



AGENDA

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

April 23, 2015
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

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

Approval of Minutes

A. Minutes of the March 26, 2015 Public Financing Authority Meeting

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

Monthly Report

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

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

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

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

Approval of Minutes

A. Minutes of the March 26, 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.

NEW BUSINESS

5. Water Rate Study – Amendment No. 3

Recommendation: That the Water Utility Authority: 1). Approve Amendment No. 3 to the Contract with RAFTELIS Financial Consultants, Inc., in the amount of \$31,880.00, to complete the Water Rate Study; and 2). Authorize the Director of Public Works to execute Amendment No. 3.

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

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

CITY COUNCIL

6. CITY MANAGER REPORT

7. CONSENT AGENDA

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

Approval Minutes

A. Minutes of the March 26, 2015 City Council Meeting

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

NEW BUSINESS

8. Update on the Capital Improvement Plan (CIP)

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

9. Real Property Lease Agreement – Horizon Nursery

Recommendation: That the City Council: 1). Enter into an Agreement with Horizon Nursery for the Lease of Real Property (Assessor's Identification Numbers 8007-001-012); and 2). Authorize the Mayor to execute a real property Lease Agreement with Horizon Nursery.

10. National Pollutant Discharge Elimination Systems (NPDES) – Proposition 84 Grant Subrecipient Agreement

Recommendation: That the City Council: 1). Approve a Subrecipient Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority; and 2). Authorize the City Manager to execute the Subrecipient Agreement on behalf of the City.

11. Request for Out-of-State Travel for Fire-Rescue Mechanic Ed Andrade

Recommendation: That the City Council approve out-of-state travel for Fire-Rescue Mechanic Ed Andrade to attend the Pierce Advanced Aerial Maintenance Class in Las Vegas, Nevada, from May 13-15, 2015.

12. Purchase of Ten (10) Mobile Data Computers for Department of Fire-Rescue Fire Apparatus and Related Support Equipment

Recommendation: That the City Council approve the purchase of ten (10) Mobile Data Computers and related support equipment for fire apparatus from CDW-G Government in the amount of \$37,457.88.

Items 13 – 28 will occur in the 7:00 p.m. hour.

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

INTRODUCTIONS

15. Representatives from the Chamber of Commerce

16. Representatives from the Youth Leadership Committee

17. ANNOUNCEMENTS

PRESENTATIONS

18. Declaring April 16, 2015, as Yom Ha'Shoah - Holocaust Remembrance Day in Santa Fe Springs

19. Proclaiming April 24, 2015 as "Arbor Day" in Santa Fe Springs

20. Proclaiming the Month of May 2015 as "Mental Health Awareness Month" in Santa Fe Springs

City of Santa Fe Springs

Regular Meetings

April 23, 2015

21. Proclaiming the Month of April 2015 as Sexual Assault Awareness Month and April 29, 2015 as "Denim Day" in Santa Fe Springs

22. Recognition of Whittier Police Officers

23. Recognition of the Department of Fire-Rescue's Explorer Post 811

24. Recognition of the "Every 15 Minutes" Program Contributors

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

25. Committee Appointments

26. ORAL COMMUNICATIONS

This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

27. EXECUTIVE TEAM REPORTS

28. ADJOURNMENT

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

Anita Jimenez, CMC

City Clerk

April 17, 2015

Date

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

MARCH 26, 2015

1. CALL TO ORDER

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

2. ROLL CALL

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

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

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the February 26, 2015 Public Financing Authority Meeting

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

Monthly Report

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

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the February 26, 2015 Water Utility Authority Meeting

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

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

HOUSING SUCCESSOR

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

SUCCESSOR AGENCY

5. CONSENT AGENDA

Approval Minutes

A. Minutes of the February 26, 2015 Successor Agency Meeting

Recommendation: That the Successor Agency approve the minutes as submitted.

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

CITY COUNCIL

6. CITY MANAGER REPORT

The City Manager reported that he, Mayor Rios, Mayor Pro Tem Moore, Planning Director Wayne Morrell, and Fire Chief Mike Crook met with residents of the Little Lake Villages Senior complex to address their concerns about the conditions of the facility. The City has expressed to the management that it takes these matters seriously and that corrective action needs to be taken. Regarding Water Well No. 12, an issue arose during testing of the water; there were no pollutants, but a Sulphur spring was struck which makes the water have an unpleasant odor and the temperature higher than normal. It is expected that this will cycle through and normal readings will be achieved. The City Manager will follow up with a report to Council. The State has issued new water conservation mandates. The City's water plan is being reviewed to see if any adjustments need to be made. The new mandates will also affect businesses in City. The City Manager reported that he will be in Sacramento on April 6 in conjunction with the City of Norwalk to see if they can get regional development support for the state hospital.

7. CONSENT AGENDA

Approval Minutes

A. Minutes of the February 26, 2015 City Council Meeting

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

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

PUBLIC HEARING

8. State of California Citizens' Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council: 1). Open the Public Hearing for those wishing to speak on this matter; and 2). Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

Mayor Rios opened the Public Hearing at 6:05 p.m. There being no one wishing to speak, the Public Hearing was closed.

Councilmember Rounds moved the approval of Item 8; Councilmember Sarno seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

9. ZONING TEXT AMENDMENT – Parking for Industrial Zoned Properties

Ordinance No. 1063, an ordinance of the City Council of the City of Santa Fe Springs, amending Sections 155.480 (restrict tandem parking), 155.481 (revise parking ratio), 155.487 (require truck parking), 155.491 (establish maneuvering space) and 155.497 (establish truck door dimension) of Title 15, Chapter 155 of the City Code regarding parking within industrial zoned properties.

Recommendation: That the City Council: 1). Open the Public Hearing and receive any comments from the public regarding Zoning Text Amendment – Parking for Industrial Zoned Properties (Ordinance No. 1063), and thereafter close the Public Hearing; 2). Find that the proposed amendments to the text of the City's Zoning Regulations are consistent with the City's General Plan; and, 3). Introduce for first reading the proposed amendments to the City Zoning Ordinance regarding amending the parking for industrial zoned properties.

The City Attorney stated that Wayne Morrell recommended making a change in the language of the Ordinance. Mr. Morrell explained that there was a problem with defining the dimensions of the truck loading doors, therefore he recommended eliminating Section 5 of the Ordinance. The City Attorney stated that because the Ordinance had not yet been introduced, there is no legal issue at this point and that the Public Hearing could proceed.

Mayor Rios opened the Public Hearing at 6:07 p.m. There being no one wishing to speak, the Public Hearing was closed.

The City Attorney read the Ordinance by title.

Mayor Pro Tem Moore moved to waive further reading and introduce Ordinance No. 1063; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

ORDINANCE FOR PASSAGE

10. Ordinance No. 1064 – Ordinance for Granting a Franchise to ExxonMobil Oil Corporation for Maintenance and Operation of Pipelines in City Streets

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1064 which would grant a franchise to ExxonMobil Oil Corporation for Maintenance and Operation of Pipelines in City Streets.

The City Attorney read the Ordinance by title.

Councilmember Sarno moved to waive further reading and adopt Ordinance No. 1064; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

UNFINISHED BUSINESS

11. Traffic Engineering Services – Contract Extension

Recommendation: That the City Council: 1). Renew the contract with Coory Engineering to provide traffic engineering services for a two-year term; and 2). Authorize the Director of Public Works to execute the Agreement.

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

NEW BUSINESS

12. Purchase of Five (5) X Series Manual Monitor/Defibrillators and Related Support Equipment

Recommendation: That the City Council approve the purchase of five (5) Zoll X Series Manual Monitors/Defibrillators and related support equipment from Zoll Medical Corporation in the amount of \$182,698.61.

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

Mayor Pro Tem Moore asked what the total expenditure would be. Mike Crook answered that the total would be \$182,698.61.

13. Request for Out-of-State Travel for Fire Captain Jay Joiner to Attend the Technical Emergency Response Training for Chemical, Biological, Radiological, Nuclear, or Explosive (CBRNE) Incidents

Recommendation: That the City Council approve out-of-state travel for Fire Captain Jay Joiner to attend the Technical Emergency Response Training for CBRNE Incidents in Anniston, Alabama, from April 7-10, 2015.

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

14. Lease Agreement Between the City of Santa Fe Springs and The Whole Child (TWC) for Use of Modular Building Located at the Gus Velasco Neighborhood Center

Recommendation: That the City Council: 1). Approve a three (3) year lease agreement between the City of Santa Fe Springs and The Whole Child for use of modular building located at the Gus Velasco Neighborhood Center; and 2). In lieu of rent payment, The Whole Child will provide services to the Santa Fe Springs community, in the form of case management for family housing and mental health services.

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

15. Engineering Services for Sidewalk Evaluation and Analysis - Authorization to Advertise (Request for Proposals)

Recommendation: That the City Council authorize the City Engineer to advertise for the Request for Proposals for the Sidewalk Evaluation and Analysis Project.
Change under task 5, vendor rep for providing photo

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

16. Engineering Services for Pavement Evaluation and Analysis - Authorization to Advertise (Request for Proposals)

Recommendation: That the City Council authorize the City Engineer to advertise for the Request for Proposals for the Pavement Evaluation and Analysis Project.

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

17. Fire Station No. 4 Roof Improvements (11736 Telegraph Road) – Final Payment

Recommendation: That the City Council approve the Final Payment (less 5% Retention) to Rey-Crest Roofing & Waterproofing Co. of Los Angeles, California in the amount of \$57,413.04 for the subject project.

Mayor Pro Tem Moore moved the approval of Item 17; Councilmember Trujillo seconded the motion which passed by the following vote: In favor –Rounds, Sarno, Trujillo, Moore, Rios; Opposed – None.

18. Authorize the Purchase of Three Trucks from Downtown Ford Sales and Authorize the Disposal of Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council: 1). Authorize the Director of Purchasing Services to purchase two (2) 2015 Ford F150 trucks and one (1) 2015 Ford F250 truck from Downtown Ford Sales utilizing the State of California Contract (No. 1-14-23-20A) and authorize a purchase order to be issued in the amount of \$99,259.85 for this transaction; and 2). Declare City Vehicle Units 467, 625, and 655 surplus property and authorize their disposal by way of public auction.

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

Councilmember Sarno asked what the difference was between the F150 and F250 models and what the different uses of the vehicles would be. Councilmember Trujillo asked who would be using the trucks. Noe Negrete will research these questions and report back to the Council.

The City Manager introduced Charlene Dimas-Peinado of the Whole Child who thanked the City Council for the use of space at the Gus Velasco Neighborhood Center at which they will provide services to the community.

Mayor Rios recessed the meetings at 6:17 p.m.

Mayor Rios reconvened the meetings at 7:00 p.m.

19. INVOCATION

Councilmember Rounds gave the Invocation.

20. PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

David Ford of Southern California Edison (SCE) introduced the new Regional Manager, Adeline Yoong. Councilmembers thanked Ms. Yoong for her prompt responses to SCE issues.

Dominic Sarno, Councilmember Sarno's 11 week-old son, was introduced.

21. Representatives from the Chamber of Commerce
None.

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

23. ANNOUNCEMENTS

The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

24. Proclaiming the Week of April 6 through April 10, 2015 as "Week of the Young Child" in Santa Fe Springs

Judi Manisalay introduced the Child Care staff and families that received the proclamation.

25. Presentation to Johnny Hernandez upon his Retirement

Utility Services Manager Frank Beach introduced Johnny Hernandez who recently retired from the Water Division of Public Works. Mr. Hernandez thanked the Council for the opportunity to work in the City.

26. Recognition of Andrew Sepulveda

Traffic and Street Lighting Superintendent Joe Rodriguez introduced former employee Andrew Sepulveda who recently graduated from the California Highway Patrol Academy and spoke about Andrew's accomplishments.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

27. Committee Appointments

Mayor Rios appointed Francis Carbajal to the Parks & Recreation Committee, Michele Carbajal to the Parks & Recreation Committee and Sister City Committee, and Debra Cabrera to Parks & Recreation Committee. Mayor Pro Tem Moore appointed Richard Aguilar to the Youth Leadership Committee.

28. ORAL COMMUNICATIONS

Oral Communications were opened at 7:43 p.m. Joe Perez spoke about vacant City properties that are neglected by City. The City Manager responded that the property will be addressed.

Oral Communications were closed at 7:46 p.m.

29. EXECUTIVE TEAM REPORTS

Wayne Morrell reported that Ono Hawaiian BBQ will open soon in Santa Fe Springs; Express Pizza will move into the former Western Auto location next to Vera Cruz; soon six drive-thru Starbuck's will be located in the City.

Noe Negrete gave an update on the Clarke Estate projects.

Dino Torres reported that Every 15 Minutes will be held on April 1 and April 2.

Mike Crook reported on the St. Baldrick's fundraiser for child cancer research. \$5,000.00 raised by SFS.

Jose Gomez reported on auditing within the City.

Maricela Balderas reported on the Children's Boutique held at the Gus Velasco Neighborhood Center where families shopped for shoes and clothes.

