

AGENDA

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

JANUARY 9, 2014 6:00 P.M.

Council Chambers 11710 Telegraph Road Santa Fe Springs, CA 90670

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

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

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting. Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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

City of Santa Fe Springs

Regular Meetings January 9, 2014

1. CALL TO ORDER

2. ROLL CALL

Laurie M. Rios, Councilmember William K. Rounds, Councilmember Jay Sarno, Councilmember Juanita A. Trujillo, Mayor Pro Tem Richard J. Moore, 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. <u>Minutes of the December 19, 2013 Adjourned City Council Meeting</u> **Recommendation:** That the City Council approve the minutes as submitted.

NEW BUSINESS

5. Resolution No. 9431 – Reappointment of City's Treasurer and Assistant City Treasurer

Recommendation: That the City Council adopt Resolution No. 9431 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

6. Request for approval of a Recyclable Materials Dealer Permit for Azteca Internacional, Inc. (Oscar Palencia, Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 28 to Azteca Internacional, Inc. subject to the conditions of approval as contained within this report.

Please note: Item Nos. 7 - 16 will commence in the 7:00 p.m. hour.

- 7. INVOCATION
- 8. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- 9. Representatives from the Youth Leadership Committee
- 10. Representatives from the Chamber of Commerce
- 11. **ANNOUNCEMENTS**

COUNCIL REORGANIZATION

12. Selection of Mayor and Mayor Pro Tem

Recommendation: That the City Council select the Mayor and Mayor Pro Tem for 2014.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 13. **Committee Appointments**
- 14. 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.

- 15. **EXECUTIVE TEAM REPORTS**
- 16. **ADJOURNMENT**

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

Anita Jimeney, CMC
Deputy City Clerk

January 2, 2014

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

December 19, 2013

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:00 p.m.

2. ROLL CALL

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

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

3. CITY MANAGER REPORT

The City Manager wished every one a Happy Holiday season.

PRESENTATIONS

14. Assemblymember Ian Calderon Legislative Update

Mayor Moore introduced Assemblymember Ian Calderon who gave a budget update reflecting recent events in Sacramento. The Assemblymember reported that unemployment in California was down to 8.7% compared to this time last year when it was 10.6%. California businesses reported adding jobs for over 25 months in a row. Credit agencies have raised the California's credit rating and it is now the 8th largest economy in the world. The State Budget is balanced and has a \$1.1 million rainy day fund. Education funding has also increased as well as Family Stabilization programs and Veteran-related programs. Assemblymember Calderon highlighted legislation which he carried: AB508 a Veterans-related bill; AB533 pertaining to child performers; and AB658 privacy regarding internet and mobile applications. He reported that AB109, the Early Prisoner Release bill, was passed prior to his and many of his current colleagues' election. Many now in office are not comfortable with this bill. As a result, the current legislature allocated \$300 million this year and \$400 million next year to keep these prisoners in jail, but the Court overturned their actions. However an extension was granted that will allow the legislature to look for alternatives.

Mayor Pro Tem Trujillo thanked Assemblymember Calderon for his efforts on the City's behalf.

Mayor Moore asked if there was anything similar to Redevelopment coming in the future. The Assemblymember stated that the legislature is frustrated by this sensitive issue, and added that he supports bringing back a similar program to increase development.

PUBLIC HEARING

4. Alcohol Sales Conditional Use Permit Case No. 63

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the storage and wholesale distribution of alcoholic beverages at 13273 Barton Circle, in the M-1-PD, Light Manufacturing-Planned Development, Zone. (Vinifera Imports).

Recommendation: That the City Council: 1). Approve Alcohol Sales Conditional Use Permit Case No. 63 subject to the Conditions of Approval contained within this report; and 2). Approve Alcohol Sales Conditional Use Permit (ASCUP) Case No. 63 subject to a compliance review in one (1) year to ensure the use is in strict compliance with the conditions of approval as contained within this staff report.

