



AGENDA

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

**September 22, 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

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

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

Approval of Minutes

- a. Minutes of the August 25, 2016, Public Financing Authority Meeting
Recommendation: That the Public Financing Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)
Recommendation: That the Public Financing Authority receive and file the report.

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

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

Approval of Minutes

- a. Minutes of the August 25, 2016, Water Utility Authority Meeting
Recommendation: That the Water Utility Authority approve the minutes as submitted.

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)
Recommendation: That the Water Utility Authority receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects
Recommendation: That the Water Utility Authority receive and file the report.

CITY COUNCIL

5. **CITY MANAGER REPORT**

6. **CONSENT AGENDA**

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

Approval of Minutes

A. Minutes of the August 25, 2016 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the July 28, 2016, meetings as submitted.

PUBLIC HEARING

7. Alcohol Sales Conditional Use Permit Case No. 69

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing; and
- Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

NEW BUSINESS

8. Resolution No. 9523 – Updating the List of Designated Employees Required to File a Conflict of Interest Form

Recommendation: That the City Council:

- Adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form.

9. Resolution No. 9524 - Making a Finding as to the Industrial Disability of Mark Horan

Recommendation: That the City Council:

- Adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan.

10. Resolution No. 9525 – Establishing the City's Maximum Contribution Under the Public Employees Medical and Hospital Care Act

Recommendation: That the City Council:

- Adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

11. Parkmead Street Rehabilitation - Award of Contract

Recommendation: That the City Council:

- Accept the bids; and
- Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00.

12. Bartley Street Improvements – Award of Contract

Recommendation: That the City Council:

City of Santa Fe Springs
Regular Meetings

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- Accept the bids; and
- Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00.

Items 13 – 21 will occur in the 7:00 p.m. hour.

13. INVOCATION

14. PLEDGE OF ALLEGIANCE

15. INTRODUCTIONS

- Representatives from the Chamber of Commerce

16. ANNOUNCEMENTS

17. PRESENTATIONS

- Proclamation declaring October 9-15, 2016 as "Fire Prevention Week" in Santa Fe Springs
- Proclamation declaring October 2016 as "Breast Cancer Awareness Month" in Santa Fe Springs
- Recognition of Charlene Dimas – Peinado, CEO of the Whole Child
- Proclamation declaring October 2016 as "Community Planning Month" in Santa Fe Springs
- Proclamation declaring September 23, 2016 as "Vin Scully Day" in Santa Fe Springs
- Metro Little League Intermediate 50/70 All Stars

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- Committee Appointments

19. ORAL COMMUNICATIONS

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

20. EXECUTIVE TEAM REPORTS

21. ADJOURNMENT –Adjourned to October 20, 2016 at 6:30 p.m.

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

September 16, 2016

Date

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



NEW BUSINESS

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 8/31/16	None
Outstanding principal at 8/31/16	\$2,140,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 8/31/16	None
Outstanding principal at 8/31/16	\$33,838,999

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 8/31/16	None
Outstanding principal at 8/31/16	\$33,395,000

Bond Repayment

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

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

Unspent Bond Proceeds

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

2016 Bond Refunding

In July 2016 the Successor Agency issued its 2016 Tax Allocation Refunding Bonds, which paid off several bond issuances of the former CDC. The bonds were originally issued through the Public Financing Authority and included the 2001 Series A, 2002 Series A, 2003 Series A, the current interest portion of the 2006 Series A, and 2006 Series B bond issuances.



Thaddeus McCormack
City Manager/Executive Director

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



City of Santa Fe Springs

Water Utility Authority Meeting

September 22, 2016

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 8/31/16

None

Outstanding principal at 8/31/16

\$6,890,000

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

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

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

A blue ink signature of Thaddeus McCormack, written in a cursive style.

Thaddeus McCormack
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

September 22, 2016

NEW BUSINESS

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

New Well Siting Study, Zone 1

Currently, the City is under contract with Richard Slade and Associates (RCS) to provide a well siting study within zone no. 1 and at the Council Meeting of August 11, 2016 Council approved an amendment to include a capture zone study. The Capture zone study will provide further information in determining a suitable well site within zone 1. The capture zone and siting study work are currently ongoing and a completed study will provide information on potential water production well sites in zone 1.

Engineering Design Services Water Treatment System Water Well No. 12

At the July 28, 2016 City Council meeting, Council directed staff to award a contract to CIVILTECH Engineering Inc. (CIVILTECH) to provide water production design services for Water Well No. 12. Currently CIVILTECH is conducting research for design work. A fully functioning water well within zone 2 will minimize the use of costly imported surface water, and will increase the efficiency of the water distribution system.

FISCAL IMPACT

The Water Well Siting Study for Zone 1 and for Water Well No. 12 will be funded by Capital Improvement Plan Bond Funds.


Thaddeus McCormack
Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete, Director
Department of Public Works

Date of Report: September 15, 2016

ITEM NO. 4C



City of Santa Fe Springs

City Council Meeting

September 22, 2016

APPROVAL OF MINUTES

Minutes of the August 25, 2016 Regular City Council Meeting

RECOMMENDATION

Staff recommends that the City Council:

- Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meeting:

- August 25, 2016

Staff hereby submits the minutes for Council's approval.

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

Thaddeus McCormack
City Manager

Attachment:

Minutes for August 25, 2016



APPROVED:

**MINUTES OF THE MEETINGS OF THE
PUBLIC FINANCE AUTHORITY, WATER UTILITY AUTHORITY,
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

August 25, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:04 p.m.

2. ROLL CALL

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

Members absent: None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 28, 2016, Public Financing Authority Meeting

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

Monthly Reports

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

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

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, approved Item No 3A and 3B by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the July 28, 2016, Water Utility Authority Meeting

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

Monthly Reports

- b. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

- c. Status Update of Water-Related Capital Improvement Projects

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

Approval of Destruction

- d. Destruction of Water Well No. 1 – Authorization to Request for Bids

Recommendation: Authorize the City Engineer to Request for Bids to Destroy Water Well No. 1.

It was moved Council Member Zamora, seconded by Council Member Sarno, approved items 4A, 4B, 4C and 4D by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager spoke in regards to the trip to Sister City Navajoa, leaving Sunday returning Wednesday. He noted that the group with Trisha Roy will be leaving in a few days, since today they will be having a barbeque until 8:30 p.m. He also spoke about Measure M, providing public outreach, working with the bay area and southeast cities to have information distributed in social media and plans to make presentations. He also noted there is company buying wells "Standard Property Company"; a public hearing will need to be held to have them work with us. The city and Wayne Morrell has been working with the company to identify the repairs that need to be made. There is a new ownership coming in and the City has certain expectations on how the facility will be maintained.

Mayor Moore expressed his concerns about the parking stalls. Mr. McCormack addressed the Mayor's concerns and noted that numerous residents have parking permits. He noted that the parking permits would be reviewed again.

CONSENT AGENDA

6.

Approval of Minutes

- a. Minutes of the July 28, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the July 28, 2016, meeting as submitted.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Trujillo, approved the minutes of the July 28, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARINGS

PUBLIC HEARING

7. Resolution No. 9521 – Self Certification of Conformance to Congestion Management Program

Recommendation: That the City Council:

- Open the Public Hearing; and
- Receive any comments from the public wishing to speak on this matter; and
- Adopt Resolution No. 9521 certifying that the City is in conformance with the Congestion Management Program.

Mayor Moore opened the Public Hearing. There were no public comments received. It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, adopting Resolution No. 9521, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

NEW BUSINESS

8. Request Approval to Donate a Department of Fire-Rescue Chevrolet Suburban and Ford Ambulance to the City of Navajoa Fire Department

Recommendation: That the City Council:

- Authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to authorize the donation of a Fire-Rescue Chevrolet Suburban and a Ford Ambulance to the City of Navajoa Fire Department and an additional \$250 to assist them with transportation cost, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

9. Authorize the Disposal of Surplus Vehicles by Way of Public Auction

Recommendation: That the City Council:

- Authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to authorize the disposal of three (3) surplus vehicles, and authorize the City Manager or his designee to proceed with the disposal of the vehicles & equipment at public auction, by the following vote:

Ayes: Trujillo, Zamora, Rounds, Moore

Nays: None

Abstain: Sarno

10. Ordinance No. 1075 and 1076 Amending the Criteria for Abandonment of Oil Wells

Recommendation: That the City Council:

- Waive further reading and adopt Urgency Ordinance No. 1075 entitled “An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells”; and,
- Waive further reading and introduce Ordinance No. 1076 entitled “An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells”.

Steve provided a brief report on the Ordinances. He expressed the importance of these Ordinance. He explained the difference between the urgency and regular ordinance.

