

AGENDA

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

April 28, 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

<u>Public Comment:</u> 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.

<u>Please Note:</u> 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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

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

Monthly Reports

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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

Monthly Reports

a. <u>Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)</u>

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

b. <u>Status Update of Water-Related Capital Improvement Projects</u> **Recommendation:** That the Water Utility Authority receive and file the report.

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 of Minutes

A. Minutes of the April 14, 2016 City Council Meetings

Recommendation: That the City Council:

• Approve the minutes of the April 14, 2016, meetings as submitted.

PUBLIC HEARING

7. An Ordinance of the City of Santa Fe Springs to amend Section 130.05 of Chapter 130 of Title 13 of the City Municipal Code relating to vehicles, skateboards and scooters on public property.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public; and
- Waive further reading and introduce Ordinance No. 1072 which amends section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code; and
- Bring back Ordinance No. 1072 for approval on May 12, 2016.

<u>NEW BUSINESS</u>

8. Heritage Park Aviary Renovation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$52,174.24 for the subject project.
- 9. <u>Fire Station Headquarters Heating, Ventilation, and Air Conditioning (HVAC)</u> <u>Improvements – Authorization to Advertise for Construction Bids</u>

Recommendation: That the City Council:

- · Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.
- 10. Agreement with Whittier Union High School District for Use of School (Santa Fe High School) Facilities to Provide City Programming

Recommendation: That the City Council:

- Approve the agreement with Whittier Union High School District for the use of School Facilities to provide City programming.
- 11. Approval of Workers Compensation Insurance Coverage for Individuals Providing Volunteer Services for the City of Santa Fe Springs

Recommendation: That the City Council:

Adopt a Resolution providing workers compensation coverage for City volunteers.

CLOSED SESSION

12. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

City of Santa Fe Springs

Regular Meetings

April 28, 2016

CLOSED SESSION

13. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator **Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

Items 14 - 22 will occur in the 7:00 p.m. hour.

- 14. INVOCATION
- 15. PLEDGE OF ALLEGIANCE
- 16. INTRODUCTIONS
 - Representatives from the Chamber of Commerce
- 17. ANNOUNCEMENTS
- 18. PRESENTATIONS
 - a. Proclaiming Month of May as "Mental Health Awareness Month" in the City of Santa Fe Springs
 - b. 2016 Santa Fe Springs Fun Run/Walk and Health & Safety Expo Recognition of Event Sponsors
 - c. Proclaiming the week of May 1-May 7, 2016 as "Municipal Clerk Week" in the City of Santa Fe Springs
- 19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS
 - a. Committee Appointments
- 20. 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.

- 21. EXECUTIVE TEAM REPORTS
- 22. 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.

Janet Martinez, CMC

City Clerk

<u>April 21, 2016</u> Date



City of Santa Fe Springs

Public Financing Authority Meeting

April 28, 2016

NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/16

None

Outstanding principal at 3/31/16

\$13,965,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/16

None

Outstanding principal at 3/31/16

\$5,150,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/16 Outstanding principal at 3/31/16

None \$2,775,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 3/31/16

None

Outstanding principal at 3/31/16

\$2,310,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/16

None

Outstanding principal at 3/31/16

\$36,713,999

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/16

None

Outstanding principal at 3/31/16

\$7,085,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/16

None

Outstanding principal at 3/31/16

\$33,395,000

Report Submitted By: Travis Hickey Finance and Administrative Services

Date of Report: April 21, 2016

ITEM NO. 3A

Bond Repayment

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

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

Unspent Bond Proceeds

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

Thaddeus McCormack

City Manager/Executive Director

City of Santa Fe Springs



Water Utility Authority Meeting

April 28, 2016

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 3/31/16 Outstanding principal at 3/31/16

None \$6,890,000

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

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

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

Thaddeus McCormack

City Manager/Executive Director

Report Submitted By: Travis Hickey Finance and Administrative Services

Date of Report: April 21, 2016

ITEM NO. 4A

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Interstate 5 Water Main Relocation for the Carmenita Road Segment B

Staff continues to coordinate with Caltrans and GRFCO (contractor) on completing the I-5 water main relocation project. Currently 100% of the new water main pipe has been installed along with fire hydrants and several water service laterals. Hydrostatic and Bacteriological testing have been completed and were successful. The newly constructed water main has also been tied into the existing distribution system. GRFCO is currently working on remaining 'punchlist' items to complete the project. It is anticipated that final payment will be brought to Council for approval at the next Council meeting.

New Well Siting Study, Zone 1

Staff is currently requesting proposals (RFP) to perform a siting study in Zone 1. Three sites will be evaluated as part of the study. RFP's are due Tuesday, April 26, 2016 at 3:00 pm.

FISCAL IMPACT

The Water Well Siting Study for Zone 1 will be funded by Capital Improvement Plan Bond Funds. The Interstate 5 widening project is funded by Caltrans through a utility agreement between the City and Caltrans.

Thaddeus McCormack Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete, Director Department of Public Works Date of Report: April 21, 2016

ITEM 4B



MINUTES OF THE MEETING OF THE CITY COUNCIL

SPECIAL MEETING April14, 2016

1. CALL TO ORDER

Mayor Moore called the meetings to order at 5:00 p.m.

2. ROLL CALL

Present: Councilmembers Sarno, Trujillo, Zamora, Mayor Pro Tem Rounds and Mayor Moore.) All present

CITY COUNCIL

NEW BUSINESS

3. Update on the Capital Improvement Plan (CIP)

Recommendation: That the City Council:

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

Noe Negrete, Public Works Director provided a brief presentation on the CIP item.

Mr. Negrete spoke on the nine (9) projects that included the Wading Pools/ADA Compliance, Activity Center – Flooring, Child Care Center Playground, Town Center Plaza-Landscape-Study Water Rate Study, High Speed Rail, Eastside Corridor/Goldline Extension, I-5 & I-605 Freeway Interchange, ADA Transition Plan). Each project listed the type of funding being used such as UUT, Bond or other source of funding.

Discussion ensued amongst Council.

Mr. Negrete continued his presentation.

Not action was taken on this item.

4. Update on the City-Wide Street Pavement Evaluation and Analysis

Recommendation: That the City Council: Adopt the three-year street improvement plan as identified by the City Wide Street Pavement Evaluation and Analysis study and as recommended by the Capital Improvement Plan (CIP) Subcommittee.

