

**MINUTES OF THE ADJOURNED MEETINGS OF THE
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

**NOVEMBER 24, 2015
6:00 p.m.**

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6 p.m.

2. ROLL CALL

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

(Interim City Clerk stated that the Members of the Public Financing Authority and Water Utility receive \$150 for their attendance at meetings.)

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Travis Hickey, Director of Fiscal Services; Mike Crook, Fire Chief; and David Barron, Interim City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

A. Approval of Minutes

Minutes of the October 22, 2015 Public Financing Authority Meeting.

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

Councilmember Trujillo made a motion to approve the Public Financing Authority Minutes of October 22, second by Councilmember Rounds and approved unanimously.

B. Monthly Report

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

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

Mayor Pro Tem/Vice Chair Moore made a motion to receive and file the Monthly Report on the Status of Debt Instruments, seconded by Councilmember Sarno. The motion was approved unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the October 22, 2015 Water Utility Authority Meeting

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

Monthly Reports

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

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

- C. Status Update of Water-Related Capital Improvement Projects

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

Consent Agenda Items 4. A, B, and C, were approved upon motion by Mayor Pro Tem/ Vice Chair Moore, seconded by Councilmember Sarno and approved with a unanimous vote.

HOUSING SUCCESSOR AND SUCCESSOR AGENCY

There were no items for either agency on this agenda.

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager reported on several items including an increase on El Nino conditions in the community and planned educational programs and the availability of sand bags; future discussion on the governmental affairs changes at Southern California Edison; and a need for an city ordinance as a result of state legislation regarding Medical Marijuana Sales.

6. CONSENT AGENDA

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

Approval of Minutes

- A. Minutes of the October 22, 2015 City Council Meeting

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

Motion by Councilmember Rounds, seconded by Mayor Pro Tem Moore to approve Minutes of October 22, 2015 City Council Meeting. The motion was approved unanimously.

NEW BUSINESS

7. Approval of Vesting Parcel Map No. 71304 – 13700, 13750 & 13770 Firestone Boulevard

Recommendation: That the City Council: 1.) Approve Vesting Parcel Map No. 71304; 2.) Find that Vesting Parcel Map No. 71304 together with the provisions for its design and improvement, is consistent with the City's General Plans; and 3.) Authorize the City Engineer and City Clerk to sign Vesting Parcel Map No. 71304.

Councilmember Rounds made a motion to approve Item 7, seconded by Mayor Pro Tem/vice chair Moore and approved by a unanimous vote.

8. Approval of Parcel Map No. 73059 – 11651 Telegraph Road

Recommendation: That the City Council: 1.) Approve Parcel Map No. 73059; 2.) Find that Parcel Map No. 73059 together with the provisions for its design and improvement, is consistent with the City's General Plans; and 3.) Authorize the City Engineer and City Clerk to sign Parcel Map No. 73059.

Councilmember Trujillo made a motion to approve Item 7, seconded by Councilmember Sarno. Motion was approved by a unanimous vote.

9. Authorize 1996 Safe Neighborhood Parks Proposition (Prop A) Grant Application for Playground Improvements for the City's Parkettes

Recommendation: That the City Council: 1.) Amend the Capital Improvement Plan (CIP) to include the Parkette Playground Improvements at three (3) City Parkettes; and 2.) Adopt Resolution No. 9494 approving the grant application for Prop A funds in the amount of \$300,000 from the Los Angeles County Regional Park and Open Space District; and 3.) Authorize the City Manager to submit the Grant Application for Prop A funds.

Mayor Pro Tem/vice chair Moore made a motion to approve Item 9, seconded by Councilmember Sarno. The motion was approved unanimously.

10. Community Facilities District No. 2002 – 1 (Bloomfield – Lakeland) – Annual Special Tax Levy Report for Fiscal Year 2014 - 15

Recommendation: That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2002-1 for Fiscal Year 2014-15.

Councilmember Trujillo made a motion to receive and file Item 10, followed by a second by Council Member Rounds. The motion passed unanimously.

11. Community Facilities District No. 2004 -1 (Bloomfield – Florence) – Annual Special Tax Levy Report for Fiscal Year 2014 -15

Recommendation: That the City Council: receive and file the Special Tax Levy Annual Report for Community Facilities District 2004-1 for Fiscal Year 2014-15.

This item was tabled and will be brought back to the City Council.

12. Authorize the Purchase of One (1) 2016 Chevrolet Colorado Pick-Up Truck from National Auto Fleet Group

Recommendation: That the City Council: Authorize the Director of Purchasing Services to purchase one (1) 2016 Chevrolet Colorado Pick-Up Truck utilizing the National Joint Powers Alliance Contract (No. 102811-NAF) from National Auto Fleet Group and authorize a purchase order to be issued in the amount of \$28,299.35 for this transaction.

Councilmember Rounds made a motion to Approved Item 12, followed with a second by Mayor Pro Tem Moore. Motion was approved unanimously.

13. Council Approval of Resolution No. 9496, authorizing property owners in the City of Santa Fe Springs to participate in the California Statewide Communities Development Authority (CSCDA) Assembly Bill 811 (AB 811) PACE Program.

Recommendation: That the City Council: Authorize the City to permit property owners within the incorporated areas of the City to participate in the CSCDA AB 811 PACE Program, known as CaliforniaFIRST.

Motion for approval was made by Councilmember Sarno and second by Councilmember Trujillo. The motion was approved by a unanimous vote.

RECESS

Mayor Laurie Rios Declared a recess at 6:11 p.m.

RECONVENE

Mayor Laurie Rios reconvened the council at 7:00 p.m.

14. **INVOCATION**

Mayor Pro Tem/Vice Chair Richard Moore gave the Invocation.

15. **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by the Youth Leadership Committee.

16. **INTRODUCTIONS**

Mayor Rios introduced representatives of the Chamber of Commerce.

17. Members of the City Council were introduced by the Mayor.

18. ANNOUNCEMENTS

Maricela Balderas announced upcoming holiday programs.

19. PRESENTATIONS

Recognition of Mayor Laurie Rios upon her retirement.

City Manager Thaddeus McCormack recognized Mayor Rios and thanked her for her service to the City. Councilmember Sarno commented that Mayor Rios was appointed to the City Council at a critical time when the reputation of the council was at stake. She was appointed to the council to replace another council person and has served for three years. Mayor Pro Tem Moore commented that it had been an honor for him to work with her and had learned a great deal from her.

Councilmember Sarno presented a commemorative plaque with a gavel to the Mayor.

Councilmember Trujillo presented a gift and said the Mayor will be greatly missed.

Councilmember Rounds also expressed his thank's for the Mayors' service.

Additional Presentations

Following a Council photo session, a number of presentations were made by local organizations and officials. They included Assembly Member Ian Calderon, Field Deputy from Congressional Representative Linda Sanchez; Representative from State Senator Tony Mendoza; the Office of County Supervisor Don Knabe; Council Member Mike Mendez, City of Norwalk; Superintendent and board members from the Little Lake School District. Noe Negrete, Director of Public Works, speaking on behalf of the city directors, expressed thanks and appreciation to Mayor Rios for her service to the city. Police Chief Jeff Piper presented a proclamation from the City of Whitter and a plaque from the Police Department to Mayor Rios.

Mayor Rios thanked each of the department directors and those in attendance for their recognition of her service. She introduced her husband, Albert Rios. He came forward and also received a gift of appreciation.

20. UPDATE BY ASSEMBLY MEMBER IAN CALDERON

Assembly Member Calderon presented and update on the state legislator's activities the past year. He described financial status of the state and discussed new programs that may impact municipalities.

21. Introduction of new Department of Community Services employee was deferred.

22. APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS.

Council Member Sarno removed Joe Angel Zamora from the Planning Commission and nominated John Mora to the Planning Commission. There being no objections, Mayor Rios appointed Mr. Mora to the Planning Commission as provided by the City's code. There were no further appointments to boards, committees or commissions.

23. ORAL COMMUNICATIONS

There being no speaker cards submitted for Oral Communications, Mayor Rios closed Oral Communications.

24. EXECUTIVE TEAM REPORTS

Maricela Balderas announced at 141 Thanksgiving baskets were distributed. In addition other food baskets were raised by Scout groups.

25. ADJOURNMENT

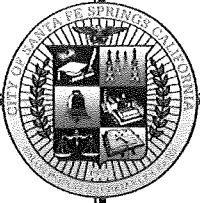
At 8:07 p.m., Mayor Rios adjourned the meeting in memory of Downey Police Officer Richard Galvez, who was murdered the previous week.

Laurie Rios, Mayor

ATTEST:

David M. Barron, CMC
Interim City Clerk

Date



City of Santa Fe Springs

Adjourned Public Financing Authority Meeting

December 22, 2015

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$13,965,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$5,150,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$2,775,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$2,310,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$36,713,999

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$7,085,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 11/30/15	None
Outstanding principal at 11/30/15	\$33,395,000

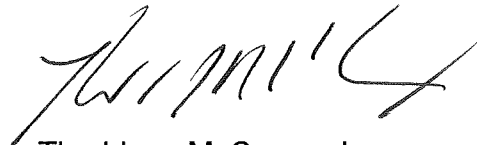
Bond Repayment

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

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

Unspent Bond Proceeds

Under an approved Bond Expenditure Agreement, unspent bond proceeds of the former CDC in the amount of approximately \$19 million were transferred to the City in July 2014. The funds are to be spent in accordance with the original bond documents. The unspent proceeds continue to be a source of funding within the City's capital improvement program (CIP).



Thaddeus McCormack
City Manager/Executive Director

Please See Item 3A



City of Santa Fe Springs

Adjourned Water Utility Authority Meeting

December 22, 2015

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 11/30/15

None

Outstanding principal at 11/30/15

\$6,890,000

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

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

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

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Adjourned Water Utility Authority Meeting

December 22, 2015

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Well No.1 Rehabilitation

Staff are currently working to have a determination if Water Well No. 1 has a suitable casing thickness to move forward with the design of a Volatile Organic Compound (VOC) treatment plant. The challenge to determining the thickness of the casing is, that in 2005 a 10 ft. liner was installed inside the casing and the liner may prevent the ability to adequately brush the casing, therefore making a visual determination of the integrity of the well casing difficult to determine.

Water Well No.12 – Water Quality

Staff met with State Water Resources Control Board Sanitary Engineer and provided the necessary documentation to obtain an operations permit for Well No. 12. The permit should be implemented prior to the New Year. Staff is currently operating the well to waste at an average rate of 1,200 gallons per minute and collecting periodic samples throughout the duration of the wells operation. High color, odor, temperature and iron are still present while the well is in operation.

FISCAL IMPACT

Water Well No. 1 and Water Well No. 12 are funded by the Water CIP Fund.

Thaddeus McCormack
Executive Director

Attachments:

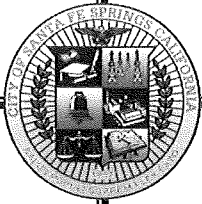
None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: December 17, 2015

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NEW BUSINESS

Resolution No. SA-2015-007 – Authorizing the transfer of title of all properties designated as "Governmental Use" in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

RECOMMENDATION:

That the Successor Agency: Adopt Resolution No. SA-2015-007, authorizing the transfer of title of all properties designated as "Governmental Use" in the approved Long Range Property Management Plan, from the Successor Agency to the City of Santa Fe Springs.

BACKGROUND

The former Redevelopment Agency of the City of Santa Fe Springs (former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of Santa Fe Springs (CITY). In accordance with Assembly x1 26 (AB 26) enacted on June 28, 2011, the former RDA dissolved as of February 1, 2012, at which time the City, solely in its capacity as the designated Successor Agency (Agency) to the former RDA, assumed the former RDA's assets and obligation. The Agency is required to administer the winding down of the former RDA's operation to ensure compliance with the former RDA's obligations in accordance with AB 26, as subsequently amended (collectively, the Dissolution Act).

The Dissolution Act require Agencies to perform detailed Due Diligence Reviews (DDR) to determine available un-obligated fund balances to transfer back to the affected taxing entities. Upon the Agency's completion of these requirements, the State Department of Finance (DOF) issues a Finding of Completion (FOC) and the Agency is required to submit a Long Range Property Management Plan (LRPMP). Pursuant to Health and Safety Code Section 341915(b), the Agency must submit the LRPMP Plan to the Oversight Board and the DOF no later than six months following the issuance by the DOF to the Agency of the FOC, pursuant to Health and Safety Code Section 34179.7.

The LRPMP's purpose is to address the disposition and use of non-housing real properties of the former RDA. The LRPMP is subject to approval by the Oversight Board and the DOF and is required to include the following information pertaining to all real property assets of the Agency:

- Date of acquisition, value at time of purchase, and estimated current value;
- Purpose for which the property was acquired;
- Parcel data;

- Estimate of current value;
- Estimate of lease rental or other revenues generated by the property;
- History of environmental contamination;
- Description of property's potential for transit-oriented development;
- History of development proposals and activity;
- Recommended use or disposition of all the properties owned by the Successor Agency.

The City of Santa Fe Springs Agency received its FOC on December 5, 2013, and pursuant to Health and Safety Code section 34191.5 (b), the Agency submitted a LRPMP to the DOF for review and approval on July 3, 2014. Based on comments from the DOF, the Agency subsequently submitted a revised LRPMP to the DOF on November 19, 2015. After a lengthy review period, a number of minor changes were recommended by DOF, including that the revised Plan be provided in a spreadsheet format to compliment the one-property-per-page profile originally approved and submitted to the DOF (Please see Exhibit A). All changes were embodied in the Oversight Board Resolution (OB-2015-007), that adopted the LRPMP.

In a letter dated November 24, 2015, to the City, the DOF approved the Agency's use or disposition of all the properties listed on the LRPMP. The approval of the LRPMP also took into account the corresponding Resolution No. OB-2015-007, which specified:

- Exhibit A includes the approved changes to the revised LRPMP
- Proceeds from all property sales will be used to pay enforceable obligations
- All property sales will be carried out in a manner designed to maximize value.

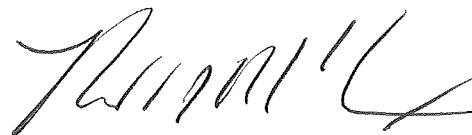
Pursuant to Health and Safety Code section 34191.3 (a) the approved LRPMP shall govern, and supersede all other provisions relating to, the disposition and use of all the real property assets of the former redevelopment agency.

The recently approved LRPMP designated several properties as being devoted to "Governmental Use". These properties were owned by the Community Development Commission at the time of dissolution of redevelopment agencies in 2012, because they had been acquired with redevelopment funds. Now that the State Department of Finance has agreed that these properties are devoted to Government Use, the next logical step is to transfer title to these properties to the City.

Although Exhibit A, under the category of "Permissible Use" designation, include Governmental Use and Sale of Property designations, the transfer of title, that is the subject of this report, only pertains to the Governmental Use properties. For ease of reference, the Governmental Use properties to be transferred to the City, are Nos. 1-7, 10-12, 14-26, 29, 44, 45, and are highlighted/shaded. The attached Resolution authorizes that action. This action will need to be approved by the Oversight Board and the DOF before the title transfer can be processed.

FISCAL IMPACT

There will be no fiscal impacts as a result of this action.



Thaddeus McCormack
City Manager

Attachment:

1. Successor Agency Resolution SA-2015-007
2. Exhibit A –Updated Long Range Property Management Plan (Spreadsheet)
3. Oversight Board Resolution OB-2015-007
4. Original Long Range Property Management Plan (Property Profiles)
(Available in City Clerk's Office)

RESOLUTION NO. SA-2015-007

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT AGENCY OF THE CITY OF SANTA FE SPRINGS APPROVING THE TRANSFER OF TITLE OF ALL PROPERTIES DESIGNATED AS "GOVERNMENTAL USE" PROPERTIES IN THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN FROM THE SUCCESSOR AGENCY TO THE CITY OF SANTA FE SPRINGS.

WHEREAS, the State of California Department of Finance (the "DOF") has approved the Successor Agency's Long Range Property Management Plan (the "LRPMP"); and

WHEREAS, each of the properties highlighted/shaded in Exhibit "A", attached hereto, has been designated as a "governmental use" property in the approved LRPMP;

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT AGENCY OF THE CITY OF SANTA FE SPRINGS HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The Successor Agency hereby authorizes the transfer of title of each property listed on Exhibit A, from the Successor Agency to the City of Santa Fe Springs. Upon approval by the Oversight Board and the DOF, the appropriate Successor Agency and City officials are authorized and directed to execute and process deeds and any other necessary documents in order to effectuate such title transfers.

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 Successor Agency 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 Successor Agency's Clerk shall certify to the adoption of this Resolution.

PASSED AND ADOPTED, by the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs on _____, 2015.

