



# AGENDA

## REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

August 11, 2016  
6:00 P.M.

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

**HOUSING SUCCESSOR**

3. Minutes of the June 9, 16, 2016 and July 6, 14, 2016 of the Housing Successor Agency.  
**Recommendation:** That the Housing Successor approve the minutes as submitted.

**SUCCESSOR AGENCY**

4. Minutes of the Jun 9, 16, 2016 and July 6, 14, 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 June 9, 16, 2016 and July 6, 14, 2016 Special and Regular City Council Meetings

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

**PUBLIC HEARING**

7. Resolution No. 9522 – Amendment of Water Rates and Related Charges for Fiscal Year 2016-2017

**Recommendation:** That the City Council:

- Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers;
- Conduct a Public Hearing on the proposed water rates increase;
- Adopt Resolution No. 9522 to amend water rates and service charges effective August 12, 2016.

**NEW BUSINESS**

8. Water Well Siting Study for Zone 1 – Contract Amendment No. 1 with Richard C. Slade and Associates

**Recommendation:** That the City Council:

- Authorize Contract Amendment No. 1 with Richard C. Slade & Associates, LLC in the amount not to exceed \$19,300.00;
- Authorize Director of Public Works to execute Contract Amendment No. 1; and
- Appropriate \$19,300.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037 to fund the cost of the proposed Contract Amendment No. 1.

9. Advanced Transportation Management System Programming Services – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment to Econolite Control Products of Anaheim, California in the amount of \$179,405.00 for the subject party.

10. Appropriations of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2016-2017

**Recommendation:** That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6250-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2016-2017.

**CLOSED SESSION**

11. CONFERENCE WITH LEGAL COUNSEL

Existing litigation (Section 54956.9(d)(1))

No. of Cases: One (City vs. State of California Dept. of Finance, et al.)

**CLOSED SESSION**

12. CONFERENCE WITH LEGAL COUNSEL

Anticipated litigation (Section 54956.9(d)(4))

No. of Cases: One (1) METRO Measure M

**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**

***City of Santa Fe Springs***  
***Regular Meetings***

***August 11, 2016***

**17. PRESENTATIONS**

- a. Introduction and Recognition of 2016 Young Ambassadors 28<sup>th</sup> Student Exchange from Sister City Tirshenreuth, Germany and Host Families
- b. 2016 Children's Back to School Backpack Program – Recognition of Santa Fe Springs Rotary Club and other sponsors for support and sponsorships

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**18. 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

August 5, 2016  
Date



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

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



# *City of Santa Fe Springs*

City Council Meeting

July 28, 2016

## **APPROVAL OF MINUTES**

Minutes of the June 9, 16, 2016 and July 6, 14, 2016 Special and Regular City Council Meetings

### **RECOMMENDATION**

Staff recommends that the City Council:

- Approve the minutes as submitted.

### **BACKGROUND**

Staff has prepared minutes for the following meetings:

- June 9, 2016
- June 16, 2016
- July 6, 2016
- July 14, 2016

Staff hereby submits the minutes for Council's approval.

A handwritten signature in blue ink, appearing to read "Thaddeus McCormack", is written over the printed name.

Thaddeus McCormack  
City Manager

### **Attachment:**

Minutes for June 9, 2016, June 16, 2016, July 6, 2016 and July 14, 2016 Special and Regular Meetings.

**MINUTES  
FOR  
JUNE 9, 2016**



## MINUTES OF THE MEETING OF THE CITY COUNCIL

June 9, 2016

### 1. CALL TO ORDER

Mayor Moore called the meeting to orders at 5:04 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

### CITY COUNCIL

### NEW BUSINESS

### 3. Introduction and Discussion of City's Proposed Fiscal Years 2016-17 and 2017-18 Budget and Related Items

**Recommendation:** That the City Council:

- Give staff direction regarding revenue and expenditure matters included in the Fiscal Years 2016-17 and 2017-18 Proposed Budget.

Thaddeus McCormack, City Manager provided a brief presentation on the budget and reports given to Council. He added that the City is currently recovering from a recession and are preparing for the possible next recession.

Mr. McCormack noted that one of the major items being reviewed in the budget are the taxes, including other priorities for Council and staff. Priorities included a safe community, a fiscally sound community, responsive city government, quality planning and infrastructure.

A brief overview was given of the essential goals such as safety, transparency, balanced budget, maintaining aging infrastructure, Maintain aging infrastructure, clean water, enhance service to the public and increase public outreach.

Jose Gomez, Finance Director/Assistant City Manager provide a brief overview of the general fund budget, which included the revenues, loan payments, expenditures and the surplus.

Mr. Gomez also discussed the Water Utility Budget and the revenues and its proposed increased. He also spoke regarding the city's revenue based on the city's resources such as the sales tax, utility tax, etc.

He noted that in the year of 2010 under the sales tax, there was a modest increase that provided a slight increase in the revenue.

Mr. McCormack spoke in regards the discussions that were held with local businesses and their sales numbers. He noted that the information being provided is based on a consultant's optimistic observation. He noted that the estimate provided is more of an estimated number.

Mr. Gomez further discussed the revenues for the City. He also spoke about the departments operations spending. He discussed the budget inclusions, which would entail of Minimum wage increase development fees and other net fees, library hours extensions (during summer) and pool to open on Sundays.

Mr. McCormack added that the proposed fees will be discussed with the committee prior to bringing them to Council for adoption.

Mr. Gomez continued the budget presentation and spoke about the noteworthy items such as the CityWide PERS Employer Rates, OPEB/GASB 45 prefunding; Labor Negotiations; General Government 60<sup>th</sup> anniversary; public safety (Whittier PD Contract, Replace Fire/Rescue Air and Light Truck).

He noted that as the City Manager discussed, staff would like to propose the more finalized budget at the next meeting, within a week from today.

#### **4. ADJOURNMENT**

Mayor Moore adjourned the Budget Study Session at 5:34 p.m.



**ATTEST:**

\_\_\_\_\_  
Richard J. Moore  
Mayor

\_\_\_\_\_  
Janet Martinez, CMC  
City Clerk

\_\_\_\_\_  
Date

**MINUTES  
FOR  
JUNE 16, 2016**



## MINUTES OF THE MEETING OF THE CITY COUNCIL

June 16, 2016

1. **CALL TO ORDER**

Mayor Moore called the meeting to orders at 5:05 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

### CITY COUNCIL

### **CLOSED SESSION**

3. 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

4. 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

Thaddeus McCormack, City Manager provided an update on the closed session items, no action taken.

### **UNFINISHED BUSINESS**

5. Study Session – Proposed Fiscal Years 2016-17 and 2017-18 Budget and Related Items

**Recommendation:** That the City Council:

- Give staff direction regarding revenue and expenditure matters included in the Fiscal Years 2016-17 and 2017-18 Proposed Budget.

City Manager Thaddeus McCormack provided an introduction to the budget and noted the hours of worked that was put together by staff.

Mr. McCormack provided a PowerPoint presentation speaking about the following: Overall Trends, Modest Improvements, Housing Prices climb, Continued growth in consumer spending and the risk such as the slower than expected growth.

Jose Gomez Finance & Administrative Services Director continued the budget presentation. He provided a power point presentation that consisted of the following: General Fund budget, revenues, transfers, capital improvements, surplus; Water Utility Budget, revenues, expenses and surplus.

Mr. Gomez also demonstrated a pie graph that listed the City's resources and its revenues. He also showed a graph of sales tax revenue from 2001 to present and included the following two years of the predictable amount of revenue. Expressed how meeting the expenditures based on the revenues, might be challenging over the years.

He also emphasize how the next two years will be affected by the increase of the minimum wage. It has been noted that there will be an increase of minimum wage to \$15 by 2022.

Mr. McCormack also spoke about the networthy items; Labor negotiations; Child Care, which included the temporary trailers, whether they will be relocated, the Betty Wilson Center Tenants Improvements and the relocation of the Youth Intervention.

Council Member Sarno mentioned it would be a great idea to move it to the Betty Wilson Center as it is safer and does not want to continue paying rent for trailers.

Council Member Trujillo also agreed with the movement of having the trailers moved, she noted that staff is limited with what can be offered to the kids. She suggested to moving it to the town center.

Mr. McCormack agreed that moving it to the Town center has been an option.

Mayor Pro Tem Rounds agreed with Council to move the program to a different location, as the trailers are deteriorating. He would like us to see in two years for a nonprofit organization that will fund the program.

Council Member Zamora also agreed to move the program to a different location, as he has never been in favor of the current location. He noted he is glad it is not connected to the teen center.

Mr. McCormack continued the budget presentation and announced that the following items will be regarding the Department's budget.

- City Clerk's office; election; filing statement of \$25; candidate statements \$200.
- Community Org. Support; Burn Quest \$1,500, Salvation Army \$1,500
- None-recurring purchases; Laserfiche records retention; \$34,200; 60<sup>th</sup>

anniversary \$50,000, Prop 218 public opinion survey; \$20,000; Records/Ordinance Consulting & Storage: \$15,000.

Mayor Moore inquired whether there will be a need for additional funds for Measure R. Mr. McCormack stated yes, if it passed we might be a possibility.

Finance Department: Mr. Gomez continued budget presentation. Spoke about

- Technology services: website update for \$17,700
- None-recurring purchases; computer replacements \$50,000; furniture replacement \$5,000

Police Services: Dino Torres, Director of Police Services continued budget presentation. Spoke about

- Whittier Police Contract, FY2016-17: 1.5% and FY 2017-18: 3%
- Code Enforcement (Additional Help; spreading the word to the community of the need for safety and Environmental Cleanup; loitering, communicating with the public of current issues)
- Emergency preparedness: EOC equipment (BPN, schools, employees)
- Hazardous mitigation plan

Mayor Moore inquired for the cost for each of the item being presented.

Mr. Torres noted there is no increase for code enforcement. He provided the amount for the EOC equipment \$20,000 and \$50,000 to hire a consultant for the mitigation plan.

Mr. McCormack added the necessity of hiring a consultant for the mitigation plan.

Council Member Trujillo inquired Account 440 for \$4000, asked what it included. Mr. Torres stated it was the vendors and employees hired for that day.

Mr. McCormack noted it was mainly the cost for transportation.

Brent Hayward, Fire Department continued the budget presentation:

- Purchase of SuperVac Air & Light/Rehab Unit
- Estimated cost for the replacement: \$600,000
- Replacement of 2 vehicles (Hybrid Ford C-Max \$30,000, Chevrolet Tahoe \$40,000)
- Hydraulic Hurst tools FY 16-17 \$35,000 and FY 17-18 \$20,000
- Noteworthy Items (Truck 811)
- \$252,800 for grant fund from homeland security
  - I. \$220,000
  - II. \$32,800
- Due to staff retiring, cross training cost \$15,000
- Environmental Response Unit \$160,000
- Medical Supplies increase \$10,000
- Department Exposure control Program for Emergency Medical Personnel \$10,000

Council Member Sarno asked whether the old tools will be used for training purposes. Mr.

Hayward stated they will be taken to the old training center or donated to another agency.

Wayne Morell, Planning Director provided the following budget presentation:

- Staffing
  - a. 5 full time employees
  - b. 2 part time planning interns
  - c. 2 full time planning consultants
  - d. 2 contracted employees (LA County Building Dept.)
- New Activity Account: Economic Development
- Noteworthy Items-Number of Permits issues increase amount to \$138,383,330.
- Permit Fees Collected FY 15-16 \$1,592,756

Mr. McCormack noted that the 4185 was not an increase.

