



# AGENDA

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

January 11, 2018  
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

**CITY COUNCIL**

**3. CONSENT AGENDA**

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

a. Minutes of the December 18, 2017 Special City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes as submitted.

b. Fire Station No. 4 Underground Fuel Tank Removal – Award of Contract

**Recommendation:** That the City Council:

- Accept the bids; and
- Award a contract to Fleming Environmental, Inc., of Fullerton, California in the amount of \$39,236.00.

c. Slurry Sealing Various City Streets (FY 2017/18) – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California in the amount of \$171,333.86 for the subject project.

d. Los Nietos Park Activity Center Floor Resurfacing – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Geary Floors, Inc. of El Cajon, California in the amount of \$4,042.25 for the subject project.

**PUBLIC HEARING**

**4. Alcohol Sales Conditional Use Permit Case No. 74**

Request for approval of Alcohol Sales Conditional Use Permit Case No. 74 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Aerostar Global within the Heavy Manufacturing (M-2) Zone at 10810 Painter Avenue. (Tatum Logistics, LLC)

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 74, and thereafter close the Public Hearing.

- Approve Alcohol Sales Conditional Use Permit Case No. 74 subject to the conditions of approval contained within this report.

**CLOSED SESSION**

**5. PUBLIC EMPLOYMENT APPOINTMENT**

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

TITLE: City Manager

**CLOSED SESSION**

**6. PUBLIC EMPLOYMENT**

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

TITLE: Assistant City Manager

**Please note:** Item Nos. 7 – 17, will commence at the 7:00 p.m. hour.

**7. INVOCATION**

**8. PLEDGE OF ALLEGIANCE**

**9. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**10. ANNOUNCEMENTS**

**11. PRESENTATIONS**

- a. Recognition of Whittier Police Captain Aviv Bar and Introduction of Whittier Police Captain Mike Davis
- b. Presentation to Gil Reveles upon his Retirement

**COUNCIL REORGANIZATION**

**12. Nomination of Mayor and Mayor Pro Tem for 2018**

**13. Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations**

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**14. Committee Appointments**

**15. 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.*

**16. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**

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

***January 11, 2018***

**17. 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

January 5, 2018  
Date



## MINUTES OF THE MEETING OF THE CITY COUNCIL

December 18, 2017

1. **CALL TO ORDER**

Mayor Rounds called the meeting to order at 8:00 a.m.

2. **ROLL CALL**

**Members present:** Councilmembers: Moore, Zamora, Mayor Pro Tem Sarno and Mayor Rounds.

**Members absent:** Councilmember Trujillo (Excused)

**CITY COUNCIL**

**CLOSED SESSION**

3. **PUBLIC EMPLOYMENT APPOINTMENT**

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

TITLE: City Manager

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*Mayor Rounds recessed the meetings at 8:00 a.m.*

*Mayor Rounds convened the meeting at 4:00 p.m.*

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4. **ADJOURNMENT**

Mayor Rounds adjourned the meeting at 4:00 p.m.

\_\_\_\_\_  
William K. Rounds  
Mayor

**ATTEST:**

\_\_\_\_\_  
Janet Martinez  
City Clerk

\_\_\_\_\_  
Date



# City of Santa Fe Springs

City Council Meeting

January 11, 2018

## CONSENT AGENDA

### Fire Station No. 4 Underground Fuel Tank Removal - Award of Contract

#### RECOMMENDATION

That the City Council take the following actions:

- Accept the bids; and
- Award a contract to Fleming Environmental, Inc., of Fullerton, California in the amount of \$39,236.00.

#### BACKGROUND

The City Council, at their meeting of October 26, 2017, authorized the City Engineer to advertise for construction bids.

Bids were opened on December 5, 2017 and a total of four (4) bids were received. The low bidder for the project is Fleming Environmental, Inc. of Fullerton, California in the amount of \$39,236.00. The following represents the bids received and the amount of each bid:

<u>Company Name</u>	<u>Bid Amount</u>
Fleming Environmental, Inc.	\$39,236.00
MZN Construction Inc.	\$42,986.12
Tafoya & Associates	\$43,951.00
FASTECH	\$44,938.00

The bid submitted by Fleming Environmental, Inc. is 21.5% lower than the Engineer's Construction Cost Estimate of \$50,000.

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

#### FISCAL IMPACT

The Fire Station No. 4 Underground Fuel Tank Removal project was divided into two construction phases. The first phase involved the installation of the Underbelly Fuel Tank Emergency Generator and was completed in January 2017 with a total cost of \$45,000. The second phase involves the Removal of the Underground Fuel Tank. This project is fully funded through the Bond Funded Capital Improvement Project, with a total project budget of \$101,000.

#### INFRASTRUCTURE IMPACT

The Fire Station No. 4 Underground Fuel Tank Removal project will eliminate the potential of underground fuel tank leaks.

  
Don Howell  
Interim City Manager

Attachment:  
Agreement

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

Date of Report: January 4, 2018  
**ITEM NO. 3B**

**CITY OF SANTA FE SPRINGS**

**CONTRACT AGREEMENT**

**FOR**

**FIRE STATION No. 4  
UNDERGROUND FUEL TANK REMOVAL**

**IN THE CITY OF SANTA FE SPRINGS**

This Contract Agreement is made and entered into the above-stated project this 11<sup>th</sup> day of January, 2018. BY AND BETWEEN the City of Santa Fe Springs, as AGENCY, and Fleming Environmental, Inc., as CONTRACTOR in the amount of \$39,236.00.

WITNESSETH that AGENCY and CONTRACTOR have mutually agreed as follows:

ARTICLE I

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

ARTICLE II

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

### ARTICLE III

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

### ARTICLE IV

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

### ARTICLE V

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

### ARTICLE VI

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



ARTICLE VII

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

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

By:

\_\_\_\_\_  
CONTRACTOR

\_\_\_\_\_  
ADDRESS  
\_\_\_\_\_

THE CITY OF SANTA FE SPRINGS

By:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
JANET MARTINEZ, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
YOLANDA SUMMERHILL, CITY ATTORNEY



# City of Santa Fe Springs

City Council Meeting

January 11, 2018

## **CONSENT AGENDA**

Slurry Sealing Various Streets (FY 2017/18) - Final Payment

### **RECOMMENDATION**

That the City Council approve the Final Payment (less 5% Retention) to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California in the amount of \$171,333.86 for the subject project.