It was moved by Council Member Sarno, seconded by Council Member Zamora to adopt Urgency Ordinance No. 1075 entitled “An Urgency Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells”, by the following roll call:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Abstain: None

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, resolution read by title only by City Attorney Steve Skolnik and introduce Ordinance No. 1076 entitled “An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells”, by the following vote:

Ayes: Sarno, Trujillo, Rounds, Moore

Nayes: None

Abstain: Zamora

11. Fire Station Headquarters: Apparatus Floor Refinishing – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

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

It was moved by Council Member Trujillo, seconded by Mayor Pro Tem Rounds, approved the Plans and Specifications; and authorized the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

12. Lakeview Park Restroom Renovation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Corral Construction & Development, Inc. of Commerce, California in the amount of \$8,928,56 for the subject project.

It was moved by Council Member Sarno, seconded by Council Member Zamora approved the Final Payment (less 5% Retention) to Corral Construction & Development, Inc. of Commerce, California in the amount of \$8,928,56 for the subject project, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

Mayor Moore recessed the meetings at 6:16 p.m.

Mayor Moore convened the meeting at 7:04 p.m.

13. INVOCATION

Invocation was led by Council Member Sarno.

14. PLEDGE OF ALLEGIANCE

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

15. INTRODUCTIONS

- Representative from the Chamber of Commerce: Randall Courtney from DDWERKS, Inc.

16. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- School Year Kick off Karaoke Party, Thursday, September 8th from 3:30 p.m. to 5:30 pm
- Roald Dahl's 100th Birthday Party, Saturday, September 17th from 2:00 p.m. to 4:00 p.m.
- Annual Fiestas Patrias Friday, September 9th, from 6:00 p.m. to 11:30 p.m.

17. PRESENTATIONS

- a. Presentation to Greg Jimenez upon his Retirement.
- b. Introduction of New Santa Fe Springs Department of Fire-Rescue Firefighter Candidates.

18. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Zamora appointed Gaby Garcia to the Family Human Services Advisory Board.

Mayor Moore inquired if we need a sub-committee for the Measure M program. Mr. McCormack confirmed it would help.

Mayor Moore asked Council Member Zamora if he was available, Council Member Zamora agreed to be part of the committee. Council Member Sarno also volunteered to be part of the committee.

19. ORAL COMMUNICATIONS

No speakers.

20. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works director provided a brief report on the Rosecrans Marquardt Metro Press Conference.
- Wayne Morrell, Director of Planning provided a brief report on the ribbon-cutting opening of Jersey Mikes. He also spoke of the City's economic development video, which talks about the benefits of the city.
- Dino Torres, Director of Police Services spoke about yesterday's morning police response at Maggie's Pub.
- Mike Crook, Fire Chief spoke about the 12th annual potato bake, thanked Ruth for assisting.
- Jose Gomez, Finance Director spoke about the investment committee meeting before the meeting to discuss the Finance system update.
- Maricela Balderas, Community Services Director spoke about next week's farmers market will be going pink to support breast cancer. In addition, spoke about other recreational programs offered by the City.

The following comments were made by the City Council:

- Council Member Sarno congratulated the new fire fighters. Congratulated Greg Jimenez for his 30 years of service. Wished everyone safe Labor Day weekend and travels to Navajoa.
- Council Member Trujillo attended the 49ers football and cheer, acknowledge the volunteers. Congratulated Greg Jimenez for his 30 years in the City. Last, welcomed the new fire fighters.
- Council Member Zamora attended the Norwalk/Santa Fe Springs Football and Cheer opening day.
- Mayor Pro Tem Rounds attended the Chamber of Commerce annual workshop. Also stated that next week they will be meeting with the new chamber members. Congratulated Greg Jimenez for his retirement. Welcomed new fire fighters. Spoke about Jersey Mike's and how it was well attended, showing was a great success.
- Mayor Moore thanked Joyce for the pub trivia program. Also, spoke about attending the chamber of commerce annual workshop.

ADJOURNMENT

- 21.** Mayor Moore adjourned the regular meetings at 7:41 p.m.

Richard J. Moore
Mayor

*Minutes of the August 25, 2016 Public Finance Authority, Water Utility Authority, Housing Authority,
Successor Agency and City Council Meetings*

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PUBLIC HEARING

Alcohol Sales Conditional Use Permit Case No. 69

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for off-site consumption at ALDI Food Market located at 13210 Telegraph Road, within the Community Commercial (C-4) Zone and in the Telegraph Road Corridor Zone, within the Consolidated Redevelopment Project Area. (ALDI Food Market)

RECOMMENDATIONS

Staff recommends that the City Council take the following actions:

1. Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing.
2. Review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

BACKGROUND

The subject site was once developed with a bowling alley and a café-like restaurant use. Over time, the bowling activities terminated and the entire building became vacant. The unsecured parcel, with the vacant building and its lack of upkeep, became a public nuisance with visual blight resulting in the ultimate demolition of the building.

Recently, the property owner signed a ground lease for the development of a speculative industrial warehouse building to the rear, and the occupancy of ALDI to the front portion of the parcel. On May 9, 2016, the Planning Commission approved Development Plan Approval Case No. 910 and its companion Mitigated Negative Declaration draft report to allow the 1.94 acre parcel to be developed with an approximate 18,557 sq. ft. grocery store building.

ALDI opened its first stores in the Midwest in 1976. Since that time, ALDI has grown and expanded to nearly 1,300 stores within 32 states. California residents can currently find twenty-eight (28) stores in state; the Santa Fe Springs Store will be the twenty-ninth (29) store in California.

ALDI carries its own brand of foods and subscribes to the "Healthy-Living" style by providing fresh meats, fresh produce, soft drinks, and alcoholic beverages such as beer and wine.

Report Submitted By: L. Collazo, Dept. of Police Services Date of Report: September 15, 2016

ITEM NO. 7

In accordance with Section 155.628 of the City's Zoning Regulations, the Applicant, ALDI, is requesting approval of Alcohol Sales Conditional Use Permit Case No. 69 to allow the sale of alcoholic beverages for off-site consumption. Concurrent with this request, the Applicant is also seeking approval for an alcohol license, Type 20, from the California Department of Alcohol Beverage Control (ABC), which is the state government authority overseeing alcohol sales. If the ABC license is denied to the Applicant during their filing, they will have one year to find an alternative plan, otherwise, this Permit if approved will become void and nullified.

It should be noted that this matter went before the Planning Commission at their regular meeting of September 12, 2016. At this time the Planning Commission made a motion recommending that the matter be taken to the City Council for their review and approval.

STREETS AND HIGHWAYS

The subject site is located on the south side of Telegraph Road, east of Painter Avenue, with additional access from the Gateway Plaza parking lot. The main access road, Telegraph Road, is classified as a Major Highway with Painter Avenue classified as a Secondary Highway within the Circulation Element of the City's General Plan.

ZONING AND LAND USE

The subject property is zoned C-4, Community Commercial, with a general plan land use designation of "Commercial." The Zoning, General Plan and Land Use of the surrounding properties are as follows:

Surrounding Zoning, General Plan Designation			
Direction	Zoning District	General Plan	Land Use
North	C-4	Commercial	7-11, restaurant, retail
South	M-2	Industrial	Trailer repair and service
East	M-2	Commercial	Shopping Center (Gateway Plaza)
West	M-2	Industrial	All Black Co., metal finishing and coating Magnus Industries, drill bits and sawblades

Information provided by the Planning Department

LEGAL NOTICE OF PUBLIC HEARING

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

On August 31, 2016, legal notice of the Public Hearing for the proposed Alcohol Sales Conditional Use Permit was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 feet of the exterior boundaries of the subject property. The legal notice was also posted in the Santa Fe Springs City Hall, the City Library and Town Center as required by the State Zoning and Development Laws and by the City's Zoning Regulations. A Notice was also published in the Whittier Daily Newspaper on September 1, 2016. To date, Staff has not received any inquiries regarding the proposal.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the Planning Commission and City Council shall consider, among other criteria, the following:

- a. **Conformance with parking regulations.** *Based on the approved site plan, seventy-four (74) parking spaces are required ($18,557/250 = 74.228$ or 74), but 90 spaces will be provided.*
- b. **Control of vehicle traffic and circulation.** *The subject property has on-site vehicle circulation with ingress and egress driveways on Telegraph Road and Painter Avenue.*
- c. **Hours and days of operation.** *The market will operate from 9 a.m. to 9 p.m. Monday thru Sunday.*
- d. **Security and/or law enforcement plans.** *As part of the conditions of approval, the Applicant is required to submit and maintain an updated Security Plan.*
- e. **Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.** *The proposed market is within walking distance to schools, and a*

religious facility. Moreover, the market is located across the street from a state operated drug and alcohol rehabilitation center. It should be noted that there are several other similar grocery stores (Target, Walmart, Food for Less) which provide alcoholic beverages for off-site consumption. Staff has not received any complaints or has seen any negative impacts as a result of their proximity to the listed sensitive uses.