Successor Agency Chair

ATTEST:

Successor Agency Clerk

			HSC 34191.5 (c)(2)	HSC 34191.5 (c)(1)(A)			SALE OF PROPERTY		HSC 34191.5 (c)(1)(C)	HSC 34191.5 (c)(1)(E)
No.	Property Type	Property Type Detail	Permissible Use	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Address	Estimate of Income/Revenue
1	Police/Fire Station	SFS Fire Station No. 3	Governmental Use	Recorded March 28, 1996	\$109,313	\$109,313			15517 Carmenita Rd.	\$0
2	Roadway/Walkway	Landscaped Strip	Governmental Use	Recorded Feb. 24, 2006	\$17,184	\$17,184			None	\$0
3	Roadway/Walkway	Open Space Parkette	Governmental Use	Recorded July 29, 1975	\$43,124	\$43,124			None	\$0
4	Roadway/Walkway	Landscape Median	Governmental Use	Recorded June 16, 1982	\$2,366	\$2,366			None	\$0
5	Roadway/Walkway	Heritage Springs Courtyard	Governmental Use	Recorded Dec. 15, 1998	\$80,480	\$80,480			None	\$0
6	Parking Lot/Structure	Heritage Springs Parking Lot	Governmental Use	Recorded Dec. 15, 1998	\$761,728	\$761,728			None	\$0
7	Parking Lot/Structure	N.S. Heritage Springs Parking	Governmental Use	Recorded Oct. 23, 2000	\$185,220	\$185,220			None	\$0
10	Park	SFS Park Portion / Cedardale	Governmental Use	Recorded July 29, 1992	\$33,925	\$33,925			None	\$0
11	Signage	West Entrance Monument Sign Fountain	Governmental Use	Recorded Sept. 26, 1984	\$17,991	\$17,991			None	\$0
12	Parking Lot/Structure	SFS Park Parking Lot/Cedardale	Governmental Use	Recorded July 10, 1992	\$42,455	\$42,455			11045 Davenrich St.	\$0
14	Other	Landscape Strip Lake Center Park	Governmental Use	Recorded Dec. 29, 1993	1.9 million	1.9 million			None	\$0
15	Police/Fire Station	Parkway for Police Services	Governmental Use	Recorded Aug. 30, 1991	\$21,480	\$21,480			None	\$0
16	Police/Fire Station	Police Services Center	Governmental Use	Recorded Aug. 30, 1991	\$63,615	\$63,615			11576 Telegraph Rd.	\$0
17	Park	Lake Center Athletic Park	Governmental Use	Recorded July 8, 1982	\$195,420	\$195,420			None	\$0
18	Park	Lake Center Athletic Park	Governmental Use	Recorded July 8, 1982	\$59,388	\$59,388			None	\$0
19	Parking Lot/Structure	Parking for Lake Center Athletic Park	Governmental Use	Recorded July 8, 1982	\$134,094	\$134,094			None	\$0
20	Park	Alburtis Parkway	Governmental Use	Recorded May 12, 1986	\$25,010	\$25,010			None	\$0
21	Park	Fiallon Parkway	Governmental Use	Recorded March 17, 1989	\$19,656	\$19,656			10202 Fiallon Ave.	\$0
22	Park	Clarke Estate	Governmental Use	Recorded Oct. 22, 1986	\$1,313,920	\$1,313,920			10211 Pioneer Blvd.	\$157,000
23	Park	Sculpture Garden	Governmental Use	Recorded Dec. 28, 1983	\$459,500	\$459,500			None	\$0
24	Park	Caboose Area in Heritage Park	Governmental Use	Recorded Jan. 12, 1987	\$294,245	\$294,245			None	\$0
25	Park	Heritage Park Sculpture Garden	Governmental Use	Recorded Jan. 12, 1987	\$1,349,395	\$1,349,395			None	\$110,000
26	Parking Lot/Structure	Garden Parking Lot	Governmental Use	Recorded Jan. 12, 1987	\$181,920	\$181,920			None	\$0
29	Park	Soaring Dreams Plaza	Governmental Use	Recorded Nov. 23, 1979	\$169,986	\$169,986			None	\$0
30	Vacant Lot/Land	Oil Field Undeveloped Lot	Sale of Property	Recorded June 23, 1994	\$50,668	\$152,004	\$152,004	Upon DOF approval	None	\$0
31	Vacant Lot/Land	Oil Field Undeveloped Lot	Sale of Property	Recorded June 23, 1994	\$2,964	\$8,892	\$8,892	Upon DOF approval	None	\$0
32	Vacant Lot/Land	Oil Field Undeveloped Lot	Sale of Property	Recorded June 23, 1994	\$22,716	\$68,148	\$68,148	Upon DOF approval	None	\$0
36	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded June 23, 1994	\$631,080	\$631,080	\$631,080	Upon DOF approval	None	\$0
37	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded Dec. 30, 2005	\$70,750	\$28,300	\$28,300	Upon DOF approval	None	\$0
38	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded Dec. 30, 2005	\$86,200	\$34,500	\$34,500	Upon DOF approval	None	\$0

			HSC 34191.5 (c)(2)	HSC 34191.5 (c)(1)(A)			SALE OF PROPERTY		HSC 34191.5 (c)(1)(C)	HSC 34191.5 (c)(1)(E)
No.	Property Type	Property Type Detail	Permissible Use	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Address	Estimate of Income/Revenue
39	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded Sept. 20, 2006	\$76,056	\$25,352	\$25,352	Upon DOF approval	None	\$0
40	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded Sept. 20, 2006	\$83,904	\$27,968	\$27,968	Upon DOF approval	None	\$0
41	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded Sept. 20, 2006	\$83,772	\$27,924	\$27,924	Upon DOF approval	None	\$0
42	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded Sept. 20, 2006	\$84,060	\$28,020	\$28,020	Upon DOF approval	None	\$0
43	Vacant Lot/Land	MC&C III Undeveloped Lot	Sale of Property	Recorded June 27, 2007	\$2,628,984	\$876,328	\$876,328	Upon DOF approval	None	\$0
44	Parking Lot/Structure	Transportation Center Parking Lot	Governmental Use	Recorded Dec. 17, 2007	\$1,626,060	\$1,626,060			12800 Imperial Hwy.	\$0
45	Vacant Lot/Land	Undeveloped Lot (rear Transportation)	Governmental Use	Recorded Dec. 17, 2007	\$916,332	\$916,332			None	\$0
46	Parking Lot/Structure	Parking Lot	Sale of Property	Recorded April 27, 1987	\$217,165	\$1,302,990	\$1,302,990	Upon DOF approval	None	\$0
47	Roadway/Walkway	Greenbelt /Open Space	Sale of Property	Recorded April 27, 1987	\$12,295	\$73,770	\$73,770	Upon DOF approval	None	\$0
48	Vacant Lot/Land	Undeveloped Lot (Target)	Sale of Property	Originally acquired Feb. 1, 1989. Former CDC sold April 19, 2006, re-acquired on March 5, 2010 and transferred to City on March 16, 2011.	Originally acquired Feb. 1, 1989 for \$190,000. Former CDC sold April 19, 2006 for \$879,600, re-acquired on March 5, 2010 for \$1,000,000 and transferred to City on March 16, 2011.	\$2,195,430	\$2,195,430	Upon DOF approval	10712 Laurel Ave.	\$0
49	Vacant Lot/Land	Undeveloped Lot (Chevron)	Sale of Property	Former CDC acquired on March 9, 2005 and then transferred to City on March 16, 2011.	\$130,000	\$1,166,820	\$1,166,820	Upon DOF approval	12171 Telegraph Road	\$0
50	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$48,512	\$48,512	Upon DOF approval	N/A	\$0
51	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$8,396	\$8,396	Upon DOF approval	N/A	\$0
52	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$3,856	\$3,856	Upon DOF approval	N/A	\$0

HSC 34191.5 (c)(2)				HSC 34191.5 (c)(1)(A)			SALE OF PROPERTY		HSC 34191.5 (c)(1)(C)	HSC 34191.5 (c)(1)(E)
No.	Property Type	Property Type Detail	Permissible Use	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Address	Estimate of Income/Revenue
53	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$7,596	\$7,596	Upon DOF approval	N/A	\$0
54	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$7,716	\$7,716	Upon DOF approval	N/A	\$0
55	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$109,948	\$109,948	Upon DOF approval	N/A	\$0
56	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$16,834	\$16,834	Upon DOF approval	N/A	\$0
57	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$15,520	\$15,520	Upon DOF approval	N/A	\$0
58	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$16,232	\$16,232	Upon DOF approval	N/A	\$0
59	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$16,304	\$16,304	Upon DOF approval	N/A	\$0
60	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$15,968	\$15,968	Upon DOF approval	N/A	\$0

		HSC 34191.5 (c)(2)		HSC 34191.5 (c)(1)(A)			SALE OF PROPERTY		HSC 34191.5 (c)(1)(C)	HSC 34191.5 (c)(1)(E)
No.	Property Type	Property Type Detail	Permissible Use	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Address	Estimate of Income/Revenue
61	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$36,488	\$36,488	Upon DOF approval	N/A	\$0
62	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$189,196	\$189,196	Upon DOF approval	N/A	\$0
63	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$89,112	\$89,112	Upon DOF approval	N/A	\$0
64	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$121,148	\$121,148	Upon DOF approval	N/A	\$0
65	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$124,360	\$124,360	Upon DOF approval	N/A	\$0
66	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$96,132	\$96,132	Upon DOF approval	N/A	\$0
67	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$153,984	\$153,984	Upon DOF approval	N/A	\$0
68	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$18,668	\$18,668	Upon DOF approval	N/A	\$0

			HSC 34191.5 (c)(2)	HSC 34191.5 (c)(1)(A)			SALE OF PROPERTY		HSC 34191.5 (c)(1)(C)	HSC 34191.5 (c)(1)(E)
No.	Property Type	Property Type Detail	Permissible Use	Acquisition Date	Value at Time of Purchase	Estimated Current Value	Proposed Sale Value	Proposed Sale Date	Address	Estimate of Income/Revenue
69	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$36,672	\$36,672	Upon DOF approval	N/A	\$0
70	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$210,968	\$210,968	Upon DOF approval	N/A	\$0
71	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$31,208	\$31,208	Upon DOF approval	N/A	\$0
72	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$39,672	\$39,672	Upon DOF approval	N/A	\$0
73	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$6,872	\$6,872	Upon DOF approval	N/A	\$0
74	Vacant Lot/Land	MC&C IV Undeveloped Lot	Sale of Property	Originally acquired Dec. 28, 1989; sold to CDC June 23, 1994; former CDC transferred to City on March 16, 2011.	\$149,000	\$23,000	\$23,000	Upon DOF approval	N/A	\$0

RESOLUTION NO. OB-2015-007

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION/REDEVELOPMENT AGENCY OF
THE CITY OF SANTA FE SPRINGS APPROVING A REVISED LONG-RANGE
PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE
SECTION 34191.5**

WHEREAS, pursuant to AB X1 26 enacted in June 2011 (as amended by AB 1484 enacted in June 2012, the "Dissolution Act") the Redevelopment Agency of the City of Santa Fe Springs (the "Dissolved RDA") was dissolved as of February 1, 2012, and the City of Santa Fe Springs, acting in a separate limited capacity elected to serve as the Successor Agency of the Dissolved RDA; and

WHEREAS, pursuant to the Dissolution Act the Successor Agency is charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the Dissolved RDA; and

WHEREAS, an Oversight Board for the Successor Agency (the "Oversight Board") has been formed and is functioning in accordance with Health & Safety Code Section 34179; and

WHEREAS, the real property and specified other assets of the Dissolved RDA were transferred to the ownership and control of the Successor Agency as of February 1, 2012 pursuant to Health & Safety Code 34175(b); and

WHEREAS, the Properties were acquired by the Dissolved RDA for redevelopment with uses consistent with, and for projects identified in, the Redevelopment Plan; and

WHEREAS, on December 5, 2013, the Successor Agency received its Finding of Completion letter from the California Department of Finance (the "DOF") pursuant to Health & Safety Code Section 34179.7, confirming that the Successor Agency had made the specified required payments under the Dissolution Act; and

WHEREAS, the Successor Agency has prepared and approved for submittal to the Oversight Board and California Department of Finance a Long-Range Property Management Plan ("LRPMP") that includes the required information and addresses the disposition and use of real property formerly owned by the Redevelopment Agency/Community Development Commission of the City of Santa Fe Springs; and

WHEREAS, on June 18th, 2014 the Oversight Board adopted Resolution OB-2014-004 approving the original Long-Range Property Management Plan; and

WHEREAS, approval of the LRPMP will allow the City of Santa Fe Springs to retain certain properties for governmental use pursuant to Health and Safety Code Section 34191.5(c)(2); and

WHEREAS, the oversight Board has determined it is in the best interests of the affected taxing entities in Los Angeles County to proceed with disposition and use of former Redevelopment Agency properties pursuant to the LRPMP;

NOW, THEREFORE, the Oversight Board does hereby resolve as follows:

SECTION 1. The recitals set forth above are true and correct and incorporated herein by reference.

SECTION 2. The Oversight Board hereby approves the changes in the Revised Long-Range Property Management Plan (LRPMP) in the form attached hereto as Exhibit "A".

SECTION 3. The Oversight Board hereby elects to retain the proceeds from all property sales to be used to pay enforceable obligations.

SECTION 4. The Oversight Board hereby declares that all property sales will be carried out in a manner designed to maximize the sales value.

SECTION 5. The Oversight Board finds and determines that the LRPMP and the disposition and use of property pursuant to the LRPMP will be of benefit to the taxing entities for the reasons set forth in the staff report accompanying this Resolution.

SECTION 6. The Oversight Board hereby approves the disposition and transfer of those properties identified in the LRPMP as governmental use to the City of Santa Fe Springs in conformance with the Plan and Health and Safety Code Section 34191.5.

SECTION 7. The Oversight Board hereby approves the transmittal of the LRPMP to the California Department of Finance substantially in the form attached hereto as Exhibit "A", and upon approval of the LRPMP by the Department of Finance, authorizes the Successor Agency to take such actions as necessary to implement the LRPMP.

SECTION 8. The Oversight Board Clerk shall certify to the adoption of this Resolution.

PASSED AND ADOPTED, by the Oversight Board of the Successor Agency to the Community Development Commission/Redevelopment Agency of the City of Santa Fe Springs on November 18, 2015.

Oversight Board Chair

Attest:

Oversight Board Clerk

Please See Item 3A



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

PUBLIC HEARING

Resolution No. 9497 - Approval of the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement

RECOMMENDATION

That the City Council: 1.) Conduct the public hearing; and 2.) Adopt Resolution No. 9497 approving the I-5 (Valley View Avenue to San Gabriel River) Freeway Agreement and authorize the Mayor to sign the Agreement.

BACKGROUND

At the City Council meeting of November 9, 2009, the Council approved the I-5 Freeway Agreement which included the section of the I-5 Freeway between the City limit at the San Gabriel River to Valley View Avenue. The final widening project along the I-5 Freeway will be located on the freeway section in Santa Fe Springs between Valley View Avenue and the San Gabriel River. The attached resolution approves the Freeway Agreement for the entire section of the I-5 Freeway located within Santa Fe Springs between the San Gabriel River and Valley View Avenue. Section 100.22 of the Streets and Highway Code requires a public hearing be held in conjunction with the approval of the Freeway Agreement. The attached resolution should be adopted at this time to approve the Agreement and authorize the Mayor to sign the Agreement.

FISCAL IMPACT

Approving the Resolution is a procedural step and does not have any direct fiscal impact on the City.

INFRASTRUCTURE IMPACT

The final project will dramatically improve the I-5 Freeway, as well as the general circulation of the area and will result in improved access to and from the I-5 Freeway.

Thaddeus McCormack
City Manager

Attachments:

1. Resolution No. 9497
2. Freeway Agreement 07/20/2015
3. Exhibit A
4. Freeway Agreement 11/09/2009

RESOLUTION NO. 9497

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS AUTHORIZING AND APPROVING
THE EXECUTION OF A REVISED FREEWAY AGREEMENT BETWEEN THE STATE
OF CALIFORNIA (HEREIN REFERRED TO AS "STATE"), AND THE CITY OF
SANTA FE SPRINGS (HEREIN REFERRED TO AS "CITY") FOR THAT PORTION
OF ROUTE 5 FROM VALLEY VIEW AVENUE TO WESTERLY CITY LIMIT AT SAN
GABRIEL RIVER (PM 1.2/7.1)**

WHEREAS, the highway described above has been declared to be a freeway by Resolutions of the California Highway Commission on October 28, 1939, for the portion from Rosecrans Avenue to Los Angeles – Orange County Line, and on September 17, 1941, for the portion from Lakewood Boulevard to Rosecrans Avenue; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated July 27, 1959, relating to that portion of the Santa Ana Freeway (Route 5) from Valley View Avenue to Florence Avenue; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated May 16, 1966 relating to that portion of the Santa Ana Freeway (Route 5) from Florence Avenue and the westerly city limit at San Gabriel River; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated August 23, 2007, relating to that portion of the Santa Ana Freeway (Route 5) from Alondra Boulevard to Shoemaker Avenue; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated November 9, 2009, relating to that portion of the Santa Ana Freeway (Route) 5 from the westerly city limit at San Gabriel River to Valley View Avenue; and

WHEREAS, STATE proposes to improve that portion of Route 5 between Valley View Avenue and the westerly city limit at San Gabriel River; and

WHEREAS, STATE has prepared a revised plan map for such freeway improvements that shows how the proposed plan of the STATE will affect streets of the CITY; and

WHEREAS, it is the mutual desire of the parties hereto to enter into a new Freeway Agreement in accordance with the revised plan of said freeway with respect to that portion of Route 5 between Valley View Avenue and the westerly city limit at San Gabriel River;

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

1. That said Freeway Agreement supercedes the Freeway Agreements dated July 27, 1959, May 16, 1966, August 23, 2007 and November 9, 2009.
2. That said Freeway Agreement was duly considered on December 22, 2015 in compliance with Section 100.22 of the Streets and Highways Code.
3. That said Freeway Agreement is hereby approved and can be authorized by the Mayor on behalf of the City of Santa Fe Springs.

APPROVED AND ADOPTED this **22nd** day of **December 2015**.

MAYOR

ATTEST:

INTERIM CITY CLERK

**FREEWAY MAINTENANCE
AGREEMENT
WITH
CITY OF SANTA FE SPRINGS**

THIS AGREEMENT is made effective this 22nd day of December 2015, by and between the State of California, acting by and through the Department of Transportation, hereinafter referred to as "STATE" and the CITY of Santa Fe Springs; hereinafter referred to as "CITY" and collectively referred to as "PARTIES".

SECTION I

RECITALS

1. WHEREAS, on November 09, 2009, a Freeway Agreement was executed between CITY and STATE, wherein the PARTIES consented to certain adjustments of the local street and road system required for the development of that portion of STATE Highway Route (SR) 005 within the jurisdictional limits of the CITY of Santa Fe Springs as a freeway; and
2. WHEREAS, recent adjustments to said freeway have now been completed, or are nearing completion, and the PARTIES hereto mutually desire to clarify and revise the division of maintenance, as defined in section 27 of the California Streets and Highways Code, and their respective responsibilities as to separation structures and local CITY streets and roads, or portions thereof, and landscaped areas lying within or outside those modified freeway limits; and
3. WHEREAS, pursuant to Section 6 of the above Freeway Agreement, CITY has resumed or will resume control and maintenance over each of the affected relocated or reconstructed CITY streets, except for those portions adopted as a part of the freeway proper.

