



REVISED-AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

October 12, 2017
6:00 P.M.

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

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

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL**

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

HOUSING SUCCESSOR

3. Minutes of the September 12, 2017 of the Housing Successor Agency

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

SUCCESSOR AGENCY

4. Minutes of the September 12, 2017 of the Successor Agency.

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

CITY COUNCIL

5. **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.

a. Minutes of the September 12, 2017 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. City Council Study Session Request – Critical Water Issues

Recommendation: That the City Council:

- Adjourn the October 12, 2017 City Council Meeting to a October 18, 2017 City Council Study Session to review critical City water supply issues and provide direction to Staff.

c. Water Well No. 12 Ground Water Treatment System – Rejection of Bids

Recommendation: That the City Council:

- Reject the bids submitted for the Water Well No. 12 Ground Water Treatment System.

OLD BUSINESS – ORDINANCE FOR PASSAGE

6. Second Reading Ordinance No. 1091 – Amendment to Development Agreement 02-2016

An ordinance of the City Council of the City of Santa Fe Springs, amending Development Agreement 02-2016 to change height and setback requirements and ensure consistency with deviations granted by Modification Permit Case Nos. 1280, 1281, and 1282. (LeFiell Manufacturing Company)

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1091.

NEW BUSINESS

7. Adoption of Resolution No. 9560 – Authorizing Library Services Division Director to Accept and Administer California State Library Pitch an Idea Grant for the “Tech To Go” Program
Recommendation: That the City Council:
- Approve Resolution No. 9560 authoring the Library Services Division Director in the Department of Community Services to accept and administer the California State Library Pitch an Idea Grant for the “Tech To Go” Program.
8. Resolution No. 9561 – Request for Parking Restriction During Certain Hours on Burke Street between Dice Road and Sorensen Avenue
Recommendation: That the City Council:
- Adopt Resolution No. 9561 to implement a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. on the north side of Burke Street from a point 70 feet east of Dice Road to a point 135 feet easterly and from a point 300 feet east of Dice Road to a point 1,145 feet easterly and on the south side of Burke Street from a point 72 feet east of Dice Road to a point 170 feet easterly and from a point 317 feet east of Dice Road to a point 1,142 feet easterly.
9. City Council Directed Action Fund
Recommendation: That the City Council:
- Create a City Council Directed Action Fund by transferring \$100,000 from the General Plan Account number 454-395-C332-4800 to a new account number to be established.

CLOSED SESSION

10. PUBLIC EMPLOYMENT
(Pursuant to California Government Code Section 54957(b)(1))
TITLE: City Manager

CLOSED SESSION

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: Property located on the southeast corner of Bloomfield and Telegraph Road and on the north side of Telegraph Road to the east of Bloomfield more particularly described by Assessor Parcel Numbers 8011-002-901, 8011-002-902, 8011-002-903, 8011-003-955, 8011-003-956, 8011-003-957, 8011-003-958, 8011-003-959, 8011-003-960, 8011-003-961, 8011-003-962, 8011-003-963, 8011-003-964, 8011-003-965, 8011-003-966, 8011-003-967, 8011-003-968, 8011-003-969, 8011-003-970, 8011-003-971, 8011-003-972, 8011-003-973, 8011-003-974, 8011-003-975, 8011-003-976, 8011-003-977, 8011-003-978, 8011-003-979, 8011-018-900, 8011-018-901, 8011-018-902, 8011-018-903, 8011-018-904, 8011-018-905, 8011-018-906
(Pursuant to California Government Code Section 54956.8)
Negotiating Parties: Wayne Morrell

Under Negotiation: Price and Terms for the Sale of Property

Please note: Item Nos. 12 – 20, will commence at the 7:00 p.m. hour.

12. INVOCATION

13. PLEDGE OF ALLEGIANCE

14. INTRODUCTIONS

- Representatives from the Chamber of Commerce

15. ANNOUNCEMENTS

16. PRESENTATIONS

- Department of Community Services Marketing Brochures for Facilities, Parks and Wedding & Recognition of Staff
- Proclaiming October 23-31, 2017 "Red Ribbon Week"

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

17. Committee Appointments

18. 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.

19. EXECUTIVE TEAM & CITY MANAGER'S REPORT

20. 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

October 9, 2017
Date

FOR ITEM NO. 3
PLEASE SEE ITEM NO. 5A

FOR ITEM NO. 4
PLEASE SEE ITEM NO. 5A



APPROVED:

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

September 12, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:01p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the August 10, 2017 of the Housing Successor Agency

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

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the August 10, 2017 Successor Agency Meeting

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

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

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

Mayor Rounds introduced our new Interim City Manager, Don Powell.

Don Powell, Interim City Manager announced that the City Manager report will be given towards the end of the meeting with the rest of the executive team reports.

6.

a. Minutes of the August 10, 2017 Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Quarterly Treasurer's Report of Investments for the Quarter Ended June 30, 2017

Recommendation: That the City Council:

- Receive and file the report.

c. Fire Station Headquarters – HVAC Improvements – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Los Angeles Air Conditioning, Inc. of La Verne, California in the amount of \$252,700.00 for the subject project.

d. Community Development Block Grant (CDBG) Program Participating City Cooperation Agreement with the Community Development Commission of the County of Los Angeles – Amendment No. 1

Recommendation: That the City Council:

- Approve Amendment No. 1 to the Community Development Block Grant Program Participating City Cooperation Agreement with the Community Development Commission of the County of Los Angeles; and
- Authorize the Mayor to execute Amendment No. 1.

e. Interim City Manager Professional Services Agreement

Recommendation: That the City Council:

- Receive and file the City of Santa Fe Springs Agreement Retaining Donald R. Powell as Interim City Manager.

f. Agreement for Professional Services with Keyser Marston Associates

Agreement between the City of Santa Fe Springs and Keyser Marston Associates to conduct a hotel feasibility analysis for a proposed hotel located on the southwest corner of Norwalk Boulevard and Telegraph Road in the City of Santa Fe Springs

Recommendation: That the City Council:

- Approve an agreement between the City of Santa Fe Springs and Keyser Marston Associates to conduct a hotel feasibility analysis for a proposed hotel at Heritage Court located on the southwest corner of Norwalk Boulevard and Telegraph Road in the City of Santa Fe Springs.

It was moved by Council Member Trujillo, seconded by Council Member Moore, to approve items 6A through 6f, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

PUBLIC HEARINGS

7. Consideration of Appeal of Conditional Use Permit Case No. 783

Council's review of the Planning Commission decision denying a conditional use permit for the operation and maintenance of a massage use at 11416 Washington Boulevard, in the Community Commercial (C4) Zone, and within the Washington Boulevard Redevelopment Project Area

Recommendation: That the City Council:

- Open the Public Hearing for those wishing to speak on these matters; and thereafter, close the Public Hearing;
- Consider an appeal of the Planning Commission's decision to deny the request for a Conditional Use Permit to allow the operation and maintenance of a massage use at 11416 Washington Boulevard;
- Adopt Resolution No. 9558 upholding the Planning Commission's decision denying CUP 783 for the operation of a massage establishment at 11416 Washington Boulevard.

There was a report given by Luis Collazo, Code Enforcement Officer.

Council Member Trujillo inquired if the officer that was present at the business location can provide further information.

Whittier Police Department Officer Brad White provided a brief report.

The Public hearing was opened at 6:18 p.m.

The following person spoke on the item: Business owner spoke in opposition of the statements made by staff.

Discussion ensued amongst Council and Mr. Biggs.

The Public Hearing closed at 6:32 p.m.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Sarno, to adopt Resolution No. 9558 upholding the Planning Commission's decision denying CUP 783 for the operation of a massage establishment at 11416 Washington Boulevard, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

8. Ordinance No. 1089: An Ordinance of the City Council of the City of Santa Fe Springs, California, Amending Santa Fe Springs Municipal Code, Chapter 15 (Land Use), Title 155 (Zoning), Section 155.003 (Definitions), Section 155.481 (Require Parking), and Section 155.637 (Mini-warehouses) of the City Zoning Regulations

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1089, and thereafter close the Public Hearing; and
- Waive further reading and introduce Ordinance No. 1089.

The Public hearing was opened at 6:37 p.m.

There were no speakers present.

The Public Hearing closed at 6:37 p.m.

It was moved by Council Member Moore seconded by Council Member Zamora, to introduce Ordinance No. 1089, by the following vote:

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

9. General Rule Exemption – CEQA Guidelines §15061(b)(3) Zoning Text Amendment – Wireless Telecommunications Facilities Ordinance No. 1090: An ordinance of the City Council of the City of Santa Fe Springs, California, amending Santa Fe Springs Municipal Code Title 15 (Land Usage), Section 155 (Zoning), Sections 155.377 (Permitted, Accessory and Conditional Uses Freeway Overlay Zone) and 155.381 (Design Standards Freeway Overlay Zone), and adding Chapter 157 to Santa Fe Springs Municipal Code Title 15 (Land Usage) to establish a comprehensive set of regulations and standards for the permitting, placement, design, installation, operation and maintenance of wireless telecommunications facilities in all areas of the city

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding proposed Ordinance No. 1090 and, thereafter, close the Public Hearing; and
- Find that the proposed amendments to the text of the City's Land Use Regulations are consistent with the City's General Plan; and
- Introduce for first reading the proposed amendments to the City Ordinance regarding wireless telecommunications facilities in all areas of the city.

The Public hearing was opened at 6:38 p.m.

There were no speakers present.

The Public Hearing closed at 6:38 p.m.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Moore, to introduce for first reading the proposed amendments to the City Ordinance regarding wireless telecommunications facilities in all areas of the city, by the following vote:

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

URGENCY ITEM ADDED TO AGENDA

Fiestas Patrias Vendor Matter

Recommendation: That the City Council:

- Provide retroactive approval of the Fiestas Patrias Contracts with Maura Zamarripa (Sound and Lighting) and with Hector Dominguez for Entertainment

Mayor Rounds announced that it was brought to the attention of the city that there was an item that required immediate action.

Mayor Pro Tem Sarno requested a quote for Fiestas Patrias for next year, which includes sound, lighting and setup.

Council Member Zamora requested a copy of a breakdown of what the cost was for the performers for the last 2 years.

City Manager Done Powell noted the information will be provided to Council as requested.

It was moved by Council Member Moorek, seconded by Mayor Pro Tem Sarno, to approve item, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

NEW BUSINESS

10. 2018 Art Fest Event Consultant Services – Authorization to Advertise Request for Proposals

Recommendation: That the City Council:

- Authorize the Director of Community Services to request proposals to retain a consultant to provide professional services for the 2018 SFS Art Fest event.

Council Member Moore recommended to not go out for RFP on this item and continue with the same vendor, since the current vendor has done a great job and the prices are lower than most contractors.

Community Services Director Maricela Balderas inquired whether Council would like the professional services agreement to be brought forward for their approval at the first meeting of October.

Council Member Moore agreed to bring the item to the first meeting of October. He also recommended having staff propose a two-year agreement, instead of a 1-year agreement.

Ms. Balderas noted the item would be brought forward in October.

It was moved by Council Member Moore, seconded by Council Member Trujillo, to authorize the Director of Community Services to request proposals to retain a

consultant to provide professional services for the 2018 SFS Art Fest event by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

11. Water Well No. 12 Engineering Design Services for Water Treatment System – Contract Amendment No. 2

Recommendation: That the City Council:

- Approve Contract Amendment No. 2 with CIVILTEC Engineering, Inc. (Civiltec), in the amount of \$25,612.00 for additional design services; and
- Authorize the Public Works Director to execute Contract Amendment No. 2.