- f. **Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.** *The proposed grocery store is within walking distance to other retail uses and restaurants selling alcohol beverages. Each use within the City is regulated by their respective conditional use permit, the City's Municipal Code, and ABC's regulations; businesses outside of the City's boundary are regulated by the County and ABC. The established regulations minimize and/or mitigate any negative impacts usually associated with over-concentration of alcoholic beverage establishments.*
- g. **Control of noise, including noise mitigation measures.** *The subject site does not generate any audible noises out of character with other commercial and retail establishments in the area. The store is subject to the City's allowable ambient noise regulations.*
- h. **Control of littering, including litter mitigation measures.** *As part of the conditions of approval, the Applicant and/or his employees are required to maintain the property free of trash and debris; moreover, the City's Property Maintenance Ordinance requires that trash and debris be immediately cleaned on any property within the City.*
- i. **Property maintenance.** *As part of the conditions of approval, the Applicant is required to maintain the immediate area in compliance with the City's Property Maintenance Ordinance.*
- j. **Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.** *Staff has generated conditions of approval to mitigate or fully eliminate these negative impacts should they become a public nuisance. It should be noted that some of the listed activities are out of the control of the Applicant and/or his employees, but the Applicant is aware that he or his employees are to contact the Whittier Police whenever they see these activities take place.*

STAFF COMMENTS

As part of the permit review process, staff has conducted a review of the Applicant's proposed new site to ensure compliance with other regulatory ordinances and codes. The listed conditions of approval have been prepared to ensure the proper and lawful ongoing operation of the alcoholic beverage sales use.

Staff is recommending approval of the Alcohol Sales Conditional Use Permit request by the Applicant, subject to the conditions of approval set forth herein. Staff is also recommending a compliance review report of this Permit within one year from the approval date by the City Council.

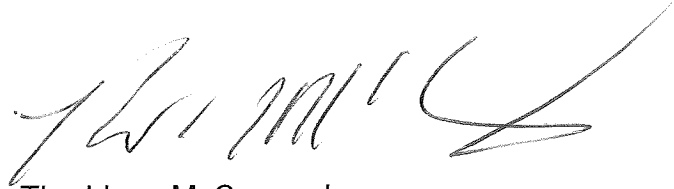
CONDITIONS OF APPROVAL

1. That the Applicant comply with the conditions of approval set forth on Development Plan (DPA) Case No. 910 (copy of the conditions is available upon request).
2. That the Applicant is aware that approval of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 69 is solely for the storage and sale of alcoholic beverages as an accessory activity for a food market.
3. That the applicant shall install signs within the parking area, plainly visible to the general public, with wording to prohibit loitering and/or drinking of alcoholic beverages within the property.
4. Alcohol sales shall be limited to 6:00 a.m. to 2:00 a.m. the following day. The sale of alcoholic beverages shall conform to the sale hours as prescribed by the State Alcoholic Beverage Commission. Should the market become a 24-hour operation, the Applicant shall provide locking mechanisms to prevent customer access to the alcoholic beverages during the no-sale period.
5. That the Alcoholic Beverage Control license shall be restricted for the sale of alcoholic beverages for off-site consumption and as specified by the Department of Alcoholic Beverage Control.
6. That it shall be the responsibility of the ownership and/or his employees to ensure that no alcoholic beverages purchased on the subject site shall be consumed on the subject site or any adjacent properties.
7. That the Applicant and/or his employees shall be responsible for maintaining control of litter on the subject property.

8. That the Applicant and/or his employees shall not allow any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the State Business and Professions Code.
9. That the Applicant and/or his employees shall not sell, furnish or give any alcohol to any habitual drunkard or to any obviously-intoxicated person, as set forth in Section 25602(a) of the State Business and Professions Code.
10. That the Applicant shall not have upon the licensed premises any alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the Alcohol Beverage Control license that is issued to the subject site, as set forth in Section 25607(a) of the State Business and Professions Code.
11. That the Applicant and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658(a) of the State Business and Professions Code.
12. That the Applicant and/or his employees shall not allow any person to loiter on the subject premises, and shall immediately report all such instances to the Police. The Applicant shall post signs, approved by the Department of Police Services, prohibiting loitering.
13. That this permit is contingent upon the approval by the Department of Police Services of a security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
 - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
 - (C) A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
 - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.

14. That all other applicable requirements of the City Zoning Regulations, California Building Code, California Fire Code, Business & Professions Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
15. That the owner, corporate officers and managers shall cooperate fully with all City officials, and enforcement personnel, and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
16. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors visible from the street or adjacent properties.
17. That pallets and other objects should not be left outside to allow roof access.
18. That streamers, banner, pennants, whirling devices or similar objects that wave, float, fly, rotate, or move in the breeze shall be prohibited unless written authorization is granted by the Director of Planning or his designated Staff.
19. That there shall be no window displays or advertising banners in the area of the cashier that will restrict the view, or restrict the view of passing police patrols.
20. That a copy of these conditions shall be maintained along with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
21. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell lease or sublease.
22. That this Permit shall be subject to a compliance review in one year, no later than one-year from the date of the Building Permit Final approval (AKA date of legal occupancy), to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the Applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
23. That Alcohol Sales Conditional Use Permit Case No. 69 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.

24. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, this Permit shall be subject to procedures for revocation and the privileges granted hereunder shall be terminated.

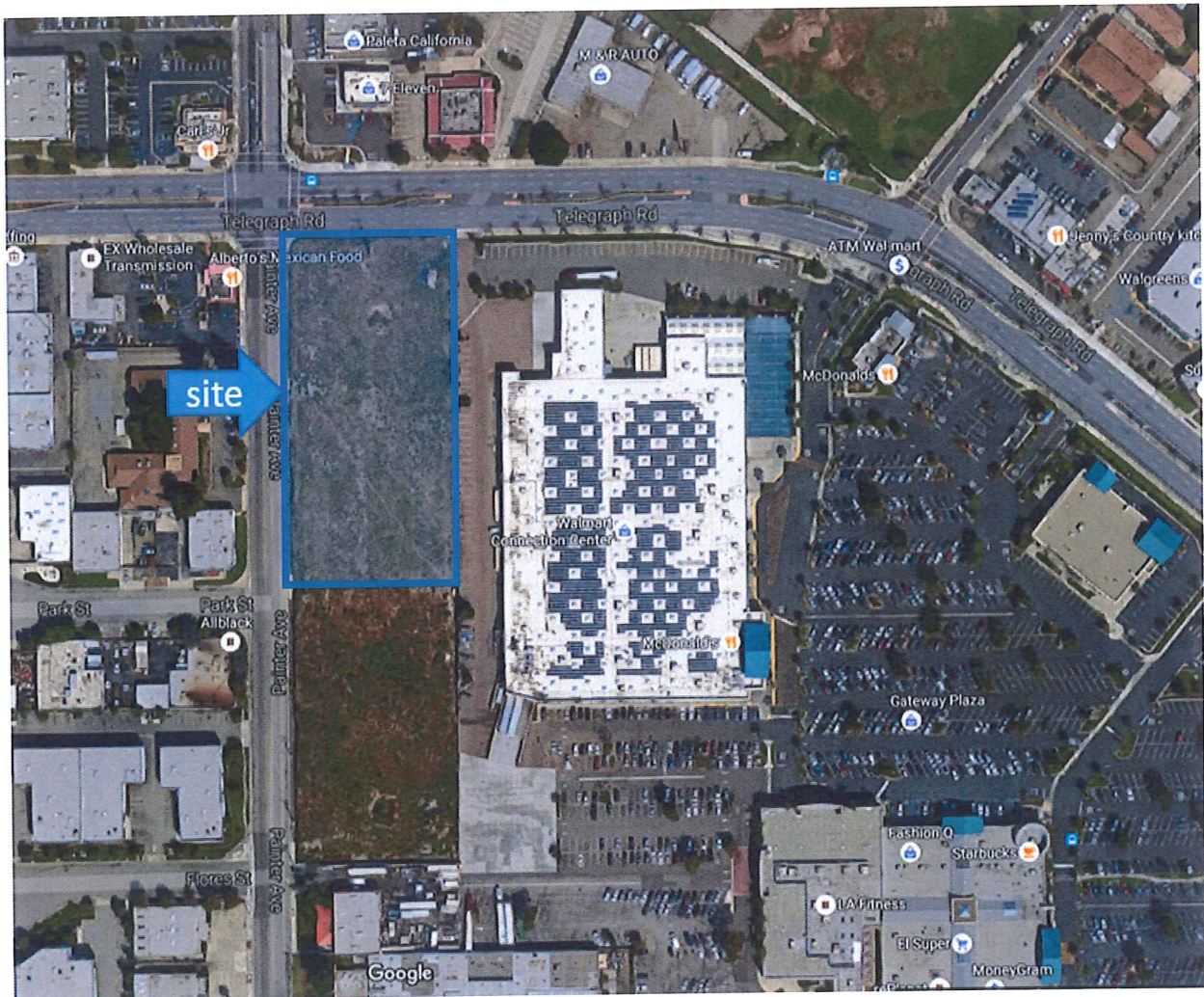
A handwritten signature in black ink, appearing to read 'Thaddeus McCormack', is written above the printed name.