### **BACKGROUND**

The City Council, at their meeting of October 26, 2017, awarded a contract to Roy Allan Slurry Seal, Inc. of Santa Fe Springs, California in the amount of \$166,012.00 for the above subject.

The project includes the crack sealing, slurry seal resurfacing and restriping of thirty-seven (37) residential streets and two (2) commercial streets. Hawkins Street and Palm Drive were the two commercial streets added via change order to the project and will be funded from the Heritage Springs Assessment District No. 2001-1.

The following payment detail represents the Final Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

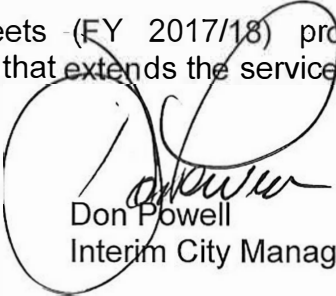
The final construction cost is \$180,351.43 and there are sufficient funds available to cover the additional costs. The final project cost including the construction, engineering, inspection, overhead and contingency is within the budgeted amount of \$235,000.00

### **FISCAL IMPACT**

The Slurry Sealing Various Streets (FY 2017/18) project is fully funded through the Utility Users Tax (UUT), Capital Improvement Project Fund, with a total project budget of \$235,000.00. Hawkins Street and Palm Drive will be funded via the Heritage Springs Assessment District No. 2001-1 in the amount of \$12,224.64.

### **INFRASTRUCTUE IMPACT**

The Slurry Sealing Various Streets (FY 2017/18) project is an effective preventative maintenance measure that extends the service life of the pavement.

  
Don Powell  
Interim City Manager

Attachment:  
Payment Detail

Report Submitted By: Noe Negrete, Director  Date of Report: January 4, 2018  
Department of Public Works

**ITEM NO. 3C**

Payment Detail

SLURRY SEALING VARIOUS STREETS (FY 2017/18)

Contractor: Roy Allan Slurry Seal, Inc.  
11922 Bloomfield Avenue  
Santa Fe Springs, CA

Final Payment: \$ 171,333.86

Item No.	Description	Contract			Completed This Period		Completed To Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Contract Work									
1.	Type II slurry seal with 3% latex binder.	880,500	SF	\$ 0.134	\$ 117,987.00	896,282	\$ 120,101.79	896,282	\$ 120,101.79
2.	Traffic striping, layout, stencils, painting and pavement markers.	1	L.S.	\$ 9,175.00	\$ 9,175.00	1	\$ 9,175.00	100%	\$ 9,175.00
3.	Crack sealing Polyflex Type 2 by Crafcoc. (Assume 880,500 SF)	1	L.S.	\$ 38,850.00	\$ 38,850.00	1	\$ 38,850.00	100%	\$ 38,850.00
ORIGINAL CONTRACT AMOUNT:					Total \$	166,012.00	\$ 168,126.79	\$	168,126.79
	Contract Change Order No. 1	1	L.S.	\$	12,224.64	100%	\$ 12,224.64	100%	\$ 12,224.64

CONTRACT AMOUNT TO DATE:

\$ 178,236.64 \$ 180,351.43 \$ 180,351.43

Total Completed Items to Date: \$ 180,351.43

CONTRACT PAYMENTS

Total Items Completed to Date

Less 5% Retention

Final Payment:

\$ 180,351.43

\$ 9,017.57

\$ 171,333.86

Invoice Date	Invoice No.	Warrant Billing Period	
		Invoice Due Date	Invoice Pay Date
12/28/17	Final Payment	1/2/2018	01/11/18
			\$ 171,333.86

Amount		Account	
Finance Please Pay:	\$ 159,109.22	454-397-C385-4800	
Finance Please Pay:	\$ 12,224.64	110-397-2415-4800-HS2001	
Total:	\$ 171,333.86		
Recommended by Project Manager:	Robert Garcia		
Approved by PW Director:	<i>[Signature]</i> # 295	1/9/18	



# City of Santa Fe Springs

City Council Meeting

January 11, 2018

## **CONSENT AGENDA**

Los Nietos Park – Activity Center Floor Resurfacing – Final Payment

### **RECOMMENDATION**

That the City Council approve the Final Payment (less 5% Retention) to Geary Floors, Inc. of El Cajon, California in the amount of \$4,042.25 for the subject project.

### **BACKGROUND**

The City Council, at their meeting of November 9, 2017, awarded a contract to Geary Floors, Inc. of El Cajon, California in the amount of \$56,480.00 for the above subject.

The projects scope of work included sanding, cleaning, remove delaminated flooring, patch, repair and skim coat with polyurethane the existing rubber flooring prior to overlay. Poured-in-place two component abrasion resistant polyurethane top coat (2 mm. thick); self levelling seamless polyurethane wear layer; painting of game lines; and replacing the wall base.

The following payment detail represents the Final Payment (less 5% Retention) due per terms of the contract for the work which has been completed and found to be satisfactory.

The final construction cost is \$60,735.00. The final project cost including the construction, engineering and inspection, overhead and contingency is within the budgeted amount of \$143,300.

### **FISCAL IMPACT**

The Los Nietos Park Activity Center Floor Resurfacing is fully funded through the Utility Users Tax (UUT) Capital Improvement Project Fund, with a total project budget of \$143,300. The project has a surplus of funds and the CIP Sub-committee has directed Staff to renovate the interior Racquetball Courts including refinishing the hard wood floors, plastering/patching/painting deteriorated court walls and ceilings, and the removal and replacement of the racquetball court lighting fixtures. Lastly, all the interior gymnasium doors/alcove ceilings will be patched/painted and the block walls/basketball equipment will receive a deep cleaning. The additional improvements are estimated to cost \$29,000 and will be funded via the surplus of the Los Nietos Park Activity Center Floor Resurfacing project.

