



AGENDA

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

**SEPTEMBER 12, 2013
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. CALL TO ORDER

2. ROLL CALL

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

HOUSING SUCCESSOR

3. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the August 8, 2013 Adjourned Housing Successor Meeting

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

NEW BUSINESS

4. Lease of Housing Successor-Owned Land

Consideration of an Agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

Recommendation: That the Housing Successor authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

SUCCESSOR AGENCY

5. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the August 8, 2013 Adjourned Successor Agency Meeting

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

CITY COUNCIL

6. CITY MANAGER REPORT

7. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the August 8, 2013 Adjourned City Council Meeting

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

B. Minutes of the August 8, 2013 Regular City Council Meeting

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

NEW BUSINESS

8. Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

Recommendation: That the City Council: 1). Approve utilizing existing funds in the Fiscal Year 2013/14 Budget allocation to implement the three-year replacement plan of Mobile Data Computers in the amount of \$46,996.30 and for subsequent Fiscal Years 2014/15 (\$47,475.24), and 2015/16 (\$50,478.75); and 2). Authorize the Director of Purchasing Services to issue necessary purchase orders to Data911 Inc. to facilitate the procurement of Mobile Data Computers as part of a three-year (FY 2013/14, FY 2014/15, FY 2015/16) replacement/migration plan.

9. Valley View Avenue Grade Separation Project-Approval of Contract Change Order No. 15

Recommendation: That the City Council: 1). Approve Contract Change Order No. 15 in the amount not to exceed \$394,650.00; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 15.

Please note: *Item Nos. 10 - 21 will commence in the 7:00 p.m. hour.*

10. INVOCATION

11. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee

13. Representatives from the Chamber of Commerce

14. ANNOUNCEMENTS

PRESENTATIONS

- 15.** Proclaiming September 13, 2013, as the City of Santa Fe Springs' 2013 Fiestas Patrias Cultural Celebration

- 16.** Overview of Tsunami Fischman's Eagle Scout Project at Heritage Park

- 17.** Valley View Avenue Grade Separation Project- Status Update

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 18.** Committee Appointments

19. 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.

20. EXECUTIVE TEAM REPORTS

21. ADJOURNMENT

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

Anita Jimenez, CMC

Deputy City Clerk

September 6, 2013

Date

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

August 8, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 4:43 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; Cuong Nyugen, Planning; Frank Beach, Public Works; Travis Hickey, Finance; Anita Jimenez, Deputy City Clerk

Mayor Moore recessed the meetings at 4:44 p.m.

CITY COUNCIL

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9

Number of cases: One

SUCCESSOR AGENCY

CLOSED SESSION

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8

Properties: North and South sides of Telegraph Road, East of Bloomfield Avenue (9.87 net acres known as MC&C III and 8.49 net acres known as MC&C IV)

Negotiating Parties: City Council, City Staff, McGranahan Carlson & Co. and potential buyers/developers

Under Negotiation: Price

HOUSING SUCCESSOR

CLOSED SESSION

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Section 54956.8

Properties: Villages at Santa Fe Springs, between Telegraph Road and Clark Street, bounded by Bloomfield Avenue and Norwalk Boulevard

Negotiating Parties: City Staff and Comstock Homes

Under Negotiation: Price

Mayor Moore reconvened the meetings at 6:05 p.m.

NEW BUSINESS

5. Consideration of Listing Agreement with CBRE - (North and South sides of Telegraph Road, East of Bloomfield Avenue)

Recommendation: That the Successor Agency approve the attached Listing Agreement with CBRE.

The City Attorney stated that the recommendation did not include authorization for McGranahan Carlson & Co. to execute the agreement with CBRE and indicated that the motion should include this authorization.

Mayor Pro Tem Trujillo moved the approval of Item 5 as amended; Councilmember Rios seconded the motion which passed unanimously.

7. **ORAL COMMUNICATIONS**

Mayor Moore opened Oral Communications at 6:08. There being no one wishing to speak, Oral Communications were closed at 6:09

8. **ADJOURNMENT**

Mayor Moore adjourned the meetings at 6:10 p.m.

Richard J. Moore, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

Housing Successor

September 12, 2013

NEW BUSINESS

Lease of Housing Successor-Owned Land

Consideration of an Agreement for the temporary lease of a Housing Successor-owned 3.9± acre property located at 13231 Lakeland Road (APN: 8011-012-902)

RECOMMENDATION:

It is recommended that the Housing Successor take the following action:

Authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary lease subject to the terms and conditions contained therein.

BACKGROUND

The subject 3.9± acre property, located at 13231 Lakeland Road, was acquired by the Community Development Commission (CDC) in May 2008 for the purpose of developing affordable housing. Ownership was transferred to the Housing Successor by operation of law on February 1, 2012. Since that time, staff has been negotiating the final terms of a development agreement for the affordable housing project.

For the fifth time, the Los Angeles County Chief Executive Office is requesting to lease the subject vacant property for the parking of trucks and equipment on behalf of the County Clerk's Office related to the upcoming November election. The proposed term is for approximately six weeks (from October 7 through November 22, 2013.)

FISCAL IMPACT

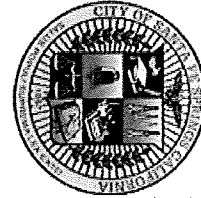
The proposed temporary lease of the subject 3.9± acre property, pending the eventual development of the site for affordable housing, will not have an adverse impact on the City's Budget.

 FOR

Thaddeus McCormack
City Manager

Attachments:

1. Location Aerial
2. Lease Agreement



**Lease of Housing Successor-Owned Land (3.9± Acres)
13231 Lakeland Road (APN: 8011-012-902)**



RECEIVED

JUL 24 2013

Planning Dept.

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
LICENSE AGREEMENT**

THIS LICENSE AGREEMENT ("License") is made and entered into in duplicate original this _____ day of _____, 2013, by and between THE CITY OF SANTA FE SPRINGS, hereinafter referred to as the Licensor, and the COUNTY OF LOS ANGELES, a body politic and corporate, hereinafter referred to as the Licensee.

The parties hereby agree as follows:

1. PREMISES. The Licensor, for and in consideration of the performance of the covenants and agreements hereinafter contained to be kept and performed by the Licensee, upon the following terms and conditions, hereby licenses to the Licensee the right to use the parking lot, comprising 3.9 acres of land, located at 13231 Lakeland Road, Santa Fe Springs, (AIN 8011-012-902) in the County of Los Angeles, State of California hereinafter referred to as the "Premises."

2. TERM. The term of this License shall commence on October 7, 2013 (the "Commencement Date") and terminate on November 22, 2013.

3. CONSIDERATION. Licensee hereby agrees to pay as a license fee, for the Premises during the term of this License, the sum of One Dollars (\$1.00). License payments shall be payable within fifteen days after the first day of each and every month of the term hereof provided Licensor has caused a claim therefor for each such month to be filed with the Auditor of the County of Los Angeles prior to the first day of each month.

4. USE. Licensor agrees that the Premises, together with all appurtenances thereto, shall be used by the Licensee as off-street, in and out parking for the Registrar Recorder County Clerk on a 24 hour/7 days basis.

5. REPAIRS AND MAINTENANCE. Licensee agrees to maintain the Premises, at Licensee's sole expense. Licensee's maintenance responsibility shall include, but not be limited to lighting (including lamps and tubes), sweeping, security, trash removal, and repair or replacement of car-stops, gates and fence. Licensee agrees to return said Premises to Licensor in as good condition as when rented, ordinary wear and tear, damage by earthquake, fire or the elements and other disaster or casualty excepted.

6. UTILITIES. Licensee agrees to pay when due all charges for the use of the sewer, effluent treatment (when and if imposed by any governmental authority), all water, electricity, lighting and other charges accruing or payable in connection with the Premises.

7. DEFAULT.

A. Default by Licensee: Licensee agrees that if default shall be made in the payment of the license fee in the manner herein provided or in any of the covenants or agreements herein contained on the part of the Licensee to be kept and performed which constitute a material breach of the License, it shall be lawful for the Licensor to declare said term ended and to terminate this License upon the giving of five (5) days written notice. In addition thereto, Licensor shall have such other rights or remedies as may be provided by law. Licensor may not terminate the License if Licensee cures the default within the five (5) day period after the notice is given.

