



AGENDA

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

April 27, 2017

6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

William K. Rounds, Mayor
Jay Sarno, Mayor Pro Tem
Richard J. Moore, 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**

Richard J. Moore, Councilmember
Juanita Trujillo, Councilmember
Joe Angel Zamora, Councilmember
Jay Sarno, Mayor Pro Tem
William K. Rounds, 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 March 23, 2017, 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 March 23, 2017, 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 March 23, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the March 23, 2017 meetings as submitted.

NEW BUSINESS

7. Fire Station Headquarters – HVAC Improvements: Award of Contract

Recommendation: That the City Council:

- Appropriate \$175,000.00 from the Bond Funds for Capital Projects to Fire Station Headquarters – HVAC Improvements Project (455-397-S016);
- Accept the bids; and
- Award a contract to Los Angeles Air Conditioning, Inc. of La Verne, California in the amount of \$266,000.00.

8. 60th Anniversary Parade Traffic and 5K Run Traffic Control Plans Request for Approval and 60th Anniversary Event Update

Recommendation: That the City Council:

- Hear an update on the 60th Anniversary events; and,
- Approve the traffic control plans prepared for the closure of the Telegraph Road off-ramps at the I-605 freeway and the traffic control plans prepared for the detouring of traffic along City streets around the 60th Anniversary Parade and 5K Run routes on Saturday May 6, 2017.

9. Update on the Capital Improvement Plan (CIP)

Recommendation: That the City Council:

- Amend the Adopted Capital Improvement Plan for FY 2012-15 to include the Clarke Estate Master Plan; and
- Receive and file the report on the CIP update.

Items 10 – 18 will occur in the 7:00 p.m. hour.

10. **INVOCATION**

11. **PLEDGE OF ALLEGIANCE**

City of Santa Fe Springs
Regular Meetings

April 27, 2017

12. INTRODUCTIONS

- Representatives from the Chamber of Commerce

13. ANNOUNCEMENTS

14. PRESENTATIONS

- Every 15 Minutes-Santa Fe High School
- Historical Advisory Committee Video
- Proclaiming the Month of May 2017 as "Older Americans Month" in the City of Santa Fe Springs
- Proclaiming the Month of May 2017 as "Mental Health Awareness Month" in the City of Santa Fe Springs

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- Committee Appointments

16. 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.

17. EXECUTIVE TEAM REPORTS

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.



Janet Martinez, CMC
City Clerk

April 20, 2017
Date

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



City of Santa Fe Springs

Public Financing Authority Meeting

April 27, 2017

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 3/31/17	None
Outstanding principal at 3/31/17	\$2,140,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 3/31/17	None
Outstanding principal at 3/31/17	\$35,377,675

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 3/31/17	None
Outstanding principal at 3/31/17	\$29,270,000

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 which are 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.

Report Submitted By: Travis Hickey
Finance and Administrative Services

Date of Report: April 19, 2017

ITEM NO. 3B

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

April 27, 2017

NEW BUSINESS

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 3/31/17

None

Outstanding principal at 3/31/17

\$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 handwritten signature in black ink, appearing to read "Thaddeus McCormack", is written over a horizontal line.

Thaddeus McCormack
City Manager/Executive Director

Report Submitted By: Travis Hickey
Finance and Administrative Services

Date of Report: April 19, 2017

ITEM NO. 4B



City of Santa Fe Springs

Water Utility Authority Meeting

April 27, 2017

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.

Water Well No. 12 Engineering Design Services for Water Treatment System

At the July 28, 2016 City Council meeting, the Water Utility Authority Board directed staff to award a contract to Civiltec Engineering Inc. (Civiltec) to provide water production design services for Water Well No. 12. The design is complete along with specifications for the project. Currently staff are conducting a final review of the plans and specifications in preparation to move forward requesting Council authorization to advertise at a future meeting in May.

Water Well No. 1 - Destruction

At the October 27, 2016 City Council meeting, the Water Utility Authority Board directed staff to award a contract to General Pump Company (GPC) to provide well destruction services to Water Well No. 1. GPC is currently waiting for the well destruction permit through the State Water Resources Control Board (SWRCB) allowing them to proceed with the destruction of the well.

Interstate 5 Freeway Widening Water Main Relocation Project for the Florence Avenue Segment (Phase II)

At the April 13, 2017 City Council Meeting, the City Council directed staff to award a contract to G.J. Gentry General Engineering Inc., in the amount of \$647,390.00 to provide construction services to relocate all water mains and appurtenances in conflict with the work being conducted by Caltrans during the widening of the Interstate 5 Freeway project. Currently Caltrans and their contractor are preparing the Florence segment work zone to allow for G.J. Gentry to mobilize in the near future.

FISCAL IMPACT

The Water Well No. 12 Engineering Design Services for Water Treatment System is funded by Capital Improvement Plan Bond Funds. The Destruction of Water Well No. 1 is funded by Water Capital Improvement Plan Funds. The Interstate 5 Freeway Widening Water Main Relocation Project for the Florence Avenue Segment (Phase II) is funded through the State and the City will be reimbursed by Caltrans via Utility Agreements.


Attachments:

None


Thaddeus McCormack
Executive Director

Report Submitted By:

Noe Negrete, Director
Department of Public Works

 Date of Report: April 19, 2017

ITEM NO. 4C



City of Santa Fe Springs

City Council Meeting

April 27, 2017

APPROVAL OF MINUTES

Minutes of the March 23, 2017 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:

- March 23, 2017

Staff hereby submits the minutes for Council's approval.


Thaddeus McCormack
City Manager

Attachment:

Minutes for March 23, 2017



APPROVED:

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

March 23, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:05 p.m.

