

AGENDA

OCTOBER 23, 2014

4:30 P.M.

ADJOURNED CITY COUNCIL MEETING

6:00 P.M.

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

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

4:30 P.M.

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

CITY COUNCIL

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Section 54956.9(d)(2)

Number of Cases: One

6:00 P.M.

4. CALL TO ORDER

5. 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

6. 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 September 25, 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

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 Water Utility Authority.

Approval of Minutes

- A. Minutes of the September 25, 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 Update of Water-Related Capital Improvement Projects

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

PRESENTATION

- 8. Equipping Water Well No. 12 Project – Status Update**

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

9. CITY MANAGER REPORT

10. CONSENT AGENDA

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

Approval Minutes

- A. Minutes of the September 25, 2014 Regular City Council Meeting

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

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

11. Ordinance No. 1062 – Adopting Chapter 102, Titled “Solicitation, Panhandling, Peddling,” of the Santa Fe Springs Municipal Code as it Pertains to Regulating Various Forms of Solicitation on Public Rights-of-Way, Door-to-Door Solicitation, and Solicitation on Public and Private Property

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1062 and thereafter close the Public Hearing; and 2). Pass the first reading of Ordinance No. 1062, relating to the amendment to the City Municipal Code as it pertains to solicitation on public rights of way, door-to-door solicitation, and solicitation on public and private property.

NEW BUSINESS

12. Valley View Avenue Grade Separation Project - Cooperative Work Agreement Extension

Recommendation: That the City Council authorize the Director of Public Works to execute Cooperative Work Agreement Extension and all associated documents.

13. Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

Recommendation: That the City Council: 1). Approve the agreement with the City of Irwindale to provide Traffic Signal Maintenance Services; and 2). Authorize the City Manager to execute the agreement on behalf of the City.

14. Fire Station No. 3 Roof Improvements (15517 Carmenita Road) – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Best Contracting Services, Inc. of Gardena, California in the amount of \$65,835.00 for the subject project.

COUNCILMEMBER REQUESTED ITEM

15. Consideration of Changing the Time of Regular Planning Commission Meetings

Recommendation: That the City Council consider changing the time of the Regular Planning Commission meetings to a time of 6:00 p.m. or later.

7:00 P.M.
CITY COUNCIL

16. **INVOCATION**

17. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

18. Representatives from the Chamber of Commerce

19. Representatives from the Youth Leadership Committee

City of Santa Fe Springs

Adjourned and Regular Meetings

October 23, 2014

20. **ANNOUNCEMENTS**

Relay for Life Update

PRESENTATIONS

21. Santa Fe Springs "Paints the Town Pink" for Breast Cancer

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

23. **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.

24. **EXECUTIVE TEAM REPORTS**

25. **ADJOURNMENT**

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

Anita Jimenez, CMC

City Clerk

October 16, 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**

SEPTEMBER 25, 2014

1. CALL TO ORDER

Mayor Trujillo called the meetings to order at 6:05 p.m.

2. ROLL CALL

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

The 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, Director of Finance/Asst City Manager; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the August 28, 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.

Vice Chair Rios moved the approval of Items 3A & B; Director 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 August 28, 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 Update of Water-Related Capital Improvement Projects

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

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

CITY COUNCIL

5. CITY MANAGER REPORT

The City Manager reported that staff is working closely with the AQMD during the sale of former Cenco property to ensure the existing enforcement orders are complied with throughout the transition.

The City was approached by LA Kiss, an arena football team interested in using Center Court as a training facility. This proposal presents some intriguing possibilities. At this point, staff is exploring and brainstorming and will bring details back to City Council.

Staff will present a revision to the banner ordinance that will allow some uses of “banana signs.” Councilmember Sarno expressed concerns that the City uses these types of banners and yet does not allow other entities to do so.

Antonio Chavez, City Manager Intern, is leaving the City Manager’s office and returning to UC Riverside. The City Manager thanked Antonio for his assistance.

6. CONSENT AGENDA

Approval Minutes

- A. Minutes of the August 28, 2014 Regular City Council Meeting

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

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

UNFINISHED BUSINESS

7. Approval of Parcel Map No. 71888 (SFS Promenade)

Recommendation: That the City Council: 1). Approve Parcel Map No. 71888; 2). Find that Parcel Map No. 71888 together with the provisions for its design and improvement, is consistent with the City’s General Plan; and, 3). Authorize the City Engineer and City Clerk to sign Parcel No. 71888.

Chris Nickelson, of Milan Capital, made a presentation regarding the proposed parcel map approval. Mr. Nickelson addressed questions raised at a previous meeting. Milan Capital is planning a complete façade remodel with a new color scheme which should be completed by the end of this year. The parking lot and updated landscaping theme, using drought tolerant landscape, should be completed by the first quarter of next year. The landscaping treatment should help the City meet state-mandated water reduction requirements. Mr. Nickelson stated that the City should also benefit from the new easements that were granted. Milan Capital has agreed to take over the landscape maintenance going forward. The main owner will continue to be responsible for the common areas, but any new owners will contribute to a fund for the maintenance. The Goodwill store is no longer being considered as a new tenant in the center. A Starbucks store is expected soon.

Councilmember Sarno asked if the aesthetics will remain consistent if there is more than one owner. The City Manager replied that they would.

Councilmember Moore asked if any one owner would be able to limit parking for their store. The City Manager replied that they would not.

Councilmember Rounds asked if the design requirements would be consistent with the Telegraph Corridor. The City Manager replied that they would.

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

8. Request – Modification of Parking Restrictions in Front of 9200 Sorensen Avenue

Recommendation: That the City Council deny the request for removal of the No Stopping Any Time parking restriction along the frontage of 9200 Sorensen Avenue in order to maintain sight distance for motorists exiting the driveways onto Sorensen Avenue.

The City Manager clarified that the Traffic Commission made the recommendation, not staff.

Wendy Meador of Tangram stated that she had not been able to attend the Traffic Commission meeting, but wished to address the Council. She stated that at the time the company moved to Santa Fe Springs, they had 190 employees; now there are 267. There are currently 190 parking stalls, but 60 are used for company cars, vans, and trailer parking. The business is doing well and there is a need for additional parking. Some employees park on Sorenson and, at times, must cross street in the dark to return to their cars. The parking issue was the most common complaint on a recent employee survey. Ms. Meador suggested that the parking could be limited from 8am to 5pm. This would deter overnight truck parking. She requested that City Council take these items into reconsideration before making a decision.

Councilmember Sarno asked how many cars park on the street. Ms. Meador replied that the number is usually between 5 and 8; more on busiest days.

Councilmember Rounds asked staff if there could be two types of signs; one indicating no parking between hours of 5pm and 8am, and one indicating no truck parking. Noe Negrete stated that instead of referring to a type of vehicle, the sign would indicate a weight limit. The City Attorney stated that the sign could be customized in the manner that the Council preferred.

Councilmember Moore moved to amend the motion to approve the request and install signs as stated; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Rios, Trujillo; Opposed – None.

NEW BUSINESS

9. Approval of Parcel Map No. 72616 – 11904-11920 Washington Boulevard

Recommendation: That the City Council: 1). Approve Parcel Map No. 72616; 2). Find that Parcel Map No. 72616 together with the provisions for its design and improvements, is consistent with the City's General Plan; and, 3). Authorize the City Engineer and City Clerk to sign Parcel No. 72616.

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

10. Soaring Dreams Plaza Restoration Project – Award of Contract

Recommendation: That the City Council: 1). Appropriate \$111,000 from insurance claim settlement to Soaring Dreams Plaza Restoration Project (455-397-S027); 2). Appropriate \$50,000 from Art Fund to Soaring Dreams Plaza Restoration Project (455-397-S027); 3). Appropriate \$64,000 from Capital Improvement Plan Bond Funds to Soaring Dreams Plaza Restoration Project (455-397-S027); 4). Accept the bid; and, 5). Award a contract to Incotecnica Inc., Buena Park, California, in the amount of \$143,199.10

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

11. Resolution No. 9459 – Updating List of Designated Employees Required to File Conflict of Interest Forms

Recommendation: That the City Council adopt Resolution No. 9459 updating the list of designated employees required to file Conflict of Interest forms as required by Government Code Section 82000, et. Seq.

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

PRESENTATION

12. Valley View Avenue Grade Separation Project – Status Update

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

Noe Negrete gave an update of the construction project.

Councilmember Moore asked if the tank that was owned by Golden Springs had been removed. Mr. Negrete stated that the tank in question was part of the Carmenita Underground Storage Tank project. The tank was removed and no hazardous material was detected, but there was more sludge than expected, so the cost of the removal was higher than anticipated.

Mayor Trujillo recessed the meetings at 6:41 p.m.

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

Utility Services Manager Frank Beach sat in for Noe Negrete, and Director of Technology Alex Tong sat in for Jose Gomez.

13. INVOCATION

Mayor Pro Tem Rios gave the Invocation.

14. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Wayne Bergeron, Jr.

