

AGENDA

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

> JUNE 13, 2013 4:30 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.

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

City of Santa Fe Springs

Adjourned Meetings

June 13, 2013

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

NEW BUSINESS

3. Introduction and Discussion of City's Proposed FY 2013-14 Budget

Recommendation: That the City Council provide staff with direction regarding revenue and expenditure matters included in the FY 2013-14 Proposed Budget.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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 Successor Agency.

Approval Minutes

A. Minutes of the May 9, 2013 Regular Successor Agency Meeting

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

CITY COUNCIL

5. CITY MANAGER REPORT

6. 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.

June 13, 2013

Approval Minutes

A. Minutes of the May 9, 2013 Regular City Council Meeting

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

Conference and Meeting Reports

- B. <u>Mayor Pro Tem Trujillo's Attendance at the 2013 RECON Convention</u>
 Recommendation: That the City Council receive and file the report.
- C. Councilmember Rounds' Attendance at the 2013 RECON Convention Recommendation: That the City Council receive and file the report.

ORDINANCE FOR PASSAGE

7. 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 waive further reading and adopt Ordinance No. 1043, adopting the proposed change of zone (Zone Change Case No. 133).

NEW BUSINESS

8. National Pollutant Discharge Elimination Systems (NPDES) – Draft Ordinance No. 1045
Amending Chapter 52: Storm Water Runoff

Recommendation: That the City Council receive and file the draft of Ordinance No. 1045 amending Chapter 52: Storm Water Runoff of the Santa Fe Springs Municipal Code to expand the applicability of the existing Standard Urban Stormwater Mitigation Plan (SUSMP) requirements by Imposing Low Impact Development (LID) strategies on projects that require building permits and/or encroachment permits and direct staff to return with a final Ordinance No. 1045 in October 2013 for Council approval.

9. Authorize the Disposal of Surplus Vehicles & Equipment by Way of Public Auction

Recommendation: That the City Council authorize the disposal of four (4) surplus vehicles, one (1) walk behind roller, and (1) emergency generator and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

10. Solid Waste Collection Rate Adjustment

Recommendation: That the City Council approve a 1.3% increase on the annual residential rate, effective July 1, 2013.

11. <u>Extension of Joint Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe</u>
Springs Family Health Center

Recommendation: That the City Council: 1). Approve the extension of the Joint Agreement between the City of Santa Fe Springs and Presbyterian Intercommunity Hospital, Inc. (PIH) dba PIH Family Practice Residency Program for the Santa Fe Springs Family Health Center located at the Gus Velasco Neighborhood Center; and 2). Appoint two members of the Council to serve on the Joint Oversight Committee.

12. I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue "Resurfacing & Reconstruction" – Award of Contract

Recommendation: That the City Council: 1). Accept the Bids; and 2). Award a Contract to Sully-Miller Contracting Company of Brea, California, in the amount of \$2,317,398.

13. Resolution No. 9411 – Request for Parking Restriction on Dinard Avenue North of Rosecrans Avenue

Recommendation: That the City Council adopt Resolution No. 9411, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard Avenue beginning at a point 720 feet north of the centerline of Rosecrans Avenue to a point 930 feet north of the centerline of Rosecrans Avenue and implement a tow-away zone in both areas for vehicles that violate the restriction.

14. Approval of Parcel Map No. 71982 - Northeast Corner of Marquardt Avenue and Freeway
Drive

Recommendation: That the City Council: 1). Approve Parcel Map No. 71982; 2). Find that Parcel Map No. 71982 together with the provisions for its design and improvement, is consistent with the City's General Plan; and 3). Authorize the City Engineer and City Clerk to sign Parcel Map No. 71982.

15. <u>Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) –</u> Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Reliable Floor Covering, Inc., of Westlake Village, California, in the amount of \$25,285.20 for the subject project.

CLOSED SESSION

16. Conference with Legal Counsel – Existing Litigation
Subdivision (d)(1) of Section 54956.9
Name of Case: City v. Valley View-Santa Fe Springs, LLC, et al
Case No. BC425701

Adjourned Meetings

Please note: Item Nos. 17 - 27 will commence in the 7:00 p.m. hour.

- 17. INVOCATION
- 18. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- 19. Representatives from the Youth Leadership Committee
- 20. Representatives from the Chamber of Commerce
- 21. **ANNOUNCEMENTS**

Miss SFS

PRESENTATIONS

Older American Nominee Presentation 22.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 23. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference - September 18-20, 2013, Sacramento, CA
- 24. Committee Appointments
- 25. **ORAL COMMUNICATIONS**

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

- 26. **EXECUTIVE TEAM REPORTS**
- 27. **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 Jimeney, CMC
Deputy City Clerk

NEW BUSINESS

Introduction and Discussion of City's Proposed FY 2013-14 Budget

RECOMMENDATION

That the City Council provide staff with direction regarding revenue and expenditure matters included in the FY 2013-14 Proposed Budget.

BACKGROUND

It is my pleasure to present the Fiscal Year (FY) 2013-14 Proposed Budget. This budget is the result of several months of work, including long and intense work with the various City Council Budget Sub-Committees. This budget cycle is the first in many years that has not been shrouded in an environment of grave fiscal challenge. Although our revenue streams have not returned to where they were prior to the onset of the "Great Recession," nor do we except them to anytime soon, we are seeing slow but steady growth in the overall economy as well as major revenue streams.

The proposed budget represents the City's financial plan for the coming fiscal year and builds upon the significant modifications made to the City Organization last year in response to the elimination of redevelopment. It should be noted that many of the cities that did not deal with redevelopment's elimination as forthrightly as Santa Fe Springs are now teetering on the brink of bankruptcy, or realizing that the cuts and reforms that they deferred last year are now unavoidable. Working closely with our employees, residents, and the business community, the City of Santa Fe Springs made many difficult decisions last year and implemented dramatic changes to employee compensation and benefits, the size of our organization, and the way we provide services, all of which was done with the vision of creating stability for the organization and thus the community, so that it could remain fiscally strong and move forward to continue to be the great Santa Fe Springs that we all know.

As rocky a road as the last year has been, we have achieved that vision of creating a more fiscally stable City. The proposed budget provides an unwavering commitment to making Santa Fe Springs a safe and great place to live, work, and play. It furthers the City's mission to deliver exemplary municipal services responsive to our entire community and consistent with our history, culture, and unique character. And, it maintains the long-term fiscal sustainability that was so painstakingly achieved last year through the difficult but necessary budget modifications engendered by redevelopment's elimination.

Report Submitted By: Thaddeus McCormack

City Manager

Date of Report: June 6, 2013

3

FY 2013-14 Proposed Budget

We estimate FY 2013-14 General Fund revenues surpassing expenditures by a modest \$32,300. It is the anticipated result of approximately \$55.11 million in revenues and \$55.08 million in expenditures. It includes an overall decrease in both revenues and City-wide expenditures by utilizing one-time revenues realized in FY 2012-13.

Following is a summary of the Proposed Budget activity for FY 2013-14:

Sources:

Projected Surplus

General Revenues Applied Revenues Total Sources	\$ 40,997,000
Uses: Departmental Expenditures Capital Improvement Projects Equipment Replacement Total Uses	\$ 52,097,300 2,800,000 <u>185,000</u> 55,082,300

Revenues

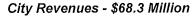
During the upcoming year, we are expecting City revenues (not including the Water Utility Fund) to total \$55.11 million. This includes approximately \$41 million in "general" General Fund revenues and \$14.1 million in "applied" General Fund revenues that are derived from the operations of specific 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.

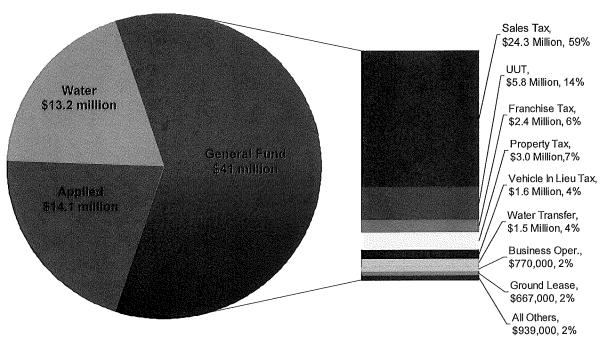
The graph on the following page illustrates an overall view of the City's FY 2013-14 revenues.

Report Submitted By: Thaddeus McCormack
City Manager

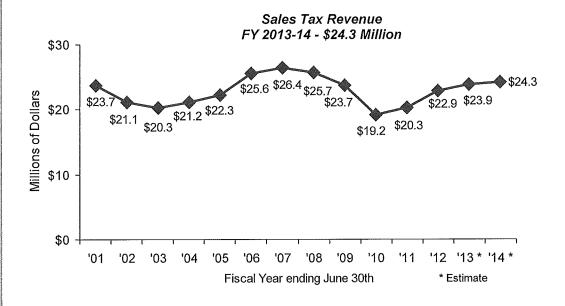
Date of Report: June 6, 2013

32,200





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

Date of Report: June 6, 2013

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.

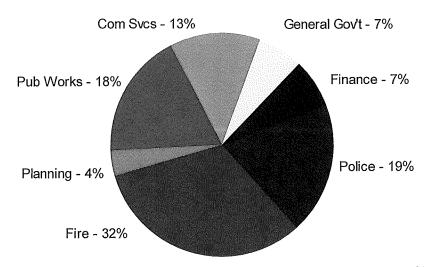
Other Revenues – The elimination of redevelopment represented a loss of over \$32 million in tax increment revenue. While hardly a consolation, under the new property tax distribution, the City receives approximately \$1 million more in annual Property "Pass Through" Tax revenues than it did prior to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

Departmental Expenditures - \$52.1 Million



Report Submitted By: Thaddeus McCormack
City Manager

Date of Report: June 6, 2013

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 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.

Thaddeus McCormack City Manager

16/1/11/1-6

Attachment

FY 2013-14 Proposed Budget (On file in City Clerk's Office)

Report Submitted By: Thaddeus McCormack

Thaddeus McCormack Date of Report: June 10, 2013 City Manager

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

MAY 9, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:06 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; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

NEW BUSINESS

3. <u>Loan Agreement Between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs</u>

Recommendation: That the Successor Agency approve the loan agreement between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs.

Item 7 is a companion to Item 3. Councilmember González moved the approval of Items 3 and 7; Councilmember Rios seconded the motion which passed unanimously.

CITY COUNCIL

4. CITY MANAGER REPORT

The City Manager reported that the State Supreme Court upheld the action taken by the City of Riverside regarding local land use relating to medical marijuana facilities. This decision adds validity to the City's position.

5. CONSENT AGENDA

Approval of Minutes

A. Minutes of the April 25, 2013 Regular City Council Meeting

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

Conference and Meeting Report

B. Mayor Moore's Attendance at the 2013 Legislative Action Day Recommendation: That the City Council receive and file the report.

Councilmember Rounds moved the approval of Items 5A & B; Councilmember González seconded the motion which passed unanimously.

6. PUBLIC HEARING

State of California Citizen's Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council: 1). Open the Public Hearing for those wishing to speak on this matter; and 2). Approve the expenditure of the State COPS funds as outlined in the plan contained herein.

Mayor Moore opened the Public Hearing at 6:08 p.m.

There being no one wishing to speak, Mayor Moore closed the Public Hearing at 6:09 p.m.

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

NEW BUSINESS

7. <u>Loan Agreement Between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs</u>

Recommendation: That the City Council approve the loan agreement between the City of Santa Fe Springs and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs.

See Item 3.

8. Resolution No. 9410 - Request for Parking Restriction on Slauson Avenue West of Dice Road

Recommendation: That the City Council adopt Resolution No. 9410 prohibiting parking on the south side of Slauson Avenue from Dice Road to a point 420 feet west of Dice Road.

Councilmember González moved the approval of Items 8 and 9; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

9. <u>Clarke Estate Enhancement Project: Storage Shed Improvements (10211 Pioneer Boulevard) - Final Payment</u>

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California, in the amount of \$20,947.50 for the subject project.

See Item 8.

10. <u>Valley View Avenue Grade Separation Project - Reimbursement of Property Acquisition</u>

<u>Costs Incurred by the City of La Mirada</u>

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$1,590,220 for right-of-way acquired from APN 8069-009-021 to construct the Valley View Avenue Grade Separation Project.

The City Manager stated that a supplemental report had been provided to the Council which clarifies that the reimbursement to the City is a matter or contractual obligation, therefore there is no fiscal impact to City.

Councilmember González moved the approval of Item 10; Councilmember Rounds seconded the motion which passed unanimously.

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

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 11; Councilmember Rios seconded the motion.

Mayor Pro Tem Trujillo asked if the City's lifeguards know that the City of La Mirada has been requested to hire SFS lifeguards. The City Manager stated that a number of SFS lifeguards have already been hired by La Mirada and that if the item is approved, affected staff would be given the information. Mayor Moore asked the City Attorney if the City would be out of compliance with California Code by not having one person in charge of the maintenance and operation of the pool. Lori Thompson from the City of La Mirada stated that the City has the required certifications to be meet Title 22 requirements. Mayor Moore stated that the agreement reads that Santa Fe Springs continues to have responsibility of maintaining the pool. Mayor Moore stated that, according to the code, we would be out of compliance if one person is not responsible for all areas of supervision. The City Manager will research this issue and report back to Council. Mayor Moore stated that the report states

that La Mirada operates in an independent capacity. That is in conflict with the City of Santa Fe Springs having control over La Mirada's actions. Mayor Moore asked why Santa Fe Springs is agreeing to pay additional Workers' Compensation payments for La Mirada. Jose Gomez stated that contractual fees would pay for all additional charges and added that the City of La Mirada has a very favorable history regarding Workers' Compensation. Mayor Moore stated that if they are an independent contractor, Santa Fe Springs is not responsible for their increased costs. The City Attorney stated that this may be a negotiated item that City agreed to in order for La Mirada to be able to quote a certain price. Mayor Moore stated that the report states that contracting will reduce the City's liability, the contract reads that Santa Fe Springs agrees to hold harmless the City of La Mirada, but that La Mirada does not extend the same level of indemnification to Santa Fe Springs. The City Manager stated that the City will have supervisory control over the contract with La Mirada. Consultant Al Fuentes stated that in cases of liability disputes, the California Joint Powers Insurance Authority (CJPIA) would determine responsibility. The Mayor stated that the contract states that La Mirada is only indemnifying Santa Fe Springs in the case of gross negligence or willful misconduct, but Santa Fe Springs is indemnifying La Mirada in a much broader sense. Mayor Moore asked if this difference was intentional. Mr. Fuentes stated that Workers' Compensation is "no fault" and the case would be paid by CJPIA.

Councilmember González withdrew his motion, but added that it was not correct to say that our City does not have control over our independent contractors. Councilmember González stated that he assumed that La Mirada was going to manage pool and Santa Fe Springs would continue to do the maintenance. The City Manager stated that was correct. Councilmember González stated that there are many issues that still need to be worked out before continuing with this item. Councilmember Rios withdrew her second. She thanked the CJPIA and La Mirada staff for attending the meeting. Mayor Pro Tem Trujillo agreed that the item should be tabled until the contract issues are resolved. Councilmember Rounds stated that some very good questions had been brought up. Mayor Moore tabled the item.

Mayor Moore recessed the meetings at 6:29 p.m.

Mayor Moore reconvened the meetings at 7:10 p.m.

12. INVOCATION

Councilmember González gave the Invocation.

13. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

- **14.** Representatives from the Youth Leadership Committee

 Members of the Youth Leadership Committee introduced themselves.
- **15.** Representatives from the Chamber of Commerce The Mayor introduced Larry Clanton of Cosby Oil.

16. ANNOUNCEMENTS

The Mayor called on Maricela Balderas for Community Announcements.

The Miss Santa Fe Springs Pageant will be held May 11 at 5:00 p.m. at Santa Fe High School Café West.

PRESENTATIONS

17. Introduction of the 2013 Memorial Scholarship Program Recipients

Management Assistant Wayne Bergeron introduced the families of the former Councilmembers and the scholarship recipients.

18. Every 15 Minutes Program

Program Coordinator Rick Brown gave a presentation about the program and recognized the organizations who partnered with the City. The Mayor presented awards to the primary partners.

19. Proclaiming the Week of May 13-17, 2013, as "Week of the Young Child" in Santa Fe Springs

Children's Services Administrator Judi Manalisay introduced two participants of the Child Care Program, Valeria Garcia and Ivan Paniagua, who assisted with the presentation. The Mayor presented the proclamation to Mr. & Mrs. Manuel Rodriguez.

20. Proclaiming May 19-25, 2013 as National Public Works Week

The Mayor presented the proclamation to Noe Negrete.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

None.

22. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 8:18 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 8:19 p.m.

21. EXECUTIVE TEAM REPORTS

Noe Negrete reported that Los Nietos Rd east of the railroad tracks, and Norwalk Blvd north of railroad will remain closed until 5:00 a.m. on Sunday. Additional work will continue into the next week. Mayor Pro Tem Trujillo asked the Fire Chief how the closure would affect the Fire Department. The Chief replied that with the re-opening of Station 2, there should be no adverse effects.

Chief Crook reported that the City sent one Fire engine to the City of Camarillo to aid with the Springs Fire, and added the City will be fully reimbursed for its costs. He reported that the Re-opening of Fire Station 2 was well attended by the community and reminded the audience that the Burn Quest would come to the station later the same day.

Councilmember Rounds stated that the artificial turf at the Clarke Estate looks fantastic and functions well. He noted that the Fire Station Re-opening was a great event.

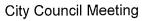
Mayor Pro Tem Trujillo congratulated Mayor Moore on the marriage of his eldest daughter.

At 8:26 p.m., Mayor Moore adjourned to Pedro, great-nephew of Councilmember	n., Mayor Moore adjourned the meetings in memory of Joshua Christopher Sar at-nephew of Councilmember Rios.		
	Richard J. Moore, Mayor		
ATTEST:			
Anita Jimenez, CMC Deputy City Clerk	Date		

22.

ADJOURNMENT

SEE ITEM 4A



June 13, 2013

CONFERENCE AND MEETING REPORT

Mayor Pro Tem Trujillo's Attendance at the 2013 RECON Convention

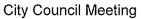
RECOMMENDATION

That the City Council receive and file the report.

Mayor Pro Tem Trujillo attended the 2013 RECON Convention in Las Vegas, NV, May 19-21, 2013. The convention provides networking and educational opportunities for the shopping center industry with retail real estate professionals from around the world.

Juanita Trujillo Mayor Pro Tem

City of Santa Fe Springs



June 13, 2013

CONFERENCE AND MEETING REPORT

Councilmember Rounds' Attendance at the 2013 RECON Convention

RECOMMENDATION

That the City Council receive and file the report.

Councilmember Rounds attended the 2013 RECON Convention in Las Vegas, NV, May 19-21, 2013. The convention provides networking and educational opportunities for the shopping center industry with retail real estate professionals from around the world.