Noe Negrete, Public Works Director provided a brief presentation on item no. 4.

Discussion ensued amongst Council and staff.

Minutes of the April 14, 2016 Special City Council Meeting

5.

Mr. Negrete concluded his presentation.	
It was moved by Councilmember Trujillo, secon item no. 4 by the following vote:	nded by Councilmember Zamora to approve
Ayes: Sarno, Trujillo, Zamora, Rounds and Mo Nayes: None	oore
Adjournment	
Mayor Moore adjourned the meeting at 5:50 p.	m.
ATTEST:	Richard J. Moore, Mayor
Janet Martinez, CMC City Clerk	Date



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

April 14, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to orders at 6:11 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Sarno, Trujillo, Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor/Chairman Moore

Members absent: None

HOUSING SUCCESSOR

3. <u>Minutes of the March 24, 2016 of the Housing Successor Agency.</u>

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

It was moved by Councilmember Sarno, seconded by Mayor Pro Tem Rounds, to approve the minutes of March 24, 2016 of the Housing Successor Agency with the amendment of item no. 12 to reflect the abstention of Councilmember Sarno by the following vote:

Aves:

Sarno, Trujillo, Zamora, Rounds

Naves:

None

SUCCESSOR AGENCY

4. Minutes of the March 24, 2016 of the Successor Agency.

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

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno, to approve the minutes of March 24, 2016 of the Successor Agency with the amendment of item no. 12 to reflect the abstention of Councilmember Sarno by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

8. Resolution SA-2016-003 — Approving the Successor Agency's Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Santa Fe Springs, Approving the Execution and Delivery of An Indenture of Trust Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Property Relating Thereto.

Recommendation: That the Successor Agency adopt Resolution No. SA-2016-003 approving and authorizing official actions and execution of documents related thereto.

It was moved by Councilmember Sarno, seconded by Mayor Pro Tem Rounds, to approve item no. 5 by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

CITY COUNCIL

6. CITY MANAGER REPORT

Thaddeus McCormack, City Manager provided an update on the high-speed rail project; spoke about his meeting with the Director of the High Speed Rail Authority on Monday, April 11, 2016. He noted the approval of the reimbursable agreement with high-speed rail authority, evaluating the impact of the project; also informed the Council about the gold line extension, its possible routes of state route 60 or Washington Blvd.

7. CONSENT AGENDA

Approval Minutes

A. Minutes of the March 24, 2016 Regular City Council Meeting

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

It was moved by Councilmember Zamora, seconded by Councilmember Sarno, to approve the minutes of March 24, 2016 of the City Council with the amendment of item no.12 to reflect the abstention of Councilmember Sarno by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

PUBLIC HEARING

8. 2014 & 2015 General Plan Housing Element Annual Progress Reports

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the City of Santa Fe Springs General Plan Housing Element Annual Progress Report, and thereafter the Public Hearing.
- Receive and authorize staff to forward the 2014 and 2015 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

Mayor Moore opened the Public Hearing at 6:19 p.m.

No public speakers appeared to speak on the item.

Wayne Morrell, Planning Director presented Karen Warner, Housing Consultant to provide presentation on the Public Hearing.

Ms. Warner provided a brief presentation on the Regional Housing Needs Allocation.

She provided a brief explanation on the numbers of the capacity for each RHNA and its progress, comparison to the previous years.

A discussion ensued amongst Council and staff.

The Pubic Hearing was closed at 6:26 p.m.

It was moved by Councilmember Zamora, seconded by Mayor Pro Tem Rounds to receive and authorize staff to forward the 2014 and 2015 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) by the following vote:

Aves:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

NEW BUSINESS

9. Update on the City-Wide Street Pavement Evaluation and Analysis

Recommendation: That the City Council:

 Adopt the three-year street improvement plan as identified by the City Wide Street Pavement Evaluation and Analysis study and as recommended by the Capital Improvement Plan (CIP) Subcommittee.

Item no. 9 was discussed at the City Council Special Meeting of April 14, 2016. No additional action needed.

10. Water Well No. 12 – Engineering Design Services for a Water Treatment System – Authorization to Advertise Request for Proposals

Recommendation: That the City Council:

 Authorize the City Engineer to advertise for Request for Proposals for Engineering Design Services for a Water Treatment System for Water Well No. 12.

It was moved by Councilmember Trujillo, seconded by Councilmember Sarno to approve item no. 10 by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

11. <u>Storm Water Program Compliance Professional Services – Award Contract</u>

Recommendation: That the City Council:

 Award a contract to John L. Hunter and Associates to provide Storm Water Program Compliance Professional Services.

It was moved by Mayor Moore, seconded by Councilmember Zamora to approve item no. 11 by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

12. Heritage Park Wedding Reception Area Synthetic Turf – Final Payment

Recommendation: That the City Council:

• Approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$55,845.88 for the subject project.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Rounds to approve item no. 12 by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

13. Heritage Park Restroom Renovation - Final Payment

Recommendation: That the City Council:

 Approve the Final Payment (less 5% Retention) to Corral Construction & Development Inc. of Commerce, California in the amount of \$44,935.00 for the subject project.

It was moved by Councilmember Trujillo, seconded by Mayor Pro Tem Rounds to approve item no. 13 by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

14. Resolution No. 9507 Authorizing Participation in a Joint Service Delivery Cost Comparison Project with Cities in the Gateway Cities Council of Governments

Recommendation: That the City Council:

- Adopt Resolution No. 9507 authorizing participation in a joint service delivery cost comparison project with cities in the Gateway Cities Council of Governments ("COG"); and,
- Appropriate \$10,000 from the General Fund to 2100-4400 for the project.

It was moved by Councilmember Sarno, seconded by Councilmember Zamora to approve item no. 14 by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rounds

Nayes:

None

Mayor Moore recessed to closed session at 6:35 p.m.

CLOSED SESSION

15. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

16. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator **Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

Steven N. Skolnik, City Attorney reported there was no action taken for closed session items 15 and 16.

Please note: Item Nos. 17 – 25, will commence in the 7:00 p.m. hour.

Mayor Moore reconvened the meeting at 7:16 p.m.

17. INVOCATION

Invocation was led by Councilmember Sarno.

18. PLEDGE OF ALLEGIANCE

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

19. INTRODUCTIONS

 Representatives from the Chamber of Commerce were introduced: Susan Crowell from Health First Medical Group and Carolyn Reggio from CAPC, Inc.

20. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Fun/Run walk event scheduled for Saturday, April 16th.
- Library services division will be hosting a National Library Week event on April 16th from 2:00 p.m. to 4:00 p.m.
- Farmers Marketplace has returned, and will be at the Town Center Plaza from 5:00 p.m. to 9:00 p.m.
- Children's Day event will be at the Heritage Park from 12:00 p.m. to 4:00 p.m.
- City Manager added an announcement: City of Santa Fe Springs has received a
 recognition from CAPIA, for the campaign on water conservation. He noted that the
 City was selected from 230 entries from across the state. He added that at a future
 meeting someone will be providing a brief presentation at the meeting related to this
 recognition.

21. PRESENTATIONS

- a. Proclamation, Proclaiming April 22, 2016, as "National Arbor Day"
- b. Recognition of the 2015 Christmas Float Program Volunteers and Sponsors
- c. Proclamation, Proclaiming the Month of April 2016 as Sexual Assault Awareness Month and April 27, 2016 as "Denim Day" in Santa Fe Springs

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Rafael Gomez was appointed to the Youth Leadership Committee and Laurie Rios was appointed to the Senior Citizen Commission.

23. ORAL COMMUNICATIONS

No speakers.

24. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director provided an update on two projects.
- Wayne Morrel, Planning Director reminded the audience the vital economic development information that is available for the public on the City's website.
- Dino Torres, Police Services Director spoke in regards a new police officer hired by Whittier Police Department.
- Chief Hayward spoke thanked the support received from council and staff for approving grants brought forward for their approval. He noted it has brought over \$600 thousand.
- Jose Gomez, Assistant City Manager/Finance Director provided a brief update on the new finance system.
- Maricela Balderas, Community Services Director spoke about the event that took place on Friday and noted over 200 volunteers were recognized for their services.
 She also demonstrated a short video, recognizing the volunteers.

The following comments were made by the City Council:

- Councilmember Sarno apologized to the volunteers for not being able to attend Fridays event, due to an illness that occurred in his family. He also spoke about the Easter event; he thanked staff for organizing it.
- Councilmember Trujillo stated she was unable to volunteer at Friday's event, however, thanked staff. She also recognized the volunteers for organizing the Easter event.
- Mayor Pro Tem Rounds spoke about the volunteer event and recognized staff.
- Councilmember Zamora thanked the volunteers. Also, spoke about the Easter event.
- Mayor thanked the volunteers for the Easter event and book-signing event.

25.ADJOURNMENT

Mayor Moore adjourned the Regular Meetings in memory of Joan Ramsey, mother of City employee, Leanne lezza at 8:10 p.m.

ATTEST:	Richard J. Moore Mayor
Janet Martinez, CMC City Clerk	<u>03-24-2016</u> Date

Minutes of the April 14, 2016 Successor Agency and City Council Meetings

City of Santa Fe Springs

City Council Meeting

April 28, 2016

PUBLIC HEARING

Ordinance No.1072

An Ordinance of the City of Santa Fe Springs to amend Section 130.05 of Chapter 130 of Title 13 of the City Municipal Code relating to vehicles, skateboards and scooters on public property.

RECOMMENDATION

That the City Council:

- Open the Public Hearing and receive any comments from the public; and
- Waive further reading and introduce Ordinance No. 1072 which amends Section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code; and
- Bring back Ordinance No. 1072 for approval on May 12, 2016.

BACKGROUND

At the time the City Council adopted Section 130.05 of the municipal code, which regulates vehicles, skateboards and scooters, skateboarding was a form of activity enjoyed by a small group of users who were generally male surfing enthusiast. With the invention of urethane wheels, and the use of lighter wood and fiberglass boards, new possibilities emerged and the interest to own a skateboard grew.

Skateboarding went "mainstream" with the 1995 ESPN's Extreme Games. With this interest, public and private open areas have become increasingly popular locations for skateboarders to show-off or practice their "grinding" skills. Grinding has become a skateboarding skill that involves grinding the metal trucks of the board against a curb or rail. Because the trucks do not have a lubricant or bearings, grinding damages the material underneath (i.e. concrete, wood, metal, etc.) leaving property owners with damaged outdoor rails, planters, tables, benches, curbs, bleachers, stairways, rails, handrails, fountains, and ultimately, with costly repairs. As a result, property owners have made extreme and expensive changes to their open areas to minimize property damage resulting from skateboarding activities.

Staff has reviewed the City's current ordinance addressing skateboarding and is recommending amending Section 130.05 of the City Code to prohibit skateboarding activities on public areas in an effort to mitigate its secondary impacts such as noise, nuisance and the obstruction of pedestrian or vehicular traffic. The amendment also provides a process to penalize repeat offenders through a citation process or, ultimately, the confiscation of skateboards.

Report Submitted By: Luis Collazo, Dept. of Police Services

Date of Report: April 19, 2016

The amendment also prohibits the use of bicycles on private and public property when the activity is conducted in a dangerous way resulting in property damage or when it endangers the public's safety.

LEGAL NOTICE OF PUBLIC HEARING

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

Legal notice of the Public Hearing was posted in Santa Fe Springs City Hall, the City Library and Town Center on April 15, 2016, as required by the State Zoning and Development Laws and by the City's Zoning Regulations. To date, Staff has not received any inquiries or questions regarding this matter.

FISCAL IMPACT:

Any impact associated with the enforcement of the ordinance will be absorbed into the Department of Police Services' operating budget.

Thaddeus McCormack

City Manager

Attachment:

Ordinance No. 1072

ORDINANCE NO. 1072

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 130.05 OF THE CITY CODE REGARDING SKATEBAORDING

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

<u>Section 1</u>. Section 130.05 of the City Code is hereby amended to read as follows (the text shown in bold and italic font is added wording, the text shown with a strike-through is wording that is recommended to be removed):

§ 130.05 VEHICLES, SKATEBOARDS AND SCOOTERS ON PUBLIC PROPERTY.

