



AGENDA

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

**July 26, 2018
6:00 P.M.**

Council Chambers
11710 Telegraph Road
Santa Fe Springs, CA 90670

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

City of Santa Fe Springs
Regular Meetings

July 26, 2018

1. CALL TO ORDER

2. ROLL CALL

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

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

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

Approval of Minutes

- a. Minutes of the June 28, 2018 Public Financing Authority Meeting

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

Monthly Reports

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

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

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

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

Approval of Minutes

- a. Minutes of the June 28, 2018 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority:

- Approve the minutes as submitted.

Monthly Reports

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

Recommendation: That the Water Utility Authority:

- Receive and file the report.

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

Recommendation: That the Water Utility Authority:

- Receive and file the report.

NEW BUSINESS

- d. Water Well No. 12 - Packer Testing Hydrogeological Services – Award of Contract

Recommendation: That the Water Utility Authority:

- Authorize the Director of Public Works to Advertise a Request for Proposals to Provide Hydrogeological Services to Prepare Specifications to Install Well Packers to Water Well No. 12 and Provide Follow-up Testing of Water Quality.

HOUSING SUCCESSOR

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 Successor Agency.

Approval of Minutes

Minutes of the June 28, 2018 of the Housing Successor Agency

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

SUCCESSOR AGENCY

6. **CONSENT AGENDA**

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

Minutes of the June 28, 2018 Successor Agency Meeting

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

CITY COUNCIL

7. **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 June 28, 2018 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

- b. Slurry Sealing Various Streets Phase II – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to Doug Martin Contracting Co., Inc. of La Habra, California in the amount of \$93,295.05 for the subject project.

PUBLIC HEARING

8. Resolution No. 9597 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2018/19)

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9597 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2018/19.

PUBLIC HEARING

9. Resolution No. 9598 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2018/19

Recommendation: That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Conduct a Public Hearing and adopt Resolution No. 9598 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2018/19.

PUBLIC HEARING

10. Confirmation of 2017/18 Weed Abatement Charges

Recommendation: That the City Council:

- Confirm the charges listed in the Los Angeles County Agricultural Commissioners 2017/2018 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

COUNCIL MEMBER REQUESTED ITEM

11. Market Rent Appraisal of the Ground Lease of the Santa Fe Springs Post Office, located at 11760 Telegraph Road, Santa Fe Springs, CA 90670

Recommendation: That the City Council:

- Receive and file the results of the Market Rent Appraisal of the ground lease of the Santa Fe Springs Post Office;
- Provide staff with direction regarding Cushman & Wakefield's proposal to negotiate, on the behalf of the City, a new lease agreement with the United States Post Office; and
- Provide staff with direction, in the event, a new lease agreement cannot be reached with the United States Post Office; and
- Provide staff with direction, other than what is enumerated above.

ORDINANCE FOR ADOPTION

12. Zone Change Case No. 137

Ordinance No. 1093: An Ordinance of the City Council of the City of Santa Fe Springs, requesting approval of Zone Change Case No. 137, to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development). (Storm Properties, Inc.)

Recommendation: That the City Council:

- Find that Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. seq. of the City Code for the granting of a Change of Zone request; and
- Find that Zone Change Case No. 137, involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and
- Waive further reading and adopt Ordinance No. 1093, approving Zone Change Case No. 137.

NEW BUSINESS

13. Second reading of Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee and Selection of Councilmembers to Submit Arguments

Recommendation: That the City Council:

- Give second reading and adopt Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate;
- Select Council Members to submit arguments.

14. Request to Adopt Resolutions No. 9599, 9600 and 9601 Pertaining to the City's General Municipal Election to be held on Tuesday, November 6, 2018

Recommendation: That the City Council:

- Adopt Resolution No. 9599, calling a general municipal election to be held November 6, 2018 for the election of three (3) Council Members; and
- Adopt Resolution No. 9600, requesting the board of supervisors of the County of Los Angeles to consolidate a general municipal election for the purpose of electing three (3) council members to be held on Tuesday, November 2018 with the statewide general election.
- Adopt Resolution No. 9601, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November, 6, 2018.

15. Measure Letter Designation

Recommendation: That the City Council:

- Designate a letter for the Transaction and Use Tax measure that will be placed on the ballot for the November 6, 2018 election.

16. Sale of Parcel APN 8007 – Process and Expenditures
Recommendation: That the City Council:
- Provide direction regarding the Potential Sale of City Assessors' Parcel Number (APN) 8007-001-909 (Camp Fire Girl's Parcel) to Rafael Rosalez (Horizon Nursery).
17. Approval of Funding for Miscellaneous Concrete Improvement Project FY 2018/19 Under the CDBG Co-Op Agreement with the County of LA
Recommendation: That the City Council:
- Approve FY 2018-2019 CDBG Funding in the amount of \$103,000;
 - Appropriate \$91,000 from UUT Funding to Miscellaneous Concrete Improvement Project; and
 - Conduct Public Hearing on August 23, 2019 at 6:00 p.m. in the City Council Chambers to Provide for Citizen Review and Comment on the Proposed Project.

Items 18 – 27 will occur in the 7:00 p.m. hour.

18. **INVOCATION**
19. **PLEDGE OF ALLEGIANCE**
20. **INTRODUCTIONS**
- Representatives from the Chamber of Commerce
21. **ANNOUNCEMENTS**
22. **CITY MANAGER'S AND EXECUTIVE TEAM REPORTS**
23. **PRESENTATIONS**
- a. Presentation to Sylvia Arias upon her retirement
 - b. Recognition of Europa Soñada International Travel for 13 Years of Business in Santa Fe Springs.
 - c. Presentation from the office of Supervisor Janice Hahn – Grant award for Park Security Measures at Los Nietos Park
24. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**
- a. Committee Appointments
25. **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.
26. **COUNCIL COMMENTS**

City of Santa Fe Springs
Regular Meetings

July 26, 2018

27. 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

July 20, 2018
Date

**FOR ITEM NO. 3A
PLEASE SEE ITEM NO. 7A**



CONSENT CALENDAR

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

RECOMMENDATION

That the Public Financing Authority receive and file the report.

BACKGROUND

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

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 5/31/18

None

Outstanding principal at 6/30/18

\$36,986,736

Bond Repayment

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

Unspent Bond Proceeds

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

2016 Bond Refunding

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

2017 Bond Refunding

In December 2017 the Successor Agency issued its 2017 Tax Allocation Refunding Bonds, which paid off the 2007 Tax Allocation Bonds of the former CDC. The 2007 Bonds were originally issued through the Public Financing Authority.



Raymond R. Cruz
City Manager/Executive Director

**FOR ITEM NO. 4A
PLEASE SEE ITEM NO. 7A**



CONSENT CALENDAR

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

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 6/30/18

None

Outstanding principal at 6/30/18

\$6,890,000

Water Revenue Bonds, 2018

Financing proceeds available for appropriation at 6/30/18

None

Outstanding principal at 6/30/18

\$1,800,000

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

In January 2018 the Water Utility Authority issued the 2018 Water Revenue Bonds in the amount of \$1,800,000. The bonds refunded the existing 2005 Water Revenue Bonds (issued through the Public Financing Authority). No additional funds were raised through the issuance of the 2018 Water Revenue Bonds.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 and 2018 Water Revenue Bonds.

