library. She also commended JoAnn Madrid and Heritage Park staff for the "Aloha Festival." Councilmember Rounds stated that the Council welcomes comments from residents regarding issues that are important to them. He added that the Council, as residents, share some of their concerns and would never do anything detrimental to the community. He applauded the outstanding youth in the community. Mayor Pro Tem Trujillo commended Doris Yarwood and Annette Rodriguez for their work on the Miss SFS pageant. Councilmember González thanked the Chamber of Commerce for organizing the Destiny Fund and asked that a letter of appreciation be sent from the Council

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to thank Chamber. Mayor Moore asked that the issue of Boot Camps in parks be addressed on a future agenda.

ADJOURNMENT
At 7:57 p.m., Mayor Moore adjourned the meetings to May 29 at 6:30 p.m.

	Richard J. Moore, Mayor
ATTEST:	
Anita Jimenez, CMC Deputy City Clerk	Date

23.

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City of Santa Fe Springs

Public Financing Authority Meeting

June 27, 2013

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Public Financing Authority (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/13 Outstanding principal at 5/31/13

None \$18,240,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds Financing proceeds available for appropriation at 5/31/13

None

Outstanding principal at 5/31/13

\$10,785,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/13

None

Outstanding principal at 5/31/13

\$3,690,000

Water Revenue Bonds, 2003 Series A

Financing proceeds available for appropriation at 5/31/13 Outstanding principal at 5/31/13

None \$0

The 2003 Water Revenue Bonds in the amount of \$4,220,000 were refunded in May 2013 with the issuance of the 2013 Water Revenue Bonds through the Water Utility Authority.

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 5/31/13 Outstanding principal at 5/31/13

None

\$2,630,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 5/31/13

None

Outstanding principal at 5/31/13

\$32,512,769

Report Submitted By: Jose Gomez and Travis Hickey Finance and Administrative Services

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 5/31/13

None

Outstanding principal at 5/31/13

\$12,045,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 5/31/13

None

Outstanding principal at 5/31/13

\$40,700,000

Bond Repayment

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

The former Community Development Commission issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012, and is administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Unspent Bond Proceeds

Unspent bond proceeds in the amount of \$18,197,265 are held by the Successor Agency to the former Community Development Commission. Under the redevelopment dissolution legislation, unspent bond proceeds cannot be spent until a "Finding of Completion" is issued by the California Department of Finance (DOF). The Finding of Completion is available to successor agencies upon completion of required reports and payment of required balances to the Los Angeles County Auditor-Controller.

Given the uncertainty surrounding the use of redevelopment bonds in the postdissolution era, the various projects for which prior appropriations exist will be reexamined in the context of current legislation. In addition to Successor Agency approval, the Oversight Board and DOF will need to approve any future use of the former CDC bond proceeds.

Thaddeus McCormack

City Manager/Executive Director

SEE ITEM 3A

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

This report is for informational purposes only. The following is a listing and current status of active water projects.

Interstate 5 Water Main Relocation for the Carmenita Road Segment

Staff continues to coordinate with Caltrans and the City's construction contractor, Vido Artukovich & Son, on completing the I-5 water main relocation project. Final project quantities are being reviewed in order to complete the project. Staff continues to coordinate with local business owners affected by the I-5 widening project.

FISCAL IMPACT

Caltrans will reimburse the water main relocation project costs.

INFRASTRUCTURE IMPACT

The relocated water main will enhance the reliability of the City's water system, support fire suppression demands, and provide a higher level of water quality in the area.

Thaddeus McCormack

Executive Director

Attachment:

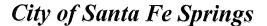
None

M

Noe Negrete, Director Department

Date of Report: June 18, 2013

4B





Water Utility Authority Meeting

June 27, 2013

NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 5/31/13 Outstanding principal at 5/31/13

\$2,134,339

\$6,890,000

In May 2013, the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 Water Revenue Bonds.

Unspent bond proceeds in the amount of \$2,134,339 are available in connection with the issuance of the 2013 Water Revenue Bonds. The funds are restricted for use on water system improvements. The Water Utility Authority Board has not yet appropriated any amounts for specific projects.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.

Thaddeus McCormack

City Manager/Executive Director

Report Submitted By: Jose Gomez and Travis Hickey Finance and Administrative Services

SEE ITEM 3A

SEE ITEM 3A

MINUTES OF THE ADJOURNED MEETINGS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY, WATER UTILITY AUTHORITY, HOUSING SUCCESSOR, SUCCESSOR AGENCY, AND CITY COUNCIL

MAY 29, 2013

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:42 p.m.

2. ROLL CALL

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

Also present: Thaddeus McCormack, City Manager/City Clerk; Jose Gomez, Assistant City Manager/Director of Finance; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; and Mike Crook, Fire Chief

3. INVOCATION

Councilmember Rounds gave the Invocation.

4. PLEDGE OF ALLEGIANCE

Chief Crook led the Pledge of Allegiance.

5. Budget Study Session

Recommendation: That the City Council receive a budget presentation, discuss the relevant issues, and provide direction to staff.

The City Manager introduced the Study Session indicating that the City was in a more positive position than in past years based on information gathered from various sources including input from each department, a public Town Hall meeting, and City Council subcommittee meetings. Additional meetings are planned with the Chamber of Commerce and City Committees. Coupled with the information received from the Council at this meeting, a draft document will be created.

Jose Gomez presented the budget information.

Councilmember Gonzalez asked that the Council receive current Organizational Charts as well as charts from 3 and 5 years prior. He also requested a breakdown of Department Budgets for the same time frames.

The Council agreed that staff should move forward with the preparation of the Budget document including the creation of named funds.

6.	ORAL COMMUNICATIONS Mayor Moore opened Oral Communications at 7:49 p.m. Mayor Moore closed Oral Communications at 7:50 p.m.
7.	ADJOURNMENT Mayor Moore adjourned the meeting at 7:51 p.m. to Thursday, June 13 at 4:30 p.m.

Richard J. Moore, Mayor

Date

5-29-13

ATTEST:

Anita Jimenez, CMC Deputy City Clerk

June 27, 2013

UNFINISHED BUSINESS

Adoption of FY 2013-14 City Budget Including Actions as Set Forth in the Recommendations Contained Herein

RECOMMENDATION

That the City Council adopt the Fiscal Year 2013-14 City Budget as proposed, including the actions as set forth herein.

BACKGROUND

On May 29, 2013, the Proposed Fiscal Year (FY) 2013-14 Budget was formally introduced to the City Council. Subsequently, on June 13, 2013, the City Council held a Budget Study Session (prior to the regularly scheduled Council meeting) to review and discuss the proposed budgets for the City and Water Utility Authority. The meetings above came after a series of meetings that were initiated on February 14, 2013, with a Council priority-setting discussion and more recently included a Town Hall meeting (April 17, 2013) and multiple Council Sub-Committee and City Advisory Committee meetings.

FY 2013-14 Proposed Budget

The FY 2013-14 Proposed Budget is balanced and includes a modest General Fund surplus of \$32,200. It is the result of approximately \$55.1 million in revenues and \$55.08 million in expenditures. As previously discussed, it includes an overall decrease in both revenues and City-wide expenditures by having utilized one-time revenues in FY 2012-13.

Sources:

General Revenues	\$ 40,997,000
Applied Revenues	14,117,500
Total Sources	55,114,500

Uses:

Department Exp.	\$ 52,097,200
Non-Operating	<u>2,985,000</u>
Total Uses	55,082,200

Projected Surplus \$\frac{32,300}{}

Revenues

During the upcoming year, we are expecting City revenues (not including the Water Utility Fund) to total \$55.1 million. This includes approximately \$41 million in "general" General Fund revenues and \$14.1 million in "applied" General Fund

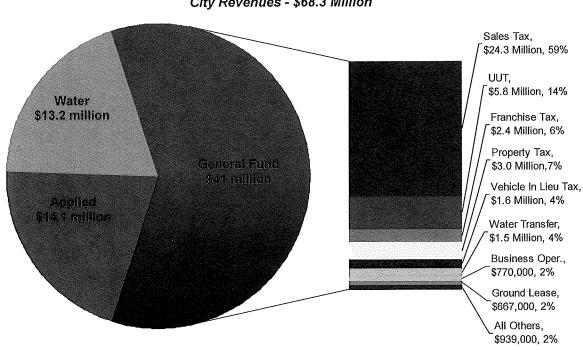
Report Submitted By: Thaddeus McCormack

City Manager



revenues that are derived from the operations of specific departments and allocated to offset those same departmental expenditures. For FY 2013-14, General Fund revenues are projected to be \$1.4 million lower than the current year estimate. This is largely due to two non-recurring receipts included in the FY 2012-13 Final Budget Estimate. Together, the one-time distribution of Property Tax Pass-Through Revenues (\$679,000) and the receipt of proceeds from a lawsuit settlement (\$610,000) totaled almost \$1.3 million. Forecasted increases in Sales Tax and Property Tax Revenues somewhat offset the overall decrease in FY 2013-14 Revenues.

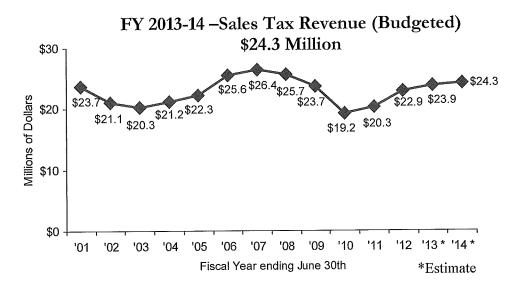
The graph below illustrates an overall view of the City's FY 2013-14 budgeted revenues.



City Revenues - \$68.3 Million

Sales Tax Revenue - Historically, the City has benefitted greatly from the large business community and the sales tax revenue generated. While anticipated revenue is below the levels seen before the "Great Recession," modest gains in recent years indicate a favorable trend upward.

Report Submitted By: Thaddeus McCormack City Manager



Utility User's Tax - The addition of the Utility User's Tax in late 2010 has continued to provide much-needed revenue diversification that reduces the City's reliance on Sales Tax Revenue and the disproportionate impact an economic downturn has on the City of Santa Fe Springs compared to other communities. The City anticipates receiving \$5.8 million during FY 2013-14.

Other Revenues – The elimination of redevelopment represented a loss of over \$32 million in tax increment revenue. While hardly a consolation, under the new property tax distribution, the City receives approximately \$1 million more in annual Property "Pass Through" Tax revenues than it did prior to the elimination of redevelopment.

Expenditures

During Fiscal Year 2013-14, General Fund expenditures and fund transfers are expected to total approximately \$55.1 million. This is about \$1.3 million less than in the prior year. This is largely due to one-time expenditures and fund transfers during FY 2012-13 in alignment with one-time revenues received.

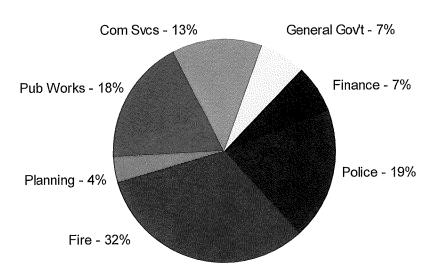
Department expenditures are estimated at \$52.1 million. As previously mentioned, applied revenues offset departmental expenditures. In FY 2013-14, applied revenues of \$14.1 million will offset the \$52.1 million in gross expenditures for a net department "cost" of approximately \$38 million. The three largest department expenditure components (based on gross expenditures) are Fire (32%), Police (19%), and Public Works (18%). Combined, the \$26.8 million spent on public safety (Police and Fire-Rescue Departments) accounts for slightly more than half of the City's operating expenditures.

Report Submitted By: Thaddeus McCormack
City Manager

June 27, 2013

City Council Meeting

Departmental Expenditures - \$52.1 Million



The proposed budget also includes earmarked funds for Capital Improvement Projects (\$2.8 million from the General Fund and \$200,000 in Transit Funds), as well as Citywide equipment replacement (\$185,000).

Conclusion

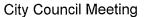
In closing, over the last four years, the City has confronted the most challenging fiscal crisis in the City's history. We have confronted this challenge head-on and have not shied away from making difficult but necessary decisions. We have both addressed our annual budget shortfalls and reversed the structural deficit that so threatened the City's long-term sustainability as recently as last year.

Although we are experiencing some signs of optimism in the economy, we must not lose sight of the difficulties we have overcome. We have succeeded because of the strong partnerships we have with residents, businesses, and employees, as well as our collective commitment to shared responsibility and shared sacrifice. That commitment and strategy has gotten us through the eye of the storm. It is incumbent on us to remain vigilant and continue our prudent and constrained course.

We should not mistake stability with a return to "the good old days." If anything, the past has taught us that that the economy has cycles. The hard-learned lesson that we ought to take from the last four years is that we need to live within our means in a way that allows us to sock away revenue surges in the good times, so that we can better ride through the shortfalls in the inevitable downturns. I am confident that the prudent and fiscally responsible pathway that the Council has laid out over the last

Report Submitted By: Thaddeus McCormack

City Manager



June 27, 2013

few years has paved the way for a Fiscal Year 2013-14 Budget that takes the City back to a place where it can, once again, live within its means. Our continued partnership with community stakeholders and the City Council's continued strong sense of resolve positions the City for success on into the future.

RECOMMEND ACTIONS

There are several actions recommended as part of the broader the budget adoption:

- 1. Adopt the FY 2013-14 Budget for the City, Water Utility Authority, and Successor Agency. This includes all the forecasted revenue estimates, expenditure allocations, and related transfers.
- 2. Adopt the FY 2012-13 Final Estimate Revenues and Expenditures as the revised budget amounts for FY 2012-13.
- 3. Adopt the Salary Schedule as presented, inclusive of the following changes:
 - a. 2.5% Cost of Living Adjustment (COLA) for all full-time employees, pursuant to the respective labor agreements.
 - b. Creation of a new Full-Time Administrative Clerk I position in the Human Resources Department, and elimination of the Part-Time Administrative Clerk I position in City Manager's Office.
 - c. Creation of a Part-Time Planning Intern and Public Works Intern.
 - d. Creation of a Part-Time Administrative Clerk I position in the Planning Department.
 - e. Elimination of former positions which are no longer budgeted.
 - f. Elimination of former pay range steps which are no longer utilized.
- 4. Approve the creation of the following internal service funds:
 - a. Insurance/Risk Management Fund.
 - b. General Equipment Replacement Fund.
 - c. Fire Equipment Replacement Fund.
 - d. Environmental Protection Equipment Replacement Fund.
- 5. Approve the creation of a general Capital Improvement Capital Projects Fund.

Thaddeus McCormack

City Manager

Attachment: Salary Schedule

Report Submitted By: Thaddeus McCormack

City Manager

NEW BUSINESS

Resolution No. 9417 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2013-14

RECOMMENDATION

That the City Council adopt Resolution No. 9417 setting the appropriation limit for Fiscal Year 2013-14 (roll call vote required).

BACKGROUND

As required by Article XIII B of the State Constitution, the City Council annually revises the appropriation limit for each upcoming fiscal year. The limit establishes the maximum amount of taxes the City is allowed to collect and appropriate. We recently received information regarding the various factors that we may use to adjust the appropriations limit for Fiscal Year 2013-14.

The limit is adjusted each year based on two categories of adjustments, changes in (1) cost of living and (2) population pursuant to State and County publications and figures. Within each adjustment category there are two factors from which the City can choose in calculating the new limit.

For the cost of living adjustment, the law allows a choice between the following:

- The increase in California per capita income (5.12%)
- The percentage change in the local assessment roll due to the addition of non-residential new construction (34.22%)

For the population growth adjustment, the law allows a choice between the following:

- Los Angeles County population increase (0.69%)
- The City of Santa Fe Springs' own population growth (1.77%).