2. ROLL CALL

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

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 February 23, 2017, 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 Zamora, seconded by Mayor Pro Tem Sarno, approving Item No 3A and 3B, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the February 23, 2017, 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.

It was moved Council Member Trujillo, seconded by Council Member Moore, approved items 4A, 4B & 4C, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack briefly spoke in regards to his participation on an Advisory Committee for Measure H, which is the homeless measure recently passed by County voters. He noted that he was appointed to the advisory committee by the Gateway Cities COG. The purpose of the committee is to make recommendations as to how the funds collected by the measure (through an increase in the sales tax) will be apportioned to the 13 different program areas. The various programs assist both homeless individuals and families. A representative from People Assisting the Homeless (PATH), which oversees a variety of homeless programs in the Gateway region, is also on the Committee. City Manager McCormack also spoke in regards to the City delegation, which comprises Council Member Moore, Chief Crook, Division Chief Mora, and Sister City Committee Chair Peggy Radoumis, who will be traveling to Navajoa for the dedication of the fire station.

CONSENT AGENDA

6.

Approval of Minutes

a. Minutes of the February 23, 2017 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes of the February 23, 2017 meetings as submitted.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, approved the minutes of the February 23, 2017 City Council Meeting, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

ORDINANCE FOR ADOPTION

7. Ordinance No. 1084 - An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code, Chapter 15 (Land Use), Title 155 (Zoning), Section 155.003 (Definitions), 155.062 (Accessory Uses R-1 District), 155.092 (Accessory Uses R-3 District), Section 155.644 (Accessory Dwelling Units), and adding Section 155.644.1 (Junior Accessory Dwelling Units), to implement new State legislative mandates related to the requirements and development standards for accessory dwelling units (formerly referred to as "second" units).(City of Santa Fe Springs)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1084

It was moved by Council Member Zamora seconded by Council Member Trujillo, to waive further reading (read by title only by City Attorney Steve Skolnik) and adopt Ordinance No. 1084, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

ORDINANCE FOR ADOPTION

8. Ordinance No. 1085 - An Ordinance of the City Council of the Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code Title 15 (Land Use), Section 155 (Zoning), Sections 155.003 (Definitions), 155.036 (Principal Permitted Uses A-1 District), 155.038 (Conditional Uses A-1 District), 155.061 (Principal Permitted Uses R-1 District), 155.063 (Conditional Uses R-1 District), 155.091 (Principal Permitted Uses R-3 District), 155.093 (Conditional Uses R-3 District), 155.153 (Conditional Uses C-4 District), 155.243 (Conditional Uses M-2 District), 155.327 (Permitted, Accessory and Conditional Uses PD Zone), 155.739 (Commission's Consideration - Development Plan Approval), in accordance with state Housing Element laws.(City of Santa Fe Springs)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1085

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to waive further reading (read by title only by City Attorney Steve Skolnik) and adopt Ordinance No. 1085, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

9. 2016 General Plan Housing Element Annual Progress Report

City of Santa Fe Springs General Plan Housing Element Annual Progress Report and Environmental Document.

Recommendation: That the City Council:

- Receive and authorize staff to forward the 2016 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to receive and authorize staff to forward the 2016 General Plan Housing Element Annual Progress Reports to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR), by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

10. Bartley Avenue Street Rehabilitation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Sequel Contractors Inc. of Santa Fe Springs, California in the amount of \$228,952.00 for the subject project.

Council Member Zamora recused himself from voting on this item as he lives on Bartley Avenue.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore, to approve the Final Payment (less 5% Retention) to Sequel Contractors Inc. of Santa Fe Springs, California in the amount of \$228,952.00 for the subject project, by the following vote:

Ayes: Moore, Trujillo, Sarno, Rounds
Nayes: None
Recused: Zamora

11. Parkmead Street Rehabilitation – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Sequel Contractors Inc. of Santa Fe Springs, California in the amount of \$236,303.76 for the subject project.

City Attorney Steve Skolnik requested that the City Council consider continuing the item to the next Council Meeting, as staff will need to gather further information.

It was also announced that Mayor Pro Tem Sarno will be recusing himself from voting on any future items related to Parkmead, due to property ownership.

Mayor Rounds announced that item no. 11 was going to continue to the next meeting.

12. Resolution No. 9537 – Ordering the Preparation of the Engineer's Report for FY 2017/18 in Conjunction with the Annual Levy of Assessments Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution No. 9537, ordering the preparation of the Engineer's Report for FY 2017/18 in conjunction with the annual levy of assessments for Heritage Springs Assessment District No. 2001-01 (Hawkins Street and Palm Drive).

See item no. 13 for motions.

13. Resolution No. 9538 – Ordering the Preparation of the Engineer's Report for FY 2017/18 in Conjunction with the Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9538, ordering the preparation of the Engineer's Report for FY 2017/18 in conjunction with the annual levy of assessments for Street Lighting District No. 1.

It was moved by Council Member Moore, seconded by Council Member Zamora, to adopt Resolution No. 9538, ordering the preparation of the Engineer's Report for FY 2017/18 in conjunction with the annual levy of assessments for Street

Lighting District No. 1, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

14. Award a bid to Sunset Vans for the Purchase of Two (2) 2017 Ford Transit ADA Wheelchair Vans and Declare Unit 485 Surplus Property

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase two (2) 2017 Ford Transit Americans with Disabilities (ADA) Accessible Wheelchair Vans from Sunset Vans in the amount of \$102,105.80 (\$51,052.90 each) and authorize a purchase order to be issued in this amount.
- Declare Unit 485 (2004 Ford E-450 Cutaway Bus) surplus and authorize the vehicle to be sent to public auction once the replacement units have been delivered and placed into service.

It was suggested by Mayor Pro Tem Sarno that the City donate Unit 485 to Santa Fe High School or some other local non-profit.