William K. Rounds Councilmember

Report Submitted By: Anita Jimenez

Deputy City Clerk

Date of Report: June 5, 2013

6C

ORDINANCE FOR PASSAGE

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 waive further reading and adopt Ordinance No. 1043, adopting the proposed change of zone (Zone Change Case No. 133).

BACKGROUND/DESCRIPTION OF REQUEST

Ordinance No. 1043 was introduced and passed its first reading at the May 23, 2013 City Council Meeting. The subject 1.12±-acre property (APN: 8025-001-016) is on the east side of Norwalk Boulevard at 11318 Norwalk Boulevard, which is north of 1st Street (City of Norwalk), and east of Shy Street (City of Norwalk). The property has three zoning designations: C-4, Community Commercial; M-2, Heavy Manufacturing and BP, Buffer Parking. The portion of the property zoned M-2 and BP have a General Plan Land Use designation of Industrial while the area zoned C-4 has a General Plan Land Use designation of Commercial.

The property measures 165 sq ft x 295 sq ft with the first ±140 sq ft x 165 sq ft zoned C-4. The M-2 area of the property measures 95 sq ft x 155 sq ft and the BP measures 70 sq ft x 155 sq ft. The site is further compounded in that it consists of four different lot ties, 1 vacated alley, 1 vacated Avenue (Topeka Avenue), and is also developed with a single-family dwelling that is located in the area of the property zoned M-2.

The applicant, Verizon Wireless, is requesting approval to change the portion of the property that is zoned BP, Buffer Parking to M-2, Heavy Manufacturing. Changing the zone would allow Verizon Wireless to construct a wireless telecommunication facility, stealth as a monopalm, on the property. It should be noted that on March 11, 2013, the Planning Commission approved Conditional Use Permit (CUP) Case No. 721, a request by Verizon Wireless to construct, operate and maintain a 70 sq fthigh monopalm on the property. Condition No. 42 of the conditions of approval states "Conditional Use Permit Case No. 721 shall not be effective until such time that Zone Change Case No. 133 has been approved by the Planning Commission and City Council."

ZONING ORDINANCE REQUIREMENTS

Section 155.825 of the Zoning Regulations stipulates that, in considering any request for a change of zone, the Commission shall satisfy itself that the following conditions prevail before recommending that the change be granted:

- 1. That there is a real need in the community for more of the types of uses permitted by the zone requested than can be accommodated in the areas already zoned for such use.
- Although most of the City is zoned M-2, this particular location was chosen to address a significant gap in service coverage to the area surrounding the property. Moreover, per the applicant, there are currently no existing wireless sites in the immediate vicinity that are co-locatable.
- 2. That the property involved in the proposed change of zone is more suitable for the uses permitted in the proposed zone than for the uses permitted in the present zone classification.
- There is another area of the site zoned M-2 that would allow a wireless telecommunication facility; however, that area is developed with a single-family dwelling. To accommodate the wireless facility, the single-family dwelling would have to be demolished and the tenants relocated. The alternate location, and present zoning classification, is within an area of the property zoned BP. As already noted, the BP zone does not allow wireless telecommunication facilities.
- 3. That the proposed change of zone would not be detrimental in any way to persons or property in the surrounding area, nor to the community in general.
- Since their introduction, wireless telecommunication systems have proven to be an invaluable communication tool in the event of emergencies (traffic accidents, fire, etc.) and natural disasters (earthquake, floods, etc.) where normal land line communications are often disrupted, overlooked, or inaccessible during and/or after an event has occurred. This service and similar technology are utilized by numerous governmental and quasiprovide emergency service. governmental agencies that telecommunication systems, including cellular telephone, have also proven to be invaluable tools in business communications and everyday personal use. In this sense, wireless telecommunication system networks are desirable in the interest of public convenience, health, safety, and thus are proper in relation to the development of the community.

The City is also expected to experience future growth in population and employment; thus necessitating the need for more wireless facilities to meet the needs of a growing population. Table 1 outlines The Southern California Association of Government, (SCAG), population, housing and employment forecast for City.

Table 1
City of Santa Fe Springs
Population, Housing and Employment Forecast

Year	Population	Housing Units	Employment
2005	17,547	4,995	60,833
2010	18,263	5,201	64,732
2015	19,113	5,451	65,703
2020	19,949	5,702	66,617

Source: SCAG 2004 RTP Growth Forecast, website:

http://www.scag.ca.gov/forecast/rtpgf2004.htm

As seen in the table, between 2005 and 2010, the population is projected to increase by 716 individuals, housing is projected to increase by 206 units, and employment is projected to increase by 3,900 jobs. Between 2010 and 2015, the population is projected to increase by 850 individuals, housing is projected to increase by 250 units, and employment is projected to increase by 971 jobs. Moreover, between 2015 and 2020, the population is projected to increase by 836 individuals, housing is projected to increase by 251 units and employment is projected to increase by 914 jobs.

With the projected increase in population and employment, there is a definite need for more wireless telecommunication facilities. In an article from *Noozhawk* (Internet Source) it was noted that soon the commercial cell sites will have some new tenants: public safety, fire, EMS, sheriffs and police. In February 2012, President Barack Obama signed the Middle Class Tax Relief and Job Creation Act of 2012 that contained provisions for the establishment of a new public safety network for data and video services and \$7 billion to build out this network nationwide. This new network is needed because commercial networks are not capable of meeting public safety's needs. The public safety community and commercial broadband operators will work together to build out this Nationwide Public Safety Broadband Network (NPSBN).

This new network will provide interoperability, enabling first responders and various agencies across the United States and locally to be able to communicate via text, data and video. This will help first responders serve all of us better and more safely. The NPSBN is a cellular-type network that will require many more cell sites than we currently have allocated for public safety.

- 4. That the proposed change of zone will not adversely affect the master plan of the city.
- The City of Santa Fe Springs has adopted a general plan to provide an overall direction for the future development of the City. The general plan's land use element describes the general location, distribution, and various types of land uses found within the City, and sets forth goals and policies for future development in the City.

The change of zone would not adversely affect the General Plan, since the General Plan land use designation for the exiting Buffer Parking zone is already Industrial. Upon the change, the General Plan Land Use designation of Industrial and the new zoning designation of M-2, Heavy Manufacturing, would be consistent.

STREETS AND HIGHWAYS

The subject property has frontage on Norwalk Boulevard, a designated "Major Highway" on the City's General Plan Map.

ZONING AND LAND USE

The property is zoned C-4, M-2 and BP, Community Commercial, Heavy Manufacturing and Buffer Parking. The properties to west, across Norwalk Boulevard and located in the city of Norwalk is zoned R-1 and developed with single-family dwellings. The property to the south, also in the city of Norwalk, is zoned R-1 and developed with a State hospital. The property to the east is zoned M-2-BP and is developed with a large industrial building that houses a logistic company. The property to the north is zoned C-4, BP and developed with industrial buildings housing a water well supply company.

LEGAL NOTICE OF PUBLIC HEARING

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

Legal notice of the Public Hearing for the proposed change of zone was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 feet of the exterior boundaries of the subject property and all the tenants of the businesses on the site on May 2, 2013. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and Town Center on May 2, 2013 as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

STAFF REMARKS

Staff believes that Zone Change Case No. 133 meets and satisfies the criteria for the subject change of zone request.

Thaddeus McCormack

City Manager

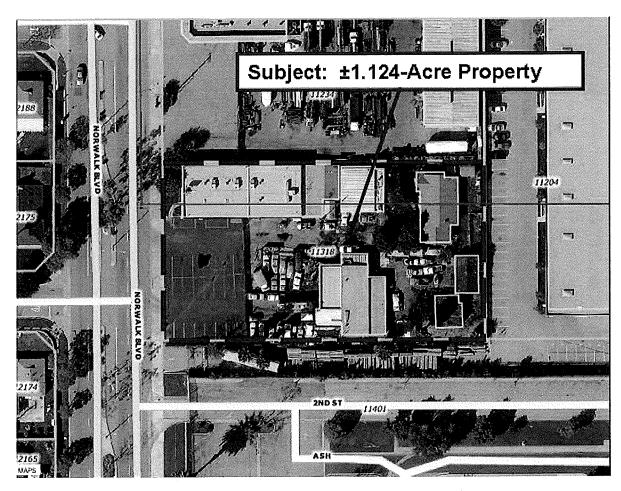
Attachments:

Location Map - Aerial Photograph Ordinance 1043



CITY OF SANTA FE SPRINGS

AERIAL PHOTOGRAPH



Subject Property: 11318 Norwalk Boulevard ZONE CHANGE CASE NO. 133 Verizon Wireless



ORDINANCE NO. 1043

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING TITLE 15 OF THE CODE OF ORDINANCES OF THE CITY, "THE ZONING ORDINANCE" BY PLACING A PORTION OF A CERTAIN PROPERTY WITHIN THE CITY AND CURRENTLY ZONED M-2, HEAVY MANUFACTURING, INTO THE BP, "BUFFER PARKING ZONE (ZONE CHANGE CASE NO. 133, FROM C-4, M-2 AND BP, TO C-4 AND M-2).

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

<u>Section 1.</u> Attached hereto and, by this reference, made a part hereof, is a certain map entitled "Exhibit A, Ordinance No. 1043." The property which is the subject of this Ordinance is that certain property shown upon said map as being in the C-4, M-2 AND BP Zones.

<u>Section 2.</u> Title 15 of the Code of Ordinances of the City of Santa Fe Springs, which chapter is the Zoning Ordinance of the City, is amended by placing a portion of the property shown upon Exhibit A as being in the C-4, Community Commercial and M-2, Heavy Manufacturing, Zone.

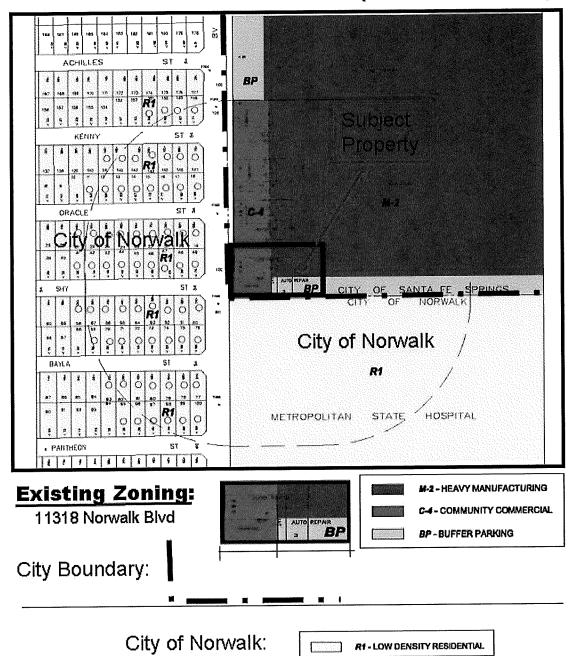
Section 3. The Deputy City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

PASSED AND ADOPTED THIS 13^{th} DAY OF JUNE, 2013 BY THE FOLLOWING ROLL CALL VOTE:

AYES:		
NOES:		
ABSENT:		
	MAYOR	
ATTEST:		
DEPUTY CITY CLERK		

Ordinance No. 1043

EXHIBIT "A" ZONE CHANGE CASE NO. 133 (EXISTING ZONE)



Ordinance No. 1043

EXHIBIT "A" ZONE CHANGE CASE NO. 133 (PROPOSED)

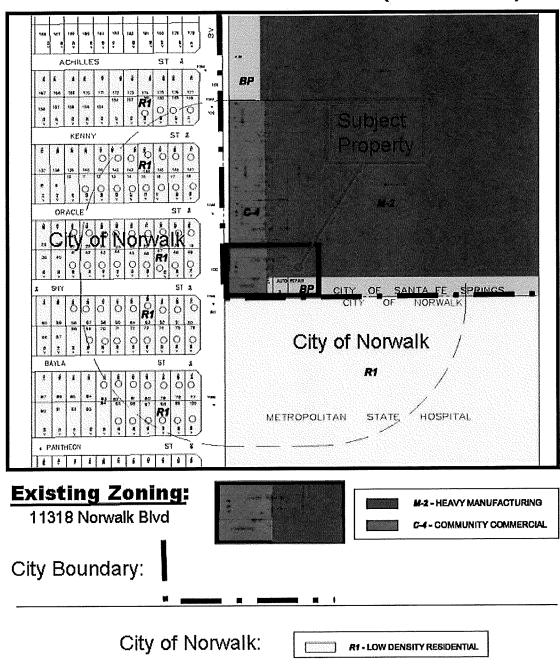
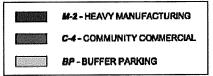
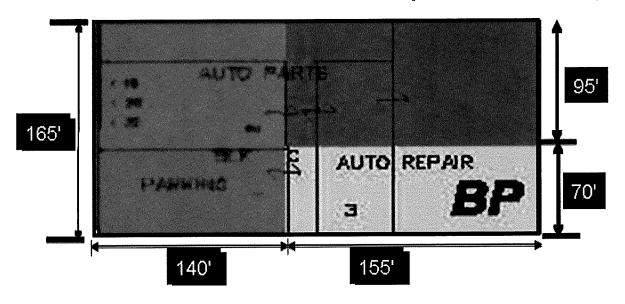


EXHIBIT "A"

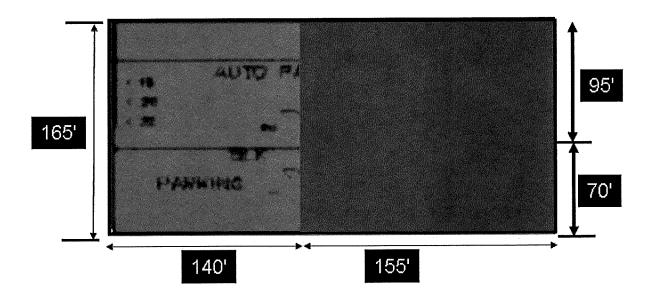
ZONE LEGEND:



ZONE CHANGE CASE NO. 133 (EXISTING ZONE)



ZONE CHANGE CASE NO. 133 (PROPOSED)



NEW BUSINESS

National Pollutant Discharge Elimination Systems (NPDES) – Draft Ordinance No. 1045 Amending Chapter 52: Storm Water Runoff

RECOMMENDATION

That the City Council Receive and File the Draft of Ordinance No. 1045 amending Chapter 52: Storm Water Runoff of the Santa Fe Springs Municipal Code to expand the applicability of the existing Standard Urban Stormwater Mitigation Plan (SUSMP) requirements by Imposing Low Impact Development (LID) strategies on projects that require building permits and/or encroachment permits and direct staff to return with a final Ordinance No. 1045 in October 2013 for council approval.

BACKGROUND

On December 28, 2012 the City's new National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer Systems (MS4), Order No. R4-2012-0175 (MS4 Permit) permit became effective despite strong opposition from many of the cities within the County.

As was discussed during the March 26, 2013 City Council Meeting this Permit greatly increases the City's requirements for compliance. Among other things, it specifically;

- introduced Numerical Effluent Limitations as the ultimate standard,
- established new monitoring requirements, and
- introduced the Concept of Watershed Management Programs (WMP)

In an effort to comply with the new Permit, the City of Santa Fe Springs joined with several other neighboring cities to form the Lower San Gabriel Watershed Group (LSGRWG).

The new MS4 permit requires permittees that elect to participate in a WMP or Enhanced Watershed Management Program (EWMP) to:

"Demonstrate that there are LID ordinances in place and/or commence development of a LID ordinance(s) meeting the requirements of this Order's Planning and Land Development Program within 60 days of the effective date of the Order and have a draft policy within 6 months of the effective date of the Order."

After much debate and discussion, the LSGRWG elected to pursue a WMP for permit compliance and has been actively working with our consultants to develop a draft Ordinance to meet the June 28, 2013 deadline.

Report Submitted By:

Noe Negrete, Director Public Works



The draft Ordinance addresses onsite retention and treatment requirements for Development and Redevelopment projects. It is primarily based on the City of Los Angeles' LID Ordinance but has been modified to include the MS4 Permit requirements. Whenever and wherever possible or appropriate the definitions from the MS4 Permit have been included in the draft Ordinance for consistency.

Subsequently, the Draft Ordinance No. 1045 and Chapter 52 are provided as Attachments A and B for your information and consideration.

Staff is currently working on further modifications to the draft and plans to have a final Ordinance brought back for City Council approval in October of this year. In accordance with the new permit an Ordinance must be adopted prior to December 28, 2013.

Thaddeus McCormack

City Manager

Attachment:

Attachment A: Draft Ordinance No. 1045

Attachment B: Chapter 52

ORDINANCE NO. 1045

AN ORDINANCE AMENDING CHAPTER 52: STORM WATER RUNOFF OF THE CITY OF SANTA FE SPRINGS MUNICIPAL CODE TO EXPAND THE APPLICABILITY OF THE EXISTING STANDARD URBAN STORMWATER MITIGATION PLAN (SUSMP) REQUIREMENTS BY IMPOSING LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON PROJECTS THAT REQUIRE BUILDING PERMITS AND/OR ENCROACHMENT PERMITS

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

- (A) The City of Santa Fe Springs is authorized by Article XI, §5 and §7 of the State Constitution to exercise the police power of the State by adopting regulations to promote public health, public safety and general prosperity.
- (B) The City of Santa Fe Springs has authority under the California Water Code to adopt and enforce ordinances imposing conditions, restrictions and limitations with respect to any activity which might degrade the quality of waters of the State.
- (C) The City of Santa Fe Springs is a permittee under the "Waste Discharge Requirements for Municipal Separate Storm Sewer System (MS4) Discharges within the Coastal Watersheds of Los Angeles County, Except those Discharges Originating from the City of Long Beach MS4," issued by the California Regional Water Quality Control Board--Los Angeles Region," (Order No. R4-2012-0175) which also serves as an NPDES Permit under the Federal Clean Water Act (NPDES No. CAS004001), as well as Waste Discharge Requirements under California law (the "Municipal NPDES permit"). In order to participate in a Watershed Management Program and/or Enhanced Watershed Management Program, the Municipal NPDES permit requires permittees to develop and implement a LID Ordinance.
- (D) The City of Santa Fe Springs has applied an integrated approach to incorporate wastewater, stormwater and runoff, and recycled water management into a single strategy through its Integrated Resources Plan.
- (E) The City of Santa Fe Springs is committed to a stormwater management program that protects water quality and water supply by employing watershed-based approaches that balance environmental, social, and economic considerations.
- (F) Urbanization has led to increased impervious surface areas resulting in increased water runoff causing the transport of pollutants to downstream receiving waters.