INTRODUCTIONS

Assemblymember Ian Calderon reported that California has a balanced budget this fiscal year which invests in K-12 education, affordable housing, pays down \$12.4 billion in debt, and adds \$5 billion in reserves. Proposition 2 will double the size of the rainy day fund from 5 to 10 percent and increase UC system funding. He encouraged voters to approve Proposition 1, the water bond. It was signed by the Governor in August and will improve the water system by protecting water sources. He continued his update and encouraged support on the following bills: AB 1560, California Competes tax credit; AB 2389, Aerospace tax industry credit; AB 674 Micro-enterprises; AB 1839 California television bill; AB 13, in-state tuition for vets; AB 2664, military family relief fund; and, AB 1522, family paid sick leave.

15. Representatives from the Chamber of Commerce Carolyn Reggio, CAPC

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

17. ANNOUNCEMENTS

The Mayor asked the audience to join in wishing Councilmember Rounds a happy birthday.

The Youth Leadership Committee made the Community Announcements.

Doris Yarwood, on behalf of the Salvation Army, presented Mayor Trujillo with a thank you letter.

PRESENTATIONS

18. Proclaiming October 5-11, 2014 "Fire Prevention Week"

Krista King of the Fire Department spoke on the importance of fire safety. Ms. King and "Sparky," the fire dog, accepted the proclamation.

19. Recognition of Sponsors for 2014 Fiestas Patrias Event

Community Services Supervisor Ed Ramirez gave a recap of the events. Mayor Trujillo presented sponsors CareMore and Republic Services with certificates of recognition.

Mayor Trujillo presented a letter of appreciation to Ed Ramirez for his contributions to the successful event.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

20. Committee Appointments

None.

21. ORAL COMMUNICATIONS

The City Attorney reviewed the protocol of Oral Communications.

Oral Communications were opened at 7:44 p.m. There being no one wishing to speak, Oral Communications were closed at 7:45 p.m.

22. EXECUTIVE TEAM REPORTS

- Wayne Morrell reported that Cherie's Donuts is scheduled to move into its new location by next week. In recognition of National Planning Month, a water-wise gardening workshop is planned for October 11 in the Community Garden.
- Frank Beach reported that the roof improvements at Fire Station 3 started this week and should be done in a few days. The date of the planned lane closure at Bloomfield / Santa Fe Springs Road has been changed from 9/28 to 10/5. Mayor Trujillo asked if the residents of the Villages residents were notified. Mr. Beach stated that he did not know, but would check.
- Dino Torres reported that Police Department and PSC staff met with staff from Lake Center School regarding traffic flow. He also reported that dedicated bike patrol in residential areas, including parks and facilities will begin Oct. 6, from 10am-5pm. Initially, one person will be assigned and hopefully, the program will expand. In the event of bad weather, the officer will patrol in a vehicle.
- Mike Crook stated that the new fire engine from the State is displayed in the parking lot. At this time, three wild fires are burning in the state. One SFS Firefighter is assisting with the July Fire. He is providing paramedic services to firefighters. The Chief reminded the Council of the Relay for Life this weekend.
- Alex Tong reported that the IT Department completed a CIP project which updated the

Audio/Visual equipment at Town Center Hall.

- Maricela Balderas reported that Star Wars Reads Day will be held at the Library next week as well as a preschool parent educational opportunity.
- Mayor Pro Tem Rios thanked the Director of Library Services Division Joyce Ryan for her work with the Navojoa display.
- Councilmember Rounds thanked all the staff involved in the Fiestas.
- Councilmember Sarno, thanked staff and businesses for their contributions to the Fiestas.
- Councilmember Moore thanked Dino Torres and Darryl Pedigo for the recent Neighborhood Watch Meeting.
- Mayor Trujillo reminded the audience and staff of Representative Sanchez's office hours at the Neighborhood Center – Tuesdays, from 9-11am.
- Mayor Trujillo asked for prayers for Alicia Mora who has been in the hospital. She stated that now that summer is over, staff should wear business attire to Council meetings and encouraged them to wear pink in October to support Breast Cancer Awareness.

23. ADJOURNMENT

At 8:00 p.m., the meetings were adjourned in memory of Maria Albrez.

Juanita Trujillo, Mayor

ATTEST:

Anita Jimenez, CMC
City Clerk

Date



City of Santa Fe Springs

Public Financing Authority Meeting

October 23, 2014

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$15,540,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$5,745,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$3,005,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$2,475,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$35,004,886

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$8,740,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 9/30/14	None
Outstanding principal at 9/30/14	\$37,320,000

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.



Thaddeus McCormack
City Manager/Executive Director

SEE ITEM 6A



City of Santa Fe Springs

Water Utility Authority Meeting

October 23, 2014

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 9/30/14

None

Outstanding principal at 9/30/14

\$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".

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

October 23, 2014

NEW BUSINESS

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 (Water Well No. 12)

A brief presentation will be provided to update the status of Water Well No. 12.

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

Ferreira Coastal Construction Company started work on July 7, 2014. The contractor is in the final stages of testing the new water mains. Subsequently, the new section of water mains will be connected to the existing system.

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.

Thaddeus McCormack
Executive Director

Attachments:

None

7C



City of Santa Fe Springs

Water Utility Authority Meeting

October 23, 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".

Thaddeus McCormack
Executive Director

Attachments:

None

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

Report Submitted By:

Noe Negrete
Department of Public Works

Date of Report: October 15, 2014

SEE ITEM 6A



PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

Ordinance No. 1062 – Adopting Chapter 102, titled “Solicitation, Panhandling, Peddling,” of the Santa Fe Springs Municipal Code as it Pertains to Regulating Various Forms of Solicitation on Public Rights-of-Way, Door-to-Door Solicitation, and Solicitation on Public and Private Property

RECOMMENDATION

That the City Council:

1. Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1062 and thereafter close the Public Hearing; and
2. Pass the first reading of Ordinance No. 1062, relating to the amendment to the City Municipal Code as it pertains to solicitation on public rights of way, door-to-door solicitation, and solicitation on public and private property.

BACKGROUND

The City has experienced various negative impacts created by aggressive solicitation, solicitation within public rights of way, door-to-door solicitation, and solicitation on public and private property.

These activities have negatively impacted the quality of life for residents in the community, local business owners, and property owners. The negative impacts have also affected the safety of vehicular and pedestrian traffic.

In an effort to mitigate these negative impacts, Staff is requesting approval of this ordinance which amends the Santa Fe Springs Municipal Code by establishing regulations which prohibit aggressive solicitation activity, establishes parameters as to where solicitation may occur in public and private property, and establishes regulations for solicitation within the residential areas of the City. The regulations have been drafted to preserve the health, welfare and safety of the residents of the City, while maintaining the protected freedom of speech provided to the solicitor under the United States Constitution.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Sections 65090 and 65091 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.864 of the City's Municipal Code.

Legal notice of the Public Hearing was posted in Santa Fe Springs City Hall, the City Library and Town Center on October 9, 2014, and published in a newspaper of

general circulation (Whittier Daily News) on October 13, 2014, as required by the State Zoning and Development Laws and by the City's Zoning Regulations. As of October 15, 2014, Staff has not received any inquiries regarding the proposed amendment.



Thaddeus McCormack
City Manager

Attachments:

Ordinance No. 1062

Chapter 102 – Solicitation, Panhandling, Peddling

ORDINANCE NO. 1062

**AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
ADOPTING CHAPTER 102 (SOLICITATION, PANHANDLING, PEDDLING) OF THE
CITY CODE**

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

Section 1. The City Council hereby adopts new Chapter 102 of the City Code, as set forth in Exhibit "A", attached hereto, the contents of which Exhibit are incorporated by reference as though fully set forth herein.

Section 2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.

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 9th day of October, 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

Chapter 102 Solicitation, Panhandling, Peddling

102.01 Purpose and Intent

It is the purpose of this Chapter to assist in the accomplishment of the following goals:

- (a) Protection of its citizens from the fear and intimidation accompanying aggressive solicitation; and
- (b) Protection of its citizens from solicitation in certain confined areas; and
- (c) Protection of the privacy and peaceful enjoyment of homes and businesses.

102.02 Definitions

AGGRESSIVE MANNER.

1. Any approach to another person, speaking to, or following a person or people in a manner as would cause a reasonable person to fear bodily harm or the commission of a criminal act upon the person, or upon property in the person's immediate possession; or
2. Touching another without such person's consent in the course of soliciting; or
3. Continuing to solicit from a person after such person has made a negative response or otherwise indicated a desire not to contribute; or
4. Intentionally blocking or interfering with the safe or free passage of the person solicited by any means, including causing such person to take evasive action or avoid physical contact or preventing such person from departing the location of the solicitation; or
5. Intentionally following the person solicited, without such person's consent, for the purpose of continuing to solicit after such person has made a negative response or indicated a desire not to contribute; or
6. Making any statement, gesture, or other communication which a reasonable person in the situation of the person solicited would perceive to be a threat of bodily harm; or
7. Rendering any service to a motor vehicle, including but not limited to cleaning, washing, protecting, guarding, or repairing of said vehicle or any portion thereof, without the prior consent of the owner, operator or occupant of such vehicle, and

thereafter soliciting payment for the performance of such service, regardless of whether such vehicle is stopped, standing or parked on a public street or upon other public or private property; or

8. Intentionally blocking, preventing, impeding or interfering with the free and unobstructed ability of the person solicited to enter into or emerge from any vehicle during the course of soliciting, or following a negative response by the person solicited to any such solicitation; or
9. Intentionally blocking, preventing, impeding or interfering with the operation or movement of any vehicle operated or occupied by the person solicited, during the course of soliciting, or following a negative response by the person solicited to any such solicitation; or
10. Using profane, offensive or abusive language which is inherently likely to provoke an immediate violent reaction, either before, during, or after solicitation.