Joseph Rodriguez, Public Works Department provided a brief budget PowerPoint presentation:

- Engineering Department:
  - a. Florence Avenue/I-5 Freeway segment
  - b. Valley View Avenue/I-5 Freeway Segment
  - c. Administrative duties of Waste Management and Recycling equipment
  - d. Maintenance – Reduction cost \$121,000 per year

Mayor Moore inquired how many employees we have. Mr. McCormack responded. Mayor Moore also inquired if we have a maintenance on our vehicles. Mr. Rodriguez stated the City does.

- Mr. Rodriguez continued presentation
  - a. He noted that there are additional items not listed on the power point, however, spoke about the Bartley, senior center landscape improvement.

Mayor Pro Tem Rounds inquired about the 52 signals.

Mr. Torres stated there are 220 signals under contract.

Mayor Pro Tem Rounds also inquired how many staff members maintain these traffic signals. Mr. Torres stated we have around 3 to 5 staff members.

Maricela Balderas, Community Services Director provided a brief power point presentation:

- \$3700 for the extended operating hours of the library during the summer
- Rental of Cesar Chavez Reading Garden, plan to charge due to the demand of the usage of the area
- Adult Literacy Program \$5,000 to \$10,000
- Community services administrative division
- Proposed 2017 Art Fest; \$101,744 for the two day even that happened in 2016; \$80,000 one day Art event; Fiestas Patria budget; Family Human Services Admin budget \$15,000;
- Parks and Recs budget; add \$4500, FY 17-18 \$2200, FY 18-19 \$2300

Mayor Pro Tem asked for park equipment replacement. Mr. Rodriguez noted that the funds for the replacement was included, and it has been quoted for \$21,000 with a deductible of \$5,000.

Mayor Moore asked if \$23,000 was received from the county



Mr. McCormack and Mr. Rodriguez confirmed the amount.

Mayor Moore asked about replacing the lights on Longworth. Mr. McCormack and Mr. Rodriguez noted that the evaluation of lighting replacements is being reviewed and if replacements need to be done they will be replaced.

Mayor Pro Tem Rounds asked if the lights at all parks can be reviewed to have all necessary lights replaced. Mr. Rodriguez confirmed that staff reviews of all parks.

Council Member Trujillo inquired if there is a list of employees that are issued a cell phone. Ms. Balderas stated that the list can be provided upon request.

Mayor Moore requested for employees to answer the city phone if one is issued to them.

Thaddeus continued budget presentation, spoke about:

- CIP Fund
- Equipment replacement
- Insurance Stabilization fund
- PERS stabilization fund
- General Fund Reserve Policy
- Development Fee Adjustment, noted that the Fee Committee members met today to discuss the fee and also considered Richards recommendations.

The following comments were made by the City Council:

Council Member Sarno thanked everyone for their hard work on the budget.

Council Member Trujillo thanked everyone as well and for providing clear information in the budget book.

Mayor Pro Tem Rounds stated that his time being here he has observed the changes and the hard work that has been placed into the budget.

Council Member Zamora thanked department heads and staff for their work putting together the budget and explaining the process to him, especially when he is new to this process

Mr. McCormack requested if he can go over the list of fees to provide a brief summary before taking it to the next meeting.

Mr. McCormack spoke about the following:

- Noted the increase of fees that the County has will be passed on to City's, which will require City's to increase their fees as well. He requested to take a note of those increases which will be reflected at the next meeting.
- Picnic fees at parks. Provided an example of the event at Lake Center. Noted that the fee would be based on the number of people, rather than comparing it to fees at other parks.
- Council Candidate Statements fee, he noted the \$200 was the most reasonable amount
- Film permit fees, \$430 and \$625 (from FilmLA) and recommending same amount. For

special effects they would charge \$910.

- \$50-60 Backflow device, eliminating water to prevent from system to be contaminating.
- Appeal to planning commission fee

Mayor Moore asked whether it would be an appeal to the Council or planning commission. Mr. McCormack stated that it would be to the planning commission.

Council Member Sarno asked whether we can waive the appeal fee to the residents and charge businesses for the appeal fee. Mr. McCormack stated they would look into that.

Mr. McCormack continued providing an overview of the proposed fees:

- Tattoo parlor \$308
- Parking fees (i.e. bus parking fee \$295, parking in front of a fire station currently only \$63, suggesting to raise)

Mayor Moore suggested raising the parking fee to \$295. Inquired how much it would be if parked in front of Fire hydrant and requested to increase the fine.

Mayor Pro Tem Rounds asked if Mr. Torres can ask what other cities charge. Dino noted the fees are higher.

Mr. McCormack continued going over the fee schedule:

- Recommended to do a comprehensive fee study.
- Clarke of state, recommending to raise rates by 10%
- Heritage Park, charge residents and non-residents different rates, suggesting to charge the same for both.

Adam Matsumoto, Parks and Recreation Manager provided further information on the fees listed for the heritage fees and Clarke of State. Suggested to create new fee since it does not state Clarke of State.

Discussion ensued amongst council, regarding the current fees at the Clark of State and Heritage Park.

Council Member Sarno inquired how are the amounts determined and if is it based on number of staff that work that day. Mr. Matsumoto stated that it is the same amount of staff; it is more of the setup.

Mayor Pro Tem Rounds inquired about the deposit and asked if people cleanup after their events. Joann Madrid, Community Services Staff, noted that it has occurred more. Mayor Pro Tem Rounds suggested to raise the deposit fee. Thaddeus suggested to raise the amount to \$750.

Mayor Moore suggested making it the same for residents.

**6. ADJOURNMENT**

Mayor Moore adjourned the Budget Study Session at 8:00 p.m. in memory of the people that lost their lives in Orlando, Florida.

**ATTEST:**

\_\_\_\_\_  
Richard J. Moore  
Mayor

\_\_\_\_\_  
Janet Martinez, CMC  
City Clerk

\_\_\_\_\_  
Date

**MINUTES  
FOR  
JULY 6, 2016**



## MINUTES OF THE MEETING OF THE CITY COUNCIL

July 6, 2016

1. **CALL TO ORDER**

Mayor Moore called the special meeting to order at 3:00 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

### CITY COUNCIL

### **NEW BUSINESS**

3. Approval of Agreement between the City of Santa Fe Springs and the Santa Fe Springs Employees Association (SFSEA)

**Recommendations:** That the City Council:

- Approve the FY 2016-18 labor agreement with the SFSEA and authorize the Mayor to execute said agreement.

It was moved by Council Member Sarno, seconded by Council Member Zamora, approve the FY 2016-18 labor agreement with the SFSEA and authorize the Mayor to execute said agreement, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nayes:** None

4. Approval of Agreement between the City of Santa Fe Springs and the Santa Fe Springs Firefighters Association (SFSFFA)

**Recommendation:** That the City Council:

- Approve the FY 2016-18 labor agreement with the SFSFFA and authorize the Mayor to execute said agreement.

Mayor Moore inquired whether we have an agreement with the Fire Association. Jose Gomez, Assistant City Manager/Finance Director stated they are currently working on the agreement.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, approve the FY 2016-18 labor agreement with the SFSFFA and authorize the Mayor to execute said agreement, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nayes:** None

5. Approval of Compensation Levels for Part-Time Non-Benefitted Employees in Fiscal Years 2016-17 and 2017-18 and adoption of Citywide Salary Schedule

**Recommendations:** That the City Council:

- Approve a two percent (2%) Cost of Living Adjustment (COLA) for Part-Time Employees and adopt an updated Citywide Employee Salary Schedule.

It was moved by Council Member Zamora, seconded by Council Member Sarno, approve a two percent (2%) Cost of Living Adjustment (COLA) for Part-Time Employees and adopt an updated Citywide Employee Salary Schedule, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

5. **ADJOURNMENT**

Mayor Moore adjourned the Special Council Meeting at 3:02 p.m.

\_\_\_\_\_  
Richard J. Moore  
Mayor

**ATTEST:**

\_\_\_\_\_  
Janet Martinez, CMC  
City Clerk

\_\_\_\_\_  
Date



**MINUTES  
FOR  
JULY 14, 2016**



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

July 14, 2016

1. **CALL TO ORDER**

Mayor Moore called the meetings to order at 6:05 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. Minutes of the June 9, 2016 of the Housing Successor Agency.

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

It was moved by Council Member Trujillo, seconded by Councilmember Zamora, to approve the minutes of June 9, 2016 of the Housing Successor Agency by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nayes:** None

### SUCCESSOR AGENCY

4. Minutes of the June 9, 2016 of the Successor Agency.

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

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, to approve the minutes of June 9, 2016 of the Successor Agency by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nayes:** None

### CITY COUNCIL

5. **CITY MANAGER REPORT**

City Manager Thaddeus McCormack announced that he spoke with Goodman Birtcher to obtain an updated on the tanks. He also noted that he met earlier with a local "Beatles" band, called "British Finest", he stated that they will be performing at the Heritage Park on September 25<sup>th</sup>.

## 6. CONSENT AGENDA

### Approval Minutes

#### A. Minutes of the June 9, 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 Zamora, to approve the minutes of June 9, 2016 by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

## PUBLIC HEARING

### 7. Resolution No. 9518 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2016-17

**Recommendation:** That the City Council:

- Conduct a Public Hearing and adopt Resolution No. 9518 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessments District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2016-16.

### 8. Resolution No. 9518 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2016-17

**Recommendation:** That the City Council:

- Conduct a Public Hearing and adopt Resolution No. 9518 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2016-17.

The Public Hearing was opened for both items No. 7 and 8. No comments were received from the public. Mayor Moore closed the public hearing.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds to approve item 7 and 8 as recommended by staff, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

## NEW BUSINESS

### 9. Fire-Rescue Department Vehicle Repair and Maintenance Services Agreement Between the Cities of Compton and Santa Fe Springs

**Recommendation:** That the City Council:

- Approve the Agreement between the Cities of Compton and Santa Fe

Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2016-17.

It was moved by Council Member Trujillo, seconded by Councilmember Sarno, to approve the Agreement between the Cities of Compton and Santa Fe Springs for the continued Vehicle Repair and Maintenance Services for Fire Department Apparatus for Fiscal Year 2016-17, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**10. Lease Agreement with Newport Diversified, Inc. – Amendment No. 1**

**Recommendation:** That the City Council:

- Authorize Amendment No. 1 of the Lease Agreement with Newport Diversified, Inc. for the parking lot area located on Freeway Drive north of Alondra Boulevard; and
- Authorize the Mayor to execute Amendment No. 1.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, authorize Amendment No. 1 of the Lease Agreement with Newport Diversified, Inc. for the parking lot area located on Freeway Drive north of Alondra Boulevard; and authorize the Mayor to execute Amendment No. 1, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**11. Approval of Parcel Map No. 73880-131123 Rosecrans Avenue**

**Recommendation:** That the City Council:

- Approve Parcel Map No. 73880;
- Find that Parcel Map No. 73880 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 73880.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to approve Parcel Map No. 73880; find that Parcel Map No. 73880 together with the provisions for its design and improvement, is consistent with the City's General Plans; and authorize the City Engineer and City Clerk to sign Parcel Map No. 73880., by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**12. Waste and Recycling Program Management Services – Award of Contract**

**Recommendation:** That the City Council:

- Accept the Proposals; and
- Award a contract to Muni Environmental, LLC, Long Beach, California, in the amount of \$35,500.00 per year; and
- Authorize the Mayor to execute a contract with Muni Environmental, LLC.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds to accept the proposals; award a contract to Muni Environmental, LLC. in the amount of \$35,500.00 per year; and authorize the Mayor to execute a contract with Muni Environmental, LLC., by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**13. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company**

**Recommendation:** That the City Council:

- Authorizes the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library.

