

AGENDA

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

SEPTEMBER 10, 2015
6:00 p.m.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. CALL TO ORDER

2. ROLL CALL

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

NEW BUSINESS

- 3.** Resolution SA-2015-004 – Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS 15-16B) for the Period January 1, 2016 through June 30, 2016

Recommendation: That the Successor Agency adopt Resolution No. SA-2015-004.

- 4.** Resolution SA-2015-005 – Approving the Successor Agency’s Administrative Budget for the Period January 1, 2016 through June 30, 2016

Recommendation: That the Successor Agency adopt Resolution No. SA-2015-005.

CITY COUNCIL

5. CITY MANAGER REPORT

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

- 6.** Ordinance No. 1066 – Zoning Ordinance Amendment-Small Residential Rooftop Solar Systems An Ordinance of the City Council of the City of Santa Fe Springs, California, adding new sections to Chapter 150 of Title 15 of the City Code relating rooftop solar system

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1066, and thereafter close the Public Hearing; and 2). Pass the first reading of Ordinance No. 1066, an ordinance relating to relating to small residential rooftop solar systems.

NEW BUSINESS

7. Fire Station Headquarters and Police Services Center Generator Replacement — Authorization to Advertise for Construction Bids

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

8. Agreement with the City of La Mirada to Provide Traffic Signal Maintenance Services

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

9. Approval of Vesting Tract Map No. 070726 – 9830 Jersey Avenue and 9841-51 Alburtis Avenue

Recommendation: That the City Council: 1). Approve Vesting Tract Map No. 070726; 2). Find that Vesting Tract Map No. 070726, 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 Vesting Tract Map No. 070726.

Please note: Items 10 – 20 will occur in the 7:00 p.m. hour.

10. **INVOCATION**

PROCLAMATION

11. Day of Service and Remembrance

12. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

13. Representatives from the Chamber of Commerce

14. **ANNOUNCEMENTS**

PRESENTATIONS

15. Recognition of Tom Summerfield, Larry Oblea and Gloria Duran for their Dedicated Service to the Heritage Arts Advisory Committee

16. Declaring Fiestas Patrias 2015

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

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18. 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.

19. EXECUTIVE TEAM REPORTS

20. 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

September 4, 2015

Date



City of Santa Fe Springs

Successor Agency Meeting

September 10, 2015

NEW BUSINESS

Resolution SA-2015-004 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 15-16B) for the Period January 1, 2016 through June 30, 2016

RECOMMENDATION

That the Successor Agency adopt Resolution No. SA-2015-004.

BACKGROUND

State legislation, ABX1 26 and AB 1484, created Successor Agencies, which are tasked with the responsibility of winding down former Redevelopment Agencies. As a requirement of the wind down process, the Successor Agencies are required to provide a Recognized Obligation Payment Schedule (ROPS) every six months identifying overall outstanding debt for all enforceable obligations with the Agency, as well as the estimated amount needed for each of those obligations during the six-month period covered by that ROPS. The ROPS is required to be considered and approved by the Successor Agency Board and Oversight Board (OB). Once approved, the ROPS and OB Resolution are submitted to the California Department of Finance (DOF) for subsequent review and final approval.

The ROPS for the period January 1, 2016 through June 30, 2016, is attached. The ROPS has been prepared using the format mandated by DOF. In addition to listing the enforceable obligations, the ROPS includes a reconciliation of prior payments and includes a table detailing the available balances retained by the Successor Agency.

There are two obligations for which funding is sought for this first time this period. Both are considered "interagency loans" by DOF and are subject to special repayment provisions. Interagency loans consist of amounts loaned to the former redevelopment agency by the City's General Fund and/or the Low and Moderate Income Housing Fund ("LMIHF"). The Successor Agency became eligible to begin receiving repayments after obtaining a "Certificate of Completion" from DOF based on completing required audits and paying required balances.

The repayment of interagency loans are subject to an annual maximum, calculated each year, based on the amount of former tax increment available to the various taxing entities. The maximum loan repayment amount for fiscal year 2015-1016 is \$5,052,294. Additionally, any outstanding loans from the LMIHF must be repaid before any General Fund loans are repaid. Lastly, 20% of the General Fund loan repayments must be deposited into the LMIHF.



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The available repayment amount allows the Successor Agency to request funding sufficient to fully repay the outstanding loans from the LMIHF as well as begin repayment of the General Fund's advance to the former redevelopment agency in connection with the "Agreement for Reimbursement of Tax Increment Funds" entered into with Los Angeles County at the time the Washington Blvd. Project Area was created in 1987.

Obligations during this period are summarized as follows:

Bonded Debt Payments	\$11,931,358
Low/Mod Housing Loan Repayment	3,193,445
Wash. Blvd. Loan Repayment	1,858,849
Administrative Cost Allowance	409,747
ERAF Loan Repayments	130,038
Unfunded Pension/OPEB Obligation	187,750
Property Management Costs	54,535
DOF Lawsuit Costs	1,823
Other Professional Fees	14,104
Total ROPS 15-16B Obligations	\$17,781,649

The ROPS must be submitted to the Department of Finance by October 5, 2015. The Oversight Board will be convened to consider the ROPS upon approval by the Successor Agency.

FISCAL IMPACT

As detailed in the ROPS, the funding for listed obligations will be from the Redevelopment Property Tax Trust Fund ("RPTTF") and reserves on hand.

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. SA-2015-004

Exhibit A – ROPS for January 1, 2016 through June 30, 2016 (ROPS 15-16B)

RESOLUTION NO. SA-2015-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA FE SPRINGS ACTING AS SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT
AGENCY OF THE CITY OF SANTA FE SPRINGS
APPROVING THE SUCCESSOR AGENCY'S RECOGNIZED OBLIGATION
PAYMENT SCHEDULE (ROPS) FOR JANUARY 1, 2016 THROUGH
JUNE 30, 2016 (ROPS 15-16B)

THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY HEREBY
RESOLVES AS FOLLOWS:

SECTION 1. Pursuant to its responsibility set forth in Section 34180(g) of the California Health and Safety Code, the City Council hereby approves the Successor Agency's Recognized Obligation Payment Schedule (ROPS), attached hereto as Exhibit "A", as described in Sections 34171 and 34177 of the aforesaid Code, for the period January 1, 2016 through June 30, 2016.

SECTION 2. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Resolution 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 Resolution.

SECTION 4. The Successor Agency's officials and staff are hereby authorized and directed to transmit this Resolution and take all other necessary and appropriate actions as required by law in order to effectuate its purposes.

APPROVED and ADOPTED this 10th day of September, 2015 by the following roll call vote:

Ayes:
Noes:
Absent:
Abstain:

Laurie M. Rios, Mayor

Attest:

Anita Jimenez, City Clerk

Recognized Obligation Payment Schedule (ROPS 15-16B) - Summary

Filed for the January 1, 2016 through June 30, 2016 Period

Name of Successor Agency: Santa Fe Springs
Name of County: Los Angeles

Current Period Requested Funding for Outstanding Debt or Obligation		Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding		
A	Sources (B+C+D):	\$ 420
B	Bond Proceeds Funding (ROPS Detail)	-
C	Reserve Balance Funding (ROPS Detail)	-
D	Other Funding (ROPS Detail)	420
E	Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 17,781,229
F	Non-Administrative Costs (ROPS Detail)	17,371,482
G	Administrative Costs (ROPS Detail)	409,747
H	Total Current Period Enforceable Obligations (A+E):	\$ 17,781,649

Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
I	Enforceable Obligations funded with RPTTF (E): 17,781,229
J	Less Prior Period Adjustment (Report of Prior Period Adjustments Column S) -
K	Adjusted Current Period RPTTF Requested Funding (I-J) \$ 17,781,229

County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding	
L	Enforceable Obligations funded with RPTTF (E): 17,781,229
M	Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA) -
N	Adjusted Current Period RPTTF Requested Funding (L-M) 17,781,229

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

/s/ _____
Name Title
Signature Date



City of Santa Fe Springs

Successor Agency Meeting

September 10, 2015

NEW BUSINESS

Resolution SA-2015-005 – Approving the Successor Agency's Administrative Budget for the Period January 1, 2016 through June 30, 2016

RECOMMENDATION

That the Successor Agency adopt Resolution No. SA-2015-005.

BACKGROUND

Health and Safety Code (HSC) Section 34177 requires the Successor Agency to prepare an Administrative Budget that covers the administrative costs to comply with the Dissolution Bills. It is important to point out that the Administrative Budget that is presented here is also included in Recognized Obligation Payment Schedule (ROPS) 15-16B (January – June 2016). However, the Administrative Budget itemizes the administrative costs whereas the ROPS identifies it as a single line item. As with the ROPS, the Department of Finance (DOF) requires the Successor Agency to prepare an Administrative Budget every six months. The proposed resolution sets forth the Successor Agency's Administrative Budget for the period January 1, 2016 through June 30, 2016.

The proposed Administrative Budget (attached) consists of the Successor Agency's personnel and non-personnel city support service costs anticipated for the second half of fiscal year 2015-16. The Successor Agency personnel for which salaries and benefits are listed include the City/Successor Agency Attorney, City Manager, Assistant City Manager/Director of Finance, Director of Fiscal Services, Accountant, and City/Successor Agency Clerk, all of whom will spend a significant amount of their time working on Successor Agency matters. Non-personnel costs include legal counsel and liability insurance for the Oversight Board, auditing, and contract accounting costs.