- (A) It shall be unlawful for any person within or upon any property owned or operated by the city to operate, drive, park or leave standing any motor vehicle, skateboard, scooter, or any other vehicle or bicycle, where notice of such prohibition has been posted and is visible at least two entrances to the prohibited area, or in the immediate area where such activity is prohibited. *The signs shall not be less than twelve (12) inches wide by eighteen (18) inches height in size, with lettering of not less than one inch in height which prohibits the operation of skateboards.* This section shall not apply to persons participating in any city-sponsored program, event or class in which use of the self-powered wheeled devices described herein are utilized, permitted or required.
- (B) It shall be unlawful for any person, within or upon posted private property in commercial zones and industrial zones open to the public, to operate, drive, park or leave standing any motor vehicle, skateboard, scooter, or any other vehicle or bicycle, where notice of such prohibition has been posted and is visible at least two entrances to the prohibited area, or in the immediate area where such activity is prohibited. The signs shall not be less than twelve (12) inches wide by eighteen (18) inches height in size, with lettering of not less than one inch in height which prohibits the operation of skateboards. This section shall not apply to persons participating in any city-sponsored program, event or class in which use of the self-powered wheeled devices described herein are utilized, permitted or required.
 - (C) No person shall use a bicycle, skateboard, or scooter in a manner

which creates a nuisance.

- (D) No person shall use a bicycle, skateboard, or scooter for the purpose of grinding and/or sliding on any monument, sign, building, roof railing, fence, gate, table, bench, planter, curb, bleachers, stairway, rail, handrail, and fountain or any other angled object or structure with defined edges by a person utilizing or riding upon any non-rolling portion of the skateboard.
- (E) It is unlawful for any person to ride in or on a skateboard, scooter or bicycle, on or across any road, street or highway in such a manner as to interfere with the movement of vehicles thereon, or in such a way as to create an unreasonable risk or harm to vehicular or pedestrian traffic. Pursuant to Vehicle Code Section 21967, the following rules and regulations shall apply to riding or propelling of bicycles, skateboards, scooters and other listed devices on roadways. Bicycles, skateboards, scooters and other listed devices must:
 - (1) Stop at all stop signs and red signals;
 - (2) Yield to all vehicles at yield signs;
 - (3) Yield to pedestrians at marked and unmarked crosswalks;
 - (4) Not impede traffic or interfere with the flow of vehicular traffic;
 - (5) Yield to approaching vehicles when entering any roadway;
 - (6) Not be towed by a motor vehicle of any speed or a bicycle at an unsafe speed;
 - (7) Yield bicycle lanes to bicycles and not use bicycle lanes in any manner contrary to the free and open use of those lanes by bicycles;
 - (8) Not suddenly leave a curb or other place of safety and travel into the path of a vehicle which is so close as to constitute an immediate hazard.
 - (F) A police officer or person authorized to issue citations shall have the authority to impound the bicycle, skateboard, or scooter of a person who violates this chapter. The citation shall serve as a receipt for the item impounded.
- (G) Upon presentation of the citation to a police department representative, the owner may claim the impounded bicycle, skateboard or scooter at the police department during business hours. Upon receipt of the impounded item, the owner shall be provided a copy of Section 130.05 of the

Municipal Code, and be advised that for any subsequent violations of this chapter, the city will impound the bicycle, skateboard or scooter, and seek a court order declaring the item a nuisance and authorizing the city to destroy said item. If the owner of the bicycle, skateboard or scooter is a minor, his/her parents or legal guardian may claim the item as described above.

- (C H) Violation of this section shall be deemed an infraction.
- (D) A violation of any of the provisions of this section shall constitute a nuisance and may be abated by the city through civil process by means of a restraining order, preliminary or permanent injunction, or in any other manner provided by law for the abatement of such nuisance.
- <u>Section 2</u>. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase in this Ordinance irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.
- <u>Section 3</u>. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.

NEW BUSINESS

Heritage Park Aviary Renovation - Final Payment

RECOMMENDATION

That the City Council approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$52,174.24 for the subject project.

BACKGROUND

The City Council, at their meeting of January 14, 2016, awarded a contract to Torga Electrical of San Bernardino, California in the amount of \$54,920.25 for the above subject.

The project includes the removal and replacement of corroded wire mesh, angle bar sill plate, interior access doors, deteriorated wood sill plate, and wood trims. The existing metal wall panels will be removed and replaced with Polycarbonate corrugated translucent panels to allow natural light into the Aviary. The interior concrete curbs and flooring have deteriorated and will also be repaired. The structural steel framings, door frames and wood trims will be painted to match the existing color.

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

The final construction cost is \$54,920.25. The final project cost including the construction, engineering, inspection, overhead and contingency is within the budgeted amount of \$70,000.

FISCAL IMPACT

The Heritage Park Aviary Renovation is fully funded through the Bond Capital Improvement Project Fund.

Thaddeus McCormack City Manager

Attachment: Payment Detail

Report Submitted By:

