



AGENDA

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

JULY 24, 2014 – 6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. CALL TO ORDER

2. ROLL CALL

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

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

Approval of Minutes

- A. Minutes of the June 26, 2014 Regular Public Financing Authority Meeting

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

Monthly Report

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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

Approval of Minutes

- A. Minutes of the June 26, 2014 Regular Water Utility Authority Meeting

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

Monthly Reports

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

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

- C. Status of Water-Related Capital Improvement Projects

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

PRESENTATION

5. Equipping Water Well No. 12 Project – Status Update

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

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

6. **CITY MANAGER REPORT**

7. **CONSENT AGENDA**

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

Approval Minutes

A. Minutes of the June 26, 2014 Regular City Council Meeting

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

CLOSED SESSION

8. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs Firefighters' Association

ORDINANCE FOR PASSAGE

9. Ordinance No. 1061-An Urgency Ordinance Amending City Code Chapter 74, Section I and Revising Certain Prima Facie Speed Limits

Recommendations: That the City Council: 1). Waive further reading and adopt Ordinance No. 1061 as an Urgency Ordinance setting speed limits on certain streets; and 2). Approve the 2014 Update of the 2009 Engineering and Traffic Study.

PUBLIC HEARINGS

10. 2013 General Plan Housing Element Annual Progress Report - City of Santa Fe Springs General Plan Housing Element Annual Progress Report and Environmental Document

Recommendations: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding the City of Santa Fe Springs General Plan Housing Element Annual Progress Report, and thereafter close the Public Hearing; 2). Receive and authorize staff to forward the 2013 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

11. Confirmation of 2013/2014 Weed Abatement Charges

Recommendations: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Weed Abatement Charges; and 2). Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2013/2014 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

12. Resolution No. 9454 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2014/15)

Recommendations: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9454 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2014/15.

13. Resolution No. 9455 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2014/15

Recommendations: That the City Council: 1). Conduct a Public Hearing and adopt Resolution No. 9455 confirming the diagram and assessment, and providing for annual assessment levy; and 2). Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2014/15.

NEW BUSINESS

14. Resolution No. 9453 – Authorization to Convey Miscellaneous Transfer Drain No. 921 to Los Angeles County Flood Control District

Recommendations: That the City Council: 1). Approve Resolution No. 9453 requesting the Los Angeles County Flood Control District (LA County Flood Control) to accept the

transfer and conveyance of the storm drain improvements known as Miscellaneous Transfer Drain No. 921 (MTD 921) for future operation and maintenance; 2). Authorize the City Engineer to execute a Memorandum of Agreement with the City of La Mirada to correct MTD 921 deficiencies for an amount not to exceed \$10,000; 3). Authorize the Mayor and City Engineer to execute all necessary documents and instruments to effectuate the transfer of MTD 921; and, 4). Appropriate \$30,000 from the General Fund to Account No. 110-397-9003-4900 for the cost of correcting deficiencies and document processing fees required to effectuate the transfer of MTD 921.

15. Soaring Dreams Artwork Conservation and Restoration - Authorization to Advertise

Recommendations: That the City Council authorize the City Engineer to request proposals for the Soaring Dreams Artwork Conservation and Restoration.

16. Request for Out-of-State Travel for Human Resources Manager to Attend Training

Recommendation: That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Training.

17. Imperial Highway Street Improvements (Shoemaker Avenue to Duffield Avenue) – Additional Funding Request from County of Los Angeles

Recommendation: That the City Council appropriate an additional \$53,100 from the Capital Improvement Plan Reserve Fund to the Imperial Highway Street Improvement project (Activity No. 454-397-C357).

18. Approval of Memoranda of Understanding between the City of Santa Fe Springs and the City of Santa Fe Springs Firefighters Association (FFA)

Recommendations: That the City Council: 1) Approve the attached FY 2014-16 Memorandum of Understanding with the SFSFFA; and 2) Authorize the Mayor to Execute the Labor Agreement.

Please note: Items 19 – 28 will occur in the 7:00 P.M. hour.

19. **INVOCATION**

20. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

21. Representatives from the Chamber of Commerce

22. Representatives from the Youth Leadership Committee

City of Santa Fe Springs

Regular Meetings

July 24, 2014

23. ANNOUNCEMENTS

PRESENTATIONS

24. Recognition of 2014 Art Fest Sponsors

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. 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.

27. EXECUTIVE TEAM REPORTS

28. 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

July 17, 2014

Date

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

June 26, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:06 p.m.

2. ROLL CALL

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

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Director of Planning; 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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 22, 2014 Regular Public Financing Authority Meeting

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

Monthly Report

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

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the May 22, 2014 Regular Water Utility Authority Meeting

3A

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

Monthly Reports

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

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

Councilmember Rounds moved the approval of Items 4A & B; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

NEW BUSINESS

5. Destruction of Water Wells No. 4 and No. 309 – Final Payment

Recommendation: That the Water Utility Authority: 1). Appropriate \$125,000 from the Water CIP Fund for the Destruction of Water Wells No. 4 and No. 309 (511-397-W713) and; 2). Approve the Final Payment to General Pump Company, San Dimas California, in the amount of \$107,784.00 for the subject project.

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

6. Consultant Services for Water Well No. 1 Rehabilitation – Authorization to Advertise

Recommendation: That the Water Utility Authority authorize the Director of Public Works to Advertise for Consultant Services to Prepare Technical Specifications and Provide Project Coordination for Water Well No. 1 Rehabilitation.

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

SUCCESSOR AGENCY

7. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the May 22, 2014 Regular Successor Agency Meeting

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

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

CITY COUNCIL

8. CITY MANAGER REPORT

A portion of the Lakeland Development property was sold this week to Goodman for \$23,600,000; of which \$8,000,000 will be used for environmental remediation; \$6,000,000 will go to property tax. It is unknown how much will be due to the City. The City's priority has been for the property to be cleaned up. The City Attorney added that an additional \$400,000 may come back to City from bankruptcy proceeding regarding this property.

The AQMD held a hearing today regarding tanks on Ridgeline property. We do not know the results of the hearing at this time. That portion of the Lakeland Development property may also be sold to Goodman.

The City will implement a City-wide ID badge program beginning Sept. 1.

The City manager thanked the staff of various departments for their assistance to the Fire Dept in the work done want to recognize the work of City staff and the work of the Fire Dept

9. CONSENT AGENDA

Approval Minutes

A. Minutes of the May 22, 2014 Regular City Council Meeting

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

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

ORDINANCE FOR PASSAGE

10. Ordinance No. 1057 – An Ordinance of the City of Santa Fe Springs Repealing Chapter 101 of the City Code (Local Regulation of Sex Offenders)

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1057 which repeals Chapter 101 of the City Code pertaining to local regulation of sex offenders.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and adopt Ordinance No. 1057.

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

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

11. ZONING TEXT AMENDMENT – Metal Buildings Requirements

Ordinance No. 1059 – An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code Title 15, Chapter 155: Zoning, and Adding New Subsection (3) to Section 155.461(A) of the City's Zoning Regulations Regarding Land Use Requirements for Metal Buildings

Recommendations: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zoning Text Amendment – Metal Building Requirements (Ordinance No. 1059), and thereafter close the Public Hearing; 2). Find that the proposed amendments to the text of the City Zoning Regulations are consistent with the City's General Plan; and, 3). Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding land use requirements for metal buildings.

Mayor Trujillo opened the Public Hearing 6:14 p.m. There being no one wishing to speak, the Public Hearing was closed.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and introduce Ordinance No. 1059.

Mayor Pro Tem Rios moved the approval of Item 11; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

ORDINANCE FOR INTRODUCTION

12. Ordinance No. 1060 – An Ordinance of the City of Santa Fe Springs Replacing Chapter 97 in its Entirety with a Revised Chapter 97 Regarding Environmental Protection

Recommendation: That the City Council waive further reading and introduce the Environmental Protection Ordinance No. 1060.

The City Attorney read the Ordinance by title and stated that the motion should be to waive further reading and introduce Ordinance No. 1060.

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

NEW BUSINESS

13. Resolution No. 9443 – Adoption of Annual Appropriation (GANN) Limit for Fiscal Year 2014-15

Recommendations: That the City Council adopt Resolution No. 9443 setting the appropriation limit for Fiscal Year 2014-15 (roll call vote required).

Councilmember Sarno moved the approval of Item 13; Councilmember Moore seconded the motion which passed by the following roll call vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

14. Resolution Nos. 9444 and 9445 – Approval of Engineer's Report (FY 2014/15) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendations: That the City Council: 1). Adopt Resolution No. 9444, approving the

Engineer's Report (FY 2014/15) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2). Adopt Resolution No. 9445, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 24, 2014.

Noe Negrete presented the Engineer's Report. The assessment rate has not been raised since 1982. Because of changes to Prop 218, it is much more difficult to obtain approval for new or increased assessments. Thus, the City incurs more cost each year to provide the service. The City required to follow this process every year or forfeit the ability to collect the assessment. Councilmember Moore asked what the process is if we want to raise the rates. A ballot would be mailed to each property owner; it must be mailed back to us and received as a Yes vote. Any unreturned ballots are counted as No votes. Mr. Negrete added that this assessment only applies to commercial properties, not residences. Councilmember Moore asked if all property owners paid the fee. Jose Gomez stated that it becomes part of their property tax. Councilmember Moore asked if any bonds issued for this? The City Attorney stated that he did not believe so. Councilmember Moore asked how the City confirms that all assessments are being paid. Mr. Gomez stated that the County remits the payment to the City in bulk, so we don't know. Councilmember Moore stated that the City should determine if any bonds were issued and also make sure that all property owners are paying. The City Manager stated that a subcommittee could be appointed. Councilmember Rounds asked if all businesses are assessed the same amount? Mr. Negrete stated that there is a very complex calculation process that is used. Mr. Negrete stated that he could provide an average at the time the assessments are levied. Councilmember Moore asked why the proposed charges for distribution centers was zero. The City Attorney stated that the City does not have any distribution centers as defined in code. The consultant will be able to explain how businesses such as Mc Master - Carr and Vons are classified.

Councilmember Moore moved the approval of Item 14; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

15. Resolution Nos. 9446 and 9447 – Approval Engineer's Report (FY 2014/15) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendations: That the City Council: 1). Adopt Resolution No. 9446, approving the Engineer's Report (FY 2014/15) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and 2). Adopt Resolution No. 9447, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the Public Hearing for the Council meeting of July 24, 2014.

Mr. Negrete presented the Engineer's Report, and stated that the assessment rate has not been raised since 2001. The City Attorney added that the District was formed after Prop 218 went into effect. This was a negotiated deal with the developer who owned the entire area. Councilmember Moore asked if any street work would be done this year. Mr. Negrete stated that streets are in good condition.

Councilmember Moore moved the approval of Item 15; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

16. Resolution Nos. 9448 and 9449 – Request for Parking Restrictions on Burke Street East of Sorensen Avenue and Sorensen Avenue South of Burke Street

Recommendations: That the City Council: 1). Adopt Resolution No. 9448, which would prohibit parking of vehicles weighing over 6,000 pounds on the north side of Burke Street from Sorensen Avenue to a point 575 feet east of the centerline of Sorensen Avenue; and 2). Adopt Resolution No. 9449, which would prohibit parking of vehicles weighing over 6,000 pounds on the on the east side of Sorensen Avenue from Burke Street to a point 940 feet south of Burke Street and implement a tow-away zone in the same area for vehicles that violate the restriction.

Councilmember Rounds moved the approval of Items 16, 17, and 18; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

The City Manager stated that, historically, we have not increased parking restrictions, but these businesses have outgrown their current areas and need additional space for customers.

17. Resolution No. 9450 – Request for Parking Restriction on Arctic Circle East of Shoemaker Avenue

Recommendation: That the City Council adopt Resolution No. 9450, which would prohibit parking of vehicles weighing over 6,000 pounds on the north side of Arctic Circle from Shoemaker Avenue to a point 855 feet east of the centerline of Shoemaker Avenue and implement a tow-away zone in the same area for vehicles that violate the restriction.

See Item 16.

18. Resolution No. 9451 – Request for Parking Restriction on Marquardt Avenue South of Excelsior Drive

Recommendations: That the City Council adopt Resolution No. 9451, which would prohibit parking of vehicles weighing over 6,000 pounds on the east side of Marquardt Avenue from Excelsior Drive to a point 330 feet east of the centerline of Excelsior Drive and implement a tow-away zone in the same area for vehicles that violate the restriction.

See Item 16.

19. LED Crosswalk Installation at Orr and Day Road and Whiteland Street – Authorization to Advertise

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

Mayor Pro Tem Rios moved the approval of Item 19; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

20. Fire Station Headquarters Parking Lot Slurry Seal (11300 Greenstone Avenue) – Award of Contract

Recommendations: That the City Council: 1). Accept the bids; and 2). Award a contract to Century Paving, Inc. of La Mirada, California, in the amount of \$29,346.30.

Councilmember Rounds moved the approval of Item 20; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

21. Abandonment of the Carmenita Underpass Underground Storage (UST) Tank – Award of Contract

Recommendations: That the City Council: 1). Appropriate \$35,000 from the General Fund to Abandonment of the Carmenita Underpass Underground Storage Tank to complete the funding for this project (110-397-9003-4400-CRMUST); 2). Accept the bids; and, 3). Award a Contract to Petro Builders, Inc., Santa Fe Springs, in the amount of \$24,453.

Councilmember Moore moved the approval of Item 21; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

22. Consultant Services for an American with Disabilities Act (ADA) Self-Evaluation and Transition Plan - Award of Contract

Recommendations: That the City Council: 1). Award a Contract to Disability Access Consultants (DAC), of Oroville, California in the amount not to exceed \$38,465 to provide Consultant Services for an American with Disabilities Act Self-Evaluation and Transition Plan and; 2). Authorize the Director of Public Works to execute the Professional Services Agreement.

Councilmember Sarno moved the approval of Item 22; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

23. Gridley Road Pavement Rehabilitation from Clarkman Street to Davenrich Street Final Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to Sequel Contractors, Inc., of Santa Fe Springs, California, in the amount of \$225,059.54 for the subject project.

Councilmember Sarno moved the approval of Item 23; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Sarno, Rios, Trujillo; Opposed – None; Abstained – Rounds

24. Contract Amendment with AECOM for the Valley View Avenue Grade Separation

Recommendations: That the City Council authorize the Director of Public Works to execute Contract Amendment No. 1 with AECOM to eliminate Resident Engineer Services from the agreement dated November 9, 2011 for the Valley View Avenue Grade Separation Project.

Councilmember Moore moved the approval of Item 24; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

25. Resident Engineer Services for the Valley View Avenue Grade Separation Project

Recommendations: That the City Council: 1). Award a contract in the amount of \$264,855.28 to PreScience Corporation to provide Resident Engineer Services (Project and Construction Management) for the Valley View Avenue Grade Separation Project; and 2). Approve the Professional Services Agreement and authorize the Director of Public Works to execute the agreement with PreScience Corporation.

Councilmember Moore moved the approval of Item 25; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

26. Fire Department Vehicle Repair and Maintenance Services Agreement Between the Cities of Compton and Santa Fe Springs

Recommendation: That the City Council approve the agreement between the cities of Compton and Santa Fe Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2014-15.

Mayor Pro Tem Rios moved the approval of Item 26; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

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

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

Councilmember Rounds moved the approval of Item 27; Mayor Pro Tem Rios seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

Councilmember Moore asked if this was the same rate as the previous year. The City Manager stated that it was the same as last year, but lowered from initial rate of \$500. Councilmember Moore asked if the City audited their books. Jose Gomez stated that the City does verify their profit margin.

UNFINISHED BUSINESS

28. Adoption of Fiscal Years 2014-15 and 2015-16 Budget and Related Items, Including Actions as Set Forth in the Recommendations Contained Herein

Recommendation: That the City Council adopt the Fiscal Years 2014-15 and 2015-16 Budget and Related Items, including the actions as set forth herein.

Councilmember Sarno moved the approval of Item 28; Councilmember Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo: Opposed – None.

CLOSED SESSION

29. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

30. CONFERENCES WITH LABOR NEGOTIATORS
(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator (Chris Birch)

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Trujillo recessed the meetings at 6:43 p.m.

Mayor Trujillo reconvened the meetings at 7:17 p.m.

There was no report from the Closed Session.

31. **INVOCATION**

Mayor Pro Tem Rios gave the Invocation.

32. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Paul Legarreta.

INTRODUCTIONS

33. Representatives from the Chamber of Commerce

None

34. Representatives from the Youth Leadership Committee

Paul Legarreta introduced himself.

ANNOUNCEMENTS

35. Paul Legarreta of the Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

36. Presentation to Milestone Event Celebrants

Publicity Specialist Julie Herrera announced the recipients. The Mayor presented certificates to the honorees.

37. Proclaiming July 2014 as "Parks and Recreation Month" in Santa Fe Springs

Director of Recreation Services Carole Joseph introduced Park & Recreation Committee members who received the proclamation from the Mayor.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

38. Committee Re-Appointments

The Mayor reappointed all members who expressed interest in serving on the respective committees.

39. Committee Appointments

None.

40. ORAL COMMUNICATIONS

Oral Communications were opened at 7:45 p.m. Paul Nakamura and Yoko expressed their appreciation for the City's part in the dedication of the Paul T. Nakamura building. They thanked the City for the proclamation they received. Paul, a former City resident and employee, was an army medic who died in the line of service.

Oral Communications were closed at 7:57 p.m.

41. EXECUTIVE TEAM REPORTS

Wayne Morrell – The Villages complex, 540 units, has been completed after 9 years. The Art tiles on boundary wall have been lit. Demolition work to make way for a new 50-unit condo complex on Jersey Avenue has begun. Construction should begin shortly.

Noe Negrete – A preconstruction meeting for I-5/Florence segment will be held. Verizon cables and water line relocation will begin next. Gas and power lines have been moved.

Dino Torres – The Low-Cost Pet Vaccination Clinic will be held July 16.

Mike Crook thanked the City Council on behalf of the Fire Department for support in loss of Firefighter Armando Mora, Jr.

Jose Gomez – thanked the City Council budget subcommittees for their hard work.

Maricela Balderas – The Parks & Recreation Get Acquainted picnics will be held this Saturday at all City parks. Sister City Young Ambassador students depart for Germany on July 6 for 3 weeks.

Councilmember Moore thanked Wayne Morrell assisting businesses in the City.

Councilmember Rounds stated that in less than 20 hours he will be retired from the Los Angeles County Sanitation Districts after 41 years.

Mayor Trujillo reminded the audience that food trucks will be at Little Lake Park on Thursdays throughout the summer.

42. ADJOURNMENT

At 8:04 p.m., the meetings were adjourned in memory of Ed Madrid, uncle of Gloria Duran.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
Deputy City Clerk

Date



City of Santa Fe Springs

Public Financing Authority Meeting

July 24, 2014

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$17,050,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$7,190,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$3,225,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$2,475,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$33,844,429

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$10,480,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 6/30/14	None
Outstanding principal at 6/30/14	\$40,170,000

Bond Repayment

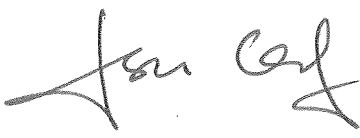
The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

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

Unspent Bond Proceeds

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

The Successor Agency received its FOC on December 5, 2013. The Successor Agency entered into a Bond Expenditure Agreement (Agreement) with the City to transfer control of the unspent proceeds to the City to be spent in accordance with the original bond requirements. The Oversight Board approved the Agreement on April 2, 2014. The Agreement was then forwarded to DOF for review and was approved on April 21, 2014. Beginning July 1, 2014, the City is authorized to spend the bond proceeds on eligible projects within the former project areas.


FOR Thaddeus McCormack
City Manager/Executive Director

PLEASE SEE ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

July 24, 2014

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 6/30/14

None

Outstanding principal at 6/30/14

\$6,890,000

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

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

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

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

For

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

July 24, 2014

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

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

Staff will make a separate presentation as a separate item on the agenda as to the current project status.

Water Rate Study

RAFTELIS Financial Consultants, Inc. has prepared a draft of the water rate study that is currently being reviewed by Staff.

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


Ferreira Coastal Construction Company started work on July 7, 2014. Work completed includes the trenching of the boring pit and installation of an 8-inch ductile iron pipe along Mondon Avenue from approximately Cecilia Street to Lakeland Road.

FISCAL IMPACT

All projects listed above are fully funded through the Water Fund, General Fund and State Transportation Utility Agreements.

INFRASTRUCTURE IMPACT

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

For 
Thaddeus McCormack
Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works



Date of Report: July 16, 2014

4C



City of Santa Fe Springs

Water Utility Authority

July 24, 2014

PRESENTATION

Equipping Water Well No. 12 Project – Status Update

RECOMMENDATION

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

BACKGROUND

Staff will make a presentation to inform the Directors as to the current status of Equipping Water Well No. 12 Project.

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

FOR

Thaddeus McCormack
Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete
Department of Public Works

A handwritten signature in black ink, appearing to read "Noe Negrete".

Date of Report: July 16, 2014

PLEASE SEE ITEM 3A



City of Santa Fe Springs

City Council Meeting

July 24, 2014

ORDINANCE FOR PASSAGE

Ordinance No. 1061- An Urgency Ordinance Amending City Code Chapter 74, Section I and Revising Certain Prima Facie Speed Limits

RECOMMENDATION

That the City Council:

1. Adopt Ordinance No. 1061 as an Urgency Ordinance setting speed limits on certain streets; and
2. Approve the 2014 Update of the 2009 Engineering and Traffic Study.