Thaddeus McCormack
City Manager

Attachment(s)

1. Location Map
2. Planning Commission Report of September 12, 2016.

AERIAL PHOTOGRAPH



Alcohol Sales Conditional Use Permit Case No. 69

**ALDI Food Market
13210 Telegraph Road**



City of Santa Fe Springs

Planning Commission Meeting

September 12, 2016

PUBLIC HEARING

Alcohol Sales Conditional Use Permit Case No. 69

Request for approval to allow the operation and maintenance of an alcoholic beverage use involving the sale of alcoholic beverages for off-site consumption at ALDI Food Market located at 13210 Telegraph Road, within the Community Commercial (C-4) Zone and in the Telegraph Road Corridor Zone, within the Consolidated Redevelopment Project Area. (ALDI Food Market)

RECOMMENDATIONS

Staff recommends that the Planning Commission take the following actions:

1. Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 69, and thereafter close the Public Hearing.
2. Find and determine that the proposed project is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.
3. Recommend that the City Council review and approve Alcohol Sales Conditional Use Permit Case No. 69 subject to the conditions of approval contained within this report.

BACKGROUND

The subject site was once developed with a bowling alley and a café-like restaurant use. Over time, the bowling activities ceased and the building became vacant. The unsecured parcel, with the vacant building and its lack of upkeep, became a public nuisance with visual blight resulting in the ultimate demolition of the building.

Recently, the property owner signed a ground lease for the development of a speculative industrial warehouse building to the rear, and the occupancy of ALDI to the front portion of the parcel. On May 9, 2016, the Planning Commission approved Development Plan Approval Case No. 910 and its companion Mitigated Negative Declaration draft report to allow the 1.94 acre parcel to be developed with an approximate 18,557 sq. ft. grocery store building.

ALDI opened its first stores in the Midwest in 1976. Since that time, ALDI has grown and expanded to nearly 1,300 stores in 32 states. California residents can currently find twenty-eight (28) stores in state; the Santa Fe Springs Store will be the twenty-ninth (29) store in California.

ALDI carries its own brand of foods and subscribes to the "Healthy-Living" style by providing fresh meats, fresh produce, soft drinks, and alcoholic beverages such as beer and wine.

In accordance with Section 155.628 of the City's Zoning Regulations, the Applicant, ALDI, is requesting approval of Alcohol Sales Conditional Use Permit Case No. 69 to allow the sale of alcoholic beverages for off-site consumption. Concurrent with this request, the Applicant is also seeking approval for an alcohol license, Type 40, from the California Department of Alcohol Beverage Control (ABC), which is the state government authority overseeing alcohol sales. If the ABC license is denied to the Applicant during their filing, they will have one year to find an alternative plan, otherwise, this Permit if approved will become void and nullified.

STREETS AND HIGHWAYS

The subject site is located on the south side of Telegraph Road, east of Painter Avenue, with additional access from the Gateway Plaza parking lot. The main access road, Telegraph Road, is classified as a Major Highway with Painter Avenue classified as a Secondary Highway within the Circulation Element of the City's General Plan.

ZONING AND LAND USE

The subject property is zoned C-4, Community Commercial, with a general plan land use designation of "Commercial." The Zoning, General Plan and Land Use of the surrounding properties are as follows:

Surrounding Zoning, General Plan Designation			
Direction	Zoning District	General Plan	Land Use
North	C-4	Commercial	7-11, restaurant, retail
South	M-2	Industrial	Trailer repair and service
East	M-2	Commercial	Shopping Center (Gateway Plaza)
West	M-2	Industrial	All Black Co., metal finishing and coating Magnus Industries, drill bits and sawblades

Information provided by the Planning Department

ENVIRONMENTAL DOCUMENTS

Staff finds and determines that because ALDI will be moving into a built building this proposed alcohol sales use ("project") is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.

LEGAL NOTICE OF PUBLIC HEARING

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

Legal notice of the Public Hearing for the proposed Alcohol Sales Conditional Use Permit was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 feet of the exterior boundaries of the subject property on August 31, 2016. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and Town Center as required by the State Zoning and Development Laws and by the City's Zoning Regulations. A Notice was also published in the Whittier Daily Newspaper on September 1, 2016. To date, Staff has not received any inquiries regarding the proposal.

ZONING ORDINANCE REQUIREMENTS

Section 155.628 (B), regarding the sale or service of alcoholic beverages, states the following:

"A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the Planning Commission and City Council shall consider, among other criteria, the following:

- a. **Conformance with parking regulations.** *Based on the approved site plan, seventy-four (74) parking spaces are required ($18,557/250 = 74.228$ or 74), but 90 spaces will be provided.*
- b. **Control of vehicle traffic and circulation.** *The subject property has on-site vehicle circulation with ingress and egress driveways on Telegraph Road and Painter Avenue.*
- c. **Hours and days of operation.** *The market will operate from 9 a.m. to 9 p.m. Monday thru Sunday.*
- d. **Security and/or law enforcement plans.** *As part of the conditions of approval, the Applicant is required to submit and maintain an updated Security Plan.*
- e. **Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.** *The proposed market is within walking distance to schools, and a religious facility. Moreover, the market is located across the*

street from a state operated drug and alcohol rehabilitation center. It should be noted that there are several other similar grocery stores (Target, Walmart, Food for Less) which provide alcoholic beverages for off-site consumption. Staff has not received any complaints or has seen any negative impacts as a result of their proximity to the listed sensitive uses.

- f. **Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.** *The proposed grocery store is within walking distance to other retail uses and restaurants selling alcohol beverages. Each use within the City is regulated by their respective conditional use permit, the City's Municipal Code, and ABC's regulations; businesses outside of the City's boundary are regulated by the County and ABC. The established regulations minimize and/or mitigate any negative impacts usually associated with over-concentration of alcoholic beverage establishments.*
- g. **Control of noise, including noise mitigation measures.** *The subject site does not generate any audible noises out of character with other commercial and retail establishments in the area. The store is subject to the City's allowable ambient noise regulations.*
- h. **Control of littering, including litter mitigation measures.** *As part of the conditions of approval, the Applicant and/or his employees are required to maintain the property free of trash and debris; moreover, the City's Property Maintenance Ordinance requires that trash and debris be immediately cleaned on any property within the City.*
- i. **Property maintenance.** *As part of the conditions of approval, the Applicant is required to maintain the immediate area in compliance with the City's Property Maintenance Ordinance.*
- j. **Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use.** *Staff has generated conditions of approval to mitigate or fully eliminate these negative impacts should they become a public nuisance. It should be noted that some of the listed activities are out of the control of the Applicant and/or his employees, but the Applicant is aware that he or his employees are to contact the Whittier Police whenever they see these activities take place.*

STAFF COMMENTS

As part of the permit review process, staff has conducted a review of the Applicant's proposed new site to ensure compliance with other regulatory ordinances and codes. The listed conditions of approval have been prepared to ensure the proper and lawful ongoing operation of the alcoholic beverage sales use.

Staff is recommending approval of the Alcohol Sales Conditional Use Permit request by the Applicant, subject to the conditions of approval set forth herein. Staff is also recommending a compliance review report of this Permit within one year from the approval date by the City Council.

CONDITIONS OF APPROVAL

1. That the Applicant comply with the conditions of approval set forth on Development Plan (DPA) Case No. 910 (copy of the conditions is available upon request).
2. That the Applicant is aware that approval of Alcohol Sales Conditional Use Permit (ASCUP) Case No. 69 is solely for the storage and sale of alcoholic beverages as an accessory activity for a food market.
3. Alcohol sales shall be limited to 6:00 a.m. to 2:00 a.m. the following day. The sale of alcoholic beverages shall conform to the sale hours as prescribed by the State Alcoholic Beverage Commission. Should the market become a 24-hour operation, the Applicant shall provide locking mechanisms to prevent customer access to the alcoholic beverages during the no-sale period.
4. That the Alcoholic Beverage Control license shall be restricted for the sale of alcoholic beverages for off-site consumption and as specified by the Department of Alcoholic Beverage Control.
5. That it shall be the responsibility of the ownership and/or his employees to ensure that no alcoholic beverages purchased on the subject site shall be consumed on the subject site or any adjacent properties.
6. That the Applicant and/or his employees shall be responsible for maintaining control of litter on the subject property.
7. That the Applicant and/or his employees shall not allow any person who is intoxicated or under the influence of any drug to enter, be at, or remain upon the licensed premises as set forth in Section 25602(a) of the State Business and Professions Code.