COMMERCIAL PROPERTY. Any real property held, owned, or controlled by private interests and which is zoned by the City for any form of business enterprise, including but not limited to, retail office, commercial, industrial or recreation purpose.

COMMUNAL AREAS. Any area set aside by the owner in which the public may engage in such matters as discourse, recreation, or entertainment separate and apart from commercial patronage occurring at business establishments. Examples of communal areas include seating areas, plazas, or large walking areas. Restaurant seating restricted to particular patronage does not constitute a communal area.

CONTRIBUTION. The giving of anything of value, including money, property, or any type of financial assistance, or the pledging of anything of value, including money, property, or other type of financial assistance, or the purchasing or offering to purchase anything of value, including, but not limited to goods, services, books, real property, pamphlets, tickets, or subscriptions to publications.

PUBLIC PROPERTY. A place to which the public or a substantial group of persons has access, and includes, but is not limited to, any street, highway, sidewalk, public parking lot, plaza, school, place of amusement, park, library, playground, entrances, hallway, lobby, and other portion of any business establishment.

SOLICITATION, PANHANDLING OR PEDDLING. Includes but is not limited to asking or begging by means of the spoken, written, or printed word or such other act, conducted for the purposes of obtaining an immediate donation or contribution of money or thing of value, signature, or endorsement whether for personal use or as a charitable contribution to any individual or organization, or any other purpose.

102.03 AGGRESSIVE SOLICITATION OR PANHANDLING

It shall be unlawful for any person to request contributions, engage in panhandling or solicitation in an aggressive manner.

102.04 UNLAWFUL SOLICITING

It shall be unlawful for any person to solicit, request contributions or panhandle when the person solicited is in any of the following places within the City limits:

1. On any property at which a City facility is located, including but not necessarily limited to properties containing the entirety of the Civic Center complex, the Clarke Estate, fire stations, parks and libraries, and also at any location where the City is hosting or conducting an event; or
2. Inside or within twenty (20) feet of any public restroom; or
3. Within fifty (50) feet of the site of any automatic teller machine (ATM); or
4. At bus stops; or
5. Any commercial property when such property is affixed with signage stating "NO SOLICITORS", or similar statement to the effect that solicitation is not permitted on the property, or is otherwise permitted only in restricted areas of the property.

a) Signage requirements:

1. Excepting commercial property containing communal areas, the property owner shall post a "No Solicitors" sign of a size not less than 22 inches by 17 inches, with lettering of at least one inch in height, at each vehicular entry point to the property.
2. For commercial property containing communal areas, the property owner shall post signs stating that:
"Solicitation of any type is permitted only in designated areas of the Commercial Property. Violators are subject to prosecution pursuant to Section 102.04. Contact the property manager for a permissible solicitation location." The signage shall be located at prominent entry points of the property, and at such other location which have been designated by the property owner as permissible solicitation locations. The size of the signs shall be not less than 22 inches by 17 inches with lettering of at least one inch in height.

102.05 SOLICITATION ALONG RIGHT-OF-WAYS

1. It shall be unlawful for any person to obstruct any street, road, highway, lane, center median, alley, sidewalk, or driveway in the course of soliciting.
2. It shall be unlawful for any person to engage in soliciting in a manner that impedes pedestrian or vehicular traffic.
3. It shall be unlawful for a solicitor to remain in a traffic lane when a traffic control signal allows traffic to flow.

102.06 RESIDENTIAL SOLICITATION

No person shall solicit in any of the residential zoned areas of the City:

1. Between the hours of 6:00 p.m. and 8:00 a.m. the following day, unless done by an appointment; or
2. At any house, apartment, or other dwelling to which is affixed a sign indicating "No Solicitors" or similar indication that no solicitation is desired by the occupants thereof; or
3. At any house, apartment, or other dwelling within a homeowner's association that maintains private streets where the homeowner's association has posted on each vehicular entry way to the property a notice in substantially the following form "No Solicitors" or similar indication that no solicitation is permitted by occupants thereof; or
4. By using profane or abusive language or making verbal threats during or after the solicitation; or
5. By stepping onto or over the threshold of a doorway, unless invited to do so by the occupant; or
6. By placing hands, legs, or any portion of the solicitor's body in the doorway so that it reasonable appears that the door may not be closed, unless allowed to do so by the occupant; or
7. By refusing to immediately leave the solicited premises when asked to do so by any occupant, association member, property manager, or representative of the property; or

8. By knowingly making false statements or misrepresentation about the purpose of the solicitation.

102.07 EXEMPTIONS FOR HOME SOLICITATION

1. Nothing herein contained shall apply to bona fide elementary, middle, high school groups engaged in fundraising or to charitable organizations, any person(s) soliciting or accepting contributions for any local, county, state or federal candidate's campaign, provided the candidate has filed the appropriate paperwork pursuant to local, state, and federal regulations, or any person(s) canvassing for any local, county, or federal candidates or issue.
2. Any person showing proof to the Director of Police Services, or his designee, to be legally exempt from the regulations set forth in this Chapter.

102.08 UNLAWFUL ACTIVITIES BY HOME SOLICITATION

It shall be unlawful for any individual home solicitor, including individuals whose speech is protected by the federal and state constitution to:

1. Enter the premises of a private residence when a "No Solicitor" sign is posted; or
2. Remain upon any residential premises after the owner/occupant requests the solicitor to depart; or
3. Approach rear or side doors of residential premises; or
4. Block the free passage of the person being solicited; or
5. Intentionally make any physical contact with the person solicited without the person's consent; or
6. Fail to inform the person being solicited of the true identity of the organization the home solicitor represents and, if requested by the person being solicited, fail to produce identification for the organization which the home solicitor represents, including, if applicable, a City business license; or
7. Blow, ring a bell, or use any sound device, including any loud speaking radio or sound amplifying system, upon any of the city streets, alleys, parks, or other public places or upon any private premises in the City.

102.09 HOME SOLICITATION REGISTRATION REQUIRED

Prior to engaging in any home solicitation activity, all individuals shall register with the Police Services Center. As part of the registration, the solicitor shall provide all of the following:

1. Proof that he/she has satisfied the requirements under Section 35.073 pertaining to a Business Operation Tax Certificate.
2. A California identification.
3. An identification card issued by the corporation or organization he/she represents. The identification card must be worn while conducting the solicitation at all times.
4. The time, date and area of which the solicitor will be canvassing.



City of Santa Fe Springs

City Council Meeting

October 23, 2014

NEW BUSINESS

Valley View Avenue Grade Separation Project - Cooperative Work Agreement Extension

RECOMMENDATION

That the City Council authorize the Director of Public Works to execute Cooperative Work Agreement Extension and all associated documents.

BACKGROUND

The funding plan for the Valley View Avenue Grade Separation Project includes \$19,092,000.00 in State funds from the Trade Corridor Improvement Fund (TCIF) which are to be used to cover project related expenses. In accordance with State law, the State Department of Transportation (Caltrans) is responsible for administering the distribution of these State funds.

Cooperative Work Agreement (CWA)

Caltrans recently transmitted correspondence to the City that any and all extension requests for TCIF must be submitted by November 3, 2014. No extensions will be granted after this date. Staff is requesting the time extension in order to complete the contract closeout of the Valley View Grade Separation which includes the reimbursement of funds. The existing agreement expires on June 30, 2015. Staff recommends requesting an additional six months from the CWA. Caltrans intends to respond back to the City by April 2015 regarding our request for an extension.

FISCAL IMPACT

Execution of the CWA will ensure that all State TCIF funds committed to this project remain obligated by the State. State funds allocated to the City for this project are provided on a reimbursement basis as costs are incurred. Local funds are needed only to cover initial payments.

INFRASTRUCTURE IMPACT

Execution of the CWA will not have any direct impact on City infrastructure.



Thaddeus McCormack
City Manager

Attachment:

Cooperative Work Agreement Spreadsheet

2009-10 District 7 Projects Lapsing on June 30, 2015

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
District	Agency	Work Performed and Location	Federal Project #	Project Code	Phase Code	Fund Description	Encumbrance Amount	Reimbursed	Unliquidated Balance	TUF Lapse Date	Requesting CWA (Yes/No)?	Delay Code	Reason for Delay	Outstanding Future Completion	Consequences if CWA is not approved	Rate Funding will be required if CWA approved	Contact Name, Number, and E-mail
07	Santa Fe Springs	Valley View Grade Separation - demolition of existing improvements, construction of an underpass and relocation of utilities.	TCIF-S340043	0700020895	4	TCIF - 6056	\$ 19,092,000	\$ 9,367,095	\$ 9,724,905	6/30/2015	Yes	9	Construction to be completed by November 2014; time is needed for contract closeout process.	Closeout involves nine (9) separate funding sources; other agency review time and approval.	Local Agency will be responsible for project costs.	12/31/2015	Noe Negrete (562) 868-0511 noenegrete@santafesprings.org

Note: Encumbrances will lapse based on the earlier date of the CTC Deadline (Timely Use of Funds) or Reversion Date. Encumbrances cannot receive an extension after June 30, 2017, and funds will lapse at that point. To learn more about CTC time extensions, please reference Section 66 of the STIP Guidelines: http://www.catt.ca.gov/programs/STIP/2014_STIP_2014_STIP_Guidelines_adopied_0813.pdf

Signature of Approving Agency's Board or Council: _____

Print Name: _____

Date: _____



City of Santa Fe Springs

City Council Meeting

October 23, 2014

NEW BUSINESS

Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services

RECOMMENDATION

That the City Council take the following actions:

1. Approve the Agreement with the City of Irwindale to Provide Traffic Signal Maintenance Services; and
2. Authorize the City Manager to execute the Agreement on behalf of the City.