Under HSC Section 34171(b), the annual administrative cost allowance is the greater of 3% of property taxes allocated to the Successor Agency or \$250,000. The amount claimed on the ROPS 15-16B is based on the total property taxes allocated for FY 2015-16 (ROPS 15-16A and ROPS 15-16B) less the amount advanced on ROPS 15-16A (July – December 2015), which was \$125,000.

The legislation requires that the Administrative Budget be approved by both the Successor Agency and the Oversight Board before any distributions from the County's property tax trust fund are made to the Successor Agency. The distribution of property tax trust funds by Los Angeles County for this period is scheduled for January 4, 2016.



City of Santa Fe Springs

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FISCAL IMPACT

The administrative budget will be funded with a distribution from the Redevelopment Property Tax Trust Fund (RPTTF).

Thaddeus McCormack
City Manager

Attachments:

Resolution No. SA-2015-005

Exhibit A – Successor Agency Administrative Budget for January – June 2016

RESOLUTION NO. SA-2015-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
ACTING AS SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION/REDEVELOPMENT AGENCY OF THE CITY OF SANTA FE
SPRINGS
APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET
FOR THE SIX MONTH FISCAL PERIOD OF JANUARY 1, 2016 TO JUNE 30, 2016
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY HEREBY
RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves the Successor Agency's Administrative Budget, attached hereto as Exhibit "A", as described in Section 34171 of the California Health and Safety Code, for the six month fiscal period of January 1, 2016 to June 30, 2016.

SECTION 2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Resolution. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Resolution 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 Resolution.

SECTION 4. The Successor Agency's officials and staff are hereby authorized and directed to transmit this Resolution and take all other necessary and appropriate actions as required by law in order to effectuate its purposes.

APPROVED and ADOPTED this 10th day of September, 2015.

Laurie M. Rios, Mayor

Attest:

Anita Jimenez, City Clerk

CITY OF SANTA FE SPRINGS
Successor Agency to the Santa Fe Springs Community Development Commission
Administrative Budget
Fiscal Period January 1, 2016 – June 30, 2016

Description	Jan – Dec 2016
Salaries	\$109,350
Applied Benefits	<u>\$109,750</u>
Total Personnel Costs	\$219,100
 City Support Services (Overhead)	 \$109,550
Contractual/Accounting Services	\$ 41,400
Independent Audit Services	\$ 24,000
Oversight Board Legal Services	\$ 10,000
Travel/meetings/training	\$ 4,097
Oversight Board Insurance Coverage	<u>\$ 1,600</u>
Total Non-Personnel Costs	\$190,647
 Total Budget	 <u>\$ 409,747</u>



PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

Ordinance No. 1066 – Zoning Ordinance Amendment-Small Residential Rooftop Solar Systems

An Ordinance of the City Council of the City of Santa Fe Springs, California, adding new Sections to Chapter 150 of Title 15 of the City Code relating to small residential rooftop solar systems

RECOMMENDATIONS

That the City Council take the following actions:

1. Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1066, and thereafter close the Public Hearing; and
2. Pass the first reading of Ordinance No. 1066, an ordinance relating to relating to small residential rooftop solar systems.

BACKGROUND:

Section 65850.5(a) of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems. In furtherance of that objective, Section 65850.5(g)(1) of the California Government Code requires that, on or before September 30, 2015, every city, county, or city and county must adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

The City, through its contract for building services with the Los Angeles County Department of Public Works, currently expedites the review of such applications and can accept and approve such applications at the building counter and/or electronically at <https://dpw.lacounty.gov/BSO/BSOP>. The City, then by current process, already expedites the review of such applications.

The City, however, needs to adopt the ordinance mandated by Section 65850.5(g)(1). The attached ordinance is intended to satisfy that requirement. The ordinance codifies the requirements of Section 65850.5(g)(1), such as accepting and approving applications electronically, directing the City's Building Official to develop a checklist of all requirements with which small rooftop solar energy systems shall comply with to be eligible for expedited review, and authorizing the Building Official to administratively approve such applications.

CEQA STATUS: The proposed amendment is exempt from environmental review pursuant to CEQA Guidelines under the General Rule (Section 15061 (b)(3)). The project involves updates and revisions to existing regulations. The proposed code

amendments are consistent with California Law, specifically Government Code section 65850.5. It can be seen with certainty that the proposed Municipal Code text amendments will have no significant negative effect on the environment.

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Section 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 August 28, 2015, and published in a newspaper of general circulation (Whittier Daily News) on August 28, 2015, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

SUMMARY

Ordinance No. 1066 creates an expedited, streamlined permitting process for small residential rooftop solar energy systems and is consistent with the State's goal to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems.

FISCAL IMPACT

There is no anticipated fiscal impact as the costs would be recovered through existing building permit fees. As noted, the Building Division is currently providing expedited review and electronic submittal of applications for small residential rooftop solar systems.

INFRASTRUCTURE IMPACT

This action will not have impacts on City infrastructure.



Thaddeus McCormack
City Manager

Attachment:
Ordinance No. 1066

**AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS
ADDING NEW SECTIONS TO CHAPTER 150 OF TITLE 15 OF THE CITY CODE
RELATING TO SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS**

WHEREAS, the City Council of the City of Santa Fe Springs seeks to implement AB 2188 (Chapter 521, Statutes 2014) through the creation of an expedited, streamlined permitting process for small residential rooftop solar energy systems; and

WHEREAS, the City Council wishes to advance the use of solar energy by all of its citizens, businesses and industries; and

WHEREAS, the City Council seeks to meet the climate action goals set by the State of California; and

WHEREAS, solar energy creates local jobs and economic opportunity; and

WHEREAS, the City Council recognizes that rooftop solar energy provides reliable energy and pricing for its residents and businesses; and

WHEREAS, it is in the interest of the health, welfare and safety of the people of the City of Santa Fe Springs to provide an expedited permitting process to assure the effective deployment of solar technology.

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

Section 1: The following new Part is hereby added to Chapter 150 of Title 15 of the City Code:

SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

150.030 DEFINITIONS.

A "Solar Energy System" means either of the following:

- 1) Any solar collector or other solar energy device whose primary purpose is to provide for the collection, storage, and distribution of solar energy for space heating, space cooling, electric generation, or water heating.

- 2) Any structural design feature of a building, whose primary purpose is to provide for the collection, storage, and distribution of solar energy for electricity generation, space heating or cooling, or for water heating.

A "small residential rooftop solar energy system" means all of the following:

- 3) A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
- 4) A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City or County of Los Angeles and all State and County health and safety standards.
- 5) A solar energy system that is installed on a single or duplex family dwelling.
- 6) A solar panel or module array that does not exceed the maximum legal building height as defined by the City.

"Electronic submittal" means the utilization of one or more of the following:

- 7) Email;
- 8) The Internet;
- 9) Facsimile.

An "association" means a nonprofit corporation or unincorporated association created for the purpose of managing a common interest development.

A "common interest development" means any of the following:

- 10) A community apartment project;

A condominium project.

- 11) A planned development;
- 12) A stock cooperative.

"Specific, adverse impact" means a significant, quantifiable, direct, and unavoidable impact, based on objective, identified, and written public health or safety standards, policies, or conditions as they existed on the date the application was deemed complete.

"Reasonable restrictions" on a solar energy system are those restrictions that do not significantly increase the cost of the system or significantly decrease its efficiency or specified performance, or that allow for an alternative system of comparable cost, efficiency, and energy conservation benefits.

"Restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance" means:

- 13) For Water Heater Systems or Solar Swimming Pool Heating Systems: an amount exceeding 10 percent of the cost of the system, but in no case more than one thousand dollars (\$1,000), or decreasing the efficiency of the solar energy system by an amount exceeding 10 percent, as originally specified and proposed.

- 14) For Photovoltaic Systems: an amount not to exceed one thousand dollars (\$1,000) over the system cost as originally specified and proposed, or a decrease in system efficiency of an amount exceeding 10 percent as originally specified and proposed.

150.031 PURPOSE.

The purpose of this Part is to provide an expedited, streamlined solar permitting process that complies with the Solar Rights Act and AB 2188 (Chapter 521, Statutes 2014) to achieve timely and cost-effective installations of small residential rooftop solar energy systems. This Part encourages the use of solar systems by removing unreasonable barriers, minimizing costs to property owners and the City, and by expanding the ability of property owners to install solar energy systems. This Part allows the City to achieve these goals while protecting the public health and safety.

150.032 APPLICABILITY.

This Part applies to the permitting of all small residential rooftop solar energy systems in the City and County. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of this Part are not subject to the requirements of this Part unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance or like-kind replacements shall not require a permit.