BACKGROUND

Speed limits on City streets outside of the residential areas are determined by an Engineering and Traffic Study (E&TS) as required by the California Vehicle Code (CVC). The last E&TS was completed by Minagar & Associates, Inc. in 2009 and is the basis for the current City speed limits.

The Engineering and Traffic Study (E&TS) serves two important purposes. First, it gives law enforcement the legal backing needed to enforce posted speed limits. Secondly, and most important, present conditions and available roadway history are examined to determine whether existing speed limits are still applicable and reasonable. This process helps to discourage the indiscriminate posting and speed zoning of streets without engineering justification.

The City's current E&TS will expire in July 2014. The CVC Section 40802(a)(b)(a), however, allows E&TSs to be valid for up to five (5) years or extended to seven (7) years if certain conditions are met:

5 Years (Original 2009 E&TS)

- At a minimum, posted prima facie speed limits are valid if justified by an E&TS conducted within that last five (5) years prior to the date of the alleged violation.
- Local streets/roads and SCHOOL zones are exempt from this requirement—that is, if the segment is signed as a SCHOOL zone, or is either defined as a "Local" street on the California Road System (CRS) maps (formerly the California Federal Aid Urban System) or is not defined on the CRS but otherwise meets functional criteria as a local/residential street (i.e., not greater than 40' wide, not more than 1 lane per direction, not greater than ½ mile length uninterrupted by traffic control devices and primarily providing access to abutting residential property), then standard prima facie speed limits for such zones always apply, unless otherwise posted in which the existing posted speed limit is valid.

Report Submitted By:

Noe Negrete, Director
Public Works

Date of Report: July 17, 2014

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2 Year Extension (2014 Update of the 2009 E&TS)

The approved E&TS along with justification of the posted prima facie speeds contained therein is valid for an additional two years (7 years total) if:

1. RADAR/LIDAR was used to determine the driver's speed; and
2. The arresting officer can furnish evidence of Completing 24+ hours of a RADAR operating course (2+ additional hours for LIDAR use) prior to the alleged violation; and
3. The device meets National Highway Traffic Safety Administration (NHTSA) minimum Calibration standards by a certified test facility within three (3) years of the alleged violation; and
4. The officer can prove that the driver was traveling at an unsafe speed (i.e. simply a matter of officer testimony).
5. A registered engineer evaluates the highway sections from the 5 year survey and determines that no significant changes in roadway or traffic conditions have occurred (e.g. adjacent land use, roadway width, traffic volumes).

The City contracted with Minagar & Associates, Inc. to perform an update of the 2009 E&TS that would extend the life of 2009 E&TS for two (2) additional years. Upon the City Council's approval of Ordinance 1061, the speed limits determined by the 2009 E&TS will remain valid until July 2016. The certification to extend the 2009 E&TS has been provided by Minagar & Associates and a copy has been attached to this report.

Staff recommends the approval of said certification to extend the 2009 Engineering and Traffic Survey and concurs with the one proposed speed limit change therein, which is noted as follows:

Recommended Establishment of Prima Facie Speed Limit

John Street	Los Nietos Road to Sorensen Avenue	35 mph
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Urgency Ordinance No. 1061 has been prepared to update Chapter 74, Section I of the Municipal Code and implement the recommendations contained in update to the 2009 E&TS Report.

This Ordinance is presented as an Urgency Ordinance due to the fact that the original 2009 E&TS report expires in July 2014, and speed limits would be unenforceable until adoption of the Ordinance and certification of the Updated 2009 E&TS Report by the courts.


Thaddeus McCormack
City Manager

Attachments:

1. Ordinance 1061
2. Certified Extension of 2009 E&TS
3. 2014 E&TS for John Street
4. 2009 E&TS Executive Summary

ORDINANCE NO. 1061

**AN URGENCY ORDINANCE OF THE CITY OF SANTA FE SPRINGS
AMENDING THE CITY CODE CHAPTER 74, SECTION I AND
SETTING CERTAIN PRIMA FACIE SPEED LIMITS**

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

Section 1. Chapter 74, Section I of the City Code is hereby amended by adding therefrom the following:

<u>Name of Street or Portion Affected</u>	<u>Declared Prima Facie Speed Limit</u>
John Street between Sorensen Avenue to Los Nietos Road	35 mile per hour

Section 2. Effective Date of Ordinance Pursuant to the provisions of Section 36937 of the Government Code, this Ordinance shall take effect immediately and the facts constituting the urgency are as follows:

Engineering, police, and traffic reports reveal the fact that the speeds of vehicular traffic now authorized on the sections of the street set forth in this Ordinance are such as to constitute a present and existing danger to persons and property on and abutting said streets. Unless this Ordinance shall take effect immediately and the lawful speed of vehicular traffic revised accordingly, a serious injury may occur.

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

PASSED and ADOPTED this 24th day of July, 2014 by the following called vote at a regular meeting of the City Council of the City of Santa Fe Springs:

AYES:

NOES:

ABSENT:

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK



MINAGAR & ASSOCIATES, INC.
Traffic Engineering — Transportation Planning — ITS — CEM Consultants

July 9, 2014

Tom R. Lopez
City Traffic Engineer
Public Works Department
City of Santa Fe Springs
Santa Fe Springs, CA 90670

**Re: Certified Extension of Citywide Engineering and Traffic Survey for the City
of Santa Fe Springs**

Dear Mr. Lopez:

Minagar & Associates, Inc. is pleased to present this certified extension to the City of Santa Fe Springs' current Engineering and Traffic Survey which extends the validation period of the City's posted prima facie speed limits by an additional two (2) years to July 9, 2016.

The California Vehicle Code (CVC) defines the policies and procedures for the development of speed limits and the requirements to enable the Police Department to use radar/lidar for speed enforcement. One of these requirements is an Engineering and Traffic Survey (E&TS), which is prepared in accordance with the standards and guidelines provided in the California Department of Transportation's (Caltrans) most recent version of its Manual on Uniform Traffic Control Devices (CAMUTCD).

The City of Santa Fe Springs' most recent E&TS, which was completed by our firm and adopted by City Council in July 2009, is set to expire on July 9, 2014. In order to ensure that traffic speeds throughout the City are kept at a safe level given the conditions that exist on certain streets, and to allow the City of Santa Fe Springs' Police Department to continue using electronic speed measurement equipment for speed enforcement on these streets, the E&TS must be updated to the satisfaction of the requirements as dictated by the CVC to ensure that the City's posted speeds reflect current conditions.

Minagar & Associates, Inc. conducted a 24-hour traffic volume machine count survey on the 116 speed zone segments included in the E&TS. The objective of our machine counts survey was to determine if any of the segments should be proactively considered for re-survey, based on evident changes in traffic or roadway conditions since the 2009 survey. In addition to the original 115 re-surveyed segments, an additional roadway segment on John Street between Los Nietos Road and Sorensen Avenue was also



MINAGAR & ASSOCIATES, INC.
Traffic Engineering — Transportation Planning — ITS — CEM Consultants

selected by the City for analysis, and included collection and evaluation of recent roadway machine counts and radar speed measurements. The radar survey resulted in a prevailing 85th percentile speed of 39 miles per hour. Considering the collected field data, observations and evaluation of recent crash data and prevailing free-flow speeds on John Street, and in accordance with the provisions of the CAMUTCD's Option 2 in Section 2B.13 and 21400(f) of the current CVC, a posted speed limit of 35 miles per hour was determined to be appropriate for this segment.

From the results of our updated traffic volume survey it is evident that no other significant changes in the character of the City's roadways within the survey area have occurred since the completion of our 2009 E&TS Report. Therefore, together with the proposed update to the City's Municipal Code to add a posted speed limit zone on John Street between Los Nietos Road and Sorensen Avenue, we recommend that staff present our 2014 certified extension of the 2009 E&TS to City Council for approval, and subsequently send the City's resolution to the L.A. Superior Courts (Downey/Bellflower Courthouses) for updates into their system as well.

The attached certified two-year extension of the City's 2009 Citywide Engineering and Traffic Survey to the date of July 9, 2016, prepared in observance of the applicable provisions of the CVC and procedures outlined in the CAMUTCD, is intended to satisfy the requirements of Section 40802 of the CVC to enable the continued use of radar/lidar for traffic speed enforcement.

We appreciate the opportunity to serve the City of Santa Fe Springs on this task.

Sincerely,

MINAGAR & ASSOCIATES, INC.
(A California Corporation)

Fred Minagar, MS, RCE, PE, FITE
President/Project Manager



**Certified Extension
of the
Citywide Engineering and Traffic Survey
for the
City of Santa Fe Springs**

Speed Survey Dates: 5/5/09 to 6/4/09, 7/9/14
E&TS Adoption Date: 7/9/2009
5-year Expiration: 7/9/2014
Proposed 7-year Expiration: 7/9/2016

For the determination of safe and reasonable speed zoning as required by Section 22358 and 40802 of the California Vehicle Code (CVC), as defined by Section 627 of the CVC and in accordance with Section 2B.13 of the California Manual on Uniform Traffic Control Devices (CAMUTCD), the 2009 Citywide Engineering and Traffic Survey (E&TS) was performed to verify or modify speed zones on public streets in the City of Santa Fe Springs.

A citywide traffic volume count program was conducted in 2014 to identify the need to update the posted speed limits before the five-year expiration date, based on any evident changes in traffic volume conditions since the 2009 survey. In addition, an independent E&TS study for the roadway segment of John Street between Los Nietos Road and Sorensen Avenue was completed to identify a safe and reasonable posted speed limit for this street, and to include the recommended designated speed zone into the City's Municipal Code. Based on the results of the 2014 E&TS, the previous 2009 E&TS, the subsequent adoption of Ordinance Number 1002 by the City Council of the City of Santa Fe Springs, and the findings of the 2014 Citywide Average Daily Traffic (ADT) Report, the City of Santa Fe Springs' Municipal Code Section 74(A) shall hereby be amended to establish the following prima facie speed zone:

- 35 mph on John Street from Los Nietos Road to Sorensen Avenue

All other speed zone segments surveyed as part of the City of Santa Fe Springs' 2009 Citywide Engineering and Traffic Survey shall be deemed valid for an additional two (2)

years. In order to comply with the California Vehicle Code (CVC) Section 40802, this certified extension of the E&TS shall be conditional on the case-by-case basis requirement that the public enforcing officer has completed a documented 24+ hours of a RADAR operating course—with two (2) additional training hours for LIDAR use—and that within the prior three (3) years the device used has been tested by a certified by an independent testing facility to meet or exceed minimal calibration and operational standards of the National Highway and Traffic Safety Administration (NHTSA) specifications.

I hereby certify that the City of Santa Fe Springs' 2009 Citywide Engineering and Traffic Survey was reviewed by a Professional Engineer, and, notwithstanding the above proposed amendment to the City's adopted posted speed limit zones, confirm that no significant changes in roadway or traffic conditions have occurred to justify an update to the speed zone segments established in the current certified E&TS. Factors considered in the analysis included, but were not limited to, changes in adjoining property or land use, roadway width, or traffic volume since the original study preparation date. The City of Santa Fe Springs' 2009 Citywide E&TS is therefore found to be in compliance with CVC 40802, and valid for seven years from the original survey date.

The approval of these speed limits by City Council will initiate a new speed limit radar enforcement period for the next two years, valid until July 9, 2016.



July 9, 2014

Fred Minagar, MS, PE, RCE, FITE Date
Project Manager, Minagar & Associates, Inc.

**2014
ENGINEERING AND TRAFFIC SURVEY
FOR
JOHN STREET
FROM
LOS NIETOS ROAD TO
SORENSEN AVENUE**

Prepared for:
City of Santa Fe Springs
Public Works Department
11710 Telegraph Road
Santa Fe Springs, CA 90670



Prepared by:
MINAGAR & ASSOCIATES, INC.
TRAFFIC ENGINEERING - TRANSPORTATION PLANNING - ITS
18662 MacArthur Blvd., Suite 435
Airport Business Center
Irvine, CA 92612
Tel: (949)727-3399
Fax: (949)727-4418
Web: www.minagarinc.com
Email: minagarf@minagarinc.com



July 9, 2014

CITY OF SANTA FE SPRINGS, CA

**2014 ENGINEERING AND TRAFFIC SURVEY
JOHN STREET FROM LOS NIETOS ROAD TO
SORENSEN AVENUE**

To Be Adopted by City Council

Date Submitted: July 9, 2014

Resolution _____

I, Fred Minagar do hereby certify that this Engineering and Traffic Survey for the City of Santa Fe Springs was performed under my supervision. I certify that I am both experienced in performing surveys of this type and am duly registered in the State of California as a professional Civil Engineer. The survey has been conducted in strict compliance with guidelines contained in the most current versions of the California Vehicle Code (CVC) and the California Department of Transportation Manual on Uniform Traffic Control Devices (CAMUTCD). Data contained in this report represents a true and accurate description of existing traffic conditions on the City of Santa Fe Springs roadways.



Fred Minagar, MS, RCE, PE, Registration No. 53466
Project Manager





**CITY OF SANTA FE SPRINGS
2014 ENGINEERING AND TRAFFIC SURVEY**

STREET	JOHN STREET	SEGMENT NO.	116
FROM	LOS NIETOS ROAD	TO	SORENSEN AVENUE

1 - ROAD CONDITIONS

Roadway Factors	
Segment Length	0.250 miles
General Plan Street Classification	Local Street
Roadway Width	50 feet
Number of Lanes	2
Center Median Type	Undivided (yellow skip CL striping)
Traffic Controls	2W-Stop at n. end (Sorensen); 2W-Stop at s. end (Los Nietos)
Horizontal Curvature?	None
Vertical Curvature?	None
Visibility	Fair
Lighting	Staggered street lighting, both sides
Crosswalks?	None
Shoulder/Roadside Factors	
Adjacent Zoning/Land Use	Heavy Industrial (M-2)
On-Street Parking	No Stopping Any Time, both sides
Bike Lanes?	None
Driveways?	25-45' wide commercial driveways (8 n. side, 9 s. side)
Sidewalks?	None

2 - TRAFFIC VOLUMES

Average Daily Traffic	1,249 vehicles per day
Traffic Volume Count Date(s)	7/8/14 (Tue.)
Pedestrian Traffic	Very Light
Truck Traffic	Moderate

3 - COLLISION HISTORY

Number of Years Considered	3.00 years (04/01/06 to 4/31/09)
Expected Annual Collision Rate	1.25 Collisions per Million Vehicle Miles
Total Mid-block Collisions (3-year period)	0 Collisions
Average Annual Collisions	0.00 Collisions per year
Calculated Annual Collision Rate	0.00 Collisions per Million Vehicle Miles

4 - SPEED ZONING ANALYSIS

Speed Survey Day / Date / Time	(Wed.) 7/9/2014
Number of Survey Samples	100 vehicles
50th Percentile Speed	31 mph
85th Percentile Speed	39 mph
10-mph Pace	28-37 mph range
Percentage of Vehicles In Pace	43% In Pace
Posted/Prima Facie Speed Limit	25 mph Prima facie (no posted speed limit)
Speed Limit Justification	Lower five miles per hour increment to the 85 th percentile speed selected (CVC §21400b).
Recommended Speed Limit	35 mph (increase)

CERTIFICATION:

I, Fred Minagar do hereby certify that this Engineering and Traffic Survey for the City of Santa Fe Springs was performed under my supervision. I certify that I am both experienced in performing surveys of this type and am duly registered in the State of California as a professional engineer. The survey has been conducted in strict compliance with guidelines contained in the most current versions of the California Vehicle Code (CVC) and the California Department of Transportation's Manual on Uniform Traffic Control Devices (CAMUTCD). Data contained in this report represents a true and accurate description of existing traffic and street conditions in Santa Fe Springs.


Fred Minagar

RCE #53466
State Registration No.

7/9/2014
Date



MINAGAR & ASSOCIATES, INC.



Discussion:

John Street between Los Nietos Road and Sorensen Avenue is classified as a local street (non-circulation element roadway) on the current California Roadway System (CRS) and on the Santa Fe Springs' Arterial Highway System within the Circulation Element of the City's General Plan, January 1994. Through the direction of city staff, an Engineering and Traffic Survey was deemed necessary for the subject segment, and was conducted based on the methodologies mandated by the California Department of Transportation (Caltrans) to establish a legal speed limit that can be enforced by radar or other electronic means.

John Street between Los Nietos Road and Sorensen Avenue is a 50-foot wide (curb to curb width), northeast/southwest trending street, characterized by one travel lane in each direction, undivided with a skip-type yellow centerline and no left-turn pockets. The roadway segment is approximately 1,350 feet in length (one quarter mile) and provides vehicular access between Los Nietos Road at its southerly terminus and Sorensen Avenue at its northerly terminus. Curb and gutter improvements are provided on both sides of John Street, with no paved sidewalks except for a short section at the southeast corner of Sorensen Avenue at John Street.

On-street parking is prohibited by No Stopping Any Time signage on both sides of the street. Northbound and southbound travel on John Street is unrestricted by traffic controls, and vehicles turning onto Los Nietos Road or Sorensen Avenue do so after arriving at a two-way stop-controlled T-intersection on either end of the street. There are currently no posted speed limit signs on John Street, and the prevailing prima facie speed limit is 25 miles per hour.

The surrounding land use is characterized by industrial land use (M-2 Heavy Industrial classification) abutting John Street on both sides, with a total of seventeen driveways—8 on the west side and 9 on the east side—varying between 25' and 45' in width along the length of the segment. The driveways serve both passenger cars and semitrailer truck traffic accessing the adjacent industrial facilities and surface parking lot areas, which are separated from the roadway by landscaped buffers between 10' and 30' wide. A review of the reported accident history along the segment revealed zero (0) midblock accidents during the three-year period from April 1, 2006 to April 30, 2009. The accident rate for this segment is therefore lower than the expected accident rate for similar types of roadway as compared to Caltrans' District 7 (Los Angeles and Ventura Counties) Midblock Accident Rates for urban two-lane undivided roadways.





The methodology prescribed in California Manual on Uniform Traffic Control Devices (CAMUTCD) is authorized by the California Vehicle Code (CVC) as the legal procedure for establishing speed zones for local agencies. Considering the CAMUTCD's standards, guidance and options, along with the roadway characteristics and length of the segment of John Street between Los Nietos Road and Sorensen Avenue, it was determined that one (1) posted speed limit zone would be appropriate and representative of the entire roadway segment.

Radar speed measurements in the northbound direction resulted in an 85th percentile speed of 38 MPH and a 10 mile-per-hour pace range of 28-37 MPH, with 46% of the vehicles within that pace. Radar speed measurements in the southbound direction resulted in an 85th percentile speed of 40 MPH and a 10 mile-per-hour pace range of 32-41 MPH, with 44% of the vehicles within that pace. Although the 10 mile-per-hour pace ranges are lower than what is typically considered ideal in speed zoning practice, the data results are acceptable given both the short segment length and the heavy mix of trucks traveling north and south along the segment. Comparing the directional spot speed surveys shows that the northbound direction survey concurs with the results of the radar speed measurement taken in the southbound direction.

The CAMUTCD states the following in Section 2B.13(12a) on page 142:

"When a speed limit is to be posted, it shall be established at the nearest 5 mph increment of the 85th-percentile speed of free-flowing traffic, except as shown in the two Options below.

Option:

- 1. The posted speed may be reduced by 5 mph from the nearest 5 mph increment of the 85th-percentile speed, in compliance with CVC Sections 627 and 22358.5. See Standard below for documentation requirements.*
- 2. For cases in which the nearest 5 mph increment of the 85th-percentile speed would require a rounding up, then the speed limit may be rounded down to the nearest 5 mph increment below the 85th percentile speed, if no further reduction is used. Refer to CVC Section 21400(f)."*

Applying the provisions of Option 2 in Section 2B.13 of the CAMUTCD and Section 21400(f) of the CVC, the above radar speed measurements suggest that a speed zone of 35 MPH would be appropriate. Therefore, it is recommended that 35 MPH regulatory signage (R2-1) be posted in each direction at each end of the roadway segment, and that this speed be maintained and enforced as the reasonable and safe speed limit on John Street between Los Nietos Road and Sorensen Avenue.





1 EXECUTIVE SUMMARY

This report recommends the establishment of speed limits on selected street segments in the City of Santa Fe Springs and documents the results of an Engineering and Traffic (E&T) Survey upon which the proposed speed limits are based. The E&T Survey was conducted for the City of Santa Fe Springs to validate the existing posted speed limits on selected City street segments. The purpose of the study was to identify those speed limit "zones" where the posted speed limits should be adjusted—increased or decreased—or maintained as is, so as to provide drivers with a safe and reasonable speed limit and allow for continued radar enforcement of these limits by local law enforcement.

The results of the E&T study reveal that, with the exception of the locations listed below, all the surveyed street segments throughout the City of Santa Fe Springs are posted at appropriately-established speed limits under prevailing free-flowing traffic conditions and would not require any change. Only 14 out of 115 surveyed speed zones were determined to have higher collision rates than expected for comparable roadways, while the remaining locations were all found to experience below-expected averages.

In accordance with the appropriate sections of the *2009 California Vehicle Code* (CVC) and the *2006 California Manual on Uniform Traffic Control Devices* (MUTCD) Section 2B.13, the roadway segments listed below were recommended for a change in posted speed limit based on three major criteria: (1) prevailing 85th percentile speeds; (2) collision history; and (3) other unexpected driving conditions.