B. Default by Licensor: Licensor shall not be in default in the performance of any obligation required to be performed under this License unless Licensor has failed to perform such obligation within three (3) days after the receipt of written notice of default from Licensee specifying in detail Licensor's failure to perform or within such shorter period of time as may be specified herein. Licensee may terminate this License upon Licensor's default of any material obligation upon giving of three (3) days written notice of termination. In addition thereto, Licensee shall have such other rights or remedies as may be provided by law. Licensee may not terminate the License if Licensor cures the default within the three (3) day period after the notice is given. Licensee shall not exercise any of its rights under this Paragraph, other than its rights to give notice, until Licensee gives notice to any person who has requested in writing notice of Licensor's default, and has specified that person's interest in the License. The notice to such person shall be for the same period of time as that to which Licensor is entitled. Such person shall have the right to cure the default within the same period of time, after notice, to which Licensor would be entitled.

If Licensor or such person does not cure the default, Licensee may exercise any of its rights or remedies provided for or permitted in this License or pursuant to law, including the right to recover any damages proximately caused by the default.

8. NOTICES. Notices desired or required to be given by this License or by any law now or hereinafter in effect shall be given by enclosing the same in a sealed envelope with postage prepaid, certified or registered mail, return receipt requested, with the United States Postal Service.

Any such notice and the envelope containing the same shall be addressed to the Licensor as follows:

City of Santa Fe Springs
11710 East Telegraph Road
Santa Fe Springs, CA 90670
Attention: Wayne Morrell

The notices and envelopes containing the same shall be addressed to the Licensee as follows:

Board of Supervisors
Kenneth Hahn Hall of Administration, Room 383
500 West Temple Street
Los Angeles, CA 90012

with a copy to:

Chief Executive Office
Real Estate Division
222 South Hill Street, 3rd floor
Los Angeles, CA 90012
Attention: Director of Real Estate

or such other place as may hereinafter be designated in writing by the Licensor or Licensee, except that Licensor shall at all times maintain a mailing address in California.

Notwithstanding anything in this License herein to the contrary, receipt of notice shall be conclusively presumed to have occurred on the earliest of:

- (1) The date of personal delivery to Licensor or to Licensor's agent or employee at Licensor's place of business, or to a resident over eighteen (18) years of age at Licensor's residence.
- (2) The date of delivery shown upon the United States Postal Service's return receipt for certified or registered mail.
- (3) Ten (10) days after deposit of notice to the address stipulated herein, sent by first class mail with the United States Postal Service, provided prior or concurrent notice has been attempted pursuant to Section 8 herein, but delivery has been refused or the notice otherwise returned without delivery.

9. INSURANCE.

A. Licensor Indemnification. Licensor shall indemnify, defend and save harmless Licensee, its agents, officers and employees, from and against any and all liability, expenses (including defense costs and legal fees) and claims for damages of any nature whatsoever, including but not limited to bodily injury, death or personal injury or property damage arising from or connected with the negligent acts or omissions of Licensor with regard to Licensor's use, maintenance or ownership of the Premises.

B. Licensee Indemnification. Licensee shall indemnify and hold Licensor, its agents, officers and employees free and harmless from any and all liability, claims, loss, damages or expenses (including defense costs and legal fees), arising by reason of bodily injury, death, personal injury, or property damage resulting from Licensee's activities on the Premises. For purposes of this section, Licensee shall be understood to include all employees of the County of Los Angeles who come on to the Premises for parking or any other purpose. Licensee shall also provide Licensor with a self-insurance certificate naming Licensor as an additional insured for Liability Coverage.

C. Waiver of Subrogation. The Licensor and Licensee each waives their rights and their insurers' rights of recovery against the other for any loss arising from or relating to this Agreement.

10. ASSIGNMENT AND SUBLETTING. Licensee shall not assign or sublet the whole or any part of the Premises without first securing the written consent of the Licensor which may be withheld in Licensor's sole and absolute discretion. Any assignments or subletting of the Premises without Licensor's prior consent shall be void and of no force or effect.

11. BINDING ON SUCCESSORS. Each and all of the terms and agreements herein contained shall be binding upon and shall inure to the benefit of the successors in interest of the Licensor, and wherever the context permits or requires, the successors in interest to the Licensee.

12. GENERAL PROVISIONS.

A. Waiver. The waiver by Licensor or Licensee of any term, covenant or condition herein contained shall not be deemed to be a waiver of such term, covenant or condition on any subsequent breach of the same or any other term, covenant or condition herein contained.

B. Marginal Headings. The paragraph titles in this License are not a part of this License and shall have no effect upon the construction or interpretation of any part hereof.

C. Time. Time is of the essence of this License and each and all of its provisions in which performance is a factor.

D. Recordation. Neither party may record this License.

E. Quiet Possession. Upon Licensee paying the License fee hereunder, Licensee shall have quiet possession of the Premises for the entire term hereof subject to all the provisions in this License.

F. Prior Agreements. This License contains all of the agreements of the parties hereto with respect to any matter covered or mentioned in this License and no prior agreements or understanding pertaining to any such matter shall be effective for any purpose. No provision of this License may be amended or added to except by an agreement in writing signed by the parties hereto or their respective successors-in-interest. This License shall not be effective or binding on any party until fully executed by both parties hereto.

G. Force Majeure. In the event that either party is delayed or hindered from the performance of any act required hereunder by reason of strikes, lock-outs, labor troubles, inability to procure materials not related to the price thereof, failure of power, restrictive governmental laws and regulations, riots, insurrection, war or other reasons of a like nature beyond the control of such party, then performance of such acts shall be excused for the period of the delay, and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

H. Severability. Any provision of this License which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision hereof and such other provisions shall remain in full force and effect.

I. Cumulative Remedies. No remedy or election hereunder shall be deemed exclusive but shall wherever possible be cumulative with all other remedies at law or in equity.

J. Impairment of Title. Licensors shall obtain prior to the Licensee's occupancy of the Premises, a Request for Notice of Default, in a recordable form, executed and acknowledged by Licensors, requesting that the County be notified of any Notice of Default filed by any of Licensors' lenders, to the address of County as specified in Section 10 of this License.

K. Choice of Law. This License shall be governed by the laws of the State of California, exclusive of conflict of law provisions.

L. Interpretation. The language of this License shall be construed according to its fair meaning and not strictly for or against Licensors or Licensee. Unless the context of this License clearly requires otherwise: (i) the plural and singular numbers shall be deemed to include the other; (ii) the masculine, feminine and neuter genders shall be deemed to include the others; (iii) "or" is not exclusive; and (iv) "includes" and "including" are not limiting.

N. Lobbyists. Licensors and each County lobbyist or County lobbying firm as defined in Los Angeles County Code Section 2.160.010, retained by Licensors, shall fully comply with the County Lobbyist Ordinance, Los Angeles County Code Chapter 2.160. Failure on the part of Licensors or any County lobbyist or County lobbying firm retained by Licensors to fully comply with the County Lobbyist Ordinance shall constitute a material breach of this License upon which County may immediately terminate or suspend this License.

13. ENVIRONMENTAL MATTERS.

(a) Hazardous Materials Licensee shall not cause nor permit, nor allow any of Licensee's employees, agents, customers, visitors, invitees, contractors, assignees or subtenants to cause or permit, any Hazardous Materials to be brought upon, stored, manufactured, generated, blended, handled, recycled, treated, disposed or used on, under or about the Premises, the Building or the Common Areas, except for routine office and janitorial supplies in usual and customary quantities stored, used and disposed of in accordance with all applicable Environmental Laws. As used herein, "Hazardous Materials" means any chemical, substance, material, controlled substance, object, condition, waste, living organism or combination thereof, whether solid, semi solid, liquid or gaseous, which is or may be hazardous to human health or safety or to the environment due to its radioactivity, ignitability, corrosivity, reactivity, explosivity, toxicity, carcinogenicity, mutagenicity, phytotoxicity, infectiousness or other harmful or potentially harmful properties or effects, including, without limitation, molds, toxic levels of bacteria, tobacco smoke within the Premises, petroleum and petroleum products, asbestos, radon, polychlorinated biphenyls (PCBs), refrigerants (including those substances defined in the Environmental Protection Agency's "Refrigerant Recycling Rule," as amended from time to time) and all of those chemicals, substances, materials, controlled substances, objects, conditions, wastes, living organisms or combinations thereof which are now or become in the future listed, defined or regulated in any manner by any Environmental Law based upon, directly or indirectly, such properties or effects. As used herein, "Environmental Laws" means any and all federal, state or local environmental, health and/or safety-related laws, regulations, standards, decisions of courts, ordinances, rules, codes, orders, decrees, directives, guidelines, permits or permit conditions, currently existing and as amended, enacted, issued or adopted in the future which are or become applicable to Licensee, the Premises, the Building or the Common Areas.