Noe Negrete, Director Department of Public Works Date of Report: April 21, 2016

ITEM NO. 8

Final Payment : \$52,174.24

Contractor: Torga Electrical 3224 N. D Street San Bernardino, CA 92405

Payment Detail Heritage Park Aviary Renovation

Ifem med			S	Contract		Completed	Completed This Period	Completed to Date	d to Date
Š	Description	Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
	Contract Work				-				
-	Mobilization	1.00	L.S.		\$3,750.00	100%	\$3,750.00	100.00%	\$3,750.00
7	Construct temporary cages to house birds for the duration of the project. All existing bird cage accessories such as bird feeders, water dispensers, tree branches, bird homes and bird toys shall be saved and relocated to a temporary housing facility. After substantial completion of the project, bird accessories shall be relocated back to the Aviary.	1.00	L.S.		\$3,750.00	100%	\$3,750.00	100.00%	\$3,750.00
ო	Demolition - Remove and dispose the following: all existing exterior and interior wire mesh; corroded angle bar sill plates and flat bars; interior metal doors with wire mesh; perimeter wood sill plate; wood trims; sheet metal sidings; existing louvers; and existing floor drain gratings cover. Power wash existing structural framing, concrete slab and curbs, and roof top and the underside.	1.00	L.S.		\$2,500.00	100%	\$2,500.00	100.00%	\$2,500.00
4	Furnish and Install Wire Mesh, Hot Dipped Galvanized, Welded Trimmed Construction, 2 Mesh, 0.0410" Wire Diameter (Gauge 19), at exterior and interior of aviary including two (2) exterior doors, attach to existing steel structure (i.e., pipe columns/beams, angle bar frames, etc.) and to new angle bar sill plate, with 16GA x 1" Galvanized Steel Flat Bar, and bolted screwed with 3/16" diameter galvanized pan head slotted bolt with nut and washer and/or #10-16 pan head slotted self-drilling screw galvanized steel.	2,870.00	я.	\$4.38	\$12,556.25	2,870.00	\$12,556.25	2,870.00	\$12,556.25
က	Furnish and Install 1-1/2" x 1-1/2" x 1/4" Thk. Angle Bar sill plate, Galvanized Steel, anchor to new concrete sill with 1/4" diameter x 2-1/4" Expansion Anchor Bolt.	116.00	L.F.	\$12.50	\$1,450.00	116.00	\$1,450.00	116.00	\$1,450.00
ω		124.00	i.F.	\$12.50	\$1,550.00	124.00	\$1,550.00	124.00	\$1,550.00
2	Furnish and Install new interior door with 1" x 1" x 1/4" Thk. Hot Dipped Galvanized Angle Bar Frame, welded corners, with Hot Dipped Galvanized Wire Mesh welded, 2 mesh, 0.0410" wire diameter, complete with 2" x 2" hinges, locking devise and door stop (all hardware accessories shall be galvanized steel)	8.00	EA.	\$812.50	\$6,500.00	8.00	\$6,500.00	8.00	\$6,500.00
∞	Furnish and Install Polycarbonate Corrugated Panel, Translucent White manufactured by Tuffex.	391.00	S.F.	\$10.00	\$3,910.00	391.00	\$3,910.00	391.00	\$3,910.00
ი	Furnish and Install 2'-0" W x 2'-6" H louver galvanized metal.	2.00	EA.	\$250.00	\$500.00	2.00	\$500.00	2.00	\$500.00
10	Furnish and Install 1" x 3" Wood Trim with 1" x 2" intermediate vertical member, per detail on the plans.	1.00	L.S.	·	\$5,000.00	100%	\$5,000.00	100%	\$5,000.00

\$52,174.24 Final Payment:

Contractor: Torga Electrical

Heritage Park Aviary Renovation

Payment Detail

3224 N. D Street San Bernardino, CA 92405

40			ŭ	Contract		Completed	Completed This Period		omplete	Completed to Date
S	Description	Quantity	Units	Unit Price	Total	Quantity	Amount	Qua	Quantity	Amount
7										
	patching and repair mortar with "Sika Top Armatec 110 EpoCem bonding agent.	1.00	L.S.		\$2,125.00	100%	\$2,125.00		100%	\$2,125.00
15.	Construct new perimeter concrete sill plate with epoxy dowel bars to existing bulkhead and with 2-#4 longitudinal rebar.	116.00		\$28.38	\$3,291.50	0 116.00	\$3,291.50		116.00	\$3,291.50
13.	Construct new 4" thk. Concrete walkway with #4 rebar @12" o.c., b.w. Provide score line joint and expansion joint between old/new		27							
	concrete.	33.00	S.F.	\$12.50	\$412.50	33.00	\$412.50		33.00	\$412.50
4.									-	
	bulkhead and wood trim.	1.00	L.S.		\$5,000.00	100%	\$5,000.00		100%	\$5,000.00
12.	Remove, clean/power wash and re-install existing synthetic roll down screen.	1.00	L.S.		\$ 1,875.00	100%	\$ 1,875.00		100%	\$ 1,875.00
16.	16. Furnish and install new 4-1/4" diameter floor drain grating cover. Unclog the drainage system using water jetting.	1.00	L.S.		\$ 750.00	100%	\$ 750	750.00 10	100%	\$ 750.00
	Total				\$54,920.25	25	\$54,920.25	1.25		\$54,920,25

Total Completed Items to Date:

\$54,920.25

CONTRACT PAYMENTS:

Total Items Completed to Date Less 5% Retention

Final Payment

\$54,920.25 \$2,746.01 \$52,174.24

\$52,174.24 Amount Warrant Billing Period Invoice Due Date Invoice Pay Date 5/10/2016 5/19/2016 Final Payment Invoice No. 5/9/2016 Invoice Date

455-397-S031-4800 Daniel Reyes \$52,174.24 Recommended by: Finance Please Pay: Project Account: Approved by: ITEM NO. 8

NEW BUSINESS

<u>Fire Station Headquarters - Heating, Ventilation, and Air Conditioning (HVAC)</u> <u>Improvements – Authorization to Advertise for Construction Bids</u>

RECOMMENDATION

That the City Council take the following actions:

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

BACKGROUND

The original HVAC system was installed in 1970 within the mechanical room as a multizone unit, serving only the South side of the building. The unit is a split system Air Conditioning Unit (AC-2) and Condensing Unit 2 (CU-2), with the cooling capacity of approximately 15 Tons and 240,000 BTUH output for natural gas heating. Four zones serve various areas around the south side of the building. The current HVAC system uses three (3) split system DX units that have indoor fan coils (FC) sized at 5-Ton cooling capacity and condensing units sized at 5-Tons. The system uses refrigerant R-22 which is no longer produced in the United States and is scheduled to be phased out by the year 2020. Based on the evaluation of the system, it was determined that there is severe lack of air supply coming out of almost every supply air grille. The original 1970 design was manufactured to handle 2-1/4" Total Static Pressure (TSP) and the current installed fan coils are not capable of producing adequate pressure. This causes the supply fan to produce less airflow and thus less cooling capacity. Therefore, it is recommended that the existing HVAC system be replaced with two (2)-7.5 Tons Packaged Rooftop HVAC units with electric cooling and gas heating. The project includes the removal and replacement of the existing Heating, Ventilation and Air Conditioning (HVAC) system at the Fire Station Headquarters.

The estimated construction cost of the Fire Station Headquarters – HVAC Improvements is \$125,000. The total project cost including construction, engineering and inspection and contingency is \$192,000. The estimate for the project is derived from the most current cost of similar types of construction projects in the area.

Construction:		\$ 125,000
Engineering:		\$ 15,000
Inspection:		\$ 18,750
Contingencies:		\$ 33,250
	Total Construction Cost:	\$ 192,000

Report Submitted By:

Noe Negrete, Director Department of Public Works

M

Date of Report: April 21, 2016

ITEM NO. 9

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

FISCAL IMPACT

The Fire Station Headquarters – HVAC Improvements is fully funded through the Bond Capital Improvement Project Fund.

INFRASTRUCTURE IMPACT

The new Packaged Rooftop HVAC units will be more energy efficient, reduce maintenance cost and will have a new service life.