150.033 SOLAR ENERGY SYSTEM REQUIREMENTS.

- 1) All solar energy systems shall meet applicable health and safety standards and requirements imposed by the State, County and City.
- 2) Solar energy systems for heating water in single-family residences and for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Code.
- 3) Solar energy systems for producing electricity shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

150.034 DUTIES OF BUILDING DEPARTMENT AND BUILDING OFFICIAL.

- 1) All documents required for the submission of an expedited solar energy system application shall be made available on the publicly accessible City website.
- 2) Electronic submittal of the required permit application and documents shall be made available to all small residential rooftop solar energy system permit applicants.
- 3) An applicant's electronic signature shall be accepted on all forms, applications, and other documents in lieu of a wet signature.
- 4) The City's Building Official shall promulgate a standard plan and checklist of all requirements with which small residential rooftop solar energy systems shall comply to be eligible for expedited review.
- 5) The small residential rooftop solar system permit process, standard plan(s), and checklist(s) shall substantially conform to recommendations for expedited permitting, including the checklist and standard plans contained in the most current version of the *California Solar Permitting Guidebook* adopted by the Governor's Office of Planning and Research.
- 6) All fees prescribed for the permitting of small residential rooftop solar energy system must comply with Government Code Section 65850.55, Government Code Section 66015, Government Code Section 66016, and State Health and Safety Code Section 17951.

150.035 PERMIT REVIEW AND INSPECTION REQUIREMENTS.

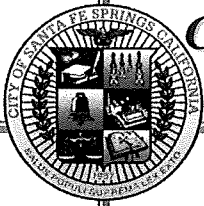
- 1) The City's Building Official shall promulgate an administrative, nondiscretionary review process to expedite approval of small residential rooftop solar energy systems. The Building Department shall issue a building permit or other nondiscretionary permit--the same day for over-the-counter applications or within three business days of receipt of a complete electronic application that meets the requirements of the approved checklist and standard plan. The Building Official may require an applicant to apply for a use permit if the Official finds, based on substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety. Such decisions may be appealed to the Planning Commission.
- 2) Review of the application shall be limited to the Building Official's review of whether the application meets local, state, and federal health and safety requirements.
- 3) If a use permit is required, the Building Official may deny an application for the use permit if the Official makes written findings based upon substantive evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method

to satisfactorily mitigate or avoid, as defined, the adverse impact. Such findings shall include the basis for the rejection of the potential feasible alternative for preventing the adverse impact. Such decisions may be appealed to the Planning Commission.

- 4) Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.
- 5) "A feasible method to satisfactorily mitigate or avoid the specific, adverse impact" includes, but is not limited to, any cost-effective method, condition, or mitigation imposed by the City on another similarly situated application in a prior successful application for a permit. The City shall use its best efforts to ensure that the selected method, condition, or mitigation meets the conditions of subparagraphs (A) and (B) of paragraph (1) of subdivision (d) of Section 714 of the Civil Code defining restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.
- 6) The City shall not condition approval of an application on the approval of an association, as defined in Section 4080 of the Civil Code.
- 7) If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for expedited permit issuance shall be sent to the applicant for resubmission.
- 8) Only one inspection shall be required and performed by the Building Department for small residential rooftop solar energy systems eligible for expedited review.
- 9) The inspection shall be done in a timely manner and should include consolidated inspections. An inspection will be scheduled within two business days of a request and provide a two-hour inspection window.
- 10) If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized but need not conform to the requirements of this Part.

Section 2. The City Council hereby declares it would have passed this Ordinance sentence by sentence, paragraph by paragraph and section by section, and does hereby declare the provisions of this Ordinance are severable, and if for any reason any section of this Ordinance should be held invalid, such decision shall not affect the validity of the remaining parts of this Ordinance.

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 15 days after passage hereof.



NEW BUSINESS

Fire Station Headquarters and Police Services Center Generator Replacement - Authorization to Advertise for Construction Bids

RECOMMENDATION

That the City Council take the following actions:

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

BACKGROUND

The proposed project consists of the removal and replacement of emergency generators located at the Fire Station Headquarters and at the Police Services Center. The function of the generators is to provide power to the Fire Station Headquarters and the Police Services Center in the event of an emergency power outage. The existing emergency generator at the Fire Station Headquarters is a 30kW with dual fuel (natural gas primary and diesel secondary) installed in 1970; while the existing emergency generator at the Police Services Center is a 60kW diesel generator installed in 1991. Both of the generators have exceeded their service life and are showing mechanical fatigue. In order for the Fire Station Headquarters and the Police Services Center to meet current power usage and remain operational in the event of a power outage, it is recommended that the existing generators be replaced.

The estimated construction cost of the Fire Station Headquarters Generator Replacement is \$65,000; and the Police Services Center Generator Replacement is \$80,000. The total project cost including construction, engineering and inspection, and contingency is \$215,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area.

Construction:	Fire Station Headquarters	\$	65,000
	Police Services Center	\$	80,000
Engineering:		\$	26,000
Inspection:		\$	9,000
Contingencies:		\$	35,000
Total Construction Cost:		\$	215,000

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

FISCAL IMPACT

The Fire Station Headquarters and Police Services Center Generator Replacement is fully funded through the Bond Capital Improvement Project Fund.

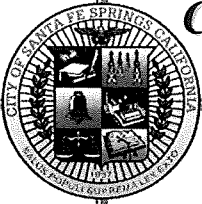
INFRASTRUCTURE IMPACT

The new emergency generators will allow the Fire Station Headquarters and Police Services Center to remain operational in the event of power outage.



Thaddeus McCormack
City Manager

Attachment:
None



NEW BUSINESS

Agreement with the City of La Mirada to Provide Traffic Signal Maintenance Services

RECOMMENDATION

That the City Council take the following actions:

1. Approve the agreement with the City of La Mirada to provide Signal Maintenance Services; and
2. Authorize the City Manager to execute the agreement on behalf of the City.

BACKGROUND

In October 1995, the City of Santa Fe Springs began providing traffic signal maintenance services to the cities of Bellflower, Paramount, and La Habra Heights. In September 1996, the City began providing services to the City of Pico Rivera. In October 2009, the maintenance of the City of Irwindale's traffic signals were taken over by Santa Fe Springs.

Included in the construction of the Valley View Avenue Grade Separation was the reinstallation of a traffic signal on Valley View Avenue at Stage Road with advanced flashing beacons, installation of soffit lighting, street lighting, and walkway lighting. The City of La Mirada contacted Santa Fe Springs staff and expressed an interest in having the one traffic signal as well as the two flashing beacons, 4 soffit lights, 12 street lights, and 5 walkway lights maintained by Santa Fe Springs. By taking over the maintenance of these items the City of La Mirada would have firsthand experience with the signal and lighting services provided by the City of Santa Fe Springs. In the future, this could lead to Santa Fe Springs taking over the maintenance of the other 5 traffic signals on Valley View Avenue that are shared with La Mirada, or possibly the entire La Mirada signal system.

Note that the traffic signal on Valley View Avenue at Stage Road, which is jointly owned by the Cities of Santa Fe Springs and La Mirada, was a signal that existed prior to the construction of the Valley View Avenue Grade Separation and was previously maintained by LA County Department of Public Works. City staff has met with La Mirada staff and discussed the services that would be available, response times, and costs. Manpower and equipment requirements have been reviewed to determine if additional resources were needed to provide signal maintenance services to La Mirada. Based on an evaluation, it was determined that existing Santa Fe Springs staff and equipment could maintain the traffic signal, flashing beacons, soffit lighting, street lighting and walkway lighting and there would be no degradation of service in Santa Fe Springs or any of the other contract cities.

The services to be provided to La Mirada would include routine maintenance of the traffic signal and flashing beacons which would be done on a monthly basis; and extraordinary maintenance that would be performed on the traffic signal, flashing beacons, soffit lighting, street lighting, and walkway lighting on an as-needed basis. These two services are consistent with the services that are performed for the other five contract cities.


The agreement is a five-year agreement and would terminate in September 2020. Due to the fact that the Cities of Santa Fe Springs and La Mirada jointly own the traffic signal, flashing beacons, and soffit lighting, the costs associated with the routine and/or extraordinary maintenance of these devices would be split 50/50 between the two agencies. The costs associated with the routine maintenance cost for the Valley View Avenue at Stage traffic signal to be paid by La Mirada would be \$34.00 (50% of \$68.00) per month. The routine maintenance cost of the flashing beacons would be \$17.00 (50% of \$34.00) per month. Costs for extraordinary maintenance of the traffic signal, flashing beacons, and soffit lighting will be billed at 50% the actual cost of labor, equipment, and materials used, plus agreed upon markups and indirect costs. Costs for extraordinary maintenance of the street lighting and walkway lighting located in La Mirada will be billed at the actual cost of labor, equipment, and materials used, plus agreed upon markups and indirect costs. The agreement contains a termination clause where the agreement can be cancelled by either party after 90 days written notice.

FISCAL IMPACT

Based on staff's projections and our experience in the other contract cities, this agreement could generate at least \$1,000 in revenue to Santa Fe Springs.

INFRASTRUCTURE IMPACT

There is no infrastructure impact.



Thaddeus McCormack
City Manager

Attachments:

Agreement
Exhibit A
Exhibit B

**CITY OF SANTA FE SPRINGS
AGREEMENT**

**AGREEMENT WITH LA MIRADA
FOR TRAFFIC SIGNAL MAINTENANCE**

THIS AGREEMENT is made and entered into this 10th day of September, 2015, by and between the City of La Mirada, a municipal corporation ("La Mirada") and the City of Santa Fe Springs, a municipal corporation ("Contractor"). Contractor and La Mirada are sometimes collectively referred to as ("Parties").

