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**NOTICE AND CALL OF SPECIAL MEETING OF THE
SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY
AND WATER UTILITY AUTHORITY**

TO THE MEMBERS OF THE SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY AND
WATER UTILITY AUTHORITY AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Santa Fe Springs Public Financing Authority and Water Utility Authority is hereby called to be held on **Wednesday, April 23, 2014, commencing at 6:00 p.m.** in the Council Chamber at City Hall, 11710 E. Telegraph Road, Santa Fe Springs, California, 90670.

SEE ATTACHED AGENDA

Juanita Trujillo, Mayor
City of Santa Fe Springs, California

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Dated: April 17, 2014



AGENDA

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

APRIL 23, 2014 – 6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. CALL TO ORDER

2. ROLL CALL

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

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

Approval of Minutes

- A. Minutes of the March 27, 2014 Regular Public Financing Authority Meeting

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

Monthly Report

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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

Approval of Minutes

- A. Minutes of the March 27, 2014 Regular Water Utility Authority Meeting

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

Monthly Reports

- B. Status Update of Water-Related Capital Improvement Projects

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

- C. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority

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

NEW BUSINESS

5. Test Pumping of Water Well No. 12 - Final Payment

Recommendation: That the Water Utility Authority approve the Final Progress Payment to General Pump Company, Inc. of San Dimas California, in the amount of \$46,988.00 for the subject project.

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 March 27, 2014 Regular City Council Meeting

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

NEW BUSINESS

8. Resolution No. 9440 – Cooperation Agreement for the 2015-2017 Qualification Period for the Los Angeles Urban County CDBG Program

Recommendations: 1). That the City Council approve and adopt resolution 9440; and 2). That the Mayor or her designee sign the Participating City Cooperation Agreement.

9. City Hall, South Section, HVAC Replacement of RTU AC-7 (Basement) – Authorization to Advertise

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

10. Fire Station Headquarters Parking Lot Slurry Seal - Authorization to Advertise

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

11. Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Award of Contract

Recommendations: That the City Council: 1). Accept the bids; and 2). Award a contract to the low bidder, Ferreira Coastal Construction Co., Chino, California, in the amount of \$785,091.00.

City of Santa Fe Springs

Special and Adjourned Meetings

April 23, 2014

12. Approval of Out-of-State Travel for Gymnastic Coaches

Recommendation: That the City Council approves out-of-state travel for Gymnastic Coaches Shari Sanchez, Feliciano Castillo, and Christine Gonzalez to attend the Arizona Regionals Gymnastic Competition at the Tucson Convention Center, April 25-27, 2014.

Please note: Items 13 – 26 will occur in the 7:00 P.M. hour.

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

15. Representatives from the Chamber of Commerce

16. Representatives from the Youth Leadership Committee

17. ANNOUNCEMENTS

PRESENTATIONS

18. Introduction of New Santa Fe Springs Policing Team Member

19. Proclaiming the Month of April as Sexual Assault Awareness Month and April 23, 2014 as "Denim Day" in Santa Fe Springs

20. Proclaiming April 25, 2014 as "Arbor Day" in Santa Fe Springs

21. Proclaiming the Week of April 28 - May 2, 2014, as "Library Week" in Santa Fe Springs

22. Mayors Day of Recognition for National Service

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

23. Committee Appointments

24. 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.

25. EXECUTIVE TEAM REPORTS

26. 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

April 17, 2014

Date

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

March 27, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:11 p.m.

2. ROLL CALL

Present: Councilmembers/Directors Moore, Rounds, Sarno, Mayor Pro Tem/ Vice Chair Rios, Mayor/Chair Trujillo

The Deputy City Clerk announced that members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; Frank Beach, Municipal Services Manager; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the February 27, 2014 Special Public Financing Authority Meeting

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

Monthly Report

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

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

Mayor Pro Tem Rios moved the approval of Items 3 A & B; Director Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the February 27, 2014 Special Water Utility Authority Meeting

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

Monthly Reports

- B. Status Update of Water-Related Capital Improvement Projects

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

- C. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority

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

Director Rounds moved the approval of Items 4 A, B & C; Director Moore seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

HOUSING SUCCESSOR

NEW BUSINESS

5. License Agreement for Temporary Use of Housing Successor-Owned Land
Consideration of a License Agreement for the temporary use 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 use of the subject property subject to the terms and conditions contained therein.

Director Sarno moved the approval of Item 5; Director Moore seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

SUCCESSOR AGENCY

NEW BUSINESS

6. Approving a Bond Expenditure Agreement between the City of Santa Fe Springs ("City") and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs ("Successor Agency")

Recommendation: That the Successor Agency Approve a Bond Expenditure Agreement between the City and the Successor Agency.

This is the companion to Item 11. The City Attorney stated that staff worked with closely Department of Finance (DOF) and which has agreed to allow the bond transfers. The City will work through the Oversight Board to obtain approval to spend the bond money without having to go back to the DOF, as long as the proceeds are spent in accordance with the law.

Director Moore moved the approval of Items 6 & 11; Director Rounds seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

7. Consultant Services Agreement for Long-Range Property Management Plan Preparation

Recommendation: That the Successor Agency authorize the City Manager or his designee to enter into a Consultant Services Agreement with Tierra West Advisors, Inc., to prepare a Long Range Property Management Plan at a cost not to exceed \$20,500.

Director Moore moved the approval of Item 7; Director Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

CITY COUNCIL

8. **CITY MANAGER REPORT**

The City Manager reported that staff has been dealing with a beetle infestation in some of the trees near the Clarke Estate, Library, and Town Center. Two trees at Clarke Estate will most likely need to be removed. He commended Eric Borunda of Public Works for his knowledge and handling of the situation. It is anticipated that no trees will have to be removed this wedding season. Also in preparation for the upcoming wedding season at the Clarke Estate, staff is working with resident Jose Avila on sound mitigation. The plan includes realigning the speakers away from the homes on Alburtis, lowering speaker levels, and planting cypress trees in front of cinderblock wall. Staff is also exploring other options with BrietBurn for sound absorbing materials. Staff will monitor the noise level at upcoming events.

9. **CONSENT AGENDA**

Approval Minutes

A. Minutes of the February 27, 2014 Special City Council Meeting

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

Councilmember Rounds moved the approval of Item 9A; Mayor Pro Tem Rios seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

PUBLIC HEARING

10. State of California Citizens' 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 of COPS funds as outlined in the plan contained herein.

Mayor Trujillo opened the Public Hearing at 6:20 p.m. There being no one wishing to speak, the hearing was closed at 6:21 p.m.

Councilmember Sarno moved the approval of Item 10; Councilmember Moore seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

NEW BUSINESS

11. Approving a Bond Expenditure Agreement between the City of Santa Fe Springs ("City") and the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs ("Successor Agency")

Recommendation: That the City Approve a Bond Expenditure Agreement between the City and the Successor Agency.

See item 6.

12. Resolution No. 9435 – Ordering the Preparation of the Engineer's Report for FY 2014/15 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council adopt Resolution No. 9435, ordering the preparation of the Engineer's Report for FY 2014/15 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

Councilmember Moore moved the approval of Item 12; Councilmember Rounds seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

13. Resolution No. 9436 – Ordering the Preparation of the Engineer's Report for FY 2014/15 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council adopt Resolution No. 9436, ordering the preparation of the Engineer's Report for FY 2014/15 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive.)

Councilmember Sarno moved the approval of Item 13; Councilmember Rounds seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

14. I-5 Freeway Florence Water Main Inspection Services (Phase I) – Award of Contract to Southstar Engineering and Consulting, Inc.