BACKGROUND

In October 2009, the City of Santa Fe Springs began providing traffic signal maintenance services to the City of Irwindale, in addition to the cities of Paramount, Bellflower, Pico Rivera, and La Habra Heights.

The original 2009 agreement with the City of Irwindale is set to expire on October 22, 2014, unless a new agreement is approved. The City of Irwindale took the new agreement (attached) to their Council on September 24, 2014, where it was approved.

Irwindale has twenty-three (23) traffic signals and two (2) flashers for which they are requesting traffic signal maintenance services from the City of Santa Fe Springs, as well as any special projects requested by the City of Irwindale.

The agreement is a 5-year agreement and would terminate in October 2019. At this time, the cost per intersection to be paid by Irwindale would increase from \$66.00 to \$68.00. Costs for extraordinary maintenance will continue to be billed at the actual cost of labor, equipment, and materials used, plus the agreed upon markups and indirect costs specified in the Agreement. The agreement does contain a termination clause where the agreement can be cancelled by either party after 90 days of written notice.

FISCAL IMPACT

There is no fiscal impact

INFRASTRUCTURE IMPACT

There is no infrastructure impact.


Thaddeus McCormack
City Manager

Attachment:

Agreement with City of Irwindale

**CITY OF IRWINDALE
AGREEMENT**

**AGREEMENT WITH SANTA FE SPRINGS
FOR TRAFFIC SIGNAL MAINTENANCE**

THIS AGREEMENT is made and entered into this 23rd day of October, 2014, by and between the City of Irwindale, a Charter City ("Irwindale") and the City of Santa Fe Springs, a municipal corporation ("Contractor"). Contractor and Irwindale are sometimes collectively referred to as ("Parties").

WITNESS

WHEREAS, on October 22, 2009, Parties entered into Agreement for traffic signal, illuminated street name sign and highway intersection lighting maintenance (the "2009 Agreement"); and

WHEREAS, Parties desire for this Agreement to supersede the 2009 Agreement; and

WHEREAS, Irwindale has twenty-three (23) signalized intersections at various locations shared with other Agencies, and from time to time, may signalize other intersections; and

WHEREAS, Irwindale has two (2) yellow flashing beacon locations 100% owned by Irwindale; and

WHEREAS, Irwindale seeks 24-hour maintenance of Irwindale's traffic signals; and

WHEREAS, Contractor has specialized knowledge, training, and experience in the routine preventative and extraordinary maintenance services of traffic signals; and

WHEREAS, Contractor desires to perform the maintenance services for Irwindale under this Agreement; and

WHEREAS, Irwindale desires Contractor provide such services, subject to the terms and conditions set forth in this Agreement for a period of five (5) years; and

WHEREAS, the purpose of this Agreement is to provide routine preventative and extraordinary maintenance services for existing traffic signals, and those new traffic signals that from time to time may be installed by Irwindale during the life of this Agreement.

Now, therefore, in consideration of the mutual covenants and conditions set forth herein, the Parties agree as follows:

1. CONTRACT TERM

This Agreement is effective as of date first listed above and upon execution by both Parties for a period of five (5) years; provided, that either Irwindale or Contractor, in its sole discretion, shall have the right to terminate this Agreement, without cause at any time, by giving written notice via U.S. certified mail, return receipt requested, at least ninety (90) days prior to the effective date of that termination.

2. MANAGEMENT

Irwindale's Director of Public Works shall represent Irwindale in all matters pertaining to the administration of this Agreement, review and approval of all products submitted by Contractor, but not including the authority to expand the tasks to be performed or change the compensation due to Contractor. Irwindale's City Manager shall be authorized to act on Irwindale's behalf and to execute all necessary documents which enlarge the tasks to be performed or change Contractor's compensation, subject to Section 4 hereof. Contractor's Director of Public Works, or his/her designee, shall represent Contractor in all matters pertaining to the administration of this Agreement for Contractor, but not including the authority to expand the tasks to be performed. Contractor's City Manager, or his/her designee, shall be authorized to act on Contractor's behalf and to execute all necessary documents which enlarge the tasks to be performed or change Contractor's compensation.

3. SERVICES

Contractor shall perform the tasks described and set forth in Exhibit B, attached hereto and incorporated herein as though set forth in full. Contractor shall complete the tasks according to the Scope of Work which is also set forth in Exhibit B.

4. PAYMENT

(a) Irwindale agrees to pay Contractor a flat monthly rate of \$68.00 per signal (23 signals) for routine maintenance and \$34.00 per flasher (2 flashers) per month based upon actual signals inspected and maintained. Those monthly rates shall be used for billing. Thereafter, to ensure an equitable annual cost, the rates may be revised and adjusted for each fiscal year upon 60 days written notice and written approval by Irwindale.

(b) Contractor shall not be compensated for any services, including extraordinary maintenance, ("additional services") rendered in connection with its performance of this Agreement which are in addition to routine maintenance, unless the additional services are authorized in advance and in writing by Irwindale's Director of Public Works or her/his designee. Contractor shall be compensated for any additional services in the amounts and in the manner as agreed to by Irwindale's Director of Public Works or her/his designee and Contractor at the time Irwindale's written authorization is

given to Contractor for the performance of those services. Irwindale's City Manager may approve amendments to this Agreement for additional work up to the amount authorized pursuant to the most recent Irwindale Council-approved administrative policies relating to Irwindale's City Manager's authority to enter into new agreements. Any additional services in excess of that amount shall be approved by Irwindale's City Council.

(c) Contractor will submit invoices monthly for actual routine maintenance, extraordinary maintenance and additional services satisfactorily performed. Invoices shall be submitted on or about the tenth business day of each month, or as soon thereafter as practical, for services provided in the previous month. Payment shall be made within thirty days (30 days) after receipt of each invoice as to all non-disputed fees. If Irwindale disputes any of Contractor's fees, then it shall give written notice to Contractor within thirty days (30 days) after receipt of an invoice of any disputed fees set forth on the invoice.

(d) The first bill in each fiscal year for routine maintenance shall show the itemization of salaries and wages, material equipment, and appropriate overheads upon which the flat rates referred to in Section 4a, are based. Materials shall include miscellaneous items of service and expense. All bills for extraordinary maintenance and additional services shall show the itemization specified above.

(e) Payment for extraordinary maintenance and additional services shall include actual salaries, wages, parts and equipment costs and may include an additional 17% added to salaries and wages for overhead and to equipment for depreciation and that 17% shall be shown as separate line items in the invoices for extraordinary maintenance. The cost of parts or supplies is based on actual costs plus a 15% markup. In addition, Contractor's services will be billed on an actual invoice plus a 10% markup

5. TERMINATION OF AGREEMENT WITHOUT CAUSE

(a) Irwindale or Contractor may at any time, for any reason, with or without cause, terminate this Agreement, or any portion hereof, by serving upon the other party at least ninety-days' (90-days') prior written notice. Upon receipt of said notice, Contractor shall immediately cease all work under the Agreement, unless notice provides otherwise. If Irwindale terminates a portion of the Agreement, then such termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, Irwindale shall pay to Contractor the actual value of the work satisfactorily performed up to the time of termination. Upon termination of the Agreement pursuant to this Section, Contractor will submit an invoice to Irwindale pursuant to Section 4.

6. DEFAULT OF CONTRACTOR

(a) Contractor's failure to comply with the provisions of this Agreement shall constitute a default. In the event Contractor is in default for cause under the terms of this Agreement, Irwindale shall have no obligation or duty to continue compensating Contractor for any work performed after the date of default and can terminate this Agreement immediately by written notice to Contractor following notice of default and an opportunity to cure, as set forth in subsection (b) of this Section. If such failure by Contractor to make progress in the performance of work hereunder arises out of causes beyond Contractor's control, and without fault or negligence of Contractor, then it shall not be considered a default.

(b) If Irwindale's City Manager or his/her delegate determines Contractor is in default in the performance of any of the terms of this Agreement, then he/she shall cause to be served upon Contractor a written notice of the default. Contractor shall have ten days (10 days) after service upon it of said notice in which to cure the default by rendering a satisfactory performance. In the event that Contractor fails to cure its default within such period of time, Irwindale shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this Agreement.

7. OWNERSHIP OF DOCUMENTS

(a) Contractor shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by Irwindale that relates to the performance of services under this Agreement. Contractor shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained and shall be clearly identified and readily accessible. Contractor shall provide free access to the representatives of Irwindale or its designees at reasonable times to such books and records; shall permit Irwindale to make transcripts therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination of this Agreement, all original documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of Irwindale and may be used, reused, or otherwise disposed of by Irwindale without the permission of Contractor. With respect to computer files, Contractor shall make available to Irwindale, at Contractor's office and upon reasonable written request by Irwindale, the necessary computer software and hardware for purposes of accessing, compiling, transferring, and printing computer files.

