

AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

> August 10, 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

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

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

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

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

Regular Meetings

August 10, 2017

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

HOUSING SUCCESSOR

3.

8.

Approval of Minutes

a. Minutes of the July 13, 2017 of the Housing Successor Agency

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

SUCCESSOR AGENCY

4. Minutes of the July 13, 2017 of the Successor Agency.

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

CITY COUNCIL

5. CITY MANAGER REPORT

6. CONSENT AGENDA

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

Approval Minutes

a. Minutes of the July 13, 2017 Regular and Adjourned City Council Meetings

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

COUNCIL MEMBER REQUESTED ITEM

7. City Council Code of Conduct

Recommendation: That the City Council:

 Review, comment on, and consider for adoption the attached draft of the City of Santa Fe Springs City Council Code of Conduct.

NEW BUSINESS

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2017-2018

Recommendation: That the City Council:

 Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2017-2018.

Regular Meetings

August 10, 2017

9. Santa Fe Springs City Library Strategic Plan 2017-2022

Recommendation: That the City Council:

• Receive and file the Santa Fe Springs City Library Strategic Plan.

10. Approval of Parcel Map No.74025 – Southeast Corner of Los Nietos Road and Santa Fe Springs Road

Recommendation: That the City Council:

- Approve Parcel Map No. 74025;
- Find that Parcel Map No. 74025 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 74025.

11. Childcare Program Classrooms – Lease Agreement Amendment

Recommendation: That the City Council:

- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 3-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and
- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month.

CLOSED SESSION

12. PUBLIC EMPLOYMENT

(Pursuant to Subdivision (e) of Section 54957 of the Government Code) TITLE: City Manager

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

- 13. INVOCATION
- 14. PLEDGE OF ALLEGIANCE
- 15. INTRODUCTIONS
 - Representatives from the Chamber of Commerce
- 16. ANNOUNCEMENTS
- 17. PRESENTATIONS
 - a. 2017 Children's Back to School Backpack Program Recognition of Sponsors
 - b. Proclaiming the day of August 21, 2017 as "National Senior Citizens Day" in the City of Santa Fe Springs

Regular Meetings

August 10, 2017

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

18. Committee Appointments

19. ORAL COMMUNICATIONS

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

20. EXECUTIVE TEAM REPORTS

21. ADJOURNMENT

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

Janet Martinez, CMC

City Clerk

August 4, 2017

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

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



August 10, 2017

APPROVAL OF MINUTES

Minutes of the July 13, 2017 Regular City Council Meetings

RECOMMENDATION

Staff recommends that the City Council:

• Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meetings:

• July 13, 2017

Staff hereby submits the minutes for Council's approval.

Thaddeus McCormack

City Manager

Attachment:

Minutes for July 13, 2017

Report Submitted By: Janet Martinez, City Clerk

Date of Report: August 4, 2017

ITEM NO. 6A



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

July 13, 2017

1. CALL TO ORDER

Mayor Rounds called the meeting to order at 6:08 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

HOUSING SUCCESSOR

3. CONSENT AGENDA

Approval of Minutes

a. Minutes of the June 8, 2017 of the Housing Successor Agency

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

It was moved by Council Member Trujillo, seconded by Council Member Moore, to approve Item No. 3a by the following vote:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Nayes:

None

SUCCESSOR AGENCY

4. CONSENT AGENDA

Approval of Minutes

a. Minutes of the June 8, 2017 Successor Agency Meeting

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to approve Item No. 4a by the following vote:

Aves:

Moore, Trujillo, Zamora, Sarno, Rounds

Naves:

None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager McCormack spoke with regards to the Sister City Navojoa representative's father, Gerardo Pozos Sr., who is recovering in hospital after recently suffering a heart attack.

Also, the city has been invited to partake in Navojoa's Fiestas Patrias celebration on September16th. Councilmembers interested in traveling to Navojoa should inform the City Manager Office staff. He also spoke about the League of California Cities Annual Conference, which will be in Sacramento and will take place in the same week as the Navojoa excursion. Additionally, he spoke about a High Speed Rail Authority (HSR) meeting with Public Works Director Noe Negrete and HSR Board Member Bonnie Lowenthal. He noted that they communicated the City's (as well as those of other surrounding Gateway Cities) frustration with the local HSR staff due to the difficulty in attaining basic information necessary to assess the impacts of the project to SFS and the neighboring communities. Lastly, he announced he will be going on vacation in two weeks and the Assistant City Manager/Finance Director Jose Gomez will be Acting City Manager in his absence, including sitting in his place for the 2nd Council meeting of July.

CONSENT AGENDA

Approval of Minutes

a. Minutes of June 8, 2017 City Council Meeting

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

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, to approve the minutes of the June 8, 2017, meeting as submitted, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Naves: None

PUBLIC HEARING

7. Resolution No. 9555 – Levy Annual Assessments for Lighting District No. 1 (FY 2017/18)

Recommendation: That the City Council:

- Conduct a Public Hearing and adopt Resolution No. 9555 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents and necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2017/18.

Mayor Rounds opened the Public Hearing at 6:12 p.m.

There were no speakers to speak on Item No. 7.

Mayor Rounds closed the Public Hearing at 6:12 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to adopt Resolution No. 9555 confirming the diagram and assessment, and

providing for annual assessment levy, as well as authorizing the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2017/18, by the following vote:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Nayes:

None

PUBLIC HEARING

8. Resolution No. 9556 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2017/18

Recommendation: That the City Council:

- Conduct and Public Hearing and adopt Resolution No. 9556 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2017/18.

Mayor Rounds opened the Public Hearing at 6:13 p.m.

There were no speakers to speak on Item No. 8.

Mayor Rounds closed the Public Hearing at 6:13 p.m.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to adopt Resolution No. 9556 confirming the diagram and assessment, and providing for annual assessment levy, as well as authorizing the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2017/18, by the following vote:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Nayes:

None

PUBLIC HEARING

9. An Agreement creating certain obligations between the City of Santa Fe Springs ("CITY") and CR&R Incorporated (CR&R), including but not limited to paying the CITY a fee based upon the total number of tons per day (TPD) of non-hazardous municipal solid waste processed at the Direct Transfer Facility (DTF) on property located at 12739 Lakeland Road (APN: APN 8011-016-022), within the M-2, Heavy Manufacturing, Zone. (CR&R, Incorporated)

Recommendation: That the City Council:

- Open the Public Hearing for those wishing to speak on these matters; and thereafter close the Public Hearing;
- Approve the Host Fee Agreement between the City of Santa Fe Springs ("CITY") and CR&R Incorporated (CR&R);

Authorize the Mayor or designee to sign the Host Fee Agreement.

City Manager McCormack announced that staff is recommending continuing the Public Hearing to the next meeting, and that the Mayor should open the hearing today and continue the it to the next meeting of July 27., unless the City Attorney opposes.

City Attorney Summerhill confirmed to have the hearing opened today and continue to the next meeting.

Mayor Rounds opened the Public Hearing at 6:13 p.m.

There were no speakers to speak on Item No. 9.

At 6:13 p.m. Mayor Rounds announced his intention to continue the Public Hearing to the next meeting.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to continue the Public Hearing to the Council Meeting of July 27, 2017, by the following vote:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Naves: None

NEW BUSINESS

10. <u>Authorization to renew Café Libro Concession agreement with Tierra Mia Coffee Company</u>

Recommendation: That the City Council:

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

It was moved by Council Member Moore, seconded by Council Member Trujillo, to authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession services in the Café Libro area of the City Library:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Nayes:

None

NEW BUSINESS

11. Police Services Center Staging Area – Final Payment

Recommendation: That the City Council:

 Approve the Final Payment (less 5% Retention) to P&P Develop, Inc. of Garden Grove, California in the amount of \$31,673.00 for the subject project.

It was moved by Council Member Zamora, seconded by Council Member Moore, to approve the Final Payment (less 5% Retention) to P&P Develop, Inc. of Garden

Grove, California in the amount of \$31,673.00 for the subject project, by the following vote:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

NEW BUSINESS

12. Request for Approval of a Recyclable Materials Dealer Permit for STAR Scrap Metal Company (Applicant, David Stein)

Recommendation: That the City Council:

 Approve the issuance of Recyclable Materials Dealer Permit No. 33 to STAR Scrap Metal subject to the conditions of approval as contained within the report.

City Manager McCormack stated that staff would like to continue the item to a subsequent meeting, when staff can bring back to the Council a more comprehensive approach to the Recyclable Material Dealer Permit Process.

NEW BUSINESS

- 13. Authorize the Purchase of an Air & Light Vehicle from Emergency Vehicle Group, Inc. (EVG), Related Vehicle Communication Equipment, and Vehicle Support Equipment Recommendation: That the City Council:
 - Authorize the Fire Chief to purchase an Air & Light Unit from Emergency Vehicle Group, Inc. (EVG) for an amount not to exceed \$550,623.44.
 - Authorize the Fire Chief to purchase the Air & Light Vehicle's Communication Equipment from Motorola Solutions for an amount not to exceed \$27,995.30.
 - Authorize the Fire Chief to purchase the Air & Light Vehicle's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,791.87.
 - Authorize the Fire Chief to purchase additional vehicle support equipment to outfit the Air & Light Vehicle for an amount not to exceed \$15,500.00.
 - Authorize the Fire Chief to enter into a lease financing agreement with Community Leasing Partners for a 7-year term at an interest rate of 2.78% and annual payments in the amount of \$92,779.19 commencing at the time of lease origination.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to authorize the Fire Chief to purchase an Air & Light Unit from Emergency Vehicle Group, Inc. (EVG) for an amount not to exceed \$550,623.44, to purchase the Air & Light Vehicle's Communication Equipment from Motorola Solutions for an amount not to exceed \$27,995.30, to purchase the Air & Light Vehicle's Mobile Data Computer (MDC) unit from Commline Inc. for an amount not to exceed \$4,791.87, to purchase additional vehicle support equipment to outfit the Air & Light Vehicle for an amount not to exceed \$15,500.00, and to enter into a lease financing agreement with Community Leasing Partners for a 7-year term at an interest rate of 2.78% and annual payments in the amount of \$92,779.19 commencing at the time of lease origination, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes:

None

NEW BUSINESS

14. <u>Introduction of Ordinance No. 1088 – Repealing and Replacing the City's Purchasing Statutes, Policies and Procedures</u>

Recommendation: That the City Council:

 Approve the first reading of Ordinance No. 1088 and repealing and replacing Sections 34.15 through 34.38 of Chapter 34, "Finance and Revenue", Title 3, "Administration," of the Santa Fe Springs Municipal Code.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Trujillo, to approve the first reading of Ordinance No. 1088 and repealing and replacing Sections 34.15 through 34.38 of Chapter 34, "Finance and Revenue", Title 3, "Administration," of the Santa Fe Springs Municipal Code, by the following vote:

Ayes:

Moore, Trujillo, Zamora, Sarno, Rounds

Nayes:

None

Mayor Rounds recessed the meetings at 6:18 p.m.

Mayor Rounds convened the meeting at 7:08 p.m.

15. INVOCATION

Invocation was led by Council Member Moore

16. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Advisory Committee Members.

17. INTRODUCTIONS

• Chamber of Commerce Representatives: There were no representatives present.

18. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- INCA The Peruvian Ensemble, July 15, 2017 at 7:00 p.m.
- Art Camp at Heritage Park, Session 1, July 24-28, 2017 and Session 2, July 31-August 4, 2017 from 9:00 a.m. – 2:00 p.m.
- Grandparent & Me Day, July 28, 2017 from 2:00 p.m. to 5:00 p.m.
- **19. PRESENTATIONS** There were no presentations for this meeting.

20. Appointment of Delegate and Alternate Delegate to the Annual Business Meeting of the League of California Cities

Mayor Rounds appointed himself as the Delegate and the City Manager as the Alternate to vote at the annual business meeting.

