

REVISED AGENDA

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

OCTOBER 9, 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.

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

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

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 City Council.

Approval Minutes

A. Minutes of the September 11, 2014 Regular City Council Meeting

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

NEW BUSINESS

5. Resolution No. 9460 – Support of the “War on Sex Trafficking” Legislation

Recommendation: That the City Council adopt Resolution No. 9460 in support of the “War on Sex Trafficking” legislation.

6. Street Light Conversion – Phase II – Authorization to Advertise

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

7. Fire Station No. 4 Roof Improvements (11736 Telegraph Road) - Authorization to Advertise

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

8. Removal of Norwalk Boulevard Underground Storage Tanks (USTs) – Approval of Change Order

Recommendation: That the City Council: 1). In compliance with a directive from the State Water Resources Control Board (State Water Board) and the U.S. Environmental Protection Agency (US EPA) to take corrective action, authorize the Director of Public Works to execute a change order to the Contract with Petro Builders, Inc. in the amount of \$26,500 to remove two (2) underground storage tanks located on Norwalk Boulevard south of Los Nietos Road; and 2). Appropriate \$30,000 from the General Fund for the Norwalk Boulevard UST Removal Project (454-397-C360).

9. Custodial Services – Award of Contract

Recommendation: That the City Council: 1). Allow for the bid from United Maintenance Systems, Inc. to be withdrawn; 2). Accept the bids for Custodial Services; 3). Award a Contract to Merchants Building Maintenance, LLC of Santa Ana California to provide Custodial Services; and, 4). Authorize the Mayor to execute a Contract Agreement with Merchants in the amount of \$538,569.24 per year (\$44,880.77/month) beginning November 1, 2014 through December 31, 2105, and include a contract provision for an increase to \$583,055.28 per year (\$48,587.94/month) effective January 1, 2016, to comply with the increase in the California minimum wage law.

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 Chamber of Commerce

13. Representatives from the Youth Leadership Committee

14. **ANNOUNCEMENTS**

PRESENTATIONS

- 15. Proclaiming October 2014 as "National Breast Cancer Awareness Month" in Santa Fe Springs
- 16. Proclaiming October 23-31, 2014 as "Red Ribbon Week" in Santa Fe Springs
- 17. Proclaiming October 2014 as "Community Planning Month" in Santa Fe Springs

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 18. Committee Appointments

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.

EXECUTIVE TEAM REPORTS

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

City Clerk

October 3, 2014

Date

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

**September 11, 2014
6:00 p.m.**

1. CALL TO ORDER

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

2. ROLL CALL

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

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

HOUSING SUCCESSOR

NEW BUSINESS

3. License Agreement to Temporary Use 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 pursuant to the terms and conditions contained therein.

Director moved the approval of Item 3; Director seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

CITY COUNCIL

4. CITY MANAGER REPORT

The City Manager reported

5. CONSENT AGENDA

Approval of Minutes

A. Minutes of the August 14, 2014 Regular City Council Meeting

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

moved the approval of Item 5A; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

NEW BUSINESS

6. Award of Bid to Downtown Ford Sales for the Purchase of Seven (7) 2015 Ford Explorer Police Utility Vehicles

Recommendation: That the City Council award a bid to Downtown Ford Sales for seven (7) Ford Explorer police utility vehicles in the amount of \$208,081.00.

moved the approval of Item 6; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

7. Heritage Park Concession – Authorization to Advertise

Recommendation: That the City Council authorize the Director of Community Services to request proposals for the operation of the Heritage Park Food Concession.

moved the approval of Item 7; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

8. Request for Out-of State Travel for Department of Fire-Rescue Engineer Joseph Walls to Attend the “FDM Education Training Workshop 2014” in Vancouver, Canada

Recommendation: That the City Council approve out-of-state travel for Fire-Rescue Engineer Joseph Walls to attend the “FDM Education Training Workshop 2014” in Vancouver, Canada from Sunday, October 19, 2014 through Wednesday, October 22, 2014.

moved the approval of Item 8; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

9. Approval and Acceptance of Takata Family Art Donation and Placement Location as Recommended by the Heritage Arts Advisory Committee

Recommendation: That the City Council: 1). Approve and accept the donated art piece, known as “The Immortal Archer” from the Takata Family in remembrance of their parents, Tom and Sylvia Takata, for their numerous contributions to the Santa Fe Springs community over the past 50 years; and 2). Approve the City Hall Lobby as the placement location to host this magnificent piece of art.

moved the approval of Item 9; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

10. Award of Contract for Environmental Consultant Services

Recommendation: That the City Council authorize staff to award a contract in the amount of \$34,460.00 to Blodgett Baylosis Associates for the preparation of environmental documents (Environmental Impact Report (EIR)) related to the development of the former Lakeland Development property at 12345 Lakeland Road, Santa Fe Springs, California, 90670.

moved the approval of Item 10; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

11. Fire Station Headquarters, Parking Lot Slurry Seal - Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Century Paving, Inc. of La Mirada, California, in the amount of \$28,847.46 for the subject project.

moved the approval of Item 11 as amended; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

12. Resolution No. 9458 – Establishing the City's Maximum Contribution Under the Public Employees' Medical and Hospital Care Act

Recommendation: That the City Council adopt Resolution No. 9458 establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

moved the approval of Item 12; seconded the motion which passed by the following vote: In favor: Moore, Rounds, Sarno, Rios, Trujillo; Opposed: None.

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION
PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9 (d)(4)

Potential Parties: Ridgeline/RDX

The meetings were recessed at 6: p.m.

The Mayor reconvened the meetings at 7: p.m.

14. **INVOCATION**

Councilmember gave the Invocation.

15. **PLEDGE OF ALLEGIANCE**

Boy Scout Troop # led the Pledge of Allegiance.

INTRODUCTIONS

16. Representatives from the Chamber of Commerce

17. Representatives from the Youth Leadership Committee
Members introduced themselves.

18. ANNOUNCEMENTS

The Youth Leadership Committee made the Community Service Announcements.

PRESENTATIONS

- 19.** Proclamation Declaring September 12, 2014 as the 2014 Fiestas Patrias Cultural Celebration Day

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 20.** Committee Appointments
None.

21. ORAL COMMUNICATIONS

The Mayor opened Oral Communications at 7: p.m.

Oral Communications were closed at 8: p.m.

22. EXECUTIVE TEAM REPORTS

Wayne Morrell reported
Noe Negrete reported
Dino Torres reported
Chief Crook reported
Jose Gomez reported
Maricela Balderas reported

23. ADJOURNMENT

At 8: p.m., Mayor Trujillo adjourned the meetings

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

October 9, 2014

NEW BUSINESS

Resolution No. 9460 – Support of the “War on Sex Trafficking” Legislation

RECOMMENDATION

That the City Council adopt Resolution No. 9460 in support of the “War on Sex Trafficking” Legislation.