Mayor Pro Tem Moore reported that he attended a Traffic Workshop with Commissioner Hayes in Buena Park; the Art Committee went on a tour of a future art site. Councilmember Rounds enjoyed the Children's Boutique and commended Community Services staff for the event.

Councilmember Trujillo reported that she attended a recognition of Mayor Rios for 43 years of volunteer service by Church of the Latter Day Saints.

30. ADJOURNMENT

At 8:00 p.m., the meetings were adjourned in memory of Henry Abajian and Community Founder Ted Snyder.

Laurie Rios, Mayor

ATTEST:

Anita Jimenez, CMC
City Clerk

Date



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 3/31/15	None
Outstanding principal at 3/31/15	\$15,540,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/15	None
Outstanding principal at 3/31/15	\$5,745,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/15	None
Outstanding principal at 3/31/15	\$3,005,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 3/31/15	None
Outstanding principal at 3/31/15	\$2,475,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/15	None
Outstanding principal at 3/31/15	\$35,004,886

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/15	None
Outstanding principal at 3/31/15	\$8,740,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/15	None
Outstanding principal at 3/31/15	\$37,320,000

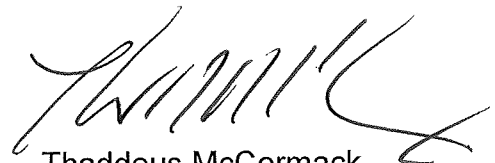
Bond Repayment

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

The former Community Development Commission (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

SEE ITEM 3A



City of Santa Fe Springs

Water Utility Authority Meeting

April 23, 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 3/31/15

None

Outstanding principal at 3/31/15

\$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 are restricted for use on water system improvements. In August 2013, the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project.

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

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


Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

April 23, 2015

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

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

Kana Engineering Group (KEG) has completed the project, City staff and AKM Engineering are reviewing the final payment. The request for final payment is scheduled for the May 28, 2015 Water Utility Authority meeting. Open discussions are ongoing with the Department of Public Health regarding obtaining an operations permit for Water Well No. 12.

FISCAL IMPACT

Equipping Water Well No. 12 project is fully funded through the Water Fund and General Fund.

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a source of potable water within Pressure Zone II and enhance the reliability of the City's water system.

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

Thaddeus McCormack
Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: April 16, 2015

4C



NEW BUSINESS

Water Rate Study – Amendment No. 3

RECOMMENDATION

That the Water Utility Authority (WUA) take the following actions:

1. Approve Amendment No. 3 to the Contract with RAFTELIS Financial Consultants, Inc., in the amount of \$31,880.00, to complete the Water Rate Study; and
2. Authorize the Director of Public Works to execute Amendment No. 3.

BACKGROUND

The Water Utility Authority at their meeting of September 26, 2013, authorized the Director of Public Works to issue a Request for Proposals (RFP) to perform a Water Rate Study (Study). On November 26, 2013, a contract was awarded to RAFTELIS Financial Consultants, Inc. (Consultant) to perform the Study for a fee of \$52,170.00.

The Study's objective was to analyze the components of the current water rate structure and develop alternative rate structures for Water Authority consideration. The Study was guided by the following principles:

- Provide revenue for capital improvements;
- Ensure that the revenues cover the cost of services;
- Meet the debt coverage requirements; and
- Water rates comply with Proposition 218.

Originally, the Study was expected to be completed by February 2014. However, as the Study unfolded, several emerging challenges have necessitated Scope of Work changes in order to complete the Study, which is now estimated to be completed by June 2015.

STUDY CHALLENGES

The Study encountered several challenges. The first challenge was meeting the Proposition 218 "proportionality" requirement. Specifically, local governments must make sure that no property owner's fee is greater than the proportionate cost to provide the property-related service to his or her parcel. This fee rate calculation requirement makes it difficult for local governments to offer reduced rates to low-income residents. The initial analysis revealed this to be problematic, in so much as the lower rates are accomplished by charging higher rates to other property-owners.

The next challenge for the Study was deriving cost data to provide water service to Multi-Family Residential customers. Historically, there have been two general classes of water customers; residential and commercial. In order to address the Proposition 218/Proportionality issues, it was determined that a new class of customer (Multi-Family) is needed. As result, the Consultant was required to spend additional time and resources to gather, analyze, and document the water service costs for both residential and commercial customers in the City. This additional analysis resulted in two separate amendments of \$1,915.00 and \$6,280.00 respectively.

The third challenge was using a water rate cost analysis model that was applicable to the City. Based on the extensive cost data gathering and analysis referenced above, the Consultant prepared a draft proposed rate structure that increased water rates for the City's residential customers. Notwithstanding the fact that the Consultant was attempting to derive a "fair-share" rate structure, Staff determined that the Consultant was using an analytical model for cost analysis that did not take into account the proportional mix of commercial to residential customers unique to Santa Fe Springs, and the differing and respective water consumption patterns. Accordingly, Staff rejected the first draft of water rate structure options, and directed the Consultant to revise the analytical model to better reflect the mix of customer classes in Santa Fe Springs. This model will provide the WUA with alternative rate structure options that meet the guiding principles identified above, and also comply with Proposition 218.

The Consultant has submitted a proposal (Amendment No. 3) that will implement a new cost analysis model and prepare alternative water rate structures for a fee of \$31,880.00. In addition, the Consultant will review comprehensive service costs, prepare rate calculations, evaluate supply sources and costs, develop rate structure options, and meet with the WUA to review rate structure options intended to mitigate impacts on both residential and commercial customers.

As stated above, these challenges have extended the expected completion date from February 2014 to June 2015. The added time has resulted in additional costs, which were not budgeted in the original Study.

Staff is recommending that the WUA approve Amendment No. 3 and authorize the Director of Public Works to execute Amendment No. 3.

FISCAL IMPACT

The funding for the Water Rate Study, including Amendment No. 3, is included in the approved Water Fund budget for FY 2014-2015.

INFRASTRUCTURE IMPACT

The Water Rate Study will identify the revenue needed to maintain the WUA's water infrastructure.



Thaddeus McCormack
Executive Director

Attachments:

Amendment No. 3
Contract Agreement
Amendment No. 1
Amendment No. 2

**CONTRACT AMENDMENT NO. 3
WATER RATE STUDY**

In accordance with the Contract Agreement dated November 26, 2013 as executed by Raftelis Financial Consultants, Inc. (RFC), a California corporation, and the City of Santa Fe Springs (CITY), a municipal corporation, Contract Amendment No. 3 modifies the Scope of Services for purposes of providing additional options for rate structures relating to the Water Rate Study. The original contract was to be completed in February of 2014, but due to the CITY'S unique and vast business community along with the relatively small residential base of customers, additional project time, research, analysis, and creative revenue options are required for consideration by RFC so that staff would be provided with a comprehensive study.

CITY OF SANTA FE SPRINGS:

Authorized Representative: Noe Negrete, Director of Public Works/City Engineer
Address: 11710 Telegraph Road
City of Santa Fe Springs, California 90670
Telephone No.: (562) 868-0511

RAFTELIS FINANCIAL CONSULTANTS, INC.:

Authorized Representative: Sudhir Pardiwala, Executive Vice President
Raftelis Financial Consultants, Inc.
Address: 201 South Lake Avenue #301
Pasadena, CA 91101
Telephone No.: (626) 583-1894

SERVICES: CITY hereby proposed that RFC perform the following additional work for the subject project: provide alternative rate structure options and to analyze potential customer impacts; review comprehensive service costs; provide additional rate calculations; evaluate all water supply sources and associated costs; provide additional presentations; meet with the Water Utility Authority to review rate structure options and impacts to customers. Amendment No. 3 will complete the rate report along with all necessary changes in project scope to finalize the project. RFC does hereby agree to provide those services. The total compensation for Amendment No. 3 is \$31,880.00.

ACCEPTANCE of the terms of Contract Amendment No. 3 is acknowledged by the following signatures of the Authorized Representatives.

CITY OF SANTA FE SPRINGS

Raftelis Financial Consultants, Inc.:

Signature

Signature

Noe Negrete, Dir. of Public Works
Typed Name/Title

Sudhir Pardiwala, Executive Vice-President
Typed Name/Title

Date

Date

CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY
PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this 26th day of November 2013 by and between the City of Santa Fe Springs Water Utility Authority (AGENCY), and RAFTELIS Financial Consultants, Inc. (CONSULTANT), AGENCY and CONSULTANT (PARTIES) hereby enter into in consideration of the mutual covenants and promises contained herein. The PARTIES do mutually agree as follows:

1. CONSULTANT will provide services (SERVICES) as outlined in the proposal submitted on October 22, 2013 which is hereby incorporated by reference and CONSULTANT shall organize, supervise, prepare and complete said SERVICES as set forth therein. Said services shall be referred to as "Water Rate Study".
2. It is the AGENCY intent to enter into a "not to exceed" AGREEMENT with CONSULTANT in the amount of **\$52,170.00**.
3. AGENCY shall compensate CONSULTANT for the SERVICES as detailed in the schedule of hourly rates attached and made part of this Agreement. The hourly rate includes full compensation for direct labor and overhead costs. Any such compensation shall become payable on a periodic time schedule as approved and agreed to by AGENCY and the CONSULTANT.
4. The parties hereto acknowledge and agree that the relationship between AGENCY and CONSULTANT is one of principal and independent CONSULTANT and no other. CONSULTANT is solely responsible for all labor and expenses associated with the performance of the SERVICES. Nothing contained in the Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth between the PARTIES. This includes, but is not limited to the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provision of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code, 401(k) and other benefit payments and third party liability claims. CONSULTANT specifically acknowledges that AGENCY is not required to, nor shall, provide Worker's Compensation Benefits Insurance for CONSULTANT. Notwithstanding the above, CONSULTANT hereby specifically waives any claims and/or demands for such benefits.
5. CONSULTANT shall, indemnify, hold free and harmless the AGENCY and its appointed and elected officials, officers, and employees from and against any and all damages to property or injuries to or death of any person or persons, including reasonable attorney fees and shall indemnify, save and hold harmless AGENCY and its appointed and elected officials, officers, and employees from damages and expenses, including but not by way of limitation, all civil claims, worker's' compensation claims, and all other claims resulting from or arising out of the acts, errors or omission of CONSULTANT, whether intentional or negligent, in the performance of this Agreement.

6. CONSULTANT will not be required to follow or establish a regular or daily work schedule. Any advice given to the CONSULTANT regarding the accomplishment of SERVICES shall be considered a suggestion only, not an instruction. The AGENCY retains the right to inspect, stop, or alter the work of the CONSULTANT to assure its conformity with this Agreement.

7. CONSULTANT shall comply with City of Santa Fe Springs' Harassment Policy. The City of Santa Fe Springs prohibits any and all harassment in any form.

9. CONSULTANT shall submit to the AGENCY the required insurance certificates for the CONSULTANT and its team. The CONSULTANT shall indemnify and hold AGENCY and the City of Santa Fe Springs and its officers, employees, and assigns harmless from any liability imposed for injury whether arising before or after completion of work hereunder or in any manner directly or indirectly caused, occasioned, or contributed to, or claims to be caused, occasioned, or contributed to, in whole or in part, by reason of any negligent act or omission of CONSULTANT, or of anyone acting under CONSULTANT'S direction or control or on its behalf, in connection with, or incident to, or arising out of the performance of this contract. Notwithstanding the foregoing, any duty to indemnify shall not include a duty to defend until a finding, by a court of competent jurisdiction, that CONSULTANT's willful misconduct, negligent performance, or failure to perform was a legal cause of claimant's damages, but only to the extent thereof.

The CONSULTANT shall maintain the following levels of insurance coverage for the duration of the services provided, as well as any sub-consultants hired by the Consultant:

(a) Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident

(b) Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence

(c) Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.


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

CONSULTANT shall maintain the required insurances throughout the term of the contract, and shall have insurance agent send Certificate of Insurance to AGENCY, with City of Santa Fe Springs Water Utility Authority and City of Santa

Fe Springs named as additional insured (not applicable on professional liability).
A 30 day notice of cancellation is required.

10. This AGREEMENT may be terminated by either party for any reason at any time by providing written notice of such termination to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by and through their respective authorized officers, as of the date first above written.