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



Raymond R. Cruz
City Manager/Executive Director



City of Santa Fe Springs

Water Utility Authority Meeting

July 26, 2018

CONSENT AGENDA

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

BACKGROUND

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

Imperial Highway Underpass Storm Pump Retrofit

Caliagua was awarded the project and work began at the Imperial Underpass on July 9, 2018. Existing pumps, motors, and pipe fittings were disconnected and removed. The two new pumps, corresponding motors, and pipe fittings were installed and connected on July 12th. Preliminary pump testing is scheduled for the week of July 23rd. City Staff completed the required electrical upgrades resulting in cost savings to the project. The project is anticipated to be completed by July 30, 2018.

Water Well No. 12 – Packer Testing Hydrogeological Services

City Council directed Staff to evaluate the option of installing well packers to eliminate the potential sources of elevated concentrations of iron and hydrogen sulfide. Staff has prepared a request for proposals (RFP) as a separate item on the agenda to provide packer testing hydrogeological services to prepare specifications to install well packers and to test water quality at Water Well No. 12.

INFRASTRUCTURE IMPACT

The completion of the Imperial Underpass project will greatly improve reliability, efficiency, and public safety during storm and flooding conditions. The production of adequate water quality by Water Well No. 12 is imperative to addressing the City's water demands.

FISCAL IMPACT

The Imperial Highway Underpass Project is funded through the one-time non-recurring account. Funding for the Water Well No. 12 – Packer Testing Hydrogeological Services Agreement is available through the Water CIP Fund.

A blue ink signature of Raymond R. Cruz, written in a cursive style.

Raymond R. Cruz
Executive Director

Attachments:
None

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

Date of Report: July 18, 2018

ITEM NO. 4C



City of Santa Fe Springs

Water Utility Authority Meeting

July 26, 2018

NEW BUSINESS

Water Well No. 12 - Packer Testing Hydrogeological Services – Authorization to Advertise

RECOMMENDATION

That the Water Utility Authority authorize the Director of Public Works to Advertise a Request for Proposals to Provide Hydrogeological Services to Prepare Specifications to Install Well Packers to Water Well No. 12 and Provide Follow-up Testing of Water Quality.

BACKGROUND

Following a City Council Study Session presentation on a proposed water treatment system for Water Well No. 12, the City Council directed Staff to evaluate the option of installing well packers to eliminate the potential sources of elevated concentrations of iron and hydrogen sulfide.

Staff has prepared a Request for Proposals (RFP) to provide packer testing hydrogeological services to prepare specifications to install well packers to Water Well No. 12 and follow-up testing of water quality.

FISCAL IMPACT


Funding for the Water Well No. 12 Packer Testing Hydrogeological Services is available in the Water CIP Fund. Allocation for funding to be done at the time of award of contract.

INFRASTRUCTURE IMPACT

The production of quality water from Water Well No. 12 from a cost-effective manner is imperative to meeting the City's water needs.


Raymond R. Cruz
Executive Director

Attachment:
Request for Bids

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

Date of Report: July 18, 2018

ITEM NO. 4D

CITY OF SANTA FE SPRINGS

REQUEST FOR PROPOSALS

WATER WELL NO. 12 PACKER TESTING HYDROGEOLOGICAL SERVICES



DEPARTMENT OF PUBLIC WORKS

INQUIRIES REGARDING THIS PROJECT MAY BE DIRECTED TO:

**Al Fuentes, Project Manager
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
Phone: (562) 868-0511, Extension 7355**

REQUEST FOR PROPOSALS
WATER WELL NO. 12 PACKER TESTING
HYDROGEOLOGICAL SERVICES

The City of Santa Fe Springs (AGENCY) is seeking proposals for hydrogeological services to develop specifications for installing packers and water quality testing of Water Well No. 12 located at 13939 Borate Street, Santa Fe Springs, CA 90670. Several issues have been identified with the quality of the ground water pumped from the well, particularly elevated concentrations of iron (brown color) and hydrogen sulfide (odor).

Proposers are requested to submit their proposals and written statements of technical qualifications for completing the work in accordance with and as specified in this Request for Proposals (RFP). Failure to comply with the requirements identified in the RFP may render a proposal non-responsive. The specific services requested are described in the Scope of Services included in this RFP.

The AGENCY invites proposals for the above-stated services and will receive such proposals in the Director of Public Works Office, City of Santa Fe Springs, 11710 Telegraph Road, Santa Fe Springs, California 90670, **until 3:00 p.m. on Tuesday, August 14, 2018.** Interested proposers must submit three (3) copies of their proposal labeled **“WATER WELL NO. 12 PACKER TESTING HYDROGEOLOGICAL SERVICES”** to:

Noe Negrete
Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670

Proposals received after the time and date specified above will not be accepted and will be returned to the proposer unopened. No pre-submittal meeting has been scheduled for this project.

The AGENCY reserves the right to reject any or all proposals, to waive any irregularity in any proposal received, and to be the sole judge of the merits of the respective proposals received and to take all proposals under advisement for a period of 45 days. The award, if made, will be made to the Consultant whose proposal best meets the technical requirements of the RFP as determined by the AGENCY. The proposal submitted by the selected Consultant shall be incorporated as part of the final contract accordingly.

All questions regarding this project must be directed to Al Fuentes, Project Manager at (562) 868-0511, ext. 7355.

INSTRUCTIONS TO PROPOSERS
WATER WELL NO. 12 PACKER TESTING
HYDROGEOLOGICAL SERVICES

1. PROPOSED SCHEDULE

DESCRIPTION	DATE/TIME
Request for Proposals Released	July 30, 2018
Deadline to Submit Questions	August 6, 2018 at 4:00 pm
Deadline to Receive Proposals	August 14, 2018 3:00 pm
Contract Award	August 23, 2018
Notice to Proceed	September 3, 2018

The AGENCY reserves the right to modify any element of the timeline should that become necessary.

2. PRE-SUBMITTAL MEETING

A Pre-Submittal Meeting has not been scheduled for this project.

3. SUBMISSION OF PROPOSALS

To be considered, the Proposals must be received by the **Department of Public Works, City of Santa Fe Springs, by 3:00 p.m. on August 14, 2018.**

Consultants must submit three (3) copies of their Proposal labeled: **“WATER WELL NO. 12 PACKER TESTING HYDROGEOLOGICAL SERVICES”** to:

Noe Negrete, Director of Public Works
City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670-3658

Proposals, and amendments to proposals, received after the date and time specified above will not be accepted and will be returned to the Consultant unopened.

4. DISSEMINATION OF RFP INFORMATION

From time to time, the AGENCY may issue responses to requests for clarifications, questions, comments, and addenda to this Request for Proposals (“RFP”), or other material related to this solicitation. **By submitting a proposal, Consultants are deemed to have constructive knowledge and notice of all information pertaining to this RFP.**

5. ADDENDA TO THE RFP

Any change(s) to the requirements of this RFP initiated by the AGENCY will be made by written addenda to this RFP. Any written addenda issued pertaining to this RFP shall be incorporated into and made a part of the terms and conditions of any resulting agreement.

The AGENCY will not be bound to any modifications to or deviations from the requirements set forth in this RFP unless they have been documented by addenda to this RFP. Consultants will be required to document that they are aware of all addenda issued, if any, by the AGENCY in their proposal.