BACKGROUND

Child sex trafficking is a crime that is fast growing across the United States. Girls and boys as young as 12 years old are being exploited and abused for profit. According to the FBI, estimates show that there are more than 100,000 minors sold every year in the United States. The County of Los Angeles has been highlighted as one of the most prevalent areas for child sex trafficking. This crime is occurring in all parts of Los Angeles County, in both large and small cities.

On August 20, 2014, the City of Santa Fe Springs received a letter from Los Angeles County Supervisor Don Knabe asking for support in the fight against child sex trafficking. Supervisor Knabe is working with State Senators Ted Lieu, Holly Mitchell, Marty Block, and Jerry Hill to pass bills SB 473 (Block), SB 939 (Block), SB 955 (Mitchell), and SB 1388 (Lieu, Hill, Mitchell). Together, these bills form a package of legislation called, “The War on Child Sex Trafficking.” The focus of these bills is to push for increased jail time and higher penalties for the providers and solicitors of young boys and girls for sexual purposes.

The City acknowledges the efforts of Supervisor Knabe and State Legislators to punish those who perpetrate the heinous crime of child sex trafficking. To that end, attached is Resolution No. 9460 which supports “The War on Child Sex Trafficking” legislation that will be presented to Governor Jerry Brown for his signature.


Thaddeus McCormack
City Manager

Attachment:
Resolution No. 9460

RESOLUTION NO. 9460

A RESOLUTION OF THE SANTA FE SPRINGS CITY COUNCIL IN SUPPORT OF PROPOSED STATE LEGISLATION SB 473 (BLOCK), SB 939 (BLOCK), SB 955 (MITCHELL), AND SB 1388 (LIEU, HILL, MITCHELL); ALSO KNOWN AS THE "WAR ON CHILD SEX TRAFFICKING" LEGISLATION

WHEREAS, child sex trafficking is a growing crime across California. The Los Angeles County Board of Supervisors has taken a strong role in raising awareness in our region as well as providing and increasing the services we provide to the true victims of this heinous crime; and

WHEREAS, while we are making progress in serving the victims, we must turn our focus to the so-called "demand" side of this issue. What follows is unfair and unjustified: the victims, who are as young as 10 years of age and are being raped repeatedly, are placed under arrest, yet there are little or no consequences for the people who provide and solicit these victims. The people who buy and sell these young victims are usually affiliated with street gangs due to the fact that trafficking young children is a more lucrative and easier business venture than the selling of guns and narcotics. Additionally, trafficking does not pose the same punitive risks as other nefarious activities. The young children who are being exploited by these people pay the ultimate price with their innocence; and

WHEREAS, the people responsible for committing these heinous crimes must be brought to justice for exposing young innocent children to such hideous environments. That is why state legislation that focuses on prosecuting those who continue to commit and profit from this practice is so important; and

WHEREAS, The County of Los Angeles has sponsored a package of state legislation, to increase the penalties for those who would seek to sell or purchase minors for sex and that the City of Santa Fe Springs should join the County in the fight to put an end to child sex trafficking.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Fe Springs City Council inform the Governor and our elected representatives in Sacramento of our support of the "War on Child Sex Trafficking" Legislative Package, which includes:

SB 473 (Block) adds human trafficking to the list of felonies that may be used to establish a pattern of criminal gang activity. This legislation will add enhanced criminal sentences and penalties to street gangs who regard the buying and selling of children for sex as a business venture that is "safer" than dealing drugs or guns.

SB 939 (Block) enables a district attorney to prosecute an individual accused of trafficking, pimping, and/or pandering in multiple jurisdictions to be tried in one jurisdiction if all D.A.s with jurisdiction agree to the choice of venue. This legislation would make it easier to prosecute pimps involved in statewide sex trafficking of minors.

SB 955 (Mitchell) adds human trafficking to the list of offenses for which wiretapping may be ordered. Wiretapping would give law enforcement a critical tool in making a strong case against pimps who sell young victims for sex.

SB 1388 (Lieu, Hill, Mitchell) increases fines for pimping of a minor from \$20,000 to \$25,000 and would make a person who solicits a minor for a commercial sex act guilty of a misdemeanor punishable in a county jail for at least 48 hours and a maximum of up to one (1) year and a fine of \$10,000. This legislation would ensure that an individual who even solicits a minor for sex will do jail time. This would be an effective deterrent to the so-called "johns" that create the demand for this despicable practice.

PASSED, APPROVED, AND ADOPTED this 9th day of October, 2014.

Juanita Trujillo, MAYOR

ATTEST:
(seal)

Anita Jimenez, CITY CLERK



NEW BUSINESS

Street Light Conversion – Phase II – 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

Street Light Conversion-Phase I, which consisted of Rosecrans Avenue, Marquardt Avenue, Milroy Place, and Borate Street was completed in 2007 by City's forces, except for the horizontal boring of the conduits which was done by a Contractor. The Street Light Conversion, Phase II, which consists of Radburn Avenue, Anson Avenue/Gannet Street and Bonavista Avenue, has been out for approximately more than 7 years now, due to an inoperable transformer. To resolve the issue, the existing 5,000 volt series circuit will be converted to a 120-volt multiple parallel circuits. The work includes, abandonment of existing conduits, removal of existing wires/conductors, removal and replacement of luminaires, installation of pull boxes, and installation of new conduits in between new pull boxes, wires/conductors, service equipment cabinets, grounding, and other appurtenances.

The estimated construction cost of the Street Light Conversion, Phase II project is \$155,000. The original scope of work included the City purchasing a step down transformer and the Street Light Conversion on Valley View Avenue. The City with the cooperation of Southern California Edison has determined the step down transformer is not necessary due to alternate electrical service points. The Valley View Avenue Street Light Conversion portion of the work is included with the Valley View Grade Separation Project, therefore both of the previously mentioned items reduced the overall scope of work and are reflected in the construction estimate.

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 Request for Bids. A copy of the Request for Bids documents is attached for your review and approval.

FISCAL IMPACT

The conversion of the street lights is fully funded through the UUT Capital Improvement Project Fund.