Recommendation: That the City Council: 1). Award a contract to Southstar Engineering and Consulting, Inc. to provide Construction Management and Inspection Services for the Florence Avenue I-5 Freeway Widening Segment Water Main Relocation Project (Phase I) for an amount not to exceed \$80,000; and 2). Authorize the Director of Public Works to execute a Professional Services Agreement with Southstar Engineering and Consulting, Inc. of Riverside, CA, to provide Construction Management and Inspection Services for the Florence Avenue I-5 Freeway Widening Segment Water main Relocation Project (Phase I).

Item 14 was pulled from the agenda.

15. Street Light Construction at 13833 Freeway Drive, Marquardt Avenue, and Mica Street (Golden Springs Development Company) – Authorization to Advertise Request for Bids

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

Councilmember Moore moved the approval of Item 15; Councilmember Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

16. Request to Revise and Eliminate Certain Conditions of Approval for Tentative Parcel Map Case No. 64981

Request to revise Condition No. 16 and eliminate Condition Nos. 17 and 18 of Tentative Parcel Map Case No. 64981, both conditions of which are related to the maintenance of common areas and the funding mechanism for said maintenance, on the seven (7) industrial condominium units on the 3.655-acre parcel developed with four (4) industrial buildings, addressed 13567-13569, 13571-13573, 13575-13577, and 13579 Larwin Circle, in the M-2 Heavy Manufacturing Zone.

(Jason Korengold for Turner Real Estate Investments)

Recommendation: That the City Council: 1). Approve the applicant's request to revise Condition No 16 and eliminate Condition Nos. 17 and 18 of Tentative Parcel Map No. 64981; and 2). Authorize the Director of Planning to initiate the process to refund \$35,037 to Turner Real Estate Investment.

Councilmember Rounds moved the approval of Item 16; Mayor Pro Tem Rios seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

17. Award Bid to George Chevrolet for the Purchase of One 2015 Chevrolet Tahoe

Recommendation: That the City Council award a bid to George Chevrolet for the purchase of one 2015 Chevrolet Tahoe in the amount of \$36,410.39.

Mayor Pro Tem Rios moved the approval of Item 17; Councilmember Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

18. Request for Approval of a Recyclable Materials Dealer Permit for SCOR INDUSTRIES (Jorge Orozco, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 29 to SCOR INDUSTRIES subject to the conditions of approval as contained within this report.

Councilmember Moore moved the approval of Item 18; Councilmember Rios seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

Councilmember Moore asked how many permits were currently issued in the City. The City Manager stated that they were approximately 20 current permits issued. Dino Torres stated that he will provide an exact number for the Council.

19. Approve Community Support United Farm Worker Cesar Chavez Event

Recommendation: That the City Council approve \$5,000 in community support from the General Fund Reserves to help with the funding for the May 3, 2014 United Farm Worker Cesar Chavez event.

Councilmember Moore moved the approval of Item 19; Councilmember Sarno seconded the motion which passed by the following vote: those in favor – Moore, Rounds, Sarno, Rios, Trujillo; those opposed – None.

20. 2014 Audit for Fire Rescue's Certified Unified Program Agency (CUPA)

Chief Crook introduced Deputy Director Tom Hall who explained the CUPA division and process of the Fire-Rescue Dept.

Mayor Trujillo recessed the meetings at 6:35 p.m.

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

21. INVOCATION

Councilmember Moore gave the Invocation.

22. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Daisy Girl Scout Troop 14264.

INTRODUCTIONS

23. Representatives from the Chamber of Commerce

There were no representatives from the Chamber present.

24. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

ANNOUNCEMENTS

25. Maricela Balderas called on the members of the Youth Leadership Committee to give the Community Announcements.

Mayor Trujillo called on Monique Barraza of the Abigail Barazza Foundation (ABF). Ms. Barraza spoke about the Girls Helping Girls event which raised over \$800 at with the support of the Girl Scouts. She thanked the City for their support of the ABF events.

PRESENTATIONS

26. Proclaiming April 6 – 12, 2014, as National Volunteer Week

Maritza Sosa-Nieves introduced the community volunteers: Ken Arnold, Bonnie Fox, Victoria Nunez, and Felipe Rangel who spoke about the programs in which they volunteer. The Mayor presented them with a proclamation and thanked them for their service.

27. Introduction of New Santa Fe Springs Policing Team Member
Item 27 was pulled from the agenda.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

28. Committee Appointments
Councilmember Moore appointed Katrina Uribe to the Youth Leadership Committee.

29. ORAL COMMUNICATIONS

Oral Communications were opened at 7:32 p.m. There being no one wishing to speak, Oral Communications were closed at 7:33 p.m.

30. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that only one home was still available through the Qualified Buyers Program. He read an email in which one family thanked Teresa Cavallo for assisting them through the process. Two HARP homes are also available. The SCAQMD will offer a lawn mower exchange in April.

Frank Beach reported that a Community meeting will be held on April 3 at SFHS, 7-8:30 p.m. to discuss traffic issues due to the upcoming construction of the I-5 expansion. Post cards, flyers, and door hangers were used to disseminate the notice of the meeting.

Dino Torres reported that the intervention team took two groups of students to the Chavez Day of Service. Informational meetings regarding scams targeting senior citizens will be held on April 8 and May 7.

Mike Crook reported that two suspicious vehicle fires occurred the previous night. An arson investigation is being conducted. St. Baldrick's update: this event raised \$5,010 for childhood cancer research. The Chief thanked everyone for their donations.

Jose Gomez stated in accordance with best practices, a proposal for City auditing services was issued. It is expected that several responses will be received. Staff will come back to the City Council with a recommendation.

Maricela Balderas reported that a postcard announcing the 2nd Annual Art Fest will be mailed out next week. Thirty children participated in Spring Camp program this week.

Councilmember Rounds stated that he is pleased by the actions being taken to address noise complaints at the Clarke Estate.

Mayor Pro Tem Rios asked if the trees being removed would be replaced by full-grown trees. The City Manager stated that the trees are currently being treated with a compound that may slow the progress of the infestation and that staff was considering other options to replacing the trees. Mayor Pro Tem Rios commended Felipe Rangel for his volunteer service.

Mayor Trujillo acknowledged Francella Aguilar of Republic Services and thanked her for her attendance at the meetings. Mayor Trujillo attended the Mayor's conference with Eric Garcetti and was proud to represent the City. Two of the things that other cities wanted to implement, Santa Fe Springs has already begun: Business Emergency Preparedness Network, and xeriscaping. She thanked Whittier Police Captain Aviv for stepping up their presence in the community. SFS Boxer Peter Petroff will be featured again on ESPN on March 28.

31. ADJOURNMENT

At 7:48 p.m., the meetings were adjourned in memory of longtime resident Bertha Morgan.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

Public Financing Authority Meeting

April 23, 2014

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$17,050,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$7,190,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$3,225,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$2,630,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$33,844,429

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$10,480,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/14	None
Outstanding principal at 3/31/14	\$40,170,000

Bond Repayment

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

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

Unspent Bond Proceeds

Unspent bond proceeds in the amount of \$18,197,265, recycled bond proceeds in the amount of \$1,000,000, and accumulated interest earnings are held by the Successor Agency to the former Community Development Commission. Under the redevelopment dissolution legislation, unspent bond proceeds cannot be spent until a Finding of Completion (FOC) is issued by the California Department of Finance (DOF). The Finding of Completion is available to successor agencies upon completion of required reports and payment of required balances to the Los Angeles County Auditor-Controller.

The Successor Agency received its FOC on December 5, 2013. The Successor Agency entered into a Bond Expenditure Agreement (Agreement) with the City to transfer control of the unspent proceeds to the City to be spent in accordance with the original bond requirements. The Oversight Board approved the Agreement on April 2nd, 2014. The Agreement was then forwarded to DOF for approval and is currently under their review. If approved, the City will be authorized to spend the proceeds on eligible projects within the former project areas.