It was moved by Council Member Moore, seconded by Council Member Zamora, to authorize the Director of Purchasing Services to purchase two (2) 2017 Ford Transit Americans with Disabilities (ADA) Accessible Wheelchair Vans from Sunset Vans in the amount of \$102,105.80 (\$51,052.90 each) and authorize a purchase order to be issued in this amount and declare Unit 485 (2004 Ford E-450 Cutaway Bus) surplus and authorize the vehicle to be donated to Santa Fe High School or some other local non-profit once the replacement units have been delivered and placed into service, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

15. Crime Legislation Impacts

Recommendation: That the City Council:

- Consider the impacts of crime in Santa Fe Springs since the passage of Assembly Bill 109, Proposition 47 and Proposition 57;
- Direct the City Manager to continue to analyze these impacts to identify necessary changes; and
- Direct the City Manager to work with legislators, Gateway Cities Council of Governments, League of California Cities, City of Santa Fe Springs, and other cities to consider legislative strategies to improve these impacts.

Mayor Rounds inquired whether this item would be similar to the City of Whittier.

City Manager McCormack noted a resolution would be taken for support as Whittier.

Council Member Trujillo inquired whether we would be encouraging other cities to do the same.

City Manager McCormack noted that the City will be encouraging other nearby cities as well.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno to consider the impacts of crime in Santa Fe Springs since the passage of Assembly Bill 109, Proposition 47 and Proposition 57 and direct the City Manager to continue to analyze these impacts to identify necessary changes and direct the City Manager to work with legislators, Gateway Cities Council of Governments, League of California Cities, City of Santa Fe Springs, and other cities to consider legislative strategies to improve these impacts, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

Mayor Rounds recessed the meetings at 6:22 p.m.

Mayor Rounds convened the meeting at 7:07p.m.

16. INVOCATION

Invocation was led by Council Member Trujillo.

17. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Angelina Santana, 5th grade student Vice President from Lakeland Elementary School.

18. INTRODUCTIONS

- Representative from the Chamber of Commerce: Chamber CEO Kathie Fink and Mike Foley with Cushman & Wakefield of California, Inc.

19. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:.

- Japanese Festival Sounds, Friday, April 7th at 7:00 p.m.
- Eggstravaganza Easter Egg Hunt and Family Games, Saturday, April 15th at 8:00 a.m.
- Children's Day, Saturday, April 22nd at 12noon

20. PRESENTATIONS

- a. Introduction of New Santa Fe Springs Policing Team Members
- b. Proclaiming the Month of April 2017, as DMV/Donate Life Month in Santa Fe Springs
- c. Proclaiming the Week of April 9 through April 15, 2017 as "National Library Week"
- d. Introduction of New Santa Fe Springs Department of Fire Rescue Firefighter Candidates

21. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

a. Committee Appointments

There were no appointments made.

22. ORAL COMMUNICATIONS

No speakers.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director, spoke about the Valley View and Florence segments of the I5 expansion project changing to one lane. He also spoke about last week's meeting with Caltrans to discuss the displeasure with some striping done on Florence Avenue; he will be asking to extend the left turn pocket towards the bridge on Studebaker onto Fairford Avenue; he noted there was a list of 45 changes the City provided to Caltrans to change. Caltrans agreed to make the requested changes, once changes are completed, he will be sending them to the City Council. Public Works will also be looking on the signals to make sure they are all synchronize. Lastly, he spoke about meeting with the church and school to make some additional changes on signage; plan to work on the striping by Valley View to change them; thanked Dino Torres, Director of Police Services and Whittier Police Department for assisting with the traffic.
- Council Member Moore inquired if one can still make a turn going east on Florence onto Fairford Avenue. He also inquired whether it will also remain open.
- Mr. Negrete stated it will remain open and one can still make a turn onto Fairford Avenue.
- Council Member Moore inquired whether one can make a left on Orr & Day.
- Mr. Negrete noted that one cannot make a left on Orr & Day, however, they are looking for alternatives.
- Council Member Zamora suggested to place restricted sign hours such as the schools have it.
- Council Member Moore also inquired why Darcy and Orr & Day was closed after 3:00 a.m.
- Mr. Negrete noted he would look into why it is closed around the time.
- Council Member Trujillo inquired if the second lane going south on Orr & Day to Telegraph can be made into a two-lane turn.
- Mr. Negrete stated that would not be possible.
- Wayne Morrell, Director of Planning spoke about the South Gate Taco Bell container restaurant; he noted this type of building was first brought forward by Council Member Moore. Mr. Morell also mentioned Long Beach, CA also has another shipping container that is used as a new dining area. He stated that he is looking into ways to bring this type of structure to Santa Fe Springs, and noted that the building code would need to be amended in order to have it allowed in the city of Santa Fe Springs.
- Dino Torres, Director of Police services introduced Rick Brown, Family and Youth Intervention Supervisor who gave a brief update on the Family and Youth Intervention Program.

- Mike Crook, Fire Chief spoke in regards the fire that was at the Multi-Link Corp. at 12235 Los Nietos Road. He thanked the Public Works, Police Department and Water Department for their assistance. Lastly, the tank at Goodman (Lakeland) site, tank 22 is scheduled to be demolished on Thursday, March 30, 2017.
- Jose Gomez, Finance Director spoke about building foundation for the SPRING project (finance system). The representatives spent three (3) days with IT staff to work on the system. First week of April the City will begin using the software.
- Council Member Moore requested quarterly reports to be given to Council to review the revenue.
- Mr. Gomez noted the information will be provided as requested.
- Maricela Balderas, Community Services Director, spoke in regards to the Spring Camp which included a Knott's Berry Farm trip; BBQ's, Games and more. She noted that last week there was also a Volunteer reception recognizing all the volunteers in Santa Fe Springs.