Using the most advantageous factors above (change in the local assessment roll due to the addition of non-residential new construction and the change in population of Santa Fe Springs), the City's appropriation limit for Fiscal Year 2013-14 is calculated to be \$1,069,966,438. The City's Fiscal Year 2013-14 budget subject to this limit is calculated at \$36,054,000.

The majority of California cities report appropriation limits well in excess of actual appropriations subject to the limit. For the City of Santa Fe Springs, the large excess of the limit over subject appropriations is primarily a result of the fact that the change in local assessment roll due to the addition of non-residential new construction ranged from 10.76% to 34.22% between Fiscal Years 2006-07 and 2013-14.

Report Submitted By: Travis Hickey
Assistant Director of Finance and Administrative Services

The appropriations limit, which seeks to cap increases in government spending, was established by the passage of Proposition 4 in 1979. The limit was put in place one year following the passage of Proposition 13 in 1978, which limited cities' ability to increase property tax revenue. Proposition 218, passed in November 1996, also limited cities' ability to implement or raise general-purpose taxes, assessments, and certain property-related fees without voter approval. Although the City has the capacity to increase spending under the appropriations limit restriction, the City's budget is constrained by limits on increasing revenues.

The appropriation limit calculation and appropriations subject to the limit are detailed in Exhibit A of Resolution No. 9417.

Thaddeus McCormack

City Manager

Attachments:

Resolution No. 9417 (including Exhibit A)

Adjustment factors information from the State of California and the County of Los Angeles

RESOLUTION NO. 9417

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2013-14

WHEREAS, the City Council must annually adjust the appropriation limit based on either the change in the California per capita personal income or the percentage change in local assessment roll from the preceding year due to the addition of local non-residential construction in the City and either the City's own population growth or the population growth of the entire county; and

WHEREAS, the decision as to which of the options to select must be done by a recorded vote of the City Council;

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

- <u>Section 1:</u> In calculating the appropriation limit, the City has utilized the percentage change in the local assessment roll from the preceding year due to the addition of non-residential new construction in the City for fiscal year 2012-13 of 34.22%.
- <u>Section 2:</u> In calculating the appropriation limit, the City has utilized the population growth factor for the City of Santa Fe Springs from January 1, 2012 to January 1, 2013 of 1.77%.
- Section 3: The appropriation limit for Fiscal Year 2013-14 is \$1,069,966,438 as calculated on Exhibit "A" attached hereto.
- <u>Section 4:</u> The City reserves the right to change or revise any growth factors associated with the calculation of the appropriation limit in the present or future.
- Section 5: The Deputy City Clerk shall certify to the adoption of this Resolution.

 PASSED, APPROVED and ADOPTED this 27th day of June, 2013.

	Mayor
ATTEST:	
Deputy City Clerk	

EXHIBIT A

CALCULATION OF APPROPRIATION LIMIT FISCAL YEAR 2013-14

	Amount	_
\$	783,284,362	
	1.3660	(A)
	286,682,076	
\$	1,069,966,438	_ _(B)
		=
Cł	nange As a Ratio	-
	1.3422	
	1.0177	_
	1.3660	(A)
		=
\$	2,989,000 5,800,000 24,278,000 113,000 770,000 110,000 151,000 1,588,000 25,000 130,000 100,000	*
	36,054,000	
		_(B)
	\$ Ch	\$ 783,284,362 1.3660 286,682,076 \$ 1,069,966,438 Change As a Ratio 1.3422 1.0177 1.3660 \$ 2,989,000 5,800,000 24,278,000 113,000 770,000 110,000 151,000 1,588,000 25,000 130,000 100,000 36,054,000 1,069,966,438

^{*} Home Owner Exemptions (\$15,000) have been consolidated with Property tax

STATE CAPITOL NROOM 1145 SACRAMENTO CA S 95814-4998 WWW.DOF.CA.GOV

May 2013

Dear Fiscal Officer:

Subject: Price and Population Information

Appropriations Limit

The California Revenue and Taxation Code, section 2227, mandates the Department of Finance to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2013, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2013-14. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2013-14 appropriations limit. Attachment B provides city and unincorporated county population percentage change. Attachment C provides population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code section 2228 for further information regarding the appropriations limit. Article XIII B, section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. The Code and the California Constitution can be accessed at the following website: http://leginfo.legislature.ca.gov/faces/codes.xhtml.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2013**.

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

ANA J. MATOSANTOS Director By:

MICHAEL COHEN Chief Deputy Director

Attachment

A. **Price Factor**: Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2013-14 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY) Percentage change over prior year

2013-14

5.12

B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2013-14 appropriation limit.

2013-14:

Per Capita Cost of Living Change = 5.12 percent Population Change = 0.79 percent

Per Capita Cost of Living converted to a ratio:

5.12 + 100 = 1.0512

100

Population converted to a ratio:

0.79 + 100 = 1.0079

100

Calculation of factor for FY 2013-14:

 $1.0512 \times 1.0079 = 1.0595$

Attachment B Annual Percent Change in Population Minus Exclusions* January 1, 2012 to January 1, 2013 and Total Population, January 1, 2013

County	Percent Change	Population Minus Exclusions		<u>Total</u> <u>Population</u>
City	2012-2013	1-1-12	1-1-13	1-1-2013
La Habra Heights	0.45	5,355	5,379	5,379
Lakewood	0.45	80,418	80,781	80,781
La Mirada	0.43	48,720	48,930	48,930
Lancaster	0.56	152,868	153,717	158,630
La Puente	0.53	40,008	40,222	40,222
La Verne	1.80	31,476	32,041	32,041
Lawndale	0.46	32,907	33,058	33,058
Lomita	0.54	20,406	20,516	20,516
Long Beach	0.59	464,784	467,538	467,646
Los Angeles	0.95	3,824,199	3,860,719	3,863,839
Lynwood	1.02	69,931	70,645	70,645
Malibu	0.48	12,706	12,767	12,767
Manhattan Beach	0.47	35,257	35,423	35,423
Maywood	0.45	27,486	27,610	27,610
Monrovia	0.54	36,745	36,943	36,943
Montebello	0.47	62,889	63,184	63,184
Monterey Park	0.43	61,184	61,445	61,445
Norwalk	0.29	105,132	105,439	106,093
Palmdale	0.49	153,785	154,535	154,535
Palos Verdes Estates	0.49	13,523	13,589	13,589
Paramount	0.42	54,395	54,624	54,624
Pasadena	0.52	139,291	140,020	140,020
Pico Rivera	0.53	63,199	63,534	63,534
Pomona	0.66	149,729	150,724	150,942
Rancho Palos Verdes	0.47	41,901	42,097	42,114
Redondo Beach	0.53	67,041	67,396	67,396
Rolling Hills	0.43	1,876	1,884	1,884
Rolling Hills Estates	0.49	8,101	8,141	8,141
Rosemead	0.49	54,199	54,464	54,464
San Dimas	0.51	33,516	33,686	33,686
San Fernando	1.33	23,764	24,079	24,079
San Gabriel	0.52	39,945	40,153	40,153
San Marino	0.33	13,202	13,246	13,246
Santa Clarita	15.44	177,534	204,951	204,951
Santa Fe Springs	1.77	16,479	16,771	<u> 16,816</u>
Santa Monica	0.86	90,267	91,040	91,040
Sierra Madre	0.49	10,969	11,023	11,023
Signal Hill	0.75	11,135	11,218	11,218
South El Monte	0.55	20,200	20,312	20,312
South Gate	0.79	94,367	95,115	95,115
South Pasadena	0.47	25,737	25,857	25,857

^{*}Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2012 to January 1, 2013 and Total Population, January 1, 2013

County	Percent Change	Population Minus Exclusions		<u>Total</u> Population
City	2012-2013	1-1-12	1-1-13	1-1-2013
Temple City	0.52	35,766	35,952	35,952
Torrance	0.46	146,188	146,860	146,860
Vernon	0.83	120	121	121
Walnut	0.91	29,676	29,947	29,947
West Covina	0.45	106,766	107,248	107,248
West Hollywood	0.45	34,698	34,853	34,853
Westlake Village	0.45	8,304	8,341	8,341
Whittier	0.46	85,696	86,093	86,093
Unincorporated	-2.09	1,061,526	1,039,366	1,040,390
County Total	0.69	9,879,254	9,947,906	9.958.091

^{*}Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.



LOS ANGELES COUNTY ASSESSOR

500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012-2770 assessor lacounty gov 1.688 807.2111



June 11, 2013

Travis C. Hickey
Assistant Director of Finance and Administrative Services
City of Santa Fe Springs
11710 Telegraph Rd
Santa Fe Springs, CA 90670

Dear Mr. Hickey:

Your agency, the City of Santa Fe Springs, in order to effect an adjustment of its Gann Limit, has requested that the Assessor's Office supply the percentage change in total assessed valuation for the city over that of the preceding year, due to nonresidential new construction.

For the City of Santa Fe Springs, the 2012-2013 net change in nonresidential new construction, applicable to the 2013-2014 budget, is 34.22%.

If we can be of further service, please call Tia Nguyen at (213) 974-9221.

Sincerely,

Tia Nguyen

Appraiser Specialist

Statistical Support

Enclosures

COUNTY OF LOS ANGELES - OFFICE OF THE ASSESSOR

Proposition 111 Analysis

Commercial - Industrial Authorizations (\$10,605,805 (\$16,319,541 (\$0 \$0 \$26 \$16,319,541 (\$0 \$0 \$26 \$16,319,541 (\$0 \$0 \$0 \$0 \$16 \$10,045 (\$0 \$0 \$0 \$0 \$10 \$10,045 (\$0 \$0 \$0 \$0 \$10 \$10,045 (\$0 \$0 \$0 \$0 \$10 \$10,045 (\$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$0 \$0 \$10,045 (\$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$	Non-Residential New Construction (SE City Report) Current - 7/9/12	onstruction nt - 7/9/12	New Construction	Lesser Maintenance	Other Construction	Total New Construction
Current \$10,605,805 \$16,319,541 \$0 Sturing \$6,048,945 \$0 \$0 \$0 Struction Struction \$13,159,820 \$16,511,216 \$0 \$0 SV16 Report) Current - 7/2/12 SV16 Report) Prior - 7/7/11 Stured Resort) Prior - 7/7/11 Scured Resort) Prior Year T/2/12 \$56,157,262 \$343,100 \$6,038,805,087 1/11 Scured Resorth / Total Roll Growth X 100 =	Commercial -	Authorizations	(\$10,456)	\$191,675	\$0	\$181,219
Authorizations \$6,048,945 \$0 \$0 \$0 Struction \$13,159,820 \$16,511,216 \$0 \$0 SV16 Report) Current - 7/2/12 SV16 Report) Prior - 7/7/11 SV16 Report) Prior - 7/7/11 I New Non-Res Construction from Prior Year Exemptions Exemptions Factorial Polar Season Values 7/2/12 \$65,157,262 \$355,468 \$6,038,805,087 \$6,038,805,087 I Local Assessment Roll From Prior Year rease Allowable = New Non-Res Growth / Total Roll Growth X 100 = Exemptions rease Allowable (without Fixtures)	Industrial	Current	\$10,605,805	\$16,319,541	\$0	\$26,925,346
Struction \$13,484,474) \$0 \$0 Struction \$13,159,820 \$16,511,216 \$0 SV16 Report) Current - 7/2/12 SV16 Report) Current - 7/2/12 SV16 Report) Prior - 7/7/11 \$484,770,567 Gjustment \$461,533,180 I New Non-Res Construction From Prior Year Exemptions Exemption 1 Local Assessment Roll From Prior Year \$56,157,262 \$355,468 \$6,038,805,087 1 Local Assessment Roll From Prior Year \$56,157,262 \$343,100 \$6,038,805,087 rease Allowable = New Non-Res Growth / Total Roll Growth X 100 =	Other	Authorizations	\$6,048,945	\$0	\$0	\$6,048,945
struction \$13,159,820 \$16,511,216 \$0 SV16 Report) Current - 7/2/12 \$13,159,820 \$16,511,216 \$484,770,567 SV16 Report) Prior - 7/7/11 \$1,000 \$461,533,180 djustment \$1,000 \$2,0	Office	Current	(\$3,484,474)	\$0	\$0	(\$3,484,474)
SV16 Report) Current - 7/2/12 (SV16 Report) Prior - 7/7/11 \$484,770,567 \$484,770,567 \$481,533,180 Glustment I New Non-Res Construction from Prior Year Exemptions Exemptions Exemptions Exemptions Exemptions Exemptions Exemptions Exemptions Exemptions Exemption \$\$6,202,803,462 7/2/12 \$56,157,262 \$355,468 \$6,038,805,087 1.11 Local Assessment Roll From Prior Year I-Coal Assessment Roll From Prior Year	Total New Construction	L	\$13,159,820	\$16,511,216	0\$	\$29,671,036
SV16 Report) Prior - 7/7/11	Add Fixtures (SV16 Re	port) Current - 7/2/12			\$484,770,567	
djustment New Non-Res Construction from Prior Year Secured RE & PP Exemption Unsecured PP Exemption Net Assessed Values 7/2/12 \$56,157,262 \$355,468 \$6,202,803,462 1/1 \$65,563,836 \$343,100 \$6,038,805,087 1 Local Assessment Roll From Prior Year In Interest Roll From Prior Year In Interest Roll Roll Growth X 100 In Interest Roll Roll Growth X 100	Less Fixtures (SV16 Re	sport) Prior - 7/7/11			\$461,533,180	
New Non-Res Construction from Prior Year Secured RE & PP Exemptions Unsecured PP Exemption Net Assessed Values 7/2/12 \$56,157,262 \$355,468 \$6,202,803,462 1/1 \$65,563,836 \$343,100 \$6,038,805,087 1 Local Assessment Roll From Prior Year *65,563,836 \$6,038,805,087 *7 1 rease Allowable = New Non-Res Growth / Total Roll Growth X 100 = **	Net Fixtures Adjustme	nt				\$23,237,387
Secured RE & PP Unsecured PP Net Assessed Values Exemption Exemption	Net Increase in New No	on-Res Construction fro	m Prior Year			\$52,908,423
\$56,157,262	City Total (SV 16 Report)		Secured RE & PP Exemptions	Unsecured PP Exemption	Net Assessed Values	Total Assessed Values
\$65,563,836 \$343,100 \$6,038,805,087 Year owth / Total Roll Growth X 100 =	Current Year - 7/2/12		\$56,157,262	\$355,468	\$6,202,803,462	\$6,259,316,192
Year owth / Total Roll Growth X 100 =	Prior Year - 7/7/11		\$65,563,836	\$343,100	\$6,038,805,087	\$6,104,712,023
rowth / Total Roll Growth X 100 =	Net Increase in Local A	ssessment Roll From P	rior Year			\$154,604,169
	Percentage Increase A	lowable = New Non-Re	s Growth / Total Roll Gr	owth X 100		34.22%
	Percentage Increase A	llowable (without Fixtur	es)			19.19%

250.00

AGENCY NO.

City of Santa Fe Springs

AGENCY

2012-2013

YEAR

NEW BUSINESS

Resolution Nos. 9418 and 9419 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

RECOMMENDATION

That the City Council take the following actions:

- 1. Adopt Resolution No. 9418, approving the Engineer's Report (FY 2013/14) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- 2. Adopt Resolution No. 9419, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 25, 2013.

BACKGROUND

Santa Fe Springs Lighting District No. 1 (District) was formed May 26, 1982, pursuant to the provisions of the Landscaping and Lighting Act of 1972. A map of the District is shown on Page 16 of the Engineer's Report. The District does not include any residential properties and no residential properties, or any properties with a residential land code, are being assessed. The annual assessment rate for the District has not been increased since fiscal year 1992/1993, although the costs of providing the improvements that benefit the properties within the District continue to rise. In 2004, the City conducted an election to try to increase the annual assessment rate. However a majority protest existed and the proposed assessment increase was not imposed.