CONSULTANT Signature

12-9-13
Date

SUDHIR PARDIWALA
Name (Print)

EXEC VICE PRES
Title

RAFTELIS FINANCIAL CONSULTANTS
Company Name


Corporation ☒ Sole Proprietor ☐ Partnership ☐ LLC ☐

20-1054069
SSN or Tax ID#

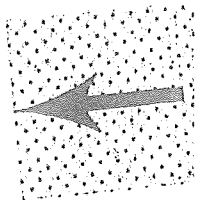
201 S. Lake St 301
Address

Pasadena CA 91101
City, State, Zip

626 583 1894
Telephone


City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

1/7/14
Date




**CITY OF SANTA FE SPRINGS
PROFESSIONAL SERVICES AGREEMENT**

AMENDMENT No. 1

AMENDMENT NO.1 is entered into this 25th day of March, 2014, by and between the CITY OF SANTA FE SPRINGS WATER UTILITY AUTHORITY (AGENCY), and RAFTELIS FINANCIAL SERVICES, INC. (CONSULTANT), by the mutual covenants and promises contained herein. The Parties do mutually agree as follows:

1. CONSULTANT will provide the additional scope of services (SERVICES) as outlined in the attached Proposal to Provide Supplemental Scope for 2014 Water Rate Study, dated March 19, 2014, and shall organize, supervise, prepare and complete said SERVICES as set forth therein.
2. AGENCY shall compensate CONSULTANT for the SERVICES an amount not to exceed \$1,915.00. CONSULTANT shall not receive additional compensation in excess of the above amount unless previously approved in writing by the AGENCY.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by, and through their respective authorized officers, as of the date first above written.



CONSULTANT Signature

Apr 9, 2014

Date

SUDHIR PARDIWALA

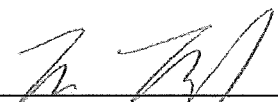
Name (Print)

EXEC VICE PRESIDENT

Title

626 583 1894

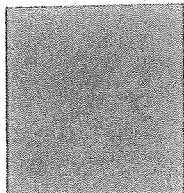
Telephone



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

4/17/14

Date



**CONTRACT AMENDMENT NO. 2
WATER RATE STUDY**

In accordance with the Contract Agreement dated November 26, 2013 as executed by Raftelis Financial Consultants, Inc. (RFC), a California corporation, and the City of Santa Fe Springs (CITY), a municipal corporation, Contract Amendment No. 2 modifies the Scope of Services for purposes of addressing unforeseen conditions, value engineering, and requests by RFCI relating to the Water Rate Study.

CITY OF SANTA FE SPRINGS:

Authorized Representative: Noe Negrete, Director of Public Works/City Engineer
Address: 11710 Telegraph Road
City of Santa Fe Springs, California 90670
Telephone No.: (562) 868-0511

RAFTELIS FINANCIAL CONSULTANTS, INC.:

Authorized Representative: Sudhir Pardiwala, Executive Vice President
Raftelis Financial Consultants, Inc.
Address: 201 South Lake Avenue #301
Pasadena, CA 91101
Telephone No.: (626) 583-1894

SERVICES: CITY hereby proposed that RFC perform analysis on additional data and incorporate a multifamily class. The revision encompasses assessing multifamily data, create a multifamily class in the rate model, update the model based on the latest budget and revised rates. The tasks will analyze and process multifamily data which will be utilized to create a multifamily class with a rate structure. The task will also update and include current budget and rates into the model. RFC does hereby agree to provide those services. Compensation to analyze data and create a multifamily class will be made at agreed lump sum price \$6,280.00. There shall be no change in Schedule and no additional Compensation shall be provided under the terms of Amendment No. 2.

ACCEPTANCE of the terms of Contract Amendment No. 2 is acknowledged by the following signatures of the Authorized Representatives.

CITY OF SANTA FE SPRINGS

Raftelis Financial Consultants, Inc.:

Signature

Signature

Noe Negrete, Dir. of Public Works
Typed Name/Title

Sudhir Pardiwala, Executive Vice-President
Typed Name/Title

Date

Date

SEE ITEM 3A



City of Santa Fe Springs

City Council Meeting

April 23, 2015

NEW BUSINESS

Update on the Capital Improvement Plan (CIP)

RECOMMENDATION

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

BACKGROUND

Staff will make a presentation to inform the City Council as to the current status of Capital Improvement Plan (CIP). Staff will provide an update on both the Utility User's Tax / General Funded Projects and the Bond Funded Projects. In addition, Staff will outline which projects are under design, those in construction, and those that have been completed since July 2014.


Thaddeus McCormack
City Manager

Attachment:
CIP Project Update

Capital Improvement Plan Project Update

APRIL 2015

Study = 9 (UUT = 2 Other = 7)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completion
1.	Wading Pools / ADA Compliance	UUT	\$ 157,500	Dec-14
2.	Activity Center - Flooring	UUT	\$ 143,325	Sep-15
3.	Water Rate Study	Other	\$ 52,200.00	Jan-15
4.	High Speed Rail	Other		2016
5.	Eastside Corridor / Gold Line Extension	Other		2016
6.	I-5 & I-605 Freeway Interchange PA & ED	Other		2016
7.	ADA Transition Plan	Other		2016
8.	Clarke Estate Courtyard Improvements (Lighting Bistro)	Other		2016
9.	Clarke Estate Courtyard Improvements (Tapestry Curtains)	Other		May-15
Design = 13 (UUT = 3 Bond = 4 Other = 11)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completion
1.	Lakeview Park Restroom Renovation	UUT	\$ 110,300	Dec-14
2.	Fire Station No. 4 - Water and Landscape Improvements	UUT	\$ 30,000	Nov-15
3.	Exterior Painting - Clarke Estate, Activity Center, Civic Plaza	UUT	\$ 75,000	Sep-15
4.	Pavement and Sidewalk Management System	Bond	\$ 100,000	Oct-15
5.	Fire Station HQ - Replace Generator	Bond	\$ 355,000.00	Sep-15
6.	Police Service Center - Replace Generator	Bond	\$ 135,000.00	Sep-15
7.	Fire Station Headquarters - Replace HVAC	Bond	\$ 192,000	Jan-15
8.	I-5 Freeway Water Main - "Valley View Avenue"	Other	\$ 200,000.00	Apr-15
9.	I-5 Freeway Water Main - "Florence Avenue" Phase II	Other		2016
10.	Water Well No. 1 Rehabilitation	Other		2016
11.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Valley View Avenue/Alondra Boulevard)	Other		2016
12.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Valley View Avenue/Rosecrans Avenue)	Other		2016
13.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Carmenita Road/Telegraph Road)	Other		2016
14.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Norwalk Boulevard/Washington Boulevard)	Other		2016
15.	Rosecrans Avenue/Marquardt Avenue Grade Separation	Other		2016
16.	I-5 Freeway Water Main - "Carmenita Road" Phase II	Other		2016
17.	STP (Florence Avenue/Norwalk Boulevard)	Other		2016
18.	STP (Carmenita Road/Rosecrans Avenue)	Other		2016
Construction = 10 (UUT = 4 Bond = 1 Other = 5)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completed
1.	City-wide Area Network Upgrade	UUT	\$ 331,300	Dec-14
2.	Town Center Hall - Audio Visual System Replacement	UUT	\$ 57,500	May-14
3.	Street Light Conversion - Industrial	UUT	\$ 456,800	Aug-14
4.	Clarke Estate Reception Area Improvement Project	UUT	\$ 220,000	Apr-15
5.	Clarke Estate Sound and Landscape Refurbishment	Bond	\$ 100,000.00	Jun-14
6.	I-5 Freeway Water Main - "Florence Avenue" Phase I	Other	\$ 1,515,000,000.00	Jun-15
7.	Equipping Water Well No. 12	Other	\$ 2,094,400.00	Oct-14
8.	Advanced Traffic Management System - Contracs	Other	\$ 510,000.00	Apr-15
9.	I-5 Freeway Florence Avenue Segment	Other		2017
10.	Heritage Park Kitchen Improvements	Other		May-15
Completed = 23 (UUT = 11 Bond = 4 Other = 8)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completed
1.	Microsoft XP Computer Replacement - Complete	UUT	\$ 106,000	Apr-14
2.	Microsoft Office 2003 - Software Replacement - Complete	UUT	\$ 104,100	Apr-14
3.	Modify Traffic Signal - Slauson Avenue/ Norwalk Boulevard (LA County) - Complete	UUT	\$ 10,300	Feb-14
4.	Gridley Road Pavement Rehabilitation (Clarkman Street to Davenrich Street) - Complete	UUT	\$ 299,000	Jun-14
5.	Fire Station No. 3 Roof Improvements - Complete	UUT	\$ 69,000	Aug-14
6.	ADA Assessment Study - Complete	UUT	\$ 40,000	Aug-14
7.	LED Crosswalk Installation (Orr & Day Road and Whiteland Street) - Complete	UUT	\$ 78,800	May-14
8.	Wading Pools - Wrought Iron Fencing Replacement - Complete	UUT	\$ 63,000	Nov-14
9.	Fire Station Headquarters - Slurry Seal - Complete	UUT	\$ 45,000	Oct-14
10.	Imperial Highway - LACO Joint Street Rehab Project - Complete	UUT	\$ 125,500	Nov-14
11.	Carmenita Road Landscape Improvements - Complete	UUT	\$ 104,000	Dec-14
12.	Library Parking Lot Slurry Seal - Complete	Bond	\$ 20,000	Dec-14
13.	Fire Station No. 4 Roof Improvements / EOC - Complete	Bond	\$ 115,000.00	Jan-15
14.	Town Center Hall Reader Board Upgrade - Complete	Bond	\$ 75,000	Dec-14
15.	Soaring Dreams Plaza Restoration - Complete	Bond	\$ 64,000	Dec-14
16.	I-5 Freeway Water Main - "Alondra Boulevard" - Complete	Other	\$ 944,000.00	Aug-14
17.	Destruction of Water Wells No. 4 & 309 - Complete	Other	\$ 107,800.00	Mar-14
18.	Wading Pool Controllers - Complete	Other	\$ 19,411.27	Jul-14
19.	Valley View Avenue Grade Separation - Complete	Other	\$ 64,000,000.00	Sep-14
20.	Street Lights - Firestone Boulevard - Complete	Other	\$ 90,000.00	Oct-14
21.	Street Lights - Freeway Drive - Complete	Other	\$ 255,000.00	Jan-15
22.	Underground Storage Tank - Carmenita Road - Complete	Other	\$ 35,000.00	Mar-15
23.	Underground Storage Tank - Norwalk Boulevard - Complete	Other	\$ 30,000.00	Mar-15



NEW BUSINESS

Real Property Lease Agreement – Horizon Nursery

RECOMMENDATION

That the City Council:

1. Enter into an Agreement with Horizon Nursery for the Lease of Real Property (Assessor's Identification Numbers 8007-001-012); and
2. Authorize the Mayor to execute a real property Lease Agreement with Horizon Nursery.

BACKGROUND

In May 1991, the City purchased a parcel (approximately 1.67 acres) from the Rio Hondo Council of Camp Fire Girls, Inc. (Camp Fire Girls parcel). The parcel is located in the southwest corner of Cedardale Drive and Telegraph Road. In September 1999, the City Council approved a Lease Agreement with Horizon Nursery to use approximately 0.40 acres of the Camp Fire Girls parcel to provide access to the nursery which is located on Southern California Edison (SCE) property.

Staff is recommending that the City enter into an Agreement with Horizon Nursery to lease the balance of the Camp Fire Girls parcel (approximately 1.27 acres) so that Horizon Nursery may expand their current nursery operations. Staff is recommending a rental rate of \$380.00 per month under this Agreement. This rental rate is consistent with SCE's rental rate.

The owners of Horizon Nursery, Mr. and Mrs. Rosalez, are long-time Santa Fe Springs residents. Leasing the vacant parcel will remove an isolated vacant parcel as a potential nuisance attraction and reduce risk liability to the City.

Major components of the proposed Lease Agreement are:

1. A five (5) year term with the option to renew for an additional five (5) years.
2. The parcel will be leased "as is", including a restroom facility that requires a new roof (roofing materials and roof structure).
3. Tenant will be required to make roof repairs within 90 days of the effective date of the Lease Agreement.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: April 16, 2015

4. The cost of the roof repairs by a licensed contractor will be credited towards the Tenant's monthly rental fee.

Staff has confirmed the licensed contractor cost proposal of \$7,850.00 to repair the restroom facility roof to be acceptable. Staff prepared an independent engineering cost estimate of \$8,000.00 for this work.

FISCAL IMPACT

Leasing the vacant parcel will reduce landscape maintenance costs and generate additional revenue for the General Fund.

INFRASTRUCTURE IMPACT

Leasing the vacant parcel to Horizon Nursery will remove the restroom facility and isolated vacant parcel as a potential nuisance attractions and reduce risk liability to the City.



Thaddeus McCormack
City Manager

Attachment:
Lease Agreement

LEASE AGREEMENT

This Lease Agreement ("Lease") is made and effective **April 23, 2015**, by and between the City of Santa Fe Springs, a municipal corporation ("City") and **Horizon Nursery** ("Tenant").

City is the owner of a Parcel (Assessor's Identification Number 8007-001-012) located in Santa Fe Springs, CA 90670 (the "Leased Premises").

THEREFORE, in consideration of the mutual promises herein, contained and other good and valuable consideration, it is agreed:

1. **Term.**

City hereby leases the Leased Premises to Tenant for a "Term" of five (5) years, beginning on the effective date of this Agreement.

Notwithstanding such Term, either party may terminate this Lease at any time during the Term, without cause, by giving 90 days' notice of termination to the other party.