(b) Licensors Indemnity Licensors shall indemnify, protect, defend (by counsel acceptable to Licensee) and hold harmless Licensee from and against any and all claims, judgments, causes of action, damage, penalties, fine, taxes, costs, liabilities, losses and expenses arising at any time during or after the Term as a result (directly or indirectly) of or in connection with the presence of Hazardous Materials on, under or about the Premises, Building or Common Areas or other violation of laws relating to Hazardous Materials other than caused by Licensee. This indemnity shall include, without limitation, the cost of any required or necessary repair, cleanup or detoxification, and the preparation and implementation of any closure, monitoring or other required plans, as such action is required by local or state laws or any governmental agency. Licensors shall promptly deliver to Licensee a copy of any notice received from any governmental agency during the Term of this Agreement concerning the presence of Hazardous Materials in the Building or the Premises. Licensee's obligations pursuant to the foregoing indemnity shall survive the expiration or termination of this Agreement. A default by Licensors under this Section shall constitute a material default under this Agreement.

14. WARRANTY OF AUTHORITY. Each of the undersigned signatories for the Licensor hereby personally covenants, warrants and guarantees that each of them, jointly and severally, has the power and authority to execute this License upon the terms and conditions stated herein and each agrees to indemnify and hold harmless the Licensee from all damages, costs, and expenses, which result from a breach of this material representation.

15. CONSIDERATION OF GAIN PROGRAM PARTICIPANTS. Should Licensor require additional or replacement personnel after the effective date of this Agreement, Licensor shall give consideration for any such employment to participants in the County's Department of Public Social Services' Greater Avenues for Independence (GAIN) Program who meet Licensor's minimum qualifications for the open position. The County will refer GAIN participants by job category to the Licensor.

16. SOLICITATION OF CONSIDERATION. It is improper for any County officer, employee or agent to solicit consideration, in any form, from a licensor with the implication, suggestion or statement that the licensor's provision of the consideration may secure more favorable treatment for the licensor in the award of a license or that the licensor's failure to provide such consideration may negatively affect the County's consideration of the licensor's submission. A licensor shall not offer or give, either; directly or through an intermediary, consideration, in any form, to a County officer, employee or agent for the purpose of securing favorable treatment with respect to the award of the license.

17. NON-DISCRIMINATION.

A. Obligation to Refrain from Discrimination. Licensee covenants and agrees for itself and any successors-in-interest that there shall be no discrimination against or segregation of any person or group of persons on account of race, color, creed, religion, sex, marital status, ancestry or national origin, in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the Property, nor shall Licensee or any person claiming under or through Licensee establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees of any portion of the Property.

B. Form of Nondiscrimination and Nonsegregation Clauses. Licensee shall refrain from restricting the rental, sale or lease of any portion of the Property on the basis of race, color, creed, religion, sex, marital status, ancestry or national origin of any person. All such deeds, leases or contracts shall contain or be subject to substantially the following nondiscrimination or nonsegregation clauses:

(i) In deeds: "The grantee herein covenants by and for himself or herself, his or her heirs, executors, administrators, and assigns, and all persons claiming under or through them, that there shall no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, marital status, national origin or ancestry in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the premises herein conveyed, nor shall the grantee, or any person claiming

under or through him or her, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees in the premises herein conveyed. The foregoing covenants shall run with the land."

(ii) In leases: "The lessee herein covenants by and for himself or herself, his or her heirs, executors, administrators, and assigns, and all persons claiming under or through him or her, and this lease is made and accepted upon and subject to the following conditions: That there shall be no discrimination against or segregation of any person or group of persons on account of race, color, creed, religion, sex, marital status, national origin or ancestry, in the leasing, subleasing, transferring, use, occupancy, tenure or enjoyment of the premises herein leased, nor shall the lessee himself, or any person claiming under or through him or her, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use, or occupancy of tenants, lessees, sublessees, subtenants, or vendees in the premises herein leased."

(iii) In contracts entered into relating to the sale, transfer or leasing of the Property or any interest therein, the foregoing provisions in substantially the forms set forth shall be included, and the contracts shall further provide that the foregoing provisions shall be binding upon and obligate the contracting parties any subcontracting parties, or other transferees under the instruments.

18. IRREVOCABLE OFFER. In consideration for the time and expense that the Licensee will invest, including but not limited to legal review, and preparation and noticing for presentation to the County Board of Supervisors in reliance on Licensors' covenant to license to the County under the terms of this license offer, the Licensor irrevocably promises to keep this offer open until October 31, 2013.

IN WITNESS WHEREOF, pursuant to Chapter 2.08 of the Los Angeles County Code this License has been executed by the Licensor and on behalf of the Licensee by its Chief Executive Officer or his designee, on the _____ day of _____, 2013

LICENSOR:

THE CITY OF SANTA FE SPRINGS

By _____

Name: Wayne Morrell

Title: Director of Planning and Development

LICENSEE:

COUNTY OF LOS ANGELES
a body politic and corporate

By: _____

WILLIAM T FUJIOKA

Chief Executive Officer

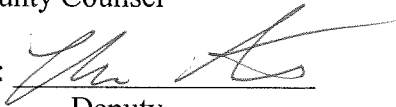
ATTEST:

DEAN C. LOGAN,
Registrar-Recorder/
County Clerk of the County of
Los Angeles

By _____
Deputy County Clerk

APPROVED AS TO FORM:

John Krattli
County Counsel

By: 
Deputy

SEE ITEM 3A

SEE ITEM 3A

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

August 8, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:11 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; Cuong Nguyen, Planning; Frank Beach, Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Travis Hickey, Asst. 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

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager reported that he and other staff would be attending the Chamber Workshop in Indian Wells tomorrow. He also reported that the Fall 2013 Activities Brochure has been printed in-house in full color. He commended Public Relations Specialist Julie Herrera for leading this effort which saved the City approximately \$3000.

4. CONSENT AGENDA

Approval Minutes

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

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

Councilmember Rounds moved the approval of Item 4A; Mayor Pro Tem Trujillo seconded the motion which passed unanimously.

TB

NEW BUSINESS

5. Approval of Utility Agreement No. 7UA-13073 with the State Department of Transportation for the Water Main Relocation at Florence Avenue/Interstate 5 Freeway

Recommendation: That the City Council: 1). Approve Utility Agreement No. 7UA-13073 between the State Department of Transportation and City of Santa Fe Springs for the Water Main Relocation at Florence Avenue/Interstate 5 (I-5) Freeway; and 2). Authorize the Director of Public Works to execute the Utility Agreement No. 7UA-13073.

Councilmember Rounds moved the approval of Item 5; Councilmember Rios seconded the motion which passed unanimously.

6. Interstate 5 Freeway Water Main Relocation for the Alondra Boulevard Segment on Freeway Drive - Authorization to Advertise for Construction Bids

Recommendation: That the City Council: 1). Approve the Plans and Specifications; and 2). Authorize the City Engineer to advertise for construction bids.

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

7. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2013/2014

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2013/2014.

Councilmember González moved the approval of Items 7 and 8; Councilmember Rounds seconded the motion which passed unanimously. Mayor Pro Tem Trujillo asked to have the students follow up with reports on these projects. Mayor Moore stated that there are events that showcase the projects that the Council can attend. Mayor Moore commended the Heritage Arts Advisory Committee for their participation in the selection process.

8. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

See Item 7.

PRESENTATION

9. Presentation on Ridgeline Waste Water Treatment Facility and Recent Odor Issues

The City Manager stated that representatives from Ridgeline Development, which operates under a CUP inherited from Lakeland Development, would give the community an update on the incident that occurred over the weekend which resulted in a heinous odor emanating from the property. Ridgeline's operations at the former Cenco refinery site include the collection and treatment of industrial waste water to acceptable levels prior to being released into the sewer system. As a result of the event, regulators, including the AQMD and the Sanitation District, are working together with the City to mitigate the negative effects of dismantling the deteriorated equipment left from the previous owner as safely and quickly as possible.

Fire Chief Summary of Incident and Response - Saturday, July 27, 2013.

Treatment processing began at 7:30 a.m. on Saturday. The Fire Department received their first call regarding a bad odor at 7:30 p.m. and responded. It was determined that odor was coming from the Ridgeline property on Lakeland Road. It was also determined that the odor, albeit nauseating and irritating, was non-hazardous and non-toxic. The Fire Department continued to receive calls regarding the odor on Sunday. The Fire Department did continuous monitoring during the incident to be sure the odor was non-toxic and non-hazardous. The AQMD did their own testing and agreed with the findings. On Monday morning, the Mayor, Fire Chief, and City Manager met with Ridgeline representatives to mitigate the current odor issue and to discuss plans to prevent any recurrences. The roof of Tank #63 was found to be compromised. A public notification system, Rapid Notify, called every residence and business in the City with a recorded message in Spanish and English explaining the origin and conditions of the odor. The City Manager gave a press release which was posted on the City's website and an information sheet was distributed at the Farmer's Market. The City immediately required Ridgeline to cease operations and repair the tank. Ridgeline hired a company to seal the tank. Ridgeline has applied for a new permit utilizing a proprietary system which will eliminate the use of the old industrial tanks. Ridgeline's plan includes the dismantling and disposal of the old equipment. The City and the Fire Department will ensure that all requirements are met before waste water treatment resumes.

