



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**February 11, 2016
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

Richard J. Moore, Mayor
William K. Rounds, Mayor Pro Tem
Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, 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**

Jay Sarno, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
William K. Rounds, Mayor Pro Tem
Richard J. Moore, Mayor

HOUSING SUCCESSOR

3. License Agreement to Temporary Use Housing Successor-Owned Land

Recommendation: That the City Council:

- Consider a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs and;
- Authorize the Director of Planning to execute License Agreement and other related documents related to the temporary use of the subject property.

SUCCESSOR AGENCY

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 Successor Agency.

Approval of Minutes

A. Minutes of the January 14, 2016 Regular Successor Agency Meeting

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

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

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

Approval Minutes

A. Minutes of the January 14, 2016 Regular City Council Meeting

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

NEW BUSINESS

7.
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As-Needed Code Enforcement Services – Rejection of Bid for Request for Qualifications (RFQ).

Recommendation: That the City Council:

- Reject the bid submitted for the Request for Qualifications (RFQ) to provide “As-Needed” Code Enforcement Services;
- Authorize the creation of a part-time, non-benefited Code Enforcement Inspector position at a pay range between \$19.223 - \$23.873 (steps A-E), and;
- Direct Human Resources to open a recruitment for the position.

8.
PAGE 27

Award bid to Puente Hills Chevrolet for the purchase of one (1) 2015 Chevrolet Pick-up Truck

Recommendation: That the City Council:

- Award a Bid to Puente Hills Chevrolet for the purchase of one (1) 2016 Chevrolet Colorado pick-up truck for \$25,615 and
- Authorize the Director of Purchasing Services to issue a purchase order in the amount of \$25,615

9.
PAGE 35

Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Freeway Widening/Carmenita Road Segment.

Recommendation: That the City Council:

- Approve Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and
- Authorize the Director of Public Works to execute Amendment No. 2 to the Utility Agreement

10.
PAGE 45

Resolution No. 9502, Declaring Weeds a Public Nuisance and Declaring the City’s Intention to Remove them and setting Thursday, February 25, 2016 as the date for the Public Hearing

Recommendation: That the City Council:

- Adopt Resolution No. 9502, declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2016, as the date for the Public Hearing

Please note: Item Nos. 11 – 19, will commence in the 7:00 p.m. hour.

11. **INVOCATION**

12. PLEDGE OF ALLEGIANCE

13. INTRODUCTIONS

- Representatives from the Chamber of Commerce
- Members of the Girl Scouts Troop 4421

14. ANNOUNCEMENTS

15. PRESENTATIONS

- Presentation to Brian Collins upon his retirement
- Youth Leadership Committee Report on Retreat to Green Valley, California, January 15 – 17, 2016 and Recognition of Retreat Sponsor.
- Earned Income Tax Credit and Volunteer Tax Assistance Program (VITA) Proclamation

16. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments

17. 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.

18. EXECUTIVE TEAM REPORTS

19. 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.



Sylvia M. Bermudez,
City Clerk

February 4, 2016

Date



NEW BUSINESS

License Agreement to Temporary Use Housing Successor-Owned Land

Consideration of a License Agreement with the Los Angeles County Chief Executive Office for the temporary use of a Housing Successor-owned 3.9± acre property, located at 13231 Lakeland Road (APN: 8011-012-902), to be utilized for the County's Registrar Recorder/County Clerk's election parking needs.

RECOMMENDATION:

It is recommended that the Housing Successor take the following action:

Authorize the Director of Planning to execute the License Agreement and other related documents to effectuate the temporary use of the subject property pursuant to the terms and conditions contained therein.

BACKGROUND

The subject 3.9± acre property, located at 13231 Lakeland Road, was acquired by the Community Development Commission (CDC) in 2008 for the purpose of developing affordable housing. Ownership was transferred to the Housing Successor by operation of law on February 1, 2012. Since that time, staff has been negotiating the final terms of a development agreement for an affordable housing project.

For the ninth time, the Los Angeles County Chief Executive Office is requesting the temporary use of the subject vacant property for the parking of trucks and equipment on behalf of the County Clerk's Office related to upcoming elections. The proposed term is for March 31, 2016 (the "Commencement Date") and terminate on December 31, 2016.

FISCAL IMPACT

The proposed temporary use of the subject 3.9± acre property, pending the eventual development of the site for affordable housing, will not have an adverse impact on the City's Budget.

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

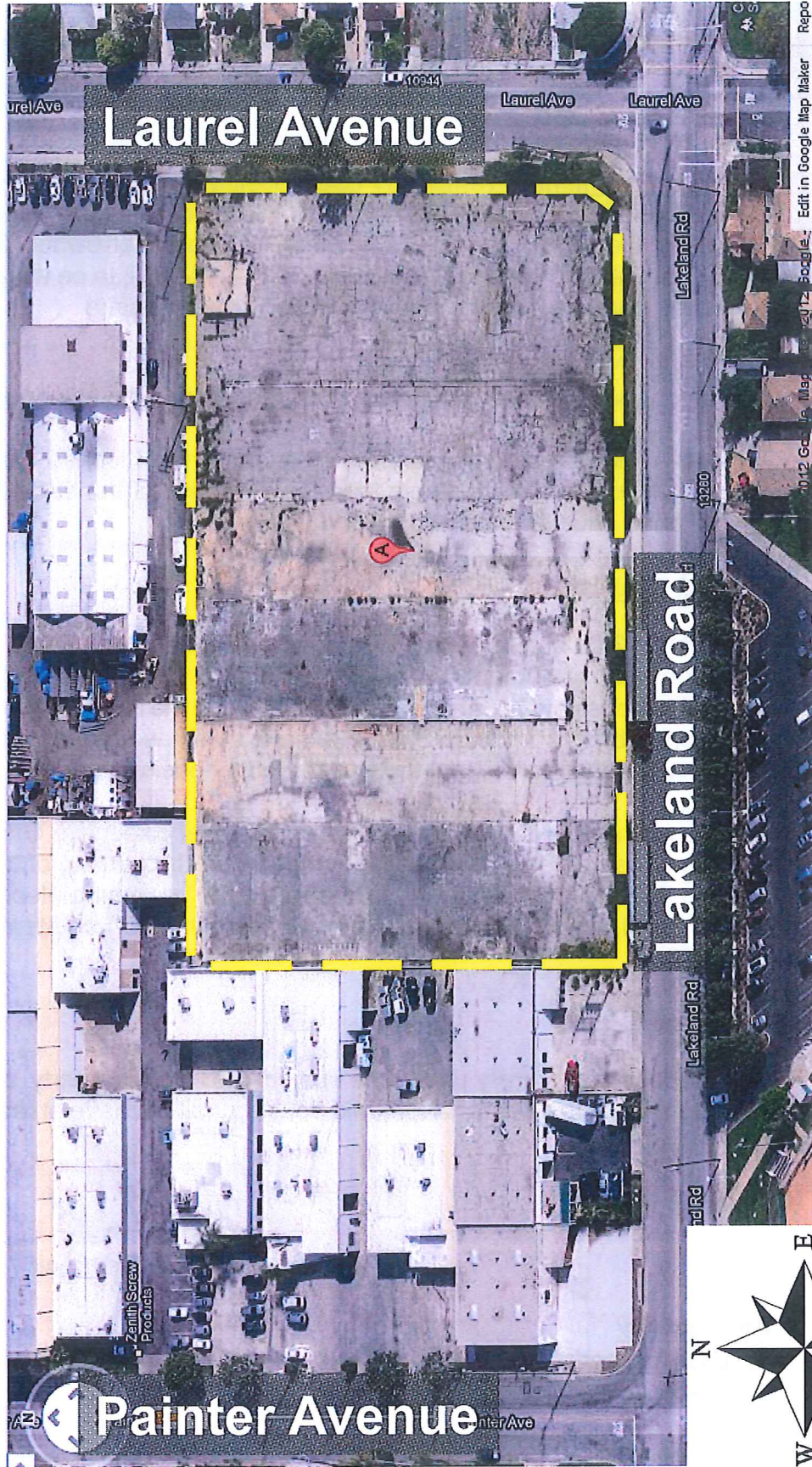
Thaddeus McCormack
City Manager

Attachments:

1. Location Aerial
2. Lease Agreement-PL-LA-2016-01



Lease of Housing Successor-Owned Land (3.9± Acres) 13231 Lakeland Road (APN: 8011-012-902)



ITEM NO. 3

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
LICENSE AGREEMENT
PL-LA-2016-01**

THIS LICENSE AGREEMENT ("License" or "Agreement") is made and entered into this _____ day of _____, 2016, by and between THE CITY OF SANTA FE SPRINGS, hereinafter referred to as the "Licensor", and the COUNTY OF LOS ANGELES, a body politic and corporate, hereinafter referred to as the "Licensee".

The parties hereby agree as follows:

1. PREMISES. The Licensor, for and in consideration of the performance of the covenants and agreements hereinafter contained to be kept and performed by the Licensee, upon the following terms and conditions, hereby licenses to the Licensee the right to use the parking lot, comprising 3.9 acres of land, located at 13231 Lakeland Road, Santa Fe Springs, (AIN 8011-012-902) in the County of Los Angeles, State of California hereinafter referred to as the "Premises".

2. TERM. The term of this License shall commence on March 31, 2016 (the "Commencement Date") and terminate on December 31, 2016.

3. CONSIDERATION. Licensee hereby agrees to pay as a license fee, for the Premises during the term of this License, the sum of One Dollars (\$1.00).

4. USE. Licensor agrees that the Premises, together with all appurtenances thereto, shall be used by the Licensee as off-street, in and out parking for the Registrar Recorder County Clerk on a 24 hour/7 days a week basis.

5. TERMINATION. Each party hereto may terminate this Agreement, at any time, for any reason, upon thirty (30) days prior written notice to the other.

6. REPAIRS AND MAINTENANCE. Licensee agrees to maintain the Premises for the duration of the Term, at Licensee's sole expense. Licensee's maintenance responsibility shall include, but not be limited to lighting (including lamps and tubes), sweeping, security, trash removal, and repair or replacement of car-stops, gates and fence. Licensee agrees to return said Premises to Licensor in as good condition as when rented, ordinary wear and tear, damage by earthquake, fire or the elements and other disaster or casualty excepted.

7. UTILITIES. Licensee agrees to pay when due all charges for the use of the sewer, effluent treatment (when and if imposed by any governmental authority), all water, electricity, lighting and other charges accruing or payable in connection with the Premises.

8. DEFAULT

A. Default by Licensee: Licensee agrees that if default shall be made in any of the covenants or agreements herein contained on the part of the Licensee to be kept and performed which constitute a material breach of the License, it shall be lawful for the Licensors to declare said term ended and to terminate this License upon the giving of five (5) days written notice. In addition thereto, Licensors shall have such other rights or remedies as may be provided by law. Licensors may not terminate the License if Licensee cures the default within the five (5) day period after the notice is given.

B. Default by Licensors: Licensors shall not be in default in the performance of any obligation required to be performed under this License unless Licensors has failed to perform such obligation within three (3) days after the receipt of written notice of default from Licensee specifying in detail Licensors's failure to perform or within such shorter period of time as may be specified herein. Licensee may terminate this License upon Licensors's default of any material obligation upon giving of three (3) days written notice of termination. In addition thereto, Licensee shall have such other rights or remedies as may be provided by law. Licensee may not terminate the License if Licensors cures the default within the three (3) day period after the notice is given. Licensee shall not exercise any of its rights under this Paragraph, other than its rights to give notice, until Licensee gives notice to any person who has requested in writing notice of Licensors's default, and has specified that person's interest in the License. The notice to such person shall be for the same period of time as that to which Licensors is entitled. Such person shall have the right to cure the default within the same period of time, after notice, to which Licensors would be entitled.