Mayor Moore opened the Public Hearing at 6:12 p.m. There being no one wishing to speak, the Public Hearing was closed at 6:12 p.m.

Councilmember Rios moved the approval of Item 4; Mayor Pro Tem Trujillo seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

ORDINANCE FOR PASSAGE

5. Ordinance No. 1052 – Amending the City Code by Adopting Changes to the Building, Electrical, Plumbing, Mechanical and Residential Code as Set Forth in the 2014 Edition of the Los Angeles County Code, Title 26, 27, 28, 29 and 30, Respectively (City of Santa Fe Springs)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1052.

The City Attorney stated that the item is presented for adoption; it was introduced at the last meeting. The City Attorney read the Ordinance by title and stated that the recommendation should be to waive further reading and adopt Ordinance No. 1052.

Councilmember Rios moved the approval of Item 5; Councilmember Rounds seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

NEW BUSINESS

6. <u>Presentation and Consideration of the City's Comprehensive Annual Financial Report</u> (CAFR) for the Fiscal Year Ending June 30, 2013

Recommendation: That the City Council receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2013. Councilmember Rounds thanked staff for the intense work that is involved in preparing the

audit. Councilmember Rios asked if the auditors included any budget errors in the audit. Mr. Gomez stated that there was nothing that rose to the level of needing to be reported in our audit. Mr. Gomez gave credit to Assistant Treasurer Travis Hickey for his knowledge in auditing. Mayor Pro Tem Trujillo stated that she was pleased to see that our City is so transparent and credited staff for the clear explanation of the report. Mayor Moore stated that he was pleased to see an upward trend in sales tax for the City. He asked if the CIP Fund was shown in report. Mr. Hickey stated that these types of funds are listed on page 18. Mayor Moore asked if all the funds were unassigned. Mr. Hickey stated that the CIPs have been earmarked. The City Manager added that they have been assigned through Council action, but that there are no external restrictions; funds could be reassigned by Council if needed.

Mayor Pro Tem Trujillo moved the approval of Item 6; Councilmember Rounds seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

PRESENTATION

7. <u>Presentation of Fiscal Year 2011-12 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council</u>

Linda Hurley, auditor for the City, presented the award to the City Council.

NEW BUSINESS

8. Authorize the Use of 2012 State Homeland Securities Grant (SHSGP) Funds for the Construction of a High Angle Rope Rescue Prop at the Homeland Regional Training Center

Recommendation: That the City Council award a contract in the amount of \$70,400 to Custom Builders for the construction of the High Angle Rope Rescue Training Prop.

Mayor Pro Tem Trujillo moved the approval of Item 8; Councilmember Rios seconded the motion which passed by the following vote: Rios, Rounds, Sarno, Trujillo, Moore.

Mayor Moore recessed the meetings at 6:50 p.m.

Mayor Moore reconvened the meetings at 7:13 p.m.

9. INVOCATION

Mayor Pro Tem Trujillo gave the Invocation.

10. PLEDGE OF ALLEGIANCE

The Pledge was led by members of the Youth Leadership Committee.

INTRODUCTIONS

11. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

12. Representatives from the Chamber of Commerce The Mayor introduced Liz Buckingham – Friendly Hills Bank and Susan Crowell – Health First Medical.

ANNOUNCEMENTS

13. Mayor Moore announced Councilmember Rios' birthday. The Masters of Harmony led the audience in singing Happy Birthday. The Masters of Harmony entertained the audience with festive songs and gave a donation to the Neighborly Elf Program.

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

15. <u>Introduction of New Santa Fe Springs Department of Fire Rescue Lateral Engineer</u> Chief Crook introduced Bryan Bingham.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

16. Committee Appointments
None.

17. ORAL COMMUNICATIONS

Mayor Moore opened Oral Communications at 7:30 p.m. There being no one wishing to speak, Oral Communications were closed at 7:31 p.m.

18. EXECUTIVE TEAM REPORTS

Wayne Morrell reviewed the holiday building inspection schedule.