6. QUESTIONS AND REQUESTS FOR CLARIFICATIONS

A. Contact Person for the Project

All questions or contacts regarding this RFP must be directed to Al Fuentes, who can be reached at (562) 868-0511, ext. 7355 or by email at alfuentes@santafesprings.org.

B. Clarifications of the RFP

Consultants are encouraged to promptly notify Al Fuentes of any apparent errors or inconsistencies in the RFP. If a Consultant requires clarifications to this RFP, the Consultant shall notify the AGENCY in writing in accordance with Subsection "A" above. Should it be found that the point in question is not clearly and fully set forth in the RFP, a written addendum clarifying the matter will be issued.

C. Submitting Requests

All questions must be submitted to the AGENCY by 4:00 p.m. on Monday, August 6, 2018. The AGENCY is not responsible for failure to respond to a request or question that has not been labeled correctly. Questions can be submitted via U.S. Mail, Personal Courier, Fax or Email as long as they are received no later than the date and time specified above. The AGENCY is not liable for any late arrivals due to courier method or electronic delivery.

Requests for clarifications, questions and comments received after 4:00 p.m. on Monday, August 6, 2018 will not be responded to.

D. Agency Responses

The AGENCY, in its sole discretion, will respond to requests for clarifications, questions and comments. Responses will be emailed to proposers on or before 5:00 p.m. on August 9, 2018.

7. COST OF PROPOSAL PREPARATION

Any party responding to this RFP shall do so at their own risk and cost. The AGENCY shall not, under any circumstances, be liable for any pre-contractual expenses incurred by any Consultant who elects to submit a proposal in response to this RFP or by any Consultant that is selected. Pre-contractual expenses are defined as expenses incurred by Consultants and the selected Consultant, if any, in:

- Preparing a Proposal and related information in response to this RFP;
- Submitting a Proposal to the AGENCY;
- Negotiations with the AGENCY on any matter related to this RFP;
- Costs associated with interviews, meetings, travel or presentations; or

- Any and all other expenses incurred by a Consultant prior to the date of award, if any, of an agreement, and formal notice to proceed.

The AGENCY will provide only the staff assistance and documentation specifically referred to herein and will not be responsible for any other cost or obligation of any kind, which may be incurred by the Consultant.

8. **CONFLICT OF INTEREST**

By responding to this RFP, each Consultant represents to the best of its knowledge that:

- Neither Consultant, nor any of its affiliates, proposed sub-consultants, and associated staff, have communicated with any member of the AGENCY since the release of this RFP on any matter related to this RFP except to the extent specified in this RFP;
- Neither Consultant, nor any of its affiliates, proposed sub-consultants and associated staff, has obtained or used any information regarding this RFP and the proposed services that has not been generally available to all Consultants, and
- No conflict of interest exists under any applicable statute or regulation or as a result of any past or current contractual relationship with the AGENCY;
- Neither Consultant, nor any of its affiliates, proposed sub-consultants, or associated staff, have any financial interest in any property that will be affected by any of the referenced projects.
- Neither Consultant, nor any of its affiliates, proposed sub-consultants, or associated staff, have a personal relationship with any member of the governing body, officer or employee of the AGENCY who exercises any functions or responsibilities in connection with the referenced projects.

9. **KEY PERSONNEL**

It is imperative that key personnel proposed to provide services have the background, experience and qualifications to properly undertake all necessary services for the successful completion of the referenced project. The Consultant must identify all proposed key personnel in its Proposal. Key personnel must be well qualified and have sufficient experience in the areas described in the Scope of Services.

The AGENCY reserves the right to approve all key personnel individually for any and all projects authorized by the AGENCY as a result of this solicitation. After an agreement has been executed, the selected consultant may not replace any key staff without written approval from the AGENCY. The AGENCY must approve replacement staff before a substitute person is assigned to a project. The AGENCY reserves the right to require the Consultant to replace a staff person assigned to the contract should the AGENCY consider replacement to be for the good of the project. Replacement staff will be subject to the AGENCY's approval prior to assignment by Consultant.

10. BASIS FOR AWARD OF CONTRACT

The contract is to be awarded to the Consultant whose proposal best meets the technical requirements of the RFP as determined by the AGENCY. Should an award be made, the proposal submitted by Consultant shall be incorporated as part of the final contract accordingly.

The AGENCY intends to select the Consultant on the basis of demonstrated competence and professional qualifications and accreditation in accordance with applicable State and Federal regulations.

11. FEE SCHEDULE

The AGENCY will compensate the Consultant for actual hours worked by assigned personnel on a monthly basis. Compensation will be based on the fee schedule in the proposal. The consultant will provide an invoice clearly documenting the services performed each day and the number of hours worked.

12. REQUIRED FORMAT FOR PROPOSALS

The AGENCY is requiring all proposals submitted in response to this RFP to follow a specific format. The Proposal, including the Appendices, shall not exceed thirty (30) pages in length, utilizing 8.5" x 11" pages with one-inch margins. As an exception, 11" x 17" pages may be used to display organizational charts. Font size shall not be smaller than 12 point for text or eight (8) point for graphics. Dividers used to separate sections will not be counted. Creative use of dividers to portray team qualifications, etc. is discouraged.

Consultants are required to prepare their written proposals in accordance with the instructions outlined below. Deviations from these instructions may be construed as non-responsive and may be cause for disqualification. Emphasis should be placed on accuracy, completeness, and clarity of content.

The written proposal should be organized as described below. Each section of the written proposal should contain the title of that section, with the response following the title. The following are the required titles with a brief statement as to that section's desired content:

A. Letter of Offer

The Letter of Offer shall be addressed to Noe Negrete, Director of Public Works, City of Santa Fe Springs, and at a minimum, must contain the following:

- Identification of Consulting firm or individual, including name, address and telephone number.
- Name, title, address, and telephone number of Contact Person.
- Federal Tax ID or Social Security No. for firm or individual.
- A statement to the effect that the Proposal shall remain valid for a period of not less than 90 calendar days from the date of submittal.

- Identification of all proposed sub-consultants or subcontractors, including legal name of the company, address and contact person.
- Acknowledgement that Consultant is obligated by all addenda to this RFP.
- Signature of a person authorized to bind Consulting firm to the terms of the Proposal.
- Signed statement attesting that all information submitted with the Proposal is true and correct.

B. Qualifications of the Firm

This section of the Proposal shall explain the ability of the Consultant to satisfactorily perform the required work. More specifically, in this section, the Consultant shall:

- Provide a profile of the Consultant including the types of services offered; the year founded; form of organization (corporate, partnership, sole proprietorship); number, size and location of offices; number of employees.
- Provide a detailed description of Consultant's financial condition, including any conditions (e.g., bankruptcy, pending litigation, outstanding claims in excess of twenty-five thousand dollars (\$25,000) for or against the firm; planned office closures or mergers that may impede Consultant's ability to provide Traffic Engineering Services.
- Provide a list of previous projects in which the Consultant and sub-consultants have worked together. The list should clearly identify the previous projects and include a summary of the roles and responsibilities of each party.
- Provide information on the strength and stability of the Consultant; current staffing capability and availability; current work load; and proven record of meeting schedules on similar types of projects.