It was moved by Council Member Moore, seconded by Mayor Pro Sarno, to approve contract amendment no. 2 with CIVILTEC Engineering, Inc. (Civiltec), in the amount of \$25,612.00 for additional design services; and authorize the Public Works Director to execute Contract Amendment No. 2, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

12. Custodial Services – Authorization to Issue a Request for Bids

Recommendation: That the City Council:

- Authorize the City Engineer to Issue a Request for Bids to provide Custodial Services; and
- Authorize the City Engineer to extend the Custodial Services Contract with Merchants Building Maintenance, LLC on a month-to-month basis until the City Council awards a new contract for Custodial Services.

It was moved by Council Member Trujillo, seconded by Council Member Zamora, to authorize the City Engineer to issue a request for bids to provide Custodial Services; and authorize the City Engineer to extend the Custodial Services Contract with Merchants Building Maintenance, LLC on a month-to-month basis until the City Council awards a new contract for Custodial Services, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nays: None

13. On-Call Professional Engineering Services – Residential South Streets Improvement Design-Year 1 (Harvest Avenue) – Contract Amendment No. 1

Recommendation: That the City Council:

- Amend the adopted Capital Improvement Program for FY 2012/15 to include Harvest Avenue Street Improvements (Darcy Street to Longworth Avenue);
- Accept the Proposal; and
- Authorize the Director of Public Works to execute Contract Amendment No. 1 with Fountainhead in the amount of \$15,825.00 for the design of Harvest Avenue Street Improvement.

It was moved by Mayor Pro Tem Sarno, seconded by Council Member Zamora, amend the adopted Capital Improvement Program for FY 2012/15 to include Harvest Avenue Street Improvements (Darcy Street to Longworth Avenue); accept the proposal; and authorize the Director of Public Works to execute Contract Amendment No. 1 with Fountainhead in the amount of \$15,825,00 for the design of Harvest Avenue Street Improvement, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

14. Engineering Design Services – Florence Avenue Widening Project – Award of Contract

Recommendation: That the City Council:

- Amend the Adopted Capital Improvement Program for FY 2012/15 to include the Florence Avenue Widening project.
- Accept the Proposals;
- Award a Contract to Anderson Penna from Newport Beach, California in the amount of \$234,263.00 for the design of the Florence Avenue Widening project; and
- Authorize the Mayor to execute the agreement with Anderson Penna.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Sarno, to amend the adopted Capital Improvement Program for FY 2012/15 to include the Florence Avenue Widening project; accept the proposals; award a contract to Anderson Penna from Newport Beach, California in the amount of \$234,263.00 for the design of the Florence Avenue Widening project; and authorize the Mayor to execute the agreement with Anderson Penna, by the following vote:

Ayes: Moore, Trujillo, Zamora, Sarno, Rounds

Nayes: None

CLOSED SESSION

15. PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1))

TITLE: City Manager

Mayor Rounds recessed the meetings at 6:54 p.m.

Mayor Rounds convened the meeting at 7:26 p.m.

16. INVOCATION

Invocation was led by Council Member Zamora

17. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Launa Limas and Brooklyn Gomez, 5th Graders from Rancho Santa Gertrudes to lead the Pledge of Allegiance.

18. INTRODUCTIONS

- Chamber of Commerce Representatives: Jennifer Bevington from Bicycle Hotel & Casino and Chamber CEO Kathie Fink.

19. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Controlling the Road to College, Wednesday, September 27, 2017 at 6PM
- September Sing Fling, Thursday, September 14, 2017 at 12PM
- Harry Houdini, Friday, October 6, 2017 at 7PM

20. PRESENTATIONS

- a. Presentation to Milestone Event Celebrants

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

21. Committee Appointments

Council Member Moore appointed Jazmine to the Youth Leadership Advisory Committee.

Council Member Trujillo appointed Karla Cardinas to the Youth Leadership Advisory Committee.

22. Mayor's Appointment to Successor Agency Oversight Board

Mayor Rounds appointed Finance Director Jose Gomez to the Successor Agency Oversight Board.

23. ORAL COMMUNICATIONS

The following individuals spoke during oral communications: Lucille Marrujo, Santa Fe Springs resident.

24. EXECUTIVE TEAM REPORTS

- Mike Crook, Fire Chief spoke in regards to the strike team coming back from the 12 days; 2) delegate from Navajoa came by the station last week; 3) Relay for Life "Potatoe Bake" raised \$3,222 for relay for life.
- Alex Tong, Director of Technologies spoke about 1) Council Chamber AV system, we are about 95% done, the 5% left is adjusting the system to work like the way we are expecting to work (including getting apple products to run properly in the system and the HD cable TV box) 2) Council Conference Room AV system, we are about 90% done. There again, we have adjustments to do the system 3) When both of these rooms are good to go, we will start the RFP process for the Gus Velasco Neighborhood Center.

- Don Powell, Interim City Manager added that the previous day at 5PM a letter of support for SB783 was sent on behalf of the City Council.
- Maricela Balderas, Director of Community Services spoke about the 2017 Fiestas Patrias was a huge success, noted the event was well received by the community with an estimated attendance of 3,000 participants throughout the night.; the entertainment kicked off with Kimberly Garcia and concluded with Hector Dominguez singing on horseback; Sonora Santanera was a great addition this year to commemorate the 50th anniversary of Fiestas Patrias in the City; there were 7 food trucks that provided a variety of food options as well as the Bomberos Cantina; the children's crafts area was a big hit. The kids were able to make ponchos and decorate pottery; The event included an ambience of various Distrito Federal items and 50 years of photos displayed at the Library of previous Fiestas events; thanked City Council, Whittier Police Department and Fire Rescue for their Honor Guard presentation; Lastly, a special thanks to all the departments who assisted in making this a memorable event for our community; spoke about lakeview park campout, noted the Club at Town Center Hall is hosting a campout this weekend at Lakeview Park; the campout is open to youth ages 13-18 years with a signed waiver; the event starts on Friday evening, September 15 and runs through Saturday morning, September 16; Staff has planned games and activities for the youth and will also be showing a movie. This is a free event and food will be provided.
- Mr. Powell noted that Janice Hahn might have funds available for the park.
- Dino Torres, Director of Police services spoke about the upcoming coffee with a cop, Thursday, September 14, 2017 at 9:00 a.m. to 10:30 a.m.
- Wayne Morrell, spoke about the city's website there is an economic development area to find any information related to properties within SFS. 2) Also there is a series of business testimonials for Santa Fe Springs 3) also a thumb drive at city with all the business information 4) city was awarded as the All America City for the most business friendly city.
- Noe Negrete, Public Works Director announced that the Omni Art Piece was donated back to the City from Mastercard, it was installed on the Pioneer frontage in the front of the aquatic center. He thanked Eddie Ramirez, Al Fuentes, Joe Rodriguez, Bill and Eric Borunda for their roles in the installation. He also spoke about speaking with Mr. Powell to discussing setting up an infrastructure tour, where Council can visit the sites of upcoming critical water and street projects. Public Works will be working with Mr. Powell to setup the date and time of the tour.

The following comments were made by the City Council:

- Council Member Zamora spoke in regards to the Fiestas Patrias, thanked staff and spoke about the business expo taking place tomorrow.
- Council Member Moore thanked staff for leading a good event of Fiestas Patrias,
- Mayor Pro Tem Sarno thanked staff for the fiestas patrias for the potatoe bake event. Welcome back Don Powell to the City.
- Council Member Trujillo thanked staff for Fiestas Patrias, also spoke about 9/11 and reminded citizens to thank the fire fighters for all their hard work. Welcome back Don Powell to the City.
- Don Powell made a few comments on the Fiestas Patrias.
- Council Member Trujillo announced that both her and Joe angel will be at Navajoa

and Bill will be in Sacramento.

- Mayor Rounds announced that he will be in Sacramento tomorrow for the annual League of California Cities meeting.

ADJOURNMENT

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

William K. Rounds
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

October 12, 2017

CONSENT AGENDA

City Council Study Session Request – Critical Water Issues

RECOMMENDATION


That the City Council adjourn the October 12, 2017 City Council Meeting to a October 18, 2017 City Council Study Session to review critical City water supply issues and provide direction to Staff.

BACKGROUND

Currently, the City does not have any operational water wells and has to rely on purchasing water from the Metropolitan Water District (MWD) and other local providers. The cost of water from MWD (currently approximately \$1,100 per acre foot) continues to increase. The City installed Water Well No. 12 (southern part of the City) to provide a source of potable water in Zone 2. However, water quality issues with Water Well No. 12 require the installation of a ground water treatment system. The cost to fabricate and install the ground water treatment system is approximately \$4.5 million. The current expenditures to construct Water Well No. 12 is approximately \$4.5 million. Staff is recommending that the City Council schedule a Study Session to review various water supply options and associated costs for October 18, 2017 at 6:00 pm.

PROPOSED STUDY SESSION AGENDA

1. Impact of Omega Plume on Potential Underground City Water Supply Wells
2. Water Well No. 12 – Alternatives to Water Treatment System
3. Purchasing Water from the City of Whittier – Infrastructure Cost and Potential for Cost-Sharing Agreement
4. Purchasing Water from the City of Downey – Infrastructure Cost and Land purchase for treatment facility
5. Consider increasing the fixed rate for water meter charges
6. Future funding for water infrastructure projects


Don R. Powell
Interim City Manager

Attachment
None

Report Submitted By: Noe Negrete, Director  Date of Report: October 5, 2017
Department of Public Works

ITEM NO. 5B



City of Santa Fe Springs
City Council Meeting

October 12, 2017

CONSENT AGENDA

Water Well No. 12 Ground Water Treatment System – Rejection of Bids

RECOMMENDATION

That the City Council reject the bids submitted for the Water Well No. 12 Ground Water Treatment System.

BACKGROUND

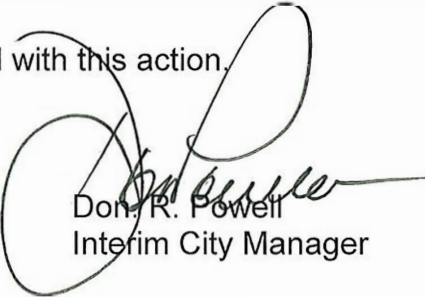
The City Council authorized the City Engineer to advertise for construction bids at its meeting of July 27, 2017 for the Water Well No. 12 Ground Water Treatment System. Construction bids were opened on September 19, 2017 and a total of two (2) bids were received as presented below:

| <u>Company Name</u> | <u>Bid Amount</u> |
|----------------------------|--------------------------|
| MMC, Inc. | \$3,794,395.00 |
| Pacific Hydrotech Corp. | \$3,878,600.00 |

After reviewing the submitted bids, staff recommends that all bids be rejected and the project be placed on hold. While this action will delay the completion of the project, staff believes that at this time the rejection of these bids is in the best fiscal interest of the City as the current bids exceed the approved funding for the project

FISCAL IMPACT

There is no fiscal impact associated with this action.