8. INDEMNIFICATION

(a) Neither Irwindale nor any officer or employee of Irwindale shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of Contractor under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of Contractor under this Agreement. It is also understood and agreed, pursuant to Government Code, Section 895.4, Irwindale shall fully indemnify, defend, and hold harmless Contractor 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 Irwindale under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of Irwindale under this Agreement.

(b) Neither Contractor nor any officer or employee of Contractor shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of Irwindale under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of Irwindale under this Agreement. It is also understood and agreed, pursuant to Government Code, Section 895.4, Contractor shall fully indemnify, defend, and hold harmless Irwindale 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 Contractor under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of Contractor under this Agreement.

9. INDEPENDENT CONTRACTOR

(a) Contractor is and shall at all times remain as to Irwindale a wholly independent Contractor. The personnel performing the services under this Agreement on behalf of Contractor shall at all times be under Contractor's exclusive direction and control. Neither Irwindale nor any of its officers, employees, or agents shall have control over the conduct of Contractor or any of Contractor's officers, employees or agents, except as set forth in this Agreement. Contractor shall not at any time or in any manner represent it or any of its officers, employees, or agents in any manner officers, employees, or agents of Irwindale. Contractor shall not incur or have the power to incur any debt, obligation, or liability whatever against Irwindale, or bind Irwindale in any manner.

(b) No employee benefits shall be available to Contractor in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement, Irwindale shall not pay salaries, wages, or other compensation to Contractor for performing services hereunder for Irwindale. Irwindale shall not be liable for compensation or indemnification to Contractor for injury or sickness arising out of performing services hereunder.

10. LEGAL RESPONSIBILITIES

Contractor shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this Agreement. Contractor shall at all times observe and comply with all such laws and regulations. Irwindale, and its officers and employees, shall not be liable at law or in equity occasioned by failure of Contractor to comply with the Section.

11. NO BENEFIT TO ARISE TO LOCAL EMPLOYEES

No member, officer, or employee of Irwindale or Contractor, or their designees or agents, and no public official who exercises authority over responsibilities with respect to the services performed under this Agreement during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with this Agreement.

12. RELEASE OF INFORMATION/CONFLICTS OF INTEREST

(a) All information gained by Contractor in performance of this Agreement shall be considered confidential and shall not be released by Contractor without Irwindale's prior written authorization. Contractor, its officers, employees, agents, or subcontractors, shall not without written authorization from the Irwindale's City Manager or unless requested by the Irwindale's City Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this Agreement. Response to a subpoena or court order shall not be considered "voluntary" provided Contractor gives Irwindale notice of such court order or subpoena.

(b) Contractor shall promptly notify Irwindale should Contractor, its officers, agents, or subcontractors be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request, court order, or subpoena from any person or party regarding this Agreement and the work performed thereunder. Irwindale retains the right, but has no obligation, to represent Contractor and/or be present at any deposition, hearing, or similar proceeding. Contractor agrees to cooperate fully with Irwindale and to provide the opportunity to review any response to discovery requests provided by Contractor. However, Irwindale's right to review any such response does not imply or mean the right by Irwindale to control, direct, or rewrite said response.

13. NOTICES

Any notices which either party may desire to give to the other party under this Agreement must be in writing and may be given either by 1) personal service; 2) delivery by a reputable document delivery service, such as, but not limited to, Federal Express, which provides a receipt showing date and time of delivery; or 3) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as the party may later designate by notice.

To Irwindale: City of Irwindale
 Attention: John Davidson, City Manager
 5050 N. Irwindale Drive
 Irwindale, CA 91706

To Contractor: City of Santa Fe Springs
 Attention: Thaddeus McCormack, City Manager
 11710 Telegraph Road
 Santa Fe Springs, CA 90670

14. ASSIGNMENT

Contractor shall, under no circumstances, assign this Agreement, in whole or in part, to another party without the express written consent of the City Council of Irwindale. On occasion, Contractor is allowed to use subcontractors for specialty items, such as installation of loop detectors, crane work, boring for underground conduits, etc.; provided, that Contractor has notified Irwindale's Public Works Director of such work.

15. GOVERNING LAW

Irwindale and Contractor understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the State or Federal district court with jurisdiction over Irwindale.

16. ENTIRE AGREEMENT

This Agreement contains the entire understanding between Parties relating to the obligations of Parties described in this Agreement. All prior or previous agreements, including, but not limited to, the 2009 Agreement, understandings, representations, and statements, oral or written, are merged into this Agreement and shall be of no further force or effect. Parties are entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material. Subsequent modifications to this Agreement shall be effective only if in writing and signed by authorized representatives of Parties.

IN WITNESS WHEREOF, Parties have caused this Agreement to be executed
the day and year first above written.


CITY OF Irwindale,
a Charter City

CITY OF SANTA FE SPRINGS,
a General Law City

By: 
John Davidson, City Manager

By: _____
Thaddeus McCormack, City Manager


ATTEST:

By: 
Laura Nieto, Deputy City Clerk

ATTEST:

By: _____
Anita Jimenez, City Clerk

Approved As To Form:


Fred Galante, City Attorney

Approved As To Form:

Steve Skolnik, City Attorney

ATTACHMENTS:

Exhibit A: Locations for Maintenance of Traffic Control Devices

Exhibit B: Scope of Work

CITY OF IRWINDALE
EXHIBIT "A"
LOCATIONS FOR MAINTENANCE OF TRAFFIC CONTROL DEVICES

LOCATION	INTERSECTION LIGHT	ILLUMINTED STREET LIGHT
01 Arrow Highway (E) at Live Oak Avenue	7	2
02 Arrow Highway (W) at Live Oak Avenue	9	2
03 Arrow Highway at 4th Street	7	4
04 Arrow Highway at Avenida Barbosa	6	2
05 Arrow Highway at Azusa Canyon Road	4	4
06 Arrow Highway at Irwindale Avenue	8	4
07 Arrow Highway at Morada Street	2	2
08 Arrow Highway at Rivergrade Road	6	3
09 Arrow Highway at Santa Fe Dam (Bike Trail - Eastbound)	Flashing Beacon	-
10 Arrow Highway at Santa Fe Dam (Bike Trail - Westbound)	Flashing Beacon	-
11 Buena Vista Street at Avenida Barbosa - Bateman Avenue	2	0
12 Azusa Canyon Road at Cypress Street	7	4
13 Commerce Drive at Rivergrade Road	4	2
14 Irwindale Avenue at Calle De Paseo	2	0
15 Irwindale Avenue at Calle Del Norte	6	4
16 Irwindale Avenue at Foothill Boulevard	2	2
17 Irwindale Avenue at / Gateway Business Drive	4	4
18 Irwindale Avenue at Martinez Street / Tapia Street	4	0
19 Irwindale Avenue at Ornelas Avenue	7	4
20 Live Oak Avenue at Graham Access Road	5	3
21 Live Oak Avenue at Irwindale Speedway	4	2
22 Live Oak Avenue at Longden Avenue	4	2
23 Myrtle Avenue at Longden Avenue	6	2
24 Stewart Avenue at Rivergrade Road	8	4
25 Arrow Highway at Santa Fe Dam (Ped-Bike Crossing)	2	0

**CITY OF IRWINDALE
AGREEMENT – EXHIBIT B**

SCOPE OF WORK

The work to be done, in general, consists of furnishing all labor, materials, tools, equipment and incidentals (unless otherwise specified), to maintain Irwindale's twenty-three (23) signalized intersections, and two (2) flashing beacons 100% Irwindale owned as shown on Exhibit "A", in a safe, satisfactory and workmanlike manner.

Contractor shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in similar services, as are required by Contractor, in meeting its obligations under this Agreement. All services required under this Agreement will be performed by Contractor, and all personnel shall possess the qualifications, permits and licenses required by the State and local law to perform such services.

A. Permits and Licenses

Contractor shall procure all permits and licenses, and give all notices necessary and incidental to the due and lawful prosecution of the Agreement.

B. Patents

Contractor shall assume all responsibilities arising from the use of patented materials, equipment, devices, or processes used on or incorporated in the work.

C. Equipment Required

Contractor shall be equipped with spare parts sufficient to return a defective signal to operation following ordinary trouble calls. In those cases where a complex controller or component has to be repaired, Contractor shall install a substitute controller or component of its own, while it is repairing the defective controller or component.

D. Records

Contractor shall maintain a record of all service calls and work performed upon the signal equipment, listing dates, arrival time to location, hour of day, description of service work performed, and the certified technician's name who completed the work. A copy of such record shall be maintained at all times within the controller cabinet of each signal location.