8. That the Applicant and/or his employees shall not sell, furnish or give any alcohol to any habitual drunkard or to any obviously-intoxicated person, as set forth in Section 25602(a) of the State Business and Professions Code.
9. That the Applicant shall not have upon the licensed premises any alcoholic beverage(s) other than the alcoholic beverage(s) which the licensee is authorized to sell under the Alcohol Beverage Control license that is issued to the subject site, as set forth in Section 25607(a) of the State Business and Professions Code.
10. That the Applicant and/or his employees shall not sell, furnish or give any alcoholic beverage to any person under 21 years of age, as set forth in Section 25658(a) of the State Business and Professions Code.
11. That the Applicant and/or his employees shall not allow any person to loiter on the subject premises, and shall immediately report all such instances to the Police. The Applicant shall post signs, approved by the Department of Police Services, prohibiting loitering.
12. That this permit is contingent upon the approval by the Department of Police Services of a security plan which shall address the following for the purposes of minimizing risks to the public's health, welfare and safety:
 - (A) A description of the storage and accessibility of alcoholic beverages on display as well as surplus alcoholic beverages in storage;
 - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
 - (C) A description of how the permittee plans to educate employees on their responsibilities and the actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
 - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.

13. That all other applicable requirements of the City Zoning Regulations, California Building Code, California Fire Code, Business & Professions Code, the determinations of the City and State Fire Marshall, and all other applicable regulations shall be strictly complied with.
14. That the owner, corporate officers and managers shall cooperate fully with all City officials, and enforcement personnel, and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
15. That vending machines, water machines, pay telephones and other similar equipment shall not be placed outdoors visible from the street or adjacent properties.
16. That pallets and other objects should not be left outside to allow roof access.
17. That streamers, banner, pennants, whirling devices or similar objects that wave, float, fly, rotate, or move in the breeze shall be prohibited unless written authorization is granted by the Director of Planning or his designated Staff.
18. That there shall be no window displays or advertising banners in the area of the cashier that will restrict the view, or restrict the view of passing police patrols.
19. That a copy of these conditions shall be maintained along with a copy of the City Business License and Fire Department Permits in a place conspicuous to all employees of the location.
20. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to another owner/applicant or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell lease or sublease.
21. That this Permit shall be subject to a compliance review in one year, no later than one-year from the date of the Building Permit Final approval (AKA date of legal occupancy), to ensure the alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the Applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
22. That Alcohol Sales Conditional Use Permit Case No. 69 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.

23. It is hereby declared to be the intent that if any provision of this permit is violated or held to be invalid, or if any law, statute or ordinance is violated, this Permit shall be subject to procedures for revocation and the privileges granted hereunder shall be terminated.

A handwritten signature in black ink, appearing to read 'DT', with a long horizontal stroke extending to the right.

Dino Torres
Director of Police Services

Attachment(s)

1. Location Map

ALDI Food Market
13210 Telegraph Road



NEW BUSINESS

Resolution No. 9523 – Updating the List of Designated Employees Required to File a Conflict of Interest Form

RECOMMENDATION

That the City Council:

- Adopt Resolution No. 9523, updating the list of designated employees required to file a conflict of interest form.

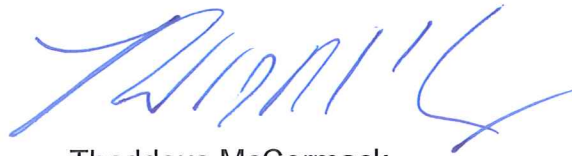
BACKGROUND

The Political Reform Act, Government Code Section 82000, et. Seq., requires every state and local government agency to adopt a Conflict of Interest Code which identifies positions within the agency which are involved in making or participating in the making of decisions which may foreseeably have a material financial effect on any financial interest. The Act also requires that the agency review its Code bi-annually to determine if changes in position designations are required.

Since the last review in 2014, it is necessary to update the Designated Employees List by adoption of Resolution No. 9523.

The following changes have been made to the City's Designated Employees List:

1. New City Clerk Employee
2. The position of Human Resources Manager was eliminated and changed to Senior Human Resources Analyst;
3. The position of Director of Parks & Recreation Services was eliminated and changed to Parks & Recreation Manager;
4. The position of Director of Family & Human Services was eliminated and changed to Family & Human Services Manager;
5. The position of Assistant Director of Finance & Administrative Services was eliminated and changed to Director of Fiscal Services;
6. Addition of Accounting Manager position;
7. New Division Chiefs;
8. The position of Principal Planner was eliminated and changed to Senior Planner position;
9. Addition of Capital Improvements Manager;
10. Addition of Assistant to the Director of Police Services.



Thaddeus McCormack
City Manager

Attachments:
Resolution No. 9523
Designated Employees List

RESOLUTION NO. 9523

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA FE SPRINGS WITH RESPECT TO THE CONFLICT OF
INTEREST CODE FOR THE CITY AND RESCINDING
RESOLUTION NO. 9459**

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires every state or local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, state law as specified in the Political Reform Act (the Act) requires the City Council as the code-reviewing body to direct the review of its conflict of interest code; and

WHEREAS, the Act further requires the submission of a revised conflict of interest code for approval by the code-reviewing body or the notification of said body that no changes are necessary; and

WHEREAS, the Fair Political Practices Commission had adopted a regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act; and

WHEREAS, The City of Santa Fe Springs may incorporate in its Conflict of Interest Code, by reference, regulation 2 Cal. Adm. Code Section 18730; and

WHEREAS, the Code has been amended over time to incorporate changes in regulations, departmental organizational structure, changes in job classifications, and the addition and deletion of certain boards and commissions; and

WHEREAS, Resolution No. 9459, adopted on September 25, 2014, City of Santa Fe Springs Conflict of Interest Code, requires minor amendments to reflect the current organizational structure of departments, their designated positions and level of disclosure; and

WHEREAS, the Council has determined that the attached Conflict of Interest Code accurately sets for the current organizational structure of departments, their designated positions, and the respective categories of financial interests which should be made reportable and those boards and commissions which should be designated and the respective categories of financial interests which should be made reportable by their members; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:

Section 1. The Conflict of Interest Code of the City of Santa Fe Springs, including Appendix A, a copy of which is attached hereto and incorporated herein, is hereby adopted.

Section 2. Resolution No. 9459 and any other previous adopted resolution regarding the Conflict of Interest Code is hereby rescinded.

Section 3. The City Clerk will review the City's Conflict of Interest Code on an annual basis and if changes are required will submit a revised code for Council approval, or if no changes are necessary so notify the City Council, by the applicable deadline specified in the Political Reform Act.

APPROVED AND ADOPTED on this 22nd day of September, 2016.

AYES:

NOES:

ABSENT:

ABSTAIN:

CITY OF SANTA FE SPRINGS

By: _____
Richard J. Moore, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk

APPENDIX A

<u>Title</u>	<u>Name</u>	<u>Disclosure Categories</u>
<u>ADMINISTRATION</u>		
City Manager	Thaddeus McCormack	A-1,A-2,B,C,E,F inclusive
City Clerk	Janet Martinez	A-1,A-2,B,C,E,F inclusive
Deputy City Clerk	Vacant	A-1,A-2,B,C,E,F inclusive
Senior Human Resources Analyst	Debbie Ford	A-1,A-2,B,C,E,F inclusive
<u>DEPARTMENT OF COMMUNITY SERVICES</u>		
Dir of Comm. Services	Maricela Balderas	A-1,A-2,B,C,E,F inclusive
Library Services Division Director	Joyce Ryan	A-1,A-2,B,C,E,F inclusive
Parks & Recreation Manager	Adam Matsumoto	A-1,A-2,B,C,E,F inclusive
Family & Human Services Manager	Ed Ramirez	A-1,A-2,B,C,E,F inclusive
<u>DEPARTMENT OF FINANCE & ADMINISTRATIVE SERVICES</u>		
Dir of Finance/Asst City Manager	Jose Gomez	A-1,A-2,B,C,E,F inclusive
Dir of Fiscal Services	Travis Hickey	A-1,A-2,B,C,E,F inclusive
Accounting Manager	Lana Dich	A-1,A-2,B,C,E,F inclusive
Dir of Purchasing	Paul J. Martinez	A-1,A-2,B,C,E,F inclusive
Dir of Technology Services	Alex Tong	A-1,A-2,B,C,E,F inclusive
<u>FIRE DEPARTMENT</u>		
Fire Chief	Michael Crook	A-1,A-2,B,C,E,F inclusive
Division Chief	Thomas McGauley	A-1,A-2,B,C,E,F inclusive
Division Chief	Michael Yule	A-1,A-2,B,C,E,F inclusive
Division Chief	Brent Hayward	A-1,A-2,B,C,E,F inclusive
Division Chief	Robert Mora	A-1,A-2,B,C,E,F inclusive

FIRE DEPARTMENT - Continued

Fire Marshal	Vacant	A-1,A-2,B,C,E,F inclusive
Dep. Dir. of Environmental Protection Services	Thomas Hall	A-1,A-2,B,C,E,F inclusive

PLANNING DEPARTMENT

Dir. of Planning	Wayne Morrell	A-1,A-2,B,C,E,F inclusive
Principal Planner	Vacant	A-1,A-2,B,C,E,F inclusive
Senior Planner	Cuong Nguyen	A-1,A-2,B,C,E,F inclusive

