



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**May 12, 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. Minutes of the March 10, 2016 of the Housing Successor Agency.

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

SUCCESSOR AGENCY

4. Minutes of the March 10, 2016 of the Successor Agency.

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 March 10, 2016 Regular City Council Meeting

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

ORDINANCE FOR ADOPTION

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:

- Waive further reading and adopt 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.

NEW BUSINESS

8. Lakeview Park Restroom Renovation – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and

- Award a contract to Corral Construction & Development Inc., of Commerce California in the amount of \$59,953.14.

9. On-Call Professional Engineering Services – Request to Increase Contract Threshold Amount

Recommendation: That the City Council:

- That the City Council increase the aggregate contract threshold amount from \$500,000 to \$700,000 for Fiscal Year 15/16 for the On-Call Professional Engineering Services for various improvements projects.

10. Aquatic Center Pool Deck Resurfacing – Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Sundek of Anaheim, California in the amount of \$57,506.00

CLOSED SESSION

11. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

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

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

CLOSED SESSION

12. 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

Please note: Item Nos. 13 – 21, will commence in the 7:00 p.m. hour.

13. **INVOCATION**

14. **PLEDGE OF ALLEGIANCE**

15. **INTRODUCTIONS**

- Representatives from the Chamber of Commerce

16. **ANNOUNCEMENTS**

17. PRESENTATIONS

- a. Presentation to the City Council by Lake Center Middle School
- b. Presentation to Dr. Phillip Perez, Superintendent of the Little Lake City School District, upon his retirement
- c. Proclamation, Proclaiming the Week of May 15-21, 2016, as "National Public Works Week"
- d. Proclamation, Proclaiming May 15-21, 2016, as "Law Enforcement Week"
- e. Presentation to Older American Recognition Award Recipient
- f. Proclamation, Proclaiming May 25, 2016 as "National Senior Health & Fitness Day" in Santa Fe Springs

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Committee Appointments


19. 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.

20. EXECUTIVE TEAM REPORTS

21. 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

May 5, 2016

Date

**FOR ITEM NO. 3
PLEASE SEE ITEM NO. 6A**

FOR ITEM NO. 4
PLEASE SEE ITEM NO. 6A



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

March 10, 2016

1. CALL TO ORDER

Meeting was called to order by Mayor Moore at 6:00p.m.

2. ROLL CALL

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

Staff present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Noe Negrete, Director of Public Works; Wayne Morrell, Director of Planning, Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Director of Fiscal Services; Mike Crook, Fire Chief; Sylvia Bermudez, City Clerk

HOUSING SUCCESSOR

3. Minutes of the February 11, 2016 of the Housing Successor Agency

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

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to approve the minutes of February 11, 2016 with the correction of noting the absence of Mayor Moore, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

A. Minutes of the February 11, 2016, Regular Successor Agency Meeting

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

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to approve the minutes of February 11, 2016 with the correction of noting the absence of Mayor Moore, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None
ABSENT: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager Thaddeus McCormack spoke about the extension of the Goldline; meeting with the Fire Chief; the revised agreement with the school district and City Clerk's last day.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the February 11, 2016, Regular City Council Meeting

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

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to approve the minutes of February 11, 2016 with the correction of noting the absence of Mayor Moore, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

PUBLIC HEARING

7. Conduct a Public Hearing regarding State COPS funds.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding the expenditure of the State COPS fund; and
- Approve the expenditure of the State COPS funds as outlined in the plan

Mayor Moore opened the public hearing. No public comments received. It was moved by Council Member Zamora, seconded by Council Member Sarno, to approve the expenditure of the State COPS funds as outlined in the plan, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

PUBLIC HEARING - ORDINANCE FOR INTRODUCTION

8. Ordinance No. 1070, An Ordinance of the City of Santa Fe Springs adding a new part to Chapter 150 of Title 15 of the City Code Relating to Safety Assessment Placards.

Recommendation: That the City Council waive further reading and introduce Ordinance No. 1070, which adds to Chapter 150 of Title 15, titled "Safety Assessment Placards" to the Santa Fe Springs Municipal Code.

Mayor Moore opened the public hearing. No public comments received. It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, to waive further reading and introduce Ordinance No. 1070, which adds to Chapter 150 of Title 15, titled "Safety Assessment Placards" to the Santa Fe Springs Municipal Code, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None
ABSENT: None

NEW BUSINESS

9. Request for out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference.

Recommendation: That the City Council approve out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference.