Noe Negrete reported that the spas will be removed from the Aquatic Center this weekend. Dino Torres stated that the PSOs are vigilant in the shopping malls. He will have an AB109 presentation in January. The Float has run smoothly thus far. He reported that he is working with Neighborhood Center Staff to develop a list of presentations regarding senior safety. Mike Crook —reported on a training activity held at Fire Headquarters. He reminded the audience that accidents increase over the holidays and to be safe.

Jose Gomez reported that the Finance staff will be working on an inventory as well as basic finance activities that need to occur over the holidays.

Marcela Balderas reported that 214 families received baskets through the Neighborly Elf More than 100 volunteers, including members of LACADA, aided in this effort. Vans donated shoes, clothing, and staff time.

The Council commended staff on Las Posadas, the Neighborly Elf program, and the Fire Department brunch.

Mayor Pro Tem commended Mayor Moore for the great job he has done serving as Mayor over the past year.

ADJOURNMENT

At 7:47 p.m., the meetings were adjourned.

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

City Council Meeting

NEW BUSINESS

Resolution No. 9431 – Reappointment of City's Treasurer and Assistant City Treasurer

RECOMMENDATION

That the City Council adopt Resolution No. 9431 reappointing the City Treasurer and Assistant City Treasurer to their respective offices for the City, Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity.

BACKGROUND

California State Law requires that the City formally appoint those individuals acting in the treasury capacity on an annual basis. Therefore, the necessity arises for the City's legislative body, the City Council, to reappoint Jose Gomez and Travis Hickey to serve as City Treasurer and Assistant City Treasurer, respectively. This action will appoint the employees to services in the same capacity for the Public Finance Authority, Successor Agency, Housing Successor Agency, Water Utility Authority, and any other related City entity that has this position as an established officer.

Thaddeus McCormack

City Manager

Attachment:

Resolution No. 9431

RESOLUTION NO. 9431

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS APPOINTING A CITY TREASURER AND ASSISTANT CITY TREASURER

In accordance with California Government Code Section 53607, the City Council hereby appoints Jose Gomez to act as City Treasurer and Travis Hickey to act as Assistant City Treasurer.

PASSED and ADOPTED this 9th day of January 2014.

Anita Jimenez, Deputy City Clerk	

City of Santa Fe Springs



City Council Meeting

January 9, 2014

NEW BUSINESS

Request for Approval of a Recyclable Materials Dealer Permit for Azteca Internacional, Inc. (Oscar Palencia, Applicant)

RECOMMENDATION

That the City Council approve the issuance of Recyclable Materials Dealer Permit No. 28 to Azteca Internacional, Inc. subject to the conditions of approval as contained within this report.

BACKGROUND

City Ordinance No. 892, approved by the City Council on April 22, 1999, added Section 119.02 to the City's Municipal Code which requires all persons engaged in the business of purchasing or collecting recyclable materials within the city must first obtain from the City Council a permit as a "Recyclable Materials Dealer."

In accordance with Section 119.02, the applicant, Oscar Palencia, of Azteca Internacional Inc., located at 9138 Norwalk Boulevard, in the City of Santa Fe Springs, is requesting a Recyclable Materials Dealers Permit to allow the collection of recyclable materials, specifically used tires. The tires are sorted, based on their wear, and sold wholesale as re-usable tires. It should be noted that the Applicant has been granted a conditional use permit by the Planning Commission to allow the premises located at 9138 Norwalk Boulevard to operate as a tire recycling facility.

STAFF CONSIDERATIONS

As part of the permit process, staff conducted a review of the Applicant's request for a Recyclable Materials Dealers Permit. Based on the information provided, it is staff's opinion that if the recycling activity is conducted in accordance with the conditions of approval contained within this report, then the use will not pose a risk or nuisance to the public.

Consequently, staff is recommending approval of the Recyclable Materials Dealer Permit request by the applicant subject to the conditions of approval set forth herein.