Mayor Pro Tem Rounds inquired whether the coffee concession is a success.

Joyce Ryan, Director of Library services confirmed that it is doing well.

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds to approve a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**14. Resolution No. 9519 – Opposing the Los Angeles County Metropolitan Transportation Authority (METRO) Expenditure Plan for the 2016 Proposed Ballot Measure**

**Recommendation:** That the City Council:

- Adopt Resolution No. 9519 opposing the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure.

Council Member Sarno inquired whether \$10,000 can be appropriated for an educational outreach campaign.

A discussion ensued amongst Council regarding the appropriation of funds.

It was moved by Council Member Sarno, seconded by Council Member Zamora to adopt Resolution No. 9519 opposing the Los Angeles County Metropolitan Transportation Authority Expenditure Plan for the 2016 Proposed Ballot Measure with an amendment to appropriate \$10,000 for an educational outreach campaign, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

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***Mayor Moore recessed the meeting at 6:15 p.m.***

**Please note:** Item Nos. 15 – 25, will commence in the 7:00 p.m. hour.

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***Mayor Moore reconvened the meeting at 7:07 p.m.***

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**15. INVOCATION**

Invocation was led by Mayor Pro Tem Rounds.

**16. PLEDGE OF ALLEGIANCE**

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

**17. INTRODUCTIONS**

- Representatives from the Chamber of Commerce were introduced: Scott Radcliffe from Rad Custom Signs, Diego Torres from UTC Aerospace Systems and Daniel J. McMillan from Stifel.

**18. ANNOUNCEMENTS**

- A presentation was given to Supervisor Don Knabe.
- Youth dodgeball, Friday, July 15, 2016
- Concerts at the park, July, 5, 2016 at Heritage Park
- Grandparent & Me Day Carnival, Friday, July 29, 2016

**19. PRESENTATIONS**

- a. Presentation-Introduction of new Accounting Manager

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**20. Designation of Voting Delegate/Alternate for the League of California Cities Annual Conference – October 5-7, 2016, Long Beach**

Mayor Moore appointed himself as the Delegate and Council Member Trujillo as the alternate for the League of California Cities Annual Conference scheduled for October 5-7, 2016 in Long Beach, California.

**21. Committee Re-Appointments**

Mayor Pro Tem Rounds approved all interested members for re-appointments.

Council Member Sarno approved all interested members for re-appointments.

Council Member Trujillo approved all interested members for re-appointments.

Council Member Zamora did not approve any interested members at this time. He noted that he will need additional time and will be making the appointments at the next



meeting.

Mayor Moore approved all interested members for re-appointments.

**22. Committee Appointments**

Mayor Pro Tem Rounds appointed Andrew Chavez and Walter J. Alvarez to the Youth Leadership Committee.

Council Member Trujillo appointed Giovanni Sandoval to the Youth Leadership Committee.

**23. ORAL COMMUNICATIONS**

Mayor Moore opened oral communications. There were no speakers.

Mayor Moore closed oral communications.

**24. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Public Works Director provided an update related to the concrete project that is taking place on Saturday east of Norwalk. Also spoke about the Ribbon Cutting Ceremony that is scheduled for Monday, July 18, 2016.
- Wayne Morrell, Director of Planning spoke about the Salt and Pepper restaurant, noted that owner still plans to open until the end of the year; Famous bowling sign, there was a crate on site to remove sign and now it is now gone, it was taken to valley museum; industrial snapshot of overall vacancy within the city of Downey, Santa Fe Springs, La Mirada, Norwalk,, Cerritos, Artesia, Whittier, La Palma and Buena park. Noted Downey has the lowest percentage of vacancies.
- Dino Torres, Director of Police Services announced that yesterday was the pet vaccination at Santa Fe Springs High School and it was well attended.
- Mike Yule, from the Fire Department noted that the Fire Department just hired three (3) new fire fighters.
- Jose Gomez, Assistant City Manager/Finance Director reported that they just concluded the refunding bonds.
- Maricela Balderas, Director of Community Services noted that City celebrated 4<sup>th</sup> of July on July 3<sup>rd</sup>, this time it include a horse shoe event and other events, with entertainment and fireworks. Also announced that July 16<sup>th</sup> is national funnel cake.

The following comments were made by the City Council:

- Council Member Trujillo commented on the Independence Day celebration, thanked staff; also, attended yesterday's pet vaccine event, and noted it was a great event.
- Mayor Pro Tem Rounds noted he attended the Independence Day celebration and provided a few comments; he also attended last Friday's movie night at the Clarke of state and noted it was well attended.
- Council Member Zamora noted how he enjoyed the Independence Day event; commended staff for putting together a great movie night at the Clarke of State.
- Mayor commended staff and how well the celebration was for 4<sup>th</sup> of July.

**24. ADJOURNMENT**

Mayor Moore adjourned the Regular Meetings at 7:45 p.m. in memory of the five police officers that lost their lives in Texas.

\_\_\_\_\_  
Richard J. Moore  
Mayor

**ATTEST:**

\_\_\_\_\_  
Janet Martinez, CMC  
City Clerk

\_\_\_\_\_  
Date



# City of Santa Fe Springs

City Council Meeting

August 11, 2016

## **PUBLIC HEARING**

Resolution No. 9522 - Amendment of Water Rates and Related Charges for Fiscal Year 2016-2017

### **RECOMMENDATION**

That the City Council take the following actions:

1. Acknowledge all written protests that have been received and verify that they do not exceed 50% of all City water customers;
2. Conduct a Public Hearing on the proposed water rate increase;
3. Adopt Resolution No. 9522 to amend water rates and service charges effective August 12, 2016.

### **BACKGROUND**

Potable water rates and service charges were last amended by 9% in March, 2012 to keep pace with the annual increases levied on water by the Metropolitan Water District (MWD) and the Water Replenishment District (WRD). Since 2012 MWD has raised its rates by 12% with a potential 6-8% increase looming in 2016, while the Replenishment Assessment (RA) levied a 14% increase on all Central Basin Pumpers by the WRD with a potential 3-6% increase looming in 2016.

On May 26, 2016, the City Council directed staff to initiate proceedings to consider amending water rates and service charges. In accordance with Proposition 218, a Public Hearing has been scheduled for August 11, 2016 and notices have been mailed to all water customers. The proposed rate increase, if approved, would go into effect on August 12, 2016.

### **Overview of Water Usage**

Actual water usage by City customers in FY 2015/16 will be approximately 9% below the previous year. This decrease can be attributed to efforts by residents and businesses to conserve water in response to the on-going drought. As the City's customer base has remained stable during the past two years, staff has assumed that water usage in FY 2016/17 will be the same as in FY 2015/16.

### **Anticipated Costs to Provide Water**

In FY 2016/17 the City will have to pay \$450,000 more for water to meet the needs of City customers as compared to FY 2011/12. This is due to previous and current rate increases by outside agencies that are beyond the City's control. An explanation of this is provided below:

Report Submitted By: Noe Negrete  
Public Works Department

A handwritten signature in blue ink, appearing to be "7N".

Date of Report: August 4, 2016

**ITEM NO. 7**

Imported Water

About 48% of the potable water used by City customers is purchased from the Metropolitan Water District (MWD). As a result of the MWD increases since 2012 plus increases implemented by Central Basin, the City's cost for imported water in FY 2016/17 will be \$304,200 higher than in FY 2011/12, the last increase year for the Water Utility Authority.

Pumped Water

52% of the potable water needed to supply City customers is pumped from underground aquifers and delivered to Santa Fe Springs consumers through the Water Quality Protection Plan (WQPP). The Water Replenishment District (WRD) assesses a charge to all groundwater pumped known as the RA. As a result of the increases to the RA since 2012, the City's cost for pumping water in FY 2016/17 will be \$109,200 higher than in FY 2011/12, the last increase year for the Water Utility Authority.

Reclaimed Water

The balance of water supplied to the City customers is from the reclaimed water system. As a result of a 4% increase in reclaimed water rates since 2012, the City's cost to provide reclaimed water to the customers in FY 2016/17, is up \$36,200 with a potential increase by the Central Basin Municipal Water District pending in 2016.

Anticipated Revenue

The positive effect of a decrease in water usage is that less water will need to be purchased or pumped to meet the needs of City water customers. However, the decrease in water usage also means that less revenue will be generated if rates remain the same. After evaluating anticipated revenues and expenditures, staff has determined that an additional \$500,000 in revenue combined with the total amount of \$450,000 in anticipated operational costs will be needed to cover the cost increases described above for water, budgeted costs for personnel and maintenance, and to maintain the required debt service coverage on outstanding bonds.

Recommended Changes in Rates and Service Charges

After evaluating various options, staff has determined that water rates and service charges will need to be increased as follows in order to generate the additional revenue required to cover anticipated expenses:

- |                         |                   |
|-------------------------|-------------------|
| • Potable Water Rates   | Increase by 11.0% |
| • Reclaimed Water Rates | Increase by 11.0% |
| • Meter Service Charges | Increase by 11.0% |
| • Fire Service Charges  | Increase by 11.0% |

Effective Date of Rate Adjustments

All adjustments would go into effect on Friday, August 12, 2016. The actual date of implementation would be subject to billing schedules and the new rates and charges would only be applied to billing periods after August 11, 2016.

Impact on Customers

If the proposed adjustments are implemented, the impact on residential and business customers would be as follows:

Residential Customers

The impact on residential customers would be as follows:

- The bill for a residential customer with a 5/8" or 3/4-inch meter that uses 12 billing units of water each month will increase from \$45.52 to \$50.44 for a net change of \$4.92 per month.
- The bill for a residential customer with a 1-inch meter that uses 18 billing units of water each month will increase from \$65.98 to \$73.15 for a net change of \$7.17 per month.

With this increase, residential water customers will still be approximately on average with surrounding water purveyors.

Business Customers

For commercial customers, the actual impact will depend on the quantity of water used and the size of the customer's water meter. The following examples are provided to illustrate the impact on business customers.

- The bill for a customer that uses 18 billing units of water each month and has a 1.5" meter will increase by \$11.48 per month.
- The bill for a customer that uses 30 billing units of water each month and has a 2" meter will increase by \$18.00 per month.
- The bill for a customer that uses 50 billing units of water each month and has a 3" meter will increase by \$34.00 per month.
- The bill for a customer that uses 100 billing units of water each month and has a 4" meter will increase by \$61.00 per month.

Reclaimed Customers

With respect to consumers of reclaimed water, the monthly water bill for an average user would increase from \$147 to \$155 for a net change of \$8.00 per month. The above cost is based on consuming 25 reclaimed water billing units.

FISCAL IMPACT

The proposal to amend water rates and related charges is needed to ensure that operating revenue will cover operating expenditures associated with water-funded operations.

INFRASTRUCTURE IMPACT

The proposed adjustments in rates and charges will provide the resources needed to maintain operation of the City water system and to meet water demands of residential and commercial customers for FY 2016/17.