It was moved by Council Member Sarno, seconded by Council Member Zamora, to approve the out-of-state travel for the Senior Planner to attend the American Planning Association (APA) Annual Conference, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

10. State of California Standard Agreement with California High Speed Rail Authority

Recommendation: That the City Council:

- Approve Agreement with the California High Speed Rail Authority with a budget amount of \$694,004;
- Authorize staff to enter into agreements with Koa Consulting and Southstar Engineering & Consulting, Inc. to perform Environmental and Engineering Services;
- Authorize the City Manager to execute agreements with engineering consultants; and
- Authorize the Mayor to execute the agreement with California High Speed Rail Authority.

It was moved by Council Member Trullijo, seconded by Council Member Zamora, to approve as recommended, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None
ABSENT: None

11. Resolution Ordering the Preparation of the Engineer's Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1.

Recommendation: That the City Council approve Resolution No. 9405, A Resolution Ordering the Preparation of the Engineer's Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve Resolution No. 9405, A Resolution Ordering the Preparation of the Engineer's Report FY 2016-2017 Annual Levy of Assessments – Street Lighting District No. 1, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore
NAYES: None

ABSENT: None

12. Resolution Ordering the Preparation of the Engineer's Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01.

Recommendation: That the City Council approve Resolution No. 9406, A Resolution Ordering the Preparation of the Engineer's Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve Resolution No. 9406, A Resolution Ordering the Preparation of the Engineer's Report for FY 2016-2017 in Conjunction with the Annual Levy of Assessments for Heritage Springs Assessment District No. 2001-01, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

13. Seasonal Farmers Market Service Agreement for 2016 Year.

Recommendation: That the City Council approve the Farmers Market Service Agreement between the City of Santa Fe Springs and contractor Jerry Diaz (dba Greenleaf Events, Inc.) for the operation of a seasonal Farmers Market located at the Town Center Civic Plaza from April 2016 to September 2016.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to approve the Farmers Market Service Agreement between the City of Santa Fe Springs and contractor Jerry Diaz (dba Greenleaf Events, Inc.) for the operation of a seasonal Farmers Market located at the Town Center Civic Plaza from April 2016 to September 2016, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

14. Authorize payment to Silver Lake Conservation, LLC for the Restoration of the Heritage Arts in Public Places Eternal Springs Art Piece.

Recommendation: That the City Council authorize payment of \$890.00 not to exceed \$1,000.00 to Silver Lake Conservation, LLC., for the restoration of the Eternal Springs art piece located at 12009 Telegraph Road, Santa Fe Springs.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to authorize payment of \$890.00 not to exceed \$1,000.00 to Silver Lake Conservation, LLC., for the restoration of the Eternal Springs art piece located at 12009 Telegraph Road, Santa Fe Springs, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

15. Review of the City's Fourth of July Celebration Event.

Recommendation: That the City Council move the date of the Fourth of July Celebration event from July 4, 2016 to July 3, 2016.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to move the date of the Fourth of July Celebration event from July 4, 2016 to July 3, 2016, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

16. FY 2015-16 Midyear Budget Review and Modifications.

Recommendation: That the City Council approve the purposed revenue and expenditure adjustments as detailed in Attachments A through C.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to approve the purposed revenue and expenditure adjustments as detailed in Attachments A through C, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

Mayor Moore recessed the meetings at 6:20 p.m.

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

17. **INVOCATION**

The Invocation was led by Councilmember Sarno.

18. **PLEDGE OF ALLEGIANCE**

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

19. **INTRODUCTIONS**

- Mayor Moore introduced representatives from the Chamber of Commerce.

20. **ANNOUNCEMENTS**

Youth Leadership Committee Members invited everyone to the following events: St. Patty's Day Event; Spring Fiesta Event; STEM Event; Easter Egg Hunt Event.

21. **PRESENTATIONS**

- a. Presentation of the Library Services Division's New Website
- b. Presentation Milestone Event Celebrants:

- Abigail Gutierrez, Newborn
 - Casimira Lucero, 100th Birthday
 - Vincenta Montalvo, 80th Birthday
- c. Recognition of T.E.E.N.S Participant Onesimo Sanchez for Outstanding Participation in Boys and Girls Club of Whittier – Santa Fe Springs College Bound Program
- d. Recognition of Girl Scouts Troop #14264 and Home Depot for their contribution of seven (7) birdhouses to the City's Community Garden

22. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No Appointments were made.