If Licensors or such person does not cure the default, Licensee may exercise any of its rights or remedies provided for or permitted in this License or pursuant to law, including the right to recover any damages proximately caused by the default.

9. NOTICES. Notices desired or required to be given by this License or by any law now or hereinafter in effect shall be given by enclosing the same in a sealed envelope with postage prepaid, certified or registered mail, return receipt requested, with the United States Postal Service.

Any such notice and the envelope containing the same shall be addressed to the Licensors as follows:

City of Santa Fe Springs
11710 East Telegraph Road
Santa Fe Springs, CA 90670
Attention: Wayne Morrell

The notices and envelopes containing the same shall be addressed to the Licensee as follows:

ITEM NO. 3

Board of Supervisors
Kenneth Hahn Hall of Administration, Room 383
500 West Temple Street
Los Angeles, CA 90012

with a copy to:

Chief Executive Office
Real Estate Division
222 South Hill Street, 3rd floor
Los Angeles, CA 90012
Attention: Director of Real Estate

or such other place as may hereinafter be designated in writing by the Licensor or Licensee, except that Licensor shall at all times maintain a mailing address in California.

Notwithstanding anything in this License herein to the contrary, receipt of notice shall be conclusively presumed to have occurred on the earliest of:

- (1) The date of personal delivery to Licensor or to Licensor's agent or employee at Licensor's place of business, or to a resident over eighteen (18) years of age at Licensor's residence.
- (2) The date of delivery shown upon the United States Postal Service's return receipt for certified or registered mail.
- (3) Ten (10) days after deposit of notice to the address stipulated herein, sent by first class mail with the United States Postal Service, provided prior or concurrent notice has been attempted pursuant to Section 8 herein, but delivery has been refused or the notice otherwise returned without delivery.

10. INSURANCE

A. Licensor Indemnification. Licensor shall indemnify, defend and save harmless Licensee, its Special Districts, elected officials, agents, officers and employees, from and against any and all liability, expenses (including defense costs and legal fees) and claims for damages of any nature whatsoever, including but not limited to bodily injury, death or personal injury or property damage arising from or connected with the negligent acts or omissions of Licensor with regard to Licensor's use, maintenance or ownership of the Premises.

B. Licensee Indemnification. Licensee shall indemnify and hold Licensor, its agents, officers and employees free and harmless from any and all liability, claims, loss, damages or expenses (including defense costs and legal fees), arising by reason of bodily injury, death, personal injury, or property damage resulting from Licensee's activities on

the Premises. For purposes of this section, Licensee shall be understood to include all employees of Licensee who come on to the Premises for parking or any other purpose. Licensee shall also provide Licensor with a self-insurance certificate naming Licensor as an additional insured for Liability Coverage. Nothing in this License shall be construed to waive, limit, or supersede any of Licensee's rights or immunities under the California Labor Code, including but not limited to waiver pursuant to Labor code section 3864.

C. Waiver of Subrogation. The Licensor and Licensee each waives their rights and their insurers' rights of recovery against the other for any loss arising from or relating to this Agreement.

11. ASSIGNMENT AND SUBLETTING. Licensee shall not assign or sublet the whole or any part of the Premises without first securing the written consent of the Licensor which may be withheld in Licensor's sole and absolute discretion. Any assignments or subletting of the Premises without Licensor's prior consent shall be void and of no force or effect.

12. BINDING ON SUCCESSORS. Each and all of the terms and agreements herein contained shall be binding upon and shall inure to the benefit of the successors in interest of the Licensor, and wherever the context permits or requires, the successors in interest to the Licensee.

13. GENERAL PROVISIONS

A. Waiver. The waiver by Licensor or Licensee of any term, covenant or condition herein contained shall not be deemed to be a waiver of such term, covenant or condition on any subsequent breach of the same or any other term, covenant or condition herein contained.

B. Marginal Headings. The paragraph titles in this License are not a part of this License and shall have no effect upon the construction or interpretation of any part hereof.

C. Time. Time is of the essence of this License and each and all of its provisions in which performance is a factor.

D. Recordation. Neither party may record this License.

E. Quiet Possession. Licensee shall have quiet possession of the Premises for the entire term hereof subject to all the provisions in this License.

F. Prior Agreements. This License contains all of the agreements of the parties

hereto with respect to any matter covered or mentioned in this License and no prior agreements or understanding pertaining to any such matter shall be effective for any purpose. No provision of this License may be amended or added to except by an agreement in writing signed by the parties hereto or their respective successors-in-interest. This License shall not be effective or binding on any party until fully executed by both parties hereto.

G. Force Majeure. In the event that either party is delayed or hindered from the performance of any act required hereunder by reason of strikes, lock-outs, labor troubles, inability to procure materials not related to the price thereof, failure of power, restrictive governmental laws and regulations, riots, insurrection, war or other reasons of a like nature beyond the control of such party, then performance of such acts shall be excused for the period of the delay, and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

H. Severability. Any provision of this License which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision hereof and such other provisions shall remain in full force and effect.

I. Cumulative Remedies. No remedy or election hereunder shall be deemed exclusive but shall wherever possible be cumulative with all other remedies at law or in equity.

J. Impairment of Title. Licensor shall obtain prior to the Licensee's occupancy of the Premises, a Request for Notice of Default, in a recordable form, executed and acknowledged by Licensor, requesting that the County be notified of any Notice of Default filed by any of Licensor's lenders, to the address of County as specified in Section 10 of this License.

K. Choice of Law. This License shall be governed by the laws of the State of California, exclusive of conflict of law provisions.

L. Interpretation. The language of this License shall be construed according to its fair meaning and not strictly for or against Licensor or Licensee. Unless the context of this License clearly requires otherwise: (i) the plural and singular numbers shall be deemed to include the other; (ii) the masculine, feminine and neuter genders shall be deemed to include the others; (iii) "or" is not exclusive; and (iv) "includes" and "including" are not limiting.

M. Lobbyists. Licensor and each County lobbyist or County lobbying firm as defined in Los Angeles County Code Section 2.160.010, retained by Licensor, shall fully comply with the County Lobbyist Ordinance, Los Angeles County Code Chapter 2.160. Failure on the part of Licensor or any County lobbyist or County lobbying firm retained by Licensor to fully comply with the County Lobbyist Ordinance shall constitute a material breach of this License upon which County may immediately terminate or suspend this License.

14. ENVIRONMENTAL MATTERS

A. Hazardous Materials. Licensee shall not cause nor permit, nor allow any of Licensee's employees, agents, customers, visitors, invitees, contractors, assignees or subtenants to cause or permit, any Hazardous Materials to be brought upon, stored, manufactured, generated, blended, handled, recycled, treated, disposed or used on, under or about the Premises, except for routine office and janitorial supplies in usual and customary quantities stored, used and disposed of in accordance with all applicable

Environmental Laws. As used herein, "Hazardous Materials" means any chemical, substance, material, controlled substance, object, condition, waste, living organism or combination thereof, whether solid, semi solid, liquid or gaseous, which is or may be hazardous to human health or safety or to the environment due to its radioactivity, ignitability, corrosivity, reactivity, explosivity, toxicity, carcinogenicity, mutagenicity, phytotoxicity, infectiousness or other harmful or potentially harmful properties or effects, including, without limitation, molds, toxic levels of bacteria, tobacco smoke within the Premises, petroleum and petroleum products, asbestos, radon, polychlorinated biphenyls (PCBs), refrigerants (including those substances defined in the Environmental Protection Agency's "Refrigerant Recycling Rule," as amended from time to time) and all of those chemicals, substances, materials, controlled substances, objects, conditions, wastes, living organisms or combinations thereof which are now or become in the future listed, defined or regulated in any manner by any Environmental Law based upon, directly or indirectly, such properties or effects. As used herein, "Environmental Laws" means any and all federal, state or local environmental, health and/or safety-related laws, regulations, standards, decisions of courts, ordinances, rules, codes, orders, decrees, directives, guidelines, permits or permit conditions, currently existing and as amended, enacted, issued or adopted in the future which are or become applicable to Licensee or the Premises.

B. Licensor Indemnity. Licensor shall indemnify, protect, defend (by counsel acceptable to Licensee) and hold harmless Licensee from and against any and all claims, judgments, causes of action, damage, penalties, fine, taxes, costs, liabilities, losses and expenses arising at any time during or after the Term as a result (directly or indirectly) of or in connection with the presence of Hazardous Materials on, under or about the Premises or other violation of laws relating to Hazardous Materials other than caused by Licensee. This indemnity shall include, without limitation, the cost of any required or necessary repair, cleanup or detoxification, and the preparation and implementation of any closure, monitoring or other required plans, as such action is required by local or state laws or any governmental agency. Licensor shall promptly deliver to Licensee a copy of any notice received from any governmental agency during the Term concerning the presence of Hazardous Materials in the Premises. Licensor's obligations pursuant to the foregoing indemnity shall survive the expiration or termination of this Agreement. A default by Licensor under this Section shall constitute a material default under this Agreement.

15. WARRANTY OF AUTHORITY. Each of the undersigned signatories for the Licensor hereby personally covenants, warrants and guarantees that each of them, jointly and severally, has the power and authority to execute this License upon the terms and

conditions stated herein and each agrees to indemnify and hold harmless the Licensee from all damages, costs, and expenses, which result from a breach of this material representation.

16. CONSIDERATION OF GAIN PROGRAM PARTICIPANTS. Should Licensor require additional or replacement personnel after the effective date of this Agreement, Licensor shall give consideration for any such employment to participants in the County's

Department of Public Social Services' Greater Avenues for Independence (GAIN) Program who meet Licensor's minimum qualifications for the open position. The County will refer GAIN participants by job category to the Licensor.

17. SOLICITATION OF CONSIDERATION. It is improper for any County officer, employee or agent to solicit consideration, in any form, from a licensor with the implication, suggestion or statement that the licensor's provision of the consideration may secure more favorable treatment for the licensor in the award of a license or that the licensor's failure to provide such consideration may negatively affect the County's consideration of the licensor's submission. A licensor shall not offer or give, either; directly or through an intermediary, consideration, in any form, to a County officer, employee or agent for the purpose of securing favorable treatment with respect to the award of the license.

18. NON-DISCRIMINATION

A. Obligation to Refrain from Discrimination. Licensee covenants and agrees for itself and any successors-in-interest that there shall be no discrimination against or segregation of any person or group of persons on account of race, color, creed, religion, sex, marital status, ancestry or national origin, in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the Property, nor shall Licensee or any person claiming under or through Licensee establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees of any portion of the Property.

B. Form of Nondiscrimination and Nonsegregation Clauses. Licensee shall refrain from restricting the rental, sale or lease of any portion of the Property on the basis of race, color, creed, religion, sex, marital status, ancestry or national origin of any person. All such deeds, leases or contracts shall contain or be subject to substantially the following nondiscrimination or nonsegregation clauses:

(i) In deeds: "The grantee herein covenants by and for himself or herself, his or her heirs, executors, administrators, and assigns, and all persons claiming under or through them, that there shall no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, marital status, national origin or ancestry in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the premises herein conveyed, nor shall the grantee, or any person claiming under or through him or her, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or

occupancy of tenants, lessees, subtenants, sublessees or vendees in the premises herein conveyed. The foregoing covenants shall run with the land."

(ii) In leases: "The lessee herein covenants by and for himself or herself, his or her heirs, executors, administrators, and assigns, and all persons claiming under or through him or her, and this lease is made and accepted upon and subject to the following conditions: That there shall be no discrimination against or segregation of any person or group of persons on account of race, color, creed, religion, sex, marital status, national

origin or ancestry, in the leasing, subleasing, transferring, use, occupancy, tenure or enjoyment of the premises herein leased, nor shall the lessee himself, or any person claiming under or through him or her, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use, or occupancy of tenants, lessees, sublessees, subtenants, or vendees in the premises herein leased."