Proposed decreases in posted speed limits:

- ▼ Best Avenue – Rosecrans Ave. to Pumice St. (30 mph to 25 mph)
- ▼ Cornet Street – Alondra Blvd. to Molette St. (35 mph to 30 mph)
- ▼ Freeman Avenue – Telegraph Rd. to Los Nietos Rd. (35 mph to 30 mph)



- ▼ Greenstone Avenue – Lakeland Rd. to southerly terminus (40 mph to 35 mph)
- ▼ Hathaway Drive/Ontiveros Place – Florence Ave. to Mora Dr. (35 mph to 30 mph)
- ▼ Jordan Circle – North of McCann Dr. (30 mph to 25 mph)
- ▼ Shoemaker Avenue – Excelsior Dr. to I-5 / Santa Ana Fwy. (40 mph to 35 mph)
- ▼ Smith Avenue – Arlee Ave. to Norwalk Blvd. (35 mph to 30 mph)
- ▼ Spring Avenue – Excelsior Dr. to northerly terminus. (30 mph to 25 mph)

Proposed increases in posted speed limits:

- ▲ Adler Drive - Shoemaker Ave. to Leffingwell Ave. (30 mph to 35 mph)
- ▲ Arctic Circle - Shoemaker Ave. to Molette St. (30 mph to 35 mph)
- ▲ McCann Drive - Norwalk Blvd. to Santa Fe Springs Rd. (35 mph to 40 mph)
- ▲ Norwalk Boulevard - Los Nietos Ave. to Perkins Ave. (30 mph to 35 mph)
- ▲ Orden Drive - Leffingwell Ave. to easterly terminus. (30 mph to 35 mph)

Table 1 summarizes the results of the E&T Survey, including recommendations for both changes to posted speed limits or justification to preserve as-is existing speed limits, where applicable. **Figure 1** provides an illustration of the recommended posted speed limits based on a speed zoning color scheme.

Table 1
Summary of Speed Zoning & Collision Analyses
2009 CITYWIDE ENGINEERING & TRAFFIC SURVEY

Street	SEGMENT INFORMATION				COLLISION ANALYSIS		SPEED ZONING ANALYSIS			
	No.	Limits		ADT	Collision Rate		Speed Limit (mph)			
		From	To		Exp.	Calc.	Post	85th	Rec.	Change
Adler Dr.	1	Shoemaker Ave.	Leffingwell Ave.	2,011	1.55	0.00	30	35	35	Increase
Alburtis Ave.	2	Telegraph Rd.	Pioneer Blvd.	3,325	1.83	0.00	30	33	30	-
Allport Ave.	3	Slauson Ave.	Washington Blvd.	1,858	1.55	1.23	30	32	30	-
Alondra Blvd.	4	Shoemaker Ave.	Valley View Ave.	23,518	2.14	0.16	45	46	45	-
Ann St.	5	Santa Fe Springs Rd.	Greenleaf Ave.	2,029	1.55	0.00	30	33	30	-
	6	Santa Fe Springs Rd.	Sorensen Ave.	1,291	1.55	2.28	30	35	30	-
Anson Ave. / Gannet St.	7	Borate St.	Valley View Ave.	2,121	1.55	0.65	35	37	35	-
Arctic Cir.	8	Shoemaker Ave.	Molette St.	927	1.55	4.19	30	38	35	Increase
Arlee Ave.	9	Charlesworth Rd.	Pioneer Blvd.	1,715	1.83	0.00	35	39	35	-
Beasor Dr.	10	Slauson Ave.	Burke St.	625	1.55	0.00	30	31	30	-
Bell Ranch Dr.	11	Norwalk Blvd.	McCann Dr.	2,459	1.55	0.53	35	36	35	-
Best Ave.	12	Rosecrans Ave.	Pumice St.	1,735	1.55	1.95	30	32	25	Decrease
Bloomfield Ave.	13	Imperial Hwy.	Lakeland Rd.	16,970	2.14	0.11	45	49	45	-
	14	Lakeland Rd.	Telegraph Rd.	16,299	2.14	0.08	45	48	45	-
Boer	15	Washington Blvd.	Norwalk Blvd.	2,014	1.83	0.00	25	29	25	-
Borate St.	16	Marquardt Ave.	Easterly Terminus	881	1.55	0.00	35	37	35	-
Broadway Ave.	17	Washington Blvd.	Norwalk Blvd.	10,260	1.55	0.74	35	39	35	-
Burke St.	18	Norwalk Blvd.	Dice Rd.	1,299	1.55	0.00	30	32	30	-
	19	Dice Rd.	Sorensen Ave.	1,178	1.55	0.00	30	32	30	-
	20	Sorensen Ave.	Easterly Terminus	1,623	1.55	0.00	35	37	35	-
Carmenita Rd.	21	Alondra Blvd.	Excelsior Dr.	19,916	1.55	0.37	40	39	40	-
	22	Rosecrans Ave.	Foster Rd.	31,322	1.55	0.58	45	46	45	-
	23	Foster Rd.	Imperial Hwy.	28,725	2.14	0.37	45	46	45	-
	24	Florence Ave.	Lanett Ave.	24,926	2.14	0.71	35	38	35	-
Chette Ave.	25	Slauson Ave.	Rivera Rd.	1,230	1.55	0.00	35	37	35	-
Clark St.	26	Norwalk Blvd.	Easterly Terminus	452	1.55	6.85	35	38	35	-
Cornet St.	27	Alondra Blvd.	Molette St.	1,126	1.55	3.24	35	37	30	Decrease
Dice Rd.	28	Los Nietos Rd.	Slauson Ave.	4,533	1.55	0.58	45	48	45	-
Excelsior Dr.	29	Carmenita Rd.	Marquardt Ave.	4,845	1.55	0.39	40	41	40	-
	30	Bloomfield Ave.	Shoemaker Ave.	5,665	1.55	0.00	40	42	40	-
Firestone Blvd.	31	Bloomfield Ave.	Carmenita Rd.	3,942	1.55	2.40	40	44	40	-
	32	Carmenita Rd.	Marquardt Ave.	6,679	1.55	1.18	40	41	40	-
	33	Marquardt Ave.	Valley View Ave.	2,343	1.55	2.83	40	43	40	-
Florence Ave.	34	Santa Ana Fwy. (I-5)	Pioneer Blvd.	44,358	1.83	0.61	40	44	40	-
	35	Pioneer Blvd.	Norwalk Blvd.	40,018	1.55	0.48	40	41	40	-

Table 1
Summary of Speed Zoning & Collision Analyses
2009 CITYWIDE ENGINEERING & TRAFFIC SURVEY

Street	SEGMENT INFORMATION				COLLISION ANALYSIS		SPEED ZONING ANALYSIS			
	No.	Limits		ADT	Collision Rate		Speed Limit (mph)			
		From	To		Exp.	Calc.	Post	85th	Rec.	Change
Florence Ave.	36	Norwalk Blvd.	Carmenita Rd.	34,249	1.55	0.48	45	51	45	-
Forest St.	37	Florence Ave.	Clark St.	751	1.55	0.00	35	37	35	-
Foster Rd.	38	Carmenita Rd.	Marquardt Ave.	5,321	1.55	0.35	35	35	35	-
Freeman Ave.	39	Telegraph Rd.	Los Nietos Rd.	999	1.55	2.23	35	37	30	Decrease
Freeway Dr.	40	Carmenita Rd.	Alondra Blvd.	2,804	1.55	1.10	40	42	40	-
	41	Alondra Blvd.	Valley View Ave.	410	1.55	0.00	35	37	35	-
Fulton Wells Ave.	42	Florence Ave.	Lakeland Rd.	1,174	1.55	0.00	35	37	35	-
Geary Ave.	43	Telegraph Rd.	Smith Ave.	1,187	1.55	0.00	35	37	35	-
Greenleaf Ave.	44	Telegraph Rd.	Los Nietos Rd.	10,184	1.55	0.24	35	38	35	-
	45	Los Nietos Rd.	NCL	10,325	1.55	0.45	35	41	35	-
Greenstone Ave.	46	Lakeland Rd.	Southerly Terminus	1,886	1.55	2.20	40	42	35	Decrease
Hathaway Dr./ Ontiveros Pl.	47	Florence Ave.	Mora Dr.	1,637	1.55	1.64	35	37	30	Decrease
Hawkins St.	48	Norwalk Blvd.	Easterly Terminus	946	1.55	0.00	30	31	30	-
Imperial Hwy.	49	Bloomfield Ave.	Shoemaker Ave.	45,647	2.14	0.37	45	47	45	-
Jersey Ave.	50	Telegraph Rd.	Pioneer Blvd.	2,901	1.83	0.00	35	37	35	-
Jordan Cir.	51	McCann Dr.	McCann Dr.	593	1.55	4.40	30	31	25	Decrease
Lakeland Rd.	52	Norwalk Blvd.	BNSF Railroad	7,662	1.55	0.37	40	43	40	-
	53	BNSF Railroad	Carmenita Rd.	4,639	1.55	0.23	40	42	40	-
Larwin Cir.	54	Marquardt Ave.	Marquardt Ave.	1,221	1.55	2.49	25	27	25	-
Laurel Ave.	55	Lakeland Rd.	Northerly Terminus	2,901	1.55	1.50	30	34	30	-
Leffingwell Ave.	56	Imperial Hwy.	Orden Dr.	3,223	1.55	0.79	30	36	30	-
Los Nietos Rd.	57	Pioneer Blvd.	Norwalk Blvd.	8,837	1.55	0.70	40	44	40	-
	58	Norwalk Blvd.	Santa Fe Springs Rd.	12,139	1.55	0.55	40	43	40	-
	59	Santa Fe Springs Rd.	Painter Ave.	12,405	1.55	0.00	40	46	40	-
Marquardt Ave.	60	Freeway Dr.	Coyote Creek Channel	2,349	1.55	0.00	35	37	35	-
	61	Rosecrans Ave.	Coyote Creek Channel	3,754	1.55	0.00	35	38	35	-
	62	Rosecrans Ave.	Imperial Hwy.	5,807	1.55	0.16	40	41	40	-
Maryton/Dinard Ave.	63	Rosecrans Ave.	Rosecrans Ave.	716	1.55	0.00	30	31	30	-
Matern Pl.	64	Telegraph Rd.	Geary Ave.	1,192	1.55	0.00	35	37	35	-
McCann Dr.	65	Norwalk Blvd.	Santa Fe Springs Rd.	2,721	1.55	0.61	35	38	40	Increase
Molette St.	66	Shoemaker Ave.	Carmenita Rd.	2,141	1.55	0.87	35	37	35	-
Mora Dr.	67	Norwalk Blvd.	Slusher Dr.	2,459	1.55	0.00	30	33	30	-
Norwalk Blvd.	68	Lakeland Rd.	Florence Ave.	20,526	1.55	0.86	40	45	40	-
	69	Florence Ave.	Telegraph Rd.	18,545	2.14	0.34	45	49	45	-
	70	Telegraph Rd.	Los Nietos Rd.	20,696	2.14	0.22	45	47	45	-

Table 1
Summary of Speed Zoning & Collision Analyses
2009 CITYWIDE ENGINEERING & TRAFFIC SURVEY

Street	SEGMENT INFORMATION				COLLISION ANALYSIS		SPEED ZONING ANALYSIS			
	No.	Limits		ADT	Collision Rate		Speed Limit (mph)			
		From	To				Post	85th	Rec.	Change
Norwalk Blvd.	71	≈160' s/o Boer	Washington Blvd.	19,742	1.55	0.58	35	39	35	-
	72	Los Nietos Rd.	Perkins Ave.	20,495	1.55	1.11	30	34	35	Increase
Orden Dr.	73	Leffingwell Ave.	Easterly Terminus	2,952	1.55	0.00	30	36	35	Increase
Orr & Day Rd.	74	Mondon Ave.	Florence Ave.	2,842	1.55	1.40	30	33	30	-
	75	Florence Ave.	Telegraph Rd.	15,527	1.55	0.19	35	39	35	-
	76	Telegraph Rd.	Pioneer Blvd.	13,952	1.55	0.33	35	39	35	-
Pacific St.	77	Norwalk Blvd.	Pike St.	1,579	1.83	0.00	35	37	35	-
Painter Ave.	78	Lakeland Rd.	Telegraph Rd.	5,032	1.55	0.79	35	39	35	-
	79	Telegraph Rd.	Los Nietos Rd.	14,005	1.55	0.38	35	40	35	-
	80	Los Nietos Rd.	Reis St.	5,927	1.55	0.00	35	39	35	-
Pike St.	81	NW Terminus	SE Terminus	1,195	1.55	0.00	35	36	35	-
Pioneer Blvd.	82	Lakeland Rd.	Telegraph Rd.	13,942	1.55	0.28	40	42	40	-
	83	Telegraph Rd.	Alburtis Ave.	7,560	1.83	0.00	35	40	35	-
	84	Alburtis Ave.	Orr & Day Rd.	4,506	1.83	1.04	35	38	35	-
	85	Orr & Day Rd.	Los Nietos Rd.	15,575	1.55	0.11	35	41	35	-
	86	Los Nietos Rd.	BNSF Railroad	17,325	1.55	0.24	40	44	40	-
Radburn Ave.	87	Borate St.	Gannet St.	529	1.55	0.00	35	38	35	-
Rivera Rd.	88	Sorensen Ave.	Chetle Ave.	2,990	1.55	0.00	35	37	35	-
Romandel Ave.	89	Freeman Ave.	Los Nietos Rd.	402	1.55	0.00	30	32	30	-
Rosecrans Ave.	90	Best Ave.	Valley View Ave.	21,252	1.55	0.43	45	47	45	-
Santa Fe Springs Rd.	91	Telegraph Rd.	Los Nietos Rd.	19,979	2.14	0.07	45	48	45	-
	92	Los Nietos Rd.	Union Pacific Railroad	20,344	1.55	0.29	45	49	45	-
Shoemaker Ave.	93	Excelsior Dr.	Santa Ana Fwy. (I-5)	12,986	1.55	2.01	40	42	35	Decrease
	94	Imperial Hwy.	Lakeland Rd.	9,576	1.55	0.47	40	41	40	-
	95	Lakeland Rd.	Telegraph Rd.	11,199	1.55	0.00	40	43	40	-
	96	Adler Dr.	Imperial Hwy.	3,606	1.55	0.00	30	32	30	-
Slauson Ave.	97	Sorensen Ave.	Santa Fe Springs Rd.	34,541	1.55	0.38	40	43	40	-
	98	Norwalk Blvd.	Sorensen Ave.	32,270	1.55	0.14	40	44	40	-
Slusher Dr.	99	Heritage Park Dr.	Southerly Terminus	514	1.55	0.00	30	33	30	-
Smith Ave.	100	Arlee Ave.	Norwalk Blvd.	3,121	1.55	0.00	35	31	30	Decrease
Sorensen Ave.	101	Santa Fe Springs Rd.	Slauson Ave.	7,762	1.55	0.39	40	40	40	-
	102	Slauson Ave.	Washington Blvd.	15,174	1.55	0.13	40	44	40	-
Spring Ave.	103	Excelsior Dr.	Northerly Terminus	2,055	1.55	1.93	30	32	25	Decrease
	104	Freeway Dr.	Excelsior Dr.	2,330	1.55	1.31	35	37	35	-
Springdale Ave.	105	Florence Ave.	Clark St.	545	1.55	0.00	30	31	30	-
Stage Rd.	106	Rosecrans Ave.	Valley View Ave.	5,013	1.55	0.94	40	42	40	-



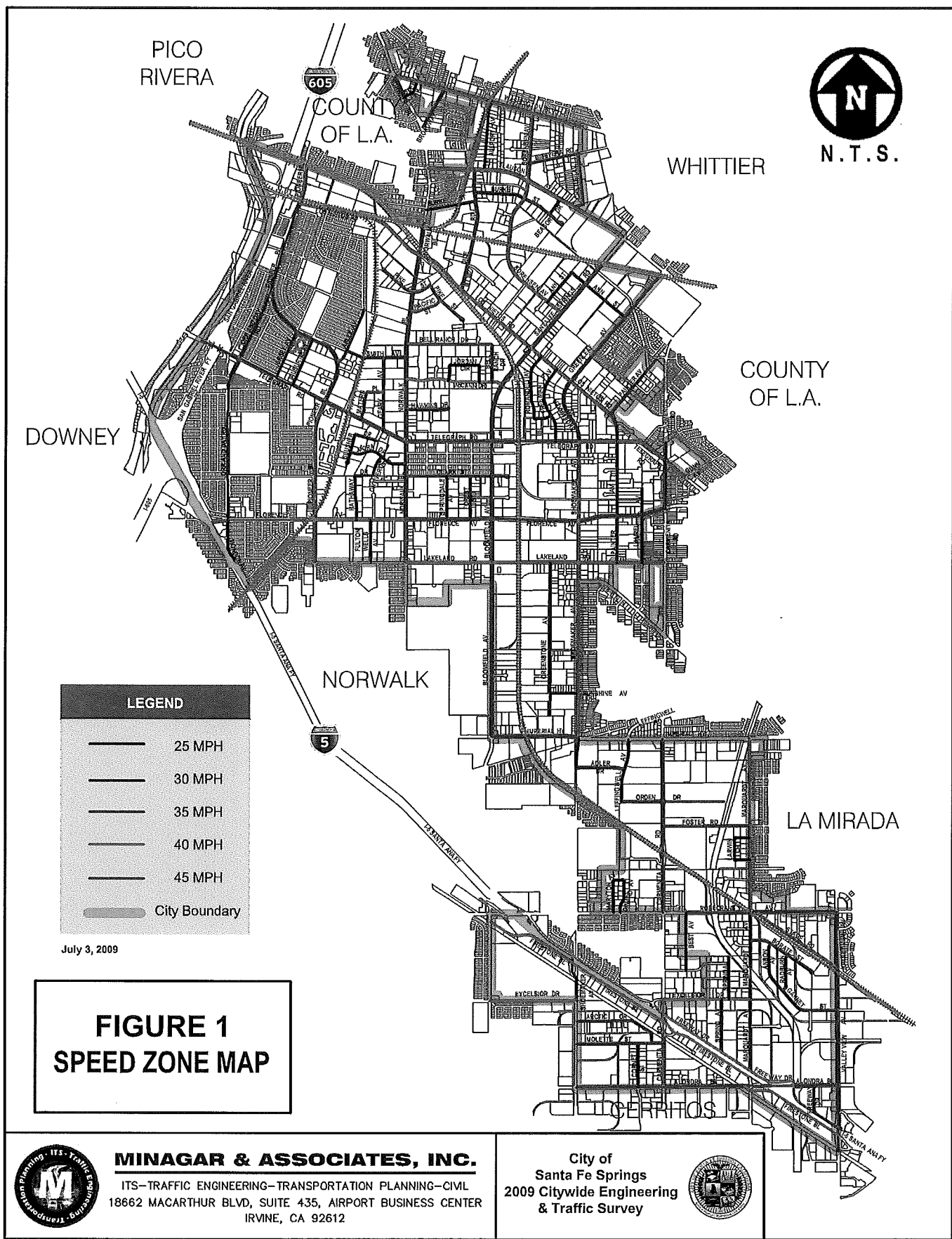
Table 1
Summary of Speed Zoning & Collision Analyses
2009 CITYWIDE ENGINEERING & TRAFFIC SURVEY

Street	SEGMENT INFORMATION				COLLISION ANALYSIS		SPEED ZONING ANALYSIS			
	No.	Limits		ADT	Collision Rate		Speed Limit (mph)			
		From	To		Exp.	Calc.	Post	85th	Rec.	Change
Sunshine Ave.	107	Greenstone Ave.	Shoemaker Ave.	2,264	1.55	0.00	30	33	30	-
Telegraph Rd.	108	WCL	Pioneer Blvd.	48,201	1.55	0.53	35	41	35	-
	109	Pioneer Blvd.	Norwalk Blvd.	42,478	2.14	0.29	45	45	45	-
	110	Norwalk Blvd.	Greenleaf/Shoemaker	30,298	2.14	0.24	45	50	45	-
	111	Greenleaf/Shoemaker	Gunn Ave.	34,100	1.55	0.40	40	42	40	-
Valley View Ave.	112	Rosecrans Ave.	Alondra Blvd.	34,472	1.55	0.74	45	49	45	-
	113	Alondra Blvd.	Firestone Blvd. (s/o I-5)	41,402	1.55	0.26	45	47	45	-
Washington Blvd.	114	Norwalk Blvd.	Broadway Ave.	43,400	1.55	0.91	40	43	40	-
	115	Broadway Ave.	ECL	41,347	1.55	0.11	40	42	40	-

ADT: Average Daily Traffic
Exp.: Expected Collision Rate
Calc.: Calculated Collision Rate

P: Posted Speed Limit
85th: Eighty-fifth Percentile Survey Speed
Rec.: Recommended Speed Limit

ECL: East city limit
WCL: West city limit
SCL: South city limit
NCL: North city limit





PUBLIC HEARING

2013 General Plan Housing Element Annual Progress Report - City of Santa Fe Springs General Plan Housing Element Annual Progress Report and Environmental Document

RECOMMENDATIONS

Staff recommends that the City Council:

1. Open the Public Hearing and receive any comments from the public regarding the City of Santa Fe Springs General Plan Housing Element Annual Progress Report, and thereafter close the Public Hearing; and
2. Receive and authorize staff to forward the 2013 General Plan Housing Element Annual Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

BACKGROUND

The purpose of this item is for the City Council to consider the status of the General Plan Housing Element Annual Progress Report (APR) for 2013, and the progress of its implementation, which needs to be reported to the California Department of Housing Community Development (HCD) and the Governor's Office of Planning and Research (OPR). Government Code Section 65400 establishes the requirement that each city and county prepare an annual report on the status of its General Plan, the Housing Element of its General Plan, and the actions taken towards completion of the programs and status of the local government's compliance with the deadlines in its Housing Element.