23. ORAL COMMUNICATIONS

- No public comments

24. EXECUTIVE TEAM REPORTS

- Noe Negrete, Director of Public Works – reported on the following projects: AC repairs; sound panels at the Clark Estate and spoke about the Park Mead Street Improvement Project Neighborhood Meeting of March 19, 2016.
- Wayne Morrell, Director of Planning – reported on the Bloomfield/Rosecrans perspective business; spoke about the Lunch and Learn event in Los Angeles.
- Dino Torres, Director of Police Services – spoke in regards to Citations; Read Across America; Diversity Summit; Cesar Chavez Day services
- Mike Crook, Fire Chief – reported on a Fire that occurred on Monday.
- Jose Gomez, Assistant City Manager/Finance Director, reported the status of the upgrade on the file server.
- Marisela Balderas, Director of Community Services – Reported on the Women's Club donation; Club Kick-off event and the Arts Festival.

- 25.** At 8:05 p.m., Mayor Moore adjourned the City Council meeting.

Richard Moore
Mayor

ATTEST:

Janet Martinez, CMC
City Clerk

05-04-2016
Date



ORDINANCE FOR ADOPTION

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:

- Adopt 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

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 enthusiasts. 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.

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
SKATEBOARDING

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

Section 1. 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.

(G 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.~~

Section 2. 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.

Section 3. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed not later than fifteen (15) days after passage hereof.



City of Santa Fe Springs

City Council Meeting

May 12, 2016

NEW BUSINESS

Lakeview Park Restroom Renovation – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to Corral Construction & Development Inc., of Commerce, California in the amount of \$59,953.14

BACKGROUND

The City Council, at their meeting of March 24, 2016, authorized the City Engineer to advertise for construction bids.

Bids were opened on April 26, 2016 and a total of five (5) bids were received. The low bidder for the project is Corral Construction & Development Inc. of Commerce, California in the amount of \$59,953.14. The following represents the bids received and the amount of each bid:

1. Corral Construction & Development, Inc.	\$	59,953.14
2. ENL Service, Inc.	\$	72,508.92
3. Damon Inc.	\$	82,406.88
4. R Dependable Construction, Inc.	\$	86,720.01
5. NR Development, Inc.	\$	101,862.00

The bid submitted by Corral Construction & Development Inc., is approximately 25% less than the Engineer's Construction Cost Estimate of \$80,000.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Corral Construction & Development Inc. to be responsive and responsible.

FISCAL IMPACT

The Lakeview Restroom Renovation is fully funded through the UUT Capital Improvement Project Fund.


INFRASTRUCTURE IMPACT

The project will comply with ADA accessibility requirements and will have a fresh look with the new epoxy/polyurethane floor finish, toilet fixtures and accessories.


Thaddeus McCormack
City Manager

Attachments:
Contract Agreement

Report Submitted By: Noe Negrete, Director
Department of Public Works

 Date of Report: May 4, 2016

CITY OF SANTA FE SPRINGS

CONTRACT AGREEMENT

FOR

LAKEVIEW PARK RESTROOM RENOVATION

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 12th day of MAY 2016, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Corral Construction & Development, Inc. as CONTRACTOR in the amount of \$59,953.14.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

The contract documents for the aforesaid project shall consist of the Notice Inviting Sealed Bids, Instructions to Bidders, Proposal, General Specifications, Standard Specifications, Special Provisions, Plans, and all referenced specifications, details, standard drawings, CDBG contract provisions and forms, and appendices; together with this Contract Agreement and all required bonds, insurance certificates, permits, notices, and affidavits; and also including any and all addenda or supplemental agreements clarifying, or extending the work contemplated as may be required to ensure its completion in an acceptable manner. All of the provisions of said contract documents are made a part hereof as though fully set forth herein.

ARTICLE II

For and in consideration of the payments and agreements to be made and performed by AGENCY, CONTRACTOR agrees to furnish all materials and perform all work required for the above-stated project, and to fulfill all other obligations as set forth in the aforesaid contract documents.

ARTICLE III

CONTRACTOR agrees to receive and accept the prices set forth in the Proposal as full compensation for furnishing all materials, performing all work, and fulfilling all obligations hereunder. Said compensation shall cover all expenses, losses, damages, and consequences arising out of the nature of the work during its progress or prior to its acceptance including those for well and faithfully completing the work and the whole thereof in the manner and time specified in the aforesaid contract documents; and also including those arising from actions of the elements, unforeseen difficulties or obstructions encountered in the prosecution of the work, suspension or discontinuance of the work, and all other unknowns or risks of any description connected with the work.