Thaddeus McCormack
City Manager/Executive Director

SEE ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

April 23, 2014

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

New Water Well Located Within Zone II (Well No. 12)

Kana Engineering Group, Inc. is currently under contract and are submitting submittals of well construction materials for staff's review. To date the perimeter wall is under construction along with the pump to waste catch basin.

Abandonment of Water Well No. 4, and No. 309

General Pump Company is currently under contract and destroyed Well No. 309 on April 18, and Well No. 4 on April 23, 2014. The process to destroy the wells has a duration of three days.

Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I)

Currently staff are auditing bid documents and contacting the references of the lowest responsible bidder.

Water Rate Study

RAFTELIS Financial Consultants, Inc. is currently under contract and gathering billing data for the water rate study analysis. Staff has provided RAFTELIS with Billing and budget data for the study.

FISCAL IMPACT

All projects are fully funded through the Water Fund and State Transportation Utility Agreements.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a source of potable water within Zone II and enhance the reliability of the City's water system. The installation of new water mains due to the I-5 widening project will update and enhance the City's water system.


Thaddeus McCormack
Executive Director

Attachment:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

 Date of Report: April 16, 2014

4B



City of Santa Fe Springs

Water Utility Authority Meeting

April 23, 2014

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 3/31/14

None

Outstanding principal at 3/31/14

\$6,890,000

In May 2013 the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds are restricted for use on water system improvements. In August 2013 the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project.

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

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


Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

April 23, 2014

NEW BUSINESS

Test Pumping of Water Well No. 12 - Final Payment

RECOMMENDATION

That the Water Utility Authority approve the Final Progress Payment to General Pump Company, Inc. of San Dimas California, in the amount of \$46,988.00 for the subject project.

BACKGROUND

The City Council, at their meeting of January 30, 2014 awarded a contract to Best Drilling and Pump Inc. to test pump Water Well No. 12.

Test pumping will ensure dependable operations as a water production well in the future and will detect potential negative impacts referenced above.

The following payment detail represents the Final Progress Payment due per terms of the contract for the work which has been completed and found to be satisfactory. The final construction cost is \$46,988.

FISCAL IMPACT

Sufficient funding is available in the Water CIP fund to cover the amount of \$46,988.00, as no change orders were issued on this project.

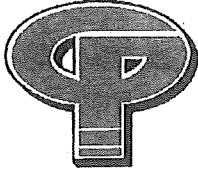
INFRASTRUCTURE IMPACT

A newly developed water well within zone II will provide 1,500 – 2,000 gallons per minute of potable water for the area served south of Imperial Highway. The new well will provide potable water to industrial, commercial, and residential customers, and also provide for fire suppression needs, and supply one of the City's four (4) million gallon reservoirs.

Thaddeus McCormack
Executive Director

Attachment:

Invoice – General Pump Company, Inc.



**GENERAL
PUMP
COMPANY**

WATERWELL & PUMP SERVICE SINCE 1952

159 N. ACACIA STREET, SAN DIMAS, CALIFORNIA 91773
PHONE: (909) 599-9606 FAX: (909) 599-6238
LICENSE: 496765

INVOICE

INVOICE NO. 23461
INVOICE DATE 03/28/2014
CUSTOMER NO. 381
CUSTOMER P.O. 70536
CONTRACT NO. NONE

BILL TO: CITY OF SANTA FE SPRINGS
11710 TELEGRAPH RD.
SANTA FE SPRINGS CA 901650

JOB NO: 12754

PROJECT: WELL 12 TEST PUMPING

ATTN: FRANK BEACH

SALESPERSON: 190 SALES TAX CODE: 19 TERMS: 30DY DUE DATE: 04/27/2014

Description	Amount
-------------	--------

PROVIDE & FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, LABOR AND
INCIDENTALS AS REQUIRED FOR PROVIDING TEST PUMPING AT WELL 12,
IN ACCORDANCE WITH THE BID.

46,988.00

Approved For Payment By

Acct No: 453-397-B007-4800

Date: 4/16/14 4/16/14

Thank you for your prompt payment!

GPC'S STANDARD TERMS & CONDITIONS APPLY AND ALL INVOICES ARE NET 30
DAYS FROM INVOICE DATE. WARRANTY APPLIES ONLY TO WORKMANSHIP AND
MATERIALS SUPPLIED FOR THIS PROJECT.

REMIT TO: General Pump Company
159 N. Acacia Street
San Dimas, CA 91773

NON-TAXABLE AMOUNT:	46,988.00
TAXABLE AMOUNT:	0.00
SALES TAX:	0.00
INVOICE TOTAL:	46,988.00
RETENTION:	0.00
AMOUNT PAID:	0.00
AMOUNT DUE:	46,988.00

SEE ITEM 3A



City of Santa Fe Springs

City Council Meeting

April 23, 2014

NEW BUSINESS

Resolution No. 9440 – Cooperation Agreement for the 2015-2017 Qualification Period for the Los Angeles Urban County CDBG Program

RECOMMENDATIONS:


1. That the City Council approve and adopt resolution 9440; and
2. That the Mayor or her designee sign the Participating City Cooperation Agreement.

BACKGROUND

As the City Council is aware, the City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a Department of Housing & Urban Development (HUD) entitlement program administered by the County of Los Angeles (County). There exists a Cooperation Agreement between the City and the County that outlines the legal provisions and requirements for the City to participate in the Urban County CDBG Program, and provides for the automatic renewal of participation in successive three-year periods.

Last year, HUD introduced new requirements for the Cooperation Agreement. The new requirements must be incorporated into the agreement when a new Urban County Qualification period begins. The Cooperation Agreement was revised to more clearly delineate the fair housing and civil rights obligations that Urban Counties and participating jurisdictions are subject to, and include new citations. As a result, the County has determined that all participating cities must sign new Cooperation Agreements this year for the next Urban County Qualification Period, which will begin July 1, 2015, and end on June 30, 2018. The new agreement will still contain the provision that will allow for automatic renewal of participation in the Los Angeles Urban County CDBG Program in successive three-year periods. Therefore, once the new agreements are signed, it will most likely be a number of years before the City is asked to sign them again.

This Participation Agreement should not be confused with the Reimbursable Contract Amendment, which provides the City with its annual CDBG allocation and is adopted in January.


Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9440

County of Los Angeles CDBG Participating City Cooperation Agreement

Report Submitted By: Wayne B. Bergeron,
City Manager's Office

Date of Report: April 15, 2014

8

RESOLUTION NO. 9440

A RESOLUTION OF THE CITY OF SANTA FE SPRINGS APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE MAYOR, OR HIS/HER DESIGNEE TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

WHEREAS, the City of Santa Fe Springs desires to continue its participation in the Los Angeles Urban County Community Development Block Grant (CDBG) Program for the qualification period beginning July 1, 2015; and

WHEREAS, the City authorizes the execution of a Cooperation Agreement with the County of Los Angeles in order to receive said CDBG funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS AS FOLLOWS:

SECTION 1. The City Council adopts and approves the County of Los Angeles Participating City Cooperation Agreement between the City of Santa Fe Springs and the County of Los Angeles for the time period of July 1, 2015 through June 30, 2018 and self-renewing thereafter.

SECTION 2. The City Council authorizes the Mayor or his/her designee to execute any and all documents necessary for participation in the Los Angeles County Urban County CDBG Program on behalf of the City of Santa Fe Springs.

PASSED, APPROVED, AND ADOPTED this 23rd day of April 2014.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, Deputy City Clerk

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
HOME INVESTMENT PARTNERSHIPS PROGRAMS**

**PARTICIPATING CITY
COOPERATION AGREEMENT**

This Agreement is being entered into on this _____ day of May, 2014, to be effective on the 1st day of July 2015, by and between the City of Santa Fe Springs, hereinafter referred to as "City," and the County of Los Angeles, by and through the Executive Director of the Community Development Commission of the County, hereinafter referred to as "County" and shall remain in effect for the three-year qualification period through the 30th day of June 2018. After this date, this Agreement provides for automatic renewal of participation in successive three-year qualification periods, unless the County or the City provides written notice it elects not to participate in a new qualification period.