Don R. Powell
Interim City Manager

Attachment

Bid Summation

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

Date of Report: October 5, 2017

ITEM NO. 5C

WATER WELL NO. 12 – GROUND WATER TREATMENT SYSTEM

BID SUMMATION

Date: 7/27/2017

| Item No. | Description | Est. Qty | Unit | (1) | | (2) | |
|-----------------|--|----------|------|--------------|--------------|-------------------------|----------------|
| | | | | MMC, INC. | | Pacific Hydrotech Corp. | |
| | | | | Unit Price | Amount | Unit Price | Amount |
| BASE BID | | | | | | | |
| 1. | Mobilization and Demobilization | 1 | L.S. | \$125,000.00 | \$125,000.00 | \$ 174,600.00 | \$ 174,600.00 |
| 2. | Shop Drawings, Samples, and Project data, including record drawings | 1 | L.S. | \$ 5,000.00 | \$ 5,000.00 | \$ 1,800.00 | \$ 1,800.00 |
| 3. | Temporary facilities including but not limited to water and sanitary facilities. | 1 | L.S. | \$ 10,000.00 | \$ 10,000.00 | \$ 19,700.00 | \$ 19,700.00 |
| 4. | Furnish Sheeting, Shoring, and Bracing or Equivalent Method | 1 | L.S. | \$ 40,000.00 | \$ 40,000.00 | \$ 600.00 | \$ 600.00 |
| 5. | Pothole and locate existing utility lines and relocate affected utility lines as needed complete in place | 1 | L.S. | \$ 15,000.00 | \$ 15,000.00 | \$ 6,300.00 | \$ 6,300.00 |
| 6. | Furnish and install 16-inch FBE lined and coated steel pipe and fittings, including but not limited to; excavation, bedding, backfill, compaction, chlorination and testing, asphalt replacement, tees, elbows, connections and all appurtenances complete and in place, in accordance with the Contract Plans and Specifications. | 1 | L.S. | \$100,000.00 | \$100,000.00 | \$ 67,100.00 | \$ 67,100.00 |
| 7. | Furnish and install 10 and 12-inch FBE lined and coated steel pipe and fittings, including but not limited to; excavation, bedding, backfill, compaction, chlorination and testing, asphalt replacement, tees, elbows, connections and all appurtenances complete and in place, in accordance with the Contract Plans and Specifications. | 1 | L.S. | \$ 75,000.00 | \$ 75,000.00 | \$ 78,900.00 | \$ 78,900.00 |
| 8. | Furnish and install recycled and waste discharge piping system including but not limited to; 3-inch FBE line and coated steel pipe and fittings, excavation, bedding, backfill, compaction, chlorination and testing, asphalt replacement, valves complete in place, including all necessary appurtenances in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 65,000.00 | \$ 65,000.00 | \$ 48,600.00 | \$ 48,600.00 |
| 9. | Remove, replace and re-connect surge anticipator piping system including but not limited to; 6-inch FBE line and coated steel pipe and fittings, excavation, bedding, backfill, compaction, chlorination and testing, asphalt replacement, gate valve complete in place, including all necessary appurtenances in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 65,000.00 | \$ 65,000.00 | \$ 14,100.00 | \$ 14,100.00 |
| 10. | Furnish and install 16-inch and 12-inch butterfly valves with valve box complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 26,000.00 | \$ 26,000.00 | \$ 42,900.00 | \$ 42,900.00 |
| 11. | Furnish and install 10-inch check valves complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 25,000.00 | \$ 25,000.00 | \$ 5,500.00 | \$ 5,500.00 |
| 12. | Furnish and install panel mounted turbidity, Iron, Manganese and Color analyzer complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 76,046.00 | \$ 76,046.00 | \$ 85,400.00 | \$ 85,400.00 |
| 13. | Furnish and install 3-inch and smaller PVC SCHD. 40 drain pipes, 6-inch PVC SCHD. 40 filtered waste pipe and fittings, including but not limited to; excavation, bedding, backfill, compaction, chlorination and testing, asphalt replacement, tees, elbows, connections and all appurtenances complete and in place, in accordance with the Contract Plans and Specifications. | 1 | L.S. | \$ 70,000.00 | \$ 70,000.00 | \$ 6,800.00 | \$ 6,800.00 |
| 14. | Furnish and install concrete footing for ozone system equipment, electrical equipment, filter vessels, pump skids, backwash storage tank including demolition, excavation, compaction, scaffolding, complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$130,000.00 | \$130,000.00 | \$ 112,900.00 | \$ 112,900.00 |
| 15. | Furnish and install 2,000 gpm iron, manganese, color and hydrogen sulfide ground water treatment pressurized vessels (8-feet diameter by 10-feet long), including but not limited to valves, actuators, controller, flow meters, support, concrete, control panel complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$890,162.00 | \$890,162.00 | \$1,000,900.00 | \$1,000,900.00 |
| 16. | Furnish and install two (2) 72-lbs ozone generation system; including but not limited to compressor, Compressed air receiver, air filter, air separator, oxygen receiver, transformer, ozone generator, chiller, ambient ozone monitor, contact vessels, backflow preventer, demister, ozone destruct, venturimeter, ORP analyzers, booster pump, control panels complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$845,923.00 | \$845,923.00 | \$ 933,600.00 | \$ 933,600.00 |
| 17. | Furnish and install 140 gpm, 7.5 hP filtered waste fluidization and transfer pump, including but not limited to motor, pipes, instruments, valves, flow meter, fittings, fluidization nozzle, skid complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 66,218.00 | \$ 66,218.00 | \$ 70,000.00 | \$ 70,000.00 |
| 18. | Furnish and install 100/200 gpm, 25hP equipped reclaim pump, including but not limited to motor, pipes, instruments, valves, flow meter, fittings, skid complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 69,363.00 | \$ 69,363.00 | \$ 73,000.00 | \$ 73,000.00 |

WATER WELL NO. 12 – GROUND WATER TREATMENT SYSTEM

BID SUMMATION

Date: 7/27/2017

| Date: 7/27/2017 | | | | (1) | | (2) | |
|-----------------|---|----------|------|--------------|--------------|-------------------------|---------------|
| Item No. | Description | Est. Qty | Unit | MMC, INC. | | Pacific Hydrotech Corp. | |
| | | | | Unit Price | Amount | Unit Price | Amount |
| BASE BID | | | | | | | |
| 19. | Perform disinfection and Pressure Test | 1 | L.S. | \$ 10,000.00 | \$ 10,000.00 | \$ 8,000.00 | \$ 8,000.00 |
| 20. | Furnish and install 18.5-foot diameter 48,000 gallons storage bolted steel tank, including but not limited to OSHA complied ladder with cage, railing, overflow pipe, inlets/outlets, access hatch, hand rail, vent, level indicator, complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$119,705.00 | \$119,705.00 | \$ 147,600.00 | \$ 147,600.00 |
| 21. | Furnish and install steel canopy, fence enclosure, wire mesh and gates complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$100,000.00 | \$100,000.00 | \$ 128,500.00 | \$ 128,500.00 |
| 22. | Furnish and install filter media on pressure vessels complete in place, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$ 98,938.00 | \$ 98,938.00 | \$ 97,500.00 | \$ 97,500.00 |
| 23. | Painting of filter vessels, piping, equipment, tank, canopy as required by the Contract Plans and Specification complete in place. | 1 | L.S. | \$ 80,000.00 | \$ 80,000.00 | \$ 40,300.00 | \$ 40,300.00 |
| 24. | Furnish and install pre-cast concrete vault with spring actuated cover at chemical injection complete in place, in accordance with Contract Plans and Specifications | 1 | L.S. | \$ 35,000.00 | \$ 35,000.00 | \$ 42,200.00 | \$ 42,200.00 |
| 25. | Furnish and install pre-cast concrete vaults with traffic Graded cover at water sample collection, chemical dosing, small pipe routing, complete in place, in accordance with Contract Plans and Specifications | 1 | L.S. | \$ 35,000.00 | \$ 35,000.00 | \$ 30,900.00 | \$ 30,900.00 |
| 26. | Furnish and install pre-cast concrete vaults with gratings, supports for filtered waste sample collection complete in place, in accordance with Contract Plans and Specifications | 1 | L.S. | \$ 25,000.00 | \$ 25,000.00 | \$ 17,400.00 | \$ 17,400.00 |
| 27. | Furnish and install 3 strand barbed wire fence and supports on top of existing masonry wall complete in place, in accordance with Contract Plans and Specifications | 1 | L.S. | \$ 16,500.00 | \$ 16,500.00 | \$ 10,900.00 | \$ 10,900.00 |
| 28. | Construct 4" AC Pavement over 6" aggregate base including; top coat on existing asphalt, demolition, scarify, recompaction, complete in place, in accordance with the Contract Plans and Specifications. | 1 | L.S. | \$ 35,000.00 | \$ 35,000.00 | \$ 48,500.00 | \$ 48,500.00 |
| 29. | Relocate one (1) existing security beam and furnish and install four (4) security beams complete in place in accordance with contract plans and specifications. | 1 | L.S. | \$ 15,527.00 | \$ 15,527.00 | \$ 21,400.00 | \$ 21,400.00 |
| 30. | Furnish and install miscellaneous improvements piping modification, pipe support, unistrut support, bollard installation, emergency eyewash station, relocating/reconnection pipelines, sample points, hose bibs, extension of air/vac vent pipe, flow switch, and all other miscellaneous items shown on the Contract Drawings and Specifications not covered in other bid items, complete in place. | 1 | L.S. | \$ 30,000.00 | \$ 30,000.00 | \$ 65,500.00 | \$ 65,500.00 |
| 31. | Furnish and install 800-AMP service center/switchgear, distribution panel, including all required components, complete in place, in accordanc with the Contract Plans and Specifications | 1 | L.S. | \$140,000.00 | \$140,000.00 | \$ 40,200.00 | \$ 40,200.00 |
| 32. | Furnish and install SCADA integrator service and instrument including all relays, programming, tie-in vendor's PLC to well PLC, developing of monitoring screens at City's base station complete in place in accordance with the Contract Plans and Specifications | 1 | L.S. | \$140,000.00 | \$140,000.00 | \$ 64,600.00 | \$ 64,600.00 |
| 33. | Furnish and install all electrical work required for the project, including but not limited to; wire, conduits, junction boxes, pull boxes, disconnect switches, lights, receptacles, control stations, limit switches, starters, and all necessary appurtenances complete in pace, in accordance with the Contract Plans and Specifications | 1 | L.S. | \$145,000.00 | \$145,000.00 | \$ 302,200.00 | \$ 302,200.00 |
| 34. | Start-up and commissioning to comply DDW requirements | 1 | L.S. | \$ 15,000.00 | \$ 15,000.00 | \$ 9,800.00 | \$ 9,800.00 |
| 35. | Furnish and install duplex (one duty, one standby) calcium thiosulfate metering pump skid, 360 gallons double wall storage tank, chemical injection system, and all necessary appurtenances complete in place for full functional chemical dosing system, in accordance with the Contract Plans and Specifications. | 1 | L.S. | \$ 55,013.00 | \$ 55,013.00 | \$ 60,400.00 | \$ 60,400.00 |
| TOTAL BASE BID: | | | | \$ | 3,794,395.00 | \$ | 3,878,600.00 |



ORDINANCE FOR PASSAGE

Second Reading of Ordinance No. 1091 - Amendment to Development Agreement 02-2016

An ordinance of the City Council of the City of Santa Fe Springs, amending Development Agreement 02-2016 to change height and setback requirements of the subject billboards and ensure consistency with deviations granted by Modification Permit Case Nos. 1280, 1281, and 1282. (LeFiell Manufacturing Company)

RECOMMENDATION: That the City Council:

- Waive further reading and adopt Ordinance No. 1091.

Ordinance No. 1091 was introduced and passed its first reading at the September 12, 2017 City Council meeting. Said Ordinance was introduced concurrently with Modification Permit (MOD) Case Nos. 1280, 1281, and 1282, which were approved at the September 12, 2017 City Council meeting. Below is a summary of the previous agenda report that was provided for the previously mentioned MODs and the first reading of Ordinance No. 1091 as it appeared at that meeting:

BACKGROUND

The subject property, located at 13700-13750 Firestone Boulevard, is adjacent to the Interstate 5 (I-5) Freeway, between Valley View Avenue to the east and Bloomfield Avenue to the west. The property is comprised of a single parcel (APN: 7005-014-081) which measures approximately 5.91-acres. The property is zoned M-2 FOZ (Heavy Manufacturing - Freeway Overlay Zone) with a General Plan land use designation of Industrial. LeFiell Manufacturing Company, a fabricator of precision tubular products in support of the commercial airplane, defense, and aerospace industries, currently owns and occupies the site.