The Planning Commission, at its July 14, 2014 hearing, directed staff to forward the 2013 General Plan Housing Element Annual Progress Report to the City Council for receipt and submittal to HCD and OPR.

Except for the Land Use Element of the City's General Plan which was adopted in 1993, all other elements (Open Space/Conservation, Safety Element, Circulation Element, Noise Element, and Environmental Element) of the General Plan were adopted in 1994. Local governments are required to keep their General Plans current and internally consistent. There is no specific requirement that a local government update its General Plan on any particular timeline, with the exception of the Housing Element, which is required to be updated as prescribed by State Law.

The previous Housing Element 2008-2014 (4th Cycle), was adopted by the City on December 11, 2008, and certified by HCD on January 21, 2009. The City of Santa Fe Springs Housing Element 2014-2021 (5th Cycle) was adopted by the City Council on

January 30, 2014, and certified by HCD on February 18, 2014. The Housing Element establishes the City's strategy for meeting community housing needs for the period 2013-2021, and is one of seven integral and interrelated elements of the General Plan. The City is currently working on a Request for Proposals to update the General Plan. During 2013, there was one General Plan amendment:

General Plan Amendment Case No. 25: A request for approval to amend the Land Use Map of the City's General Plan on a single parcel (APN: 8011-012-902) of 3.9± acres, with an address of 13231 Lakeland Road, and located at the northwest corner of Laurel Avenue and Lakeland Road, from the existing land use designation of Industrial to Multiple-Family Residential and also to amend the Land Use Map of the City's General Plan for the 3 parcels, (APN: 8011-011-906, APN: 8011-011-907 and APN: 8011-011-912), with a total combined area of 32,562 sq. ft. and located at the northeast corner of Laurel Avenue and Lakeland Road, from Single-Family Residential to Multiple-Family Residential. (City of Santa Fe Springs)

This year's Annual Report accounts for the Regional Housing Need Assessment (RHNA) projection period ending December 31, 2013; although, the new housing element planning period runs from October 15, 2013 through October 15, 2021. This overlap is due to changes in State law governing Housing Elements. With adoption of Senate Bill (SB) 375, the housing element planning period was extended from 5 years to 8 years, with initiation of the Housing Element planning period commencing with the adoption of the Regional Transportation Plan. Hence, in this annual report, the housing figures reported account for the previous RHNA planning period. The next RHNA planning period will be synchronized with the housing element planning period and the Regional Transportation Plan, with a new RHNA planning period from January 1, 2014 through October 1, 2021.

The City of Santa Fe Springs continues to actively implement the policies of the General Plan including the goals, policies, and programs of the Housing Element. The APR represents the progress the City has made towards implementing the General Plan and Housing Element during the Calendar Year 2013 reporting period. Typically, the APR would consist of one report; however, for the City to obtain credit for the building permits issued in 2013, two reports were completed at the suggestion of HCD. The first was for the 4th Cycle (2008-2014) and includes the 2013 building permit data and progress towards implementation of programs during 2013 under the prior Element. The second APR for 2013 was for the 5th Cycle (2014-2021) and includes a notation that the 2013 building permit date was reported in the 4th Cycle report.

Many of the implementation measures of the Housing Element are ongoing and/or are scheduled to commence in 2014.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of the Government Code Section 65905 and the requirements of Section 155.674 and Sections 155.860 through 155.866 of the City's Municipal Code. Legal Notice of the Public Hearing for the 2013 General Plan Housing Element Annual Progress Report was posted in Santa Fe Springs City Hall, the City Library, and Town Center on July 2, 2014, and published in a newspaper of general circulation (Whittier Daily News) on July 4, 2014, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

FISCAL IMPACT

No fiscal impacts are associated with the submittal of the 2013 General Plan Housing Element Annual Progress Report to HCD and OPR.

For 
Thaddeus McCormack
City Manager

Attachments:APR_4th CycleAPR_5th Cycle

ANNUAL ELEMENT PROGRESS REPORT **4th CYCLE**
Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction	SANTA FE SPRINGS
Reporting Period	01/01/2013 - 12/31/2013

Pursuant to GC 65400 local governments must provide by April 1 of each year the annual report for the previous calendar year to the legislative body, the Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD). By checking the "Final" button and clicking the "Submit" button, you have submitted the housing portion of your annual report to HCD only. Once finalized, the report will no longer be available for editing.

The report must be printed and submitted along with your general plan report directly to OPR at the address listed below:

Governor's Office of Planning and Research
P.O. Box 3044
Sacramento, CA 95812-3044

(CCR Title 25 §6202)

SANTA FE SPRINGS

Annual Building Activity Report Summary - New Construction Very Low-, Low-, and Mixed-Income Multifamily Projects

Housing Development Information										Housing with Financial Assistance and/or Deed Restrictions	Housing without Financial Assistance or Deed Restrictions
1	2	3	4				5	5a			
Project Identifier (may be APN No., project name or address)	Unit Category	Tenure R=Renter O=Owner	Affordability by Household Incomes				Total Units per Project	Est. # Infill Units*	Assistance Programs for Each Development See Instructions	Deed Restricted Units See Instructions	
			Very Low-Income	Low-Income	Moderate-Income	Above Moderate-Income					
Catch up for years 2006-2012	SF	Renter	34	1	2	196	233	0	Redevelopm ent Agency or Successor Agency Funds	affordability covenant on committed assistance units; second unit deed restriction	
(9) Total of Moderate and Above Moderate from Table A3											
* Note: These fields are voluntary (10) Total by Income Table A/A3											
(11) Total Extremely Low-Income Units*										0	

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction	SANTA FE SPRINGS
Reporting Period	01/01/2013 - 12/31/2013

Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)

Please note: Units may only be credited to the table below when a jurisdiction has included a program it its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income	TOTAL UNITS	
(1) Rehabilitation Activity	0	0	0	0	
(2) Preservation of Units At-Risk	0	0	0	0	
(3) Acquisition of Units	0	0	0	0	
(5) Total Units by Income	0	0	0	0	

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS
Reporting Period 01/01/2013 - 12/31/2013

Table A3
Annual building Activity Report Summary for Above Moderate-Income Units
(not including those units reported on Table A)

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate	0	0	0	0	0	0	0
No. of Units Permitted for Above Moderate	57	0	88	0	0	145	0

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS
 Reporting Period 01/01/2013 - 12/31/2013

Table B
Regional Housing Needs Allocation Progress
 Permitted Units Issued by Affordability

Enter Calendar Year starting with the first year of the RHNA allocation period. See Example.		RHNA Allocation by Income Level		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Total Units to Date (all years)	Total Remaining RHNA by Income Level
Income Level														
Very Low	Dead													
	Restricted													
	Non-Restricted													
Low	Dead													
	Restricted													
	Non-Restricted													
Moderate														
Above Moderate														
Total RHNA by COG. Enter allocation number:														
Total Units														
Remaining Need for RHNA Period														

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS
Reporting Period 01/01/2013 - 12/31/2013

Table C
Program Implementation Status

Program Description (By Housing Element Program Names)	Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.	Timeframe in H.E.	Status of Program Implementation
Name of Program	Objective		
3. Property Maintenance Program	Continue to bring properties into compliance and provide information on rehabilitation assistance.	2008-2014	224 residential code enforcement cases were completed in 2013.
4. Residential Rental Inspection Program	Continue annual inspection of rental units to bring substandard units into compliance.	2008-2014	City continued to implement its annual inspection of rental units.
5. Housing Acquisition and Rehabilitation Lottery Program (HARP)	Continue to purchase, rehabilitate, and sell approximately two homes per year.	2008-2014	Between 2008-2013, the City purchased, and either rehabilitated or replaced 4 homes; 3 of these homes have been sold to moderate income first-time homebuyers in the City.
9. Affordable Housing Development Assistance	Pursue issuance of affordable housing bond for Villages at Heritage Springs.	2008-2014	Ten deed restricted moderate income units for first-time homebuyers are being provided at The Villages. As these units will not be occupied until 2014, they will be counted in the future planning cycle.
10. Residential Rezoning Program	Re-designate sites to accommodate at least 139 lower income and 30 moderate income units.	2009	In 2013, the City Council rezoned the 3.9 acre vacant site at 13231 Lakeland Road and 0.75 acre vacant site at 10934 Laurel Avenue to R-3-PD. based on an assumed density of 30 units/acre, these two sites can accommodate at least 139 lower income units. The City also provided as alternative site by

				providing committed assistance to preserve the 34 very low income units in Villa Verde.
14. Zoning Ordinance Revisions	Amend the Code to make explicit provisions for manufactured housing, community care facilities, SROs, transitional/supportive housing and emergency shelters.	2009	In 2013, City Council adopted Zoning Code provisions for emergency shelters, transitional and supportive housing consistent with SB 2. The City also modified the definition of "family" in the code to provide greater consistency with State and federal fair housing law.	
18. Reasonable Accommodation	Adopt and implement reasonable accommodation procedures; disseminate information on the city's website and at the Planning Department public counter.	2008-2014	In 2013, City Council adopted written procedures for reasonable accommodation.	

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction	SANTA FE SPRINGS
Reporting Period	01/01/2013 - 12/31/2013

General Comments:

Building permit data for years 2006-2012 aggregated in Table A. Building permit data for 2013 provided in Table A3. Years 2006-2013 aggregated as Year 6 in Table B. Program Implementation Status in Table C reflects implementation of 2008-2014 Housing Element programs during calendar year 2013.

ANNUAL ELEMENT PROGRESS REPORT **5th CYCLE**
Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction	SANTA FE SPRINGS
Reporting Period	01/01/2013 - 12/31/2013

Pursuant to GC 65400 local governments must provide by April 1 of each year the annual report for the previous calendar year to the legislative body, the Office of Planning and Research (OPR), and the Department of Housing and Community Development (HCD). By checking the "Final" button and clicking the "Submit" button, you have submitted the housing portion of your annual report to HCD only. Once finalized, the report will no longer be available for editing.

The report must be printed and submitted along with your general plan report directly to OPR at the address listed below:

Governor's Office of Planning and Research
P.O. Box 3044
Sacramento, CA 95812-3044

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS
 Reporting Period 01/01/2013 - 12/31/2013

Table A
Annual Building Activity Report Summary - New Construction
Very Low-, Low-, and Mixed-Income Multifamily Projects

Housing Development Information										Housing with Financial Assistance and/or Deed Restrictions		Housing without Financial Assistance or Deed Restrictions
1	2	3	4				5	5a	6	7	8	
Project Identifier (may be APN No., project name or address)	Unit Category	Tenure R=Renter O=Owner	Affordability by Household Incomes				Total Units per Project	Est. # Infill Units*	Assistance Programs for Each Development See Instructions	Deed Restricted Units See Instructions	Note below the number of units determined to be affordable without financial or deed restrictions and attach an explanation how the jurisdiction determined the units were affordable. Refer to instructions.	
			Very Low-Income	Low-Income	Moderate-Income	Above Moderate-Income						
(9) Total of Moderate and Above Moderate from Table A3												
(10) Total by Income Table A/A3		0	0	0	0	0						
(11) Total Extremely Low-Income Units*		0										

* Note: These fields are voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS
 Reporting Period 01/01/2013 - 12/31/2013

Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)

Please note: Units may only be credited to the table below when a jurisdiction has included a program it its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income	TOTAL UNITS	
(1) Rehabilitation Activity	0	0	0	0	
(2) Preservation of Units At-Risk	0	0	0	0	
(3) Acquisition of Units	0	0	0	0	
(5) Total Units by Income	0	0	0	0	

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS

Reporting Period 01/01/2013 - 12/31/2013

Table A3
Annual building Activity Report Summary for Above Moderate-Income Units
(not including those units reported on Table A)

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate	0	0	0	0	0	0	0
No. of Units Permitted for Above Moderate	0	0	0	0	0	0	0

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS
 Reporting Period 01/01/2013 - 12/31/2013

Table B
Regional Housing Needs Allocation Progress
 Permitted Units Issued by Affordability

Enter Calendar Year starting with the first year of the RHNA allocation period. See Example.		RHNA Allocation by Income Level		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Total Units to Date (all years)	Total Remaining RHNA by Income Level
Income Level	Dead	Restricted Non-	Restricted	82	0	0	0	0	0	0	0	0	0	82
Moderate	Above Moderate	53	139	0	0	0	0	0	0	0	0	0	53	
														Total RHNA by COG. Enter allocation number:
Total Units	324	0	0	0	0	0	0	0	0	0	0	0	139	
														Remaining Need for RHNA Period

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction SANTA FE SPRINGS

Reporting Period 01/01/2013 - 12/31/2013

Table C

Program Implementation Status

Program Description (By Housing Element Program Names)	Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.	Status of Program Implementation	
Name of Program	Objective	Timeframe in H.E.	
2. Property Maintenance Program	Seek to complete 60 residential inspections on annual basis.	2021	During calendar year 2013, the city had a total of 224 residential code enforcement cases, well exceeding its goal to complete 60 residential inspections.
3. Residential Inspection Program	Continue annual inspection program to bring substandard units into compliance.	2021	City continued to implement its annual inspection of rental units.
4. Sale of HARP Properties	Transfer ownership of HARP properties to a non-profit for development with first-time homebuyer units. Seek to provide 2 moderate income units.	2021	Implementation of this program is not scheduled to begin until 2014.
8. Affordable Housing Development Assistance	Enter into development agreement on Lakeland/Laurel site (2014) and 10934 Laurel site (2015.)	2014- Lakeland/Laur el, 2015- 10934 Laurel	The City completed rezoning of the two sites R-3-PD in 2013. Issuance of an RFP and entering into an agreement for development is not scheduled until 2014 and 2015.
9. Housing Element Monitoring/Annual Report	Submit annual Housing Element Report to HCD.	April, 2014	Santa Fe Springs is submitting its first Annual Report for its 5th cycle Housing Element within 60 days of the April 1st deadline, as permitted under the statutes.

10. Second Dwelling Unit Program	Implement City's second unit ordinance, and seek to achieve at least three second units during the planning period.	2021	No second units were built in 2013.
14. Zoning Ordinance Revisions	Amend the Zoning Code to make explicit provisions for transitional & supportive housing, emergency shelters, manufactured housing, community care facilities and SROs.	2013-SB 2 related amendments; 2014-balance of Code amendments	In December 2013, City Council adopted SB 2 related Zoning Code revisions to: permit emergency shelters by right within the ML zone district; permit transitional and supportive housing within residential zones; and modify the definition of "family" consistent with State and Federal law.
15. Density Bonus	Adopt and maintain a density bonus program and advertise on the City website.	2013 - Adopt ordinance	City Council adopted a local density bonus ordinance in December 2013 consistent with current State density bonus law.
19. Fair Housing Program	Promote fair housing program through dissemination of brochures and advertisement in City Newsletter.	2021	City has continued to provide fair housing brochures at City facilities, and advertise in City Newsletter.
21. Reasonable Accommodation Procedures	Adopt and implement reasonable accommodation procedures; disseminate information on city website and at the public counter.	2013-Adopt procedures; 2014-Disseminate information	City Council adopted procedures for Reasonable Accommodation in December 2013.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction	SANTA FE SPRINGS
Reporting Period	01/01/2013 - 12/31/2013

General Comments:

Building permits for 2013 are included in the Annual Performance Report for the 4th cycle Housing Element as the RHNA for the 5th cycle Element does not start until January 1, 2014.



City of Santa Fe Springs

City Council Meeting

July 24, 2014

PUBLIC HEARING

Confirmation of 2013/2014 Weed Abatement Charges

RECOMMENDATION

That the City Council:

1. Open the Public Hearing and receive any comments from the public regarding Weed Abatement Charges; and
2. Confirm the charges listed in the Los Angeles County Agricultural Commissioner's 2013/2014 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

BACKGROUND

The City Council is being asked to confirm assessments against property for weed abatement charges. A copy of the Los Angeles County Agricultural Commissioner's 2013/2014 Weed Abatement Assessment Roll has been posted in City Hall since July 17, 2014.

The attached notice of charges was sent to all Santa Fe Springs property owners listed on the roll. This is a procedure required by the City that is normally not done by the County.

The Council should hear from anyone who wants to speak on this item. A representative of the County of Los Angeles Agricultural Commission will be in attendance to answer any questions you might have.

For 
Thaddeus McCormack
City Manager

Attachment:

Los Angeles County Report on the Cost of Weed Abatement

REPORT ON THE COST OF WEED ABATEMENT

TO THE CITY COUNCIL OF
THE CITY OF SANTA FE SPRINGS

Council Member:

Pursuant to an order heretofore made by your Honorable Body instructing this Department to abate noxious or dangerous weeds and rubbish under the provisions of the Government Code, we respectfully submit the following report on the cost of abating such noxious weeds on each separate lot or parcel of land, showing the cost of removing such weeds on each separate lot or parcel of land, or in front thereof, or both, to-wit:

(see attached)

July 10, 2014

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8002	019	042	04	623	\$42.32
8	8005	012	027	04	623	\$42.32
8	8005	012	047	04	623	\$42.32
8	8005	015	011	04	623	\$42.32
8	8005	015	024	04	623	\$42.32
8	8005	015	027	04	623	\$42.32
8	8009	001	089	04	623	\$42.32
8	8009	001	093	04	623	\$42.32
8	8009	001	095	04	623	\$42.32
8	8009	001	096	04	623	\$42.32
8	8009	001	097	04	623	\$42.32
8	8009	001	098	04	623	\$42.32
8	8009	001	099	04	623	\$42.32
8	8009	001	101	04	623	\$42.32
8	8009	002	074	04	623	\$42.32
8	8009	004	078	04	623	\$42.32
8	8009	004	079	04	623	\$42.32
8	8009	004	116	04	623	\$42.32
8	8009	004	117	04	623	\$42.32
8	8009	004	118	04	623	\$42.32
8	8009	004	119	04	623	\$42.32
8	8009	004	127	04	623	\$42.32
8	8009	004	128	04	623	\$42.32
8	8009	004	129	04	623	\$42.32
8	8009	022	017	04	623	\$42.32
8	8011	004	031	04	623	\$42.32
8	8011	004	058	04	623	\$42.32
8	8011	004	064	04	623	\$42.32
8	8011	005	013	04	623	\$42.32
8	8011	005	034	04	623	\$42.32
8	8011	007	026	04	623	\$42.32
8	8011	007	027	04	623	\$42.32
8	8011	007	028	04	623	\$42.32
8	8011	007	029	04	623	\$42.32
8	8011	007	038	04	623	\$42.32
8	8011	007	040	04	623	\$42.32
8	8011	007	041	04	623	\$42.32
8	8011	007	043	04	623	\$42.32
8	8011	007	046	04	623	\$42.32
8	8011	007	047	04	623	\$42.32
8	8011	013	017	04	623	\$42.32
8	8011	015	041	04	623	\$42.32
8	8011	017	015	04	623	\$42.32
8	8011	017	035	04	623	\$42.32
8	8011	017	036	04	623	\$42.32

July 10, 2014

CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8011	017	037	04	623	\$42.32
8	8011	017	064	04	623	\$42.32
8	8026	020	018	04	623	\$42.32
8	8059	001	017	04	623	\$977.75
8	8059	029	016	04	623	\$42.32
8	8069	006	044	04	623	\$42.32
8	8069	016	010	04	623	\$42.32
8	8167	002	025	04	623	\$42.32
8	8167	002	026	04	623	\$42.32
8	8167	002	049	04	623	\$42.32
8	8167	002	051	04	623	\$42.32
8	8168	001	010	04	623	\$42.32
8	8168	006	056	04	623	\$42.32
8	8168	009	030	04	623	\$42.32
8	8168	022	036	04	623	\$42.32
8	8168	023	048	04	623	\$42.32
8	8169	002	003	04	623	\$42.32
8	8169	002	004	04	623	\$42.32
8	8169	002	006	04	623	\$42.32
8	8169	002	024	04	623	\$42.32
8	8178	004	065	04	623	\$42.32
TOTAL IMPROVED PARCELS =			0		TOTAL CHARGES	\$0.00
TOTAL UNIMPROVED PARCELS =			1		TOTAL CHARGES	\$977.75
TOTAL INSPECTION FEE ONLY PCLS =			65		TOTAL CHARGES	\$2,750.80
TOTAL PARCELS			66		TOTAL CHARGES	\$3,728.55

July 24, 2014

The foregoing report was submitted to the City Council of the City of Santa Fe Springs on the 24th day of July, 2014, for confirmation and was with all objections thereto duly received and considered, and was by said City Council confirmed, and the County Auditor is hereby ordered and instructed to enter the amounts of the respective assessment against the respective parcels of land as they appear on the current assessment roll.

CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS

By _____
Mayor

ATTEST:

By _____
City Clerk



City of Santa Fe Springs

City Council Meeting

July 24, 2014

PUBLIC HEARING

Resolution No. 9454 – Levy Annual Assessments for City of Santa Fe Springs
Lighting District No. 1 (FY 2014/15)

RECOMMENDATION

That the City Council take the following actions:

1. Conduct a Public Hearing and adopt Resolution No. 1062 confirming the diagram and assessment, and providing for annual assessment levy; and
2. Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2014/15.