  
Don R. Powell  
Interim City Manager

Attachments:  
Payment Detail

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

 Date of Report: December 27, 2017

**ITEM NO. 3D**



**Contractor: Geary Floors, Inc.**

**Los Nietos Park - Activity Center Floor Refinishing**

**Geary Floors, Inc.**  
**1489 North Cuyamaca St.**  
**El Cajon, CA 92020**

**Final Payment: \$ 4,042.25**

Item No.	Description	Contract			Completed This Period		Completed to Date		
		Quantity	Units	Unit Price	Total	Quantity	Amount	Quantity	Amount
Contract Work									
1.	Furnish and install new overlay Signaflor Wear Coat, a two component structural polyurethane coat, with Signaflor top coat, a pigmented two component abrasion resistant polyurethane top coat manufactured by "Signature Sports Flooring" or approved equal.	1	L.S.	\$	55,000.00	0%	\$	100%	\$ 55,000.00
2.	Furnish and install new Vinyl Wall Base, 4" high.	370	L.F.	\$	1,480.00	0	\$	370	\$ 1,480.00
ORIGINAL CONTRACT AMOUNT:									
Total \$					56,480.00	\$		-	\$ 56,480.00
Contract Change Order No.1									
		1	L.S.	\$	4,255.00	100%	\$	100%	\$ 4,255.00

**CONTRACT AMOUNT TO DATE:**

\$	60,735.00	\$	4,255.00	\$	60,735.00
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**Total Completed Items to Date: \$ 60,735.00**

Invoice Date	Invoice No.	Warrant Billing Period		
		Invoice Due Date	Invoice Pay Date	Amount
12/18/2017	1	12/19/2017	12/28/17	\$53,656.00
12/26/2017	Final Payment	1/2/2018	1/11/2018	\$ 4,042.25

**CONTRACT PAYMENTS:**

Total Items Completed to Date  
Less Progress Payment No. 1  
Less 5% Retention

### Final Payment

\$	60,735.00
	(\$53,656.00)
	(\$3,036.75)
\$	4,042.25

Finance Please Pay:	\$4,042.25
Project Account:	454-397-C346-4800
Recommended by:	Robert Garcia
Approved by:	<i>DR</i> <i>12/21/17</i>

Approved by: 01-21 12/27/11

Am

5/2/11



# *City of Santa Fe Springs*

## *City Council Meeting*

January 11, 2018

### **PUBLIC HEARING**

#### Alcohol Sales Conditional Use Permit Case No. 74

Request for approval of Alcohol Sales Conditional Use Permit Case No. 74 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at Aerostar Global within the Heavy Manufacturing (M-2) Zone at 10810 Painter Avenue. (Tatum Logistics, LLC)

#### **RECOMMENDATION:** That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 74, and thereafter close the Public Hearing.
- Approve Alcohol Sales Conditional Use Permit Case No. 74 subject to the conditions of approval contained within this report.

### **BACKGROUND**

Aerostar Global Holdings ("AGH") is a subsidiary of Tatum Logistics, LLC. AGH provides comprehensive shipping services and global warehousing to many international and domestic businesses. The applicant maintains several warehouses throughout the United States and Europe. AGH warehouses and transports many bulk commodities including alcoholic beverages and distilled spirits.

On September 15, 2017, Aerostar Global entered into a lease agreement with the property owner of 10810 Painter Avenue to lease approximately 110,791 square feet of warehouse space.

City Ordinance No. 834 approved by the City Council on March 10, 1994, added Section 155.628 to the City Code requiring all businesses engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption to apply for and be granted a valid Alcohol Sales Conditional Use Permit (ASCUP).

In accordance with Section 155.628, Tatum Logistics is requesting approval of ASCUP Case No. 74 to allow the operation and maintenance of an alcoholic beverage warehouse/distribution facility. Concurrent with this request, the applicant is also in the preliminary review process with the State Alcohol Beverage Commission ("ABC") to obtain a Type 17 Beer and Wine Wholesaler license for the this location. Staff does not foresee that the ABC License will be denied to the applicant; nevertheless, should the license be denied, the applicant will have one-year to make alternative arrangements to satisfy ABC and obtain the necessary licenses, otherwise this Permit will become null and void pursuant to Section 155.811 of the City Code.

This matter was presented to the Planning Commission at their regular meeting of

December 11, 2017. The Planning Commission unanimously approved the matter to be submitted to the City Council with a recommendation to approve Alcohol Sales Conditional Use Permit Case No. 74 subject to the attached conditions of approval.

### **STREETS AND HIGHWAYS**

The subject site has frontage on Painter Avenue and Laurel Avenue. Based on the Circulation Element of the City's General Plan, both streets are local industrial streets. Property access is available through both streets.

### **ZONING AND LAND USES**

The site, comprised of a single parcel of approximately 4.91 acres, is addressed 10810 Painter Avenue and within the M-2, Heavy Manufacturing, Zone. Industrial zoned areas are also found south, west and north of the location. The properties to the east are developed with multi-family units and within the unincorporated Los Angeles County area.

It should be noted that the subject property shares road access and parking with the southerly 3.73 acre parcel developed with a 162,701 square foot warehouse building

### **LEGAL NOTICE OF PUBLIC HEARING**

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

Legal notice of the Public Hearing for the proposed Alcohol Sales Conditional Use Permit was posted within the Santa Fe Springs City Hall, the City Library, and Town Center Hall. A Notice was also published in the Whittier Daily Newspaper. To date, staff has not received any inquiries regarding the proposal.

### **ZONING ORDINANCE REQUIREMENTS**

Section 155.628, regarding the warehousing, sale or service of alcoholic beverages, states the following:

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

- a. **Conformance with parking regulations.** *The subject property was built in 1965 and remodeled under Development Plan Approval (DPA) Case No. 559 in 1990. In 2010, a lot line adjustment was granted which caused the separation of the entire parcel, but provided full compliance to each building in respect to the*

*parking regulations.*

- b. Control of vehicle traffic and circulation.** *The subject property provides its own on-site vehicular circulation with two 26-foot driveways provided off Painter Avenue and Laurel Avenue for ingress and egress.*
- c. Hours and days of operation.** *The applicant has noted that the hours of operation will be conducted Monday through Friday from 8:00 a.m. to 6:00 p.m.*
- d. Security and/or law enforcement plans.** *A security plan will be required as part of the conditions of approval, however, staff does not feel there is a need of on-site uniformed security.*
- e. Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors.** *The subject site is approximately one-half mile walking-distance from Amelia Mayberry Park to the south, and Carmela Elementary school, however, the facility will not be maintaining an on-site retail element at the location and all alcohol beverages will be stored in a bulk condition. Staff believes that the proposed alcoholic beverage use will have minimal to no impact to sensitive uses in the area.*
- f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area.** *The proposed alcoholic beverage use will not be permitted to have any on-site consumption or on-site retail sales. As a result, staff does not feel that there will be any impacts to other retail establishments or create or contribute an undesirable concentration of alcoholic beverages sales to the general area.*
- g. Control of noise, including noise mitigation measures.** *The subject site will operate as a warehouse/distribution facility and all activities will be conducted indoors, at all times. Noise control measures or mitigation measures are not foreseen as a requirement at this time. It should be noted that the City Code has maximum allowable ambient noise requirements, all activities are required to operate under those requirements.*
- h. Control of littering, including litter mitigation measures.** *As part of the conditions of approval, the applicant is required to maintain the property free of all trash and debris.*
- i. Property maintenance.** *As part of the conditions of approval, the applicant is required to maintain the immediate area in compliance with the City's Property Maintenance Ordinance.*
- j. Control of public nuisance activities, including, but not limited to,**



**disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use."** *The subject proposed alcohol warehouse/distribution facility is a low-key operation providing alcoholic beverages to established businesses outside of Santa Fe Springs. Staff does not foresee that the business or its respective activities will generate any of the listed public nuisances. Nevertheless, a compliance review will be conducted within the first year from the approval of this permit, and five years thereafter. If any of the listed items occur, and if the applicant is unresponsive to mitigate them, staff has the authority to bring this matter back to the Commission with a request to revoke the Permit.*

### **STAFF COMMENTS**

Staff finds that the proposed use will have minimal to no impact to the overall general area and is consistent with the warehouse/distribution activities already present in the general area.

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

### **CONDITIONS OF APPROVAL**

Staff has generated a list of conditions of approval common with warehouse/distribution uses involved in alcoholic beverage warehousing and recommends the following conditions of approval:

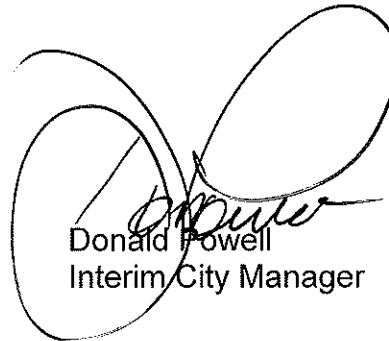
1. That this Permit shall be voided if the State Alcohol Beverage Commission does not grant the applicant's request for an Alcohol Sales License to 10810 Painter Avenue.
2. That the applicant is fully aware that the approval of Alcohol Sales Conditional Use Permit does not grant the applicant and/or his business any other privileges or rights, and the approval of this Permit is solely to operate and maintain a warehouse storing alcoholic beverages in compliance with the conditions of approval and all laws and regulations imposed by the California Department of Alcohol Beverage Control.
3. That the applicant shall install a video recording surveillance system with the following minimum configuration: Cameras capable of recording in HD at 5Mbps to capture 1080P video at 30 FPS, and a Network Video Recorder (NVR) which can record at 1080P video per channel. The applicant shall maintain the video cameras and shall allow the Director of Police Services, Whittier Police Officers, and any of

their representatives to view the security surveillance video footage immediately upon their request.

4. That the applicant shall obtain and maintain a Business Operations Tax Certificate (BOTC), commonly known as a business license, prior to taking occupancy of the building.
5. That in order to facilitate the removal of unauthorized vehicles parked on the property, the applicant shall post, in plain view and at each entry to the property, a sign not less than 17" wide by 22" long. The sign shall prohibit the public parking of unauthorized vehicles and indicate that unauthorized vehicles will be removed at the owner's expense and also contain the California Vehicle Code that permits this action. The sign shall also contain the telephone number of the local law enforcement agency (Police Services Center (562) 409-1850). The lettering within the sign shall not be less than one inch in height. The applicant shall contact the Police Services Center for an inspection no later than 30 days after the project has been completed and prior to the occupancy permit being issued.
6. That the building, including any lighting, fences, walls, cabinets, and poles shall be maintained in good repair, free from trash, debris, litter and graffiti and other forms of vandalism. Any damage from any cause shall be repaired within 72 hours of occurrence, weather permitting, to minimize occurrences of dangerous conditions or visual blight. Paint utilized in covering graffiti shall be a color that matches, as closely possible, the color of the existing and/or adjacent surfaces.
7. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property, and shall implement a daily clean-up program to maintain the area clean and orderly.
8. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, trailers, equipment or any other related material.
9. That the applicant and/or his employees shall prohibit the consumption of alcoholic beverages on the subject property at all times.
10. That the alcoholic beverages shall not be sold to the general public from the subject site at any time.
11. That this permit is contingent upon the approval by the Department of Police Services of a security plan that, within thirty (30) days of the effective date of this approval, shall be submitted by the applicant and shall address the following for the purpose of minimizing risks to the public health, welfare and safety:
  - (A) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol beverages in storage;

- (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
  - (C) A description of how the permittee plans to educate employees on their responsibilities, actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;
  - (D) A business policy requiring employees to notify the Police Services Center of any potential violations of the law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
  - (E) The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety
- 12. That the applicant shall at all times maintain in working order an alarm system that notifies the Whittier Police Department immediately if a breach occurs.
  - 13. That the owner, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel, and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
  - 14. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to another party or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell or sublease.
  - 15. That ASCUP Case No. 74 shall be subject to a compliance review in one (1) year, no later than January 11, 2019, to ensure that the business and its related alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
  - 16. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan as submitted under Condition No. 11 and all other applicable regulations shall be strictly complied with.

17. That Alcohol Sales Conditional Use Permit Case No. 74 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
18. That this Permit shall not be effective for any purpose until the applicant has filed with the City of Santa Fe Springs an affidavit stating that he is aware of and accepts all the conditions of this Permit.
19. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.