- (G) The City of Santa Fe Springs needs to take a new approach to managing rainwater and urban runoff while mitigating the negative impacts of development and urbanization.
- (H) LID is widely recognized as a sensible approach to managing the quantity and quality of storm water and non-stormwater runoff by setting standards and practices to maintain or restore the natural hydrologic character of a development site, reduce off-site runoff, improve water quality, and provide groundwater recharge.
- (I) It is the intent of the City of Santa Fe Springs to replace the existing SUSMP requirements by providing stormwater and rainwater LID strategies for Development and Redevelopment projects as defined under "Applicability." Where there are conflicts between this Ordinance and previously adopted SUSMP or LID Manuals, the standards in this Ordinance shall prevail.

Chapter 52: Storm Water Runoff of the City of Santa Fe Springs Municipal Code is amended in its entirety to read as follows:

Definitions.

Except as specifically provided herein, any term used in this Chapter shall be defined as that term in the current Municipal NPDES permit, or if it is not specifically defined in either the Municipal NPDES permit, then as such term is defined in the Federal Clean Water Act, as amended, and/or the regulations promulgated thereunder. If the definition of any term contained in this chapter conflicts with the definition of the same term in the current Municipal NPDES permit, then the definition contained in the Municipal NPDES permit shall govern. The following words and phrases shall have the following meanings when used in this chapter:

Automotive Service Facility means a facility that is categorized in any one of the following Standard Industrial Classification (SIC) and North American Industry Classification System (NAICS) codes. For inspection purposes, permittees need not inspect facilities with SIC codes 5013, 5014, 5541, 5511, provided that these facilities have no outside activities or materials that may be exposed to stormwater (Source: Order No. R4-2012-0175).

Basin Plan means the Water Quality Control Plan, Los Angeles Region, Basin Plan for the Coastal Watersheds of Los Angeles and Ventura Counties, adopted by the Regional Water Board on June 13, 1994 and subsequent amendments (Source: Order No. R4-2012-0175).

Best Management Practice (BMP) means practices or physical devices or systems designed to prevent or reduce pollutant loading from stormwater or non-stormwater discharges to receiving waters, or designed to reduce the volume of stormwater or non-stormwater discharged to the receiving water (Source: Order No. R4-2012-0175).

Biofiltration means a LID BMP that reduces stormwater pollutant discharges by intercepting rainfall on vegetative canopy, and through incidental infiltration and/or evapotranspiration, and filtration. Incidental infiltration is an important factor in achieving the required pollutant load reduction. Therefore, the term "biofiltration" as used in this Ordinance is defined to include only systems designed to facilitate incidental infiltration or achieve the equivalent pollutant reduction as biofiltration BMPs with an underdrain (subject to approval by the Regional Board's Executive Officer). Biofiltration BMPs include bioretention systems with an underdrain and bioswales (Modified from: Order No. R4-2012-0175).

Bioretention means a LID BMP that reduces stormwater runoff by intercepting rainfall on vegetative canopy, and through evapotranspiration and infiltration. The bioretention system typically includes a minimum 2-foot top layer of a specified soil and compost mixture underlain by a gravel-filled temporary storage pit dug into the in-situ soil. As defined in the Municipal NPDES permit, a bioretention BMP may be designed with an overflow drain, but may not include an underdrain. When a bioretention BMP is designed or constructed with an underdrain it is regulated by the Municipal NPDES permit as biofiltration (Modified from: Order No. R4-2012-0175).

Bioswale means a LID BMP consisting of a shallow channel lined with grass or other dense, low-growing vegetation. Bioswales are designed to collect stormwater runoff and to achieve a uniform sheet flow through the dense vegetation for a period of several minutes (Source: Order No. R4-2012-0175).

City means the City of Santa Fe Springs.

Clean Water Act (CWA) means the Federal Water Pollution Control Act enacted in 1972, by Public Law 92-500, and amended by the Water Quality Act of 1987. The Clean Water Act prohibits the discharge of pollutants to Waters of the United States unless the discharge is in accordance with an NPDES permit.

Commercial Malls means any development on private land comprised of one or more buildings forming a complex of stores which sells various merchandise, with interconnecting walkways enabling visitors to easily walk from store to store, along with parking area(s). A commercial mall includes, but is not limited to: mini-malls, strip malls, other retail complexes, and enclosed shopping malls or shopping centers (Source: Order No. R4-2012-0175).

Construction Activity means any construction or demolition activity, clearing, grading, grubbing, or excavation or any other activity that result in land disturbance. Construction does not include emergency construction activities required to immediately protect public health and safety or routine maintenance activities required to maintain the integrity of structures by performing minor repair and restoration work, maintain the original line and grade, hydraulic capacity, or original purposes of the facility. See "Routine Maintenance" definition for further explanation. Where clearing, grading or excavating of underlying soil takes place during a repaving operation, State General Construction Permit coverage by the State of California General Permit for Storm Water Discharges Associated with Industrial Activities or for Stormwater Discharges

Associated with Construction Activities is required if more than one acre is disturbed or the activities are part of a larger plan (Source: Order No. R4-2012-0175).

Control means to minimize, reduce or eliminate by technological, legal, contractual, or other means, the discharge of pollutants from an activity or activities (Source: Order No. R4-2012-0175).

Development means construction, rehabilitation, redevelopment or reconstruction of any public or private residential project (whether single-family, multi-unit or planned unit development); industrial, commercial, retail, and other non-residential projects, including public agency projects; or mass grading for future construction. It does not include routine maintenance to maintain original line and grade, hydraulic capacity, or original purpose of facility, nor does it include emergency construction activities required to immediately protect public health and safety (Source: Order No. R4-2012-0175).

Directly Adjacent means situated within 200 feet of the contiguous zone required for the continued maintenance, function, and structural stability of the environmentally sensitive area (Source: Order No. R4-2012-0175).

Discharge means any release, spill, leak, pump, flow, escape, dumping, or disposal of any liquid, semi-solid, or solid substance.

Disturbed Area means an area that is altered as a result of clearing, grading, and/or excavation (Source: Order No. R4-2012-0175).

Flow-through BMPs means modular, vault type "high flow biotreatment" devices contained within an impervious vault with an underdrain or designed with an impervious liner and an underdrain (Modified from: Order No. R4-2012-0175).

General Construction Activities Storm Water Permit (GCASP) means the general NPDES permit adopted by the State Board which authorizes the discharge of stormwater from construction activities under certain conditions.

General Industrial Activities Storm Water Permit (GIASP) means the general NPDES permit adopted by the State Board which authorizes the discharge of stormwater from certain industrial activities under certain conditions.

Green Roof means a LID BMP using planter boxes and vegetation to intercept rainfall on the roof surface. Rainfall is intercepted by vegetation leaves and through evapotranspiration. Green roofs may be designed as either a bioretention BMP or as a biofiltration BMP. To receive credit as a bioretention BMP, the green roof system planting medium shall be of sufficient depth to provide capacity within the pore space volume to contain the design storm depth and may not be designed or constructed with an underdrain (Source: Order No. R4-2012-0175).

Hazardous Material(s) means any material(s) defined as hazardous by Division 20, Chapter 6.95 of the California Health and Safety Code.

Hillside means a property located in an area with known erosive soil conditions, where the development contemplates grading on any natural slope that is 25% or greater and where grading contemplates cut or fill slopes (Source: Order No. R4-2012-0175).

Hydromodification means the alteration of the hydrologic characteristics of coastal and non-coastal waters, which in turn could cause degradation of water resources. Hydromodification can cause excessive erosion and/or sedimentation rates, causing excessive turbidity, channel aggradation and/or degradation. (Source: GCASP)

Impervious Surface means any man-made or modified surface that prevents or significantly reduces the entry of water into the underlying soil, resulting in runoff from the surface in greater quantities and/or at an increased rate, when compared to natural conditions prior to development. Examples of places that commonly exhibit impervious surfaces include parking lots, driveways, roadways, storage areas, and rooftops. The imperviousness of these areas commonly results from paving, compacted gravel, compacted earth, and oiled earth.

Industrial Park means land development that is set aside for industrial development. Industrial parks are usually located close to transport facilities, especially where more than one transport modalities coincide: highways, railroads, airports, and navigable rivers. It includes office parks, which have offices and light industry (Source: Order No. R4-2012-0175).

Infiltration BMP means a LID BMP that reduces stormwater runoff by capturing and infiltrating the runoff into in-situ soils or amended onsite soils. Examples of infiltration BMPs include infiltration basins, dry wells, and pervious pavement (Source: Order No. R4-2012-0175).

LID means Low Impact Development. LID consists of building and landscape features designed to retain or filter stormwater runoff (Source: Order No. R4-2012-0175).

MS4 means Municipal Separate Storm Sewer System (MS4). The MS4 is a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains):

- (i) Owned or operated by a State, city, town, borough, county, parish, district, association, or other public body (created by or pursuant to State law) having jurisdiction over disposal of sewage, industrial wastes, stormwater, or other wastes, including special districts under State law such as a sewer district, flood control district or drainage district, or similar entity, or an Indian tribe or an authorized Indian tribal organization, or a designated and approved management agency under section 208 of the CWA that discharges to waters of the United States;
- (ii) Designed or used for collecting or conveying stormwater;
- (iii) Which is not a combined sewer; and
- (iv) Which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 CFR §122.2.

(40 CFR § 122.26(b)(8)) (Source: Order No. R4-2012-0175)

National Pollutant Discharge Elimination System (NPDES) means the national program for issuing, modifying, revoking and reissuing, terminating, monitoring and enforcing permits, and imposing and enforcing pretreatment requirements, under CWA §307, 402, 318, and 405. The term includes an "approved program" (Source: Order No. R4-2012-0175).

Natural Drainage System means a drainage system that has not been improved (e.g., channelized or armored). The clearing or dredging of a natural drainage system does not cause the system to be classified as an improved drainage system (Source: Order No. R4-2012-0175).

New Development means land disturbing activities; structural development, including construction or installation of a building or structure, creation of impervious surfaces; and land subdivision (Source: Order No. R4-2012-0175).

Non-Stormwater Discharge means any discharge to a municipal storm drain system that is not composed entirely of stormwater (Source: Order No. R4-2012-0175).

Parking Lot means land area or facility for the parking or storage of motor vehicles used for businesses, commerce, industry, or personal use, with a lot size of 5,000 square feet or more of surface area, or with 25 or more parking spaces (Source: Order No. R4-2012-0175).

Person means any individual, partnership, co-partnership, firm, company, corporation, association, joint stock company, trust, state, governmental entity or any other legal entity, or their legal representatives, agents or assigns. The masculine gender shall include the feminine and the singular shall include the plural where indicated by the context.

Planning Priority Projects means development projects subject to Permittee conditioning and approval for the design and implementation of post-construction controls to mitigate stormwater pollution, prior to completion of the project(s) (Modified from: Order No. R4-2012-0175).

Pollutant means any "pollutant" defined in Section 502(6) of the Federal Clean Water Act or incorporated into the California Water Code Sec. 13373. Pollutants may include, but are not limited to the following:

- (1) Commercial and industrial waste (such as fuels, solvents, detergents, plastic pellets, hazardous substances, fertilizers, pesticides, slag, ash, and sludge).
- (2) Metals (such as cadmium, lead, zinc, copper, silver, nickel, chromium, and non-metals such as phosphorus and arsenic).
- (3) Petroleum hydrocarbons (such as fuels, lubricants, surfactants, waste oils, solvents, coolants, and grease).

- (4) Excessive eroded soil, sediment, and particulate materials in amounts that may adversely affect the beneficial use of the receiving waters, flora, or fauna of the State.
- (5) Animal wastes (such as discharge from confinement facilities, kennels, pens, recreational facilities, stables, and show facilities).
- (6) Substances having characteristics such as pH less than 6 or greater than 9, or unusual coloration or turbidity, or excessive levels of fecal coliform, or fecal streptococcus, or enterococcus.

Project means all development, redevelopment, and land disturbing activities. The term is not limited to "Project" as defined under CEQA (Pub. Resources Code §21065) (Source: Order No. R4-2012-0175).

Rainfall Harvest and Use means a LID BMP system designed to capture runoff, typically from a roof but can also include runoff capture from elsewhere within the site, and to provide for temporary storage until the harvested water can be used for irrigation or non-potable uses. The harvested water may also be used for potable water uses if the system includes disinfection treatment and is approved for such use by the local building department (Source: Order No. R4-2012-0175).

Receiving Water means "water of the United States" into which waste and/or pollutants are or may be discharged (Source: Order No. R4-2012-0175).

Redevelopment means land-disturbing activity that results in the creation, addition, or replacement of 5,000 square feet or more of impervious surface area on an already developed site. Redevelopment includes, but is not limited to: the expansion of a building footprint; addition or replacement of a structure; replacement of impervious surface area that is not part of routine maintenance activity; and land disturbing activity related to structural or impervious surfaces. It does not include routine maintenance to maintain original line and grade, hydraulic capacity, or original purpose of facility, nor does it include emergency construction activities required to immediately protect public health and safety (Source: Order No. R4-2012-0175).

Regional Board means the California Regional Water Quality Control Board, Los Angeles Region.

Restaurant means a facility that sells prepared foods and drinks for consumption, including stationary lunch counters and refreshment stands selling prepared foods and drinks for immediate consumption (SIC Code 5812) (Source: Order No. R4-2012-0175).

Retail Gasoline Outlet means any facility engaged in selling gasoline and lubricating oils (Source: Order No. R4-2012-0175).

Routine Maintenance

Routine maintenance projects include, but are not limited to projects conducted to:

- 1. Maintain the original line and grade, hydraulic capacity, or original purpose of the facility.
- 2. Perform as needed restoration work to preserve the original design grade, integrity and hydraulic capacity of flood control facilities.
- 3. Includes road shoulder work, regrading dirt or gravel roadways and shoulders and performing ditch cleanouts.
- 4. Update existing lines* and facilities to comply with applicable codes, standards, and regulations regardless if such projects result in increased capacity.
- 5. Repair leaks

Routine maintenance does not include construction of new** lines or facilities resulting from compliance with applicable codes, standards and regulations.

- * Update existing lines includes replacing existing lines with new materials or pipes.
- ** New lines are those that are not associated with existing facilities and are not part of a project to update or replace existing lines (Source: Order No. R4-2012-0175).

Significant Ecological Areas (SEAs) means an area that is determined to possess an example of biotic resources that cumulatively represent biological diversity, for the purposes of protecting biotic diversity, as part of the Los Angeles County General Plan. Areas are designated as SEAs, if they possess one or more of the following criteria:

- 1. The habitat of rare, endangered, and threatened plant and animal species.
- 2. Biotic communities, vegetative associations, and habitat of plant and animal species that are either one of a kind, or are restricted in distribution on a regional basis.
- 3. Biotic communities, vegetative associations, and habitat of plant and animal species that are either one of a kind or are restricted in distribution in Los Angeles County.
- 4. Habitat that at some point in the life cycle of a species or group of species, serves as a concentrated breeding, feeding, resting, migrating grounds and is limited in availability either regionally or within Los Angeles County.
- 5. Biotic resources that are of scientific interest because they are either an extreme in physical/geographical limitations, or represent an unusual variation in a population or community.
- 6. Areas important as game species habitat or as fisheries.
- 7. Areas that would provide for the preservation of relatively undisturbed examples of natural biotic communities in Los Angeles County.
- 8. Special areas (Source: Order No. R4-2012-0175).

Site means land or water area where any "facility or activity" is physically located or conducted, including adjacent land used in connection with the facility or activity (Source: Order No. R4-2012-0175).

Storm Drain System means any facilities or any part of those facilities, including streets, gutters, conduits, natural or artificial drains, channels, and watercourses that are used for the purpose of collecting, storing, transporting or disposing of stormwater and are located within the City of Santa Fe Springs.

Storm Water or Stormwater means water that originates from atmospheric moisture (rain or snow) and that falls onto land, water, or other surfaces. Without any change in its meaning, this term may be spelled or written as one word or two separate words.

Stormwater Runoff means that part of precipitation (rainfall or snowmelt) which travels across a surface to the storm drain system or receiving waters.

SUSMP means the Los Angeles Countywide Standard Urban Stormwater Mitigation Plan. The SUSMP was required as part of the previous Municipal NPDES Permit (Order No. 01-182, NPDES No. CAS004001) and required plans that designate best management practices (BMPs) that must be used in specified categories of development projects.

Urban Runoff means surface water flow produced by storm and non-storm events. Non-storm events include flow from residential, commercial, or industrial activities involving the use of potable and non-potable water.

STORMWATER POLLUTION CONTROL MEASURES FOR DEVELOPMENT PLANNING AND CONSTRUCTION ACTIVITIES

- (A) Objective. The provisions of this section contain requirements for construction activities and facility operations of Development and Redevelopment projects to comply with the current "Municipal NPDES permit," lessen the water quality impacts of development by using smart growth practices, and integrate LID design principles to mimic predevelopment hydrology through infiltration, evapotranspiration and rainfall harvest and use. LID shall be inclusive of previously adopted SUSMP requirements.
- (B) Scope. This Section contains requirements for stormwater pollution control measures in Development and Redevelopment projects and authorizes the City of Santa Fe Springs to further define and adopt stormwater pollution control measures, to develop LID principles and requirements, including but not limited to the objectives and specifications for integration of LID strategies, and to grant waivers or alternate compliance as allowed by the Municipal NPDES permit and collect fees from projects granted exceptions. Except as otherwise provided herein, the City of Santa Fe Springs shall administer, implement and enforce the provisions of this Section. Guidance documents supporting implementation of requirements in this Ordinance are hereby incorporated by reference, including SUSMP and LID Manuals.
- **(C) Applicability.** The following Development and Redevelopment projects, termed "Planning Priority Projects," shall comply with the requirements of Chapter 52: Storm Water Runoff:
 - (1) All development projects equal to 1 acre or greater of disturbed area that adds more than 10,000 square feet of impervious surface area.
 - (2) Industrial parks 10,000 square feet or more of surface area.

- (3) Commercial malls 10,000 square feet or more of surface area.
- (4) Retail gasoline outlets with 5,000 square feet or more of surface area.
- (5) Restaurants (Standard Industrial Classification (SIC) of 5812) with 5,000 square feet or more of surface area.
- (6) Parking lots with 5,000 square feet or more of impervious surface area, or with 25 or more parking spaces.
- (7) Streets and roads construction of 10,000 square feet or more of impervious surface area.
- (8) Automotive service facilities (Standard Industrial Classification (SIC) of 5013, 5014, 5511, 5541, 7532-7534 and 7536-7539) 5,000 square feet or more of surface area.
- (9) Projects located in or directly adjacent to, or discharging directly to an Environmentally Sensitive Area (ESA), where the development will:
 - a. Discharge stormwater runoff that is likely to impact a sensitive biological species or habitat; and
 - b. Create 2,500 square feet or more of impervious surface area
- (10) Single-family hillside homes.