C. Proposed Staffing and Project Organization

The Proposal should include the following information:

- The education, experience and applicable professional credentials of project staff. Include applicable professional credentials of "key" staff.
- Brief resumes, not more than two (2) pages each, for the individuals proposed as key personnel. Key personnel must have extensive knowledge and experience with engineering and design of water treatment systems.
- A statement that key personnel will be available to the extent proposed for the duration of the contract and an acknowledgement that no person designated as

key personnel shall be removed or replaced without the prior written concurrence of the AGENCY. Identify any constraints, conflicts or situations.

D. Consultants and/or Sub-consultants

The AGENCY desires to enter into a contract with one Consultant that will be responsible for all work, products, and services. There is to be no assignment of any aspect of this project without the prior written authorization of the AGENCY. If the Consultant plans on using consultants and/or subcontractors as part of its implementation plan, then company profile, name, address, and telephone for all consultants and/or subcontractors providing support during the term of this project is required. Define the responsibilities and give a description of services to be provided by consultants and/or subcontractors. Describe the Firm's business and reporting relationship with any consultants and/or subcontractors. Include references and resumes for all third party Firms in your proposal. The AGENCY has the right to accept or reject any changes made to the proposed project team members, including the use of consultants and/or subcontractors.

E. Work Approach

This section of the Proposal shall include a narrative that addresses the Scope of Services and demonstrates that Consultant understands the scope of this project. More specifically, the Proposal should include the Consultant's general approach for completing the activities specified in the Scope of Services. The work approach shall be of sufficient detail to demonstrate Consultant's ability to accomplish the project tasks.

F. Client References

List your three (3) most recent similar clients (including name, address, contact person, and phone number). The AGENCY is most interested in government and California clients and may randomly select agencies to contact from your list as part of the evaluation process.

G. Appendices

This part shall include brief resumes of proposed staff. Consultant information and general marketing materials will not be considered in the ranking of the Proposals.

H. Rights to Materials

All responses, inquiries, and correspondence relating to this RFP and all reports, charts, displays, schedules, exhibits, and other documentation produced by the Consultant that are submitted as part of the proposal and not withdrawn shall, upon receipt by AGENCY, become property of AGENCY.

J. Fee Proposal.

A Fee Proposal shall be provided in a separately sealed envelope and shall comply with the following guidelines:

Two copies of a Fee Proposal shall be submitted in a separately sealed envelope plainly labeled "Fee Proposal" with the name of the Consultant and project title "Hydrogeological Services for Water Well No. 12 Packer Testing" shall be presented in a manner that allows the AGENCY to understand the Fee Schedule. The terms and conditions for obtaining 'reimbursable costs' shall be identified in the Proposal.

13. PROPOSAL EVALUATION PROCESS AND CRITERIA

A. GENERAL

All proposals will be evaluated based on the technical information and qualifications presented in the proposal, reference checks, and other information, which may be gathered independently. Requests for clarification and/or additional information from any proposer may be requested at any point in the evaluation process. Pricing (Consultant fees) will be an important criterion; however, the AGENCY reserves the right to select a firm that presents the best qualifications, but not necessarily the lowest price.

B. EVALUATION CRITERIA

- Completeness of proposal.
- Consultant and key project team member's experience in performing similar work.
- Consultant and key project team member's record in accomplishing work assignments for projects.
- Consultant's demonstrated understanding of the scope of work.
- Quality of work previously performed by the firm as verified by reference checks.
- Relevant project experience.
- Fee proposal.

C. EVALUATION PROCESS

After evaluating all proposals received, the AGENCY will rank the firms and a maximum the three (3) most qualified firms will be invited to an interview with the AGENCY Evaluation Committee, if deemed necessary by the AGENCY.

D. INTERVIEW (If Necessary)

For the interview, the Consultant should have available the project manager and key project personnel to discuss the following:

- Major elements of the proposal
- Proposed project team
- Description of related experience for key project personnel
- Proposed project schedule

E. FINAL SELECTION

The final selection will be the consultant which, as determined by the AGENCY, is the most responsive and responsible, meets the AGENCY's requirements in

providing this service, and is in the AGENCY's best interest. The AGENCY maintains the sole and exclusive right to evaluate the merits of the proposals received.

14. EXCEPTIONS OR ADDITIONS

The Proposal shall include a detailed description of all of the exceptions to the provisions and conditions of this RFP upon which the Consultant's submittal is contingent and which shall take precedence over this RFP.

15. INSURANCE REQUIREMENTS

Prior to the start of contract negotiations, the highest qualified Consultant will be required to submit to the City the required insurance certificates for the Consultant and its team. Insurance certificates will also be required, in advance, for any Consultant subsequently identified for negotiations with the AGENCY.

The successful Consultant shall indemnify and hold AGENCY and its officers, agents, employees, and assigns harmless from any liability imposed for injury whether arising before or after completion of work hereunder or in any manner directly or indirectly caused, occasioned, or contributed to, or claims to be caused, occasioned, or contributed to, in whole or in part, by reason of any act or omission, including strict liability or negligence of Consultant, or of anyone acting under Consultant's direction or control or on its behalf, in connection with, or incident to, or arising out of the performance of this contract.

The Consultant selected will be required to maintain the following levels of insurance coverage for the duration of the services provided, as well as any sub-consultants hired by the Consultant:

- Worker's Compensation insurance with statutory limits, and employer's liability insurance with limits not less than \$1,000,000 per accident
- Commercial general liability insurance or equivalent form, with a combined single limit of not less than \$2,000,000 per occurrence
- Business automobile liability insurance, or equivalent form, with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for owned, hired and non-owned automobiles.
- Professional liability (errors and omissions) insurance, with a combined single limit of not less than \$1,000,000 per occurrence.

16. RIGHTS OF THE AGENCY

The AGENCY reserves the right, in its sole discretion and without prior notice, to terminate this RFP; to issue subsequent RFPs; to procure any project-related service by other means; to modify the scope of the Project; to modify the AGENCY's obligations or selection criteria; or take other actions needed to meet the AGENCY's goals. In addition, the AGENCY reserves the following rights:

- The right to accept or reject any and all proposals, or any item or part thereof, or to waive any informalities or irregularities in any proposal.
- The right to amend, withdraw or cancel this RFP at any time without prior notice.
- The right to postpone proposal openings for its own convenience.
- The right to request or obtain additional information about any and all proposals.
- The right to conduct a back-ground checks of any Consultant. This may include, but is not limited to, contacting individuals and organizations regarding capabilities and experience of the potential candidate.
- The right to waive minor discrepancies, informalities and/or irregularities in the RFP or in the requirements for submission of a Proposal.
- The right to modify the response requirements for this RFP. This may include a requirement to submit additional information; an extension of the due date for submittals; and modification of any part of this RFP, including timing of RFP decisions and the schedule for presentations.
- The right to disqualify any potential candidate on the basis of real or perceived conflict of interest that is disclosed or revealed by information available to the AGENCY.
- The right at any time, subject only to restrictions imposed by a written contractual agreement, to terminate negotiations with any potential candidate and to negotiate with other potential candidates who are deemed qualified.
- Although cost is an important factor in deciding which proposal will be selected, it is only one of the criteria used to evaluate consultants. The AGENCY reserves the absolute right, in its sole discretion, to award a contract, if any, which under all the circumstances will best serve the public interest.
- The AGENCY reserves the right to reject any or all proposals or to make no award at all, to determine whether any alternate proposals are equal to the specifications and general requirements, and to accept proposals with minor variations from the Request for Proposals and/or conditions. The AGENCY reserves the right to negotiate for a higher level, lower level or additional services.