The City Manager stated that the Fire Department has done an excellent job in staying on top of this issue with rare expertise. The AQMD and the Sanitation District have been closely involved to ensure that they are satisfied with the actions taken by Ridgeline. The new permit allows for the operation of the treatment facility 7 days/week which will eliminate the need to store water. There are still 37 additional acres on the property that are not owned by Ridgeline that need to be cleaned up and sold.

A representative from the AQMD stated that a Public Hearing for an Order of Abatement to ensure that Ridgeline completes the clean up as required will be held on Monday, August 12 at 9:00 a.m. in Diamond Bar.

Ridgeline representatives Joe Murray, Doug Bean, and Paul Kita introduced themselves. They apologized to the community for the incident and stated that as soon as they realized

what happened, immediate action was taken. In fact, repairs of Tank #63 were already planned. Ridgeline has spent \$3.6 million to get the facility cleaned up and operable. They were not aware of some of the problems when they bought the property.

Ridgeline has invested \$2 million in new equipment for waste water processing. They have submitted a permit for a new system with the AQMD. This will not be a high speed project; they must work through permitting process. Demolition of the tanks is scheduled to begin this Monday. Ridgeline must remediate all the water they inherited on site with the purchase. It should take 3 to 4 months to complete the demolition properly. A Facility Transition Plan was distributed to Council and staff.

Councilmember González thanked the Ridgeline representatives for coming to explain and for taking responsibility for the situation. Mayor Pro Tem Trujillo asked the representatives to give a presentation at the Gus Velasco Neighborhood Center. They agreed and added that two open houses are planned at the facility to allow the public a first-hand look at the equipment and operations.

Councilmember Rounds also thanked the Ridgeline representatives and stated that he was pleased that the dismantling would begin soon. He acknowledged that Ridgeline inherited the problems of the previous owner, but added that the refinery had been in existence for years and it would be hard to convince residents that no refinery operations are being conducted. Anything that Ridgeline can do to reassure residents of the safety of their operations would be appreciated.

Councilmember Rios thanked the Ridgeline representatives for the information they provided. She added that this has affected many people and there has been a big concern about what will be done; knowing that a plan is in place is reassuring.

Mayor Moore stated that he was pleased with Ridgeline's responses at the recent mitigation meeting and with all that is being done to rectify the problem.

Gloria Duran, SFS resident, asked the Council why disasters have to happen before the City reacts. She stated that an emergency plan is needed to deal with issues like this because the residents did not know what was happening. She stated that the City needs to work with the State to regulate and prevent the poisoning of the City's air and water and to gain more control over waste water treatment operations.

Janie Aguirre, SFS resident, stated that she was told by the previous City Manager that no more chemicals would be allowed at the facility once the refinery was shut down; it would be the end of the problems. This situation affects other communities and was worse than any other she recalls. Ms. Aguirre asked if the Rapid Notify system covered other cities. The City Manager stated that it did not, but that he contacted the surrounding cities and school districts.

Mayor Pro Tem Trujillo stated that the transition plan provided by Ridgeline shows the dates that the tanks would be shut down and offered her copy to Ms. Aguirre.

Gil Aguirre, SFS resident, stated that the refinery had been built in 1938 and closed because it had deteriorated. He added that the tanks were supposed to come down a long time ago and there were not supposed to be any more chemicals at that facility. He is concerned because the City is now bringing in a Materials Recovery Facility and Bio-Diesel plant. He does not want these types of businesses brought to SFS.

Elaina Livingston, SFS resident, stated that she worked for many years at the refinery. She stated that the health concerns are valid, but that her concern is how these issues are affecting the home values in the City.

Paul Kita of Ridgeline stated that there is a complete beautification plan for property. He expressed his concern for the public, but was glad that it was contained so quickly. He reiterated that Ridgeline inherited problems that they were not aware of, but planned to deal with these issues to meet community concerns. The old tanks will be safely demolished and the new system will make a huge difference with odor containment. The former company from which they purchased the property was bankrupt and did not have the means to deal with these issues. He stated that Ridgeline has the means and intention to deal with these issues properly.

Art Escobedo, stated that he represents the school district and was speaking on behalf of children. He asked for a plan to alert schools immediately if an incident occurs.

The City Manager stated that he spoke to Jonathan Vasquez, the Superintendent of the Los Nietos School District, on Monday, but agreed that a concrete plan was needed.

AQMD representative Moshen Nazemi thanked the City for working with them. He stated that several notices of violation have been issued to Ridgeline since April, but that the company is installing new equipment to prevent further violations.

Mayor Moore stated that prior to Ridgeline buying the property, there was not much hope of getting it cleaned up properly. Ridgeline has provided the City with an opportunity to address this issue.

Deputy Director of Environmental Protection Services Tom Hall stated that he is concerned with the projected timeline of tank removal because of possible odors. He stated that the Fire Department is going to work with Ridgeline and the AQMD to keep odors to a minimum.

Alma Martinez, SFS resident, asked the Ridgeline representatives if they expected to get such a headache when they took over. Paul Kita stated that they did not, but that they could handle it.

10. INVOCATION

Councilmember González gave the Invocation.

11. PLEDGE OF ALLEGIANCE

The Pledge was led by the Youth Leadership Committee.

INTRODUCTIONS

12. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

13. Representatives from the Chamber of Commerce

None

ANNOUNCEMENTS

14. Maricela Balderas gave the Community Announcements.

PRESENTATIONS

15. Recognition of Firefighter Curtis Carter for Heroic Deed

Chief Crook introduced Curtis Carter, a 17-year veteran of the Fire Department, who encountered a traffic accident in Corona. There was an overturned car with a seriously injured man inside. With the help of another person, he up righted the car, cut man out of seatbelt, and freed him before the car was engulfed in flames. Mayor Moore commended Mr. Carter on his heroism and presented him with a letter of commendation.

16. Presentation on the Promenade Shopping Center by Christopher Nichelson, President of Milan Capital Management, Incorporated

The City Manager introduced Mr. Nichelson who gave a presentation on the marketing strategies for the Promenade. Milan Capital Management, Incorporated is a real estate and management company that focuses on retail. Mr. Nichelson stated that Milan hopes to have a long-term relationship with the City. In 2012, Jax Market was on a month-to-month lease with very low sales. Milan tried to work with them on a longer lease and to spruce up their store. Jax Market ultimately decided not to renew their lease. Milan has had difficulty finding another market willing to rent the space due to parking and loading issues at the site. A 99 Cent Store has opened in the location of the old market. An Auto Zone will anchor the east portion of center. The Water Store will be relocated in center. Milan is trying to consolidate some of the stores to bring in bigger names. The dentist will remain in west side. The bakery formerly located inside Jax Market will relocate within the site. Milan plans to give the center a facelift, i.e., painting, stone work, upgraded landscaping, and restriped parking. Mr. Nichelson stated that City staff has been very accommodating and easy to work with.

Councilmember Rounds thanked Milan for coming to SFS. Councilmember Rounds and Mayor Pro Tem Trujillo first met the representatives from Milan at ReCon, a large shopping center convention. Councilmember Rios also thanked Milan and stated that the center had been dead for such a long time. Mayor Moore stated that he had received many complaints about Jax leaving and was glad to have the new stores moving in.

Gloria Vasquez, SFS resident, stated that many people are upset that there is not a local market. She added that many residents are senior citizens and can't drive, so a close option is needed.

Janie Aguirre, SFS resident, stated that she likes the 99 Cent Store, but agreed that a market is needed.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments
None.

18. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:35 p.m. There being no one wishing to speak, Mayor Moore closed Oral Communications at 7:36 p.m.

19. EXECUTIVE TEAM REPORTS

Dino Torres reported that 8 PSO apprentices have been hired; they will be on bike patrol on City streets and be visible on weekends. Previously the PSOs only worked Monday - Friday. He added that Management Assistant Phillip DeRousse was leaving and that applications for the new Management Assistant position are due by Wednesday.

Chief Crook reported that SFS Firefighters are on standby due to nearby brush fires. He also reported that five new employees will report to work on Monday. These positions are needed to fill retirements from last year. He reminded the audience that the Fire Department will hold its annual Potato Bake fundraiser for the Relay for Life next Thursday.

Councilmember González requested a meeting with the Mayor, the City Manager, and Frank Beach to discuss water issues. He also reported that he has been elected to the Executive Committee of the Gateway Council of Governments.