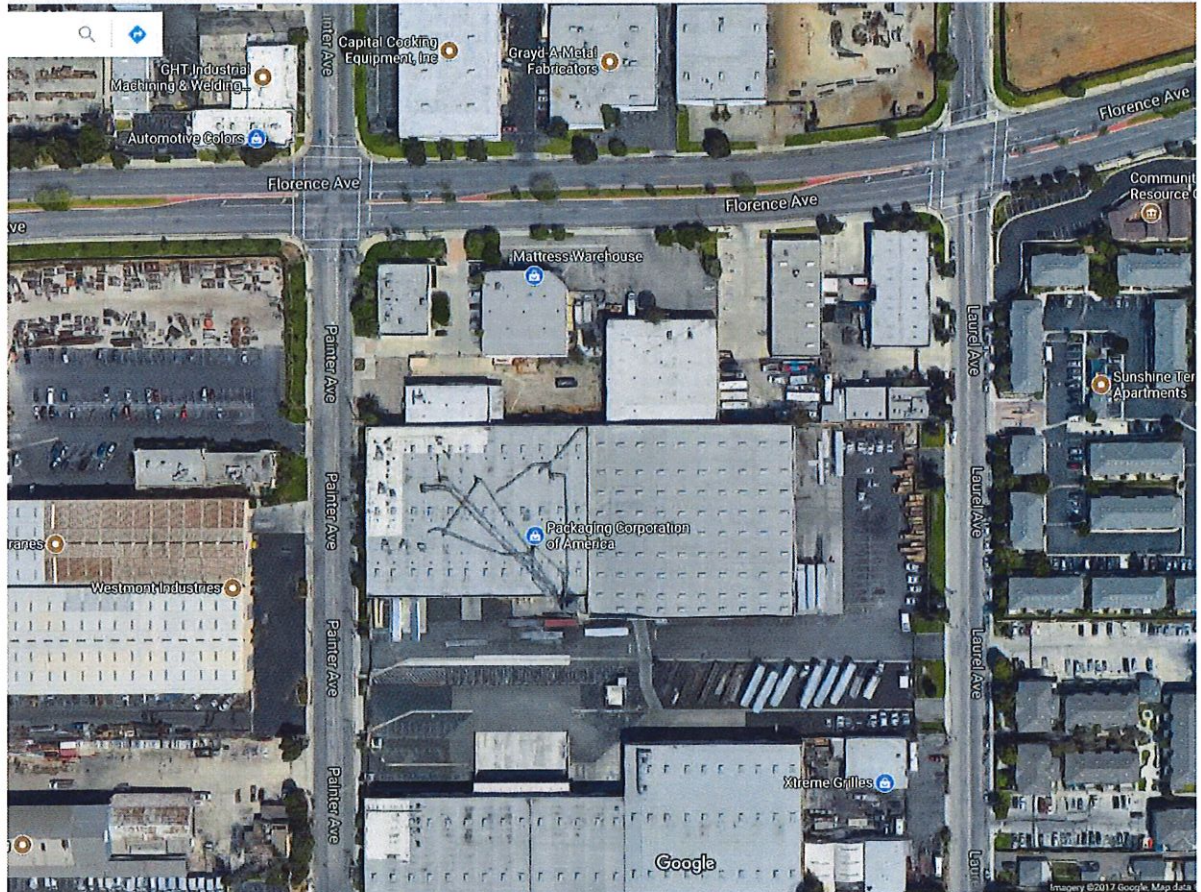


Donald Powell  
Interim City Manager

Attachment(s)

1. Location Map
2. Application
3. Site Pictures

### Location Map



### ALCOHOL SALES CONDITIONAL USE PERMIT CASE NO. 74

Aerostar Global Holdings  
10810 Painter Avenue  
Santa Fe Springs

## Application

# City of Santa Fe Springs Department of Police Services

11576 Telegraph Road • Santa Fe Springs, CA 90670 • (562) 409-1850 • Fax (562) 409-1854

## Supplemental Application for an Alcohol Sales Conditional Use Permit

This application is to be completed as a supplement to a full Conditional Use Permit application filed with the City's Department of Planning and Development.

Circle One: Corporation Partnership Sole Proprietor LLC

1. Applicant's Name: Tatum Logistics, LLC

Doing Business As: Aerostar Global

Business Address: 10810 Painter Ave SFS Phone: 626-961-4800

Mailing Address: 901 Oak Creek Dr Lombard, IL 60148

Residence Address: 3142 Inman Dr NE Atlanta GA 30319 Phone: 404-360-2166

38 M 6' 215 Br Br 11/18/78 Valparaiso, IN GA 059879052  
Age Sex Ht. Wt. Eyes Hair Date of Birth Place of Birth Drivers Lic. #

Have you ever been convicted of a criminal charge other than a minor traffic violation? Yes No

If yes, complete the following:

Court \_\_\_\_\_ Date \_\_\_\_\_

Charge \_\_\_\_\_ Disposition \_\_\_\_\_

2. Give Name and Address of owner or owners of premises:

DCT Industrial

555 17th St, Ste 3700

Denver, CO 80202

3. Describe the type or nature of the business:

Warehousing

4. Give the name of the person exercising authority or control of the location and authorized to accept legal notice of process: Thomas Giola

5. Do you presently or have you in the past owned or operated a business at other locations for which a Conditional Use Permit or Business Regulatory Permit was required? (Circle one) Yes ☒ No

If yes, complete the following for each business:

Business Name	Address	Dates of Operation	Type of Permit
---------------	---------	--------------------	----------------

- |    |  |  |  |
|----|--|--|--|
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |

6. Do you have applications for doing business which are under review or are in the process of being granted, suspended or revoked before any regulatory agency? (Circle one) Yes ☒ No

If yes, explain by giving the type of action and name of regulatory agency:

Pending application for ABC - this application needed to file that one.

7. Have you ever had a business license/permit denied, suspended or revoked? (Circle one) Yes ☒ No

If yes, explain: \_\_\_\_\_

8. Will minors be permitted on the premises? (Circle one) Yes ☒ No

9. Describe alcoholic beverages and types of foods to be sold or distributed on the premises:

Beer, wine, distilled liquor

10. Give days and hours during which alcohol sales are to be conducted:

No retail, Warehouse ops are 7-5 M-F

11. Do you presently hold an alcoholic beverage control license from the Department of Alcoholic Beverage Control? (Circle one) Yes ☒ No

If yes, give location and license number: \_\_\_\_\_

12. Will there be other activities conducted at your place of business? (Circle one) ☒ No

If yes, please explain: \_\_\_\_\_



13. Describe any Department of Alcoholic Beverage Control actions now pending:

Application will be submitted pursuant to this one

Applicant is hereby made by the undersigned for a Conditional Use Permit on the property located at:

10810 Painter Ave

The correct legal description of the property involved: (Include only the portion proposed to be utilized for the Conditional Use Permit. If the description is lengthy, attach a supplementary sheet.) See page 30 of lease document

Record owner of the property:

Name: DCT Industrial Phone No. 303-597-2400

Mailing Address: 555 17th St, Ste 3700 Denver, CO 80202

Date of Purchase: \_\_\_\_\_

Is this application being filed by the record owner? No

(If filed by anyone other than the record owner, written authorization signed by the owner must be attached to this application.)