After the initial formation of the district, it is necessary for the City to annually update the Lighting District. This allows the City to continue levying annual assessments against the properties located within the Lighting District. The required documents to satisfy the legal requirements are outlined in Chapter 3 of the Landscaping and Lighting Act of 1972 as contained in the Streets and Highways Code.

The Council, at their meeting of March 26, 2013 approved Resolution No. 9406 ordering the preparation of plans, specifications, cost estimate, diagram, assessment, and report pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California.

A copy of the Annual Engineer's Report for the City of Santa Fe Springs Lighting District No. 1 is attached for your review and approval. The Engineer's Report satisfies the legal requirements described previously. In summary, the

The

Engineer's Report addresses compliance with the state law, describes method of apportionment and presents a proposed budget for FY 2013/14. As noted on Page 15 of the Engineer's Report, the estimated total direct and administrative costs for providing street lights is \$666,400. The balance to levy is \$182,551, which takes into consideration a general fund contribution of \$289,879 to subsidize the District. Based on the balance to levy, the assessment rate per benefit unit is calculated at \$17.05.

Thaddeus McCormack

City Manager

Attachments:

- 1. Engineer's Report
- 2. Resolution Nos. 9418 and 9419
- 3. Assessment District Diagram
- 4. Streets and Highways Code Section 22620-22631



City of Santa Fe Springs Lighting District No. 1

2013/2014 ENGINEER'S ANNUAL LEVY REPORT

Intent Meeting: June 27, 2013 Public Hearing: July 25, 2013

27368 Via Industria Suite 110 Temecula, CA 92590 T 951.587.3500 | 800.755.6864 F 951.587.3510

www.willdan.com/financial



ENGINEER'S REPORT AFFIDAVITEstablishment of Annual Assessments for the:

Santa Fe Springs Lighting District No. 1

City of Santa Fe Springs Los Angeles County, State of California

This Report identifies the parcels within the District, as they existed at the time of the passage of the Resolution of Intention. Reference is hereby made to the Los Angeles County Assessor's maps for a detailed description of the lines and dimensions of parcels within the District. The undersigned respectfully submits the enclosed Report as directed by the City Council.

Dated this	day of	, 2013.
Willdan Financial Assessment Engi On Behalf of the C		
Ву:		
Susana Medina, F District Administra	,	
Ву:		
Richard Kopecky R. C. E. #16742		

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I. Overview

A. INTRODUCTION

The City of Santa Fe Springs (hereafter referred to as "City") annually levies and collects special assessments in order to provide and maintain the improvements within the Santa Fe Springs Lighting District No. 1 (hereafter referred to as "District"). The District was formed on May 26, 1982 and is annually levied pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (hereafter referred to as the "1972 Act"). The annual assessments levied on parcels within the District are based on the special benefits received, and partially fund the costs associated with the installation, maintenance, operation and administration of the public streetlight system within the District.

This Engineer's Report (hereafter referred to as the "Report") has been prepared pursuant to the order of the City Council as required by the provisions *Chapter 3*, of the 1972 Act (*commencing with Section 22620*), which outlines the procedures for the annual levy of assessments. This Report provides an update of the District including the proposed expenses and revenues, any substantial change in the improvements or the District, and the proposed assessments to be levied on the County tax roll for Fiscal Year 2013/2014 and has been prepared pursuant to the requirements of *Article 4*, *Chapter 1*, of the 1972 Act (*inclusive of Sections 22565 through 22574*). In addition to the provisions of the 1972 Act, it has been determined that the existing annual assessments for this District have been previously levied in accordance with the provisions of the *California Constitution Article XIIID* which was enacted as a result of the passage of Proposition 218, approved by the California voters in November 1996.

The annual assessment rate for the District has not been increased since Fiscal Year 1992/1993, although the costs of providing the improvements that benefit the properties within the District have continued to rise. Initially, the rising costs to provide streetlights within the District were offset by the District fund balance and an assessment increase was not necessary. Eventually the District fund balance was exhausted and the City began making increasingly greater contributions each year to the District expenses, not only to cover the general benefit portion of the costs, but also to subsidize the special benefit costs not recovered by the annual assessments.

In 2004, the City performed an extensive review of the District including the boundaries of the District, the properties therein, the special benefit properties received from the improvements, the general benefit the improvements may provide to properties outside the District or to the public at large, as well as the current and long-term costs and expenses associated with providing the improvements. Based on this review and evaluation, the City Council determined that it was necessary and in the best interest of the property owners within the District to conduct a property owner protest ballot proceeding for an increase to



the annual assessments for Fiscal Year 2004/2005 in accordance with the provisions of the *California Constitution Article XIIID*. Based on the ballot tabulation conducted on July 8, 2004, a majority protest existed, and the proposed assessment increase was not imposed.

The word "parcel", for the purposes of this Report, refers to an individual property assigned its own Assessment Parcel Number by the Los Angeles County Assessor's Office. The Los Angeles County Auditor/Controller uses Assessment Parcel Numbers and specific Fund Numbers to identify, on the tax roll, properties assessed for special district benefit assessments.

At a noticed annual Public Hearing, scheduled for July 25, 2013, the City Council will consider public testimony regarding the District. The City Council will review the Engineer's Annual Report and may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report and confirmation of the assessments, the Council will order the levy and collection of assessments for Fiscal Year 2013/2014 pursuant to the Act. In such case, the assessment information will be submitted to the County Auditor/Controller for inclusion on the property tax roll for each parcel in Fiscal Year 2013/2014. If any parcel submitted for collection is identified by the County Auditor/Controller to be an invalid parcel number for the current Fiscal Year, a corrected parcel number and/or new parcel numbers will be identified and resubmitted to the County. The assessment amount to be levied and collected for the resubmitted parcel or parcels shall be based on the method of apportionment and assessment rate approved by the City Council.

B. COMPLIANCE WITH THE CURRENT LEGISLATION

As a result of the passage of Proposition 218 in November 1996, *Articles XIIIC* and *XIIID* were added to the California Constitution. *Article XIIID* specifically addressed both the substantive and procedural requirements to be followed for assessments. The procedural and approval process for assessments outlined in this article apply to assessment districts, with the exception of those existing assessments that met one or more of the exemptions set forth in *Section 5* of the Article. Specifically as it relates to Lighting District No. 1, the exemption provision set forth in *Section 5(a) of Article XIIID* states:

"...assessments existing on the effective date of this Article shall be exempt from the procedures and approval process set forth in Section 4 [if they were] imposed exclusively to finance the capital costs or maintenance and operation expenses for sidewalks, streets, sewers, water, flood control, drainage systems or vector control."

The District's streetlight assessments were established in Fiscal Year 1982/1983 and have not been increased since Fiscal Year 1992/1993. These assessments have funded improvements that are classified as street improvements as defined



herein based on the definitions provided by the Office of the Controller for the State of California in the "Guidelines Relating to Gas Tax Expenditures" published by the Division of Local Government Fiscal Affairs. The state's gas tax program is administered in city agencies, but audited by the Office of the State Controller. The proceeds of the gas tax are statutorily limited to expenditures for streets and roads. Because the funds are restricted to street and road expenditures, the State Controller has developed the "Street Purpose Definitions and Guidelines" based on the "Manual of Uniform Highway Accounting and Financial Management Procedures" developed by the American Association of State Highway Officials. Street improvement, as it relates to this District, is defined as the construction, operation, or maintenance of facilities within the right of way used for street or road purposes including but not limited to the following:

- Installation or expansion of the streetlight system including replacement of old equipment with superior equipment, installation of traffic signals at intersections and railroad crossings, replacement of equipment as required for relocations for street purposes, and purchase and installation of traffic signal control equipment.
- Servicing lighting systems and street or road traffic control devices including, repainting and repairing traffic signals and lighting standards; and furnishing of power for street and road lighting and traffic control devices.

Therefore, the existing District assessments (assessment rates and method of apportionment) approved and levied prior to the passage of Proposition 218, are exempt from both the substantive and procedural approval process defined by *Article XIIID, Section 4*, until such time the assessments are increased.



//. Description of the District and Services

A. BOUNDARIES OF THE DISTRICT

The boundary of the District is completely within the city limits of the City of Santa Fe Springs and is shown on the Assessment Diagram, which is on file in the office of the City Clerk at the City Hall of Santa Fe Springs, a depiction of which is shown in Exhibit A of this Report. The parcels of real property included within the District are identified by land use categories ("Use Codes"). A listing of the Use Codes that may be applicable to parcels within this District and typically utilized by the Los Angeles County Assessor's Office for identification of property land uses is provided in the Method of Apportionment section of this Report. Excluded from assessments are utility easements, rights-of-way, common areas, public schools, public streets, residential properties, and other public properties. The parcels within the District are described in detail on the assessor parcel maps on file in the Los Angeles County Assessor's Office, which by reference are made a part of this Report.

B. IMPROVEMENTS AUTHORIZED BY THE 1972 ACT

As applicable or may be applicable to this proposed District, the 1972 Act defines improvements to mean one or any combination of the following:

- The installation or construction of public lighting facilities.
- The installation or construction of any facilities which are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, grading, clearing, removal of debris, the installation or construction of curbs, gutters, walls, sidewalks, or paving, or water, irrigation, drainage, or electrical facilities.
- The maintenance or servicing, or both, of any of the foregoing.
- The acquisition of any existing improvement otherwise authorized pursuant to this section.



Incidental expenses associated with the improvements including, but not limited to:

- The cost of preparation of the report, including plans, specifications, estimates, diagram, and assessment;
- The costs of printing, advertising, and the publishing, posting and mailing of notices;
- Compensation payable to the County for collection of assessments;
- Compensation of any engineer or attorney employed to render services;
- Any other expenses incidental to the construction, installation, or maintenance and servicing of the improvements;
- Any expenses incidental to the issuance of bonds or notes pursuant to Section 22662.5.
- Costs associated with any elections held for the approval of a new or increased assessment.

The 1972 Act defines "Maintain" or "maintenance" to mean furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of any improvement, including:

- Repair, removal, or replacement of all or any part of any improvement.
- Providing for the life, growth, health, and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, or treating for disease or injury.
- The removal of trimmings, rubbish, debris, and other solid waste.
- The cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

C. IMPROVEMENTS, PLANS AND SPECIFICATIONS

The annual special benefit assessments levied on parcels within the District provide funding for a portion of the annual expenses related to the installation, maintenance, operation and administration of the streetlight system within the District boundaries. The costs associated with the improvements are equitably spread among benefiting parcels in proportion to their special benefits. Streetlight improvements within the City of Santa Fe Springs but not within the District boundaries and that portion of the District improvements determined to be general benefit are funded by other revenue sources. Only improvements,



services and incidental expenses permitted under provisions of the 1972 Act that are necessary for the ongoing maintenance, operation and administration of the District streetlight system that provides special benefits to the parcels within the District are included in the annual assessment.

Maintenance of the streetlight system within the District may include, but is not limited to removal, repair, replacement, modification, or relocation of the light standards, poles, bulbs, fixtures, and appurtenances. Servicing of the Southern California Edison Company-owned streetlights is furnished by the Southern California Edison Company or by its successors or assignees. The rates charged by the Edison Company include both the power and maintenance costs and are regulated and authorized by the Public Utilities Commission of the State of California. The City of Santa Fe Springs Public Works Department provides for the servicing of the City-owned streetlights. The energy rates charged for City-owned streetlights is also regulated and authorized by the Public Utilities Commission.



Company. The remaining eighty nine percent (89%) of the streetlights are owned by the City of Santa Fe Springs and are maintained by the City. The following table provides a summary of the streetlight inventory within the District for Fiscal Year Approximately eleven (11%) of the streetlights within the District are owned and maintained by Southern California Edison

Table 1 - Street Light Inventory for Fiscal Year 2013/2014

		AL.	Watts	200	850	7,700	009	18,720	14,500	42,570	40,450	46,380	35,150	57,490	128,200	143,490	67,700	518,860	561,430
		TOTAL	Lights	7	4	20	မ	171	139	372	328	253	233	324	069	754	378	2,960	3,332
		400	Watt	1		٠		2		2			•		1	15		32	37
		310	Watt	•		•	1		•	•		က	1	တ		4		16	16
		250	Watt	•	_	1		1		7		37	ၑ	22	128	88	Ξ	292	294
er Type	Series	200	Watt		1	1	1	1			.			1	46		8	128	128
Number of Lights Per Type		200	Watt	•	က	16	•		ဖ	26	69	85	96	119	136	356	118	979	1,005
nber of I	Series	150	Watt							ı		7					2	23	23
Nur		150	Watt			23		Σ		23	13	126	25	160	334	279	148	1,085	1,108
	Series	100	Watt	•					1	•	158		8	•				248	248
		100	Watt	2		12	ဖ	163	127	310	87		15	14	29	12		157	467
		70	Wett	•		1	1	~	ည	9			1	•	1	•			ဖ
			Ascount No/ Description	LS-1 (Edison-owned)	LS-1 TOTAL	LS-2 (City-owned)	LS-2 TOTAL	GRAND TOTAL											
			Arecount	3-008-8387-95	3-008-8182-13	3-008-8182-03	3-008-8182-02	3-008-8181-99	3-008-8181-96		3-008-9238-08	3-008-8181-98	3-008-8182-00	3-008-8182-01	3-008-8182-11	3-008-8182-14	3-008-8182-16		

Inventory Maps showing the location of the various streetlights within the District are on file in the office of the City Clerk at the The proposed improvements for Fiscal Year 2013/2014 are substantially unchanged from the previous Fiscal Year. Streetlight City Hall of the City of Santa Fe Springs and by reference are made part of this Report.

2013/2014

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III. Method of Apportionment

A. GENERAL

The 1972 Act permits the establishment of assessment districts by agencies for the purpose of providing certain public improvements which include the construction, maintenance and servicing of streetlights and appurtenant facilities. The 1972 Act further requires that the cost of these improvements be levied according to benefit:

"The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements."

The formula used for calculating assessments in this District reflects the composition of the parcels, and the improvements and services provided, to fairly apportion the costs based on estimated benefit to each parcel.

In addition, pursuant to *Article XIIID*, *Section 4*, a parcel's assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel, only special benefits may be assessed and the costs associated with general benefit must separate from the special benefits. Therefore, in compliance with these requirements only the District costs that have been identified as "Special Benefit" are assessed, the costs of any improvements considered to be "General Benefit" have been eliminated from the net amount to be assessed.

B. BENEFIT ANALYSIS

The District's improvements, the associated costs and proposed assessments described in this Report, have been carefully reviewed and have been identified and allocated based on a benefit calculation that proportionally allocates the net cost to the benefiting properties pursuant to the provisions of *Article XIIID* and the 1972 Act. The location and extent of the various streetlight improvements within the District and the associated costs have been identified as either "General Benefits" (not assessed) or "Special Benefits".

Special Benefits

The method of apportionment (method of assessment) established for this District utilizes commonly accepted engineering practices and is based on the premise that each of the assessed parcels within the District receives special benefit from the improvements maintained and financed by District assessments. The desirability and security of properties within the District is enhanced by the presence of streetlights in close proximity to those properties.

The primary benefits of streetlights are for the convenience, safety and protection of people as well as the security and protection of property, property improvements and goods. Specifically the benefits of adequate and well-



maintained streetlights that benefit both the properties and property owners within the District include:

- ♦ Improves ingress and egress to property, provides customers, suppliers and employees an enhanced environment in which to access the properties.
- ♦ Enhanced deterrence of crime and the aid to police protection and security activities.
- Reduced vulnerability to criminal assault of employees, patrons and owners at night.
- ♦ The promotion of increased business activities during nighttime hours.
- ♦ Increased nighttime safety on roads and highways.
- ♦ Reduced vandalism and other criminal acts and damage to improvements or personal property.
- Improved traffic circulation and reduced nighttime accidents and personal property loss.
- ♦ Reduction of dumping, graffiti and loitering typically associated with poorly lighted areas.
- ♦ Enhances desirability of properties and the ability to conduct or expand business opportunities through association with an area that has sufficient streetlights.