This RFP is not a contract or commitment of any kind by the AGENCY. This RFP does not commit the AGENCY to enter into negotiations with any consultant and the AGENCY makes no representations that any contract will be awarded to any consultant that responds to this RFP. Proposals received by the AGENCY are public information and will be made available to any person upon request after the AGENCY has completed the proposal evaluation. Submitted proposals are not to be copyrighted.

Should a contract be subsequently entered into between the AGENCY and Consultant, it shall be duly noted that entering into such an agreement shall be interpreted, construed, and given effect in all respects according to the laws of the State of California.

Waiver of Proposals

Proposals may be withdrawn by submitting written notice to the AGENCY's Contact Person at any time prior to the submittal deadline. Upon submission, the Proposal and all collateral material shall become the property of the AGENCY.

17. CALIFORNIA PUBLIC RECORDS ACT DISCLOSURES

The Consultant acknowledges that all information submitted in response to this RFP is subject to public inspection under the California Public Records Act unless exempted by law. If the Consultant believes any information submitted should be protected from such disclosure due to its confidential, proprietary nature or other reasons, it must identify such information and the basis for the belief in its disclosure. **Any proposal submitted with a blanket statement or limitation that would prohibit or limit such public inspection shall be considered non-responsive and shall be rejected.** Notwithstanding that disclaimer, it is the intention of the AGENCY to keep all submittals confidential until such time as negotiations are successfully concluded.

SCOPE OF SERVICES

WATER WELL NO. 12 PACKER TESTING HYDROGEOLOGICAL SERVICES

1. PERFORM WATER QUALITY TESTS

Review existing water quality test results and perform applicable water quality tests. Compare current water quality tests to previous water quality data and apply information to prepare packer testing specifications for a bid document.

2. PREPARE TECHNICAL SPECIFICATIONS TO IMPLEMENT WATER WELL No. 12 PACKER TESTING

Prepare technical specifications for a bid document that identifies the depths of the packers to be installed, and the number of tests to be performed at each depth.

Prepare a bid schedule with specific line items showing units and quantities for the work to be performed.

3. SELECTION OF THE CONTRACTOR

Assist the City with selecting the contractor to perform the specified well packer scope of work. This includes coordinating and scheduling a contractor's pre-bid meeting at the well site; preparation of bid addenda as required; answering contractor's questions; and reviewing bids to evaluate conformance with the technical specifications.

4. WELL PACKER TESTING

Following installation of well packers at designated depths, conduct video surveys and down-well testing as required.

5. GROUND WATER SAMPLING

Perform ground water sampling at each well packer depth.

6. PREPARE TECHNICAL MEMORANDUM

Prepare technical memorandum documenting the well packer test process and ground water sample results at each well packer depth.

FOR ITEM NO. 5
PLEASE SEE ITEM NO. 7A

FOR ITEM NO. 6
PLEASE SEE ITEM NO. 7A



City of Santa Fe Springs

City Council Meeting

July 26, 2018

APPROVAL OF MINUTES

Minutes of the June 28, 2018 Regular City Council Meeting

RECOMMENDATION

Staff recommends that the City Council:

- Approve the minutes as submitted.

BACKGROUND

Staff has prepared minutes for the following meeting:

- June 28, 2018

Staff hereby submits the minutes for Council's approval.

Raymond R. Cruz
City Manager

Attachment:

Minutes for June 28, 2018

(If the title of your report is long, please start here)
Title of Report

Page 2 of 2

Page 2 of 2

Page 2 of 2

Page 2 of 2

Page 2 of 2

Page 2 of 2

Page 2 of 2



APPROVED:

MINUTES OF THE MEETINGS OF THE CITY COUNCIL

June 28, 2018

1. **CALL TO ORDER**

Mayor Pro Tem Juanita Trujillo called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

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

Members absent: Mayor/Chair Sarno

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

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the May 24, 2018 Public Financing Authority Meeting

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

Monthly Reports

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

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

It was moved by Council Member Zamora, seconded by Council Member Moore, approving Item No. 3A, and 3B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nays: None

Absent: Sarno

WATER UTILITY AUTHORITY

4. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the May 24, 2018 Water Utility Authority Meeting

Recommendation: That the Water Utility Authority:

- Approve the minutes as submitted.

Monthly Reports

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

Recommendation: That the Water Utility Authority:

- Receive and file the report.

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

Recommendation: That the Water Utility Authority:

- Receive and file the report.

It was moved by Council Member Rounds, seconded by Council Member Moore, approving Item No. 4A, 4B, & 4C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

HOUSING SUCCESSOR

5. Minutes of the May 24, 2018 of the Housing Successor Agency.

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

It was moved by Council Member Moore, seconded by Council Member Zamora, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

SUCCESSOR AGENCY

6. **CONSENT AGENDA**

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

Approval of Minutes

Minutes of the May 24, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Council Member Moore, approving the minutes as submitted, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

CITY COUNCIL

7. CONSENT AGENDA

a. Minutes of the May 24, 2018 City Council Meetings

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. Cost Sharing Agreement for the Administration, Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL)

Recommendation: That the City Council:

- Approve the Cost Sharing Agreement between the City of Santa Fe Springs and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) for administration, installation of monitoring equipment and ongoing monitoring pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (TMDL); and
- Authorize the Mayor to execute the agreement.

c. I-5 Freeway Widening Water Main Relocation – Florence Ave Segment Phase II – Final Payment

Recommendation: That the City Council:

- Approve the Final Progress Payment to G.J. Gentry Engineering, Inc. of Upland, California in the amount of \$232,170.50 for the subject project.

It was moved by Council Member Moore, seconded by Council Member Zamora, approving Item No. 7A, 7B, & 7C, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nays: None

Absent: Sarno

NEW BUSINESS

8. Resolution 9579 – Adoption of Local Hazard Mitigation Plan

Recommendation: That the City Council:

- Adopt Resolution No. 9579 approving a Local Hazard Mitigation Plan; and
- Authorize the Director of Police Services to submit the "Final Draft Plan" of the Local Hazard Mitigation Plan to FEMA for final approval.

City Attorney Yolanda Summerhill announced the requirement to open this item for public comment.

Mayor Pro Tem Trujillo opened public comments.

No one spoke on Item No. 8.

Mayor Pro Tem Trujillo closed public comments.

It was moved by Council Member Moore, seconded by Council Member Zamora, adopt Resolution No. 9579 approving a Local Hazard Mitigation Plan; and authorize the Director of Police Services to submit the "Final Draft Plan" of the Local Hazard Mitigation Plan to FEMA for final approval, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Mayor Sarno

9. North Residential Street Improvements (Terradell Street –Whiteland Street – Nova Street-Roma Street) – Award of Contract

Recommendation: That the City Council:

- Appropriate \$140,000 from the Utility User's Tax (UUT) Capital Improvement Plan (CIP) Funds to the North Residential Streets Improvements (PW180006);
- Accept the bids;
- Find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid; and
- Award a contract to All American Asphalt of Corona, California, in the amount of \$409,877.00.