NOW THEREFORE IT IS AGREED:

SECTION II

AGREEMENT

4. CITY agrees to continue their control and maintenance of each of the affected relocated or reconstructed CITY streets and roads as shown on that plan map attached hereto, marked Exhibit A, and made a part hereof by this reference.
5. STATE agrees to continue control and maintenance of those portions adopted as a part of SR 005 Freeway proper as shown Exhibit A.
6. If there is mutual agreement on the change in the maintenance duties between PARTIES, the PARTIES can revise by a mutual written execution of Exhibit A.

7. When another planned future improvement has been constructed and/or a minor revision has been effected within the limits of the freeway herein described which will affect the PARTIES' division of maintenance responsibility as described herein, STATE will provide a new dated and revised Exhibit A which will thereafter supersede the attached original Exhibit A and become part of this Agreement.
8. CITY and STATE agree to accept their then respective operational and maintenance responsibilities and related associated costs thereof in the event jurisdictional boundaries of the PARTIES should change and Exhibit A is amended to reflect those changes.
9. CITY must obtain the necessary Encroachment Permits from STATE's District 07 Encroachment Permit Office prior to entering STATE right of way to perform CITY maintenance responsibilities. This permit will be issued at no cost to CITY.

10. VEHICULAR AND PEDESTRIAN OVERCROSSINGS

- 10.1. STATE will maintain, at STATE expense, the entire structure of any STATE constructed vehicular and pedestrian overcrossings of SR 005 below the deck surface except as hereinafter provided.
 - 10.2. CITY will maintain, at CITY expense, the deck surface and full depth of any wearing surface treatment thereon, all facilities providing for roadway and all portions of the structure above the bridge deck, including, but without limitation, lighting installations, as well as all traffic service facilities (sidewalks, signs, pavement markings, bridge rails, etc.) that may be required for the benefit or control of traffic using that overcrossing.
 - 10.3. At such locations as shall be determined by STATE, screening shall be placed on STATE freeway overpasses on which pedestrians are allowed as directed by section 92.6 of the Streets and Highways Code. All screens installed under this program will be maintained by STATE, at STATE expense.
11. WALLS AND COLUMNS – Responsibility for debris removal, cleaning, and painting to keep CITY's side of any wall structure or column free of debris, dirt, and graffiti shall not lie with STATE.
 12. LANDSCAPED AREAS ADJACENT TO CROSSING STRUCTURES - Responsibility for the maintenance of any plantings or other types of roadside development lying outside of the fenced right of way area reserved for exclusive freeway use shall lie with CITY and not with STATE.
 13. INTERCHANGE OPERATON - It is STATE's responsibility to provide efficient operation of freeway interchanges, including ramp connections to local streets and roads.

14. ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICE

- 14.1. The cost of installation, operation, maintenance, repairs, replacement and energy costs of safety lighting, traffic signals or other necessary electrically operated traffic control devices placed at interchanges of SR 005 Freeway and CITY streets and roads and at ramp connections or SR 005 and CITY facilities shall be shared by the PARTIES. A Shared Cost Electrical Agreement" may be executed in the future allocating these costs between the PARTIES.

15. LEGAL RELATIONS AND RESPONSIBILITIES

- 15.1. Nothing within the provisions of this Agreement is intended to create duties or obligations to or rights in third parties not PARTIES to this Agreement or to affect the legal liability of a PARTY to the Agreement by imposing any standard of care with respect to the operation and maintenance of STATE highways and local facilities different from the standard of care imposed by law.
- 15.2. Neither CITY nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by STATE, under or in connection with any work, authority or jurisdiction conferred upon STATE arising under this Agreement. It is understood and agreed that STATE shall fully defend, indemnify and save harmless CITY and all of their officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including, but not limited to, tortuous, contractual, inverse condemnation and other theories or assertions of liability occurring by reason of anything done or omitted to be done by STATE under this Agreement.
- 15.3. Neither STATE nor any officer or employee thereof is responsible for any injury, damage or liability occurring by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction conferred upon CITY and arising under this Agreement. It is understood and agreed that CITY shall fully defend, indemnify and save harmless STATE and all of its officers and employees from all claims, suits or actions of every name, kind and description brought forth under, including, but not limited to, tortuous, contractual, inverse condemnation or other theories or assertions of liability occurring by reason of anything done or omitted to be done by CITY under this Agreement.

16. PREVAILING WAGES:

- 16.1. Labor Code Compliance- If the work performed on this Project is done under contract and falls within the Labor Code section 1720(a)(1) definition of a "public work" in that it is construction, alteration, demolition, installation, or repair; or maintenance work under Labor Code section 1771. CITY must conform to the provisions of Labor Code sections 1720 through 1815, and all applicable provisions of California Code of Regulations found in Title 8, Chapter 8, Subchapter 3, Articles 1-7. CITY agrees to

include prevailing wage requirements in its contracts for public work. Work performed by CITY's own forces is exempt from the Labor Code's Prevailing Wage requirements.

- 16.2. Requirements in Subcontracts - CITY shall require its contractors to include prevailing wage requirements in all subcontracts funded by this Agreement when the work to be performed by the subcontractor is a "public work" as defined in Labor Code Section 1720(a)(1) and Labor Code Section 1771. Subcontracts shall include all prevailing wage requirements set forth in CITY's contracts
- 16.3. SELF-INSURED - CITY is self insured. CITY agrees to deliver evidence of self-insured coverage in a form satisfactory to STATE, along with a signed copy of the Agreement.
- 16.4. SELF-INSURED using Contractor - If the work performed under this Agreement is done by CITY's contractor(s), CITY shall require its contractor(s) to maintain in force, during the term of this agreement, a policy of general liability insurance, including coverage of bodily injury liability and property damage liability, naming the STATE, its officers, agents and employees as the additional insured in an amount of \$1 million per occurrence and \$2 million in aggregate and \$5 million in excess liability. Coverage shall be evidenced by a certificate of insurance in a form satisfactory to the STATE and shall be delivered to the STATE with a signed copy of this Agreement.
17. TERMINATION - This Agreement may be terminated by timely mutual written consent by PARTIES, and CITY's failure to comply with the provisions of this Agreement may be grounds for a Notice of Termination by STATE.
18. TERM OF AGREEMENT - This Agreement shall become effective on the date first shown on its face sheet and shall remain in full force and effect until amended or terminated at any time upon mutual consent of the PARTIES or until terminated by STATE for cause.

PARTIES are empowered by Streets and Highways Code Section 114 and 130 to enter into this Agreement and have delegated to the undersigned the authority to execute this Agreement on behalf of the respective agencies and covenants to have followed all the necessary legal requirements to validly execute this Agreement.

IN WITNESS WHEREOF, PARTIES hereto have set their hands and seals the day and year first above written.

THE CITY OF SANTA FE SPRINGS

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By: _____
Mayor

MALCOLM DOUGHERTY
Director of Transportation

ATTEST:

By: _____
CITY Clerk

By: _____
Deborah M. Wong, Deputy District Director
Maintenance District 07

By: _____
CITY Attorney

As to Form and Procedure:
By: _____
Legal Attorney
Department of Transportation

LEGEND:

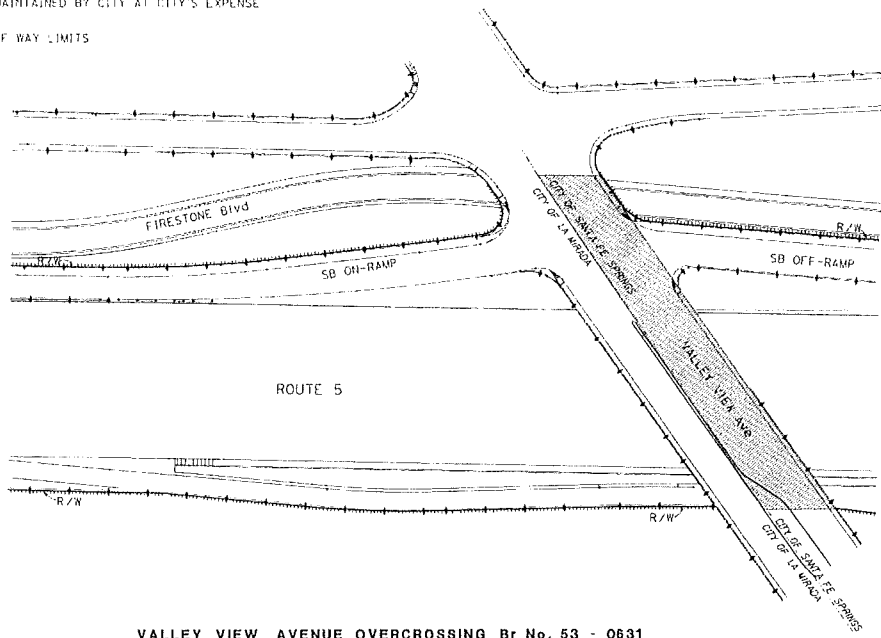


TO BE MAINTAINED BY CITY AT CITY'S EXPENSE



RIGHT OF WAY LIMITS

CITY OF SANTA FE SPRINGS



VALLEY VIEW AVENUE OVERCROSSING Br No. 53 - 0631

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION

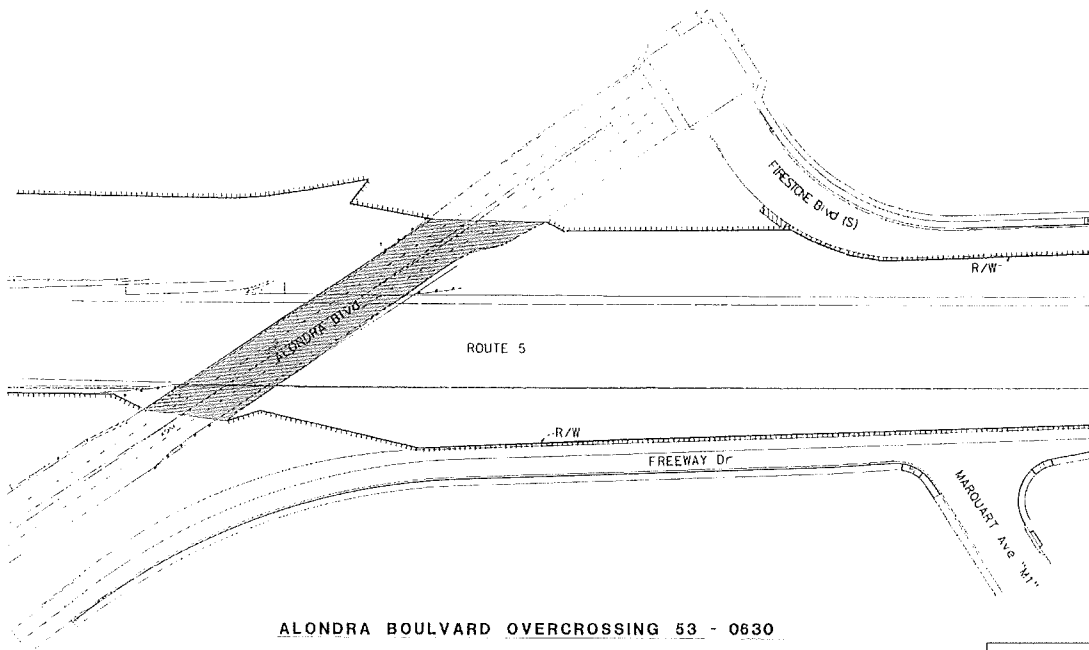
FREEWAY MAINTENANCE
AGREEMENT

EXHIBIT A

NOT TO SCALE

DISTRICT	COUNTY	ROUTE	SHEET NO.	TOTAL SHEETS
7	LA	5	1, 21	1 5

CITY OF SANTA FE SPRINGS

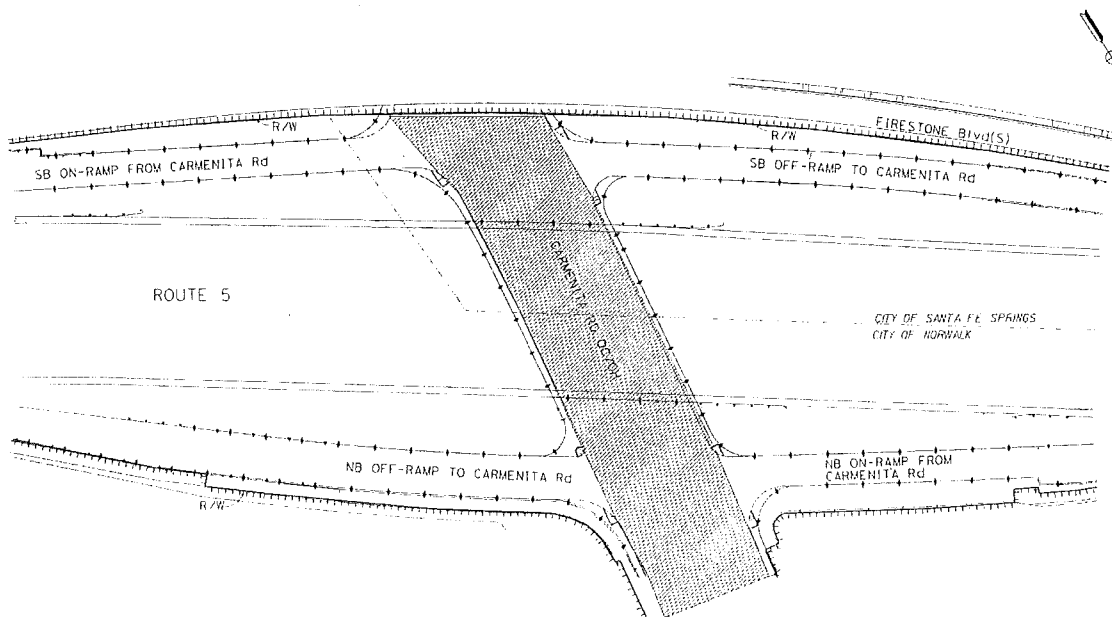


ALONDRA BOULEVARD OVERCROSSING 53 - 0630

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE DEPARTMENT OF TRANSPORTATION					
FREeway MAINTENANCE AGREEMENT					
EXHIBIT A					
NOT TO SCALE					
DISTRICT	COUNTY	ROUTE	SHEET NO.	SHEET NO.	TOTAL SHEETS
7	LA	5	1-68	2	5

California

CITY OF SANTA FE SPRINGS



CARMENITA ROAD OVERCROSSING 53 - 0214

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION

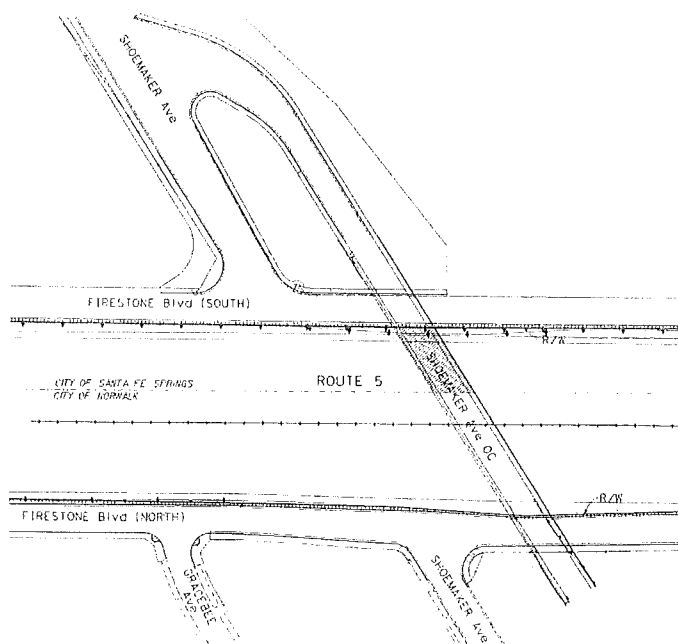
**FREEWAY
MAINTENANCE AGREEMENT**

**EXHIBIT A
NOT TO SCALE**

DISTRICT	COUNTY	ROUTE	SHEET NO.	TOTAL SHEETS
7	LA	5	2.40	3

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CITY OF SANTA FE SPRINGS



SHOEMAKER AVENUE OVERCROSSING Br No. 53 - 1015

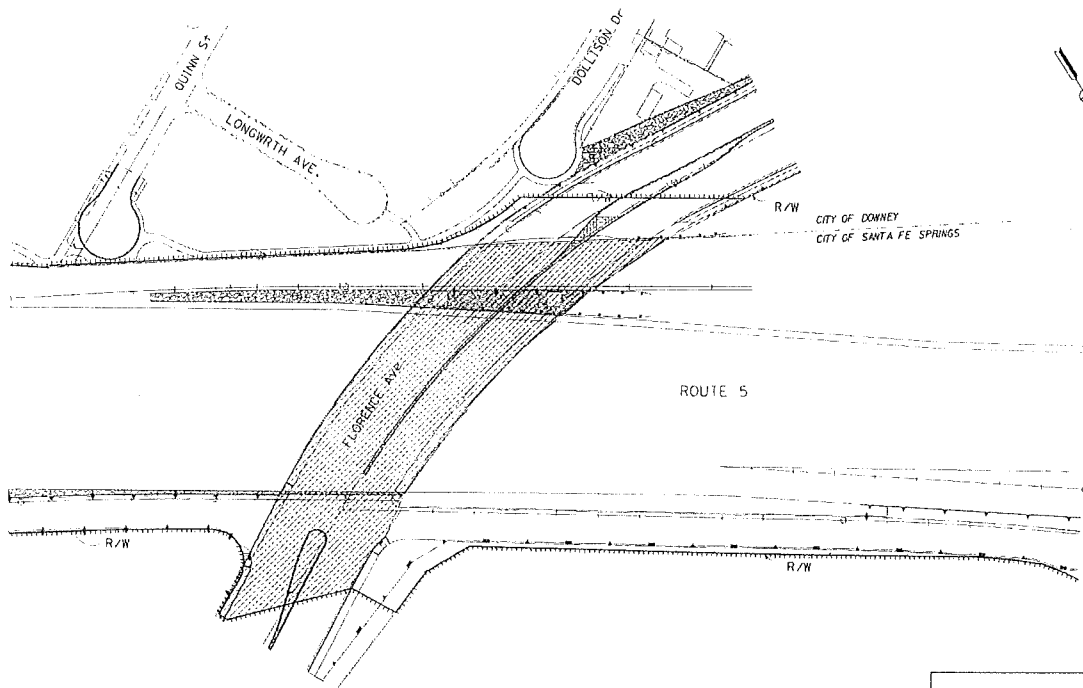
STATE OF CALIFORNIA
 DEPARTMENT OF TRANSPORTATION AND PUBLIC UTILITIES
 DIVISION OF HIGHWAYS

**FREWAY MAINTENANCE
 AGREEMENT**

EXHIBIT A

DISTRICT	COUNTY	ROUTE	SHEET NO.	TOTAL SHEETS
7	LA	5	3,04	4

CITY OF SANTA FE SPRINGS



FLORENCE AVENUE OVERCROSSING 53 - 0171

STATE OF CALIFORNIA
 BUSINESS, TRANSPORTATION, AND HOUSING AGENCY
 DEPARTMENT OF TRANSPORTATION

FREEWAY
 MAINTENANCE AGREEMENT

EXHIBIT A
 NOT TO SCALE

DISTRICT	COUNTY	ROUTE	SHEET NO.	TOTAL SHEETS
7	LA	5	6.38	5

Ed. Galtano

07 - LA - 5, PM 1.2/7.1
From Valley View Avenue to
Santa Fe Springs Westerly
City Limit at San Gabriel
River

FREEWAY AGREEMENT

THIS AGREEMENT, made and entered into on this 2TH day of NOVEMBER, 2009, by and between the STATE OF CALIFORNIA acting by and through the Department of Transportation (herein referred to as "STATE"), and the CITY of Santa Fe Springs (herein referred to as "CITY"),

WITNESSETH:

WHEREAS, the highway described above has been declared to be a freeway by Resolutions of the California Highway Commission on October 28, 1939, for the portion from Rosecrans Avenue to Los Angeles - Orange County Line, and on September 17, 1941, for the portion from Lakewood Boulevard to Rosecrans Avenue; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated July 27, 1959, relating to that portion of Route 5 between Florence Avenue and the City Limit at Valley View Avenue; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated May 16, 1966, relating to that portion of Route 5 between Florence Avenue and the westerly city limit at San Gabriel River; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated August 23, 2007, relating to that portion of Route 5 from Alondra Boulevard to Shoemaker Avenue; and

WHEREAS, a revised plan map for such freeway has been prepared showing the proposed plan of the STATE as it affects streets of the CITY; and

WHEREAS, it is the mutual desire of the parties here to enter into a new Freeway Agreement in accordance with the revised plan of said freeway;

NOW, THEREFORE, IT IS AGREED:

1. This Agreement supersedes in its entirety said Freeway Agreements dated July 27, 1959, May 16, 1966, and August 23, 2007.