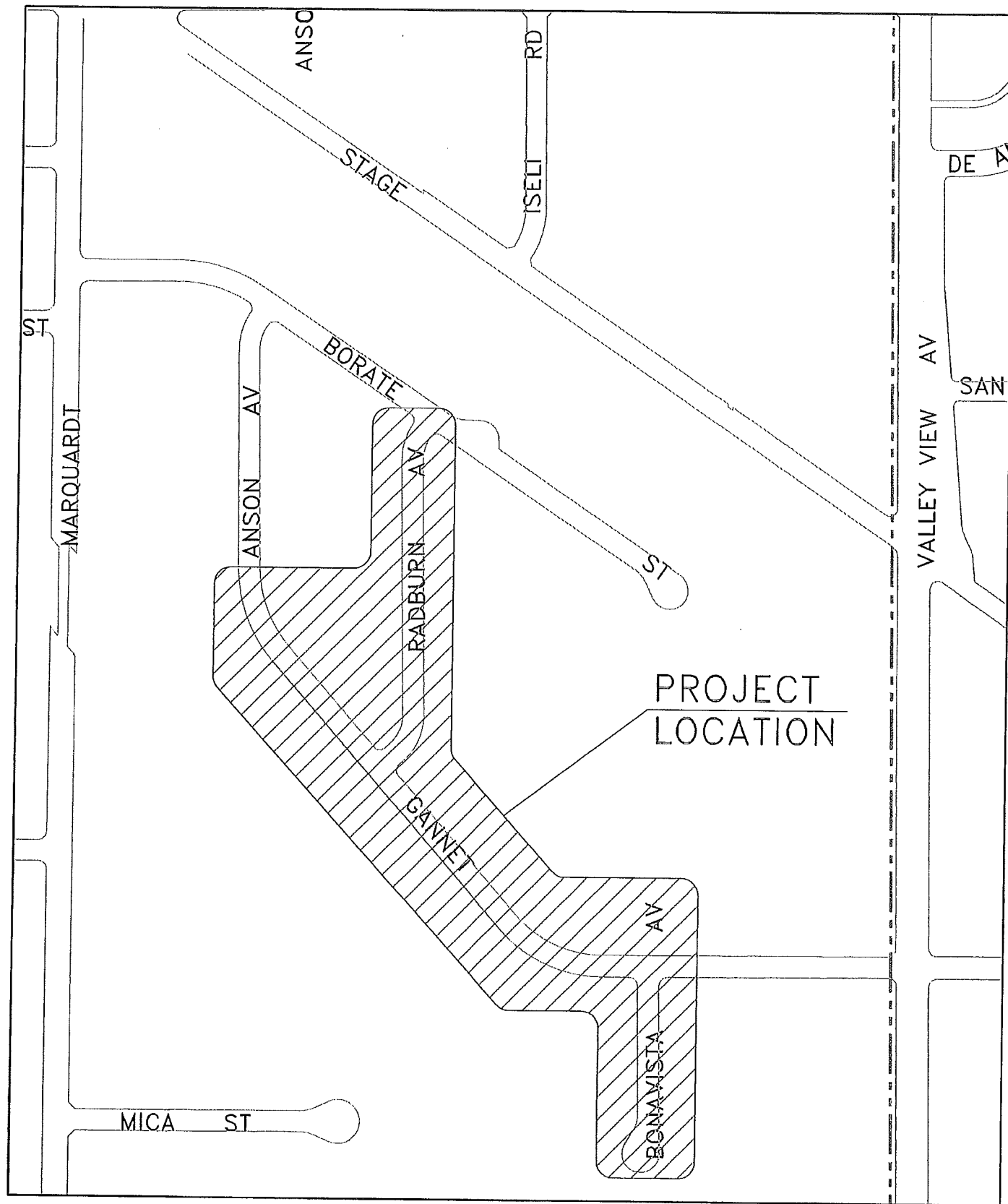
INFRASTRUCTURE IMPACT

The project will result in the improvement of light levels for motorists and pedestrians that drive and walk along this section of Radburn Avenue, Anson Avenue/Gannet Street and Bonavista Avenue.

A handwritten signature in black ink, appearing to read 'Thaddeus McCormack', is positioned above the printed name and title.

Thaddeus McCormack
City Manager

Attachment:
Site Plan



LOCATION MAP



NEW BUSINESS

Fire Station No. 4 Roof Improvements (11736 Telegraph Road) - 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 existing roof at Fire Station No. 4 has exceeded its service life and needs to be replaced. As a result of the last rains, Fire Station No. 4 sustained water damage due to leaks in the roof. The proposed Fire Station No. 4 Roof Improvements Project located at 11736 Telegraph Road includes complete removal of the existing built-up roofing system (approximately 6,860 square feet), installation of new 60 mil thermoplastic tri-polymer alloy (TPA) fleece back single-ply roof system (or approved equal), install taper insulation for proper drainage, install new gutter, and remove and replace coping, reglet and counterflashing, metal fascia, and other roofing appurtenances.

The estimated construction cost of the Fire Station No. 4 Roof Improvement project is \$106,000. 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

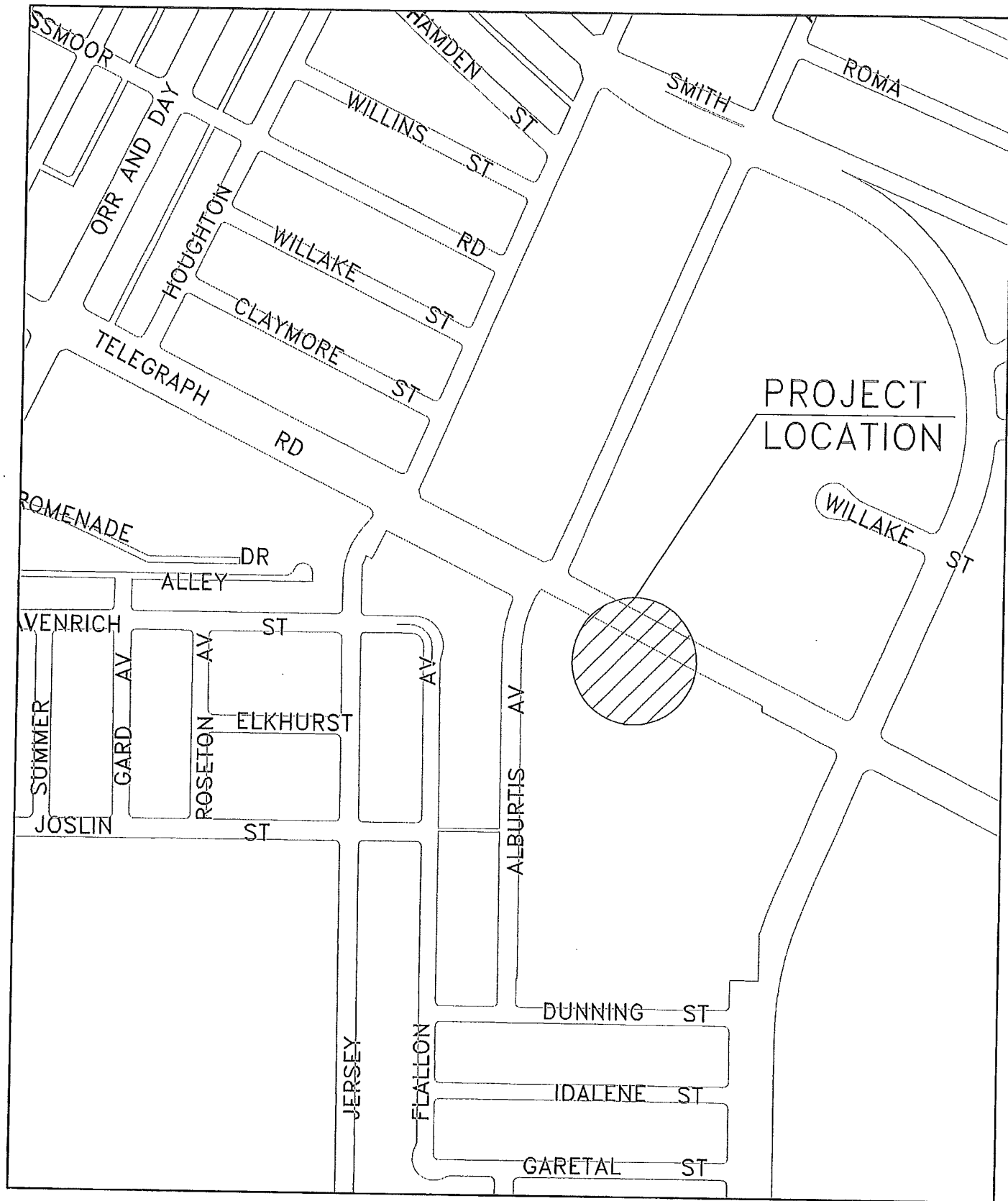
The project is funded through Bond Funded Capital Improvement Plan.