A log sheet giving a brief description of all routine and extraordinary maintenance activities shall be attached to each monthly invoice. Each invoice, including attachments, shall have a minimum of the following but not limited to:

1. Location of intersection

2. Technician Name
3. Detailed breakdown of work performed
4. Date of invoice and date of work performed
5. Technician arrival time
6. Requestor's name and call back number
7. Description of damaged work and work performed
8. Invoice number
9. Purchase Order Number

E. Shutdowns

Contractor shall request the assistance from Irwindale's Public Works Department at (626) 430-2259 or (626) 430-2210 and notify Irwindale's Director of Public Works or her/his authorized representative or designee at (626) 430-2259 or (626) 430-2210, of any signal turn-offs or turn-ons, if traffic is very heavy and Contractor feels it cannot safely bring up the signal.

F. Compliance

Contractor shall comply with all applicable codes, ordinances, laws, rules, regulations.

G. Labor Strike

It shall be the responsibility of Contractor to provide continuous maintenance services, without any interruption, of all traffic signals in Irwindale. In case of a labor strike, Contractor shall provide other means, at his own cost, to provide comparable continuous service as if there were no strike. Failing to do so will cause Irwindale to take whatever action is deemed necessary to provide such service, and the cost will be borne by Contractor.

H. Failure to Perform

If Contractor neglects to perform any of the work properly, or fails to perform any provision of this contract, then Irwindale, within three (3) days after written notice to Contractor, may, without prejudice to any other remedy it may have, make good on such deficiencies, and may deduct the cost thereof from the payment then or thereafter due Contractor; provided, however, that Irwindale's Director of Public Works shall approve such action, and certify the amount thereof to be charged to Contractor.

I. Measurement and Payment

Payment shall be made on a monthly basis for all work satisfactorily completed the prior month. A single invoice that itemizes as follows is required:

- Routine Maintenance work; and
- Extraordinary Maintenance work

J. Routine Maintenance

The price for Routine Maintenance shall include the following services, and any other service not specified in this subsection shall fall under the category of "Extraordinary Maintenance."

(1) Coordination Timing

For non-interconnected pre-timed systems of pre-timed controllers, Contractor shall check coordination timing not less than once each month.

(2) Monthly Inspections

Contractor shall perform monthly inspections of each signalized intersection as follows:

- (a) Walk the intersection and visually inspect all signal heads for proper operation, alignment, broken lenses, and missing or damaged parts.

During the walk around, depress all pedestrian push buttons, and observe for proper timing operation and display. As soon as possible, replace broken parts, or change parts and align signal heads, adjust all vehicle or pedestrian signals as necessary. Such repairs would be payable under Section K (Extraordinary Maintenance of this Agreement).

- (b) Closely examine the functioning of the traffic controller in relation to the approaching traffic, and compare the timing chart to the intervals that are timed by the traffic controller. Correct the time of intervals, if necessary, as per the timing card and note any changes on the P.M. sheet.
- (c) Observe traffic as it approaches the intersection, in order to determine if the detector loops, detector loop cables, and amplifiers are operating properly. Adjust or re-tune detect amplifiers, if necessary.
- (d) Inspect all load switches, ground-level photo-cells, dials, controller cabinet switches, relays, clocks, cabinet locks, cabinet mechanisms, cooling fans, etc., and make routine adjustments or minor repairs, if necessary.
- (e) Clean the controller cabinet; vacuum if necessary; remove any foreign material. Look for water or excessive dampness inside the cabinet. Determine the cause, and remedy the condition. Check the

filter, and replace it if necessary.

- (f) Maintain a clear and accurate record of the field inspection in the controller cabinet. This record will include the monthly inspection summary showing the date and time checked, and who checked it. If a controller needs to be replaced due to malfunctioning and needs repair, then Contractor shall notify Irwindale's Public Works Department within 24 hours of controller replacement. Any replacement controller shall be adjusted to reflect the timing and settings according to the timing chart.
- (g) Replace the air filter elements in all cabinets so equipped, every twelve (12) months during the term of this Agreement.
- (h) A nighttime survey (Night Tour) shall be conducted quarterly to inspect and identify any inoperable intersection lighting, street lighting, soffit lighting, and illuminated street name signing. A report of all findings and actions from such survey shall be sent to Irwindale's Director of Public Works for review.
- (i) Notify Irwindale's Public Works Department when the visibility of traffic signal indications or intersection lighting is impaired by trees, shrubbery, or other obstacles.

K. Extraordinary Maintenance

Extraordinary Maintenance shall consist of the following:

- Repair of failure or malfunction of the signal system if caused by vehicle collision, vandalism, civil disorder, windstorm, natural disasters, street construction, replacement or excavation; or
- Minor upgrading or installation as directed by Irwindale.
- Repair of broken lenses, missing or damaged parts, burned-out indications, etc. that are found during the monthly Routine Maintenance and Night Tour inspections.
- - (1) Repair

Contractor shall repair any and all defective parts of the signal system that cause the signal failure or malfunction, as the occasion arises, such as the signal controller, pedestrian timers, timing dial, master controllers, coordinating units, (State of California) synchronizer and interconnect, flashers, all kinds of burnouts, detector loops, push buttons, sensing units, communication hardware, and wiring systems, etc., unless the failure or malfunction falls in the category of "Routine Maintenance" as

defined in this Agreement.

(2) Loop Detector Replacement

Once it is determined by Irwindale a loop detector has so deteriorated that applying more epoxy is insufficient, the loop detector shall be replaced upon receiving approval from Irwindale's Director of Public Works. Contractor shall provide a schedule for installation of any loop detectors with an estimated completion date.

(3) Lamp Replacement

Contractor shall replace all lamps and Light Emitting Diodes (LED's) in all signals on an 80% depletion curve, in accordance with the time schedule contained in the specifications. All traffic signal lamps must conform to the standards of the N.E.M.A., U.L., E.I.A., A.S.T.M., A.N.S.I., and any local ordinance that may apply.

If incandescent lamps are present and are in need of replacement based upon the above criteria, Contractor shall replace the lamp to an approved manufacturer LED.

Contractor agrees and acknowledges Irwindale's traffic signals contain LED's, which include red, amber and green balls and arrows.

(4) LED Replacement

Contractor agrees to use only standard traffic signal LED's equivalent in performance, reliability and durability to those manufactured to California Department Transportation's (Caltrans) standards. Contractor agrees to supply all labor and equipment to perform the re-lamping function, with the cost of the LED's and associated installation labor to be invoiced to Irwindale. Contractor shall clean, polish and inspect all lenses and reflectors at the time the traffic signals are re-lamped. At this time, all broken or deteriorated parts will be replaced or changed, as necessary, signal heads aligned, mast arm mounted, street name signs adjusted, and optically programmed signal heads adjusted.

(5) Pedestrian Signals and Street Name Signs

Contractor shall replace pedestrian signal modules and internally

illuminated street name sign lamps, as they become dim or inoperative. Contractor shall also replace ballasts and transformers for these units as required.

(6) Lighting at Intersections

Intersection lighting at signalized intersections are to be replaced as they become inoperative, or when directed by Irwindale. High pressure sodium lamps are to be used for replacement.

(7) Emergency Service

Contractor shall maintain a 24-hour per day emergency service for the replacement of burned-out lamps or LED's, turned heads and controller malfunctions, or any damage creating a public hazard. The intersections where said traffic signals are located shall be monitored during monthly inspection and quarterly night tours by Contractor or his representatives. Contractor shall repair parts, replace parts and lamps or LED's, and otherwise keep the traffic signals in good working condition. Contractor shall maintain a local telephone number where representatives of Contractor can be reached 24 hours per day. This telephone number is to be made available to all persons designated by Irwindale.

Contractor shall make immediate service calls on an emergency basis, responding within two (2) hours in the event of malfunctions of the controller or signal system, or turned head.

(8) Notification

Contractor shall contact Irwindale's Director of Public Works regarding any Extraordinary Maintenance work (except that necessary to maintain operation) that exceeds \$1000 in cost and seek approval from Irwindale's Director of Public Works before the work is scheduled or commenced.

(9) Emergencies

When directed by Irwindale, Contractor shall respond immediately to emergency calls such as a total blackout, and dispatch the qualified personnel and equipment to reach the site within two (2) hours of Irwindale's direction under normal circumstances.

For an emergency repair of a signal that requires the turning off of power to the signal, the following procedure of traffic control shall

apply.

- (a) Contractor shall dispatch qualified personnel and equipment to reach the site within two (2) hours of Irwindale's direction. Contractor's vehicle shall carry stop signs, traffic cones and other equipment that shall be used when directing traffic during an emergency and/or when deemed necessary by the signal technician, Irwindale's Director of Public Works, or her/his designated representative.

(10) Materials

Materials used in Extraordinary Maintenance shall be paid at Contractor's actual cost from the supplier, plus a 15% markup. All materials and parts shall be new or have the approval of Irwindale's Director of Public Works, if otherwise not new. Irwindale has the right to inspect Contractor's records to verify any material costs used for work relating to Extraordinary Maintenance.

(11) Direct Labor

As part of its monthly invoice, Contractor shall present a record of hours spent on Extraordinary Maintenance of traffic signals and appurtenances per intersection. Irwindale shall pay Contractor's direct cost for such hours of Extraordinary Maintenance as stated below:

Regular time rates will be charged to Irwindale for labor between 6:00 am to 5:00 pm, Monday through Friday. Overtime rates will be charged to Irwindale for labor between 5:00 pm and 8:00 am on weekdays, and 24 hours on Saturdays, Sundays and holidays. Under this Agreement, holidays mean New Year's Day, Martin Luther King Jr.'s Birthday, Lincoln's Birthday, President's Day, Cesar Chavez's Birthday, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving Day, the day before Christmas from 12 noon to 5:00 pm, if Christmas falls on a day other than Saturday, Sunday or Monday, Christmas Day, the day after Christmas, in those years in which Christmas falls on a Thursday and every day appointed by the President or Governor for a public fast, thanksgiving, or holiday.