2. CITY agrees and consents to the closing of CITY streets, relocation of CITY streets, construction of frontage roads and other local streets, and other construction affecting CITY streets, all as shown on the plan map attached hereto marked Exhibit A and made a part hereof by this reference.

3. STATE shall, in construction of the freeway and at STATE'S expense, make such changes affecting CITY streets in accordance with the plan map attached hereto marked Exhibit A.

4. STATE agrees to acquire all necessary right of way as may be required for construction, reconstruction, or alteration of CITY streets, frontage roads, and other local streets, and CITY hereby authorizes STATE to acquire in its behalf all such necessary right of way.

5. It is understood between the parties that the right of way may be acquired in sections or units, and that both as to the acquisition of right of way and the construction of the freeway projects, the obligations of STATE hereunder shall be carried out at such time and for such unit or units of the projects as funds are budgeted and made lawfully available for such expenditures.

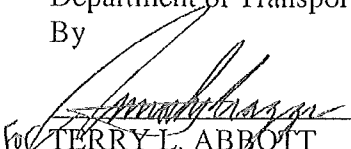
6. CITY will accept control and maintenance over each of the relocated or reconstructed CITY streets, and the frontage roads, and other STATE constructed local streets on receipt of written notice to CITY from STATE that the work thereon has been completed, except for any portion which is adopted by STATE as a part of the freeway proper. CITY will accept title to the portions of such streets lying outside the freeway limits upon relinquishment by STATE.

7. This Agreement may be modified at any time by the mutual consent of the parties hereto, as may become necessary for the best accomplishment, through STATE and CITY cooperation, of the whole freeway project for the benefit of the people of the STATE and of the CITY.

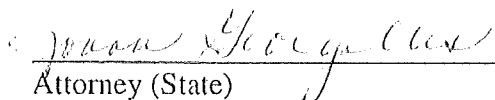
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers.

STATE OF CALIFORNIA
Department of Transportation

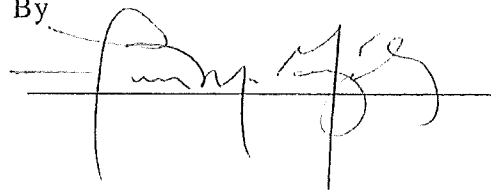
RANDALL H. IWASAKI, Director
Department of Transportation
By


TERRY L. ABBOTT
Chief Design Engineer

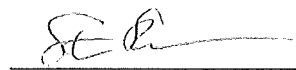
APPROVED AS TO FORM:

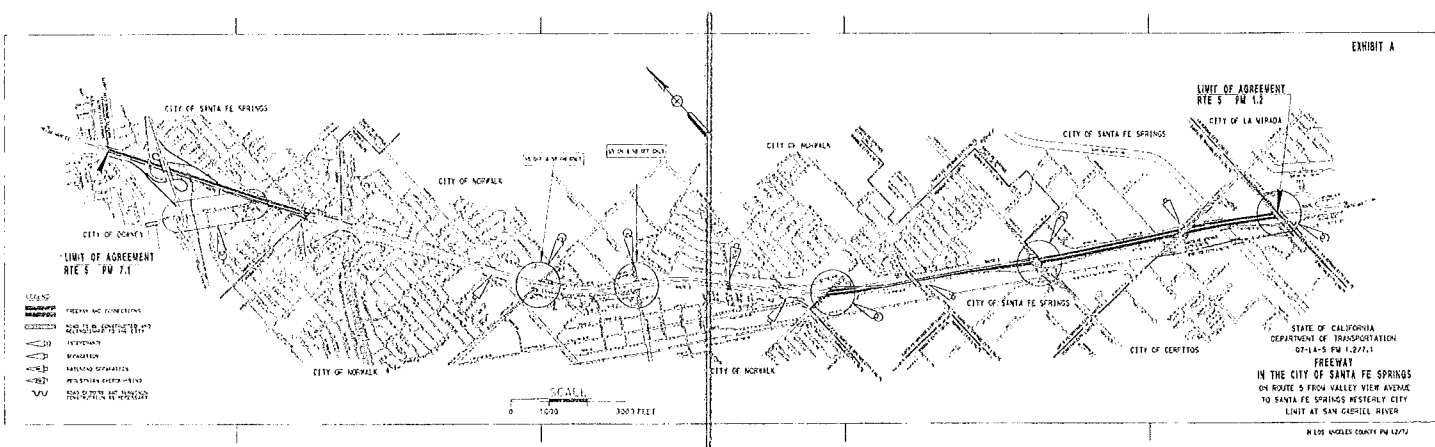

Attorney (State)

THE CITY OF SANTA FE SPRINGS
By



APPROVED AS TO FORM:


Attorney (CITY)





City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

NEW BUSINESS

Amendment No. 6 to Interstate 5 Consortium Cities Joint Powers Authority Agreement

RECOMMENDATION

That the City Council: 1.) Approve Amendment No. to the Interstate 5 Consortium Cities Joint Powers Authority (I-5 JPA) Agreement; and 2.) Authorize the Mayor to execute Amendment No. 6.

BACKGROUND

The City of Santa Fe Springs is one of five member cities of the I-5 JPA, which was established in 1990. The goal of the I-5 JPA is to work in partnership with the California Department of Transportation (Caltrans), the Los Angeles County Metropolitan Transportation Authority (Metro), and the Federal Highway Administration (FHWA) in connection with the I-5 Freeway widening project.

Since its inception, the I-5 JPA has been active in identifying and pursuing alternatives that limit significant at-grade widening of the I-5 Freeway and thereby mitigate the adverse social and economic impacts on corridor communities. The I-5 JPA has secured financial support for local traffic mitigation projects along the I-5 corridor, including approximately \$4 million for road improvements in the City of Santa Fe Springs.

The term of the original I-5 JPA Agreement was extended through subsequent amendments (numbers 1-5) and expired November 1, 2015. The proposed Amendment No. 6 will extend the term of the Agreement for an additional 5 years, as well as modify certain sections of the original agreement to reflect current conditions.

The I-5 JPA Policy Board approved the term extension through November 1, 2020 with modifications to sections 7 and 8 that reflect member agencies' commitment to working together and updating the membership roster (reflecting the City of Buena Park's withdrawal in early 2011). Mayor Pro Tem Richard Moore represents the City of Santa Fe Springs on the I-5 JPA Policy Board.

FISCAL IMPACT

The annual I-5 JPA membership dues is approximately \$40,000 and are included in the approved FY 2015/16 Department of Public Works budget.

INFRASTRUCTURE IMPACT

Membership in the I-5 JPA has resulted in receiving approximately \$4 million over the last 25 years for local road improvement projects that mitigate the traffic impacts of the I-5 Freeway widening project.



Thaddeus McCormack
City Manager

Attachments:

1. Joint Powers Agreement (JPA) Amendment No. 6 to I-5 frwy.
2. Joint Powers Agreement and Amendments No's. 1-5

**SIXTH AMENDMENT TO
AMENDED INTERSTATE 5 CONSORTIUM CITIES
JOINT POWERS AGREEMENT**

Section 1. That certain Amended Agreement ("Agreement") entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs, on January 17, 1995, and amended in 1997, 2000, 2005, 2008, and 2010, is further amended by amending Section 2 and Section 7 and adding a Section 8 to read as follows:

"Section 2. Term.

The term of this Agreement shall be for a period of thirty years from and after November 1, 1990. The Agreement may be extended by mutual consent of all parties."

"Section 7. Withdrawal by Member Cities.

Any member city may withdraw upon 30 days written notice. Upon such withdrawal, the withdrawing city shall pay its proportional share of accrued expenses."

"Section 8. Withdrawal of the City of Buena Park.

The City of Buena Park has withdrawn from the Agreement, and "the Cities" now consist of the cities of Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs.

Except as amended herein, all terms of the Agreement, as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement is executed this _____ day of _____, 2015, by the Parties as follows:

CITY OF SANTA FE SPRINGS

MAYOR

ATTEST:

CITY CLERK

JOINT POWERS AGREEMENT

AMONG THE CITIES OF BUENA PARK, COMMERCE, DOWNEY,
LA MIRADA, NORWALK AND SANTA FE SPRINGS
FOR THE PURPOSE OF CREATING AN INTERSTATE 5
IMPROVEMENT CONSORTIUM

This Agreement, dated November 8, 1990, is between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs, each of which is a municipal corporation duly organized and existing under the laws of the State of California, hereinafter collectively referred to as the "Interstate 5 Consortium Cities."

WITNESSETH

WHEREAS, the cities are each empowered by law to develop programs for the benefit of the citizens and businesses within each community; and

WHEREAS, the cities contain within their boundaries portions of the Federal Interstate Route 5 Freeway, referred to as I-5; and

WHEREAS, the cities each desire the improvement of the I-5 Freeway to remain primarily within existing freeway right-of-way; and

WHEREAS, the various federal and state agencies involved in the I-5 improvement process have requested that one entity represent all of the cities on this issue; and

WHEREAS, the parties to this Agreement are willing to form a single entity referred to as "Interstate 5 Consortium Cities of Los Angeles County" (Consortium); and

WHEREAS, by this agreement the cities hereto intend to exercise their powers jointly to accomplish common objectives.

NOW, THEREFORE, the parties agree as follows:

Section 1. Authority and Purpose.

This agreement is made pursuant to the provisions of Article I, Chapter 5, Division 7, Title I of the Government Code of the State of California (commencing with Section 6500) relating to the joint exercise of powers common to the public agencies. The cities are each empowered to exercise the powers within said agreement. The purpose of this agreement is to exercise such powers jointly in the development of plans and agreement to improve the Route I-5 Freeway through said Cities.

Pursuant to and to the extent required by Government Code Section 6509, the Consortium shall be restricted in the exercise of its powers in the same manner as the City of Downey is restricted in its exercise of similar powers; provided that, if the City of Downey shall cease to be a member, then the Consortium shall be restricted in the exercise of its power in the same manner as the City of Santa Fe Springs.

Section 2. Term.

This Agreement shall become effective and binding upon the parties hereto when each of the governing bodies of the parties has authorized the execution of this Agreement and the same has been executed by the duly authorized representative of each of such parties. The term of this Agreement shall be for a period of 5 years from and after the effective date. The Agreement may be extended by mutual consent of all parties.

Section 3. Brown Act.

All meetings of the Consortium, including, without limitation, regular, adjourned regular, and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with Government Code §54950).

Section 4. Structure of the Consortium.

The Interstate 5 Consortium Cities shall embody two structures;

- A. Policy Board
- B. Administrative Entity

The functions and responsibilities of each are described below.

A. POLICY BOARD

PURPOSE

This Consortium shall create a Policy Board made up of a member of the legislative body of each participating public entity for the purpose of overseeing the activities of the Administrative Entity and to act in consort with the State of California and Federal Agencies in matters pertaining to development of plans and financing for the I-5 Freeway improvements.

APPOINTMENT

The legislative body of each of the participating public entities shall appoint one policy board member and one alternate board member from among its members.

TERM

Each member and alternate of the Board shall serve a two-year term commencing July 1 of each even-numbered year, except that the first term shall commence on the date of appointment and expire on July 1, 1992. Board members and alternates may be removed at any time by the appointing legislative body. A vacancy shall be declared if any member or alternate shall cease serving on the appointing legislative body.

VACANCIES

Vacancies during a term and successors following expiration of the term of any member shall be filled in the same manner as the original appointments.

COMPENSATION

Members shall receive \$50.00 per meeting attended, or such higher amount as the Policy Board shall approve by a two thirds vote.

VOTING

Each member shall have one vote. If a board member cannot attend a meeting, the alternate attending shall be fully empowered to act as the board member for the meeting so attended.

RESPONSIBILITIES

It shall be the responsibility of the Policy Board to:

- a. Determine general policy for I-5 improvements.
- b. Act on behalf of all cities in responding to various federal and state agencies regarding questions of design, funding and decision making.
- c. Approve a budget to expend funds on development of improvement alternatives, lobbying activities, if required, and any other lawful public purpose.
- d. Ensure that improvements are in the best interest of the Consortium residents.
- e. Authorize expenditures of funds for the above purposes.

MEETINGS

The Policy Board shall provide for its regular and special meetings, provided, however, that it shall hold at least one regular meeting in each year and such further meetings as the

parties may reasonably request. The dates upon which, and the hour, date and place at which any regular meeting shall be held shall be fixed by the Policy Board and copies filed with each party.

QUORUM

A majority of the Policy Board must be present to constitute a quorum. No action will be valid unless it receives the effective vote of the majority of those present with the exception of matters that will result in the dislocation of residents or businesses, in which cases a unanimous vote of all members shall be required, and those matters in which requiring additional contributions from member cities, in which cases a majority vote of all members will be required.

MINUTES

The Secretary of the Policy Board shall cause to be kept minutes of regular, adjourned regular, and special meetings, and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each member of the Board and to the cities hereto.

OFFICERS

The Policy Board shall elect a Chairperson and a Vice Chairperson at its first meeting, and thereafter at the first meeting in each succeeding fiscal year the Policy Board shall elect or re-elect its Chairperson and a Vice-Chairperson.

In the event that the Chairperson or Vice-Chairperson elected ceases to be a Board Member, the resulting vacancy shall be filled at the next regular meeting of the Policy Board held after such vacancy occurs. In the absence or inability of the Chairperson to act, the Vice-Chairperson shall act as Chairperson. The Chairperson, or in his or her absence the Vice-Chairperson, shall preside at and conduct all meetings of the Policy Board.

The City Manager of the City of Norwalk shall be, and act as, the Secretary of Consortium. The City Finance Director of the City of Buena Park shall be, and act as, the Treasurer and Auditor of Consortium pursuant to Government Code §6506.6. Pursuant to Government Code §6505.1, the Secretary and Treasurer shall have charge of the property of the Consortium and each shall file a bond in the penal sum of \$10,000.

LEGAL COUNSEL

The Policy Board may engage the services of a private practicing attorney or utilize a City Attorney from one of the member Cities as legal Council to the Consortium.

B. ADMINISTRATIVE ENTITY

PURPOSE

The Administrative Entity shall carry out the policies developed by the Board to facilitate improvement of the I-5 Freeway.

MEMBERS

The City Manager of each City shall be a member of the Administrative Entity.

RESPONSIBILITIES

- a. Work with State and Federal agencies to develop improvement plans that will be acceptable to the Consortium.
- b. Engage and work with consultants as needed and consistent with the budget approved by the Policy Board.
- c. Develop a budget and funding recommendations for the Consortium for approval by the Policy Board.
- d. Develop plans with Caltrans for the earliest possible widening of the Carmenita Road bridge over I-5.
- e. Provide analysis of economic losses if I-5 widening is proposed outside of existing right-of-way.

Section 5. Contributions.

Each member city shall contribute \$5,000.00 to the Consortium within thirty days after formation of the Consortium. The Policy Board may require additional contributions upon the approval of a majority of all members of the Policy Board. Within thirty days of the action of the Policy Board, each member city that does not withdraw from the Consortium during the thirty day period shall thereupon make the required contribution. Contributions shall be on a equal pro-rata basis unless the Policy Board unanimously provides for a different distribution of contributions.

Section 6. Obligation for Debts and Distribution of Assets.

The cities which are parties to this Agreement shall not be responsible for any of the debts, liabilities or obligations of the Consortium created by this Agreement. All such debts, liabilities or obligations shall exclusively be those of the Consortium.

Upon termination of the Consortium all of its then

existing assets shall be divided equally between the then remaining member cities.

Section 7. Withdrawal by Member Cities.

Any member city may withdraw upon 30 days written notice. Upon such withdrawal, the withdrawing city shall pay its proportional share of accrued expenses; should any unincumbered funds remain, the withdrawing city shall be paid its proportional share of such funds.