INFRASTRUCTURE IMPACT

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


Thaddeus McCormack
City Manager

Attachment:
Site Plan



LOCATION MAP



City of Santa Fe Springs

City Council Meeting

October 9, 2014

NEW BUSINESS

Removal of Norwalk Boulevard Underground Storage Tanks (USTs) – Approval of Change Order

RECOMMENDATION

That the City Council take the following actions:

1. In compliance with a directive from the State Water Resources Control Board (State Water Board) and the U.S. Environmental Protection Agency (US EPA) to take corrective action, authorize the Director of Public Works to execute a change order to the Contract with Petro Builders, Inc. in the amount of \$26,500.00 to remove two (2) underground storage tanks located on Norwalk Boulevard south of Los Nietos Road.
2. Appropriate \$30,000 from the General Fund for the Norwalk Boulevard UST Removal Project (454-397-C360).

BACKGROUND

The City received a letter, dated January 31, 2014, from the State Water Board and US EPA directing the City to abandon the Carmenita Underpass Underground Storage Tank (Carmenita UST) and the Norwalk UST within 60 days. The directive to abandon the USTs was based on California Code of Regulations, Title 23, Division 3, Chapter 16, and Article 7. The City requested a time extension to September 30, 2014, for the Carmenita UST abandonment and an extension to December 31, 2014, to remove the Norwalk UST. The State Water Board and US EPA approved both time extensions.

At their June 26, 2014 meeting, the City Council awarded a contract to Petro Builders, Inc., in the amount of \$24,453.00 to abandon the Carmenita UST. During the UST abandonment process, unforeseen conditions required two (2) change orders totaling \$8,526.00. Petro Builders, Inc. has completed the field work and has submitted a project closure report to the City's Certified Unified Program Agency (CUPA) for review and submittal to the US EPA and Water Board.

In 1993, two (2) USTs were discovered by SCE in Norwalk Boulevard near the Los Nietos Road intersection. The exact location of the USTs was not identified at that time.

Staff engaged the services of Ground Penetrating Radar Systems, Inc. (GPRS) to locate the USTs. GPRS located the USTs on Norwalk Boulevard in the northbound right shoulder south of Los Nietos Road.

Report Submitted By:

Noe Negrete, Director
Public Works

Date of Report: October 3, 2014

8

Pursuant to US EPA and Water Board deadline, staff solicited a change order quote from Petro Builders to remove the Norwalk Boulevard USTs. Petro Builders, Inc., provided a change order quote of \$26,500.00 to perform the work.

Staff recommends that the City Council approve Contract Change Order No. 3 in the amount of \$26,500.00 to the contract with Petro Builders, Inc., to remove the Norwalk UST.

FISCAL IMPACT

Approve an appropriation of \$30,000.00 from the General Fund to fund the removal of the Norwalk Boulevard USTs and related project management and administrative costs.

INFRASTRUCTURE IMPACT

The removal of the Norwalk USTs will comply with the directive from the State Water Board and US EPA.



Thaddeus McCormack
City Manager

Attachment:

Contract Change Order No. 3



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

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

October 10, 2014

Petro Builders, Inc.
10609 Painter Avenue
Santa Fe Springs, CA 90670

Attention: Brett Girard, Senior Administrative Assistant

Subject: Abandonment of Carmenita Underpass Underground Storage Tank
Contract Change Order No. 3

Dear Mr. Girard

Contract Change Order No. 3 shall constitute full compensation for all the changes associated with Change Order No. 3. Said changes are a result of negotiations between the City and Petro Builders, Inc.

1. Remove two (2) underground storage tanks located on Norwalk Boulevard near the intersection with Los Nietos Road.

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

- Develop plans as required by the City for procurement of proper permits.
- Develop a proper traffic control plan as required by the City and obtain approval of said plan.
- Implement the approved traffic control plan.
- Break ground, excavate, and subsequently remove the underground tanks under the supervision of the City of Santa Fe Springs Fire Department.
- Obtain soil samples at the directive of the Fire Department.
- Run lab analysis on samples taken and submit findings in a report to the Fire Department.
- Backfill and compact voids left from the removal of said USTs.
- Pave road back for use by the public.
- Remove all traffic control devices.
- Submit closure and project completion report to both the Fire Department and the City of Santa Fe Springs once all permits are signed off.

Juanita Trujillo, Mayor • Laurie M. Rios, Mayor Pro Tem
City Council
Richard J. Moore • William K. Rounds • Jay Sarno
City Manager
Thaddeus McCormack

Petro Builders, Inc.
 Carmenita UST
 Contract Change Order No. 3
 October 10, 2014
 Page 2

The total compensation for Change Order No. 3 is an additional **\$26,500.00**. This sum constitutes full compensation, including all markups and all overhead costs for the work of this change and fifty-seven (57) working days will be granted for this work.

FIRST WORKING DAY.....	August 11, 2014
Working days specified in Contract.....	20 Working Days
ORIGINAL COMPLETION DATE.....	September 8, 2014
Administrative Delay.....	0 working days
Non-working days due to weather delays by previous Change Orders.....	0 working days
Non-working days due to weather delays by this Change Order.....	0 working days
Contract Time Extensions by previous Change Orders.....	0 working days
Contract Time Extensions by this Change Order.....	57 working days
Total Contract Time Extensions by this and previous Change Order	0 working days
REVISED COMPLETION DATE.....	December 1, 2014

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

SUBMITTED BY:

CITY OF SANTA FE SPRINGS

 Al Fuentes, Project Manager

 Date

ACCEPTED BY:

PETRO BUILDERS, INC.