WITNESSETH THAT:

WHEREAS, in 1974, the U.S. Congress enacted and the President signed a law entitled, the Housing and Community Development Act of 1974, as amended, herein called the "Act;" and

WHEREAS, County and City desire to cooperate to undertake, or assist in undertaking, community development, community renewal of lower income housing assistance activities, specifically urban renewal and publicly assisted housing, including, but not limited to, the improvement or development of housing for persons of low- to moderate-incomes, and other community or urban renewal activities authorized by the Act, the Cranston-Gonzalez National Affordable Housing Act (NAHA), and the U.S. Housing Act of 1937, as amended;

WHEREAS, the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program are required to have an approved comprehensive housing strategy as authorized under NAHA;

WHEREAS, the County has requested of the U.S. Department of Housing and Urban Development, hereinafter referred to as "HUD," that the County be designated as an "Urban County;"

WHEREAS, the City desires to participate with the County in said program;

WHEREAS, as the Urban County designee, the County will take responsibility and assume all obligations of an applicant under federal statutes, including: the analysis of needs, the setting of objectives, the development of community development and housing assistance plans, the consolidated plan, and the assurances of certifications;

WHEREAS, the terms and provisions of this Agreement are fully authorized under State and local law, and this Agreement provides full legal authority for the County, by and through its agents and instrumentalities including the Housing Authority of the County of Los Angeles and the Community Development Commission of the County of Los Angeles, herein referred as "County," to undertake, or assist in undertaking, essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing; and

WHEREAS, by executing this Agreement, the parties hereby give notice of the intention to participate in the Urban County CDBG Program.

NOW, THEREFORE, the parties agree as follows:

1. The City hereby authorizes the County to perform, or cause to be performed, those acts necessary or appropriate to implement the community development and housing assistance activities, specifically urban renewal and publicly assisted housing, including, but not limited to, improvement or development of housing for persons of low- to moderate-income, and other community or urban renewal activities authorized under the Act specified for the City in the County's Consolidated Plan which will be funded from annual CDBG and applicable HOME Programs from Federal annual appropriations and from any program income generated from the expenditure of such funds. County shall have final authority and responsibility for selecting projects and annually filing its Final Housing and Community Development Plan with HUD.

In the event this Agreement extends into succeeding fiscal years and funds have not been appropriated, this Agreement will automatically terminate as of June 30 of the then current fiscal year. The County will endeavor to notify the City in writing within ten (10) days of receipt of non-appropriation notice.

2. This Agreement covers the following formula funding programs administered by HUD where the County is awarded and accepts funding directly from HUD: The CDBG Entitlement Program and the HOME Program.
3. In executing this Agreement, the City understands that it shall not be eligible to apply for grants under the Small Cites or State CDBG Programs for appropriations for fiscal years during the period in which the City is participating in the Urban County CDBG entitlement program; and further, the City shall not be eligible to participate in the HOME and ESG programs except through the Urban County.
4. The City may participate in a HOME Program only through the County. Thus, even if the County does not receive a HOME formula allocation, the City cannot form a HOME consortium with other local governments.
5. The term of this Agreement shall commence on **July 1, 2015**, the beginning date of this new Urban County Qualification Period, which will end on **June 30, 2018**. After this three (3) year Qualification Period ends, this Agreement will automatically renew for another period of three (3) years, unless the City provides written notice at least 60 days prior to the end of the term that it elects not to participate in a new qualification period. A copy of that notice must be sent to the HUD Field Office. Before the end of the first three-year term, the County will notify the City in writing of its right not to participate in the Urban County for a successive three-year term.

The parties agree to adopt amendments to this Agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice by HUD, prior to the subsequent three-year

extension of the term. Any amendment to this Agreement shall be submitted to HUD as required by the regulations and any failure to adopt required amendments will void the automatic renewal of the Agreement for the subsequent three-year term.

6. This Agreement shall be effective for the period of time required for the expenditure of all CDBG and/or applicable HOME funds allocated to the City under this Agreement and appropriations from any program income therefrom and for the completion of the funded activities. The County and City agree that they cannot terminate or withdraw from this Agreement while it remains in effect.

The City and the County agree to cooperate to undertake, or assist in undertaking, community development, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, including, but not limited to, the improvement or development of housing for persons of low- to moderate-incomes, and other community or urban renewal activities authorized by the Act.

The City and the County in the performance of this Agreement shall take all actions necessary or appropriate to assure compliance with the County's certification required by Section 104 (b) of Title I of the Act, as amended, including the provisions of the National Environmental Policy Act of 1969, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Section 109 of Title I of the Act, which incorporates Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, affirmatively furthering fair housing, Section 3 of the Housing and Urban Development Act of 1968, the Fair Housing Act, the Act, and all other applicable laws and regulations.

7. The City and County agree that CDBG and HOME funding is prohibited for any activities in or in support of any cooperating City that do not affirmatively further fair housing within its own jurisdiction or that impede the County's action to comply with its fair housing certification.
8. Pursuant to 24 CFR 570.501 (b), the City is subject to all requirements applicable to subrecipients, including the requirement of a written agreement as set forth in 24 CFR 570.503.
9. The City shall report to the County of any income generated by the use of CDBG or HOME funds received by the City. Any such program income must be remitted to the County within 30 days of receipt if applicable. Such program income may be used for eligible activities in accordance with all CDBG and HOME requirements as may then apply.
10. The County shall be responsible for monitoring and reporting to HUD on the use of any program income; therefore, the City shall be required to maintain appropriate record keeping and reporting for this purpose.
11. In the event of grant close-out or termination of this Agreement, any program income that is on hand or received subsequent to the close-out or change in status shall be paid to the County within 60 days after grant closeout.

12. All program income generated from the disposition or transfer of real property acquired or improved by the City, using CDBG and/or HOME funds or program income, during the term of this Agreement, shall be subject to all the terms and conditions of this Agreement, particularly Sections 6 through 11.
13. Any real property which is acquired or improved by the City during the term of this Agreement, in whole or in part, using CDBG and/or HOME funds or program income in excess of \$25,000, shall be subject to the following standards:
 - a. The County shall be notified by the City in writing of any modification or change in the use or disposition of such real property from that planned at the time of the acquisition or improvement. Such notification shall be made prior to the modification, change in use or disposition.
 - b. If such real property is sold within five (5) years or transferred for a use which does not qualify as an eligible activity under CDBG and/or HOME regulations, the City shall reimburse to the County an amount equal to the pro-rata share of the current fair market value of the property or proceeds from the sales. The pro-rata share shall be calculated by multiplying the current market value by the percentage of the purchase price paid with CDBG funds or program income.
14. The City shall make available for inspection and audit to County's and HUD's representatives, upon request, at any time during the duration of this Agreement and for a period of five (5) years, thereafter, all of its books and records relating to CDBG and HOME program activities and income.
15. Following the end of the three-year reimbursable contract period and after resolving any financial or programmatic findings, if a City elects to leave the Los Angeles County Grant Program, and is not eligible to become an entitlement City, the City will be unable to request that its allocation or any remaining balance be transferred to the City. Any remaining balance will be transferred to the funding pool of the Supervisorial District in which the City is located.
16. The City has adopted and is enforcing:
 - a. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
 - b. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
17. The City shall or shall continue to provide a drug-free workplace by:
 - a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the City's workplace and specifying the actions that will be

taken against employees for violation of such prohibition.