It was moved by Council Member Moore, seconded by Council Member Rounds, to appropriate \$140,000 from the Utility User's Tax (UUT) Capital Improvement Plan (CIP) Funds to the North Residential Streets Improvements (PW180006); accept the bids; find Sequel Contractors, Inc. of Santa Fe Springs, California to be a non-responsible bidder and reject their bid; and award a contract to All American Asphalt of Corona, California, in the amount of \$409,877.00, by the following vote:

Ayes: Moore, Rounds, Trujillo

Nayes: None

Absent: Sarno

Abstain: Zamora

10. Resolution Nos. 9582 and 9583 – Approval of Engineer's Report (FY 2018/19) in Conjunction with Annual Levy of Assessment for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive)

Recommendation: That the City Council:

- Adopt Resolution 9582, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and
- Adopt Resolution No. 9583, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council meeting of July 12, 2018.

It was moved by Council Member Rounds, seconded by Council Member Moore, to adopt Resolution No. 9582, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for the Heritage Springs Assessment District No. 2001-01; and adopt Resolution No. 9583, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of

assessments for Heritage Springs Assessment District No. 2001-01, and setting the public hearing for the Council Meeting of July 12, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

11. Resolution Nos. 9584 and 9585 – Approval of Engineer's Report (FY 2018/19) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

Recommendation: That the City Council:

- Adopt Resolution No. 9584, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and
- Adopt Resolution No. 9585, declaring the City of Santa Fe Springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for the Council meeting of July 12, 2018.

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9584, approving the Engineer's Report (FY 2018/19) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and to adopt Resolution No. 9585, declaring the City of Santa Fe springs' intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the public hearing for Council Meeting of July 12, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

12. Los Nietos Child Care Center – Installation of Fire Alarm System

Recommendation: That the City Council:

- Appropriate funds from the Facilities Improvement Fund Account, not to exceed \$18,000.00 for the installation of a fire alarm system at Los Nietos Child Care Center.

It was moved by Council Member Rounds, seconded by Council Member Moore, to appropriate funds from the Facilities Improvement Fund Account, not to exceed \$18,000.00 for the installation of a fire alarm system at Los Nietos Child Care Center, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nayes: None

Absent: Sarno

13. Approval of In-kind Services Agreement between the City of Santa Fe Springs and Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019

Recommendation: That the City Council:

- Approve, and Mayor execute, the In-kind services agreement for Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019.

It was moved by Council Member Zamora, seconded by Council Member Moore, to approve, and Mayor execute, the In-Kind services agreement for Southeast Area Social Services Funding Authority (SASSFA) for FY 2018-2019, by the following vote:

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

14. Approval of Agreement between the City of Santa Fe Springs and Covered California Program

Recommendation: That the City Council:

- Approve, and Mayor execute, the Covered California Standard Agreement through June 30, 2023.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve, and Mayor execute, the Covered California Standard Agreement through June 30, 2023, by the following vote:

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

15. Authorize Disposal of Children's Play Loft from the Los Nietos Child Care Facility by Way of Donation

Recommendation: That the City Council:

- Authorize the Director of Purchasing to donate the obsolete children's loft asset number #14000 located at the Los Nietos Child Care facility to Hoover Intergenerational Care Inc.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to authorize the Director of Purchasing to donate the obsolete children's loft asset number #1400 located at the Los Nietos Child Care facility to Hoover Intergenerational Care Inc., by the following vote:

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

16. Adoption of City's Fiscal Year 2018-19 Budget and Related Items

Recommendation: That the City Council:

- Adopt the FY 2018-19 City Budget as proposed, including the actions as set forth herein.

City Manager Raymond R. Cruz provided a brief overview on the City's fiscal status.

Finance Director Travis Hickey provided a brief PowerPoint presentation on the budget.

It was moved by Council Member Rounds, seconded by Council Member Zamora, to adopt the FY 2018-19 City Budget as proposed, Including the actions as set

forth herein, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo

Nays: None

Absent: Sarno

CLOSED SESSION

17. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, Director of Finance, Human Resources Manager, City Attorney

Employee Organizations: Santa Fe Springs City Employees Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

18. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

19. CLOSED SESSION

REAL PROPERTY NEGOTIATIONS

(Pursuant to California Government Code Section 54956.8)

Property: APN: 8009-007-915 for the property located at the southwest corner of Telegraph Road and Norwalk Boulevard

Agency Negotiator: City Manager, City Attorney

Negotiation Parties: SFS Hospitality

Under Negotiation: Price and Terms for the Sale of Property

City Attorney Yolanda Summerhill read Closed Session titles. She also opened public comments, there were no speakers, therefore, closed public comments.

Mayor Pro Tem Trujillo recessed the meetings at 6:21 p.m.

Mayor Pro Tem Trujillo convened the meeting at 7:01 p.m.

City Attorney Yolanda Summerhill provided a brief report on both closed session items, no action taken.

20. INVOCATION

Invocation was led by Council Member Rounds.

21. PLEDGE OF ALLEGIANCE

The Youth Leadership Committee led the Pledge of Allegiance.

22. INTRODUCTIONS

- No Chamber of Commerce or school representatives were present at this meeting.

23. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Independence Day Celebration, Tuesday, July 3, 2018
- Under the Sea Dance, Friday, July 13, 2018
- STEAM Camp!, July 16, 2018

This item was considered after Item No. 24.

24. CITY MANAGER AND EXECUTIVE TEAM REPORTS

- City Manager Raymond Cruz spoke about the following: Budget, Election, Tax Measure and Citywide yard sale.
- Public Works Director, Noe Negrete, north residential street improvements and wished everyone a happy 4th of July.
- Planning Director Wayne Morrell spoke about the properties on Firestone/Carmenita Road and the new businesses such as the Dry Cleaners and Barber that opened on Telegraph Road.
- Police Services Director Dino Torres spoke about the annual pet vaccination clinic, that is scheduled for Wednesday, July 11th from 5-8pm at Soaring Dreams Plaza.
- Fire Chief Brent Hayward spoke about the fireworks sales that begin this Saturday; grant fund that paid for the Transport vehicle, 31 foot trailer for the urban search and rescue team that go out to help out on large scenes; and spoke about the Long Beach Fire Captain Rosa.
- Finance Director Travis Hickey thanked Council for the support on the budget process.
- Community Services Director Maricela Balderas spoke about having the options for learning program begin taking over the childcare program, starting Monday, July 2, 2018.
- Council Member Moore requested report on how the new traffic officer is doing.
- Captain Davis provided brief report, noted the traffic officer wrote around 100 tickets, noted the most problematic is telegraph, also not following signs, talking on cell phone, red light violations and driving with no license.

25. PRESENTATIONS

- a. Presentation of 2018 Miss Santa Fe Springs Pageant Queens and Princesses
- b. Presentation of Milestone Event Celebrants
- c. Recognition of 2018 Beautification Committee Awards Program Recipients

d. Proclaiming Month of July 2018 as "Parks Make Life Better" in Santa Fe Springs

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION

a. Committee Appointments

27. ORAL COMMUNICATIONS

No comments.

28. COUNCIL COMMENTS

Council Member Moore spoke about the citywide yard sale. He also spoke about the art committee proposing an art show to be held in the Santa Fe Springs City Hall, similar to Whittier City Hall's event that took place on June 27, 2018. Their art show was 3 to 4 weeks long, which included a reception and food. He is proposing to have this event after the election.

Council Member Zamora acknowledged Miss Santa Fe springs participants; he also spoke about the citywide yard sale and noted it was good being the first year proposed; spoke about the recent fires and 4th of July event on 3rd of July.