IN WITNESS WHEREOF, this Agreement is executed by the parties as follows:

CITY OF SANTA FE SPRINGS

Betty Wilson
MAYOR

ATTEST:

George L. Fields
CITY CLERK

SANTA FE SPRINGS
CITY OF

APPROVED AS TO FORM

AMENDED JOINT POWERS AGREEMENT

AMONG THE CITIES OF BUENA PARK, COMMERCE, DOWNEY,
LA MIRADA, NORWALK AND SANTA FE SPRINGS
FOR THE PURPOSE OF CREATING AN INTERSTATE 5
IMPROVEMENT CONSORTIUM

This Amended Agreement, dated January 26, ~~XXXX~~, 1995, amends in its entirety that agreement by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs, each of which is a municipal corporation duly organized and existing under the laws of the State of California, hereinafter collectively referred to as "the Cities," by which the Cities created the Interstate 5 Consortium of Cities Joint Powers Authority.

WITNESSETH

WHEREAS, each of the Cities is each empowered by law to develop programs for the benefit of the citizens and businesses within each community; and

WHEREAS, the Cities contain within their boundaries portions of the Federal Interstate Route 5 Freeway, referred to as I-5; and

WHEREAS, the Cities each desire the improvement of the I-5 Freeway to remain primarily within existing freeway right-of-way and with minimal adverse impact on residential areas adjoining the freeway; and

WHEREAS, the various federal and state agencies involved in the I-5 improvement process have requested that one entity represent all of the Cities on this issue; and

WHEREAS, the parties to this Agreement are willing to form a single entity referred to as "Interstate 5 Consortium of Cities" (Consortium); and

WHEREAS, by this agreement the Cities hereto intend to exercise their powers jointly to accomplish common objectives.

NOW, THEREFORE, the parties agree as follows:

Section 1. Authority and Purpose.

This agreement is made pursuant to the provisions of Article I, Chapter 5, Division 7, Title I of the Government Code of the State of California (commencing with Section 6500) relating to the joint exercise of powers common to the public agencies. The cities are each empowered to exercise the powers

within said agreement. The purpose of this agreement is to exercise such powers jointly in the development of plans and agreement to improve the Route I-5 Freeway through the Cities.

Pursuant to and to the extent required by Government Code Section 6509, the Consortium shall be restricted in the exercise of its powers in the same manner as the City of Downey is restricted in its exercise of similar powers; provided that, if the City of Downey shall cease to be a member, then the Consortium shall be restricted in the exercise of its power in the same manner as the City of Santa Fe Springs.

Section 2. Term.

This Agreement shall become effective and binding upon the parties hereto as of November 1, 1990. The term of this Agreement shall be for a period of 10 years from and after the effective date. The Agreement may be extended by mutual consent of all parties.

Section 3. Brown Act.

All meetings of the Consortium, including, without limitation, regular, adjourned regular, and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with Government Code §54950).

Section 4. Structure of the Consortium.

The Interstate 5 Consortium Cities shall embody two structures;

- A. Policy Board
- B. Administrative Entity

The functions and responsibilities of each are described below.

A. POLICY BOARD

PURPOSE

This Consortium shall create a Policy Board made up of a member of the legislative body of each participating public entity for the purpose of overseeing the activities of the Administrative Entity and to act in consort with the State of California and Federal Agencies in matters pertaining to development of plans and financing for the I-5 Freeway improvements.

APPOINTMENT

The legislative body of each of the participating public entities shall appoint one policy board member and one alternate board member from among its members.

TERM

Each member and alternate of the Board shall serve a two-year term commencing July 1 of each even-numbered year, except that the first term shall commence on the date of appointment and expire on July 1, 1992. Board members and alternates may be removed at any time by the appointing legislative body. A vacancy shall be declared if any member or alternate shall cease serving on the appointing legislative body.

VACANCIES

Vacancies during a term and successors following expiration of the term of any member shall be filled in the same manner as the original appointments.

COMPENSATION

Members shall receive \$50.00 per meeting attended, or such higher amount as the Policy Board shall approve by a two thirds vote.

VOTING

Each member shall have one vote. If a board member cannot attend a meeting, the alternate attending shall be fully empowered to act as the board member for the meeting so attended.

RESPONSIBILITIES

It shall be the responsibility of the Policy Board to:

- a. Determine general policy for I-5 improvements.
- b. Act on behalf of all cities in responding to various federal and state agencies regarding questions of design, funding and decision making.
- c. Approve a budget to expend funds on development of improvement alternatives, lobbying activities, if required, and any other lawful public purpose.
- d. Ensure that improvements are in the best interest of the Consortium residents.
- e. Authorize expenditures of funds for the above purposes.

f. Approve all agreements and contracts and appoint all employees of the Consortium.

g. Procure liability insurance for the Consortium in such amounts as are determined by the Policy Board to be reasonably required to protect the Consortium and member cities.

MEETINGS

The Policy Board shall provide for its regular and special meetings, provided, however, that it shall hold at least one regular meeting in each year and such further meetings as the parties may reasonably request. The dates upon which, and the hour, date and place at which any regular meeting shall be held shall be fixed by the Policy Board and copies filed with each party.

QUORUM AND VOTES REQUIRED

A majority of the Policy Board must be present to constitute a quorum. No action will be valid unless it receives the effective vote of the majority of those present with the exception of 1) approval of a final I-5 Corridor Improvement Plan or other final document relating to an overall plan for improving the I-5 Corridor, 2) matters that will result in the dislocation of residents or businesses, 3) approval of all agreements or contracts and appointment of employees, and 4) matters which will result in additional contributions from member cities, in which cases a unanimous vote of all members will be required. In addition, no action concerning an improvement within a member city will be valid unless it receives the vote of the member of the Policy Board representing that member city.

MINUTES

The Secretary of the Policy Board shall cause to be kept minutes of regular, adjourned regular, and special meetings, and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each member of the Board and to the cities hereto.

OFFICERS

The Policy Board shall elect a Chairperson and a Vice Chairperson at its first meeting, and thereafter at the first meeting in each succeeding fiscal year the Policy Board shall elect or re-elect its Chairperson and a Vice-Chairperson. The Chairperson shall preside at meetings of the Policy Board and shall sign all agreements and contracts approved by the Policy Board.

In the event that the Chairperson or Vice-Chairperson elected ceases to be a Board Member, the resulting vacancy shall

be filled at the next regular meeting of the Policy Board held after such vacancy occurs. In the absence or inability of the Chairperson to act, the Vice-Chairperson shall act as Chairperson. The Chairperson, or in his or her absence the Vice-Chairperson, shall preside at and conduct all meetings of the Policy Board.

The City Manager of the City of Norwalk shall be, and act as, the Secretary of Consortium. The City Finance Director of the City of Buena Park shall be, and act as, the Treasurer and Auditor of Consortium pursuant to Government Code §6506.6. Pursuant to Government Code §6505.1, the Secretary and Treasurer shall have charge of the property of the Consortium and each shall file a bond in the penal sum of \$10,000.

LEGAL COUNSEL

The Policy Board may engage the services of a private practicing attorney or utilize a City Attorney from one of the member Cities as legal Counsel to the Consortium.

B. ADMINISTRATIVE ENTITY

PURPOSE

The Administrative Entity shall carry out the policies developed by the Board to facilitate improvement of the I-5 Freeway.

MEMBERS

The City Manager of each City shall be a member of the Administrative Entity.

RESPONSIBILITIES

- a. Work with State and Federal agencies to develop improvement plans that will be acceptable to the Consortium.
- b. Work with employees and consultants as needed and consistent with the budget approved by the Policy Board.
- c. Develop a budget and funding recommendations for the Consortium for approval by the Policy Board.
- d. Develop plans with Caltrans for the earliest possible widening of the Carmenita Road bridge over I-5.
- e. Provide analysis of economic losses if I-5 widening is proposed outside of existing right-of-way.
- f. Manage agreements and contracts approved by the Policy Board.

Section 5. Contributions.

Each member city shall contribute \$5,000.00 to the Consortium within thirty days after formation of the Consortium. The Policy Board may require additional contributions upon the unanimous approval of all members of the Policy Board. Within thirty days of the action of the Policy Board, each member city that does not withdraw from the Consortium during the thirty day period shall thereupon make the required contribution. Contributions shall be on a equal pro-rata basis unless the Policy Board provides for a different distribution of contributions by unanimous vote of all members of the Policy Board.

Section 6. Obligation for Debts and Distribution of Assets.

Except as provided herein, the Cities shall not be responsible for any of the debts, liabilities or obligations of the Consortium created by this Agreement. All such debts, liabilities or obligations shall exclusively be those of the Consortium.

Notwithstanding the above, each of Cities shall be responsible for a pro-rata share of any liability to the State of California or federal government that arises from any agreement entered into by the Consortium with the State, a State Agency, the federal government or a federal government agency.

Upon termination of the Consortium all of its then existing assets shall be divided equally between the then remaining member cities.

Section 7. Withdrawal by Member Cities.

Any member City may withdraw upon 30 days written notice to each of the other Cities. Upon such withdrawal, the withdrawing city shall pay its proportional share of accrued expenses; should any unincumbered funds remain, the withdrawing City shall be paid its proportional share of such funds.

The withdrawing City shall remain responsible for its pro-rata share of Consortium liability to the State of California or federal government that arises from any agreement entered into by the Consortium with the State, a State agency, the federal government or a federal government agency prior to the date of notice of withdrawal and arising from an act the Consortium took or should have taken prior to the date of notice of withdrawal, regardless of whether the liability was known or unknown prior to the date of notice of withdrawal.

IN WITNESS WHEREOF, this Agreement is executed by the parties as follows:

CITY OF SANTA FE SPRINGS

MAYOR

ATTEST:

DEPUTY

CITY CLERK

SANTA FE SPRINGS
CITY OF

APPROVED AS TO FORM:

FIRST AMENDMENT TO JOINT POWERS AGREEMENT

That certain Amended Joint Powers Agreement, entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk, and Santa Fe Springs, effective as of November 1, 1990, and by which the Cities created the Interstate 5 Consortium of Cities Joint Powers Authority, is hereby amended as follows:

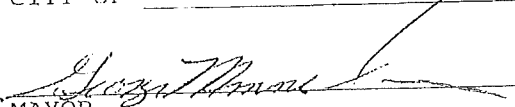
Section 1. The last paragraph of the portion of Section 4-A entitled "OFFICERS" is hereby amended to read as follows:

"The Policy Board shall appoint the City Manager of one of the member cities to serve as Secretary and shall also appoint a Treasurer and an Auditor in compliance with Government Code Sections 6505.5 or 6505.6. The terms of office of the Secretary, Treasurer and Auditor shall continue until the person holding the office resigns or is removed by the Policy Board. Pursuant to Government Code Section 6505.1, the Secretary, Treasurer and Auditor shall have charge of the property of the Consortium and each shall file a bond in the penal sum of \$10,000 or such other sum as is established by resolution of the Policy Board. In the event the same person serves as Treasurer and Auditor, the person need file only one bond in the penal sum of \$10,000 or such other greater sum as is established by resolution of the Policy Board."

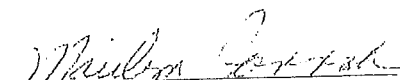
Section 2. This Amendment shall become effective on February 1, 1997 and this Amendment is dated for reference February 1, 1997.

Section 3. All other provisions of the Amended Joint Powers Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed by the parties as follows:

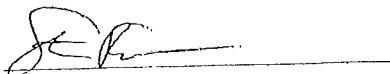
CITY OF Santa Fe Springs

MAYOR

ATTEST:


CITY CLERK

Santa Fe Springs
CITY OF

APPROVED AS TO FORM:



**SECOND AMENDMENT
TO INTERSTATE 5 CONSORTIUM CITIES
JOINT POWERS AGREEMENT**

That certain joint powers Agreement entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk And Santa Fe Springs, is hereby amended by amending Section 2 to read as follows:

"Section 2. Term.

The term of the Agreement shall be for a period of fifteen years from and after November 1, 1990. The Agreement may be extended by mutual consent of all parties.

In the event not all of the Parties execute the Agreement or any extension, the Agreement shall be binding on those that do execute the Agreement or extension. "

Except as amended herein, all terms of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement is executed by the Parties as follows:

City of Santa Fe Springs

Betty Gustafson
Mayor

ATTEST:

Marilyn Jorish
CITY CLERK

APPROVED AS TO FORM:

Sen. [Signature]
CITY ATTORNEY

THIRD AMENDMENT
TO INTERSTATE 5 CONSORTIUM CITIES
JOINT POWERS AGREEMENT

That certain Agreement entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs, creating the Interstate 5 Joint Powers Authority is hereby amended by amending Section 2 to read as follows:

"Section 2. Term.

The term of this Agreement shall be for a period of twenty years from and after November 1, 1990. The Agreement may be extended by mutual consent of all parties."

In the event not all of the Parties execute this Amendment, the Agreement shall be binding on those that do execute the Amendment.

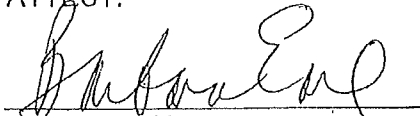
Except as amended herein, all terms of the Agreement, as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement is executed this 27th day of October, 2005, by the Parties as follows:

CITY OF Santa Fe Springs


MAYOR

ATTEST:


CITY CLERK

FOURTH AMENDMENT
TO INTERSTATE 5 CONSORTIUM CITIES
JOINT POWERS AGREEMENT

That certain Agreement entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs, creating the Interstate 5 Joint Powers Authority is hereby amended by deleting exception No. 3 from Section 4A "Quorum and Votes Required."

"Section 4A. Quorum and Votes Required.

A majority of the Policy Board must be present to constitute a quorum. No action will be valid unless it receives the effective vote of the majority of those present with the exception of 1) approval of a final I-5 Corridor Improvement Plan or other final document relating to an overall plan for improving the I-5 Corridor, 2) matters that will result in the dislocation of residents or businesses, 3) ~~approval of all agreements or contracts and appointment of employees,~~ and 4) matters which will result in additional contributions from member cities, in which cases a unanimous vote of all members will be required. In addition, no action concerning an improvement within a member city will be valid unless it receives the vote of the member of the Policy Board representing that member city."

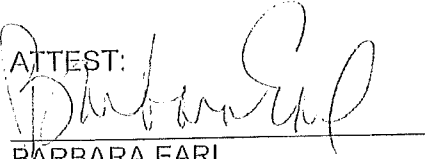
In the event not all of the Parties execute this Amendment, the Agreement shall be binding on those that do execute the Amendment.

Except as amended herein, all terms of the Agreement, as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, this Agreement is executed this 12th day of February 2008, by the Parties as follows:

CITY OF SANTA FE SPRINGS


GUSTAVO R. VELASCO
MAYOR

ATTEST: 
BARBARA EARL
CITY CLERK

**FIFTH AMENDMENT
TO INTERSTATE 5 CONSORTIUM CITIES
JOINT POWERS AGREEMENT**

That certain Agreement entered into by and between the cities of Buena Park, Commerce, Downey, La Mirada, Norwalk and Santa Fe Springs, creating the Interstate 5 Joint Powers Authority is hereby amended by amending Section 2 to read as follows:

"Section 2. Term.

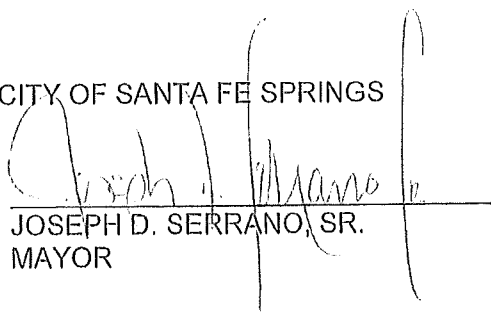
The term of this Agreement shall be for a period of twenty five years from and after November 1, 1990. The Agreement may be extended by mutual consent of all parties."

In the event not all of the Parties execute this Amendment, the Agreement shall be binding on those that do execute the Amendment.

Except as amended herein, all terms of the Agreement, as previously amended, shall remain in full force and effect.

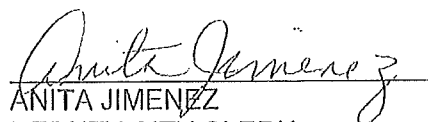
IN WITNESS WHEREOF, this Agreement is executed this 13th day of January, 2011 by the Parties as follows:

CITY OF SANTA FE SPRINGS

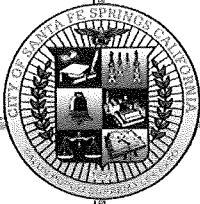


JOSEPH D. SERRANO, SR.
MAYOR

ATTEST:



ANITA JIMENEZ
DEPUTY CITY CLERK



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

NEW BUSINESS

Heritage Park Perimeter Fence Repair - Authorization to Advertise

RECOMMENDATION

That the City Council: 1.) Approve the Specifications and Bid Document; and
2.) Authorize the City Engineer to advertise for bids

BACKGROUND

Included in the approved Capital Improvement Program for FY 2013 through FY 2016 is the Heritage Park Perimeter Fence Repair project. The specifications are complete, and the Public Works Department is ready to advertise for bids for this project.

This project involves the repair of the Heritage Park perimeter fence, including fence panel pickets, rails, posts and gates. The repairs are required due to damage caused by reclaimed water used for irrigation of the park and normal wear and tear.

The Heritage Park perimeter fence repair project has an approved budget of \$176,000.00. This budget amount is based on a preliminary analysis of the perimeter fence condition. This project is funded by Bond funds.

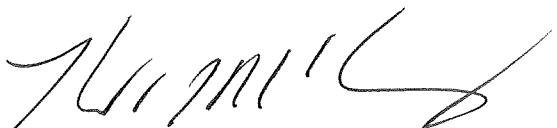
The project Specifications and Bid Documents are complete and the Public Works Department is ready to advertise for bids to perform repairs to the Heritage Park perimeter fence, upon City Council approval of the Specifications. A copy of the Bid documents are available for review at the office of the City Clerk.

FISCAL IMPACT

The project will reduce overall ongoing maintenance costs and extend the life of the existing perimeter fence and gates at Heritage Park.

INFRASTRUCTURE IMPACT

This project will increase the service life of the Heritage Park perimeter fence and gates. The perimeter fencing provides security for Heritage Park.


Thaddeus McCormack
City Manager

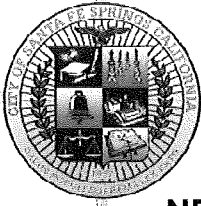
Attachments
None

Report Submitted By:

Noe Negrete, Director
Department of Public Work:

Date of Report: December 17, 2015

10.