The intensity or degree of illumination provided within the District can enhance these benefits and is a significant factor in determining the benefits properties receive from streetlights improvements. The number and intensity of the streetlights provided in this District are significantly greater than the residential areas of the City and are generally more extensive than the streetlights provided in similar commercial and industrial areas of other cities. For these reasons, it has been determined that the streetlight improvements provided by the District are a special benefit to the properties within the District.

General Benefit

Although the improvements clearly provide special benefits to properties within the District, it is recognized that some of these facilities by the nature of their location may also benefit properties outside the District that are not assessed and to a lesser extent may provide some benefit to the public at large. Therefore, a portion of the cost to operate, maintain, and service the streetlight improvements within the District are identified as general benefit and not included in the annual assessments as special benefit. In a detailed evaluation of the entire streetlight system within the City of Santa Fe Springs it was determined that, over eighty percent (80%) of the cost to maintain and service the City's streetlights is attributable to the streetlights within this District. The remaining twenty percent (20%) of the City's annual costs for streetlights is associated primarily with the residential areas of the City and these streetlights are currently



funded by other revenues sources. Approximately seven percent (7%) of the streetlight improvement costs within the District itself are attributable to streetlight facilities that benefit properties outside the District as well as properties within the District. Based on this evaluation, it has been determined that twenty-seven percent (27%) of the District's annual costs budgeted for Fiscal Year 2013/2014 is considered general benefit. This is a quantifiable percentage based on the current City streetlight system and expenditures. Although not as quantifiable, it is also reasonable to assume that the District improvements also provide some general benefit to the public at large and a reasonable percentage of this benefit should not exceed three percent (3%) for a total general benefit of thirty percent (30%) of the District's costs. The cost of providing the District improvements that are considered general benefit, benefits conferred on real property or to the public at large, shall not be included in the annual assessments and shall be funded by other revenue sources available to the City. These funds are shown in the annual budget of this Report as a General Fund contribution and the amount to be levied as assessments for the District represent only the special benefit portion of the District expenses.

C. ASSESSMENT METHODOLOGY

Pursuant to the Act, the costs of the District may be apportioned by any formula or method that fairly distributes the net amount to be assessed among assessable parcels in proportion to the estimated benefits to be received by each such parcel from the improvements. The apportionment of costs used should reflect the composition of the parcels and the improvements and services provided based on each parcel's estimated special benefit.

Benefit Assessment Unit

To assess benefits equitably, it is necessary to relate the different types of parcel improvements to each other. A value of one unit has been assigned as the basic benefit assessment unit. The benefit assessment unit consists of three classifications of benefit: people, security and intensity. The Benefit Factor for each property type is equal to the aggregate amount of benefit assessment units that a parcel receives.

The following table summarizes the various property types within the District by use code and the applicable benefit assessment units that are applied to those properties.



Table 2 - Use Codes and Benefit Assessment Units

Use Code	Docariation	People	Security	Intensity	Benefit Factor
Code 00-09*	Description Residential	1 Leolote	- Steelerston	Interest	0.00
100 (Carlotte Carlotte Carlotte	Vacant Commercial Land	0.00	0.50	0,50	1.00
10 11		2.00	1.00	1.00	4.00
\$4407656777774544774577	Stores Store Combinations	2.00	1.00	1.00	4.00
12		4.00	2.00	2.00	8.00
13 15**	Department Stores	**	**	**	8.00
	Neighborhood Shopping Center	**	**	**	8.00
16"	Regional Shopping Center	1,00	1.00	1.00	3.00
17	Office Building Hotels and Motels	4.00	2.00	2.00	8.00
18 40		1.00	1.00	1.00	3.00
19	Professional Buildings	3.00	1.00	1.00	5.00
21	Restaurants	1.00	1.00	1.00	3.00
23	Banks, Savings and Loans	1.00	1.00	1.00	3.00
24	Service Shops	2.00	1.00	1.00	4.00
25	Service Stations	2.00	2.00	2.00	6.00
26	Auto/Recreation Equip Sales		1.00	0.50	2.50
27	Parking Lots (Commercial)	1.00 1.00	0.50	0.50	2.00
28	Animal Kennel	100000000000000000000000000000000000000	0.50	0.50	2.00
29	Nurseries or Greenhouses	1.00	0.50	0.50	1.00
30	Vacant Industrial Land	0.00	The state of the s	2.00	6.00
31	Light Manufacturing	3.00	1.00	Z.00 **	8.00
32**	Heavy Manufacturing			2.00	5.00
33	Warehousing	2.00	1,00	A Company of the State of the S	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
34	Food Processing Plants	3.00	1.00	2.00	6.00
36	Lumber Yards	1.00	1.00	1.00	3.00
37**	Mineral Processing				5.00
38	Parking Lots (Industrial)	1.00	0.50	0.50	2.00
39**	Open Storage				8.00
44	Truck Crops	0.50	0.25	0.25	1.00
47	Dairies	0.50	0.25	0.25	1.00
61	Theaters	3.00	1.00	1.00	5.00
63	Bowling Alleys	4.00	2.00	2.00	8.00
64	Club, Lodge Hall, Fraternal Organization	2.00	1,00	1.00	4.00
71	Churches	1.00	0.50	0.50	2.00
72	Schools (Private)	1.00	0.50	0.50	2.00
77	Cemeteries, Mausoleums, Mortuaries	0.50	0.25	0.25	1.00
83	Petroleum and Gas	1,00	0.50	0.50	2.00
89	Dump Sites	0.50	0.25	0.25	1.00
99"	Distribution Centers	**	**	**	8.00

^{*} Residential Properties are not assessed
** Minimum Assigned Benefit Factor. See Special Use Codes Section for details.



Special Use Codes

The following Use Codes have been listed separately because of their unique operations inherent to their classifications, the size of real property, and the high use as a result of their specific operation. The total benefit assessment unit assigned to each parcel is calculated based on the parcel's acreage and a specified weighting factor applied to that use code designation (formula). However, the minimum benefit units assigned to a parcel shall not be less than the Benefit Factor shown on the "Use Code and Benefit Assessment Units" table shown on the previous page unless the parcel fronts on a street without lights. In this case, the Benefit Factor may be reduced below this minimum. (Refer to the table for "Streets Without Lights").

Use Code 99 is a special use code not found in the Los Angeles County Assessor's listing and is assigned to distribution centers for this District only. Parcels of land in Use Code 99 typically run continual 24-hour operations and receive substantial benefit from the District's streetlight improvements.

Table 3 - Special Use Code

Use Code	Description	Formula
15	Neighborhood Shopping Center	6.32 benefit units / acre
16	Regional Shopping Center	8.71 benefit units / acre
32	Heavy Manufacturing	5.45 benefit units / acre
37	Mineral Processing	3.27 benefit units / acre
39	Open Storage	6.53 benefit units / acre
99	Distribution Center	9.80 benefit units / acre

Streets Without Lights

The total Benefit Assessment Units of any parcel identified on the "Use Code and Benefit Assessment Units" table shown on the previous page that front on a street without District streetlights shall be assessed for people-related benefits only. It has been determined that these parcels do not receive the same special benefits from security or intensity that other parcels in the District receive.



The Special Use Code parcels on streets with no District streetlight facilities are reduced by 1/3 to account for their reduced special benefits from security or intensity. The calculation of this reduced benefit is outlined in the following table for Special Use Codes:

Table 4 - Special Use Code (Streets Without Lights)

III Codo	Description	Formula
Use Code	Description Neighborhood Shapping Contor	2.11 benefit units / acre
15 16	Neighborhood Shopping Center Regional Shopping Center	2.90 benefit units / acre
32	Heavy Manufacturing	1.82 benefit units / acre
32 37	Mineral Processing	1.09 benefit units / acre
39	Open Storage	2.18 benefit units / acre
99	Distribution Center	3.27 benefit units / acre

D. BENEFIT FORMULA

The benefit formula applied to each parcel is based on the preceding Benefit Assessment Unit tables. Each parcel's Benefit Factor is equal to the aggregate amount of benefit assessment units that a parcel receives and correlates to the parcel's special benefit received as compared to other parcels in the District.

The following formulas are used to calculate each property's assessment:

People Benefit Assessment Unit + Security Benefit Assessment Unit + Intensity
Benefit Assessment Unit = Parcel's Benefit Factor

Total Balance to Levy/ Aggregate of Benefit Factors = Levy per Benefit Factor (Assessment Rate)

Assessment Rate x Parcel's Benefit Factor = Parcel Levy Amount



The following table provides a summary, by Use Code, of the benefit units, proposed charge, and total count of assessable parcels in the District.

Table 5 – Summary of Assessable Parcels (by Use Code)

Use Code	Description	Benefit Units	Applied Rate	Proposed Charge	Parcel Assessed
10	Vacant Land	22.00	\$17.05	\$375.10	22
11	Stores	72.00	\$17.05	1,227.60	18
12	Store Combinations	28.00	\$17.05	477.40	7
13	Department Stores	0.00	\$17.05	0.00	0
15**	Neighborhood Shopping Center	540.00	\$17.05	9,206.84	38
16**	Regional Shopping Center	75.18	\$17.05	1,281.89	1
17	Office Building	123.00	\$17.05	2,097.15	41
18	Hotels and Motels	24.00	\$17.05	409.20	3
19	Professional Buildings	15.00	\$17.05	255.75	5
21	Restaurants	145.00	\$17.05	2,472.25	29
23	Banks, Savings and loans	15.00	\$17.05	255.75	5
24	Service Shops	3.00	\$17.05	51.15	1
25	Service Stations	40.00	\$17.05	682.00	10
26	Auto/Recreation Equip Sales	186.00	\$17.05	3,171.30	31
27	Parking Lots (Commercial)	75.00	\$17.05	1,278.60	30
30	Vacant Land	186.00	\$17.05	3,171.30	186
31	Light Manufacturing	3,813.00	\$17.05	65,011.65	636
32**	Heavy Manufacturing	947.02	\$17.05	16,146.60	43
33	Warehousing	3,539.00	\$17.05	60,339.95	709
34	Food Processing Plants	66.00	\$17.05	1,125.30	11
36	Lumber Yards	15.00	\$17.05	255.75	5
37**	Mineral Processing	387.42	\$17.05	6,605.43	20
38	Parking Lots (Industrial)	54.00	\$17.05	920.70	27
39**	Open Storage	311.22	\$17.05	5,306.28	15
44	Truck Crops	0.00	\$17.05	0.00	0
47	Dairies	2.00	\$17.05	34.10	2
61	Theaters	5.00	\$17.05	85.25	
63	Bowling Alleys	0.00	\$17.05	0.00	(
71	Churches	2,00	\$17.05	34.10	
72	Schools (Private)	8.00	\$17.05	136.40	4
83	Petroleum and Gas	2.00	\$17.05	34.10	
89	Dump Sites	6.00	\$17.05	102.30	6
99**	Distribution Centers	0.00	\$17.05	0,00	(
	Total	10,706.84		\$182,551.19	1,908

^{**} See Special Use Codes Section

IV. District Budget

Table 6 - District Budget FY 2013/2014

LIGHTING BUDGET (FY 2013/2014)	District Budget
Energy Costs	\$370,000
Maintenance and Labor Costs	175,900
Supplies, Materials and Equipment	25,500
Contractual Services	7,000
Overhead	88,000
Construction and Rehabilitation	0
Direct Costs (Subtotal)	\$666,400
Miscellaneous/Special Administration Expenses	8,500
Administration Costs (Subtotal)	\$8,500
Total Direct and Admin. Costs	\$674,900
Reserve Fund: Collection/(Transfer)	0
General Benefit Contribution	(202,470)
General Fund Contribution * (Not General Benefit)	(289,879)
Balance to Levy	\$182,551
Total Parcels Levied	1,908
Total Benefit Units	10,706.84
Proposed Levy per Benefit Unit	\$17.05
Current Maximum Assessment Rate	\$17.05

^{*}The City will continue to attempt to identify ways to decrease costs in order to reduce the General Fund Contribution required.



EXHIBIT A - DISTRICT ASSESSMENT DIAGRAM

An Assessment District Diagram has been prepared for the District in the format required by the 1972 Act and is on file in the Office of the City Clerk at the City Hall of Santa Fe Springs and by reference is made part of this Report. The Assessment Diagram is available for inspection at the Office of the City Clerk during normal business hours.

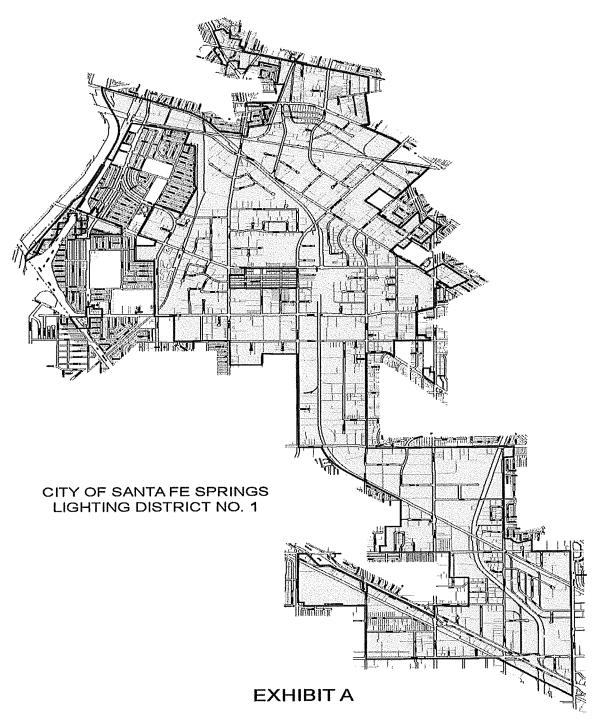




EXHIBIT B - 2013/2014 ASSESSMENT COLLECTION ROLL

Parcel identification for each lot or parcel within the District shall be the parcel as shown on the Los Angeles County Assessor's map for the year in which this Report is prepared.

The land use classification for each parcel has been based on the Los Angeles County Assessor's Roll. A listing of parcels assessed within this District, along with the proposed assessment amounts, has been submitted to the City Clerk and by reference is made part of this Report.

Approval of the Annual Engineer's Report (as submitted or as modified) confirms the method of apportionment and the assessment rate to be levied against each eligible parcel and thereby constitutes the approved levy and collection of assessments for Fiscal Year 2013/2014. The listing of parcels and the amount of assessment to be levied shall be submitted to the County Auditor/Controller and included on the property tax roll for each parcel in Fiscal Year 2013/2014.

If any parcel submitted for collection is identified by the County Auditor/Controller to be an invalid parcel number for the current Fiscal Year, a corrected parcel number and/or new parcel numbers will be identified and resubmitted to the County Auditor/Controller. The assessment amount to be levied and collected for the resubmitted parcel or parcels shall be based on the method of apportionment and assessment rate approved in this Report. Therefore, if a single parcel has changed to multiple parcels, the assessment amount applied to each of the new parcels shall be recalculated and applied according to the approved method of apportionment and assessment rate rather than a proportionate share of the original assessment.

RESOLUTION NO. 9418

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPROVING THE ENGINEER'S "REPORT" FOR ANNUAL LEVY OF ASSESSMENT FOR FISCAL YEAR IN A DISTRICT WITHIN SAID CITY

WHEREAS, the CITY COUNCIL of the CITY OF SANTA FE SPRINGS, CALIFORNIA, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California, did, by previous Resolution, order the preparation of an Engineer's "Report" for the annual levy of assessments, consisting of plans and specifications, an estimate of the cost, a diagram of the district, and an assessment relating to what Is now known and designated as

CITY OF SANTA FE SPRINGS LIGHTING DISTRICT NO. 1

(hereinafter referred to as the "District")' and,

WHEREAS, there has now been presented to this City Council the "Report" as required by said Division 15 of the Streets and Highways Code and as previously directed by Resolution; and,

WHEREAS, this City Council has now carefully examined and reviewed the "Report" as presented, and is satisfied with each and all of the items and documents as set forth therein, and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the benefits received from the maintenance to be performed, as set forth in said "Report."