Council Member Rounds spoke about Miss Santa Fe Springs, 4th of July and the citywide yard sale. He thanked the beautification advisory committee for all their help and the recipients of the beautification awards for taking care of their homes.

Mayor Pro Tem Trujillo spoke about the industrial residents, thanked them for keeping their business looking good, along with residents as well.

29. ADJOURNMENT

Mayor Pro Tem Trujillo adjourned the meeting at 8:07 p.m. in memory of Fire Captain Rosa.

ATTEST:

Janet Martinez
City Clerk

Jay Sarno
Mayor

Date



City of Santa Fe Springs

City Council Meeting

July 26, 2018

CONSENT AGENDA

Slurry Sealing Various Streets Phase II - Final Payment

RECOMMENDATION

That the City Council approve the Final Payment (less 5% Retention) to Doug Martin Contracting Co., Inc. of La Habra, California in the amount of \$93,295.05 for the subject project.

BACKGROUND

The City Council, at their meeting of June 14, 2018, awarded a contract to Doug Martin Contracting Co., Inc. of La Habra, California in the amount of \$79,308.78 for the above subject. The Slurry Sealing Various Streets Phase II project includes the following three (3) street segments:

1. Clarkman Street from Pioneer Boulevard to Jersey Avenue
2. Jersey Avenue from Clarkman Street to Telegraph Road
3. Joslin Avenue from Fallon Avenue to Orr & Day Road

The projects scope of work included the sealing of all cracks with Polyflex Type 2, followed by slurry sealing which is a mixture of asphalt emulsion and fine crushed aggregate that is spread on the surface of the road and striping with thermoplastic material.

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 \$98,205.32. The final project cost including construction, engineering, inspection and contingency is within the budgeted amount of \$120,000.

FISCAL IMPACT

The Slurry Sealing Various Streets Phase II project is fully funded through the UUT CIP Funds.

A handwritten signature in blue ink that reads "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachment:
None

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

Date of Report: July 18, 2018

ITEM NO. 7B

Payment Detail:

Slurry Sealing Various Streets Phase II
(Clarkman Street-Jersey Avenue-Joslin Street)

Contractor: **Doug Martin Contracting Co. Inc.**
220 Foundation Avenue
La Habra, CA 90631

Final Payment \$ **93,295.05**

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:								
	a) Clarkman Street (from Pioneer Boulevard to Jersey Avenue).	37,835	S.F.	\$ 0.26	\$ 9,837.10	38,016	\$ 9,884.16	38,016	\$ 9,884.16
	b) Jersey Avenue (from Clarkman Street to Parkmead Street; and from Davenrich Street to Telegraph Road).	34,432	S.F.	\$ 0.26	\$ 8,952.32	34,432	\$ 8,952.32	34,432	\$ 8,952.32
	c) Joslin Street (from Orr & Day Road to Fallon Avenue).	48,786	S.F.	\$ 0.26	\$ 12,684.36	48,786	\$ 12,684.36	48,786	\$ 12,684.36
2.	Type I and Type II Slurry Seal with 3% latex binder (total 2-coats), at Jersey Avenue (from Parkmead Street to Davenrich Street).								
	a) First coat (in lieu of Crack Sealing): Type I Slurry Seal with 3% latex binder. Clean, power broom and vacuum cracks prior to slurry sealing.	32,075	S.F.	\$ 0.26	\$ 8,339.50	73,256	\$ 19,046.56	73,256	\$ 19,046.56
	b) Second coat: Type II Slurry Sealing with 3% latex binder.	32,075	S.F.	\$ 0.26	\$ 8,339.50	63,392	\$ 16,481.92	63,392	\$ 16,481.92
3.	Crack Sealing Polyflex Type 2 by Crafc:								
	a) Clarkman Street (from Pioneer Boulevard to Jersey Avenue approximately 37,835 S.F.).	1	L.S.	\$ 3,667.00	\$ 3,667.00	100%	\$ 3,667.00	100%	\$ 3,667.00
	b) Jersey Avenue (from Clarkman Street to Parkmead Street; and from Davenrich Street to Telegraph Road approximately 34,432 S.F.).	1	L.S.	\$ 3,667.00	\$ 3,667.00	100%	\$ 3,667.00	100%	\$ 3,667.00
	c) Joslin Street (from Orr & Day Road to Fallon Avenue approximately 48,786 S.F.).	1	L.S.	\$ 3,667.00	\$ 3,667.00	100%	\$ 3,667.00	100%	\$ 3,667.00
4.	Thermoplastic Material for striping, stencils, layouts and pavement markers and removal of existing stop legend and limit lines located on Parkmead Avenue/Jersey Avenue; remove and replace street sign using existing post.								
		1	L.S.	\$ 20,155.00	\$ 20,155.00	100%	\$ 20,155.00	100%	\$ 20,155.00

Total \$ 79,308.78 \$ 98,205.32 \$ 98,205.32

Contract Amount to Date: \$ 79,308.78 Total Items Completed to Date: \$ 98,205.32

CONTRACT PAYMENTS:

Total Items Completed to Date \$ 98,205.32
Less 5% Retention: \$ 4,910.27
Final Payment \$ 93,295.05

Invoice Date	Invoice No.	Warrant Billing Period		Amount	Retention Amount
		Invoice Due Date	Invoice Pay Date		
07/12/2018	Final	07/17/2018	07/26/2018	\$ 93,295.05	\$ 4,910.27

	Amount	Account
Finance Please Pay:	\$ 93,295.05	PW180025
5% Retention Completed this Period:	\$ 4,910.27	205
Recommended by Project Manager:	Robert Garcia	<i>RS</i>
Approved by PW Director:	Noe Negrete	<i>RS</i>



City of Santa Fe Springs

City Council Meeting

July 26, 2018

PUBLIC HEARING

Resolution No. 9597 – Levy Annual Assessments for City of Santa Fe Springs Lighting District No. 1 (FY 2018/19)

RECOMMENDATIONS

That the City Council take the following actions:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Adopt Resolution No. 9597 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Lighting District No. 1 for FY 2018/19.

BACKGROUND

At the Council meeting of July 12, 2018, the City Council adopted Resolution No. 9596 declaring its intention to provide an annual levy and collection of assessments for certain maintenance in an existing district. Resolution No. 9596 also set the Public Hearing for 6:00 p.m. on July 26, 2018, and a notice was published in the Whittier Daily News.

The net assessment to be distributed over the Lighting District for fiscal year 2018/19 is \$194,134. This sum shall be assessed according to the benefits received by properties located within Lighting District No. 1. The methodology for distribution of assessments and the assessment rates over the Lighting District comply with the requirements of State Proposition 218.

FISCAL IMPACT

By special benefit assessments, the Lighting District provides a portion of the funding for the installation, maintenance and operation of the street lighting system in the City of Santa Fe Springs.

INFRASTRUCTURE IMPACT

The Lighting District provides for increased safety on the roadway, greater visibility for pedestrians and motorists at night and enhanced security, to name a few benefits.