BACKGROUND

At the Council meeting of June 26, 2014, the City Council adopted Resolution No. 9445 declaring its intention to provide an annual levy and collection of assessments for certain maintenance in an existing district. Resolution No. 9445 also set the Public Hearing for 6:00 p.m. on July 24, 2014, and a notice was published in the Whittier Daily News.

The net assessment to be distributed over the Lighting District for fiscal year 2014/15 is \$181,417. This sum shall be assessed according to the benefits received by properties located within Lighting District No. 1. The methodology for distribution of assessments and the assessment rates over the Lighting District comply with the requirements of State Proposition 218.

As previously discussed, each parcel is assigned a benefit factor which generally ranges from 1.0 to 8.0. However, the special Use Codes are calculated using a benefit unit per acre. For example, light manufacturing and warehousing have a benefit factor of 6.0 and 5.0. Since the applied rate is fixed at \$17.05, the cost to the parcel would be \$102 and \$85, respectively. For the Special Use Codes, you would multiply the benefit factor by the applied rate and the acreage to determine the amount to levy.

FISCAL IMPACT

By special benefit assessments, the Lighting District provides a portion of the funding for the installation, maintenance, and operation of the street lighting system in the City of Santa Fe Springs.

INFRASTRUCTURE IMPACT

The Lighting District provides for increased safety on the roadway, greater visibility for pedestrians and motorists at night and enhanced security, to name a few benefits.


For Thaddeus McCormack
City Manager

Attachments:

1. Resolution No. 9454
2. Lighting District No. 1 Boundary Map

RESOLUTION NO. 9454

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
CONFIRMING A DIAGRAM AND ASSESSMENT
AND PROVIDING FOR ANNUAL ASSESSMENT LEVY**

WHEREAS, the City Council has initiated for the annual levy of the assessments for a lighting district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972" being Part 2 of Division 15 of the Streets and Highways Code of the State of California, in a district known and designated as:

**CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT No. 1**

WHEREAS, the City Council has ordered the preparation of a report and the City Engineer has prepared and filed with this City Council a report pursuant to law for its consideration and subsequently thereto, this City Council did adopt its Resolution of Intention to levy and collect assessments for the next ensuing fiscal year relating to the above-referenced District, and further did proceed to give notice of the time and place for a Public Hearing on all matters relating to said annual levy of the proposed assessment; and

WHEREAS, at this time, this City Council has heard all testimony and evidence and is desirous of proceeding with said annual levy of assessments.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: That the above recitals are true and correct.

Section 2: That upon the conclusion of the Public Hearing, written protests filed, and not withdrawn, did not represent property owners owning more than fifty percent (50%) of the area of assessable lands within the District, and all protests are overruled and denied.

Section 3: That this City Council hereby confirms the diagram and assessment as submitted and orders the annual levy of the assessment for the fiscal year and in the amounts as set forth in the Engineer's Report and as referred to in the Resolution of Intention as previously adopted relating to said annual assessment levy.

Section 4: That the diagram and assessment as set forth and contained in said Engineer's Report are hereby confirmed and adopted by this City Council.

Section 5: That the adoption of this Resolution constitutes the levy of the assessment for the fiscal year.

Section 6: That the estimates of costs, the assessment diagram, the assessments and all other matters, as set forth in the Engineer's Report," pursuant to said "Landscaping and Lighting Act of 1972," as submitted, are hereby approved, adopted by this City Council and hereby confirmed.

Section 7: That the maintenance works of improvements contemplated by the Resolution of Intention shall be performed pursuant to law and the County Auditor shall enter on the County Assessment Roll the amount of the Assessment, and said assessment shall then be collected at the same time and in the same manner as the County taxes are collected. After collection by said County, the net amount of the assessment shall be paid to the City Treasurer of said City.

Section 8: That the City Treasurer has previously established a special fund known as the

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT No. 1

into which the City Treasurer shall place all monies collected by the Tax Collector pursuant to the provisions of this Resolution and law, and said transfer shall be made and accomplished as soon as said monies have been made available to said City Treasurer.

Section 9: That the City Clerk is hereby ordered and directed to file a certified copy of this Resolution upon its adoption.

Section 10: That a certified copy of the assessment and diagram shall be filed in the Office of the City Engineer, with a duplicate copy on file in the office of the City Clerk and open for public inspection.

PASSED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 24th day of July 2014, by the following vote:

AYES:

NOES:

ABSENT:

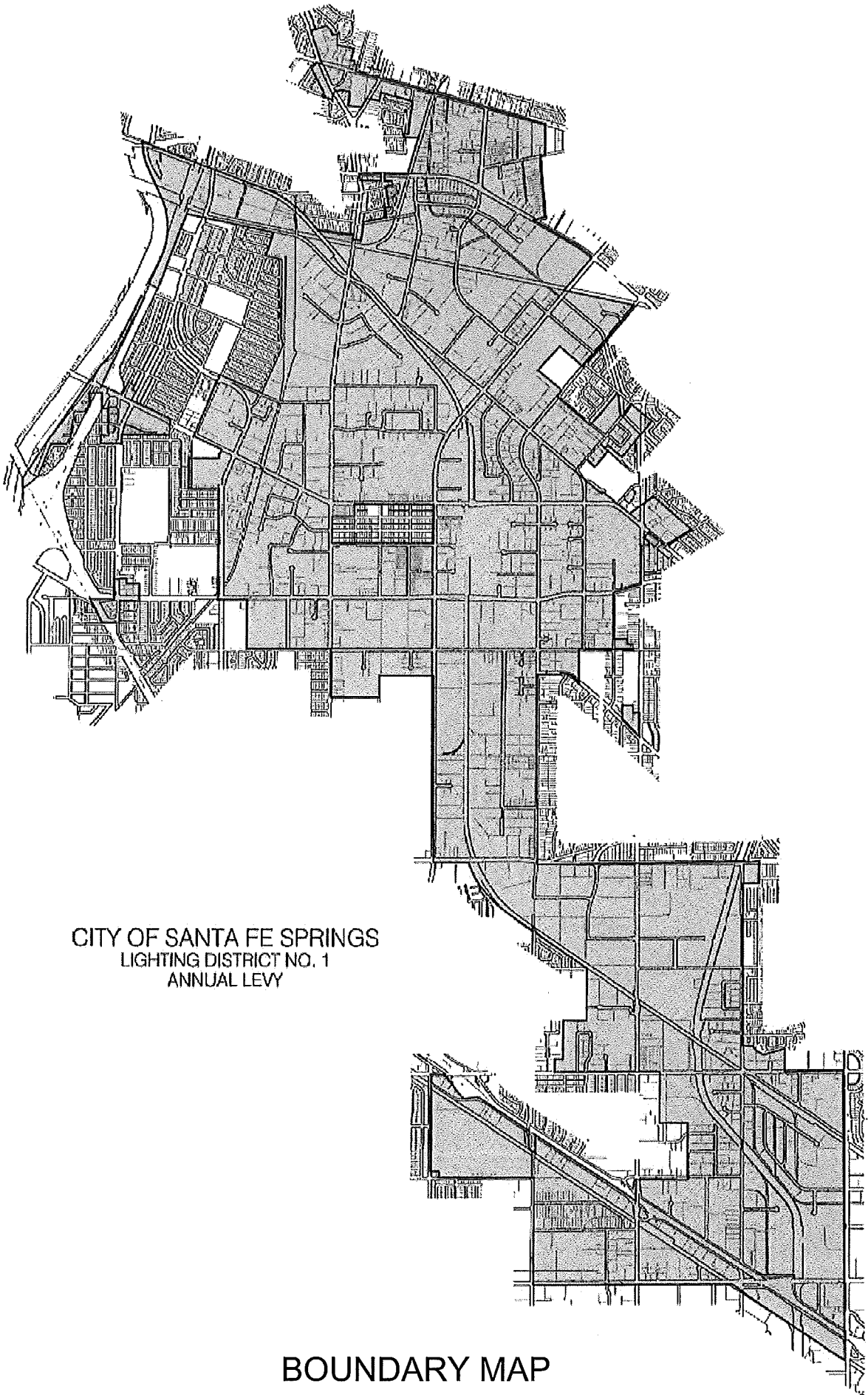
ABSTAIN:

CITY OF SANTA FE SPRINGS

By: _____
Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK





City of Santa Fe Springs

City Council Meeting

July 24, 2014

PUBLIC HEARING

Resolution No. 9455 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2014/15

RECOMMENDATION

That the City Council take the following actions:

1. Conduct a Public Hearing and adopt Resolution No. 9455 confirming the diagram and assessment, and providing for annual assessment levy; and
2. Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2014/2015.

BACKGROUND

On June 26, 2014, the City Council adopted Resolution No. 9447 declaring its intention to levy an assessment for street maintenance and repair of the streets located within the Heritage Springs Assessment District No. 2001-1. Resolution No. 9447 also set the Public Hearing for 6:00 p.m. on July 24, 2014, and a notice was published in the Whittier Daily News.

The net assessment to be distributed over the district for Fiscal Year 2014/15 is \$36,201. This sum shall be assessed according to the benefits received by properties located within the Heritage Springs Assessment District No. 2001-1. The methodology for distributing the assessments over the district complies with the requirements of State Proposition 218.

FISCAL IMPACT

The District has a positive financial impact on the City because a benefit assessment district is utilized to fund street maintenance costs that are attributable to the particular development, Heritage Springs.

INFRASTRUCTURE IMPACT

The infrastructure for this development has been constructed and maintained on a regular schedule.

For Thaddeus McCormack
City Manager

Attachments:

1. Resolution No. 9455
2. Boundary Map

Report Submitted By:

Noe Negrete, Director
Public Works

Date of Report: July 16, 2014

RESOLUTION NO. 9455

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
DIRECTING THE LEVY OF ANNUAL ASSESSMENTS
IN THE CITY OF SANTA FE SPRINGS
HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1
FOR FISCAL YEAR 2014/2015**

**CITY OF SANTA FE SPRINGS
Heritage Springs Assessment District 2001-1
(Hawkins Street and Palm Drive)**

RESOLVED, by the City Council (the "Council") of the City of Santa Fe Springs, County of Los Angeles, State of California, that:

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code (the "Act") and Resolution Ordering the Assessment District Formation No. 6642, adopted June 28, 2001 (the "Resolution of Formation"), to form the Heritage Springs Assessment District 2001-1 (the "Assessment District"), to authorize the levy of special assessment upon the lands within the Assessment District, to acquire and construct public streets and other improvements, all as described therein; and

WHEREAS, pursuant to Section 10100.8 of the Act and the Resolution of Intention, this Council is authorized to levy annual assessments (the "Assessments") for maintenance, repair or improvement, including all expenses required for resurfacing and repair to public streets (the "Maintenance") in and adjacent to the Assessment District to keep such acquisitions and improvements in fit operating condition which are ordinarily incurred no more frequently than every five years, of the acquisitions and improvements for the Assessment District; and

WHEREAS, under the Act, this Council and for the annual levy of the Assessments, on June 26, 2014, has adopted Resolution No. 9447, a Resolution of the City Council of the City of Santa Fe Springs of Intention to Levy Annual Assessments for the City of Santa Fe Springs Heritage Springs Assessment District 2001-1 for Fiscal Year 2014/2015 (the "Intention Resolution") and approved the Engineer's Report (the "Engineer's Report") prepared pursuant to the Act for purposes of the levy of assessments for Fiscal Year 2014/2015; and

WHEREAS, as specified in the Intention Resolution, and upon notice as required by the Act, this Council held a public hearing on the issue of the levy of the assessments for the Next Fiscal Year, and all persons desiring to be heard were given an opportunity to be heard, and all objections to the assessment were considered by this Council.

NOW, THEREFORE, IT IS ORDERED as follows:

1. Objections Overruled. The objections and protests against the annual levy of assessments for the Assessment District, as a whole or as to any part thereof, or against the estimate of costs and the assessments, in whole or in part, written and oral, are hereby overruled.

2. Public Interest. The public interest, convenience and necessity require the levy of annual assessments for the Assessment District.

3. District Described. The District specially benefited and to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof, are as shown by the assessment diagram thereof filed in the offices of the City Clerk, which map is made a part hereof by reference thereto.

4. Engineer's Report Approved. The Engineer's Report, in the form on file with the City Clerk and to which reference is hereby made for further particulars, including the estimates of costs and expenses, the apportionment of assessments and the assessment diagram contained in the Engineer's Report, was adopted on June 26, 2014 by Resolution No. 9446 shall stand as the Engineer's Report for FY 2014/2015.

5. Benefits Determined. Based on the oral and documentary evidence, including the Engineer's Report, offered and received at the public hearing, this Board expressly finds and determines that each of the several subdivisions of land in the Assessment District will be specially benefited.

6. Collection of Assessments. The assessments herein confirmed shall be collected in the same manner and upon the same roll as general taxes of the County of Los Angeles are collected. The Director of Finance and Administrative Services or other authorized official of the City is hereby authorized and directed to cause such collections to be made for the Next Fiscal Year.

7. Effective. This resolution shall take effect from and after its adoption.

PASSED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 24th day of July 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

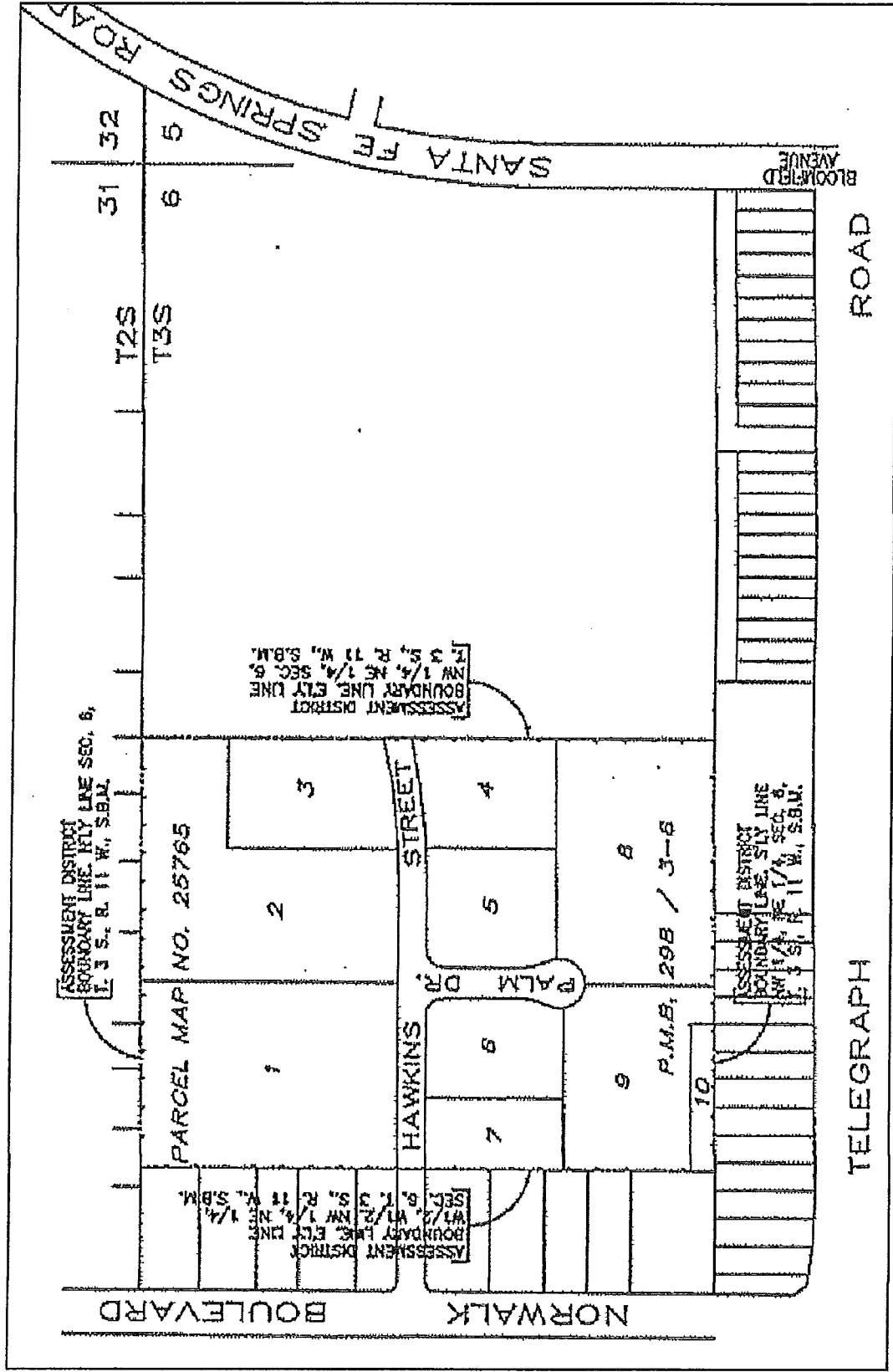
CITY OF SANTA FE SPRINGS

By: _____
Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK

BOUNDARY MAP HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1





NEW BUSINESS

Resolution No. 9453 – Authorization to Convey Miscellaneous Transfer Drain No. 921 to Los Angeles County Flood Control District

RECOMMENDATIONS

That the City Council take the following actions:

1. Approve Resolution No. 9453 requesting the Los Angeles County Flood Control District (LA County Flood Control) to accept the transfer and conveyance of the storm drain improvements known as Miscellaneous Transfer Drain No. 921 (MTD 921) for future operation and maintenance;
2. Authorize the City Engineer to execute a Memorandum of Agreement with the City of La Mirada to correct MTD 921 deficiencies for an amount not to exceed \$10,000;
3. Authorize the Mayor and City Engineer to execute all necessary documents and instruments to effectuate the transfer of MTD 921; and
4. Appropriate \$30,000 from the General Fund to Account No. 110-397-9003-4900 for the cost of correcting deficiencies and document processing fees required to effectuate the transfer of MTD 921.

BACKGROUND

As part of its Capital Improvement Plan, the City of La Mirada is currently constructing several street and storm drain improvement projects. One of these projects is to correct storm drain MTD 1836 deficiencies and transfer MTD 1836 to LA County Flood Control.

MTD 1836 and MTD 921 drain into Coyote Creek (North Fork). However, MTD 1836 is upstream from MTD 921 and LA County Flood Control has informed La Mirada that it cannot accept the transfer of MTD 1836 without also taking possession of MTD 921(see attached location map).

The City of La Mirada is proposing to assist the City of Santa Fe Springs effectuate the transfer of MTD 921 by making the necessary corrections under a construction contract to be awarded in the next 2-3 weeks. The MTD 921 corrections have been included in the plans and specifications as a bid alternate. The engineer's cost estimate to make these corrections is approximately \$10,000. The City of La Mirada will provide construction management and inspection services at no cost to the City of Santa Fe Springs. LA County Flood Control will perform project inspection. A Memorandum of Agreement would be prepared and executed by the respective City

Engineers regarding the work to be performed on MTD 921 by the City of La Mirada. If approved by the City Council, the work to correct the MTD 921 deficiencies would be completed on or about March 1, 2015. The process to convey MTD 921 to LA County Flood Control will take approximately 3-5 years to complete.

Please note that the MTD 921 deficiencies were identified by a Los Angeles County Department of Public Works inspector and are now on record for correction.

FISCAL IMPACT

Appropriate \$30,000 from the General Fund to Account No. 110-397-9003-4900 for:

1. Construction costs to correct storm drain deficiencies;
2. LA County Flood Control transfer processing fees; and
3. Processing fees to transfer Easement Deeds to LA County Flood Control District.

INFRASTRUCTURE IMPACT

The transfer of ownership and maintenance to LA County Flood Control will reduce future MTD 921 operation, repair, maintenance, and improvement costs.



For

Thaddeus McCormack
City Manager

Attachments:

1. Resolution No. 9453
2. Location Map
3. Los Angeles County Flood Control District Drawing No. 46-F919.1-4
4. LA County Document 82-247853

RESOLUTION NO. 9453

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS OF
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID
DISTRICT, THE TRANSFER AND CONVEYANCE OF THE
STORM DRAIN IMPROVEMENTS KNOWN AS
MISCELLANEOUS TRANSFER DRAIN NO. 921
IN THE CITY OF SANTA FE SPRINGS FOR FUTURE OPERATION,
MAINTENANCE, REPAIR, AND IMPROVEMENT, AND
AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

WHEREAS, there have been dedicated to, or the City of Santa Fe Springs has otherwise acquired, the storm drain improvements and drainage system known as Private Drain (MTD) No. 921, depicted on Los Angeles County Flood Control District Drawing No. 46-F919.1-.4 on file with the Director of Public Works for the County Los Angeles; and

WHEREAS, the City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District (hereinafter referred to as District) any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

WHEREAS, the City and the District entered into an Agreement dated February 2, 1982, and recorded March 8, 1982, as Document No. 82-247853 of the official Records in the Registrar-Recorder/County Clerk's office, whereby the City made certain warranties about its future transfers and conveyances of flood control facilities to the District; and

WHEREAS, the best public interest will be served by transfer and conveyance of said storm drain improvements and drainage system from the City to the District for future operation, maintenance, repair, and improvement.

NOW, THEREFORE, BE IT RESOLVED, that the City does hereby request the District to accept the transfer and conveyance of the storm drain improvements and drainage system depicted on District Drawing No. 46-F919.1-.4 on file with the Director of Public Works for the County of Los Angeles.

BE IT FURTHER RESOLVED that, subject to the acceptance thereof of the Board of Supervisors of the District, the City Engineer is directed and ordered to prepare all necessary instruments and documents to effectuate the transfer and conveyance and that the Mayor is authorized and instructed to execute said documents and other instruments. The District shall have no obligation or responsibility to maintain the storm drain,

improvements, and drainage until all rights of way for the drain now vested in the City and all other necessary rights of way have been conveyed to and accepted by the District.