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

NEW BUSINESS

Modification of Part-Time Employee Salaries to Comply with California Minimum Wage Law Effective January 1, 2016

RECOMMENDATION

That the City Council approve modifications to the Salary Schedule to comply with California minimum wage law changes that will become effective January 1, 2016.

BACKGROUND

On January 1, 2016, the California minimum wage will increase from \$9.00 to \$10.00 per hour. As a result, there are ten (10) City part-time non-benefitted positions with a wage below \$10.00 per hour that will be impacted. Since the City Council establishes salaries paid to all full-time and part-time employees, it is appropriate for the Council to take action to modify those impacted wages levels.

Attached is a listing of the salary ranges modified, including the current and proposed steps. It is important to note that in some cases it is only the lower steps of a current salary range that are lower than \$10 per hour, however it is necessary to adjust all steps to maintain the proper increments between the steps.

FISCAL IMPACT

The fiscal impact, estimated at \$63,600 per year, was already incorporated in the FY 2015-16 Budget approved by the City Council.

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

Thaddeus J. McCormack
City Manager

Attachment:

Listing of Part-Time Positions Impacted by Minimum Wage Law

City of Santa Fe Springs
Part-Time Positions Impacted by Minimum Wage

Class	Job Title(s)	Step	Hourly Rate	
			Current	Proposed
74560	Library Services Aide	A-1	9.811	10.597
		B-2	10.302	11.127
		C-3	10.819	11.683
		D-4	11.367	12.267
		E-5	11.930	12.880
75000	Child Care Assistant Teacher			
75010	Child Care Assistant Teacher - Substitute	A-1	9.717	10.495
		B-2	10.208	11.020
		C-3	10.720	11.571
		D-4	11.257	12.150
		E-5	11.810	12.758
75400	Community Services Leader I	A-1	9.771	10.554
		B-2	10.201	11.082
		C-3	10.769	11.636
		D-4	11.311	12.218
		E-5	11.880	12.829
75500	Public Works Aide			
75530	Office Aide			
75550	Aquatics Aide			
75580	Comm Services Facility Worker			
75590	Food Service Aide	A-1	9.258	10.000
		B-2	9.666	10.500
		C-3	10.204	11.025
		D-4	10.717	11.576
		E-5	11.256	12.155
79800	Recreation Instructor - Miscellaneous	M-13	9.113	10.000
		X-24	9.955	10.000



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

NEW BUSINESS

City Attorney Employment Agreement Amendment

RECOMMENDATION: That the City Council: approve the proposed amendment to the Employment Agreement with the City Attorney.

BACKGROUND

In November, 2014 the City Council extended the employment agreement with the City Attorney through June of 2016. In anticipation of the end of that term, the City Attorney has prepared another amendment to the agreement. For the Council's consideration is a proposed amendment (Amemdment #2) that would further extend the employment agreement for an additional year through June of 2017. In all other respects the agreement will remain unchanged.

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

Thaddeus McCormack
City Manager

Attachments:

Second Amendment to the City Attorney's Employment Agreement
Agreement for Employment of City Attorney

**SECOND AMENDMENT TO
AGREEMENT FOR EMPLOYMENT
OF CITY ATTORNEY**

THIS SECOND AMENDMENT TO AGREEMENT is made and entered into this 22nd day of December, 2015, by and between the City of Santa Fe Springs, a California municipal corporation, and Steven N. Skolnik. This Amendment amends that certain existing "Agreement for Employment of City Attorney", by and between the parties, as previously amended in November, 2014 (the "Agreement").

The Agreement is hereby amended as follows:

1. In Section 2 (Term of Agreement) of the Agreement, the term is extended for an additional one year, so that it shall read: "...and shall expire on June 30, 2017."

In all other respects the Agreement shall remain in full force and effect.

Intending to be legally bound, the parties have executed this Amendment, below, as of the date first written above.

CITY OF SANTA FE SPRINGS

Mayor

Steven N. Skolnik

Attest:

Interim City Clerk

AGREEMENT FOR EMPLOYMENT OF CITY ATTORNEY

THIS AGREEMENT is made and entered into this 11th day of September, 2011, by and between the City of Santa Fe Springs, a California general law municipal corporation of the State of California ("City"), and Steven N. Skolnik ("Skolnik").

SECTION 1. EMPLOYMENT

Skolnik has served as City's City Attorney continuously from July 1, 1986, to the date of this Agreement, and has also served as counsel for the Community Development Commission of the City of Santa Fe Springs, formerly known as the Redevelopment Agency ("CDC") during the identical time period. It is the intention of the parties that this Agreement memorialize the existing nature of Skolnik's employment by City, with a new termination date, and that it replace the parties' existing written agreement, including all amendments thereto.

Skolnik shall provide to City and CDC "Basic Services" consistent with general municipal industry standards, including but not limited to attendance at City Council/CDC meetings and Planning Commission meetings, preparation and review of ordinances, resolutions, agreements and other municipal documents, and day-to-day consultation with members of the City Council and staff regarding City issues.

From time-to-time, Skolnik also may provide to City and CDC "Other Services" not including within "Basic Services", involving the following types of matters: (a) litigation; (b) administrative hearings, including personnel hearings; (c) special elections; (d) bond issues and other types of public financings; and (e) environmental matters.

Skolnik shall personally serve as City/CDC Attorney. Skolnik may, however, utilize the services of other attorneys or professionals to assist him in providing services to City.

SECTION 2. TERM OF AGREEMENT

The term of this Agreement, unless terminated earlier as provided in this Agreement, shall commence on the date first set forth above, and shall expire on June 30, 2015.

Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of City to terminate this Agreement at any time, or the right of Skolnik to resign at any time from his position, subject to the provisions as set forth in this Agreement.

SECTION 3. TERMINATION OF EMPLOYMENT; SEVERANCE PAY

A. Termination, General.

Skolnik may terminate this Agreement at any time, upon giving six months written notice of resignation to City.

City may terminate this Agreement at any time, with or without cause.

B. Termination For Cause.

"Termination for cause" shall mean any of the following:

1. Willful breach of the Agreement, as interpreted pursuant to applicable California law.
2. Habitual neglect of the duties required to be performed by this Agreement, as interpreted pursuant to applicable California law.
3. Continued incapacity to perform the duties required under this Agreement, as interpreted pursuant to applicable California law.
4. Any acts of dishonesty, fraud, misrepresentation or other acts of moral turpitude.
5. Conviction of any act which would constitute a crime, whether misdemeanor or felony, and which would bring disrespect to City.
6. Willful violations of City's policies of a serious nature, including for example, City's Sexual Harassment or "Drugs in the Work Place" policies.

C. Severance.

1. In the event Skolnik is terminated without cause at any time during the term of this Agreement, City shall pay Skolnik a lump sum cash severance payment equal to the value of the total of Skolnik's then current aggregate salary, benefits, and deferred compensation that he would have been entitled to receive for the remaining term of this Agreement as of the date of termination under the terms of this Agreement, with such payment not to exceed an amount representing 18 months of such salary, benefits, etc.
2. In the event Skolnik is terminated for cause as defined above, City shall have no obligation to pay such aggregate severance sum.

E. Resignation. In the event Skolnik voluntarily resigns his position with City before expiration of the term of this Agreement, then City shall have no obligation to pay such aggregate severance.

SECTION 4. COMPENSATION

A. Salary. City shall pay Skolnik for Basic Services a monthly salary of \$15,600.00, payable in installments at the same times as management employees are paid. This amount shall be reduced by 3.9% until full pay rates are restored in January, 2012, pursuant to the Management Team compensation package approved by the City Council in July, 2011. This amount shall be adjusted in the event that the City Council grants any general cost-of-living adjustments to senior management employees during the term of this Agreement.

B. Other Services. City shall pay Skolnik for Other Services at a rate of \$200.00 per hour.

C. Benefits. Skolnik shall receive full employee benefits, in such amounts and to such extent as accorded to City's senior management employees, except that Skolnik shall not receive physical fitness pay, sick leave, flex leave or vacation leave.

SECTION 6. MISCELLANEOUS PROVISIONS

A. This Agreement constitutes the full agreement between the parties, and it supersedes all prior agreements between the parties.

B. If any provision, or portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected, and shall remain in full force and effect.

C. In the event that either party to this Agreement brings a lawsuit to enforce or interpret any provisions of this Agreement, the prevailing party shall be entitled to recover their reasonable attorneys' fees and related expenses and costs.

D. This Agreement shall be governed by the laws of the State of California.

E. The parties agree that any ambiguity in this Agreement shall not be construed or interpreted against or in favor of either party.

F. Any modification or change to this Agreement shall not be binding on either party unless such change or modification is in writing and signed by both parties.

G. City shall defend, hold harmless, and indemnify Skolnik, pursuant to Government Code provisions applicable to defense of employees, against any claim or action arising out of any alleged act or omission occurring during Skolnik's employment under this Agreement, except to the extent that such act or omission constitutes gross negligence. City shall defend, compromise and settle any such claim or action, and shall pay the amount of any settlement or judgment rendered hereon. The obligation set forth in this paragraph shall remain in force after the termination of Skolnik's employment by City.

Intending to be legally bound, the parties have executed this Agreement, below, as of the date first written above.

CITY OF SANTA FE SPRINGS

Mayor

Attest:

Deputy City Clerk

Steven N. Skolnik



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

NEW BUSINESS

FY 2014-15 Preliminary Financial Year-End Review and Upcoming Budget Preparation Calendar

RECOMMENDATION

That the City Council: 1.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$500,000 from the General Fund to the Prefunded Capital Projects Fund and appropriate the funds for the City's General Plan Update. 2.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$626,000 to the General Fund from the Equipment Replacement Fund. 3.) Amend the Fiscal Year 2014-15 Budget to authorize the elimination of the transfer of \$73,700 to the General Fund from the Equipment Replacement Fund. 4.) Amend the Fiscal Year 2014-15 Budget to authorize the transfer of \$1,200,000 from the General Fund to the Employee Benefits Internal Service Fund for the purpose of making an additional contribution to the California Employee Retirement Benefit Trust (CERBT).

Background

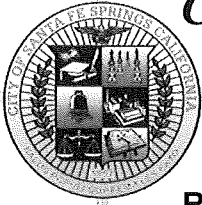
As part of the City's annual fiscal year-end procedures, Staff compiles an "unaudited" recap of the City's actual General Fund revenues and operating expenditures compared to the final estimated budget for the year. While the figures are not final nor official, the recap is instrumental in helping Staff assess prior year expenditures and incorporate that information into future budget estimates. Staff expects to provide complete year-end audited figures as part of the full Comprehensive Annual Financial Report (CAFR) presentation to the City Council next month.

"Actual vs. Budget" Information

Although the fiscal year comes to a close each June 30th, all corresponding revenue and expenditure information is typically not fully available until late September. There is an inherent delay in receiving various revenues and invoices for payment, some of which come from the State or County.

Attached is a revenue and expenditure summary illustrating a comparison between budgeted and actual figures. Across the General Fund, the actual year-end financial information is favorable for both budgeted revenue and expenditure estimates. Revenues are higher than anticipated and expenditures are less than the amounts budgeted. Combined, this resulted in a \$3.4 million operational surplus, or approximately 8% of the General Funds' total uses for the year. Capital, or non-recurring, expenditures will be presented along with the CAFR next month.

Following is a brief narrative describing some of the key components in the attachment:



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

Revenues

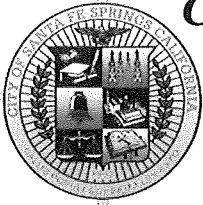
Overall, General Fund revenues were approximately 1.5% higher than anticipated. At \$45.6 million, revenues exceeded the budget estimate by \$671,492. Most notably, Property Tax and Franchise Tax revenues were \$160,753 and \$150,616 higher than budgeted, respectively. . The Utility User's Tax (UUT) produced roughly \$6.8 million or about \$136,000 (2%) more than anticipated in the revenue budget. Conversely, Sales Tax revenues were down approximately \$67,000 below the \$26.5 million in the final budget estimate. While not fiscally significant, it is important to monitor this drop as a potential indicator of upcoming economic conditions. Sales tax revenues represent nearly 60% of the City's General Fund revenues.

Operating Expenditures

Overall, operating department expenditures totaled \$38.5 million, providing a savings of approximately \$1.3 million (3.3%) compared to the budgeted figures. Although there were customary actual-to-budget departmental fluctuations, all departments (except Planning – with a slight \$6,300 overage) realized savings. The Community Services Department realized over \$542,000 through significant labor savings and higher applied revenue amounts. The Fire-Rescue department was about \$213,000, or 1.4%, under their final budget estimate of \$15.2 million. In a number of department activities the savings came from a combination of lower expenditures and sizable increases in applied revenue amounts.

Summary

Below is a summary comparing the General Funds' budgeted vs. actual year-end figures. Also illustrated are several recommended one-time fund uses/adjustments followed by a more comprehensive discussion.



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

	Final Budget	Actual*
Revenues (see attachment for details)	\$44,945,000	\$45,616,492
Operating Expenditures (see attach. for details)	39,817,100	38,494,296
Non-Recurring/Transfers	3,739,800	3,719,873
Total Uses	43,556,900	42,214,169
Operational Surplus	\$1,388,100	\$3,402,323
One-time Adjustments:		
Additional OPEB Trust Contribution	-----	1,200,000
Equip. Rep. Fund Reimbursement	-----	626,000
Gen Plan Update (additional funds)	-----	500,000
Insurance Fund Reimbursement	-----	73,700
Net Increase in Available Fund Balance	\$1,388,100	\$1,002,623

*Unaudited figures

General Fund – Available Fund Balance

The prior year's (FY 2013-14) audited financial statements reflected \$18.6 million in the General Funds' available/unassigned fund balance. For FY 2014-15, if no further action is taken by the City Council, the operational surplus of \$3.4 million would be added to the City's \$18.6 million fund balance, bringing the new total to approximately \$22 million.

Potential Uses for General Fund Balance

Given the availability of unanticipated funds and organizational needs going forward, the City Council may want to consider a select number of uses for the funds. In addition to increasing the City's General Fund reserves, a portion of the funds could be used to fund identified high-priority items as follows:

- Make an additional \$1.2 million contribution to the City's Other Post Employment Benefit (OPEB) Trust. The City already budgets approximately \$1.4 million per year towards this effort that sets aside and invests funds for employee post-retirement medical insurance benefits. Any additional contribution would further reduce the City's \$51 million long-term unfunded liability. As of 10/31/15, the City maintains \$8.6 million in assets.



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

- Reimburse the City's Equipment Replacement Fund (ERF) in the amount of \$626,000 for purchases made through the fiscal year. As the name implies, the ERF has been utilized to fund the purchase of vehicles and larger City equipment. Doing so would add to the current \$1.5 million balance, allowing it to provide the City with fiscal relief in future years when resources may become more scarce.
- Reimburse the City's Risk Management Fund (RMF) in the amount of \$73,700. Like the ERF above, RMF is an internal service fund that assists the General Fund. This is largely in the way of offsetting liability insurance payments to the California Joint Powers Insurance Authority (CJPIA). Taking this action would help fortify the fund by adding to the current \$640,000 balance. This too provides the City with fiscal relief in future years when resources may become more scarce.
- Make an additional \$500,000 budget allocation to the General Plan Update project. Last year, the Council allocated \$600,000 to this effort, however this amount appears to be significantly insufficient based on formal bids received recently. \$1.1 million is a more appropriate budget figure. As previously discussed, the update of the General Plan is necessary and will be a tool towards the City's economic development efforts.

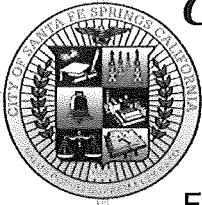
The adjustments above are consistent with City Council policy to use one-time funds for one-time purposes and not ongoing operations. Furthermore, making the adjustments would still allow for a sizeable (\$1,002,623) addition to the City's General Fund reserves. Reserves would total approximately \$19.6 million or about 35% of the City's General Fund operating expenditure budget. This is approaching the 40% target established by the City Council.

The oral presentation at the Council meeting will include more information regarding these one-time use options as included above and in the recommended actions.

FY 2015-16 Budget Monitoring

The expenditure review process is closely interconnected with the budget preparation and oversight procedures. It is a year-round task that departments have come to understand and appreciate. In late February, the Council will be reviewing a midyear budget summary for the first half of FY 2015-16.

Subsequently, Staff will be setting its sights on the preparation of next year's budget and the following year if the Council wishes to continue the practice of a two-year budget forecast. As in the past, Staff will continue working closely with the Council budget subcommittees in integrating and aligning organizational priorities with resource allocation.



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

FY 2016-17 and FY 2017-18 Budget Calendar

In recent years the City Council has approved a Budget Milestone Calendar that incorporates more Council and community input earlier in the budget development process. In looking ahead at the development of a budget, a number of key events providing opportunity for input and discussion are recommended.