Any holding over after the Term of this Lease expires, with Landlord's consent, shall create a month-to-month tenancy that either party may terminate by giving written notice to the other at least 30 days prior to the intended termination date, subject to any applicable laws. Such notice may be given on any date.

Provided this Lease is still in effect and has not been terminated for any reason and provided that Tenant notifies City in writing on or before six (6) months prior to the expiration date of the Lease, City hereby grants Tenant the option to extend the term of the Lease for an additional five (5) years beginning on the expiration date of the original term of the Lease at the rental rate and upon the same terms and conditions as set forth herein for the original term hereof.

2. **Rental.**

Tenant shall pay to the City a rental fee of **\$380.00** per month. City will invoice Tenant the amount of the monthly rental fee on the first day of the month and will be due upon receipt.

City will credit the amount of \$7,850.00 towards the monthly rental fee effective the first month of the Term of this Lease. This amount is the cost of restroom roof repairs to be incurred by Tenant within 90 days from the effective date of the Lease and performed by a licensed contractor.

City's Initials (_____)

Tenant's Initials (_____)

3. Use.

The premises are for sole use as a commercial landscape nursery for raising young trees and other plants to be sold. The restroom facility located on Leased Premises is for the sole use of the Tenant. The use of the restroom facility by nursery customers or the public in general is strictly prohibited under the terms of this Lease.

4. Sublease and Assignment.

Tenant shall not sublease all or any part of the Leased Premises, or assign this Lease in whole or in part without Landlord's prior written consent, such consent not to be unreasonably withheld or delayed.

5. Repairs and Maintenance.

During the Lease Term, Tenant shall make, at Tenant's expense, all necessary repairs and maintenance to the Leased Premises.

6. Alterations and Improvements.

Tenant, at Tenant's expense, shall have the right following City's written consent to make improvements and replacements to all or any part of the Leased Premises from time to time as Tenant may deem desirable, provided the same are made in a workmanlike manner and utilizing good quality materials. Tenant shall have the right to place and install personal property, trade fixtures, equipment and other temporary installations in and upon the Leased Premises, and fasten the same to the premises. Any and all alterations to the Leased Premises must be made in a workmanlike manner. All personal property, equipment, machinery, trade fixtures and temporary installations, whether acquired by Tenant at the commencement of the Lease Term or placed or installed on the Leased Premises by Tenant thereafter, shall remain Tenant's property free and clear of any claim by City. Tenant shall have the right to remove the same at any time during the term of this Lease provided that all damage to the Leased Premises caused by such removal shall be repaired by Tenant at Tenant's sole expense.

7. Property or Use Taxes.

City, as a public entity, is exempt from paying property taxes on the Leased Premises. In the event that there are any property or use taxes payable due to Tenant's use of the Leased Premises, then Tenant shall pay such taxes. Tenant shall be responsible for paying all personal property taxes with respect to Tenant's personal property at the Leased Premises.

City's Initials (_____)

Tenant's Initials (_____)

8. Insurance.

Tenant shall, at its own expense, maintain a policy or policies of comprehensive general liability insurance with respect to the respective activities of Tenant at the Leased Premises with the premiums thereon fully paid on or before due date, issued by and binding upon some insurance company approved by City, such insurance to afford minimum protection of not less than \$1,000,000 combined single limit coverage of bodily injury, property damage or combination thereof. City shall be listed as an additional insured on Tenant's policy or policies of comprehensive general liability insurance, and Tenant shall provide City with current Certificates of Insurance evidencing Tenant's compliance with this Paragraph. Tenant shall obtain the agreement of Tenant's insurers to notify City that a policy is due to expire at least ten (10) days prior to such expiration. City shall not be required to maintain insurance against thefts within the Leased Premises.

Tenant's personal property, fixtures, equipment, inventory and vehicles are not insured by City against loss or damage due to fire, theft, vandalism, rain, water, criminal or negligent acts of others, or any other cause.

9. Indemnity.

Tenant agrees that City shall not be liable for any loss, damage or injury to Tenant, or any other person, or to any property, occurring on the Leased Premises or any part thereof due to the tenancy, use or occupancy thereof by Tenant or anyone acting on Tenant's behalf or on the Leased Premises relating to the Tenant, and Tenant agrees to indemnify and hold City harmless from any and all claims for loss, damages or injury, no matter how caused, except for those losses, damages or injuries caused by the sole negligence or sole willful misconduct of the City. Tenant further agrees, at its sole expense and with legal counsel agreeable to and approved by City, to defend City from any and all claims for loss, damages or injury, whether to persons, property or other, arising from Tenant's use and/or occupancy of the Lease Premises. The duty to defend City is separate and distinct from the duty to indemnify and arises immediately upon the written demand from the City to the Tenant requesting the Tenant defend the City against a claim. As used herein, "claim" includes both litigated and non-litigated matters wherein a person or entity seeks damages in law or equity.

10. Utilities.

Tenant shall pay all charges for water, sewer, gas, electricity, telephone and other services and utilities used by Tenant on the Leased Premises during the term of this Lease. Tenant shall not use any equipment or devices that utilize excessive electrical energy or which may, in City's reasonable opinion, overload the wiring.

City's Initials (_____)

Tenant's Initials (_____)

11. Signs.

Following City's written consent, Tenant shall have the right to place on the Leased Premises, at locations selected by Tenant, any signs which are permitted by applicable zoning ordinances and private restrictions. City may refuse consent to any proposed signage that is in City's opinion too large, deceptive, unattractive or otherwise inconsistent with or inappropriate to the Leased Premises. Tenant shall repair all damage to the Leased Premises resulting from the removal of signs installed by Tenant.

12. Entry.

City shall have the right to enter the Leased Premises at reasonable hours to inspect the same or provide reasonable agreed upon services, provided City shall not thereby unreasonably interfere with Tenant's business at the Leased Premises. City shall endeavor to give Tenant forty-eight (48) hour notice of the intent to enter the Leased Premises, but absent an emergency or exigent circumstance, shall give the Tenant at least twenty-four (24) hour notice of intent to enter.

13. Parking.

During the term of this Lease, Tenant shall have the exclusive use common automobile parking areas, driveways, and footways of the Leased Premises.

14. Default.

If default shall at any time be made by Tenant for any reasons, and if said default shall continue for 15 days after written notice thereof shall have been given to Tenant by City, or if default shall be made in any of the other covenants or conditions to be kept, observed and performed by Tenant, and such default shall continue for 15 days after notice thereof in writing to Tenant by City without correction thereof then having been commenced and thereafter diligently prosecuted, City may declare the term of this Lease ended and terminated by giving Tenant written notice of such intention, and if possession of the Leased Premises is not surrendered, City may reenter said premises. City shall have, in addition to the remedy above provided, any other right or remedy available to City on account of any Tenant default, either in law or equity. City shall use reasonable efforts to mitigate its damages.

15. Notice.

Any notice required or permitted under this Lease shall be deemed sufficiently given or served if sent by United States certified mail, return receipt requested, addressed as follows:

If to City: City of Santa Fe Springs
 Attention: City Clerk
 11710 Telegraph Road
 Santa Fe Springs, CA 90670

City's Initials (_____) Tenant's Initials (_____)

If to Tenant: Horizon Nursery
 Attention: Rafael Rosalez
 9919 Cedardale Drive
 Santa Fe Springs, CA 90670

City and Tenant shall each have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof to the other party.

16. Brokers.

Tenant represents that Tenant was not shown the Leased Premises by any real estate broker or agent and that Tenant has not otherwise engaged in, any activity which could form the basis for a claim for real estate commission, brokerage fee, finder's fee or other similar charge, in connection with this Lease.

17. Waiver.

The waiver of any breach of any term, condition and/or obligation under this Lease shall not be construed as a continuing waiver of the same breach or a waiver if any subsequent breach.

18. Compliance with Law.

Tenant shall comply with all laws, orders, ordinances and other public requirements now or hereafter pertaining to Tenant's use of the Leased Premises. City shall comply with all laws, orders, ordinances and other public requirements now or hereafter affecting the Leased Premises.

19. Final Agreement.

This Lease terminates and supersedes all prior understandings or agreements on the subject matter hereof by and between City and Tenant. This Lease may be modified only by a further writing that is duly executed by both parties.

20. Governing Law.

This Lease shall be governed, construed and interpreted by, through and under the Laws of the State of California.

IN WITNESS WHEREOF, the parties have executed this Lease as of the day and year first above written.

Horizon Nursery

By: _____
Rafael Rosalez

APPROVED:
CITY OF SANTA FE SPRINGS

MAYOR



NEW BUSINESS

National Pollutant Discharge Elimination Systems (NPDES) – Proposition 84 Grant Subrecipient Agreement

RECOMMENDATION

That the City Council:

1. Approve a Subrecipient Agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority; and
2. Authorize the City Manager to execute the Subrecipient Agreement on behalf of the City.


BACKGROUND

In December 2014, Santa Fe Springs received a grant through Proposition 84 for the installation of two (2) tree box filters to be installed on Alondra Boulevard. Santa Fe Springs, as a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA), along with the cities of Bell Gardens, Downey, Lynwood, Paramount, Pico Rivera, Norwalk, Signal Hill, South Gate, and Vernon participated in the submittal of the grant application. In total, the group will install twenty-two (22) tree box filters, twenty (20) bioretention tree wells and one thousand two hundred (1,200) linear feet of bioswale at various locations throughout the region. GWMA has agreed to be the lead agency in order to streamline the grant administration for all participating cities. GWMA is requiring that all grantees enter into a subrecipient agreement to formalize the grant administration duties and the allocation of grant funds.

Under the Grant, the City of Santa Fe Springs will be installing two (2) tree box filter units, which will treat stormwater run-off. The units are essentially large concrete boxes with filter media that can be installed underneath tree wells. The boxes takes in stormwater, filter it, and then discharge the treated water into an adjacent catch basin. The City's new MS4 permit requires the implementation of projects that will improve water quality. This project will begin to demonstrate the City's commitment to the new permit and help meet the new requirements. The tree box filter units will be installed on Alondra Boulevard between Carmenita Road and Marquardt Avenue. This location should pick up a significant amount of flow that drains to the San Gabriel River. There is very little maintenance required for the devices and the City will be able to demonstrate that it is making an effort to meet its storm water responsibilities and MS4 permit obligations.

FISCAL IMPACT

Partnering with the GWMA and the other cities will help to keep costs lower due in part to economies of scale. However, since the GWMA is acting as the administrative body for the group, each Member City is required to advance the full cost of their portion of the project. Per the terms of the agreement, as soon as the GWMA receives the grant funds, they will reimburse each city, minus a minimum 20% required local match. The City of Santa Fe Springs' grant amount is \$73,620.00. Our required local match is approximately \$18,565.00. This work was budgeted for in Fiscal Year 2014/15 Public Works budget.


Thaddeus McCormack
City Manager

Attachments:
Subrecipient Agreement
Proposition 84 Stormwater Grant

**SUBRECIPIENT AGREEMENT BETWEEN
THE CITY OF SANTA FE SPRINGS AND THE LOS
ANGELES GATEWAY REGION INTEGRATED
REGIONAL WATER MANAGEMENT JOINT POWERS
AUTHORITY**

This Subrecipient Agreement ("Agreement") is dated April 23, 2015 ("Effective Date") and is between the City of Santa Fe Springs, a California municipal corporation ("Subrecipient") and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, a California Joint Powers Authority ("GWMA").

RECITALS

A. GWMA has entered into that certain Proposition 84 Stormwater Grant Program Grant Agreement No. 14-443-550 dated December 4, 2014 ("Grant Agreement") with the State Water Resources Control Board ("State Water Board"), attached hereto as Exhibit "A" and incorporated herein as though set forth in full, by which GWMA will receive One Million Seventy-Three Thousand Eight Hundred Twenty Dollars (\$1,073,820.00) for the Multi-Agency/Multi-Watershed Project to assist the Cities of Bell Gardens, Downey, Lynwood, Norwalk, Paramount, Pico Rivera, Santa Fe Springs, Signal Hill, South Gate, Vernon and Whittier ("GWMA Members") in implementing Low Impact Development ("LID") Best Management Practices ("BMPs") that will decrease the loading of metals at multiple sites along the Los Angeles River, San Gabriel River and Los Cerritos Channel, and their tributaries, including the construction of a total of twenty-two (22) tree box filters, twenty (20) bioretention tree wells and one thousand two hundred (1,200) linear feet of bioswale (the "Project").

B. Subrecipient shall deposit with GWMA a total amount of approximately ninety two thousand, one hundred eighty five dollars and forty five cents (\$92,185.45) for GWMA to handle the competitive bidding process and to award a contract to construct and implement Subrecipient's share of the Project by constructing a total of 2 tree box filters (collectively, "LID BMPs") within its jurisdiction along the San Gabriel River and Los Cerritos Channel, and their tributaries (the "Sub-Project").