ARTICLE IV

AGENCY hereby promises and agrees to employ, and does hereby employ, CONTRACTOR to provide the materials, do the work and fulfill the obligations according to the terms and conditions herein contained and referred to, for the prices aforesaid, and hereby contracts to pay the same at the time, in the manner, and upon the conditions set forth in the contract documents. No work or portion of the work shall be paid for until it is approved for payment by the City Engineer. Payment made for completed portions of the work shall not constitute final acceptance of those portions or of the completed project.

ARTICLE V

CONTRACTOR acknowledges the provisions of the State Labor Code requiring every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that code and certifies compliance with such provisions. Contractor further acknowledges the provisions of the State Labor Code requiring every employer to pay at least the minimum prevailing rate of per diem wages for each craft classification or type of workman needed to execute this contract as determined by the Director of Labor Relations of the State of California. The Contractor is required to pay the higher of either the State or Federal Wages.

ARTICLE VI

CONTRACTOR agrees to indemnify, defend and hold harmless AGENCY and all of its officers and agents from any claims, demand or causes of action, including related expenses, attorney's fees, and costs, based on, arising out of, or in any way related to the work undertaken by CONTRACTOR hereunder.

ARTICLE VII

CONTRACTOR affirms that the signatures, titles and seals set forth hereinafter in execution of this Contract Agreement represent all individuals, firm members, partners, joint venturers, and/or corporate officers having principal interest herein.

IN WITNESS WHEREOF, the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this Contract Agreement to be executed in triplicate by setting hereunto their name, titles, hands, and seals as of the date noted above.

By:

CONTRACTOR

ADDRESS

THE CITY OF SANTA FE SPRINGS

By:

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



City of Santa Fe Springs

City Council Meeting

May 12, 2016

NEW BUSINESS

On-Call Professional Engineering Services – Request to Increase Contract Threshold Amount

RECOMMENDATION

That the City Council increase the aggregate contract threshold amount from \$500,000 to \$700,000 for Fiscal Year 15/16 for the On-Call Professional Engineering Services for various capital improvement projects.

BACKGROUND

The City Council on October 8, 2015 awarded a contract to seven engineering firms to perform On-Call Professional Engineering Services. One firm, VA Consulting, has since merged with another firm and was therefore dismissed from our On-Call List. The six firms that are on the On-Call List are:

1. Anderson Penna
2. BKF Engineers Surveyors Planners
3. Fountain Head
4. Onward Engineering
5. PreScience
6. South Star Engineering & Consulting

Since October 2015, staff has begun issuing task orders to various firms to help and assist with implementing the Capital Improvement Plan (CIP). As part of the award of the contract, Council set a threshold amount of not to exceed \$500,000. To date, the following amounts have been encumbered by each firm:

On-Call Firms	Description	Amount
Anderson Penna	Staff Augmentation	\$ 35,000
	Parkmead Avenue Street Design	\$ 55,000
	Pavement & Sidewalk Study	\$ 134,230
BKF Engineers	Bartley Avenue Street Design	\$ 31,000
Fountain Head		\$
Onward Engineering	Staff Augmentation	\$ 215,550
PreScience		\$ -
Southstar Engineering	Staff Augmentation	\$ 48,000
	I-5 Fwy Public Outreach	\$ 50,000
	Street Light Inventory	\$ 25,900
TOTAL		\$ 594,680

Report Submitted By:

Noe Negrete, Director
Department of Public Works

A handwritten signature in blue ink, appearing to be "N. Negrete", is written over the printed name and title.

Date of Report: May 4, 2016

ITEM NO. 9

To date, total expenditures are approximately \$370,000. We have yet to receive any invoices on the I-5 Freeway Public Outreach and Street Light Inventory, which are both expected to begin shortly.

Current staff augmentation with Onward Engineering per month is approximately \$25,000 (three months left for this fiscal year). In addition, staff requests a contingency of \$25,000 thereby, bringing the total to \$700,000.

FISCAL IMPACT

Funding for On-Call Professional Engineering services is included in the approved Public Works Department budget, UUT CIP Fund, Bond Funds, Water CIP fund, and state and local funding for transportation improvement projects. Staff is requesting that the aggregate amount of all the contracts will not exceed \$700,000 for fiscal year (FY) 15/16. For FY 16/17, the cap would return to \$500,000, unless otherwise approved by the Council.