The following comments were made by the City Council:

- Council Member Zamora spoke in regards to the quick response time from Fire Department, Police Department, Public Works and would like to recognize the hard work they have all done for the community. Also recognized staff and volunteers, especially when he has a brother with special needs that volunteers and recognizes their patience and assistance.
- Council Member Moore thanked staff for the recent events and spoke in regards to the Mayor's Prayer breakfast and the civic lessons for students were given immediately after the breakfast. Thanked City Manager McCormack for his assistance and noted that the students were grateful for having the Directors speak to them.
- Council Member Trujillo acknowledged staff for the quick response time. She gave an example of a senior that was falling due to the concrete and admired the quick response from the Public Works Department to fix the concrete.
- Mayor Pro Tem Sarno acknowledged the help of staff and the Council for working together when responding to the community's needs.
- Mayor Rounds spoke in regards to how Council works together, especially when recognizing the good work of staff and the community.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 8:15 p.m.

William K. Rounds
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

April 27, 2017

NEW BUSINESS

Fire Station Headquarters – HVAC Improvements: Award of Contract

RECOMMENDATION

That the City Council take the following actions:

- Appropriate \$175,000.00 from the Bond Funds for Capital Projects to Fire Station Headquarters – HVAC Improvements Project (455-397-S016);
- Accept the bids; and
- Award a contract to Los Angeles Air Conditioning, Inc. of La Verne, California in the amount of \$266,000.00.

BACKGROUND

The City Council, at their meeting of June 23, 2016, rejected all bids submitted for the Fire Station Headquarters HVAC Improvements and authorized the City Engineer to re-advertise for construction bids. The original scope of work was reduced by changing the design to eliminate the one central HVAC unit including a full automation control system to the installation of three rooftop package units with manual controls. The original low bid with the central HVAC unit was \$339,837.00 and the proposed bid is \$266,000.00 equaling a savings of \$73,837.00.

Bids were opened on April 4, 2017 and a total of three (3) bids were received. The low bidder for the project is Los Angeles Air Conditioning, Inc. of La Verne, California in the amount of \$266,000.00. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Los Angeles Air Conditioning, Inc.	\$266,000.00
Western Air Conditioning, Inc.	\$350,000.00
Cinbad	Non-Responsive Bid*

*Denotes the bid submitted by the contractor "Cinbad" was deemed non-responsive as a result of not being on the Official Planholders list in accordance with the project specifications noted on page A-3 of the Notice Inviting Bids, and for not acquiring the Plans and Special Provisions directly from the City of Santa Fe Springs as required and noted on page A-3 of the Notice Inviting Bids.

The bid submitted by Los Angeles Air Conditioning, Inc. is 28.5% higher than the Engineer's Construction Cost Estimate of \$190,000.

The Department of Public Works has reviewed the bids and has determined the low bid submitted by Los Angeles Air Conditioning, Inc. to be responsive and responsible.

FISCAL IMPACT

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

A blue ink signature of Noe Negrete.

Date of Report: April 20, 2017

ITEM NO. 7

The Fire Station Headquarters – HVAC Improvements project is an approved Capital Improvement Project with an original budget of \$192,000.00. The approximate total project expenditures to date is \$50,000.00 due to re-design and re-bid costs, leaving a project balance of \$142,000.00. Staff is recommending an appropriation of \$175,000.00 from the Bond Funds Capital Projects to the Fire Station Headquarters – HVAC Improvements project (Account No. 455-397-S016) to cover the budget shortfall. The estimated cost of the project is \$367,000.00 which includes construction, contingency, engineering and inspection.


In June 2016 the Fire Station Headquarters Generator Replacement project was completed with a savings of approximately \$179,000.00. Staff is recommending using the savings from the Fire Station Headquarters Generator Replacement project to offset the shortfall with the Fire Station Headquarters – HVAC Improvements project.

PROJECT BREAKDOWN

	AMOUNT
Construction	\$ 266,000.00
Contingency (10%)	\$ 26,000.00
Engineering (22.5%)	\$ 60,000.00
<u>Inspection (5.5%)</u>	<u>\$ 15,000.00</u>
Total:	\$ 367,000.00

INFRASTRUCTURE IMPACT

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


Thaddeus McCormack
City Manager

Attachments:

Contract Agreement

CITY OF SANTA FE SPRINGS
CONTRACT AGREEMENT
FOR
FIRE STATION HEADQUARTERS HVAC IMPROVEMENTS
IN THE CITY OF SANTA FE SPRINGS

This Contract Agreement is made and entered into the above-stated project this 27th day of April 2017, BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Los Angeles Air Conditioning, Inc. as CONTRACTOR in the amount of \$266,000.00.

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

April 27, 2017

NEW BUSINESS

60th Anniversary Parade and 5K Run Traffic Control Plans Request for Approval and 60th Anniversary Event Update

RECOMMENDATION

That the City Council:

- Hear an update on the 60th Anniversary events; and,
- Approve the traffic control plans prepared for the closure of the Telegraph Road off-ramps at the I-605 freeway and the traffic control plans prepared for the detouring of traffic along City streets around the 60th Anniversary Parade and 5K Run routes on Saturday May 6, 2017.

BACKGROUND


The City of Santa Fe Springs 60th Anniversary Parade and 5K run will be held on Saturday, May 6, 2017. The 60th Anniversary Parade will start at approximately 10:00 a.m. in front of Santa Fe High School. Participants will head north on the east side of Orr and Day Road and then turn right onto Pioneer Boulevard where it will head east/south on Pioneer Boulevard and end at Soaring Dreams Plaza (southwest intersection of Telegraph Road and Pioneer Boulevard). The 5K Run which will precede the parade and start at approximately 7:00 a.m. at Soaring Dreams Plaza and proceed north on the west side of Pioneer Boulevard and then turn left onto the east side of Orr and Day Road where the run will proceed south to Joslin Street. At Joslin Street, the runners will turn around and head back north on Orr and Day Road and then back to Pioneer Boulevard to the finish line at Soaring Dreams Plaza.