WITNESS

WHEREAS, La Mirada and Contractor share the traffic signal at the intersection of Valley View Avenue and Stage Road, the flashing beacons on Valley View Avenue south of Stage Road and the Valley View Avenue Bridge soffit lighting; and

WHEREAS, La Mirada has installed new street lighting along the east side of Valley View Avenue north and south of Stage Road and on Stage Road east of Valley View Avenue; and

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

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

WHEREAS, La Mirada 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 the traffic signal at Valley View Avenue and Stage Road, the flashing beacons on Valley View Avenue south of Stage Road and any other signals that may be added by La Mirada 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 La Mirada 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

La Mirada's Director of Public Works shall represent La Mirada 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. La Mirada's City Manager shall be authorized to act on La Mirada'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. The provisions of this Agreement shall govern over any inconsistent or conflicting provisions contained in Exhibit B.

4. PAYMENT

(a) La Mirada agrees to pay Contractor a flat monthly rate of \$34.00 for the routine maintenance of the traffic signal at Valley View Avenue and Stage Road per month plus 50 percent of the energy costs. La Mirada also agrees to pay \$17.00 for the routine maintenance of the flashing beacons on Valley View Avenue north of Stage Road. Those monthly rates shall be used for billing.

(b) La Mirada agrees to pay contractor 50 percent of the actual repair costs for the four (4) soffit lights located under the Valley View Avenue Bridge. La Mirada also agrees to pay 100 percent of the cost for the repair and/or replacement of the street lights and walkway lights located in La Mirada as shown in Exhibit A. There is no routine maintenance charge for these items.

(c) 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 La Mirada'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 La Mirada's Director of Public Works or her/his designee and Contractor at the time La Mirada's written authorization is given to Contractor for the performance of those services. La Mirada's City Manager may

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

(d) 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 30 days after receipt of each invoice as to all non-disputed fees. If La Mirada disputes any of Contractor's fees, then it shall give written notice to Contractor within 30 days after receipt of an invoice of any disputed fees set forth on the invoice.

(e) 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 4(a) 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.

(f) Payment for extraordinary maintenance and additional services shall include actual salaries, wages, parts and equipment costs and may include an additional 17 percent added to salaries and wages for overhead and to equipment for depreciation and that 17 percent 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 percent markup. In addition, Contractor's services will be billed on an actual invoice plus a 10 percent markup.

5. TERMINATION OF AGREEMENT WITHOUT CAUSE

(a) La Mirada 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 90 days' prior written notice. Upon receipt of said notice, Contractor shall immediately cease all work under the Agreement, unless notice provides otherwise. If La Mirada 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, La Mirada 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 La Mirada 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, La Mirada 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 La Mirada'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, La Mirada 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 La Mirada 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 La Mirada or its designees at reasonable times to such documents and records; shall permit La Mirada 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 La Mirada and may be used, reused, or otherwise disposed of by La Mirada without the permission of Contractor. With respect to computer files, Contractor shall make available to La Mirada, at Contractor's office and upon reasonable written request by La Mirada, the necessary computer software and hardware for purposes of accessing, compiling, transferring, and printing computer files.

8. INDEMNIFICATION

(a) Neither La Mirada nor any officer or employee of La Mirada 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, La Mirada 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 La Mirada under or in connection with any work, authority or jurisdiction delegated to or determined to be the responsibility of La Mirada 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 La Mirada under or in connection with any work, authority or jurisdiction delegated to or determined to be the responsibility of La Mirada under this Agreement. It is also understood and agreed, pursuant to Government Code, Section 895.4, Contractor shall fully indemnify, defend, and hold harmless La Mirada 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 La Mirada 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 La Mirada 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 La Mirada. Contractor shall not incur or have the power to incur any debt, obligation or liability whatever against La Mirada, or bind La Mirada 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 Contractor as provided in the Agreement, La Mirada shall not pay salaries, wages or other compensation to Contractor for performing services hereunder for La Mirada. La Mirada 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. La Mirada and its officers and employees shall not be liable at law or in equity occasioned by failure of Contractor to comply with this Section.

11. NO BENEFIT TO ARISE TO LOCAL EMPLOYEES

No member, officer or employee of La Mirada 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 La Mirada's prior written authorization. Contractor, its officers, employees, agents or subcontractors, shall not without written authorization from La Mirada's City Manager or unless requested by La Mirada'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, or Public Records Act request, shall not be considered "voluntary" provided Contractor gives La Mirada reasonable notice of such court order or subpoena, or request.

(b) Contractor shall promptly notify La Mirada 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. La Mirada 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 La Mirada and to provide the opportunity to review any response to discovery requests provided by Contractor. However, La Mirada's right to review any such response does not imply or mean the right by La Mirada 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 La Mirada: City of La Mirada
 Attention: Jeff Boynton, City Manager
 13700 La Mirada Boulevard
 La Mirada, CA 90638

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

14. ASSIGNMENT AND SUBCONTRACTING

Contractor shall, under no circumstances, assign this Agreement, in whole or in part, to another party, or subcontract any required performance, without the express written consent of the City of La Mirada City Manager. On occasion, Contractor may use subcontractors for specialty items such as installation of loop detectors, crane work, boring for underground conduits, etc., provided that Contractor has notified La Mirada's Public Works Director of such work. Contractor understands and agrees that the performance of any maintenance or construction work required in connection with this Agreement, by persons other than employees of Contractor, shall require the payment of prevailing wages pursuant to California Labor Code Section 1771, and compliance with other provisions of the California Labor Code including Sections 1720, 1773.8, 1775, 1776, 1777.5, 1813, 1860, 1861, and 3700. Contractor agrees to comply with, and require all subcontractors to comply with, the foregoing Labor Code provisions should Contractor subcontract any performance involving work described in this Section.

15. GOVERNING LAW

La Mirada 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 La Mirada.

City of Santa Fe Springs
Traffic Signal Maintenance Agreement

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, 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, the parties have caused this Agreement to be executed the day and year first above written.

CITY OF LA MIRADA,
A General Law City

CITY OF SANTA FE SPRINGS,
A General Law City

By: _____
Jeff Boynton, City Manager

By: _____
Thaddeus McCormack, City Manager

ATTEST:

ATTEST:

By: _____
Anne Haraksin, City Clerk

By: _____
Anita Jimenez, City Clerk

Approved As To Form:

Approved As To Form:

James Markman, City Attorney

Steve Skolnik, City Attorney

ATTACHMENTS:

Exhibit A: Locations for Maintenance of Traffic Control Devices

Exhibit B: Scope of Work

**CITY OF LA MIRADA
EXHIBIT A
LOCATIONS FOR MAINTENANCE OF TRAFFIC CONTROL DEVICES
AND LIGHTING**

ID No.	LOCATION	HIGHWAY INTERSECTION LIGHTS	ILLUMINATED STREET NAME SIGNS
LM 1	Valley View Ave. & Stage Rd.	6	4
LM 2	Valley View Ave. s/o Stage Rd. (beacon)	0	0
LML 1	Valley View Ave. Soffit Lights (4)	n/a	n/a
LML 2	Valley View Ave. St. Lt., 843 ft. s/o Stage	n/a	n/a
LML 3	Valley View Ave. St. Lt., 648 ft. s/o Stage	n/a	n/a
LML 4	Valley View Ave. St. Lt., 400 ft. s/o Stage	n/a	n/a
LML 5	Valley View Ave. St. Lt., 243 ft. s/o Stage	n/a	n/a
LML 5	Valley View Ave. St. Lt., 242 ft. n/o Stage	n/a	n/a
LML 6	Valley View Ave. St. Lt., 442 ft. n/o Stage	n/a	n/a
LML 7	Valley View Ave. St. Lt., 642 ft. n/o Stage	n/a	n/a
LML 8	Valley View Ave. St. Lt. 842 ft. n/o Stage	n/a	n/a
LML 9	Valley View Ave. St. Lt. 1042 ft. n/o Stage	n/a	n/a
LML 10	Stage Rd. St Lt., 234 ft. e/o Valley View Ave	n/a	n/a
LML 11	Stage Rd. St Lt., 394 ft. e/o Valley View Ave	n/a	n/a
LML 12	Stage Rd. St Lt., 554 ft. e/o Valley View Ave	n/a	n/a
LML 13	Stage Rd. Walkway Light 135 ft. e/o Valley View Ave.	n/a	n/a
LML 14	Stage Rd. Walkway Lt. 212 feet e/o Valley View Ave.	n/a	n/a
LML 15	Stage Rd Walkway Lt. 276 feet e/o Valley View Ave.	n/a	n/a
LML 16	Stage Rd. Walkway Lt. 342 ft. e/o Valley View Ave.	n/a	n/a
LML 17	Stage Rd. Walkway Lt. 425 ft. e/o Valley View Ave.	n/a	n/a

**City of Santa Fe Springs Agreement
Exhibit B - Scope of Work**

**CITY OF SANTA FE SPRINGS 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 La Mirada's signalized intersection at Valley View Avenue/Stage Road 50 percent La Mirada owned, flashing beacons on Valley View Avenue south of Stage Road 50 percent La Mirada owned, Valley View Avenue bridge soffit lights 50 percent La Mirada owned and ten (10) street lights along Stage Road and Valley View Avenue 100 percent La Mirada 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.

City of Santa Fe Springs Agreement

Exhibit B - Scope of Work

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 La Mirada's Public Works Department at (562) 902-2385, and notify La Mirada's Director of Public Works or her/his authorized representative or designee at (562) 902-2371, 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 La Mirada. 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 La Mirada 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 La Mirada, 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 La Mirada's Director of Public Works shall approve such action, and certify the amount thereof to be charged to Contractor.