(11) Redevelopment Projects

- a. Land disturbing activity that results in the creation or addition or replacement of 5,000 square feet or more of impervious surface area on an already developed site on Planning Priority Project categories.
- b. Where Redevelopment results in an alteration to more than fifty percent of impervious surfaces of a previously existing development, and the existing development was not subject to post-construction stormwater quality control requirements, the entire project must be mitigated.
- c. Where Redevelopment results in an alteration of less than fifty percent of impervious surfaces of a previously existing development, and the existing development was not subject to post-construction stormwater quality control requirements, only the alteration must be mitigated, and not the entire development.
- d. Redevelopment does not include routine maintenance activities that are conducted to maintain original line and grade, hydraulic capacity, original purpose of facility or emergency redevelopment activity required to protect

- public health and safety. Impervious surface replacement, such as the reconstruction of parking lots and roadways which does not disturb additional area and maintains the original grade and alignment, is considered a routine maintenance activity. Redevelopment does not include the repaving of existing roads to maintain original line and grade.
- e. Existing single-family dwelling and accessory structures are exempt from the Redevelopment requirements unless such projects create, add, or replace 10,000 square feet of impervious surface area.
- (12) Any other project as deemed appropriate by the City Manager.
- (D) Effective Date. The Planning and Land Development requirements contained in this Ordinance shall become effective 60 days from the adoption of the Ordinance. This includes Planning Priority Projects that are discretionary permit projects or project phases that have not been deemed complete for processing, or discretionary permit projects without vesting tentative maps that have not requested and received an extension of previously granted approvals within 90 days of adoption of the Ordinance. Projects that have been deemed complete within 90 days of adoption of the Ordinance are not subject to the requirements of this Chapter.
- **(E)** Stormwater Pollution Control Requirements. The Site for every Planning Priority Project shall be designed to control pollutants, pollutant loads, and runoff volume to the maximum extent feasible by minimizing impervious surface area and controlling runoff from impervious surfaces through infiltration, evapotranspiration, bioretention and/or rainfall harvest and use.
 - (1) A new single-family hillside home development shall include mitigation measures to:
 - a. Conserve natural areas;
 - b. Protect slopes and channels;
 - c. Provide storm drain system stenciling and signage;
 - d. Divert roof runoff to vegetated areas before discharge unless the diversion would result in slope instability; and
 - e. Direct surface flow to vegetated areas before discharge, unless the diversion would result in slope instability.
 - (2) Street and road construction of 10,000 square feet or more of impervious surface shall follow USEPA guidance regarding Managing Wet Weather with Green Infrastructure: Green Streets (December 2008 EPA-833-F-08-009) to the maximum extent practicable.

- (3) The remainder of Planning Priority Projects shall prepare a LID Plan to comply with the following:
 - a. Retain stormwater runoff onsite for the Stormwater Quality Design Volume (SWQDv) defined as the runoff from:
 - i. The 85th percentile 24-hour runoff event as determined from the Los Angeles County 85th percentile precipitation isohyetal map; or
 - ii. The volume of runoff produced from a 0.75 inch, 24-hour rain event, whichever is greater.
 - b. Minimize hydromodification impacts to natural drainage systems as defined in the Municipal NPDES Permit.
 - c. When, as determined by the City of Santa Fe Springs, 100 percent onsite retention of the SWQDv is technically infeasible, partially or fully, the infeasibility shall be demonstrated in the submitted LID Plan. The technical infeasibility may result from conditions that may include, but are not limited to:
 - i. The infiltration rate of saturated in-situ soils is less than 0.3 inch per hour and it is not technically feasible to amend the in-situ soils to attain an infiltration rate necessary to achieve reliable performance of infiltration or bioretention BMPs in retaining the SWQDv onsite.
 - ii. Locations where seasonal high groundwater is within five to ten feet of surface grade;
 - iii. Locations within 100 feet of a groundwater well used for drinking water;
 - iv. Brownfield development sites or other locations where pollutant mobilization is a documented concern;
 - v. Locations with potential geotechnical hazards;
 - vi. Smart growth and infill or redevelopment locations where the density and/ or nature of the project would create significant difficulty for compliance with the onsite volume retention requirement.
 - d. If partial or complete onsite retention is technically infeasible, the project Site may biofiltrate 1.5 times the portion of the remaining SWQDv that is not reliably retained onsite. Biofiltration BMPs must adhere to the design specifications provided in the Municipal NPDES Permit.
 - i. Additional alternative compliance options such as offsite infiltration may be available to the project Site. The project Site should contact the City of Santa Fe Springs to determine eligibility.

- e. The remaining SWQDv that cannot be retained or biofiltered onsite must be treated onsite to reduce pollutant loading. BMPs must be selected and designed to meet pollutant-specific benchmarks as required per the Municipal NPDES Permit. Flow-through BMPs may be used to treat the remaining SWQDv and must be sized based on a rainfall intensity of:
 - i. 0.2 inches per hour, or
 - ii. The one year, one-hour rainfall intensity as determined from the most recent Los Angeles County isohyetal map, whichever is greater.
- f. A Multi-Phased Project may comply with the standards and requirements of this section for all of its phases by: (a) designing a system acceptable to the City of Santa Fe Springs to satisfy these standards and requirements for the entire Site during the first phase, and (b) implementing these standards and requirements for each phase of Development or Redevelopment of the Site during the first phase or prior to commencement of construction of a later phase, to the extent necessary to treat the stormwater from such later phase. For purposes of this section, "Multi-Phased Project" shall mean any Planning Priority Project implemented over more than one phase and the Site of a Multi-Phased Project shall include any land and water area designed and used to store, treat or manage stormwater runoff in connection with the Development or Redevelopment, including any tracts, lots, or parcels of real property, whether developed or not, associated with, functionally connected to, or under common ownership or control with such Development or Redevelopment.
- **(E)** Other Agencies of the City of Santa Fe Springs. All City of Santa Fe Springs departments, offices, entities and agencies, shall establish administrative procedures necessary to implement the provisions of this Article on their Development and Redevelopment projects and report their activities annually to the Los Angeles Regional Water Quality Control Board.
- **(F) Validity.** If any provision of this Ordinance is found to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect remaining provisions of this Ordinance are declared to be severable.
- (G) Certification. The Deputy City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy.

	READ	and	ACKNOWLEDGED	on	First	Reading	on the	 day	of .	
2013.										

PASSED, APPROVED AND ADOPTED on the Second Reading by	
the City of Santa Fe Springs at a regular meeting held this Day of Oc	tober, 2013:
by the following vote:	
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
MAYOR	
ATTEST:	
ATTEOT.	
DEPUTY CITY CLERK	

CHAPTER 52: STORM WATER RUNOFF

Section

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GENERAL PROVISIONS

§ 52.01 PURPOSE AND INTENT.

The purpose of this chapter is to protect the health, safety and general welfare of the citizens of the city, and to reduce the quantity of pollutants being discharged to the waters of the United States by:

(A) Eliminating non-stormwater discharges to the municipal storm drain system.

- (B) Eliminating pollutants in stormwater and urban runoff to the maximum extent practicable.
- (C) Eliminating the contribution of pollutants to the MS4 by stormwater discharges associated with industrial activity, unless permitted under a separate NPDES permit.
- (D) Prohibiting illicit discharges and illicit connections to the MS4 and requiring removal of illicit connections.
- (E) Controlling spills, dumping, or disposal of materials to the MS4.
- (F) Protecting and enhancing the quality of the waters of the United States in a manner consistent with the provisions of the Clean Water Act. ('64 Code, § 11B-1) (Ord. 851, passed 6-8-95; Am. Ord. 915, passed 1-12-01)

§ 52.02 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

40 CFR. Title 40 of the Code of Federal Regulation.

AUTHORIZED ENFORCEMENT OFFICER. The Director of Public Works of the city, including any person designated by the Director to enforce the provisions of this chapter.

AUTOMOTIVE REPAIR SHOP. A facility that is categorized in any one of the following Standard Industrial Classification Codes: 5013, 5014, 5541, 7532-7534 or 7536-7539.

BEST MANAGEMENT PRACTICES (BMPS).

Any activities, prohibitions, practices, procedures, programs or other measures designed to prevent or reduce the discharge of pollutants directly or indirectly into waters of the United States. BMPs shall include, but are not limited to, those measures specified in the California Stormwater Best Management Practice Handbooks for Municipal, Industrial/Commercial and Construction Activity; and those measures identified by the City Engineer and/or the Public Works Director.

CEQA. The California Environmental Quality Act, Cal. Pub. Res. Code §§ 21000 et seq., and the regulations thereunder.

CITY. The City of Santa Fe Springs.

CLEAN WATER ACT or CWA. The Federal Water Pollution Control Act, amended in 1977 as the Clean Water Act (Title 33 U.S.C. 1251 et seq.), and amended in 1987 to establish new controls on industrial and municipal stormwater discharges, and any and all subsequent amendments thereto.

CODE. The Municipal Code of the City of Santa Fe Springs.

CONSTRUCTION ACTIVITY. Clearing, grading or excavation that results in soil disturbance. CONSTRUCTION ACTIVITY does not include routine maintenance to maintain original line and grade, hydraulic capacity, or original purpose of the facility; nor does it include emergency construction activities required to immediately protect public health and safety.

CONTROL. To minimize, reduce or eliminate (by technological, legal, contractual or other means) the discharge of pollutants from an activity or activities.

DECHLORINATED/DEBROMINATED SWIMMING POOL DISCHARGES. Swimming pool discharges which have no measurable chlorine or bromine and do not contain any detergents, wastes or additional chemicals not typically found in swimming pool water. The term **SWIMMING POOL DISCHARGES** does not include swimming pool filter backwash.

DIRECTOR. The City of Santa Fe Springs Director of Public Works, or his or her designee.

DISCHARGE. Any release, spill, leak, disposal, flow, escape, leaching (including subsurface migration or deposition to groundwater), dumping or discarding of any liquid, semi-solid or solid substance, or combination thereof.

DISTURBED AREA. That area altered as a result of clearing, grading, and/or excavation of earth.

ENVIRONMENTALLY SENSITIVE AREA (ESA). An area in which plant or animal life or their habitats are either rare or especially valuable because of their special nature or role in an ecosystem and which would be easily disturbed or degraded by human activities and developments (Cal. Pub. Res. Code § 30107.5). Areas subject to stormwater mitigation requirements are: areas designated as Significant Ecological Areas by the County of Los Angeles (Los Angeles County Significant Areas Study, Los Angeles County Department of Regional Planning (1976) and amendments); an area designated as a Significant Natural Area by the California Department of Fish and Game's Significant Natural Areas Program, provided that area has been field verified by the Department of Fish and Game; an area listed in the Basin Plan as supporting the Rare, Threatened, or Endangered Species (RARE) beneficial use; and an area identified by a permittee as environmentally sensitive.

HAZARDOUS SUBSTANCE. Any hazardous substance as that term is defined under Cal. Health and Safety Code §§ 25281(g), 25501(o) and 25501.1, and pursuant to Title 42, § 9601(14) of the United States Code; any HAZARDOUS WASTE as defined under Title 42, § 6903(5) of the United States Code, and under Cal. Health and Safety Code § 25550(p); any HAZARDOUS MATERIAL as defined under Cal. Health and Safety Code § 25501(n); any chemical the Governor of California has identified as one known to cause cancer or reproductive toxicity, pursuant to Cal. Health and Safety Code, § 25249.8; and any crude oil or refined or unrefined petroleum product, or any fraction or derivative thereof, and any asbestos or asbestos-containing material. The term HAZARDOUS SUBSTANCE includes any amendments to the above-referenced statutes and regulations.

HAZARDOUS WASTE. A hazardous substance or hazardous material that is to be discharged, discarded, recycled or processed.

HILLSIDE PROPERTY. Property located in an area with known erosive soil conditions, where the development contemplates grading on any natural slope that is 25% or greater.

ILLICIT CONNECTION. Any direct or indirect physical connection to the municipal storm drain system that has not been permitted by the city, the county, or the Los Angeles Regional Water Quality Control Board.

ILLICIT DISCHARGE. Any discharge to the storm drain system that is prohibited under local, state, or federal statutes, ordinances, codes or regulations. The term illicit discharge includes all non-stormwater discharges except discharges made pursuant to a National Pollutant Discharge Elimination System (NPDES) permit, discharges that are listed within this chapter as exempt and discharges authorized by the Regional Board Executive Officer.

ILLICIT DISPOSAL. Any disposal of materials or wastes, either intentional or unintentional, that can pollute storm water or urban runoff.

IMPERVIOUS SURFACE. Any surface that prevents or significantly reduces the entry of water into the underlying soil, resulting in runoff from the surface in greater quantities and/or at an increased rate when compared to natural conditions prior to development. This includes, but is not limited to: parking lots, driveways, roadways, storage areas, and rooftops. The imperviousness of these areas commonly results from the use of paving or compacted gravel.

INDUSTRIAL ACTIVITY. As defined in 40 CFR 122.26(b)(14), which refers to 11 categories of activities required to obtain a National Pollutant Discharge Elimination System (NPDES) permit for storm water discharges associated with industrial activity as required by 40 CFR 122.26(c). See Phase I Facilities therein.

INDUSTRIAL OR COMMERCIAL FACILITY.

Any facility involved or used in either the production, manufacture, storage, transportation, distribution, exchange or sale of goods or commodities; and any facility involved or used in providing professional and nonprofessional services. This includes, but is not limited to, any facility defined by the Standard Industrial Classifications (SIC). Profit motive and ownership (federal, state, municipal, private) of the facility are not factors in this definition.

MAXIMUM EXTENT PRACTICABLE (MEP).

The standard for implementation of storm water management programs to reduce pollutants in storm water. MEP refers to storm water management programs taken as a whole: the maximum extent possible, taking into account equitable consideration and competing facts. This includes, but is not limited to: the gravity of the problem, public health risk, societal concerns, environmental benefits, pollutant removal effectiveness, regulatory compliance, public acceptance, implementability, cost and technical feasibility. Section 402(p)(3)(B)(iii) of the Clean Water Act (33 USC 1251 et seq.) declares that municipal permits,". . . shall require controls to reduce the discharge of pollutants to the maximum extent practicable, including management practices, control techniques and system, design and engineering methods, and such other provisions as the Administrator or the State determines appropriate for the control of such pollutants."

MS4. A "Municipal Separate Storm Sewer System" as used and referred to in the Clean Water Act, and the regulations thereunder.

MUNICIPAL NPDES PERMIT. An area-wide NPDES permit issued to a government agency or agencies permitting the discharge of storm water from an MS4.

MUNICIPAL SEPARATE STORM SEWER (MS4). See STORM DRAIN SYSTEM.

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM. A permit issued by the USEPA, SWRCB or CRWQCB pursuant to the Clean Water Act (33 USC 1251 et seq.) that authorizes, and requires the reduction of pollutants in, discharges to United States waters.

NEW DEVELOPMENT PROJECT. A development project involving land disturbing activities, structural development (including the construction or installation of a new building or structure) and the creation of impervious surfaces resulting in one or more of the following new developments:

- (1) Ten or more unit homes (includes single family homes, multifamily homes, condominiums, and apartments);
- (2) A 100,000 or more square feet of impervious surface area industrial/commercial development (one acre or more starting on March 10, 2003);
- (3) Automotive service facilities (SIC 5013, 5014, 5541, 7532-7534, and 7536-7539);
 - (4) Retail gasoline outlets;
 - (5) Restaurants (SIC 5812);
- (6) Parking lots with 5,000 square feet or more of surface area or with 25 or more parking spaces;
- (7) Redevelopment projects in subject categories that meet Redevelopment thresholds as defined in this section;
- (8) Projects located in or directly adjacent to or discharging directly to an ESA, which meet thresholds as set forth in the city's Municipal NPDES Permit; and
- (9) Those projects that require the implementation of a site-specific plan to mitigate post-development stormwater for new development not requiring a SUSMP but which may potentially have adverse impacts on post-development stormwater quality, where the following project characteristics exist:
- (a) Vehicle or equipment fueling areas;
- (b) Vehicle or equipment maintenance areas, including washing and repair;

- (c) Commercial or industrial waste handling or storage;
- (d) Outdoor handling or storage of hazardous materials;
 - (e) Outdoor manufacturing areas;
- (f) Outdoor food handling or processing;
- (g) Outdoor animal care, confinement, or slaughter; or
 - (h) Outdoor horticulture activities.

NON-STORMWATER DISCHARGE/RUNOFF.Any discharge to a municipal storm drain system that is not composed entirely of stormwater.

NPDES. See NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM.

NPDES CONSTRUCTION PERMIT. A permit issued by the Regional Water Quality Control Board to owners/developers for construction activity on sites five or more acres in size, to prevent sediment and other pollutants from entering the storm drain system.

NPDES INDUSTRIAL PERMIT. A permit issued by the Regional Water Control Board to owners/operators of specific categories of industrial facilities identified in federal regulations, to discharge stormwater into the storm drain system.

NUISANCE. Anything that meets all of the following requirements:

- (1) Is injurious to health, or is indecent or offensive to the senses, or an obstruction to the free use of property so as to interfere with the comfortable enjoyment of life or property;
- (2) Affects at the same time an entire community or neighborhood, or any considerable number of persons, although the extent of the annoyance or damage inflicted upon individuals may be unequal; and
- (3) Occurs during, or as a result of, the treatment or disposal of wastes.

PERSON. Any natural person, firm, association, club, organization, corporation, partnership, sole proprietorship, business trust, company or other entity recognized by law as the subject of rights or duties.

Those pollutants defined in POLLUTANT. § 502(6) of the Federal Clean Water Act (33 USC 1362(6)), or incorporated into the Cal. Water Code § 13373. The term shall not include uncontaminated stormwater, potable water, or reclaimed water generated by a lawfully permitted water treatment facility. The term shall also not include any substance identified in this definition, if through compliance with the Best Management Practices available, the discharge of such substance has been eliminated to the maximum extent practicable. In an enforcement action, the burden shall be on the person who is the subject of such action to establish the elimination of the discharge to the maximum extent practicable through compliance with the Best Management Practices available. Examples of pollutants include, but are not limited to, the following:

- (1) Artificial materials, chips or pieces of man-made materials (such as floatable plastics, paper, cartons, or pieces of metal);
- (2) Commercial and industrial waste (such as fuels, solvents, detergents, plastic pellets, hazardous substances, fertilizers, pesticides, slag, ash, and sludge);
- (3) Household waste (such as trash, paper, plastics, lawn clippings and yard wastes, animal fecal materials, excessive pesticides, herbicides and fertilizers; used oil and fluids from vehicles, lawn mowers and other common household equipment);
- (4) Metals (such as cadmium, lead, zinc, copper, silver, nickel, chromium) and nonmetals (such as phosphorus and arsenic);
- (5) Petroleum hydrocarbons (such as fuels, lubricants, surfactants, waste oil, solvents, coolants, and grease);

- (6) Excessive eroded soils, sediment and particulate materials in amounts that may adversely affect the beneficial use of the receiving waters, flora or fauna of the state;
- (7) Animal wastes (such as discharge from confinement facilities, kennels, pens, recreational facilities, stables and show facilities);
- (8) Substances having characteristics such as pH less than 6 or greater than 9, or unusual coloration or turbidity; or excessive levels of fecal coliform, fecal streptococcus, or enterococcus;
- (9) Waste materials and wastewater generated on construction sites and by construction activities (such as painting and staining; use of sealants, glues or limes; excessive pesticides, fertilizers or herbicides; use of wood preservatives and solvents; disturbance of asbestos fibers, paint flakes or stucco fragments; application of oils, lubricants, hydraulic, radiator or battery fluids; construction equipment washing, concrete pouring and cleanup washwater or use of concrete detergents; steam cleaning or sand blasting residues; use of chemical degreasing or diluting agents; and super chlorinated water generated by potable water line flushing);

POTABLE WATER SOURCES. Flows from drinking water distribution systems, including flows from: system failures, pressure releases, system maintenance, well development and testing, fire hydrant flow testing and flushing; dewatering of pipes, reservoirs, vaults and wells.