Thaddeus McCormack
City Manager

Attachment:

Staff Augmentation Project Summary



STAFF AUGMENTATION PROJECT SUMMARY

	PROJECT NAME	AMOUNT
ONWARD ENGINEERING	CIP Admin	\$ 121,200.00
	Street Light Conversion	\$ 1,400.00
	Exterior Painting - Clarke Estate, A.C. Civic Center	\$ 12,000.00
	Lakeview Park Restroom Renovations	\$ 9,650.00
	Fire HQ HVAC	\$ 5,800.00
	Fire HQ Generator	\$ 26,750.00
	Police Service Center Generator	\$ 4,300.00
	Heritage Park Restroom Renovations	\$ 12,450.00
	Heritage Park Aviary	\$ 7,600.00
	Heritage Park Wedding Reception Area (Synthetic Turf)	\$ 5,400.00
	Heritage Park Wrought Iron Fence Repair	\$ 7,700.00
	Clarke Estate Window-Door Restore & Ext Paint	\$ 1,300.00
	SUBTOTAL:	\$ 215,550.00
ANDERSON PENNA	Sidewalk Study	\$ 61,260.00
	Pavement Study	\$ 72,970.00
	Staff Augmentation (ADA Transition Plan)	\$ 35,000.00
	Parkmead Avenue Street Desing	\$ 55,000.00
	SUBTOTAL:	\$ 224,230.00
SOUTHSTAR ENGINEERING	Staff Augmentation (I-5 Fwy Carmenita WM Relocation Segment B)	\$ 48,000.00
	I-5 Fwy Public Relations	\$ 50,000.00
	Street Light Inventory	\$ 25,900.00
	SUBTOTAL:	\$ 123,900.00
BKF	Bartley Street Design	\$ 31,000.00
	SUBTOTAL:	\$ 31,000.00
	GRAND TOTAL:	\$ 594,680.00



City of Santa Fe Springs

City Council Meeting

May 12, 2016

NEW BUSINESS

Aquatic Center Pool Deck Resurfacing – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to Sundek of Anaheim, California in the amount of \$57,506.00

BACKGROUND

The City Council, at their meeting of February 25, 2016, authorized the City Engineer to advertise for construction bids for the Aquatic Center Pool Deck Resurfacing.

The bids were opened on March 29, 2016; however, the City did not receive any bids. Staff contacted the contractors that purchased Plans and specifications to inquire about the reason for the non-submittal of bids. The majority of the contractors stated the required two-year warranty on materials and craftsmanship was excessive.

Per the California Uniform Construction Cost Accounting Policies Procedures Manual Section 22038, item (c) ... "if no bids are received through formal or informal procedure, the project may be performed by the employees of the public agency by force account, or negotiated contract without further complying with this article."

Staff contacted two contractors specializing in resurfacing pool decks. Staff reviewed the scope of work and requested a construction quote from each of the contractors. The first contractor was ECO Construction who submitted a quote for \$112,500.00. The second contractor was Sundek who submitted a quote for \$57,506.00.

The work includes the protection of all structures, pools and drainage system, scarifying existing paint to prepare coating using dustless vacuum equipment, inspection of coping, grind/removal of rust underneath coping and treating with epoxy bond coat, install moisture vapor barrier underneath coping, pressure wash to prepare for coating, open structural cracks on deck and underneath coping using V-Shape crack chaser diamond wheel, install primer coat, install base coat, install classic texture, install custom scorelines to disguise and incorporate cracks, install acrylic color sealer, and install new no diving tiles and depth tiles.

The bid submitted by Sundek is approximately 28% less than the Engineer's Construction Cost Estimate of \$80,000.

The Department of Public Works has reviewed the bid and has determined the bid submitted by Sundek to be responsive and responsible.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: May 4, 2016

ITEM NO. 10

FISCAL IMPACT

The Aquatic Center Pool Deck Resurfacing Project is fully funded through the Bond Capital Improvement Project Fund.

INFRASTRUCTURE IMPACT

The Aquatic Center Pool Deck Resurfacing Project will extend the service life of the pool deck and provide a slip resistant surface. The work will be completed before the Aquatic Center opens on June 13, 2016. Sundek will provide a two-year warranty on materials and craftsmanship.



Thaddeus McCormack
City Manager

Attachment:
Contract Agreement

CITY OF SANTA FE SPRINGS

CONTRACT AGREEMENT

FOR

**AQUATIC CENTER
POOL DECK RESURFACING**

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 12th day of May 2016, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Sundek as CONTRACTOR in the amount of \$57,506.00.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

The contract documents for the aforesaid project shall consist of the Notice Inviting Sealed Bids, Instructions to Bidders, Proposal, General Specifications, Standard Specifications, Special Provisions, Plans, and all referenced specifications, details, standard drawings, CDBG contract provisions and forms, and appendices; together with this Contract Agreement and all required bonds, insurance certificates, permits, notices, and affidavits; and also including any and all addenda or supplemental agreements clarifying, or extending the work contemplated as may be required to ensure its completion in an acceptable manner. All of the provisions of said contract documents are made a part hereof as though fully set forth herein.