Representative authorized by the record owner to file this application:

Name: Kathie Flynn Phone No. 949-720-8000

Mailing Address: 12 Corporate Plaza, Suite 150 Newport Beach, CA 92660

Describe any easements, covenants or deed restrictions, controlling the use of the property:

The conditional Use Permit is requested for the following use:

(Describe in detail the nature of the proposed use, the buildings and other improvements proposed.) Storage of alcohol for bulk distribution via warehouse operation.

NOTE: It is the responsibility of the applicant to notify the City of changes in the information submitted within this application. Failure to do so may constitute grounds for revocation of the permit.

I solemnly swear that the information contained herein is true and correct to the best of my knowledge and belief. I agree that there shall be full compliance with all state and city laws in the conduct of the activities for which the permit is granted.

[Signature]  
Applicant's Signature

10-18-17

Date



Site Pictures



Looking East



Looking West



# *City of Santa Fe Springs*

City Council Meeting

January 11, 2018

## **PRESENTATION**

Recognition of Whittier Police Captain Aviv Bar and Introduction of Whittier Police Captain Mike Davis

## **RECOMMENDATION**

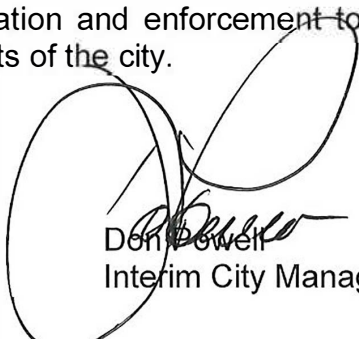
That the City Council recognize Whittier Police Captain Aviv Bar for his service to the City of Santa Fe Springs and call upon Whittier Police Chief Jeff Piper to introduce Captain Mike Davis.

## **BACKGROUND**

Whittier Police Captain Aviv Bar supervised law enforcement services in the City of Santa Fe Springs from December 2008 to December 2017. On January 1, 2018 Captain Bar returned to the City of Whittier to serve as captain to the police department's various teams; switching roles with Captain Mike Davis. After nine years of service in Santa Fe Springs, Captain Bar oversaw a group of officers that focused on providing outstanding service to our residents by tackling difficult "quality of life issues"; reducing crime and effectively building upon the positive community relations forged by their predecessors.

Some of the notable accomplishments achieved by the Whittier Policing Team serving Santa Fe Springs during his tenure are the following:

- Significant reduction in gang violence through two large-scale multi-year operations that resulted in federal indictments against close to 80 violent gang members who operated in and around the city.
- Implementation of geographical policing, with dedicated teams of officers assigned to each community policing area for long-term problem solving.
- Implementation of a consistent crime prevention campaign through social media.
- Consistent focus on traffic education and enforcement to reduce collisions, injuries and fatalities on the streets of the city.

  
Don Powell  
Interim City Manager



# City of Santa Fe Springs

City Council Meeting

January 11, 2018

## **PRESENTATION**

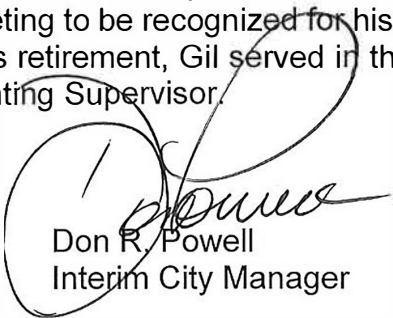
Presentation to Gil Reveles upon his Retirement

## **RECOMMENDATION**

The Mayor may wish to call upon the Director of Public Works to assist with this presentation.

## **BACKGROUND**

Gil Reveles recently retired from service to the City of Santa Fe Springs. Gil has been invited, to tonight's Council meeting to be recognized for his 30-plus years of service to our community. Before his retirement, Gil served in the Department of Public Works as the Signals and Lighting Supervisor.

  
Don R. Powell  
Interim City Manager

Attachment:

None

Report Submitted By:

Noe Negrete, Director  
Department of Public Works



Date of Report: January 4, 2018

**ITEM NO. 11B**





# *City of Santa Fe Springs*

*City Council Meeting*

*January 11, 2018*

## **COUNCIL REORGANIZATION**

### Nomination of Mayor and Mayor Pro Tem for 2018

#### RECOMMENDATION That the City Council:

- Entertain nominations for the positions of Mayor and Mayor Pro Tem.

#### **BACKGROUND**

It would be appropriate at this time to select the Mayor and Mayor Pro Tem for 2018.

When the Council is ready to reorganize, the correct procedure is for the City Clerk to declare the Office of Mayor vacant and call for nominations. Once a Mayor has been chosen, the City Clerk will then call for nominations for Mayor Pro Tem.

Typically any number of nominations can be made, and no second is required for a nomination. When there are no further nominations, the nominations are closed. Nominations are voted on in the order that they are made; nominations are treated in a manner such that a second nomination is not regarded as an amendment of the first, but is an independent motion to be voted on, only if the first fails to receive a majority vote.



Don Powell  
Interim City Manager

#### Attachments:

None

Report Submitted By:

Janet Martinez, City Clerk  
City Manager's Office

Date of Report: January 4, 2018

**ITEM NO. 12**



# *City of Santa Fe Springs*

*City Council Meeting*

*January 11, 2018*

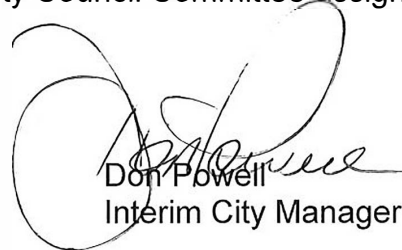
## **APPOINTMENTS OF LIAISONS**

Selection of Liaisons to Various City Committees and Representatives to Governmental Organizations

### **BACKGROUND**

Each year, the City Council makes appointments to the various committees listed on the attached rosters. There are three (3) different types of committees that include: 1) Committee/Commission Council Liaisons; 2) External Agency Representatives; and 3) City Council Subcommittees.

It is recommended that the City Council discuss, make recommendations/changes and approve the 2018 calendar year City Council Committee assignments.