DEPARTMENT OF POLICE/COMMUNITY RELATIONS

Dir. of Police Services	Dino Torres	A-1,A-2,B,C,E,F inclusive
Assistant to the Director of Police Services	Margarita Matson	A-1,A-2,B,C,E,F inclusive

PUBLIC WORKS DEPARTMENT

Dir. of Public Works	Noe Negrete	A-1,A-2,B,C,E,F inclusive
Asst. Dir. of Public Works	Vacant	A-1,A-2,B,C,E,F inclusive
Municipal Services Manager	Joseph Rodriguez	A-1,A-2,B,C,E,F inclusive
Utility Services Manager	Frank Beach	A-1,A-2,B,C,E,F inclusive
Capital Improvements Manager	Robert Garcia	A-1,A-2,B,C,E,F inclusive

CONSULTANTS

Any Consultants		A-1,A-2,B,C,E,F inclusive
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LISTING OF DISCLOSURE CATEGORIES

- A-1 INVESTMENTS (LESS THAN 10% OWNERSHIP)
- A-2 INVESTMENTS (GREATER THAN 10% OWNERSHIP)
- B INTERESTS IN REAL PROPERTY
- C INCOME & BUSINESS POSITIONS (INCOME OTHER THAN LOANS, GIFTS, AND TRAVEL)
- D INCOME - LOANS
- E INCOME - GIFTS
- F INCOME - TRAVEL PAYMENTS



City of Santa Fe Springs

City Council Meeting

September 22, 2016

NEW BUSINESS

Resolution No. 9524 -Making a Finding as to the Industrial Disability of Mark Horan

RECOMMENDATION

That the City Council adopt Resolution No. 9524 making a finding as to the industrial disability of Mark Horan.

BACKGROUND


California Government Code 21156 sets forth the criteria for the Governing Body (City Council) to make a determination that a public employee is incapacitated physically or mentally for the performance of his or her duties and is eligible to retire based on his/her disabling condition. The City Council makes the determination on the basis of competent medical opinion and all medical and vocational information provided by the member, employer and workers' compensation carrier. The determination is based on actual present disability, not prospective inability to perform the job duties.

Mark Horan retired from his position as Firefighter/Paramedic on January 25, 2013, after 26 years of City service. At that time, Mr. Horan applied for a service retirement pending industrial disability determination with CalPERS.

York Insurance Services Group, the City's third party workers compensation administrator through the California Joint Powers Authority (CJPIA), has been working to obtain expert medical opinion and evidence that would be the basis for the City to make a determination regarding Mr. Horan's disability.

According to York Insurance Services Group, the City's third party workers compensation administrator through the CJPIA, they have obtained competent medical opinion and evidence to find Mr. Horan to be "permanent and stationary", and incapacitated within the meaning of the Public Employees Retirement Law for performance of his duties as a Firefighter/Paramedic. Furthermore, Mr. Horan's disability is a result of injury that arose out of and in the course of his employment.

Staff therefore recommends that the City Council adopt the attached Resolution, making a finding as to the industrial disability of **Mark Horan**.


Thaddeus J. McCormack
City Manager

Attachment

Resolution No. 9524

RESOLUTION NO. 9524

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA
FE SPRINGS MAKING A FINDING AS TO THE INDUSTRIAL
DISABILITY OF MARK HORAN**

WHEREAS, the City of Santa Fe Springs (hereinafter referred to as Agency) is a contracting agency of the Public Employees' Retirement System;

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he is classified as a local safety member is disabled for purposes of the Public Employee's Retirement Law and whether such disability is "industrial" within the meaning of such Law;

WHEREAS, an application for industrial disability retirement of Mark Horan, who was employed by the Agency in the position of Firefighter/Paramedic, has been filed with the Public Employees' Retirement System; and

WHEREAS, the City of Santa Fe Springs has reviewed the available medical reports and other evidence relevant to such alleged disability;

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that Mark Horan is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Firefighter/Paramedic; and

BE IT FURTHER RESOLVED that the City of Santa Fe Springs find and determine and it does hereby find and determine that such disability is a result of injury or disease arising out of and in the course of employment. Neither said Mark Horan nor the agency, City of Santa Fe Springs, has applied to the Workers' Compensation Appeals Board for a determination pursuant to Section 21166 whether such disability is industrial.

BE IT FURTHER RESOLVED that the member has retired from his employment in the position of Firefighter/Paramedic, effective January 25, 2013, and that no dispute as to the expiration of such leave rights is pending. His last day on paid status was January 25, 2013. Advanced disability payments will not be made. There is not a possibility of third party liability. The primary disabling conditions are orthopedic.

PASSED AND ADOPTED this 22nd day of September, 2016.

Richard J. Moore, Mayor

ATTEST:

Janet Martinez, City Clerk



NEW BUSINESS

Resolution No. 9525 - Establishing the City's Maximum Contribution under the Public Employees' Medical and Hospital Care Act

RECOMMENDATION

That the City Council adopt Resolution No. 9525, establishing the City's maximum contribution to medical insurance premiums under the Public Employees' Medical and Hospital Care Act.

BACKGROUND

The various Memoranda of Understanding between the General Employees Association, the Executive Management Confidential Association and the Firefighters Association provide for an increase in the maximum amount that the City contributes towards medical insurance for employees and retirees, based on the March to March Consumer Price Index (CPI) for all Urban Consumers for the Los Angeles/Riverside/Orange County Areas.

The CPI for this period is 1.7%, therefore, the City contribution towards medical premiums will be adjusted as follows, effective January 1, 2017:

Executive, Management & Confidential Association and General Employees Associations:

- Tier 1 – Employees hired on or before November 19, 2012 - from: \$1,396.93 to \$1,420.68 per month
- Tier 2 – Classic and PEPR - from: \$1,015.05 to \$1,032.31 per month

Firefighters Association (Per the MOU agreement, the percentage adjustment was converted to a dollar amount and applied evenly among the Tier's):

- Tier 1 – Employees hired on or before November 19, 2012- from: \$1,396.93 to \$1,420.05 per month
- Tier 2 – Classic and PEPR - from: \$1,015.05 to \$1,038.17 per month

Retirees

- From: \$1,396.93 to \$1,420.68 per month



City of Santa Fe Springs

City Council Meeting

September 22, 2016

Government Code Section 22892 requires that a resolution be adopted fixing this maximum amount for medical coverage.

FISCAL IMPACT

The financial impact of this adjustment has already been incorporated and approved in the FY2016-18 Two-Year Budget as part of the applied benefits labor costs.

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

Thaddeus J. McCormack
City Manager

Attachment
Resolution No. 9525

RESOLUTION NO. 9525

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA FE SPRINGS FIXING THE
EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL
CARE ACT**

WHEREAS, Government Code Section 22892(a) provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act; and

WHEREAS, the City of Santa Fe Springs is a local agency contracting under the Act; now, therefore be it

RESOLVED, that the employer's contribution for each employee or annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefit plan, up to a maximum of \$1,420.68 per month, plus administrative fees and Contingency Reserve Fund Assessments; and be it further

RESOLVED, that the City of Santa Fe Springs has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

Adopted at a regular meeting of the City Council of the City of Santa Fe Springs this 22nd day of September, 2016.

Signed:

Richard J. Moore, Mayor

ATTEST:

Janet Martinez, City Clerk



City of Santa Fe Springs

City Council Meeting

September 22, 2016

NEW BUSINESS

Parkmead Street Rehabilitation – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00

BACKGROUND

The City Council, at their meeting of July 28, 2016, authorized the City Engineer to advertise for construction bids.

Bids were opened on September 6, 2016 and a total of eleven (11) bids were received. The low bidder for the project is Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$416,403.00. The following represents the bids received and the amount of each bid:

1.	Sequel Contractors, Inc.	\$416,403.00
2.	Sully-Miller Contracting Company	\$435,000.00
3.	All American Asphalt	\$474,700.00
4.	RJ Noble Company	\$498,200.05
5.	Griffith Company	\$517,974.30
6.	CEM Construction, Corp.	\$534,099.85
7.	Excel Paving	\$540,420.00
8.	SHAWNAN	\$540,926.80
9.	Terra Pave, Inc.	\$546,334.50
10.	FS Contractors, Inc.	\$602,286.00
11.	Ruiz Concrete and Paving, Inc.	\$629,107.21

The bid submitted by Sequel Contractors, Inc. is approximately 24% below the Engineer's Construction Cost Estimate of \$550,000.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Sequel Contractors, Inc. to be responsive and responsible.

FISCAL IMPACT

The Parkmead Street Rehabilitation is fully funded through the UUT Capital Improvement Project Fund.

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

A handwritten signature in blue ink, appearing to be "N", is located above the "Date of Report" text.

Date of Report: September 15, 2016

ITEM NO. 11

INFRASTRUCTURE IMPACT

The rehabilitation work will improve the structural condition of the existing roadway, enhance operational safety and reduce current maintenance costs.