(iii) In contracts entered into relating to the sale, transfer or leasing of the Property or any interest therein, the foregoing provisions in substantially the forms set forth shall be included, and the contracts shall further provide that the foregoing provisions shall be binding upon and obligate the contracting parties any subcontracting parties, or other transferees under the instruments.

19. IRREVOCABLE OFFER. In consideration for the time and expense that the Licensee will invest, including but not limited to legal review, and preparation and noticing for presentation to the County Board of Supervisors in reliance on Licensor's covenant to license to the County under the terms of this license offer, the Licensor irrevocably promises to keep this offer open until March 30, 2016.

IN WITNESS WHEREOF, pursuant to Chapter 2.08 of the Los Angeles County Code this License has been executed by the Licenser and on behalf of the Licensee by its Chief Executive Officer or his designee, on the _____ day of _____, 2016.

LICENSOR:

THE CITY OF SANTA FE SPRINGS

By: _____
WAYNE MORRELL
Director of Planning and Development

LICENSEE:

COUNTY OF LOS ANGELES,
a body politic and corporate

SACHI A. HAMAI
Chief Executive Officer

By: _____
CHIRSTOPHER M. MONTANA
Director of Real Estate Division

ATTEST:

PATRICK OGAWA
Acting Executive Officer-Clerk
Of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Deputy

FOR ITEM

4A

PLEASE REFER

TO ITEM #6A



**MINUTES OF THE MEETINGS OF THE
HOUSING AUTHORITY
SUCCESSOR AGENCY
AND CITY COUNCIL**

January 14, 2016

1. CALL TO ORDER

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

2. ROLL CALL

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

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

HOUSING AUTHORITY

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

SUCCESSOR AGENCY

3. Resolution SA-2016-001 – Approving the Successor Agency's Recognized Obligation Payment Schedule (ROPS 16-17) for the Period July 1, 2016 through June 30, 2017

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-001.

Upon motion by Council Member Trujillo, seconded by Council Member Sarno, Item 1, Resolution SA-2016-001, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

4. Resolution SA-2016-002 – Approving the Successor Agency's Administrative Budget for the Period July 1, 2016 through June 30, 2017.

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-002.

Upon motion by Mayor Moore, seconded by Council Member Zamora, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack advised the council members that they are entering the budget preparation season and staff is suggesting a town hall meeting and reconstitution of a council budget committee and a goal-setting session February. He introduced the new City Clerk Sylvia Bermudez.

6. CONSENT AGENDA

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

Approval of Minutes

A. Minutes of the December 10, 2015 Regular Council Meeting

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

Upon Motion by Council Member Sarno, seconded by Councilmember Zamora, the minutes for December 10, 2015 meeting were unanimously approved by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

PUBLIC HEARING/ORDINANCE FOR INTRODUCTION

7. Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2015) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Recommendation: That the City Council: 1.) Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1069, and thereafter close the Public Hearing. 2.) Find and determine that the subject Development Agreement is consistent with the City's General Plan. 3.) Pass the first reading of Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2015) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

City Attorney Skolnik reported that there were some minor changes in the agreement that have been distributed to the council. Mayor Moore opened the public hearing at 6:09 p.m. PUBLIC SPEAKER: Andy Goodman, representing the applicants Bulletin Displays, thanked the staff for their cooperation and urged the council to approve the Ordinance. Mayor Moore closed the hearing at 6:11 p.m. Upon motion by Council Member Sarno, second by Council Member Trujillo, Ordinance No. 1069 was approved upon first reading by the following vote:
Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

NEW BUSINESS

8. Resolution No. 9499 – Request for Parking Restriction on Dice Road North of Burke Street
Recommendation: That the City Council: adopt Resolution No.9499, which would prohibit

parking of vehicles weighing over 6,000 pounds on the west side of Dice Road from a point 140 feet north of Burke Street to a point 220 feet north of Burke Street and implement a tow-away zone within the same limits for vehicles that violate the restriction.

Upon Motion by Council Member Sarno, seconded by Council Member Trujillo, Resolution No. 9499 was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

9. Resolution No. 9500 – Request for Parking Restrictions During Certain Hours on Romandel Avenue South of Los Nietos Road

Recommendation: That the City Council: That the City Council adopt Resolution No. 9500 to implement a parking restriction between the hours of 10:00 p.m. and 5:00 a.m. on the west side of Romandel Avenue from Los Nietos Road to a point 2025 feet southerly.

Upon Motion by Council Member Zamora, seconded by Mayor Pro Tem Rounds, Resolution 9500 was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

10. Ordinance No. 1068: An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

Recommendation: That the City Council: 1.) Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1068, and thereafter close the Public Hearing. 2.) Introduce Ordinance No, 1068, clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

City Attorney Skolnik introduced the Ordinance by reading the Title. Mayor Moore opened the public hearing at 6:12 p.m. and called for speakers. SPEAKER: Doris Dialogs spoke in opposition to the Ordinance and discussed the benefits of medical Marijuana services. City Attorney Skolnik clarified that Medical Marijuana dispensaries have never been legal in Santa Fe Springs. There were no additional speakers. Mayor Moore closed the public hearing at 6:16 p.m.

Upon motion by Mayor Pro Tem Rounds, seconded by Council Member Sarno, Ordinance No 1068 was approved at first reading by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

11. Clarke Estate Window/Door Frame Restoration and Exterior Painting - Rejection of Bids and Authorization to Re-Advertise For Bids

Recommendation: That the City Council: 1.) Reject the bid submitted for the Clarke Estate Window/ Door Frame Restoration and Exterior Painting; and 2.) Authorize the City Engineer to re-advertise the subject project for bids.

Minutes of the January 14, 2016

Housing Authority Successor Agency and City Council Meeting

Upon motion of Council Member Sarno, second by Council Member Zamora staff recommendation to reject all bids was approved unanimously with the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

12. Heritage Park Aviary Renovation – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Torga Electrical of San Bernardino, California in the amount of \$54,920.25

Upon motion of Mayor Pro Tem Rounds, seconded by Councilmember Trujillo, the staff recommendation was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

13. Heritage Park Restroom Renovation – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Corral Construction & Development Inc. of Commerce, California in the amount of \$47,300.00

Upon motion of Council Member Sarno. Seconded by Mayor Moore, the staff recommendation for Item 13 was approved unanimously by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

14. Heritage Park Wedding Reception Area, Synthetic Turf – Award of Contract

Recommendation: That the City Council: 1.) Accept the bids; and 2.) Award a contract to Torga Electrical of San Bernardino, California in the amount of \$55,782.64

Upon motion by Council Member Zamora, Seconded by Council Member Sarno, the Staff Recommendation for Item 14 was approved unanimously by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

RECESS

Mayor Moore declared a recess at 6:20 p.m.

RECONVENE

Mayor Moore reconvened the meeting at 7:00 p.m.

INVOCATION

- 15.** Rev. Father Ismael presented the invocation.

- 16.** The Youth Leadership Committee led the Pledge of Allegiance

COUNCIL REORGANIZATION

17. Mayor Richard Moore and Mayor Pro Tem William Rounds were formally introduced and installed before the council and the audience in attendance. Mayor Moore was presented his Mayor's pin by his wife Pauline. Mayor Pro Tem Rounds was pinned by his wife, Jennifer.

Mayor Moore and Mayor Pro Tem Rounds made brief remarks. They were followed by congratulations by each of the council members.

18. Selection of Liaisons to Various Committee Committees and Representatives to Governmental Organizations. Mayor Moore announced the appointments.

INTRODUCTIONS

19. The Youth Leadership Committee made the Community Announcements.

20. Representatives from the Chamber of Commerce
Mayor Moore introduced the representatives of the Chamber of commerce; Susan West of Morgan Stanley Weal Management and Randall Courtney of DDWerks., Inc.

23. **ANNOUNCEMENTS**

There were no announcements.

24. **PRESENTATIONS**

Introduction of the New Family & Human Services Manager.

Director of Community Services Maricela Balderas introduced Ed Ramirez, the new Family & Human Services Manager.

25. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Committee Appointments

Councilmember Joe Angel Zamora nominated Nancy Romo to the Traffic Commission and Tina Delgado to the Family and Human Services Committee. Mayor Pro Tem Moore, hearing no objections, confirmed the appointment.

26. **ORAL COMMUNICATIONS**

There being no one wishing to speak, Oral Communications was closed.

27. **EXECUTIVE TEAM REPORTS**

Brief reports were presented. They presented updates on recent activities

**Minutes of the January 14, 2016
Housing Authority Successor Agency and City Council Meeting**

28. ORAL COMMUNICATIONS

There were no speakers for Oral communications

At 7:51 p.m., Mayor Moore adjourned the City Council meeting.

Richard J. Moore, Mayor

ATTEST:

David M. Barron, CMC
Interim City Clerk

Date



NEW BUSINESS

"As-Needed" Code Enforcement Services - Rejection of Bid for Request for Qualifications (RFQ)

RECOMMENDATION

That the City Council take the following actions:

1. Reject the bid submitted for the Request for Qualifications (RFQ) to provide "As-Needed" Code Enforcement Services;
2. Authorize the creation of a part-time, non-benefited Code Enforcement Inspector position at a pay range between \$19.223 - \$23.873 (steps A-E), and;
3. Direct Human Resources to open a recruitment for the position.

BACKGROUND

The City Council authorized the Department of Police Services to seek proposals from qualified firms to provide Code Enforcement Services on an "As-Needed" basis at its meeting of November 10, 2015. The successful firm would be responsible for providing a Code Enforcement Inspector that can perform technical office and field work involving the inspection, investigation and enforcement of state and City codes and ordinances relating to public nuisances, zoning, illegal garage conversions, overgrown vegetation, illegal business operations, illegal land uses, poor landscaping and property maintenance, unpermitted construction, outdoor storage, and most importantly, assistance to the public.

On December 15, 2015 one (1) bid was received from Willdan Engineering Group, Inc. and a letter from the Lilley Planning Group Inc. declining the proposal. After reviewing the submitted bid from Willdan Engineering Group, Inc. it was determined that the firm was not able to provide an experienced Code Enforcement Inspector that could carry out the aforementioned duties identified in the Scope of Services of the RFQ.

As a result, Staff recommends the bid be rejected and that the position be opened for recruitment as a part-time Code Enforcement Inspector.

FISCAL IMPACT

The fiscal impact to the City is projected to be \$36,500 per year, based on utilizing one part-time Code Enforcement Inspector. This would be a total savings of \$43,500 per year of the \$80,000 that has been budgeted for this position.



Thaddeus McCormack
City Manager

Attachment:

None



City of Santa Fe Springs

City Council Meeting

February 11, 2016

AWARD BID

Award Bid to Puente Hills Chevrolet for the Purchase of One (1) 2016 Chevrolet Colorado Pick Up Truck

RECOMMENDATION

That the City Council Award a Bid to Puente Hills Chevrolet for the purchase of one (1) 2016 Chevrolet Colorado pick-up truck for \$25,615 and authorize the Director of Purchasing Services to issue a purchase order in the amount of \$25,615

BACKGROUND

Replacement vehicles are budgeted annually for vehicles that have reached the end of their mileage and/or service use life cycle. The City Council approved in the FY 2015/16 Budget for the replacement of one (1) pick-up truck that will be used by Whittier Police Detectives in their contract service to the City of Santa Fe Springs. This vehicle is replacing Unit 463, a 1995 Ford Aerostar van which will be sold through public auction.

The Director of Purchasing Services requests approval to award a bid to Puente Hills Chevrolet based on the below received bids for one (1) Chevrolet Colorado. This vehicle was not available on the State of CA vehicle contract list. Bid amounts include all taxes and fees.