21. <u>Committee Appointments</u>

Council Member Zamora appointed the following individuals to the Youth Leadership Committee: Savanna Aguayo, Valerie Melendez and Christian Zamora.

22. ORAL COMMUNICATIONS

There were no speakers present.

23. EXECUTIVE TEAM REPORTS

- Noe Negrete, Public Works Director provided a brief update on the Caltrans projects on the roadways; reported a brief update on the citizen complaint made by Aurora Morales at the previous Council meeting in regards to traffic concerns on Pioneer; and, spoke with regards to two additional items, the Police Services Center Staging Area and the Water Well No. 12 Ground Water Treatment System project.
- Mayor Rounds spoke in regards to the house on the Orr & Day and noted CalTrans
 is taking part of the property. Public Works Director Noe Negrete stated Caltrans
 obtained a temporary easement to obtain permission to place the temporary
 fencing.
- Mayor Rounds also spoke about the other houses that have temporary fencing near the project area by Caltrans. Public Works Director Noe Negrete noted that it is temporary as well.
- Mayor Pro Tem Sarno inquired whether the new freeway off ramp will be located near where the old one was. Public Works Director Noe Negrete stated the on ramp will be up on the new bridge.
- Wayne Morrell, Planning Director, spoke with regards to the PIH Health Building that will be opened soon. He noted the development is built of metal and the city's ordinance needed to be amended to allow such building in the city. 2) Spoke with regards to South Fulton Wells and the Façade Upgrades. He noted he has been in touch with the assistant development manager to discuss the upgrades and address the citizens' concerns that were expressed at the last Council meeting, such as replacements being done and the parking issues.
- Dino Torres, Police Services Director spoke with regards to the low cost pet vaccination clinic & dog licensing fair, which saw 183 pets vaccinated and 130 dogs licensed.
- Chief Crook spoke with regards to dispatching two crews to regional wild fires.
- Assistant City Manager/Finance Director Jose Gomez reported that recently a
 national office firm contacted the city to donate furniture to the city. He said they
 have been discussing the plans with staff and also public works to allow non-profits
 and other community groups to access the furniture.
- Maricela Balderas, Community Services Director, spoke with regards to the library receiving a \$28,000 grant from the native sons historical organizations, which was used for a professional scanner to digitize the city's historical photos. She thanked

Librarian Joyce Ryan for making that happen. She also spoke with regards to the July 3rd Independence Day event.

The following comments were made by the City Council:

- Mayor Pro Tem Sarno thanked everyone for the birthday wishes and noted that Independence Day event on July 3rd was a huge success. He noted that there was a lot of people traveling that week.
- Council Member Trujillo also acknowledged the Independence Day event that she
 received positive feedback from the families and enjoyed seeing a lot of people
 come back this year. She also welcomed Yolanda Summerhill the new City
 Attorney to the City.
- Council Member Moore thanked staff for the Independence Day event and also noted he is looking forward to Saturday's Library event.
- Council Member Zamora also thanked everyone for a great Independence Day event and addressed the two Cal State Fullerton students in the audience.
- Mayor Rounds thanked staff for the summer programs and the aquatic center.

ADJOURNMENT

Mayor Rounds adjourned the meeting at 7:33 p.m. in memory of Avis Blake, Mother of City employee Cheri Blake.

ATTEST:	William K. Rounds Mayor
Janet Martinez City Clerk	Date



August 10, 2017

COUNCILMEMBER REQUESTED ITEM

City Council Code of Conduct

RECOMMENDATION

That the City Council review, comment on, and consider for adoption the attached draft City of Santa Fe Springs City Council Code of Conduct.

BACKGROUND

City Council Members have expressed an interest in adoption of a Code of Conduct outlining best practices for City Council Members. As such, a variety of other cities' codes of conduct were reviewed for possible applicability to Santa Fe Springs. The attached draft policy is presented for the Council's consideration. The purpose of this policy is to promote and maintain the highest standards of personal and professional conduct in the City's government.

Thaddeus McCormack City Manager

Attachment

Draft City Council Code of Conduct

Report Submitted By: Thaddeus McCormack City Manager

Date of Report: August 4, 2017

ITEM NO. 7



Code of Conduct

For

Elected and Appointed Officials

Policy Purpose

The Santa Fe Springs City Council adopts this Code of Conduct to assure that all elected and appointed officials, while exercising their office, conduct themselves in a manner that will instill public confidence and trust in the fair operation and integrity of Santa Fe Springs City Government.

A. Ethics

The citizens and businesses of Santa Fe Springs are entitled to have fair, ethical and accountable local government. To this end, the public should have full confidence that their elected and appointed officials:

- Comply with both the letter and spirit of the laws and policies affecting the operations of government;
- Are independent, impartial and fair in their judgement and actions;
- Use their public office for the public good, not for personal gain; and
- Conduct public deliberations and processes openly, unless required by law to be confidential, in an atmosphere of respect and civility.

Therefore, members of the City Council and of all Boards, Committees and Commissions shall conduct themselves in accordance with the following ethical standards:

- 1. Act in the Public Interest. Recognizing that stewardship of the public interest must be their primary concern, members will work for the common good of people of Santa Fe Springs and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims and transactions coming before them.
- 2. Comply with both the spirit and the letter of the Law and City Policy. Members shall comply with the laws of the nation, the State of California and the City of Santa Fe Springs in the performance of their public duties.
- 3. Conduct of Members. The professional and personal conduct of members while exercising their office must be above reproach and avoid even the appearance of impropriety. Members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members of Council, Boards, Committees and Commissions, the staff or public.
- 4. Respect for Process. Members shall perform their duties in accordance with the

- Conduct at Public Meetings. Members shall prepare themselves for public issues; listen courteously and attentively to all public discussions before the body; and focus on the business at hand.
- 6. Decisions Based on Merit. Members shall base their decisions on the merits and substance of the matter at hand, rather than on unrelated considerations. When making adjudicative decisions (those decisions where the member is called upon to determine and apply facts peculiar to an individual case), members shall maintain an open mind until the conclusion of the hearing on the matter and shall base their decisions on the facts presented at the hearing and the law.
- 7. Conflict of Interest. In order to assure their independence and impartially on behalf of the common good and compliance with conflict of interest laws, members shall use their best efforts to refrain from creating an appearance of impropriety in their actions and decisions in which their actions and decisions. Members shall not use their official positions to influence government decisions in which they have (a) a material financial interest, (b) an organizational responsibility or personal relationship which may give the appearance of a conflict of interest, or (c) a strong personal bias.

A member who has a potential conflict of interest regarding a particular decision shall disclose the matter to the City Attorney to analyze the potential conflict. If advised by the City Attorney to seek advice from the Fair Political Practices Commission (FPPC) or other appropriate state agency, a member shall not participate in a decision unless and until he or she has requested and receives advice allowing the member to participate. A member shall diligently pursue obtaining such advice. The member shall provide the Mayor and the City Attorney a copy of any of any written request or advice, and conform his or her participation to the advice given. In providing assistance to members, they City Attorney represents the City and not individual members.

In accordance with the law, members shall disclose investments, interests in real property, sources of income, and gifts; and if they have a conflict of interest regarding a particular decision, shall not, once the conflict is ascertained, participate in the decision and shall not discuss or comment on the matter in any way to any person including other members unless otherwise permitted by law.

8. Gifts and Favors. Members shall not take any special advantage of services or opportunities for personal gain, by virtue of their public office that is not available to the public in general. They shall refrain from accepting any gifts, favors or promises of future benefits which might compromise their independence of judgement or action or give the appearance of being compromised.

For ease of reference the term "member" of the Santa Fe Springs City Council or City Boards, Committees and Commissions established by City ordinance or Council policy.

- 9. Confidential Information. Members must maintain the confidentiality of all written materials and verbal information provided to members which is confidential or privileged. Members shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.
- **10.** Use of Public Resources. Members shall not use public resources which are not available to the public in general (e.g., City staff time, equipment, supplies or facilities) for private gain or for personal purposes not otherwise authorized by law.
- 11. Representative of Private Interest. In keeping with their role as stewards of the public interest, members of Council shall not appear on behalf of the private interests of third parties before the Council or any Board, Committee, Commissions or proceeding of the City, nor shall members of Boards, Committees and Commissions appear before their own bodies or before the Council on behalf of the private interests of third parties on matters related to the areas of service of their bodies.
- 12. Advocacy. Members shall represent the official policies or positions of the City Council, Board Committee or Commission to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions, members shall explicitly state they do not represent their body of the City of Santa Fe Springs, nor will they allow the inference that they do. Councilmembers and Board, Committee and Commission members have the right to endorse candidates for all Council seats or other elected offices. It is inappropriate to mention or display endorsements during Council meetings, or Board Committee and Commissions meetings, or other official City meetings.
- 13.Policy Role of Members. Members shall respect and adhere to the Council-Manager structure of the City Santa Fe Springs government as outlined in the Santa Fe Springs City Code. In this structure, the City Council determines the policies of the City with the advice, information and analysis provided by City staff, Boards, Committees and Commissions and the public. Except as provided by the City Code, members shall not interfere with the administrative functions of the City or the professional duties of staff; nor shall they impair the ability to implement Council policy decisions.
- 14.Independence of Boards, Committees and Commissions. Because of the value of the independent advice of Boards, Committees and Commissions to the public decision-making process, members of Council shall refrain from using their position to unduly influence the deliberations or outcomes of Board, Committee and Commission proceedings.
- 15. Positive Work Place Environment. Members shall support the maintenance of a positive and constructive workplace environment for City employees and for citizens and businesses dealing with the City. Members shall recognize their special role in dealings with City employees to in no way create the perception of inappropriate direction to staff.

B. CONDUCT GUIDELINES

The Conduct guidelines are designed to describe the manner in which elected and appointed officials should treat one another, City staff, constituents and others they come into contact with while representing the City of Santa Fe Springs.

1. Elected and Appointed Officials' Conduct with Each Other in Public Meetings

Elected and appointed officials are individuals with a wide variety of backgrounds, personalities, values, opinions and goals. Despite this diversity, all have chosen to serve in public office in order to preserve and protect the present and the future of the community. In all cases, this common goal should be acknowledged even though individuals may not agree on every issue.

- (a) Honor the role of the chair in maintain order
- (b) Practice civility and decorum in discussions and debate
- (c) Avoid personal comments that could offend other members
- (d) Demonstrate effective problem-solving approaches

2. Elected and Appointed officials' Conduct with the Public in Public Meetings

Making the public feel welcome is an important part of the democratic process. No signs of partiality, prejudice or disrespect should be evident on the part of individual members toward an individual participating in a public forum. Every effort should be made to be fair and impartial in listening to public testimony.

- (a) Be welcoming to speakers and treat them with care and gentleness.
- (b) Be fair and equitable in allocating public hearing time to individual speakers
- (c) Practice active listening
- (d) Maintain an open mind
- (e) Ask for clarification, but avoid debate and argument with the public

3. Elected and Appointed Officials' Conduct with City Staff

Governance of a City relies on the cooperative efforts of elected officials, who set policy, appointed officials who advise the elected, and City staff who implement and administer the Council's policies. Therefore every effort should be made to be cooperative and show mutual respect for the contributions made by each individual for the good of the community.

(a) Treat all staff as professionals

Clear, honest communication that respects the abilities, experience and dignity of each individual is expected. Poor behavior towards staff is not acceptable.

(b) Do not disrupt City staff from their jobs

Elected and appointed officials should not disrupt City staff while they are in meetings, on the phone, or engrossed in performing their job functions in order to have their individual needs met. Do not attend City staff meetings unless requested by staff-even if the elected or appointed official does not say anything, his or her presence implies support, shows partiality, may intimidate staff, and hampers staff's ability to do their job objectively.

(c) Never publicly criticize an individual employee Elected and appointed officials should never express concerns about the performance of a City employee in public, to the employee directly, or to the employee's manager. Comments about staff performance should only be made to the City Manager through private correspondence or conversation. Appointed officials should make their comments regarding staff to the City Manager or the Mayor.