In consultation with the Joint Powers Insurance Authority, and In order to detour traffic through the area when the 5K Run and Parade are in progress, staff has prepared traffic control plans per the Work Area Traffic Control Handbook (WATCH) which conform to the standards and guidance of the California Manual of Uniform Traffic Control Devices (MUTCD) to indicate where warning signs, barricades, delineators, etc. are to be placed in order to direct traffic around the parade/run routes in an orderly manner. Staff has also procured an encroachment permit from Caltrans that allows the City to close the Telegraph Road off-ramps at the I-605 freeway where traffic exiting the freeway would interfere with the Parade/5K route. The traffic control plans for the ramp closures were prepared by a licensed traffic Engineer.

In order to obtain insurance coverage for these two events from the California Joint Powers Insurance Authority (CJPIA), the CJPIA requires that the City Council approve the traffic control plans for both the freeway ramp closures as well as for the City street closures Parade/5K route.

Report Submitted By:

Noe Negrete, Director
Department of Public Works

 Date of Report: April 20, 2017

ITEM NO. 8

Note that due to the magnitude of the number of traffic control devices needed and the wide spread area where the devices will be installed, the City will contract with a licensed traffic control company to install, maintain and remove the traffic control devices required for the two events.

Lastly, staff is prepared to provide an event update on the 60th Anniversary celebration activities which include the 5K Fun Run/Walk, Grand Parade and Birthday Bash. The Mayor may call upon Ed Ramirez, Family & Human Services Manager and Adam Matsumoto, Parks & Recreation Services Manager, to answer any questions the Council may have.

A handwritten signature in blue ink, appearing to read 'Thaddeus McCormack', is positioned above the printed name and title.

Thaddeus McCormack
City Manager

Attachments:

1. Parade Route Plans
2. Freeway Detour Plans

Fun Run

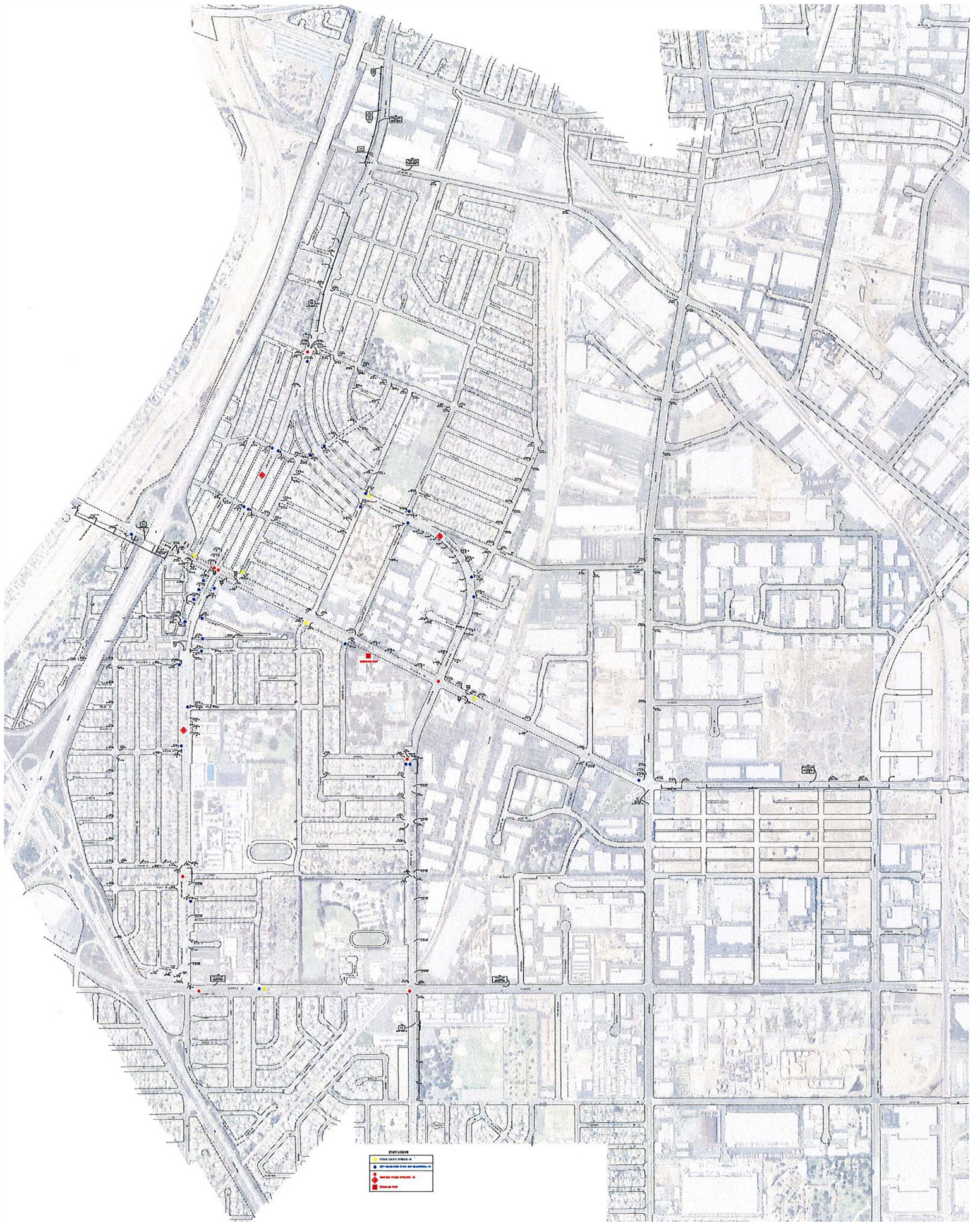
- Begins at 7:00am. Starts and finishes at Soaring Dream Plaza, located at the corner of Telegraph and Pioneer.