<u>VENDOR</u>	<u>BID AMOUNT</u>
Puente Hills Chevrolet	\$25,615.00
George Chevrolet	\$26,536.47
Winner Chevrolet	\$27,362.05
Chevrolet of Montebello	\$27,929.08
Wondries Fleet Group	\$28,296.43

FISCAL IMPACT

The City Council approved \$27,000 in the FY 2015-16 budget for the acquisition of this vehicle. Additional budgeted costs will be incurred to outfit and transfer equipment to this replacement vehicle.


Thaddeus McCormack
City Manager

Attachment:

Puente Hills Chevrolet Bid & Spec.

Report Submitted By: Paul Martinez,
Finance & Administrative Services

Date of Report: February 4, 2016

ITEM NO. 8

Good afternoon Paul Martinez,

thank you for the opportunity to earn your business. I researched our 2016 Chevrolet Colorado and here is what we can do for you as follows. Please, if you could let me know what questions you might have. If there are needs to fill, we can order specifics on your trucks to ensure we keep cost in mind. If we can make it work for you, I would appreciate the opportunity. I look forward to hearing from you.

2016 Chevrolet Colorado

MSRP: \$25,290.00

Your price: \$23,500.00

plus tax. - \$2,115 - TOTAL \$25,615

Body Style: 12M53-Base/WT Extended Cab, 2WD / 4WD

PEG: 2WT-Work Truck Option Package 2WD

Primary Color: Cyber Gray Metallic

Trim: H2R-Jet Black / Dark Ash Cloth Interior Trim

Engine: LFX-Engine: Gas, 3.6L 6 Cylinder, SIDI, DOHC, VVT

Transmission: MYB-6-Speed Automatic Transmission

Options: 2WT-Work Truck Option Package 2WD

5G8-Tow/Haul Mode

B30-Floor Covering, Carpet

B34-Front Floor Mats, Carpeted

B35-Rear Floor Mats, Carpeted

BW5-Black Exterior Molding, B/S, Side Window

BWN-Rear Bumper Corner Assist Steps

C67-Single-Zone Manual Air Conditioning

CH9-GVW Rating: 5,700 Lbs.

D31-Interior Rearview Tilt Mirror

D72-Exterior Door Handles, Black

DBI-Exterior Manual Control, Folding Mirrors, Black

E63-Pickup Box

GAZ-Summit White

GU6-Rear Axle, 3.42 Ratio

H2R-Jet Black / Dark Ash Cloth Interior Trim

IO4-Radio, Infotainment System with Enhanced Connectivity

LFX-Engine: Gas, 3.6L 6 Cylinder, SIDI, DOHC, VVT

MYB-6-Speed Automatic Transmission

QJJ-Tire: P265/70R16 SL Black wall, ALS

RS2-Steel Wheels, 16" x 7.0"

S1K-Spare Steel Wheel, 16" x 7.0"

UDC-Enhanced Driver Information Center

UE1-OnStar Communication System

UQ3-Enhanced Audio Speaker System

UVC-Rear Vision Camera

VAV-LPO, All Weather Floor Mats

VJH-Chrome Rear Bumper

VK3-Front License Plate Kit

VV4-Communication Equip Mobile Internet Connectivity

YF5-California Emissions

Z85-Chassis Package

ZJR-Spare Tire, 265/70R16

Alonso Espinoza
Internet Sales Manager
Puente Hills Chevrolet
Alonso@phchevy.com
Cell # (562)201-7603

2016 Fleet/Non-Retail Chevrolet Colorado 2WD Ext Cab 128.3" WT 12M53

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail 12M53 2WD Ext Cab 128.3" WT

CATEGORY

<u>Code</u>	<u>Description</u>	<u>Invoice</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT			
DL6	MIRRORS, OUTSIDE POWER-ADJUSTABLE, BODY-COLOR, MANUAL-FOLDING (Included and only available with (PCX) Work Truck Appearance Package.)	INC	INC
VK3	LICENSE PLATE KIT, FRONT (will be shipped to orders with ship-to states that require front license plate)		
D75	DOOR HANDLES, BODY-COLOR (Included and only available with (PCX) Work Truck Appearance Package.)	INC	INC
PPA	TAILGATE, EZ-LIFT AND LOWER (Included and only available with (PCN) WT Convenience Package.)	INC	INC
VV4	ONSTAR WITH 4G LTE and built-in Wi-Fi hotspot to connect to the Internet at 4G LTE speeds, Includes 3GB or 3 months OnStar Data Trial (whichever comes first) (Included and only available with (IO4) Chevrolet MyLink, 4.2" diagonal color screen with AM/FM stereo. Available 4G LTE Wi-Fi requires compatible mobile device, active OnStar subscription and data plan after trial.)	INC	INC
VAV	LPO, ALL-WEATHER FLOOR MATS (Requires (B30) color-keyed carpeting floor covering. Included with (PDH) Interior Protection Package, LPO.)		
K34	CRUISE CONTROL, ELECTRONIC, AUTOMATIC (Included and only available with (PCN) WT Convenience Package.)	INC	INC
ATG	REMOTE KEYLESS ENTRY, EXTENDED RANGE (Included and only available with (PCN) WT Convenience Package.)	INC	INC
UTJ	THEFT-DETERRENT SYSTEM, UNAUTHORIZED ENTRY (Included and only available with (PCN) WT Convenience Package.)	INC	INC
UE1	ONSTAR GUIDANCE PLAN FOR 6 MONTHS including Automatic Crash Response, Stolen Vehicle Assistance, Roadside Assistance, Turn-by-Turn Navigation, Advanced Diagnostics and more (trial excludes Hands-Free Calling) (Included and only available with (IO4) Chevrolet MyLink, 4.2" diagonal color screen with AM/FM stereo. Visit www.onstar.com for vehicle availability, details and system limitations. Services may vary by model and conditions.)	INC	INC

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 418.0, Data updated 12/22/2015
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 Customer File:

2016 Fleet/Non-Retail Chevrolet Colorado 2WD Ext Cab 128.3" WT 12M53

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail 12M53 2WD Ext Cab 128.3" WT

CATEGORY

<u>Code</u>	<u>Description</u>	<u>Invoice</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT			
—	ONSTAR BASIC PLAN FOR 5 YEARS including limited RemoteLink mobile app services, Advanced Diagnostics and Dealer Maintenance Notification (Included and only available with (IO4) Chevrolet MyLink, 4.2" diagonal color screen with AM/FM stereo. Basic Plan available for 5 years from the date of vehicle delivery, and is transferable. Does not include Emergency, Security or Navigation services.)	INC	INC
OPTIONS TOTAL		_____	_____

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Customer File:

December 29, 2015 11:49:51 AM

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2016 Fleet/Non-Retail Chevrolet Colorado 2WD Ext Cab 128.3" WT 12M53

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 12M53 2WD Ext Cab 128.3" WT

ENTERTAINMENT

- Audio system, 4.2" diagonal color display, AM/FM stereo with USB port and auxillary jack
- Audio system feature, 6-speaker system
- Audio system feature, USB port, located on Instrument panel

EXTERIOR

- Wheels, 16" x 7" (40.6 cm x 17.8 cm) Ultra Silver Metallic steel
- Tires, P265/70R16 all-season, blackwall
- Pickup box
- Tire, compact spare T175/80R18, blackwall (Requires (RTX) 18" x 4.5" (45.7 cm x 11.4 cm) Black cast aluminum, compact spare wheel.)
- Wheel, compact spare, 18" x 4.5" (45.7 cm x 11.4 cm) Black cast aluminum (Standard with (LCV) 2.5L I4 engine only. Not included on Crew Cab Long Box models.)
- Bumper, rear chrome
- CornerStep, rear bumper
- Moldings, Black beltline
- Headlamps, halogen with automatic exterior lamp control
- Cargo box light, back of cab
- Mirrors, outside remote with manual-folding, Black
- Glass, windshield shade band
- Door handles, Black
- Tailgate, locking
- Tailgate handle, Black

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Customer File:

2016 Fleet/Non-Retail Chevrolet Colorado 2WD Ext Cab 128.3" WT 12M53

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 12M53 2WD Ext Cab 128.3" WT

INTERIOR

- Seats, front bucket
- Seat adjuster, driver 4-way power with manual recline
- Seat adjuster, passenger 2-way manual fore/aft with manual recline
- Seats, dual rear with underseat storage (Extended Cab models only.)
- Console, floor, front compartment, custom
- Floor covering, color-keyed carpeting
- Floor mats, carpeted front (Deleted when (B38) full-length Black vinyl floor covering is ordered. Requires (B30) color-keyed carpeting floor covering.)
- Floor mats, carpeted rear (Requires (B30) color-keyed carpeting floor covering.)
- Steering wheel, urethane
- Steering column, tilt, manual
- Display, driver instrument information enhanced, one color
- Windows, power with driver Express-Up and Down
- Door locks, power
- Theft-deterrent system, immobilization
- Air conditioning, single-zone manual climate control
- Handles, door release, front and rear, Jet Black
- Mirror, inside rearview manual day/night
- Visors, driver and front passenger with passenger vanity mirror
- Lighting, interior, center dome

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

2016 Fleet/Non-Retail Chevrolet Colorado 2WD Ext Cab 128.3" WT 12M53

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail 12M53 2WD Ext Cab 128.3" WT

MECHANICAL

- Engine, 2.5L I4, DI, DOHC, VVT (200 hp [149.0 kW] @ 6300 rpm, 191 lb-ft of torque [259 N-m] @ 4400 rpm) (Not included on Crew Cab Long Box models.)
- Transmission, 6-speed manual (Extended Cab model only. Requires (LCV) 2.5L I4 engine.)
- Rear axle, 4.10 ratio (Requires (LCV) 2.5L I4 engine. Not included on Crew Cab Long Box models.)
- GVWR, 5400 lbs. (2449 kg) (Standard on Extended Cab models with (LCV) 2.5L I4 engine only.)
- Rear wheel drive
- Brakes, 4-wheel antilock, 4-wheel disc

SAFETY

- StabiliTrak, stability control system
- Traction control, electronic
- Daytime Running Lamps
- Air bags, dual-stage frontal and side-impact, driver and front passenger and head-curtain and seat-mounted side-impact, front and rear outboard seating positions with Passenger Sensing System (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
- Rear Vision Camera with dynamic guide lines
- Tire Pressure Monitor System

Report content is based on current data version referenced: Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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City of Santa Fe Springs

City Council Meeting

October 8, 2015

NEW BUSINESS

Authorize the Disposal of Surplus Vehicles and Equipment by Way of Public Auction

RECOMMENDATION

That the City Council authorize the disposal of seven (7) surplus vehicles, and two (2) arrow boards and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

BACKGROUND

There are seven vehicles and two arrow boards that have been replaced and are no longer needed. They are now eligible for disposal and sale. The vehicles and equipment at the time of replacement had met the replacement plan criteria or were in need of repairs beyond the vehicle's value. In general vehicles meet those criteria at 10 years of age and/or 100,000 miles. Following is a detailed listing of the items that will be sent to public auction:

Unit	Year	Dept.	Make/Model	VIN#	Mileage
502	2009	Police	Ford Crown Victoria	2FAHP71V99X126850	127,000
*507	2011	Police	Ford Crown Victoria	2FABP7BV8BX162846	80,000
523	2006	Police	Ford Crown Victoria	2FAFP71W26X152534	110,000
560	2005	Police	Ford Explorer	1FMZU63E45UB42921	127,000
629	2005	Police	Ford Crown Victoria	2FAFP74W15X115749	134,000
463	1995	Police	Ford Aerostar	1FMCA11U4SZA59628	70,000
647	1998	Police	Ford Windstar	2FMDA51U0WBB06173	100,000
613	2001	PW	National Arrow Board	1S9M312191L358824	N/A
614	2001	PW	National Arrow Board	1S9M312181L358824	N/A

*Unit 507 has a cracked engine block.