- b. Establishing an ongoing drug-free awareness program to inform employees about:
 - i The dangers of drug abuse in the workplace;
 - ii The City's policy of maintaining a drug-free workplace;
 - iii Any available drug counseling, rehabilitation, and employee assistance programs; and
 - iv The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
- c. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph "a" of this Section 17.
- d. Notifying the employee in the statement required by paragraph "a" of this Section 17 that, as a condition of employment funded by the CDBG and/or HOME grant, the employee will:
 - i Abide by the terms of the statement; and
 - ii Notify the City in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five (5) calendar days after such conviction.
- e. Notifying the County in writing, within ten (10) calendar days after receiving notice under subparagraph d(ii) of this Section 17 from an employee or otherwise receiving actual notice of any such conviction; and the City must provide written notice, including position or title, of any City employees convicted of any criminal drug statute to every County officer or other designee who processed a CDBG or HOME grant which funded any activity on which the convicted employee was working, unless HUD has designated an identification number(s) of each affected grant.
- f. Taking one (1) of the following actions, within thirty (30) calendar days of receiving notice under subparagraph d(ii) of this Section 17, with respect to any employee who is so convicted:
 - i Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - ii Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purpose by a federal, State, local health, law enforcement, or other appropriate agency.

- g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs a, b, c, d, e, and f, of this Section 17.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Agreement to be subscribed by the Executive Director of the Community Development Commission of the County of Los Angeles, and the City has subscribed the same through its duly authorized officers, on the day, month, and year first above written

County Counsel Certification

The office of the County Counsel hereby certifies that the terms and provisions of this Agreement are fully authorized under State and local laws, and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and public assisted housing.

By: _____
Deputy County Counsel

Date

COUNTY OF LOS ANGELES

CITY OF SANTA FE SPRINGS

By _____
SEAN ROGAN, Executive Director
Community Development Commission
of the County of Los Angeles

By _____
MAYOR OR DESIGNEE

ATTEST:

City Clerk

By _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By _____
Deputy

By _____
City Attorney



City of Santa Fe Springs

City Council Meeting

April 23, 2014

NEW BUSINESS

City Hall, South Section, HVAC Replacement of RTU AC-7 (Basement) – Authorization to Advertise

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Plans and Specifications; and
2. Authorize the City Engineer to advertise for construction bids.

BACKGROUND

The City Council, at their meeting of March 26, 2013, awarded the design of the City Hall, South Section Heating, Ventilation and Air Conditioning (HVAC) System Upgrade Project to Dahl, Taylor and Associates (DTA).

This project includes replacing the existing 7.5 Ton Roof Top Unit AC-7 servicing the Basement Section of the City Hall, with a new 7.5 Ton HVAC package unit. The existing AC-7 unit originally was designed to cool the entire basement which included the break room, duplicating room, restrooms, several offices and computer server room. The AC-7 unit has reached the end of its useful service life and is in need of replacement.

At this time, staff is requesting authorization to advertise the Project. Work activities will take place on the basement, roof and attic spaces of the City Hall building. Specifically, the replacement of the existing HVAC Unit No. 7 includes the removal and disposal of the existing HVAC Unit including its equipment base, beams, sleepers and blocking associated with the equipment base, removal and disposal of the existing ducting on the roof, remove and re-install the existing duct detectors, furnish and install new Single Unit Constant Speed HVAC Package Unit with steel roof curb. The project will re-use the existing ducting, registers, vents and components, cleaning re-used ducting and vents/registers.

To mitigate the potential disruption to ongoing City Hall operations, the HVAC work will take place during weekend days only, and on weekdays at night. For purposes of this contract, night work is defined as work occurring between the hours of 5:00 PM and 5:00 AM. Work may also take place during Fridays that the City is closed to the public (every other Friday).

The total estimated cost of the replacement of HVAC (for the basement) project, including design, construction, engineering, inspection, and contingencies, is \$70,000.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in dark ink, appearing to be "N. Negrete", is written over the printed name and title.

Date of Report: April 16, 2014

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

FISCAL IMPACT

This project is budgeted from the residual fund from the HVAC Upgrade System Project that was funded through the General Fund.

INFRASTRUCTURE IMPACT

Upgrading the HVAC Unit No. 7 provide for a better working environment for staff working at the basement.



Thaddeus McCormick
City Manager

Attachments:

Exhibit "B" – City Hall Floor Plan, Basement.

Basement Plan

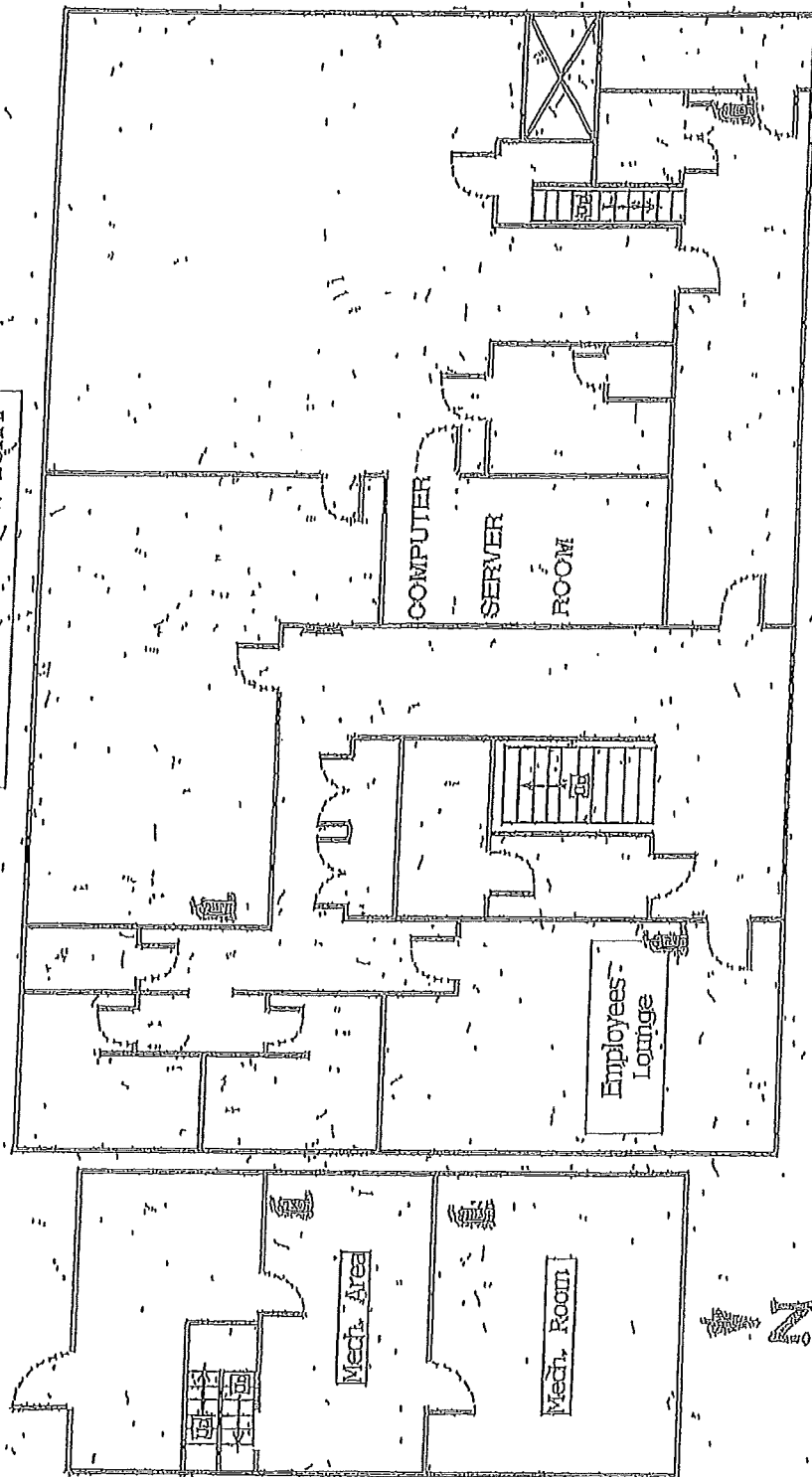


EXHIBIT "B"



City of Santa Fe Springs

City Council Meeting

April 23, 2014

NEW BUSINESS

Fire Station Headquarters Parking Lot Slurry Seal - Authorization to Advertise

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Plans and Specifications; and
2. Authorize the City Engineer to advertise for construction bids.