20. ADJOURNMENT

At 7:40 p.m., Mayor Moore adjourned the meetings to 4:30 p.m. on August 22, in memory of former Councilmember Al Fuentes and the victims of the Town Council Meeting shooting in Pennsylvania.

Richard J. Moore, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



NEW BUSINESS

Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

RECOMMENDATION

That the City Council:

1. Approve utilizing existing funds in the Fiscal Year 2013/14 Budget allocation to implement the three-year replacement plan of Mobile Data Computers in the amount of \$46,996.30 and for subsequent Fiscal Years 2014/15 (\$47,475.24), and 2015/16 (\$50,478.75); and
2. Authorize the Director of Purchasing Services to issue necessary purchase orders to Data911 Inc. to facilitate the procurement of Mobile Data Computers as part of a three-year (FY 2013/14, FY 2014/15, FY 2015/16) replacement/migration plan.

BACKGROUND

In the Fiscal Year 2013/14 City Budget, the City Council approved funding to commence the replacement of Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team. The Department of Police Services currently maintains 25 mobile data computers that are installed in Whittier Police Department and Public Safety Officer (PSO) patrol vehicles and are used to communicate "calls for service" information between dispatchers and officers. MDCs also allow officers to query local, state, and federal databases regarding license plates, driver's history, outstanding warrants, etc.

The MDCs proposed for purchase are ruggedized in-vehicle computers that are ergonomically designed specifically for a patrol mobile environment. As compared to home laptops or computers, the MDCs work in extreme hot or cold temperatures, consume low power, provide sunlight view ability, and meet air bag safety considerations. A direct impetus for the upgrade recommendation is maintaining consistency with Whittier Police Department's recently-approved upgrade efforts after learning that warranty protection will not be available beyond 2014. At that point, the products will have been in service for ten years and near their "end of life."

A three-year replacement implementation and expenditure plan is proposed for all of the Department's Mobile Data Computers (MDCs), utilizing the Whittier Police Department's MDC provider (Data911). They would replace approximately half of the MDCs to the latest equipment in FY 2013/14, the second half in the following year, and all of the displays (monitors) in the third year.



City of Santa Fe Springs

City Council Meeting

September 12, 2013

Utilizing the current MDC vendor and a three-year migration plan will keep the costs down, as the replacement units will not require all new mounting components and installation. Additionally, Data911's products are made to last and are supported via maintenance agreement each year over a potential ten-year life span versus a three-to five-year warranty offered by other vendors. The advantages offered by Data911 and the need for Santa Fe Springs patrol units to maintain compatible equipment to Whittier's units were the basis for selecting Data911 versus pursuing a vendor through the City's standard procurement efforts. The City's purchasing policy (Section 34.19B) provides for an alternative procurement process if it is in the best interest of the City and the cost to the City is not greater than the projected costs of a purchase after bidding. Staff believes both conditions are met.

FISCAL IMPACT

Funds have been allocated and approved by the City Council in the FY 2013/14 Budget. The three-year migration costs to replace MDCs are:

\$46,996.30 in FY 2013/14

\$47,475.24 in FY 2014/15

\$50,478.75 in FY 2015/16

INFRASTRUCTURE IMPACT

There is no infrastructure impact as a result of this action.

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

Thaddeus McCormack
City Manager

Attachments:

Quotes for the three-year migration plan

Santa Fe Springs PD		Data911		
Attn:	Dino Torres, Director of Police Services	Michael Mattal	Regional Manager	
Address:	11576 E. Telegraph Road	916-543-4858		
City, St, Zip:	Santa Fe Springs, CA 90670	michael.mattal@data911.com		
Office No:	562-409-1850	Lisa Cayce	Sales Account Manager	
Email:	dinotorres@santafesprings.org	Office 510-865-9100 x 107	Fax 510-865-9090	
		lisa.cayce@data911.com		
Quote Date:		August 23, 2013		
Quote Number:		114-2013-042613-CPU-r4		
		2013/14 budget year		
Qty	Part #	Description	Unit Price	Extended
Individual Components				
13	D9-01-M7-Ci722G-8G-64	M7 CPU, Intel Core i7 2.2 GHz, 8 GB RAM, 64/50 GB SSD (includes blower mount) One Year Warranty	\$3,195.00	\$41,535.00
13	disc	Special Discount on this order	(\$200.00)	(\$2,600.00)
13	D9-09-0023	M7 LVDS Expansion (CPU upgrade to allow for legacy Data911 display compatability)	\$75.00	Included
13	CA-05-7003	M7 Power Input Cable	\$38.00	Included
13	D9-03-0008	Keyboard, back-lit, liquid resistant, with touch pad (USB)	\$295.00	\$3,835.00
			Subtotal	\$42,770.00
13		Shipping	\$29.00	\$377.00
				Tax (9%) Sales Tax not calculated on shipping, warranties or services
				\$3,849.30
			Total Quote	\$46,996.30
Terms: Net 30.				
Details:				
Prices quoted valid for Thirty days.				
All orders subject to Data911 standard Cancellation/Return Policy, which may result in fees. Return of items may be subject to a 15% restocking fee.				
All Third-party items considered custom orders and cannot be cancelled or returned.				
Third-party HW and SW components sold subject to manufacturers' written warranties. No other warranties are expressed or implied by Data911.				
Please issue Purchase Order to: Data911, 2021 Challenger Dr., Alameda, CA 94501				
Fax to: 510-865-9090; Attention: Lisa Cayce, Sales Account Manager or email: lisa.cayce@data911.com				

Santa Fe Springs PD

Attn: Dino Torres, Director of Police Services
Address: 11576 E. Telegraph Road
City, St, Zip: Santa Fe Springs, CA 90670
Office No: 562-409-1850
Email:



Michael Mattal Regional Manager
916-543-4858
michael.mattal@data911.com
Lisa Cayce Sales Account Manager
Office 510-865-9100 x 107 Fax 510-865-9090
lisa.cayce@data911.com

Quote Date: August 23, 2013
Quote Number: 114-2013-042613-CPU-2014-r2
2014/15 budget year

Qty	Part #	Description	Unit Price	Extended
Individual Components				
12	D9-01-M7-CI722G-8G-64	M7 CPU, Intel Core i7 2.2 GHz, 8 GB RAM, 64/50 GB SSD (includes blower mount) One Year Warranty	\$3,195.00	\$38,340.00
12	D9-09-0023	M7 LVDS Expansion (CPU upgrade to allow for legacy Data911 display compatability)	\$75.00	\$900.00
12	CA-05-7003	M7 Power Input Cable	\$38.00	\$456.00
12	D9-03-0008	Keyboard, back-lit, liquid resistant, with touch pad (USB)	\$295.00	\$3,540.00
	9999-128	Upgrade to 128/100 Solid State Industrial Hard Drive	\$200.00	Optional
	D9-09-0024	GPS Module (requires antenna w/SMA connector-not included)	\$110.00	Optional
	D9-09-0025	WiFi Module, 802.11a/b/g/n (requires antenna w/RP-SMA connector-not included)	\$95.00	Optional
			Subtotal	\$43,236.00
12		Shipping	\$29.00	\$348.00
		Tax (9%) Sales Tax not calculated on shipping, warranties or services		\$3,891.24
			Total Quote	\$47,475.24

Terms: Net 30.

Details:

Prices quoted valid for Thirty days.

All orders subject to Data911 standard Cancellation/Return Policy, which may result in fees. Return of items may be subject to a 15% restocking fee.

All Third-party items considered custom orders and cannot be cancelled or returned.

Third-party HW and SW components sold subject to manufacturers' written warranties. No other warranties are expressed or implied by Data911.