Thaddeus McCormack City Manager

Attachment:

None

City of Santa Fe Springs



April 28, 2016

New Business

Agreement with the Whittier Union High School District for use of School (Santa Fe High School) Facilities to Provide City Programming

RECOMMENDATION

That the City Council approve the agreement with Whittier Union High School District for the use of School Facilities to provide City programming.

BACKGROUND

The City entered into an agreement with Whittier Union High School District in March of 1996 defining the City's use "Center Court." The City ceased using the facility in 2012 as a result of the elimination of Redevelopment. In the meantime, the 20-year, 1996 agreement has expired. Although the use of Center Court has changed, the City and the School District would like to continue their partnership for the City's use of School facilities to provide community programming throughout the campus. The attached proposed agreement will allow for such continued use.

Thaddeus McCormack

City Manager

Attachment:

Agreement

Report Submitted By: Thaddeus McCormack

Date of Report: April 21, 2016

ITEM NO. 10

AGREEMENT FOR CONTRACTED SERVICES

WHITTIER UNION HIGH SCHOOL DISTRICT, of Los Angeles County, hereinafter referred to as DISTRICT, and CITY OF SANTA FE SPRINGS, a municipal Corporation, hereinafter referred to as CITY, mutually agree as follows:

- 1. In order to promote and provide for the health and general welfare of the people of Santa Fe Springs, and to cultivate the development of good citizenship by an adequate program for community recreation, the CITY and the DISTRICT desire to enter into an agreement for a Community Recreation Program at Santa Fe High School as authorized by Education Code Section 10900-10915.
- 2. DISTRICT shall allow the CITY, without charge, to utilize the swimming pools, shower-locker facilities and other designated buildings and grounds at Santa Fe High School for community recreation programs in accordance with a schedule acceptable to the DISTRICT, which shall not at any time interfere with the use of the buildings and equipment for any school purpose or other activities scheduled by the DISTRICT.
- 3. CITY, through its Department of Community Services, shall conduct, maintain and operate a program of supervised recreation at Santa Fe High School.
- 4. The term "Community Recreation Program" as used in this agreement shall mean those programs of recreation under the direction and supervision of the CITY which are open to the general public and shall not be construed to include those activities conducted and supervised by the DISTRICT after school hours.
- 5. This agreement shall be subject to the following conditions:
 - a. The Community Recreation Program conducted by the CITY shall be open to participation by all persons residing within the CITY and the DISTRICT.
 - b. The collection of any admission fees charged by the CITY for this program shall be the responsibility of the CITY and the receipts derived from such admission fees shall belong to the CITY. All fees shall be subject to the approval of the DISTRICT.
 - c. The CITY shall repair, cause to be repaired, or reimburse the DISTRICT for the cost of repairing damage to the premises or equipment occurring during periods of use by the CITY, except where such damage may be attributable to ordinary or reasonable use of such premises.
 - d. In the event that maintenance and repairs are required, the premises or that portion of requiring such maintenance and repairs, may be closed by the DISTRICT after notice to the CITY. Except as provided in Paragraph "c" above, DISTRICT shall pay all costs of providing necessary maintenance and repair of equipment and premises.
 - e. No changes shall be made to any building or equipment by the CITY without prior written approval of the DISTRICT.
 - f. CITY may formulate and enforce rules and regulations acceptable to the DISTRICT which are necessary to maintain proper standards of conduct and safety for all age groups participating in the Community Recreation Program.
 - g. All persons employed in the performance of services and functions for the CITY shall be deemed employees of the CITY, and no CITY employee shall be considered as an employee of the DISTRICT or under the jurisdiction of the DISTRICT for any purpose.
 - h. CITY shall, during the term of this Agreement, maintain liability coverage in the amount of not less than \$5,000,000 covering the CITY, its officers and responsible employees, from

any liability that might arise because of negligence, negligent acts or omissions on the part of any CITY officer, or employee, during the course of, and arising out of, the performance of the Agreement.

- DISTRICT, its officers and employees, shall not be deemed to assume any liability for the 6. negligence of CITY, or any act or omission to act on the part of the CITY or any of its officers or employees, which results in a dangerous or defective condition of property on DISTRICT'S facilities used by the CITY, and CITY shall hold DISTRICT and its officers and employees harmless from, and it shall defend DISTRICT and its officers and employees against any claim for personal injury or property damage to any person, resulting from CITY's operation hereunder, including costs of suit and expense for legal services.
- CITY, its officers and employees, shall not be deemed to assume any liability for the negligence 7. of DISTRICT or of any officer or employee thereof, nor for any defective or dangerous condition of said recreational facilities, play areas, buildings, grounds or other improvements located on the premises occupied by DISTRICT, and DISTRICT shall hold CITY and its officers and employees harmless, from, and it shall defend CITY and its officers and employees against any claim for personal injury or property damage resulting therefrom, including costs of suit and expenses for legal services.
- This agreement and the services hereunder shall be effective July 1, 2015, upon approval of 8. this agreement by resolution of the City Council and by action of the Board of the DISTRICT, and shall thereafter continue to and including the 30th day of June, 2020, and at the option of the CITY with the consent and approval of the Board of Trustees of the DISTRICT, renewed for successive periods of time as agreed upon by and between the CITY and DISTRICT. Notwithstanding any other provisions of this agreement to the contrary, this agreement, after the first year, may be terminated at any time by either party hereto by a one (1) year notice in writing.
- INWITNESS WHEREOF, the CITY, by resolution duly adopted by its City Council, has 9. caused this agreement to be signed by its Mayor and attested by its City clerk, and the DISTRICT, by action of its Board of Trustees, has approved and authorized the signing of this agreement.

DISTRICT	CITY
WHITTIER UNION HIGH SCHOOL DISTRICT 9401 South Painter Avenue Whittier, CA 90605	CITY OF SANTA FE SPRINGS 11710 Telegraph Road Santa Fe Springs, CA 90670
By Martin J. Plourde	By
Assistant Superintendent	Attest:City Clerk
	Date

Date of Board Approval: April 12, 2016

(Ratification)

City of Santa Fe Springs

City Council Meeting

April 28, 2016

New Business:

<u>Approval of Workers Compensation Insurance coverage for Individuals Providing Volunteer Services for the City of Santa Fe Springs</u>

Recommendation

That the City Council adopt a Resolution providing workers compensation coverage for City volunteers.