BACKGROUND

The Fire Station Headquarters Parking Lot Slurry Seal Project located at 11300 Greenstone Avenue includes slurry sealing the entire asphalt parking lot and isolated pavement rehabilitation. The slurry sealing involves the creation of a mixture of asphalt emulsion and fine crushed aggregate that is spread on the surface of the parking lot. This project will extend the life of existing pavement by protecting the undersurface from wear through traffic and weather.

The total estimated cost of the Fire Station Headquarters Parking Lot project including construction, engineering and inspection, overhead and contingency is \$30,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area.

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

FISCAL IMPACT

The project is funded through the General Fund.

INFRASTRUCTURE IMPACT

Preventative maintenance extends the service life of the pavement and is more cost effective than corrective maintenance.


Thaddeus McCormack
City Manager

Attachments:

1. Site Plan

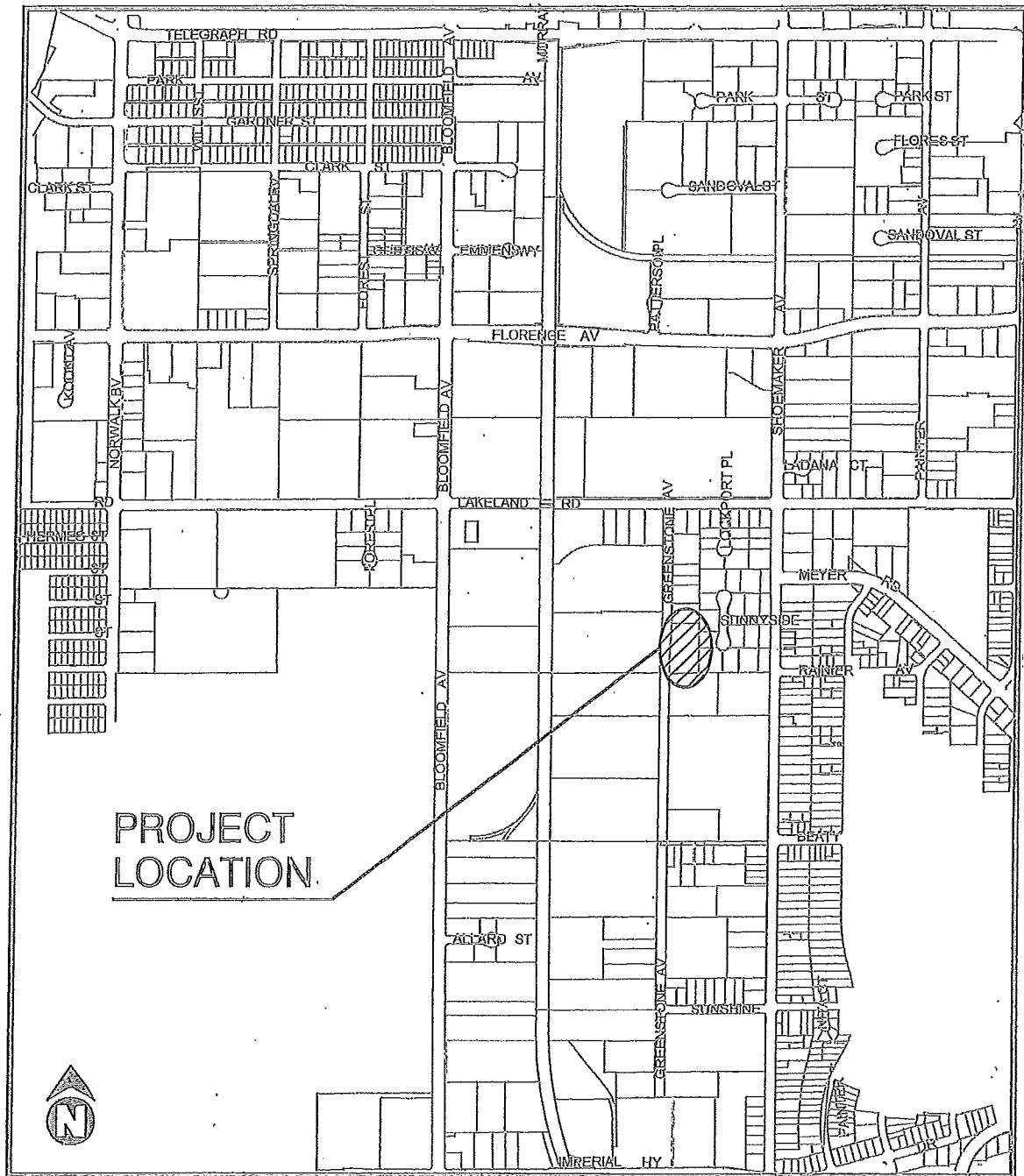
Report Submitted By:

Noe Negrete, Director
Department of Public Works



Date of Report: April 17, 2014

CITY OF SANTA FE SPRINGS – DEPARTMENT OF PUBLIC WORKS
FIRE STATION HEADQUARTERS PARKING LOT SLURRY SEAL



SITE PLAN



City of Santa Fe Springs

City Council Meeting

April 23, 2014

NEW BUSINESS

Interstate 5 Freeway Widening Water Main Relocation for the Florence Avenue Segment (Phase I) – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to the low bidder, Ferreira Coastal Construction Co., Chino, California, in the amount of \$785,091.00.

BACKGROUND

The City Council, at their meeting of March 13, 2014 authorized the City Engineer to advertise for construction bids for the subject project.

Bids were opened on April 15, 2014 and a total of twelve (12) bids were received. The apparent low bidder for the project was Cedro Construction, Inc., Santa Paula, California (Cedro). In reviewing Cedro's bid, however, it was found that mathematical errors existed in the summation of the "Total Bid." The "Extended Amount" work items were re-calculated using Cedro's Bid "Unit Prices," and a new "Total Bid" was determined. The corrected "Total Bid" for Cedro is \$786,548.83, which is now the second low bid. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Ferreira Coastal Construction Co., Chino, CA	\$785,091.00
Cedro Construction, Inc., Santa Paula, CA	\$786,548.83*
J.A. Salazar Construction and Supply Corp., La Habra, CA	\$846,250.00
GMZ Engineering, Inc., Agoura Hills, CA	\$849,745.00
GRFCO, Inc., Moreno Valley, CA	\$888,200.00
EAR Engineering, Const. & Support Svcs., Riverside, CA	\$958,720.00
Williams Pipeline Contractors, Inc., Somis, CA	\$1,036,190.00
Kana Pipeline, Inc., Placentia, CA	\$1,037,000.00
SRD Engineering, Inc., Anaheim, CA	\$1,096,633.00
MNR Construction, Inc., Baldwin Park, CA	\$1,131,770.00
BALI Construction, Inc., S. El Monte, CA	\$1,131,930.00
Kennedy Pipeline Company, Aliso Viejo, CA	\$1,380,813.00

*Recalculated bid by Cedro, as noted in the paragraph above.

The bid submitted by Ferreira Coastal Construction Co., Chino, California, is approximately 23.2% below the Engineer's Estimate of \$1,022,810.00.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: April 17, 2014

Public Works has reviewed the bids and has determined the low bid submitted by Ferreira Coastal Construction Co., Chino, California to be satisfactory.