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the "Report" as presented, consisting of the following:

- A. Estimate of costs;
- B. Diagram of the District;
- C. Assessment of the estimated Cost

Is hereby approved; and is ordered to be filed in the Office of the Deputy City Clerk as a permanent record and to remain open to public inspection.

SECTION 3.	That the Deputy City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Engineer's "Report."							
APPROVED and ADOPTED this 27 th day of June, 2013.								
	MAYOR							
ATTEST:								
DEPU	TY CITY CLERK							

RESOLUTION NO. 9419

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS

DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND
COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE
IN AN EXISTING DISTRICT, PURSUANT TO
THE PROVISIONS OF DIVISION 15, PART 2 OF THE
STREETS AND HIGHWAYS CODE OF THE STATE OF
CALIFORNIA, AND SETTING A TIME AND PLACE FOR
PUBLIC HEARING THEREON

WHEREAS, the CITY COUNCIL of the CITY OF SANTA FE SPRINGS, CALIFORNIA has previously formed a lighting district pursuant to terms and provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, in what is known and designated as

CITY OF SANTA FE SPRINGS LIGHTING DISTRICT NO. 1

(hereinafter referred to as the "District")' and,

WHEREAS, at this time, this City Council is desirous to take proceedings to provide for the annual levy of assessments for the next ensuing fiscal year, to provide for the costs and expenses necessary for continual maintenance of improvements within said District; and,

WHEREAS, at this time there has been presented and approved by this City Council, the Engineer's "Report" as required by law, and this City Council is desirous of proceeding with the proceedings for said annual levy.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

PUBLIC INTEREST

SECTION 2. That the public interest and convenience requires, and it is the intention of this City Council, to undertake proceedings for the annual levy and collection of special assessments for the continual maintenance of certain improvements, all to serve and benefit said District as said area is shown and delineated on a map as previously

approved by this City Council and on file in the Office of the Deputy City Clerk, open to public inspection, and herein so referenced and made a part hereof, and proposed changes thereto are set forth in the "Report" of the Engineer, incorporated herein as a part hereof.

REPORT

- SECTION 3. That the "Report" of the Engineer regarding the annual levy for said District, which "Report" is for maintenance for the Fiscal Year 2013/2014 is hereby approved and is directed to be filed in the Office of the Deputy City Clerk.
- SECTION 4. That the public interest and convenience requires, and it is the intention of this City Council to order the annual assessment levy for the District as set forth and described in said Engineer's "Report," and further it is determined to be in the best public interest and convenience to levy and collect annual assessments to pay the costs and expenses of said maintenance and improvement as estimated in said "Report."

DESCRIPTION OF MAINTENANCE

SECTION 5. The assessments levied and collected shall be for the maintenance of certain improvements, as set forth in the Engineer's "Report," referenced and so incorporated herein.

COUNTY AUDITOR

SECTION 6. The County Auditor shall enter on the County Assessment Roll the amount of the assessments, and shall collect said assessments at the time and in the same manner as County taxes are collected. After collection by the County, the net amount of the assessments, after the deduction of any compensation due to the County for collection, shall be paid to the Treasurer for purposes of paying for the costs and expenses of said District.

SPECIAL FUND

SECTION 7. That all monies collected shall be deposited in a special fund known as

"SPECIAL FUND CITY OF SANTA FE SPRINGS LIGHTING DISTRICT NO. 1"

Payment shall be made out of said fund only for the purpose provided for in this Resolution, and in order to expedite the making of this

maintenance and improvement, the City Council may transfer into said special fund, from any available source, such funds as it may deem necessary to expedite the proceedings. Any funds shall be repaid out of the proceeds of the assessments provided for in this Resolution.

BOUNDARIES OF THE DISTRICT

SECTION 8.

Said contemplated maintenance work is, in the opinion of this City Council, of direct benefit to the properties within the boundaries of the District, and this City Council makes the costs and expenses of said maintenance chargeable upon a district, which district said City Council declares to be the district benefited by said improvement and maintenance, and to be further assessed to pay the costs and expenses thereof. Said District, shall include each and every parcel of land within the boundaries of said District, as said District is shown on a map as approved by this City Council and on file in the Office of the Deputy City Clerk, and designated by the name of the District.

PUBLIC PROPERTY

SECTION 9.

Any lots or parcels of land known as public property, as the same are defined in Section 22663 of Division 15, Part 2 of the Streets and Highways Code of the State of California, which are included within the boundaries of the District, shall be omitted and exempt from any assessment to be made under these proceedings to cover any of the costs and expenses of said improvement and maintenance work.

PUBLIC HEARING

SECTION 10.

NOTICE IS HEREBY GIVEN THAT THURSDAY, THE 25th DAY OF JULY, 2013 AT THE HOUR OF 6:00 O'CLOCK P.M., IN THE REGULAR MEETING OF THE CITY COUNCIL, BEING THE COUNCIL CHAMBERS, IS THE TIME AND PLACE FIXED BY THIS CITY COUNCIL FOR THE HEARING OF PROTESTS OR OBJECTIONS IN REFERENCE TO THE ANNUAL LEVY OF ASSESSMENTS, TO THE EXTENT OF THE MAINTENANCE, AND ANY OTHER MATTERS CONTAINED IN THIS RESOLUTION, ANY PERSONS WHO WISH TO OBJECT TO THE PROCEEDINGS FOR THE ANNUAL LEVY SHOULD FILE A WRITTEN PROTEST WITH THE DEPUTY CITY CLERK PRIOR TO THE TIME SET AND SCHEDULED FOR SAID PUBLIC HEARING.

NOTICE

SECTION 11. That the Deputy City Clerk is hereby authorized and directed to publish a copy of this Resolution. Said publication shall be not less than ten (10) days before the date for said Public Hearing.

EFFECTIVE DATE

SECTION 12. That this Resolution shall take effect immediately upon its adoption.

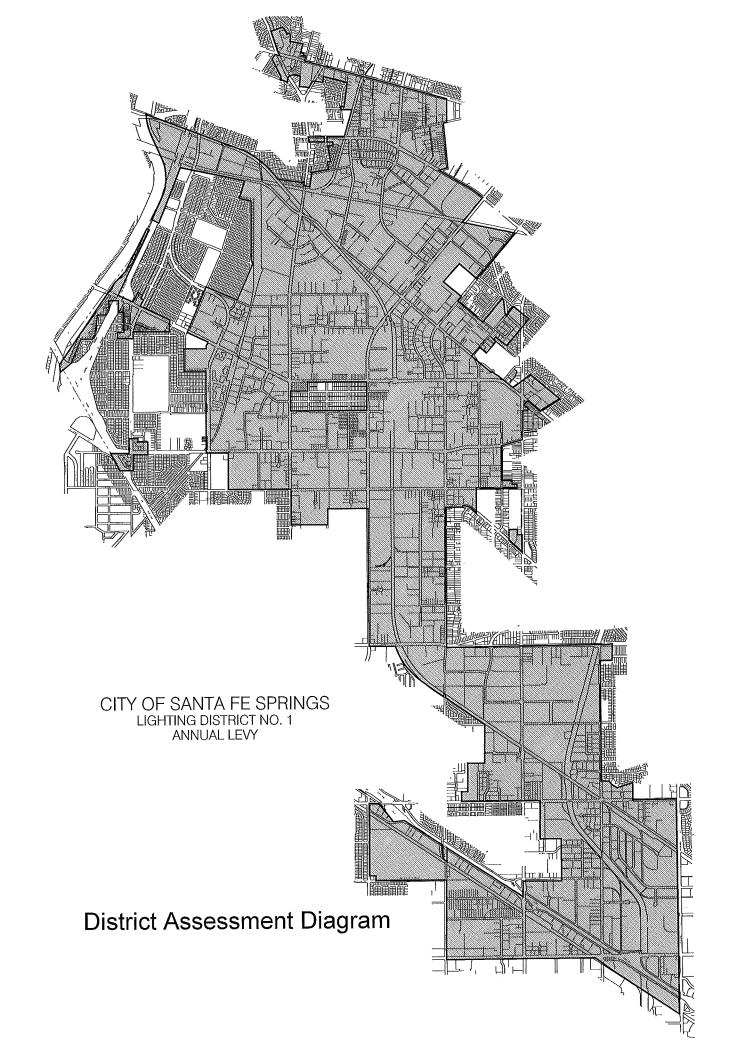
PROCEEDINGS INQUIRIES

SECTION 13. For any and all information relating to the proceedings, protest procedure, any documentation and/or information of a procedural or technical nature, your attention is directed to the below listed person at the local agency or department so designated:

Noe Negrete City Engineer CITY OF SANTA FE SPRINGS 11710 Telegraph Road Santa Fe Springs, CA 90670 (562) 868-0511

APPROVED and ADOPTED this 27th day of June, 2013.

_	MAYOR	
ATTEST:		
DEPUTY CITY CLERK		



STREETS AND HIGHWAYS CODE SECTION 22620-22631

- 22620. This chapter applies to all annual assessments levied after the formation of an assessment district, except annual assessments to pay the principal of, and interest on, previously issued bond debt or notes.
- 22621. Proceedings shall be taken pursuant to this chapter for any fiscal year during which an assessment is to be levied and collected within an existing assessment district.
- 22622. The legislative body shall adopt a resolution which shall generally describe any proposed new improvements or any substantial changes in existing improvements and order the engineer to prepare and to file a report in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of this part.
- 22623. Upon completion, the engineer shall file the report with the clerk for submission to the legislative body. The legislative body may approve the report, as filed, or it may modify the report in any particular and approve it as modified.
- 22624. After approval of the report, either as filed or as modified, the legislative body shall adopt a resolution of intention. The resolution shall:
- (a) Declare the intention of the legislative body to levy and collect assessments within the assessment district for the fiscal year stated therein.
- (b) Generally describe the existing and proposed improvements and any substantial changes proposed to be made in existing improvements.
- (c) Refer to the assessment district by its distinctive designation and indicate the general location of the district.
- (d) Refer to the report of the engineer, on file with the clerk, for a full and detailed description of the improvements, the boundaries of the assessment district and any zones therein, and the proposed assessments upon assessable lots and parcels of land within the district.
- (e) Give notice of the time, as fixed by Section 22625, and the place for hearing by the legislative body on the levy of the proposed assessment.
- (f) State whether the assessment is proposed to increase from the previous year.

22625. The date, hour, and place of the hearing is hereby fixed as the date, hour, and place of a regular meeting before August 10, as specified in any ordinance, resolution, or order of the legislative body fixing the time and place of its regular meetings.

- 22626. Notice of the hearing shall be given by either of the following methods:
- (a) If the assessments are to be levied in the same or lesser amounts than in any previous year, the clerk shall give notice by causing the resolution of intention to be published pursuant to Sections 22552 and 22553.
- (b) If the assessments are to be increased from any previous year, the legislative body shall cause notice of the public hearing with respect to the increase to be given pursuant to Section 53753 of the Government Code.
- 22628. Any interested person may, prior to the conclusion of the hearing, file a written protest with the clerk or, having previously filed a protest, may file a written withdrawal of that protest. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by him.
- 22629. If notice is given pursuant to subdivision (a) of Section 22626, the legislative body shall hold the public hearing pursuant to Section 53753 of the Government Code at the time and place specified in the notice and in any order continuing the hearing. If notice is given pursuant to subdivision (b) of Section 22626, the legislative body shall hold the public meeting and public hearing held pursuant to Section 53753 of the Government Code at the time and place specified in the joint notice and in any order continuing the hearing. All interested persons shall be afforded the opportunity to hear and be heard. The legislative body shall consider all oral statements and all written protests made or filed by any interested person. The legislative body may continue the hearing from time to time, provided that no continuance shall be made to a date subsequent to August 10 without the prior consent of the county auditor.
- 22630. During the course or upon the conclusion of the hearing, the legislative body may order changes in any of the matters provided in the report, including changes in the improvements, any zones within the assessment district, and the proposed diagram or the proposed assessment.
- 22630.5. If there is a majority protest against the levy of an annual assessment after the formation of the assessment district that

is increased from any previous year, the proposed increase in the assessment shall be abandoned. For purposes of this section, "majority protest" has the same meaning as provided in Section 53753 of the Government Code. For purposes of this section, "increased assessment" shall have the same meaning as provided in Section 54954.6 of the Government Code.

22631. If a majority protest has not been filed, the legislative body may adopt a resolution confirming the diagram and assessment, either as originally proposed or as changed by it. The adoption of the resolution shall constitute the levy of an assessment for the fiscal year referred to in the assessment.

City of Santa Fe Springs

City Council Meeting

June 27, 2013

NEW BUSINESS

Resolution Nos. 9420 and 9421 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

RECOMMENDATION

That the City Council take the following actions:

- Adopt Resolution 9420, approving the Engineer's Report (FY 2013/14) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9421, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 25, 2013.

BACKGROUND

The Heritage Springs Assessment District (Assessment District) No. 2001-1 was formed on June 28, 2001, pursuant to the provisions of the Municipal Improvement Act of 1913, Division 12. A map of the Assessment District is enclosed.

The District included a mechanism to provide funding on an annual basis for ongoing street maintenance which includes slurry sealing, street resurfacing and street reconstruction as needed. The requirement for a street maintenance district component was a condition of approval for the initial development. Staff annually inspects the condition of the streets to determine when improvements are needed. Currently the existing status of the street is in fair-to-good condition.

At their meeting of March 26, 2013 the City Council approved Resolution No. 9407 ordering the preparation of the Engineer's Report for FY 2013/14. A copy of the Engineer's Report for the Assessment District No. 2001-1 is attached for your review and approval. Resolution 9420 approves the Annual Engineer's Report.

Resolution No. 9421, Intention to Levy Annual Assessments in the Heritage Springs Assessment District sets the public hearing date for July 25, 2013 and is attached for your review and approval.

Resolution Nos. 9420 and 9421 – Approval of Engineer's Report (FY 2013/14) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

FISCAL IMPACT

The District has a positive financial impact on the City because a benefit assessment district is used to fund the street maintenance costs attributable to such developments.

INFRASTRUCTURE IMPACT

The infrastructure has been constructed for this development and has been maintained on a regular schedule.

Thaddeus McCormack

City Manager

Attachment(s):

- 1. Engineer's Report
- 2. Resolution Nos. 9420 and 9421
- 3. Location Map

Date of Report: June 20, 2013

SHAPING THE FUTURE ONE PROJECT AT A TIME.

Engineer's Report

for

Heritage Springs Assessment District No. 2001-1

Fiscal Year 2013-14

Prepared for:

City of Santa Fe Springs

Los Angeles County, California

June 13, 2013

Page 1

CERTIFICATIONS

On the	day of	, 2013, this Engineer's Report was filed with in n	ny office.
		City Clerk, City of Santa Fe S Los Angeles County, Californ	
		By	
On the	day of	, 2013, this Engineer's Report, including the assethe City Council of the City of Santa Fe Spring	essments therein,
	No	the City Council of the City of Sunta 10 Spring	s, cumomu, cy
		City Clerk, City of Santa Fe S Los Angeles County, Californ	_
		Ву	
assessments	day ofs therein confirmed by Resolution No	, 2013, this Engineer's Report was finally a and adopted by the City Council of the City of S	approved and the santa Fe Springs,
		City Clerk, City of Santa Fe S Los Angeles County, Californ	
		Ву	

Page 2

ENGINEER'S REPORT FY 2013-14

City of Santa Fe Springs Heritage Springs Assessment District No. 2001-1

WHEREAS, the City of Santa Fe Springs, County of Los Angeles, State of California, pursuant to the provisions of the Section 10100.8 Municipal Improvement Act of 1913, being Division 12 of the California Streets and Highways Code (the "Act") intends to undertake proceedings for the annual levy of special assessments in and for the City's Heritage Springs Assessment District No. 2001-1 (the "District");

NOW THEREFORE, the undersigned Engineer of Work hereby submit herewith the "Report" consisting of five (5) parts as follows:

PART A - DESCRIPTION

A description of the maintenance activities to be performed.