C. GWMA will provide a design template and specifications signed by a civil engineer to the Subrecipient. It shall be the Subrecipient's sole responsibility to incorporate the provided documentation into its city plans signed by the city engineer or public works director.

D. GWMA will designate a total amount of approximately seventy three thousand six hundred twenty dollars (\$73,620) of the grant funds from the State Water Board for construction and implementation of the Sub-Project ("Subrecipient Grant Funds").

E. Subrecipient understands and acknowledges that it is committing to pay its share to install two (2) tree box filters (LID BMPs) to prevent and reduce metals pollution in stormwater and demonstrate desired environmental results in compliance with the Grant Agreement.

The parties therefore agree as follows:

1. SUBRECIPIENT OBLIGATIONS

1.1 Permits and License. Subrecipient shall assist GWMA in procuring all permits and licenses necessary to accomplish the Sub-Project, pay all charges and fees, and give all notices necessary and incidental to the due and lawful prosecution of the Sub-Project work.

1.2 Commitment to Cost-Share. Subrecipient shall invest a minimum of eighteen thousand five hundred sixty five dollars (\$18,565) of its own funds (the "Cost-Share Amount"), which constitutes at least twenty percent (20%) of the estimated cost of the Sub-Project, to the Sub-Project, in accordance with the Grant Agreement. GWMA shall document and submit documentation to the State Water Board reflecting Subrecipient's internal costs and total Sub-Project costs to demonstrate the Subrecipient's required cost share obligations under this Agreement and the Grant Agreement. If, upon completion of the Sub-Project, Subrecipient has provided its own funds in an amount less than twenty percent (20%) of the actual cost of the Sub-Project, Subrecipient shall deposit with GWMA the difference between the Cost-Share Amount and twenty percent (20%) of the actual cost of the Sub-Project.

1.3 Income Restrictions. Subrecipient shall pay to the State Water Board any refunds, rebates, credits or other amounts (including interest thereon) accruing to or received by Subrecipient, to the extent that they are properly allocable to costs for which Subrecipient has been reimbursed with Subrecipient Grant Funds by GWMA under this Agreement.

1.4 Compliance with Grant Agreement. Subrecipient shall comply with all grantee responsibilities of the Grant Agreement and shall perform its respective obligations under and in accordance with the Grant Agreement. In the event that State Water Board determines Subrecipient has breached the grantee obligations under the Grant Agreement, Subrecipient will be solely responsible for complying with any State Water Board demands, determinations, fines or other such actions or penalties initiated by State Water Board because of the breach. No non-breaching GWMA Member, non-participating GWMA Member, or GWMA as a whole shall be in any way responsible for satisfying any State Water Board demands made in response to a breach of the Grant Agreement by Subrecipient. If Subrecipient is found in breach of the Grant Agreement, it shall remain obligated under this Agreement and remain responsible to fulfill its obligations under this Agreement. The State Water Board may withhold all or any portion of the Subrecipient Grant Funds provided for by this Agreement in the event that Subrecipient has materially violated, or threatens to materially violate, any term, provision, condition or commitment of the Grant Agreement; or Subrecipient fails to maintain reasonable progress toward completion of the Sub-Project.

1.5 Approvals, Entitlements and Permits. If public agency approvals, entitlements or permits are required for implementation of the Sub-Project, Subrecipient shall promptly assist GWMA in obtaining such approvals, entitlements and permits and submit signed copies of the same to GWMA prior to commencement of Sub-Project work. If the Sub-Project is carried out on lands not owned by Subrecipient, Subrecipient shall obtain adequate rights-of-way for the useful life of the Sub-Project. For purposes of this Agreement, the "useful life" of any constructed portions of the Sub-Project begins upon completion of construction and continues until fifty (50) years thereafter for pipelines and structures and twenty (20) years for all else. Review or approval of Sub-Project applications, documents, permits, plans and specifications or other Sub-Project

information by the State Water Board is for administrative purposes only and does not relieve Subrecipient of its responsibility to properly plan, design, construct, operate, maintain, implement and otherwise carry out the Sub-Project.

1.6 Compliance with Laws, Regulations, Etc. Subrecipient shall, at all times, comply with, and require its contractors and subcontractors to comply with, all applicable federal and state laws, rules, guidelines, regulations and requirements, including, if applicable, Water Code Section 5103(e). Without limiting the foregoing, Subrecipient shall, to the extent possible, comply with the provisions of the adopted environmental mitigation plan for the term of this Agreement, or the useful life of the Sub-Project, whichever is later. Subrecipient certifies that it is not required to file a Statement of Diversion and Use pursuant to Water Code Section 5101.

1.7 Compliance with Urban Water Management Planning Act. Subrecipient certifies that the Sub-Project complies with the Urban Water Management Planning Act (Cal. Water Code, § 10610 *et seq.*).

1.8 Consistency with Watershed Management Plan. Subrecipient certifies that any watershed protection activity under taken as part of the Sub-Project will be consistent with the applicable adopted local watershed management plans and the applicable Water Quality Control Basin adopted by a Regional Water Board or the State Water Board, where such plans exist. Any such activity occurring in the San Gabriel and Los Angeles watersheds shall be consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan, as adopted by the San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy and the Santa Monica Mountains Conservancy.

1.9 Water Conservation and Efficiency Programs. Subrecipient has appropriate water conservation and efficiency programs in place. Subrecipient shall comply with the State Water Board's Drought Emergency Water Conservation regulations in Sections 863-865 of Title 23 of the California Code of Regulations. If applicable, Subrecipient shall assist GWMA in preparing a description of its progress and compliance with these Water Conservation regulations in GWMA's reports submitted pursuant to Section 6 of this Agreement.

1.10 State Water Board Disclosure Requirements. Subrecipient shall include the following disclosure statement in any document, written report or brochure prepared, in whole or in part, pursuant to this Agreement:

"Funding for this project has been provided in full or in part through an agreement with the State Water Resources Control Board. The contents of this document do not necessarily reflect the views and policies of the State Water Resources Control Board, nor does mention of trade names or commercial products constitute endorsement or recommendation of use."

Further, Subrecipient shall post signage in a prominent location at Sub-Project sites or at Subrecipient's City Hall that includes the State Water Board's logo, available from GWMA, and the following disclosure statement:

"Funding for this project has been provided in full or in part through an agreement with the State Water Resources Control Board."

1.11 Operations and Maintenance. Subrecipient shall maintain and operate the facility and structures constructed or improved as part of the Sub-Project throughout the useful life of the Sub-Project, consistent with the purposes for which the Grant Agreement was made. Subrecipient assumes all operations and maintenance costs of the facilities and structures; GWMA and the State Water Board shall not be liable for any cost of such maintenance, management or operation. Subrecipient may be excused from operations and maintenance only upon the written approval of the Deputy Director of the Division of Financial Assistance (the "Division"). For purposes of this Section 1.11, "operation costs" include direct costs incurred for material and labor needed for operations, utilities, insurance and similar expenses. "Maintenance costs" include ordinary repairs and replacements of a recurring nature necessary to prolong the life of capital assets and basic structures, and the expenditure of funds necessary to replace or reconstruct capital assets or basic structures.

1.12 Continuous Use of Sub-Project; Lease or Disposal of Sub-Project. Subrecipient, except as provided in this Agreement and the Grant Agreement, shall not abandon, substantially discontinue use of, lease or dispose of the Sub-Project, or any significant part or portion thereof during the useful life of the Sub-Project without the prior written approval of the Deputy Director of the Division. The Deputy Director may condition the approval, as determined to be appropriate by him or her, including a condition requiring repayment of all grant funds or any portion of all remaining grant funds covered by this Agreement together with accrued interest and any penalty assessments that may be due.

2. DISBURSEMENT OF FUNDS

2.1 Deposit of Funds. Within thirty (30) calendar days of the execution of this Agreement, Subrecipient shall deposit with GWMA an amount not-to-exceed ninety two thousand, one hundred eighty five dollars and forty five cents (\$92,185.45), which shall constitute the total estimated cost of Subrecipient's Sub-Project (which includes the Cost-Share Amount and the Subrecipient Grant Funds amount).

2.2 Reimbursement of Funds; Insufficient Funds. Upon Subrecipient's compliance with the requirements set forth in this Agreement, GWMA shall apply to the State Water Board for reimbursement of Sub-Project costs. Within thirty (30) calendar days of GWMA's receipt of reimbursement funds for the Sub-Project costs from the State Water Board, GWMA shall reimburse Subrecipient in an amount equal to the reimbursement funds received from the State Water Board. The total amount of funds that GWMA reimburses to Subrecipient shall in no event exceed the dollar amount listed in Section 2.1 of this Agreement, which said dollar amount shall constitute GWMA's full obligation to Subrecipient, unless GWMA receives additional funds from the State Water Board for the completion of the Sub-Project or unless GWMA opts to shift the funds currently allocated under the Grant Agreement from other GWMA Members' sub-projects to the Sub-Project. In such case, the parties shall amend the Agreement to reflect the additional sum and, if applicable, the additional LID BMPs to be constructed under the Sub-Project. If the Subrecipient Grant Funds are insufficient to complete the Sub-Project, Subrecipient shall secure and provide such additional non-State Water Board grant funds necessary to complete the Sub-Project. Reimbursement, if any, to Subrecipient by GWMA in accordance with this Section 2.2 is conditioned upon receipt of the grant funds by GWMA from the State Water Board and obtaining all required approvals from the State Water Board, including environmental clearances. If the

grant funds are not forthcoming from the State Water Board, for any reason, GWMA shall not have any obligation to reimburse Subrecipient through any other source of GWMA funds. If the grant funds are reduced by the State Water Board, for any reason, Subrecipient shall secure and provide such additional funds necessary to complete the Sub-Project and GWMA shall not have any obligation to reimburse Subrecipient for such additional funds through any other source of GWMA funds.

2.3 Cost Overruns. At no time shall GWMA or a non-participating GWMA Member be liable for any cost associated with the Project, including the Sub-Project. In the event that the grant funds are not forthcoming from the State Water Board for any reason, or if the Subrecipient Grant Funds are insufficient to cover costs for the Sub-Project in any way, GWMA and the GWMA Members that are not named as the Subrecipient under this Agreement shall not be held liable for any costs. Subrecipient shall be solely responsible for any costs associated with the Sub-Project in the event that the grant funds are not forthcoming for any reason, or in the event that the Subrecipient Grant Funds are insufficient to cover costs for the Sub-Project in any way.

3. **TERM**

3.1 Term. This Agreement shall commence on the Effective Date and shall continue through final payment to Subrecipient plus thirty-five (35) years, unless earlier terminated in accordance with Section 7.3 or amended.

4. **COORDINATION OF WORK**

4.1 Implementation of Sub-Project. After the execution of all subrecipient agreements with all GWMA members participating in the Project, GWMA shall manage the Notice Inviting Bids for the Project and the construction of the Sub-Project in accordance with the Scope of Work set forth in Exhibit A of the Grant Agreement. The parties, upon mutual written agreement, may amend the total number of LID BMPs required to be installed by Subrecipient during the term of this Agreement. Subrecipient shall immediately notify GWMA of events or proposed changes that could affect the scope, budget or work performed under this Agreement prior to the termination of this Agreement pursuant to Section 3.1. Subrecipient shall not undertake any substantial change in the scope of the Sub-Project until Subrecipient has provided written notice of the proposed change to GWMA and the State Water Board has given written approval of the change.

4.2 Subrecipient Representative. The Subrecipient Representative for Subrecipient shall be the City Manager of Santa Fe Springs or such person as may be designated by the City Manager in writing. GWMA shall refer any decisions that must be made by Subrecipient to the Subrecipient Representative. Any approval by Subrecipient required under this Agreement shall mean the approval of the Subrecipient Representative, unless the Subrecipient Representative informs GWMA that the decision must be made by the Santa Fe Springs City Council.

4.3 GWMA Representative. The GWMA Representative shall be the Executive Director, or such person as may be designated by the Executive Director in writing. It shall be Subrecipient's responsibility to ensure that the GWMA Representative is kept informed of the progress of the performance of the Sub-Project and Subrecipient shall refer any decisions that must be made by GWMA to the GWMA Representative. Any approval by GWMA required under this

Agreement shall mean the approval of the GWMA Representative, unless the GWMA Representative informs Subrecipient that the decision must be made by the Board of Directors.

4.4 Independent Contractor. Subrecipient is, and shall at all times remain as to GWMA and to all GWMA Members not named as subrecipients under this Agreement, a wholly independent contractor. Subrecipient shall have no power to incur any debt, obligation or liability on GWMA's behalf or on behalf of any GWMA Member not named as a subrecipient under this Agreement. Neither GWMA nor any of its agents shall have control over the conduct of Subrecipient or any of Subrecipient's employees, except as set forth in this Agreement. Subrecipient shall fully comply with the worker's compensation laws regarding the Subrecipient and Subrecipient's employees. Subrecipient shall indemnify and hold GWMA and all GWMA Members not named as subrecipients under this Agreement harmless from any failure of Subrecipient to comply with applicable workers' compensation laws.