(d) Do not get involved in administrative functions

Elected and appointed officials acting in their individual capacity must not attempt to influence City staff on the making of appointments, awarding of contracts, selecting of consultants, processing of development applications, or granting of City licenses and permits. Neither the City Council nor any of its members may direct or request the appointment of any person to, or his/her removal from, office by the City Manager or any of his/her subordinates or in any manner take part in the appointment or removal of officers and employees in the administrative service of the City. Except for the purpose of inquiry, The City Manager and its members shall deal with the administrative service solely through the City Manager and neither the City Council nor any member thereof shall give orders to any subordinates of the City Manager, either publicly or privately. The City Council may, however, ask or direct the City Manager to investigate alleged improprieties and take appropriate action based on the results of such investigations.

(e) Do not solicit political support from staff

Elected and appointed officials should not solicit any type of political support (financial contributions, display of posters or lawn signs, name on support list, etc.) from City staff. City staff may, as private citizens with constitutional rights, support political candidates but all such activities must be done away from the workplace.

4. Council Conduct with Boards, Committees and Commissions

The City has established several Boards, Committees and Commissions as a means of gathering more community input. Citizens who serve on Boards, Committees and Commissions become more involved in government and serve as advisors to the City Council. They are a valuable resource to the City's leadership and should be treated with appreciation and respect.

(a) If attending a Board, Committee or Commission meeting, be careful not to unduly influence the decision making process.

Councilmembers may attend any Board, Committee or Commission meeting, which are always open to any member of the public. However, they should be sensitive to the way their participation- especially if it is on behalf of an individual, business or developer – could be viewed as unfairly affecting the process. Advisory bodies should be allowed to deliberate and act independently.

(b) Limit contact with Board, Committee and Commission members to question of clarification

It is inappropriate for a Councilmember to contact a Board, Committee or Commission member to lobby on behalf of an individual, business or developer, and vice versa. It is acceptable for Councilmembers to contact Board, Committee or Commission members in order to clarify a position taken by the Board, Committee or Commission.

(c) Respect that Boards, Committees and Commissions serve the community, not individual Councilmembers

The City Council appoints individuals to serve on Boards, Committees and Commissions, and it is the responsibility of Boards, Committees and Commissions to follow policy established by the Council. But Board, Committee and Commission members do not report to individual Councilmembers, nor should Councilmembers feel they have the power or right to threaten Board, Committees and Commission members with removal if they disagree about an issue.

(d) Be respectful of diverse opinions

A primary role of Boards, Committees and Commissions is to represent many points of view in the community and to provide the Council with advice based on a full spectrum of concerns and perspectives. Councilmembers may have a closer working relationship with some individuals serving on Boards, Committees and Commissions, but must be fair and respectful of all citizens serving on Boards, Committees and Commissions.

(e) Keep political support away from public forums

Board, Committee and Commission members may offer political support to a Councilmember, but not in a public forum while conducting official duties. Conversely, Councilmembers may support Board, Committee and Commission members who are running for office, but not in an official forum in their capacity as a Councilmember.

C. SANCTIONS

(a) Behavior and Conduct

The Santa Fe Springs Code of Conduct expresses standards of ethical conduct expected for members of the City Council, Boards, Committees and Commissions. Members themselves have the primary responsibility to assure that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of government. The chairs of Boards, Committees and Commissions and the Mayor and Council have the additional responsibility to intervene when actions of members that appear to be in violation of the Code of Conduct are brought to their attention.

Councilmembers:

Councilmembers who intentionally and repeatedly do not follow proper conduct may be reprimanded or formally censured by the Council, lose seniority or committee assignments (both within the City and with intergovernmental agencies) or other privileges afforded by the Council. Serious infractions of the Code of Conduct could lead to other sanctions as deemed appropriate by the Council.

Individual Councilmembers should point out to the offending Councilmember perceived infractions of the Code of Conduct. If the offenses continue, then the matter should be referred to the Mayor in private. If the Mayor is the individual whose actions are being questioned, then the matter should be referred to the Mayor Pro-Tem. It is responsibility of the Mayor (or Mayor Pro-Tem) to initiate action if a Councilmember's behavior may warrant sanction. If no action is taken by the Mayor (or Mayor Pro-Tem), then the alleged violation(s) can be brought up with the full Council.

Board, Committee and Commission Members:

Counseling, verbal reprimands and written warnings may be administered by the Mayor to Board, Committee and Commission members failing to comply with City policy. These lower levels sanctions shall be kept private to the degree allowed by law. Copies of all written reprimands administered by the Mayor shall be distributes in memo format to the chair of the respective Board, Committee or Commission, the City Clerk, the City Attorney, the City Manager and the City Council.

The City Council may impose sanctions on Board, Committee and Commission members whose conduct does not comply with the City's policies, up to and including removal from office. An appointed official may also be removed by the Councilmember who appointed the individual.

When deemed warranted, the Mayor or majority of Council may call for an investigation of Board, Committee or Commission member conduct. Also, should the City Manager or City Attorney believe an investigation is warranted, they shall confer with the Mayor or Council. The Mayor or Council may ask the City Manager to investigate the allegation and report findings.

D. IMPLEMENTATION

The Code of Conduct is intended to be self-enforcing and is an expression of the standards of conduct for members expected by the City. It therefore becomes most effective when members are thoroughly familiar with it and embrace its provisions.

For this reason, this document shall be included in the regular orientations for candidates for City Council, applicants to Board, Committees and Commissions, and newly elected appointed officials

City Council Meeting

August 10, 2017

NEW BUSINESS

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2017-2018

RECOMMENDATION

That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2017-2018.

BACKGROUND

Since 1991, the Heritage Arts in Public Places program has funded art education programs for K – 12 students in the City of Santa Fe Springs. At their July 25, 2017 meeting, the Heritage Arts in Public Places Committee (HAAC) reviewed a total of twenty seven (27) applications from schools and community groups. The Committee is recommending the funding of the following grants totaling \$35,200.89.

Lake Center Middle School Bud, Not Buddy Live Performance	\$2,379.47
Lakeview Elementary School Ecos de España School Assembly & Workshops Draw Along School Assembly	\$2,447.00
Rio Hondo Symphony Association Music Education Program Children's Concert	\$7,040.00
Santa Fe Springs High School Art & Technology Japanese Ink & Print The Art of Technology	\$9,234.30
St. Paul High School We All Can Sing Repertoire for Band Theater Arts St. Paul Dance Program Field Trip to Los Angeles County Museum of Art	\$5,105.00
St. Pius X Parish School Art Education Program	\$3,535.00
Santa Fe Springs Christian School Kindergarten Art Projects	\$5,460.12

Report Submitted By: Maricela Balderas, Director

Patriotic Caps Masks & Dinosaurs

Department of Community Services

Date of Report: August 4, 2017



August 10, 2017

3rd Grade Art Projects 4th Grade Gold Rush Art Project 5th Grade Art Grant Proposal Explore Geometry Through String Art Art Masters Legacy

TOTAL AMOUNT APPROVED: \$35,300.89

FISCAL IMPACT

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

Thaddeus McCormack City Manager

Attachment

Spreadsheet – FY 2017-2018 Art Education Grant program with HAAC recommendations

HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM ART EDUCATION GRANT APPLICATIONS FY 2017-2018

		Title of Grant	Grades/ No. of	Amount	Grant Amount	
School / Institution Name	Applicant Name	(Purpose)	Children	Requested	Approved	Comments
		Meet the Masters Art Program Arts supplies & curriculum costs. Multi-faceted				Disqualified per
	102	art program structured for k-5th grade				Guidelines #21; this
Standard Calcarl	NAi ala a al Tuina na all	students to enhance their learning and appreciation of art.	PK-5/500	\$2,400.00	\$0.00	application was submitted late.
Jersey Avenue Elementary School	Michael Trimmell	appreciation of art.	PK-5/300	\$2,400.00	\$0.00	Subilificed late.
		Bud, Not Buddy Live Performance	.75			,
		Fieldtrip to La Mirada Theater to watch a				
		performance. Students will have read/studied				
	a	the novel and will have an opportunity to see				
Lake Center Middle School	Sabrina LaRosa	the book come alive onstage.	6th/150	\$2,379.47	\$2,379.47	
		Ecos de España School Assembly & Workshop				
		Program Music and				
		art program introduces all students to Spain's				
		rich tradition of Spanish classical and				
		flamenco music and dance through live,				
Lakeview Elementary School	Lauren Hernandez	interactive lessons.	K-5/570	\$1,550.00	\$1,550.00	
		Draw Along School Assembly				
		Educational, entertaining, and interactive art				
Lakeview Elementary School	Terry Tanori	assemblies for all students.	TK-5/575	\$897.00	\$897.00	
,				\$2,447.00	\$2,447.00	21
		Afterschool Art Workshops				
		Eight-week afterschool art workshops offered				Per Art Grant Guidelines
		2 times per week for 32 students to learn				#7, contract artists may
Los Nietos Middle School STEAM		techniques and theory and also create their	7th-			not sign/submit
Academy	Arturo Urista	own art pieces.	8th/32	\$2,829.21	\$0.00	applications.

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HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM ART EDUCATION GRANT APPLICATIONS FY 2017-2018

			Grades/			
		Title of Grant	No. of	Amount	Grant Amount	
School / Institution Name	Applicant Name	(Purpose)	Children	Requested	Approved	Comments
		Bring Back Art to Second Grade! Students will have an appreciation for music	-			Incomplete application; failed to submit
Rancho Santa Gertrudes Elementary		and arts through music and art lessons by				supporting
School	Armida Morris	local artists.	2nd/60	\$3,500.00	\$0.00	documentation.
		Music Education Program			*	
		Students from Cresson, Jersey, Lakeland,				
		Lakeview, and Rancho Santa Gertrudes				
		schools engage in various activities to	3rd-5th/			
Rio Hondo Symphony Assoc.	Sue Walker	eciation for music.	1,300	\$2,040.00	\$2,040.00	
		Children's Concert				
		Concert for students of Cresson, Jersey,				
		Lakeland, Lakeview, Rancho Santa Gertrudes,				
		Santa Fe Springs Christian, and St. Pius				
		schools. Performance at Vic Lopez Auditorium 4th-	4th-			
Rio Hondo Symphony Assoc.	Charles Barth	Whittier H.S.	6th/900	\$5,000.00	5,000.00	
	(P)	~		\$7,040.00	\$7,040.00	
		Art & Technology		Я		
		Students will research the evolution of		S		
		technology & the arts; they will discover how				
		artists apply new technology to traditional art	9th-			
Santa Fe High School	Jessica Guiragossian	forms.	12th/200	\$4,864.04	\$4,864.04	
		Japanese Ink & Print				
		Students will learn the art of ink from				
1		Japanese history starting with bamboo brush				
		painting and concluding with woodblock	9th-			
Santa Fe High School	Carol Judisch	printing masters.	12th/200	\$3,058.90	\$1,933.95	Excludes tools.
		The Art of Technology				
		Students will learn how the art of technology				
		infuses their daily lives by participating in	9th-			
Santa Fe High School	Jenny Sedo	learning activities.	12th/170	\$2,436.31	\$2,436.31	

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HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM ART EDUCATION GRANT APPLICATIONS FY 2017-2018