Following is a summary of proposed events and milestones:

Budget Calendar

January

City Council Goal/Priority Setting Session
Distribution of Budget Guidelines

February

Mid-Year Budget Review (Current Year)
Depts. Work on Projections/Service Needs

March

City Manager solicits input from Advisory Committees
City Council Sets/Reconfirms Budget Priorities

April

Departments Refine Revenue and Expenditure Projections
Council Sub-Committees Meet
"Town Hall" Meeting is Held

May

Community meeting on Budget Issues
Departments meet with City Manager

June

Preliminary Budget Presented to Council
Council Sub-Committees Reconvene
Council Budget Study Session
Council Adoption of City Budget

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

Thaddeus McCormack
City Manager

Attachment:

FY 2014-15 Budget to Actual Summary Report - Unaudited

Final FY 2014-15 Budget to Actual Summary (General Fund) - Unaudited

Revenues

Type	Final Budget	Actual	Variance Favorable / (Unfavorable)	
			\$	%
Sales Tax	26,500,000	26,432,547	(67,453)	-0.3%
Utility Users Tax	6,700,000	6,836,360	136,360	2.0%
Franchise Tax	2,685,000	2,835,616	150,616	5.6%
Property Tax	3,800,000	3,960,753	160,753	4.2%
Motor Vehicle In Lieu Tax	1,685,000	1,686,499	1,499	0.1%
Other Taxes	1,581,000	1,644,393	63,393	4.0%
Use of Money & Property	839,000	873,252	34,252	4.1%
Other Revenue	1,155,000	1,347,072	192,072	16.6%
Total Revenues	44,945,000	45,616,492	671,492	1.5%

Expenditures (Operating Departments)

Department/Activity	Final Budget	Actual	Variance Favorable / (Unfavorable)	
			\$	%
General Government	\$ 2,658,000	\$ 2,468,227	\$ 189,773	7.1%
Finance and Admin Svcs.	3,735,400	3,589,111	146,289	3.9%
Police	9,814,500	9,617,173	197,327	2.0%
Fire-Rescue	15,243,400	15,030,027	213,373	1.4%
Planning and Development	222,700	229,040	(6,340)	2.8%
Public Works				
Engineering	270,900	330,692	(59,792)	-22.1%
Maintenance	5,845,900	5,738,672	107,228	1.8%
Subtotal	6,116,800	6,069,365	47,435	0.8%
Community Services				
Parks and Recreation	1,794,700	1,551,161	243,539	13.6%
Library & Cultural Services	1,375,300	1,335,841	39,459	2.9%
Family & Human Services	1,495,700	1,236,312	259,388	17.3%
Subtotal	4,665,700	4,123,313	542,387	11.6%
Overhead Recovery *	(2,639,400)	(2,631,961)	(7,439)	-0.3%
Total Operating Expend.	\$ 39,817,100	\$ 38,494,296	\$ 1,322,804	3.3%

* In the budget document, overhead recovery is included within the Finance & Admin. Services Dept.



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

COUNCIL APPOINTMENTS

Appointment of Representative to the Greater Los Angeles County Vector Control District Board of Trustees

RECOMMENDATION

That the City Council: appoint a Trustee to the Greater Los Angeles County Vector Control District Board of Trustees to serve as the City's representative.

BACKGROUND

The Greater Los Angeles County Vector Control district has notified us that the term of office for the City's current representative on its Board of Trustees will expire on January 4, 2016. The Council may consider re-appointing the current representative or appoint a new trustee for a 2- or 4-year term.

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

Thaddeus McCormack
City Manager

Attachments:

Letter from Greater Los Angeles County Vector Control District
Excerpt from California Health and Safety Code – Section 2022

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670
Office (562) 944-9656 Fax (562) 944-7976
Email: info@glacvcd.org Website: www.glacvcd.org

GENERAL MANAGER
Truc Dever

PRESIDENT

Steve Tye, Diamond Bar

VICE PRESIDENT

Harold Williams, Carson

SECRETARY-TREASURER

Maria Davila, South Gate

September 17, 2015

ARTESIA

Sally Flowers

BELL

Ali Saleh

BELL GARDENS

Pedro Aceituno

BELLFLOWER

Ray T. Smith

BURBANK

Dr. Jeff D. Wassem

CERRITOS

Mark W. Bollman

COMMERCE

Tina Baca Del Rio

CUDAHY

Baru Sanchez

DOWNEY

Roger C. Brossmer

GARDENA

Rachel C. Johnson

GLENDALE

Armine Perian

HAWAIIAN GARDENS

Barry Bruce

HUNTINGTON PARK

Elba Guerrero

LA CAÑADA FLINTRIDGE

David A. Spence

LA HABRA HEIGHTS

Jim Remington

LAKEWOOD

Steve Croft

LA MIRADA

Pauline Deal

LONG BEACH

Robert Campbell

LOS ANGELES CITY

Steven Appleton

LOS ANGELES COUNTY

Martin H. Kreisler

LYNWOOD

Salvador Alatorre

MAYWOOD

Eddie De La Riva

MONTEBELLO

Christina Cortez

NORWALK

Cheri Kelley

PARAMOUNT

Dr. Tom Hansen

PICO RIVERA

Bob J. Archuleta

SAN FERNANDO

Nina Herrera

SAN MARINO

Clifton Jenkins

SANTA CLARITA

Tina Szumanski

SANTA FE SPRINGS

Michael Madrigal

SIGNAL HILL

Dr. Hazel Wallace

SOUTH EL MONTE

Hector Delgado

WHITTIER

Owen Newcomer

Mr. Thaddeus McCormack
City of Santa Fe Springs
11710 E. Telegraph Rd.
Santa Fe Springs, CA 90670

Re: Appointment/Re-appointment of representative of the Greater Los Angeles County Vector Control District Board of Trustees

Dear Mr. McCormack:

This correspondence is to inform you that the term of the office of Trustee Michael Madrigal as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District will expire on January 4, 2016. Pursuant to Section 2024 of the State Health and Safety Code (SHSC) governing the dates of term of office of members appointed to the Board of Trustees, the City Council may consider reappointing Trustee Madrigal or appointing a new trustee for a **2 or 4 year term** of the office, commencing at noon on the first Monday of January (i.e. January 4, 2016) **Please note, per the State Health and Safety Code that representatives must be appointed to serve a full 2 or a 4 year term commencing on January 4, 2016 and should not be appointed on a yearly basis. Furthermore, the District does not accept or recognize the appointment of alternate representatives.**

Please review all subsections of the SHSC 2022 (i.e. a-e). Subsections a and b require that each person appointed by a board of supervisors or by a city council shall be a voter and resident within the respective county or city of the appointing body. Section 2022 (c) incorporates language that clarifies the issue over the doctrine of Incompatibility of office, exempting and enabling an appointee who holds elected offices to also simultaneously serve on the District's Board of Trustees. Trustees represent the mission and interests of the District at large rather than the individual interests of the appointing body. **Once appointed, the representative cannot be removed at-will by the appointing city or county. The representative will serve until the expiration of his/her term unless he/she resigns, vacates the office due to absences, or is no longer a voter and resident within the respective county or city of the appointing body.**

Representatives are expected to attend the District's general board meetings held monthly on the 2nd Thursday of the month. Pursuant to California Government Code Section 1770(g), the Trustee's seat will be considered abandoned if the person holding the office ceases to discharge the duties of that office for a period of three consecutive months, except when prevented by sickness or specified excuses.

Please make your appointment/reappointment prior to January 4, 2016 as stipulated in the SHSC. Should you have any questions regarding this appointment, please contact Kelly Middleton, Director of Community Affairs at 562-944-9656 ext. 510

Sincerely,

A handwritten signature in black ink, appearing to read 'Truc Dever', with a long horizontal line extending to the right.

Truc Dever
General Manager

Enclosure: Sections 2022 & 2024 of the SHSC
cc: Michael Madrigal
City Clerk

Section 2022. (Added by Stats. 2002, Ch. 395, Sec. 6.)

Cite as: Cal. Health & Safety Code §2022.

- (a) Each person appointed by a board of supervisors to be a member of a board of trustees shall be a voter in that county and a resident of that portion of the county that is within the district.
- (b) Each person appointed by a city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district.
- (c) Notwithstanding any other provision of law including the common law doctrine that precludes the simultaneous holding of incompatible offices, a member of a city council may be appointed and may serve as a member of a board of trustees if that person also meets the other applicable qualifications of this chapter.
- (d) It is the intent of the Legislature that persons appointed to boards of trustees have experience, training, and education in fields that will assist in the governance of the districts.
- (e) All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them.

Section 2022. (Added by Stats. 2002, Ch. 395, Sec. 6.)

Cite as: Cal. Health & Safety Code §2022.

(a) Each person appointed by a board of supervisors to be a member of a board of trustees shall be a voter in that county and a resident of that portion of the county that is within the district.

(b) Each person appointed by a city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district.

(c) Notwithstanding any other provision of law including the common law doctrine that precludes the simultaneous holding of incompatible offices, a member of a city council may be appointed and may serve as a member of a board of trustees if that person also meets the other applicable qualifications of this chapter.

(d) It is the intent of the Legislature that persons appointed to boards of trustees have experience, training, and education in fields that will assist in the governance of the districts.

(e) All trustees shall exercise their independent judgment on behalf of the interests of the residents, property owners, and the public as a whole in furthering the purposes and intent of this chapter. The trustees shall represent the interests of the public as a whole and not solely the interests of the board of supervisors or the city council that appointed them.



City of Santa Fe Springs

Adjourned City Council Meeting

December 22, 2015

PRESENTATION

Rosecrans/Marquardt Grade Separation Project-Alternatives Development Report

RECOMMENDATION

That the City Council choose and endorse one of the four Alternatives listed in the body of the report.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) made the initial project presentation to the City of Santa Fe Springs City Council on August 27, 2015. Following this presentation, Metro is presenting for City Council's consideration the results of the Alternatives Development Report. The Executive Summary of the Report is attached. The complete report is available to the City Council upon request.

Metro contracted with Biggs Cardosa Associates (BCA) to develop alternatives, gain environmental clearance, and produce final design documents to grade separate Rosecrans Avenue, Marquardt Avenue, and the Burlington North Santa Fe (BNSF) Railway in the City of Santa Fe Springs. The goals of the Rosecrans/Marquardt Grade Separation Project include:

- Improve safety by separating pedestrians and vehicles from trains at the railroad crossing.
- Enhance mobility and quality of life for the community.
- Minimize disruption to residents, businesses, and the community during construction.

BCA has evaluated two overpass and two underpass alternatives that will fulfill the needs and purpose of the project. The following four alternatives were considered:





































- Alternative 1: Offset Overpass with Frontage Roads
- Alternative 2: Offset Overpass
- Alternative 3: Offset Underpass with Frontage Roads
- Alternative 4: Offset Underpass

Each of the four alternatives presented in the Alternatives Report is feasible. Other alternatives were considered, including lowering the BNSF tracks, but they were determined to be not feasible. The two underpass alternatives present significant challenges, including but not limited to impacts to vehicular traffic during construction, significant utility relocations and temporary realignment of BNSF tracks during construction. Overpass alternatives have moderate to minimal

impacts to vehicular traffic during construction, minimal utility relocations, and no realignment of BNSF tracks required during construction.

Table 2 below compares each alternative in a matrix format.

Table 2. Alternatives Comparison Matrix

	Alternative 1	Alternative 2	Alternative 3	Alternative 4
Traffic impacts during construction	 Moderate	 Minimal	 Significant	 Significant
Extent of utility relocations	 Moderate	 Minimal	 Significant	 Significant
Access to businesses during construction	 Moderate impacts	 Maintained	 Moderate impacts	 Moderate impacts
Right-of-way impacts	 Most significant	 Moderate	 Moderate	 Least significant*
Impacts to railroad operations	 Minimal	 Minimal	 Requires shoofly tracks	 Requires shoofly tracks
Accommodates future high speed rail	 Yes	 Yes	 Requires bridge work	 Requires bridge work
Construction Costs	 \$41.91M	 \$39.31M	 \$75.98M	 \$72.60M
Right-of-Way Costs	 \$73.50M	 \$69.56M	 \$56.44M	 \$49.88M*
Capital Cost	 \$115.41M	 \$108.87M	 \$132.41M	 \$122.47M

Legend:

● Low Impact Moderate Impact ● High Impact

Alternative 2, although subject to somewhat higher right-of-way impacts, satisfies all project goals with the lowest cost. Connectivity between Rosecrans Avenue, Marquardt Avenue, Stage Road, and Anson Avenue is maintained through the use of signalized intersections and a connector road. Utilities currently in the existing roadway can remain in their existing alignment, shortening the duration of construction. Structures are located outside of the BNSF right-of-way, meaning that a third BNSF mainline and future high speed rail track(s) could be installed without requiring bridge widening or partial demolition and reconstruction. A vast majority of construction activities for this alternative occur outside of the existing footprint of Rosecrans Avenue, meaning that impacts to rail, vehicular, and pedestrian traffic will be minimal. Disruptions to residents, businesses, and the community during construction will be reduced. Alternative 2 will enhance mobility and quality of life for the community.

For these reasons, the recommended alternative for the Rosecrans/Marquardt Grade Separation project is Alternative 2. Alternative 2 is recommended to be advanced into the environmental clearance phase, and the Plans, Specifications, and Estimate (PS&E) phase.

Staff recommends that the City Council take formal action to endorse Alternative 2 and communicate the action to Metro.

FISCAL IMPACT

The project does not include City General Funds.

INFRASTRUCTURE IMPACT

The construction of the Rosecrans/Marquardt Grade Separation Project will improve the safety and traffic flow of the Rosecrans Avenue/Marquardt Avenue intersection and the BNSF owned right-of-way track, which has been classified by the California Public Utilities Commission to be the most hazardous grade crossing in the state.



Thaddeus McCormack
City Manager

Attachment

Alternatives Development Report, Executive Summary

ROSECRANS MARQUARDT GRADE SEPARATION

Contract No. PS2415-3420



Revision A
09/18/2015

DRAFT

FOR COMMENT

Alternatives Development Report

PREPARED FOR:



Metro®

PREPARED BY:

**BIGGS CARDOSA
ASSOCIATES INC**
STRUCTURAL ENGINEERS



500 S. Main Street, Ste 400
Orange, CA 92668-4507



1. Executive Summary

The Los Angeles County Metropolitan Transportation Authority (Metro) has contracted with Biggs Cardosa Associates (BCA) to develop alternatives, gain environmental clearance, and produce final design documents to grade separate Rosecrans Avenue, Marquardt Avenue, and the Burlington North Santa Fe (BNSF) Railway in the City of Santa Fe Springs.

The existing intersection of Rosecrans/Marquardt Avenue and the BNSF Railway has been rated the most hazardous grade crossing in the state by the California Public Utilities Commission (CPUC). The current configuration of the rail tracks crossing the intersection on a diagonal, coupled with over 45,000 vehicles and 112 trains using this crossing daily, drives the need for a grade separation. The goals of the project include:

- Improve safety by separating pedestrians and vehicles from trains at the railroad crossing.
- Enhance mobility and quality of life for the community.
- Minimize disruption to residents, businesses, and the community during construction.

BCA has evaluated two overpass and two underpass alternatives that will fulfill the needs and purpose of the project. The four alternatives are briefly described below:

Alternative 1: Offset Overpass with Frontage Roads

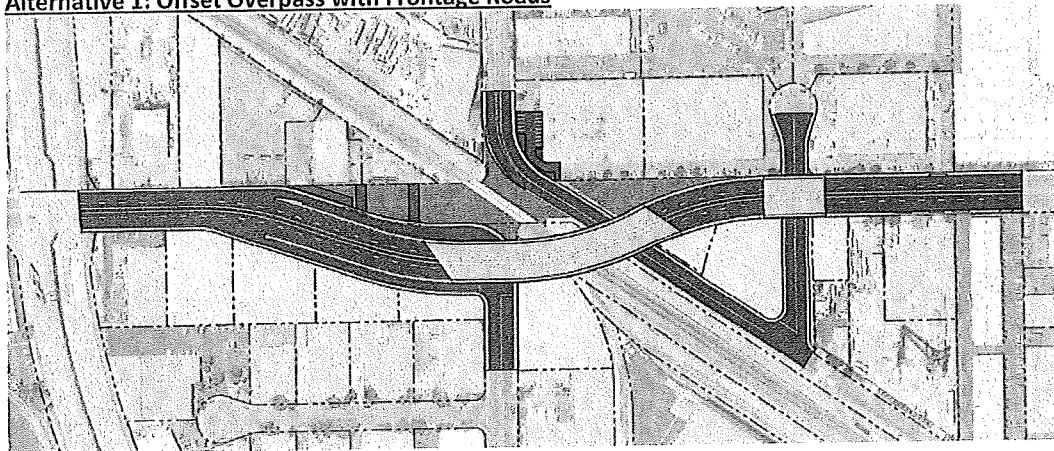


Figure 1. Alternative 1 – Plan View

Alternative 1 realigns Rosecrans Avenue to the south and over the BNSF tracks. One-way frontage roads are provided on the west approach to connect Rosecrans Avenue to the southern leg of Marquardt Avenue, and to provide local access to businesses. The northern leg of Marquardt Avenue is connected to Stage Road. Anson Avenue is extended south to connect to Stage Road. Two roadway bridge structures are provided along the re-aligned portion of Rosecrans Avenue: one over the tracks, and one over Anson Avenue.

Alternative 2: Offset Overpass



Figure 2. Alternative 2 – Plan View

Alternative 2 realigns Rosecrans Avenue to the south and over the BNSF tracks. The southern leg of Marquardt is extended under the overpass and connects to Rosecrans Avenue. The northern leg of Marquardt Avenue is connected to Stage Road. A connector road is provided to connect the northern leg of Marquardt Avenue and Stage Road to Rosecrans Avenue. Anson Avenue is connected to the new connector road. Signalized intersections are provided to the west and east of the overpass structure.

Alternative 3: Offset Underpass with Frontage Roads

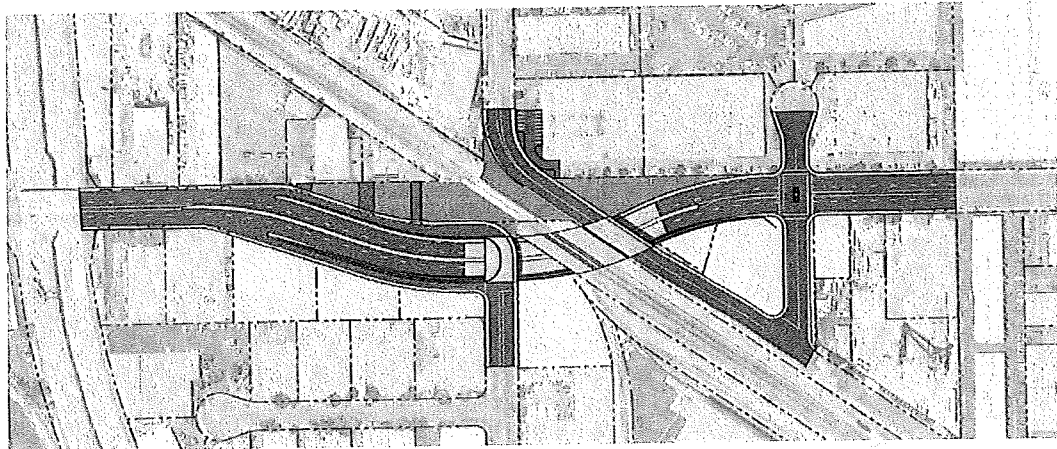


Figure 3. Alternative 3 – Plan View

Alternative 3 realigns Rosecrans Avenue to the south, depressing the roadway underneath the BNSF tracks. One-way frontage roads are provided on the west side to connect the south leg of Marquardt Avenue to Rosecrans Avenue, and to provide local access to businesses. The north leg of Marquardt Avenue is connected to Stage Road over the depressed roadway. Anson Avenue is extended to the south to provide a connection between Rosecrans Avenue and Stage Road. Two roadway separation bridge structures and one railroad underpass structure are provided.