City of Santa Fe Springs Agreement
Exhibit B - Scope of Work

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 notify La Mirada's Director of Public Works or his/her designee for verification of work performed.

- (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.

City of Santa Fe Springs Agreement
Exhibit B - Scope of Work

- (d) Inspect all load switches, 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 La Mirada'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 and soffit lighting, and illuminated street name signs. A report of all findings and actions from such survey shall be sent to La Mirada's Director of Public Works for review.
- (i) Notify La Mirada'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:

- 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 La Mirada.
- 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

City of Santa Fe Springs Agreement
Exhibit B - Scope of Work

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 La Mirada a saw cut has so deteriorated that applying more epoxy is insufficient, the loop detector shall be replaced upon receiving approval from La Mirada'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 La Mirada'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 La Mirada. Contractor shall clean, polish and inspect all lenses and reflectors at the time the traffic signals and flashing beacons 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

City of Santa Fe Springs Agreement
Exhibit B - Scope of Work

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 is to be replaced as they become inoperative, or when directed by La Mirada. 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 regularly monitored 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 La Mirada.

Contractor shall make immediate service calls on an emergency basis, responding within one and one half (1.5) hours in the event of malfunctions of the controller or signal system, or turned head.

(8) Notification

Contractor shall contact La Mirada'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 La Mirada's Director of Public Works before the work is scheduled or commenced.

(9) Emergencies

When directed by La Mirada, Contractor shall respond immediately to emergency calls such as a total blackout, and dispatch the qualified personnel and equipment to reach the site within one and one half (1.5) hours of La Mirada'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.

City of Santa Fe Springs Agreement
Exhibit B - Scope of Work

- (a) Contractor shall dispatch qualified personnel and equipment to reach the site within one and one half (1.5) hours of La Mirada'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, La Mirada'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 La Mirada's Director of Public Works, if otherwise not new. La Mirada 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. La Mirada shall pay Contractor's direct cost for such hours of Extraordinary Maintenance as stated below:

Regular time rates will be charged to La Mirada for labor between 6:00 am to 5:00 pm, Monday through Friday. Overtime rates will be charged to Bellflower 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

La Mirada 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 La Mirada's Engineer. All damaged materials that can be repaired for re-use in Contractor's signal shop, shall be

City of Santa Fe Springs Agreement
Exhibit B - Scope of Work

removed to the shop for such repairs, and shall be reinstalled when repaired.

(13) Painting

Contractor shall provide a cost to La Mirada to repaint all, signal heads, back plates and visors, unless directed otherwise by La Mirada, 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 for the following specific areas in La Mirada: Under the Valley View Grade Separation Bridge, La Mirada-owned street lights on the south side of Stage Road east of Valley View Avenue, on the east side of Valley View Avenue north and south of Stage Road, as shown on Exhibit C.

(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 La Mirada 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 La Mirada promptly, and shall be performed by La Mirada personnel.

**City of Santa Fe Springs Agreement
Exhibit B - Scope of Work**

M. Traffic Control

Traffic control shall conform to the California Manual on Uniform Traffic Control Devices (California MUTCD), latest edition, and any deviations from the MUTCD must be approved by La Mirada'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 La Mirada'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 La Mirada'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 La Mirada'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 La Mirada'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 and the release of information will be in accordance with Section 12 (a) of the Agreement.



NEW BUSINESS

Approval of Vesting Tract Map No. 070726 – 9830 Jersey Avenue and 9841-51 Alburdis Avenue

RECOMMENDATION

That the City Council take the following actions:

1. Approve Vesting Tract Map No. 070726;
2. Find that Vesting Tract Map No. 070726, 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 Vesting Tract Map No. 070726.

BACKGROUND

The subdivision/consolidation consists of three (3) separate parcels measuring approximately 2.67 acres and is located west of Jersey Avenue, north of Telegraph Road and east of Alburdis Avenue, at 9830 Jersey Avenue and 9841-51 Alburdis Avenue (APNs: 8005-002-059, 8005-002-016, 8005-002-058), into one (1) parcel and create an airspace subdivision of fifty (50) residential condominium units.

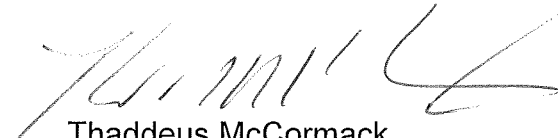
A Vesting Tract Map is required for the consolidation of the existing parcels into one parcel. The Planning Commission approved the tentative Vesting Tract Map at their meeting on October 26, 2009. Included in the approval was a General Plan Amendment to change the land use designation for properties located at 9830 Jersey Avenue and 9841-51 Alburdis Avenue from "Business Park" to "Multi-Family Residential." In addition, the Planning Commission approved a change in zone designation from "ML" (Limited Manufacturing Administration Research) to "R-3-PD" (Multiple-Family Residential – Planned Development). A full-sized copy of the Vesting Tract Map 070726 is available in the office of the City Clerk.

FISCAL IMPACT

None.

INFRASTRUCTURE IMPACT

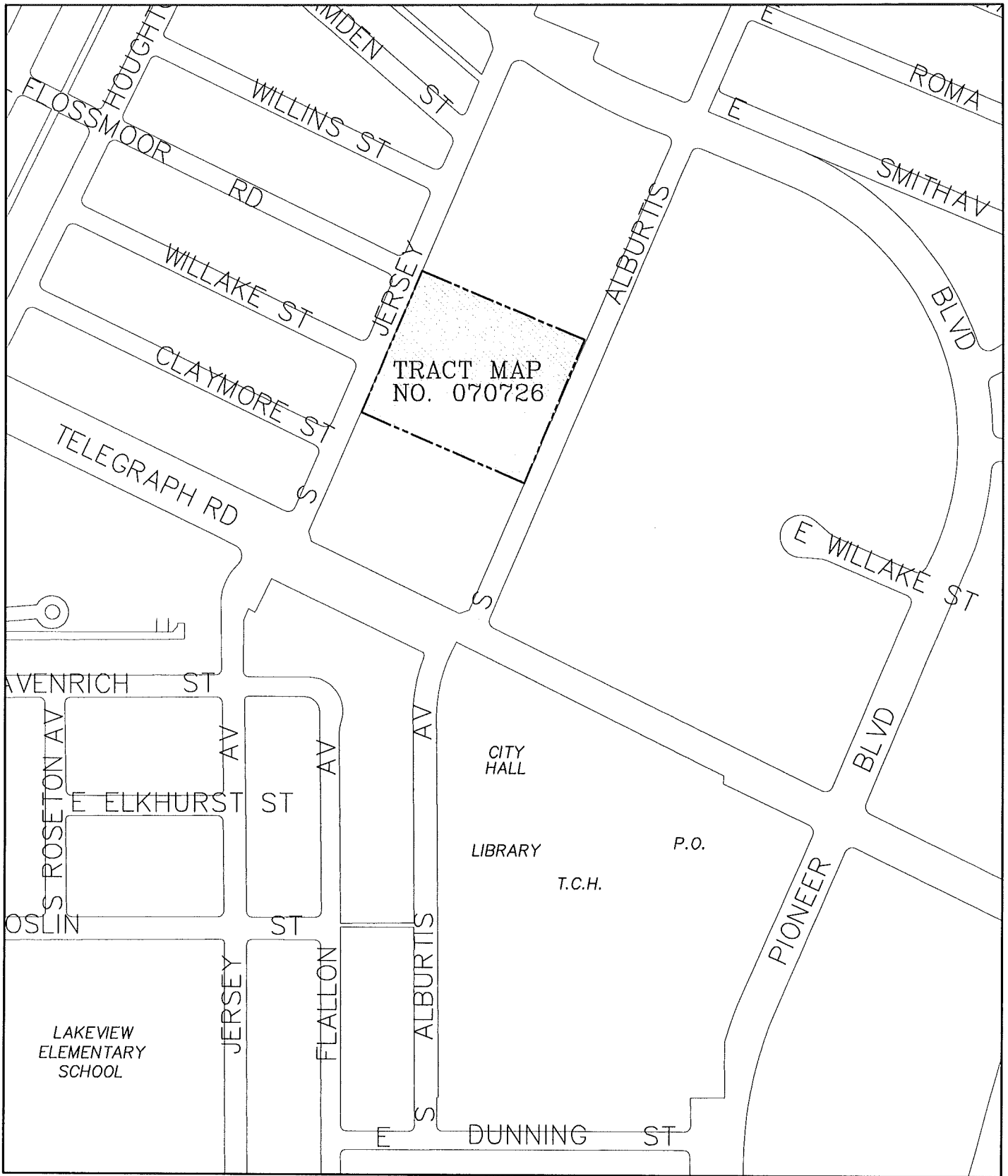
None.