Parade Route

- Begins at 10:00am. Starts at Santa Fe High School and finishes at Soaring Dreams Plaza.

Birthday Bash

- 6:00pm-11:00pm. Celebration at Town Center Plaza including live music, food, kids zone, vendor booths and beer and wine garden.





City of Santa Fe Springs

City Council Meeting

April 27, 2017

NEW BUSINESS

Update on the Capital Improvement Plan (CIP)

RECOMMENDATION

That the City Council take the following actions:

- Amend the Adopted Capital Improvement Plan for FY 2012-15 to include the Clarke Estate Master Plan; and
- Receive and file the report on the CIP update.

BACKGROUND

Staff will make a presentation to inform the City Council as to the current status of the Capital Improvement Plan (CIP). Staff will provide an update on both the Utility User's Tax / General Funded Projects and the Bond Funded Projects. In addition, staff will outline which projects are under design, in construction and any new projects that have been authorized to begin design by the CIP Subcommittee.

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

Thaddeus McCormack
City Manager

Attachment:
CIP Project Matrix

Report Submitted By:

Noe Negrete
Public Works Department

A handwritten signature in blue ink, appearing to read "Noe Negrete".

Date of Report: April 19, 2017

ITEM NO. 9

Capital Improvement Plan Project Update
51 ACTIVE PROJECTS

Design = 43 (UUT = 12 Bond = 14 Other = 17)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completion
1.	Activity Center - Flooring	UUT	\$ 143,325	2017
2.	Fire Station No. 4 - Water and Landscape Improvements	UUT	\$ 30,000	2017
3.	Gridley Road Rehabilitation Project	UUT	\$ 268,000	2018
4.	Terradell Street Rehabilitation Project	UUT	\$ 132,200	2018
5.	Whiteland Street Rehabilitation Project	UTT	\$ 256,600	2018
6.	Roma Street Rehabilitation Project	UTT	\$ 40,000	2018
7.	Nova Street Rehabilitation Project	UTT	\$ 34,000	2018
8.	Dunning Street Rehabilitation Project	UTT	\$ 177,800	2018
9.	Darcy Street Rehabilitation	UTT	\$ 105,500	2018
10.	Child Care Relocation - GVNC	UUT	\$ 90,000	2017
11.	Youth Intervention Relocation	UUT	\$ 190,000	2017
12.	Gus Velasco Neighborhood Center Removal of Portable Units	UUT	\$ 180,000	2017
13.	Child Care Center Playground	Bond	\$ 40,000	2018
14.	Pavement and Sidewalk Management System	Bond	\$ 100,000	2018
15.	Fire Station No.4 - Replace Carpet	Bond	\$ 46,000	2018
16.	Town Center Plaza - Landscaping	Bond	\$ 377,000	2017
17.	Town Ctr Phase 2 - Kiosk, Signage & Furniture	Bond	\$ 136,000	2018
18.	Snake Fountain Repairs	Bond	\$ 150,000	2018
19.	Native American Pond Repairs	Bond	\$ 63,000	2018
20.	Networking Equipment Upgrade	Bond	\$ 154,000	2018
21.	Gus Velasco Neighborhood Center Electronic Readerboard	Bond	\$ 80,000	2018
22.	Traffic Signal at Florence Ave / Ringwood Ave	Bond	\$ 245,000	2018
23.	Greenleaf Avenue rehabilitation Project	Bond	\$ 1,071,600	2017
24.	Greenstone Avenue Rehabilitation Project	Bond	\$ 3,055,800	2017
25.	Sunshine Avenue Rehabilitation Project	Bond	\$ 455,600	2017
26.	Firestation No. 4 - Removal of UG Fuel Tank / RR Generator	Bond	\$ 101,000	2017
27.	Water Well No. 17 Site Approval	Other		2017
28.	Water Well No. 12 Treatment Plan	Other		2017
29.	High Speed Rail	Other		---
30.	Eastside Corridor / Goldline Extension	Other		---
31.	I-5 Freeway Valley View Segment	Other		2018
32.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Valley View / Alondra)	Other		2018
33.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Valley View / Rosecrans)	Other		2018
34.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Carmenita / Telegraph)	Other		2018
35.	605 / 91 Freeway "Hot Spots" Arterial Intersections (Norwalk / Washington)	Other		2018
36.	I-5 & I-605 Freeway Interchange PA & ED	Other		2018
37.	ADA Transition Plan	Other		2018
38.	Rosecrans/Marquardt Grade Separation	Other		2018
39.	STP (Florence/Norwalk)	Other		2018
40.	STP (Carmenita/Rosecrans)	Other		2018
41.	Florence Ave Widening (Orr and Day Rd to Pioneer Blvd)	Other		2018
42.	City Hall HVAC Basement - (Tie Into Central Control - Train Unit)	Other	\$ 40,000	2018
43.	City Hall HVAC Server Room (Exclusively)	Other	\$ 20,000	2018
Construction = 8 (UUT = 1 Bond = 3 Other = 4)		CIP Funding UUT/Bond/Other	Project Budget	Estimated Completion
1.	Finance Computer System Replacement	UUT	\$ 1,500,000	2019
2.	Police Staging Facility - Locker Improvements	Bond	\$ 158,000	2017
3.	Clark Estate Window / Door Repair & Painting	Bond	\$ 90,000	2017
4.	Fire Station HQ - Replace HVAC	Bond	\$ 192,000	2017
5.	I-5 Freeway Water Main - "Florence" Phase II	Other	\$ 1,515,000	2017
6.	I-5 Water Main - "Valley View"	Other	\$ 200,000	2018
7.	Water Well No. 1 Destruction / Abandon	Other	\$ 70,000	2017
8.	I-5 Freeway Florence Segment	Other		---
Completed = 14 (UUT = 3 Bond = 7 Other = 4)		CIP Funding UUT/Bond/Other	Project Budget	COMPLETE
1.	Lakeview Park Restroom Renovation - Complete (FY 16/17)	UUT	\$ 110,300	2016
2.	Bartley Ave from Terradell Street to Telegraph Road - Complete (FY 16/17)	UUT	\$ 770,000	2017
3.	Batting Cage Facility Improvements - Complete (FY 16/17)	UUT	\$ 22,700	2016
4.	PSC - Replace Generator - Complete (FY 16/17)	Bond	\$ 135,000	2016
5.	Fire Station No. HQ - Refinish Apparatus Floor - Complete (FY 16/17)	Bond	\$ 40,000	2016
6.	Heritage Park Perimeter Fencing Repairs / Replacement - Complete (FY 16/17)	Bond	\$ 176,000	2016
7.	Heritage Park Restroom Renovation - Complete (FY 16/17)	Bond	\$ 115,000	2016
8.	Heritage Park Aviary Paint & Repair - Complete (FY 16/17)	Bond	\$ 70,000	2016
9.	Heritage Park Wedding Area Improvements (Synthetic Turf) - Complete (FY 16/17)	Bond	\$ 105,000	2016
10.	Aquatic Center Pool Deck Repair / Resurfacing - Complete (FY 16/17)	Bond	\$ 100,000	2016
11.	I-5 Freeway Water Main - "Carmenita" Segment B - Complete (FY 16/17)	Other	\$ 5,616,516	2016
12.	Advance Traffic mangement System - Centracs - Complete (FY 16/17)	Other	\$ 510,000	2016
13.	Arlee Ave Sidewalk Construction - Complete (FY 16/17)	Other	\$ 68,500	2017
14.	Parkette Playground Improvements - Complete (FY 16/17)	Other	\$ 351,000	2017