Please issue Purchase Order to: Data911, 2021 Challenger Dr., Alameda, CA 94501

Fax to: 510-865-9090; Attention: Lisa Cayce, Sales Account Manager or email: lisa.cayce@data911.com

Santa Fe Springs PD		Data911	
Attn:	Dino Torres, Director of Police Services	Michael Mattal	Regional Manager
Address:	11576 E. Telegraph Road	916-543-4858	
City, St, Zip:	Santa Fe Springs, CA 90670	michael.mattal@data911.com	
Office No:	562-409-1850	Lisa Cayce	Sales Account Manager
Email:		Office 510-865-9100 x 107	Fax 510-865-9090
		lisa.cayce@data911.com	
Quote Date:		August 23, 2013	
Quote Number:		114-2013-042613-25-dis-r2	
		2015/16 budget year	
Qty	Part #	Description	Unit Price
Individual Components			
25	D9-02-M6-1210CL	Display, 12.1" Color Touchscreen, XGA resolution-One Year Warranty	\$1,749.00
			\$43,725.00
Miscellaneous Cables			
25	CA-05-7001-06	Display Power-M7, 6m	\$52.00
25	CA-05-7005-06	Display DVI with Integrated Audio Patch-M7, 6m	\$34.00
			\$850.00
			Subtotal
			\$45,875.00
25		Shipping	\$19.00
		Tax (9%) Sales Tax not calculated on shipping, warranties or services	\$475.00
			\$4,128.75
			Total Quote
			\$50,478.75
Terms: Net 30.			
Details:			
Prices quoted valid for Thirty days.			
All orders subject to Data911 standard Cancellation/Return Policy, which may result in fees. Return of items may be subject to a 15% restocking fee.			
All Third-party items considered custom orders and cannot be cancelled or returned.			
Third-party HW and SW components sold subject to manufacturers' written warranties. No other warranties are expressed or implied by Data911.			
Please issue Purchase Order to: Data911, 2021 Challenger Dr., Alameda, CA 94501			
Fax to: 510-865-9090; Attention: Lisa Cayce, Sales Account Manager or email: lisa.cayce@data911.com			



City of Santa Fe Springs

City Council Meeting

September 12, 2013

NEW BUSINESS

Valley View Avenue Grade Separation Project – Approval of Contract Change Order No. 15

RECOMMENDATION

That the City Council take the following actions:

1. Approve Contract Change Order No. 15 in the amount not to exceed \$394,650.00; and
2. Authorize the Director of Public Works to execute Contract Change Order No. 15.

BACKGROUND

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

Milestone No. 2 consists of completion of the new Railroad Bridge and shifting of the train traffic onto the new Railroad Bridge. Per the Contract, Milestone No. 2 must be achieved within 325 working days after commencement of the work. The bridge construction schedule encountered delays due to weather and the presence of Total Petroleum Hydrocarbon (TPH), naturally occurring in crude oil. The TPH impacted material was found primarily in the footprint of the bridge. The investigations and testing requirements to determine the proper disposal method of impacted soil further delayed the shoring operation. These were considered as Owner-caused delays. Furthermore, additional time was required to install the shoofly shoring. This was considered as Contractor-caused delay. Contract Change Order (CCO) No. 15 takes into consideration these delays and constitutes full compensation for all costs and overhead including schedule acceleration, weather related delays and inefficiencies associated with the TPH and shoofly shoring issues. CCO No. 13, which was previously approved by the Council on June 27, 2013 paid for the hauling, and disposal of the TPH (non-hazardous material).

Upon review of the schedule, the new bridge completion date (October 15, 2013 on baseline schedule) had slipped to the first week of December 2013. This revised completion date falls within the peak of the 4th quarter BNSF "blackout" period where impacting the train schedule(s) is not allowed by BNSF. However, in coordinating this issue with BNSF, they will support the cutover if the bridge can be "substantially completed" by October 15, 2013. Substantially complete means that

A handwritten signature, likely of Noe Negrete, is written in dark ink over the printed name and title.

our Contractor has performed all work on the new bridge except for the ballast, ties and track work which will be installed by BNSF.

CONTRACT CHANGE ORDER NO. 15 DETAILS

In order to meet the October 15, 2013 bridge completion date, the work must be accelerated to include overtime during the weekdays and weekends. This additional work is considered an extra and a change order is necessary.

The Resident Engineer (RE) and the Contractor determined that acceleration should start July 8, 2013 in order to meet the required cutover date. After careful analysis, it is estimated that the increase in crew size and an average of 10 hours per day on weekdays and weekends will be necessary to meet the milestone. The Resident Engineer and Contractor had extensive contract negotiations discussions on this issue with prevailing wage rate determination being the subject of the bulk of the conversation. It is important to mention that the proposed CCO is primarily for the incremental labor costs beyond the original scope of work.

The trades and crew size that will support acceleration were estimated as follows:

1) CIDH Piles Installation (Mahaffey and Griffith)	\$8,000
Crew size: 1 Foreman, 3 Operators and 4 Laborers	
2) Reinforcement (Integrity)	\$43,368
Crew size: 1 Foreman, 8 Ironworkers	
3) Grading and Structural Backfill (Griffith)	\$12,744
4) Steel Girder Erection (Olsen Beal)	\$50,000
Crew size: 1 Foreman, 2 Operators, 8 Ironworkers	
5) Waterproofing (Techno Coating)	\$8,000
Crew Size: 1 Foreman, 4 laborers	
6) Bridge Work and Retaining Wall (Griffith)	\$313,963
Crew size: 2 Foreman, 2 Operators, 4 Laborers and 10 Carpenters	
7) Transport of Girders (Utah Pacific)	\$26,968
8) Quality Control (RMA)	\$8,446
Crew size: 1 Inspector	
9) Surveying (CNC Engineering)	<u>\$9,000</u>
Total	\$493,312

Negotiations between the RE and the Contractor resulted in an 80/20 split for the cost of the project acceleration. The final agreed to amount is as calculated below:

$$\text{CCO No. 15} = \$493,312 \times 80\% = \$394,650$$

CONTRACT CHANGE ORDER NO. 15 SUMMARY

Change Order No. 15 consists of accelerating the construction schedule to meet the October 15, 2013 deadline to substantially complete the new railroad bridge. An amount not to exceed \$394,650 will be necessary to compensate the contractor for this extra work due to the change in the original scope of the work. If the work is not accelerated, the Contractor will not be able to continue working on the project. The project would wait for BNSF to cutover the railroad tracks and an estimated two to three month delay would ensue. The Contractor may request a delay claim on the project, which at this time the amount is not known. In addition, due to the delay of time on the project, temporary and permanent easements may relapse. This will result in the City paying additional compensation to those property owners. Initial estimates for a three month extension range from approximately \$180,000 to \$220,000 for the easements alone, and do not include the potential Contractor delay claim.

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

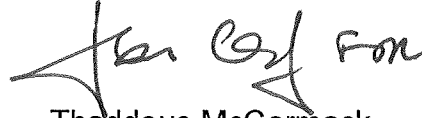
▪ Original Contract Amount	\$ 23,874,852.30
▪ Contract Change Order No. 1 - Approved	\$ 86,856.00
▪ Contract Change Order No. 2 - Approved	\$ 10,000.00
▪ Contract Change Order No. 3 - Approved	\$ 131,224.00
▪ Contract Change Order No. 4 - Approved	\$ 9,848.00
▪ Contract Change Order No. 5 - Approved	\$ 28,016.00
▪ Contract Change Order No. 6 - Approved	\$ 321,969.00
▪ Contract Change Order No. 7 - Approved	\$ 170,440.00
▪ Contract Change Order No. 8 - Approved	\$ 79,327.00
▪ Contract Change Order No. 9 - Approved	\$ 98,865.00
▪ Contract Change Order No. 10 - Approved	\$ 84,535.00
▪ Contract Change Order No. 11 –Approved	\$ 150,000.00
▪ Contract Change Order No. 12 - Approved	\$ 126,753.00
▪ Contract Change Order No. 13 - Approved	\$ 450,000.00
▪ Contract Change Order No. 14 - Approved	\$ (8,073.00)
▪ <i>Contract Change Order No. 15 - Proposed</i>	\$ 394,650.00
▪ <u>Contract Change Order No. 16 - Approved</u>	<u>\$ 114,942.00</u>
Revised Construction Contract Amount	\$ 26,124,204.30

FISCAL IMPACT

Project costs, including the cost of construction, will be reimbursed from State and Federal funds that have been allocated to the project. Local funds will be needed only to make initial payments. The additional costs have been budgeted into the overall project cost and the contract change order is within our construction contingency on the project. Contract Change Order No. 15 will be paid as extra work on a not to exceed basis. This issue was negotiated with the Contractor and a Summary Record of Negotiations is attached.

INFRASTRUCTURE IMPACT

The approval of Contract Change Order No. 15 allows for the acceleration of the construction schedule to meet the October 15, 2013 deadline to substantially complete the new railroad bridge in order to not delay the project.