PREMISES. Any building, structure, fixture or improvement on land and any lot, parcel of land, or portion of land, whether improved or unimproved.

PROPER DISPOSAL. The act of disposing of material(s) in a lawful manner to ensure protection of water quality and beneficial uses of receiving waters.

RECEIVING WATERS. All service water bodies within the permit area.

REDEVELOPMENT. A land disturbing activity that results in the creation, addition, or replacement of at least 5,000 square feet or more of impervious surfaces on an already developed REDEVELOPMENT includes, but is not limited to, the expansion of a building footprint or addition or replacement of a structure; replacement of impervious surface that is not part of a routine maintenance activity; and land disturbing activities related to structural or impervious surfaces. It does not include routine maintenance to maintain original line and grade, hydraulic capacity, or original purpose of facility, nor does it include emergency construction activities required to immediately protect public health and safety. Existing single-family structures are exempt from the redevelopment requirements.

REGIONAL BOARD. The California Regional Water Quality Control Board, Los Angeles Region.

RESTAURANT. A stand-alone facility that sells prepared foods and drinks for immediate consumption, including stationary lunch counters and refreshments stands, selling prepared foods and drinks for immediate consumption.

RETAIL GASOLINE OUTLET. Any retail facility engaged in selling gasoline and lubricating oils.

RUNOFF. Any runoff, including stormwater and dry weather flows, that reaches a receiving water body or subsurface. During dry weather, it is typically comprised of many base flow components, either uncontaminated or contaminated with pollutants.

SOURCE CONTROL BMPS. Operational practices that prevent pollution by reducing potential pollutants at the source.

STATE BOARD. The State Water Resources Control Board.

STORM DRAIN SYSTEM. Streets, gutters, conduits, natural or artificial drains, channels and watercourses, or other facilities that are owned, operated, maintained or controlled by any permittee and used for the purpose of collecting, storing, transporting or disposing of storm water.

STORMWATER. Water originating in atmospheric moisture (rainfall or snowmelt) and falling onto land, water or other surfaces.

STORMWATER POLLUTION PREVENTION PLAN (SWPPP). A plan required by and for which contents are specified in the state's General Permit for Storm Water Discharges Associated with Industrial Activities, and the General Permit for Storm Water Discharges Associated with Construction Activities. Its purpose is to help identify the sources of pollution that affect the quality of stormwater discharges from a site, and to describe and ensure the implementation of practices to reduce pollutants in stormwater discharges.

STORMWATER RUNOFF. Surface runoff and drainage associated with rain or other precipitation events.

USEPA. The United Stated Environmental Protection Agency.

WATERSHED MANAGEMENT AREA PLAN.

A plan for implementation of permit requirements based on the Countywide Storm Water Management Plan ("SWMP"), but further addressing specific issues involving pollutants of concern and Best Management Practices unique to the specific Watershed Management Area.

(Ord. 915, passed 1-12-01; Am. Ord. 929, passed 9-26-02)

§ 52.03 ILLICIT DISCHARGES AND CONNECTIONS.

- (A) Except as otherwise permitted herein, all non-stormwater discharges to the municipal storm drain system are prohibited.
- (B) No person shall cause, facilitate, or permit any illicit discharge to the municipal storm drain system.
- (C) No person shall cause, facilitate or permit any discharge of washwaters to the municipal storm drain system in the performance of any maintenance or cleaning of a gas station, auto or truck repair garage or other similar auto or truck service facility.

- (D) No person shall cause, facilitate or permit any discharge of untreated wastewater to the municipal storm drain system from any mobile auto washing, steam cleaning, mobile carpet cleaning, or other similar mobile commercial and/or industrial operation.
- (E) All persons shall use Best Management Practices (BMPs) to avoid, to the maximum extent practicable, any discharge to the municipal storm drain system, from property owned or operated by the person, where there has been an unmitigated release or a threat of release of leaking oils or other petroleum fluids, including but not limited to: used oils, transmission oils, waste oils, cutting oils, kerosene, diesel, gasoline or antifreeze, from any machinery and/or equipment, including motor vehicles located in or on industrial sites or facilities within the city.
- (F) No person shall discharge, cause, facilitate or permit to be discharged any chlorinated/brominated swimming pool water or filter backwash to the municipal storm drain system.
- (G) No person shall use, store, maintain or discharge or cause, facilitate or permit to be discharged, any hazardous or toxic substance in an area that creates a release or a threat of a release of such hazardous or toxic substances into the municipal storm drain system.
- (H) No person shall discharge, or cause, facilitate or permit to be discharged into the municipal storm drain system any untreated wastewater from the washing or cleaning of concrete trucks.
- (I) No person shall discharge, or cause, facilitate or permit to be discharged any leaves, dirt or other landscape debris, or construction debris into the municipal storm drain system.
- (J) No person shall discharge, or cause, facilitate or permit to be discharged any pesticide, fungicide or herbicide presently banned by the United States Environmental Protection Agency or the California Department of Pesticide Regulation into the municipal storm drain system.

- (K) No person shall discharge, or cause, facilitate or permit to be discharged nonstormwater or stormwater from property it owns, operates, or maintains, that causes or contributes to a violation of a Water Quality Standard or a Water Quality Objective, as established by state or federal law.
- (L) No person shall discharge or cause, facilitate or permit to be discharged nonstormwater or stormwater, from property it owns, operates or maintains, that causes or contributes to a condition of nuisance.
- (M) All owners or operators of industrial and/or commercial property shall use BMPs in the use, maintenance, repair and operation of all machinery and equipment utilized on such property, in order to minimize and eliminate the discharge of pollutants to the municipal storm drain system.
- (N) All owners and operators of industrial and/or commercial motor vehicle parking lots containing more than 25 parking spaces shall conduct regular sweeping and other similar measures to minimize the discharge of pollutants and other debris in the municipal storm drain system.
- (O) Except as otherwise permitted under federal, state or local law, no owner or operator of an industrial or commercial premise within the city shall discharge or cause, facilitate or permit to be discharged any non-stormwater runoff into the municipal storm drain system.
- (P) The discharge of any food or food processing wastes is prohibited.
- (Q) The discharge of any fuel and chemical wastes, animal wastes, garbage, batteries and other materials that have potential adverse impacts on water quality is prohibited.
- (R) No person shall construct, utilize, maintain, operate or permit the existence of any illicit connection on any premises owned or operated by such person. Any illicit connection constructed, utilized, maintained, operated or permitted to be operated on any premises owned or operated by any person, shall be terminated and removed and/or otherwise sealed in a manner approved by the Director.

- (S) Exempted discharges. The following non-stormwater discharges are not considered illicit discharges, and are not prohibited by this chapter:
 - (1) Natural springs and rising groundwater;
- (2) Flows from riparian habitats or wetlands;
- (3) Stream diversions, permitted by the State Board;
- (4) Uncontaminated groundwater infiltration [as defined by 40 CFR 35.2005(20)];
- (5) Flows from emergency firefighting activities;
- (6) Reclaimed and potable landscape irrigation runoff;
- (7) Potable drinking water supply and distribution system releases (consistent with American Water Works Association guidelines for dechlorination and suspended solids reduction practices);
- (8) Drains for foundations, footings, and crawl spaces;
 - (9) Air conditioning condensate;
- (10) Dechlorinated/debrominated swimming pool discharges;
- (11) Dewatering of lakes and decorative fountains;
- (12) Non-commercial car washing by residents or by non-profit organizations;
 - (13) Sidewalk rinsing.
- (T) Any person who violates the terms of this section shall immediately commence all appropriate response action to investigate, assess, remove and/or remediate any pollutants discharged as a result of the

violation, and shall reimburse the city or other appropriate governmental agency, for all costs incurred in investigating, assessing, monitoring and/or removing, cleaning up, treating or remediating any pollutants resulting from the violation, including all reasonable attorneys' fees and environmental and related consulting fees incurred in connection therewith.

(U) In order to control the spilling, dumping or disposal of materials into the MS4, the following are prohibited:

(1) Littering;

- (2) The disposal of leaves, dirt or other landscape debris into a storm drain;
- (3) The discharge to the MS4 of any pesticide, fungicide or herbicide banned by the ISOPIA or the California Department of Pesticide Regulation; and
- (4) The disposal of hazardous wastes into trash containers used for municipal trash disposal so as not to cause a discharge to the MS4. (Ord. 915, passed 1-12-01; Am. Ord. 929, passed 9-26-02) Penalty, see § 52.99

§ 52.04 ILLICIT DISPOSAL.

No person or company shall spill, dump, dispose or place any material, other than storm water runoff, into any storm drain system, unless specifically permitted.

Penalty, see § 52.99

§ 52.05 CONSTRUCTION SITES REQUIRING A BUILDING PERMIT AND/OR A GRADING PLAN.

(A) Any person or company engaging in construction activity that requires an NPDES construction permit must demonstrate possession of such permit before grading and/or building permits can be issued. The NPDES permit shall be retained on site and shall be shown to city officers or inspectors at their request.

- (B) The following Best Management Practices shall apply to all construction sites:
- (1) Runoff sediment and construction waste from construction sites and parking areas shall not leave the site to enter the storm drain system.
- (2) Any sediments or other materials which are tracked off the site shall be removed the same day as they are tracked off the site. Where determined necessary by the Building Official or his designated representative, a sediment barrier or erosion control measure shall be installed.
- (3) Excavated soil shall be located on the site in a manner that eliminates the possibility of sediments running into the street or adjoining properties. Soil stock piles shall be covered if required by the erosion control plan until the soil is either used or removed.
- (4) No washing of construction or other industrial vehicles shall be allowed adjacent to a construction site. No runoff from washing vehicles on a construction site is allowed to leave the site.
- (5) All construction sites are inspected to detect and prevent erosion or runoff of waste building materials from leaving the site and entering the storm drainage system.
- (6) Notification is presented to the construction site superintendent with information on construction site BMP's and attendant fines.
- (7) Erosion control plans are required for all grading projects in accordance with the Los Angeles County Building Code. ('64 Code, § 11B-5) (Ord. 851, passed 6-8-95) Penalty, see § 52.99

§ 52.06 INDUSTRIAL SITE ACTIVITY.

All persons or companies engaged in industrial activity in the city shall acquire an NPDES industrial permit before discharging any non-storm water run-off

into the storm drain system. The NPDES permit shall be retained on site and shall be shown to city officers or inspectors at their request.

Penalty, see § 52.99

§ 52.07 NUISANCE; ABATEMENT.

- (A) In addition to the penalties provided in this chapter, any condition caused or permitted to exist in violation of any of the provisions of this chapter is a threat to the public health, safety and welfare, is declared and deemed a nuisance, may be summarily abated and/or restored by any authorized enforcement officer and/or civil action to abate, enjoin or otherwise compel the cessation of such nuisance may be taken by city.
- (B) The cost of such abatement and restoration shall be borne by the owner of the property and the cost thereof shall be invoiced to the owner of the property. If the invoice is not paid within 60 days, a lien shall be placed upon and against the property. If the lien is not satisfied within three months, the property may be sold in satisfaction thereof in a like manner as other real property is sold under execution.
- (C) If any violation of this subchapter constitutes a seasonal recurrent nuisance, the Director of Public Works shall so declare. Thereafter such seasonal and recurrent nuisance shall be abated every year without the necessity of any further hearing.

('64 Code, § 11B-7(b)) (Ord. 851, passed 6-8-95)

§ 52.08 REIMBURSEMENT TO CITY OF EXPENSES.

In any administrative or civil proceeding under this chapter in which the city prevails, the city shall be awarded all costs of investigation, administrative overhead, out-of-pocket expenses, cost of suit and reasonable attorney fees.

('64 Code, § 11B-7(b)) (Ord. 851, passed 6-8-95)

§ 52.09 FEES.

Fees to be charged for plan checking, monitoring and any other activities carried out by the city under this chapter shall be set by the City Council by resolution or minute action.

('64 Code, § 11B-9) (Ord. 851, passed 6-8-95)

ADMINISTRATION AND ENFORCEMENT

§ 52.20 RESPONSIBILITY FOR ADMINISTRATION.

The responsibility for the administration, oversight and implementation of this chapter is delegated to the Director, and his or her authorized agent, deputy or representative. (Ord. 915, passed 1-12-01)

§ 52.21 NOTIFICATION.

- (A) *Immediate notification*. Any person who intentionally, negligently or otherwise violates any provision of this chapter resulting in a discharge of a pollutant or pollutants to the municipal storm drain system shall immediately:
- (1) Notify the Director, or his or her designee, by telephone or in person; and
 - (2) Identify:
 - (a) The location of the discharge;
 - (b) The date and time of the discharge;
- (c) The type, concentration and volume of pollutant discharged; and
 - (d) Any corrective action taken.
- (B) Written notification. Written notification of such discharge information shall thereafter be

provided to the Director, or his or her designee, within 48 hours of the discharge.

- (C) Written report. Within ten calendar days after any such discharge of a pollutant or pollutants, all persons violating this chapter shall file a detailed written report with the Director. This report should describe:
 - (1) The cause of the discharge;
 - (2) The date and time of the discharge;
- (3) The type, concentration and volume of pollutant discharged;
 - (4) The location of the discharge;
- (5) Any specific information necessary in connection with the location to fully explain the potential impacts from the discharge; and
- (6) Any corrective action or other measures taken in connection with the discharge, including any measures taken to prevent similar discharges in the future. Submission of this written report shall not be deemed a waiver or release of any person for liability, fines or other obligations imposed under this chapter, or otherwise in this code, or under state or federal law.

(Ord. 915, passed 1-12-01) Penalty, see § 52.99

§ 52.22 LITTERING.

- (A) No person shall discharge (or cause or permit to be discharged) any refuse, hazardous or infectious waste into the municipal storm drain system. This includes: discharges into any street, alley, alleyway, sidewalk, inlet, catch basin, or drainage structure or facility that are part of this system; and discharges onto any public or private property. The following exceptions apply:
- (1) The discarding, depositing, disposal or placement of such waste material into containers, barrels and/or bins used for its proper containment and transportation; and

- (2) The disposal of such waste at properly licensed and permitted solid and/or hazardous waste facilities.
 - (B) Any person violating § 52.22(A) shall:
- (1) Immediately cause the proper collection and abatement of such waste materials, and
- (2) Remedy and cleanup any premises and/or any portion of the municipal storm drain system directly or indirectly affected by such discharge.
- (C) Any and all costs and expenses incurred by the city in assessing and abating a violation of this section may be assessed against all violating persons. This includes all administrative expenses, legal fees and other costs incurred by the city in assessing and abating the discharge; and in enforcing the terms of this section, including litigation fees and costs. (Ord. 915, passed 1-12-01) Penalty, see § 52.99

§ 52.23 USE OF DISCONTINUED OR BANNED CHEMICALS.

No person shall use or apply on any public or private property within the city any pesticide, herbicide or fungicide, the manufacture of which has been prohibited by the United States Environmental Protection Agency and/or the California Department of Pesticide Regulation.

(Ord. 915, passed 1-12-01) Penalty, see § 52.99

§ 52,24 POLLUTANT SOURCE REDUCTION.

(A) Treatment systems. All persons who own, operate or maintain stormwater clarifiers, separators, sediment ponds and other stormwater treatment systems shall at all times maintain such systems in good working order and repair. This maintenance requirement shall be understood to include any maintenance activities necessary to prevent the breeding of vectors. Such systems shall be constructed and installed in a manner so as to at all times permit easy and safe access for proper maintenance, repair and inspection.

- (B) New development, redevelopment and construction.
- (1) Copies of documents. All persons engaged in construction activity within the city requiring a state construction activity stormwater permit shall have at the construction site available for review (1) a copy of the notice of intent for the state construction activities stormwater permit; (2) the waste discharge identification number issued by the State Water Resources Control Board; and (3) copies of the stormwater pollution prevention plan and stormwater monitoring plan as required by the permit.
- (2) All persons engaged in construction activity within the city shall implement Best Management Practices to avoid, to the maximum extent practicable, the discharge of pollutants to the MS4, in accordance with the city's grading manual, as developed and updated by the City Engineer, and, when applicable, in accordance with a grading plan approved by the Director for such project.
- (3) All applicants for construction projects equal to or greater than one acre and less than five acres shall prepare and submit a Local Stormwater Pollution Prevention Plan to the Director for review and approval prior to the issuance of any permits.
- (4) Projects involving a single family hillside home shall be required to do the following:
 - (a) Conserve natural areas;
 - (b) Protect slopes and channels;
- (c) Provide storm drain system stenciling and signage; and
- (d) Divert roof runoff and surface flow to vegetated areas before discharge unless the diversion would result in slope instability; and direct surface flow to vegetated areas before discharge unless the diversion would result in slope instability.

(5) Urban runoff mitigation plan.

(a) All applicants for New Development and Redevelopment projects shall submit an Urban Runoff Mitigation Plan with their project

applications to the city. The Urban Runoff Mitigation Plan shall be submitted to the Director for review and approval and shall comply with all requirements of the city's Municipal NPDES Permit, including any applicable standard urban stormwater mitigation plan (SUSMP) or other similar plan, developed as a part of or pursuant to the city's Municipal NPDES Permit. Copies of the city's current Municipal NPDES Permit and any applicable SUSMP or other similar plan, are on file with the City Clerk and the Director for review.