Thaddeus McCormack
City Manager

Attachment:

Location Map

Vesting Tract Map No. 070726



LOCATION MAP

VESTING TRACT MAP 070726

VESTING TRACT NO. 070726

IN THE CITY OF SANTA FE SPRINGS COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BEING A SUBDIVISION OF THE NORTH 120 FEET OF THE SOUTH 240 FEET, FRONT AND REAR, OF LOT
43 IN TRACT NO. 1664, AS PER MAP RECORDED IN BOOK 22, PAGES 10 AND 11 OF MAPS, IN THE
OFFICE OF THE COUNTY RECORDER OF SAID LOS ANGELES COUNTY

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE
SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE
PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

WE HEREBY DEDICATE TO THE CITY OF SANTA FE SPRINGS, THE EASEMENTS FOR EMERGENCY ACCESS AND
FIRE LANE PURPOSES SO DESIGNATED ON SAID MAP AND ALL USES INCIDENT THERETO,
WE ALSO DEDICATE TO THE CITY OF SANTA FE SPRINGS, THE EASEMENTS FOR STORM DRAIN PURPOSES SO
DESIGNATED ON SAID MAP AND ALL USES INCIDENT THERETO,

KEANA DEVELOPMENT, LLC A CALIFORNIA LIMITED LIABILITY COMPANY

BY: [Signature] BY: _____
NAME: SHANE ASTANI NAME: _____
TITLE: MANAGER TITLE: _____

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE
INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS,
ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA

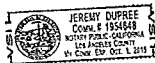
COUNTY OF Los Angeles

ON August 25, 2015 BEFORE ME, Jeremy Dupree, Notary Public
PERSONALLY APPEARED, Shane Astani WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT
AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED
CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY
UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING
PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE [Signature] MY PRINCIPAL PLACE OF
PRINTED NAME Jeremy Dupree BUSINESS IS IN
Los Angeles COUNTY



MY COMMISSION NO. 1954648
MY COMMISSION EXPIRES Oct 1, 2015

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE
INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS,
ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA

COUNTY OF _____

ON _____ BEFORE ME, _____ WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT
AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED
CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY
UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING
PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____ MY PRINCIPAL PLACE OF
PRINTED NAME _____ BUSINESS IS IN
_____ COUNTY

MY COMMISSION NO. _____
MY COMMISSION EXPIRES _____

BENEFICIARY

WASHINGTON MUTUAL BANK, A FEDERAL ASSOCIATION, BENEFICIARY UNDER A DEED OF TRUST
RECORDED JANUARY 26, 2007 AS INSTRUMENT NO. 20070166618, OF OFFICIAL RECORDS,
RECORDS OF LOS ANGELES COUNTY

BY: _____ BY: _____
NAME: _____ NAME: _____
TITLE: _____ TITLE: _____

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY, IN CONFORMANCE
WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF KEANA
DEVELOPMENT, LLC A CALIFORNIA LIMITED LIABILITY COMPANY, IN JANUARY, 2015. I HEREBY STATE THAT THIS MAP
SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY; THAT ALL THE
MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY WILL BE SET IN THOSE
POSITIONS WITHIN TWELVE MONTHS FROM THE FILING DATE OF THIS MAP; THAT THE MONUMENTS ARE, OR WILL BE,
SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED; AND THAT THE NOTES FOR ALL CENTERLINE MONUMENTS ARE,
OR WILL BE, ON FILE IN THE OFFICE OF THE CITY ENGINEER WITHIN TWELVE MONTHS FROM THE FILING DATE SHOWN
HEREON.

Mark A. Monroe 7/24/15
DATE
L.S. NO. 8170
EXPIRATION DATE: 12/31/15



BASIS OF BEARINGS

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING OF N23°31'48"E ALONG THE CENTERLINE OF ALBURTS
AVENUE, AS SHOWN ON TRACT NO. 35055 FILED IN BOOK 1013 PAGES 82 THROUGH 87, INCLUSIVE OF MAPS,
RECORDS OF THE COUNTY OF LOS ANGELES.

CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; AND THAT IT CONFORMS SUBSTANTIALLY TO THE TENTATIVE
MAP, AND ALL APPROVED ALTERATIONS THEREOF; AND THAT ALL PROVISIONS OF STATE LAW AND SUBDIVISION
ORDINANCES OF THE CITY OF SANTA FE SPRINGS APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP,
HAVE BEEN COMPLIED WITH; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT WITH RESPECT
TO THE CITY RECORDS.

BY: _____ DATE _____
NOE NEGRETTE, P.E.
CITY ENGINEER - CITY OF SANTA FE SPRINGS
R.C.E. 60280 EXP. 06/30/2016

CITY CLERK'S STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, BY MOTION PASSED
ON _____, 2015, APPROVED THE ATTACHED MAP, AND DID ACCEPT ON
BEHALF OF THE CITY, THE EASEMENTS FOR EMERGENCY ACCESS AND FIRE LANE PURPOSES SO
DESIGNATED ON SAID MAP AND ALL USES INCIDENT THERETO,
AND FOR STORM DRAIN PURPOSES AS DEDICATED HEREON.

ANITA SUSAN JUENEZ _____ DATE _____
CITY CLERK - CITY OF SANTA FE SPRINGS

CITY TREASURER'S STATEMENT

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF SANTA FE
SPRINGS, TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF IS SUBJECT, AND
WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

JOSE A. GOMEZ _____ DATE _____
CITY TREASURER - CITY OF SANTA FE SPRINGS

CONTRACTED CITY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; AND HAVE FOUND IT CONFORMS WITH THE MAPPING
PROVISIONS OF THE SUBDIVISION MAP ACT AND I AM SATISFIED SAID MAP IS TECHNICALLY CORRECT.

BY: _____ DATE _____
H.P. McNALLY JR. P.L.S. 6969
EXPIRATION DATE: 9-30-2015

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____
HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND
SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON VESTING
TRACT NO. 070726 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
STATE OF CALIFORNIA

BY: _____ DEPUTY _____ DATE _____

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN
MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66493 OF
THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY: _____ DEPUTY _____ DATE _____

1 LOT
AREA = 2.50 AC. NET

SHEET 2 OF 4 SHEETS

VESTING TRACT NO. 070726

IN THE CITY OF SANTA FE SPRINGS COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

SIGNATURE OMISSION NOTES

THE SIGNATURES OF THE PARTIES NAMED HEREINAFTER AS OWNERS OF THE INTEREST SET FORTH, HAVE BEEN OMITTED UNDER PROVISIONS OF THE SUBDIVISION MAP ACT SECTION 66436 (a)(3)(A)(i-vii). THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE, AND SAID SIGNATURES ARE NOT REQUIRED BY THE LOCAL AGENCY.

EASEMENT GRANTED TO SUBURBAN WATER SYSTEMS, A CORPORATION FOR PIPE LINES, CONDUITS AND INCIDENTAL PURPOSES RECORDED OCTOBER 15, 1957 IN BOOK 52563, PAGE 187, OF OFFICIAL RECORDS.

EASEMENT GRANTED TO STANDARD OIL COMPANY OF CALIFORNIA, A CORPORATION FOR PIPE LINES AND INCIDENTAL PURPOSES RECORDED DECEMBER 18, 1956 IN BOOK 53152, PAGE 206, OF OFFICIAL RECORDS.

EASEMENT GRANTED TO SOUTHERN CALIFORNIA EDISON COMPANY, A CORPORATION FOR POLE LINES, CONDUITS AND INCIDENTAL RECORDED OCTOBER 16, 1956 AS INSTRUMENT NO. 3511, OF OFFICIAL RECORDS.

EASEMENT TO GENERAL TELEPHONE COMPANY OF CALIFORNIA FOR POLE LINES, CONDUITS AND INCIDENTAL PURPOSES RECORDED NOVEMBER 12, 1957 AS INSTRUMENT NO. 2505, OF OFFICIAL RECORDS.

EASEMENT TO CITY SANTA FE SPRINGS FOR PUBLIC ROAD AND HIGHWAY PURPOSES RECORDED JUNE 22, 1959 IN BOOK D510, PAGE 102, OF OFFICIAL RECORDS.

EASEMENT TO CITY SANTA FE SPRINGS FOR PUBLIC ROAD AND HIGHWAY PURPOSES RECORDED AUGUST 20, 1959 IN BOOK D578, PAGE 97, OF OFFICIAL RECORDS.

EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR POLE LINES AND INCIDENTAL PURPOSES RECORDED MAY 15, 1961 IN BOOK D1221, PAGE 835, OF OFFICIAL RECORDS.

EASEMENT TO GENERAL TELEPHONE COMPANY OF CALIFORNIA FOR POLE LINES AND INCIDENTAL PURPOSES RECORDED MAY 17, 1961 IN BOOK D1224, PAGE 497, OF OFFICIAL RECORDS.

EASEMENT TO THE CITY OF SANTA FE SPRINGS FOR PUBLIC ROAD AND HIGHWAY PURPOSES RECORDED AUGUST 20, 1959 AS INSTRUMENT NO. 3401, OF OFFICIAL RECORDS.

EASEMENT TO GENERAL TELEPHONE COMPANY OF CALIFORNIA FOR POLE LINES AND CONDUITS RECORDED NOVEMBER 16, 1962 AS INSTRUMENT NO. 4188, OF OFFICIAL RECORDS.