(12) Equipment

Irwindale shall pay Contractor's direct cost for equipment used in Extraordinary Maintenance. All salvaged or damaged materials that cannot be repaired or reused shall be delivered by Contractor to a location designated by Irwindale's Engineer. All damaged materials

that can be repaired for re-use in Contractor's signal shop, shall be removed to the shop for such repairs, and shall be reinstalled when repaired

(13) Painting

Contractor shall provide a cost to Irwindale to repaint all, signal heads, back plates and visors, unless directed otherwise by Irwindale, at least once during the term of this Agreement. Repainting shall be conducted by a method mutually agreed to by both parties.

(14) Maintenance and Inspections

Contractor shall provide intersection lighting and/or street lighting maintenance and inspections in the City of Irwindale.

(15) Conflict Monitor Testing

Contractor shall provide conflict monitor testing. If Contractor determines a conflict monitor unit is defective or malfunctioning, then Contractor shall conduct repairs in accordance with Sections K.(1) and K.(8) above.

L. Protection and Traffic Control

(1) Protection

Contractor shall be responsible for, and shall provide and maintain all required barricades, railings, lights and warning signs, and shall take all necessary precautions to avoid injury or damage to any person or property, and shall, at its own cost and expense, defend, protect and indemnify Irwindale against any claim or liability arising from, or based on the lack of proper safeguards or negligence, whether by himself or his agents, employees or subcontractors.

Contractor shall protect all work, materials and equipment from damage from any cause whatsoever, and provide adequate and proper storage facilities during the progress of the work. It shall provide for the safety and good condition of all work, and replace all damaged or defective work, materials and equipment.

Contractor shall exercise diligence to avoid damage to sprinkler piping, valves, trees, planting, turf, etc., in addition to buildings, structures, pavement, fences and footings. Any required tree branch trimming or

removal shall be brought to the attention of Irwindale promptly, and shall be performed by Irwindale personnel.

M. Traffic Control

Traffic control shall conform to the California Manual on Uniform Traffic Control Devices (California MUTCD), latest edition, and must be approved by Irwindale's Director of Public Works or his/her designee.

Contractor shall conduct his operation as to cause the least possible obstruction and inconvenience to vehicular and pedestrian traffic.

Contractor shall furnish, erect and maintain such fences, barriers, lights, warning devices and signs in compliance with the California MUTCD, latest edition, or as may be deemed necessary by Irwindale's Director of Public Works, to give adequate warning to the public at all times the road or street is obstructed, and of any abnormal conditions to be encountered as a result thereof.

(1) Payment for Traffic Control

Payment for barricading, protection and vehicular and pedestrian traffic control shall be included in the cost estimate for extraordinary maintenance to adequately perform the work involved to the satisfaction of Irwindale's Director of Public Works.

N. Guarantee

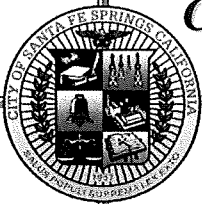
Contractor hereby guarantees the entire work performed by it under this Agreement will meet fully all requirements thereof as to quality of workmanship and materials furnished by it.

Contractor hereby agrees to make, as its own expense, any repairs or replacements made necessary by defects in materials or workmanship supplied by it that become known within one (1) year of the repair or replacement and upon notice to Contractor regarding said defects.

O. Record Requests

At the request of Irwindale's Director of Public Works or her/his designee, Contractor shall provide timing chart information, cost account information or any other documentation related to services provided by Contractor. All third party requests for records shall be routed through the City of Irwindale's Director of Public Works and all requested records will be routed to the Director of Public Works for release to the third party. Contractor shall be entitled to compensation for such requests on a time and materials basis in accordance

with Section 4.(e) of the Agreement.



City of Santa Fe Springs

City Council Meeting

October 23, 2014

NEW BUSINESS

Fire Station No. 3 Roof Improvements (15517 Carmenita Road) – Final Payment

RECOMMENDATION

That the City Council approve the Final Payment (less 5% Retention) to Best Contracting Services, Inc. of Gardena, California in the amount of \$65,835.00 for the subject project.

BACKGROUND

The City Council, at their meeting of August 14, 2014, awarded a contract to Best Contracting Services, Inc. of Gardena, California in the amount of \$69,300.00 for the above subject.

The Fire Station No. 3 Roof Improvements Project includes complete removal of the existing built-up roofing system (approximately 3,690 square feet), re-build HVAC platform to conform with the standard, installation of new 60 mil Thermoplastic Tri-polymer Alloy (TPA) FB single-ply roof system, remove and replace flashing and counterflashing and other roofing appurtenances.

The following payment detail represents the Final Payment (less 5% Retention) due per the terms of the contract for the work which has been completed and found to be satisfactory.

The final construction cost is \$69,300.00. The final project cost including the construction, engineering, inspection, overhead and contingency is within the budgeted amount of \$97,000.00.

FISCAL IMPACT

The project is funded through the General Fund/Utility User's Tax Capital Improvement Plan.


Thaddeus McCormack
City Manager

Attachment:
Payment Detail

Payment Detail
Fire Station No. 3 Roof Improvements

Contractor: Best Contracting Services, Inc.
19027 S. Hamilton Avenue
Gardena, CA 90248

Final Payment: \$ 65,835.00

Item No.	Description	Contract			Completed This Period		Completed to Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Contract Work									
1	Mobilization	1.00	L.S.		\$1,000.00	100%	\$1,000.00	100%	\$1,000.00
2	Remove and dispose Asbestos Containing Materials (ACM) at HVAC duct penetration (Roof mastic).	1.00	L.S.		\$1,484.00	100%	\$1,484.00	100%	\$1,484.00
3	Remove and dispose existing roofing system, insulation, roofing accessories, flashing at the walls and curbs, flashing at pipe/conduits/duct penetrations, identified equipment, coping and associated metal flashing at the wall, pitch pockets, T-tops, gravity vents, wood sleepers, metal reglet counterflashing, debris and exposed the decking over all roof.	3690.00	S.F.	\$0.77	\$2,841.00	3690	\$2,841.00	3690	\$2,841.00
4	Furnish and install new 60 mil TPA FB Single Ply Roof System manufactured by Tremco or approved equal. Furnish and install 1/4" Dens-Deck roof board insulation, drip edge flashing, flashing at the walls, flashing to all pipes, duct penetrations and irregular penetrations. Install new T- tops, gravity vents and pelican hoods. Install tapered insulation, preformed roof saddle and crickets for sloping to drain.	3690.00	S.F.	\$15.30	\$56,453.00	3690	\$56,453.00	3690	\$56,453.00
5	Furnish and install new coping	286.00	L.F.	\$14.68	\$4,198.00	286	\$4,198.00	286	\$4,198.00
6	Furnish and install new metal reglet counterflashing	38.00	L.F.	\$5.00	\$190.00	38	\$190.00	38	\$190.00
7	Re-build the existing equipment (HVAC) curb to a minimum 8" high and install curb flashing and metal counterflashing on top of the curb.	1.00	EA.	\$300.00	\$300.00	1	\$300.00	1	\$300.00
8	Furnish and install TPA flashing at the existing skylight curbs (Skylight No.1).	1.00	EA.	\$500.00	\$500.00	1	\$500.00	1	\$500.00
9	Furnish and install TPA flashing at the existing skylight curb and remove and replace the metal flashing at the exhaust fan (Skylight No. 2).	1.00	EA.	\$700.00	\$700.00	1	\$700.00	1	\$700.00
10	Furnish and install new flashing at the existing equipment (exhaust motor) curb.	1.00	EA.	\$300.00	\$300.00	1	\$300.00	1	\$300.00
11	Furnish and install new gutters and tie-in to the existing downspouts.	49.00	L.F.	\$16.00	\$784.00	49	\$784.00	49	\$784.00

Payment Detail
Fire Station No. 3 Roof Improvements

Contractor: Best Contracting Services, Inc.
19027 S. Hamilton Avenue
Gardena, CA 90248

Final Payment: \$ 65,835.00

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
12	Furnish and install new rubber blocks with metal channel for pipe/conduits and duct support laid on the roof.	10.00	EA.	\$40.00	\$400.00	10	\$400.00	10	\$400.00
13	Paint portion of the parapet wall.	30.00	S.F.	\$5.00	\$150.00	30	\$150.00	30	\$150.00
ORIGINAL CONTRACT AMOUNT:					Total	\$69,300.00		\$69,300.00	\$69,300.00

Total Completed Items to Date: \$ 69,300.00

CONTRACT PAYMENTS:

Total Items Completed to Date \$ 69,300.00
Less 5% Retention \$ 3,465.00
Final Payment \$ 65,835.00

Invoice Date	Invoice No.	Warrant Billing Period	
		Invoice Due Date	Invoice Pay Date
10/13/14	Final	10/14/2014	10/23/14
		\$65,835.00	

Finance Please Pay:	\$65,835.00
Project Account:	454-397-C347-4800
Recommended by:	Daniel Reyes
Approved by:	<i>[Signature]</i>

10/14/14



City of Santa Fe Springs

City Council Meeting

October 23, 2014

COUNCILMEMBER REQUESTED ITEM

Consideration of Changing the Time of Regular Planning Commission Meetings

RECOMMENDATION

That the City Council consider changing the time of the Regular Planning Commission meetings to a time of 6:00 p.m. or later.