Thaddeus McCormack
City Manager

Attachments:

1. Contract Change Order No. 15
2. Summary Record of Negotiations



PROJECT NAME:		VALLEY VIEW AVENUE GRADE SEPARATION
STATE OF CALIFORNIA CONTRACT NO:		75A0229
CHANGE TITLE:		Milestone 2 Acceleration
CONTRACTOR:	GRIFFITH COMPANY	ATTN: Heath Williams
DATE:		8/26/2013
FED. CONTRACT NO:		DEML 02-6340(011)
REFERENCE CN.		065
You are hereby directed to make the following changes, described below, from the Plans and Specifications; or to do the following work, described below, which was not included in the Plans and Specifications on this Contract.		
I. CHANGE DESCRIPTION:		
CN NO.	DESCRIPTION	CN VALUE
065	Bridge & Retaining Wall 2 Acceleration	\$394,650.00
TOTAL CHANGE ORDER VALUE		\$394,650.00
II. SUMMARY OF CHANGE:		
a) THE CONTRACT DURATION IS INCREASED / DECREASED BY:	0	WORKING DAYS.
b) ORIGINAL CONTRACT	Amount	% of Orig Contract
c) PREVIOUSLY AUTHORIZED CO'S	\$ 23,874,852.30	
d) AMOUNT OF THIS CO	\$ 1,854,702.00	7.77%
e) TOTAL CO-TO-DATE (Including this CO)	\$ 394,650.00	1.65%
f) ADJUSTED CONTRACT VALUE (b + e)	\$ 2,249,352.00	9.42%
	\$ 26,124,204.30	
Except as provided herein, all terms and conditions of the Contract remain unchanged. The terms and conditions of this contract modification constitute full accord and satisfaction for all cost and time of performance related to the change described or reference herein. If the Contractor does not sign acceptance of this Change Order, the Contractor shall proceed with the work in accordance with the Contract General Provisions, Section 3-5 Disputed Work.		

Date _____

Date _____

Date _____



CITY OF SANTA FE SPRINGS

11710 Telegraph Road

Santa Fe Springs, CA 90670

SUMMARY RECORD OF NEGOTIATIONS

PAGE 1 OF [2]

CO NO.:	015
CN NO.:	065
DATE:	8/26/2013

PROJECT NAME:	Valley View Avenue Grade Separation	CHANGE TITLE:	Bridge & Retaining Wall 2 Acceleration
CONTRACTOR:	Griffith Company	CA CONTRACT NO.	75A0229

THE FOLLOWING IS AN ACCURATE STATEMENT OF:	<input checked="" type="checkbox"/> NEGOTIATIONS <input type="checkbox"/> TIME AND MATERIAL COST RECONCILIATION
DATE(S) OF NEGOTIATION: See below	LOCATION: Valley View CM Field Office - Santa Fe Springs, CA

ATTENDEES: Peter Ho (RE); Heath Williams (Griffith)

SUMMARY OF AGREEMENT	A) COST: \$394,650.00	B) SCHEDULE CHANGE: 0 WD
----------------------	------------------------------	---------------------------------

SUMMARY OF NEGOTIATIONS:

The RE met with the contractor initially on August 6, 2013 and over several days to review scope and negotiate CN 65, Bridge and Retaining Wall 2 acceleration.

Contractor's estimate: \$ 663,075.00
 Engineer's Fair Cost Estimate (FCE): \$ 346,425.00
 Differential: \$ 316,650.00
 Negotiated Final Cost: **\$ 394,650.00**

Review of the cost differential revealed that both estimates used essentially the same man power or crew size for each trades and the same acceleration duration as agreed in the Change Notice. The differential was due to other reasons which were discussed, reviewed and negotiated. Since the RE's Fair Cost Estimate (FCE) has a more detail break down of the scope involved, the contractor agreed to use the FCE as a basis of review and negotiations.

1) Drill CIDH Bent 2, 3 and 4 (Subcontractor Mahaffey)

Contractor's estimate: \$ 9,000.00
 FCE: \$ 7,955.00
 Differential was due to premium rate. Contractor's premium rate was slightly high. Contractor accepted premium rate in FCE.

Negotiated cost: **\$ 8,000.00**

2) Bridge Work and RW 2 (Griffith Company)

Contractor's estimate: \$ 378,618.00 (Labor and extra materials)
 FCE: \$ 279,963.00 (Labor and extra materials)

The differential was due to higher premium rate used by the contractor. FCE used the actual adjusted premium rate (2013) from contractor's certified payroll. Engineer agreed to adjust contingency/inefficiency from 10% to 20% after evaluating the site conditions. Contractor accepted revised estimate by Engineer.

Negotiated cost on labor: \$ 264,661.00

There are some extra materials and equipment that will be necessary due to acceleration.

On equipment, extra hours on flatbed truck, forklift, manlift were requested. Negotiations concluded with Engineer agreeing to 8 days of additional crane rental as shown in the FCE.

On materials, It was agreed that additional Gang Forms and Sonotube for columns will be necessary. On Gang Forms, Engineer contended that these forms are reusable and acceleration should not be responsible for 100% of the cost. FCE used 50% of cost of Gang Form. Miscellaneous forming material was rejected. Contractor provided actual invoice cost of Gang Form and Sonotube and was accepted. FCE used estimated material cost for Gang Form and Sonotube. Contractor accepted revised estimate by Engineer.

Negotiated cost on materials: \$ 49,302.00

Negotiated cost (Labor and Material): \$ 313,963.00

3) Grading and Structural Backfill (Griffith Company)

Contractor's estimate: \$ 12,744.00

FCE: \$ 11,207.00

No substantial difference between the two estimates. Engineer accepted contractor's estimate.

Negotiated cost: \$ 12,744.00

4) Rebars for Bridge and RW 2 (Integrity Rebar)

Contractor's estimate: \$ 80,000.00

FCE: \$ 42,648.00

Contractor agreed with the labor hours in the FCE but contended that due to congestions and other factors, the production rate will decrease. The Engineer agreed to increase the inefficiency from 10% to 20%.

Negotiated cost: \$ 43,368.00

5) Bridge Erection (OlsenBeal)

Contractor's estimate: \$ 79,080.00

FCE: \$ 33,293.00

Both parties agreed to the premium hours. There were some slight difference in the premium rate but they are insignificant. However, the Engineer's contended that Payroll burden and workers comp in the estimate was double dipping and was disallowed. Also the extra labor for Nelson Studs installation should be contract work. Acceleration can only compensate for the premium time.

Crane rental premium was not in FCE. Contractor's estimate on crane premium was accepted.

Negotiated cost: \$ 50,000.00

6) Girders Loading and Transportation (Utah Pacific)

Contractor's estimate: \$ 35,594.00

FCE: \$ 26,968.00

Contractor accepted Engineer's FCE.

Negotiated cost: \$ 26,968.00

7) Bridge Waterproofing (Techno Coating)

Contractor's estimate: \$ 8,000.00

FCE: \$ 7,288.00

No substantial difference between the two estimates. Contractor's estimate was accepted.

Negotiated cost: **\$8,000.00**

8) Quality Control (RMA)

Contractor's estimate: \$ 20,610.00

FCE: \$ 4,608.00

After reviewing the hours in the FCE, the Engineer agreed to increase the premium hours from 128 to 224. The Engineer also added 16 hours of double time. This was due to the extra QC effort during steel girders erection which was not considered in the FCE.

Negotiated cost: **\$ 8,446.00**

9) Survey (CNC Engineering)

Contractor's estimate: \$ 20,000.00

FCE: \$ 8,000.00

After reviewing the hours in the FCE, the Engineer agreed to increase the crew time from 4 days to 4.5 days.

Negotiated cost: **\$ 9,000.00**

See *Summary Record of Negotiations* attached for the final negotiated cost including all subcontractors' markups and bond.

Negotiated Acceleration cost for Bridge and RW 2 Grand Total = \$ 493,312.00

Cost Sharing on the cost of acceleration

The reason for the acceleration is to bring the current schedule back to the baseline schedule to facilitate moving the two mainlines back onto the new bridge before the fourth quarter "blackout" period by BNSF Railroad. A schedule impact analysis was performed on the delays caused by the discovery of Petroleum Hydrocarbon (TPH) impacted material in the foot print of the bridge excavation and some weather delays. This analysis also explored other factors that affected the baseline schedule such as the bridge availability timeline requested by BNSF for cutover and the duration of the shoring activities.

In a letter to the contractor dated July 2, 2013, the Engineer stated that out of the 32 days of delays, the Engineer was responsible for 75% of the delays. The contractor in a letter date July 2, 2013 stated that the Engineer was responsible for 80% of the delays.



During negotiations, the Engineer accepted the contractor's contention that the Engineer is responsible for 80% of the delays.

The negotiations resulted in an 80/20 split of the cost of acceleration. The final agreed cost of the acceleration is calculated as below:

80% of \$ 493,312.00 = **\$ 394,650.00 (Final Negotiated Cost)**

The agreed lump sum cost for this Change Order also included the followings:

- 1) The agreed price constitutes full compensation for all costs and overhead including weather related delays and inefficiencies associated with this acceleration to meet datelines below.
- 2) The contractor shall deliver the bridge to BNSF to start track construction on October 15, 2013.
- 3) Retaining Wall 2 shall also be completed on October 15, 2013.
- 4) The contractor will take additional measures such as further increasing resources to meet schedule in items (2) and (3) above. No additional compensation will be allowed for this additional effort if needed.
- 5) The agreed price shall be full compensation for the claimed delays, loss of production and inefficiencies in the tie back shoring and CIDH operations due to the discovery and stockpiling of TPH impacted soil.