5. MANDATORY LIABILITY COVERAGE

5.1 Coverage. Throughout the useful life of the Sub-Project, Subrecipient shall provide and maintain insurance against fire, vandalism and other loss, damage or destruction of the LID BMPs constructed pursuant to this Agreement.

5.2 Memorandum of Coverage. Subrecipient shall file with GWMA upon the execution of this Agreement, a memorandum of coverage issued by the California Joint Powers Insurance Authority, or the equivalent, as accepted by GWMA's Risk Manager, that shall provide that no cancellation, major change in coverage, expiration, or nonrenewal will be made during the term of this Agreement, without thirty (30) calendar days' written notice to GWMA and the State Water Board prior to the effective date of such cancellation or change in coverage.

5.3 Additional Insurance Requirements. The insurance coverage shall provide (i) that the coverage shall extend to GWMA, and each of its officers, agency, employees and volunteers and (ii) that the coverage shall operate as primary coverage.

5.4 Coverage Requirements. This insurance shall be issued by a company or companies admitted to transact business in the State of California. Subrecipient shall require each consultant or contractor retained by Subrecipient to implement the Sub-Project to obtain liability coverage at least as comprehensive as required under this Section 5 of this Agreement and shall require GWMA and its officers, agents, employees, and volunteers to be named as additional named insured on such coverage. Subrecipient shall also require each consultant and contractor to obtain workers' compensation coverage at not less than the minimum required under California law.

5.5 Use of Insurance Proceeds. In the event of any damage to or destruction of the Sub-Project or any larger system to which it is a part, the net proceeds of insurance shall be applied to the reconstruction, repair or replacement of the damaged or destroyed parts of the Sub-Project or its larger system. Subrecipient shall begin such reconstruction, repair or replacement as expeditiously as possible and shall pay out of such net proceeds all costs and expenses in connection with such reconstruction, repair or replacement so that the same shall be completed and the larger system shall be free of all claims and liens.

6. REPORTS, AUDITS, RECORDS, INSPECTIONS AND REVIEWS

6.1 Reports. GWMA shall prepare and submit regional progress and project reports to the State Water Board to fulfill the GWMA's reporting obligations under the Grant Agreement. Subrecipient shall assist GWMA by providing all requested documentation as GWMA prepares and submits progress and project reports to the State Water Board. Subrecipient shall comply with all other reporting requirements required of subrecipients and subgrantees under the Grant Agreement, including, if applicable, the reporting requirements specified in Paragraph G of Exhibit B of the Grant Agreement.

6.2 Audits and Records. GWMA, the State Water Board, the Bureau of State Audits, the Governor of the State, the Internal Revenue Service, or any authorized representative of the foregoing may review and copy any records and supporting documentation pertaining to the performance of this Agreement. The Division, at its option, may call for an audit of financial information relative to the Sub-Project, where the Deputy Director of the Division determines that an audit is desirable to assure program integrity or where such an audit becomes necessary because of federal requirements. Where such an audit is called for, the audit shall be performed by a certified public accountant independent of Subrecipient and at Subrecipient's cost. The audit shall be in the form required by the Division. Subrecipient shall maintain such records for a possible audit for a minimum of thirty-five (35) years after final payment, unless a longer period of records retention is stipulated. Subrecipient shall allow the auditor(s) access to such records during normal business hours and allow interviews of any employees who might reasonably have information related to such records. Further, Subrecipient shall include a similar right of GWMA and the State of California to audit records and interview staff in any contract related to performance of this Agreement.

6.3 Records. Without limiting the requirement in Section 9.2 of this Agreement to maintain Sub-Project accounts in accordance with generally accepted accounting principles, Subrecipient shall, to the extent applicable:

6.4 Establish an official file for the Sub-Project that adequately documents all significant actions relative to the Sub-Project;

6.5 Establish separate accounts that adequately and accurately depict all amounts received and expended on the Sub-Project, including all portions of grant funds received under this Agreement;

6.6 Establish separate accounts that adequately depict all income received that is attributable to the Sub-Project, especially including any income attributable to portions of grant funds disbursed under this Agreement;

6.7 Establish an accounting system that will adequately depict final total costs of the Sub-Project, including both direct and indirect costs;

6.8 Establish such accounts and maintain such records as may be necessary for the state to fulfill federal reporting requirements, including any and all reporting requirements under federal tax statutes or regulations; and

6.9 If a Force Account is used by Subrecipient for any phase of the Sub-Project, establish an account that documents all employee hours and associated tasks charged to the Sub-Project per employee.

6.10 Inspections. The State Water Board, the Bureau of State Audits, or any authorized representative of the foregoing, shall have suitable access to the Sub-Project sites at all reasonable times during Sub-Project implementation and thereafter for the useful life of the Sub-Project to ascertain compliance with the Grant Agreement and its goals.

7. ENFORCEMENT OF CONTRACT

7.1 Applicable Law. This Agreement shall be construed and interpreted both as to validity and to performance of the parties in accordance with the laws of the State of California and the United States, as applicable. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of Los Angeles, State of California, the United States District, or any other appropriate court in Los Angeles County, and Subrecipient covenants and agrees to submit to the personal jurisdiction of such court in the event of such action. Pending the resolution of disputes arising under this Agreement by the parties or a court of competent jurisdiction, Subrecipient shall continue to fulfill and comply with all the terms, provisions, commitments and requirements of this Agreement.

7.2 Assignment. Subrecipient shall not assign this Agreement, either in whole or in part, without GWMA's prior written consent.

7.3 Termination. GWMA may terminate this Agreement if GWMA receives notice from the State Water Board that the Grant Agreement has been terminated by giving written notice to Subrecipient. In the event of the State Water Board's termination of the Grant Agreement upon the violation by GWMA, Subrecipient or any other GWMA Member subrecipient of any material provision of the Grant Agreement, Subrecipient shall, upon demand, immediately repay to the State Water Board an amount equal to the Subrecipient Grant Funds distributed to Subrecipient prior to such termination. In the event of such termination, interest shall accrue on Subrecipient's amounts due at the highest legal rate from the date that notice of termination is mailed to GWMA from the State Water Board to the date Subrecipient's full repayment.

7.4 Waiver. Waiver by any party of any of the conditions of performance under this Agreement shall not be a waiver of any other condition of performance under this Agreement.

7.5 No Third Party Rights. The parties to this Agreement do not create rights in, or grant remedies to, any third party as a beneficiary of this Agreement, or of any duty, covenant, obligation or undertaking established in this Agreement.

7.6 Rights and Remedies are Cumulative. Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the parties are cumulative and the exercise by any party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default, or any other default by the other parties.

7.7 Legal Action. In addition to any other rights or remedies, any party may take legal action, in law or in equity, to cure, correct or remedy any default, to recover damages for any default, to complete specific performance of this Agreement, to obtain declaratory or injunctive relief, or to obtain any other remedy consistent with the purposes of this Agreement.

7.8 Attorneys' Fees. If any party to this Agreement is required to initiate or defend or is made a party to any action or proceeding in any way connected with this Agreement, the prevailing party in such action or proceeding, in addition to any other relief that may be granted, whether legal or equitable, shall be entitled to actual attorneys' fees. Attorneys' fees shall include attorneys' fees on any appeal, and in addition a party entitled to attorneys' fees shall be entitled to all other costs for investigating such action, taking depositions and discovery and all other costs incurred in such litigation.

7.9 Damages for Breach Affecting Tax Exempt Status. In the event that any breach of any of the provisions of this Agreement by Subrecipient results in the loss of tax exempt status for any state bonds, or such breach results in an obligation on the part of the State to reimburse the federal government by reason of any arbitrage profits, Subrecipient shall immediately reimburse the State Water Board in an amount equal to any damages paid by or loss incurred by the State due to such breach.

7.10 Related Litigation. Under no circumstances may Subrecipient use any portion of the Subrecipient Grant Funds from any disbursements under this Agreement to pay costs associated with any litigation Subrecipient pursues against the State Water Board or any Regional Water Board. Regardless of the outcome of any such litigation, and notwithstanding any conflicting language in this Agreement, Subrecipient agrees to complete the Sub-Project funded by this Agreement or to repay the Subrecipient Grant Funds, plus interest.

8. INDEMNIFICATION

8.1 Indemnification. Neither GWMA nor any officer or employee thereof, nor any member of GWMA that is not named as a subrecipient in this Agreement, shall be responsible for any damage or liability occurring by reason of anything done or committed to be done by Subrecipient, its officers, agents, employees, contractors and subcontractors under this Agreement. Subrecipient shall fully indemnify, defend and hold GWMA, the State Water Board and the State (collectively, the "Indemnitees") harmless from and against any and all losses, claims, damages, liabilities or expenses, of every conceivable kind, character and nature whatsoever, arising out of, resulting from or in any way connected with (1) the Sub-Project or the conditions, occupancy, use, possession, conduct or management of, work done in or about, or the planning, design, acquisition, installation or construction of the Sub-Project or any part thereof; (2) the carrying out of any of the transactions contemplated by this Agreement and any related document; (3) any violation of any applicable law, rule or regulation, any environmental law (including the Federal Comprehensive Environmental Response, Compensation and Liability Act, the Resource Conservation and Recovery Act, the California Hazardous Waste Control Law, Section 13304 of California Water Code and any successors to said laws), rule or regulation or the release of any toxic substance on or near the Sub-Project site(s); or (4) any untrue statement or alleged untrue statement of any material fact or omission or alleged omission to state a material fact necessary to make the statements required to be stated therein, in light of the circumstances under which they

were made, not misleading with respect to any information provided by Subrecipient for use in any disclosure document utilized in connection with any of the transactions contemplated by this Agreement. To the fullest extent permitted by law, Subrecipient shall pay and discharge any judgment or award entered or made against the Indemnitees with respect to any such claim or action, and any settlement, compromise or other voluntary resolution. The provisions of this Section 8.1 shall survive the expiration or termination of this Agreement.

9. MISCELLANEOUS PROVISIONS

9.1 Conflict of Interest. Subrecipient certifies that it is in compliance with applicable state and federal conflict of interest laws.

9.2 Fiscal Management Systems and Accounting Standards. Subrecipient agrees that, at a minimum, its fiscal control and accounting procedures shall be sufficient to permit tracing of the grant funds to a level of expenditure adequate to establish that the Subrecipient Grant Funds have not been used in violation of state law, this Agreement or the Grant Agreement. Subrecipient shall maintain separate Sub-Project accounts in accordance with generally accepted accounting principles.

9.3 Discovery of Potential Archeological or Historical Resources. Should potential archeological or historical resources be discovered during implementation of the Sub-Project, all Sub-Project work in the area shall cease until (1) a qualified archeologist has evaluated the situation and made recommendations regarding preservation of the resources and (2) the Deputy Director of the Division has determined what actions should be taken to protect and preserve the resource. Subrecipient shall implement appropriate actions as directed by the Division.

9.4 Nondiscrimination. During the performance of this Agreement, Subrecipient and its consultants and contractors shall not unlawfully discriminate, harass or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, sexual orientation, physical disability (including HIV and AIDS), mental disability, medical condition (cancer), age (over 40), marital status and denial of family care leave. Subrecipient and its consultants and contractors shall ensure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Subrecipient and its consultants and contractors shall comply with the provisions of the Fair Employment and Housing Act (Cal. Gov. Code, § 12990) and the applicable regulations promulgated thereunder (Cal. Regs., tit. 2, § 11000 *et seq.*). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990, set forth in Chapter 5 of Division 4 of Title 2 of the California Code of regulations, are incorporated into this Agreement by this reference and made a part hereof as if set forth in full. Subrecipient and its consultants and contractors shall give written notice of its obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement, if any. Subrecipient shall include the nondiscrimination and compliance provisions in this Section 9.4 in all subcontracts to perform Sub-Project work under this Agreement. Subrecipient's failure to carry out the requirements set forth in this Section 9.4 and applicable requirements in Part 33 of Title 40 of the Code of Federal Regulations is a breach of a material provision of this Agreement that may result in its termination.

9.5 Discovery of Unexpected Endangered or Threatened Species. Should federal or state protected species, as defined in the federal and state Endangered Species Acts, be unexpectedly encountered during implementation of the Sub-Project, Subrecipient shall promptly notify GWMA. This notification is in addition to Subrecipient's obligations under the federal and state Endangered Species Acts.

9.6 Rights in Data. All data, plans, drawings, specifications, reports, computer programs, operating manuals, audio and video recordings, notes and other written or graphic work produced in the performance of this Agreement shall be in the public domain. Subrecipient may disclose, disseminate and use in whole or in part, any final form data and information received, collected and developed under this Agreement, subject to appropriate acknowledgment of credit to the State Water Board for financial support. Subrecipient shall not utilize the materials for any profit-making venture or sell or grant rights to a third party who intends to do so.