Phase I water main relocation work includes furnishing and installing 8-inch ductile iron pipe, boring and jacking operations, and furnishing and installing fittings, valves, blow off assemblies, local service meters and appurtenances, within the vicinity of the State's freeway widening, and other ancillary work.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to a maximum of \$1,515,000 for the construction work (Phases I & II). The agreement contains a clause that stipulates, "...if the final bill exceeds 125% of the estimated cost of this agreement, an Amended Agreement shall be executed by the parties to this agreement prior to the payment of the OWNER's final bill."

INFRASTRUCTURE IMPACT

The relocated water mains and service meters will accommodate the widening of the Interstate 5 Freeway, and provide reduced City water system annual maintenance and operating costs.



Thaddeus McCormack
City Manager

Attachment:
None



City of Santa Fe Springs

City Council Meeting

April 23, 2014

NEW BUSINESS

Approval of Out-of-State Travel for Gymnastic Coaches

RECOMMENDATION

That the City Council approves out-of-state travel for Gymnastic Coaches Shari Sanchez, Feliciano Castillo, and Christine Gonzalez to attend the Arizona Regionals Gymnastic Competition at the Tucson Convention Center, April 25-27, 2014.

BACKGROUND


The City's Gymnastics Team has 4 gymnasts that placed in the California State Tournament which qualified them for the US Regional Tournament. The Regional Competition will take place in Tucson, Arizona, April 25-27, 2014. This is an opportunity for the gymnasts to represent our State and City while they compete against other out-of-state gymnasts.

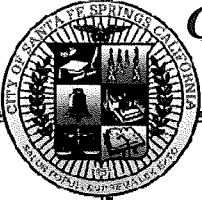
The coaches will be staying at the Hotel Tucson near the Tucson Convention Center.

FISCAL IMPACT

Vehicle transportation, hotel accommodations, and food costs associated with the competition will be reimbursed by the Gymnastics Gyro's fundraising account. The cost of the coaching hours are included in the Parks and Recreation Services Division budget for Fiscal Year 2013 /2014.

The Mayor may call upon Jeff Mahlstede, Community Services Supervisor, to answer any questions the Council may have regarding the proposed out-of-state travel.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

April 23, 2014

PRESENTATION

Introduction of New Santa Fe Springs Policing Team Member

RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services to introduce the newest member of the Santa Fe Springs Policing Team.

Glenn Hedgepath, Officer

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

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

April 23, 2014

PRESENTATION

Proclaiming the Month of April 2014 as Sexual Assault Awareness Month and April 23, 2014 as "Denim Day" in Santa Fe Springs

RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services, to assist with this presentation.

BACKGROUND

Peace Over Violence invites municipalities in Los Angeles County to join Denim Day, a sexual assault prevention education campaign in support of raising awareness about the need to end sexual violence.

Wearing jeans became a symbol of protest against harmful myths surrounding rape, after an Italian Supreme Court decision in 1998 overturned a rape conviction because the victim wore jeans, stating the victim must have "helped" her attacker remove her jeans, from which they inferred her consent.

Peace Over Violence invites Santa Fe Springs to participate in this effort to promote awareness and communicate the message that there is "no excuse and never an invitation to rape," by wearing denim on Wednesday, April 23. The Santa Fe Springs City Council also encouraged all City employees to participate in this day in support of such a worthwhile cause.


Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, the United States Government has declared April as "Sexual Assault Awareness Month" and *Peace Over Violence* has declared April 23, 2014 as "Denim Day" in Los Angeles County; and

WHEREAS, "Denim Day" is a rape prevention education campaign, where communities in Los Angeles County are asked to make a social statement with their fashion statement by wearing jeans, as a protest against the misconceptions that surround sexual assault and in support of rape survivors; and

WHEREAS, this event was initially triggered in 1998 as a protest after an Italian Supreme Court decision overturned a rape conviction because the victim wore jeans. The justices reasoned that the victim must have "helped" her attacker remove her jeans, implying her consent; and

WHEREAS, both events are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society; and

WHEREAS, the City of Santa Fe Springs joins the efforts of *Peace Over Violence* in this campaign to educate our communities about the true impact of rape and sexual assault in Southern California; and

NOW, THEREFORE, be it resolved that I, Juanita Trujillo, Mayor of the City of Santa Fe Springs, on behalf of the City Council hereby proclaim the month of April as

SEXUAL ASSAULT AWARENESS MONTH
and April 23, 2014 as
DENIM DAY IN SANTA FE SPRINGS

And encourage citizens to wear jeans to help communicate the message that there is "no excuse and never an invitation to rape."

Dated this 23rd day of April, 2014

Juanita Trujillo, MAYOR

Attest:

Anita Jimenez, DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

April 23, 2014

PRESENTATION

Proclaiming the April 25, 2014 as "Arbor Day" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim April 25, 2014, as "Arbor Day" in Santa Fe Springs.

BACKGROUND

On April 10, 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, which would be called Arbor Day. Trees play an integral part of the urban landscape by providing aesthetic and environmental benefits to neighborhoods. The City of Santa Fe Springs places great value in maintaining and preserving the 13,536 trees that make up the City's urban forest. The Arbor Day Foundation has recognized this investment and bestowed upon the City the national designation award of "Tree City USA" for the 28th consecutive year.

The Arbor Day Foundation is a non-profit, environmental and educational organization of nearly one million members, with a mission to inspire people to plant, nurture, and celebrate the benefits of trees. The Arbor Day Foundation, in cooperation with the National Association of State Foresters and the United States Department of Agriculture Forest Service, sponsors the Tree City USA program.

This year, the City of Santa Fe Springs will be honoring the Arbor Day tradition by planting a tree at St. Pius X School.

The Mayor may wish to call upon Noe Negrete, Director of Public Works, to receive the proclamation.


Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and throughout the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community; and

NOW, THEREFORE, I, Juanita Trujillo, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim April 25, 2014 as

“Arbor Day”

In the City of Santa Fe Springs and urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands, and further encourage all citizens to plant trees.

DATED this 23rd day of April, 2014

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

April 23, 2014

PROCLAMATION

Proclaiming the Week of April 28 - May 2, 2014, as "Library Week" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the week of April 28 - May 2, 2014, as "Library Week" in Santa Fe Springs.

BACKGROUND

Lives Change @ your Library - This week, the Santa Fe Springs City Library joins libraries in schools, campuses, and communities nationwide in celebrating National Library Week, a time to highlight the value of libraries, librarians, and library workers.


Libraries today are more than repositories for books and other resources. Often the hearts of their communities, campuses, or schools; libraries are deeply committed to the places where their patrons live, work, and study. Libraries are trusted places where everyone in the community can gather to reconnect and reengage with each other to enrich and shape the community and address local issues.

Librarians work with elected officials, small business owners, students, and the public at-large to discover what their communities' needs are and meet them. Whether through offering e-books and technology classes, materials for English-language learners, programs for job seekers or early literacy advocates, librarians listen to the community they serve, and they respond.

Service to the community has always been the focus of the library. While this aspect has never changed, libraries have grown and evolved in how they provide for the needs of every member of their community.

First sponsored in 1958, National Library Week is a national observance sponsored by the American Library Association (ALA) and libraries across the country each April.

The Mayor may wish to call upon Joyce Ryan, Librarian III, to assist with the presentation.


Thaddeus McCormack
City Manager

Attachment
Proclamation

WHEREAS, libraries help lives change in their communities, campuses and schools;
and

WHEREAS, libraries and librarians bring together community members to enrich
and shape the community and address local issues;

WHEREAS, librarians are trained, tech-savvy professionals, providing technology
training and access to downloadable content like e-books;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs
of every member of their communities;

WHEREAS, libraries, librarians, library workers, and supporters across America are
celebrating National Library Week.