Name, Title

 Date

APPROVED BY:

 Noe Negrete, Director of Public Works

 Date



City of Santa Fe Springs

City Council Meeting

October 9, 2014

NEW BUSINESS

Custodial Services – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Allow for the bid from United Maintenance Systems, Inc. to be withdrawn;
2. Accept the bids for Custodial Services;
3. Award a Contract to Merchants Building Maintenance, LLC of Santa Ana California to provide Custodial Services; and,
4. Authorize the Mayor to execute a Contract Agreement with Merchants in the amount of \$538,569.24 per year (\$44,880.77/month) beginning November 1, 2014 through December 31, 2105, and include a contract provision for an increase to \$583,055.28 per year (\$48,587.94/month) effective January 1, 2016, to comply with the increase in the California minimum wage law.

BACKGROUND

The City Council, at their meeting of August 14, 2014, authorized the City Engineer to advertise for Custodial Services bids.

Bids were opened on September 16, 2014, and a total of three (3) bids were received. The apparent low bidder for the project was United Maintenance Systems, of Los Angeles, California in the amount of \$29,350.00 per month.

The Department of Public Works has reviewed the bids and has determined the bid submitted by Merchants to be satisfactory. The following represents the bids received and the amount of each bid:


<u>Company Name</u>	<u>Monthly Bid Amount</u>
United Maintenance Systems*	\$ 29,350.00
Merchants Building Maintenance	\$ 48,587.94
General Building Management Co.	\$ 53,170.48

*Following a meeting with the City Engineer, United Maintenance Systems submitted a letter (see attachment) requesting to withdraw their bid proposal due to errors in their bid schedule. The City Engineer determined it was in the best interests of the City to approve the request from United Maintenance Systems to withdraw their bid.

The next lowest bidder, Merchants Building Management Co. (Merchants), submitted a bid of \$44,880.77 per month effective the date of the contract through December 31, 2105. They also included a bid of \$48,587.94 per month effective January 1, 2016, to comply with the increase in the California minimum wage law from \$9.00 to \$10.00 per hour. Staff used the bid of \$48,587.94 per month to evaluate the proposals and establish that Merchants was the second lowest bidder and new apparent low bidder.

Merchants currently provides custodial services to the City for a monthly fee of \$42,426.04 (\$509,112.48 annually). Under the current contract, the City provides all supplies and materials for custodial services at a cost of approximately \$63,000 per year or approximately \$189,000 over the 3-year contract period. Under the proposed contract, Merchants will provide all supplies and materials.

Currently, the total three-year estimated cost for custodial services is \$1,527,340.00. Under the proposed Merchants contract, the total 3-year estimated cost for custodial services is \$1,697,265.00, which is an increase of \$170,000.00. However, the City will realize a savings of \$189,000.00 for not supplying the materials, therefore this results in a net savings of \$19,000.00 over the term of the contract.



Thaddeus McCormack
City Manager

Attachments:

Custodial Service Agreement

Withdrawal Letter Request from United Maintenance Services

THE CITY OF CITY OF SANTA FE SPRINGS

CUSTODIAL SERVICES AGREEMENT

THIS AGREEMENT is entered into this 1st day of November 2014, by and between the **City of Santa Fe Springs**, a municipal corporation ("City"), and **Merchants Building Maintenance, LLC** ("Contractor").

RECITALS

WHEREAS, the City desires to employ the Contractor to provide custodial services for the City's facilities.

WHEREAS, the City has determined that the Contractor is willing to perform such services.

NOW, THEREFORE, THE PARTIES HERETO DO MUTUALLY AGREE AS FOLLOWS:

1. **ENGAGEMENT OF CONTRACTOR**

The City hereby agrees to engage the Contractor and the Contractor hereby agrees to perform the services hereinafter set forth in accordance with all terms and conditions contained herein.

The Contractor represents that all services required hereunder will be performed directly by the Contractor.

2. **SCOPE OF SERVICES**

The Contractor will perform services as set forth in the Scope of Services which are made a part of this Agreement by reference.

The City may unilaterally, or upon request from the Contractor, from time to time reduce or increase the Scope of Services to be performed by the Contractor under this Agreement. Upon doing so, the City and the Contractor agree to meet in good faith to discuss changes in services and compensation shall be based on the established fee schedule.

3. **PROJECT COORDINATION AND SUPERVISION**

The City shall designate the Director of Public Works or his designee as a Contract Administrator to monitor the progress and execution of this Agreement. The Contractor shall assign a single Project Director to provide supervision and have overall responsibility for the progress and execution of this Agreement for the Contractor.

4. **COMPENSATION AND PAYMENT**

Effective the date of this Agreement through December 31, 2015, the Contractor shall be compensated a fixed monthly amount of **\$44,880.77** for services rendered in accordance with the Contractor's cost proposal which is made a part of this Agreement by reference.

Effective January 1, 2016 through the expiration date of this Agreement, the Contractor shall be compensated a fixed monthly amount of **\$48,587.94**.

The Contract Administrator will review and approve the invoice for payment of services rendered consistent with the Agreement.

If after written notice to the Contractor of any deficiencies in the work, or of failure to comply with the Agreement provisions, or failure to comply with the schedule, the City may suspend all or a portion of the monthly payment due until the Contractor corrects any such deficiency.

Invoices will be processed monthly for payment and remitted within thirty (30) days from receipt of invoice, provided that work is accomplished consistent with Agreement as determined by the Contract Administrator.

Any extra work performed beyond the work described in the Scope of Services shall not be performed without prior authorization from the Contract Administrator or his/her designee. Compensation for Emergency or Call-out work shall be compensated based on the Contractor's hourly rate schedule which is made a part of this Agreement by reference.

In the event any City building or facility is not usable for any reason, including but not limited to acts of nature, vandalism, construction or renovation and is deemed out of use, the Contractor shall not be compensated for the period cleaning services are not provided. If a portion of any building or facility is partially out of use, the City and the Contractor shall negotiate the cost of providing limited cleaning services.

5. **LENGTH OF AGREEMENT**

The length of this Agreement shall be for a period of three (3) years and shall commence on November 1, 2014.

6. **INDEPENDENT CONTRACTOR**

Both parties hereto in the performance of this Agreement will be acting in an independent capacity and not as agents, employees, partners or joint venturers with one another.

Neither the Contractor nor the Contractor's employees are employee of the City and are not entitled to any of the rights, benefits, or privileges of the City's employees, including but not limited to retirement, medical, unemployment, or workers' compensation insurance.

Neither this Agreement nor any interest herein may be assigned by the Contractor without the prior written consent of the City. Nothing herein contained is intended to prevent the Contractor from employing or hiring as many employees, or subcontractors, as the Contractor may deem necessary for the proper and efficient performance of this Agreement. All agreements by Contractor with its subcontractor(s) shall require the subcontractor to adhere to the applicable terms of this Agreement.

7. **CONTROL**

Neither the City nor its officers, agents or employees shall have any control over the conduct of the Contractor or any of the Contractor's employees except as herein set forth, and the Contractor expressly agrees not to represent that the Contractor or the Contractor's agents, servants, or employees are in any manner agents, servants or employees of the City, it being understood that the Contractor, its agents, servants, and employees are as to the City wholly independent contractors and that the Contractor's obligations to the City are solely such as are prescribed by this Agreement.