RECYCLABLE MATERIALS HAULING-PURCHASE OF MATERIAL

Section 119.05, regarding the purchasing and hauling of recyclable materials, states the following:

"Permitted recyclable materials dealers shall be allowed to purchase and haul recyclable materials, as defined under Section 119.01, from any business location within the city, provided not less than 90% of the materials removed is recycled, reused, or taken to a certified recycling center, except in the case of construction debris, where the requirements shall be 75% recyclable."

CONDITIONS OF APPROVAL

- 1. That the applicant shall comply with all of the conditions of approval set forth in Conditional Use Permit 732. That should Conditional Use Permit Case No. 732 become nullified or terminated, this Permit may also be subject to termination.
- 2. That, in accordance with Section 119.09 of the City Code, the applicant understands that the Recyclable Materials Dealer Permit shall not be assigned or otherwise referred without the prior written approval of the City Council. Any transfer or assignment made without such approval shall be treated as null and void.
- 3. That the applicant will be required to complete the City's tracking form that will: 1). confirm the amount of recyclable materials being recycled from the City; 2). indicate any charges to customers; and 3). include any payments due to the City. This tracking form will be submitted to the City on a monthly basis unless no fees for service are collected under which circumstances the form will be submitted quarterly. Failure to submit the required tracking form may result in the permit being null and void.
- 4. That the applicant shall maintain a current Santa Fe Springs Business License Tax Certificate, commonly known as a business license. This license can be obtained through the Finance Department, City Hall, 11710 Telegraph Road. Business Licensing is required annually beginning July 1 of each year.
- 5. That the applicant agrees to abide by all requirements in Section 119 of the City Code.
- 6. That any vehicles used in conjunction with the recycling operation shall not be stored or parked in the R-1, Single Family Residential Zone, within the City limits.
- 7. That all equipment used in the collection of recyclable materials shall conform to the highest industry standards, shall be maintained in a clean and efficient condition, and shall comply with all measures and procedures promulgated by all agencies and jurisdiction.
- 8. That any vehicles used in conjunction with the recycling operation must be inspected by the City Department of Public Works and Department of Police Services on an annual basis. Contact Margarita Munoz, Department of Police Services at (562) 409-1850 to arrange for vehicle inspections.
- 9. That all vehicles used by a Recyclable Materials Dealer shall be maintained in compliance with all applicable State and local laws, and shall abide by the following:

- a. The name of the dealer or firm name, together with the phone number of the company, shall be printed or painted in legible letters, not less than three inches in height, on both sides of all trucks and conveyances used to collect or transport recyclable materials within the city;
- b. Each vehicle shall be constructed and used so that no material will block, fall, or leak out of the vehicle. Any materials dropped or spilled in collection or transfer shall immediately be cleaned up by the operator. A broom, shovel, and spill kit shall be carried at all times on each vehicle for this purpose; and
- c. Should the City Manager, or designee, at any time give notification in writing to a permittee that any vehicle does not comply with the standards set forth herein, the vehicle shall immediately be removed from service in the City and shall not be used again until approved in writing by the City Manager, or designee.
- All equipment used to collect recyclable materials, including vehicles and containers, shall be kept free of graffiti.
- 11. That the vehicles used in picking up recycling goods shall be clearly marked with the company name. Should the Applicant sub-contract the pick-up services, written approval shall first be obtained by the Director of Police Services.
- 12. That the recycling bins shall not be located within required parking, loading, or driveway areas.
- 13. That the recycling bins shall be located in an area where they will not be visible from the street; alternatively, an enclosure may be constructed to help screen the recyclable bins.
- 14. That the applicant shall not allow their vehicles/trucks to queue on the streets, use streets as a waiting area, or to backup onto the street from the subject property.
- 15. That the pickup of recycling goods shall not be performed within the residential areas between the hours of 7 p.m. and 7 a.m. the day thereafter.
- 16. That all company drivers shall be fully licensed with the appropriate classification as required by the California Department of Motor Vehicles.
- 17. That in the event the owner(s) intend to sell, lease, or sublease the subject business operation or transfer the subject permit to another owner/applicant or licensee, both the Director of Police Services and Director of Planning shall be notified in writing of said intention not less than 60 (sixty) days prior to signing of the agreement to sell, lease or sublease.