St. Paul High School		Educating Future Artists Art Students at all levels experience various uses of art mediums and techniques to enhance their learning. We All Can Sing Sheet music for choir and fees to participate in 9th-choir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	No. of Children 9th-12th/ 160 9th-12th/ 12th-12th/ 12th-12th/ 12th-12th/ 12th/	Amount Requested \$10,359.25	Grant Amount Approved \$9,234.30	Comments
ution Name		Educating Future Artists Art Students at all levels experience various uses of art mediums and techniques to enhance their learning. We All Can Sing Sheet music for choir and fees to participate in good for festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	Children 9th-12th/ 160 9th-	Requested \$10,359.25	Approved \$9,234.30	Comments
		Educating Future Artists Art Students at all levels experience various uses of art mediums and techniques to enhance their learning. We All Can Sing Sheet music for choir and fees to participate in gchoir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th-12th/ 160 9th-	\$10,359.25	\$9,234.30	
		Educating Future Artists Art Students at all levels experience various uses of art mediums and techniques to enhance their learning. We All Can Sing Sheet music for choir and fees to participate in good for festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th-12th/ 160 9th-			
		Art Students at all levels experience various uses of art mediums and techniques to enhance their learning. We All Can Sing Sheet music for choir and fees to participate in gchoir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th-12th/ 160 9th-			Not approved per Grant
		uses of art mediums and techniques to enhance their learning. We All Can Sing Sheet music for choir and fees to participate in good choir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th-12th/ 160 19th- 9th-			Guidelines #19 (may not
		we All Can Sing Sheet music for choir and fees to participate in g choir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	160 9th-			copy and paste last year's
		We All Can Sing Sheet music for choir and fees to participate in ganin feestival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th-	\$3,704.69	\$0.00	application).
		We All Can Sing Sheet music for choir and fees to participate in gahoir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th-			Excludes Vox Kapelle
		Sheet music for choir and fees to participate in 9 choir festival. Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	9th- 12th/70			Group performances
			12+4/70			(grant does not pay for
		Repertoire for Band Students will be introduced to a broad array of musical styles and selections. The musical	7711/10	\$1,131.00	\$531.00	outside performers)
		Students will be introduced to a broad array of musical styles and selections. The musical				
		of musical styles and selections. The musical				
14		works will represent various types of music by	9th-			
	ı Lee	the school bands.	12th/45	\$1,091.00	\$1,091.00	
	ī	74 V 104 V 1				
		Illeafel Alts				
		Students are introduced to the Jundamentals				
		of theatre and prepare for full-scale theatre				Excludes theater rental &
		productions, including costume development,				compensation for a live
St. Paul High School Caleb James Miller		naracter research.	9-12th/80	\$4,675.00	\$1,425.00	band.
	.3	St. Paul Dance Program				
		erobesque-steel/wood	9th-			
St. Paul High School Tiffany Villegas			12th/95	\$1,458.00	\$1,458.00	
		Art History Fieldtrip to LA County Museum of				
		Art				
		Cost for Bus Transportation and Substitute				
		Teacher to introduce students to European art 9th-10th/	9th-10th/			
St. Paul High School Dennis O'Sullivan	'Sullivan	of ancient times to present.	45	\$600.00	\$600.00	
				\$12,659.69	\$5,105.00	

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HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM ART EDUCATION GRANT APPLICATIONS FY 2017-2018

			Grades/			
		Title of Grant	No. of	Amount	Grant Amount	
School / Institution Name	Applicant Name	(Purpose)	Children	Requested	Approved	Comments
St. Pius X Parish School	Cynthia Herrera	Art Education Program Arts supplies & Instructional costs. Multi- faceted art program structured for k-8th grade students to enhance their learning and appreciation of art.	K-8th/190	\$3,916.71	\$3,535.00	Excludes art supplies.
Santa Eo Sarinas Christian School	Andrea Neelv	Kindergarten Art Projects 7 Holidav themed art project supplies	K/24	\$197.81	\$197.81	
Same a spinigs chinistran	600000000000000000000000000000000000000					
		Patriotic Caps This Social Studies Jesson will be tied to art of				
		patriotism. Students will learn about various				
		symbols associated with our country and will				
		then decorate baseball caps with their				
		understanding of American symbols and	31			
Santa Fe Springs Christian School	Andrea Vallejos	traditions.	1st/24	\$84.09	\$84.09	
		Masks & Dinosaurs				
		Supplies for Science and Social Studies lesson				
Santa Fe Springs Christian School	Shinar Lumahan	about Dinosaurs tied into art.	2nd/20	\$234.91	\$234.91	
		3rd Grade Art Projects				
		Social Studies lesson of Native Americans.				
		Students will learn the art of weaving and will				
		learn to weave blankets/rugs as Native		,		
Santa Fe Springs Christian School	Lori Chronister	Americans did.	3rd/20	\$65.61	\$65.61	
		4th Grade Gold Rush Art Project				
		Students will create a canvas painting which		20		
Santa Fe Springs Christian School	Stephanie Gyanor	represents the Gold Rush.	4th/20	\$110.47	\$110.47	
		5th Grade Art Grant Proposal				
		5th grade students will learn the art of				
		colonial pottery through methods and		3		
Santa Fe Springs Christian School	Stephanie Martinez	techniques.	5th/20	\$380.98	\$380.98	

HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM ART EDUCATION GRANT APPLICATIONS FY 2017-2018

			Grades/			
		litle of Grant	No. of	Amount	Grant Amount	
School / Institution Name	Applicant Name	(Purpose)	Children	Requested	Approved	Comments
		Evolore Geometry Through String Art				
		בילוווס בכפוווכת ל ווווספפון פתווופ עור				
		Hands on art project that incorporates				
		mathematical concepts such as geometry and 6th-	6th-	Si		Excludes hammers. Grant
Santa Fe Springs Christian School	Jennifer Senglaub	fractions; also known as curve stitching.	8th/50	\$396.25	\$366.25	does not fund tools.
		Art Masters Legacy				
		Artists and lecture presentation to introduce				
		students to various art techniques and				
Santa Fe Springs Christian School	Cindy Jarvis	mediums and enhance classroom projects.	K-8th/150	\$4,267.38	\$4,020.00	Excludes art supplies.
				\$5,737.50	\$5,460.12	
		"Libraries Rock" Bookmark Contest	k-12th/			Art Grant funds exclude
City of Santa Fe Springs	Joyce Ryan	Printing of bookmarks.	1000	\$320.00	\$0.00	printing.
				\$53,588.83	\$35,200.89	

August 10, 2017

NEW BUSINESS

Santa Fe Springs City Library Strategic Plan 2017-2022

RECOMMENDATION

That the City Council receive and file the Santa Fe Springs City Library Strategic Plan.

BACKGROUND

In an effort to develop a plan of service for the community, the Library Services Division in the Community Services Department engaged in a strategic planning process. Between Fall 2015 and Summer 2016, Santa Fe Springs residents were asked to participate in the strategic plan process in a variety of ways:

- Two focus groups were held for the public to contribute their comments and opinions. Participants were asked about the Library's strengths, weaknesses, opportunities and challenges. Patrons were very opinionated about what they wanted from the Library and what they valued.
- A special focus group for Library staff was held to elicit their comments and concerns. These front-line staff members answer questions from residents on a daily basis. We wanted to hear about what they saw patrons needing in the Library and also their thoughts and concerns about what the Library should be offering patrons.
- Attendees at the Library's Open House made their preferences clear as to what they wanted from the Library. Parents opened up about the services they would like to see for their children. Children shared what they liked about the Library and what they felt should be different.
- In addition, stakeholders were asked what they needed from the library. In conversations with local school principals, business owners, and parents, staff elicited responses that guided us through the process and led us to our present goals and objectives.
- Lastly, staff created a survey, available in English and Spanish that was available in the Library and online. The survey elicited over 130 responses with over 90 respondents adding write-in comments. People who answered the survey answered questions about the importance of the Library in their lives, satisfaction with library services, frequency of use, and more. The write-in comments focused on public computer bandwidth speed, wifi speed, hours of operation, and collection development.

Report Submitted By: Maricela Balderas, Director
Department of Community Services

Date of Report: August 4, 2017

City Council Meeting

August 10, 2017

After gathering all of this information, Library staff worked at making connections between community-driven ideas. The result is a new mission, goals and objectives that inspire us to innovate and provide the best programs and services possible. This plan provides the framework for achieving a more comprehensive vision for service to our city and its residents.

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

Thaddeus McCormack City Manager

Attachment

Santa Fe Springs City Library Division's Strategic Plan 2017- 2022



Strategic Plan 2017-2022

Introduction

We are pleased to present the Santa Fe Springs City Library Strategic Plan, 2017-2022. Our fresh new mission incorporates our guiding principles of READ, LEARN, CONNECT and our goals focus on inspiring, connecting, and enriching our community.

In creating our strategic plan, we researched best practices and consulted works such as the Institute for Museum and Library Services' "Creating a Nation of Learners" to assist us with the process. We held focus groups for the public and the staff and we held an Open House to elicit additional comments from the public. We put out a survey that received many responses. We spoke with stakeholders and our City Council.

So often, librarians hear the phrase: "Why do we need libraries when we have Google?" We don't hear those words in our community very often and we feel that this is because of our unique relationship with the city's residents. In our focus groups and surveys, we discovered that our residents believe we are an essential institution and that we need to be dynamic in providing services that our community needs and wants. Our Library is a cultural center, a meeting place, an educational research center, and still the best place to find a book to read.

The community inspires us to innovate and provide the best programs and services possible. This plan provides the framework for achieving a more comprehensive vision.

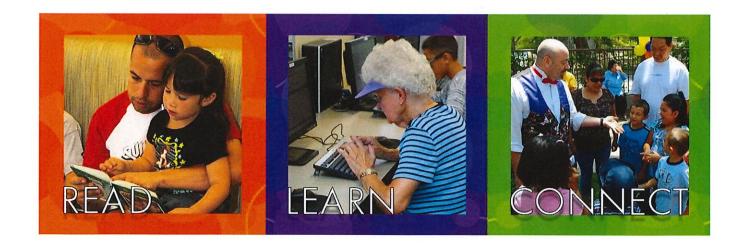


Planning It Out

Santa Fe Springs residents were asked to participate in the strategic plan process in a variety of ways. We held two focus groups for the public to contribute their comments and opinions. Participants were asked about the Library's strengths, weaknesses, opportunities and challenges. We also held a special focus group for staff to elicit their comments and concerns. Attendees at our Open House made their preferences clear as to what they wanted from the Library. In addition, we questioned stakeholders as to what they needed from the library.

Our survey, available in English and Spanish in the Library and online, elicited over 130 responses with over 90 respondents adding write-in comments. People who answered the survey answered questions about the importance of the Library in their lives, satisfaction with library services, frequency of use, and more. The write-in comments focused on public computer bandwidth speed, wifi speed, hours of operation, and collection development.

Our new mission statement incorporates the concepts we received from our community members about what the Library means to them:



READ LEARN CONNECT
Inspiring, connecting, and enriching our community

Strategic Directions and Goals

READ LEARN CONNECT are strategic directions that emerged from our conversations with the public and will guide our Library for the next five years. Goals are listed under each direction and the staff have developed objectives to help achieve each goal.



READ

Inspire our community members to read, view, and listen

Goal 1: The Santa Fe Springs City Library is everyone's favorite place to borrow materials, with assistance from friendly, knowledgeable staff.

Objectives:

- Provide excellent readers' advisory by trained staff
 - Develop a staff continuing education plan
 - Provide at least two readers' advisory training opportunities to staff per year
 - Explore ways to use readers' advisory tools such as Good Reads and databases such as Novelist
 - Create a "Staff Picks" webpage that features staff book and video favorites
- Enhance the patron experience and encourage patrons to linger in the library
 - Reupholster worn chairs to maximize seating options
 - Replace marred chairs in the café seating area to refresh the area and make it more inviting
- Provide the community with a greater variety of library materials

- o Propose an increase in the library materials budget
- Evaluate new formats for library materials, such as online music and movie services
- o Increase quantity of library materials in new and emerging formats
- Increase our services to our Spanish-speaking patrons
 - o Increase the number of our flyers in English and Spanish
 - o Create a welcome brochure in Spanish to make sure our Spanishspeaking patrons know about our unique services
 - o Develop a Spanish literature program, such as *Dia de los Libros*, to celebrate Spanish language books, both for children and adults

Goal 2: Enhance reading, viewing, and listening opportunities through library partnerships, promotions, and programs.