ARTICLE II

For and in consideration of the payments and agreements to be made and performed by AGENCY, CONTRACTOR agrees to furnish all materials and perform all work required for the above-stated project, and to fulfill all other obligations as set forth in the aforesaid contract documents.

ARTICLE III

CONTRACTOR agrees to receive and accept the prices set forth in the Proposal as full compensation for furnishing all materials, performing all work, and fulfilling all obligations hereunder. Said compensation shall cover all expenses, losses, damages, and consequences arising out of the nature of the work during its progress or prior to its acceptance including those for well and faithfully completing the work and the whole thereof in the manner and time specified in the aforesaid contract documents; and also including those arising from actions of the elements, unforeseen difficulties or obstructions encountered in the prosecution of the work, suspension or discontinuance of the work, and all other unknowns or risks of any description connected with the work.

ARTICLE IV

AGENCY hereby promises and agrees to employ, and does hereby employ, CONTRACTOR to provide the materials, do the work and fulfill the obligations according to the terms and conditions herein contained and referred to, for the prices aforesaid, and hereby contracts to pay the same at the time, in the manner, and upon the conditions set forth in the contract documents. No work or portion of the work shall be paid for until it is approved for payment by the City Engineer. Payment made for completed portions of the work shall not constitute final acceptance of those portions or of the completed project.

ARTICLE V

CONTRACTOR acknowledges the provisions of the State Labor Code requiring every employer to be insured against liability for Worker's Compensation or to undertake self-insurance in accordance with the provisions of that code and certifies compliance with such provisions. Contractor further acknowledges the provisions of the State Labor Code requiring every employer to pay at least the minimum prevailing rate of per diem wages for each craft classification or type of workman needed to execute this contract as determined by the Director of Labor Relations of the State of California. The Contractor is required to pay the higher of either the State or Federal Wages.

ARTICLE VI

CONTRACTOR agrees to indemnify, defend and hold harmless AGENCY and all of its officers and agents from any claims, demand or causes of action, including related expenses, attorney's fees, and costs, based on, arising out of, or in any way related to the work undertaken by CONTRACTOR hereunder.

ARTICLE VII

CONTRACTOR affirms that the signatures, titles and seals set forth hereinafter in execution of this Contract Agreement represent all individuals, firm members, partners, joint venturers, and/or corporate officers having principal interest herein.

IN WITNESS WHEREOF, the parties hereto for themselves, their heirs, executors, administrators, successors, and assigns do hereby agree to the full performance of the covenants herein contained and have caused this Contract Agreement to be executed in triplicate by setting hereunto their name, titles, hands, and seals as of the date noted above.

By:

CONTRACTOR

ADDRESS

THE CITY OF SANTA FE SPRINGS

By:

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



City of Santa Fe Springs

City Council Meeting

May 12, 2016

PRESENTATION

To the City Council by Lake Center Middle School

RECOMMENDATION

The Mayor may wish to call upon Lake Center Middle School teacher, Jennifer Conforti, to assist with the presentation.

BACKGROUND

Each year, Lake Center Middle School 8th grade students participate in a trip to Washington D.C. This year, 94 eighth grade students participated in the eight day trip.

The students visit historic sites and government institutions as part of their eighth grade curriculum. Their trip includes a visit to the Capitol, Smithsonian Museums, the Arlington National Cemetery, among other sites.

Ms. Conforti and the 8th grade students are in attendance at tonight's Council meeting to thank the City Council for their support and share their learning experience.

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

May 12, 2016

PRESENTATION

To Dr. Phillip Perez, Superintendent of the Little Lake City School District, upon his retirement

RECOMMENDATION

The Mayor may wish to call upon City Manager, Thaddeus McCormack to assist with this presentation.

BACKGROUND

Dr. Phillip Perez has served as Superintendent in the Little Lake City School District over the past 16 years, a 4,900 -student school district.

Dr. Perez served the school district he attended as a child. He was appointed as Superintendent in 2001, and since then has overseen the supervision of nine schools. As Superintendent he has worked closely with the cities of Santa Fe Springs and Norwalk on a variety of collaborative programs benefitting the students in the district.

Through his leadership and dedication in the district, Little Lake City School District has achieved a long history of excellence, with schools in the district obtaining distinguished awards, such as California Gold Ribbon School Awards, Star Schools, and the most recent award received by Lake Center Middle School – 2016 California School to Watch.