Thaddeus McCormack
City Manager

Attachments:

Contract Agreement

CITY OF SANTA FE SPRINGS
CONTRACT AGREEMENT
FOR
PARKMEAD STREET REHABILITATION

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 22nd day of September 2016, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Sequel Contractors, Inc. as CONTRACTOR in the amount of \$416,403.00.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

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

ARTICLE II

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

ARTICLE III

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

ARTICLE IV

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

ARTICLE V

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

ARTICLE VI

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

ARTICLE VII

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

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

By: _____
CONTRACTOR

ADDRESS

THE CITY OF SANTA FE SPRINGS

By: _____
MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



City of Santa Fe Springs

City Council Meeting

September 22, 2016

NEW BUSINESS

Bartley Avenue Street Rehabilitation – Award of Contract

RECOMMENDATION

That the City Council take the following actions:

1. Accept the bids; and
2. Award a contract to Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00

BACKGROUND

The City Council, at their meeting of July 28, 2016, authorized the City Engineer to advertise for construction bids.

Bids were opened on September 6, 2016 and a total of eleven (11) bids were received. The low bidder for the project is Sequel Contractors, Inc. of Santa Fe Springs, California in the amount of \$456,447.00. The following represents the bids received and the amount of each bid:

1.	Sequel Contractors, Inc.	\$456,447.00
2.	All American Asphalt	\$485,700.00
3.	Terra Pave, Inc.	\$523,599.30
4.	RJ Noble Company	\$526,938.32
5.	SHAWNAN	\$530,308.32
6.	Sully-Miller Contracting Company	\$538,000.00
7.	Hardy & Harper	\$567,000.00
8.	Griffith Company	\$585,353.43
9.	Ruiz Concrete and Paving, Inc.	\$603,360.18
10.	Excel Paving	\$675,475.72
11.	CEM Construction, Corp.	\$702,415.90

The bid submitted by Sequel Contractors, Inc. is approximately 26% below the Engineer's Construction Cost Estimate of \$615,500.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Sequel Contractors, Inc. to be responsive and responsible.

FISCAL IMPACT

The Bartley Avenue Street Rehabilitation Project is fully funded through the UUT Capital Improvement Project Fund.

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

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

Date of Report: September 15, 2016

ITEM NO. 12

INFRASTRUCTURE IMPACT

The rehabilitation work will improve the structural condition of the existing roadway, enhance operational safety and reduce current maintenance costs.



Thaddeus McCormack
City Manager

Attachments:
Contract Agreement

CITY OF SANTA FE SPRINGS
CONTRACT AGREEMENT
FOR
BARTLEY AVENUE
STREET REHABILITATION

IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 22nd day of September 2016, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Sequel Contractors, Inc. as CONTRACTOR in the amount of \$456,447.00.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

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

ARTICLE II

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

ARTICLE III

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

ARTICLE IV

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

ARTICLE V

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

ARTICLE VI

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

ARTICLE VII

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

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

By:

CONTRACTOR

ADDRESS

THE CITY OF SANTA FE SPRINGS

By:

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PROCLAMATION

Proclamation declaring October 9-15, 2016 as "Fire Prevention Week" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the week of October 9, 2016 "Fire Prevention Week".

BACKGROUND

Since 1922, Fire Prevention Week has been celebrated in October. Originally, Fire Prevention Week was established to commemorate the Great Chicago Fire in 1871 that tragically took over 250 lives and burned over 17,400 structures. In 1962, the focus of Fire Prevention week changed, and henceforth has been observed to remind the public of the importance of fire prevention.

Each year, people are injured and killed in fire related accidents and disasters. These injuries, deaths and loss of property can be reduced and even prevented by making our homes safe from fire.

The Department of Fire Rescue encourages everyone to take personal steps to "Stay Fire Smart and Don't Get Burned!" Identify ways to keep your homes and workplace safe. Fire Prevention Week also serves as a reminder to practice your home fire escape plan and to make sure your smoke detectors are under ten years old and functioning properly.

The theme for Fire Prevention Week 2016 is "Don't Wait – Check the Date! Replace Smoke Alarms Every 10 Years."

A recent National Fire Protection Association (NFPA) survey shows that the public has many misconceptions about smoke alarms, which may put them at increased risk in the event of a home fire. For example, only a small percentage of people know how old their smoke alarms are, or how often they need to be replaced.

As a result of those and related findings, the NFPA is addressing smoke alarm replacement this year with a focus on these three key messages:

- Smoke alarms should be replaced every 10 years.
- Make sure you know how old all the smoke alarms are in your home.
- To find out how old a smoke alarm is, look at the date of manufacture on the back of the alarm; the alarm should be replaced 10 years from that date.



City of Santa Fe Springs

City Council Meeting

September 22, 2016

The City Council is assisting the residents of Santa Fe Springs in meeting the replacement recommendation by providing one free smoke detector to each Santa Fe Springs residence. Smoke detectors will be available at Santa Fe Springs Headquarters Fire Station and during the Fire Department Open House at Station Four scheduled for Sunday, October 9, 2016.

The Mayor may wish to call upon Fire Chief Mike Crook and members of the Department of Fire-Rescue to assist with the presentation.

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

Thaddeus McCormack
City Manager

Attachment(s)
Proclamation

WHEREAS, the City of Santa Fe Springs Department of Fire-Rescue has been committed to ensuring the safety and security of all those living, working and passing through our City daily for over 58 years; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, cooking is the leading cause of fires and home fire injuries, while heating equipment and smoking are the leading cause of home fire deaths; and

WHEREAS, the Santa Fe Springs Department of Fire-Rescue is responsive to public education measures and dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education, as it has been found residents who have planned and practiced a home escape plan will be more likely to survive a fire; and

WHEREAS, the 2016 Fire Prevention Week serves to remind us all of simple actions we can take to stay safer from fire during Fire Prevention Week and year-round.

NOW, THEREFORE, I Richard Moore, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim October 9-15, 2016 as Fire Prevention Week in the City of Santa Fe Springs, and urge all people to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2016, and to support the public safety activities and efforts of the City's fire and emergency services.



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PROCLAMATION

Proclamation declaring October 2016 as "Breast Cancer Awareness Month" in Santa Fe Springs

RECOMMENDATION

That the City Council proclaim the month of October 2016 as "Breast Cancer Awareness Month" in Santa Fe Springs.

BACKGROUND

October is Breast Cancer Awareness Month; an annual campaign dedicated to increasing awareness of the disease and educating the public about the importance of early detection. While most people are aware of breast cancer, many forget to take the necessary steps to detect the disease in its early stages.

About 1 in 8 women born today in the United States will get breast cancer at some point in their lifetime. Breast cancer is the second most common type of cancer and the second leading cause of cancer death in women. Early detection is key in the treatment of breast cancer. Research shows that if breast cancer is found and treated in the early stages, survival rate is 98.5%. There are more than 2.9 million breast cancer survivors alive in the U.S. today, the largest group of cancer survivors in the country.

This October, the City of Santa Fe Springs is proud to participate in the National Breast Cancer Awareness Month. The City will once again partner with the Abigail Barraza Foundation (ABF) to kick off Breast Cancer Awareness Month in Santa Fe Springs by "Painting the Town Pink." This is the 11th year anniversary of the Abigail Barraza Foundation and to celebrate, we will collaborate with ABF to host a Fashion Friday event.

Fashion Friday will take place on Friday, October 21 from 5 – 10 p.m. at the Town Center Plaza. Fashion trucks, food trucks, music, raffles, and a fashion show will be available. The event is free and open to families.

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

Monique Barraza, Director of the Abigail Barraza Foundation, will also be present to accept the proclamation.

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

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

September 22, 2016

Attachment
(Proclamation – Breast Cancer Awareness Month)

WHEREAS, the month of October is National Breast Cancer Awareness Month, a national campaign dedicated to increasing breast cancer awareness, share information regarding the disease, and educate the public about the importance of early detection; and

WHEREAS, 1 in 8 women born in the United States will develop breast cancer at some point in their lifetime. Breast cancer is the second most common type of cancer and the second leading cause of cancer death in women; and

WHEREAS, early detection is key in the treatment of breast cancer; if found and treated in the early stages, survival rate is 98.5%; and

WHEREAS, the City of Santa Fe Springs is proud to partner with the Abigail Barraza Foundation to kick off Breast Cancer Awareness Month in Santa Fe Springs by Painting the Town Pink;

WHEREAS, this October, the City of Santa Fe Springs celebrates the progress and advancements that have been made due to this national campaign;
NOW, THEREFORE, be it resolved that I, Richard J. Moore, Mayor of the City of Santa Fe Springs, proclaim October 2016 as

"Breast Cancer Awareness Month"

in the City of Santa Fe Springs, and encourage all citizens to educate themselves about this disease and spread the word about the importance of mammograms for early breast cancer detection. Furthermore, I call upon all community members to get involved and help increase breast cancer awareness by wearing pink this month or displaying a pink ribbon.