PART B - COST ESTIMATE

An estimate of the maintenance costs to be paid from the District.

PART C - ASSESSMENT ROLL

The assessment by parcel.

PART D – METHOD OF ASSESSMENT

The way the assessment is apportioned.

PART E - ASSESSMENT DIAGRAM

A diagram showing the boundaries of the District.

The undersigned respectfully submits the enclosed report.

DATED: June 13, 2013

BY: K. Dennis Klingelhofer

R.C.E. No. 50255



This report, as signed and presented to the Council for approval, has been prepared according to the methodology and rates approved by the City Council when the District was formed.

PART A - DESCRIPTION

The assessments in the District shall be levied for the maintenance of improvements as follows, and shall include all incidental expenses, including administration, legal, establishment of reserves, collection and contracting:

The improvements proposed to be maintained may be generally described as Hawkins Street, east of Norwalk Boulevard, and Palm Drive, south of Hawkins Street. The maintenance of such improvements is proposed to consist of the continued maintenance and operation of such improvements, including the maintenance of pavement and appurtenant facilities that are located in and along such streets, including but not limited to, personnel, electrical energy, utilities, materials, contracting services, and other items necessary for the satisfactory maintenance of these improvements described as follows.

Pavement and Appurtenant Facilities

Pavement and appurtenant facilities, in public street and rights-of-way, within the boundary of said District.

Maintenance means the furnishing of services and materials for the ordinary and usual operation, maintenance, repair and servicing of the above described roadways and appurtenant improvements, including repair, slurry sealing, chip sealing, removal or replacement of all or part of any of the streets or appurtenant improvements, and the administration of all aspects of the maintenance and the District.

PART B - COST ESTIMATE

The estimated amount to be paid annually into the maintenance program fund for the streets as described in Part A of this Report is as follows:

1	^	^	^	A	\$'s	_
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111 2001 ψ 5.			
Slurry Seal @	5 and 15 year	's:	
5 years	\$0.16 / SF x	100,000 SF =	\$16,000
15 years	4% estimate	ed inflation per yr =	\$24,000
Street Rehab	@ 10 years:		
10 years	\$1.50 / SF x	100,000 SF =	\$150,000
Street Recon	struct @ 20 ye	ars:	
20 years	\$5.00 / SF x	100,000 SF =	\$500,000
Total	l est. 20 year N	laintenance Strategy: round up to:	\$690,000 \$700,000

\$35,000 Estimated annual cost for 2001 =

> \$0.3500 estimated cost per SF:

Conversion to 2013 \$'s:

ENR Construction Cost Index Increase

51.03% June 2001 - June 2013

\$0.5286 2013 cost per SF:

Hawkins Street & Palm Drive Improvements SF = 66,680

> Annual Cost for FY 2013-14 = \$35,247

Maintenance Fund Capital Reserve Balance = \$332,226

(fund balance estimated as of July 1, 2013)

PART C - ASSESSMENT ROLL

The total proposed assessment for Fiscal Year 2013-14 and the amount of the total proposed assessment apportioned to each lot or parcel within the District, as shown on the latest assessment roll at the Los Angeles County Assessor's Office, are shown below.

The description of each lot or parcel is part of the County assessment roll and this roll is, by reference, made part of this Report.

Asmt	Assessor's	FY 13-14
No.	Parcel Number	Maint. Asmt
1	8005-015-037	\$7,546.38
2	8005-015-038	\$6,905.24
3	8005-015-039	\$2,831.39
4	8005-015-040	\$2,297.40
5	8005-015-041	\$2,177.21
6	8005-015-042	\$1,936.82
7	8005-015-043	\$1,509.28
8	8005-015-044	\$3,913.47
9	8005-015-045	\$6,130.51
10	8005-015-910	\$0.00
		\$35,247.70

PART D - METHOD OF ASSESSMENT

The assessments are apportioned according to the special benefits received by the parcels of land within the Assessment District in accordance with the apportionment of costs at the time of formation. The assessment is necessary to maintain the level of special benefit from the construction of the improvements funded by the District. The proportionate special benefit derived by each parcel is determined in relationship to the entirety of the maintenance cost of the improvements. No assessment has been apportioned on any parcel that exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

Only special benefits may be assessed and any general benefits shall be separated from the special benefits for purposes of this report. Based on the nature of the improvements to be funded herein, there are no general benefits.

Under this report, the assessment for the District are apportioned in accordance with the foregoing and using the following criteria:

The net acreage of each parcel of land is determined by excluding acreage which will not have direct access to the improvements from Hawkins Street or Palm Drive, and by excluding acreage to be dedicated as roadway, road rights-of-way, or sidewalk easement. Special benefit is determined based on the net acreage of each parcel relative to the total net acreage (the "Benefit Percentage").

The total annual cost for FY 2013-14, as shown in Part B of this Report, is apportioned on a percentage basis using the Benefit Percentages, as shown below:

Asmt	Assessor's	Net	Benefit	FY 13-14
No.	Parcel Number	Acreage	Percentage	Maint. Asmt
1	8005-015-037	5.65	21.410%	\$7,546.38
2	8005-015-038	5.17	19.591%	\$6,905.24
3	8005-015-039	2.12	8.033%	\$2,831.39
4	8005-015-040	1.72	6.518%	\$2,297.40
5	8005-015-041	1.63	6.177%	\$2,177.21
6	8005-015-042	1.45	5.495%	\$1,936.82
7	8005-015-043	1.13	4.282%	\$1,509.28
8	8005-015-044	2.93	11.103%	\$3,913.47
9	8005-015-045	4.59	17.393%	\$6,130.51
10	8005-015-910	0.00	0.000%	\$0.00
	-	26.39	100.00%	\$35,247.70

PART E - ASSESSMENT DIAGRAM

A diagram showing the exterior boundaries of the District and the lines and dimensions of each lot or parcel of land within the District, entitled "Assessment Diagram, Heritage Springs Assessment District No. 2001-1", is on file in the office of the City Clerk of the City of Santa Fe Springs, and is incorporated herein by reference.

The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles for Fiscal Year 2013-14. The Assessor's maps and records are incorporated by reference herein and made part of this report.



RESOLUTION NO. 9420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA APPROVING THE ENGINEER'S REPORT FOR ANNUAL LEVY OF ASSESSMENTS FOR THE HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1 FOR FISCAL YEAR 2013/2014

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code (the "Act") and Resolution Ordering the Assessment District Formation No. 6642, adopted June 28, 2001 (the "Resolution of Formation"), to form the Heritage Springs Assessment District 2001-1 ("Assessment District"), to authorize the levy of special assessment upon the lands within the Assessment District, to acquire and construct public streets and other improvements, all as described therein; and

WHEREAS, the CITY COUNCIL of the CITY OF SANTA FE SPRINGS, CALIFORNIA, pursuant to the provisions of Division 12 of the Streets and Highways Code of the State of California, did, by previous Resolution, order the preparation of an Engineer's "Report" for the annual levy of assessments, consisting of plans and specifications, an estimate of the cost, a diagram of the district, and an assessment relating to what Is now known and designated as

CITY OF SANTA FE SPRINGS Heritage Springs Assessment District 2001-1

WHEREAS, there has now been presented to this City Council the "Report" as required by said Division 12 of the Streets and Highways Code and as previously directed by Resolution; and,

WHEREAS, this City Council has now carefully examined and reviewed the "Report" as presented, and is satisfied with each and all of the items and documents as set forth therein, and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the benefits received from the maintenance to be performed, as set forth in said "Report."

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

SECTION 2. That the "Report" as presented, consisting of the following:

A. Estimate of costs;

B. Diagram of the District;

	Is hereby approved; and is on Deputy City Clerk as a perman inspection.	ordered to be filed in the Office of the nent record and to remain open to public
SECTION 3.	That the Deputy City Clerk shathis Resolution, and the minupresentation of the Engineer's	all certify to the passage and adoption of tes of this meeting shall so reflect the "Report."
APPROV	ED and ADOPTED this 27 th day	of June, 2013.
AYES:		
NOES:		
ABSENT	:	
ABSTAIN		CITY OF SANTA FE SPRINGS
		By: MAYOR
ATTEST:		
DEDLIT	TV OLT V OL EDIV	
DEPUT	Y CITY CLERK	

C. Assessment of the estimated cost

RESOLUTION NO. 9421

RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS

DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND
COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE
IN AN EXISTING DISTRICT, PURSUANT TO
THE PROVISIONS OF DIVISION 12 OF THE
STREETS AND HIGHWAYS CODE OF THE STATE OF
CALIFORNIA, AND SETTING A TIME AND PLACE FOR
PUBLIC HEARING THEREON

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code to form the Heritage Springs Assessment District 2001-1 ("Assessment District"), in what is known and designated as:

CITY OF SANTA FE SPRINGS Heritage Springs Assessment District 2001-1

WHEREAS, at this time, this City Council is desirous to take proceedings to provide for the annual levy of assessments for the next ensuing fiscal year, to provide for the costs and expenses necessary for continual maintenance of improvements within said Assessment District; and,

WHEREAS, at this time there has been presented and approved by this City Council, the Engineer's "Report" as required by law, and this City Council is desirous of proceeding with the proceedings for said annual levy.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are true and correct.

PUBLIC INTEREST

SECTION 2. That the public interest and convenience requires, and it is the intention of this City Council, to undertake proceedings for the annual levy and collection of special assessments for the continual maintenance of certain improvements, all to serve and benefit said Assessment District as said area is shown and delineated on a map as previously approved by this City Council and on file in the Office of the Deputy City Clerk, open to public inspection, and herein so referenced

and made a part hereof, and proposed changes thereto are set forth in the "Report" of the Engineer, incorporated herein as a part hereof.

REPORT

- SECTION 3. That the "Report" of the Engineer regarding the annual levy for said District, which "Report" is for maintenance for the Fiscal Year 2013/2014 is hereby approved and is directed to be filed in the Office of the Deputy City Clerk.
- SECTION 4. That the public interest and convenience requires, and it is the intention of this City Council to order the annual assessment levy for the Assessment District as set forth and described in said Engineer's "Report," and further it is determined to be in the best public interest and convenience to levy and collect annual assessments to pay the costs and expenses of said maintenance and improvement as estimated in said "Report."

DESCRIPTION OF MAINTENANCE

SECTION 5. The assessments levied and collected shall be for the maintenance of certain improvements, as set forth in the Engineer's "Report," referenced and so incorporated herein.

COUNTY AUDITOR

SECTION 6. The County Auditor shall enter on the County Assessment Roll the amount of the assessments, and shall collect said assessments at the time and in the same manner as County taxes are collected. After collection by the County, the net amount of the assessments, after the deduction of any compensation due to the County for collection, shall be paid to the Treasurer for purposes of paying for the costs and expenses of said Assessment District.

SPECIAL FUND

SECTION 7. That all monies collected shall be deposited in a special fund known as

SPECIAL FUND CITY OF SANTA FE SPRINGS Heritage Springs Assessment District 2001-1

Payment shall be made out of said fund only for the purpose provided for in this Resolution, and in order to expedite the making of this maintenance and improvement, the City Council may transfer into said special fund, from any available source, such funds as it may deem

necessary to expedite the proceedings. Any funds shall be repaid out of the proceeds of the assessments provided for in this Resolution.

BOUNDARIES OF THE DISTRICT

SECTION 8.

Said contemplated maintenance work is, in the opinion of this City Council, of direct benefit to the properties within the boundaries of the Assessment District, and this City Council makes the costs and expenses of said maintenance chargeable upon a district, which district said City Council declares to be the district benefited by said improvement and maintenance, and to be further assessed to pay the costs and expenses thereof. Said Assessment District, shall include each and every parcel of land within the boundaries of said Assessment District, as said Assessment District is shown on a map as approved by this City Council and on file in the Office of the Deputy City Clerk, and designated by the name of the Assessment District.

PUBLIC HEARING

SECTION 9.

NOTICE IS HEREBY GIVEN THAT THURSDAY, THE 25th DAY OF JULY, 2013 AT THE HOUR OF 6:00 O'CLOCK P.M., IN THE REGULAR MEETING OF THE CITY COUNCIL, BEING THE COUNCIL CHAMBERS, IS THE TIME AND PLACE FIXED BY THIS CITY COUNCIL FOR THE HEARING OF PROTESTS OR OBJECTIONS IN REFERENCE TO THE ANNUAL LEVY OF ASSESSMENTS, TO THE EXTENT OF THE MAINTENANCE, AND ANY OTHER MATTERS CONTAINED IN THIS RESOLUTION, ANY PERSONS WHO WISH TO OBJECT TO THE PROCEEDINGS FOR THE ANNUAL LEVY SHOULD FILE A WRITTEN PROTEST WITH THE DEPUTY CITY CLERK PRIOR TO THE TIME SET AND SCHEDULED FOR SAID PUBLIC HEARING.

NOTICE

SECTION 10.

That the Deputy City Clerk is hereby authorized and directed to publish a copy of this Resolution. Said publication shall be not less than ten (10) days before the date for said Public Hearing.

EFFECTIVE DATE

SECTION 11. That this Resolution shall take effect immediately upon its adoption.

PROCEEDINGS INQUIRIES

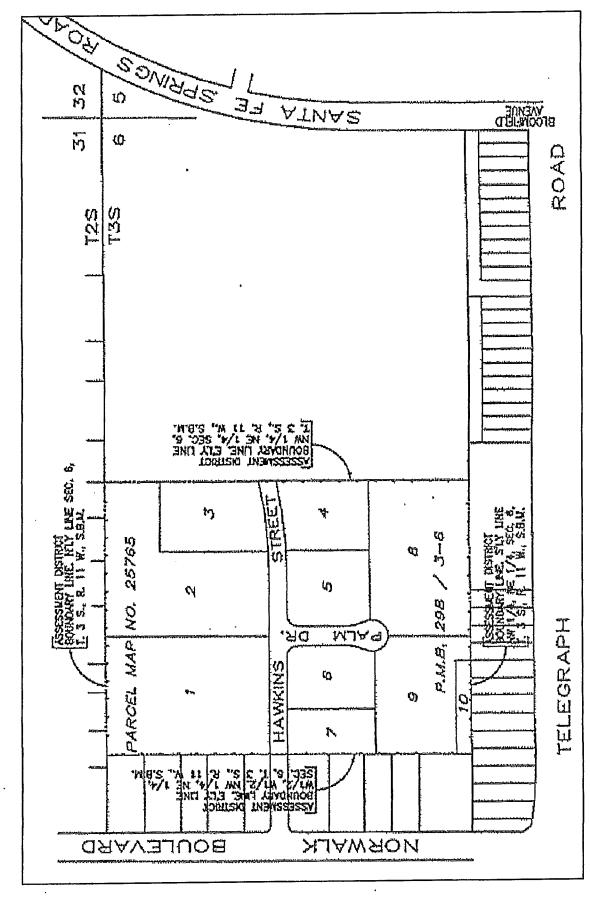
SECTION 12. For any and all information relating to the proceedings, protest procedure, any documentation and/or information of a procedural or technical nature, your attention is directed to the below listed person at the local agency or department so designated:

Noe Negrete City Engineer CITY OF SANTA FE SPRINGS 11710 Telegraph Road Santa Fe Springs, CA 90670 (562) 868-0511

APPROVED and ADOPTED this 27th day of June, 2013.