Thaddeus McCormack  
City Manager

Attachments:

1. Resolution No. 9522
2. Exhibit A: Schedule of Proposed Water Rates and Related Charges FY16/17
3. Exhibit B: Monthly Water Rate Comparison with Other Cities
4. Notice of Public Hearing

**RESOLUTION NO. 9522**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA  
AMENDING WATER RATES AND CHARGES FOR FY 2016/17**

The City Council of the City of Santa Fe Springs does hereby resolve as follows:

**Section 1.** The water rates and charges for the City set forth pursuant to Section 53-28 of the City Code, are hereby established as follows:

a. Quantity Rates

First 1,800 cubic feet per month	\$3.17/100 cubic feet
Over 1,800 and up to 3,600 cubic feet/monthly	\$3.62/100 cubic feet
Over 3,600 and up to 10,000 cubic feet/monthly	\$4.14/100 cubic feet
Over 10,000 and up to 40,000 cubic feet/monthly	\$4.24/100 cubic feet
Over 40,000 cubic feet monthly	\$4.34/100 cubic feet

b. Reclaimed Water Rates

First 1,800 cubic feet per month	\$3.06/100 cubic feet
Over 1,800 cubic feet & up to 25 acre feet/monthly	\$3.45/100 cubic feet
Over 25 and up to 50 acre feet per month	\$3.33/100 cubic feet
Over 50 acre feet per month	\$3.17/100 cubic feet

c. City Facilities Rate

City owned facilities will be charged 50% of domestic and reclaimed water rates.

d. Senior Citizen Lifeline Rate

Residential customers who can verify that they meet the following eligibility requirements will receive a 15% discount on the first 1,800 cubic feet of water used each month:

- Applicant must be at least 60 years old
- Applicant must be a full-time resident of the City water service area
- The water bill must be in the name of the applicant
- The property listed on the water bill must be the primary residence of the applicant
- The total combined annual gross income of applicant's household must not exceed 175% of Federal poverty guidelines.

e. Meter Service Charge

	<u>Per Meter Per Month</u>
5/8 x 3/4 inch	\$ 12.40
3/4 Inch	\$ 12.40

1 inch	\$	16.09
1-1/2 inch	\$	59.55
2 inch	\$	83.25
3 inch	\$	167.61
4 inch	\$	220.89
6 inch	\$	277.00
8 inch	\$	368.52
10 inch	\$	555.00

The service charge is applicable to all metered service. It is a readiness-to-serve charge to which is added to the consumption charge, computed at the quantity rates, for water used during the month.

f.	<u>Fire Service Charge</u>	<u>Per Meter Per Month</u>
	2 inch DC	\$ 54.4
	4 inch DC	\$ 82.14
	6 inch DC	\$ 102.12
	8 inch DC	\$ 138.75
	10 inch DC	\$ 175.38

g. Late Payment Charge

If any account becomes delinquent, the City shall impose a fifteen dollar (\$15.00) late payment charge.

h. Reconnection Charge

Water service which has been shut off for failure to comply with any of the rules and regulations or to pay any rates, charges or penalties, as herein provided, shall not be restored until such rules and regulations and penalties have been complied with to the satisfaction of the City and payment is made of the amount due if any; and in addition thereto the amount of thirty dollars (\$30.00) shall be assessed for the expense of restoring water service for such occurrence.

i. Unauthorized Turn-On Charge

In the event that a customer turns on their water service, or allows any person other than an authorized City employee to turn on their water service, after the water service has been turned off by the City, a charge of seventy-five dollars (\$75.00) shall be added to the bill for the affected service for the first occurrence in a six-month period, and one hundred and fifty dollars (\$150.00) shall be assessed for the second and each subsequent occurrence in a six-month period.



**Section 2.** The foregoing rates and charges shall apply to all water used after August 12, 2016.

**APPROVED and ADOPTED** this 11<sup>h</sup> day of August, 2016.

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Richard J. Moore, Mayor

ATTEST:

\_\_\_\_\_  
Janet Martinez, CMC, City Clerk

## Schedule of Proposed Water Rates and Related Charges for FY 2016/17

	<u>Current Fee</u>	<u>Proposed Fee</u>
<b><u>Quantity Rates*</u></b>		
Tier 1 (First 1,800 cubic feet per month)	\$2.86	\$3.17
Tier 2 (Over 1,800 and up to 3,600 cubic feet per month)	\$3.26	\$3.62
Tier 3 (Over 3,600 and up to 10,000 cubic feet per month)	\$3.73	\$4.14
Tier 4 (Over 10,000 and up to 40,000 cubic feet per month)	\$3.82	\$4.24
Tier 5 (Over 40,000 cubic feet per month)	\$3.91	\$4.34
<b><u>Reclaimed Water Rates*</u></b>		
First 1,800 cubic feet per month	\$2.76	\$3.06
Over 1,800 and up to 25 acre feet per month	\$3.11	\$3.45
Over 25 and up to 50 acre feet per month	\$3.00	\$3.33
Over 50 acre feet per month	\$2.86	\$3.17
<i>* The fees for quantity and reclaimed water are per 100 cubic feet.</i>		
<b><u>Meter Service Charge (Per Month)</u></b>		
5/8 x 3/4 inch meter	\$11.20	\$12.40
3/4 inch meter	\$11.20	\$12.40
1 inch meter	\$14.50	\$16.09
1-1/2 inch meter	\$53.65	\$59.55
2 inch meter	\$75.00	\$83.25
3 inch meter	\$151.00	\$167.61
4 inch meter	\$199.00	\$220.89
6 inch meter	\$250.00	\$277.00
8 inch meter	\$332.00	\$368.52
10 inch meter	\$500.00	\$555.00
<b><u>Fire Service Charge (Per Month)</u></b>		
2 inch fire service	\$49.00	\$54.40
4 inch fire service	\$74.00	\$82.14
6 inch fire service	\$92.00	\$102.12
8 inch fire service	\$125.00	\$138.75
10 inch fire service	\$158.00	\$175.38
<b><u>Late Payment Charge</u></b>	-No Change-	-No Change-
<b><u>Reconnection Charge</u></b>	-No Change-	-No Change-
<b><u>Unauthorized Turn-on Charge</u></b>		
1st occurrence in a six-month period	-No Change-	-No Change-
2nd and subsequent occurrence in a six-month period	-No Change-	-No Change-

### **Effective Date**

Proposed rates and charges are recommended to go into effect on August 12, 2016.

## Monthly Water Cost Comparison

Water Purveyor	Average Residential Bill			Other Agency Cost Compared to City of Santa Fe Springs Proposed Rate	
	Monthly Cost 10 units	Monthly Cost 15 units	Monthly Cost 18 units		
Park Water Company	\$79.00	\$105.00	\$122.00	74%	higher
City of Southgate	\$60.00	\$90.00	\$108.00	54%	higher
City of Norwalk	\$82.00	\$98.00	\$107.00	53%	higher
Golden State Water Company	\$70.00	\$88.00	\$102.00	45%	higher
San Gabriel Valley Water	\$59.00	\$73.00	\$81.00	15%	higher
City of Whittier	\$58.00	\$67.00	\$72.00	3%	higher
<b>City of Santa Fe Springs (5 tier with 11%)</b>	<b>\$44.00</b>	<b>\$60.00</b>	<b>\$70.00</b>		
<b>City of Santa Fe Springs (Current)</b>	<b>\$40.00</b>	<b>\$55.00</b>	<b>\$63.00</b>		
City of Downey	\$42.00	\$48.00	\$53.00	24%	lower
Pico Water District	\$27.00	\$35.00	\$41.00	41%	lower
City of Cerritos	\$24.00	\$32.00	\$37.00	47%	lower

Note:

Calculations are based on a residential 3/4 inch meter

Percentage Higher/Lower is compared to 5 tier with 11% increase

## NOTICE OF PUBLIC HEARING

### PROPOSED ADJUSTMENTS OF WATER RATES AND RELATED CHARGES FOR FISCAL YEAR 2016/17

THIS WILL SERVE AS NOTICE that a Public Hearing will be held on Thursday, August 11, 2016 at 6:00 p.m. in the Santa Fe Springs City, Hall Council Chambers, located at 11710 Telegraph Road, Santa Fe Springs regarding a proposal from the Department of Public Works to adjust water rates and related charges by a maximum of 11% for Fiscal Year 2016/17. Proposed rates and charges are recommended to go into effect on August 12, 2016.

The proposed adjustments to current water rates and related charges are needed to ensure that sufficient revenue will be available in FY 2016/17 to cover increased maintenance and production costs, as well as the cost to purchase water from the City's water purveyor, Metropolitan Water District.

THE PUBLIC HEARING will be held before the City Council of the City of Santa Fe Springs as noted above on Thursday, August 11, 2016 in order to receive public comment on the proposed adjustments of water rates and related charges. Any person wishing to object to the proposed adjustments must file a written protest with the City Clerk prior to the time set for the scheduled Public Hearing. The address for the City Clerk is: 11710 Telegraph Road, Santa Fe Springs, CA 90670

Please contact Mr. Frank Beach, Utility Services Manager at 562-868-0511, extension 7568 if you have any questions regarding this matter.

## AVISO DE UNA AUDIENCIA PUBLICA

### AJUSTES PROPUESTOS DE LAS TARIFAS DE AGUA Y CARGAS RELACIONADAS PARA EL AÑO FISCAL 16/17

POR MEDIO DE LO PRESENTE, NOS PERMITIMOS COMUNICARLE que se llevara a cabo una Audiencia Publica el Jueves, 11 de Agosto del 2016 a las 6:00 de la tarde, en el Palacio Municipal de Santa Fe Springs localizado en el 11710 Telegraph Rd., en la ciudad de Santa Fe Springs. Durante la Audiencia Publica se discutira la propuesta del Departamento de Obras Publicas para ajustar las tarifas del agua y cargos relacionados para el año fiscal 2016-2017. Se recomendara que los ajustes de las tarifas y cargos relacionados sean efecto el día primero de Agosto del 2016.

Los ajustes propuestos de las tarifas de agua y cargos relacionados son necesarios para asegurar que haya suficientes fondos en el año fiscal del 2016-2017, para poder cubrir el aumento en los costos de mantenimiento y produccion, así como para la compra de agua del proveedor, Distrito Metropolitano de Agua.

La audiencia se llevara a cabo ante el H. Ayuntamiento de la Ciudad de Santa Fe Springs, como se indica arriba, el Jueves 11 de Agosto del 2016, para recibir comentarios del publico referente a la propuesta. Cualquier persona que desee objetarse a los ajustes y sobrecargos debe someter su protesta por escrito a la Secretaría Municipal antes de la fecha fijada para la Audiencia Publica. La direccion es: 11710 Telegraph Road, Santa Fe Springs, CA 90670.

Si requiere asistencia en Espanol por favor llame al (562) 868-0511, Extension 7369.