BACKGROUND

At its meeting of October 13, 2014, the Planning Commission considered a request of Councilmember Moore to change the time of the regular Planning Commission meetings from 4:30 p.m. to 6:00 p.m. or later.

At the October 13 meeting, the Planning Commission took action to change its meeting time to 5:30 p.m. Councilmember Moore is asking the Council to consider setting the meeting time to 6:00 p.m. or later, to be consistent with his initial request. Attached is the agenda report from the October 13 Planning Commission meeting.

Thaddeus McCormack
City Manager

Attachment:

Planning Commission Agenda Report for Resolution No. 48-2014



City of Santa Fe Springs

Planning Commission Meeting

October 13, 2014

NEW BUSINESS

Resolution No. 48-2014

A Resolution of the Planning Commission of the City of Santa Fe Springs regarding the time for regular Planning Commission meetings.

RECOMMENDATIONS

Staff recommends that the Planning Commission take the following actions:

1. Discuss the potential change of time for regular Planning Commission meetings from 4:30 p.m. to 6:00 p.m. (or later).
2. Consider adoption of Resolution No. 48-2014, which incorporates the Commission's findings and actions regarding this matter.

BACKGROUND

At the request of City Councilmember Moore, staff has been directed to ask the Planning Commissioners to consider the possibility of changing the time of the regular Planning Commission meeting from 4:30 p.m. to 6:00 p.m. (or later).

The primary reason for the requested change is to help provide a greater opportunity for public input. The current 4:30 p.m. meeting time is a challenge for many of our working public. Moving the meeting time to 6:00 p.m. (or later) would help accommodate those who work full-time and thus allow them to attend the meetings without having to take time off from work.

Historically, the Planning Commission's meetings have been held in the late afternoon because most of the agenda items involve the business community, and most of the members of the business community are only in the City during business hours. The starting time for the meetings was 3:30 p.m. until 2001, when the Commission changed the time to 4:30 p.m.

It should be noted that a 6:00 p.m. Planning Commission meeting would be consistent with many other cities, as well as the meeting time currently designated for our existing City Council and Traffic Commission meetings.

A handwritten signature in cursive script, reading "Wayne M. Morrell".

Wayne M. Morrell
Director of Planning

Attachments:

1. Resolution No. 46-2014

Report Submitted By: Planning Department

Date of Report: October 9, 2014

CITY OF SANTA FE SPRINGS

RESOLUTION NO. 48-2014

**A RESOLUTION OF THE PLANNING COMMISSION
OF THE CITY OF SANTA FE SPRINGS REGARDING THE
TIME FOR REGULAR PLANNING COMMISSION MEETINGS.**

WHEREAS, at the request of a City Council Member, consideration has been given regarding adjusting the time for conducting the regular Planning Commission meetings, and

WHEREAS, the Planning Commission, at its October 13, 2014 meeting, studied the facts and circumstances involved in the request, and

WHEREAS, it was determined by the Planning Commission that the meeting time for the regular Planning Commission meetings would remain on the second Mondays of each month.

NOW, THEREFORE, IT BE RESOLVED THAT THE PLANNING COMMISSION OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE, DETERMINE, AND ORDERS AS FOLLOWS:

SECTION I. The Planning Commission finds that the facts in this matter are as stated in the minutes and on file with the Planning Department.

SECTION II. The Planning Commission hereby does approve to change the regular meeting for the Planning Commission from 4:30 p.m. to 6:00 p.m.

PASSED and ADOPTED this 13th day of October, 2014.

Susie Johnston, Chairperson

ATTEST:

Teresa Cavallo, Commission Secretary



PRESENTATION

Santa Fe Springs "Paints the Town Pink" for Breast Cancer

RECOMMENDATION

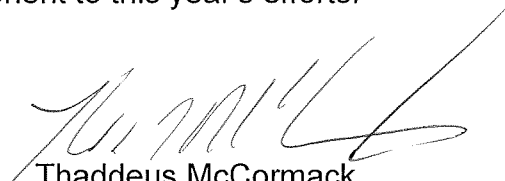
The Mayor may wish to call upon Monique Barraza, Director and Founder of the Abby Barraza Foundation to assist with this presentation.

BACKGROUND

October is National Breast Cancer Awareness Month, and the City of Santa Fe Springs partnered with the Abby Barraza Foundation to kick off Breast Cancer Awareness Month in Santa Fe Springs by "Painting the Town Pink" at the start of October to raise awareness, support those fighting the disease, and encourage the community to get annual exams and learn about the importance of early detection.

As in years past, the campaign involved enhancing some of the City entry ways and fountains with pink lights. New this year, the City installed pink lights on the pedestrian bridge at Telegraph Road and Norwalk Boulevard. On October 9, the City Council proclaimed October as "Breast Cancer Awareness Month in Santa Fe Springs."

This year's "Paint the Town Pink" efforts also included outreach and education to the community at the Farmer's Market by Monique Barraza, Director and Founder of the Abby Barraza Foundation. Ms. Barraza has been invited to tonight's Council meeting to talk about this new component to this year's efforts.


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

October 23, 2014

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received: None.

Recent Actions: None


Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Rocio Parra

Heritage Arts

Debra Cabrera

Historical

Personnel Advisory Board

Parks & Recreation

Rocio Parra

Planning Commission

Senior Citizens Advisory

Sister City

Rocio Parra

Raymond Reyes

Robert Wolfe

Traffic Commission

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(16)
	Paula Minnehan	(16)
	Annie Petris	(15)
	Guadalupe Placencia	(15)
	George Felix, Sr.	(15)
Rios	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(15)
	Joseph Saiza	(15)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(15)
	Marlene Vernava	(15)
	Debra Cabrera	(15)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(15)
	Vacant	(15)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Rosalie Miller	(15)
	A.J. Hayes*	(15)

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., Town Center Hall, Meeting Room #1

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(16)
	Vacant	(16)
	Mary Jo Haller	(15)
	Gabriela Garcia	(15)
	Bryan Collins	(15)
Rios	Vacant	(16)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(16)
	David Diaz-Infante*	(15)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(15)
	Johana Coca*	(15)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Kim Mette	(16)
	Cecilia Leader	(15)
	Frank Leader	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Judy Aslakson	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:30 p.m., Gus Velasco Neighborhood Center

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

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Arcelia Miranda	(16)
	Martha Villanueva	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(15)
	Vacant	(15)
Rounds	Annette Rodriguez	(16)
	Vacant	(15)
	Ted Radoumis	(15)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(15)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	David Diaz-Infante *	(15)

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

**Indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Gus Velasco Neighborhood Center Room 1

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

Membership: 9 Voting Members
6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Vacant	6/30/2016
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Gloria Duran*	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Frank Ybarra	6/30/2015
Chamber of Commerce	Tom Summerfield	6/30/2015

Council/Staff Representatives

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

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan., April, July, and Oct., at 5:30 p.m.,
Heritage Park Train Depot

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(15)
	Vacant	(15)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(15)
	Larry Oblea	(15)
Rounds	Vacant	(16)
	Vacant	(16)
	Mark Scoggins*	(15)
	Janice Smith	(15)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(15)
	Sally Gaitan	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m., Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

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

**Indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership: 5 (2 Appointed by City Council, 1 by
Personnel Board, 1 by Firemen's Association,
1 by Employees' Association)

Terms: Four Years

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Council	Angel Munoz	6/30/2017
	Ron Biggs	6/30/2017
Personnel Advisory Board	Vacant	6/30/2017
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Anita Ayala	6/30/2017

PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m.,
Council Chambers

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

Membership: 5

APPOINTED BY

NAME

Moore

Ken Arnold

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

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

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(15)
	Pete Vallejo	(15)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(15)
	Jessie Serrano	(15)
Rounds	Vacant	(16)
	Vacant	(16)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Sarno	Gloria Duran	(16)
	Betty Elizalde	(16)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

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

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(16)
	Vacant	(16)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Vacant	(15)
	Doris Yarwood	(15)
	Lucy Gomez	(15)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Vacant	(16)
	Ted Radoumis	(15)
	Johana Coca*	(15)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(15)
	Vacant	(16)
	Vacant	(15)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership: 5

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

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

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

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES UPON GRADUATION IN
Moore	Vacant	()
	Evony Reyes	(17)
	Katrina Uribe	(17)
	Vacant	()
Rios	Vacant	()
	Vacant	()
	Marisa Gonzalez	(15)
	Vacant	()
Rounds	Gabriel Perez	(16)
	Vacant	()
	Laurence Ordaz	(16)
	Ciani Hernandez	(15)
Sarno	Dominique Walker	(15)
	Vacant	()
	Vacant	()
	Alyssa Madrid	()
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	()
	Richard Uribe	()
	Vacant	()