	MAYOR	
ATTEST:		
DEPUTY CITY CLERK		•

BOUNDARY MAP S ASSESSMENT DISTRICT 2001-1 SPRINGS HERITAGE





City of Santa Fe Springs

City Council Meeting

June 27, 2013

NEW BUSINESS

<u>Valley View Avenue Grade Separation Project – Approval of Contract Change Order No. 13</u>

RECOMMENDATION

That the City Council take the following actions:

- 1. Approve Contract Change Order No. 13 in the amount not to exceed \$450,000.00; and
- 2. Authorize the Director of Public Works to execute Contract Change Order No. 13.

BACKGROUND

The Valley View Avenue Grade Separation Project will involve the modification of the existing at-grade crossing of the Burlington Northern Santa Fe Railway on Valley View Avenue south of Stage Road. The intersection of Valley View Avenue and Stage Road will be lowered so that Valley View Avenue will pass beneath the existing railroad tracks.

Recently, non-hazardous soils were discovered on Valley View Avenue south of the existing railroad at-grade crossing during mass excavation. During initial excavation under the existing Railroad tracks, materials were encountered that had a foul smell and coloring. Soil samples were taken and tests were conducted in an EPA approved laboratory. The test results identified the existence of Total Petroleum Hydrocarbons (TPH), which is an industry accepted method of measuring Petroleum Hydrocarbon contamination. Additional samplings elsewhere along the Valley View alignment were taken, which identified additional TPH impacted soils. The TPH content of this material is not considered as regulated hazardous waste, but the TPH content of some of the materials was high enough to warrant thermal treatment (burning off) before disposal; approximately 6,000 tons of materials will need to be sent to a thermal treatment facility at a cost of \$47.25 per ton, and another approximate 6,000 tons will be sent to a more local/conventional landfill at a cost of \$40.00 a ton.

Change Order No. 13 consists of sampling, testing, removal, extra handling, hauling, and disposal of the non-hazardous material. An estimated \$450,000 will be necessary to compensate the contractor for this extra work due to Change in Character of the work.

Report Submitted By:

Noe Negrete, Director

Department of Public Works

Date of Report: June 20, 2013



Including this change order, the total construction costs are as follows:

	Original Contract Amount	\$ 23	3,874,852.30
	Contract Change Order No. 1	\$	86,856.00
M	Contract Change Order No. 2	\$	10,000.00
	Contract Change Order No. 3	\$	131,224.00
	Contract Change Order No. 4	\$	9,848.00
M	Contract Change Order No. 5	\$	28,016.00
-	Contract Change Order No. 6	\$	321,969.00
	Contract Change Order No. 7	\$	170,440.00
	Contract Change Order No. 8	\$	79,327.00
	Contract Change Order No. 9	\$	98,865.00
•	Contract Change Order No. 10	\$	84,535.00
	Contract Change Order No. 11	\$	150,000.00
•	Contract Change Order No. 12	\$	126,753.00
•	Contract Change Order No. 13	\$	<i>450,000.00</i>
Re	evised Construction Contract Amount	\$ 2	5,622,685.30

FISCAL IMPACT

Project costs, including the cost of construction, will be reimbursed from State and Federal funds that have been allocated to the project. Local funds will be needed only to make initial payments. The additional costs have been budgeted into the overall project cost and the contract change order is within our construction contingency on the project. Contract Change Order No. 13 will be paid as extra work paid on the actual cost (time and materials) of work performed. A Fair Cost Estimate was prepared by AECOM on the handling and disposal of the nonhazardous material and is attached.

INFRASTRUCTURE IMPACT

The approval of Contract Change Order No. 13 allows for the non-hazardous materials to be removed and disposed of so that work in that impacted area(s) may proceed according to the project schedule.

Thaddeus McCormack

City Manager

Attachments:

Contract Change Order No. 13 Fair Cost Estimate

Report Submitted By: Noe Negrete, Director

Department of Public Works

Date of Report: June 20, 2013



CHANGE ORDER

CITY OF SANTA FE SPRINGS

11710 Telegraph Road Santa Fe Springs, CA 90670

Heath Williams Project Manager, Griffith Company

PROJECT NAME: VALLEY VIEW AVENUE GRADE SEPARATION	DATE: 6/7/2013
STATE OF CALIFORNIA CONTRACT NO: 75A0229	FED. CONTRACT NO: DEML 02-5340(011)
CHANGE TITLE: Impacted Solls on Valley View Avenue	REFERENCE CN. 059.1
CONTRACTOR: GRIFFITH COMPANY ATTN: Heath Will	iams
You are hereby directed to make the following changes, described below, from the below, which was not included in the Plans and Specifications on this Contract.	Plans and Specifications; or to do the following work, described
I. CHANGE DESCRIPTION:	CALVALUE
CN NO. DESCRIPTION	CN VALUE
059,1 Impacted Soils on Valley View Avenue	\$450,000.00
	TOTAL CHANGE ORDER VALUE \$450,000.00
II. SUMMARY OF CHANGE:	WORKING BAYO
a) THE CONTRACT DURATION IS INCREASED / DECREASED BY: Def	ferred WORKING DAYS.
	Amount 0/ of Orig Contract
	Amount % of Orig Contract \$ 23,874,852.30
b) ORIGINAL CONTRACT	\$ 23,874,852.30 \$ 1,297,833.00 5.44 %
c) PREVIOUSLY AUTHORIZED CO'S d) AMOUNT OF THIS CO	\$ 450,000.00 1.88%
e) TOTAL CO-TO-DATE (Including this CO)	\$ 1,747,833.00 7.32%
f) ADJUSTED CONTRACT VALUE (b + e)	\$ 25,622,685.30
Except as provided herein, all terms and conditions of the Contract remain unchanged. The terms for all cost and time of performance related to the change described or reference herein. If the Con	tractor does not sign acceptance of this Change Order, the Contractor shall
proceed with the work in accordance with the Contract General Provisions, Section 3-5 Disputed V	Vork .
Mad	. 1
May 6.	6/2/12
<i>)</i> '\	
Peter Ho, PE, Resident Engineer	Date /
`	·
	Dala
Noe Negrete, PE, Director of Public Works	Date .
Λ	h1 a
THA	61/113
14/00	- Data / ()
Heath Williams Project Manager, Griffith Company	Date /

	DIRT HAUL OFF TO	FF TO WASTE MANAGEMENT (ESTIMATE)	NAGEM	ENT (EST	IMATE)					
DATE	TYPE OF DIRT AND LOCATION	WASTE MANAGEMENT FACILITY	# OF LOADS	AVG TONS PER LOAD	TOTAL TONS	Treatment	UNIT PRICE	PRICE	WM TC	WM TOTAL COST
1										
4/25/13	IMPACTED STOCKPILE FROM UNDERNEATH ORIGINAL RR TRACKS	AZUSA	09	24	1,440	Thermal	\$	47.25	\$	68,040.00
4/26/13	IMPACTED STOCKPILE FROM UNDERNEATH ORIGINAL RR TRACKS	AZUSA	99	24	1,584	Thermal	\$	47.25	\$	74,844.00
4/29/13	INSITU DIRT BETWEEN SHORING BEAMS 1 THRU 22 (UNDERNEATH ORIGINAL RR TRACKS)	AZUSA	58	24	1,392	Thermal	↔	47.25	\$	65,772.00
7/8/13	INSITU DIRT BETWEEN SHORING BEAMS 22-36 (UNDERNEATH ORIGINAL RR TRACKS)	AZUSA	52	24	1,248	Thermal	٠	47.25	\$.	58,968.00
5/10/13	THEORY INSITU DIRT BETWEEN SHORING BEAMS 22-36 (UNDERNEATH ORIGINAL RR TRACKS)	AZUSA	9	24	144	Thermal	φ.	47.25	₩.	6,804.00
5/10/13	"ORIGINAL" STOCKPILE DIRT COVERED IN PLASTIC JUST WEST OF SSDI	SIMI VALLEY	13	24	312	Landfill	\$	40.00	\$	12,480.00
5/26/2	140' x 20' wide x 6' avg depth (from 19+40 to 140' to the north which is edge	SIMI VALLEY	47	24	1,128	Landfill	\$	40.00	₩	45,120.00
5/25/13	19+40-20+65: 32' wide x 7' deep	SIMI VALLEY	73	24	1,752	Landfill	\$	40.00	\$	70,080.00
5/29/13	18+40 - 20+30. 35' wide. 7' deep	SIMI VALLEY	97	24	2,328	Landfill	\$	40.00	\$	93,120.00
5/30/13	18+25 to 18+75. 7 deep, along exist RW near SSDI.	SIMI VALLEY	22	24	528	Landfill	\$	40.00	\$	21,120.00
5/30/13	LEFTOVER TPH DIRT AT SMALL STOCKPILE NEAR ABUT 5	AZUSA	3	24	72	Thermal	\$	47.25	\$	3,402.00
	Total				11,928				\$	519,750.00
	Convert to CY (1.8 ton/CY)				6,627					
	Trie Cort Estimato hy Dotor Ho									
	Estimated total cost of haul off of impacted materials by WV								\$	519,750.00
	15% contract markup								\$	77,962.50
	Cost of loading materials onto trucks & site control at \$3000/day	11	\$ 3,000.00						\$	33,000.00
	Total cost of haul off impacted materials + loading	5	llait cost						Λ·	630,7 12.30
		7633							ş	(47,049.33)
	Credit on original bid item 2.24- Unclassified Excavation	0,020	}						\$	(7,057.40)
	15 % markup								\$	(54,106.73)
	וסומן תבחור									
	Previous amount authorized under CN 59								\$	(150,000.00)
	Total estimated for CN 59.1								\$	433,663.17
							Use		\$	450,000.00
							_			

City of Santa Fe Springs

City Council Meeting

June 27, 2013

NEW BUSINESS

Approval to Quitclaim a Portion of the Clarkman Street Walkway to the Whittier Union High School District

RECOMMENDATION

That the City Council take the following actions:

- 1. Approve the Quitclaim of a portion of the Clarkman Street Walkway, approximately 4506.53 square feet, to the Whittier Union High School District; and
- 2. Authorize the Mayor to execute the necessary documents to have the Quitclaim Grant Deed recorded with the Los Angeles County Recorder's Office.

BACKGROUND

Last year, the Whittier Union High School District completed ball field improvements to the baseball and softball fields located at Santa Fe High School. Upon completion of the baseball and softball field improvements, School District officials noticed that they had not allotted enough space to install bleachers at the junior varsity (JV) softball field located at the intersection of Clarkman Street and Jersey Avenue. School officials approached the City regarding encroaching into the Clarkman Street Walkway to allow for the installation of bleachers and fencing.

Currently, spectators are forced to watch JV softball games from the sidewalk area along Jersey Avenue. Staff has worked with the School District and has reviewed and approved the legal description showing the area to be quitclaimed to the School District.

In the process of the quitclaim research, City staff discovered that the Clarkman Street Walkway was never deeded to the City from Whittier Union High School District. The title search indicated no recorded interest for the City with the Clarkman Street Walkway. At a future Council meeting, staff will discuss with City Council how to proceed on the balance of the Clarkman Street Walkway.

FISCAL IMPACT

The School District has incurred the costs of preparing the legal documents to be recorded.

M

Approval to Quitclaim a Portion of the Clarkman Street Walkway to the Whittier Union High School District Page 2 of 2

INFRASTRUCTURE IMPACT

The existing landscaping and irrigation will be removed and replaced by the School District contractor. The Clarkman Street walkway will be narrower; however, the walkway and sidewalk will still be accessible to the public.

Thaddeus McCormack City Manager

Attachments:

- 1. Quitclaim Deed
- 2. Legal Description and Plat

RECORDING REQUESTED BY:				
Noe Negrete				
AND WHEN RECORDED MAIL THIS DEED TO:				
Whittier Union High School District 9401 S. Painter Avenue Whittier, CA 90605				
And a copy to:				
Noe Negrete City of Santa Fe Springs 11710 Telegraph Road Santa Fe Springs, CA 90670				
NO RECORDING FEE - PUB. ENTITY EXEMPT GC 610	3. SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE			
QUITCI	AIM DEED			
DOCUMENTARY TRANSFER TAX IS \$ 0 There is no Documentary Transfer Tax due by virtu Grantee is a political subdivision of the State of Cal	e of Revenue and Taxation Code, section 11922 ifornia			
FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged, The City of Santa Fe Springs hereby REMISES, RELEASES AND QUITCLAIMS to Whittier Union High School District the following described property in the City of Santa Fe Springs, County of Los Angeles, State of California:				
SEE ATTACHED EXHIBITS "	A" AND "B"			
	City of Santa Fe Springs			
Dated: , 2013				
Dated:, 2013	Richard J. Moore, Mayor			
STATE OF CALIFORNIA) SS COUNTY OF LOS ANGELES)				
On, before m and for said state, personally appeared Rich satisfactory evidence to be the person whos acknowledged to me that he executed the	e,a notary public in nard J. Moore, who proved to me on the basis of e name is subscribed to the within instrument and same in his authorized capacity and that by his the entity upon behalf of which the person acted,			
On, before m and for said state, personally appeared Rich satisfactory evidence to be the person whos acknowledged to me that he executed the signature on the instrument the person, or executed the instrument.	e name is subscribed to the within instrument and same in his authorized capacity and that by his			
On, before mand for said state, personally appeared Rick satisfactory evidence to be the person whos acknowledged to me that he executed the signature on the instrument the person, or executed the instrument. I certify under PENALTY OF PERJURY UNDER PENALTY UNDER PENALTY UNDER PENALTY DER PENALTY UNDER PENALTY UNDE	e name is subscribed to the within instrument and same in his authorized capacity and that by his the entity upon behalf of which the person acted,			

EXHIBIT "A" GRANT DEED CLARKMAN STREET AT JERSEY AVENUE SANTA FE SPRINGS, CA 90670

THAT CERTAIN PARCEL OF THE LAND SITUATED IN THE CITY OF SANTA FE SPRINGS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA BEING THAT PORTION OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 12 WEST, SBM OF RANCHO GERTRUDES AS SHOWN ON MISCELLANEOUS RECORDS BOOK 1, PAGE 502 AND MISCELLANEOUS RECORDS BOOK 32, PAGE 18 IN THE OFFICE OF THE COUNTY RECORDER OF SAID LOS ANGELES COUNTY, DESCRIBED AS A WHOLE AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THAT PORTION OF SECTION 1, TOWNSHIP 3 SOUTH, RANGE 12 WEST, SBM OF RANCHO GERTRUDES AS SHOWN ON MISCELLANEOUS RECORDS BOOK 1, PAGE 502 AND MISCELLANEOUS RECORDS BOOK 32, PAGE 18; THENCE ALONG THE SOUTHERLY LINE OF PORTION OF SECTION 1 NORTH 89°49'26" WEST, A DISTANCE OF 263.98 FEET TO A POINT OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 19.32 FEET, A RADIAL LINE THROUGH SAID POINT BEARS NORTH 00°11'44"WEST; THENCE ALONG SAID CURVE SOUTHEASTERLY THROUGH A CENTRAL ANGLE OF 42°05'22", AN ARC DISTANCE OF 14.53 FEET TO A POINT OF A REVERSE CURVATURE WITH A CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 19.65 FEET, A RADIAL LINE THROUGH SAID POINT BEARS SOUTH 42°31'20" WEST; THENCE ALONG SAID CURVE SOUTHEASTERLY THROUGH A CENTRAL ANGLE 42°20'46"; AN ARC DISTANCE OF 14.52 FEET; THENCE TANGENT FROM SAID CURVE SOUTH 89°49'26" EAST, A DISTANCE OF 151.90 FEET; THENCE SOUTH 00°06'47" EAST, A DISTANCE OF 12.01 FEET; THENCE SOUTH 89°49'26" EAST, A DISTANCE OF 98.33 FEET; THENCE NORTH 00°06'47" WEST, A DISTANCE OF 99.47 FEET; THENCE NORTH 89°49'26" WEST, A DISTANCE OF 5.76 FEET TO A POINT OF A NON-TANGENT CURVE CONCAVE EASTERLY AND HAVING A RADIUS OF 330 FEET, A RADIAL LINE THROUGH SAID POINT BEARS NORTH 84°49'38" WEST; THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 5°15'12", AN ARC DISTANCE OF 30.26 FEET; THENCE TANGENT FROM SAID CURVE SOUTH 00°04'50" EAST, A DISTANCE OF 8.74 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY AND HAVING A RADIUS OF 88,00 FEET: THENCE ALONG SAID CURVE SOUTHERLY THROUGH A CENTRAL ANGLE OF 10°14'03", AN ARC DISTANCE OF 15.72 FEET; THENCE TANGENT FROM SAID CURVE SOUTH 10°09'13" WEST, A DISTANCE OF 22.96 FEET TO THE POINT OF BEGINNING.