# CITY OF SANTA FE SPRINGS

## Schedule of Proposed Water Rates and Related Charges for FY 2016/17 Ajuste de Tarifas Propuestas De Agua y Sobrecargos Del Ano Fiscal 2016/2017

	<u>Current Fee/</u> <u>Tarifa Actual</u>	<u>Proposed Fee/</u> <u>Tarifa Propuesta</u>
<u>Quantity Rates*/Tarifas Por Cantidad*</u>		
Tier/Nivel 1 (First 1,800 cubic feet per month (pies cubicos par mes))	\$2.86	\$3.17
Tier/Nivel 2 (1,800 to 3,600 cubic feet per month (pies cubicos par mes))	\$3.26	\$3.62
Tier/Nivel 3 (Over 3,600 cubic feet per month (pies cubicos por mes))	\$3.73	\$4.14
Tier/Nivel 4 (Over 10,000 and up to 40,000 cubic feet per month)	\$3.82	\$4.24
Tier/Nivel 5 (Over 40,000 cubic feet per month)	\$3.91	\$4.34

Reclaimed Water Rates\*/Tarifas De Agua Reciclada\* First

1,800 cubic feet per month (pies cubicos par mes)	\$2.76	\$3.06
1,800 cubic feet and up to 25 acre feet per month (pies cubicos par mes)	\$3.11	\$3.45
Over 25 and up to 50 acre feet per month (pies cubicos par mes) Over	\$3.00	\$3.33
50 acre feet per month (pies cubicos par mes)	\$2.86	\$3.17

*\*The fees for quantity and reclaimed water are per 100 cubic feet.*

*\*Las cuotas se basan en la cantidad y el costo de agua reciclada par 100 pies cubicos*

Meter Service Charge (Per Month)/Servicio del Medidor (Por Mes)

5/8 x 3/4 inch meter	\$11.20	\$12.40
3/4 inch meter	\$11.20	\$12.40
1 inch meter	\$14.50	\$16.09
1-1/2 inch meter	\$53.65	\$59.55
2 inch meter	\$75.00	\$83.25
3 inch meter	\$151.00	\$167.61
4 inch meter	\$199.00	\$220.89
6 inch meter	\$250.00	\$277.00
8 inch meter	\$332.00	\$368.52
10 inch meter	\$500.00	\$555.00

Fire Service Charge (Per Month)/Tarifa De Servicio Para Incendios (Por Mes)

2 inch fire service	\$49.00	\$54.40
4 inch fire service	\$74.00	\$82.14
6 inch fire service	\$92.00	\$102.12
8 inch fire service	\$125.00	\$138.75
10 inch fire service	\$158.00	\$175.38

Other Miscellaneous Fees

Late Payment Charge/Cargos Par Pagos Atrasados	\$15.00	-No Change-
Reconnection Charge/Cargos De Reconexion	\$30.00	-No Change-

Unauthorized Turn-on Charge/Cargos Por Servicio No Autorizado

1st occurrence in a six-month period (primer incidente en un periodo de seis meses)	\$75.00	-No Change-
2nd and subsequent occurrence in a six-month period (segundo incidente o subsecuentes en un periodo de seis meses)	\$150.00	-No Change-

Effective Date/Fecha Vigente

Proposed rates and charges are recommended to go into effect on August 1, 2016.

Se recomienda que los ajustes de tarifas y sobrecargos propuestos sean efecto el dia primero de Agosto del 2016.



# City of Santa Fe Springs

## City Council Meeting

August 11, 2016

### **NEW BUSINESS**

Water Well Siting Study for Zone 1 – Contract Amendment No. 1 with Richard C. Slade and Associates

#### RECOMMENDATION

That the City Council take the following actions:

1. Authorize Contract Amendment No. 1 with Richard C. Slade & Associates, LLC in the amount not to exceed \$19,300.00;
2. Authorize the Director of Public Works to execute Contract Amendment No. 1; and
3. Appropriate \$19,300.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037 to fund the cost of the proposed Contract Amendment No. 1.

#### BACKGROUND

The City Council, at their May 26, 2016 meeting, awarded a contract to Richard C. Slade and Associates, LLC (Consultant) to perform a water well siting study for Zone 1.

One of the initial tasks performed by the Consultant was to meet with the State Division of Drinking Water of the Regional Water Quality Control Board – Los Angeles (DDW), to discuss potential well sites relative to the U.S. Environmental Protection Agency's (EPA) map of the surface trace of the "Omega plume".

The DDW recommended that the City perform an analysis to determine the possible impact of the pumping at the potential well sites on the groundwater beneath the Omega plume ("basic capture zone analysis"). The three (3) potential well sites are:

1. Parkway at Millergrove Drive and Broaded Street
2. Former Ashmun well site (near San Gabriel River)
3. Former Jessup well site (Idalene Street)

The Consultant has submitted a proposal to perform the basic capture zone analysis for a fee ranging from \$18,900 to \$19,300. The results of the analysis will be presented in a Technical Memorandum (TM) to both the DDW and the EPA. The objective of TM is to receive authorization to proceed with siting a water well in Zone 1 at each potential well site. The analysis and TM are scheduled to be completed in 5-6 weeks from the Notice to Proceed.

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

Date of Report: August 4, 2016

**ITEM NO. 8**

Following DDW and EPA authorization, Consultant will proceed to perform hydrogeological and engineering studies for the identified potential water well sites, including but not limited to identifying aquifers, identifying potential contamination, determining feasibility of developing and building a well as identified in the scope of work.

Staff is recommending that the City Council authorize Contract Amendment No. 1 to the contract with Richard Slade & Associates, LLC in the amount not exceed \$19,300.00.

FISCAL IMPACT

Contract Amendment No. 1 will be funded from an appropriation of \$19,300.00 from the Bond Funds for Capital Improvement Projects to Activity No. 455-397-S037.

INFRASTRUCTURE IMPACT

The siting of a new water well in Zone 1 would provide a new source of water supply for the City's residents and business. A new well would reduce the City's cost of purchasing water from outside sources which continue to increase their water rates and charges.



Thaddeus McCormack  
City Manager

Attachment:

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



**RICHARD C. SLADE & ASSOCIATES LLC**  
**CONSULTING GROUNDWATER GEOLOGISTS**

**CONFIDENTIAL & PROPRIETARY**

July 7, 2016

To: Mr. Frank Beach, Utility Services Manager  
City of Santa Fe Springs  
11710 Telegraph Rd  
Santa Fe Springs, CA 90670  
Sent via email (frankbeach@santafesprings.org)

Job No. 375-LAS05

Re: Proposal for Hydrogeologic Services  
Review of Nearby Contaminant Plume & Hazardous Waste Sites  
& Capture Zone Analysis for Proposed New City Well  
City of Santa Fe Springs, Los Angeles County, California

Dear Mr. Beach:

Via your email dated July 6, 2016 to Richard C. Slade and Associates LLC, Consulting Groundwater Geologists (RCS), we understand that the City desires to contract with our firm to conduct a basic capture zone analysis of the future pumping of the proposed new City well and its potential impact on contaminated groundwater beneath nearby hazardous waste sites, including the known "Omega plume." It is further understood that these additional services can be performed under our existing contract with the City. Thus, RCS is presenting this proposal for conducting a review of the reported depths and basic types of contaminated groundwater beneath nearby hazardous waste sites (and the "Omega plume," performing a capture zone analysis of pumping from the proposed new City well, and preparing a Technical Memorandum with our findings and conclusions with regard to possible impact(s) of the pumping on groundwater in the aquifer systems beneath those nearby hazardous waste sites and the "plume." The proposed new City well is slated to be constructed at/near one of three potential locations. These three potential well sites include: the Millergrove Drive site; the site of the City's former Ashmun well; and the site of the City's former Jessup well.

**PROPOSED SCOPE OF HYDROGEOLOGIC SERVICES**

**Task 1 – Attend Preliminary Meeting with DDW**

Prepare for and attend a preliminary meeting with the City and the Glendale office of Division of Drinking Water (DDW) of the Regional Water Quality Control Board – Los Angeles, to discuss potential City well sites relative to the US EPA's map of the surface trace of the "Omega plume." This meeting was recently conducted in Glendale on June 28, 2016.

**Task 2 – Review of Available Data**

RCS will perform a review of data for the types and depths of groundwater contamination beneath both the US EPA's "Omega plume," and also the known nearby hazardous waste sites,





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as available from the RWQCB Geotracker website. During this task, RCS staff will obtain the following data and information, as available from the US EPA and the Geotracker website:

1. The locations of the major nearby hazardous waste sites and their respective water quality from existing groundwater monitoring wells at the various sites.
2. Review of Water Replenishment District of Southern California (WRD) records regarding groundwater quality in depth-specific groundwater monitoring wells owned by WRD that may be located between the nearest hazardous waste sites, the "Omega plume," and each of the potential City sites for the proposed new City well.
3. Posted information on the reported vertical and horizontal extent of contaminants within the "Omega plume" and beneath the major nearby hazardous waste sites.
4. Regional groundwater flow direction and gradients, as available from available data sources and/or published literature.

Task 3 – Basic Capture Zone Analysis

RCS will conduct a basic capture zone analysis of the future pumping at each of the three potential sites for the proposed new City well to determine the possible impact of the pumping of that well on groundwater beneath the reported nearby hazardous waste sites and the "Omega plume." The model to be used will be an analytical element model currently offered by the U.S. Environmental Protection Agency and known as the Well Head Analytical Element Model, or Whaem 2000 (latest version 3.2.1, 2007). Aquifer parameters, such as transmissivities and storativities, will be obtained from available data sources (e.g., Geotracker). Certain other parameters, such as testing of prior City wells, and/or the rates and duration of future pumping of the proposed new City well will be estimated during our modeling process for each of the three potential well sites.

Task 4 – Technical Memorandum

Prepare a Technical Memorandum (TM) to discuss our findings and conclusions with regard to the basic capture zone analysis of the future pumping from each of the three potential well sites for the proposed new City well. As stated previously, there are 3 separate sites that might serve as the location of the new well. This TM will consist of the following items:

- o Purpose and scope of the work.
- o The geologic/hydrogeologic framework of the region.
- o A summary of the "Omega plume" and of the major nearby hazardous waste sites in regard to the basic types and reported depths of their reported contaminants in the local groundwater.
- o Aquifer parameters used in the capture zone analysis.
- o Pumping rates and durations used in the analysis.
- o Summary and results of the capture zone analysis.
- o Conclusions and recommendations

RCS will provide City Staff with a Draft of our TM for review. The TM will include necessary drawings, tables, and appendices to help document our work; the document will be provided in Adobe Portable Document Format (PDF).



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**Task 5 – Additional Meetings**

Following completion of the final TM and submittal to the City, it is anticipated that as many as 2 additional meetings will be conducted between City and DDW and/or WRD and/or RWQCB-LA representatives. Thus, RCS will prepare for and attend these meetings to assist the City in discussing the results and findings of our Whaem 2000 modeling and capture zone analysis for each of the 3 potential City well sites.

**ESTIMATED PROJECT SCHEDULE AND COST ESTIMATE**

Once we receive notice to proceed from the City, it is estimated at this time and based on our current workload that it will take approximately 5 to 6 weeks to provide City Staff with a Draft of our TM. Following receipt of any written comments from the City, we will provide a final version of the TM in Adobe PDF. Our estimated cost of reviewing the data, performing a capture zone analysis and providing a final TM to the City will be on the order of **\$18,900 to \$19,300.**

Payment will be based on the hours worked and our current Schedule of Charges. Our services accrue on a time and expense basis in accordance with the attached Schedule of Charges.

**STANDARD OF PERFORMANCE; DISCLAIMER OF WARRANTIES**

**Level of Service.** RCS offers different levels of groundwater consulting Services to suit the specific desires and needs of a variety of clients. Although the possibility of error can never be eliminated, more detailed and extensive Services yield more information and reduce the probability of error, but at increased time and cost. Client must determine the level of groundwater consulting Services adequate for its current purposes. Client has reviewed our current Scope of Services described above and has determined that it does not need or want a greater level of Services than that being provided at this time.

**Standard of Care.** Subject to the limitations inherent in the agreed upon Scope of Services as to the degree of care, the amount of time and expenses to be incurred, and subject to any other limitations contained in this Agreement, RCS will perform its Services consistent with that level of care and skill ordinarily exercised by other professional groundwater geologists practicing in the same locale and under similar circumstances at the time the Services are performed.

**No Warranty.** No warranty, express or implied, is included or intended by this Agreement.

**ALLOCATION OF RISK**

**Limitation of Remedies.** The total cumulative liability of RCS, its subconsultants and subcontractors, and all of their respective shareholders, directors, officers, employees and agents (collectively "Entities"), to Client arising from Services under this Agreement, including attorney's fees due under this Agreement, will not exceed the gross compensation received by RCS under this Agreement or \$20,000, whichever is greater; provided, however, that such liability is further limited as described below. This limitation applies to all lawsuits, claims or actions that allege errors or omissions in RCS's Services, whether alleged to arise in tort, contract, warranty, or other legal theory. Upon Client's written request, RCS and Client may agree to increase the limitation to a greater amount in exchange for a negotiated increase in RCS's fee, provided that they amend this Agreement in writing.