In August of 2013, the Planning Commission approved Conditional Use Permit Case No. 743 and 744, to allow LeFiell Manufacturing to construct, operate and maintain two billboard signs (one static and one digital) on the subject property. The billboards were approved with an overall height of 50 feet and measuring 48' wide x 14' tall.

Modification Permit Case Nos. 1280 & 1281 (Digital Billboard)

While surveying the site, the applicant discovered that the digital billboard needed to be relocated from its previously approved location because existing underground utilities and water lines would otherwise obstruct the placement of the sign. The digital billboard could not be moved south because it would be too close to the approved static billboard sign. In accordance with Section 155.384(H)(4) of the City's Zoning

Regulations, billboards on the same parcel are required to have a minimum spacing of 500 feet as measured from vertical centerline of each billboard. As a result, LeFiell needed to find a new location somewhere north of the original location. Due to the location of existing structures, driveways, and the required setback from existing SCE lines, the digital sign could only be located at the far north end of the property.

Moving the digital billboard to the proposed location, however, required two deviations from the City's Zoning Regulations: one to increase the maximum height of the digital billboard from 50' to 60', and another to allow a reduction of the required side yard setback from 25'-0" to 9'-7" (*see code sections below*).

Zoning Code Requirements:

| Code Section | Billboards - General Requirements |
|-----------------|---|
| 155.384 (H) (2) | <u>Section 155.243 (H) (2)</u> 155.384 Billboards: (H) General requirements: (2) <i>Maximum height.</i> The maximum height of billboards shall be 50 feet, measured from the finished grade at base of the sign. |
| 155.384 (H)(6) | <u>Section 155.243 (H)(6)</u> 155.384 Billboards: (H) General requirements: (6) <i>Minimum setback.</i> The minimum setback distance of the billboard column support post shall be at least 25 feet from any property line and at least 25 feet from the building. Notwithstanding, no portion of the building shall project over the width of any street, highway or other public right-of-way. |

The applicant, therefore, requested approval of Modification Permits Case Nos. 1280 & 1281 to allow said deviations from the Code. By increasing the billboard height to 60 feet, the sign would have greater visibility to south bound traffic. Due to the existing 40' high Ryder Truck sign, which is located on the adjacent northerly parcel, the digital billboard had to be raised to 60 feet in order to be seen over the Ryder sign. The proposed 9'-7" setback is to maximize the visibility of the digital billboard at the new 60' height. At the required 25' setback, the sign would need to be higher to be seen over the existing Ryder Truck sign. The closer the billboard is to the Ryder Truck sign, the less clearance it needs to be seen by southbound traffic. It was determined through a flagging study that a 60' high billboard would maximize the visibility if setback 9'-7" from the side property line.

Modification Permit Case Nos. 1282 (Static Billboard)

In original approval, the static billboard for Le Fiell was setback 25' from the nearest building, as required per Code. Thereafter, the property owner of the parcel just south of LeFiell (Newport Diversified) was granted approval of a Conditional Use Permit (CUP 751) to upgrade their existing freestanding sign to a new digital billboard. But due to the proximity of the LeFiell static billboard, a Zone Variance (ZV 78) was also granted

to allow a 500' separation between the Newport Diversified billboard and the LeFiell static billboard. Without the Variance, the minimum distance between billboards located on the same side of the freeway is 1,000 feet.

Due to a Caltrans deadline, Newport Diversified had immediately submitted their construction drawings for review and approval. The plans called out a 500' separation between the Newport Diversified billboard and the LeFiell static billboard. However, it was later discovered that the actual distance was approximately 485' apart, though the exhibits submitted by Newport Diversified as part of their application package, showed a minimum separation distance of 500 feet. Notwithstanding, to be a good neighbor, Newport Diversified agreed to move their sign in order to achieve the 500' separation. LeFiell, however, volunteered to move their static sign since Newport Diversified was already in plan check.

The proposed location, however, required a deviation from the City's Zoning Regulations: to allow a reduction of the required building setback from 25'-0" to 7'-8" (see code sections below).

Zoning Code Requirements:

| Code Section | Billboards - General Requirements |
|----------------|---|
| 155.384 (H)(6) | <p>Section 155.243 (H)(6)</p> <p>155.384 Billboards:</p> <p>(H) General requirements:</p> <p>(6) <i>Minimum setback.</i> The minimum setback distance of the billboard column support post shall be at least 25 feet from any property line and at least 25 feet from the building. Notwithstanding, no portion of the building shall project over the width of any street, highway or other public right-of-way.</p> |

It should be noted that LeFiell looked into two other locations before settling on the proposed location. First, LeFiell had planned to move their sign northwest (near the front of the building). This location was problematic because the location would interfere with SCE's requirement that all structures be a minimum distance of ten (10) feet from an electrical line. Second, LeFiell had planned to move their sign to the west (on the opposite side of the building). This location also proved to be problematic because the height of the adjacent building effectively obscured portions of the billboard from being viewed from southbound traffic. To mitigate this impact, the billboard would need to be raised to seventy-five (75) feet. The City was, however, not in support of granting a Variance for the 75' height. As a result, it was determined that the most effective placement of the static billboard, while still meeting the 500 separation requirement from the Newport Diversified billboard, was at the proposed location.

Amendment to Development Agreement 02-2016

In 2016, the City Council approved Development Agreement 02-2016 which set forth

the rules and regulations under which both the digital and static billboards would be allowed. However, since the previously-mentioned Modification Permits will change the height and location of the subject billboards, Development Agreement 02-2016 must be amended to ensure consistency with deviations granted by Modification Permit Case Nos. 1280, 1281, and 1282. Such amendments to Development Agreement 02-2016 are identified within Ordinance No. 1091.

CITY ATTORNEY REVIEW

The City Attorney's Office has reviewed the proposed amendments to Development Agreement 02-2016 to reflect the change to the height and setback requirements allowed by Modification Permit Case Nos. 1280, 1281, and 1282.

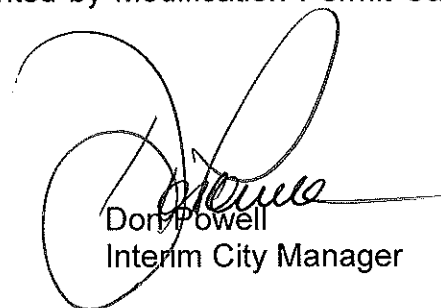
PLANNING COMMISSION/CITY COUNCIL APPROVALS

At their regularly scheduled meeting on Monday, September 11, 2017, and after hearing the facts of the case presented by the Planning staff, the Planning Commission voted and unanimously recommended that the City Council approve Modification Permits Case Nos. 1280, 1281, and 1282 as well as necessary amendments to Development Agreement 02-2016 (Ordinance No. 1091)

On September 12, 2017, Ordinance No. 1091 was introduced and passed its first reading. Said Ordinance was introduced concurrently with Modification Permit (MOD) Case Nos. 1280, 1281, and 1282, which was approved by the City Council at said meeting.

SUMMARY:

Ordinance No. 1091 would amend Development Agreement 02-2016 to change height and setback requirements of the subject billboards (static and digital) for LeFiell and ensure consistency with deviations granted by Modification Permit Case Nos. 1280, 1281, and 1282.



Dora Powell
Interim City Manager

Attachments:

1. Ordinance No. 1091 – Amendment to Development Agreement 02-2016

ORDINANCE NO. 1091

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS ADOPTING AMENMENTS TO DEVELOPMENT AGREEMENT 02-2016 BY AND BETWEEN THE CITY OF SANTA FE SPRINGS AND LE FIELL MANUFACTURING COMPANY

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

Section 1. California Government Code § 65867 authorizes the City of Santa Fe Springs to enter into a development agreement. On or about June 2016, the City Council and Planning Commission approved Development Agreement No. 02-2016 and related land use entitlements for the construction and maintenance of two billboard signs (one static and one digital) on property located at 13700-13750 Firestone Boulevard, in the M-2-FOZ, Heavy Manufacturing-Freeway Overlay Zone.

Section 2. The Applicant is requesting a modification to its land use approvals to increase the maximum height of the digital billboard from 50' to 60' (Modification Permit Case No. 1280), to reduce the required side yard setback of the digital billboard from 25'-0" to 9'-7" (Modification Permit Case No. 1281), and to reduce the required building setback of the static billboard from 25'-0" to 7'-8" (Modification Permit Case No. 1282) which require amendments to Development Agreement No. 02-2016.

Section 3. On or about September 2017, the Planning Commission conducted a duly noticed public hearing, as required by law, and after holding the public hearing, recommending to the City Council approval of the aforementioned entitlements and Amendment to Development Agreement No. 02-2016.

Section 4. The City Council hereby finds and determines that the proposed Amendment to the existing Development Agreement is consistent with the City's General Plan and does not require additional environmental review under the Title 14 of the California Code of Regulations Section 15000 et. seq. (California Environmental Quality Act).

Section 5. The City Council hereby approves and adopts certain amendments to Development Agreement 02-2016 by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company, a copy of which is attached hereto as "Amendment to Development Agreement No. 02-2016", which is incorporated by reference herein, as an Ordinance of the City.

Section 6. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance irrespective of the fact that any one or more sections,

subsections, subdivisions, paragraphs, sentences, clauses, or phrases may be declared invalid or unconstitutional.

Section 7. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed no later than fifteen (15) days after passage hereof. This ordinance shall be in full force and effect commencing thirty (30) days after its final adoption subject to completion of the notice requirements as set forth herein.

PASSED, APPROVED AND ADOPTED THIS 12th DAY OF OCTOBER, 2017.

AYES:
NOES:
ABSENT:

MAYOR

ATTEST:

CITY CLERK



City of Santa Fe Springs

City Council Meeting

October 12, 2017

NEW BUSINESS

Adoption of Resolution No. 9560 – Authorizing Library Services Division Director to accept and administer California State Library Pitch an Idea Grant for the “Tech To Go” Program

RECOMMENDATION:

That the City Council approves Resolution No. 9560 authoring the Library Services Division Director in the Department of Community Services to accept and administer the California State Library Pitch an Idea Grant for the “Tech To Go” Program.

BACKGROUND

The Santa Fe Springs City Library strives to be at the forefront by offering programs and services that can profoundly affect residents’ lives. As part of the strategic planning process, Library staff spoke with local school principals who shared that many students (upwards of 30%) do not have access to the Internet or a reliable computer with which to do their homework.

As a result of this new information, Santa Fe Springs Library staff worked on creating a “grant pitch” to the California State Library. The grant idea presented by Santa Fe Springs Library staff is for a program called “Tech To Go.” We proposed purchasing 50 Chromebooks and 50 hotspots that could be bundled together and checked out. Parents with a child at Jersey Avenue Elementary School or at Lake Center Middle School could check out a bundled Chromebook and hotspot for their child during the pilot year. The cost of the project is \$51,000 which the California State Library agreed to fund.

The grant project year will go to June 30, 2018. Final reports are due to the State Library by July 31, 2018. The payment structure is as follows:

| | |
|----------|--|
| \$22,950 | upon execution of agreement |
| \$22,950 | on or about October 30, 2017 |
| \$5,100 | on completion and return of abatements |

FISCAL IMPACT

There is no fiscal impact to the General Fund. All costs associated with this project are funded by the California State Library “Pitch an Idea” grant.