CONTAINING: 4,506.53 SQ. FEET, 0.10 ACRES, MORE OR LESS

PREPARED UNDER THE SUPERVISION OF:

JUNE 17, 2013

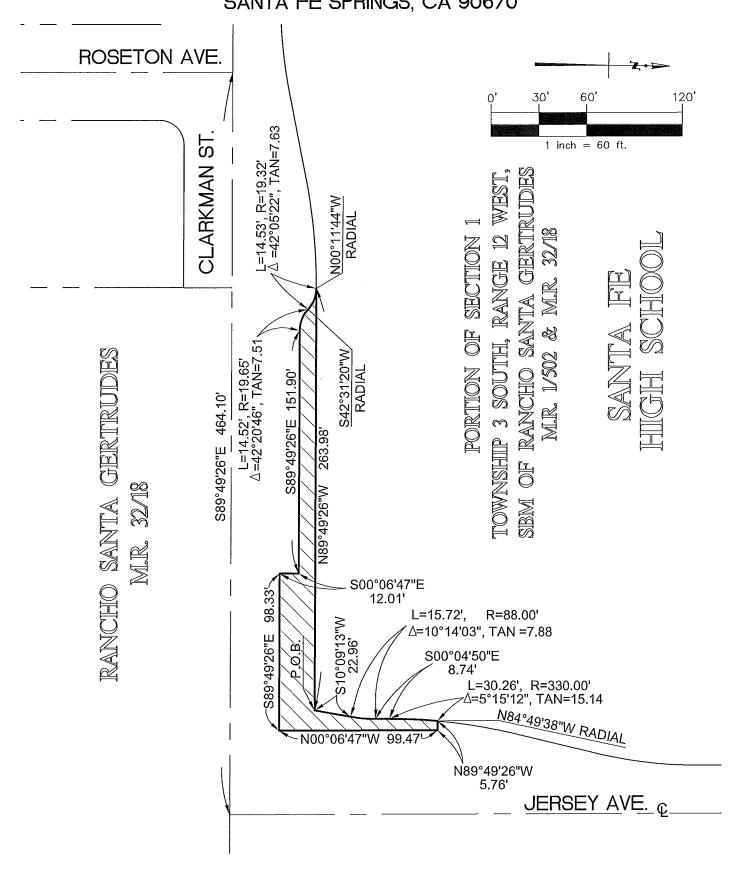
DATE

MARK L. RAAB, RCE 29616

JUNE 17, 2013

No. C-29616

EXHIBIT "B" GRANT DEED CLARKMAN STREET AT JERSEY AVENUE SANTA FE SPRINGS, CA 90670



NEW BUSINESS

Acceptance of the FY 2012 Assistance to Firefighters Grant to Purchase New Firefighter Safety Equipment

RECOMMENDATION

That the City Council accept the grant funds, make the required appropriation of the matching funds and authorize purchase of fifteen (15) sets of firefighter safety gear (turnouts, boots, helmets) and one (1) thermal imaging camera.

BACKGROUND

The Department of Fire-Rescue was recently notified it was approved to receive the FY2012 assistance to Firefighter's Grant (AFG). The purpose of the AFG is to enhance, through financial assistance, the health and safety of the public and firefighters regarding fire and fire-related hazards.

The approved project cost is not to exceed \$46,825. The Federal share is 95 percent or \$44,484 of the approved amount and the City's share of the costs is 5 percent or not to exceed \$2,341. The Grant will allow the purchase of fifteen (15) sets of firefighter safety turnouts, fifteen (15) sets of firefighter safety boots, fifteen (15) firefighter helmets, and one (1) thermal imaging camera. The Fire Department has solicited bids, approved specifications, and requests approval to award to Municipal Emergency Services, Inc. (MES) for the purchase of fifteen (15) sets of safety equipment.

Personal Protective Equipment Vendor	Total Bid Amount
Municipal Emergency Services, Inc.	\$41,881.34
Jaeco Fire & Safety	\$44,982.61
Fire Etc.	\$46,664.85

FISCAL IMPACT

The grant requires matching funding from non-budgeted funds, therefore an appropriation from the general fund contingency reserve not to exceed \$2,341 will satisfy this requirement

Thaddeus McCormack

City Manager

Attachment: MES Quote

Report Submitted By: Fire Chief Michael Crook

Department of Fire-Rescue

Date of Report: June 20, 2013

MES - California 4343 Viewridge Ave. Suite A San Diego, CA 92123

Telephone: 858-715-4639 Fax: 858-505-9947



Ship To:

SANTA FE SPRINGS FD 11300 GREENSTONE AVE. Santa Fe Springs, CA 90670

Contact: Phone:

Bill To:

SANTA FE SPRINGS FD 11300 GREENSTONE AVE. Santa Fe Springs, CA 90670

Quotation

 Number
 QT_00190511-3

 Date
 6/20/2013

 Page
 1 of 1

 Sales order
 Requisition

 Your ref.
 bjantz

 Our ref.
 bjantz

 Quotation deadline
 3/31/2013

 Payment
 Net 30

 Sales Rep
 JPRICE

 Terms of delivery
 Customer Pays

 Freight-NOT Taxable

Item number	Description	Size	Color	Quantity	<u>Unit</u>	Unit price	Amount
BT5007	Pro-Warrington Leather Structural Boot-NFPA	10.0D	Black	15.00	EA	315.28	4,729.20
CASFES00037	Honeywell EV1 Traditional Helmet - Santa Fe Springs Spec		Black	15.00	EA	212.87	3,193.05
PAC-II-SVZ-Ultra-C6	PAC-II-SVZ Vented Hood in Ultra C6 - Black			15.00	EA	30.61	459.15
CASFS00035	LTO-34B3 Tails Black, Santa Fe Springs Fire Spec			15.00	EA	1,166.35	17,495.25
CASFES00036	LTO-34B3 Pants Black - Santa Fe Springs Fire Spec			15.00	EA	836.44	12,546.60

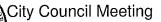
This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply.

Sales balance 38,423.25

Total discount 0.00

S&H 0.00 Sales tax 3,458.09

Total 41,881.34 USD



June 27, 2013

NEW BUSINESS

Valley View Avenue Grade Separation Project - Status Update

RECOMMENDATION

This report is for informational purposes only and does not require any action by the Council.

BACKGROUND

Staff will make a presentation to inform the City Council as to the current status of the Valley View Avenue Grade Separation Project.

Thaddeus McCormack

City Manager

Attachments:

None

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APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Reappointments

According to the standard committee bylaws, one-half of the membership of each City Council Advisory Committee will have terms expiring June 30, 2013, and one-half of the membership will have terms expiring June 30, 2014. The terms were originally picked by random drawing.

Attached are reappointment lists showing the names of those committee members whose terms expire this year. There are two columns under each committee heading. The left column lists the names of those members who are requesting reappointment. The column on the right lists those members whose terms are up, but are not interested in reappointment.

Any questions regarding this report can be directed to the Deputy City Clerk.

Thaddeus McCormack

City Manager

Attachments:

Committee Reappointment Lists

<u>LUIS M. GONZÁLEZ</u> REAPPOINTMENT LIST

<u>Interested</u> <u>Not Interested</u>

Beautification

May Sharp

Community Program Committee

Cecilia Leader Frank Leader

Family and Human Services Advisory Committee

Angelica Miranda

Historical Committee

Gilbert Aguirre Janie Aguirre Sally Gaitan

Parks and Recreation Advisory Committee

Brandy Ordway - Roach

Senior Citizens Advisory Committee

Janie Aguirre Ed Duran

Sister City Committee

Jimmy Mendoza Lucy Gomez

LAURIE RIOS REAPPOINTMENT LIST

<u>Interested</u> <u>Not Interested</u>

Beautification Committee

Vada Conrad

Community Program Committee

Mary Anderson Dolores H. Romero

Family and Human Services Advisory Committee

Manny Zevallos Gilbert Aguirre

Historical Committee

Larry Oblea

Parks and Recreation Advisory Committee

Sally Gaitan Fred Earl

Senior Citizens Advisory Committee

Amelia Acosta

Jesse Serrano

Sister City Committee

Marlene Vernava Doris Yarwood

WILLIAM K. ROUNDS REAPPOINTMENT LIST

Interested

Not Interested

Beautification

Mary Arias Marlene Vernava Debra Cabrera

Family and Human Services Advisory Committee

Janie Aguirre Ted Radoumis

Historical Committee

Mark Scoggins
Janice Smith

Parks and Recreation Advisory Committee

Angelica Miranda Mark Scoggins

Senior Citizens Advisory Committee

Gloria Vasquez Lorena Huitron Berta Sera

Sister City Committee

Ted Radoumis

JUANITA TRUJILLO REAPPOINTMENT LIST

<u>Interested</u> <u>Not Interested</u>

Beautification

Rosalie Miller A.J. Hayes

Historical Committee

Merrie Hathaway

Parks and Recreation Advisory Committee

Jesus Mendoza Aracelia Miranda

Senior Citizens Advisory Committee

Gilbert Aguirre Margaret Bustos

Sister City Committee

Dolores H. Romero Marcella Obregon

RICHARD J. MOORE RE-APPOINTMENT LIST

Interested

Not Interested

Beautification

Annie Petris Guadalupe Placensia

Community Program Committee

Mary Jo Haller Lynda Short Bryan Collins

Family and Human Services Advisory Committee

Margaret Bustos

Historical Committee

Amparo Oblea Francine Rippy

Parks and Recreation Advisory Committee

Janet Rock Sheila Archuleta

Senior Citizens Advisory Committee

Astrid Gonzalez Pete Vallejo

Sister City Committee

Mary K. Reed Peggy Radoumis Jeanette Wolfe City Council Meeting

June 27, 2013

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	González
Beautification	1	Moore
Beautification	2	Rios
Community Program Community Program Community Program	2 3 5	Rios Rounds Trujillo
Family & Human Services	1	Moore
Family & Human Services	1	Trujillo
•		•
Historical	2 2 2	Rios
Historical	2	Rounds
Historical	2	Trujillo
Parks & Recreation	1	González
Parks & Recreation	1	Moore
Parks & Recreation	1	Rios
Parks & Recreation	1	Trujillo
		•
Senior Citizens Advisory	1	González
Senior Citizens Advisory	2 2 3	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	1	Trujillo

Recent Actions: Mayor Pro Tem Trujillo appointed Rigo Estrada to the Sister City Committee.

Applications Received: None.

Thaddeus McCormack

City Manager

Attachments:

Committee Lists

Prospective Member List

Report Submitted by: Anita Jimenez

Deputy City Clerk

Date of Report: June 19, 2013

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Prospective Members for Various Committees/Commissions

Beautification	
Community Program	
Family & Human Services	
Heritage Arts	
Historical	
Personnel Advisory Board	
Parks & Recreation	
Planning Commission	
Senior Citizens Advisory	
Sister City	
Traffic Commission	
Youth Leadership Joshua Rojo	

BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec. 9:30 a.m., Town Center Hall

Membership: 25

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

^{*}Asterisk indicates person currently serves on three committees

COMMUNITY PROGRAM COMMITTEE

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

Membership: 25

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

^{*}Asterisk indicates person currently serves on three committees

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

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

Membership:

15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the

Committee

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Mercedes Diaz Josephine Santa-Anna Angelica Miranda	(14) (14) (13)
Moore	Arcelia Miranda Vacant Margaret Bustos*	(14) (13) (13)
Rios	Lydia Gonzales Manny Zevallos Gilbert Aguirre*	(14) (13) (13)
Rounds	Annette Rodriguez Janie Aguirre* Ted Radoumis	(14) (13) (13)
Trujillo	Dolores H. Romero* Gloria Duran* Vacant	(14) (14) (13)

Organizational Representatives:

Nancy Stowe

Evelyn Castro-Guillen

Elvia Torres

(SPIRITT 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 Gus Velasco Neighborhood Center Room 1

Membership: 9 Voting Members

6 Non-Voting Members

APPOINTED BY	NAME	TERM EXP.
Gonzalez	Gloria Duran*	6/30/2014
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Trujillo	Amparo Oblea	6/30/2014
Committee Representatives	A A suit sus sur N/ suus sur su	//00/0010
Beautification Committee	Marlene Vernava	6/30/2013
Historical Committee Planning Commission	Larry Oblea Manuel Zevallos	6/30/2013 6/30/2013
Chamber of Commerce	Tom Summerfield	6/30/2013
Council/Staff Representatives		
Council Council Alternate City Manager Director of Community Services Director of Planning	Richard Moore Laurie Rios Thaddeus McCormack Maricela Balderas Wayne Morrell	

^{*}Asterisk indicates person currently serves on three committees

HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan. and the 1st Tuesday of April, July, and Oct., at 5:30 p.m., Carraige Barn

Membership: 20

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

^{*}Asterisk indicates person currently serves on three committees

PARKS & RECREATION ADVISORY COMMITTEE

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

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

Membership: 25

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

^{*}Asterisk indicates person currently serves on three committees

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership: 5 (2 Appointed by City Council, 1 by

Personnel Board, 1 by Firemen's Association,

1 by Employees' Association)

Terms:

Four Years

APPOINTED BY	NAME	TERM EXPIRES
Council	Angel Munoz	6/30/2015
	Ron Biggs	6/30/2013
Personnel Advisory Board	Jim Contreras	6/30/2013
Firemen's Association	Wayne Tomlinso	n 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

Membership:

5

APPOINTED BY	NAME
Gonzalez	Jaime Velasco
Moore	Manny Zevallos
Rios	Michael Madrigal
Rounds	Susan Johnston
Trujillo	Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

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

Membership: 25

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

^{*}Asterisk indicates person currently serves on three committees

SISTER CITY COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Amanda Tomsick Kimberly Mette Jimmy Mendoza Dominique Velasco Lucy Gomez	(14) (14) (13) (14) (13)
Moore	Martha Villanueva Vacant Mary K. Reed Peggy Radoumis Jeannette Wolfe	(14) (14) (13) (13) (13)
Rios	Charlotte Zevallos Francis Carbajal Marlene Vernava Doris Yarwood Vacant	(14) (14) (13) (13) (13)
Rounds	Manny Zevallos Susan Johnston Vacant Ted Radoumis Vacant	(14) (14) (14) (13) (13)
Trujillo	Rigo Estrada Andrea Lopez Dolores H. Romero* Marcella Obregon Vacant	(14) (14) (13) (13) (13)

^{*}Asterisk indicates person currently serves on three committees.

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership:

5

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

YOUTH LEADERSHIP COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Dominique Walker Victoria Molina Felipe Rangel Victor Garza	() () (14) (14)
Moore	Destiny Cardona Gabriela Rodriguez Wendy Pasillas Daniel Wood	(14) (13) (13) (13)
Rios	Precious Ramirez Danielle Garcia Marisa Gonzalez Ariana Gonzalez	(14) (14) (15) (13)
Rounds	Drew Bobadilla Andrea Valencia Laurence Ordaz Lisa Baeza	(13) (13) (16) (13)
Trujillo	Paul Legarreta Martin Guerrero Cameron Velasco Kevin Ramirez	(17) (13) (16) (13)