BACKGROUND

The California Joint Powers Insurance Authority (CJPIA) provides the City of Santa Fe Springs with both liability and workers compensation coverage. It is the recommendation of the CJPIA, as part of their best practices recommends, that member agencies include coverage of volunteers in the workers compensation program.

When volunteers are covered, they are entitled to the same benefits as paid staff. Workers compensation benefits are finite and limited to medical, and retraining costs associated with a specific impairment. Volunteers are currently excluded from workers' compensation coverage, meaning if injured, they could seek remedy in the civil court system. The court may award compensation for pain and suffering plus other damages. While the volunteer must prove fault, the civil awards are often much higher than the corresponding workers' compensation benefits. If the volunteers are covered through the City's workers compensation coverage, they may not seek remedy in the courts.

The inclusion of volunteers is provided for in Labor Code 3363.5, allowing that persons who perform voluntary services without pay may be deemed employees for the purpose of workers compensation insurance.

FISCAL IMPACT

The addition of volunteers paid under this program will modestly impact the City's workers compensation premium by approximately \$15,000 per year.

Thaddeus McCormack

City Manager

Attachment(s):

Resolution providing workers compensation coverage for City employees

Report Submitted By: Thaddeus McCormack

Date of Report: April 21, 2016

ITEM NO. 11

RESOLUTION NO. 9508

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTAFE SPRINGS, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE

WHEREAS, the City of Santa Fe Springs finds its best interest will be served by utilizing volunteers in the provision of certain government services; and

WHEREAS, said volunteers should be eligible for workers' compensation coverage while on duty;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santa Fe Springs does hereby:

- 1. Find and determine that the public interest is best served by providing workers' compensation coverage for City volunteer workers as specified by the City Manager; and
- 2. Provide eligibility for said volunteers for workers' compensation benefits which will be applicable during the time the person actually performs volunteer services, provided, however, that the rights of volunteers shall be limited as set forth in the Labor Code.

PASSED, APPROVED ANI	D ADOPTED this	day	, 20
	Richard J. N	Moore, Mayor	
ATTEST:			
Janet Martinez, City Clerk			

PRESENTATION

Proclaiming the Month of May 2016 as "Mental Health Awareness Month" in the City of Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the month of May 2016 as "Mental Health Awareness Month" in the City of Santa Fe Springs.

BACKGROUND

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

When mental illnesses or disorders are talked about, the language typically used to describe them tends to be clinical and impersonal. These words, while useful for doctors or clinicians, often don't do justice to what life with a mental illness feels like. That is why this year's theme for Mental Health Awareness Month is "Life with a Mental Illness." Life with a mental illness calls to action to share what life with a mental illness feels like to someone going through it. Mental Health Awareness Month started 67 years ago by Mental Health America (MHA), a national organization. The organization raises awareness about mental health conditions and the importance of maintaining good mental health for everyone.

"Life with a Mental Illness" is meant to help remove the shame and stigma of speaking out, so that more people can be comfortable coming out of the shadows and seeking the help they need. Mental illnesses are common and treatable, and help is available. We need to speak up early before Stage 4, and in real, relatable terms so that people do not feel isolated and alone. Sharing is the key to breaking down the stigma surrounding mental illnesses and to showing others that they are not alone in their feelings and their symptoms.

People across the nation are encouraged to speak up about how it feels to live with a mental illness by tagging social media posts with #mentalillnessfeelslike. Posting this hashtag is a way to speak up, to share your point of view with people who may be struggling to explain what they are going through and help others figure out if they too are showing signs of a mental illness. Speaking out about what mental illness feels like can encourage others to recognize symptoms early on in the disease process, and empower individuals to be agents in their own recovery. Prevention, early identification, intervention, and integrated services work, helps build support from friends and family, reduces stigma and discrimination, and is crucial to recovery.

Report Submitted By: Ed Ramirez,

Department of Community Services

Date of report: April 19, 2016

City of Santa Fe Springs

City Council Meeting

April 28, 2016

This May, Santa Fe Springs is raising awareness of the important role mental health plays in our lives. We are encouraging members of the community to learn more about their own mental health and to take action immediately if they are experiencing symptoms of mental illness. The Mayor may wish to call upon Ed Ramirez, Family and Human Services Manager to assist with the presentation of the Proclamation.

Thaddeus McCormack

City Manager

Attachment

2016 Mental Health Month Proclamation

WHEREAS, mental health helps to sustain an individual's thought processes, relationships, productivity, and ability to adapt to change or face adversity; and

WHEREAS, one in four adults experiences mental health problems in any given year and such problems can contribute to onset of mental illness; and

WHEREAS, every day millions of Americans and their families live with or work to help those whom are living with a mental illness; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, Santa Fe Springs residents are encouraged to speak up about how it feels to live with a mental illness by tagging social media posts with #mentalillnessfeelslike; and

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, through public education and civic activities Santa Fe Springs remains engaged in the promise to address the challenges people with mental illness face; and

WHEREAS, Mental Health Awareness Month is an opportunity to increase public understanding of the importance of mental health and to promote identification and treatment of mental illness;

THEREFORE, I, Richard J. Mayor of the City of Santa Fe Springs on behalf of the entire City Council, do hereby proclaim May 2016 as Mental Health Awareness Month in Santa Fe Springs.

Dated this 28th day of April 2016.

	Richard J. Moore, Mayor
Attest:	
Janet Martinez, City Clerk	

PRESENTATION

2016 SFS Fun Run/Walk and Health & Safety Expo - Recognition of Event Sponsors

RECOMMENDATION

That the City Council recognize the 2016 SFS Fun Run/Walk and Health & Safety Expo event sponsors.

BACKGROUND

The City of Santa Fe Springs has taken a more proactive approach to creating health and wellness programs within the City. In 2013, the City Council adopted the Health and Wellness Initiative to educate and empower the community to improve and maintain overall health and well-being and to advocate for a healthy community culture. This initiative directly addresses issues outlined in the 2013 "Community Health Needs Assessment" conducted by PIH Health Hospital and in a recent "Community Profile" completed by Los Angeles County. Both reports revealed that the entire City has been identified as having "very high" obesity rates compared to other Los Angeles County cities. Additionally, the "Community Health Needs Assessment" highlighted a high incidence of chronic diseases such as cancer, diabetes, high blood pressure, and heart disease in our City.