- (b) The Urban Runoff Mitigation Plan shall be designed to reduce projected runoff for the project through incorporation of design elements or principles, in accordance with the requirements set forth in the city's municipal NPDES permit and any applicable SUSMP or other similar plan. Applicants shall refer to the most recent edition of the Construction Best Management Practices Handbook, produced and published by the Stormwater Quality Task Force, for specific guidance on selecting Best Management Practices for reducing pollutants in stormwater runoff from urbanized areas. Urban runoff mitigation plans may include the development of a regional approach as a means of complying with Best Management Practices and any applicable numerical design standard or requirement, where such a regional approach is to be approved by both the Director and the Regional Board.
- (6) Numerical design criteria. Postconstruction Treatment Control BMPs for projects must incorporate, at a minimum, either a volumetric or flow based treatment control design standard, or both, as identified below to mitigate (infiltrate, filter or treat) stormwater runoff:

(a) Volumetric treatment control BMP.

1. The 85th percentile 24-hour runoff event determined as the maximized capture stormwater volume for the area, from the formula recommended in Urban Runoff Quality Management, WEF Manual of Practice No. 23/ASCE Manual of Practice No. 87 (1998); or

- 2. The volume of annual runoff based on unit based on unit basin storage water quality volume, to achieve 80% or more volume treatment by the method recommended in California Stormwater Best Management Practices Handbook Industrial/Commercial (1993); or
- 3. The volume of runoff produced from a 0.75 inch storm event, prior to its discharge to a stormwater conveyance system; or
- 4. The volume of runoff produced from a historical record based reference 24-hour rainfall criterion for treatment (0.75 inch average for the Los Angeles County area) that achieves approximately the same reduction in pollutant loads achieved by the 85th percentile 24-hour runoff event.

(b) Flow based treatment control BMP.

- 1. The flow of runoff produced from a rain event equal to at least 0.2 inches per hour intensity; or
- 2. The flow of runoff produced from a rain event equal to at least two times the 85th percentile hourly rainfall intensity for Los Angeles County; or
- 3. The flow of runoff produced from a rain event that will result in treatment of the same portion of runoff as treated using volumetric standards above.
- (7) Applicability of numerical design criteria. The numeric design criteria listed above shall apply to the following categories of projects required to design and implement postconstruction treatment controls to mitigate stormwater pollution:
- (a) Single-family hillside residential developments of one acre or more of surface area;
- (b) Housing developments (includes single family homes, multifamily homes, condominiums, and apartments) of ten units or more;

- (c) A 100,000 square feet or more impervious surface area industrial/commercial development;
- (d) Automotive service facilities (SIC 5013, 5014, 5541, 7532-7534 and 7536-7539) [5,000 square feet or more of surface area];
- (e) Retail gasoline outlets [5,000 square feet or more of impervious surface area and with projected Average Daily Traffic (ADT) of 100 or more vehicles]. Subsurface Treatment Control BMPs which may endanger public safety (i.e., create an explosive environment) are considered not appropriate;
- (f) Restaurants (SIC 5812) [5,000 square feet or more of surface area];
- (g) Parking lots 5,000 square feet or more of surface area or with 25 or more parking spaces;
- (h) Projects located in, adjacent to or discharging directly to an ESA that meet threshold conditions identified above; and
- (i) Redevelopment projects in subject categories that meet Redevelopment thresholds.
 - (8) City review and plan approval.
- (a) Prior to the issuance of a permit for a New Development or Redevelopment project, the city shall evaluate the proposed project using the applicable SUSMP and the guidelines and BMP list approved by the Regional Board, and erosion and grading requirements of the City Building Official or Director to determine (i) its potential to generate the flow of pollutants into the municipal storm drain system both during and after construction; and (ii) how well the Urban Runoff Mitigation Plan for the proposed project meets the goals of this chapter. Each plan will be evaluated on its own merits according to the particular characteristics of the project and the site to be developed. Based upon the review, the city may impose conditions upon the issuance of the building permit, in addition to any required by the state construction activities stormwater permit for the

project, in order to minimize the flow of pollutants into the municipal storm drain system.

- (b) No grading permit for developments requiring coverage under the state general construction permit shall be issued unless the applicant can show that a notice of intent to comply with the state construction activities storm waste permit has been filed and that a stormwater pollution prevention plan has been prepared for the project.
- (c) If no building permit has been issued or no construction has begun on a project within a period of one hundred eighty days of approval of an Urban Runoff Mitigation Plan, the Urban Runoff Mitigation Plan for that project shall expire. The Director may extend the time by written extension for action by the applicant for a period not to exceed 180 days upon written request by the applicant showing that circumstances beyond the control of the applicant prevented the construction from commencing. In order to renew the Urban Runoff Mitigation Plan, the applicant shall resubmit all necessary forms and other data and pay a new plan review fee.
- (d) Stormwater runoff containing sediment, construction waste or other pollutants from the construction site and parking areas shall be reduced to the maximum extent practicable. The following Best Management Practices shall apply to all construction projects within the city, and shall be required from the time of demolition of existing structures or commencement of construction until receipt of a Certificate of Occupancy:
- 1. Sediment, construction waste, and other pollutants from construction activities shall be retained on the construction site to the maximum extent practicable;
- 2. Structural controls such as sediment barriers, plastic sheeting, detention ponds, dikes, filter beams and similar controls shall be utilized to the maximum extent practicable in order to minimize the escape of sediment and other pollutants from the site;
- 3. All excavated soil shall be located on the site in a manner that minimizes the amount of sediments running onto the street, drainage

facilities or adjacent properties. Soil piles shall be covered with plastic or similar material until the soil is either used or removed from the site;

- 4. No washing of construction or other vehicles is permitted adjacent to a construction site. No water from the washing of construction or other vehicles is permitted to run off the construction site, or to otherwise enter the municipal storm drain system.
- (e) As a condition to granting a construction permit, the city may set reasonable limits on the clearing of natural vegetation from construction sites, in order to reduce the potential for soil erosion. These limits may include, but are not limited to, regulating the length of time soil is allowed to remain bare or prohibiting bare soil.
- (f) The Director may require, prior to the issuance of any building or grading permit, preparation of appropriate wet weather erosion control, stormwater pollution prevention or other plans consistent with countywide development construction guidance provisions and the goals of this chapter.
- (9) Development construction requirements. Runoff from construction activity at all construction sites shall meet the following minimum requirements:
- (a) Sediments generated on the project site shall be retained using adequate Treatment Control or Structural BMPs;
- (b) Construction-related materials, wastes, spills, or residues shall be retained at the project site to avoid discharge to streets, drainage facilities, receiving waters, or adjacent properties by wind or runoff;
- (c) Non-stormwater runoff from equipment and vehicle washing and any other activity shall be contained at the project site; and
- (d) Erosion from slopes and channels shall be controlled by implementing an

effective combination of BMPs (as approved in Regional Board Resolution No. 99-03), such as the limiting of grading scheduled during the wet season; inspecting graded areas during rain events; planting and maintenance of vegetation on slopes; and covering erosion susceptible slopes.

- (10) Transfer of properties subject to requirement for maintenance of structural and treatment control BMPs.
- (a) The transfer or lease of a property subject to a requirement for maintenance of structural and treatment control BMPs shall include conditions requiring the transferee and its successors and assigns to either: (a) assume responsibility for maintenance of any existing structural or treatment control BMP, or (b) replace an existing structural or treatment control BMP with new control measures or BMPs meeting the then current standards of the city and the SUSMP. Such requirement shall be included in any sale or lease agreement or deed for such property. The condition of transfer shall include a provision that the successor property owner or lessee conduct maintenance inspections of all structural or treatment control BMPs at least once a year and retain proof of inspection.
- (b) For residential properties where the structural or treatment control BMPs are located within a common area which will be maintained by a homeowner's association, language regarding the responsibility for maintenance shall be included in the project's conditions, covenants and restrictions (CC&Rs). Printed educational materials will be required to accompany the first deed transfer to highlight the existence of the requirement and to provide information on what stormwater management facilities are present, signs that maintenance is needed, and how the necessary maintenance can be performed. The transfer of this information shall also be required with any subsequent sale of the property.
- (c) If structural or treatment control BMPs are located within an area proposed for dedication to a public agency, they will be the responsibility of the developer until the dedication is accepted.

(Ord. 915, passed 1-12-01; Am. Ord. 929, passed 9-26-02) Penalty, see § 52.99

§ 52.25 INSPECTION AND ENFORCEMENT.

- (A) Inspections. The City Manager or the Director (or any designee thereof) may enter upon and inspect any private premises for the purposes of verifying compliance with the terms and conditions of this chapter. Such inspections may include, but are not limited to:
- (1) Identifying products produced, processes conducted; chemicals and materials used, stored or maintained on the subject premises;
- (2) Identifying points of discharge for all waste water, non-stormwater, processed water systems and pollutants;
- (3) Investigating the natural slope of the premises, including drainage patterns and man-made conveyance systems;
- (4) Establishing locations of all points of discharge from the premises, whether by surface runoff or through a storm drain system;
- (5) Locating any illicit connection or illicit discharge;
- (6) Identifying all vehicles, trucks, trailers, tanks or other mobile equipment;
- (7) Reviewing all records (of the owner or occupant of public or private property) relating to chemicals or processes presently or previously stored or occurring on the property. This includes: materials and/or chemical inventories, facilities maps of schematics and diagrams, material safety data sheets, hazardous waste manifests, business plans, pollution prevention plans, state general permits, stormwater pollution prevention plans; and any and all records relating to illicit connections, illicit discharges, or any other source (or potential source) of contribution of pollutants to the municipal storm drain system;
- (8) To determine the potential for contribution of pollutants to the municipal storm drain system, inspecting, sampling and testing: any area runoff, soils area (including groundwater testing), process discharge materials with any waste storage

- area (including any container contents), and/or treatment system discharges;
- (9) Inspecting the integrity of all storm drain and sanitary sewer systems, and any connection to other pipelines on the property. This includes: the use of dye and smoke tests, video surveys, photographs or videotapes, the taking of measurements, drawings or any other records reasonably necessary to document conditions as they exist on the premises;
- (10) The institution and maintenance of monitoring devices for the purpose of measuring any discharge, or potential source of discharge, to the municipal storm drain system;
- (11) Evaluating compliance with this chapter or the Clean Water Act.

(B) Enforcement.

- (1) Any violation of this chapter is a misdemeanor and shall be punishable by either a fine of up to \$1,000 or six months in the county jail, or both.
- (2) At the discretion of the prosecuting attorney, any person, who may otherwise be charged with a misdemeanor as a result of a violation of this chapter, may also be charged with an infraction punishable by a fine of not more than:
 - (a) \$100 for the first violation,
 - (b) \$200 for the second violation, and
- (c) \$250 for each additional violation thereafter.
- (3) As a part of any sentence or other penalty imposed, or the award of any damage, the court may also order that restitution be paid to the city or any injured person. In the case of a violator who is a minor, the minor's parent, lawfully designated guardian or custodian shall pay such restitution. Restitution may include the amount of any reward.
- (4) An imminent danger shall include, but is not limited to, exigent circumstances created by the

discharge of pollutants, where such discharge presents a significant and immediate threat to public health or safety, or to the environment. In the event any violation of this chapter constitutes an imminent danger, the City Manager or Director of Public Works (or any authorized agent thereof) may:

- (a) Enter upon the premises from which the violation emanates,
- (b) Abate the violation and danger created, and
- (c) Restore any premises affected by the alleged violation, without notice to or consent from the owner or occupant of the premises.
- (5) Violations of this chapter may further be deemed to be a public nuisance, which may be abated by administrative, civil or criminal action, in accordance with the terms and provisions of this code and state law.
- (6) All costs and fees incurred by the city as a result of any violation of this chapter that constitutes a nuisance, including all administrative fees and expenses and legal fees and expenses, shall become a lien against the subject premises from which the nuisance emanated and a personal obligation against the owner, in accordance with Cal. Gov't Code §§ 38773.1 and 38773.5. The owner of record of the premises subject to any lien shall receive notice of the lien prior to recording, as required by Cal. Gov't Code § 38773.1. The City Attorney is authorized to collect nuisance abatement costs or to enforce a nuisance lien (in an action brought for money judgment, or by delivery to the County Assessor of a special assessment against the premises), in accordance with the conditions and requirements of Cal. Gov't Code § 38773.5.
- (7) Any person acting in violation of this chapter may also be acting in violation of the Clean Water Act or the California Porter-Cologne Act (California Water Code §§ 13000 et seq.), the regulations thereunder, and other laws and regulations, and may be subject to damages, fines and penalties, including civil liability under such other laws. The City Attorney is authorized to file a citizen's

suit pursuant to the Clean Water Act, seeking penalties, damages, and orders compelling compliance and appropriate relief.

- (8) The City Attorney is authorized to file in a court of competent jurisdiction a civil action, seeking an injunction against any violation or threatened or continuing violation of this chapter. Any temporary, preliminary or permanent injunction issued pursuant hereto may include an order for reimbursement to the city for:
- (a) All costs of inspection, investigation, monitoring, treatment, abatement, removal or remediation undertaken by, or at the expense of the city; and
- (b) All legal expenses and fees and any and all costs incurred relating to the restoration or remediation of the environment.
- (9) Each separate discharge in violation of this chapter, and each day a violation of this chapter exists without correction, shall constitute a new and separate violation punishable as a separate infraction, misdemeanor and/or civil violation.
- (10) The city may utilize any and all other remedies as otherwise provided by law. (Ord. 915, passed 1-12-01; Am. Ord. 929, passed 9-26-02)

§ 52,99 PENALTY.

The violation of any provision of this chapter, or failure to comply with any of the requirements of this chapter, shall constitute a misdemeanor and shall be punished by imprisonment and/or by a fine for the length of time and the amount allowed pursuant to California law; except that, notwithstanding any other provisions of this chapter, any such violation constituting a misdemeanor under this chapter may, at the discretion of the authorized enforcement officer, be charged and prosecuted as an infraction.

('64 Code, § 11B-7(a)) (Ord. 851, passed 6-8-95) Cross reference:

Additional penalties, see § 52.25(B)

NEW BUSINESS

Authorize the Disposal of Surplus Vehicles & Equipment by Way of Public Auction

RECOMMENDATION

That the City Council authorize the disposal of four (4) surplus vehicles, one (1) walk behind roller, and (1) emergency generator and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

BACKGROUND

There are four vehicles and two pieces of equipment that are no longer needed and eligible for disposal and sale. The vehicles and equipment at the time of replacement were in need of repair and had met the replacement plan criteria for disposal. In general vehicles meet those criteria at 10 years of age and/or 100,000 miles. Following is a detailed listing of the items that will be sent to public auction:

Unit	Year	Dept.	Make/Model	VIN#	<u>Mileage</u>
280	1999	PW	Ford F-250	1FTNF20L0XEC52614	124,136
556	2003	Police	Chevrolet Blazer	1GNCS13X93K113614	104,148
559	2004	Police	Ford Explorer	1FMZU62K74ZA03486	114,952
540	2001	Police	Ford Taurus	1FAFP52U21G159118	113,289
605	2000	PW	Essick Walk Behind Roller		N/A
353	1992	CS	Millerbuilt Trailer & Generator	·1M9E082G8J1250089	N/A

Each of the listed items has been replaced since the start of the fiscal year.

FISCAL IMPACT

Proceeds from the sale will be deposited into the vehicle acquisition and replacement activity where vehicle purchases are budgeted.

Thaddeus McCormack

City Manager

Report Submitted By: Paul Martinez,

Finance & Administrative Services

Date of Report: June 5, 2013

NEW BUSINESS

Solid Waste Collection Rate Adjustment

RECOMMENDATION:

That the City Council approve a 1.3% increase on the annual residential rate, effective July 1, 2013.

BACKGROUND

In accordance with Resolution No. 9323 adopted June 6, 2011, the Waste Haulers are entitled to a Consumer Price Index (CPI) increase of 1.3% in collection rates effective July 1, 2013. This is based on the CPI change for the March to March All Urban Consumers Index for the Los Angeles/Anaheim/Riverside area. In fact, Council approval is not required unless the Haulers seek rate adjustments in excess of the CPI, which is not the case this year.

Residential rates will increase effective July 1 based on CPI and in accordance with previous Council Action, from \$246.62 per year to \$249.83 per year. C&I rates will not be subject to change again until January 2014.

Thaddeus McCormack

City Manager

Attachment: Rate Sheet

Submitted By: Thaddeus McCormack,

City Manager

Date of Report: 6/6/2013

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SCHEDULE OF COMMERCIAL & INDUSTRIAL SOLID WASTE COLLECTION RATES EFFECTIVE JANUARY 1, 2013

(THESE RATES INCLUDE THE 12% RECYCLING SURCHARGE ON COMMERCIAL/INDUSTRIAL)

RATES CHARGED MAY NOT FALL BELOW MINIMUM OR EXCEED MAXIMUM

	1 CU. YD. BIN		2 CU. YD. BIN		3 CU. YD. BIN		4 CU. YD. BIN*		6 CU. YD. BIN	
	<u>MIN</u>	MAX	MIN	MAX	MIN	MAX	MIN	MAX	<u>MIN</u>	MAX
1 X WEEK	\$114.96	\$143.69	\$145.48	\$181.83	\$176.06	\$220.09	\$206.65	\$258.35	\$267.44	\$334.32
2 X WEEK	\$191.41	\$239.28	\$237.37	\$296.73	\$283.29	\$354.13	\$329.22	\$411.53	\$410.25	\$512.82
3 X WEEK	\$268.05	\$335.05	\$329.26	\$411.61	\$390.53	\$488.14	\$451.80	\$564.68	\$553.06	\$691.24
4 X WEEK	\$344.18	\$430.30	\$421.07	\$526.38	\$497.74	\$622.18	\$574.40	\$717.98	\$695.86	\$869.80
5 X WEEK	\$421.10	\$526.38	\$513.12	\$641.37	\$605.00	\$756.24	\$696.88	\$871.12	\$838.64	\$1,048.31
6 X WEEK	\$497.74	\$622.18	\$605.00	\$756.24	\$712.19	\$890.20	\$819.39	\$1,024.15	\$981.51	\$1,226.85

TEMPORARY BIN SERVICE (3 CU. YD. BIN): \$148.24

ROLL OFF BOXES	<u>MIN</u>	<u>MAX</u>
10 CUBIC YARD	\$677.93	\$847.33
20 CUBIC YARD	\$677.93	\$847.33
30 CUBIC YARD	\$677.93	\$847.33
40 CUBIC YARD	\$677.93	\$847.33
COMPACTORS	MIN	MAX

40 CUBIC YARD \$878.11 \$953.24

MAXIMUM WEIGHT LIMITS

ROLL OFF BOXES 6 TONS*
COMPACTORS 9 TONS*

ANNUAL RESIDENTIAL REFUSE RATE: \$249.83 (\$20.82/mo) EFFECTIVE JULY 1, 2013

^{*}A \$100.00/TON CHARGE WILL BE LEVIED ON TONNAGE OVER THESE MAXIMUMS

City of Santa Fe Springs

City Council Meeting

June13, 2013

NEW BUSINESS

Extension of Joint Agreement for Presbyterian Intercommunity Hospital (PIH)/Santa Fe Springs Family Health Center

RECOMMENDATION

That the City Council: 1). Approve the extension of the Joint Agreement between the City of Santa Fe Springs and Presbyterian Intercommunity Hospital, Inc. (PIH) dba PIH Family Practice Residency Program for the Santa Fe Springs Family Health Center located at the Gus Velasco Neighborhood Center; and 2). Appoint two members of the Council to serve on the Joint Oversight Committee.