FISCAL IMPACT

Proceeds from the sale will be deposited into the vehicle acquisition and replacement activity where vehicle purchases are budgeted.

Thaddeus McCormack
City Manager

Report Submitted By: Paul Martinez,
Finance & Administrative Services

Date of Report: November 5, 2015



City of Santa Fe Springs

City Council Meeting

February 11, 2016

NEW BUSINESS

Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation for the Interstate 5 Freeway Widening / Carmenita Road Segment

RECOMMENDATION

That the City Council take the following actions:

1. Approve Amendment No. 2 to Utility Agreement No. 7UA-11565 with the State Department of Transportation; and
2. Authorize the Director of Public Works to execute Amendment No. 2 to the Utility Agreement.

BACKGROUND

On July 14, 2011, the City Council approved Utility Agreement No. 7UA-11565. Subsequently, the City Council approved Amendment No. 1 on November 10, 2011. Attached are both the original Utility Agreement and Amendment No. 1 for your reference. The Utility Agreement and all Amendments are prepared by the State to formalize the State's obligation to reimburse the City of Santa Fe Springs for all utility relocation work to be done by the City associated with the I-5 Freeway Carmenita Road Segment.

Amendment No. 2 is necessary due to an increase in the construction costs associated with the water main relocation. The cost increase changes are grouped into five different categories 1). Changes due to third party utility conflicts, 2). Delays caused by Caltrans Contractor, 3). Caltrans Staff request for changes, 4). Overall Interstate 5 Freeway delays, and 5). Changes initiated by the City to address unforeseen site conditions. Amendment No. 2 will increase the agreed amount from \$4,746,105 to \$5,223,996.20. All other terms of the original agreement remain the same. The Amendment to the Utility Agreement has been reviewed by staff and is now ready to be executed.

FISCAL IMPACT

The City of Santa Fe Springs will be reimbursed up to \$5,223,996.20 for the work to be done.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in blue ink, likely belonging to the Director of Public Works, Noe Negrete.

Date of Report: February 4, 2016

ITEM NO. 9

INFRASTRUCTURE IMPACT

Execution of Amendment No. 2 will allow the City to be reimbursed for relocation of City-owned facilities in conflict with the proposed widening of the I-5 Freeway, Carmenita Road Segment



Thaddeus McCormack
City Manager

Attachments:

1. Amendment No. 2
2. Amendment No. 1
3. Original Utility Agreement

<u>Dist</u> 07	<u>Co</u> LA	<u>Rte</u> 5	<u>KP (P.M.)</u> 0.0/1.5	<u>EA</u> 215921
Federal Aid No.:				
Owner:		City of Santa Fe Springs		
FEDERAL PARTICIPATION:		On the Project	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
		On the Utilities	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

AMENDMENT TO UTILITY AGREEMENT NO. 7UA-11565

WHEREAS, the State of California, acting by and through its Department of Transportation, hereinafter called STATE and City of Santa Fe Springs, hereinafter called OWNER, have entered into that certain Utility Agreement No. 7UA-11565, dated 7/28/11, which Agreement sets forth the terms and conditions pursuant to which OWNER has to relocate waterline facilities, to accommodate STATE's construction on LA 5.

WHEREAS, in the performance of said work, increased costs over and above those estimated at the time of the execution of said Agreement were incurred due to the fact that: increased cost for Project Development, Contract Engineering Services, Materials & Equipment, Land & ROW, HES.

WHEREAS, it has been determined that, since final costs have overrun the amount shown in said Agreement by 31.855% and when the increased cost exceeds by 25% the estimated amount set forth in said Agreement, said Agreement shall be amended to show the increased cost of the work to the STATE; and,

WHEREAS, the estimated cost to the STATE of the work to be performed under said Agreement was \$4,746,105.00, and by reason of the increased costs referred to above, the amended estimated cost to the STATE is \$5,223,996.20.

NOW, THEREFORE, it is agreed between the parties as follows:

1. The estimated cost to the STATE of \$4,746,109.00 as set forth in said Agreement is hereby amended to read \$5,223,996.00.
2. All other terms and conditions of said Agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Utility Agreement No. 7UA-11565 this day of 6/12/14.

AMENDMENT TO UTILITY AGREEMENT (Cont.)

Page 2 of 2

AMENDMENT TO Utility Agreement No. 7UA-11565

THE ESTIMATED COST TO STATE FOR ITS SHARE OF THE ABOVE DESCRIBED WORK IS \$ 5,223,996.20

CERTIFICATION OF FUNDS					FUND TYPE	EA	
I hereby certify upon personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.					Design Funds		
					Construction Funds		
H.Q Accounting Officer _____ Date _____					RW Funds	2159C1	\$ 5,223,996.20
ITEM	CHAP	S TAT	FY	AMOUNT			

STATE:

By _____

OWNER:

By _____

City of Santa Fe Springs

Date _____

Date _____

APPROVAL RECOMMENDED:

By _____
Michelle Graves /District Utility Coordinator, Right of Way

By _____
Donald Hobby, Utility Coordinator

Date _____

Date _____

IN WITNESS WHEREOF, the above parties have executed this Agreement the day and year above written.

DO NOT WRITE BELOW - FOR ACCOUNTING PURPOSE ONLY

PLANNING AND MANAGEMENT COMPLETES EXCEPT SHADED COLUMNS:

T CODE	DOCUMENT NUMBER	SUF FIX	DIST	UNIT	CHG DIST	EA	SUB JOB	SPECIAL DESIGNATION	FFY	FA	OBJ COD E	DOLLAR AMOUNT
	UA0011565		07	440	07	2159C9		911565	14	7	054	\$4,746,105.00
	UA0011565		07	1902	072159 C			911565	14	7	054	\$477,891.20

EA FUNDING VERIFIED :

Sign
Print>

R/W PLANNING and MANAGEMENT _____ Date _____

REVIEW REQUEST FUNDING

Sign>

Print> Donald Hobby
Utility Coordinator

Date _____

DISTRIBUTION: 3 original to R/W Program Accounting & Analysis

<u>Dist</u> 07	<u>Co</u> LA	<u>Rte</u> 5	<u>KP (P.M.)</u> 2.9/4.9	<u>EA</u> 2159C1
Federal Aid No.: ACNHI 52(926)				
Owner: City of Santa Fe springs				
FEDERAL PARTICIPATION:			On the Project	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			On the Utilities	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

AMENDMENT TO UTILITY AGREEMENT NO. 7UA-11565

WHEREAS, the State of California, acting by and through its Department of Transportation, hereinafter called STATE and City of Santa Fe Springs, hereinafter called OWNER, have entered into that certain Utility Agreement No. 7UA-11565, dated 7/28/11, which Agreement sets forth the terms and conditions pursuant to which OWNER has to relocate fire hydrants and water lines, to accommodate STATE's construction on LA 5.

WHEREAS, in the performance of said work, increased costs over and above those estimated at the time of the execution of said Agreement were incurred due to the fact that: Removal and disposal of asbestos cement pipe in existing casing and associated work. All changes have been discussed with Caltrans Utility Engineer and Project Manager.

WHEREAS, it has been determined that, since final costs have overrun the amount shown in said Agreement by 63.54% and when the increased cost exceeds by 25% the estimated amount set forth in said Agreement, said Agreement shall be amended to show the increased cost of the work to the STATE; and,

WHEREAS, the estimated cost to the STATE of the work to be performed under said Agreement was \$3,016,136.00, and by reason of the increased costs referred to above, the amended estimated cost to the STATE is \$4,746,105.00.

NOW, THEREFORE, it is agreed between the parties as follows:

1. The estimated cost to the STATE of \$3,0016,136.00 as set forth in said Agreement is hereby amended to read \$4,746,105.00.
2. All other terms and conditions of said Agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Utility Agreement No. 7UA-11565 this 10/26/2011 day of 10/26/2011.

AMENDMENT TO UTILITY AGREEMENT (Cont.)

Page 2 of 2

AMENDMENT TO Utility Agreement No. 7UA-11565

THE ESTIMATED COST TO STATE FOR ITS SHARE OF THE ABOVE DESCRIBED WORK IS \$ 4,746,105.00

CERTIFICATION OF FUNDS					FUND TYPE	EA	AMOUNT
I hereby certify upon personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.					Design Funds		
					Construction Funds		
H.Q Accounting Officer _____ Date _____					RW Funds	2159C1	\$ 4,746,105.00
ITEM	CHAP	S TAT	FY	AMOUNT			

DATE:

Andrew P. Nierenberg, Deputy District Director
Right of Way - District 7

Date _____

OWNER:

By Donald K. Jensen
Name/Title
City of Santa Fe Springs
Date 11/22/11

APPROVAL RECOMMENDED:

Billy E. Cooper /District Utility Coordinator, Right of Way

Date _____

By Donald Hobby
Donald Hobby, Utility Coordinator
Date 10/24/11

IN WITNESS WHEREOF, the above parties have executed this Agreement the day and year above written.

DO NOT WRITE BELOW - FOR ACCOUNTING PURPOSE ONLY

PLANNING AND MANAGEMENT COMPLETES EXCEPT SHADED COLUMNS:

T CODE	DOCUMENT NUMBER	SUF FIX	DIST	UNIT	CHG DIST	EA	SUB JOB	SPECIAL DESIGNATION	FFY	FA	OBJ COD E	DOLLAR AMOUNT
	UA0011565		07	440	07	2159C9		911565	11	7	054	\$4,746,105.00

EA FUNDING VERIFIED:

Sign
Print>

R/W PLANNING and MANAGEMENT Date

REVIEW REQUEST FUNDING

Sign>

Print> Donald Hobby
Utility Coordinator

Date

DISTRIBUTION: 3 original to R/W Program Accounting & Analysis
3 originals return to R/W Planning & Management

Dist.	Co.	Rte.	K.P.	E.A.
7	LA	5	2.9/4.9	2159C1
Federal Aid No.: ACNHI 52(926)				
Owner's File: 11565				
Federal Participation: On the Project: <input checked="" type="checkbox"/> yes no				
On the Utilities: <input checked="" type="checkbox"/> yes no				
Access Code 2159C1				

UTILITY AGREEMENT NO. 7UA-11565 DATE _____

The State of California acting by and through the Department of Transportation, hereinafter called "STATE" proposes to reconstruct interchange in Santa Fe Springs and Norwalk from 0.2KM North of Alondra Blvd. Overcrossing to Shoemaker Avenue overcrossing. **City of Santa Fe Springs Water** herein after called "Owner" owns and maintains fire hydrants, mains and water pipelines within the limits of the STATE'S project which requires relocation to accommodate STATE'S project.

It is hereby mutually agreed that:

I. WORK TO BE DONE

A."In accordance with Notice to Owner No. 7-11565 date 1/7/10, Owner shall Relocate fire hydrants, mains and water pipelines. All work shall be performed substantially In accordance with OWNER's Plan No. 07W289-1 dated 5/11/09, a copy of which is on file in the District Office of the Department of Transportation at 100 S. Main Street Los Angeles, California 90012. Deviations from the OWNER's plan described above initiated by either the STATE or the OWNER, shall be agreed upon by both parties hereto under a Revised Notice to Owner. Such Revised Notice to Owner, approved revision of the OWNER's plan described above and are hereby made a part hereof. No work under said deviation shall commence prior to written execution by OWNER of the agreement in addition to the revised Notice to Owner. Owner shall have the right to inspect the work by the STATE'S contractor during construction. Upon completion of the work by STATE, OWNER agrees to accept ownership and maintenance of the constructed facilities and relinquishes to State ownership of the replaced facilities."