Objectives:

- Encourage people to take advantage of library services by getting library cards.
 - Hold a card drive in the fall that coincides with the American
 Library Association's "Library Card Sign-Up Month" campaign
 - Utilize technology that enables staff to create Library cards in real time outside of the Library
 - Make sure that every first grader has a library card through school visits
- Promote reading, viewing, and listening enjoyment by leading book discussions and holding author events.
 - o Add at least one additional book discussion group
 - Hold at least three book discussions at non-library locations per year
 - o Hold at least two author or literature events per year

When you think of a library you think of books. Through the years, this ideal has not changed; however, now libraries strive to provide up-to-the-minute materials in a variety of formats – print, electronic and streaming. Our broader goal is to become the favorite place for all of our community members to borrow their books, films, and music – whatever the format.



LEARN

Promote lifelong learning for all of our community members

Goal 1: Families are able to read and learn together in the library.

Objectives:

- Create an environment that promotes early learning
 - o Create a program that promotes early literacy
 - o Promote parent engagement by offering information to parents about their child's early learning capabilities
 - o Increase staff knowledge and expertise in early learning/literacy
 - Collaborate with other city divisions and departments to engage children and parents in new programs that focus on early learning
- Create a systematic design for programming that targets community interests
 - o Create a program plan for youth, both children and teens
 - Create a program plan for adults that emphasizes experiences and entertainment
 - Develop new programming relationships with local businesses and community organizations
 - Target community interests and goals identified in the library's strategic plan

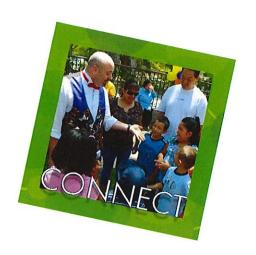
Goal 2: Community members enrich their lives through library programs.

Objectives:

- Increase Personalized Services for Reference and Technological Needs
 - o Provide personalized librarian services, such as "Book a Librarian"
 - o Provide training for staff and patrons on mobile devices, ebook downloads, etc.
 - Increase Staff competencies with at least 2 workshops per year for staff on reference skills
- Create ways for patrons to increase their Technological Knowledge
 - Conduct at least two computer classes per month on various subjects
 - Hold at least 4 Spanish computer classes per year
- Increase opportunities for community residents to expand their opportunities
 - Make at least 3 scholarships for Career Online High School available every year for our residents
 - Partner with local agencies to expand our offerings to the public in fields such as job searching, resume writing, etc.
 - Explore options for hosting English as a Second Language (ESL) classes
 - Partner with local agencies to provide pertinent information for civic engagement
- Create more opportunities for older, active adults to participate in our programs
 - Create more programming opportunities at the William C. Gordon Learning Center

Explore transportation options for seniors to participate in Main Library programs. Promote lifelong learning for all of our community members

Our Library is a vital educational institution in our community for all ages. Our goal is to establish the Library as a leading Early Literacy center in the community. However, learning does not stop as we age and, to encourage lifelong learning, we will offer a calendar of programs that entertain and educate all ages. We also want to empower our community residents to take charge of their education and meet individualized needs for research and technological assistance.



CONNECT

Connect the community through technology and our shared experiences

Goal 1: Meet community demand for more convenient library technology.

Objectives:

- Improve Technology for Patron Convenience
 - o Meet the need for faster computer service/connectivity speed
 - Explore ways to enhance patron convenience through wireless printing, scanning services, and color printing

Goal 2: Provide increased access to unique historical local content through enhanced digitization efforts.

Objectives:

- Enhance Public Access to Unique Local Content
 - o Identify and prioritize local content for digitization
 - o Increase our digital holdings of historical photographs
 - Pursue access to oral histories recordings through utilizing podcasts or other media

Goal 3: Continue to connect with local businesses to promote the Library's programs and services.

Objectives:

 Reach out to our local business community for promotion and partnership of services

- o Attend at least 4 Chamber Business Card Exchanges a year, in addition to continuing to host one per year
- Submit an article at least 6 times per year to the SFS Chamber newsletter
- Professional staff will continue to offer mentoring of students through the joint partnership with the SFHS Business Academy and the Chamber of Commerce

Technology has advanced at a rapid rate and the needs of our community members have advanced along with it. Our residents need faster connectivity speed, faster wireless speed and greater convenience in printing and scanning within the library. Although we look towards the future, our residents do not want to lose their past. We are committed to digitizing more historical photographs for the public's perusal.



Your City Council

William K. Rounds Mayor

Jay Sarno Mayor Pro Tem

Richard J. Moore Councilmember

Juanita Trujillo Councilmember

Joe Angel Zamora Councilmember

NEW BUSINESS

<u>Approval of Parcel Map No. 74025 - Southeast corner of Los Nietos Road and Santa Fe Springs Road</u>

RECOMMENDATION

That the City Council take the following actions:

- Approve Parcel Map No. 74025;
- Find that Parcel Map No. 74025 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 74025.

BACKGROUND

The Planning Commission, at its regular meeting on April 11, 2016 approved the Tentative Parcel Map No. 74025 consisting of the consolidation of two (2) existing parcels measuring approximately 51,436 sq. ft. into one (1) parcel located on the S/E corner of Los Nietos Road and Santa Fe Springs Road (APN: 8011-007-046 and 8011-007-047), in the M-2, Heavy Manufacturing, Zone.

The subject site, measuring approximately 51,436 sq. ft., is a combination of two (2) parcels, Lot 33 (APN # 8011-007-046) and Lot 34 (APN # 8011-007-0047), as stated by Los Angeles County Assessors Map. The subject site is located on the southeast corner of Los Nietos Road and Santa Fe Springs Road, in the M-2, Heavy Manufacturing, Zone. Properties surrounding the subject site are all in the M-2, Heavy Manufacturing, Zone. Lot 33 (APN # 8011-007-046) is located on the southwest corner of Los Nietos Road and Romandel Avenue, while lot 34 (APN # 8011-007-047) is located in the southeast corner of Los Nietos Road and Santa Fe Springs Road, adjacent to lot 33. The subject site is composed of two (2) vacant parcels that have remained vacant and essentially undeveloped for years.

A Parcel Map is required for the consolidation of the existing parcels into one parcel. A full-sized copy of the parcel map is available in the office of the City Clerk.

FISCAL IMPACT

None.

INFRASTRUCTURE IMPACT

None.

Thaddeus McCormick City Manager

16/1/11/

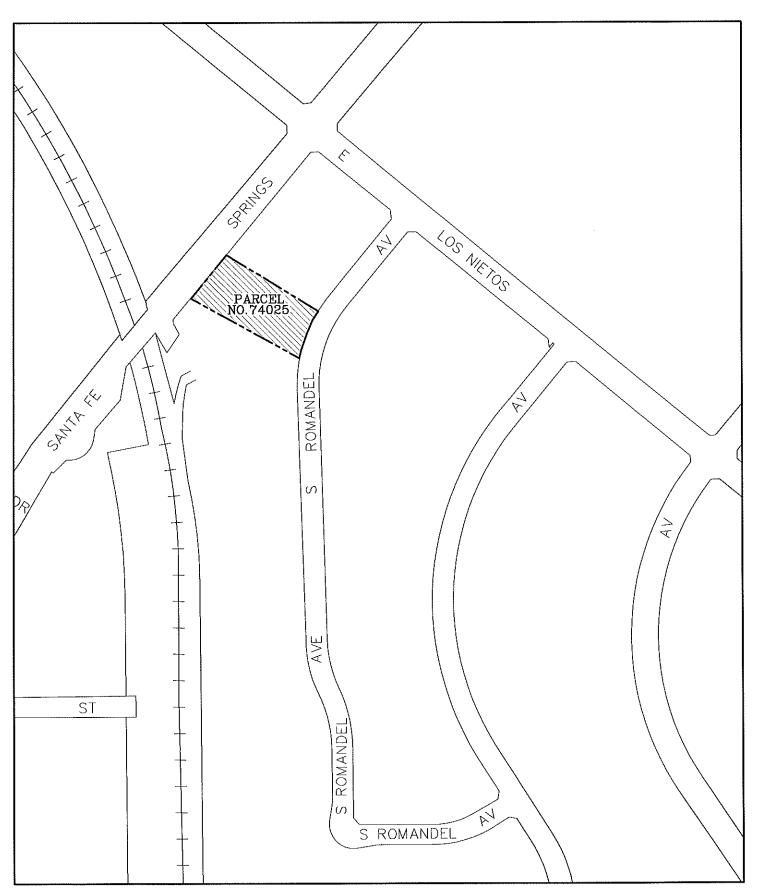
Attachments:

- 1. Location Map
- 2. Planning Commission Report

Report Submitted By:

Noe Negrete, Director Date of Report: August 4, 2017
Department of Public Works

ITEM NO. 10





LOCATION MAP



City of Santa Fe Springs

Planning Commission Meeting

April 11, 2016

PUBLIC HEARING

Tentative Parcel Map No. 74025

Request for approval to consolidate two (2) existing parcels measuring approximately +/-51,436 sq. ft. into one (1) parcel located on the S/E corner of Los Nietos Rd. and Santa Fe Springs Rd. (APN: 8011-007-046 and 8011-007-047), in the M-2, Heavy Manufacturing, Zone. (Coory Engineering)

RECOMMENDATIONS

Staff recommends that the Planning Commission take the following actions:

- 1. Open the Public Hearing and receive any comments from the public regarding Tentative Parcel Map No. 74025 and thereafter close the Public Hearing; and
- 2. Find that pursuant to Section 15315, Class 15, (Minor Land Divisions), of the California Environmental Quality Act (CEQA), this project is Categorically Exempt; and
- 3. Find that Tentative Parcel Map No. 74025 is consistent with the City's General Plan; and
- Find that Tentative Tract Map No. 74025 meets the standards set forth in Sections 66474 and 66474.6 of the Subdivision Map Act for the granting of approval of a tentative or final map; and
- 5. Approve Tentative Tract Map No. 74025, subject to the conditions of approval as stated within this report.

LOCATION/BACKGROUND

The subject site, measuring approximately +/-51,436 sq. ft., is a combination of two (2) parcels, Lot 33 (APN # 8011-007-046) and Lot 34 (APN # 8011-007-0047), as stated by Los Angeles County Assessors Map. The subject site is located on the southeast corner of Los Nietos Road and Santa Fe Springs Road, in the M-2, Heavy Manufacturing, Zone. Properties surrounding the subject site are all in the M-2, Heavy Manufacturing, Zone. Lot 33 (APN # 8011-007-046) is located on the southwest corner of Los Nietos Road and Romandel Avenue, while lot 34 (APN # 8011-007-047) is located in the southeast corner of Los Nietos Road and Santa Fe Springs Road, adjacent to lot 33. The subject site is composed of two (2) vacant parcels that have remained vacant and essentially undeveloped for years.

Report Submitted By: Edgar Gonzalez

Planning and Development Dept.

Date of Report: August 4, 2017

STREETS AND HIGHWAYS

The subject site has frontage on Santa Fe Springs Road, Los Nietos Road, and Romandel Avenue. Los Nietos Road is designated as a "Secondary Highway" and Santa Fe Springs Road is designated as a "Major Arterial" within the Circulation Element of the City's General Plan. Romandel Avenue is a local industrial street.