- 18. It is hereby declared to the intent that if any provision of this permit is violated or held to be invalid, or if any law, statue, or ordinance is violated the permit shall be subject to the revocation process, at which time the privileges granted hereunder shall lapse.
- 19. That all recycling activities shall comply with Section 155.420 of the City's Zoning Ordinance regarding the generation of objectionable odors. If there is a violation of this aforementioned Section, the property owner/applicant shall take whatever measures necessary to eliminate the objectionable odors from the operation in a timely manner.
- 20. That the applicant shall comply with all of the Federal, State, and local regulations, ordinances, and reporting requirements pertaining to recycling operations.
- 21. That the Director of Police Services, at his discretion, shall have the authority to include additional conditions of approval that he may deem necessary, prior to the termination of the licensing period.
- 22. That Recyclable Dealer Permit No. 28 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
- 23. That this permit be valid through June 30, 2014, at which time the applicant shall request an annual extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
- 24. That failure to comply with the foregoing conditions of approval shall be cause for procedures to suspend and/or revoke this permit.

Thaddeus McCormack

City Manager

Attachment:

Recycling Permit Application CUP 732

City of Santa Fe Springs

11710 Telegraph Rd., Senta Fe Springs, CA 90670-3679

(662) 868-9511 Q Fax (562) 868-7112 Q www.santafesprings.org

Offi	ice use only
Date Applied:	11/25/13
Certificate No.:	PEC. 28

Recycling Permit Application

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Business Name: Azkia Internacional Inc.	
Business Address: 9138 NOVWALL BUO.	South Pe Springs OA 90670
Mailing Address (if Different):	10000
Business Phono: (502) (044-01 00 Bus	Iness Fax: (562) 645-539
	es License Number 05-40-09134000
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defined under \$119.01, from any business location within the city, provided	not loss than ninely percent (90%) of the material removed is recycled;
recyclable. In order to engage in such activity, the business entity which will be lessed by the Director. Each regult and	il be contracting with the recycledia materials designation of the types of
materials that will be hauled and the recycling fecility where the materials we tranchise tee specified under 650.22. In addition, any recyclable materials	ili de taken. Any lee charged under this section shall de subject to the reports,
remittances, books and records; sudits, and penalties specified under §50.2	.
According to Section 119.07 of the City Code, "recyclable materials dealers regidue, or twenty-five (25%) in the case of construction debits, from any pr	shall not knowingly transport loads containing more than ten percent (10%) emises within the city, either free or on a fee-for-service basis, whether or not
such dealers are picking up recyclable meterials from such premises."	
According to Section 119,05 of the City Code, "On a not less than monthly be purchase hauting at their sale expense, all recyclable materials dealers sha	ill furnish collection reports to the city, and a form provided by, or acceptable
to, the Director. These reports shall include the total number of tons collect	ed, and the number of tons recycled, the number of tons by type of recyclable is was disposed of during the previous quarter. These reports shall be
furnished no leter than thirty (80) days following the lest calendar quarter da	y or celendar month, Whichever applies."
I CERTIFY THAT I HAVE READ AND FULLY UNDERSTAND THE PRECI AB ALL LOCAL, COUNTY, STATE, AND FEDERAL LAWS PERTAINING	EEDING AND AGREE TO COMPLY WITH THESE STATUTES AS WELL TO THE EXECUTION OF THIS PERMIT. I ALBO CERTIFY THAT THE
INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT TO THE B	EST OF MY KNOWLEDGE AND BELIEF.
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Police Services Approval:	Date: .
Finance Department Approval:	Dates
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Recycling Coordinator Approval: Planning Department Approval:	Date:



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

December 10, 2013

Azteca Internacional Inc. 9138 Norwalk Blvd. Santa Fe Springs, CA 90670

Attn.: Mr. Oscar Palencia

Re:

Conditional Use Permit Case No. 732-1 9138 Norwalk Blvd., Santa Fe Springs, CA

Dear Mr. Palencia:

The Planning Commission, at their meeting on November 25, 2013, took action on your request for approval of a tire recycling facility within the 18,969 sq. ft. building located at 9138 Norwalk Blvd., in the M-2, Heavy Manufacturing Zone, and within the Consolidated Redevelopment Project Area. (Oscar Palencia for Azteca International, Inc.)