Don R. Powell
Interim City Manager

Attachments:
Resolution No. 9560

Report Submitted By: Joyce Ryan/Maricela Balderas Date of Report: October 5, 2017
Department of Community Services

ITEM NO. 7

RESOLUTION NO. 9560

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA FE SPRINGS ACCEPTING GRANT FUNDING
FROM THE CALIFORNIA STATE LIBRARY "PITCH AN
IDEA" GRANT PROGRAM**

WHEREAS, the California State Library "Pitch an Idea" Grant Program has made \$51,000 in federal Library Services and Technology Act (LSTA) grant funds available for the City of Santa Fe Springs; and

WHEREAS, the City of Santa Fe Springs supports the grant goals and wishes to participate in the "Pitch Idea" Grant Program; and

WHEREAS, the City of Santa Fe Springs City Library staff will present the proposed program called "Tech To Go"; and

WHEREAS, the grant will support the Library's strategic plan by (1) promoting lifelong learning, and (2) connecting the community through technology;

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS
DECLARES AS FOLLOWS:**

Section 1. The City Council hereby approves Resolution No. 9560 to accept grand funding from the California State Library "Pitch an Idea" grant program.

Section 2. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 12th day of October, 2017.

AYES:

NOES:

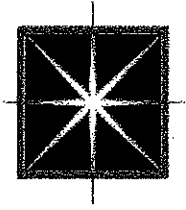
ABSENT:

ABSTAIN:

William Rounds, Mayor

Attest:

Janet Martinez, City Clerk



California
STATE LIBRARY
FOUNDED 1850
PRESERVING OUR HERITAGE. SHAPING OUR FUTURE

June 26, 2017

Joyce Ryan, Interim Director of Library Services
Santa Fe Springs City Library
11700 Telegraph Road
Santa Fe Springs, CA 90670-3658

Dear Ms. Ryan:

We are pleased to approve the grant application for the Tech To Go project for a total of \$51,000 in federal Library Services and Technology Act (LSTA) funds.

Your grant monitor will be assisting you throughout the year to assure a successful project. Please understand that if the Governor has not signed the State Budget by the time you receive this letter, no grant payments can be processed until he does. Once the State Budget has been signed, processing of grant payments can take from 6 to 8 weeks before delivery. If you still haven't received payment after eight weeks, please contact your grant monitor.

Best wishes for a successful project.

Respectfully yours,


Greg Lucas
California State Librarian

Enclosures

cc: Colette Moody
Jacquie Brinkley

THE BASICS – YOUR LSTA GRANT AWARD

The following provides all of the basic information about your grant and managing your grant.

| | |
|----------------|-------------------------------|
| Award #: | 40-8788 |
| File #: | CP-23 |
| IMLS #: | LS-00-17-0005-17 |
| Library: | Santa Fe Springs City Library |
| Project Title: | Tech To Go |
| Award Amount: | \$51,000 |

2017/2018 LSTA APPROVED BUDGET

| | |
|--------------------------------------|----------|
| Salaries/Wages/Benefits | \$0 |
| Consultant Fees | \$0 |
| Travel | \$0 |
| Supplies/Materials | \$27,000 |
| Equipment (\$5,000 or more per unit) | \$0 |
| Services | \$24,000 |
| Project Total | \$51,000 |
| Indirect Cost | \$0 |
| Grant Total | \$51,000 |

| | |
|--|-----------------|
| Start Date: | July 1, 2017 |
| End Date: | August 31, 2018 |
| This project will be officially closed as of the end date listed above and no new expenditures may be generated, nor may any additional funded project activities occur. Unexpended or unencumbered funds must be returned within 30 days of the end date. However, if funds were encumbered prior to the end date, this project is allowed 45 days to liquidate those encumbrances. Any funds not liquidated are to be returned with the liquidation report within 60 days of the end date. | |

REPORTING

Financial and program narrative reports are required. All required reporting materials will be located on the California State Library's website at <http://www.library.ca.gov/grants/lsta/manage.html>. The forms, along with instructions, will be on the website under the heading "Pitch-An-Idea Grants 2017/2018." The Grant Guide for this project will list specific reporting due dates. This letter and the enclosed list of LSTA procedural requirements amend the Consolidated Application/Grant Award Certification document and must remain a part of all your existing copies. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the grant program, which may result in federal audit exceptions against the state and the loss of LSTA funds.

PAYMENTS

Please note this clarification regarding payments. If your full grant amount is \$20,000 or more, ten percent (10%) of the grant award is withheld until the end of the project period. It is payable only if the grant recipient fulfills all project reporting requirements and expends all funds, or returns all unspent grant funds, by the time specified in the grant program.

CONTACT

We want your project to be successful. Please work with this grant monitor in implementing your project.

| | |
|----------------|----------------------|
| Grant Monitor: | Jacquie Brinkley |
| Phone Number: | 916) 873-2640 |
| Email Address: | brinkley@plpinfo.org |

California State Library
Fiscal Office
P.O. 942837
Sacramento, CA 94237-0001

LSTA GA PAGE 1
LSTA GRANT AWARD # 40-8788

Project Title: Tech To Go
System/Agency: Santa Fe Springs City Library

CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD

I. The subrecipient designated above hereby certifies to the California State Library, for a grant of funds in the amount \$51,000 . This block grant will provide library services as set forth in the LSTA Service Project Application as approved and/or as amended by the California State Librarian.

TERMS AND CONDITIONS

The subrecipient agency and its named or designated fiscal agent hereby assures the California State Library that:

1. It is mutually understood between the parties that this grant award may have been written before ascertaining the availability of congressional appropriation of funds, for the mutual benefit of both parties in order to avoid program and fiscal delays which would occur if the grant award were executed after that determination was made.

2. This grant award is valid and enforceable only if sufficient funds are made available to the State by the United States government for the Fiscal Year **2017/18** for the purposes of this program. In addition, this grant award is subject to any additional restrictions, limitations, or conditions enacted by the Congress or any statute enacted by the Congress which may affect the provisions, terms or funding of this grant award in any manner.

3. It is mutually agreed that if the Congress does not appropriate sufficient funds for the program, this grant award shall be amended to reflect any reduction in funds.

4. The California State Library has the option to amend the grant award to reflect any reduction of funds.

5. Upon the grant award approval by the State Librarian, one (1) completed set of this CONSOLIDATED APPLICATION NOTIFICATION OF GRANT AWARD will be sent to the subgrantee. Such copy shall be the officially approved agreement for the conduct of the approved project.

6. "Subrecipient" means the government or other legal entity to which a subaward is awarded and which is accountable to the grantee for the use of the funds provided.

7. The subrecipient will make reports to the State Librarian in such form and containing such information as may be required to enable the California State Library to perform its duties. The subrecipient will keep such records and afford such access as the California State Librarian, California State Library may find necessary to assure the correctness and verification of such reports.

California State Library
Fiscal Office
P.O. 942837
Sacramento, CA 94237-0001

LSTA GA PAGE 2
LSTA GRANT AWARD # 40-8788

Project Title: Tech To Go
System/Agency: Santa Fe Springs City Library

**CONSOLIDATED APPLICATION
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

8. The control of funds and title to property derived there from shall be in a subrecipient agency for the uses and purposes provided; a subrecipient agency will administer such property and funds and shall apply funds only for the purposes for which they were granted.

9. The expenditure under this program will not be used to supplant subrecipient effort.

10. This agreement is entered into under provisions of the Library Services and Technology Act, Public Law 104-208 on September 30, 1996; and Congressional Record – House, H11644-H11728 on September 28, 1996, H12266-H12267 on October 3, 1996; and 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, December 26, 2013. Congress enacted the Museum and Library Services Act of 2010 (Pub. L. 111-340, codified at 20 U.S.C. § 9101 *et seq.*), which also incorporates Library Services and Technology Act (LSTA).

11. Performance of the provisions of this agreement is subject to the conditions and availability of funds as awarded by the State Librarian under said Act.

12. The terms of this agreement shall be from upon execution until the end of the grant period, but shall be subject to termination by either party by giving written notice to the other party at least thirty (30) days prior to the effective date of termination.

In the event this agreement is so terminated, the subrecipient shall deliver to the State Librarian copies of all reports and/or materials prepared up to the date of termination, and the State Librarian shall determine, and pay the subrecipient for the necessary and appropriate expenditures and obligations to the date of termination which have not been covered by prior installments heretofore paid to the subrecipient. If funding has been advanced to the subrecipient, any unobligated balances, as determined by the State Librarian, shall be returned to the State Library within 60 days of the notice of termination.

13. The State Librarian is empowered to review, audit, and inspect the project for compliance with this agreement.

LIMITATION OF EXPENDITURE

Expenditure for all projects must conform to the approved budget, as amended, and with applicable Federal and State laws and regulations.

California State Library
Fiscal Office
P.O. 942837
Sacramento, CA 94237-0001

LSTA GA PAGE 3
LSTA GRANT AWARD # 40-8788

Project Title: Tech To Go
System/Agency: Santa Fe Springs City Library

**CONSOLIDATED APPLICATION
NOTIFICATION OF GRANT AWARD, LSTA (continued)**

During the grant period, the subrecipient may find that the awarded budget may need to be modified. Budget changes, requests for additional funds, or requests for reductions in the grant funding award must be discussed with the assigned State Library Grant Monitor and a Grant Award Modification (LSTA Form 4) may be required to be submitted according to the instructions. Approval is by the State Librarian. Adjustments should be reported on the next financial report. Any adjustments in approved budgets must be documented and documentation retained in project accounts. The total amount paid by the California State Library to the subrecipient under this agreement shall not exceed \$51,000 and shall be expended/encumbered in the designated grant period.

REPORTS AND CLAIMS

It is the responsibility of the recipient of these instructions to see that the proper individual to supply the required reports and claims receives the instructions and makes the required reports and claims to the California State Library.

- I. The subrecipient shall be responsible for the submission of two Narrative Reports, unless otherwise noted in the Grant Guide for the project located on the CSL's website, on the progress and activities of the project to the State Library within 30 days following the end of the designated quarter.
- II. The subrecipient shall submit quarterly Financial Reports to the State Library, unless otherwise noted in the Grant Guide for the project located on the CSL's website. These reports are to reflect the expenditures made by the subrecipient under the agreement. The financial reports are to be submitted within 30 days following the end of the designated quarter.
- III. To obtain payment hereunder the subrecipient shall submit authorized claims provided by the State Library for that purpose, on each of the following mentioned dates for payment, and the California State Library agrees to reimburse the Library as soon thereafter as State fiscal procedures will permit.
- IV. The final 10% of the grant award (if applicable) is payable only if the subrecipient fulfills all project reporting requirements and returns all unspent funds by the time specified in the Grant Guide. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the award, which may result in federal audit exceptions against the State and the loss of LSTA funds. The State Librarian may extend the final deadline for good cause. Request for extension beyond the final deadline of the grant period must be received at least 30 days prior to that deadline.

Payment will be provided to cover the expenditures incurred by the subrecipient for the project in the following manner:

| | |
|----------|---|
| \$22,950 | upon execution of the agreement and submission of claim by fiscal agent |
| \$22,950 | on or about October 30, 2017 |
| \$5,100 | on the submission of all reporting and return of funds |

If the amount of payment made by the California State Library shall exceed the actual expenses during the term of this agreement, as reflected in the financial reports to be filed by the subrecipient, the subrecipient shall refund to the California State Library the amount of such excess payment.

Project Title: Tech To Go
System/Agency: Santa Fe Springs City Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND
SUSPENSION; AND OTHER ASSURANCES**

The authorized representative certifies that the Subrecipient or its Fiscal Agent will comply with the following:

Nondiscrimination

- (a) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. § 2000 *et seq.*), which prohibits discrimination on the basis of race, color, or national origin;
- (b) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 701 *et seq.*), which prohibits discrimination on the basis of disability (note: IMLS applies the regulations in 45 C.F.R. part 1170 in determining compliance with § 504 as it applies to recipients of Federal assistance);
- (c) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. § 1681-83, 1685-86), which prohibits discrimination on the basis of sex in education programs; and
- (d) The Age Discrimination in Employment Act of 1975, as amended (42 U.S.C. § 6101 *et seq.*), which prohibits discrimination on the basis of age.