Dr. Perez will retire at the end of this school year. He has been invited to tonight's meeting to be recognized for his many years of dedication and outstanding service to the youth of Santa Fe Springs


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

May 12, 2016

PRESENTATION

Proclaiming the Week of May 15 - 21, 2016 as "National Public Works Week"

RECOMMENDATION

That the City Council proclaim the week of May 15 – 21, 2016 as "National Public Works Week".

BACKGROUND

National Public Works Week (NPWW) is a celebration of the tens of thousands of men and women in North America who provide the services and maintain the infrastructure collectively known as public works. Instituted as a public education campaign by the American Public Works Association (APWA) in 1960, the goal is to call attention to the importance of public works in community life.

National Public Works Week is observed each year during the third full week of May. Through NPWW and other efforts, APWA seeks to raise the public's awareness of public works issues and to increase confidence in public works employees who are dedicated to improving the quality of life for present and future generations. This year's theme is "Always There". Our community depends on Public Works, and the men and women of the profession are always there and ready.

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

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

Thaddeus McCormack
City Manager

Attachment:
Proclamation

Report Submitted By: Noe Negrete, Director
Public Works

Date of Report: May 4, 2016

Handwritten initials in blue ink, possibly "JN".

ITEM NO. 17C

NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, public infrastructure is the backbone of society; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, storm drains, sewers, streets and highways, public buildings and facilities, and traffic signals; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, construction and maintenance is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel that staff public works departments is materially influenced by people's attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, I, Richard J. Moore, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the week of May 15 – 21, 2016 as

NATIONAL PUBLIC WORKS WEEK

in the City of Santa Fe Springs and recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

DATED this 12th day of May, 2016.

RICHARD J. MOORE, MAYOR

ATTEST:

JANET MARTINEZ, CITY CLERK



City of Santa Fe Springs

City Council Meeting

May 12, 2016

PRESENTATION

Proclamation, Proclaiming May 15-21, 2016, as "Law Enforcement Week"

RECOMMENDATION

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

BACKGROUND

In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week which pay special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

National Police Week is a collaborative effort of many organizations dedicated to honoring America's law enforcement community. The City of Santa Fe Springs would like to recognize "Law Enforcement Week 2016" and honor the service and sacrifice of those law enforcement officers who have lost their lives in the line of duty while protecting our communities and safeguarding our democracy. Law Enforcement Week and Peace Officers Memorial Day give us an opportunity to honor officers and recognize the sacrifices made in order to protect and serve our communities.

Please join the City of Santa Fe Springs in honoring Law Enforcement Week 2016 by recognizing and appreciating the critical contributions and sacrifices made by our Whittier Police Officers proudly serving Santa Fe Springs. We encourage our community to express their gratitude and appreciation for our law enforcement officers who are all too seldom recognized for their commitment to the safety and well-being of our Santa Fe Springs community.


Thaddeus McCormack
City Manager

Attachment:

"Law Enforcement Week 2016" Proclamation

WHEREAS, in 1962, President John F. Kennedy signed the first proclamation recognizing May 15 as Peace Officers Memorial Day and the week in which it falls as National Police Week; and

WHEREAS, Whittier Police Officers proudly serving the City of Santa Fe Springs are dedicated to protecting and serving our neighborhoods, schools, and families; and

WHEREAS, our community members are encouraged to recognize law enforcement professionals, past and present, for their dedicated service to our communities, and for their faithful devotion to their duty to serve and protect and to put their lives on the line for our safety; and

WHEREAS, police officers risk their lives each and every day in order to ensure public safety and enforce the laws of the land; and

WHEREAS, the City of Santa Fe Springs values the courage and devotion of our community and local police, as our collective prosperity depends on the integrity with which our law enforcement officers maintain peace and security; and

WHEREAS, throughout this week, and especially on Peace Officers Memorial Day, we honor the memory of those heroes who have fallen in the line of duty, and recognize all those who put themselves at risk every day in order to provide a vital public service in safeguarding the rights and freedoms of our citizens.

NOW, THEREFORE, BE IT RESOLVED that I, Richard J. Moore, Mayor of the City of Santa Fe Springs, do hereby proclaim May 15, 2016 as Peace Officers Memorial Day, and May 15 through May 21 as:

"Law Enforcement Week 2016"

in Santa Fe Springs and join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

DATED this 12th day of May, 2016.