ZONING AND LAND USE

The subject property is zoned M-2, Heavy Manufacturing, with a General Plan Land Use designation of Industrial. The zoning, General Plan and land use of the surrounding properties are as follows:

Table 1 - Current Zoning, General Plan and Land Use

Surrounding Zoning, General Plan Designation, Land Use				
Direction	Zoning District	General Plan	Land Use (Address/Business Name)	
North	M-2 (Heavy Manufacturing, Zone)	Industrial	Heavy Manufacturing (9719 Santa Fe Springs Rd. / Zumar Industries, Inc.)	
Northeast	M-2 (Heavy Manufacturing, Zone)	Industrial	Heavy Manufacturing (12631 Los Nietos Rd. / Metro Diesel Injection, Inc.)	
Southwest	M-2 (Heavy Manufacturing, Zone)	Industrial	Heavy Manufacturing (9831 Romandel Ave. / AC Metal Finishing, Inc.)	
East	M-2 (Heavy Manufacturing, Zone)	Industrial	Heavy Manufacturing (12637 Los Nietos Rd. / United Plastic & Gift Supply)	
West	M-2 (Heavy Manufacturing, Zone)	Industrial	Heavy Manufacturing (9803 Santa Fe Springs Rd. / Crossroads Sports Bar and Grill)	

LEGAL NOTICE OF PUBLIC HEARING

In accordance with the requirements of the State Subdivision Map Act, this Tentative Parcel Map (TPM Case No. 74025) was set for Public Hearing. Legal notice of the Public Hearing for the TPM 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 March 30, 2016. The legal notice was also posted in Santa Fe Springs City Hall, the City Library and the City's Town Center on March 30, 2016, and published in a newspaper of general circulation (Whittier Daily News) on March 31, 2016, as required by the State Zoning and Development Laws and by the City's Zoning Regulations.

Report Submitted By: Edgar Gonzalez

Planning and Development Dept.

ENVIRONMENTAL DOCUMENTS

Staff finds that pursuant to Section 15315, Class 15 (Minor Land Divisions), of the California Environmental Quality Act (CEQA), this project is categorically exempt and has determined that additional environmental analysis is therefore not necessary to meet the requirements of the California Environmental Quality Act (CEQA). The proposed project consists of the consolidation of property in urbanized areas zoned for residential, commercial, or industrial use and involves four or fewer parcels that are in conformance with the General Plan and zoning regulations. Additionally, services and access to the proposed parcel are available, the subject parcels were not involved in a division of a larger parcel within the previous 2 years, and the parcels do not have an average slope greater than 20 percent.

TENTATIVE TRACT MAP - REQUIREMENTS FOR APPROVAL

Pursuant to Section 154.07 of the Municipal Code, a tentative map shall not be approved unless the Planning Commission finds that the proposed subdivision, together with the provisions for its design and improvements, is consistent with the General Plan as required by Section 66473.5 of the Subdivision Map Act.

Additionally, the Planning Commission shall deny a tentative map if it makes any of the following findings as set forth in Sections 66474 and 66474.6 of the Subdivision Map Act.

- 1. That the proposed map is not consistent with applicable general and specific plans.
- 2. That the design or improvement of the proposed subdivision is not consistent with applicable general and specific plan.
- 3. That the site is not physically suitable for the type of development.
- 4. That the site is not physically suitable for the proposed density of development.
- 5. That the design of the subdivision or the proposed improvements are likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat.
- That the design of the subdivision or type of improvements is likely to cause serious public health problems.
- 7. That the design of the subdivision or the type of improvements will conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision. In this connection, the governing body may approve a map if it finds that alternate easements, for access or for use, will be provided, and that these will be substantially equivalent to ones previously acquired by the public.

Report Submitted By: Edgar Gonzalez

Planning and Development Dept.

8. That the governing body of any local agency shall determine whether the discharge of waste from the proposed subdivision into an existing community sewer system would result in violation of existing requirements prescribed by a California regional water quality control board pursuant to Division 7 (commencing with Section 13000) of the Water Code. In the event that the governing body finds that the proposed waste discharge would result in or add to violation of requirements of such board, it may disapprove the tentative map or maps of the subdivision.

FINDINGS

The proposed Tentative Parcel Map, subject to the attached conditions, is in accordance with the Subdivision Map Act (California Government Code, Section 66474) in that:

1. Approval of the proposed Parcel Map would promote a number of Specific General Plan Goal and Policies as described in "Table 2" below:

<u>Table 2</u> General Plan Consistency Analysis

General Plan Element	Policy	Project Consistency
	Goal 9: Provide for growth and diversification of industry and industrial related activities within the Santa Fe Springs industrial area.	The consolidation of the individual parcels will produce a single larger lot that will provide single ownership and a more viable development opportunity of the subject site.
Land Use	Policy 9.4: Encourage the grouping of adjoining small or odd shaped parcels in order to create more viable development.	The project involves the consolidation of two (2) existing parcels and nineteen (19) easements measuring approximately +/-51,436 sq. ft. into one (1) parcel located at S/E corner of Los Nietos Rd. and Santa Fe Springs Rd.
	Goal 11: Support and encourage the viability of the industrial and commercial areas of Santa Fe Springs.	The consolidation of the existing parcels will support and encourage the future development on the industrial zoned property within city limits.

In summary, the proposed parcel map, subject to the attached conditions, is compatible with the goals and objectives of the various elements of the City of Santa Fe Springs General Plan, and therefore, is in compliance with Government Code Section 66473.5, entitled "Subdivision must be consistent with General Plan or Specific Plan."

2. The site is physically suitable for the type of development and proposed density

of development.

The project involves the consolidation of two parcels and nineteen easements into a single larger lot. At this time, there is no proposed development, however any future development will need to comply with the Santa Fe Springs Zoning Regulations, as well as the General Plan.

3. The design of the subdivision or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat or is likely to cause serious public health concerns.

The proposed subdivision is located in an urbanized area that does not contain habitats or would otherwise injure fish and wildlife. The purpose of this request is to consolidate the subject properties into one lot.

4. The design of the subdivision or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision.

Currently, access for the subject site is provided off of Santa Fe Springs Road. There is no proposed development at this time, however future development will be reviewed to ensure there is no conflict with easements. The proposed Tentative Parcel Map will not conflict with the easements and, in addition, all easement holders on the site have been notified by mail. To date, staff has not received comment on the proposed subdivision from any easement holders.

5. In accordance with Government Code Section 66474.6, it has been determined that the discharge of waste from the proposed subdivision, subject to the attached conditions, into the existing sewer system will not result in a violation of the requirements prescribed by the Regional Water Quality Control Board in that the developer is required to comply with the EIR Mitigation Monitoring Program, submit an erosion control plan and comply with the NPDES, Best Management Practices, during the grading and construction phases of the project.

The project involves the consolidation of two parcels into a single lot. No new development nor discharge of waste will be generated at this time. Any future development will be reviewed to ensure that it meets all state and local ordinances and requirements including the California Regional Water Quality Control Board.

6. That the proposed subdivision shall be in accordance with Government Code Section 66473.1, entitled "Design of Subdivisions to provide for Future Passive

or Natural Heating and Cooling Opportunities."

Future Passive or Natural Heating and Cooling Opportunities will be incorporated once a new development is proposed. To the extent feasible, staff will review future development to ensure that energy-saving devices or materials, including, but not limited to, insulation, double-pane windows, and high efficiency central heating and cooling systems will be incorporated.

STAFF REMARKS

Based on the reasons enumerated above, Staff believes that Tentative Parcel Map No. 74025, is consistent with and, in furtherance, of the policies and goals set forth in the City General Plan and is, therefore, recommending approval of Tentative Parcel Map No. 74025, subject to the Conditions of Approval as contained within this staff report.

AUTHORITY OF PLANNING COMMISSION

The Planning Commission, after receiving and hearing the results of investigations and reports on the design and improvements of any proposed division of real property for which a tentative map is filed, shall have the authority to impose requirements and conditions upon such division of land and to approve, conditionally approve or disapprove such map and division of land.

CONDITIONS OF APPROVAL

ENGINEERING / PUBLIC WORKS DEPARTMENT:

(Contact: Robert Garcia 562-868-0511 x7545)

- 1. Final parcel map checking of \$4,824 plus \$285 per parcel shall be paid to the City. Developer shall comply with Los Angeles County's Digital Subdivision Ordinance (DSO) and submit final maps to the City and County in digital format.
- 2. The owner/developer shall provide at no cost to the City, one mylar print of the recorded parcel map from the County of Los Angeles Department of Public Works, P.O. Box 1460, Alhambra, CA 91802-1460, Attention: Bill Slenniken (626) 458-5131.

PLANNING AND DEVELOPMENT DEPARTMENT:

(Contact: Edgar Gonzalez- 562.868-0511 x7356)

Report Submitted By: Edgar Gonzalez

Planning and Development Dept.

- 3. That the final map to be recorded with the Los Angeles County Recorder shall substantially conform to the Tentative Parcel Map submitted by the applicant and on file with the case.
- 4. Currently, the County of Los Angeles Department of Public Works is utilizing a computerized system to update and digitize the countywide land use base. If the parcel map is prepared using a computerized drafting system, the applicant or their civil engineer shall submit a map in digital graphic format with the final Mylar map to the County of Los Angeles Department of Public Works for recordation and to the City of Santa Fe Springs Department of Public Works for incorporation into its GIS land use map. The City of Santa Fe Springs GIS Coordinate System shall be used for the digital file.
- 5. That Tentative Parcel Map No. 74025 shall expire 24 months after Planning Commission approval, on April 11, 2018, except as provided under the provisions of California Government Code Section 66452.6. During this time period the final map shall be presented to the City of Santa Fe Springs for approval. The subdivision proposed by Tentative Parcel Map No. 74025 shall not be effective until such time that a final map is recorded.
- 6. That as a condition for approval for Tentative Parcel Map No. 74025, the "Subdivider," Christian D. Sorenson, agrees to defend, indemnify and hold harmless the City of Santa Fe Springs, its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers or employees to attack, set aside, void or annul an approval of the City or any of its councils, commissions, committees or boards concerning the subdivision when action is brought within the time period provided for in Government Code, section 66499.37. Should the City, its agents, officers or employees receive notice of any such claim, action or proceeding, the City shall promptly notify subdivider of such claim, action or proceeding and shall cooperate fully in the defense thereof.
- 7. That should the Planning Commission agree with staff's recommendation that the project is Categorically Exempt from the California Environmental Quality Act (CEQA), specifically Class 15 (Minor Land Division), the applicant understand and agrees that they will need to provide the Planning Department with cash or check made payable to the Los Angeles County Clerk, in the amount of \$75.00, for the recordation of a Notice of Exemption (NOE) within 3 calendar days from the Planning Commission's decision. Said check may not be from a personal checking account.
- That all other requirements of the City's Zoning Regulations, Building Code, Property Maintenance Ordinance, State and City Fire Code and all other applicable County, State and Federal regulations and codes shall be complied

with.

9. That it is hereby declare to be the intent that if any provision of this Approval is violated or held to be invalid, or if any law, statute or ordinance is violated, this Approval shall be void and the privileges granted hereunder shall lapse.

Wayne M. Morrell Director of Planning

Attachments:

- 1. Aerial Photograph
- 2. Proposed Tentative Parcel Map (TPM 74025)
- 3. Tentative Parcel Map Application
- 4. Public Hearing Notice
- 5. Radius Map for Public Hearing Notice.



Aerial Photograph



TENTATIVE PARCEL MAP No. 74025

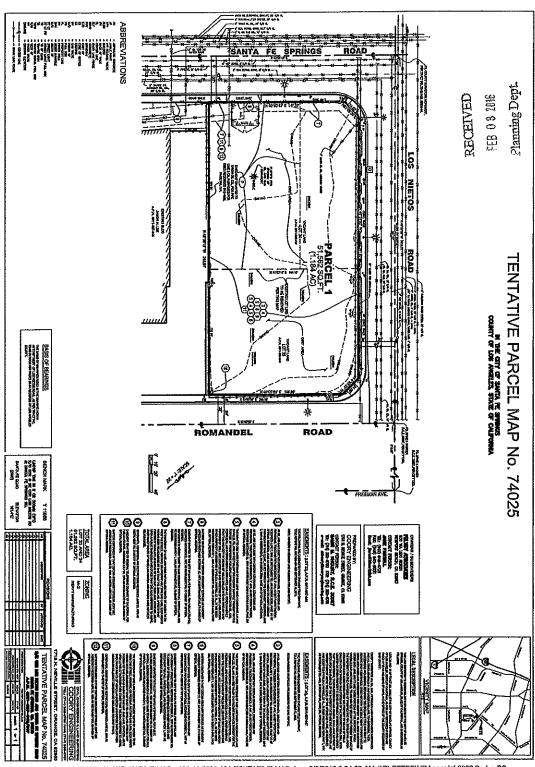
S/E Corner of Los Nietos Rd. and Santa Fe Springs Rd.