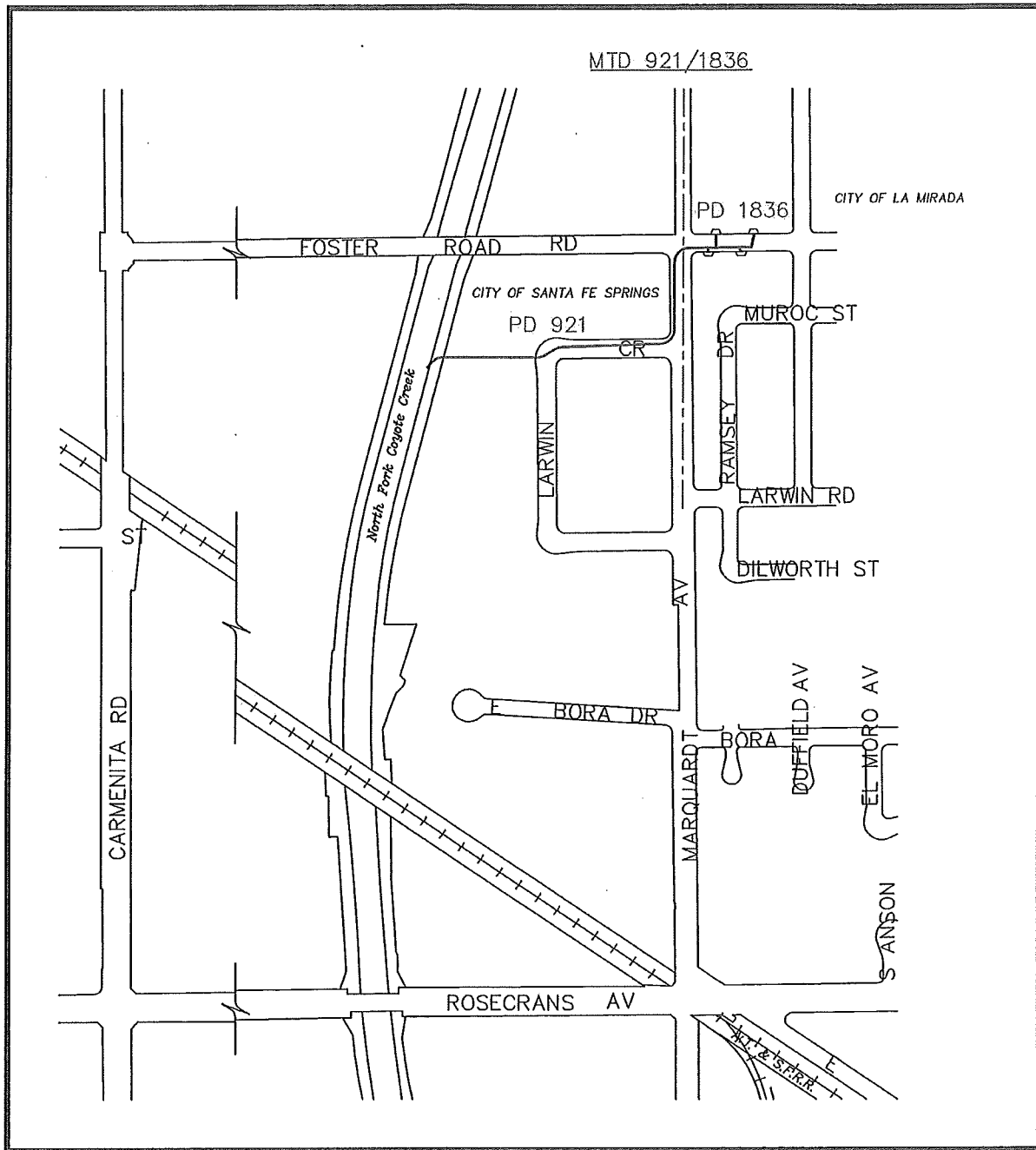
PASSED AND ADOPTED THIS 24th day of July, 2014.

Juanita Trujillo, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK

Steve Skolnik, CITY ATTORNEY



LOCATION MAP

11509450

- [illegible]

Section 1.1: The Real Number System

These authors find that the effect of the size of the sample on the results is not significant. The results are also not significantly different from those of the other studies.

the percentage of the country to have the 25- to 64-year-old population to project the total population shown, and in the last two years of control of not enough in this direction.

Robert R. Taylor

Robert M. F. Jones
ADDY AT R. JONES, P.O. NO. 1124
2-21-1930
DATE

GENERAL NOTES

- [illegible]

039635X 05 KEMMERER ENGINEERING CO. INC.

6105 SO. PAINTER AVE.
WHITTIER, CA. 90608
(213) 673-0771 (213) 723-3666

Robert R. Filson

038463X 44

[illegible]

1000

LOCATION MAP

1. The first step is to identify the problem. In this case, the problem is that the system is not working properly.

46-F 919.1
FILE COPY

NO.	201	DATE	11-1-81	BY	DALE
<p> CITY OF SANTA FE SPRINGS SANTA FE SPRINGS, CALIF. BUSINESS DISTRICT STORM DRAIN PLANS PARCEL MAP NO. 12977 MID 921 </p>					
DATE	11-1-81	CHARGE	STORM	BY	DALE
<p> <i>John L. Price</i> <i>John L. Price</i> </p>					
<p> 12981 </p>					

70757222-2/77

82- 247853

41032

RECORDING REQUESTED BY AND MAIL TO:

Board of Supervisors
County of Los Angeles
500 West Temple Street
Los Angeles, CA 90013

FREE 0

Space Above This Line
For Recorder's Use

AGREEMENT

RECORDED IN OFFICIAL RECORDS
RECORDER'S OFFICE
LOS ANGELES COUNTY
CALIFORNIA
31 MIN. 11 A.M. MAR 8 1982
PAST.

THIS AGREEMENT IS DATED FOR
REFERENCE ONLY, AND MADE
BY AND BETWEEN

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
a body corporate and politic, hereinafter
referred to as "DISTRICT".

AND

CITY OF SANTA FE SPRINGS,
a municipal corporation of the State of
California, hereinafter referred to as
"CITY".

RECITALS

- A. DISTRICT'S primary function is the control and conservation of the flood, storm, and other waste waters of said DISTRICT;
- B. DISTRICT is authorized by Section 13-3/4 of the Los Angeles County Flood Control Act to accept transfers and conveyances of flood control facilities for the operation, maintenance, repair and improvement thereof;
- C. CITY periodically requests by resolution that the DISTRICT accept transfers and conveyances of certain flood control facilities for operation, maintenance, repair, and improvement thereof;
- D. Acceptance by the DISTRICT of the flood control facilities for such purposes will benefit the CITY.

JOHN H. LARSON, COUNTY COUNSEL
845 HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
PHONE 574-1001

74757853-1/78

2

1 THEREFORE, THE PARTIES AGREE AS FOLLOWS:

2 Upon the execution of this Agreement by both parties, all transfers and
3 conveyances of flood control facilities thereafter requested by the CITY and
4 accepted by the DISTRICT shall be subject to the following:

- 5 1. CITY shall warrant that said facilities are contained within the
6 described right of way, that it has complied with DISTRICT's
7 requirements as to the location of said facilities, that right of
8 way is sufficient for the protection of the facilities and an access
9 road, if necessary; that the land identified or described in the
10 document by which the CITY acquired its interest is physically
11 locatable by interpretation or accurate analysis of the document, and
12 by ties to legal points of record; and that said document contains
13 no discontinuities, gaps, or overlaps.
- 14 2. CITY shall further warrant that it has good and sufficient title to
15 the interest in the property in, over, under, and across which the
16 facilities were constructed, that CITY has the right to execute the
17 deed transferring and conveying the same to DISTRICT, and that the
18 interest transferred and conveyed by CITY to DISTRICT is free of
19 all prior liens, encumbrances, charges, and conditions, unless
20 expressly agreed to in writing by DISTRICT's Chief Engineer.
- 21 3. CITY agrees to indemnify and hold harmless the DISTRICT, its officers,
22 agents, and employees, from any and all loss, damage, or expense which
23 DISTRICT, its officers, agents, and employees may suffer by reason of
24 the breach of the foregoing warranties, and shall, when requested to
25
- 26
- 27
- 28

JOHN H. LARSON, COUNTY COUNSEL
645 HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
PHONE 574-1001

-2-

82- 247853

7478753-3/7A

do so by DISTRICT, defend any action brought against DISTRICT as
a result of such breach.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement
to be executed by and through their duly authorized officers.

Executed on February 2, 1982



LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
a body corporate and politic,

Robert E. Schabauer
Chairman, Board of Supervisors

ATTEST:
JAMES S. HIZE
Executive Officer-Clerk of
the Board of Supervisors

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

42

FEB 2 1982

By Laurel Ridout
Deputy

James S. Hize
JAMES S. HIZE
EXECUTIVE OFFICER

APPROVED AS TO FORM:
John H. Larson
County Counsel

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

By W. H. Hize
Deputy

JAMES S. HIZE
Executive Officer-Clerk of
the Board of Supervisors

Executed on _____, 1981.

By Laurel Ridout
Deputy

CITY OF SANTA FE SPRINGS,
a municipal corporation,

By Betty Wilson
Mayor

ATTEST:

By [Signature]
SPD:ca
8/28/81

82- 247853

-3-

JOHN H. LARSON, COUNTY COUNSEL
848 HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
PHONE 974.1801

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On this 2nd day of February, 19 82,
before me, JAMES S. MIZE, Executive Officer-Clerk of the Board of Supervisors
of the County of Los Angeles and ex-officio of the Los Angeles County Flood
Control District, State of California, personally appeared _____
PETER F. SCHABARUM, known to me to be the Chairman of the
Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, the
District that executed the within instrument, and known to me to be the
person who executed the same on behalf of said District and acknowledged to
me that said District executed the same, pursuant to the Order of said Board
of February 2, 19 82, No. 42.

(LACFCD-Seal)



JAMES S. MIZE, Executive Officer-
Clerk of the Board of Supervisors
of Los Angeles County and Los Angeles
County Flood Control District, California

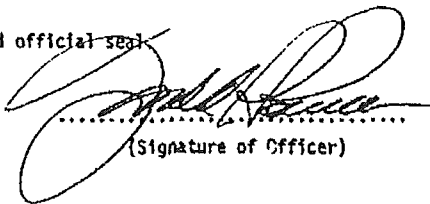
By Carol R. Rinaldi
Deputy

82- 247853

STATE OF ...CALIFORNIA..... }
COUNTY OF ...LOS ANGELES..... } ss.

On this ..27th....day ofOctober....., in the
year1982., before me Donald R. Powell, City Clerk
(here insert the name and quality of the officer)
....., personally appeared Betty Wilson
....., known to me (or proved to me on the oath of)
to be the Mayor
(title of the officer)
of the City of Santa Fe Springs
(name of the public corporation, agency, or political subdivision)
and known to me to be the person who executed the within instrument on
behalf of said ^{municipal} public corporation, agency, or political subdivision, and
acknowledged to me that such municipal corporation
(public corporation, agency, or political
..... executed the same.
subdivision)

Witness my hand and official seal


(Signature of Officer)

82- 247853



Property Management ✓

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

P. O. BOX 2418, TERMINAL ANNEX
LOS ANGELES, CALIFORNIA 90051

HOWARD H. HAILE
CHIEF ENGINEER

January 21, 1982

TELEPHONE 226-4101

IN REPLY PLEASE REFER TO
FILE NO.

File No. 2-15.40
Transfer of Storm Drain Systems
Santa Fe Springs
First District
Four Vote

Honorable Board of Supervisors
Los Angeles County Flood Control District
383 Hall of Administration
Los Angeles, CA 90012

Dear Supervisors:

RECOMMENDATIONS:

1. Approve the enclosed Agreement between the Los Angeles County Flood Control District and the City of Santa Fe Springs warranting rights of way as to title, extent, and location of drainage facilities being transferred from the City to the District for operation and maintenance under provisions of Section 13-3/4 of the Los Angeles County Flood Control Act.

(Recommendations continued on next page)

Honorable Board of Supervisors
Page 2
January 21, 1982

2. Authorize and instruct the Chairman of the Board of Supervisors to execute the Agreement on behalf of the District.

Section 13-3/4 of the Los Angeles County Flood Control Act authorizes your Honorable Board to accept the transfer and conveyance of storm drain facilities to the District upon approval of a resolution by a four-fifths vote.

The above-mentioned facilities are those drainage facilities built by private developers under bond to the City that are to be transferred to the Flood Control District for operation and maintenance. The rights of way for these facilities are granted first to the City and then to the District as the facilities are transferred.

Under current procedures, the City checks title, location, and extent of right of way prior to transmitting these documents to the District. Before accepting facilities for transfer, the District performs an independent right of way check. Under the terms of the Agreement, the City would warrant the accuracy of the right of way and the District can eliminate its independent check. For major projects where extensive fee title is taken and thus a high degree of reliability is required, an abbreviated check will continue to be performed by the District.

It is anticipated that this new procedure will enable the City and the District to accelerate the processing of transfer facilities and subsequently enable the release of developers' surety bonds one to six months sooner than is currently being experienced.

The enclosed Agreement has been reviewed from a legal standpoint and approved by County Counsel.

The original and four copies of the Agreement are enclosed and have been signed by the City of Santa Fe Springs. Please have the Chairman sign the original and one copy and the Executive Officer-Clerk of the Board of Supervisors complete the acknowledgment on all copies. Please forward the original, one fully signed copy, and one conformed copy of the Agreement to this office. Retain one conformed copy for your interim file pending return of the original after recordation by this office and one conformed copy for the Auditor-Controller.

One approved copy of this letter is requested.

Yours very truly,

DAJ:ca

Howard H. Haile
Chief Engineer

Enc. 5

cc: Board 30 (1 each for Supervisors Schabarum, Hahn, Edelman, Dana, and Antonovich, Mr. Hufford and Mr. Larson); Messrs. Moore, Tettermer, Davis, and Easton; Administrative Services; Business and Fiscal; Operation and Maintenance (4) (Seares, East, South, West); Property Management; Program Management; Mrs. Granucci; and General Files



City of Santa Fe Springs

City Council Meeting

July 24, 2014

NEW BUSINESS

Soaring Dreams Artwork Conservation and Restoration - Authorization to Advertise

RECOMMENDATION

That the City Council authorize the City Engineer to request proposals for the Soaring Dreams Artwork Conservation and Restoration.

BACKGROUND

At the July 10, 2014 meeting, the City Council approved a Soaring Dreams Plaza restoration plan that included the conservation and restoration of the artwork. The artwork includes five bronze sculptures.

PROJECT SUMMARY

The project consists of conserving and restoring five outdoor bronze sculptures on pedestals to their original finish. The bronze sculptures are currently installed in the Soaring Dreams Plaza at the northwest corner of Telegraph Road and Pioneer Boulevard.

The total estimated cost for the conservation and restoration of the Soaring Dreams Artwork is estimated to be \$50,000.

FISCAL IMPACT

Pursuant to City Council action, this project will be funded by the Art Fund. Staff will request the City Council to appropriate funding for this project at the time the contract is awarded.

INFRASTRUCTURE IMPACT

This project will conserve and restore City artwork that is located in a highly visible location in the community.

For 
Thaddeus McCormack
City Manager

Attachment:
Request for Proposals

Report Submitted By: Noe Negrete, Director
Department of Public Works



Date of Report: July 16, 2014

15

CITY OF SANTA FE SPRINGS

REQUEST FOR PROPOSALS

SOARING DREAMS ARTWORK CONSERVATION AND RESTORATION



DEPARTMENT OF PUBLIC WORKS

THE CITY OF SANTA FE SPRINGS
SANTA FE SPRINGS, CALIFORNIA

**INQUIRIES REGARDING THIS PROJECT
MAY BE DIRECTED TO:**

**Al Fuentes, Project Manager
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
Phone (562) 868-0511, Extension 7355**

REQUEST FOR PROPOSALS

**SOARING DREAMS ARTWORK
CONSERVATION AND RESTORATION**

The City of Santa Fe Springs is requesting proposals from qualified professional consultants to conserve and restore five (5) outdoor bronze figures on pedestals currently installed in the Soaring Dreams Plaza at the southwest corner of Telegraph Road and Pioneer Boulevard in the City of Santa Fe Springs. The work to be done consists of furnishing all materials, equipment, tools, labor and incidentals as required for conservation and restoration of five (5) outdoor bronze figures on pedestals close to their original finish.

The City of Santa Fe Springs invites proposals for the above stated services and will receive such proposals in the Director of Public Works Office, City of Santa Fe Springs, 11710 Telegraph Road, Santa Fe Springs, California 90670, **until 3:00 p.m. on Tuesday, August 19, 2014**

Interested proposers must submit six (6) copies of their proposal labeled **“Proposal for Soaring Dreams Artwork Conservation and Restoration”** to:

Noe Negrete
Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Proposals received after the time and date specified above will not be accepted and will be returned to the proposer unopened.

A mandatory pre-submittal visit to the five bronze figures is scheduled for 9:00 a.m., on Wednesday, August 6, 2014 at the Soaring Dreams Plaza at the southwest corner of Telegraph Road and Pioneer Boulevard, Santa Fe Springs, California.

A City representative will be in attendance at the pre-submittal site. All questions will be recorded by the City representative. Both questions and answers will be posted on the City's Website. **Attendance is mandatory. The City will not accept bids from Contractors who do not attend the pre-submittal site visit.**

Further information regarding this project can be obtained by calling Al Fuentes, Project Manager at (562) 868-0511, ext. 7355.

INSTRUCTIONS TO PROPOSERS

1. TIMELINE TO SOLICIT PROPOSALS

In support of the selection process, the following timeline has been established:

DESCRIPTION	DATE/TIME
Request for Proposals Released	Monday 07/28/2014
Mandatory Pre-Submittal Visit to Plaza site	Wednesday, 08/06/2014 at 9:00 a.m.
Deadline to Submit Questions	Friday, 08/08/2014 at 4:00 p.m.
Deadline to Receive Proposals	Tuesday, 08/19/2014 at 3:00 p.m.
City Council Awards Contract	Thursday, 09/11/2014
Notice to Proceed	Monday, 09/29/2014
Project Completion Date	Friday, 11/07/2014

The City reserves the right to modify any element of the timeline should that become necessary.

2. PRE-SUBMITTAL MEETING

A pre-submittal visit to the five bronze sculptures is scheduled for 9:00 a.m., Wednesday, August 6, 2014 at the Soaring Dreams Plaza at the southwest corner of Telegraph Road and Pioneer Blvd., Santa Fe Springs, California.

Attendance is mandatory. The City will not accept bids from Contractors who do not attend the pre-submittal visit.

3. SUBMISSION OF PROPOSALS

To be considered, the Proposals must be received by the Department of Public Works, City of Santa Fe Springs, by 3:00 p.m. on Tuesday, August 19, 2014. Consultants must submit six (6) copies of their Proposal labeled “Proposal for Soaring Dreams Artwork Conservation and Restoration” to:

Noe Negrete, Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670-3658

Proposals and amendments to proposals, received after the date and time specified above will not be accepted and will be returned to the Consultant unopened.

4. **DISSEMINATION OF RFP INFORMATION**

From time to time, the City may issue responses to requests for clarifications, questions, comments, and addenda to this Request for Proposals ("RFP"), or other material related to this solicitation. **By submitting a proposal, Consultants are deemed to have constructive knowledge and notice of all information pertaining to this RFP.**

5. **ADDENDA TO THE RFP**

Any change(s) to the requirements of this RFP initiated by the City will be made by written addenda to this RFP. Any written addenda issued pertaining to this RFP shall be incorporated into and made a part of the terms and conditions of any resulting agreement. The City will not be bound to any modifications to or deviations from the requirements set forth in this RFP unless they have been documented by addenda to this RFP. Consultants will be required to document that they are aware of all addenda issued by the City in their proposal.

6. **QUESTIONS AND REQUESTS FOR CLARIFICATIONS**

A. **Contact Person for the Project**

All questions or contacts regarding this RFP must be directed to Al Fuentes who may be reached at (562) 868-0511, extension 7355 or by email at: alfuentes@santafesprings.org

B. **Clarifications of the RFP**

Consultants are encouraged to promptly notify SFS of any apparent errors or inconsistencies in the RFP, inclusive of all attachments, exhibits and appendices. Should a Consultant require clarifications to this RFP, the Consultant shall notify the City in writing in accordance with Subsection "A" above. Should it be found that the point in question is not clearly and fully set forth in the RFP, a written addendum clarifying the matter will be issued.

C. **Submitting Requests**

All questions must be submitted to the City by 4:00 p.m. on Friday, August 8, 2014. The City is not responsible for failure to respond to a request or question that has not been labeled correctly. Questions can be submitted via U.S. Mail, Personal Courier, Fax or Email as long as they are received no later than the date and time specified above. The City is not liable for any late arrivals due to courier method or electronic delivery. **Requests for clarifications, questions and comments received after 4:00 p.m. on Friday, August 8, 2014 will not be responded to.**

D. City Responses

The City, in its sole discretion, will respond to requests for clarifications, questions and comments. Responses will be emailed to proposers on or before 5:00 p.m. on Tuesday, August 12, 2014.