The Planning Commission approved your requested entitlement, subject to the following conditions:

CONDITIONS OF APPROVAL

NOTE: Changes to existing conditions are provided as a strike-through or bold.

<u>DEPARTMENT OF FIRE - RESCUE (FIRE PREVENTION DIVISION)</u> (Contact: Brian Reparuk - 562.868-0511 x3716)

1. That interior gates or fences are not permitted across required Fire Department access roadways unless otherwise granted prior approval by the City Fire Department. (Ongoing)

- 2. That if on-site fire hydrants are required by the Fire Department, a minimum flow must be provided at 2,500 gpm with 1,500 gpm flowing from the most remote hydrant. In addition, on-site hydrants must have current testing, inspection and maintenance per California Title 19 and NFPA 25. It should be noted that at the time of this review, new fire hydrants were not required. (Ongoing)
- 3. That the standard aisle width for onsite emergency vehicle maneuvering shall be 26 feet with a minimum clear height of 13 feet 6 inches. Internal driveways shall have a turning radius of not less than 52 feet. The final location and design of these 26 feet shall be subject to the approval of the City's Fire Chief as established by the Uniform Fire Code. A request to provide emergency vehicle aisle width less than 26 feet shall be considered upon the installation/provision of mitigation improvements approved by the City's Fire Chief. It should be noted that at the time of this review, the property complied with the standard aisle widths, and no additional work is necessary. (Ongoing)
- 4. That Knox boxes are required on all new construction. All entry gates shall also be equipped with Knox boxes or Knox key switches for power-activated gates. It should be noted that new construction is not planned at this time. (Ongoing)
- 5. That signs and markings required by the Fire Department shall be maintained along the required Fire Department access roadways. (Ongoing)

<u>POLICE SERVICES DEPARTMENT</u>: (Contact: Margarita Munoz - 562.409.1850 x3319)

- 6. That the applicant shall provide an updated emergency phone number and a contact person to the Department of Police Services and the Fire Department. The name, telephone number, fax number and e-mail address of that person shall be provided to the Director of Police Services and the Fire Chief no later than 60 days from the date of approval by the Planning Commission. Emergency information shall allow emergency service to reach the applicant or their representative any time, 24 hours a day. (Ongoing)
- 7. That the occupied building, including all lighting, fences, walls, cabinets, and poles shall be maintained in good repair, free from trash, debris, litter and graffiti and other forms of vandalism. Any damage from any cause shall be repaired within 72 hours of occurrence, weather permitting, to minimize occurrences of dangerous conditions or visual blight. Paint utilized in covering graffiti shall be a color that matches, as closely possible, the color of the existing and/or adjacent surfaces. (Ongoing)

WASTE MANAGEMENT:

(Contact: Teresa Cavallo - 562.868.0511 x7309)

- 8. That the Applicant shall obtain a Recycling Permit in accordance with the Santa Fe Springs Municipal Code from the Department of Police Services by January 27, 2014. The applicant shall renew said permit as prescribed by the Department of Police Services. (New Condition)
- 9. That the applicant shall not knowingly transport loads containing more than 10% residue. (New Condition)
- 10. That the Applicant shall maintain a log of origin of all materials collected by content and by weight from within the City of Santa Fe Springs and track their point of destination. Logs shall indicate any fees for collection and/or processing of materials. Logs shall be submitted to the Waste Management Division on a monthly basis using forms provided by the Environmental Program Coordinator. Any fee charged under this section shall be subject to the fees specified under § 50.22. In addition, any recyclable materials dealer engaging in fee-for-service hauling shall also be subject to the reports, remittances, books and records, audits, and penalties specified under § 50.24. (Ord. 892, passed 4-22-99) Penalty, see § 10.97 (Ongoing)
- 11. That the Applicant shall maintain a log of all materials that have a point of origin in Santa Fe Springs that are subsequently disposed at a landfill. Logs shall be submitted to the Waste Management Division on a monthly basis using forms referenced in condition #10. (Ongoing)