9.7 Notices.

(a) Subrecipient shall notify GWMA at least twenty (20) working days prior to any public or media event publicizing the accomplishments or results of this Agreement and provide the opportunity for attendance and participation by GWMA and State Water Board representatives.

(b) Any notices, bills, invoices or reports required by this Agreement shall be given by first class U.S. mail or by personal service. Notices shall be deemed received on (i) the day of delivery if delivered by hand or overnight courier service during Subrecipient's and GWMA's regular business hours or by facsimile before or during regular business hours; or (ii) on the third business day following deposit in the United States mail, postage prepaid, to the addresses set forth below, or to such other addresses as the parties may, from time to time, designate in writing pursuant to the provisions of this Section 9.6(b). All notices shall be delivered to the parties at the following addresses:

To GWMA:	Attn: Grace J. Kast, Executive Officer Gateway Regional Water Management Authority 16401 Paramount Boulevard Paramount, California 90723 Facsimile: 562-634-8216
----------	--

To Subrecipient:	Attn: Thaddeus McCormack City of Santa Fe Springs 11710 E. Telegraph Road Santa Fe Springs, California 90670 Facsimile: (562) 868-7112
------------------	--

9.8 Headings. The headings in this Agreement are included solely for convenience of reference and shall not affect the interpretation of any provision of this Agreement or any of the rights or obligations of the parties to this Agreement.

9.9 Word Usage. Unless the context clearly requires otherwise, (a) the words “shall,” “will” and “agrees” are mandatory and “may” is permissive; (b) “or” is not exclusive; and (c) “includes” or “including” are not limiting.

9.10 Interpretation. The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

9.11 Integration; Amendment. It is understood that there are no oral agreements between the parties of this Agreement affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this Agreement. This Agreement may be amended at any time by the mutual consent of the parties by an instrument in writing.

9.12 Corporate Authority. The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement, on behalf of said party; (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) entering into this Agreement does not violate any provision of any other agreement to which said party is bound.

9.13 Exhibits; Precedence. Exhibit A is incorporated into this Agreement by this reference. In the event of any material discrepancy between the express provisions of this Agreement and the provisions of Exhibit A, the provisions of this Agreement shall prevail, except that all state grant fund requirements contained in Exhibit A shall prevail over the provisions of this Agreement.

9.14 Severability. If a court of competent jurisdiction holds any provision of this Agreement to be illegal, invalid or unenforceable for any reason, the validity of and enforceability of the remaining provisions of this Agreement shall not be affected and continue in full force and effect.

The parties are signing this Agreement on the date stated in the introductory clause.

GWMA

Subrecipient

Los Angeles Gateway Region Integrated
Regional Water Management Joint Powers
Authority,
a California Joint Powers Authority

City of Santa Fe Springs,
a California municipal corporation

By: _____
Name: _____
Title: _____

By: _____
Name: Thaddeus McCormack
Title: City Manager

ATTEST:

By: _____

Name: _____

Title: _____

ATTEST:

By: _____

Name: _____

Title: _____

APPROVED AS TO FORM

By: _____

Name: _____

Title: _____

APPROVED AS TO FORM

By: _____

Name: _____

Title: _____



City of Santa Fe Springs

City Council Meeting

April 23, 2015

NEW BUSINESS

Request for Out-of-State Travel for Fire-Rescue Mechanic Ed Andrade

RECOMMENDATION

That the City Council approve out-of-state travel for Fire-Rescue Mechanic Ed Andrade to attend the Pierce Advanced Aerial Maintenance Class in Las Vegas, Nevada, from May 13-15, 2015.

BACKGROUND

The front-line fleet for the Department of Fire-Rescue is comprised of apparatus manufactured by Pierce Manufacturing. Pierce periodically offers training classes for their local service dealers and customers regarding maintenance and repairs of their equipment.

This class will specifically instruct Fire-Rescue Mechanic Ed Andrade on the advanced repair and maintenance of the Department's Pierce Aerial Truck Company. This instruction will allow the timely repair and maintenance of the truck company without having to outsource it to a local service dealer. This will expedite the return of the aerial device to service as well as lower repair and maintenance costs.

The class will cover the following concepts:

- Identification, documentation, and repairing of structural damage
- Operational differences and characteristics of Pierce Aerial models
- Advanced hydraulics
- Electrical systems
- Miscellaneous repairs

Participants will have the opportunity to perform advanced troubleshooting, diagnosing repair faults, hands-on hydraulic component tear-down, and work with the Command Zone Control system in depth. Each student will leave the class with a complete understanding of the Command Control Zone Control System hydraulic components, including their functions and repairs.

FISCAL IMPACT

The estimated expense incurred to attend the Advanced Pierce Aerial Maintenance Class is \$1,400.00. The entire cost including travel and registration fee is budgeted into the Fire-Rescue 2014-2015 operating budget.


Thaddeus McCormack
City Manager



NEW BUSINESS

Purchase of Ten (10) Mobile Data Computers for Department of Fire-Rescue Fire Apparatus and Related Support Equipment

RECOMMENDATION

That the City Council approve the purchase of ten (10) Mobile Data Computers and related support equipment for fire apparatus from CDW-G Government in the amount of \$37,457.88.

BACKGROUND

The Santa Fe Springs Department of Fire-Rescue utilizes Mobile Data Computers (MDCs) on each emergency apparatus and command vehicle in its fleet. These units are integrated with the Joint Powers Communications Dispatch Center, located in Downey, which provides dispatch location, nature of incident, maps for response, and other critical information utilized at the emergency scene. Current MDCs have exceeded their useful life with replacement parts and service is no longer available from the manufacturer (Motorola). Current units requiring service or full replacement are being removed from the response units and replaced with parts from older units. The opportunity for replacement of these units has become available through the 2013 State Homeland Security Grant Program (SHSGP), which is 100% reimbursable to the City.

PROPOSED EQUIPMENT

The proposed equipment to be purchased from CDW-G includes the following, supporting all of the Department's apparatus and command vehicles:

- 10 Mobile Data Computers (removable tablet computers)
- 7 Universal mounts and arms for movement within vehicles
- 11 Vehicle adaptors for power
- 11 Docking mounts for movement of MDCs onto apparatus
- 11 Antenna mounts for all vehicles with antennas.

The proposed equipment will more easily allow for the transfer of MDCs to reserve apparatus when required due to service, repair, or any other related need. All apparatus will have docking mounts and antennas for use when MDCs are moved for use.



City of Santa Fe Springs

City Council Meeting

April 23, 2015

Below is a summary of the bids received for all items:

<u>Ten (10) MDCs and related support equipment</u>	<u>Total Bid Amount</u>
CDW-G Government	\$ 37,457.88
ZONES	37,733.45
Acura Systems International Inc.	41,090.28

FISCAL IMPACT

The entire purchase is part of the California State Homeland Security Grant Program (SHSGP) and 100% reimbursable to the City.

Thaddeus McCormack
City Manager

Attachment:

CDW-G Government sales quote



CDWG.com | 800.594.4238

OE400SPS

SALES QUOTATION

GBDC293

6960103

3/20/2015

BILL TO:
CITY OF SANTA FE SPRINGS
11710 TELEGRAPH RD**SHIP TO:**
CITY OF SANTA FE SPRINGS
Attention To: VICTOR MARIN
11710 TELEGRAPH RDAccounts Payable
SANTA FE SPRINGS, CA 90670-
3670SANTA FE SPRINGS, CA 90670-3679
Contact: VICTOR
MARIN 909.952.9535

Customer Phone #562.868.0511

Customer P.O. # GBDC226 QUOTE

RYAN DOW 877.509.5852

DROP SHIP-GROUND

Net 30 Days-Govt
State/Local

QTY	ITEM NO	DESCRIPTION	UNIT PRICE	AMOUNT
11	3161247	GETAC VEH ADAPTER F/F110 V110 S400 Mfg#: GDC002 Contract: MARKET	136.19	1,498.09
10	3161238	GETAC F110 TABLET I7-4600U 128/4GB Mfg#: FWC118 Contract: MARKET	2,431.84	24,318.40
10	654809	RECYCLING FEE 4" TO LESS THAN 15" Contract: Standard Pricing Fee Applied to Item: 3161238	3.00	30.00
11	3368517	HAVIS DEVMT DOCKST GTC F110 HGANT Mfg#: DS-GTC-201-3 Contract: MARKET	457.24	5,029.64
7	1957442	HAVIS BASE,HDM,5.5H,45DG,UNVMT Mfg#: C-HDM-133 Contract: MARKET	61.89	431.83
7	2407130	HAVIS SWING ARM W/MOTION DEVICE Mfg#: C-MD-105 Contract: MARKET	260.86	1,826.02
11	3173704	POWERTECH PT-50 SERIES 3-IN-1 ANT Mfg#: 50BB-C15SM3-G15SM1-W15SM1 Contract: MARKET	112.32	1,235.52

SUBTOTAL

34,367.50

FREIGHT

0.00

TAX

3,090.38

TOTAL \$ 37,457.88CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 847.371.7859

Please remit payment to:
CDW Government
76 Remittance Drive
Suite 1515
Chicago IL 60675-1515This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager.



City of Santa Fe Springs

City Council Meeting

April 23, 2015

PRESENTATION

Proclaiming April 16, 2015, as Yom Ha'Shoah - Holocaust Remembrance Day in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim April 16, 2015, as Yom Ha'Shoah - Holocaust Remembrance Day in Santa Fe Springs.

BACKGROUND

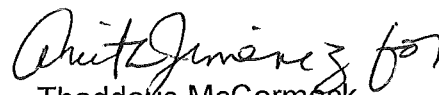
Yom Ha'Shoah is a day set aside for Jews to remember the Holocaust. The name comes from the Hebrew word 'shoah' which means 'whirlwind.' Yom Hashoah, or Holocaust Remembrance Day, is Israel's official commemoration for the six million Jews killed during the Holocaust. Yom Ha'Shoah was established in Israel in 1959 by law. It falls on the 27th of the Jewish month of Nissan, a date chosen because it is the anniversary of the Warsaw Ghetto uprising. This year, that date aligns with April 16 on the Gregorian calendar.

Yom Hashoah is officially known as Yom Hazikaron L'shoah U'l'gevurah (Holocaust and Heroism Remembrance Day). It is a national memorial day and public holiday in Israel, and was inaugurated in 1953 by Prime Minister David Ben-Gurion and President Yitzhak Ben-Zvi.

Yom Ha'Shoah ceremonies include the lighting of candles for Holocaust victims, and listening to the stories of survivors. Religious ceremonies include prayers such as Kaddish for the dead and the El Maleh Rahamim, a memorial prayer.

In Israel, Yom Ha'Shoah is one of the most solemn days of the year. It begins at sunset on 26th Nissan and ends, like all traditional Jewish special days, the following evening. During Yom Ha'Shoah, memorial events are held throughout the country with national ceremonies being held at Yad Vashem in Jerusalem. (Yad Vashem is the Jewish people's memorial to the murdered Six Million.)

At 10:00 AM, sirens sound across Israel and a moment of silence is observed. Ceremonies and services are held at schools, military bases, the various Holocaust commemorative and educational institutions across Israel, and other public institutions and community organizations.


Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945 - six million were murdered; Roma (Gypsies); people with disabilities, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons; and millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war, and political dissidents, also suffered grievous oppression and death under Nazi tyranny; and,

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; and,

WHEREAS, we the people of the City of Santa Fe Springs should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution, and tyranny; and,

WHEREAS, we the people of the City of Santa Fe Springs should actively rededicate ourselves to the principles of individual freedom in a just society; and,

WHEREAS, the Days of Remembrance have been set aside for the people of Santa Fe Springs to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; and,

WHEREAS, pursuant to an Act of Congress (Public Law 96-388, October 7, 1980), the United States Holocaust Memorial Council designates the Days of Remembrance of the Victims of the Holocaust to be Sunday, April 12 through Sunday, April 19, 2015, including the Day of Remembrance known as Yom Ha'shoah, April 16, 2015;

NOW, THEREFORE, I, Laurie Rios, Mayor of Santa Fe Springs, do hereby proclaim the week of Sunday, April 12 through Sunday, April 19, 2015, as

"Days of Remembrance"

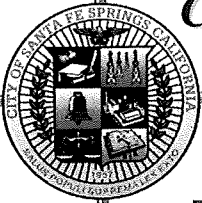
In Santa Fe Springs in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators, and further proclaim that we, as citizens of the City of Santa Fe Springs, should work to promote human dignity and confront hatred whenever and wherever it occurs.

Dated this 23rd day of April 2015.

Laurie M. Rios, MAYOR

Attest:

Anita Jimenez, CITY CLERK



PRESENTATION

Proclaiming April 24, 2015, as "Arbor Day" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim April 24, 2015, as "Arbor Day" in Santa Fe Springs.

BACKGROUND

On April 10, 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, which would be called Arbor Day. Trees play an integral part of the urban landscape by providing aesthetic and environmental benefits to neighborhoods. The City of Santa Fe Springs places great value in maintaining and preserving the 13,536 trees that make up the City's urban forest. The Arbor Day Foundation has recognized this investment and bestowed upon the City the national designation award of "Tree City USA" for the 29th consecutive year.