The authorized representative certifies to the best of his or her knowledge and belief that neither the Subrecipient nor its Fiscal Agent:

Debarment and Suspension

- (a) Are presently excluded or disqualified;
- (b) Have been convicted within the preceding three years of any of the offenses listed in 2 C.F.R. part 180.800(a) or had a civil judgment rendered against it or them for one of those offenses within that time period; fraud, antitrust, embezzlement, forgery, bribery, tax evasion, making false statements, receiving stolen property, or similar offenses so serious as to affect the integrity of the subrecipient or its fiscal agent.
- (c) Are presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses listed in 2 C.F.R. part 180.800(a) and enumerated above.
- (d) Have had one or more public transactions (Federal, State, or local) terminated within the preceding three years for cause or default.

Trafficking in Persons

- engages in trafficking in persons, procures a commercial sex act, or uses forced labor
- procures a commercial sex act during the period of time that the award is in effect
- uses forced labor in the performance of the grant

Federal Debt Status

Representative certifies to the best of his or her knowledge and belief that the Subrecipient is not delinquent in the repayment of any Federal debt.

Project Title: Tech To Go
System/Agency: Santa Fe Springs City Library

**CERTIFICATIONS REGARDING: NONDISCRIMINATION; DEBARMENT AND
SUSPENSION; AND OTHER ASSURANCES (continued)**

**Certification Regarding Lobbying Activities (Applies to Applicants Requesting Funds in
Excess of \$100,000) (31 U.S.C. § 1352)**

- (a) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into of a cooperative agreement, or the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (b) No Library Services and Technology Act funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any State agency, Member of the Legislature, an officer or employee of the Legislature, or an employee of a Member of the Legislature in connection with legislative action through oral or written communication with State legislative officials, or solicitation of others to influence or attempt to influence legislative action.
- (c) No Library Services and Technology Act or other federal funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence any officer or employee of any county, district, or city agency, in connection with legislative action through oral or written communication with officials, or solicitation of others to influence or attempt to influence legislative action. LSTA funds will not be used for costs to:
 - draft legislation or resolutions
 - travel to meetings of governmental bodies urge passage of legislation or resolutions
 - survey voters regarding passage and drafting of legislation or resolutions
 - pay governmental fees (use fees, ballot filing fees, permits, etc.)

Drug-Free Workplace

- (a) Continue to provide a drug-free workplace by complying with the requirements in 2 C.F.R. part 3186 (Requirements for Drug-Free Workplace (Financial Assistance)). In particular, the recipient must comply with drug-free workplace requirements in subpart B of 2 C.F.R. part 3186, which adopts the Government-wide implementation (2 C.F.R. part 182) of sections 5152-5158 of the Drug-Free Workplace Act of 1988 (P. L. 100-690, Title V, Subtitle D; 41 U.S.C. §§ 701-707).
- (b) This includes, but is not limited to: making a good faith effort, on a continuing basis, to maintain a drug-free workplace; publishing a drug-free workplace statement; establishing a drug-free awareness program for the employees; taking actions concerning employees who are convicted of violating drug statutes in the workplace.

Project Title: Tech To Go
System/Agency: Santa Fe Springs City Library

The authorized representative also certifies that the Subrecipient or its Fiscal Agent will comply with the following:

- will comply with all requirements by the Federal-sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.
- will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- will comply with the flood insurance purchase requirements of Section 102(a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
- will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

LSTA GRANT AWARD DOCUMENTATION
Budget Citation Chapter 14, Item 6120-211-0890

LSTA Award #: 40-8788

Approval Date: 7/1/2017

Project Title: Tech To Go

Subgrantee: Santa Fe Springs City Library

Funding Start Date: **upon execution**

Term: upon execution – end of grant period

Approved Funds: \$51,000

| | | | |
|-----------|----------|--|--------------|
| Payments: | \$22,950 | upon execution of agreement | Schedule No. |
| | \$22,950 | on or about October 30, 2017 | Schedule No. |
| | \$5,100 | on completion and return of abatements | Schedule No. |

Appropriation Encumbered (designate where applicable)

For: FY 17/18

Augmentation Encumbered

For: FY 17/18

Reporting Structure: 61202000

COA: 5432000

Program #: 5312

DUNS #: 183925627

The LSTA program is a federal grant from the Institute of Museum and Library Services (IMLS)

Catalog Number From Catalog of Federal Domestic Assistance (CFDA) #: 45.310

IMLS FAIN: LS-00-17-0005-17

IMLS Federal Award Date: 01/18/17 (partial award)

06/13/17 (remaining award)

IMLS Total Amount of the Federal Award and Obligated by this action: \$15,178,758

| BUDGET CATEGORY | APPROVED BUDGET |
|-----------------|--------------------|
|-----------------|--------------------|

| | |
|--------------------|----------|
| SALARIES | |
| CONSULTANT FEES | |
| TRAVEL | |
| SUPPLIES/MATERIALS | \$27,000 |
| EQUIPMENT | |
| SERVICES | \$24,000 |
| INDIRECT COSTS | |

| | |
|--------------|-----------------|
| TOTAL | \$51,000 |
|--------------|-----------------|



City of Santa Fe Springs

City Council Meeting

October 12, 2017

NEW BUSINESS

Resolution No. 9561– Request for Parking Restriction During Certain Hours on Burke Street between Dice Road and Sorensen Avenue

RECOMMENDATION

That the City Council adopt Resolution No. 9561 to implement a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. on the north side of Burke Street from a point 70 feet east of Dice Road to a point 135 feet easterly and from a point 300 feet east of Dice Road to a point 1,145 feet easterly and on the south side of Burke Street from a point 72 feet east of Dice Road to a point 170 feet easterly and from a point 317 feet east of Dice Road to a point 1,142 feet easterly.

BACKGROUND

The Traffic Commission at their meeting of September 21, 2017 reviewed the attached report for implementing parking restrictions during certain hours on Burke Street between Dice Road and Sorensen Avenue, excluding the frontages of 11819 Burke Street (Interfaith Food Center) which has an existing 9:00 p.m. to 5:00 a.m. parking restriction and 11822 Burke Street (BBQ Catering) which has requested to not be included in the 10:00 p.m. to 3:00 a.m. restriction. The Commission voted 4 to 0 to recommend to the City Council for consideration and approval of the proposed parking restriction.

Staff recommends implementation of the parking restriction that has been requested by a petition signed by the following businesses that have street frontage on Burke Street between Dice Road and Sorensen Avenue:

| Company | Location |
|---------------------------|----------------------|
| Steven Label | 11926 Burke Street |
| Par Services Eastside | 8707 Sorensen Avenue |
| Daniels Tires | 11933 Burke Street |
| United Surface Solution | 11901 Burke Street |
| Thorco Holdings | 11904 Burke Street |
| Foremost Spring Co. | 11876 Burke Street |
| Hotchkis Sport Suspension | 8633 Sorensen Avenue |
| Gold Coast Label | 11927 Burke Street |
| FTR Associates, Inc. | 11862 Burke Street |
| FTR Associates, Inc. | 11950 Burke Street |
| Bolero Plastics | 11850 Burke Street |
| Casa Blanca Furnishings | 11875 Burke Street |
| Custom Canopies | 11815 Burke Street |
| Nuclear Tattoo Supply Co. | 11808 Burke Street |
| Bodycote | 11845 Burke Street |

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

Date of Report: October 5, 2017

ITEM NO. 8

Resolution No. 9561– Request for Parking Restriction on
Burke Street between Dice Road and Sorensen Avenue

Page 2 of 2



Don Powell
Interim City Manager

Attachments

1. Resolution No. 9561
2. Traffic Commission Report

RESOLUTION NO. 9561

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
PROHIBITING PARKING OF VEHICLES AT CERTAIN
LOCATIONS DURING CERTAIN HOURS

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AND
ORDER AS FOLLOWS:

Section 1. Pursuant to the provision of Section 72.21 of the City Code, when authorized signs are in place giving notice thereof, the following location is designated as a place where no person shall stop, stand or park a vehicle for any purpose other than the loading or unloading of passengers or materials between the hours of 10:00 pm to 3:00 am:

North side of Burke Street from a point 70 feet east of the centerline of Dice Road to a point 135 feet easterly and from a point 300 feet east of the centerline of Dice Road to a point 1,145 feet easterly.

South side of Burke Street from a point 72 feet east of the centerline of Dice Road to a point 170 feet easterly and from a point 317 feet east of the centerline of Dice Road to a point 1,142 feet easterly

APPROVED and ADOPTED this 12th day of October 2017.

William K. Rounds, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

Traffic Commission Meeting

September 21, 2017

TRAFFIC ENGINEER'S REPORT

Request for Parking Restriction on Burke Street between Dice Road and Sorensen Avenue

RECOMMENDATION

That the Traffic Commission recommend to the City Council that a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. be implemented on both sides of Burke Street between Dice Road and Sorensen Avenue, excluding the IFC frontage at 11819 Burke Street and the BBQ Catering frontage at 11822 Burke Street.

BACKGROUND

The attached petition to prohibit overnight parking on Burke Street between the hours of 10:00 p.m. and 3:00 a.m. was received from Mr. Steven Stong of Steven Label/Gold Coast located at 11926 Burke Street. The petition was circulated and signed by all but one of the businesses that have street frontage along Burke Street between Dice Road and Sorensen Avenue. The problem is that this location is regularly being used for the long-term parking of Recreational Vehicles. The associated problems that have been reported by the businesses on Burke Street include "stealing water, breaking into facilities to run extension cords and stealing power, offering employees drugs, and the usual list of petty theft, trash and toilet products left on the property." Note that Interfaith Food Center (IFC) which is located in this area at 11819 Burke Street had previously requested an overnight parking restriction in September 2016. A parking restriction between the hours of 9:00 PM to 5:00 AM was ultimately approved by the City Council.

Note that one business, BBQ Catering located at 11822 Burke Street, has requested that their street frontage not be included in the parking restriction area.

This section of Burke Street is a local industrial street with a curb-to-curb width of 52 feet and runs in an east/west direction between Dice Road and Sorensen Avenue. The street is not striped but is wide enough for one lane in each direction with parking permitted on both sides of the street. Again, the only parking restriction is in front of IFC at 11819 Burke Street, which restricts overnight parking. The street is flat and the alignment is straight except for a horizontal curve located about 300 feet west of Sorensen Avenue. The speed limit on Burke Street is a posted 30 miles-per-hour. The Average Daily Traffic (ADT) for this section of Burke Street is 1,200 vehicles per day. Burke Street traffic is controlled by a Stop sign at Dice Road and Sorensen Avenue. The abutting development along Burke Street is light industrial-type development.

After a review of the situation along Burke Street, staff recommends that the Traffic Commission concur with the request for a parking restriction between the hours of 10:00 p.m. and 3:00 a.m. on Burke Street between Dice Road and Sorensen Avenue, excluding the IFC frontage at 11819 Burke Street and the BBQ Catering frontage at 11822 Burke Street.



Noe Negrete
Director of Public Works

Attachments:

1. Petition submitted 8/25/17
2. Location Map

Thomas R. Lopez

From: Steve Stong <steve.stong@stevenlabel.com>
Sent: Friday, August 25, 2017 3:23 PM
To: Thomas R. Lopez
Cc: ankit.patel@bodycote.com; julio.fernandez@bodycote.com; tim@customshadecanopies.com; cbfurnishings6@yahoo.com; chris toothman; louie@p-t-s.com; Debra Donley, FTR Associates; kmonteleone@ecf.net; rbazaldua@ecf.net; Mark Ivashkin; tterrell@thorcousa.com; Ken Bagdasarian; sholbert@thorcousa.com; dmedina@thorcousa.com; broa@thorcousa.com; rbyrd@hotchkis.net; All Managers; Kathie Fink; Dino Torres
Subject: Burke Street Proposal
Attachments: Burke parking request.pdf

Tom,

As we discussed recently, I have attached the signed information from the neighbors on Burke street requesting the city install "No Overnight Parking 10pm to 3am" signs on Burke Street from Dice Road to Sorenson.