The development and implementation of the 2nd annual Fun Run/Walk and Health & Safety Expo was to address the goals of the initiative as well as the high obesity and chronic disease rates. The Community Services and Police Services Departments once again collaborated to bring back the outstanding Fun Run/Walk and Health & Safety Expo on Saturday, April 16, 2016 from 8 a.m. – 12 noon at Lake Center Athletic Park. A total of 1,230 participants ran or walked a 3.1 mile route that took them along various City streets with the finish line at the Lake Center Athletic Park track. Upon completion of the run/walk, all participants received a finisher's medal.

Once the run/walk was complete, participants and their families were able to take advantage of the many services and resources provided by the 50 community agencies present at the Health & Safety Expo. These included health-related information and resources, various public works and safety vehicles available for children to enjoy, and many more. The event featured demonstrations, raffle prizes, games, and food for sale. Additionally, children were also able to participate in the Munchkin Run which took place around the track. Children who participated in the Munchkin Run also received a Finisher's Medal.

City Council Meeting

April 28, 2016

This event was made possible thanks to the generosity of local businesses, community agencies, our local schools, and community participation. Our sponsors' monetary and in-kind donations sincerely made the 2016 SFS Fun Run/Walk and Health & Safety Expo a huge success.

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

FISCAL IMPACT

Monetary and in-kind event sponsorships totaling \$15,287.00.

Thaddeus McCormack

City Manager

MONETARY SPONSORS

PIH Health	\$1,000
Bumble Bee Foods	\$1,000
KingsBottle	\$1,000
Polycoat Products	\$1,000
Republic Services	\$ 500
LACADA	\$ 500
CLW Plastic Bag Mfg., Co.	\$ 500
Little Ears Therapy Center	\$ 500
Talley	\$ 500
Gabriel Container	\$ 250
The Whole Child	\$ 251
DBA: Super Threading Beauty Salon	\$ 251
Poor Denny's/The Embers	\$ 100
Gremer Machine & Tool	\$ 100
Crepes & Grapes Café	\$ 100
Whittier Hospital Medical Center	\$ 100
Rev-Co Spring Manufacturing	\$ 25

Report Submitted By: Maritza Sosa-Nieves

Department of Community Services

Date of Report: April 21, 2016



IN-KIND DONATIONS

Starbucks Coffee Company Universal Waste Systems

Zen's Tea House
Triangle Distribution

Los Nietos School District Dimietri Gardikas Produce Little Lake City School District \$ 4,000 in Coffee and Tea for participants

\$ 1,000 for the porta potties, sinks, and trash receptacles

\$ 1,000 in organic Tea for participants

\$ 1,000 of water bottles for participants and agency representatives

\$ 385 in continental breakfast for agencies

\$ 225 in oranges for all participants

Use of the district yard

Total monetary donations: \$7,677.00 Total in-kind donations: \$7,610.00

TOTAL DONATIONS: \$15,287.00



April 28, 2016

PRESENTATION

<u>Proclaiming the Week of May 1-7, 2016 as "Municipal Clerks Week" in the City of Santa Fe Springs</u>

RECOMMENDATION

That the City Council proclaim the week of May 1-7, 2016 as "Municipal Clerks Week" in the City of Santa Fe Springs.

BACKGROUND

Municipal Clerks Week was initiated in 1969 by the International Institute of Municipal Clerks (IIMC) and is endorsed by all its members throughout the United States, Canada and 15 other countries. In 1984 and in 1994, Presidents Ronald Reagan and Bill Clinton, respectively, signed a Proclamation official declaring Municipal Clerks Week the first full week of May and recognizing the essential role Municipal Clerks play in local government.

Municipal and Deputy Clerks' main function is to serve as the council's foundation. Other duties include, but are not limited to, preparing agendas, taking minutes, maintaining ordinance and resolutions files, keeping the municipality's historical records and service as the clearinghouse for information about the local government. Another important responsibility is administering part or all of the local election functions.

One of local government's oldest positions is the Municipal Clerk. Their duties have expanded over the years and, today, modern technology assist them with their increasing responsibilities. To stay abreast of new computer applications, records management and other relevant information, many Municipal and Deputy Clerks return to the classroom to increase their knowledge of these issues, learn new material and sharpen old skills.

The week of May of 1-7, 2016 Santa Fe Springs wants to recognize the important role

that City Clerks have in local government.

Thaddeus McCormack

City Manager

Attachment 2016 City Clerks Week Proclamation

Report Submitted By: Janet Martinez, City Clerk

Date of report: April 21, 2016

ITEM NO. 18C

Proclamation

Municipal Clerks Week May 1 - May 7, 2016

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, The City of Santa Fe Springs, recognize the week of May 1 through May 7, 2016 as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Janet Martinez and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 28th day of April, 2016	
	Mayor

City Council Meeting

April 28, 2016

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	1	Rounds
Beautification	3	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	3	Sarno
Historical	3	Trujillo
Historical	3	Zamora
Historical	O	Zamora
Parks & Recreation	1	Trujillo
Senior Citizens	1	Moore
Senior Citizens	1	Rounds
Senior Citizens	2	Sarno
Senior Citizens	3	Trujillo
Senior Citizens	3	Zamora
Sister City	1	Moore
Sister City	3	Sarno
Sister City	2	Trujillo
Sister City	۷	Trujillo
Youth Leadership	1	Sarno
Youth Leadership	1	Trujillo
Youth Leadership	2	Zamora

Applications Received: None

Recent Actions: None

Thaddeys McCormack

City Manager

Attachments: Committee Lists Prospective Members

Prospective Members for Various Committees/Commissions

Beautification		
Frankie Aguayo Jr.		
C		
Community Program		
Frankie Aguayo Jr.		
Frank Aguayo		
Family & Human Services		
Heritage Arts		
Frankie Aguayo Jr.		
Historical		
Daraannal Advisany Baard	American manufacture	
Personnel Advisory Board		
Parks & Recreation		
Linda Vallejo		
Frankie Aguayo Jr.		
Frank Aguayo		
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		

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 Placensia	(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

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)
	Vacant	(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
Sama	Eropoio Carbaial	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

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	Vacant	(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

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Woore	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 Ron Biggs	6/30/2017 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

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

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

^{*}Indicates person currently serves on three committees

TRAFFIC COMMISSION

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

Membership:

5

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

APPOINTED BY	NAME
Moore	Albert J. Hayes
Rounds	Ted Radoumis
Sarno	Alma Martinez
Trujillo	Greg Berg
Zamora	Vacant

YOUTH LEADERSHIP COMMITTEE

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

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

Membership:

20

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