II. LIABILITY FOR WORK

"The existing facilities are lawfully maintained in their present location and qualify for relocation At STATE expense under the provisions of Section (703) of the Streets and Highway Code." expense.

III. PERFORMANCE OF WORK

OWNER agrees to perform the herein-described work with its own forces or to cause the herein-described work to be performed by the OWNER's contractor, employed by written contract on a continuing basis to perform work of this type, and to provide and furnish all necessary labor, materials, tools and equipment required therefore, and to prosecute said work diligently to completion.

Prevailing Wage Requirements for Contracted Work

Pursuant to Public Works Case No. 2001-059 determination by the California Department of Industrial Relations dated October 25, 2002, work performed by OWNER's contractor is a public work under the definition of Labor Code section 1720(a) and is therefore subject to prevailing wage requirements. Owner shall verify compliance with this requirement in the administration of its contracts referenced above.

PAYMENTS FOR WORK

The STATE shall pay its share of the actual and necessary cost of the herein described work within 45 days after receipt of five (5) copies of OWNER'S itemized bill signed by a responsible official of OWNER's organization and prepared on OWNER's letterhead, compiled on the basis of the actual and necessary cost and expense incurred and charged or allocated to said work in accordance with the uniform system of accounts prescribed for OWNER by the California Public Utilities Commission, Federal Energy Regulatory Commission or Federal Communications Commission whichever is applicable.

It is understood and agreed that the STATE will not pay for any betterment or increase in capacity of OWNER'S facilities in the new location and that OWNER shall give credit "used life" or accrued depreciation of the replaced facilities and for the salvage value of any material or parts salvaged and retained or sold by OWNER.

Not more frequently than once a month, but at least quarterly, OWNER will prepare and submit progress bills for costs incurred not to exceed OWNER's recorded cost as of the billing date less estimated credits applicable to completed work. Payment of progress bills not to exceed the amount of this Agreement may be made under the terms of this agreement. Payment of progress bills which exceed the amount of this Agreement may be after receipt and approval by STATE of documentation supporting the cost increase and after an Amendment to this Agreement has been executed by the parties to this Agreement.

The OWNER shall submit a final bill to the STATE within 360 days after the completion of the work described in Section 1. above. If the STATE has not received a final bill within 360 days after notification of completion of Owner's work described in Section 1 of this agreement, and STATE has delivered to OWNER fully executed Director's Deeds, Consents to Common Use or Joint Use Agreements as required for OWNER's facilities, STATE will provide written notification to OWNER of its intent to close its file within 30 days and OWNER hereby acknowledges, to the extent allowed by law, that all remaining costs will be deemed to have been abandoned. If the STATE processes a final bill for payment more than 360 days after notification of completion of OWNER's work, payment of the late bill may be subject to allocation and/or approval by the California Transportation Commission.

The final billing shall be in the form of an itemized statement of the total costs charged to the project, less the credits provided for in the Agreement, and less any amounts covered by progress billings. However, the STATE shall not pay final bills which exceed the estimated cost of this Agreement without documentation of the reason for the increase of said cost from the OWNER and of documentation by STATE. Except, if the final bill exceeds the OWNER's estimated costs solely as the result of a revised Notice to Owner as provided for in Section I, a copy of said revised Notice to Owner shall suffice as documentation. In either case payment of the amount over the estimate cost of this Agreement may be subject to allocation and/or approval by the California Transportation Commission.

In any event if the final bill exceeds 125% of the estimated OWNER's cost of this agreement, an Amended Agreement shall be executed by the parties to this agreement prior to the payment of the OWNER's final bill. Any and all increases in costs that are the direct result of deviations from the work described in Section 1 of this Agreement, shall have prior concurrence of the STATE.

Detailed records from which the billing is compiled shall be retained by the OWNER for a period of three years from the date of the final payment and will be available for audit by State and/or Federal auditors. Owner agrees to comply with Contract Cost Principles and Procedures as set forth in 48CFR, Chapter 1, Part 31, et seq., 23CFR, Chapter 1, Part 645 and/or 18 CFR, Chapter 1, Parts 101, 201, et al. If a subsequent State and/or Federal audit determines payments to be unallowable, OWNER agrees to reimburse STATE upon receipt of STATE billing.

V. GENERAL CONDITIONS

All costs accrued by OWNER as a result of STATE's request of November 4, 2004 to review Study and/or prepare relocations plans and estimates for the project associated with this Agreement may be billed pursuant to the terms and conditions of this Agreement.

Any additional cost accrued by OWNER caused by the hazardous waste or contamination within the work area is reimbursable by the STATE.

If State's project which precipitated this Agreement is canceled or modified so as to eliminate the necessity of work by OWNER, STATE will notify OWNER in writing and STATE reserves the right to terminate this Agreement by Amendment. The Amendment shall provide mutually acceptable terms and conditions for terminating the Agreement.

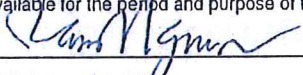
All obligations of STATE under the terms of this Agreement are subject to the passage of the annual Budget Act by the State legislature and the allocation of those funds by the California Transportation Commission.

OWNER shall submit a Notice of Completion to the STATE within 30 days of the completion of the work described herein.

It is understood that said highway is a Federal aid highway and accordingly 23 CFR 645 is hereby incorporated into this Agreement.

Utility Agreement No. 7UA-11565

THE ESTIMATED COST TO STATE FOR ITS SHARE OF THE ABOVE DESCRIBED WORK IS \$3,016,136.00

CERTIFICATION OF FUNDS				
I hereby certify upon personal knowledge that budgeted funds are available for the period and purpose of the expenditure shown here.				
 1/28/10				
H Q Accounting Officer	CHAP	S TAT	FY	Date AMOUNT
2660-801- 3008-2a	1	2009	09/10	\$3,016,136.00

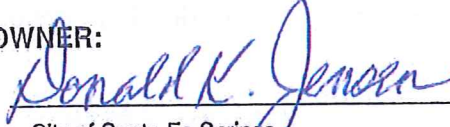
FUND TYPE	EA	AMOUNT
Design Funds	0	\$0
Construction Funds	2159C4	\$
RW Funds	2159C9	\$3,016,136.00

STATE:

By _____
ANDREW P. NIERENBERG
Deputy District Director, Right of Way, District 7

Date _____

OWNER:

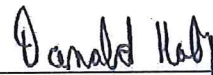
By 
City of Santa Fe Springs

Date 7/17/11

APPROVAL RECOMMENDED:

By _____
Mark Lyles/District Utility Coordinator, Right of Way

Date _____

By 
Donald Hobby, Utility Coordinator

Date 1/11/10

IN WITNESS WHEREOF, the above parties have executed this Agreement the day and year above written.

DO NOT WRITE BELOW - FOR ACCOUNTING PURPOSE ONLY

PLANNING AND MANAGEMENT COMPLETES EXCEPT SHADED COLUMNS:

T CODE	DOCUMENT NUMBER	SUF FIX	DIST	UNIT	CHG DIST	EA	SUB JOB	SPECIAL DESIGNATION	FFY	FA	OBJ CODE	DOLLAR AMOUNT
	UA0011565		07	440	07	2159C9		UA-11565	10	7	054	\$3,016,136.00

EA FUNDING VERIFIED:

Sign
Print

R/W PLANNING and MANAGEMENT

Date 1-26/10

REVIEW REQUEST FUNDING

Sign

Print> Donald Hobby
Utility Coordinator

Date 1/11/10

DISTRIBUTION: 3 original to R/W Program Accounting & Analysis
3 originals return to R/W Planning & Management



NEW BUSINESS

Resolution No. 9502 - Weed Abatement

RECOMMENDATION

That the City Council adopt Resolution No. 9502 declaring weeds a public nuisance, declaring its intention to remove them, and setting Thursday, February 25, 2016, as the date for the Public Hearing.

BACKGROUND

The City contracts with the Los Angeles County Agricultural Commissioner for the abatement of weeds. They have conducted their annual inspection of the properties in the City and listed those needing weeds abated. If the proposed resolution is passed, weed abatement notices will be mailed to all property owners listed. Resolution No. 9502 declares the weeds to be a public nuisance and sets a Public Hearing on the matter for Thursday, February 25, 2016, at 6:00 p.m. where property owners will have an opportunity to object to any part of the weed abatement process.

Resolution No. 9502 provides property owners with the option of abating the weeds themselves, contracting the work to others, or having the County Agricultural Commissioner's contractor perform the work. Costs for work performed by the County, if approved by the City Council, will be assessed to the respective property owner's tax bill.

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

Thaddeus McCormack
City Manager

Attachments:

Resolution No. 9502
Declaration List

RESOLUTION NO. 9502

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND DELARING ITS INTENTION TO PROVIDE FOR THE ABTEMENT THEREOF.

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

BE IT RESOLVED THAT, pursuant to the provisions of Title 4, Division 3, Part 2, Chapter 13, Article 2 of the California Government Code, Sections 39560 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

Section 1: That the weeds, brush or rubbish growing upon the streets, sidewalks, or private property in the City attain such large growth as to become, when dry, a fire menace to adjacent improved property, or which are otherwise noxious, dangerous or a public nuisance.

Section 2: That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety by creating a fire hazard.

Section 3: That by reason of the foregoing fact, the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property, constitute a seasonal and recurrent public nuisance and should be abated as such.

Section 4: That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in attached list hereto and by this reference made a part hereof as though set forth in full at this point.

BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a seasonal and recurrent public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds, brush, dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail and said notice shall be substantially in the following form, to-wit.

**NOTICE TO DESTROY WEEDS,
REMOVE BRUSH, RUBBISH, AND REFUSE**

Notice is hereby given that on February 11, 2016, the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush and chaparral or rubbish and refuse were growing or occurring upon or in front of said property or certain streets in said city or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a public nuisance which must be abated by the removal of said noxious or dangerous vegetation, rubbish and refuse. The resolution further declares that, if not abated, the vegetation and/or rubbish and refuse may be removed and the nuisance abated by county authorities in which case the cost of removal shall be assessed upon the land from or in front of which the noxious or dangerous assessment against such lots or lands. Reference is hereby made to said resolution for further particulars. In addition, the Board of Supervisors of the County of Los Angeles authorized and directed the Agricultural Commissioner to recover its costs of details. All property owners having any objections to the proposed removal of noxious or dangerous vegetation, rubbish and refuse and the recovery of inspection costs, are hereby notified that they may attend a hearing of the City Council of said City to be held at 11710 E. Telegraph Rd., Santa Fe Springs CA 90670, in the Council Chambers on February 25, 2016 at 6:00 p.m. where their objection will be heard and given due consideration. If the property owner does not want to present objections to the proposed removal of the noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse or the recovery of inspection costs, the owner need not appear at the above mentioned hearing.

/s/ Sylvia M. Bermudez
City Clerk
City of Santa Fe Springs

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties hereinabove described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a seasonal and recurrent public nuisance and endanger the public safety.

BE IT FURTHER RESOLVED THAT on the 25th day of February, 2016, at the hour of 6:00 p.m. of said day is the day and hour, and the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and give due consideration; and,

BE IT RESOLVED THAT the notices to destroy weeds, brush, rubbish, dry grass, stubble, refuse or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 25, 2016.

PASSED and ADOPTED this ____ day of February, 2016.