Richard J. Moore, MAYOR

ATTEST:

Janet Martinez, CITY CLERK



City of Santa Fe Springs

City Council Meeting

May 12, 2016

PRESENTATION

Older American Recognition Award Recipient

RECOMMENDATION

That the City Council recognize Mr. Gilbert Aguirre for his recent nomination and recipient of the Older American Recognition Day Award.

BACKGROUND

Mr. Gilbert Aguirre was selected as the recipient by the City Council and the Los Angeles County Commission for Older Adults (LACCOA) to receive the 51st Annual Older Americans Recognition Day Award for his dedication and commitment to service to the community of Santa Fe Springs.

District 4 celebrated their honorees at a luncheon on Thursday, May 5, 2016 at the Kenneth Hahn Hall of Administration. Mr. Aguirre was accompanied by four (4) guests, including his wife, former Mayor Laurie Rios, Mayor Pro Tem Bill Rounds, and Program Coordinator, Manuel Cantu as he was honored by the Honorable Don Knabe and LACCOA members.

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

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

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

May 12, 2016

PROCLAMATION

Proclaiming May 25, 2016 as National Senior Health & Fitness Day in Santa Fe Springs

RECOMMENDATION

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

BACKGROUND

The Community Services Department is committed to developing and implementing programs to create a healthier community through the City's Health & Wellness Initiative. The Health & Wellness Initiative promotes healthy eating and active living and provides opportunities for persons of all ages to improve their overall health through fitness, nutrition, education and programming.

The Community Services Department has continued to partner with PIH Health to offer health and wellness classes to all members in our community. Classes include food and physical activity demonstrations and range from learning about preventing diabetes, to learning how to make better choices for a better health. Our older adults are actively involved in these classes and are moving toward a better health and well-being.

On Wednesday, May 25, 2016, the City of Santa Fe Springs Gus Velasco Neighborhood Center's Older Adult Services Program participants will be joining an estimated 100,000 older adults who will participate in local fitness activities throughout the country as part of the 23rd annual National Senior Health & Fitness Day. This is the nation's largest annual health promotion event for older adults. This year's theme is "Improve Your Health for a Better Self"; the common goal is to keep our older Americans healthy and fit. On this day, older adults at the Gus Velasco Neighborhood Center will be able to partake in various health and fitness related activities, many of which were learned from PIH classes, as we encourage them to continue to move toward a better health and well-being.


Thaddeus McCormack
City Manager

Attachment

(Proclamation – National Senior Health & Fitness Day)

Report Submitted By: Ed Ramirez
Department of Community Services

Date of Report: May 5, 2016

ITEM NO. 17F

WHEREAS, the City of Santa Fe Springs Health & Wellness Initiative promotes healthy eating and active living and provides opportunities for persons of all ages to improve their overall health through fitness, nutrition, education and programming; and

WHEREAS, the City of Santa Fe Springs Gus Velasco Neighborhood Center's Older Adult Services Program will be joining more 100,000 adults nationwide, as we celebrate this day on **Wednesday, May 25, 2016**. The theme for this day: "Improve Your Health for a Better Self"; and

WHEREAS, the Gus Velasco Neighborhood Center would like to extend a challenge to the community to make a commitment today to make a move to a better health;

NOW, THEREFORE, be it resolved that I, Richard J. Moore, Mayor of the City of Santa Fe Springs, proclaim May 25, 2016 as

"National Senior Health & Fitness Day"

to promote, encourage, and help keep our older Americans healthy and fit for many generations to come.

DATED this 12th day of May 2016

MAYOR

ATTEST:

CITY CLERK



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	3	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	Sarno
Youth Leadership	1	Trujillo
Youth Leadership	2	Zamora

Applications Received: None

Recent Actions: Mayor Moore appointed Adrian Romero to the Parks and Recreation Advisory Committee.


Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Frankie Aguayo Jr.

Community Program

Frankie Aguayo Jr.

Frank Aguayo

Family & Human Services

Heritage Arts

Frankie Aguayo Jr.

Historical

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

Frank Ramirez

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: Nancy Stowe
(Up to 5) Evelyn Castro-Guillen
Elvia Torres
(SPIRITT Family Services)

**Indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

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

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

Membership: 9 Voting Members
6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	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	Pauline Moore	(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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Mary Tavera	(16)
	Adrian Romero	(17)
	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	Vacant	(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	Nancy Romo

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	()
Sarno	Anissa Rodriguez	(16)
	Vacant	()
	Vacant	()
	Alyssa Madrid	(16)
Trujillo	Paul Legarreta	(17)
	Victoria Nunez	(16)
	Richard Uribe	(16)
	Vacant	()