City of Santa Fe Springs

City Council Meeting

April 27, 2017

PRESENTATION

Every 15 Minutes-Santa Fe High School

RECOMMENDATION

The Mayor may wish to call upon the Family and Youth Intervention Program Coordinator, Rick Brown, to talk about "Every 15 Minutes", show a short video of the program, and recognize the many supporting agencies.

On April 5 and 6 of this year, the Police Services Department with assistance from SFS Fire-Rescue, Whittier PD, and the Family and Youth Intervention Program along with local agencies participated in the "Every 15 Minutes" Program.

The two-day program focuses on challenging high school juniors and seniors to think about drinking and driving, personal safety, and the responsibility of making mature decisions when it comes to alcohol consumption.

It brought together a broad coalition of interested groups and City Departments and Programs with the goal of reducing alcohol-related traffic fatalities among youth. Among the longtime agencies that have contributed to this program are our friends at the California Highway Patrol, Santa Fe High School who have been strong supporters and active participants for over a decade. Without the active involvement, funding, and participation of these institutions, the "Every 15 Minutes" program would cease and be unable to reach the youth in our community, and thus, prevent tragic situations from occurring in the future.

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

Thaddeus J. McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

April 27, 2017

PRESENTATION

Historical Advisory Committee Video

RECOMMENDATION

The City Council may wish to call upon Joyce Ryan, Library Services Division Director, to assist with this presentation.

BACKGROUND

For the past few months, Historical Committee subcommittee members have been working on a DVD chronicling the history of our city. Although only 20 minutes of the video have been completed, the video will play at the Historical Committee booth on May 6, 2017 at the City's 60th Anniversary Birthday Bash. The Historical Committee would like to show a short 2-minute clip to the City Council to give them an idea of the finished product.

The DVD currently in production starts with the history of the area in the late 1800s and currently runs to the beginning of the oil boom. The 2-minute section on view this evening depicts the Nimock family purchasing and living on the land that would later become Heritage Park.

Thaddeus McCormack
City Manager



City of Santa Fe Springs

City Council Meeting

April 27, 2017

PROCLAMATION

Proclaiming the Month of May 2017 as "Older Americans Month" in the City of Santa Fe Springs.

RECOMMENDATION

That City Council proclaim the month of May 2017 "Older Americans Month" in the City of Santa Fe Springs.

BACKGROUND

Every year since 1963, May has been the month to appreciate and celebrate the vitality and aspirations of older adults and their contributions and achievements. It is a proud tradition that shows our nation's commitment to honor the value that elders continue to contribute to our communities.

This year's Older Americans Month theme, "Age Out Loud!" emphasizes the important role of older adults and encourages them to get involved and remain active. This May, communities across the nation will recognize older Americans as productive, active, and influential members of society.

Older Americans Month celebrations will acknowledge the value that older adults continue to bring to our communities by making an effort to applaud recent achievements of local elders and inviting them to share the activities they do to unleash the power of age.

While Santa Fe Springs provides services, support, and resources to older adults year-round, Older Americans Month is a great opportunity to show special appreciation. We will continue to provide opportunities for elders to come together and share their experiences with one another, as well as with individuals of other generations.

The Mayor may wish to call upon Carlos Mendoza, Community Services Supervisor to assist with the presentation of the proclamation which will be received by Ms. Rebecca Lira, Chairperson of the Senior Citizens Advisory Committee.