Richard J. Moore, MAYOR

ATTEST:

Sylvia M. Bermudez, CITY CLERK



COUNTY OF LOS ANGELES

**Department of
Agricultural Commissioner/
Weights and Measures**



Kurt E. Floren
Agricultural Commissioner
Director of Weights and Measures

12300 Lower Azusa Road
Arcadia, California 91006-5872
<http://acwm.lacounty.gov>

Richard K. Iizuka
Chief Deputy

January 5, 2016

The Honorable City Council
City of Santa Fe Springs
11710 E. Telegraph Road
Santa Fe Springs, CA 90670

Honorable City Council:

**RESOLUTION DECLARING THAT WEEDS, BRUSH, RUBBISH, ETC., ARE A
SEASONAL AND RECURRENT PUBLIC NUISANCE**

Transmitted herewith is the Declaration List of properties which have been found by inspection to have weeds, brush and/or rubbish growing or occurring upon them and which constitute an existing or potential hazard to the health and safety of adjacent property owners.

Also attached is a resolution for adoption by the City Council declaring that hazardous weeds, brush, rubbish, etc., growing or occurring upon or in front of the listed properties are a seasonal and recurrent public nuisance.

It is my recommendation that the Honorable City Council adopt this resolution at its meeting of February 11, 2016 which sets February 25, 2016 at 6:00 p.m. as the date and time for Hearing of Protests. After your City Council adopts the resolution, please send a copy to our Weed Abatement Division at the above address.

On or before February 1, 2016, Annual Weed Abatement notices will be sent to the owners of the properties identified in the resolution pursuant to state law. An affidavit attesting to the mailing of the annual notices is attached. If you have any questions, please contact Raymond B. Smith, Deputy Director/Weed Hazard and Integrated Pest Management Bureau at (626) 575-4393.

Respectfully submitted,

KURT E. FLOREN
Agricultural Commissioner
Director of Weights and Measures

RAYMOND B. SMITH
Deputy Director/Bureau Chief
Weed Hazard and Integrated Pest Management Bureau

KEF:RKI:RBS:mm

Enclosures

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/06/16

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
7005 001 803	SHOEMAKER AVE	SO PAC CO	100 S MAIN ST MS-6	LOS ANGELES CA	90012
7005 014 076	FIRESTONE BLVD	DEPARTMENT OF TRANSPORTATION	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 801	CARMENITA	SO PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
7005 014 803	ALONDRA BLVD	SO PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
7005 014 913	13560 FIRESTONE BLVD	DEPARTMENT OF TRANSPORTATION	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 914	FIRESTONE BLVD	STATE OF CA DEPARTMENT OF	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 915	13580 FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST MS 13	LOS ANGELES CA	90012
7005 014 917	13460 FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST MS 6	LOS ANGELES CA	90012
7005 014 918	13500 FIRESTONE BLVD	STATE OF CALIFORNIA	100 S MAIN ST STE 1300	LOS ANGELES CA	90012
7005 014 920	FIRESTONE BLVD	RYDER TRUCK RENTAL INC	P O BOX 025719	MIAMI FL	33102
8002 019 042	BELL RANCH DR	MCMMASTER CARR SUPPLY CO	9630 NORWALK BLVD	SANTA FE SPRINGS CA	90670
8005 012 027	GEARY AVE	GEARY AVENUE PROPERTIES LLC	8536 WHITE FISH CIR	FOUNTAIN VLY CA	92708
8005 012 047	10137 NORWALK BLVD	GEMINIS PROPERTY DEV LLC	P O BOX 2767	SANTA FE SPRINGS CA	90670
8005 012 902	12171 TELEGRAPH RD	SANTA FE SPRINGS CITY	11710 TELEGRAPH RD	SANTA FE SPRINGS CA	90670
8005 015 011	10025 BLOOMFIELD AVE	BREITBURN OPERATING LP	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8005 015 024	TELEGRAPH RD	BREITBURN OPERATING LP	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8005 015 027	12405 TELEGRAPH RD	BREITBURN OPERATING LP	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 093	HERITAGE SPRINGS DR E	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 095	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 096	CLARK ST	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 097	CLARK ST	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 098	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071

#10

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/06/16

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8009 001 099	HERITAGE SPRINGS DR W	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 101	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 001 207	HERITAGE SPRINGS DR W	RCS VILLAGES LAND LLC	321 12TH ST STE 200	MANHATTAN BEACH CA	90266
8009 002 074	CEDAR DR	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 078	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 079	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 116	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 117	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 118	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 119	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 127	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 128	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 004 129	GARDEN PARKWAY	TOWNLOT FEE LLC	515 S FLOWER ST STE 4800	LOS ANGELES CA	90071
8009 022 071	FLORENCE AVE	SFS REAL ESTATE & RECOVERY LLC	14555 N 82ND ST	SCOTTSDALE AZ	85260
8011 004 031	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 004 058	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 004 064	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 005 013	13007 TELEGRAPH RD	PITTS,MARVIN E TR	P O BOX 3033	WHITTIER CA	90605
8011 005 034	10330 GREENLEAF AVE	PLAINS WEST COAST TERMINALS LLC	333 CLAY ST STE 1600	HOUSTON TX	77002
8011 007 026	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 027	FREEMAN AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 028	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/06/16

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8011 007 029	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 038	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 040	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 041	ROMANDEL AVE	PRODUCTOL INC	12243 branford st	sun valley ca	91352
8011 007 043	ROMANDEL AVE	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 046	12636 LOS NIETOS RD	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 007 047	SANTA FE SPRINGS RD	FELYBY ASSOCIATES LLC	630 VIA LIDO NORD	NEWPORT BEACH CA	92663
8011 009 935	10712 LAUREL AVE	SANTA FE SPRINGS CITY	11710 TELEGRAPH RD	SANTA FE SPRINGS CA	90670
8011 011 906	LAUREL AVE	REDEVELOPMENT AGENCY OF	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 011 907	LAKELAND RD	REDEVELOPMENT AGENCY OF	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 011 912	LAUREL AVE	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
- 8011 013 017	13210 TELEGRAPH RD	BUTTERWORTH, EDWARD L TR	1145 SINGING WOOD DR	ARCADIA CA	91006
8011 015 041	10765 PAINTER AVE	WESTMONT PROPERTIES INC	10805 PAINTER AVE	SANTA FE SPRINGS CA	90670
8011 017 015	TELEGRAPH RD	BUTLER, ROBERT F TR ET AL	17110 BROOK CT	MOUNT VERNON WA	98274
8011 017 035	TELEGRAPH RD	SFSA INVESTMENT CO INC	2271 W MALVERN AVE 521	FULLERTON CA	92833
8011 017 036	TELEGRAPH RD	SFSA INVESTMENT CO INC	2271 W MALVERN AVE 521	FULLERTON CA	92833
8011 017 037	TELEGRAPH RD	SFSA INVESTMENT CO INC	2271 W MALVERN AVE 521	FULLERTON CA	92833
8011 017 064	SANDOVAL ST	YEH FAMILY LIMITED PTNSHP LTD	12928 SANDOVAL ST	SANTA FE SPGS CA	90670
8011 018 901	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 018 902	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPGS CA	90670
8011 018 903	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 018 904	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/06/16

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8011 018 905	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 018 906	TELEGRAPH RD	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS, CA	90670
8011 019 911	PARK AVE	COMMUNITY DEV COMMISSION	11710 TELEGRAPH RD	SANTA FE SPRINGS CA	90670
8017 018 800	SANTA ANITA RTE 5 FWY	SOU PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8017 018 801	FLORENCE AVE	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8017 018 802	SANTA ANITA RTE 5 FWY	SO PAC CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
- 8059 001 017	13215 CAMBRIDGE ST	FINEMAN,SANDRA TR ET AL	526 N ALPINE DR	BEVERLY HILLS CA	90210
8059 029 016	BORA DR	BPW INC	13639 BORA DR	SANTA FE SPGS CA	90670
8069 004 803	SHOEMAKER AVE	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8069 006 044	14150 ROSECRANS AVE	CONNECTICUT GENERAL LIFE	1420 BRISTOL ST N STE 100	NEWPORT BEACH CA	92660
8069 008 804	BORATE ST	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8069 011 801	BONAVISTA AVE	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8069 011 802	BONAVISTA AVE	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8069 013 802	MICA ST	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8069 016 010	13500 EXCELSIOR DR	AGNELOS,PAUL G	PO BOX 3066	CERRITOS CA	90703
8167 001 807	BUSCH PL	SOUTHERN PAC TRANS CO	1700 FARMAN ST FL-10	OMAHA NE	68102
8167 002 025	9648 SANTA FE SPRINGS RD	SHEREN,BONNIE TR	PO BOX 3452	CLARKSVILLE TN	37043
- 8167 002 026	SANTA FE SPRINGS RD	SHEREN,BONNIE TR	PO BOX 3452	CLARKSVILLE TN	37043
8167 002 051	GREENLEAF AVE	SHEREN,BONNIE TR	PO BOX 3452	CLARKSVILLE TN	37043
8167 002 052	GREENLEAF AVE	USA CONSOLIDATED INC.	11115 KILKERRAN CT	LAS VEGAS NV	89141
8167 002 053	GREENLEAF AVE	USA CONSOLIDATED INC.	11115 KILKERRAN CT	LAS VEGAS NV	89141
8168 001 010	11770 BURKE ST	PILOT CHEMICAL CORPORATION	2744 E KEMPER RD	CINCINNATI OH	45241

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/06/16

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8168 001 815	NORWALK BLVD	UNION PACIFIC RAILROAD CO.	1400 DOUGLAS ST	OMAHA NE	68179
8168 001 816	NORWALK BLVD	UNION PACIFIC RAILROAD CO.	1400 DOUGLAS ST	OMAHA NE	68179
8168 002 900	SORENSEN AVE	FLOOD MAINTENANCE DIVISION	900 S. FREMONT AVENUE	ALHAMBRA CA	91803
8168 002 901	SORENSEN AVE	FLOOD MAINTENANCE DIVISION	900 S. FREMONT AVENUE	ALHAMBRA CA	91803
8168 006 056	ALTAMAR PL	C R W LEASING CO INC	864 N RED ROBIN ST	ORANGE CA	92869
8168 007 814	DICE RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 007 816	DICE RD	SOU PACIFIC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 009 030	SORENSEN AVE	VALVOLINE INC	9520 JOHN ST	SANTE FE SPRINGS CA	90670
8168 011 802	SANTA FE SPRINGS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 011 803	SANTA FE SPRINGS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 012 814	SORENSEN AVE	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8168 022 036	8721 SANTA FE SPRINGS RD	COCHRAN, TERRY K	8721 SANTA FE SPRINGS RD	WHITTIER CA	90606
8168 023 048	11790 SLAUSON AVE	CLEMENTE, FELIPE AND	2505 KANSAS AVE	SOUTH GATE CA	90280
8169 002 043	WASHINGTON BLVD	MISSION LINEN SUPPLY	PO BOX 1299	SANTA BARBARA CA	93102
8177 029 810	PIONEER BLVD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8177 029 815	PIONEER BLVD	SO CALIF EDISON CO	2131 WALNUT GROVE AVE 2ND FL	ROSEMEAD CA	91770
8177 029 817	PIONEER BLVD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8177 029 823	RANCHO SANTA GERTRUDES	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 004 065	NORWALK BLVD	CHAVEZ, WILLIAM AND	2923 VIA SAN DELARRO	MONTEBELLO CA	90640
8178 035 811	LOS NIETOS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 035 812	DE COSTA AVE	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8178 035 815	NORWALK BLVD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747

LOS ANGELES COUNTY DECLARATION LIST
CITY OF SANTA FE SPRINGS
KEY OF 8, CITY CODE 623 (UNIMPROVED)

DATE: 01/06/16

PARCEL	LOCATION	OWNER	MAILING ADDRESS	CITY/STATE	ZIP
8178 036 803	RIVERA RD	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8178 036 804	DE COSTA AVE	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8178 037 805	PIONEER BLVD	A T AND S F RY CO	8920 REX RD	PICO RIVERA, CA	90660
8178 037 806	LOS NIETOS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747
8178 037 811	LOS NIETOS RD	SOU PAC TRANS CO	10031 FOOTHILL BLVD.	ROSEVILLE, CA	95747

TOTAL VACANT/IMPROVED RECORDS 3

TOTAL UNIMPROVED RECORDS 112

TOTAL RECORDS 115

ABATEMENT ORDER _____

February 25, 2016

FOLLOWING THE PUBLIC HEARING HELD FEBRUARY 25, 2016, IN THE
MATTER OF RESOLUTION TO ABATE NOXIOUS WEEDS, RUBBISH, AND
REFUSE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, BY
MOTION ADOPTED AN ORDER DIRECTING THE AGRICULTURAL
COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO ABATE THE
NUISANCE BY HAVING THE WEEDS, RUBBISH, AND REFUSE REMOVED.

CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS

BY _____
MAYOR

ATTEST:

BY _____
CITY CLERK



City of Santa Fe Springs

City Council Meeting

February 11, 2016

PRESENTATION

Presentation to Brian Collins upon his Retirement

RECOMMENDATION

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

BACKGROUND

Brian Collins recently retired from service to the City of Santa Fe Springs. He has been invited, together with his family, to tonight's Council meeting to be recognized for his 25 years of service to our community. Brian worked his entire career in the Department of Police Services as a Public Safety Officer.

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

Thaddeus McCormack
City Manager

Attachment(s)

None



City of Santa Fe Springs

City Council Meeting

February 11, 2016

PRESENTATION

Youth Leadership Committee Report on Retreat to Green Valley, California,
January 15 – 17, 2016 and Recognition of Retreat Sponsor.

RECOMMENDATION

The Mayor may wish to call upon Ed Ramirez, Family & Human Services Manager to introduce the Youth Leadership Committee members who will be making the presentation.

BACKGROUND

On January 15-17, 2016 the Youth Leadership Committee (YLC) participated in its annual leadership retreat in Green Valley, CA. There, the committee members had an opportunity to supportively work together in a placid setting. Highlights of the retreat included:

- Review accomplishments and goals for 2015
- Encouraging civic engagement and responsibility
- Team building activities
- Integrating new members into YLC
- Develop goals for the YLC for 2016.
- Building self-confidence, teamwork, and leadership skills.
- Recreational activities

This retreat was made possible by the generosity of Serv-Wel Disposal and Recycling. The Youth Leadership Committee would like to recognize Mr. John Prohorhoff for his tremendous support.


Thaddaeus McCormack
City Manager

Report Submitted By: Ed Ramirez,
Department of Community Services

Date of Report: February 11, 2016

ITEM NO. 15b



City of Santa Fe Springs

City Council Meeting

February 11, 2016

PROCLAMATION

Earned Income Tax Credit and Volunteer Tax Assistance Program (VITA)

RECOMMENDATION

The Mayor may wish to call upon Ed Ramirez, Family & Human Services Manager, to assist with the presentation of the proclamation.

BACKGROUND

On February 2, 2016, the City began its annual Volunteer Income Tax Assistance program (VITA) at the Gus Velasco Neighborhood Center. The City of Santa Fe Springs VITA Program has provided free quality tax preparation for low to moderate income families in the community for 26 years. The tax preparations are completed solely by volunteers who have been trained and certified by the IRS. The Santa Fe Springs VITA Program continues to strive to improve the quality of tax preparation, as well as increase the number of community members we serve.

The City again has joined the efforts with the Board of Equalization 3th district to promote and support the free Income Tax Preparation and Family Resource Initiative which promotes the Earned Income Tax Credit and other family services to those eligible. Last year the initiative was able to serve 3.1 million claims and capture \$7.4 billion in federal and state refunds by helping thousands of Californians file their tax returns.

The Santa Fe Springs VITA is currently accepting appointments for the 2015 tax year. The program offers free tax help to people who generally make \$54,000 or less, persons with disabilities, the elderly and limited English speaking taxpayers who need assistance in preparing their own tax returns.

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

Thaddeus McCormack
City Manager

Attachment:
Proclamation

Earned Income Tax Credit /
Volunteer Income Tax Assistance Program

WHEREAS, insufficient income contributes to many of the social and human service needs in our state; and,

WHEREAS, the Federal Earned Income Tax Credit (EITC) provides tax relief and income support to low – income working families; and,

WHEREAS, the EITC lifts millions of individuals out of poverty each year in the United States by supporting work and self-sufficiency while reducing the need for public assistance; and,

WHEREAS, the EITC helps approximately 3.1 million individuals in California and brings more than \$7.4 billion into California's economy; and,

WHEREAS, every year 800,000 families who qualify for EITC fail to apply for the credit, representing a loss of \$1.2 billion in increased income for the local communities; and,

WHEREAS, increasing the use of EITC by the qualified citizens of the City of Santa Fe Springs would help stimulate our local economy and increase to millions of dollars in income; and,

WHEREAS, every resident earning less than \$54,000 a year may qualify for \$6242 in EITC which may be used to lower their taxes or increase their tax refund; and,

WHEREAS, for every 1,000 residents who qualify and apply for EITC, it represents a potential \$6 million in economic stimulus for our community; and,

WHEREAS, increasing EITC utilization represents a highly cost-effective economic development strategy; and,

NOW THEREFORE, I, Richard J. Moore Mayor of the City of Santa Fe Springs on behalf of the entire City Council, encourage all residents and employees to join the California State Board of Equalization, Franchise Tax Board, Internal Revenue Services and Jerome E. Horton, Chairman of the California Board of Equalization 3rd District in Advocating and utilizing the Earned Income Tax Credit and Volunteer Income Tax Assistance Program to qualified families and individuals.

Dated this 11th day of February 2016.

Richard J. Moore, Mayor

Attest:

Sylvia Bermudez, City Clerk

ITEM NO. 15c



City of Santa Fe Springs

City Council Meeting

February 11, 2016

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	2	Rounds
Beautification	2	Sarno
Beautification	2	Trujillo
Community Program	1	Moore
Community Program	1	Rounds
Community Program	3	Sarno
Community Program	4	Trujillo
Community Program	3	Zamora
Heritage Arts	1	Zamora
Historical	1	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Historical	3	Zamora
Parks & Recreation	1	Trujillo
Senior Citizens	1	Moore
Senior Citizens	1	Rounds
Senior Citizens	2	Sarno
Senior Citizens	4	Trujillo
Senior Citizens	3	Zamora
Sister City	1	Moore
Sister City	3	Sarno
Sister City	2	Trujillo
Youth Leadership	1	Rounds
Youth Leadership	2	Sarno
Youth Leadership	1	Trujillo
Youth Leadership	2	Zamora

Applications Received: None Received

Recent Actions: None


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Report Submitted by: Sylvia Bermudez
City Clerk

Date of Report: February 4, 2016

ITEM NO. 16

Prospective Members for Various Committees/Commissions

Beautification

Frankie Aguayo Jr.

Community Program

Frankie Aguayo Jr.

Family & Human Services

Heritage Arts

Frankie Aguayo Jr.

Historical

Personnel Advisory Board

Parks & Recreation

Linda Vallejo

Frankie Aguayo Jr.

Planning Commission

Delmy Johana Coca

Francis Carbajal

Bryan Collins

Senior Citizens Advisory

Sister City

Jeannette Wolfe

Frankie Aguayo Jr.

Traffic Commission

Delmy Johana Coca

Francis Carbajal

Bryan Collins

Youth Leadership

Sarah Garcia

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(16)
	Paula Minnehan	(16)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Zamora	Mary Reed	(16)
	Charlotte Zevallos	(16)
	Doris Yarwood	(16)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(16)
	Rita Argott	(16)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Vacant	(17)
Sarno	Vacant	(16)
	Irene Pasillas	(16)
	Vacant	(16)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(16)
	Vacant	(16)
	Margaret Bustos*	(16)
	Vacant	(17)
	A.J. Hayes*	(17)

**Indicates person currently serves on three committees*

COMMUNITY PROGRAM COMMITTEE

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

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	George Felix, Jr.	(16)
	Vacant	(16)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Zamora	Vacant	(16)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(16)
	Vacant	(17)
Rounds	Mark Scoggins*	(16)
	Marlene Vernava	(16)
	Vacant	(16)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Jeanne Teran	(16)
	Miguel Estevez	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(16)
	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:45 p.m., Gus Velasco Neighborhood Center

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

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Arcelia Miranda	(16)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Zamora	Lydia Gonzales	(16)
	Tina Delgado	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(16)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(16)
	Linda Vallejo	(16)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(16)
	Gloria Duran*	(16)
	Bonnie Fox	(17)

Organizational Representatives:
(Up to 5)

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

**Indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

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

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

Membership: 9 Voting Members
6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Laurie Rios	6/30/2016
Zamora	Vacant	6/30/2016
Rounds	Pauline Moore	6/30/2016
Sarno	Francis Carbajal	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

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

Council/Staff Representatives

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

**Indicates person currently serves on three committees*

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	Laurie Rios	6/30/2016
Zamora	Vacant	6/30/2016
Rounds	Pauline Moore	6/30/2016
Sarno	Francis Carbajal	6/30/2016
Trujillo	Amparo Oblea	6/30/2016

Committee Representatives

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

Council/Staff Representatives

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

**Indicates person currently serves on three committees*

HISTORICAL COMMITTEE

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

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

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Astrid Shesterkin	(16)
	Tony Reyes	(16)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Zamora	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(16)
	Linda Vallejo	(16)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Ed Duran	(16)
	Vacant	(16)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Merrie Hathaway	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

PARKS & RECREATION ADVISORY COMMITTEE

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

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	John Salgado	(16)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Zamora	Francis Carbajal	(16)
	Bernie Landin	(16)
	Michele Carbajal	(16)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
Rounds	Kenneth Arnold	(16)
	Richard Legarreta, Sr.	(16)
	Johana Coca*	(16)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Joey Hernandez	(16)
	Debbie Belmontes	(16)
	Lisa Garcia	(17)
	Ed Madrid	(16)
	David Diaz-Infante	(17)
Trujillo	Miguel Estevez	(16)
	Andrea Lopez	(16)
	Vacant	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**Indicates person currently serves on three committees*

PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

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

Terms: Four Years

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

PLANNING COMMISSION

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

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

Membership: 5

APPOINTED BY

NAME

Moore

Ken Arnold

Rounds

Ralph Aranda

Sarno

John Mora

Trujillo

Frank Ybarra

Zamora

Gabriel Jimenez

SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 9:30 a.m.,
Gus Velasco Neighborhood Center

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Yoshi Komaki	(16)
	Yoko Nakamura	(16)
	Paul Nakamura	(16)
	Astrid Shesterkin	(17)
	Vacant	(17)
Zamora	Rebecca Lira	(16)
	Vacant	(16)
	Vacant	(16)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(16)
	Bonnie Fox	(16)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Gloria Duran*	(16)
	Vacant	(16)
	Hilda Zamora	(17)
	Vacant	(17)
	Ed Duran	(17)
Trujillo	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Margaret Bustos*	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

SISTER CITY COMMITTEE

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

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Martha Villanueva	(16)
	Laurie Rios	(16)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Vacant	(17)
Zamora	Charlotte Zevallos	(16)
	Francis Carbajal	(16)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(16)
	Susan Johnston	(16)
	Robert Wolfe	(16)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	Vacant	(16)
	Vacant	(16)
	Vacant	(16)
	Ed Madrid	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(16)
	Andrea Lopez	(16)
	Dolores H. Romero*	(17)
	Marcella Obregon	(17)
	Vacant	(17)

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

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

Membership: 5

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

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

Zamora

Vacant

YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Gus Velasco Neighborhood Center

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

Membership: 20

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