Since you indicated that we all needed to agree on the same time frame, so the signs can be printed in one batch, we have changed our request to 10pm to 3am from our original plan for 10pm to 5am. The neighbors have all agreed on 10pm to 3am. You can see either emails or initials confirming the 10pm to 3am agreement.

If you would like a different presentation, please let me know. Also, we would be happy to attend any meeting to articulate the issues or write a detailed rationale for our request. I think all involved are well aware of the vandalism and hardships associated with trucks and RV's being parked overnight on our street.

Also, for the record, there is one neighbor who preferred to not join the request, and would like to allow overnight parking in front of their facility. (11822 BBQ catering)

I hope you receive this in time for the Traffic Commission meeting coming up shortly. I will be in touch. Please call me for any reason on my cell 714-642-8921.

If possible, we would hope the city would waive the installation fee, given the strong consensus of the neighbors.

On behalf of all the businesses on Burke Street, we are very grateful for your assistance.

Sincerely,

Steve Stong
President

[562-236-4700](tel:562-236-4700) main
[562-236-4710](tel:562-236-4710) direct
[714-642-8921](tel:714-642-8921) cell
[562-252-0082](tel:562-252-0082) fax
steve.stong@stevenlabel.com

Steven Label / Gold Coast
11926 Burke Street

**PETITION TO OVERNIGHT PARKING ON BURKE STREET
BETWEEN DICE ROAD AND SORENSEN AVENUE**

pg 1

City Council
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Attention: Department of Public Works

We, the undersigned, hereby petition the City Council of the City of Santa Fe Springs to take the necessary actions to prohibit overnight parking on both sides of Burke Street between Dice Road and Sorensen Avenue between 10:00 pm and ~~5:00~~ ^{3 AM} a.m.

The undersigned represent businesses located on Burke Street that are in favor of having the City of Santa Fe Springs install an overnight parking restriction and are authorized to sign this petition on behalf of the business. Note that there may be a charge to cover the costs of installing the "No Parking 10 PM to ~~5~~ ^{3 AM}" signs along Burke Street.

*3 AM
see attached*

| <u>COMPANY NAME</u> <u>ADDRESS</u> | <u>NAME (Print)</u> <u>TITLE (Print)</u> | <u>NAME (Signature)</u> |
|--|---|---|
| <u>STEVEN LABEL 11924 BURKE</u> | <u>STEVE STUNG, President</u> | <u>Steve Stung</u> <i>3 AM OK 3 AM 5</i> |
| <u>ECP/PAR E. 8707 Sorensen</u> | <u>Rosario Bazaldan</u> | <u>RJ</u> <i>OK 3 AM</i> |
| <u>ECP/PAR E. 8707 Sorensen</u> | <u>David Montelone</u> | <u>David Montelone</u> <i>OK 3 AM</i> |
| <u>DANIELS TIRES</u> <u>11933 BURKE ST</u> | <u>MARK IVASHKIN</u> | <u>MI</u> <i>OK per email</i> |
| <u>United Surface Solution</u> <u>11901 Burke St.</u> | <u>Ken Baydasario</u> | <u>KB</u> <i>OK per email</i> |
| <u>Thorco Holdings, LLC</u> <u>11904 BURKE ST.</u> | <u>BRODY ROA</u> | <u>[Signature]</u> <i>OK per email</i> |
| <u>THORCO HOLDINGS</u> <u>11904 BURKE ST</u> | <u>DIEGO MEDINA</u> | <u>[Signature]</u> <i>OK per email</i> |
| <u>FOREMOST SPRING CO.</u> | <u>CANDICE OSHIRO</u> | <u>Candice Oshiro</u> <i>OK per email</i> |

842

10 PM to 3 AM 28

NAME (Signature)

TITLE (Print)

R.B. B. Q

REP

Steve Stay

President

Date: _____

PETITION TO OVERNIGHT PARKING ON BURKE STREET
BETWEEN DICE ROAD AND SORENSEN AVENUE





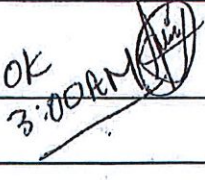
pg 3

City Council
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Attention: Department of Public Works

We, the undersigned, hereby petition the City Council of the City of Santa Fe Springs to take the necessary actions to prohibit overnight parking on both sides of Burke Street between Dice Road and Sorensen Avenue between 10:00 pm and ~~5:00~~ ^{3AM} a.m.

The undersigned represent businesses located on Burke Street that are in favor of having the City of Santa Fe Springs install an overnight parking restriction and are authorized to sign this petition on behalf of the business. Note that there may be a charge to cover the costs of installing the "No Parking 10 PM to ~~5AM~~ ^{3AM}" signs along Burke Street.

| <u>COMPANY NAME</u> <u>ADDRESS</u> | <u>NAME (Print)</u> <u>TITLE (Print)</u> | <u>NAME (Signature)</u> |
|---|---|--|
| FTR ASSOCIATES, INC. 11862 BURKE ST. | DEBRA DONLEY |  |
| SANTA FE SPRINGS | VICE PRESIDENT | |
| FTR ASSOCIATES, INC. 11950 BURKE ST. | DEBRA DONLEY |  |
| SANTA FE SPRINGS | VICE PRESIDENT | |
| Bolero Plastics 11950 BURKE ST SANTA FE SPRINGS, CA 90670 | Sandra Tuniga Office Staff |  |
| Casa Blanca Furnishings 11875 Burke St Santa Fe Springs, CA 90670 | JOHN MOYA Manager |  OK 3:00 PM  |
| | | |
| | | |

PETITION TO OVERNIGHT PARKING ON BURKE STREET
BETWEEN DICE ROAD AND SORENSEN A VENUE

pg 4

City Council
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
Attention: Department of Public Works

We, the undersigned, hereby petition the City Council of the City of Santa Fe Springs to take the necessary actions to prohibit overnight parking on both sides of Burke Street between Dice Road and Sorensen Avenue between 10:00 pm and 3:00 a.m.

The undersigned represent businesses located on Burke Street that are in favor of having the City of Santa Fe Springs install an overnight parking restriction and are authorized to sign this petition on behalf of the business.

Note that there may be a charge to cover the costs of installing the "No Parking 10 PM to 3 AM" signs along Burke Street.

Company Name/Address

NAME(Print)/Title

Signature

Custom Canopies 11815 Burke St. Erica Williams Office Erica Williams

Nuclear tattoo Medical supply inc
11808 Burke street

Kent Zhou
Nuclear tattoo supplies. Kent@gmail.com

FAX 562-282-0082 or
email
pg 5

**PETITION TO OVERNIGHT PARKING ON BURKE STREET
BETWEEN DICE ROAD AND SORENSEN A VENUE**

City Council
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
Attention: Department of Public Works

We, the undersigned, hereby petition the City Council of the City of Santa Fe Springs to take the necessary actions to prohibit overnight parking on both sides of Burke Street between Dice Road and Sorensen Avenue between 10:00 pm and 3:00 a.m.

The undersigned represent businesses located on Burke Street that are in favor of having the City of Santa Fe Springs install an overnight parking restriction and are authorized to sign this petition on behalf of the business.

Note that there may be a charge to cover the costs of installing the "No Parking 10 PM to 3 AM" signs along Burke Street.

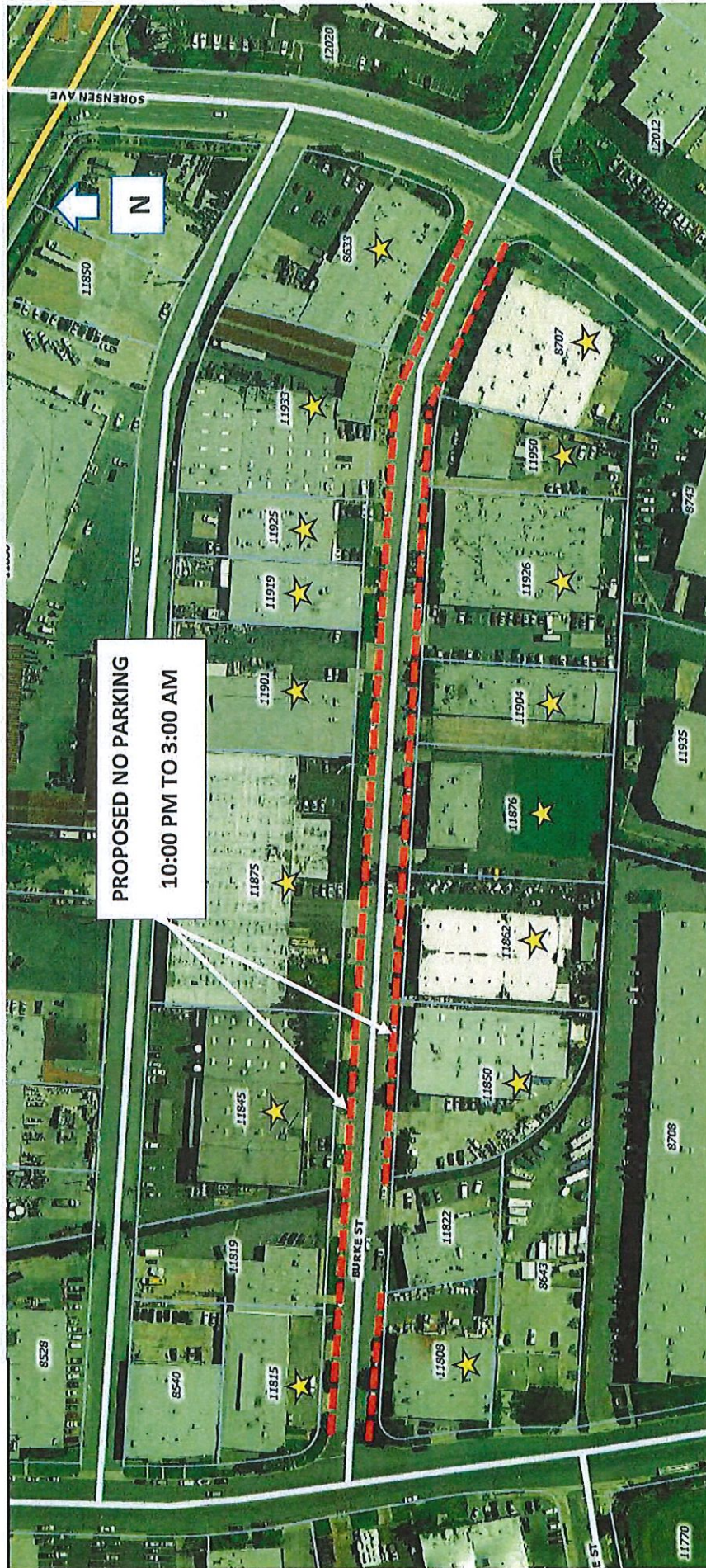
Company Name/Address

NAME(Print)/Title

Signature

Benny Corp 11875 Burke St

JULIO FERNANDEZ Ops Mgr 



(YELLOW STAR INDICATES BUSINESSES THAT SIGNED PETITION)

LOCATION MAP



NEW BUSINESS

City Council Directed Action Fund

RECOMMENDATION

To create a City Council Directed Action Fund by transferring \$100,000 from the General Plan Account number 454-395-C332-4800 to a new account number to be established.

BACKGROUND

Risk management actions are critical to protecting City general fund reserves. However, fiscal concerns by City employees can lead to deferral of actions that should have been accomplished sooner rather than later. Housekeeping issues can identify maintenance matters that lead to risk management actions. This is something I have been stressing to City Department Heads and employees as I have been meeting with the various groups.