Coory Engineering – Mr. Samir M. Khoury, P.E.

Proposed Tentative Parcel Map (TPM 74025)

Report Submitted By: Edgar Gonzalez

Planning and Development Dept.



P:IDWG|693-101 AND 102|TENTATIVE MAP - 639-101|693-101-TENTATIVE MAP . dwg, 2/3/2016 6:34:02 AM, \\PLOTTER\HP LaserJet 8000 Series PS

Tentative Tract Map Application

Report Submitted By: Edgar Gonzalez

Planning and Development Dept.

Date of Report: August 4, 2017



City of Santa Fe Springs



SUBDIVISION/TRACT/PARCEL MAP APPLICATION AND OWNER'S STATEMENT

All applications, plans, maps, exhibits, and other documents must be accurate and complete for submission to the Planning and Development Department. Instructions for filing the Subdivision application are attached to this application, which contain general information, definitions, public hearing requirements, processing procedures and required fees. In addition, further supporting documents may be required upon the discretion of the Planning and Development Department. If the application is determined to be incomplete, the Planning and Development Department will notify the applicant via mail detailing the required document(s). Submission of an incomplete application will impede and prolong the application process.

PROPERTY LOCATION:
Address: SIE COR. OF SANTA FE SPRINGS RD. & LOS NIETOS RD.
Assessor's Parcel Number: 8011-007-046 \$ 047
DUDDOSE OF DADCEL (SUDDIVICION) MAD SUDGAL DISCONDINGS
PURPOSE OF PARCEL (SUBDIVISION) MAP & LEGAL DESCRIPTION: TO MERGE EXISTING 2 PARCELS INTO ONE PARCEL
LOTS 33 AND 3A OF TRACT HO. 33485, M.B. 892/57-64.
PROJECT AND LAND USE DATA:
Existing Land Use: VACANT LAND
Zoning Classification: $M-2$
Intended Land Uses of Lots within the Subdivision: FOR MARKETING PURPOSES AT THIS TIME.
General Plan Land Use Classification:
Surrounding Land Uses:
North: LIGHT INDUSTRIAL South: LIGHT INDUSTRIAL East: LIGHT INDUSTRIAL West: LIGHT INDUSTRIAL
West: LIGHT INDUSTRIAL Existing No. of Lots: 2 LOTS
Proposed No. of Lots:
Page I

Tentative Tract Map Application (Cont.)

Building (footprint) Area-per Parcel:				
N/A				
Are dedications or public improvements required?	A			
	Name of the last o			
PROJECT FINDING:				
After submittal of the completed application, Planning and Dev public hearing at the earliest agenda before the Planning Comm	velopment s	taff will rev	riew all documents prior to scheduling a	
evaluated based on the proposed (parcel map) subdivision, p (Subdivision Map Act, Section 66474). Please provide support for	public testin	nony at the	hearing, and the finding listed below	
PROJECT FINDING			·	
Is the proposed map consistent with applicable general and	YES	NO	COMMENTS	
specific plans? Is the design or improvement of the proposed subdivision	X			
consistent with applicable general or specific plans?	X			
Is the site physically suitable for the proposed density of development?	×			
Is the design of the subdivision or the proposed improvements			 	
likely to cause substantial environmental damage of likely to injure fish or wildlife or their habitat?		X		
Is the design of the subdivision or the type of improvements				
likely to cause serious public health problems? Will the design of the subdivision or the type of improvements		×		
conflict with easements, acquired by the public at large, for				
access through or use of the property within the proposed subdivision?				
UTILITIES:				
Grading: Is any grading of lots contemplated? NOT	(If yes, she	ow details or	n the tentative map.)	
Water: What provisions are being made to provide an adequ	12 ate water sy	stem?	EXISTING	
Sewers: What provisions are being made to provide an adequ	ate sewer sy	stem?	EXISTING	
Gas and Electricity: Are the appropriate utility companies be	ing contact	ed to ensure	service to the subject property?	
SERVICE APPLICATIONS SHAW BE MAN	- MHGN	SITE	PLAN IS APPROVED BY CITY	
Streets: Will each resulting parcel or lot front on a dedicated			Y65	
Have you discussed street improvement requirement	s with the D	epartment o	of Public Works? N/A	
Deed Restrictions: State nature of deed restrictions, existing	g and propo	sed:	HONB KNOWN STTHIS.	
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Tentative Tract Map Application (Cont.)

Report :

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RESPONSIBLE PARTIES:

Gas Agency: Address:

SO. CALIF. GAS CO. Winter Agency: CITY OF S.F.S. WIATER
1919 S. STATE COLLEGE BLUD Address:
C 8321 ANAHEIM LA 92806

Public Hearing Notice

Report Submitted By: Edgar Gonzalez
Planning and Development Dept.

Date of Report: August 4, 2017



CITY OF SANTA FE SPRINGS NOTICE OF PUBLIC HEARING TO PROPERTY OWNERS WITHIN 500 FEET

NOTICE IS HEREBY GIVEN that the Santa Fe Springs Planning Commission will conduct a public hearing at a regular meeting on Monday, <u>April 11, 2016</u> at 6:00 p.m., in the Council Chambers of City Hall located at 11710 Telegraph Road, on the following matter:

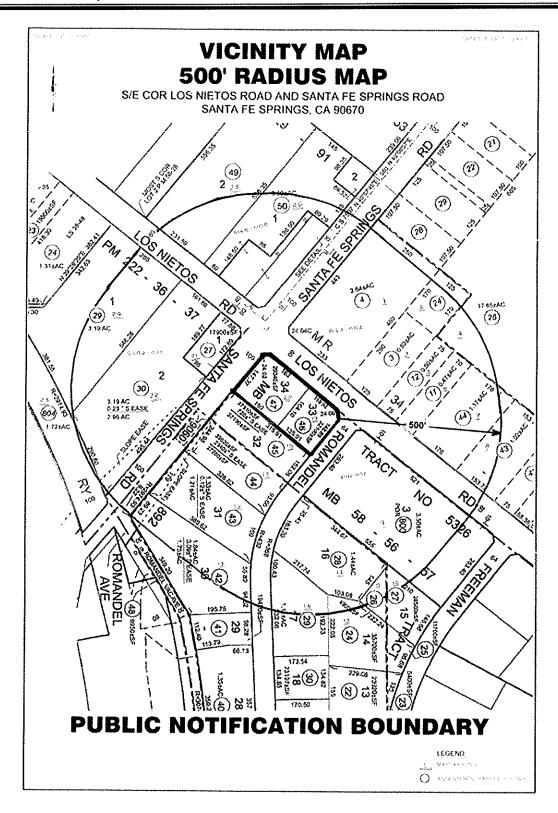
Applicant: Coory Engineering
Property located at: Southeast corner of Los Nietos Road and Santa Fe Springs Road, Lot
34 (APN: 8011-007-047) and Lot 33 (APN: 8011-007-046).

Tentative Parcel Map (TPM) Case No. 74025: The applicant is requesting to consolidate two (2) existing parcels measuring approximately +/-29,338 sq. ft. (Existing lot 34) and +/-22,098 sq. ft. (Existing lot 33) respectively, into one (1) parcel measuring approximately +/-51,436 sq. ft. in the M-2, Heavy Manufacturing Development, Zone. It should be noted that the existing parcels currently have nineteen (19) easements.

CEQA Status: After staff review and analysis, staff intends to file a Notice of Exemption (if the Planning Commission agrees), specifically Class 15, Section 15315 (Minor Land Divisions) of the California Environmental Quality Act (CEQA). Staff will file a Notice of Exemption (NOE) with the Los Angeles County Clerk within five (5) days following action by the Planning Commission. Additionally, the project site is not listed on the Hazardous Waste and Substance Site List (Cortese List) as set forth in Government Code Section 65962.5.

All interested persons are invited to attend the above Public Hearing. If you challenge the above mentioned item and related actions in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the City of Santa Fe Springs Department of Police Services at, or prior to the Public Hearing. Any person interested in this matter may contact Edgar Gonzalez at 562-868-0511. Ext. 7356 or edgargonzalez@santafesprings.org

Radius Map



City of Santa Fe Springs

City Council Meeting

August 10, 2017

NEW BUSINESS

Childcare Program Classrooms – Lease Agreement Amendment

RECOMMENDATION

That the City Council take the following actions:

- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 3-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a rental rate of \$1,420.00/month; and
- Authorize the Director of Public Works to Execute an Amendment to the Lease Agreement with Williams Scotsman for the 6-Unit Childcare Program Classroom for a period of twenty-four months, effective August 10, 2017, and with a monthly rental rate of \$2,445.00/month.

BACKGROUND

In 2009, the City executed Lease Agreements with Williams Scotsman to provide modular office complexes during the renovation of the Gus Velasco Neighborhood Center (GVNC). The Lease Agreements were for twelve (12) months. The rent for the 6-unit office complex was \$2,788.00/month. The rent for the 3-unit office complex was \$3,660.00/month.

Following the completion of the GVNC Renovation Project, the City Council authorized the relocation of the Childcare Program from the Heritage Park Office Complex to the modular units. The modular units were modified in compliance with applicable state regulations to serve as Childcare Program classrooms.

After the initial 12 months, the Lease Agreements were month-to-month. As result, the monthly rent increased over the next seven and one-half (7.5) years. The current rent for the 3-unit classroom is \$4,453.45/month (\$53,441.40/year). The current rent for the 6-unit classroom is \$4,343.66/month (\$52,123.92/year).

Pursuant to City Council direction, Staff met with Williams Scotsman to discuss options available to the City to reduce the monthly rental costs for the modular classrooms. After several meetings, Williams Scotsman proposed a two-year Lease for each of the two classrooms. The proposed rental rate for the 3-unit classroom is \$1,420.00/month (\$17,040/year). The proposed monthly rent for the 6-unit classroom is \$2,445.00/month (\$29,340.00/year). The proposed Lease Agreement also provides for Williams Scotsman to "refresh" the units at no cost to the City, including resealing the roof, painting the exterior, and servicing the ramps and decks.

Report Submitted By: Noe Negrete. Director

Department of Public Works

Date of Report: August 4, 2017

ITEM NO. 11

FISCAL IMPACT

The proposed Lease Agreements will save the City approximately \$118,000.00 during the 2-year lease term as compared to the current leases.

INFRASTRUCTURE IMPACT

The proposed Lease Agreements will provide "refreshed" classrooms for the Childcare Program at no cost to the City.

Thaddeus McCormack City Manager

Attachment

- 1. Lease Agreement Amendment: 3-Unit Classroom
- 2. Lease Agreement Amendment: 6-Unit Classroom



AMENDMENT TO LEASE AGREEMENT (LEASE TERM RENEWAL)

An ALGECO SCOTSMAN Company

LESSEE: CITY OF SANTA FE SPRINGS 11740 TELEGRAPH ROAD SANTA FE SPRINGS, CA 90670 EQUIPMENT LOCATION: 9255 PIONEER BLVD SANTA FE SPRINGS, CA 90670

Contract Number: 555172

Equipment Serial/Complex Number: CPX-77398

Value: \$78,954.96

By this Amendment, Williams Scotsman, Inc. and the Lessee (listed above) agree to modify the original lease agreement, dated 11/24/2009 as set forth below.

- 1. The rental term for the equipment identified above, shall be renewed from 8/10/2017 through 8/9/2019 (the "Lease Renewal Term"). This renewal incudes at no charge to customer the following improvements to the Equipment: Reseal Roof, repaint exterior of building including doors, relevel, resurface and paint steps and relevel, resurface and paint ramp.
- 2 The rental rate per month during the Lease Renewal Term shall be \$1,050.00 plus applicable taxes, which Lessee agrees to pay Lessor in advance on the 24TH day of each month during the Lease Renewal Term.
- 3. Knockdown and return freight shall be at Lessor's prevailing rate at the time the Equipment is returned unless otherwise specified herein.
- 4. Steps Rental: \$20.00 per month / Ramp Rental \$350.00 per month.
- All other Terms and Conditions of the original Lease Agreement shall remain the same and in full force and effect.