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**DISPUTES**

**Mediation.** All disputes between Entities and Client are subject to mediation. Either party may demand mediation by serving a written notice stating the essential nature of the dispute, amount of time or money claimed, and requiring that the matter be mediated within 45 days of service of notice.

**Precondition to Other Action.** No action or suit may be commenced unless the mediation did not occur within 45 days after service of notice; or the mediation occurred but did not resolve the dispute; or a statute of limitation would elapse if suit was not filed prior to 45 days after service of notice.

**Choice of Law; Venue.** This Agreement will be construed in accordance with and governed by the laws of the State of California in which the current Project is located. Unless the parties agree otherwise, any mediation or other legal proceeding will occur in this state in which the Project is located.

**Statutes of Limitations.** Any applicable statute of limitations will be deemed to commence running on the earlier of the date of substantial completion of Entities' Services under this Agreement, or the date on which claimant knew, or should have known, of facts giving rise to its claims.

We appreciate the opportunity to submit this proposal to TTI in regard to the future pumping of City Well No. 7, and look forward to working with you and City staff on this basic capture zone analysis project.

If you have any questions regarding this proposal, please call me.

Very truly yours,  
RICHARD C. SLADE & ASSOCIATES, LLC

A handwritten signature in black ink, appearing to read "Richard C. Slade", written in a cursive style.

Richard C. Slade, President and  
Principal Groundwater Geologist



**Confidential & Proprietary**

**SCHEDULE OF CHARGES**  
November 2015

<b>Professional Services</b>	<b>Hourly Rates</b>
Principal Groundwater Geologist	\$275.00
Senior Groundwater Geologist	\$194.00
Staff Groundwater Geologist	\$156.00
Field Geologist/Geologic Logging	\$ 99.00
Clerical, Graphics and GIS Work	\$ 76.00

  

<b>Field Equipment</b>	<b>Charges</b>
Pressure Transducers (water level & barometric pressure monitoring during pumping tests)	\$ 50.00/wk
Electric Tape Water Level Probe	\$ 25.00/day
Field Water Quality Probe (T, pH, EC)	\$ 50.00/day

**Litigation, Depositions and Testimony**

Depositions and trial testimony are charged at twice the hourly rate (4-hour minimum/day).

**Travel Time and Mileage**

Travel time for meetings and/or to job sites will be charged at our standard hourly rates. Mileage is charged at the current Federal rate of \$0.575 per mile.

**Outside Services**

All services not ordinarily furnished by RCS, including subcontracted services (i.e., water quality laboratory testing), delivery services, reproduction and printing, etc., are billed at cost +15%. Reproduction costs for large format printing, and/or high volume reproduction and binding of hard copy reports performed in-house by RCS staff, will be billed at rates similar to comparable outside services.

**Conditions**

RCS reserves the right to update this Schedule of Charges on or about November 1 of each year (the beginning of our Fiscal Year). Invoices will be issued, at our option, on a monthly basis or when the work is completed. A service charge of 1 ½ % will be payable on any amount not paid within 30 days. Any attorney fees or other costs incurred in collecting delinquent charges shall be paid by the client.

Client will furnish rights-of-way to land as required for field visits and field operations, such as sampling or testing of water wells.

## **CONTRACT AMENDMENT NO. 1**

### **Water Well Siting Study for Zone 1**

In accordance with the Contract Agreement dated 26th day of May, 2016, by and between the City of Santa Fe Springs, a municipal corporation (CITY), and Richard C. Slade & Associates, LLC ("Consultant"), Contract Amendment No. 1 modifies the Scope of Services for the performance of hydrogeological consulting services for the City.

**CITY OF SANTA FE SPRINGS:**

**Authorized Representative:**

**Address:**

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

**RICHARD C. SLADE:**

**Authorized Representative:**

**Address:**

Richard C. Slade, President  
14051 Burbank Blvd., Suite 300  
Sherman Oaks, CA 91401-5083  
Telephone No.: (818)-506-0418

**SERVICES:** CITY hereby amends the Consultant's Scope of Services with Contract Amendment No. 1, effective August 11, 2016. Contract Amendment No. 1 provides for the Consultant to conduct a basic capture zone analysis of future pumping at three (3) water well sites in Zone 1 and their potential impact on contaminated groundwater beneath nearby hazardous waste sites, including the known "Omega Plume". Under the terms of Amendment No. 1, Consultant does hereby agree to provide the services identified in Consultant's proposal for hydrogeological services, dated July 7, 2016. Under the terms of Amendment No. 1, CITY agrees to the change in the Work Schedule and Compensation as identified in the Consultant's proposal.

The total cost of these services shall not exceed \$19,300.00

**ACCEPTANCE** of the terms of Contract Amendment No. 1 is acknowledged by the following signatures of the Authorized Representatives.

**SUBMITTED BY:**

CITY OF SANTA FE SPRINGS

**ACCEPTED BY:**

RICHARD C. SLADE & ASSOCIATES, LLC

\_\_\_\_\_  
Noe Negrete, Director of Public Works

\_\_\_\_\_  
Richard C. Slade, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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

THIS AGREEMENT, made and entered into this 26<sup>th</sup> day of May 2016 by and between the City of Santa Fe Springs (CITY), and Richard C. Slade & Associates, LLC, (CONSULTANT), CITY and CONSULTANT (PARTIES) hereby enter into in consideration of the mutual covenants and promises contained herein. The Parties do mutually agree as follows:

1. CONSULTANT will provide the services (SERVICES) proposed in a Proposal from CONSULTANT, dated April 26, 2016, and which Proposal is hereby incorporated by reference and made a part of this Agreement, and CONSULTANT shall organize, supervise, prepare and complete said SERVICES as set forth therein. Said services shall be referred to as "Water Well Siting Study for Zone 1".
2. It is the intent of the CITY to enter into this Agreement with the CONSULTANT for a not to exceed fee of \$37,650.00.
3. CITY shall compensate CONSULTANT for the SERVICES as detailed in the CONSULTANT'S Fee Proposal, and which Fee Proposal is hereby incorporated by reference and made part of this Agreement. Compensation shall become payable on a periodic time schedule as approved and agreed to by CITY and the CONSULTANT.
4. The parties hereto acknowledge and agree that the relationship between CITY and CONSULTANT is one of principal and independent CONSULTANT and no other. CONSULTANT is solely responsible for all labor and expenses associated with the performance of the SERVICES. Nothing contained in the Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth between PARTIES. This includes, but is not limited to the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provision of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code, 401(k) and other benefit payments and third party liability claims. CONSULTANT specifically acknowledges that CITY is not required to, nor shall, provide Worker's Compensation Benefits Insurance for CONSULTANT. Notwithstanding the above, CONSULTANT hereby specifically waives any claims and/or demands for such benefits.
5. CONSULTANT shall defend, indemnify, hold free and harmless the CITY and its appointed and elected officials, officers, employees and agents from and against any and all damages to property or injuries to or death of any person or persons, including attorney fees and shall defend, indemnify, save and hold harmless CITY and its appointed and elected officials, officers, employees and agents from any and all claims, demands, suits, actions or proceedings of any kind or nature, including but not by way of limitation, all civil claims, worker's compensation claims, and all other claims resulting from or arising out of the acts, errors or omission of CONSULTANT, whether intentional or negligent, in the performance of this Agreement.
6. CONSULTANT will not be required to follow or establish a regular or daily work schedule. Any advice given to the CONSULTANT regarding the accomplishment of SERVICES shall be considered a suggestion only, not an instruction. The CITY retains the right to inspect, stop, or alter the work of the CONSULTANT to assure its conformity with this Agreement.

Water Well Siting Study – Zone 1  
Richard C. Slade & Associates, LLC

7. CONSULTANT shall comply with CITY'S Harassment Policy. CITY prohibits any and all harassment in any form.

8. CONSULTANT is required to obtain the following forms of insurance and provide City with copies therewith:

- a. Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident
- b. Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence
- c. Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.
- d. Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$1,000,000 per occurrence.

CONSULTANT shall maintain the required insurances throughout the term of the contract, and shall have insurance agent send Certificate of Insurance to CITY, with CITY named as additional insured. A 30 day notice of cancellation is required.

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

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

 6/7/16  
CONTRACTOR SIGNATURE DATE

Richard C. Slade  
NAME (PRINT)

President  
TITLE

Richard C. Slade & Associates LLC  
COMPANY NAME

Corporation ☐

Sole Proprietor ☐

Partnership ☐

LLC ☒

95 4711388  
SSN OR TAX ID#

14651 Burbank Blvd Suite 306  
ADDRESS

Sherman Oaks CA 91401  
CITY, STATE, ZIP

818 5066418  
TELEPHONE NO.

  
NOE NEGRETE, DIRECTOR OF PUBLICWORKS

6/13/16  
DATE

City of Santa Fe Springs  
11710 Telegraph Road  
Santa Fe Springs, CA 90670  
(562) 868-0511

Water Well Siting Study – Zone 1  
Richard C. Slade & Associates, LLC





# City of Santa Fe Springs

## City Council Meeting

August 11, 2016

### **NEW BUSINESS**

Advanced Transportation Management System Programming Services – Final Payment

#### **RECOMMENDATION**

That the City Council approve the Final Payment to Econolite Control Products of Anaheim, California in the amount of \$179,405.00 for the subject project.

#### **BACKGROUND**

The City Council, at their meeting of November 8, 2012, awarded a contract to Econolite Control Products of Anaheim, California in the amount of \$463,407.00 for the above subject.

The project included the installation of the Advanced Transportation Management System (ATMS) which is a computerized system capable of monitoring traffic signal conditions and signal equipment status, a wireless Communications System that would allow the ATMS to communicate with traffic signals not located along the routes with fiber optic cable, and an Information Exchange Network (IEN) that provides data exchange amongst agencies to enhance coordination, provides the ability to monitor traffic signal operations and congestion in adjacent jurisdictions and enables a multi-jurisdictional response to incidents and special events. Although the contract was awarded in late 2012, the delivery of materials, the programming of all of the field controllers, the development of a video interface for the closed-circuit TV cameras and the development, testing and integration of the IEN have resulted in the long duration of this project.

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

The final construction cost is \$475,294.58. The final project cost including the construction, additional technical support and contingency is within the budgeted amount of \$510,000.

#### **FISCAL IMPACT**

The City received \$510,000 from Los Angeles County to fund the installation of the ATMS and related appurtenances and programming services. The surplus funds will be returned to Los Angeles County.