PLANNING AND DEVELOPMENT DEPARTMENT:

(Contact: Rafael Garcia - 562 868-0511 x7358)

- 12. That the Applicant shall finalize all outstanding building permits filed in the Building Department Office within 6-months of the approval of CUP Case No. 732 and no later than October 9, 2012. (No Longer Applicable)
- 13. That all recycling activities shall remain indoors as shown on the provided site plan/floor plan. (Ongoing)
- 14. That no outdoor storage activities shall be conducted outdoors without first obtaining approval from the Department of Planning and Development and the Fire Department. (Ongoing)
- 15. That approval of CUP Case No. 732 is solely for the recycling of tires as a distributor and the operation is not permitted for grinding, melting, or other similar activities in shredding or breaking down the used tires. Such activities shall require reconsideration of this Permit and subject to new conditions of approval. (Ongoing)

- 16. That CUP Case No. 732 shall be subject to a compliance review in **three**(3) years, on or before November 25, 2018 to ensure that the tire recycling facility is still operating in strict compliance with the original conditions of approval, and all applicable laws. (Revised Wording)
- 17. Notice is hereby given that the Planning Commission may, after conducting a public hearing, revoke or modify the conditions of approval of CUP Case No. 732, if the Commission finds that these conditions have been violated or that the Permit has been exercised so as to be detrimental to the public's health or safety or so as to be a nuisance. (Ongoing)
- That the applicant, Azteca International Inc., agrees to defend, indemnify 18. and hold harmless the City of Santa Fe Springs, its agents, officers and officers or employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning CUP Case No. 732, when action is brought within the time period provided for in the City's Zoning Ordinance, Section 155.865. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the Applicant of such claim, action or proceeding, and shall cooperate fully in the defense thereof arising from or in any way related to the subject CUP, or any actions or operations conducted pursuant thereto. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify the owner/developer of such claim, action or proceeding, and shall cooperate fully in the defense thereof. (Revised Wording)
- 19. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit maybe subject to revocation, after adequate notice and hearing. (Ongoing)

The Zoning Ordinance sets forth an appeal period of fourteen (14) days, beginning with the date you receive this letter, during which any party aggrieved by the Commission's action can appeal the matter to the City Council. You are hereby notified that the time within which judicial review must be sought is governed by the provisions of California Code of Civil Procedure, Section 1094.6.

If you have any questions, please call Cuong Nguyen, Associate Planner, at (562) 868-0511 x7359, or E-Mail <u>cuongnguyen@santafesprings.org</u>.

Sincerely,

Wayne M. Morrell Director of Planning

cc:

City Council (Electronically)

Thaddeus McCormack, City Manager (Electronically)

Dino Torres, Director of Police Services (Electronically)

Margarita Munoz, Management Assistant I (Electronically)

Noe Negrete, Director of Public Works (Electronically)

Robert Garcia, Associate Civil Engineer (Electronically)

Michael Crook, Fire Chief (Electronically)

Tom Hall, Deputy Director of Environment Services (Electronically)

Brian Reparuk, Deputy Fire Marshall

Wayne Morrell, Director of Planner (Electronically)

Teresa Cavallo, Planning Program Assistant (Electronically)

Tom Milton, Building Inspector (Electronically)

File Copy

City Council Meeting

COUNCIL REORGANIZATION

Selection of Mayor and Mayor Pro Tem

RECOMMENDATION

That the City Council select the Mayor and Mayor Pro Tem for 2014.