8. **COMPLIANCE WITH APPLICABLE LAW**

The Contractor, in the performance of the services to be provided herein, shall comply with all applicable State and Federal statutes and regulations, and all applicable ordinances, rules and regulations of the City of Santa Fe Springs, whether now in force or subsequently enacted. The Contractor, and each of its subcontractors, shall obtain and maintain a current City of Santa Fe Springs business license prior to and during performance of any work pursuant to this Agreement.

9. **LICENSES, PERMITS, ETC**

The Contractor represents and covenants that it has all licenses, permits, qualifications, and approvals of whatever nature that are legally required to practice its profession. The Contractor represents and covenants that the Contractor shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit, or approval which is legally required for the Contractor to practice its profession.

10. **STANDARD OF CARE**

The Contractor in performing any services under this Agreement shall perform in a manner consistent with that level of care and skill ordinarily exercised by members of the Contractor's trade or profession currently practicing under similar conditions and in

similar locations. The Contractor shall take all special precautions necessary to protect the Contractor's employees and members of the public from risk of harm arising out of the nature of the work and/or the conditions of the work site.

All work shall be performed in accordance with the service level standards and schedule identified in the Scope of Work as to maintain the sanitary conditions, aesthetic appearance, safety and usefulness of the City buildings and facilities. Standards and frequencies may be modified from time to time as deemed necessary by the City for proper maintenance of these areas.

The Contractor must employ sufficient personnel to perform all work as described in this Agreement at the various buildings and facilities.

The Contractor shall furnish all labor, equipment and required custodial materials, chemicals, and all other cleaning supplies needed to maintain all contracted areas to a level acceptable to the City. All materials are subject to City approval.

The Contractor shall provide all necessary vehicles for transportation and related duties. Contractor's vehicles must be maintained in top condition and identified with a company logo. The Contractor shall make arrangements for back-up equipment in the event primary equipment become inoperable to assure that all work activities are completed as scheduled.

Unless disclosed in writing prior to the date of this agreement, the Contractor warrants to the City that it is not now, nor has it for the five (5) years preceding, been debarred by a governmental agency or involved in debarment, arbitration or litigation proceedings concerning the Contractor professional performance or the furnishing of materials or services relating thereto.

11. **NON-DISCRIMINATION PROVISIONS**

The Contractor shall not discriminate against any employee or applicant for employment because of age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. The Contractor will take positive action to insure that applicants are employed without regard to their age, race, color, ancestry, religion, sex, sexual orientation, marital status, national origin, physical handicap, or medical condition. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places available to employees and applicants for employment any notices provided by the City setting forth the provisions of this non-discrimination clause.

12. **INDEMNIFICATION AND HOLD HARMLESS**

The Contractor agrees to defend, indemnify, and hold harmless the City of Santa Fe Springs, its officers and employees, against and from any and all liability, loss, damages to property, injuries to, or death of any person or persons, and all claims, demands, suits, actions, proceedings, reasonable attorneys' fees, and defense costs, of any kind or nature, including workers' compensation claims, of or by anyone whomsoever, resulting from or arising out of the Contractor's negligent performance of this Agreement.

13. **WORKERS' COMPENSATION**

The Contractor shall take out and maintain during the life of this Agreement, worker's compensation insurance for all Contractor's employees engaged as part of the required services and as required by the Labor Code of the State of California.

No member of the City Council or any other official or authorized assistant, employee, or agent of the City shall be personally responsible for any damage resulting from the performance liability arising under the Agreement, or nonperformance, negligently, or intentionally of any portion of the services contracted.

14. **LIABILITY INSURANCE**

A. **Commercial General Liability Insurance** - The Contractor shall take out and maintain during the life of this contract such public liability and property damage insurance as shall protect him and the City from all claims for personal injury, including accidental death, as well as from claims for property damage arising from operations under this Agreement. The amount of such insurance shall be as hereinafter set forth.

As provided above, the Contractor shall take out and maintain public liability insurance for injuries, including accidental death to any one person, in an amount not less than One Million Dollars (\$1,000,000); and subject to the same limit for each person; on account of any one accident in an amount of not less than Two Million Dollars (\$2,000,000); and property damage insurance in an amount of not less than Five Hundred Thousand Dollars (\$500,000); Contractor's contingent or protective insurance for public liability and property damage in amounts not less than the respective amounts noted above.

B. **Business Auto Liability Insurance** - The Contractor shall carry and maintain insurance coverage for property damage resulting from the Contractor's operations, in the sum of not less than Two Million Dollars (\$2,000,000) resulting from any one occurrence, which may arise from the operation of the Contractor in the performance of the work that is provided herein. Said insurance coverage shall provide that Contractor and his/her insurers are primarily responsible for any

claim which arises from Contractor's performance of this Agreement and that neither City nor any of its insurers shall be required to contribute to any such claim. The Contractor shall during the life of the Agreement, keep on file with the Public Works Department evidence that the Contractor is fully and properly insured as set forth herein and which evidence shall be approved by the Contract Administrator as to form and sufficiency.

All certificates of insurance with respect to liability insurance of any kind shall name the City of Santa Fe Springs with respect to the performance by the Contractor of the work which is the subject of the Agreement. The full and complete name of services shall be shown on the Certificate of Insurance.

- C. Notification of Cancellation of Insurance - Certificates of proof of carriage of insurance shall provide for not less than thirty (30) days notice of change or cancellation prior to acceptance of the work.
- D. Renewal of Insurance - The insurance required herein will be renewed annually as long as Contractor continues operations in any way related to this Agreement. This obligation applies whether the contract is canceled or terminated for any reason. Termination of this obligation is not effective until the City executes a written statement to that effect. This requirement is in addition to coverage required to be maintained for completed and discontinued operations as required elsewhere.

15. **LEGAL FEES**

If any party brings a suit or action against the other party arising from any breach of any of the covenants or agreements or any inaccuracies in any of the representations and warranties on the part of the other party arising out of this Agreement, then in that event, the prevailing party in such action or dispute, whether by final judgment or out-of-court settlement, shall be entitled to have and recover of and from the other party all costs and expenses of suit, including attorneys' fees.

For purposes of determining who is to be considered the prevailing party, it is stipulated that attorney's fees incurred in the prosecution or defense of the action or suit shall not be considered in determining the amount of the judgment or award. Attorney's fees to the prevailing party if other than the City shall, in addition, be limited to the amount of attorney's fees incurred by the City in its prosecution or defense of the action, irrespective of the actual amount of attorney's fees incurred by the prevailing party.