CONSTRUCTION MANAGER: AECOM		CONTRACTOR: GRIFFITH COMPANY	
Signature: 		Signature: 	
Name/Title: Peter Ho, Resident Engineer		Name/Title: Heath Williams, Project Manager	
Date: 26-Aug-13		Date: 26-Aug-13	



City of Santa Fe Springs

City Council Meeting

September 12, 2013

PRESENTATION

Proclaiming September 13, 2013, as the City of Santa Fe Springs' 2013 Fiestas Patrias Cultural Celebration

BACKGROUND

Fiestas Patrias is an annual community event that commemorates Mexico's independence from Spain in 1810. This year marks the 46th anniversary of this festive cultural and community celebration.

The theme for the 2013 Fiestas Patrias is "Ay Chihuahua." The festivities focus on the arts, crafts, music, and history of the region of Chihuahua, Mexico. In addition to the annual festivities, this year through the support of the Heritage Arts Advisory Committee, the Heritage Student Academy will be reintroduced as a component of the Fiestas Patrias event. This two week long module has not taken place since 2009. It will consist of a local artist from Chihuahua, Mexico who will provide various activities and have artifacts on display for local K-6 grade students to experience. The Heritage Student Academy will take place at the Gus Velasco Neighborhood Center.

It is requested that the City Council proclaim September 13, 2013, as the official day of observance for the Santa Fe Springs' 2013 Fiestas Patrias, commemorating the 203rd anniversary of Mexico's independence and celebrating the rich cultural inheritance of all Californians.

The Mayor may wish to call upon Ed Ramirez, Community Services Supervisor, to assist with the presentation of the Proclamation which will be received by Ms. Janie Aguirre, Chairperson of the Family & Human Services Advisory Committee.

Thaddeus McCormack
City Manager

Attachment:

2013 Fiestas Patrias Proclamation

2013 FIESTAS PATRIAS PROCLAMATION

WHEREAS, the Santa Fe Springs City Council takes great pride in the cultural and historical background of its residents; and

WHEREAS, the City of Santa Fe Springs Division of Family and Human Services seeks to recognize the rich cultural inheritance of the City's residents through people, parks, and programs; and

WHEREAS, September 13th will be the official observance day for the 2013 Fiestas Patrias; and

WHEREAS, this is the City's 46th Annual Fiestas Patrias celebration, with this year's theme being "*Ay Chihuahua*" to celebrate the 203rd anniversary of Mexico's Independence; and

WHEREAS, the City of Santa Fe Springs is proud of its rich Latino heritage and owes much to its residents of Mexican descent for their participation in all phases of community affairs; and

WHEREAS, the City of Santa Fe Springs Family and Human Services Division has worked diligently to promote and maintain the valuable cultural contributions of the community; and

NOW, THEREFORE, I, Richard J. Moore, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim September 13, 2013, as the

Official Day of Fiestas

to honor our many Mexican-American and Latino neighbors and friends, and further encourage the community to support the City's rich cultural heritage during its celebration of the 46th Annual Fiestas Patrias: *2013 Ay Chihuahua*.

Dated this 12th day of September, 2013.

MAYOR

ATTEST:

CITY CLERK



PRESENTATION

Overview of Tsunami Fischman's Eagle Scout Project at Heritage Park

RECOMMENDATION:

The Mayor may wish to call upon Management Assistant Wayne Bergeron to assist with this presentation.

BACKGROUND

At the City Council meeting of March 28, 2013, Boy Scout Tsunami Fischman introduced himself to the Council and explained that he was pursuing his Eagle Scout rank. A major component of attaining this rank is a service project that must be planned, led, and implemented/installed by the Scout. Mr. Fischman's Eagle Scout Project was to build a hummingbird and butterfly sanctuary in the City. The project would be of tremendous benefit since Santa Fe Springs is in the migratory path of the Monarch Butterfly.

Mr. Fischman rallied to obtain donations that would be used in his project. The Mayor on behalf of the City Council and the Chamber of Commerce's Executive Board contributed to his project, along with private citizens. In late May of this year, the construction of a hummingbird and butterfly sanctuary began and after a very long day of tough work, it was placed in Heritage Park, along with flowers that both species find appetizing. Specially marked stones with the logo of the Boy Scouts of America were also placed in the sanctuary.

Tsunami Fischman has been invited here tonight to provide an overview of his completed project, as well as an update on the process of receiving his Eagle Scout badge and rank.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

September 12, 2013

NEW BUSINESS

Valley View Avenue Grade Separation Project – Status Update

RECOMMENDATION

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

BACKGROUND

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

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

Thaddeus McCormack
City Manager

Attachments:

None

Report Submitted By:

Noe Negrete
Department of Public Works

Date of Report: September 4, 2013



City of Santa Fe Springs

Council Meeting

September 12, 2013

APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS

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

Recent Activity: Jesse Serrano was appointed to the Senior Citizens Advisory Committee. A.J. Hayes was appointed to the Parks & Recreation Advisory Committee

Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Report Submitted by: Anita Jimenez
Deputy City Clerk

Date of Report: August 29, 2013

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

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	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(15)
	Vacant	(15)
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(15)
	Guadalupe Placensia	(15)
	Vacant	(15)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Vacant	(14)
	Vada Conrad	(15)
	Vacant	(15)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(15)
	Marlene Vernava*	(15)
	Debra Cabrera	(15)
Trujillo	Mary Jo Haller	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(15)
	A.J. Hayes	(15)

**Asterisk indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(15)
	Frank Leader	(15)
Moore	Rosalie Miller	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Lynda Short	(15)
	Bryan Collins	(15)
Rios	Francis Carbajal	(14)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(14)
	Vacant	(15)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava*	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(15)

**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., Gus Velasco 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	(14)
	Josephine Santa-Anna	(14)
	Angelica Miranda	(15)
Moore	Arcelia Miranda	(14)
	Martha Villanueva	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(14)
	Manny Zevallos*	(15)
	Gilbert Aguirre*	(15)
Rounds	Annette Rodriguez	(14)
	Janie Aguirre*	(15)
	Ted Radoumis	(15)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	Vacant	(15)

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*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Manuel Zevallos*	6/30/2015
Chamber of Commerce	Tom Summerfield	6/30/2015

Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

**Asterisk indicates person currently serves on three committees*

HISTORICAL COMMITTEE

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Ed Duran	(14)
	Gilbert Aguirre*	(15)
	Janie Aguirre*	(15)
	Sally Gaitan	(15)
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(15)
	Francine Rippy	(15)
Rios	Vacant	(14)
	Hilda Zamora	(14)
	Vacant	(15)
	Larry Oblea	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Merrie Hathaway	(15)
	Vacant	(15)

**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	(14)
	Frank Leader	(14)
	Brandy Ordway-Roach	(15)
	Raul Miranda, Jr.	(14)
	Vacant	(15)
Moore	Jimmy Mendoza	(14)
	John Salgado	(14)
	Janet Rock	(15)
	Vacant	(15)
	Sheila Archuleta	(15)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Vacant	(14)
	Sally Gaitan	(15)
	Fred Earl	(15)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	A.J. Hayes	(15)
	Jesus Mendoza	(15)
	Arcelia Miranda	(15)

**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	6/30/2017
	Ron Biggs	6/30/2017
Personnel Advisory Board	Jim Contreras	6/30/2013
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Anita Ayala	6/30/2017

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.,
Gus Velasco Neighborhood Center

Membership: 25

APPOINTED BY	NAME	TERM EXPIRATION YR.
Gonzalez	Gloria Duran*	(14)
	Josephine Santa-Anna	(14)
	Vacant	(15)
	Janie Aguirre*	(15)
	Ed Duran	(15)
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Gonzales	(15)
	Pete Vallejo	(15)
Rios	Vacant	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(15)
	Jessie Serrano	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**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	(14)
	Kimberly Mette	(14)
	Jimmy Mendoza	(15)
	Dominique Velasco	(14)
	Lucy Gomez	(15)
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Marlene Vernava*	(15)
	Doris Yarwood	(15)
	Vacant	(15)
Rounds	Manny Zevallos*	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Vacant	(15)
Trujillo	Rigo Estrada	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

**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	(14)
	Victor Garza	(14)
Moore	Destiny Cardona	(14)
	Vacant	()
	Vacant	()
	Vacant	()
Rios	Precious Ramirez	(14)
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Joshua Rojo	(14)
Rounds	Gabriel Perez	(16)
	Jesus Ramirez	(14)
	Laurence Ordaz	(16)
	Vacant	()
Trujillo	Paul Legarreta	(17)
	Vacant	()
	Cameron Velasco	(16)
	Vacant	()