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

Thaddeus McCormack
City Manager

Attachment

2017 Older Americans Month Proclamation

WHEREAS, there are more than 5 million older adults living in California; and

WHEREAS, the Gus Velasco Neighborhood Center is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS, the older adults in Santa Fe Springs play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

WHEREAS, our community can provide opportunities to allow older adults to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements;
- Recognizing older adults as a valuable asset in strengthening American communities

THEREFORE, I, William K. Rounds, Mayor of the City of Santa Fe Springs on behalf of the entire City Council, do hereby proclaim May 2017 to be Older Americans Month in Santa Fe Springs.

Dated this 27th day of April 2017.

William K. Rounds, Mayor

Attest:

Janet Martinez, City Clerk



City of Santa Fe Springs

City Council Meeting

April 27, 2017

PROCLAMATION

Proclaiming the Month of May 2017 as "Mental Health Awareness Month" in the City of Santa Fe Springs.

RECOMMENDATION

That City Council proclaim the month of May 2017 "Mental Health Awareness Month" in the City of Santa Fe Springs.

BACKGROUND

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

That is why this year's theme for Mental Health Awareness Month is "Risky Business". It is a call to educate ourselves and others about habits and behaviors that increase the risk of developing or exacerbating mental illnesses, or could be signs of mental health problems themselves. Activities like compulsive sex, recreational drug use, obsessive internet use, excessive spending, or disordered exercise patterns can all be behaviors that disrupt someone's mental health and potentially lead them down a path towards crisis.

Mental Health Awareness (MHA) Month was started 68 years ago by Mental Health America, to raise awareness about mental health conditions and the importance of good mental health for everyone. Last year, Mental Health Month materials were seen and used by 22.3 million people, with more than 8,500 entities downloading MHA's toolkit.

It is important to understand early symptoms of mental illness and know when certain behaviors are potentially signs of something more. We need to speak up early and educate people about risky behavior and its connection to mental illness, and do so in a compassionate, judgement-free way.

This May, Santa Fe Springs is encouraging people to educate themselves about behaviors and activities that could be harmful to recovery – and to speak up without shame using the hashtag "#riskybusiness" so that others can learn if their behaviors are something to examine. Posting the hashtag is a way to speak up, to educate without judgment, and to share your point of view or story with people who may be suffering and help others figure out if they too are showing signs of a mental illness.



City of Santa Fe Springs

City Council Meeting

April 27, 2017

The Mayor may wish to call upon Carlos Mendoza, Community Services Supervisor to assist with the presentation of the proclamation.

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

Thaddeus McCormack
City Manager

Attachment

2017 Mental Health Awareness Month Proclamation

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, mental illnesses are real and prevalent in our nation, and half of us will have a mental health diagnosis at some point in our lives; and

WHEREAS, all Americans experience times of difficulty and stress in their lives, and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, jails and prisons have often become the default places of custodial care for even nonviolent people with serious mental illnesses; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen has a responsibility to promote mental health and well-being for all.

THEREFORE, I William K. Rounds, Mayor of the City of Santa Fe Springs on behalf of the entire City Council, do hereby proclaim May 2017 as Mental Health Awareness Month in Santa Fe Springs. .

Dated this 27th day of April 2017.

William K. Rounds, Mayor

Attest:

Janet Martinez, City Clerk



City of Santa Fe Springs

City Council Meeting

April 27, 2017

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received: None.

Recent Actions: None.


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

Frank Aguayo Sr.

Planning Commission

Senior Citizens Advisory

Frank Aguayo Sr.

Sister City

Traffic Commission

Youth Leadership

BEAUTIFICATION COMMITTEE

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

9:30 a.m., Town Center Hall

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	Juliet Ray	(18)
	Vacant	(18)
	Vacant	(17)
	Guadalupe Placencia	(17)
	Vacant	(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)
	Nora Walsh	(18)
	Margaret Bustos*	(18)
	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)
	Peggy 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: Nancy Stowe
(Up to 5) Evelyn Castro-Guillen
Elvia Torres
(SPIRITT Family Services)

**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)
	Vacant	(18)
	Sally Gaitan	(17)
	Vacant	(17)
Rounds	Kenneth Arnold	(18)
	Vacant	(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	Vacant	(18)
	Andrea Lopez	(18)
	Vacant	(17)
	Anthony Ambris	(17)
	Arcelia Miranda	(17)

**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	Larry Oblea	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	Richard Moore
Council Alternate	Jay Sarno
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

**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 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	Dolores Duran	(18)
	Elena Lopez Armendariz	(18)
	Rebecca Lira	(18)
	Amelia Acosta	(17)
	Vacant	(17)
Rounds	Vacant	(18)
	Bonnie Fox	(18)
	Gilbert Aguirre	(17)
	Lorena Huitron	(17)
	Janie Aguirre	(17)
Sarno	Yoko Nakamura	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(17)
	Vacant	(17)
	Vacant	(17)
Trujillo	Vacant	(18)
	Vacant	(18)
	Vacant	(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)
	Josefina Canchola	(18)
	Vacant	(17)
	Doris Yarwood	(17)
	Vacant	(17)
Rounds	Manny Zevallos	(18)
	Susan Johnston	(18)
	Robert Wolfe	(18)
	Vacant	(17)
	Vacant	(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)
	Vacant	(17)

**Indicates person currently serves on three committees*

TRAFFIC COMMISSION

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

Membership: 5

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

APPOINTED BY

NAME

Moore

Albert J. Hayes

Rounds

Johana Coca

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)
	Valerie Yvette A. Gonzales	(17)
Sarno	Vacant	(18)
	Rafael Gomez	(17)
	Ivan Aguilar	(18)
	Jennifer Centeno Tobar	(18)
Trujillo	Paul Legarreta	(17)
	Ionnis Panou	(18)
	Vacant	(17)
	Amber Marquez	(18)