BACKGROUND

On October 13, 2005, the City of Santa Fe Springs and PIH entered into a Joint Agreement to establish a community health clinic at the Neighborhood Center as a result of voiced interest from City representatives to close the gap in access to medical care to underserved women and children, and to ensure geriatric services to a fast-aging population.

The initial term of the Agreement was five (5) years and could be extended for an additional period, not to exceed three (3) years, upon the written consent of both parties prior to the Agreement's termination on June 30, 2010. On April 22, 2010, the Council approved to extend the termination date of the agreement to March 20, 2011, to coincide with the modular building lease.

In April 2011, City staff met with PIH representatives to discuss the extension of the Joint Agreement between both parties. It was determined that the joint venture was successful and provided an overall seamless health and wellness management health care plan through the community clinic at the Gus Velasco Neighborhood Center. The City Council approved the extension of the Agreement for an additional two (2) years commencing July 1, 2011, through June 30, 2013. Additionally, the Agreement could be further extended for an additional two (2) year term at the election of both parties prior to the Agreement's expiration of June 30, 2013.

The terms of the Joint Agreement remain the same with minor revisions to the program. These include the following: 1). The elimination of the sliding fee schedule, the Health Clinic operates as a Health and Safety Code Section 1206(1) site which is exempt and is not subject to license requirements including a mandatory sliding fee schedule.

City of Santa Fe Springs



June13, 2013

2). The Health Clinic facility exam rooms will increase from four (4) to five (5) exam rooms and will continue to maintain a reasonable number, as necessary. 3). Clinical staffing levels at the clinic will be provided according to patient need and could include but limited to faculty or physician extender. 4). The Joint Oversight Committee (JOC) will meet on a quarterly basis and/or as deemed appropriate.

As a result of the Family Health Center's continued success and collaboration with the City, it is recommended to extend the term of the Agreement for an additional two (2) years commencing July 1, 2013, through June 30, 2015.

Additionally, within the next two months, City staff will schedule a meeting with the Joint Oversight Committee (JOC) which reviews matters governed by the Agreement, as well as, provide guidance and direction to the clinic's operation. The JOC is composed of two members of the City Council and two members from PIH. City staff also provides support to this committee. The purpose of the meeting will be to discuss extending the Agreement for an additional five (5) year term.

The attached Agreement and License between the City of Santa Fe Springs and the Presbyterian Intercommunity Hospital outlines and summarizes the partnership's fundamental tenets for the extension of the Agreement for City Council consideration and approval.

Ms. Karole "Dior" Hildebrand, Director of Family Practice Residency Program is here tonight to answer questions regarding the agreement and clinic operations.

INFRASTRACTURE IMPACT

The City will continue to provide in-kind services in the form of water and power utility costs associated with the community health clinic's operation.

Thaddeus McCormack

City Manager

Attachment(s)

Amendment No. 2 to Agreement – (Will follow)

AMENDMENT NO. 2 TO AGREEMENT

AND LICENSE BY AND BETWEEN CITY OF SANTA FE SPRINGS AND BRIGHT HEALTH PHYSICIANS OF PIH DBA PIH HEALTH PHYSICIANS

This Amendment No. 2 to the Agreement and License ("Amendment No. 2") is entered into this 1st day of July, 2013, by and between the City of Santa Fe Springs, a municipal corporation ("City") and Bright Health Physicians of PIH, a California nonprofit public benefit corporation dba PIH Health Physicians ("PHP").

RECITALS

- 1. Agreement. The City and Presbyterian Intercommunity Hospital, a California nonprofit public benefit corporation dba PIH Health Hospital (PHH) entered into the Agreement on or about February 15, 2006. Subsequently, the parties amended the Agreement to modify various terms and provisions of the Agreement, including Amendment No. 1, to permit PHH to assign its right, title and interest in and to this Agreement to PHP, to extend the term of the Agreement through June 30, 2013, and make other modifications as more specifically set forth in Amendment No. 1. The Agreement has remained in continuous effect through the date of this Amendment No. 2.
- 2. <u>Amendment</u>. The City and PHP enter into this Amendment to extend the term of the Agreement; and to make certain other modifications to the Agreement as more specifically set forth below.
- 3. <u>PHP Status</u>. PHP is a California nonprofit public benefit corporation affiliated with PHH. PHP operates as a <u>Health & Safety Code</u> Section 1206(I) medical foundation with numerous medical clinic sites throughout the service area of PHH including, but not limited to, the City of Santa Fe Springs and surrounding communities.

NOW, THEREFORE, in consideration of the promises and mutual covenants herein contained, it is understood and agreed that the Agreement is hereby amended as follows:

AMENDMENT

- 1. <u>Term.</u> The term of this Agreement shall be extended for an additional two (2) years commencing July 1, 2013, through June 30, 2015.
- 2. <u>Uncompensated Care and Sliding Scale Fees.</u> Section 2.2 of the Agreement together with its Attachment "B," are deleted in their entirety as the Center no longer maintains a community clinic license. The Center is now exempt from licensing as a medical foundation clinic pursuant to Health & Safety Code Section 1206(I).

1

- 3. <u>Joint Oversight Committee.</u> Section 6 of the Agreement is deleted in its entirety and replaced with the following provision:
 - a. "Joint Oversight Committee. A Joint Oversight Committee (the "JOC") shall be established to review the matters governed by this Agreement as well as provide guidance and direction regarding the operation and management of the Center. The membership shall consist of two members of City Council, one Santa Fe Springs resident to be appointed by the City's City Council and three PIH representatives. The JOC will meet as deemed appropriate."
- 4. <u>Clinic Staffing Levels.</u> Section 5 in Amendment No. 1 is deleted in its entirety and replaced with the following provision:
 - a. "PHP, in the exercise of its sole discretion, will provide the appropriate number of staffing FTEs as needed by the Center."
- 5. <u>Scope of Services.</u> The Scope of Services set forth as Attachment "A" to the Agreement is hereby deleted in its entirety and replaced with a new Scope of Services set forth on Attachment "A" to this Amendment No. 2 and incorporated, herein by this reference.
- 6. <u>Capitalized Terms.</u> All capitalized terms not defined herein shall have the same meaning as set forth within the agreement as amended.
- 7. <u>Effect of Amendment.</u> The Agreement, as previously amended, except as modified and amended pursuant hereto, shall remain in full force and effect.

Date:	"CITY"
	CITY OF SANTA FE SPRINGS, a municipal corporation
	By: Richard J. Moore, Mayor
	By:Steven N. Skolnik, City Attorney
Date:	"PHP"
	BRIGHT HEALTH PHYSICIANS OF PIH, a California nonprofit public benefit corporation dba PIH HEALTH PHYSICIANS
	By:

ATTACHMENT "A" SCOPE OF SERVICES

Santa Fe Springs Family Health Center Scope of Services

SCOPE

The Santa Fe Springs Family Health Center provides basic primary health care services for community residents of all ages. These services include:

- Health promotion and disease prevention services, including health risk screening and patient/family health education.
- Patient and family psycho-social support and referral for psychological counseling.
- Infant and pediatric health care services, including routine childhood immunizations.
- Adolescent health care services.
- Prenatal care for low-risk pregnancies.
- Well-woman health care, including gynecological and family planning services.
- Management of chronic diseases, including diabetes and heart disease.
- Geriatric services.

PROVIDERS

Health care services and provided by family practice faculty physicians, family practice residents, pharmacy residents, and registered nurses. Physician assistants and advance practice nurses also provide services in the Santa Fe Springs Family Health Center.

FACILITIES AND SERVICES

The Santa Fe Springs Family Health Center maintains a reasonable number of exam rooms in its discretion. The Santa Fe Springs Family Health Center provides limited waived laboratory testing, childhood immunizations, and first dose medications for administration within the Center. The Santa Fe Springs Family Health Center does not maintain a pharmacy for dispensing of prescription drugs.

Selected non-invasive diagnostic procedures, such as fetal monitoring, are also provided at the Santa Fe Springs Family Health Center; however, the Center does not provide radiographic or fluoroscopic (x-ray) services.

The following invasive procedures are performed at the Santa Fe Springs Family Health Center:

Santa Fe Springs Family Health Center -- Scope of Services Attachment "A" Page 2

- Wound care, including debridement and suturing of minor lacerations
- Incision and drainage
- Cyst / lymphoma removal
- Digital blocks / toenail removal
- Sprain management and splinting
- · Initial fracture management and splinting
- Dislocation reduction
- Needle aspiration of beast cysts
- Family planning procedures such as IUD placement
- Endometrial biopsies
- Dermatological biopsies

Invasive procedures and performed under local anesthesia only; general anesthesia and conscious sedation are <u>not</u> utilized in the Santa Fe Springs Family Health Center.

REFERRAL SERVICES

Santa Fe Springs Family Health Center patients who require services beyond those listed above will be referred to Presbyterian Intercommunity Hospital and / or to an appropriate medical or surgical sub-specialist.

City of Santa Fe Springs

City Council Meeting

June 13, 2013

NEW BUSINESS

I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue "Resurfacing & Reconstruction" — Award of Contract

RECOMMENDATION

That the City Council take the following actions:

- 1. Accept the Bids; and
- 2. Award a Contract to Sully-Miller Contracting Company of Brea, California, in the amount of \$2,317,398.00.

BACKGROUND

The City Council, at their meeting of April 25, 2013, authorized the City Engineer to advertise for construction bids for the subject project.

The four roadways to be rehabilitated include:

Telegraph Road, from San Gabriel River to Pioneer Boulevard; Orr & Day Road, from Florence Avenue to Telegraph Road; Pioneer Boulevard, from Lakeland Road to Telegraph Road; and Florence Avenue, from Orr & Day Road to Norwalk Boulevard

Bids were opened on May 28, 2013 and a total of six (6) bids were received. The low bidder for the project is Sully-Miller Contracting Company of Brea, California, in the amount of \$2,317,398.00. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Sully-Miller Contracting Company	\$2,317,398.00
All American Asphalt	\$2,327,000.00
Hardy & Harper, Inc.	\$2,388,000.00*
Excel Paving Company	\$2,482,946.00
Silvia Construction, Inc.	\$2,494,198.50**
Griffith Company	\$3,080,754.00

- * Total base bid correct, although Bid item No. 13 value incorrectly calculated.
- ** Due to mathematical errors on Bid item Nos. 6 and 13, total base bid has been corrected hereon. Does not impact overall placement as fifth lowest bid.

The bid submitted by Sully-Miller Contracting Company is 9.3% below the Engineer's Estimate of \$2,556,020.00. The Department of Public Works has

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I-5 Pre-construction Mitigation Phase II - Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue "Resurfacing & Reconstruction" - Award of Contract Page 2 of 2

reviewed the bids and has determined the low bid submitted by Sully-Miller Contracting Company to be satisfactory.

To mitigate the potential disruption of the work to adjacent schools, businesses and residential properties, the work will be segmented into two Phases. The first Phase consists of work on Orr & Day Road and Florence Avenue, and the second Phase, includes work on Pioneer Boulevard and Telegraph Road. Additionally, certain components of the work will only be allowed to occur at night or on weekends, to lessen impacts to through traffic using these roadways. And finally, the work is being scheduled and phased so that the work does not impact Santa Fe High School.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$2,756,186.89 by the Los Angeles Metropolitan Transportation Authority (MTA). Local funds will be needed only to make initial payments to the Contractor in advance of reimbursement. Any cost overruns will be the responsibility of the City. The Project must be completed and all funds disbursed by June 30, 2014.

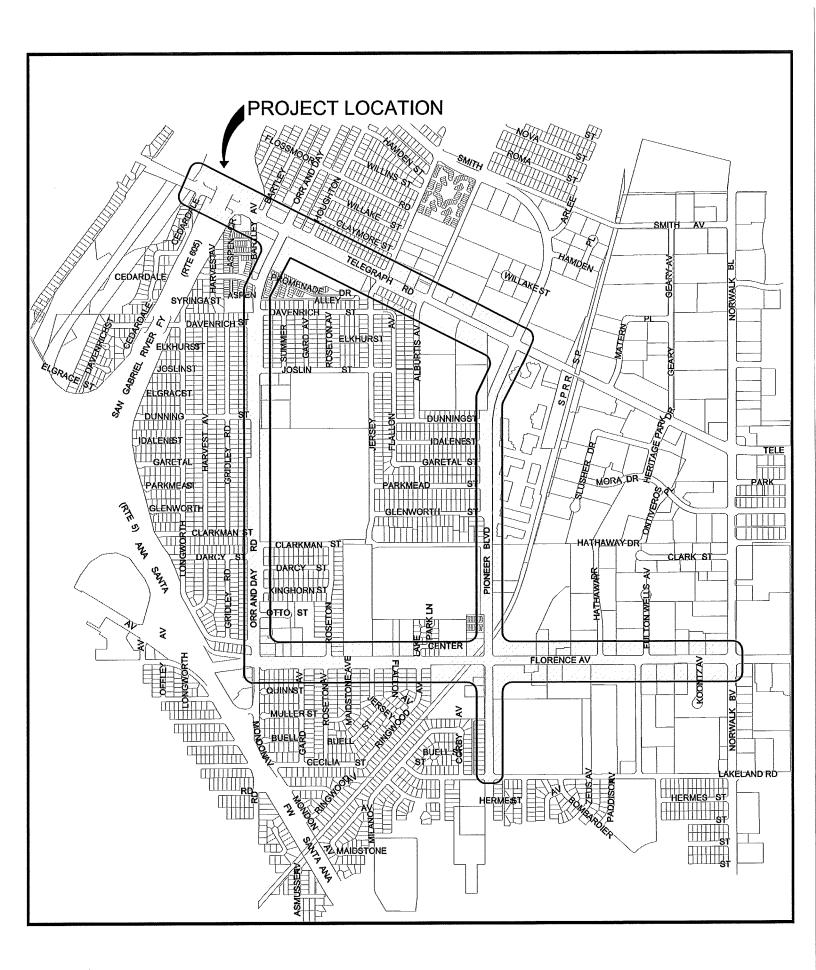
INFRASTRUCTURE IMPACT

The rehabilitation work will provide for roadways with improved drainage and rideability as well as improved pedestrian access along the sidewalks that serve the area. These roadways will serve as major detour roads during the construction of the I-5 Freeway widening project.

Thaddeus McCormack

City Manager

Attachment: Location Map





LOCATION MAP

NO SCALE

City of Santa Fe Springs

City Council Meeting

June 13, 2013

NEW BUSINESS

Resolution No. 9411 – Request for Parking Restriction on Dinard Avenue north of Rosecrans Avenue

RECOMMENDATION

That the City Council adopt Resolution No. 9411, which would prohibit parking of vehicles weighing over 6,000 pounds on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard Avenue beginning at a point 720 feet north of the centerline of Rosecrans Avenue to a point 930 feet north of the centerline of Rosecrans Avenue and implement a tow-away zone in both areas for vehicles that violate the restriction.

BACKGROUND

The Traffic Commission at their meeting of May 16, 2013 reviewed the attached report for the parking restriction. The Commission voted 3 to 0 to recommend to the City Council for consideration and approval the proposed parking restriction and the provision for a tow-away zone as stated herein.

Staff recommends implementation of the requested parking restriction and the tow-away zone provision as such will facilitate enforcement and deter the disregard for the parking restriction.

Thaddeus McCormack

City Manager

Attachments:

Resolution No. 9411

Traffic Commission Report

M

RESOLUTION NO. 9411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA RESTRICTING PARKING AND STOPPING OF VEHICLES AND ESTABLISHMENT OF A TOW-AWAY ZONE ON PORTIONS OF DINARD AVENUE

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

Section 1: Pursuant to the provisions of Chapter 75, Schedule II of the City Code, the following locations are designated as places where no person shall stop, stand or park a vehicle weighing in excess of 6,000 pounds at any time and is hereby established as a tow-away zone:

West side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard Avenue beginning at a point 720 feet north of the centerline of Rosecrans Avenue to a point 930 feet north of the centerline of Rosecrans Avenue

When signs are posted giving notice thereof, any vehicle which is parked or left standing in violation of the provisions of this Resolution, shall be removed pursuant to the provisions of Vehicle Code Section 22651 (n).

APPROVED and ADOPTED this 13th day of June 2013.

	MAYOR
ATTEST:	
CITY CLERK	

Traffic Commission Meeting

May 16, 2013

TRAFFIC ENGINEER'S REPORT

Request for Parking Restrictions on Dinard Avenue north of Rosecrans Avenue

RECOMMENDATION

That the Traffic Commission recommend to the City Council that a parking restriction for vehicles weighing over 6,000 pounds be implemented along with a provision for the towing of vehicles that violate the restriction on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue and on the east side of Dinard beginning at a point 720 feet north of the centerline of Rosecrans Avenue.

BACKGROUND

Staff has received 3 requests for a parking restriction on the west side and the east side of Dinard Avenue from business owners that operate businesses there. They are experiencing problems with large trucks parking continuously adjacent to their driveways making it difficult for their employees, visitors and delivery trucks to enter or exit the businesses. Their request is for the implementation of a restriction on the west side and east side of Dinard Avenue that would prohibit vehicles over 6,000 pounds from parking on the street frontage.

Dinard Avenue is classified as an industrial collector street with a curb to curb width of forty-eight feet and was built in 1978. It is unstriped in each direction plus parking is permitted on both sides of the street. Dinard Avenue has a posted speed limit of thirty miles per hour. About 1000 feet north of Rosecrans Avenue, Dinard Avenue curves to the west and becomes Maryton Avenue. Maryton Avenue continues westerly and then southerly where it intersects Rosecrans Avenue. The area is developed and has businesses that are consistent with the M1 zoning (Light Manufacturing) and M2 (Heavy Manufacturing) zoning land uses.

What staff has found over the years is that in the areas where the city boundary is in close proximity to an adjacent jurisdiction's residential area, the streets in Santa Fe Springs are regularly used as long term parking/storage areas for oversized vehicles due to the fact that most jurisdictions do not allow the parking of oversized vehicles on their residential streets. Staff reviewed the existing conditions at the location and found that there were several large vehicles being parked for periods exceeding the 72 hour limit that is specified in the California Vehicle Code and the City's Municipal Code next to the driveways of the businesses requesting the restriction. These large parked vehicles impact the ability of drivers exiting the parking lots to see approaching traffic as well as make it difficult for commercial vehicles to enter the parking lot to make deliveries or pick ups.