7. COST OF PROPOSAL PREPARATION

Any party responding to this RFP shall do so at their own risk and cost. The City shall not, under any circumstances, be liable for any pre-contractual expenses incurred by any Consultant who elects to submit a proposal in response to this RFP or by any Consultant that is selected. Pre-contractual expenses are defined as expenses incurred by Consultants and the selected Consultant, if any, in:

- Preparing a Proposal and related information in response to this RFP;
- Submitting a Proposal to the City;
- Negotiations with the City on any matter related to this RFP;
- Costs associated with interviews, meetings, travel or presentations; or
- Any and all other expenses incurred by a Consultant prior to the date of award, if any, of an agreement, and formal notice to proceed.

The City will provide only the staff assistance and documentation specifically referred to herein and will not be responsible for any other cost or obligation of any kind, which may be incurred by the Consultant.

8. CONFLICT OF INTEREST

By responding to this RFP, each Consultant represents to the best of its knowledge that:

- Neither Consultant, nor any of its affiliates, proposed subconsultants, and associated staff, have communicated with any member of the City since the release of this RFP on any matter related to this RFP except to the extent specified in this RFP;
- Neither Consultant, nor any of its affiliates, proposed subconsultants and associated staff, has obtained or used any information regarding this RFP and the proposed services that has not been generally available to all Consultants, and
- No conflict of interest exists under any applicable statute or regulation or as a result of any past or current contractual relationship with the City.
- Neither Consultant, nor any of its affiliates, proposed subconsultants, or associated staff, have any financial interest in any property that will be affected by any of the referenced projects.
- Neither Consultant, nor any of its affiliates, proposed subconsultants, or associated staff, have a personal relationship with any member of the governing body, officer or employee of the City who exercises any functions or responsibilities in connection with the referenced projects.

9. KEY PERSONNEL

It is imperative that key personnel proposed to provide services have the background, experience and qualifications to properly undertake all necessary services for the successful completion of the referenced projects. The Consultant must identify all proposed key personnel in its Proposal. The Team must be well qualified and have sufficient experience in the areas described in the Scope of Services.

The City reserves the right to approve all key personnel individually for any and all projects authorized by the City as a result of this solicitation. After an agreement has been executed, the selected consultant may not replace any key staff without written approval from the City. The City must approve replacement staff before a substitute person is assigned to a project. The City reserves the right to require the Consultant to replace a staff person assigned to the contract should the City consider replacement to be for the good of the project. Replacement staff will be subject to the City's approval prior to assignment by Consultant.

10. BASIS FOR AWARD OF CONTRACT

SFS intends to select the Consultant on the basis of demonstrated competence and professional qualifications in accordance with applicable State and Federal regulations. To that end, the contract is to be awarded to the Consultant whose proposal best meets the technical requirements of the RFP as determined by the City. Should an award be made, the proposal submitted by Consultant shall be incorporated as part of the final contract accordingly.

11. TERM OF AGREEMENT

The term of the Professional Services Agreement with the selected Consultant is two months (sixty calendar days) effective the date of executing the Agreement. The project completion date is 30 working days from date of the Notice to Proceed.

The City will compensate the Consultant for actual hours worked by assigned personnel on a monthly basis. Compensation will be based on the fee schedule in the proposal. The consultant will provide an invoice clearly documenting the services performed each day and the number of hours worked.

12. REQUIRED FORMAT FOR PROPOSALS

The City is requiring all proposals submitted in response to this RFP to follow a specific format. The Proposal, including the Appendices, shall not exceed thirty (30) pages in length, utilizing 8.5" x 11" pages with one-inch margins. As an exception, 11" x 17" pages may be used to display organizational charts. Font size shall not be smaller than 12 point for text or eight (8) point for graphics. Dividers used to separate sections will not be counted. Creative use of dividers to portray team qualifications, etc. is discouraged.

Consultants are required to prepare their written proposals in accordance with the

instructions outlined below. Deviations from these instructions may be construed as non-responsive and may be cause for disqualification. Emphasis should be placed on accuracy, completeness, and clarity of content.

The written proposal should be organized as described below. Each section of the written proposal should contain the title of that section, with the response following the title. The following are the required titles with a brief statement as to that section's desired content:

A. Letter of Offer

The Letter of Offer shall be addressed to Noe Negrete, Director of Public Works, City of Santa Fe Springs, and at a minimum, must contain the following:

- Identification of Consultant, including name, address and telephone number.
- Name, title, address, and telephone number of contact person.
- A statement to the effect that the Proposal shall remain valid for a period of not less than 90 calendar days from the date of submittal.
- Identification of all proposed sub-consultants or subcontractors, including legal name of the company, address and contact person.
- Acknowledgement that Consultant is obligated by all addenda to this RFP.
- A statement that the Proposal submitted shall remain valid for forty five (45) calendar days from the submittal deadline.
- Signature of a person authorized to bind Consultant to the terms of the Proposal.
- Signed statement attesting that all information submitted with the Proposal is true and correct.

B. Qualifications of the Firm

This section of the Proposal shall explain the ability of the Consultant to satisfactorily perform the required work. More specifically, in this section, the Consultant shall:

- Provide a profile of the Consultant including the types of services offered; the year founded; form of organization (corporate, partnership, sole proprietorship); number, size and location of offices; number of employees.

- Provide a detailed description of Consultant's financial condition, including any conditions (e.g., bankruptcy, pending litigation, outstanding claims in excess of twenty-five thousand dollars (\$25,000) for or against the firm; planned office closures or mergers that may impede Consultant's ability to provide On-Call Surveying Services.)
- Provide a list of previous projects in which the Consultant and subconsultants have worked together. The list should clearly identify the previous projects and include a summary of the roles and responsibilities of each party.
- Provide information on the strength and stability of the Consultant; current staffing capability and availability; current work load; and proven record of meeting schedules on similar types of projects.

C. Proposed Staffing and Project Organization

This section of the Proposal should establish the method that will be used by the Consultant to organize and provide the conservation and restoration services. In addition, this section should also identify key personnel to be assigned and their qualifications and experience.

The Proposal should include the following information:

- The education, experience and applicable professional credentials of project staff. Include applicable professional credentials of "key" staff.
- Brief resumes, not more than two (2) pages each, for the individuals proposed as key personnel. Key personnel must have extensive knowledge and experience with art conservation and restoration services.
- The identity of key personnel proposed to perform the work in the specified tasks, including major areas of the work. Include the person's name, current location, and proposed position for this project, current assignment, and level of commitment to that assignment, availability for this assignment and how long each person has been with the firm. Include two (2) references for each key person with contact information for the reference.
- A statement that key personnel will be available to the extent proposed for the duration of the conservation and restoration of the Soaring Dreams artwork and an acknowledgement that no person designated as key personnel shall be removed or replaced without the prior written concurrence of the City. Identify any constraints, conflicts or situations that would prevent the Consultant from being able to begin work on this assignment.

D. Consultants and/or Sub-consultants

The City desires to enter into a contract with one Consultant that will be responsible for all work, products, and services. There is to be no assignment of any aspect of this project without the prior written authorization of the City. If the Consultant plans on using consultants and/or subcontractors as part of its implementation plan, then company profile, name, address, and telephone for all consultants and/or subcontractors providing support during the term of this project is required. Define the responsibilities and give a description of services to be provided by consultants and/or subcontractors. Describe the Firm's business and reporting relationship with any consultants and/or subcontractors. Include references and resumes for all third party Firms in your proposal. The City has the right to accept or reject any changes made to the proposed project team members, including the use of consultants and/or subcontractors.

E. Work Approach

This section of the Proposal shall include a narrative that addresses the Scope of Services and demonstrates that Consultant understands the scope of this project. More specifically, the Proposal should include the Consultant's general approach for completing the activities specified in the Scope of Services. The work approach shall be of sufficient detail to demonstrate Consultant's ability to accomplish the project tasks.

F. Client References

List your three (3) most recent similar clients (including name, address, contact person, and phone number). The City may randomly select clients to contact from your list as part of the evaluation process.

G. Appendices

This part shall include brief resumes of proposed staff. Consultant information and general marketing materials will not be considered in the ranking of the Proposals.

H. Rights to Materials

All responses, inquiries, and correspondence relating to this RFP and all reports, charts, displays, schedules, exhibits, and other documentation produced by the Consultant that are submitted as part of the proposal and not withdrawn shall, upon receipt by City, become property of City.

13. PROPOSAL EVALUATION PROCESS AND CRITERIA

A. GENERAL

All proposals will be evaluated based on the technical information and qualifications presented in the proposal, reference checks, and other information, which may be gathered independently. Requests for clarification and/or additional information from any proposer may be requested at any point in the evaluation process. Pricing (Consultant fees) will be an important criterion; however, the City reserves the right to select a firm that presents the best qualifications, but not necessarily the lowest price.

B. EVALUATION CRITERIA

- Completeness of proposal.
- Consultant and key project team member's experience in performing similar work.
- Consultant and key project team member's record in accomplishing work assignments for projects.
- Consultant's demonstrated understanding of the scope of work.
- Quality of work previously performed by the firm as verified by reference checks.
- Relevant project experience.
- Fee proposal.

C. EVALUATION AND RANKING

After evaluating all proposals received, the City will rank the firms and a maximum of three (3) firms will be invited to an interview with the City Evaluation Committee.

D. INTERVIEW

The Consultant should have available the project manager and key project personnel to discuss the following:

- The major elements of the proposal and be prepared to answer questions clarifying the proposal.

- A description of previously related experience for key project team member(s). Work sample exhibits may also be used.

E. FINAL SELECTION

The final selection will be the consultant which, in the City's opinion, is the most responsive and responsible, meets the City's requirements in providing this service, and is in the City's best interest. The City maintains the sole and exclusive right to evaluate the merits of the proposals received.

14. EXCEPTIONS OR ADDITIONS

The Proposal shall include a detailed description of all of the exceptions to the provisions and conditions of this RFP upon which the Consultant's submittal is contingent and which shall take precedence over this RFP.

15. INSURANCE REQUIREMENTS

Prior to the start of contract negotiations, the highest qualified Consultant will be required to submit to the City the required insurance certificates for the Consultant and its team. Insurance certificates will also be required, in advance, for any Consultant subsequently identified for negotiations with the City.

The successful Consultant shall indemnify and hold City and its officers, agents, employees, and assigns harmless from any liability imposed for injury whether arising before or after completion of work hereunder or in any manner directly or indirectly caused, occasioned, or contributed to, or claims to be caused, occasioned, or contributed to, in whole or in part, by reason of any act or omission, including strict liability or negligence of Consultant, or of anyone acting under Consultant's direction or control or on its behalf, in connection with, or incident to, or arising out of the performance of this contract.

The Consultant selected will be required to maintain the following levels of insurance coverage for the duration of the services provided, as well as any sub-consultants hired by the Consultant:

- Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident
- Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence
- Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.

- Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$1,000,000 per occurrence.

16. RIGHTS OF THE CITY

The City reserves the right, in its sole discretion and without prior notice, to terminate this RFP; to issue subsequent RFPs; to procure any project-related service by other means; to modify the scope of the Project; to modify the City's obligations or selection criteria; or take other actions needed to meet the City's goals. In addition, the City reserves the following rights:

- The right to accept or reject any and all proposals, or any item or part thereof, or to waive any informalities or irregularities in any proposal.
- The right to amend, withdraw or cancel this RFP at any time without prior notice.
- The right to postpone proposal openings for its own convenience.
- The right to request or obtain additional information about any and all proposals.
- The right to conduct a back ground check of any Consultant. This may include, but is not limited to, contacting individuals and organizations regarding capabilities and experience of the potential candidate.
- The right to waive minor discrepancies, informalities and/or irregularities in the RFP or in the requirements for submission of a Proposal.
- The right to modify the response requirements for this RFP. This may include a requirement to submit additional information; an extension of the due date for submittals; and modification of any part of this RFP, including timing of RFP decisions and the schedule for presentations.
- The right to disqualify any potential candidate on the basis of real or perceived conflict of interest that is disclosed or revealed by information available to the City.
- The right at any time, subject only to restrictions imposed by a written contractual agreement, to terminate negotiations with any potential candidate and to negotiate with other potential candidates who are deemed qualified.
- Although cost is an important factor in deciding which proposal will be selected, it is only one of the criteria used to evaluate consultants. City reserves the absolute right, in its sole discretion, to award a contract, if any, which under all the circumstances will best serve the public interest.

- City reserves the right to reject any or all proposals or to make no award at all, to determine whether any alternate proposals are equal to the specifications and general requirements, and to accept proposals with minor variations from the Request for Proposals and/or conditions. The City reserves the right to negotiate for a higher level, lower level or additional services.

This RFP is not a contract or commitment of any kind by the City. This RFP does not commit the City to enter into negotiations with any consultant and the City makes no representations that any contract will be awarded to any consultant that responds to this RFP. Proposals received by the City are public information and will be made available to any person upon request after the City has completed the proposal evaluation. Submitted proposals are not to be copyrighted.

Should a contract be subsequently entered into between the City and Consultant, it shall be duly noted that entering into such an agreement shall be interpreted, construed, and given effect in all respects according to the laws of the State of California.

Waiver of Proposals

Proposals may be withdrawn by submitting written notice to the City's Contact Person at any time prior to the submittal deadline. Upon submission, the Proposal and all collateral material shall become the property of the City.

17. CALIFORNIA PUBLIC RECORDS ACT DISCLOSURES

The Consultant acknowledges that all information submitted in response to this RFP is subject to public inspection under the California Public Records Act unless exempted by law. If the Consultant believes any information submitted should be protected from such disclosure due to its confidential, proprietary nature or other reasons, it must identify such information and the basis for the belief in its disclosure. **Any proposal submitted with a blanket statement or limitation that would prohibit or limit such public inspection shall be considered non-responsive and shall be rejected.** Notwithstanding that disclaimer, it is the intention of the City to keep all submittals confidential until such time as negotiations are successfully concluded.

SOARING DREAMS ARTWORK CONSERVATION AND RESTORATION

SCOPE OF SERVICES

A. PROJECT DESCRIPTION

The City of Santa Fe Springs is seeking the services of Conservator with experience in the conservation and restoration of outdoor bronze sculptures installed in public places.

The City's Soaring Dreams Plaza is a sculptural fountain installation consisting of five (5) distinct bronze sculptures depicting children playing. The bronze figures are situated on square bronze column pedestals and varying in height, 8 feet to 16 feet. The original fountain design had water spraying upward towards the pedestals and sculptures.

The City is restoring Soar Dreams Plaza under a separate construction contract. The restoration project will eliminate the water feature. The five bronze figures will be re-installed by Cooke's Crating in the same location and elevation following completion of the plaza restoration project. Accent lighting will substitute for the water spray feature. The five bronze figures will remain accessible to the public.

Prior to starting the conservation and restoration project, the five bronze figures and pedestals will be removed by Cooke's Crating and transported to their facility at 3124 East 11th Street, Los Angeles for storage. The conservation and restoration work will be performed at Cooke's Crating facility. Pursuant to a negotiated agreement between the Conservator and Cooke's Crating, the sculptures will be moved indoors or outdoors, and positioned vertically or horizontally as required by the Conservator to perform the work. Cooke's Crating Services shall be included in the bid proposal by the Conservator.

B. SCOPE OR WORK

1. Prepare a written assessment of the structural integrity and stability of the five bronze figures and pedestals, with focus on the connections between the sculptures and pedestals. Make repairs as required.
2. Determine and implement the optimal methods to conserve and restore the surfaces of the sculptures and pedestals close to their original condition, including but not limited to the removal of the green corrosion and staining caused by the fountain spray and other environmental elements.
3. Apply appropriate coats of wax to the bronze surfaces and buff to a shine.
4. Prepare a report of conservation and restoration process and include a recommendation for maintenance.



City of Santa Fe Springs

City Council Meeting

July 24, 2014

NEW BUSINESS

Request for Out-of-State Travel for Human Resources Manager to Attend Training

RECOMMENDATION

That the City Council approve out-of-state travel for the Human Resources Manager to attend IPMA-HR Training.

BACKGROUND

The International Public Management Association – Human Resources (IPMA-HR) is the public sector human resource organization representing interests of human resource professionals and promoting excellence in HR management. There are four regions in the United States, one of which is the Western Region, comprised of thirteen states and sixteen chapters.

As the Executive Council representative of the Western Region, the Human Resources Manager has been invited to attend training events hosted by IPMA-HR. Attendance at these events provides not only the continuing education needed to maintain certification for the IPMA-CP designation, but also an opportunity to keep current with industry best practices, trends, and pending legislation that affect human resources.

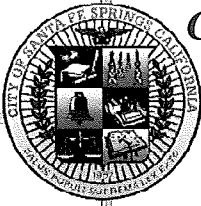
The scheduled events in 2014 are, as follows: Leadership Training (by invitation only) August 15-17 (off Fri-Sun) in Washington, D.C.; and the International Training Forum, September 19-24 (Fri-Wed) in Philadelphia, PA.

FISCAL IMPACT

All expenses to the invitation events at the Leadership Training will be covered by IPMA-HR and will therefore have no fiscal impact.

Travel expenses as well as some room nights at the International Training Forum will be covered by the association. Discounted registration rates for the Training Forum and uncovered accommodations estimated at \$1,500, are included in the FY2014-15 budget.


FM Thaddeus McCormack
City Manager



NEW BUSINESS

Imperial Highway Street Improvements (Shoemaker Avenue to Duffield Avenue) – Additional Funding Request from County of Los Angeles

RECOMMENDATION

That the City Council appropriate an additional \$53,100 from the Capital Improvement Plan Reserve Fund to the Imperial Highway Street Improvement project (Activity No. 454-397-C357).

BACKGROUND

On December 20, 2012, the Council approved Amendment to the Agreement 77647 with the County of Los Angeles and appropriated \$125,500 from the Capital Improvement Plan Reserve Fund to the Imperial Highway Street Improvement project.

The improvements include the reconstruction of damaged curb, gutter, sidewalk, driveway approaches, and curb ramps. Furthermore, striping, pavement rehabilitation, and median landscaping are also included in the improvements.

The County is now requesting additional funding from Santa Fe Springs for the project. The additional funding from the City is necessary due to higher costs for the following items:

1. Sampling and lab testing for hazardous materials not anticipated on the project;
2. Right-of-way easement and Right-of-way certification;
3. Plan revisions due to changes in scope of work;
4. Traffic data collection and revised traffic control plans due to changes in scope of work;
5. Public Outreach for the project.

The City will finance a portion of the project, \$150,000 by assigning available Federal Surface Transportation Program – Local (STP-L) funds as a credit towards the project. The remaining balance, \$125,500 and now the additional \$53,100 will be financed by the City from the Capital Improvement Plan (CIP) Reserve Fund.

FISCAL IMPACT

Staff recommends appropriating an additional \$53,100 to the Imperial Highway Street Improvement Project (Activity No. 454-397-C357) from the CIP Reserve Fund.

INFRASTRUCTURE IMPACT

This project will improve the service life and overall aesthetics of Imperial Highway.



For

Thaddeus McCormack
City Manager

Attachment:

Amendment to Agreement 77647

CITY ORIGINAL

AGREEMENT

THIS AGREEMENT, made and entered into by and between the CITY OF SANTA FE SPRINGS, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY and COUNTY propose to resurface the roadway pavement on Imperial Highway from Shoemaker Avenue to Duffield Avenue, including reconstruction of damaged curb, gutter, sidewalk, driveway approaches, curb ramps, and portions of existing medians and landscaping (which work is hereinafter referred to as PROJECT); and

WHEREAS, PROJECT is within the geographical boundaries of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, COUNTY is willing to perform or cause to be performed the PRELIMINARY ENGINEERING, solicitation and award of construction contract for PROJECT and CONTRACT ADMINISTRATION for PROJECT; and

WHEREAS, COST OF PROJECT includes the costs of PRELIMINARY ENGINEERING, COST OF CONSTRUCTION CONTRACT, and cost of CONSTRUCTION ADMINISTRATION as more fully set forth herein; and

WHEREAS, COST OF PROJECT is currently estimated to be Two Million Fifty-five Thousand Eight Hundred and 00/100 Dollars (\$2,055,800.00) with CITY'S estimated share being Two Hundred Seventy-five Thousand Five Hundred and 00/100 Dollars (\$275,500.00) and COUNTY'S estimated share being One Million Seven Hundred Eighty Thousand Three Hundred and 00/100 Dollars (\$1,780,300.00); and

WHEREAS, CITY and COUNTY are willing to finance their respective shares of COST OF PROJECT; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 6500 and 23004, et seq., of the Government Code and Sections 1685 and 1803 of the California Streets and Highways Code.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

1) DEFINITIONS:

- a. JURISDICTION, as referred to in this AGREEMENT, shall be defined as the area within the geographical boundary of the CITY and the unincorporated areas of the COUNTY.
- b. PRELIMINARY ENGINEERING, as referred to in this AGREEMENT, shall consist of environmental findings and approvals/permits; design survey; soils report; traffic index and geometric investigation; preparation of plans, specifications, and cost estimates; right-of-way engineering; utility engineering; and all other necessary work prior to advertising of PROJECT for construction bids.
- c. COST OF CONSTRUCTION CONTRACT, as referred to in this AGREEMENT, shall consist of the total of all payments to the construction contractor(s) for PROJECT and the total of all payments to utility companies or contractor(s) for the relocation of facilities necessary for the construction of PROJECT.
- d. CONSTRUCTION ADMINISTRATION, as referred to in this AGREEMENT, shall consist of construction contract administration, construction inspection, materials testing, construction survey, traffic detour, signing and striping, construction engineering, utility relocation, changes and modifications of plans and specifications for PROJECT necessitated by unforeseen or unforeseeable field conditions encountered during construction of PROJECT, construction contingencies, and all other necessary work after advertising of PROJECT for construction bids to cause PROJECT to be constructed in accordance with said plans and specifications approved by CITY and COUNTY.
- e. COST OF PROJECT, as referred to in this AGREEMENT, shall consist of the COST OF CONSTRUCTION CONTRACT and costs of PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, right-of-way acquisition and clearances matters, and all other work necessary to construct PROJECT in accordance with the approved plans and specifications and shall include currently effective percentages added to total salaries, wages, and equipment costs to cover overhead, administration, and depreciation in connection with any or all of the aforementioned items.