  
Thaddeus McCormack  
City Manager

Attachment:  
Payment Detail

Report Submitted By:

Noe Negrete, Director  
Department of Public Works



Date of Report: August 4, 2016

**ITEM NO. 9**

Payment Detail  
ATMS Programming Services

Contractor: Econolite Control Products Inc.  
3360 E. La Palma Avenue  
Anaheim, CA 92806

Final Payment : \$ 179,405.00

Item No.	Description	Contract				Completed This Period		Completed to Date	
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Contract Work									
1	Centracs ATMS Integration & License, Training & Testing	1	LS	\$117,930.00	\$ 117,930.00			100%	\$ 117,930.00
2	Centracs system hardware and Aecessories (Section D)	1	LS	\$ 26,560.00	\$ 26,560.00			100%	\$ 26,560.00
3	Software Maintenance Agreement, Bronze for 3 years	3	EA	\$ 9,000.00	\$ 27,000.00			100%	\$ 27,000.00
4	Controller modifications as detailed in Exhibit A	1	LS	\$ 98,131.00	\$ 98,131.00			100%	\$ 98,131.00
5	Delcan video interface with support for Cohu cameras	1	LS	\$ 9,040.00	\$ 9,040.00			100%	\$ 9,040.00
6	Development, testing, documentation, integration and training of/for Centracs IEN interface as detailed in Exhibit A	1	LS	\$165,590.00	\$ 165,590.00	100%	\$ 165,590.00	100%	\$ 165,590.00
7	Sales Tax & Shipping Costs	1	L.S.	\$ 19,156.00	\$ 19,156.00	162%	\$ 31,043.58	162%	\$ 31,043.58
Total					\$ 463,407.00		\$ 196,633.58		\$ 475,294.58

Total Completed Items to Date: \$ 475,294.58

CONTRACT PAYMENTS:

Total Items Completed to Date	\$ 475,294.58
Progress Payment No. 1	\$ 79,783.36
Progress Payment No. 2	\$ 8,044.88
Progress Payment No. 3	\$ 138,212.55
Progress Payment No. 4	\$ 12,345.00
Progress Payment No. 5	\$ 57,503.79
<b>Final Payment</b>	<b>\$ 179,405.00</b>

Invoice Date	Invoice No.	Warrant Billing Period		
		Invoice Due Date	Invoice Pay Date	Amount
08/30/2013	108084	12/17/2013	01/09/2014	\$ 79,783.36
08/30/2013	108085	12/17/2013	01/09/2014	\$ 8,044.88
09/10/2013	108295	12/17/2013	01/09/2014	\$138,212.55
02/26/2014	111563	05/13/2014	05/22/2014	\$ 12,345.00
04/04/2014	112382	04/29/2014	05/08/2014	\$ 57,503.79
06/22/2016	128839-FP	08/02/2016	08/11/2016	\$179,405.00

Finance Please Pay: \$	179,405.00
Project Account:	453-397-B039-4800
Recommended by:	Robert Garcia
Approved by:	<i>[Signature]</i> # 2451

8/3/16



# City of Santa Fe Springs

City Council Meeting

August 11, 2016

## NEW BUSINESS

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2016-2017

### RECOMMENDATION

That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2016-2017.

### BACKGROUND

Since 1991, the Heritage Arts in Public Places program has funded art education programs for K – 12 students in the City of Santa Fe Springs. At their July 26, 2016 meeting, the Heritage Arts in Public Places Committee reviewed a total of twenty three applications from schools and community groups. The Committee is recommending the funding of the following grants totaling \$32,271.29

<b>Cresson Elementary School</b> <i>Meet the Masters Art Program</i>	<b>\$3,834.00</b>
<b>Jersey Avenue Elementary School</b> <i>Ecos de España School Assembly &amp; Workshops</i>	<b>\$1,050.00</b>
<b>Rio Hondo Symphony Association</b> <i>Music Education Program</i> <i>Children's Concert</i>	<b>\$6,430.00</b>
<b>St. Paul High School</b> <i>Educating Future Artists</i> <i>Repertoire for Band</i> <i>Theater Arts</i> <i>Field Trip to Los Angeles County Museum of Art</i>	<b>\$5,125.95</b>
<b>St. Pius X Parish School</b> <i>Art Education Program</i>	<b>\$3,834.00</b>
<b>Santa Fe Springs High School</b> <i>Character Design &amp; Textile Design</i> <i>"So Cal Life" Art Program</i> <i>Linoleum Block Printmaking &amp; 3D Houses</i>	<b>\$7,092.05</b>
<b>Santa Fe Springs Christian School</b> <i>Patriotic Caps</i> <i>Masks &amp; Dinos/Bower's Kidseum Pottery</i> <i>Art Projects</i> <i>Kindergarten Art Project</i>	<b>\$4,905.29</b>

Report Submitted By: Maritza Sosa-Nieves  
Department of Community Services

Date of Report: August 4, 2016

**ITEM NO. 10**

*Art Masters Legacy  
Social Studies Art Project  
Art Grant Proposal*

**TOTAL AMOUNT APPROVED:**

**\$32,271.29**

**FISCAL IMPACT**

There are sufficient funds available in the Public Art Fund, which has been established through developers' fees. No general fund monies are used to provide these grants.



Thaddeus McCormack  
City Manager

**Attachment(s)**

Art Grant spreadsheet for FY 2016-17 with recommendations



**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM  
ART EDUCATION GRANT APPLICATIONS FY 2016/2017**

**RECOMMENDATION TO THE CITY COUNCIL  
City Council Meeting of August 11, 2016**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Cresson Elementary School</i>	Linda Rigg	<b>Meet the Masters Art Program</b> <i>Arts supplies &amp; Instructional costs. Multi-faceted art program structured for k-5th grade students to enhance their learning and appreciation of art.</i>	K-5/300	\$4,804.14	<b>\$3,834.00</b>	For 4 artists, 4 dvds, and excludes shipping & handling.
<i>Jersey Avenue Elementary School</i>	Dr. Michael Trimmell	<b>Ecos de España School Assembly &amp; Workshop Program</b> <i>Music and art program introduces all students to Spain's rich tradition of Spanish classical and flamenco music and dance through live, interactive lessons.</i>	k-5/515	\$1,050.00	<b>\$1,050.00</b>	
<i>Rancho Santa Gertrudes Elementary School</i>	Ruben Sandoval	<b>Introduction to Guitar in Popular Culture</b> <i>Purchase of guitars for 20 6th grade students.</i>	6th/20	\$2,401.76	<b>\$0.00</b>	Art Grant funds may not be used for the purchase of musical instruments.
<i>Rio Hondo Symphony Assoc.</i>	Sue Walker	<b>Music Education Program</b> <i>Students from Cresson, Jersey, Lakeland, Lakeview, and Rancho Santa Gertrudes schools engage in various activities to enhance their appreciation for music.</i>	3rd-5th/ 1,300	\$1,530.00	<b>\$1,430.00</b>	Excludes flyers.
<i>Rio Hondo Symphony Assoc.</i>	Charles Barth	<b>Children's Concert</b> <i>Concert for students of Cresson, Jersey, Lakeland, Lakeview, Rancho Santa Gertrudes, Santa Fe Springs Christian, and St. Pius schools. Performance at Vic Lopez Auditorium Whittier H.S.</i>	4th-5th/ 7th-8th	\$5,000.00	<b>5,000.00</b>	
				<b>\$6,530.00</b>	<b>\$6,430.00</b>	

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM  
ART EDUCATION GRANT APPLICATIONS FY 2016/2017**

**RECOMMENDATION TO THE CITY COUNCIL  
City Council Meeting of August 11, 2016**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>St. Paul High School</i>	Enrique Guizar	<b>Educating Future Artists</b> <i>Art Students at all levels experience various uses of art mediums and techniques to enhance their learning.</i>	9th-12th/ 132	\$2,560.80	<b>\$1,776.45</b>	Excludes red wallets.
<i>St. Paul High School</i>	Christian Cayetano	<b>We All Can Sing</b> <i>Sheet music for choir and fees to participate in choir festival.</i>	9th- 12th/90	\$2,056.50	<b>\$0.00</b>	Not approved due to discrepancies in application and backup documentation.
<i>St. Paul High School</i>	Adam Lee	<b>Repertoire for Band</b> Students will be introduced to a broad array of musical styles and selections. The musical works will represent various types of music by the school bands.	9th-12th/ 80	\$824.50	<b>\$824.50</b>	
<i>St. Paul High School</i>	Emily Daubenmire	<b>Theater Arts</b> <i>Students are introduced to the fundamentals of theatre and prepare for full-scale theatre productions, including costume development, set design, acting and character research.</i>	9-12th/80	\$4,955.00	<b>\$1,925.00</b>	Excludes royalties for fall play, tix printing, and theater rental.
<i>St. Paul High School</i>	Dennis O'Sullivan	<b>Art History Fieldtrip to LA Cty Museum of Art</b> <i>Cost for Bus Transportation and Substitute Teacher to introduce students to European art of ancient times to present.</i>	9th-10th/ 45	\$600.00	<b>\$600.00</b>	
				\$10,996.80	<b>\$5,125.95</b>	
<i>St. Pius X Parish School</i>	Cynthia Herrera	<b>Art Education Program</b> <i>Arts supplies &amp; Instructional costs. Multi-faceted art program structured for k-8th grade students to enhance their learning and appreciation of art.</i>	K-8th/195	\$5,000.00	<b>\$3,834.00</b>	For 4 artists, 4 dvds, and excludes shipping & handling.

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM  
ART EDUCATION GRANT APPLICATIONS FY 2016/2017**

**RECOMMENDATION TO THE CITY COUNCIL  
City Council Meeting of August 11, 2016**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Santa Fe High School</i>	Jessica Guiragossian	<b>Freeways of Thinking: Character Design &amp; Textile Design</b> <i>Students will be making artworks that revolve around Los Angeles Artists and Arts related careers.</i>	9th-12th/ 200	\$2,042.65	<b>\$2,042.65</b>	
<i>Santa Fe High School</i>	Carol Judisch	<b>"So Cal Life"</b> <i>A multimedia undertaking, Art 1 and 3D students will learn the history of collage and assemblage and will each refine their individual concept.</i>	9th- 12th/200	\$1,640.00	<b>\$1,630.00</b>	Excludes tool.
<i>Santa Fe High School</i>	Jenny Sedo	<b>Linoleum Block Printmaking &amp; 3D Houses</b> <i>Students will examine the work and techniques of Los Angeles Printmaking Society artists and will look at a range of artists working today within the medium of printmaking, drawing, and painting.</i>	9th- 12th/170	\$3,610.03	<b>\$3,419.40</b>	Excludes tools.
				<b>\$7,292.68</b>	<b>\$7,092.05</b>	
<i>Santa Fe Springs Christian School</i>	Alma Garcia	<b>Kindergarten Art Projects</b> <i>6 Holiday themed art project supplies</i>	K/24	\$218.71	<b>\$218.71</b>	
<i>Santa Fe Springs Christian School</i>	Kimberly Cohen	<b>Social Studies Art Project</b> <i>Students learn the usage of natural dyes by the usage of fruits and vegetables, and create their own inspired designs.</i>	4th/20	\$100.36	<b>\$100.36</b>	
<i>Santa Fe Springs Christian School</i>	Debbie Adkins	<b>Art Masters</b> <i>Artists and lecture presentation to introduce students to various art techniques and mediums and enhance classroom projects.</i>	K-8th/150	\$4,267.38	<b>\$3,834.00</b>	For 4 artists.