ACCEPTED:

LESSEE:	CITY OF SANTA FE SPRINGS	LESSOR: WILLIAMS SCOTSM	AN, INC. —
Signature:		Signature: (Muly	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Print Name:		Print Name: KEUI BANT	سرل
Title:		Title: SA. Courant Ho	misis TAGTO

	\$11"41"A-wheetalaaaanaa-aaaaaaaaaaaaaaaaaaaaaaaaaaaaa		TANAMANA.	
Date:		Date:	7-27-17	



AMENDMENT TO LEASE AGREEMENT (LEASE TERM RENEWAL)

An ALGECO SCOTSMAN Company

LESSEE: CITY OF SANTA FE SPRINGS 11740 TELEGRAPH ROAD SANTA FE SPRINGS, CA 90670 EQUIPMENT LOCATION: 9255 PIONEER BLVD SANTA FE SPRINGS, CA 90670

Contract Number: 604763

Equipment Serial/Complex Number: CPX-78040

Value: \$131,591.95

By this Amendment, Williams Scotsman, Inc. and the Lessee (listed above) agree to modify the original lease agreement, dated 11/30/2009 as set forth below.

- The rental term for the equipment identified above, shall be renewed from 8/10/2017 through 8/9/2019 (the "Lease Renewal Term"). This renewal incudes at no charge to customer the following improvements to the Equipment: Reseal Roof, repaint exterior of building including doors, relevel, resurface and paint steps and relevel, resurface and paint ramp, patch and repair carpet seams.
- 2. The rental rate per month during the Lease Renewal Term shall be \$2,100.00 plus applicable taxes, which Lessee agrees to pay Lessor in advance on the 24TH day of each month during the Lease Renewal Term.
- Knockdown and return freight shall be at Lessor's prevailing rate at the time the Equipment is returned unless otherwise specified herein.
- 4. Steps Rental: \$20.00 per month / Ramp Rental \$225.00 per month / Ramp Extension \$100.00 per month
- All other Terms and Conditions of the original Lease Agreement shall remain the same and in full force and effect.

ACCEPTE	D:		
LESSEE:	CITY OF SANTA FE SPRINGS	LESSOR: WILLIAMS SCOTSMAN, INC	Э.
Signature:		Signature: Jain Mario	2.4
Print		Print Name: Pour British)

Title:	Title:	50. Covernes Admisistação
Date:	 Date:	7.27-17

PRESENTATION

2017 Children's Back to School Backpack Program - Recognition of Sponsors

RECOMMENDATION

That City Council recognize the Santa Fe Springs Rotary Club, Rich Products Corporation, HTS Environmental Services, city employees, and residents for their involvement and sponsorships to the annual Back to School Backpack program.

BACKGROUND

The Family & Human Services (FHS) Division in the Community Services Department continues to support the youth and families in our community. Every year many parents worry and sometimes are unable to afford the purchase of school supplies for their children. In 2012, the FHS Division began providing children with a backpack, a folder, and some general school supplies, and 50 backpacks were distributed that year. In 2013, that number quickly doubled serving a 100 youngsters. Since 2014, the program has grown substantially and we are now prepared to distribute up to two hundred (200) backpacks filled with school supplies including calculators, pens, paper, pencils, crayons, and folders were distributed.

This year through the efforts of staff, volunteers, Santa Fe Springs Rotary Club, Rich Products Corporation, HTS Environmental Services, city employees, and residents, the annual Back to School Backpack Program will be able to provide over 200 backpacks filled with various school supplies. The Santa Fe Springs Rotary Club was able to obtain a \$1,500.00 grant through the support of Rotary International. In addition to the awarded grant, the Santa Fe Springs Rotary Club graciously matched that amount to provide a grand total of \$3,000.00 for supplemental items for the program. Both Rich Products Corporation and HTS Environmental Services collected a large amount of backpack supplies to assist with the program and HTS also provided a \$260.00 monetary donation. Lastly, our own city employees and residents generously donated various markers, glue sticks, single subject notebooks, binders, crayons, pencils, pens and paper.

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

Report Submitted By: Maricela Balderas, Director
Department of Community Services

Date of Report: August 10, 2017

City of Santa Fe Springs

City Council Meeting

August 10, 2017

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

FISCAL IMPACT

Monetary Donation of \$3,260.00

Thaddeus McCormack

16/11/11/

City Manager



August 10, 2017

PROCLAMATION

<u>Proclaiming the day of August 21, 2017 as "National Senior Citizen's Day" in the City of Santa Fe Springs.</u>

RECOMMENDATION

That City Council proclaim August 21, 2017 "National Senior Citizen's Day" in the City of Santa Fe Springs.

BACKGROUND

National Senior Citizen's Day is the annual day which observes and recognizes achievements and contributions senior citizens make in communities across the United States. This day of observance has been taking place since 1935 and was established in honor of senior citizens in the United States who make positive contributions in their communities and their important role in modern society. This is also a day to bring awareness to communities of the social, health, and economic issues that affect senior citizens.

Thaddeus McCormack City Manager

16/1/11/1-6

Attachment:

Proclamation for National Senior Citizen's Day

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
rains a necleation	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		Trujillo
Sister City	2 2	Zamora
Cictor City	4	Zamora
Youth Leadership	1	Moore
Youth Leadership	1	Trujillo

Applications Received: Destiny T. Cornejo

Recent Actions: Angel M. Corona was appointed to the Youth Leadership

Committee and Brian Collins was appointed to the Traffic Commission.

Thaddeus McCormack

City Manager

Attachments:
Committee Lists

Prospective Members

Report Submitted by: Janet Martinez

City Clerk

Date of Report: August 4, 2017

ITEM NO. 18

Prospective Members for Various Committees/Commissions

Beautification
Community Program
Family & Human Services
Heritage Arts
Historical
Personnel Advisory Board
Parks & Recreation Frank Aguayo Sr. Rudy Legarreta Jr. Mary Anderson Brian Collins Dolores Romero Lydia Gonzalez Planning Commission
Senior Citizens Advisory Frank Aguayo Sr.
Sister City
Traffic Commission
Youth Leadership Victor Noah Santana Destiny T. Cornejo

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 Vacant Vacant	(18)
	Guadalupe Placensia Vacant	(19)
Zamora	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(19)
	Joseph Saiza	(19)
Rounds	Sadie Calderon	(18)
	Rita Argott	(18)
	Mary Arias	(19)
	Marlene Vernava	(19)
	Vacant	
Sarno	Vacant	
	Irene Pasillas Vacant	(18)
	May Sharp	(19)
	Vacant	, ,
Trujillo	Mary Jo Haller	(18)
	Nora Walsh	(18)
	Margaret Bustos*	(18)
	Vacant	

^{*}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

NAME	TERM EXPIRES JUNE 30 OF
Vacant	
Martha Villanueva	(18)
Margaret Bustos*	(18)
Gaby Garcia	(18)
Tina Delgado	(19)
Gilbert Aguirre	(19)
Annette Rodriguez	(18)
Janie Aguirre	(19)
Peggy Radoumis	(19)
Debbie Belmontes	(18)
Linda Vallejo	(18)
Hilda Zamora	(19)
Dolores H. Romero*	(18)
Laurie Rios	(18)
Bonnie Fox	(19)
Nancy Stowe Evelyn Castro-Guillen Elvia Torres (SPIRITT Family Services)	
	Vacant Martha Villanueva Margaret Bustos* Gaby Garcia Tina Delgado Gilbert Aguirre Annette Rodriguez Janie Aguirre Peggy Radoumis Debbie Belmontes Linda Vallejo Hilda Zamora Dolores H. Romero* Laurie Rios Bonnie Fox Nancy Stowe Evelyn Castro-Guillen Elvia Torres

^{*}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	Charlotte Zevallos	6/30/2019
Historical Committee	Sally Gaitan	6/30/2018
Planning Commission	Gabriel Jimenez	6/30/2018
Chamber of Commerce	Debbie Baker	6/30/2018
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

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	(19)
	George Felix, Jr.	(19)
Zamora	Vacant	
	Vacant	
	Vacant	
	Larry Oblea	(18)
Rounds	Vacant	
	Linda Vallejo	(18)
	Mark Scoggins*	(19)
	Janice Smith	(19)
Sarno	Vacant	
	Vacant	
	Vacant	
	Sally Gaitan	(19)
Trujillo	Vacant	
	Vacant	
	Merrie Hathaway	(19)
	Vacant	

^{*}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	(19)
	William Logan	(19)
	Ralph Aranda	(19)
	Kurt Hamra	(19)
Zamora	Michael Givens	(18)
	Ruben Gonzalez	(18)
	Vacant	
	Sally Gaitan	(19)
	Vacant	
Rounds	Kenneth Arnold	(18)
	Vacant	
	Johana Coca*	(18)
	Tim Arnold	(19)
	Mark Scoggins*	(19)
Sarno	Vacant	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(19)
	Vacant	(18)
	David Diaz-Infante	(19)
Trujillo	Vacant	
	Andrea Lopez Vacant	(18)
	Anthony Ambris	(19)
	Arcelia Miranda	(19)

^{*}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	JUNE 30 OF
Council	Angel Munoz Ron Biggs	6/30/2017 6/30/2017
Personnel Advisory Board	Neal Welland	6/30/2020
Firemen's Association	Jim De Silva	6/30/2017
Employees' Association	Johnny Hernand	dez 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:

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	
	Vacant	
	Paul Nakamura	(18)
	Astrid Shesterkin	(19)
	Vacant	
Zamora	Dolores Duran	(18)
	Elena Lopez Armendariz	(18)
	Rebecca Lira	(18)
	Amelia Acosta	(19)
	Vacant	
Rounds	Vacant	
	Bonnie Fox	(18)
	Gilbert Aguirre	(19)
	Lorena Huitron	(19)
	Janie Aguirre	(19)
Sarno	Yoko Nakamura	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(19)
	Vacant	,
	Vacant	
Trujillo	Vacant	
	Vacant	
	Vacant	
	Margaret Bustos*	(19)
	Vacant	

^{*}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)
and the state of t	Laurie Rios	(18)
	Mary K. Reed	(19)
	Peggy Radoumis	(19)
	Francis Carbajal	(19)
Zamora	Charlotte Zevallos	(18)
	Josefina Canchola	(19)
	Vacant	
	Doris Yarwood	(19)
	Vacant	
Rounds	Manny Zevallos	(18)
	Susan Johnston	(18)
	Robert Wolfe	(18)
	Vacant	
	Vacant	
Sarno	Jeannette Wolfe	(18)
	Vacant	
	Vacant	
	Vacant	
	Cathy Guerrero	(19)
Trujillo	Vacant	(18)
	Andrea Lopez	(18)
	Vacant	
	Marcella Obregon	(19)
	Vacant	(18)

^{*}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	NAWE
Moore	Brian Collins
Rounds	Johana Goca
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	(19)
	Vacant	
	Zachary Varela	(18)
	Vacant	
	Giovanni Sandoval	(18)
Zamora	Metztli Mercado-Garcia	(18)
	Savanna Aguayo	(19)
	Valerie Melendez	(19)
	Christian Zamora	(19)
Rounds	Andrew Chavez	(18)
	Jennisa Casillas	(19)
	Walter Alvarez	(18)
	Valerie Yvette A. Gonzales	(18)
Sarno	Angel M. Corona	(19)
	Rafael Gomez	(19)
	Ivan Aguilar	(19)
	Jennifer Centeno Tobar	(19)
Trujillo	Vacant	
	Ionnis Panou	(18)
	Vacant	
	Amber Marquez	(18)