2) CITY AGREES:

- a. To finance CITY'S jurisdictional share of COST OF PROJECT, the actual amount of which is to be determined by a final accounting, pursuant to paragraph 4) a., below.
- b. To deposit with COUNTY following execution of this AGREEMENT and upon demand by COUNTY Two Hundred Seventy-five Thousand Five Hundred and 00/100 Dollars (\$275,500.00) to finance its estimated jurisdictional share of COST OF PROJECT (CITY'S PAYMENT). Said demand will consist of a billing invoice prepared by COUNTY and delivered to CITY.
- c. To grant to COUNTY, at no cost to COUNTY, any temporary right of way that CITY owns or has an easement for that is necessary for the construction of PROJECT.
- d. Upon request from COUNTY'S Board of Supervisors, to consent to COUNTY'S request for jurisdiction of Imperial Highway from 1,500 feet west of Shoemaker Avenue to Duffield Avenue as part of the County System of Highways to construct the project.
- e. To appoint COUNTY as CITY'S attorney-in-fact for the purpose of representing CITY in all negotiations pertaining to the advertisement of PROJECT for construction bids, award, and administration of the construction contract and in all things necessary and proper to complete PROJECT.
- f. To cooperate with COUNTY in conducting negotiations with and, where appropriate, issue notices to public utility organizations and owners of substructure and overhead facilities regarding the relocation, removal, operation, and maintenance of all surface and underground utilities and facilities, structures, and transportation services that interfere with the proposed construction. Where utilities have been installed in CITY streets or on CITY property, CITY will provide the necessary right of way for the relocation of those utilities and facilities that interfere with the construction of PROJECT at no cost to COUNTY. Utility relocation costs for CITY-owned utilities shall be borne by CITY. CITY will take all necessary steps to grant, transfer, or assign all of CITY'S prior rights over the utility companies and owners of substructure and overhead facilities to COUNTY when necessary to construct, complete, and maintain PROJECT or to appoint COUNTY as its attorney-in-fact to exercise such prior rights.
- g. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants

be encountered during construction of PROJECT within CITY'S JURISDICTION.

- h. To review any out of scope change orders for PROJECT within CITY'S JURISDICTION and provide written approval or other response within five (5) calendar days of presentation by COUNTY. CITY'S approval may only be withheld for good reason and in good faith. If CITY'S response is not received within said five (5) calendar days, COUNTY may proceed with change orders. CITY shall review and approve documents in an expeditious manner so as not to cause any impact on the progress and schedule of PROJECT.
- i. Upon completion of PROJECT to maintain in good condition and at CITY expense all improvements constructed as part of PROJECT within CITY'S JURISDICTION.

3) COUNTY AGREES:

- a. To perform or cause to be performed the PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, right-of-way acquisition and clearance matters, and all other work necessary to complete PROJECT.
- b. To finance COUNTY'S jurisdictional share of COST OF PROJECT, COUNTY'S actual share will be determined by a final accounting pursuant to paragraph 4) a., below.
- c. To obtain CITY'S approval of plans for PROJECT prior to advertising for construction bids.
- d. To advertise PROJECT for construction bids, award and administer the construction contract, do all things necessary and proper to complete PROJECT, and act on behalf of CITY in all negotiations pertaining thereto.
- e. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within COUNTY'S JURISDICTION.
- f. To furnish CITY within one hundred twenty (120) calendar days after final payment to contractor a final accounting of the actual COST OF PROJECT, including an itemization of actual unit costs and actual quantities for PROJECT.
- g. Upon completion of PROJECT to maintain in good condition and at COUNTY expense all improvements constructed as part of PROJECT within COUNTY'S JURISDICTION.

- h. To provide all out of scope change orders for PROJECT within CITY'S JURISDICTION to CITY in a timely manner. If CITY'S response is not received within five (5) calendar days, COUNTY may proceed with change orders.

4) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. The final accounting of the actual total COST OF PROJECT shall allocate said total cost between CITY and COUNTY based on the location of the improvements and/or work done. Thus, the cost of all work or improvements (including all engineering, administration, and all other costs incidental to PROJECT work) located within CITY'S JURISDICTION shall be borne by CITY. Such costs constitute CITY'S jurisdictional share of the COST OF PROJECT. The cost of all work or improvements (including all engineering, administration, and all other costs incidental to PROJECT work) located within COUNTY'S JURISDICTION shall be borne by COUNTY. Such costs constitute COUNTY'S jurisdictional share of the COST OF PROJECT.
- b. That if at final accounting, CITY'S share of COST OF PROJECT exceeds CITY'S deposit, as set forth in paragraph (2) b., above, CITY shall pay to COUNTY the additional amount upon demand. Said demand shall consist of a billing invoice prepared by COUNTY. Conversely, if the required CITY funds are less than said deposit, COUNTY shall refund difference to CITY without further action by CITY.
- c. That if CITY'S payment, as set forth in paragraph 4) b., above, is not delivered to COUNTY office described on the billing invoice prepared by COUNTY and delivered to CITY within sixty (60) calendar days after the date of delivery to CITY of said invoice, notwithstanding the provisions of Government Code Section 907, COUNTY may satisfy such indebtedness, including interest thereon, from any funds of CITY on deposit with COUNTY after giving notice to CITY of COUNTY'S intention to do so.
- d. CITY shall review the final accounting invoice prepared by COUNTY and report in writing any discrepancies to COUNTY within sixty (60) calendar days after the date of said invoice. Undisputed charges shall be paid by CITY to COUNTY within sixty (60) calendar days after the date of said invoice. COUNTY shall review all disputed charges and submit a written justification detailing the basis for those charges within sixty (60) calendar days of receipt of CITY'S written report. CITY shall then make payment of the previously disputed charges or submit justification for nonpayment within sixty (60) calendar days after the date of COUNTY'S written justification.

- e. COUNTY at any time may, at its sole discretion, designate an alternative payment mailing address and an alternative schedule for payment of CITY funds if applicable. CITY shall be notified of such changes by invoice prepared by COUNTY and delivered to CITY.
- f. During construction of PROJECT, COUNTY shall furnish an inspector or other representative to perform the functions of an inspector. CITY may also furnish, at no cost to COUNTY, an inspector or other representative to inspect construction of PROJECT. Said inspectors shall cooperate and consult with each other, but the orders of COUNTY inspector to the contractors or any other person in charge of construction shall prevail and be final.
- g. For the portion of PROJECT in CITY'S JURISDICTION, COUNTY hereby assigns all of its right, title, and interest to any unlapsed portion of a one-year warranty granted to the COUNTY by the construction contractor constructing PROJECT. CITY agrees to accept said assignment as its sole remedy against COUNTY in connection with defects relating to said PROJECT.
- h. This AGREEMENT may be amended or modified only by mutual written consent of CITY and COUNTY. Amendments and modification of a nonmaterial nature may be made by the mutual written consent of the parties' Directors of Public Works or their delegates.
- i. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

CITY: Mr. Don Jensen
Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670-3679

COUNTY: Ms. Gail Farber
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- j. Other than as provided below, neither COUNTY nor any officer or employee of COUNTY shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AGREEMENT. It is

also understood and agreed that, pursuant to Government Code Section 895.4, CITY shall fully indemnify, defend, and hold COUNTY harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of any acts or omissions on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AGREEMENT.

- k. Other than as provided below, neither COUNTY nor any officer or employee of COUNTY shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within the CITY'S JURISDICTION or arising from acts or omissions on the part of the CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of the CITY under this AGREEMENT, including liability under the Comprehensive Environmental, Response, Compensation and Liability Act of 1980 (CERCLA) and under the California Health and Safety Code. It is understood and agreed pursuant to Government Code Section 895.4, CITY shall fully indemnify, defend and hold COUNTY harmless from any such damage, liability or claim. In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. Section 9607(e), Section 107(e), of the amended CERCLA, and California Health and Safety Code Section 25364.
- l. Neither CITY nor any officer or employee of CITY shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT. It is also understood and agreed that, pursuant to Government Code Section 895.4, COUNTY shall fully indemnify, defend, and hold CITY harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of any acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT.
- m. Neither CITY nor any officer or employee of CITY shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within the COUNTY'S JURISDICTION or arising from acts or omissions on the part of the COUNTY under or in connection with any work, authority, or jurisdiction delegated to or

determined to be the responsibility of the COUNTY under this AGREEMENT, including liability under the Comprehensive Environmental, Response, Compensation and Liability Act of 1980 (CERCLA) and under the California Health and Safety Code. It is understood and agreed pursuant to Government Code Section 895.4, COUNTY shall fully indemnify, defend and hold CITY harmless from any such damage, liability or claim. In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. Section 9607(e), Section 107(e), of the amended CERCLA, and California Health and Safety Code Section 25364.

- n. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each of the parties hereto, pursuant to the authorization contained in Sections 895.4 and 895.6 of said Code, will assume the full liability imposed upon it or any of its officers, agents, or employees by law for injury caused by any act or omission occurring in the performance of this AGREEMENT to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above-stated purpose, each of the parties indemnifies and holds harmless the other party for any liability, cost, or expense that may be imposed upon such other party solely by virtue of Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part hereof as if incorporated herein.
- o. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32080 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT.

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IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized by the CITY OF SANTA FE SPRINGS on MAY 11, 2011, and by the COUNTY OF LOS ANGELES on September 6, 2011.

COUNTY OF LOS ANGELES

By Mike Antonovich
Mayor, County of Los Angeles

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy



APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By Carol Suzuki
Deputy

CITY OF SANTA FE SPRINGS

By [Signature]
Mayor

ATTEST:

By [Signature]
City Clerk

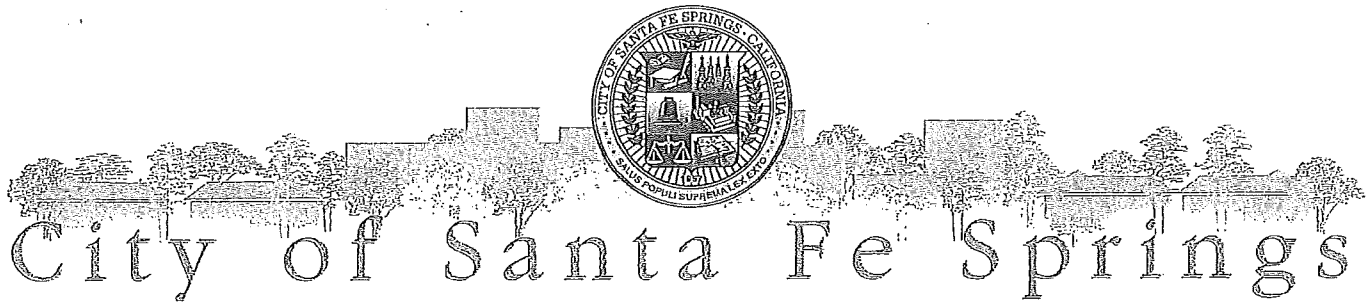
APPROVED AS TO FORM:

By [Signature]
City Attorney

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

29 SEP 6 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER



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

State of California)
County of Los Angeles)ss
City of Santa Fe Springs)

I, Anita Jimenez, Deputy City Clerk of the City of Santa Fe Springs, do hereby certify that the attached is a true and exact copy of Resolution No. 9316, which was adopted by the City Council of the City of Santa Fe Springs on May 11, 2011.

Anita Jimenez
Deputy City Clerk

May 16, 2011
Date

(Seal)

RESOLUTION NO. 9316

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS, CALIFORNIA
CONSENTING TO THE ESTABLISHMENT OF IMPERIAL HIGHWAY FROM 1,500
FEET WESTERLY OF SHOEMAKER AVENUE TO DUFFIELD AVENUE, WHICH IS
WITHIN SAID CITY, AS A PART OF THE SYSTEM OF HIGHWAYS OF THE COUNTY
OF LOS ANGELES

WHEREAS, adoption of this resolution declares Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue, which is within the City of Santa Fe Springs, to be a part of the County System of Highways for the purpose of performing roadway resurfacing and other roadway improvements at the aforementioned location, as provided in Sections 1700 to 1702 inclusive of the Streets and Highways Code of the State of California; and

WHEREAS, the City Council of the City of Santa Fe Springs gives its consent to allow the County to perform roadway improvement work on Imperial Highway from Shoemaker Avenue to Duffield Avenue (Road Work), within the City of Santa Fe Springs; and

WHEREAS, it is the intent of the County of Los Angeles Board of Supervisors to perform the Road Work, provided the consent of the governing body of the City of Santa Fe Springs shall first be given under the terms herein.

NOW, THEREFORE, the City Council of the City of Santa Fe Springs does resolve as follows:

Section 1: Consent to Inclusion in County Highway System – This City Council does hereby consent to include Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue as part of the System of Highways of the County of Los Angeles as provided in the Sections 1700 to 1704 inclusive of the Streets and Highways Code of the State of California, for the limited purpose of performing roadway resurfacing and other roadway improvements at this location.

Section 2: Indemnification – That the City of Santa Fe Springs shall fully indemnify, defend, and hold the County of Los Angeles harmless in connection with any and all claims, liability, injury (as defined by Government Code Section 810.8), or damage relating to Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue that is not caused by the County of Los Angeles' Road Work.

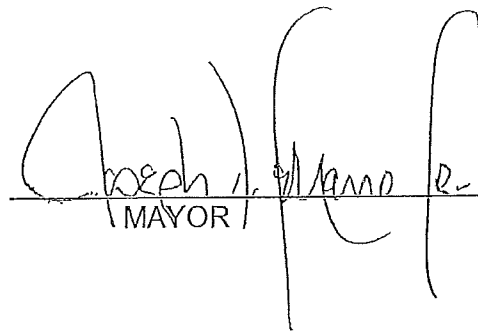
Section 3: Roadway Maintenance – The City of Santa Fe Springs will remain the owner of Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue and remain responsible for all roadway maintenance activities on Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue prior to the start of construction by the County of Los Angeles or following the completion and field acceptance of said construction. Following completion of construction and County of

Los Angeles' field acceptance of the Road Work, the City of Santa Fe Springs accepts ownership and full responsibility for all roadway maintenance including that relating to the Road work.

Section 4: Environmental Documentation - The City of Santa Fe Springs does hereby consent to adopt and concurs with the environmental findings pursuant to the California Environmental Quality Act that has been adopted by the County of Los Angeles in connection with the Road Work.

Section 5: Warranty for Road Work - The County of Los Angeles will assign to the City of Santa Fe Springs all of its right, title, and interest to any unexpired portion of a one-year warranty granted to the County of Los Angeles by the construction contractor performing the Road Work following completion of construction of the Road Work and field acceptance of said construction by the County of Los Angeles. The City of Santa Fe Springs agrees to accept said assignment as its sole remedy against the County of Los Angeles in connection with defects relating to said Road Work.

APPROVED and ADOPTED this 11th day of May 2011.



MAYOR

ATTEST:



CITY CLERK

**RESOLUTION DECLARING IMPERIAL HIGHWAY FROM 1,500 FEET WESTERLY
OF SHOEMAKER AVENUE TO DUFFIELD AVENUE, WHICH IS WITHIN THE CITY
OF SANTA FE SPRINGS, TO BE A PART OF THE COUNTY OF LOS ANGELES
SYSTEM OF HIGHWAYS**

WHEREAS, by reason of its location and travel thereon, Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue, which is within the City of Santa Fe Springs, in the County of Los Angeles, State of California, should be a part of the County System of Highways for the limited purpose of performing roadway resurfacing and other roadway improvements.

WHEREAS, it is the purpose of the Board of Supervisors of said County to cause construction of the above-stated improvements and perform appurtenant work thereon with the consent of the governing body of the City. The City Council of Santa Fe Springs, California, has adopted the attached resolution consenting to the establishment of Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue, within said City, as part of the County System of Highways;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue, which is within the City of Santa Fe Springs, is hereby declared to be a part of the System of Highways of said County as provided in Sections 1700 and 1702 inclusive of the Streets and Highways Code of the State of California for the purpose of authorizing construction of the aforementioned work.

BE IT FURTHER RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that the County agrees:

- a) That the County of Los Angeles shall not be responsible for any damage or liability occurring by reason of any roadway condition on the aforementioned street, within the City of Santa Fe Springs, existing prior to the start of roadway construction by the County of Los Angeles or following the completion and field acceptance of said construction.
- b) That the work to be performed by the County of Los Angeles shall not include roadway maintenance activities on Imperial Highway from 1,500 feet westerly of Shoemaker Avenue to Duffield Avenue, which is within the City of Santa Fe Springs, prior to the start of roadway construction by the County or following the completion and field acceptance of said construction.
- c) That the County of Los Angeles authorizes the Director of the County of Los Angeles Department of Public Works or her designee to assign to the

City of Santa Fe Springs all of its right, title, and interest in any unlapsed portion of the one-year warranty granted to the County of Los Angeles by the construction contractor performing the Road Work. This assignment is effective following completion of construction of the Road Work and upon field acceptance of said construction by the County of Los Angeles.

The foregoing Resolution was adopted on the 6th day of September, 2011, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.

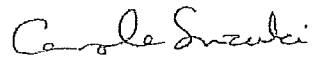


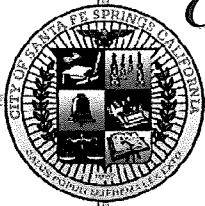
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By 
Deputy



City of Santa Fe Springs

City Council Meeting

July 24, 2014

NEW BUSINESS

Approval of Memorandum of Understanding between the City of Santa Fe Springs and the City of Santa Fe Springs Firefighters Association (FFA)

RECOMMENDATION

That the City Council: 1) Approve the attached FY 2014-16 Memorandum of Understanding with the SFSFFA; and 2) Authorize the Mayor to Execute the said Agreement.

BACKGROUND

As of this writing, an agreement has not been reached between the City of Santa Fe Springs and the Santa Fe Springs Firefighters' Association. Staff is hopeful that a tentative agreement will be reached by July 24, 2014, for the City Council to approve.


For Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

July 24, 2014

PRESENTATION

Recognition of 2014 Art Fest Sponsors

RECOMMENDATION

That the City Council recognize the 2014 Art Fest Sponsors for their support and civic participation, but most importantly for their commitment to the arts.

BACKGROUND

The City hosted its 2nd Annual Art Fest on May 29 at the Clarke Estate. Over 150 artists participated showcasing their different disciplines of the fine arts. Approximately 1,500 guests attended this festival.

This event would not have been possible without the continued support and commitment of the business community. At this time, the City Council would like to acknowledge and thank the following sponsors:

SILVER SPONSORS - \$1,500

Get Flipped
Villain Vapors
Pacific Tent

BRONZE SPONSORS - \$1,000

Maggie's Pub
CJ Construction

COMMUNITY SPONSORS - \$500

Republic Services
Santa Fe Springs Swap Meet
ACS Contracting
CR&R Waste Services
Heraeus Metals
Simpson's Advertising
LeFiell

Seta
Phlight
Crapes & Grapes Cafe
Geezers
El Tepeyac Cafe
Serv-Wel Disposal

DONATIONS

SFS Women's Club - \$150
LC Foundation - \$100

The Mayor may wish to call upon Community Services Supervisor Jeff Mahlstede to assist with the presentation and recognition.

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

FM Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

July 24, 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
Historical	1	Moore
Historical	2	Rios
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Parks & Recreation	1	Moore
Senior Citizens	3	Rios
Senior Citizens	2	Rounds
Senior Citizens	3	Trujillo
Sister City	1	Moore
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	2	Trujillo

Applications Received: Robert Wolfe – Sister Committee.

Thaddeus McCormack
Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Member

Report Submitted by: Anita Jimenez
City Clerk

Date of Report: July 16, 2014

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Gabriela Garcia

Rocio Parra

Heritage Arts

Debra Cabrera

Historical

Personnel Advisory Board

Parks & Recreation

Gabriela Garcia

David Kurt Hamra

Brenda Kaholokula

Rocio Parra

Planning Commission

Manuel Zevallos

Senior Citizens Advisory

Sister City

Linda Vallejo

Rocio Parra

Robert Wolfe

Traffic Commission

Manuel Zevallos

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(16)
	Paula Minnehan	(16)
	Annie Petris	(15)
	Guadalupe Placensia	(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., in City Hall.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(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)
	Gilbert Aguirre*	(15)
Rounds	Annette Rodriguez	(16)
	Janie Aguirre*	(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	May Sharp	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. and the 1st Tuesday of April, July, and Oct., at 5:30 p.m., Carraige Barn

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(15)
	Vacant	(15)
Rios	Vacant	(16)
	Vacant	(16)
	Janie Aguirre	(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., 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	(16)
	John Salgado	(16)
	Janet Rock	(15)
	Ralph Aranda	(15)
	Vacant	(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	Jim Contreras	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

Louie Gonzalez

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m.,
Gus Velasco Neighborhood Center

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(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)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(16)
	Vacant	(16)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Marlene Vernava*	(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	()
	Vacant	()
	Vacant	()
	Alyssa Madrid	()
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	()
	Vacant	()
	Vacant	()