  
Don Powell  
Interim City Manager

### **Attachments:**

Council Liaison Appointments  
External Agency Representatives  
City Council Subcommittees

### 2017 Council Appointed City Committees/Commissions

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Date	Meeting Time	Meeting Location
Beautification	Moore Alternate: Zamora	Jo Ann Madrid	Monthly except July, Aug, Dec	4th Wed	9:30 AM	Town Center
Family & Human Services Advisory Committee	Sarno	Carlos Mendoza/Ed Ramirez	Monthly except Sept/Dec.	3rd Wed of the month	5:45 PM	Gus Velasco Neighborhood Center
Heritage Arts Advisory Committee	Moore Alternate: Sarno	Ed Ramirez	Monthly except Dec	Last Tues	9:00 AM	Gus Velasco Neighborhood Center
Historical Committee	Sarno	Joyce Ryan	4 times per year	Jan/Apr/July/ Oct 2nd Tues	5:30 PM	Heritage Park Train Depot
Parks & Recreation Advisory Committee	Rounds	Adam Matsumoto	Monthly except Jul, Aug, Dec	1st Wed	7:00 PM  Subcom 6:00 pm	Town Center Hall Mtg Room #1
Senior Citizens Advisory Committee	Moore Alternate: Rounds	Carlos Mendoza	Monthly except Sept./Dec.	2nd Tues of the month	9:30 AM	Gus Velasco Neighborhood Center
Sister City Committee	Sarno	Michelle Smith	Monthly except Dec.	1st Mon	6:30 PM	Town Center
Youth Leadership Committee	Zamora Trujillo	Wayne Bergeron	Monthly except July	1st Mon	6:30 PM	Town Center

### 2017 Non-Council Appointed City Committees

Organization	Council Liaison	Executive Secretary	Meeting Frequency	Meeting Day	Meeting Time	Meeting Location
<b>Holiday Home Decorating Contest</b>	Rounds	JoAnn Madrid	Third week in Dec		4:30 PM	City Hall
<b>Friends of the Library Board of Directors</b>	Zamora	Joyce Ryan	Quarterly	1st Friday, Sept. Dec. March, June	5:30 PM	Library
<b>READI Committee SAFE Neighborhood</b>	Rounds Rios - Alt.	Darryl Pedigo	Bi-Monthly Jan, March, May July, Sept, Nov	1st Tues	6:30 PM	Town Center Hall
<b>Scholarship Interview Panels</b>	Mora: Trujillo Sandoval: Sharp: Rounds		April-May	TBD-Changes annually	Varies	City Hall



## 2017 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
<b>Area "E" Disaster Board</b>	Trujillo	Darryl Pedigo	3rd Wed	8:30am	Norwalk Sports Complex, 13200 S. Clarkdale, Norwalk
<b>California Contract Cities Assn</b>	Sarno Alt-Trujillo	TBD	3rd Wed	6:00pm	Host City
<b>Chamber of Commerce Economic Development</b>	Moore Alt- Sarno	TBD	Varies	Varies	Varies
<b>Chamber Youth Enrichment Fund Board</b>	Moore	TBD	2nd Wed bi-month	2:00pm	Chamber Office
<b>City Selection Committee (League of Cal Cities) Mayor is Rep</b>	Rounds Trujillo - Alt				
<b>Gateway Cities Council of Governments</b>	Zamora Alt-Trujillo	TBD	1st Wed	6:00pm	16401 Paramount, 2nd Floor, Board Room, Paramount
<b>91/605/405 Committee (Subcommittee of COG)</b>	Zamora	TBD	4th Wed	6:00pm	Gateway COG, 16401 Paramount Bl, Paramount
<b>Hispanic Outreach Taskforce</b>	NA	TBD			6706 Friends Avenue Whittier, CA 90601-4432
<b>I-5 Consortium Policy Board</b>	Moore Alt-Sarno	Noe Negrete	4th Mon	2:00pm	Norwalk City Hall, 12700 Norwalk Blvd, Norwalk
<b>Independent Cities of Los Angeles</b>	Trujillo	TBD			Feb-Santa Barbara, Jul-Rancho Bernardo, Sep-President's City



## 2017 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
<b>Joint Powers Insurance Authority</b>	Trujillo Alt-Moore	Jose Gomez	3rd Wed in Jul	6:00pm Dinner 7:00pm Meeting	JPIA Offices, 8081 Moody, La Palma
<b>LA CADA</b>	Vacant	TBD	Last Wed	7:00pm	Allen House, 10425 Painter Ave, SFS
<b>League of California Cities</b>	Sarno Alt-Trujillo	TBD	1st Thur	6:30pm	MWD Courtyard Café, 700 N. ...
<b>Metropolitan Little League</b>	Rounds	Wayne Bergeron	Wed	7:00pm	Lake Center Park
<b>Sanitation District (Mayor is Rep)</b>	Rounds Alt-Sanitation	Noe Negrete	4th Wed	1:30pm	1955 Workman Mill Rd, Whittier
<b>SFHS Education Foundation</b>	Rounds	TBD	Varies	Varies	SFHS
<b>SFS/South Whittier Education Center Advisory Committee</b>	Trujillo	TBD	Varies	9:00am	Southwest Resource Center, 10750 Laurel Ave, Whittier
<b>SFS/South Whittier Education Center Advisory Committee - President's Advisory Committee</b>	Trujillo	TBD	Varies	8:00am	Rio Hondo College Board Room
<b>SASSFA</b>	Moore Alt-Trujillo	Maricela Balderas	4th Thur	12:00pm	10400 Pioneer Blvd. #9 SFS
<b>SEAACA</b>	Trujillo Alt-Moore	Dino Torres	3rd Thur	2:00pm	9777 SEAACA Way, Downey
<b>Southeast Water Coalition Administrative Entity</b>		Frank Beach Noe Negrete - Alt	3rd Thur of odd months	11:30am - Lunch 12:00pm - Meeting	City of Downey

## 2017 External Organizations

Organization	Council Liaison	Staff	Meeting Day	Meeting Time	Meeting Location
<b>Southeast Water Coalition Board</b>	Trujillo Moore - Alternate	Frank Beach	1st Thur of every even mo.	6:30pm Dinner 7:00pm Meet	City of Downey Rebecca Guerrero (562) 904-7102
<b>Southern California Association of Governments (SCAG)</b>	Moore Trujillo - Alternate		Annual Meeting in May or June	May 7-8, 2015	Palm Desert, CA
<b>Vector Control Appt can be for 2 or 4 yrs.</b>	Louie Gonzales		Jan 2018 - Dec 2020		
<b>Washington Blvd Coalition to the Gold Line Extension</b>	Moore Sarno				