Report Submitted By:

Noe Negrete Department of Public Works 7/1/

Coincidentally, in October 2006, the Traffic Commission reviewed a request for a parking restriction signed by all of the business owners along Maryton Avenue north of Rosecrans due to the long term parking of oversized vehicles along the street. The City Council ultimately approved a parking restriction on Maryton Avenue.

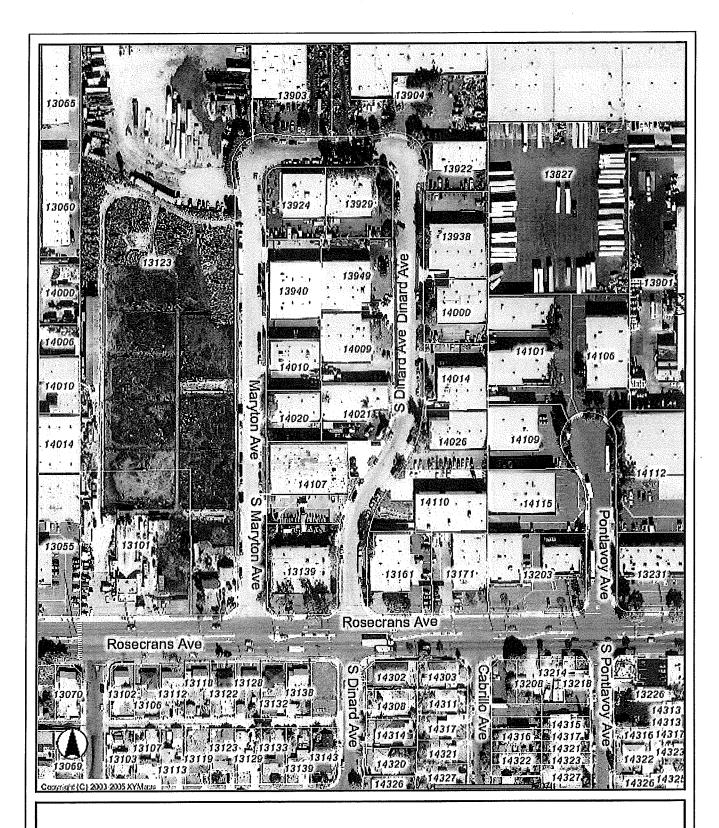
Staff recommends that a parking restriction prohibiting the parking of vehicles over 6,000 pounds be implemented on the west side of Dinard Avenue beginning at a point 550 feet north of the centerline of Rosecrans Avenue to a point 850 feet north of the centerline of Rosecrans Avenue. This corresponds to the street frontage adjacent to 13949 and 14009 Dinard Avenue, where two businesses are requesting the parking restriction. Also, it is recommended that the same restriction be implemented on the east side of Dinard from a point 720 feet north of the centerline of Rosecrans to a point 930 feet north of the centerline of Rosecrans Avenue. This corresponds to the street frontage adjacent to 13938 Dinard Avenue, where the business owner has also requested a restriction.

Also, in order to achieve a greater compliance of the restriction and alleviate the need for regular enforcement, a provision for the towing of vehicles that violate the restriction is recommended to be included with the parking restriction.

Noe Negrete Director of Public Works

Attachments:

- 1. Location Map
- 2. Letters from 3 Business Owners



LOCATION MAP

Areas of Proposed Restrictions
Shown in Red

City of Santa Fe Springs Director of Public Works Noe Negrete 11710 Telegraph Rd. Santa Fe Springs, Ca 90670

Business:					
Address:	IMPERIAL FASTENERS 13938 Dinard Ave.				
	Santa Fe Springs, CA 90670				
	OWNER: James Lee				
Dear Mr. Negrete,	OWNER: JAMES Lee JAMES W. Lee				

I am requesting to have a "No Overnight Parking" sign placed on the street in front of my business. Currently we are having an issue with semi trucks, with and without trailers, parked on my street on a regular basis. These trucks are frequently left overnight and sometimes longer. This is creating a problem for our vendors/customers being able to access our business for pick up and delivery and is causing issues with the availability of employee overflow parking.

I understand there will be a charge for the signage of approximately \$150.00.

Thank you,

City of Santa Fe Springs Director of Public Works Noe Negrete 11710 Telegraph Rd. Santa Fe Springs, Ca 90670

Business: <u>Celestial Lighting</u>, E

Address: <u>14009 Dinard Ave</u>.

<u>Santa Fe Springs</u>, CA 90670

Dear Mr. Negrete,

I am requesting to have a "No Overnight Parking" sign placed on the street in front of my business. Currently we are having an issue with semi trucks, with and without trailers, parked on my street on a regular basis. These trucks are frequently left overnight and sometimes longer, This is creating a problem for our vendors/customers being able to access our business for pick up and delivery and is causing issues with the availability of employee overflow parking.

I understand there will be a charge for the signage of approximately \$150.00.

Thank you,

City of Santa Fe Springs Director of Public Works Noe Negrete 11710 Telegraph Rd. Santa Fe Springs, Ca 90670

Business: Hi - Jech Cur

Address:

Dear Mr. Negrete,

I am requesting to have a "No Overnight Parking" sign placed on the street in front of my business. Currently we are having an issue with semi trucks, with and without trailers, parked on my street on a regular basis. These trucks are frequently left overnight and sometimes longer. This is creating a problem for our vendors/customers being able to access our business for pick up and delivery and is causing issues with the availability of employee overflow parking.

I understand there will be a charge for the signage of approximately \$150.00.

Thank you,

NEW BUSINESS

<u>Approval of Parcel Map No. 71982 - Northeast Corner of Marquardt Avenue and Freeway Drive</u>

RECOMMENDATION

That the City Council take the following actions:

- 1. Approve Parcel Map No. 71982;
- 2. Find that Parcel Map No. 71982 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- 3. Authorize the City Engineer and City Clerk to sign Parcel Map No. 71982.

BACKGROUND

The subdivision consists of two lots: First, APN: 8069-014-007 with an address of 13833 Freeway Drive located at the northeast corner of Marquardt Avenue and Freeway Drive. Second, APN 8069-013-022 with an address of 15300 Marquardt Avenue located at the southeast corner of Marquardt Avenue and Mica Street. The address on 13833 Freeway Drive consists of approximately 13.00 acres and is developed with a one-story concrete tilt-up building, a two-story brick building and a one-story metal building. The buildings are connected and have a total building footprint area of 214,816 sq ft. The address on 15300 Marquardt Avenue consists of 7.049 acres and is developed with a one-story concrete building with a building footprint area of approximately 164,932 sq ft. The combined area of both properties is 20.049 acres.

Although located next to each other, the property with the address of 13833 Freeway drive is located within the Freeway Overlay Zone (FOZ) and is zoned M-2-FOZ, Heavy Manufacturing-Freeway Overlay Zone. The property at 15300 Marquardt Avenue is zoned M-2, Heavy Manufacturing and not located within the FOZ. Both properties have a General Plan Land Use designation of Industrial.

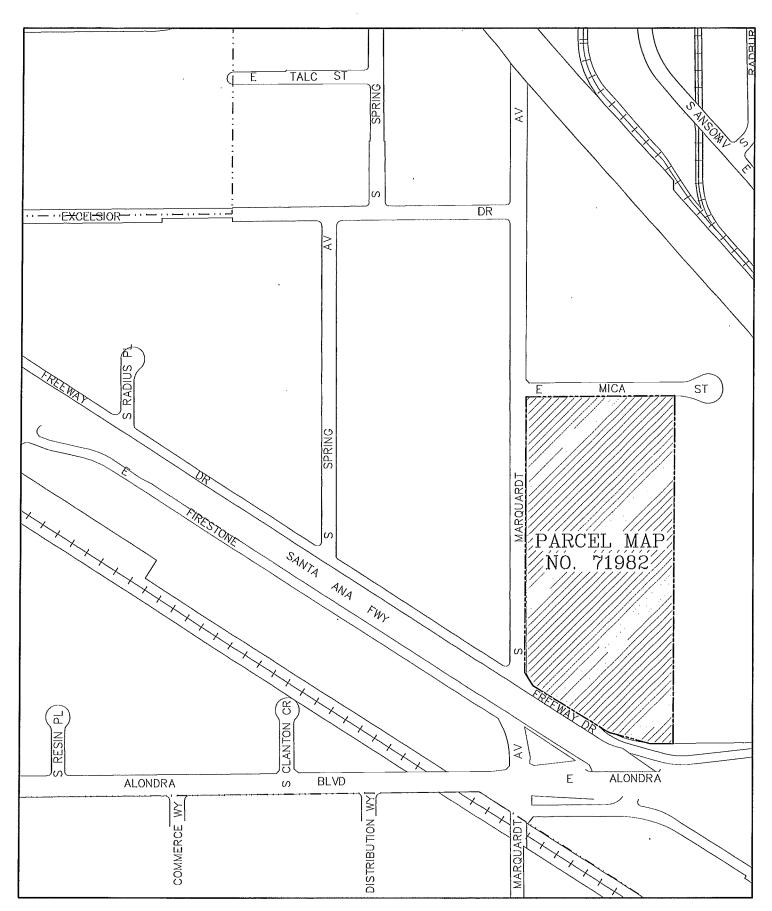
A Parcel Map is required to consolidate the existing two lots into one Parcel. The Planning Commission approved the tentative parcel map at their meeting on October 22, 2012. A full-sized copy of the parcel map is available in the office of the City Clerk.

Thaddeus McCormick

City Manager

Attachment: Location Map

The





LOCATION MAP

City of Santa Fe Springs

City Council Meeting

June 13, 2013

NEW BUSINESS

<u>Clarke Estate Enhancement Project: Carpet Replacement (10211 Pioneer Boulevard) – Final Progress Payment</u>

RECOMMENDATION

That the City Council approve the Final Progress Payment (less 5% Retention) to Reliable Floor Covering, Inc., of Westlake Village, California, in the amount of \$25,285.20 for the subject project.

BACKGROUND

At the City Council meeting of February 14, 2013 the Council awarded a contract to Reliable Floor Covering, Inc., of Westlake Village, California, in the amount of \$33,450.00 for the construction of the subject project.

The following payment detail represents the Final Progress Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

The final construction cost is \$26,616.00 and the total estimated cost for this project, including construction, engineering, inspection, overhead, and contingency is \$32,000. The reduction from the awarded contract amount of \$33,450.00 to the final construction amount of \$26,616.00 was due to Contract Change Order No. 1. Contract Change Order No. 1 consisted of a substitution of carpet to address the heavy demand of foot traffic. The net result was a credit to the City in the amount of \$6,834.00. The City of Santa Fe Springs will be reimbursed up to \$150,000 by the Los Angeles County Regional Park and Open Space District for the cost of three projects at the Clarke Estate. The three Clarke Estate projects include, Synthetic Turf Installation, Storage Shed Improvements and Carpet Replacement.

Thaddeus McCormack

City Manager

Attachments:

Progress Payment Detail Contract Change Order No. 1

M

Payment Detail
Clarke Estate Enhancement Project
Carpet Replacement (10211 Pioneer Boulevard)

Contractor: Reliable Floor Covering, Inc. 2304 Townsgate Rd Westlake Village, CA 91361

Less f	Total I	CONT				Contra						Contra	N _O .	Item
Less Retention Withheld (5%) Final Payment	Total Items Completed to Date	CONTRACT PAYMENTS			Contract Change Order No. 1	Contract Change Order and City Credit			floor of the Clarke Estate, complete in place.	furnish and install carpet on the first and second	Adhesives, prepare floor to receive carnet.	Contract Work		Description
\$ \$ 2	\$ 2				1			_					Quantity	
1,330.80 25,285.20	26,616.00				LS.			LS.					Units	
. APP			Total	Total \$	(\$6,834.00) \$		Total	\$ 33,450					Unit Price	Contract
ROVED BY:	W.O. #		\$26,616.00	(6,834.00)	(6,834.00)		\$33,450.00	\$33,450.00					Total	
APPROVED BY: Robert Garcia	W.O. #: 450-397-B034-4800												Quantity	Completed This Period
KO	1-4800		Total Completed Items to Date: \$ 26,616.00	\$ (6,834.00)	\$ (6,834.00)		\$ 33,450.00	\$ 33,450.00					Amount	This Period
			tems to Date:	(6,834.00) City Credit \$				_	_				Quantity	Complete
			\$ 26,616.00	: \$ (6,834.00)	\$ (6,834.00)		\$ 33,450.00	\$ 33,450.00					Amount	Completed To Date



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

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

April 19, 2013

Reliable Floor Covering, Inc. 2304 Townsgate Road, Westlake Village, CA 91361

Attention:

William Alexander

Subject:

Clarke Estate Enhancement Project Carpet Replacement

(10211 Pioneer Boulevard) Contract Change Order No. 1

Dear Mr. Alexander:

It is proposed that the Contractor perform the following work for the subject project:

- 1. Substitute Carpet Material and Related Work.
 - a. Substitute carpet from Atlas style Ciprian to Mohawk style Spectrum V36 BC247 color 7450 Portabello Mix. Furnish and install carpet reducers (vinyl transitions). The reducers shall match the color of the carpet. Furnish and install carpet wall to wall on both floors and six inches from the stair walls. The change in scope of work shall be per the job-walk on April 8, 2013. The change in scope of work will be done for an agreed credit to the City contract in the amount of \$6,834.00.

The total compensation for Change Order No. 1 is a credit to the City in the amount of \$6,834.00. This sum constitutes full compensation, including all markups, for the work of this change and zero (0) working days will be granted for this work.

Reliable Floor Covering, Inc. Clarke Estate Enhancement Project Carpet Replacement (10211 Pioneer Boulevard) Contract Change Order No. 1 April 19, 2013 Page 2

The Contractor shall sign, date and return this change for final acceptance by the City.

SUBMITTED BY:

ACCEPTED BY:

CITY OF SANTA FE SPRINGS

RELIABLE FLOOR COVERING, INC.

City Council Meeting

June 13, 2013

PRESENTATION

Older American Nominee Presentation

RECOMMENDATION

It is requested that Ms. Gloria Vasquez be recognized for her recent nomination and recipient of the Older American Recognition Day Award Program.

BACKGROUND

On May 29, 2013, Ms. Gloria Vasquez was a recipient of the 2013 Older American Recognition Day (OARD) award program which took place at the Kenneth Hahn Hall of Administration in Los Angeles. Ms. Vasquez was joined by Mayor Moore, Councilmember Rios, Gilbert & Janie Aguirre, and Family and Human Services Supervisor Ed Ramirez where she was recognized for her ongoing dedication, support, and volunteerism she provides to the community of Santa Fe Springs.

The Mayor may wish to call upon Ed Ramirez, Family & Human Services Supervisor to assist with the presentation.

Thaddeus McCormack

City Manager



June 13, 2013

APPOINTMENTS TO BOARD, COMMITTEES, COMMISSIONS

<u>Designation of Voting Delegate/Alternate for the League of California Cities</u> Annual Conference – September 18-20, 2013, Sacramento, CA

RECOMMENDATION

That the City Council appoint a voting delegate or, alternatively, up to two alternate voting delegates for purposes of voting at the 2013 League of California Cities Annual Conference and Business Meeting.

BACKGROUND

In order to vote at the League of California Cities Annual Conference and Business Meeting, September 18-20, 2013, in Sacramento, CA, the City Council must designate a voting delegate. In the event that the designated voting delegate is unable to serve in that capacity, the City may appoint up to two alternate voting delegates.

If no Councilmembers are available to serve as delegate, the City Manager would request that Council give him the authority to select alternates from among staff members who will be in attendance.

Thaddeus McCormack

City Manager

Attachment(s):

2013 Annual Conference Voting Delegate/Alternate Form

Report Submitted by: Anita Jimenez

Deputy City Clerk

Date of Report: June 4, 2013

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CITY	

2013 ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, <u>August 23, 2013</u>. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate <u>one voting delegate and up to two alternates</u>.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE	
Name:	
Title:	
2. VOTING DELEGATE - ALTERNATE	3. VOTING DELEGATE - ALTERNATE
Name:	Name:
Title:	
ATTEST: I affirm that the information podesignate the voting delegate and alternate	rovided reflects action by the city council to e(s).
Name:	E-mail
Mayor or City Clerk(circle one) (signature) Date:	Phone:
Please complete and return by Friday, Au	
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League of California Cities **ATTN: Mary McCullough** 1400 K Street Sacramento, CA 95814

FAX: (916) 658-8240

E-mail: mmccullough@cacities.org

(916) 658-8247

City Council Meeting

June 13, 2013

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	González
Beautification	1	Moore
Beautification	2	Rios
o " D	0	Dies
Community Program	2 3 5	Rios Rounds
Community Program	3 5	Trujillo
Community Program	5	Trajillo
Family & Human Services	1	Moore
raining a riainan corvices	·	
Historical	2	Rios
Historical	2 2 2	Rounds
Historical	2	Trujillo
Parks & Recreation	1	González
Parks & Recreation	1	Moore
Parks & Recreation	1	Rios
Parks & Recreation	1	Trujillo
Carrier Citizana Advisom	1	González
Senior Citizens Advisory		Rios
Senior Citizens Advisory Senior Citizens Advisory	2	Rounds
Senior Citizens Advisory	2 2 3	Trujillo
Gernor Guzeria / Avisory	Ŭ	, ,
Sister City	1	Moore
Sister City	1	Rios
Sister City	1 2 2	Rounds
Sister City	2	Trujillo

Recent Actions:

Applications Received: None.

Thaddeus McCormack

City Manager

Attachments:

Committee Lists

Prospective Member List

Report Submitted by: Anita Jimenez

Deputy City Clerk

Date of Report: May 31, 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)
Rios	Mary Reed Charlotte Zevallos Vacant Vada Conrad Vacant	(14) (14) (14) (13) (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.
Gonzależ	Jeanne Teran Miguel Estevez Kim Mette Cecilia Leader Frank Leader	(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* Alicia Mora	(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		
Beautification Committee	Marlene Vernava	6/30/2013
Historical Committee	Larry Oblea	6/30/2013
Planning Commission	Manuel Zevallos	6/30/2013
Chamber of Commerce	Tom Summerfield	6/30/2013
Council/Staff Representatives		
Council	Richard Moore	
Council Alternate	Laurie Rios	
City Manager	Thaddeus McCormack	•
Director of Community Services Director of Planning	Maricela Balderas Wayne Morrell	
Director of Flaming	Trayine Moneil	

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

HISTORICAL COMMITTEE

Meets Quarterly - The 1st. Tuesday of Jan. and the first 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) (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 Tomlinson	6/30/2013
Employees' Association	Anita Ayala	6/30/2015

PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m., Council Chambers

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)
RÍOS	Vacant Louis Serrano Vacant Amelia Acosta Jessie 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)
	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	Vacant Andrea Lopez Dolores H. Romero* Marcella Obregon Vacant	(14) (14) (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	() () () () () () () () () () () () () (
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)