Recently new fencing was installed at a cost of about \$7,000 in the preschool area to protect students and staff from a variety of hazards. We are currently seeking cost estimate for some walkway improvements at Heritage Park. At the time of writing this report I will soon be visiting the Clarke Estate for similar reasons. In my short tenure here, I want to focus on these two facilities since they serve large numbers of people. I will absolutely look into other matters that may be brought to my attention by Department Heads.

With the above in mind, I'm requesting that \$100,000 be transferred from the General Plan account in the City Budget to an account entitled: City Council Directed Action Fund. The policy directives for this Fund would be the following:

1. The City Manager and Director of Public Works would advise the Council's Capital Improvement Plan Subcommittee of identified risks and recommended corrective actions.
2. If the corrective action has an estimated cost of less than \$2,000, the City Manager would be authorized to implement the action.
3. If the corrective action had an estimated cost above \$2,000 the CIP Subcommittee would be asked to review and direct the action they deemed appropriate.

Naturally, the Director of Planning is not pleased about losing this possible funding for the General Plan update. He is in the process of seeking proposals and some of these are quite expensive and nearing the level of available funding. I have asked, Kelly and Associates to review the City's General Plan update RFP. This firm would not be interested in submitting a proposal but they have former planning directors as

associates. Their conclusion is that \$600-700,000 should be adequate for this sized city at this stage of its development. Thus I feel confident that this transfer will not impair the need for a General Plan update.

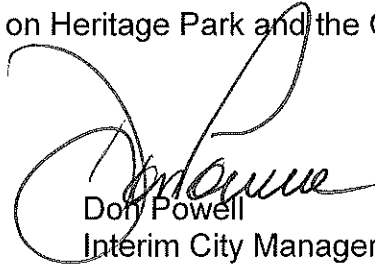
If approved by the City Council, it would be my intent to review this Fund with the new city manager and bring that person up to date as to the actions taken.

FISCAL IMPACT

This action would only be a transfer of existing budgeted funds.

INFRASTRUCTURE IMPACT

Most of the actions anticipated would be in the form of restoring or repairing existing infrastructure with the initial focus on Heritage Park and the Clarke Estate.



Don Powell
Interim City Manager

Attachment(s)

None



PRESENTATION

Department of Community Services Marketing Brochures for Facilities, Parks, and Weddings and Staff Recognition

RECOMMENDATION

The City Council may wish to call upon Maricela Balderas, Director of Community Services to assist with this presentation.

BACKGROUND

For many years, the City of Santa Fe Springs has rented out portions of its facilities and parks for events, meetings, and weddings. Although there has been sporadic marketing of these services, there hasn't been a comprehensive marketing brochure for our facilities and parks or for our weddings.

In an effort to develop a marketing brochure as part of an overall marketing plan, and recognizing that no funds had been appropriated for this, Community Services staff embarked on its creation. By utilizing the efforts of existing staff, the Department of Community Services and its three divisions (Library Services, Parks and Recreation Services, and Family and Human Services Divisions) worked towards making the brochure a reality.

In our initial meetings, staff quickly realized that combining everything in one brochure would make it too unwieldy. Staff decided to focus on weddings as a separate brochure and create another one for our parks and other rental facilities. This way, we were able to use the beautiful professional photographs that are taken at Heritage Park and the Clarke Estate and make it truly appealing to brides and grooms.

Instead of using an outside marketing/printing vendor, the Department of Community Services used the creative talents of its own staff members in the making of the marketing brochures – thereby, savings the City thousands of dollars. We would like to recognize the following staff for their contribution to this project:

- Anabel Garcia-Romo, Information Desk Assistant (Library Services Division) – for creating the wedding brochure;
- Pauline Aguayo, Administrative Clerk I (Parks & Recreation Services Division) – for creating the Parks and Facilities brochure;

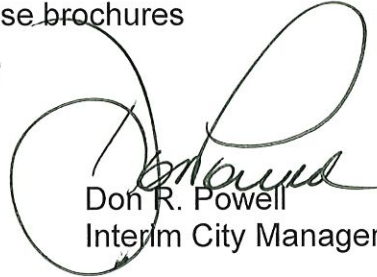


City of Santa Fe Springs

City Council Meeting

October 12, 2017

- Adam Matsumoto, Parks & Recreation Services Manager – for taking photographs for use in these brochures

A handwritten signature in black ink, appearing to read "Don R. Powell".

Don R. Powell
Interim City Manager



City of Santa Fe Springs

City Council

October 12, 2017

PROCLAMATION

Proclaiming October 23 - 31, 2017 "Red Ribbon Week"

RECOMMENDATION

The Mayor may wish to call upon Rick Brown, Family & Youth Intervention Supervisor, to discuss this year's Red Ribbon activities.

BACKGROUND

The Red Ribbon Campaign is held annually to educate families on living healthy drug-free lifestyles. The residential and business communities along with the City and local school districts work together to promote their commitment to a drug-free community. National Red Ribbon Week is celebrated October 23rd through 31st and so we will host our annual community parade on Wednesday, October 25, 2017. This year's parade theme is *"Your Future is Key, So Stay Drug Free."*

City School District representatives have been invited to tonight's meeting to accept the proclamation.

A handwritten signature in black ink, appearing to read "Don Powell", is written over a circular stamp. The signature is fluid and cursive.

Don Powell
Interim City Manager

Attachment
Proclamation

Red Ribbon Week Proclamation

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides; and

WHEREAS, it is imperative that community members launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for drugs; and

WHEREAS, the Red Ribbon Campaign theme promotes family and individual responsibility for living healthy, drug free lifestyles, without illegal drugs or the illegal use of legal drugs; and

WHEREAS, the Red Ribbon Campaign will be celebrated in every community in America during the month of October;

WHEREAS, the residential and business communities will demonstrate their commitment to drug-free communities and neighborhoods by celebrating in the *"Your Future is Key, so Stay Drug Free"* community parade commencing on October 25, 2017 at 9:30 a.m.

NOW, THEREFORE, I, William K. Rounds, MAYOR OF THE CITY OF SANTA FE SPRINGS, do hereby proclaim the week of October 23rd thru October 31st 2017 as

RED RIBBON WEEK IN THE CITY OF SANTA FE SPRINGS

And encourage all citizens to participate in drug prevention education programs and activities.

Dated this 12th day of October, 2017.

WILLIAM K. ROUNDS, MAYOR

ATTEST:

JANET MARTINEZ, CITY CLERK



City of Santa Fe Springs

City Council Meeting

September 12, 2017

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

Applications Received: None.

Recent Actions: Gloria Madrid appointed to the Senior Advisory Committee.


Don Powell
Interim City Manager

Attachments:
Committee Lists
Prospective Members

Prospective Members for Various Committees/Commissions

Beautification

Community Program

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Frank Aguayo Sr.

Sister City

Traffic Commission

Youth Leadership

Bernardo Landin

BEAUTIFICATION COMMITTEE

last edited 10/5/17

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 Residents appointed by City Council

| APPOINTED BY | NAME | TERM EXPIRES JUNE 30 OF |
|-----------------|---------------------|----------------------------|
| Moore | Juliet Ray | (18) |
| | Guadalupe Placencia | (19) |
| | Vacant | |
| | Vacant | |
| | Vacant | |
| 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 | Irene Pasillas | (18) |
| | May Sharp | (19) |
| | Vacant | |
| | Vacant | |
| | 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

last edited 10/5/17

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:45 p.m., Gus Velasco Neighborhood Center

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

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

| APPOINTED BY | NAME | TERM EXPIRES JUNE 30 OF |
|-----------------|--------------------|----------------------------|
| Moore | Martha Villanueva | (18) |
| | Margaret Bustos* | (18) |
| | Vacant | |
| Zamora | Gaby Garcia | (18) |
| | Tina Delgado | (19) |
| | Gilbert Aguirre | (19) |
| Rounds | Annette Rodriguez | (18) |
| | Janie Aguirre | (19) |
| | Peggy Radoumis | (19) |
| Sarno | Debbie Belmontes | (18) |
| | Linda Vallejo | (18) |
| | Hilda Zamora | (19) |
| Trujillo | Dolores H. Romero* | (18) |
| | Laurie Rios | (18) |
| | Bonnie Fox | (19) |

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

**Indicates person currently serves on three committees*

HERITAGE ARTS ADVISORY COMMITTEE

last edited 10/5/17

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 | 6/30/2019 |
| Zamora | Larry Oblea | 6/30/2019 |
| Rounds | Pauline Moore | 6/30/2019 |
| Sarno | Francis Carbajal | 6/30/2019 |
| Trujillo | Amparo Oblea | 6/30/2019 |

Committee Representatives

| | | |
|--------------------------|--------------------|-----------|
| Beautification Committee | Charlotte Zevallos | 6/30/2019 |
| Historical Committee | Sally Gaitan | 6/30/2019 |
| Planning Commission | Gabriel Jimenez | 6/30/2019 |
| Chamber of Commerce | Debbie Baker | 6/30/2019 |

Council/Staff Representatives

| | |
|--------------------------------|-------------------|
| Council Liaison | Richard Moore |
| Council Alternate | Jay Sarno |
| City Manager | Don Powell |
| 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) |
| | Frank Aguayo, Sr. | (18) |
| | Sally Gaitan | (19) |
| | Vacant | |
| Rounds | Kenneth Arnold | (18) |
| | Mary Anderson | (18) |
| | 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 | Dolores Romero | |
| | Andrea Lopez | (18) |
| | Lydia Gonzalez | |
| | 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 | TERM EXPIRES JUNE 30 OF |
|--------------------------|------------------|----------------------------|
| Council | Angel Munoz | 6/30/2017 |
| | Ron Biggs | 6/30/2017 |
| Personnel Advisory Board | Neal Welland | 6/30/2020 |
| Firemen's Association | Jim De Silva | 6/30/2017 |
| Employees' Association | Johnny Hernandez | 6/30/2020 |

PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m.,
Council Chambers

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

Membership: 5

APPOINTED BY

NAME

Moore

Ken Arnold

Rounds

Ralph Aranda

Sarno

John Mora

Trujillo

Frank Ybarra

Zamora

Gabriel Jimenez

SENIOR ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 9:30 a.m.,
Gus Velasco Neighborhood Center

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

Membership: 25

| APPOINTED BY | NAME | TERM EXPIRES JUNE 30 OF |
|-----------------|------------------------|----------------------------|
| Moore | Vacant | |
| | Vacant | |
| | Paul Nakamura | (18) |
| | Astrid Shesterkin | (19) |
| | Vacant | |
| Zamora | Dolores Duran | (18) |
| | Elena Lopez Armendariz | (18) |
| | Rebecca Lira | (18) |
| | Amelia Acosta | (19) |
| | Gloria Madrid | (19) |
| 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) |
| | Laurie Rios | (18) |
| | Mary K. Reed | (19) |
| | Peggy Radoumis | (19) |
| | Francis Carbajal | (19) |
| Zamora | Charlotte Zevallos | (18) |
| | Vacant | (19) |
| | Vacant | |
| | Doris Yarwood | (19) |
| | Vacant | |
| Rounds | Manny Zevallos | (18) |
| | Susan Johnston | (18) |
| | Vacant | |
| | Vacant | |
| | Vacant | |
| Sarno | Jeannette Wolfe | (18) |
| | Vacant | |
| | Vacant | |
| | Vacant | |
| | Vacant | |
| 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 | NAME |
|--------------|---------------|
| Moore | Bryan Collins |
| Rounds | Johana Coca |
| Sarno | Alma Martinez |
| Trujillo | Vacant |
| Zamora | Nancy Romo |

*Albert Hayes removed on 7/19/17

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) |
| | Destiny Cornejo | (19) |
| | Zachary Varela | (18) |
| | Jazmine A. Duque | (19) |
| | 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) |
| | Karla Cardenas | (19) |
| | Amber Marquez | (18) |