16. **MEDIATION/ARBITRATION**

If a dispute arises out of or relates to this Agreement, or the breach thereof, the parties agree first to try, in good faith, to settle the dispute by mediation in Santa Fe Springs,

California, in accordance with the Commercial Mediation Rules of the American Arbitration Association (the "AAA") before resorting to arbitration. The costs of mediation shall be borne equally by the parties. Any controversy or claim arising out of, or relating to, this Agreement, or breach thereof, which is not resolved by mediation, shall be settled by arbitration in Santa Fe Springs, California, in accordance with the Commercial Arbitration Rules of the AAA then existing. Any award rendered shall be final and conclusive upon the parties, and a judgment thereon may be entered in any court having jurisdiction over the subject matter of the controversy. The expenses of the arbitration shall be borne equally by the parties to the arbitration, provided that each party shall pay for and bear the costs of its own experts, evidence and attorneys' fees, except that the arbitrator may assess such expenses or any part thereof against a specified party as part of the arbitration award.

17. **CANCELLATION OF AGREEMENT**

If at any time in the opinion of the Contract Administrator the Contractor has failed to supply adequate working force, or equipment of proper quality, or has failed in any other respect to prosecute the work with the diligence and force specified and intended in and by the terms of the Agreement, notice thereof in writing will be served upon the Contractor. Should the Contractor neglect or refuse to provide means for a satisfactory compliance with the agreement, as directed by the Contract Administrator, within the time specified in such notice, the City in such case shall have the power to terminate the Agreement and shall notify the Contractor, in writing, 30 days prior to cancellation.

18. **NOTICES**

All notices or other communications required or permitted hereunder shall be in writing, and shall be personally delivered; or sent by overnight mail (Federal Express or the like); or sent by registered or certified mail, postage prepaid, return receipt requested; or sent by ordinary mail, postage prepaid; or telegraphed or cabled; or delivered or sent by telex, telecopy, facsimile or fax; and shall be deemed received upon the earlier of (i) if personally delivered, the date of delivery to the address of the person to receive such notice, (ii) if sent by overnight mail, the business day following its deposit in such overnight mail facility, (iii) if mailed by registered, certified or ordinary mail, five (5) days (ten (10) days if the address is outside the State of California) after the date of deposit in a post office, mailbox, mail chute, or other like facility regularly maintained by the United States Postal Service, (iv) if given by telegraph or cable, when delivered to the telegraph company with charges prepaid, or (v) if given by telex, telecopy, facsimile or fax, when sent. Any notice, request, demand, direction or other communication delivered or sent as specified above shall be directed to the following persons:

To the City: Noe Negrete
Director of Public Works
City Of Santa Fe Springs
11710 Telegraph Road
City Of Santa Fe Springs, CA 90670-3679

To the Contractor: George Rodriguez
Merchants Building Maintenance
1639 Edinger Avenue, Suite C
Santa Ana, CA 92707

Notice of change of address shall be given by written notice in the manner specified in this Section. Rejection or other refusal to accept or the inability to deliver because of changed address of which no notice was given shall be deemed to constitute receipt of the notice, demand, request or communication sent. Any notice, request, demand, direction or other communication sent by cable, telex, telecopy, facsimile or fax must be confirmed within forty-eight (48) hours by letter mailed or delivered as specified in this Section.

19. CONFLICT OF INTEREST AND POLITICAL REFORM ACT OBLIGATIONS

During the term of this Agreement, the Contractor shall not perform services of any kind for any person or entity whose interests conflict in any way with those of the City of Santa Fe Springs. The Contractor also agrees not to specify any product, treatment, process or material for the project in which the Contractor has a material financial interest, either direct or indirect, without first notifying the City of that fact. The Contractor shall at all times comply with the terms of the Political Reform Act and the City of Santa Fe Springs Conflict of Interest Code. The Contractor shall immediately disqualify itself and shall not use its official position to influence in any way any matter coming before the City in which the Contractor has a financial interest as defined in Government Code Section 87103. The Contractor represents that it has no knowledge of any financial interests that would require it to disqualify itself from any matter on which it might perform services for the City.

IN WITNESS WHEREOF the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this Contract Agreement to be executed in triplicate by setting hereunto their name, titles, hands, and seals as of the date noted above.

CONTRACTOR

By: _____

CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST

CITY CLERK

APPROVED AS TO FORM

CITY ATTORNEY



September 23, 2014

City of Santa Fe Springs
11710 E. Telegraph Road
Santa Fe Springs, CA 90670

Subject, Error in bid submitted by United Maintenance Systems, Inc.
Re: City of Santa Fe Springs Custodial Service

City of Santa Fe Springs,

United Maintenance Systems, Inc. made a bidding error on the project noted above and hereby request our bid to be withdrawn.

The error is found in the pricing page, numbers do not match the items and in result the total bid amount is substantially low to comply with the scope of work.

We formally request withdrawal of our bid for this project. We apologize for any inconvenience we caused the City. If you have any questions please feel free to contact me directly using the contact numbers below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jae Kim".

Jae Kim
Manager
United Maintenance Systems
3807 Wilshire Blvd. #800
Los Angeles, CA 90010

T (213) 739-1405
F (213) 739-1407
C (213) 494-7470
Email: jkim@umsla.com



City of Santa Fe Springs

City Council Meeting

October 9, 2014

PRESENTATION

Proclaiming October 2014 as "Breast Cancer Awareness Month" in Santa Fe Springs

RECOMMENDATION

The Mayor may wish to call upon Monique Barraza, Director and Founder of the Abby Barraza Foundation, to accept the proclamation.

BACKGROUND

October is Breast Cancer Awareness Month; an annual campaign dedicated to increasing awareness of the disease and educating the public about the importance of early detection.

The City of Santa Fe Springs once again partners with the Abby Barraza Foundation to kick off Breast Cancer Awareness Month in Santa Fe Springs by "Painting the Town Pink." Monique Barraza, Director and Founder of the Abby Barraza Foundation, has been invited to tonight's Council meeting to accept the proclamation.

Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, the month of October is National Breast Cancer Awareness Month: a campaign designed to promote breast cancer awareness, share information on the disease, and provide greater access to services to the community; and

WHEREAS, the City of Santa Fe Springs is once again partnering with the Abigail Barraza Foundation to "Paint the Town Pink," in an effort to bring attention to Breast Cancer Awareness month and increase awareness of the disease; and

WHEREAS, raising awareness of the disease is important, as it is the second leading cause of deaths among women and an estimated 39,620 women in the United States are expected to die from cancer; and

WHEREAS, the Abigail Barraza Foundation plays an important role in the Santa Fe Springs community in raising awareness of the disease and promoting early detection, and in doing so increasing the number of women survivors;

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

NATIONAL BREAST CANCER AWARENESS MONTH

in Santa Fe Springs and encourage all citizens to educate themselves about this disease and help increase breast cancer awareness by wearing pink this month or wearing or displaying a pink ribbon.

Dated this 9th day of October, 2014.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, City Clerk



City of Santa Fe Springs

City Council

October 9, 2014

PRESENTATION

Proclaiming October 23 - 31, 2014 "Red Ribbon Week" in Santa Fe Springs

RECOMMENDATION

The Mayor may wish to call upon Mary Tavera, Family & Youth Intervention Program Coordinator, to discuss this year's Red Ribbon activities.