NOW, THEREFORE, be it resolved that I Juanita Trujillo, Mayor of the City of Santa
Fe Springs proclaim April 28 through May 2, 2014 as

“Library Week”

In Santa Fe Springs and encourage all residents to visit the library this week to take
advantage of the wonderful library resources available @ your library. Lives change @
your library.

DATED this 23rd day of April 2014.

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

April 23, 2014

PRESENTATION

Mayors Day of Recognition for National Service

RECOMMENDATION

The Mayor may wish to call upon Management Assistant Maritza Sosa-Nieves to assist with the presentation.

BACKGROUND

Service to others is a hallmark of the American character, and central to how we collectively meet community challenges. Given the many social needs facing our communities – and the fiscal constraints facing government at all levels - mayors are increasingly turning to national service and volunteerism to help meet local needs. On March 27, the City Council spotlighted a sampling of the vast and diverse volunteer groups within Santa Fe Springs, including the Teens Empowered & Engaged in Neighborhood Service (T.E.E.N.S) and Adults Coming Together Initiating Volunteer Experiences (A.C.T.I.V.E) programs. Another key partner in the effort to promote and enhance volunteerism is the Corporation for National and Community Service (CNCS). CNCS is the federal agency that oversees AmeriCorps, Senior Corps, and other programs that engage more than five million citizens in service each year. This agency works hand-in-hand with cities, nonprofits, and other local partners to support high-impact national service at more than 60,000 sites in 8,500 cities across the country. Locally the AmeriCorps VISTA program, which was created in the mid-1960's as a domestic counterpart to the Peace Corps, has had a tremendous positive impact in Santa Fe Springs, most notably through its connection with the Los Angeles Centers for Alcohol and Drug Abuse (LACADA).

In 2013, Mayors from around the nation banded together to designate the first-ever Mayors Day of Recognition for National Service. Altogether, 832 mayors in all 50 states and the District of Columbia, Guam, and Puerto Rico officially recognized the work that AmeriCorps members and Senior Corps volunteers are doing to make cities better and stronger. We are happy to report that this initiative has been continued for 2014 during the month of April.

Representatives from AmeriCorps Vista and LACADA will be on hand at tonight's meeting to receive a proclamation recognizing the 2014 Mayors Day of Recognition for National service.

Thaddeus McCormack
City Manager

Attachment:

Mayors Day of Recognition for National Service Proclamation

WHEREAS, service to others is a hallmark of the American character, and central to how Santa Fe Springs meets challenges from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, the nation's Mayors are increasingly turning to national service to expand economic opportunity by creating more sustainable, resilient communities and to provide education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the City of Santa Fe Springs shares a priority with Mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, US Conference of Mayors, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 1, 2014.

THEREFORE, BE IT RESOLVED that I, Juanita Trujillo, Mayor of Santa Fe Springs, do hereby commend the Corporation for National and Community Service, AmeriCorps Vista and LACADA for their contributions to the City of Santa Fe Springs and their involvement and support of the

2014 Mayor's Day of Recognition for Service

In the City of Santa Fe Springs and encourage residents to recognize the positive impact of national service in our City; to thank those who serve; and to find ways to give back to their communities.

DATED this 23rd day of April, 2014

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, DEPUTY CITY CLERK



City of Santa Fe Springs

City Council Meeting

April 23, 2014

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	Sarno
Community Program	1	Rios
Community Program	1	Rounds
Community Program	4	Trujillo
Historical	1	Moore
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Parks & Recreation	1	Moore
Senior Citizens	1	Rios
Senior Citizens	2	Rounds
Senior Citizens	3	Trujillo
Sister City	1	Moore
Sister City	1	Rios
Sister City	1	Rounds
Sister City	5	Sarno
Sister City	1	Trujillo
Youth Leadership	1	Moore
Youth Leadership	1	Trujillo

Recent Activity: George Felix, Sr. was appointed to the Beautification Committee. George Felix, Jr. was appointed to the Community Program Committee. Francis Carbajal was removed from the Sister City Committee.

Applications Received: None.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Member List

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Gabriela Garcia

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Gabriela Garcia

David Kurt Hamra

Brenda Kaholokula

Planning Commission

Carlos Tovar

Manuel Zevallos

Senior Citizens Advisory

Sister City

Linda Vallejo

Traffic Commission

Nicolette Bravo

Manuel Zevallos

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(15)
	Guadalupe Placensia	(15)
	George Felix, Sr.	(15)
Rios	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Doris Yarwood	(14)
	Vada Conrad	(15)
	Joseph Saiza	(15)
Rounds	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(15)
	Marlene Vernava*	(15)
	Debra Cabrera	(15)
Sarno	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(15)
	Vacant	(15)
Trujillo	Mary Jo Haller	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(15)
	A.J. Hayes	(15)

**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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Gabriela Garcia	(15)
	Bryan Collins	(15)
Rios	Francis Carbajal	(14)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(14)
	David Diaz-Infante*	(15)
Rounds	Mark Scoggins*	(14)
	Marlene Vernava*	(14)
	Vacant	(14)
	Anthony Ambris	(15)
	Johana Coca	(15)
Sarno	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(15)
	Frank Leader	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Judy Aslakson	(15)
	Vacant	(15)

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
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)
Sarno	Debbie Belmontes	(14)
	Linda Vallejo	(14)
	Hilda Zamora	(15)
Trujillo	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	David Diaz-Infante *	(15)

Organizational Representatives: Nancy Stowe
Evelyn Castro-Guillen
Elvia Torres
(SPIRITT Family Services)

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 9 Voting Members
 6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Sarno	Gloria Duran*	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	Vacant	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

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(15)
	Vacant	(15)
Rios	Gilbert Aguirre	(14)
	Hilda Zamora	(14)
	Janie Aguirre	(15)
	Larry Oblea	(15)
Rounds	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Sarno	Ed Duran	(14)
	Vacant	(14)
	Vacant	(15)
	Sally Gaitan	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Merrie Hathaway	(15)
	Vacant	(15)

**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

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(14)
	John Salgado	(14)
	Janet Rock	(15)
	Ralph Aranda	(15)
	Vacant	(15)
Rios	Lynda Short	(14)
	Bernie Landin	(14)
	Carlos Tovar	(14)
	Sally Gaitan	(15)
	Fred Earl	(15)
Rounds	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
Sarno	Joey Hernandez	(14)
	Debbie Belmontes	(14)
	Lisa Garcia	(15)
	Ed Madrid	(14)
	David Diaz-Infante*	(15)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	A.J. Hayes	(15)
	Judy Aslakson	(15)
	Arcelia Miranda	(15)

**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 JUNE 30 OF
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

Qualifications: 18 Years of age, reside or active in the City

Membership: 5

APPOINTED BY

NAME

Moore

Louie Gonzalez

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

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

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Shesterkin	(15)
	Pete Vallejo	(15)
Rios	Janie Aguirre	(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)
Sarno	Gloria Duran	(14)
	Betty Elizalde	(14)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
Trujillo	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**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.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(14)
	Vacant	(14)
	Marlene Vernava*	(15)
	Doris Yarwood	(15)
	Lucy Gomez	(15)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Johana Coca	(15)
Sarno	Vacant	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(14)
	Vacant	(15)
Trujillo	Rigo Estrada	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

**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

Qualifications: 18 Years of age, reside or active in the City

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

Qualifications: Ages 13-18, reside in Santa Fe Springs

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES UPON GRADUATION IN
Moore	Destiny Cardona	(14)
	Evony Reyes	(17)
	Katrina Uribe	(17)
	Vacant	()
Rios	Precious Ramirez	(14)
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Joshua Rojo	(14)
Rounds	Gabriel Perez	(16)
	Jesus Ramirez	(14)
	Laurence Ordaz	(16)
	Ciani Hernandez	(15)
Sarno	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Alyssa Madrid	()
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	()
	Cameron Velasco	(16)
	Vacant	()