The Arbor Day Foundation is a non-profit, environmental and educational organization of nearly one million members, with a mission to inspire people to plant, nurture, and celebrate the benefits of trees. The Arbor Day Foundation, in cooperation with the National Association of State Foresters and the United States Department of Agriculture Forest Service, sponsors the Tree City USA program.

This year, the City of Santa Fe Springs will be honoring the Arbor Day tradition by planting a tree at Rancho Santa Gertrudes Elementary School.

The Mayor may wish to call upon Noe Negrete, Director of Public Works, to receive the proclamation.


Thaddeus McCormack
City Manager

Attachment:
Proclamation



WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day, called Arbor Day, be set aside for the planting of trees; and

WHEREAS, Arbor Day is now observed throughout the nation and throughout the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community.

NOW, THEREFORE, I, Laurie M. Rios, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim April 24, 2015 as

“ARBOR DAY”

In the City of Santa Fe Springs and urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands, and further encourage all citizens to plant trees.

DATED this 24th day of April, 2015

Laurie M. Rios, MAYOR

ATTEST:

Anita Jimenez, CITY CLERK



PRESENTATION

Proclaiming the Month of May 2015 as "Mental Health Awareness Month" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the month of May 2015 as "Mental Health Awareness Month" in Santa Fe Springs.

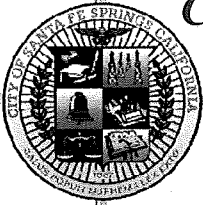
BACKGROUND

Every year in the month of May, Americans across the nation celebrate Mental Health Awareness Month. This year's theme is "B4stage4." The outreach calls attention to strategies and methods that help all Americans achieve wellness, good mental health, and overall healthiness.

When we think about cancer, heart disease, or diabetes, we don't wait years to treat them. We start before Stage 4 – we begin with prevention. When people are in the first stage of those diseases, and are beginning to show signs of symptoms like a persistent cough, high blood pressure, or high blood sugar, an attempt is immediately made to reverse these symptoms. In fact, a plan of action to reverse and hopefully stop the progression of the disease is usually developed.

Many people do not seek treatment in the early stages of mental illnesses because the symptoms are not easily recognized. Up to 84% of the time between the first signs of mental illness and first treatment is spent not recognizing the symptoms.

This May, Santa Fe Springs is raising awareness of the important role mental health plays in our lives. We are encouraging members of the community to learn more about their own mental health and to take action immediately if they are experiencing symptoms of a mental illness. Mental illnesses are not only common, they are treatable. There is a wide variety of treatment options for mental illnesses ranging from talk therapy to medication to peer support. It may take some time for a person to find the right treatment or combination of treatments that works best for them. But, when they do, the results can be truly amazing and life changing. The City of Santa Fe Springs wants to help people learn what they can do both to protect their mental health and know the signs of mental illness #B4Stage4.



City of Santa Fe Springs

City Council Meeting

April 23, 2015

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


Thaddeus McCormack
City Manager

Attachment:
Mental Health Month Proclamation

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization, and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

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

“Mental Health Awareness Month”

In Santa Fe Springs and call upon the citizens, government agencies, public and private institutions, businesses, and schools in Santa Fe Springs to recommit our community to increase awareness and understanding of mental health protection and prevention.

Dated this 23rd day of April 2015.

Laurie M. Rios, MAYOR

Attest:

Anita Jimenez, CITY CLERK



City of Santa Fe Springs

City Council Meeting

April 23, 2015

PRESENTATION

Proclaiming the Month of April 2015 as Sexual Assault Awareness Month and April 29, 2015 as "Denim Day" in Santa Fe Springs

RECOMMENDATION

The Mayor may wish to call upon Dino Torres, Director of Police Services, to assist with this presentation.

BACKGROUND

"Peace Over Violence" invites municipalities in Los Angeles County and nationwide to be a part of Denim Day, a sexual assault prevention and education campaign in support of raising awareness about the need to end sexual violence. Denim Day is held each April during Sexual Assault Awareness Month. Millions of supporters around the country and globally are expected to participate this year.

People are encouraged to wear jeans to support survivors of sexual assault and raise awareness around sexual violence issues. Organized annually, Denim Day recalls an Italian Supreme Court case that sparked international outrage when judges did not convict a rapist because the victim wore jeans. The judges ruled that because the victim was wearing jeans, she must have helped her attacker remove them, thus implying consent.

Santa Fe Springs is proud to participate in this effort to promote awareness and communicate the message that there is "no excuse and never an invitation to rape," and encourages all City employees to participate in this worthwhile cause by wearing denim on Wednesday, April 29.

Thaddeus McCormack
City Manager

Attachment:
Proclamation

WHEREAS, the United States Government has declared April as "Sexual Assault Awareness Month" and Peace Over Violence has declared April 29, 2015, as "Denim Day" in Los Angeles County and nationwide; and

WHEREAS, "Denim Day" is an annual sexual violence prevention and education campaign, where communities in Los Angeles County are asked to make a social statement by wearing jeans, as a protest against the misconceptions that surround sexual assault and in support of rape survivors; and

WHEREAS, this event was initially triggered in 1998 as a protest after an Italian Supreme Court decision overturned a rape conviction because the victim wore jeans. The justices reasoned that the victim must have "helped" her attacker remove her jeans, implying her consent; and

WHEREAS, Although we have taken strides toward changing the way people think about sexual misconduct, making it clear that every person has fundamental human right to be free from sexual assaults, nearly one in five women in America has been a victim of a sexual assault; and

WHEREAS, "Sexual Assault Awareness Month" and "Denim Day" are intended to draw attention to the fact that rape and sexual assault remains a serious issue in our society. It is everyone's responsibility not only to speak out, but also to take action against this injustice.

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

SEXUAL ASSAULT AWARENESS MONTH
and April 29, 2015, as
DENIM DAY IN SANTA FE SPRINGS

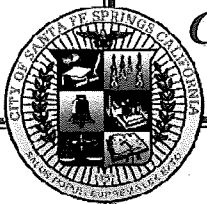
And encourage all citizens to support survivors of sexual assault and work together to prevent these crimes in our community. By wearing jeans on Denim Day, we can all help communicate the message that there is, "No excuse and never an invitation to rape."

DATED this 23rd day of April, 2015.

Laurie M. Rios, MAYOR

ATTEST:

Anita Jimenez, CITY CLECK



City of Santa Fe Springs

City Council Meeting

April 23, 2015

PRESENTATION

Recognition of Whittier Police Officers

RECOMMENDATION

That the City Council recognize Whittier Police Officers Lily Guzman, Glenn Hedgpeth, and Tim Jakcsy for receiving MADD California's "Century Award."

BACKGROUND

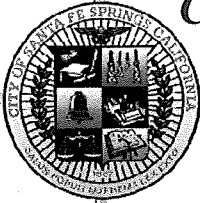
Mothers Against Drunk Drivers California (MADD) provides support services to law enforcement agencies, public awareness about the effects of drunk driving, supports the victims of this crime, and prevents underage drinking through educational programs. MADD also recognizes law enforcement officials, government agencies, and community advocates throughout the State, who have gone beyond the call of duty to combat drunk driving, educate the public on the effects of this violent crime, and who have done their part in maintaining safer roadways and communities.

On April 9, 2015, MADD California, in conjunction with the California Office of Traffic Safety (OTS), and the Los Angeles County AVOID THE 100 Campaign, presented awards to law enforcement officers at the Annual Los Angeles County Law Enforcement Recognition and DUI Training Seminar.

Officers Lily Guzman, Glenn Hedgpeth, and Tim Jakcsy from the Whittier Police Department assigned to Santa Fe Springs were awarded the MADD "Century Award." This award is given to law enforcement officers that have made more than 100 DUI arrests during their career.

The Mayor may wish to call upon Dino Torres, Director of Police Services to assist with this presentation.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

April 23, 2015

PRESENTATION

Recognition of the Department of Fire-Rescue's Explorer Post 811

RECOMMENDATION

That the City Council recognize the Department of Fire-Rescue's Explorer Post 811 for receiving the "Outstanding Post of the Year" Award.

BACKGROUND

Explorer Post 811 is comprised of young men and women between the ages of fourteen and twenty-one. The post meets once a week and provides the opportunity to learn about a career in the fire service. A strong emphasis on teamwork, leadership, and basic firefighter skills are part of the weekly training.

The Santa Fe Springs Department of Fire-Rescue's Explorer Post 811 was named "Outstanding Post of the Year" at a gala ceremony hosted by the Los Angeles Area Council. Explorer Post 811 was selected for the top honor over 70 other units in the Council's service area. In addition, Post 811 received six other awards for Leadership, Firefighter Assistance, Associate Advisor of the Year, and Committee Member of the Year. Explorer Post 811 has been in operation for over 20 years with the Advisory Leadership of Firefighter Paramedic Chris Gardea, Associate Advisor Firefighter Michael Palacios, as well as the support of the entire Department of Fire-Rescue.

The Mayor may wish to call upon Fire Chief Mike Crook to assist in the recognition of Explorer Post 811.

Thaddeus McCormack
City Manager



PRESENTATION

Recognition of the "Every 15 Minutes" Program Contributors

RECOMMENDATION

That the City Council recognize the California Highway Patrol, Santa Fe High School, Presbyterian Intercommunity Hospital - Whittier, Vernola's Towing Service, and the Guerra Gutierrez Mortuary for their continued support of this program.

BACKGROUND

The Police Services Department, with assistance from the Department of Fire-Rescue, Whittier Police Department, and the Family and Youth Intervention Program, and local agencies, participated in the "Every 15 Minutes" Program.

The two-day program, held April 1-2, focused on challenging high school juniors and seniors to think about drinking and driving, personal safety, and the responsibility of making mature decisions when it comes to alcohol consumption.

It brought together a broad coalition of interested groups and City departments and programs with the goal of reducing alcohol-related traffic fatalities among youth. Among the longtime contributors to this program are our friends at the California Highway Patrol, Santa Fe High School, Presbyterian Intercommunity Hospital - Whittier, Vernola's Towing Service, and the Guerra Gutierrez Mortuary. These agencies have been strong supporters and participants for over a decade. Without the active involvement, funding, and participation of these institutions, the "Every 15 Minutes" program would cease to exist and, therefore, be unable to reach the youth in our community and prevent tragic situations from occurring in the future.

The Mayor may wish to call upon Family and Youth Intervention Program Coordinator, Mary Tavera, to give a short presentation on the "Every 15 Minutes" program.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack", is written over a horizontal line.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

April 23, 2015

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received: None.

Recent Actions: None.

Thaddeus McCormack
City Manager

Attachments:

Committee Lists

Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Mark Sevillano

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

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

Membership: 25

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

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

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

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

Membership: 25

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

**Indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:45 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	(15)
	Margaret Bustos*	(15)
Rios	Lydia Gonzales	(16)
	Manny Zevallos	(15)
	Vacant	(15)
Rounds	Annette Rodriguez	(16)
	Vacant	(15)
	Ted Radoumis	(15)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(15)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	David Diaz-Infante *	(15)

Organizational Representatives: Nancy Stowe
(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
Rios	Paula Minnehan	6/30/2016
Rounds	A.J. Hayes*	6/30/2016
Sarno	Gloria Duran*	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

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

Council/Staff Representatives

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

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

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

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

Membership: 20

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

**Indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

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

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	John Salgado	(16)
	William Logan	(15)
	Ralph Aranda	(15)
	Kurt Hamra	(15)
Rios	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(15)
	Debra Cabrera	(15)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(15)
	Mark Scoggins*	(15)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(15)
	Ed Madrid	(16)
	David Diaz-Infante*	(15)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	A.J. Hayes*	(15)
	Judy Aslakson	(15)
	Arcelia Miranda	(15)

**Indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

Terms: Four Years

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

PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m.,
Council Chambers
Qualifications: 18 Years of age, reside or active in the City
Membership: 5

APPOINTED BY

NAME

Moore

Ken Arnold

Rios

Michael Madrigal

Rounds

Susan Johnston

Sarno

Joe Angel Zamora

Trujillo

Frank Ybarra

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 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	(15)
	Vacant	(15)
Rios	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(15)
	Jesse Serrano	(15)
Rounds	Vacant	(16)
	Vacant	(16)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
Sarno	Gloria Duran*	(16)
	Betty Elizalde	(16)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

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

Membership: 25

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

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

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

Membership: 5

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

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., 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)
	Vacant	()
	Vacant	()
Rios	Vacant	()
	Vacant	()
	Marisa Gonzalez	(15)
	Vacant	()
Rounds	Gabriel Perez	(15)
	Jennisa Casillas	(17)
	Laurence Ordaz	(15)
	Ciani Hernandez	(15)
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(15)
	Victoria Nunez	(15)
	Richard Uribe	(15)
	Vacant	()