BACKGROUND

The Red Ribbon Campaign is held annually to educate families on healthy living and drug-free lifestyles. The residential and business communities along with the City and local school districts work together to promote their commitment to a drug-free community. This year's events will be celebrated October 23 through 31, including a community parade on October 29. The parade theme will be "*Love Yourself. Be Drug Free.*"

City School District representatives have been invited to tonight's meeting to accept the proclamation.

Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides; and

WHEREAS, it is imperative that community members launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for drugs; and

WHEREAS, the Red Ribbon Campaign theme promotes family and individual responsibility for living healthy, drug free lifestyles, without illegal drugs or the illegal use of legal drugs; and

WHEREAS, the residential and business communities will demonstrate their commitment to drug-free communities and neighborhoods by celebrating in a “Love Yourself. Be Drug Free” community parade commencing on October 29, 2014 at 9:30 a.m.

NOW, THEREFORE, I, Juanita Trujillo, Mayor of the City of Santa Fe Springs, do hereby proclaim the week of October 23 thru October 31, 2014, as

RED RIBBON WEEK

in Santa Fe Springs and encourage all citizens to participate in drug prevention education programs and activities.

Dated this 9th day of October, 2014.

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK



PRESENTATION

Proclaiming October 2014 as "Community Planning Month" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the month of October 2014 as "Community Planning Month" in Santa Fe Springs.

BACKGROUND

Each year the American Planning Association, its members, chapters, divisions, and professional institute sponsor National Community Planning Month to raise visibility of the important role of planners and planning in communities across the United States. Also, it is a way to celebrate the benefits of planning within our communities. This year's theme is "Health and Prosperity."

The way a community is planned – from land development, transportation options, or community design – impacts the individuals living there. Planners, working with policy makers, public health professionals, environmental health scientists, transportation engineers, educators, and other community members, can work to create healthier communities, eliminating adverse conditions and building better places to work, live, and recreate.

The Mayor may wish to call upon Wayne Morrell, Director of Planning, to receive the proclamation.

Aruta Jimenez for
Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories; and

WHEREAS, the American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment, and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the City of Santa Fe Springs; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the City of Santa Fe Springs and extend our heartfelt thanks for the continued commitment to public service by these professionals; and

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

COMMUNITY PLANNING MONTH

in the City of Santa Fe Springs and call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our Planning Department and to recognize the contributions to work to create healthier communities, eliminating adverse conditions, and building better places.

DATED this 9th day of October, 2014.

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK



City of Santa Fe Springs

City Council Meeting

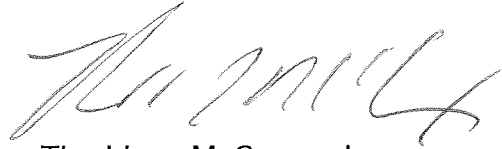
October 9, 2014

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	3	Sarno
Beautification	1	Trujillo
Community Program	1	Moore
Community Program	2	Rios
Community Program	1	Rounds
Community Program	4	Trujillo
Family & Human Services	1	Rios
Family & Human Services	1	Rounds
Heritage Arts	1	Moore
Historical	1	Moore
Historical	3	Rios
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Senior Citizens	3	Rios
Senior Citizens	2	Rounds
Senior Citizens	4	Trujillo
Sister City	1	Moore
Sister City	1	Rios
Sister City	1	Rounds
Sister City	5	Sarno
Sister City	2	Trujillo
Youth Leadership	2	Moore
Youth Leadership	3	Rios
Youth Leadership	1	Rounds
Youth Leadership	2	Sarno
Youth Leadership	1	Trujillo

Applications Received: None.

Recent Actions: Janie Aguirre resigned from the Family & Human Services and Historical Committees. Gilbert Aguirre resigned from the Family & Human Services and Senior Citizens Committees. May Sharp became a Member Emeritus of the Heritage Arts Advisory Committee.



Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Rocio Parra

Heritage Arts

Debra Cabrera

Historical

Personnel Advisory Board

Parks & Recreation

Rocio Parra

Planning Commission

Senior Citizens Advisory

Sister City

Rocio Parra

Raymond Reyes

Robert Wolfe

Traffic Commission

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	(16)
	Paula Minnehan	(16)
	Annie Petris	(15)
	Guadalupe Placencia	(15)
	George Felix, Sr.	(15)
Rios	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(15)
	Joseph Saiza	(15)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(15)
	Marlene Vernava	(15)
	Debra Cabrera	(15)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(15)
	Vacant	(15)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	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., Town Center Hall, Meeting Room #1

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.	(16)
	Vacant	(16)
	Mary Jo Haller	(15)
	Gabriela Garcia	(15)
	Bryan Collins	(15)
Rios	Vacant	(16)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(16)
	David Diaz-Infante*	(15)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(15)
	Johana Coca*	(15)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Kim Mette	(16)
	Cecilia Leader	(15)
	Frank Leader	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	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	(16)
	Martha Villanueva	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(15)
	Vacant	(15)
Rounds	Annette Rodriguez	(16)
	Vacant	(15)
	Ted Radoumis	(15)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(15)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	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	Vacant	6/30/2016
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Gloria Duran*	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Frank Ybarra	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., April, July, and Oct., at 5:30 p.m.,
Heritage Park Train Depot

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(15)
	Vacant	(15)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(15)
	Larry Oblea	(15)
Rounds	Vacant	(16)
	Vacant	(16)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(15)
	Sally Gaitan	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	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., Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	John Salgado	(16)
	Janet Rock	(15)
	Ralph Aranda	(15)
	Kurt Hamra	(15)
Rios	Lynda Short	(16)
	Bernie Landin	(16)
	Carlos Tovar	(16)
	Sally Gaitan	(15)
	Fred Earl	(15)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(15)
	Ed Madrid	(16)
	David Diaz-Infante*	(15)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	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	Vacant	6/30/2017
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

Ken Arnold

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	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(15)
	Pete Vallejo	(15)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(15)
	Jessie Serrano	(15)
Rounds	Vacant	(16)
	Vacant	(16)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Sarno	Gloria Duran	(16)
	Betty Elizalde	(16)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(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	(16)
	Vacant	(16)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Vacant	(15)
	Doris Yarwood	(15)
	Lucy Gomez	(15)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Vacant	(16)
	Ted Radoumis	(15)
	Johana Coca*	(15)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(15)
	Vacant	(16)
	Vacant	(15)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	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	Vacant	()
	Evony Reyes	(17)
	Katrina Uribe	(17)
	Vacant	()
Rios	Vacant	()
	Vacant	()
	Marisa Gonzalez	(15)
	Vacant	()
Rounds	Gabriel Perez	(16)
	Vacant	()
	Laurence Ordaz	(16)
	Ciani Hernandez	(15)
Sarno	Dominique Walker	(15)
	Vacant	()
	Vacant	()
	Alyssa Madrid	()
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	()
	Richard Uribe	()
	Vacant	()