EASEMENT FOR INGRESS AND EGRESS RECORDED JULY 26, 1985 AS INSTRUMENT NO. 85-864341, 85-864342 AND 85-864344, OF OFFICIAL RECORDS. (GRANTEES ILLEGIBLE)

EASEMENT FOR INGRESS AND EGRESS RECORDED JULY 26, 1985 AS INSTRUMENT NO. 85-864345, OF OFFICIAL RECORDS. (GRANTEES ILLEGIBLE)

EASEMENT TO THE CITY OF SANTA FE SPRINGS FOR PUBLIC ROAD AND HIGHWAY PURPOSES RECORDED AUGUST 20, 1959 AS INSTRUMENT NO. 3406 AND 3407, OF OFFICIAL RECORDS.

EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR POWER LINES RECORDED FEBRUARY 6, 1959 AS INSTRUMENT NO. 4582, OF OFFICIAL RECORDS.

EASEMENT TO GENERAL TELEPHONE COMPANY OF CALIFORNIA FOR POLE LINES AND CONDUITS RECORDED NOVEMBER 16, 1962 AS INSTRUMENT NO. 4188, OF OFFICIAL RECORDS.

THE FOLLOWING SIGNATURES HAVE BEEN OMITTED PURSUANT TO THE PROVISIONS OF SECTION 66436(a)(3)(C) OF THE SUBDIVISION MAP ACT, THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE, AND SAID SIGNATURES ARE NOT REQUIRED BY THE LOCAL AGENCY:

FRANK JORDAN AND BEATRICE JORDAN, ET AL AS LESSOR AND STANDARD OIL COMPANY AS LESSEE UNDER AN OIL AND GAS LEASE RECORDED NOVEMBER 22, 1921 AS INSTRUMENT NO. 20885, OF OFFICIAL RECORDS.

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA }
COUNTY OF _____ }

ON _____ BEFORE ME, _____
PERSONALLY APPEARED _____ WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT
AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED
CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY
UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING
PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

MY PRINCIPAL PLACE OF
BUSINESS IS IN

PRINTED NAME _____ COUNTY _____

MY COMMISSION NO. _____
MY COMMISSION EXPIRES _____

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA }
COUNTY OF _____ }

ON _____ BEFORE ME, _____
PERSONALLY APPEARED _____ WHO PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT
AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED
CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY
UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING
PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

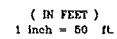
MY PRINCIPAL PLACE OF
BUSINESS IS IN

PRINTED NAME _____ COUNTY _____

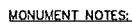
MY COMMISSION NO. _____
MY COMMISSION EXPIRES _____

IN THE CITY OF SANTA FE SPRINGS COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

SEE SHEET 1 FOR BASIS
OF BEARING.



NORTH



2" I.P. AND TAG, STAMPED "L.S. 8170", OR LEAD, TACK AND TAG STAMPED "L.S. 8170", OR SPIKE AND WASHER STAMPED "L.S. 8170" TO BE SET AT TRACT BOUNDARY CORNERS WITHIN 12 MONTHS FROM THE FILING DATE OF THIS MAP, UNLESS OTHERWISE NOTED.

- ① FOUND SPIKE AND WASHER STAMPED L.S. 5411 PER PWB D926-931, FITS TIES. ACCEPTED AS CENTERLINE INTERSECTION OF JERSEY AVENUE AND TELEGRAPH ROAD
- ② FOUND SPIKE AND WASHER STAMPED L.S. 5411 PER PWB D926-929, FITS TIES. ACCEPTED AS CENTERLINE INTERSECTION OF ALBURTS AVENUE AND TELEGRAPH ROAD
- ③ FOUND SPIKE AND WASHER AND TAG ILLEGIBLE. ACCEPTED AS FOUND SPIKE, WASHER & TAG STAMPED "ICE 10410" PER TRACT NO. 35055 AND PW NO 14896 ACCEPTED AS CENTERLINE INTERSECTION OF PIONEER BOULEVARD AND ALBURTS AVENUE.
- ④ FOUND SPIKE AND WASHER ILLEGIBLE, NO REFERENCE ACCEPTED AS CENTERLINE INTERSECTION OF PIONEER BOULEVARD AND JERSEY AVENUE.
- ⑤ SEARCHED NOTHING FOUND.
- ⑥ SEARCHED NOTHING FOUND.
ESTABLISHED AS THE SOUTH WEST CORNER OF PARCEL 2 OF PARCEL MAP NO. 14896 PWB 153/39-40, AT RECORD DISTANCE FROM THE INTERSECTION OF PIONEER BLVD AND JERSEY AVENUE PER PW 153/39-40.
- ⑦ SEARCHED NOTHING FOUND.
ESTABLISHED AS THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP NO. 14896 PWB 153/39-40, AT RECORD DISTANCE FROM THE INTERSECTION OF PIONEER BLVD AND JERSEY AVENUE PER PW 153/39-40.
- ⑧ SEARCHED NOTHING FOUND.
ESTABLISHED AS THE SOUTHWEST CORNER OF PARCEL 1 OF PARCEL MAP NO. 14896 PWB 153/39-40, AT RECORD DISTANCE FROM THE INTERSECTION OF PIONEER BLVD AND JERSEY AVENUE.
- ⑨ SEARCHED NOTHING FOUND.
ESTABLISHED AS THE SOUTHWEST CORNER OF PARCEL 2 OF PARCEL MAP NO. 14896 PWB 153/39-40, AT RECORD DISTANCE FROM THE INTERSECTION OF PIONEER BLVD AND JERSEY AVENUE PER PW 153/39-40.
- ⑩ SEARCHED NOTHING FOUND.
BO. ALONG PIONEER BLVD, ESTABLISHED AT RECORD ANGLE AND DISTANCE.
PER PW 153/39-40.

LEGEND:

INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.

IN THE CITY OF SANTA FE SPRINGS COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

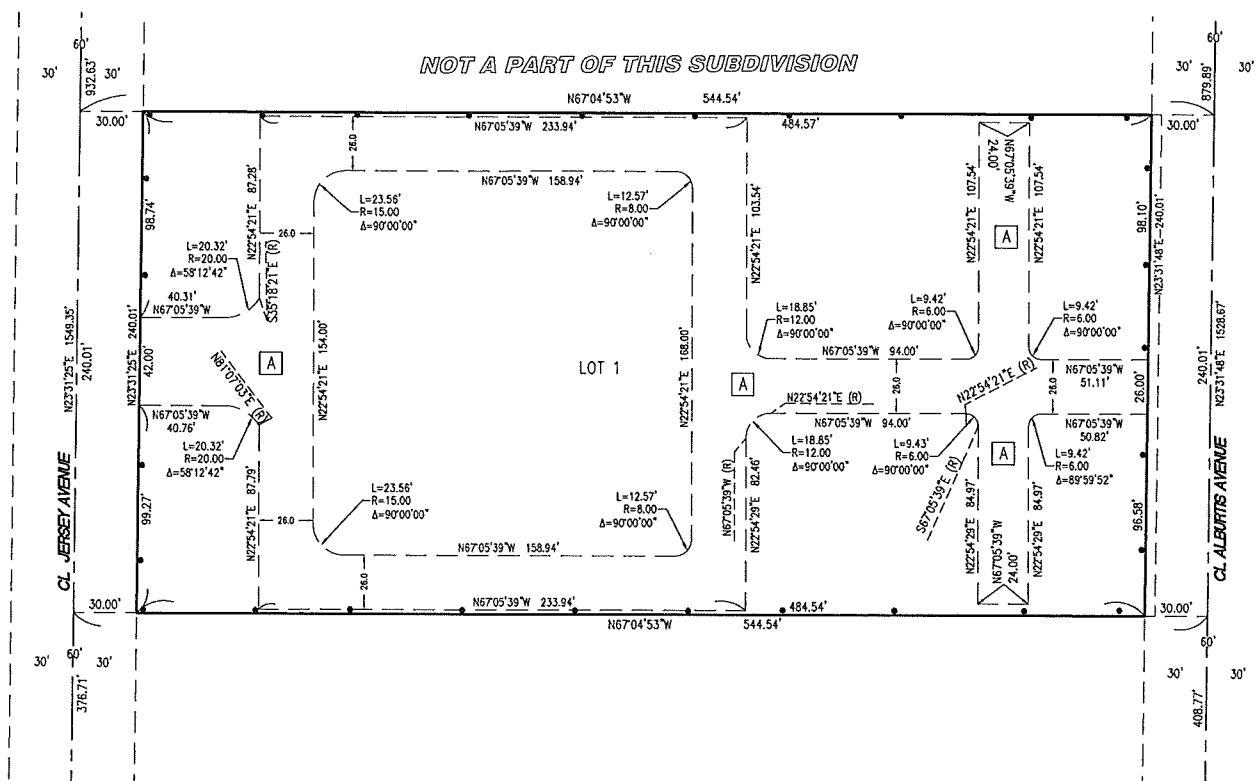
SEE SHEET 1 FOR BASIS
OF BEARING.

(IN FEET)
1 inch = 40

NORTH

INDICATES THE BOUNDARY OF THE LAND BEING
SUBDIVIDED BY THIS MAP.

A AN EASEMENT TO THE CITY OF SANTA FE SPRINGS FOR EMERGENCY ACCESS, AND FIRE LANE PURPOSES AS SHOWN ON THIS MAP.





City of Santa Fe Springs

City Council Meeting

September 10, 2015

PROCLAMATION

Day of Service and Remembrance

RECOMMENDATION

That the City Council proclaim September 11, 2015, as "Day of Service and Remembrance" in Santa Fe Springs.