**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM  
ART EDUCATION GRANT APPLICATIONS FY 2016/2017**

**RECOMMENDATION TO THE CITY COUNCIL  
City Council Meeting of August 11, 2016**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Santa Fe Springs Christian School</i>	Shinar Lumahan	<b>Masks &amp; Dinos/Bower's Kidseum Pottery</b> <i>Social Studies lesson about Dinosaurs tied into art and culminates lesson with fieldtrip museum.</i>	2nd/20	\$415.41	<b>\$393.22</b>	Excludes shipping/handling.
<i>Santa Fe Springs Christian School</i>	Lori Chronister	<b>Art Projects</b> <i>Social Studies lesson of Native Americans. Students will learn the art of weaving and will learn to leave blankets/rugs as Native Americans did.</i>	3rd/20	\$69.11	<b>\$59.11</b>	Excludes tools.
<i>Santa Fe Springs Christian School</i>	Jennifer Senglaub	<b>Animation &amp; Careers through Disney YES Program</b> <i>A 3-hour program that teaches students animation techniques.</i>	6th-8th/48	\$4,825.00	<b>\$0.00</b>	Not approved due to limited funding. However, Art Masters Grant approved for entire school.
<i>Santa Fe Springs Christian School</i>	Brandi Garcia	<b>Patriotic Caps</b> <i>This Social Studies lesson will be tied to art of patriotism. Students will learn about various symbols associated with our country and will then decorate baseball caps with their understanding of American symbols and traditions.</i>	1st/24	\$83.22	<b>\$83.22</b>	
<i>Santa Fe Springs Christian School</i>	Stephanie Agudo	<b>Colonial Pottery</b> <i>5th grade students will learn the art of colonial pottery through methods and techniques.</i>	5th/20	\$216.67	<b>\$216.67</b>	
				\$10,195.86	<b>\$4,905.29</b>	
<i>City of Santa Fe Springs</i>	Joyce Ryan	<b>Build a Better World Bookmark Contest</b> <i>Printing of bookmarks.</i>	k-12th/ 1000	\$320.00	<b>\$0.00</b>	Art Grant funds exclude printing.
				<b>\$48,591.24</b>	<b>\$32,271.29</b>	





# City of Santa Fe Springs

City Council Meeting

August 11, 2016

## **PRESENTATION**

Introduction and Recognition of 2016 Young Ambassadors 28th Student Exchange From Sister City of Tirschenreuth, Germany and Host Families

## **RECOMMENDATION**

That the City Council introduce and recognize the Sister City Committee's Young Ambassadors 28<sup>th</sup> Student Exchange from Sister City of Tirschenreuth, Germany and their host families.

## **BACKGROUND**

The Sister City Committee's Young Ambassadors 28<sup>th</sup> Student Exchange is currently underway with ten students and two chaperones visiting Santa Fe Springs from Tirschenreuth, Germany. Also this year the cities of Santa Fe Springs and Tirschenreuth are celebrating 30 years as Sister Cities. The Young Ambassadors from Tirschenreuth, Germany will be introduced and presented with a Certificate of Honorary Citizenship. In addition to welcoming the German students, the Santa Fe Springs Young Ambassadors and their families will be presented with a plaque for hosting and welcoming the German students into their homes during their three week exchange visit.

### **GERMAN GUESTS**

#### Chaperones

Johanna Meier  
Florian Meyer

#### German Students

Sarah Arnold  
Franziska Zeidler  
Lea Bracke  
Paula Schultes  
Maximillian Pecher  
Andreas Böckl  
Lukas Blei  
Johannes Höcht  
David Münsterer  
Daniel Schwartling

### **SFS STUDENTS & HOST FAMILIES**

Peggy Radoumis  
Leonard Phillips

Katherine Espinosa  
Charlotte Zevallos  
Anissa Rodriguez  
Anissa Rodriguez  
Devin Arnold  
Devin Arnold  
Riley Ramirez  
Justin Avila  
Thomas Wolfe  
John Torres

The Mayor may wish to call upon Michelle Smith, Community Services Supervisor to assist with the presentation.

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

Thaddeus McCormack  
City Manager

Report Submitted By: Michelle Smith  
Department of Community Services

Date of Report: August 4, 2016

**ITEM NO. 17A**



# *City of Santa Fe Springs*

City Council Meeting

August 11, 2016

## **PRESENTATION**

2016 Children's Back to School Backpack Program – Recognition of SFS Rotary Club and Other Sponsors for Support & Sponsorships

## **RECOMMENDATION**

That the City Council recognize the Santa Fe Springs Rotary Club, VF Corporation, and UTC Aerospace Systems for their involvement and sponsorships to the annual Family & Human Services (FHS) Division Children's Back to School Backpack program.

## **BACKGROUND**

The Family & Human Services (FHS) Division in the Department of Community Services continues to support the youth and families in our community. Every year many parents worry and sometimes are unable to afford or purchase school supplies for their children. The FHS Division began by providing a backpack, a folder, and some general school supplies in 2012; fifty (50) backpacks were distributed that year and in 2013, it quickly doubled serving a 100 youth. The program has quickly grown since then and in 2015, two hundred (200) backpacks filled with school supplies including calculators, pens, paper, pencils, crayons, and folders were distributed.

This year through the efforts of staff, volunteers, Santa Fe Springs Rotary Club, VF Corporation and UTC Aerospace Systems, the annual Children's Back to School Backpack Program will be able to provide over 200 youth with backpacks filled with a variety of school supplies. Through the support of Rotary International, the Santa Fe Springs Rotary Club was able to obtain a \$1,500.00 grant to assist with the purchase of items. In addition to the awarded grant, the Santa Fe Springs Rotary Club graciously matched that amount to provide a grand total of \$3,000.00 for supplemental items for the program. The VF Corporation and its employees donated backpack supplies and collected \$493.00 to help purchase additional supplies. Lastly, UTC Aerospace systems and their employees generously collected and donated various markers, glue, single subject notebooks, binders, and paper.

This event was made possible thanks to the generosity of local businesses, community participation and the Santa Fe Springs Rotary Club.

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



# *City of Santa Fe Springs*

City Council Meeting

August 11, 2016

## **FISCAL IMPACT**

Monetary Donation of \$3493.00 to the Children's Back to School Backpack Program.

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

Thaddeus McCormack  
City Manager



# *City of Santa Fe Springs*

City Council Meeting

August 11, 2016

## **APPOINTMENTS TO COMMITTEES AND COMMISSIONS**

<b>Committee</b>	<b>Vacancies</b>	<b>Councilmember</b>
Beautification	1	Moore
Beautification	1	Rounds
Beautification	3	Sarno
Beautification	2	Trujillo
Community Program	2	Moore
Community Program	2	Rounds
Community Program	5	Sarno
Community Program	4	Trujillo
Community Program	3	Zamora
Family & Human Services	1	Zamora
Heritage Arts Committee	1	Zamora
Historical	1	Rounds
Historical	3	Sarno
Historical	3	Trujillo
Historical	3	Zamora
Parks & Recreation	1	Trujillo
Parks & Recreation	2	Sarno
Parks & Recreation	1	Zamora
Senior Citizens	3	Moore
Senior Citizens	1	Rounds
Senior Citizens	3	Sarno
Senior Citizens	3	Trujillo
Senior Citizens	3	Zamora
Sister City	4	Sarno
Sister City	1	Trujillo
Sister City	1	Zamora
Youth Leadership	1	Moore
Youth Leadership	2	Sarno
Youth Leadership	1	Trujillo
Youth Leadership	3	Zamora

**Applications Received:** None

**Recent Actions:** Mike Givens and Ruben Gonzalez were appointed to the Parks & Recreation Advisory Committee.

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

Thaddeus McCormack  
City Manager

Attachments:  
Committee Lists  
Prospective Members

## **Prospective Members for Various Committees/Commissions**

### **Beautification**

### **Community Program**

Frankie Aguayo

### **Family & Human Services**

### **Heritage Arts**

### **Historical**

### **Personnel Advisory Board**

### **Parks & Recreation**

Frank Aguayo

### **Planning Commission**

Francis Carbajal

Bryan Collins

### **Senior Citizens Advisory**

### **Sister City**

### **Traffic Commission**

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	(18)
	Vacant	(18)
	Annie Petris	(17)
	Guadalupe Placencia	(17)
	Gloria Campos	(17)
Zamora	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(17)
	Joseph Saiza	(17)
Rounds	Sadie Calderon	(18)
	Rita Argott	(18)
	Mary Arias	(17)
	Marlene Vernava	(17)
	Vacant	(17)
Sarno	Vacant	(18)
	Irene Pasillas	(18)
	Vacant	(18)
	May Sharp	(17)
	Vacant	(17)
Trujillo	Mary Jo Haller	(18)
	Vacant	(18)
	Margaret Bustos*	(18)
	Vacant	(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	Vacant	(18)
	Vacant	(18)
	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*	(18)
	Vacant	(18)
	Vacant	(18)
	Anthony Ambris	(17)
	Johana Coca*	(17)
Sarno	Vacant	(17)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Vacant	(17)
Trujillo	Lydia Gonzales	(18)
	Vacant	(18)
	Vacant	(18)
	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	(18)
	Martha Villanueva	(17)
	Margaret Bustos*	(17)
Zamora	Vacant	(16)
	Tina Delgado	(17)
	Gilbert Aguirre	(17)
Rounds	Annette Rodriguez	(18)
	Janie Aguirre	(17)
	Ted Radoumis	(17)
Sarno	Debbie Belmontes	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
Trujillo	Dolores H. Romero*	(18)
	Laurie Rios	(18)
	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	6/30/2018
Zamora	Vacant	6/30/2018
Rounds	Pauline Moore	6/30/2018
Sarno	Francis Carbajal	6/30/2018
Trujillo	Amparo Oblea	6/30/2018

### Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2017
Historical Committee	Sally Gaitan	6/30/2017
Planning Commission	Gabriel Jimenez	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	(18)
	Tony Reyes	(18)
	Amparo Oblea	(17)
	George Felix, Jr.	(17)
Zamora	Vacant	(16)
	Vacant	(16)
	Vacant	(17)
	Larry Oblea	(17)
Rounds	Vacant	(18)
	Linda Vallejo	(18)
	Mark Scoggins*	(17)
	Janice Smith	(17)
Sarno	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Sally Gaitan	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	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
<b>Moore</b>	Mary Tavera	(18)
	Adrian Romero	(17)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
<b>Zamora</b>	Mike Givens	(18)
	Ruben Gonzalez	(18)
	<b>Vacant</b>	(18)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
<b>Rounds</b>	Kenneth Arnold	(18)
	Richard Legarreta, Sr.	(18)
	Johana Coca*	(18)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
<b>Sarno</b>	Vacant	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(17)
	Vacant	(18)
	David Diaz-Infante	(17)
<b>Trujillo</b>	Miguel Estevez	(18)
	Andrea Lopez	(18)
	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	(18)
	Vacant	(18)
	Paul Nakamura	(18)
	Astrid Shesterkin	(17)
	Vacant	(17)
Zamora	Vacant	(18)
	Vacant	(18)
	Vacant	(18)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(18)
	Bonnie Fox	(18)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Vacant	(18)
	Vacant	(18)
	Hilda Zamora	(17)
	Vacant	(17)
	Ed Duran	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	Elena Lopez Armendariz	(18)
	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	(18)
	Laurie Rios	(18)
	Mary K. Reed	(17)
	Peggy Radoumis	(17)
	Francis Carbajal	(17)
Zamora	Charlotte Zevallos	(18)
	<b>Vacant</b>	(18)
	Michele Carbajal	(17)
	Doris Yarwood	(17)
	Lucy Gomez	(17)
Rounds	Manny Zevallos	(18)
	Susan Johnston	(18)
	Robert Wolfe	(18)
	Ted Radoumis	(17)
	Dominique Velasco	(17)
Sarno	<b>Vacant</b>	(18)
	<b>Vacant</b>	(18)
	<b>Vacant</b>	(18)
	<b>Vacant</b>	(17)
	Cathy Guerrero	(17)
Trujillo	<b>Vacant</b>	(18)
	Andrea Lopez	(18)
	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	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	(18)
	Zachary Varela	(17)
	Vacant	(17)
	Giovanni Sandoval	(18)
Zamora	Metztli Mercado-Garcia	(17)
	Vacant	(17)
	Vacant	(18)
	Vacant	(18)
Rounds	Andrew Chavez	(18)
	Jennisa Casillas	(17)
	Walter Alvarez	(18)
	Sarah Garcia	(17)
Sarno	Alyssa Madrid	(18)
	Rafael Gomez	(17)
	Vacant	(18)
	Vacant	(18)
Trujillo	Paul Legarreta	(17)
	Vacant	(18)
	Frank Ramirez	(17)
	Shaun Rojas	(18)