BACKGROUND

It would be appropriate at this time to select the Mayor and Mayor Pro Tem for 2014. When the Council is ready to reorganize, the correct procedure is for the Deputy City Clerk to declare the Office of Mayor vacant and call for nominations. Once a Mayor has been chosen, the new Mayor will then call for nominations for Mayor Pro Tem.

Thaddeus McCormack

City Manager

City Council Meeting

January 9, 2014

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	1	Moore
Beautification	1	Rios
Beautification	3	Sarno
	_	
Community Program	2	Moore
Community Program	1	Rios
Community Program	1	Rounds
Community Program	5	Trujillo
Family & Human Services	1	Sarno
Historical	1	Moore
Historical		Rounds
Historical	2	Sarno
Historical	2 2 3	Trujillo
Historical	3	•
Senior Citizens	1	Rios
Senior Citizens	2 2 3	Rounds
Senior Citizens	2	Sarno
Senior Citizens	3	Trujillo
Sister City	1	Moore
Sister City	1	Rios
Sister City	1	Rounds
Sister City	1	Sarno
Sister City	1	Trujillo
Youth Leadership	3	Moore
Youth Leadership	1	Trujillo
. Cat. Loaderernp	•	•

Recent Activity:

Applications Received: Manuel Zevallos – Planning Commission & Traffic

Commission.

Thaddeus McCormack

City Manager

Attachments:

Committee Lists

Prospective Member List

Report Submitted by: Anita Jimenez
Deputy City Clerk

Date of Report: January 2, 2014

Prospective Members for Various Committees/Commissions Beautification Community Program Family & Human Services Heritage Arts Historical Personnel Advisory Board Parks & Recreation Planning Commission Carlos Tovar Manuel Zevallos Senior Citizens Advisory Linda Vallejo Sister City Linda Vallejo Traffic Commission Manuel Zevallos

Youth Leadership

Evony Reyes

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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Vacant	(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)
	Vacant	(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 Martha Villanueva Margaret Bustos*	(14) (15) (15)
Rios	Lydia Gonzales Manny Zevallos* Gilbert Aguirre*	(14) (15) (15)
Rounds	Annette Rodriguez Janie Aguirre* Ted Radoumis	(14) (15) (15)
Sarno	Mercedes Diaz Vacant Angelica Miranda	(14) (14) (15)
Trujillo	Dolores H. Romero* Gloria Duran* David Diaz-Infante *	(14) (14) (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
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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

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)
	Sheila Archuleta	(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	Jennie Carlos	(14)
	Frank Leader	(14)
	Brandy Ordway-Roach	(15)
	Raul Miranda, Jr.	(14)
	David Diaz-Infante*	(15)
Trujillo	Miguel Estevez	(14)
	Andrea Lopez	(14)
	A.J. Hayes	(15)
	Jesus Mendoza	(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

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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Gonzales	(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)
	Josephine Santa-Anna	(14)
	Vacant	(15)
	Vacant	(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

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)
	Francis Carbajal	(14)
	Marlene Vernava*	(15)
	Doris Yarwood	(15)
	Vacant	(15)
Rounds	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Johana Coca	(15)
Sarno	Vacant	(14)
	Kimberly Mette	(14)
	Jimmy Mendoza	(15)
	Dominique Velasco	(14)
	Lucy Gomez	(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

APPOINTED BY	NAME	TERM EXPIRES UPON GRADUATION IN
Moore	Destiny Cardona Vacant Vacant Vacant	(14) 0
Rios	Precious Ramirez Danielle Garcia Marisa Gonzalez Joshua Rojo	(14) (14) (15) (14)
Rounds	Gabriel Perez Jesus Ramirez Laurence Ordaz Ciani Hernandez	(16) (14) (16) (15)
Sarno	Dominique Walker Victoria Molina Felipe Rangel Victor Garza	() () (14) (14)
Trujillo	Paul Legarreta Victoria Nunez Cameron Velasco Vacant	(17) () (16) ()