Alternative 4: Offset Underpass

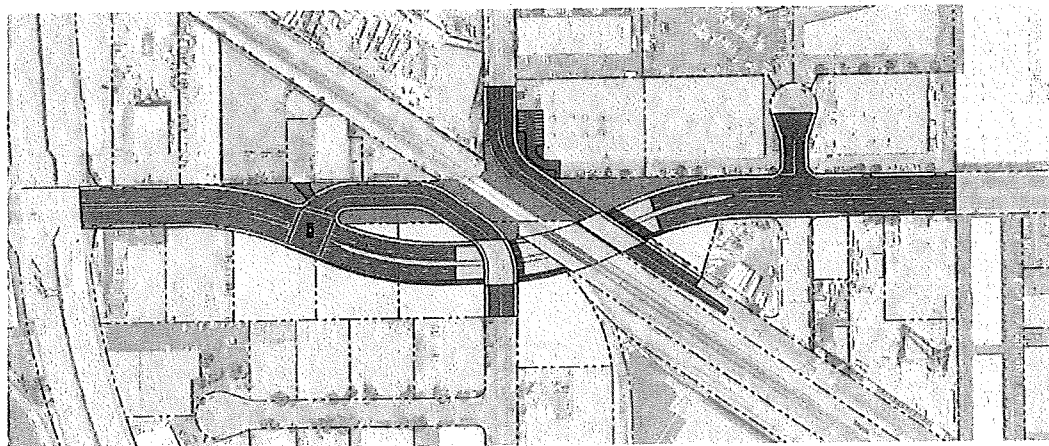


Figure 4. Alternative 4 – Plan View

Alternative 4 realigns Rosecrans Avenue to the south, depressing the roadway underneath the BNSF tracks. The south leg of Marquardt Avenue is extended over the depressed roadway and connected to the west side of Rosecrans Avenue. The north leg of Marquardt Avenue is connected to Stage Road. Optionally, Anson Avenue could be extended to the south to connect to Stage Road. This would also maintain connectivity between Stage Road and Rosecrans Avenue. Two roadway separation bridge structures and one railroad underpass structure are provided.

The alternatives are summarized in Table 1.

Table 1. Executive Summary Table

Alternative	Summary	Construction Costs*	Right-of-Way Costs*	Capital Cost
1 Offset Overpass with Frontage Roads	<ul style="list-style-type: none"> ▪ Moderate Impact to vehicular traffic during construction ▪ Requires moderate utility relocations ▪ Eliminates direct connectivity between the north leg of Marquardt Avenue and Rosecrans Avenue ▪ Reduced access to properties along frontage roads ▪ Allows flexibility for a BNSF/HSR shared corridor ▪ No shoofly required ▪ Impacts 24 industrial parcels 	\$41.91M	\$73.50M	\$115.41M



Alternative	Summary	Construction Costs*	Right-of-Way Costs*	Capital Cost
2 Offset Overpass	<ul style="list-style-type: none"> Minimal impact to vehicular traffic during construction Requires minimal utility relocations Maintains connectivity between Rosecrans Avenue, Marquardt Avenue, and Stage Road Allows flexibility for a BNSF/HSR shared corridor No shoofly required Impacts 25 Industrial parcels 	\$39.31M	\$69.56M	\$108.87M
3 Offset Underpass with Frontage Roads	<ul style="list-style-type: none"> Significant impact to vehicular traffic during construction Requires significant utility relocations Maintains connectivity between Rosecrans Avenue, Marquardt Avenue, and Stage Road Reduced access to properties along frontage roads Requires a railroad shoofly and multi-phased rail bridge construction Requires joint BNSF/HSR bridge Impacts 24 Industrial parcels 	\$75.98M	\$56.44M	\$132.41M
4 Offset Underpass	<ul style="list-style-type: none"> Significant impact to vehicular traffic during construction Requires significant utility relocations Provides optional connectivity between Stage Road and Rosecrans Avenue, but with increased right-of-way acquisition Requires a railroad shoofly and multi-phased rail bridge construction Requires joint BNSF/HSR bridge Impacts 21 Industrial parcels 	\$72.60M	\$49.88M	\$122.47M

* Construction and right-of-way costs include a 25% contingency.
See Appendix H for cost estimate breakdowns.





































Each of the alternatives presented in this document is feasible. Other alternatives were considered but are not feasible, including lowering the BNSF tracks into a trench under Rosecrans Avenue or shifting Rosecrans Avenue to the north. Alternatives that maintained Rosecrans Avenue in its current alignment were also evaluated, but were excluded from further consideration due to significant impacts to traffic and businesses during construction, high right-of-way costs, and substantial utility relocations. Similarly, alternatives that raised or lowered Marquardt Avenue resulted in unacceptable right-of-way impacts.

Underpass alternatives (Alternatives 3 and 4) present significant challenges. Nearly every utility within the project limits would be unearthed or in conflict by depressing Rosecrans Avenue under the BNSF tracks, and would require relocation. Challenges are most significant for gravity lines that would need to be routed around the depression. To construct the underpass structure, the BNSF tracks would need to be temporarily realigned (shoofly), resulting in a longer duration of construction, increased cost, and would require a new temporary at-grade crossing. The California High Speed Rail Authority (CHSRA) has conceptual designs that

would potentially provide high speed rail service through this area. An underpass structure would require widening or reconstructing the underpass structure to accommodate high speed rail. BNSF and CHSRA would also require shared ownership of the structure. Another challenge is the potentially high groundwater table. If encountered during construction of the depressed roadway, the collection and treatment of groundwater could add significant cost and delay the project. A pump station would be required for the sump area. All of these challenges make underpass alternatives, while feasible, less desirable than the overpass alternatives.

Overpass alternatives require less utility relocations, do not require shoofly tracks, accommodate future high speed rail tracks, and promote positive roadway drainage (no pump station required). Alternative 1 was developed on a curved alignment to minimize the skew crossing the tracks, and to make room for one-way frontage roads. The footprint for Alternative 1 overlaps a significant portion of the existing alignment of Rosecrans Avenue, resulting in utility and traffic impacts for Alternative 1 that are more significant than those in Alternative 2.

Table 2. Alternatives Comparison Matrix

	Alternative 1	Alternative 2	Alternative 3	Alternative 4
Traffic impacts during construction	 Moderate	 Minimal	 Significant	 Significant
Extent of utility relocations	 Moderate	 Minimal	 Significant	 Significant
Access to businesses during construction	 Moderate Impacts	 Maintained	 Moderate Impacts	 Moderate Impacts
Right-of-way impacts	 Most significant	 Moderate	 Moderate	 Least significant*
Impacts to railroad operations	 Minimal	 Minimal	 Requires shoofly tracks	 Requires shoofly tracks
Accommodates future high speed rail	 Yes	 Yes	 Requires bridge work	 Requires bridge work
Construction Costs	 \$41.91M	 \$39.31M	 \$75.98M	 \$72.60M
Right-of-Way Costs	 \$73.50M	 \$69.56M	 \$56.44M	 \$49.88M*
Capital Cost	 \$115.41M	 \$108.87M	 \$132.41M	 \$122.47M

* Assuming the baseline alternative, without the optional Anson Avenue extension to Stage Road.

Alternative 2, although subject to somewhat higher right-of-way impacts, satisfies all project goals with the lowest cost. Connectivity between Rosecrans Avenue, Marquardt Avenue, Stage Road, and Anson Avenue is maintained through the use of signalized intersections and a connector road. Utilities currently in the existing roadway can remain in their existing alignment, shortening the duration of construction. Structures are located outside of the BNSF right-of-way, meaning that a third BNSF mainline and future high speed rail tracks

could be installed without requiring bridge widening or partial demolition and reconstruction. A vast majority of construction activities for this alternative occur outside of the existing footprint of Rosecrans Avenue, meaning that impacts to rail, vehicular, and pedestrian traffic will be minimal. Disruptions to residents, businesses, and the community during construction will be lessened. Alternative 2 will enhance mobility and quality of life for the community.

For these reasons, the recommended alternative for the Rosecrans/Marquardt Grade Separation project is Alternative 2. Alternative 2 is recommended to be advanced into the environmental clearance phase, and the Plans, Specifications, and Estimate (PS&E) phase.



City of Santa Fe Springs

City Council Meeting

December 22, 2015

PRESENTATION

Introduction of New Human Resources Analyst Cindy Rosales

RECOMMENDATION

The Mayor may wish to call upon Assistant City Manager Jose Gomez, to introduce Cindy Rosales.

Cindy Rosales recently began employment with the City as the Human Resources Analyst. She is at tonight's Council meeting with her family, to be introduced to the City Council and to the community.

Thaddeus McCormack
City Manager

Prospective Members for Various Committees/Commissions

Beautification

Frankie Aguayo Jr.

Community Program

Frankie Aguayo Jr.

Family & Human Services

Heritage Arts

Frankie Aguayo Jr.

Historical

Personnel Advisory Board

Parks & Recreation

Linda Vallejo

Frankie Aguayo Jr.

Planning Commission

Delmy Johana Coca

Francis Carbajal

Senior Citizens Advisory

Sister City

Jeannette Wolfe

Frankie Aguayo Jr.

Traffic Commission

Delmy Johana Coca

Francis Carbajal

Youth Leadership

Sarah Garcia

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)
Zamora	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)
Zamora	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)
Zamora	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: Nancy Stowe
(Up to 5) 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
	Laurie Rios	6/30/2016
Zamora	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	
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)
Zamora	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Linda Vallejo	(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)
Zamora	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

Rounds

Susan Johnston

Sarno

John Mora

Trujillo

Frank Ybarra

Zamora

Gabriel Jimenez

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)
Zamora	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)
	Laurie Rios	(16)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Zamora	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

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

Zamora

Vacant

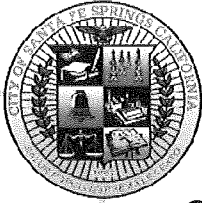
YOUTH LEADERSHIP COMMITTEE

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)
Zamora	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	()



COUNCIL REORGANIZATION

Selection of Mayor and Mayor Pro Tem

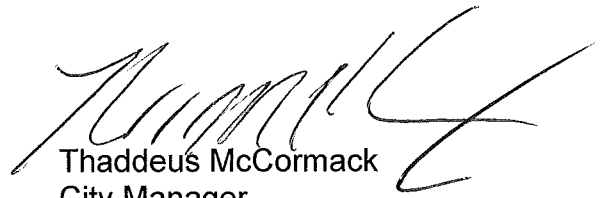
BACKGROUND

It would be appropriate at this time to select the Mayor and Mayor Pro Tem for 2016.

When the Council is ready to reorganize, the correct procedure is for the Interim City Clerk to declare the Office of Mayor vacant and call for nominations. Once a Mayor has been chosen, the new Mayor will then call for nominations for Mayor Pro Tem.

According to Roberts Rules of Order, any number of nominations can be made, and no second is required for a nomination. When there are no further nominations, the nominations are closed. Nominations are voted on in the order that they are made; nominations are treated in a manner such that a second nomination is not regarded as an amendment of the first, but is an independent motion to be voted on, only if the first fails to receive a majority vote.

Also, attached for your information and review is a listing of current Council Liaison Appointments, Council Subcommittees, and Organization Representatives. Any adjustments the Council may wish to make to these positions will take place at the January 14, 2016 meeting.


Thaddeus McCormack
City Manager

Attachments:

Council Liaison Appointments
Organization Representatives List
Council Subcommittees

2015 Council Appointed City Committees/Commissions

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Date	Meeting Time	Meeting Location
Beautification	Moore Alternate: Rios	Jo Ann Madrid	Monthly except July, Aug, Dec	4th Wed	9:30 AM	Town Center
Community Program Committee	Rounds	Jo Ann Madrid	Jan, May, Sept	3rd Wed in Jan, May, Sep	7:00 PM	Town Center Hall Mtg Room #1
Family & Human Services Advisory Committee	Rios	Eddie Ramirez	Monthly except Jul/Aug/Sep/Dec	3rd Wed of the month	5:45 PM	Gus Velasco Neighborhood Center
Heritage Arts Advisory Committee	Rios Alternate: Moore	Eddie Ramirez	Monthly except Dec	Last Tues	9:00 AM	Gus Velasco Neighborhood Center
Historical Committee	Moore Alternate: Rios	Joyce Ryan	4 times per year	Jan/Apr/July/ Oct 2nd Tues	5:30 PM	Heritage Park Train Depot
Parks & Recreation Advisory Committee	Rounds	Michelle Smith	Monthly except Jul, Aug, Dec	1st Wed	7:00 PM Subcom 6:00 pm	Town Center Hall Mtg Room #1
Senior Citizens Advisory Committee	Moore Alternate: Rios	Manuel Cantu	Monthly except Jul/Aug/Sep/Dec	2nd Tues of the month	9:30 AM	Gus Velasco Neighborhood Center
Sister City Committee	Rios	Michelle Smith	Monthly	1st Mon	6:30 PM	Town Center
Youth Leadership Committee	Sarno Trujillo	Eddie Ramirez	Monthly	1st Mon	6:30 PM	Gus Velasco Neighborhood Center

2015 Non-Council Appointed City Committees

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Day	Meeting Time	Meeting Location
Holiday Home Decorating Contest	Rounds Rios	JoAnn Madrid	Third week in Dec		4:30 PM	City Hall
Friends of the Library Board of Directors	Rounds	Joyce Ryan	Quarterly	1st Friday, Sept. Dec. March, June	5:30 PM	Library
READI Committee SAFE Neighborhood	Rounds Rios - Alt.	Darryl Pedigo	Bi-Monthly Jan, March, May July, Sept, Nov	1st Tues	6:30 PM	Town Center Hall
Scholarship Interview Panels	Mora: Trujillo Sandoval: Rios Sharp: Rounds	Wayne Bergeron	April-May	TBD-Changes annually	Varies	City Hall

2015 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
Area "E" Disaster Board	Trujillo	Darryl Pedigo	3rd Wed	8:30am	Norwalk Sports Complex, 13200 S. Clarkdale, Norwalk
California Contract Cities Assn	Sarno Alt-Trujillo	Thaddeus McCormack	3rd Wed	6:00pm	Host City
Chamber of Commerce Economic Development	Moore Alt- Sarno	Thaddeus McCormack	Varies	Varies	Varies
Chamber Youth Enrichment Fund Board	Rios	Thaddeus McCormack	2nd Wed bi-month	2:00pm	Chamber Office
City Selection Committee (League of Cal Cities) Mayor is Rep	Rios Moore - Alt				
Gateway Cities Council of Governments	Sarno Alt-Trujillo	Thaddeus McCormack	1st Wed	6:00pm	16401 Paramount, 2nd Floor, Board Room, Paramount
91/605/405 Committee (Subcommittee of COG)	Sarno	Thaddeus McCormack	4th Wed	6:00pm	Gateway COG, 16401 Paramount Bl, Paramount
Hispanic Outreach Taskforce	NA				6706 Friends Avenue Whittier, CA 90601-4432
I-5 Consortium Policy Board	Moore Alt-Sarno	Thaddeus McCormack	4th Mon	2:00pm	Norwalk City Hall, 12700 Norwalk Blvd, Norwalk
Independent Cities of Los Angeles	Trujillo	Thaddeus McCormack			Feb-Santa Barbara, Jul-Rancho Bernardo, Sep-President's City

2015 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
Joint Powers Insurance Authority	Trujillo Alt-Moore	Thaddeus McCormack	3rd Wed in Jul	6:00pm Dinner 7:00pm Meeting	JPIA Offices, 8081 Moody, La Palma
LA CADA	Vacant	Thaddeus McCormack	Last Wed	7:00pm	Allen House, 10425 Painter Ave, SFS
League of California Cities	Sarno Alt-Trujillo	Thaddeus McCormack	1st Thur	6:30pm	MWD Courtyard Café, 700 N. ...
Metropolitan Little League	Rounds	Michelle Smith	Wed	7:00pm	Lake Center Park
Sanitation District (Mayor is Rep)	Rios Alt- Moore	Noe Negrete	4th Wed	1:30pm	1955 Workman Mill Rd, Whittier
SFHS Education Foundation	Rounds	Thaddeus McCormack	Varies	Varies	SFHS
SFS/PIH Health Center Joint Oversight Committee	Rios Alt. Trujillo Community Rep:	Maricela Balderas	As Needed		Gus Velasco Neighborhood Center
SFS/South Whittier Education Center Advisory Committee	Trujillo	Thaddeus McCormack	Varies	9:00am	Southwest Resource Center, 10750 Laurel Ave, Whittier
SFS/South Whittier Education Center Advisory Committee - President's Advisory Committee	Trujillo	Thaddeus McCormack	Varies	8:00am	Rio Hondo College Board Room
SASSFA	Moore Alt-Trujillo	Maricela Balderas	4th Thur	12:00pm	10400 Pioneer Blvd. #9 SFS
SEAACA	Trujillo Alt-Moore	Dino Torres	3rd Thur	2:00pm	9777 SEAACA Way, Downey
Southeast Water Coalition Administrative Entity		Frank Beach Noe Negrete - Alt	3rd Thur of odd months	11:30am - Lunch 12:00pm - Meeting	Pico Rivera

2015 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
Southeast Water Coalition Board	Trujillo Moore - Alternate	Frank Beach	1st Thur of every even mo.	6:30pm Dinner 7:00pm Meet	City of South Gate Candice Espinoza Assistant Engineer City of South Gate (323) 357-9661 office (562) 824-4113 mobile cespinoza@sogate.org
Southern California Association of Governments (SCAG)	Moore Trujillo - Alternate		Annual Meeting in May or June	May 7-8, 2015	Palm Desert, CA
Vector Control Appt can be for 2 or 4 yrs.	Mike Madrigal		Jan 2012 - Dec 2015		
Washington Blvd Coalition to the Gold Line Extension	Moore Sarno				