BACKGROUND

America will never forget the September tragedy that shook our nation 14 years ago. On September 11, 2001, nearly 3,000 innocent people were killed and thousands more injured by terrorist attacks in New York City, at the United States Pentagon, and in Shanksville, Pennsylvania. Arising from the ashes of that tragedy came a remarkable spirit of unity, compassion, and determination that will never be forgotten. On this somber anniversary, we pause in remembrance, in reflection, and once again in unity.

On 9/11, and all days, we remember and honor those lost and injured in the 2001 terrorist attacks and also pay tribute to the many who rose to service including firefighters, EMTs, public safety officers, rescue and recovery workers, our armed forces, and volunteers. We remember them and pay tribute to their lives with service and charity.

In the City of Santa Fe Springs, volunteers work together to strengthen our community and better our world. Americans showed compassion after the 9/11 attacks, and in our City, many continue to show this love and compassion by devoting their time and talents to those in need. Most recently, many volunteered to crochet/knit scarves for Operation Gratitude's care packages sent to troops overseas, others donated several school supplies for low-income children in our community, and many continue to work with youth by teaching them how to read through the Library's Literacy Program. There are countless ways to get involved in our community. These acts of kindness and good deeds keep alive the spirit of compassion and service that united America.

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

Thaddeus McCormack
City Manager

Attachment:

Day of Service and Remembrance Proclamation



WHEREAS, America will never forget the September tragedy that shook our nation 14 years ago this month; and

WHEREAS, the tragic events of September 11, 2001, instantly transformed everyone's lives, some through personal loss, and many others through an unfamiliar sense of individual and national vulnerability; and

WHEREAS, arising from the ashes of that tragedy came a remarkable spirit of unity, compassion, and determination that will never be forgotten; and

WHEREAS, on March 19, 2009, the United States Congress authorized the establishment of September 11 as a federally recognized National Volunteer Day of Service and Remembrance, which President Barack Obama signed into law on April 21, 2009; and

WHEREAS, we remember, honor, and pay tribute to those lost and injured in the attacks through service and charity; and

WHEREAS, City of Santa Fe Springs volunteers work together to strengthen our community and better our world. Americans showed compassion after the 9/11 attacks, and in our community, many volunteers continue to show this love and compassion by devoting their time and talents to those in need; and

NOW, THEREFORE, be it resolved that I, Laurie M. Rios, Mayor of the City of Santa Fe Springs, proclaim September 11, 2015, as

"Day of Service and Remembrance"

in the City of Santa Fe Springs, in tribute to all of the victims of 9/11 and the many who rose in service in response to the 9/11 attacks. Furthermore, I call upon all community members to pledge to engage in any form of charitable activity in observance of 9/11.

DATED this 10th day of September 2015

Laurie M. Rios, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 10, 2015

PRESENTATION

Recognition of Tom Summerfield, Larry Oblea, and Gloria Duran for their Dedicated Service to the Heritage Arts Advisory Committee

RECOMMENDATION

It is requested that the City Council recognize Tom Summerfield, Larry Oblea, and Gloria Duran for their dedicated service to the Heritage Arts Advisory Committee.

BACKGROUND

In 1989, the City Council adopted an ordinance which created the Heritage Artwork in Public Places Program (HAPP). Since its inception HAPP has provided a collection over one hundred of pieces of art that has been nationally recognized as permanent artwork throughout the City. To assist with the oversight of the expanded opportunities for residents and visitors of Santa Fe Springs, the Heritage Arts Advisory Committee (HAAC) was created. These Council-appointed members advise and make recommendations to City Council relative to acquisitions of artwork for public places, maintenance of existing art pieces, establish and approve guidelines and policies for artwork in public places, review and approve art grant applications, and provide recommendations for the annual Art Fest. The HAAC consists of 9 voting members and 6 non-voting members to be reappointed at the discretion of the City Council.

This year, the HAAC will be losing three members on the committee who have served the committee and community for many years, they are: Tom Summerfield, Larry Oblea, and Gloria Duran. They are departing from the HAAC for various reasons, yet due to their commitment and support staff is requesting that Council recognize them for their dedicated service.

The Mayor may wish to call upon Community Services Supervisor Ed Ramirez to assist with the presentation.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

September 10, 2015

PRESENTATION

Declaring Fiestas Patrias 2015

RECOMMENDATION

That the City Council declare Friday, September 11, 2015, as the official day of Fiestas Patrias in Santa Fe Springs.

BACKGROUND

Fiestas Patrias is an annual community event that commemorates Mexico's independence from Spain in 1810. This year marks the 46th anniversary of this festive cultural and community celebration.

The theme for the 2015 Fiestas Patrias is "Es Mexico." The festivities will focus on the arts, crafts, music, and history of the region of Jalisco, Mexico. This year a special moment of silence and special color guard will present the nations colors to commemorate 9/11. Through the support of the Heritage Arts Committee, the Hispanic Heritage Student Academy will be a component of the Fiestas Patrias event. This two-week long module will consist of a local artist/educator who will provide various activities and have artifacts on display for local k -6 grade students to experience.

The Mayor may wish to call upon Ed Ramirez, Community Services Supervisor to assist with the presentation of the Proclamation which will be received by Mr. Ted Radoumis, Chairman of the Family & Human Services Advisory Committee.

Thaddeus McCormack
City Manager

Attachment:

2015 Fiestas Patrias Proclamation

WHEREAS, the Santa Fe Springs City Council takes great pride in the cultural and historical background of its residents; and

WHEREAS, the City of Santa Fe Springs' Division of Family and Human Services seeks to recognize the rich cultural inheritance of the City's residents through people, parks, and programs; and

WHEREAS, September 11th will be the official observance days for the 2015 Fiestas Patrias; and

WHEREAS, this is the City's 48th annual Fiestas Patrias celebration, with this year's theme celebrating the region of Jalisco, Mexico, and to celebrate the 205th anniversary of Mexico's Independence; and

WHEREAS, the City of Santa Fe Springs is proud of its rich Latino heritage and owes much to its residents of Mexican descent for their participation in all phases of community affairs; and

WHEREAS, the City of Santa Fe Springs Family and Human Services Division has worked diligently to promote and maintain the valuable cultural contributions of the community; and

NOW, THEREFORE, I, Laurie M. Rios, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim September 11, 2015 as the

Official Day of Fiestas

In Santa Fe Springs to honor our many Mexican-American and Latino neighbors and friends, and further encourage the community to support the City's rich cultural heritage during its celebration of the 48th Annual Fiestas Patrias.

Dated this 10th day of September 2015.

Laurie M. Rios, Mayor

ATTEST:

Anita Jimenez, City Clerk



City of Santa Fe Springs

City Council Meeting

September 10, 2015

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	3	Sarno
Beautification	2	Trujillo
Community Program	1	Moore
Community Program	3	Rios
Community Program	1	Rounds
Community Program	3	Sarno
Community Program	4	Trujillo
Historical	3	Rios
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Senior Citizens	1	Moore
Senior Citizens	3	Rios
Senior Citizens	1	Rounds
Senior Citizens	1	Sarno
Senior Citizens	4	Trujillo
Sister City	2	Moore
Sister City	3	Sarno
Sister City	1	Trujillo
Youth Leadership	2	Rios
Youth Leadership	1	Rounds
Youth Leadership	2	Sarno
Youth Leadership	1	Trujillo

Applications Received: None.

Recent Actions: Debbie Baker was appointed as the representative for the Chamber of Commerce to the Heritage Arts Advisory Committee.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Jeannette 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	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Rios	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Debra Cabrera	(17)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Vacant	(17)
	A.J. Hayes*	(17)

**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	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Rios	Vacant	(16)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(16)
	Vacant	(17)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(16)
	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)

**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 5:45 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	(17)
	Margaret Bustos*	(17)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(16)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	Bonnie Fox	(17)

Organizational Representatives:
(Up to 5)

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	Pauline Moore	6/30/2016
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Francis Carbajal	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Vacant	6/30/2017
Chamber of Commerce	Debbie Baker	6/30/2017

Council/Staff Representatives

Council Liaison	Laurie Rios
Council Alternate	Richard Moore
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	(17)
	George Felix, Jr.	(17)
Rios	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Vacant	(16)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(17)
	Vacant	(17)

**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)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Rios	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(17)
	Debra Cabrera	(17)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(17)
	Ed Madrid	(16)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	A.J. Hayes*	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**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 9:30 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	(17)
	Vacant	(17)
Rios	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(16)
	Bonnie Fox	(16)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Gloria Duran*	(16)
	Vacant	(16)
	Hilda Zamora	(17)
	Linda Vallejo	(17)
	Ed Duran	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Margaret Bustos*	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 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	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Rios	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Robert Wolfe	(16)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Ed Madrid	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Miguel Esteves	(17)

**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., Gus Velasco Neighborhood Center

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

Membership: 20

APPOINTED BY	NAME	Term Expires in Year Listed or upon Graduation
Moore	Richard Aguilar	(17)
	Evony Reyes	(16)
	Zachary Varela	(17)
	Lexi Cid	(17)
Rios	Metztli Mercado-Garcia	(17)
	Danniela Chavez	(17)
	Vacant	()
	Vacant	()
Rounds	Gabriel Perez	(16)
	Jennisa Casillas	(17)
	Laurence Ordaz	(16)
	Vacant	()
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	(16)
	Richard Uribe	(16)
	Vacant	()