**2017 Council Subcommittees**

<b>NAME</b>	<b>TYPE</b>	<b>FORMED</b>	<b>MEMBERS</b>
Audit Committee	Standing	06/14/12 01/09/14	Moore Sarno
Billboards	Ad Hoc	04/23/15 04/23/15	Moore Sarno
Budget Events and Programs	Standing	02/13/14 02/13/14	Rounds Sarno
Budget Revenue and Fees	Standing	02/13/14 02/13/14	Moore Zamora
Capital Improvements Projects	Standing	03/12/15	Rounds
Drought Tolerance			Rounds
Child Care	Standing		Moore Sarno
City Manager Recruitment	Standing		Rounds Trujillo
Economic Development Strategy	Standing	08/07/12 08/07/12	Moore Sarno
Edison	Ad Hoc	05/22/14 05/22/14	Moore Sarno
General Plan	Ad Hoc	12/18/14 12/18/14	Moore Sarno
High Speed Rail Authority	Ad Hoc	01/24/13	Trujillo
Housing	Standing		Rounds Sarno
I-5 Expansion Project	Standing	01/09/14	Sarno Moore
I-5 Florence Avenue Segment	Ad Hoc	01/09/14	Sarno
Lake View Memorial	Ad Hoc	02/11/16	Rounds Sarno
Long-Term Housing Plan	Ad Hoc	01/09/14	Sarno
Marquardt /Rosecrans	Ad Hoc	01/12/12 01/12/12	Rounds Trujillo
Relay for Life	Ad Hoc	Will be appointed at a later date	
Strategic Plan	Ad Hoc	01/08/15 01/08/15	Trujillo Sarno
Successor Agency Subcommittee	Ad Hoc	04/09/15 04/09/15	Moore Sarno
Water Rate	Ad Hoc	12/04/14 12/04/14	Rounds Moore
Water Conservation	Ad Hoc	08/14/14 08/14/14	Zamora Rounds

***Standing Committees subject to Brown Act***



**APPOINTMENTS TO COMMITTEES AND COMMISSIONS**

<b>Committee</b>	<b>Vacancies</b>	<b>Councilmember</b>
Beautification	3	Moore
Beautification	1	Rounds
Beautification	3	Sarno
Beautification	1	Trujillo
Family & Human Services	1	Moore
Historical	2	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	2	Sarno
Senior Citizens	4	Trujillo
Sister City	3	Rounds
Sister City	4	Sarno
Sister City	3	Trujillo
Sister City	3	Zamora
Traffic Commission	1	Trujillo

**Applications Received:** Miriam Herrera

**Recent Actions:** None.

  
Don Powell

Interim City Manager

Attachments:

Committee Lists

Prospective Members

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

### **Beautification**

Miriam Herrera

### **Family & Human Services**

Miriam Herrera

### **Heritage Arts**

Miriam Herrera

### **Historical**

### **Personnel Advisory Board**

### **Parks & Recreation**

Miriam Herrera

### **Planning Commission**

### **Senior Citizens Advisory**

Frank Aguayo Sr.

### **Sister City**

### **Traffic Commission**

### **Youth Leadership**

## BEAUTIFICATION COMMITTEE

updated 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
<b>Moore</b>	Juliet Ray	(18)
	Guadalupe Placencia	(19)
	<b>Vacant</b>	
	<b>Vacant</b>	
	<b>Vacant</b>	
<b>Zamora</b>	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(19)
	Joseph Saiza	(19)
<b>Rounds</b>	Sadie Calderon	(18)
	Rita Argott	(18)
	Mary Arias	(19)
	Marlene Vernava	(19)
	<b>Vacant</b>	
<b>Sarno</b>	Irene Pasillas	(18)
	May Sharp	(19)
	<b>Vacant</b>	
	<b>Vacant</b>	
	<b>Vacant</b>	
<b>Trujillo</b>	Mary Jo Haller	(18)
	Nora Walsh	(18)
	Margaret Bustos*	(18)
	<b>Vacant</b>	

*\*Indicates person currently serves on three committees*



# FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

updated 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
<b>Moore</b>	Martha Villanueva	(18)
	Margaret Bustos*	(18)
	<b>Vacant</b>	
<b>Zamora</b>	Gaby Garcia	(18)
	Tina Delgado	(19)
	Gilbert Aguirre	(19)
<b>Rounds</b>	Annette Rodriguez	(18)
	Janie Aguirre	(19)
	Peggy Radoumis	(19)
<b>Sarno</b>	Debbie Belmontes	(18)
	Linda Vallejo	(18)
	Hilda Zamora	(19)
<b>Trujillo</b>	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

updated 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

updated 10/12/17

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	
	Vacant	
	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

updated 10/17/17

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m., Town  
Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

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

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Mary Tavera	(18)
	Adrian Romero	(19)
	William Logan	(19)
	Ralph Aranda	(19)
	Kurt Hamra	(19)
<b>Zamora</b>	Michael Givens	(18)
	Ruben Gonzalez	(18)
	Frank Aguayo, Sr.	(18)
	Sally Gaitan	(19)
	<b>Vacant</b>	
<b>Rounds</b>	Kenneth Arnold	(18)
	Mary Anderson	(18)
	Johana Coca*	(18)
	Tim Arnold	(19)
	Mark Scoggins*	(19)
<b>Sarno</b>	Rudy Lagarreta Jr.	(18)
	Debbie Belmontes	(18)
	Lisa Garcia	(19)
	<b>Vacant</b>	(18)
	David Diaz-Infante	(19)
<b>Trujillo</b>	Dolores Romero	(19)
	Andrea Lopez	(18)
	Lydia Gonzalez	(19)
	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

updated 10/17/17

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

updated 10/9/2017

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

*\*Indicates person currently serves on three committees*

## SISTER CITY COMMITTEE

updated 10/24/17

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
<b>Moore</b>	Martha Villanueva	(18)
	Laurie Rios	(18)
	Mary K. Reed	(19)
	Peggy Radoumis	(19)
	Francis Carbajal	(19)
<b>Zamora</b>	Charlotte Zevallos	(18)
	<b>Vacant</b>	(19)
	<b>Vacant</b>	
	Doris Yarwood	(19)
	<b>Vacant</b>	
<b>Rounds</b>	Manny Zevallos	(18)
	Susan Johnston	(18)
	<b>Vacant</b>	
	<b>Vacant</b>	
	<b>Vacant</b>	
<b>Sarno</b>	Jeannette Wolfe	(18)
	<b>Vacant</b>	
	<b>Vacant</b>	
	<b>Vacant</b>	
	<b>Vacant</b>	
<b>Trujillo</b>	<b>Vacant</b>	(18)
	Andrea Lopez	(18)
	<b>Vacant</b>	
	Marcella Obregon	(19)
	<b>Vacant</b>	(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