DATED this ____ day of September 2016

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PRESENTATION

Recognition of Charlene Dimas-Peinado, CEO of the Whole Child

RECOMMENDATION

That the City Council recognize Charlene Dimas-Peinado, CEO of The Whole Child for her many years of service to the City of Santa Fe Springs and surrounding communities.

BACKGROUND

Charlene Dimas-Peinado, CEO of The Whole Child has worked for the organization for 26 years. In August, Mrs. Dimas-Peinado made a very difficult decision and accepted a new position as President and CEO of the Los Angeles Child Guidance Clinic, a \$20 million mental health agency with over 200 employees. The clinic seeks to improve the social and emotional relationships, emotional development and community functioning levels of youth and families.

It has been a privilege and a pleasure to partner and collaborate with Mrs. Dimas-Peinado as we have focused on providing top-tier mental health and housing services to the children and families of Santa Fe Springs.

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


Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PRESENTATION

Proclaiming the Month of October 2016 as "Community Planning Month"

RECOMMENDATION

That the City Council proclaim the month of October 2016 as "Community Planning Month" in Santa Fe Springs.

BACKGROUND

Each year the American Planning Association, its members, chapters, divisions and professional institute sponsor National Community Planning Month to raise visibility of the important role of planners and planning in communities across the United States. It is also a way to celebrate the benefits of planning within our communities. This year's theme is Civic Engagement which underscores the necessity of engaging the public, elected officials, and key leaders in discussions that shape the future of our cities. Thoughtful local planning cannot happen without meaningful civic engagement.

The way a community is planned – from land development, transportation options, or community design – impacts the individual's living there. Planners, working with policy makers, public health professionals, environmental health scientists, transportation engineers, educators and other community members, can work to create healthier communities, eliminating adverse conditions and building better places.

The Mayor may wish to call upon Wayne M. Morrell, Director of Planning, to receive the proclamation.

Thaddeus McCormack
City Manager

Attachments:
Proclamation

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of Planning Commission and other citizen planners who have contributed their time and expertise to the improvement of the City of Santa Fe Springs; and

WHEREAS, we recognize the many valuable contributions made by the Planning Department of the City of Santa Fe Springs and extend our heartfelt thanks for the continued commitment to public service by these professionals; and

NOW, THEREFORE, I, Richard J. Moore, Mayor of the City of Santa Fe Springs, on behalf of the City Council, do hereby proclaim the month of October 2016 as

COMMUNITY PLANNING MONTH

in the City of Santa Fe Springs and encourage citizens to recognize the importance of planning for our community, our region, and ourselves.

DATED this 22nd day of September, 2016.

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PROCLAMATION

Proclaiming September 23, 2016 as "Vin Scully Day" in Santa Fe Springs

RECOMMENDATION

That the Mayor call upon the City Clerk to read the Proclamation proclaiming September 23, 2016 as Vin Scully Day in Santa Fe Springs.

BACKGROUND

The City recently received a request to proclaim Friday, September 23, 2016 as Vin Scully Day in honor of Vin Scully, the legendary Dodger Broadcaster who is retiring after an incredible 67 year career calling games for the Brooklyn and Los Angeles Dodgers.

The State of California has already taken action to proclaim September 23 as Vin Scully Day in the entire state. The State's Proclamation called Scully's voice, "the song of summer for generations of Los Angeles baseball fans and aficionados of excellence in sports broadcasting", as well as urged all Californians "to take time to appreciate the treasure that is Vin Scully as not just an announcer but, as former baseball Commissioner Bud Selig put it, 'The embodiment of the goodwill that our game inspires and a reminder of why baseball is forever the national pastime.'"

Scully began calling games for the Brooklyn Dodger's back in 1950 and has been the Dodgers' No. 1 announcer since 1954, succeeding his mentor and broadcast legend in his own right, Red Barber. He moved with the Dodger's westward after the 1957 season, when the Dodgers uprooted from Brooklyn to make Los Angeles its home, where they have remained since 1958. Since that time, Vin Scully has been ingrained in Los Angeles culture and history as the soundtrack of summer and Fall nights. Scully has called such memorable moments by the Dodgers (or their opponents) as Kirk Gibson's pinch-hit home run in the bottom of the ninth inning of Game 1 of the 1988 World Series, Sandy Koufax's perfect game in 1965, New York Yankee pitcher Don Larsen's perfect game against the Dodgers in the 1956 World Series and Hank Aaron's record- setting 715th home run.

Scully's impact on Los Angeles has often transcended Baseball and Sports. Baseball fan or not, everyone appreciates and recognizes the special place that Vinny has in the hearts of all Angelenos. In particular, Santa Fe Springs, whose Sister City is Navojoa, Sonora – birthplace of Fernando Valenzuela, will always have a special connection to the Dodger's and Vin Scully.

Report Submitted By: Thaddeus McCormack
Department

Date of Report: September 16, 2016

It will truly be a sad day when the mellifluous sound of Vin's voice proclaiming, "Hi, everybody, and a very pleasant good evening to you, wherever you may be...." will no longer be heard. Until then, the City of Santa Fe Springs is proud and honored to Proclaim September 23, 2016 as Vin Scull Day in Santa Fe Springs.



Thaddeus McCormack
City Manager

**LANGUAGE FOR
PROCLAMATION WILL BE PROVIDED ON
MONDAY, SEPTEMBER 19, 2016**



City of Santa Fe Springs

City Council Meeting

September 22, 2016

PRESENTATION

Metro Little League Intermediate 50/70 All Stars

RECOMMENDATION

That the Mayor Call Upon Wayne Bergeron to assist with the presentation to the Metro Little League All Star Team.

BACKGROUND

The Metropolitan Little League of Santa Fe Springs' Intermediate 50/70 All-Star recently completed a tremendous post-season run, advancing to the Western Regional Tournament in Nogales, Arizona, and falling one game short of going on to the Little League Intermediate Division World Series, ultimately falling to the team from Hawaii that went on to win the World Series.

Manager Cesar Chavez and Coaches Luis Castro, Mike Givens, David Martinez, Hector Madrid, Mark Limones, and John Pugrad led an exceptional bunch of 13 year olds to an historical success. Board Members, Coaches, Players and Parents have been invited to tonight's Council Meeting to be recognized.

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

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

September 22, 2016

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancies	Councilmember
Beautification	1	Moore
Beautification	1	Rounds
Beautification	3	Sarno
Beautification	2	Trujillo
Community Program	1	Moore
Community Program	2	Rounds
Community Program	5	Sarno
Community Program	4	Trujillo
Community Program	3	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
Senior Citizens	3	Moore
Senior Citizens	1	Rounds
Senior Citizens	1	Sarno
Senior Citizens	3	Trujillo
Senior Citizens	4	Zamora
Sister City	3	Sarno
Sister City	1	Trujillo
Sister City	1	Zamora
Youth Leadership	1	Moore
Youth Leadership	3	Sarno
Youth Leadership	3	Zamora

Applications Received: None.

Recent Actions: Yoshi Komaki and Linda Vallejo appointed to the Senior Citizens Advisory Committee and Ionnis Panou appointed to the Youth Advisory Committee.



Thaddeus McCormack
City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

Amber Jean Marquez

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)
	George Felix	(18)
	Mary Jo Haller	(17)
	Gabriela Garcia	(17)
	Bryan Collins	(17)
Zamora	Vacant	(18)
	Mary Anderson	(17)
	Dolores H. Romero*	(17)
	Vacant	(18)
	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	Gaby Garcia	(18)
	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	(18)
	Vacant	(18)
	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
Moore	Mary Tavera	(18)
	Adrian Romero	(17)
	William Logan	(17)
	Ralph Aranda	(17)
	Kurt Hamra	(17)
Zamora	Michael Givens	(18)
	Ruben Gonzalez	(18)
	Jamie Castañeda	(18)
	Sally Gaitan	(17)
	Steve Gonzalez	(17)
Rounds	Kenneth Arnold	(18)
	Richard Legarreta, Sr.	(18)
	Johana Coca*	(18)
	Tim Arnold	(17)
	Mark Scoggins*	(17)
Sarno	Vacant	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(17)
	Vacant	(18)
	David Diaz-Infante	(17)
Trujillo	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	Neal Welland	6/30/2020
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Johnny Hernandez	6/30/2020

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	Yoshi Komaki	(18)
	Linda Vallejo	(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)
	Vacant	(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	Jeannette Wolfe	(18)
	Vacant	(18)
	Vacant	(18)
	Vacant	(17)
	Cathy Guerrero	(17)
Trujillo	Vacant	(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	Vacant	(18)
	Rafael Gomez	(17)
	Vacant	(18)
	Vacant	(18)
Trujillo	Paul Legarreta	(17)
	Vacant	(18)
	Frank Ramirez	(17)
	Shaun Rojas	(18)