A handwritten signature in blue ink, reading "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachments:

1. Resolution No. 9597
2. Lighting District No. 1 Boundary Map

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

Date of Report: July 18, 2018

ITEM NO. 8

RESOLUTION NO. 9597

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
CONFIRMING A DIAGRAM AND ASSESSMENT
AND PROVIDING FOR ANNUAL ASSESSMENT LEVY**

WHEREAS, the City Council has initiated for the annual levy of the assessments for a lighting district pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972" being Part 2 of Division 15 of the Streets and Highways Code of the State of California, in a district known and designated as:

**CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT No. 1**

WHEREAS, the City Council has ordered the preparation of a report and the City Engineer has prepared and filed with this City Council a report pursuant to law for its consideration and subsequently thereto, this City Council did adopt its Resolution of Intention to levy and collect assessments for the next ensuing fiscal year relating to the above-referenced District, and further did proceed to give notice of the time and place for a Public Hearing on all matters relating to said annual levy of the proposed assessment; and

WHEREAS, at this time, this City Council has heard all testimony and evidence and is desirous of proceeding with said annual levy of assessments.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: That the above recitals are true and correct.

Section 2: That upon the conclusion of the Public Hearing, written protests filed, and not withdrawn, did not represent property owners owning more than fifty percent (50%) of the area of assessable lands within the District, and all protests are overruled and denied.

Section 3: That this City Council hereby confirms the diagram and assessment as submitted and orders the annual levy of the assessment for the fiscal year and in the amounts as set forth in the Engineer's Report and as referred to in the Resolution of Intention as previously adopted relating to said annual assessment levy.

Section 4: That the diagram and assessment as set forth and contained in said Engineer's Report are hereby confirmed and adopted by this City Council.

Section 5: That the adoption of this Resolution constitutes the levy of the assessment for the fiscal year.

Section 6: That the estimates of costs, the assessment diagram, the assessments and all other matters, as set forth in the Engineer's Report," pursuant to said "Landscaping and Lighting Act of 1972," as submitted, are hereby approved, adopted by this City Council and hereby confirmed.

Section 7: That the maintenance works of improvements contemplated by the Resolution of Intention shall be performed pursuant to law and the County Auditor shall enter on the County Assessment Roll the amount of the Assessment, and said assessment shall then be collected at the same time and in the same manner as the County taxes are collected. After collection by said County, the net amount of the assessment shall be paid to the City Treasurer of said City.

Section 8: That the City Treasurer has previously established a special fund known as the

CITY OF SANTA FE SPRINGS
LIGHTING DISTRICT No. 1

into which the City Treasurer shall place all monies collected by the Tax Collector pursuant to the provisions of this Resolution and law, and said transfer shall be made and accomplished as soon as said monies have been made available to said City Treasurer.

Section 9: That the City Clerk is hereby ordered and directed to file a certified copy of this Resolution upon its adoption.

Section 10: That a certified copy of the assessment and diagram shall be filed in the Office of the City Engineer, with a duplicate copy on file in the office of the City Clerk and open for public inspection.

APPROVED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 26th day of July 2018, by the following vote:

AYES:

NOES:

ABSENT:

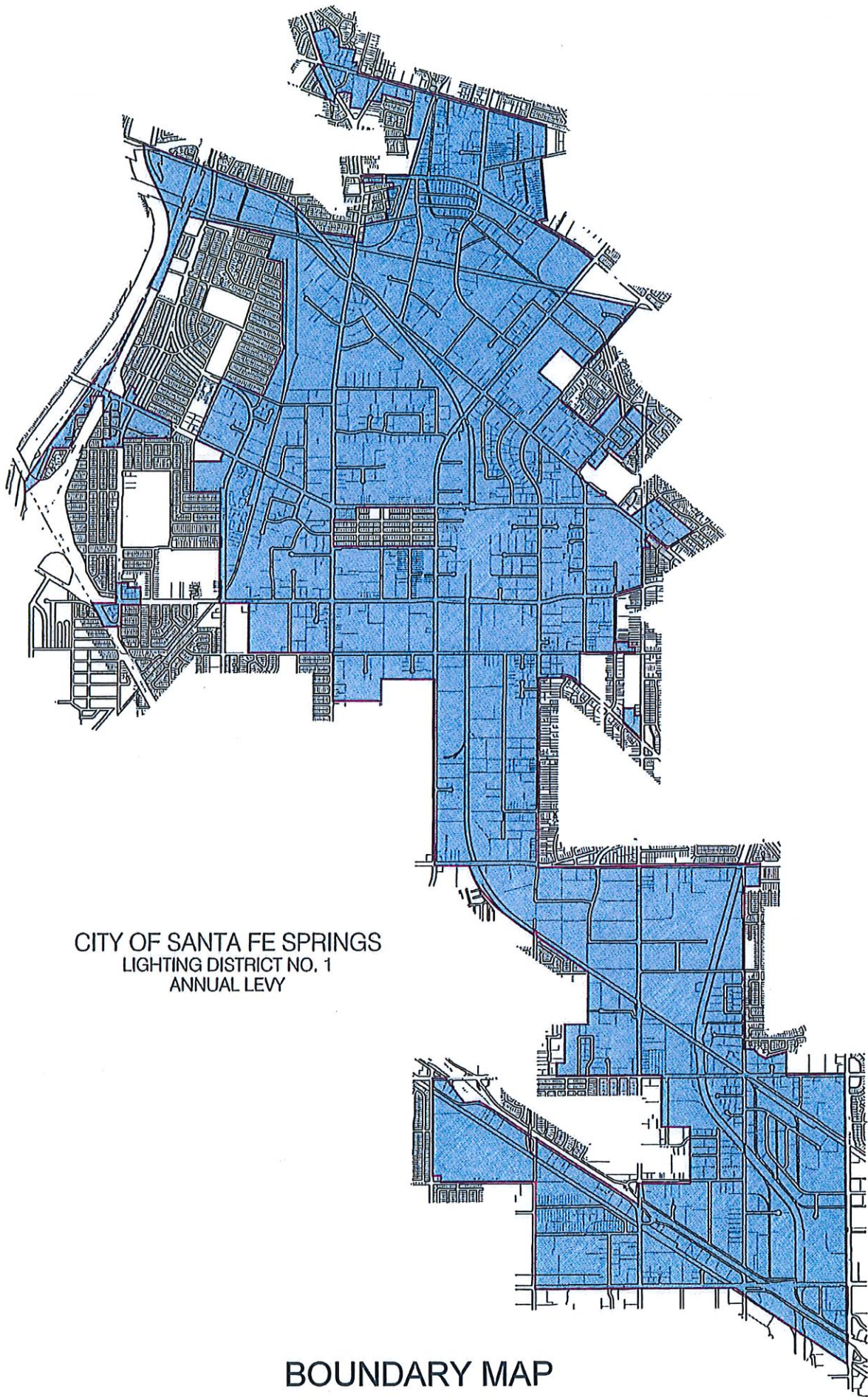
ABSTAIN:

CITY OF SANTA FE SPRINGS

By: _____
JAY SARNO, MAYOR

ATTEST:

JANET MARTINEZ, CITY CLERK





City of Santa Fe Springs

City Council Meeting

July 26, 2018

PUBLIC HEARING

Resolution No. 9598 – Levy Annual Assessments for Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) FY 2018/19

RECOMMENDATIONS

That the City Council:

- Open the Public Hearing;
- Receive any comments from the public wishing to speak on this matter and thereafter close the Public Hearing;
- Conduct a Public Hearing and adopt Resolution No. 9598 confirming the diagram and assessment, and providing for annual assessment levy; and
- Authorize the Director of Finance to execute all documents necessary with the County of Los Angeles in order to process the collection of assessments related to Heritage Springs Assessment District No. 2001-1 (Hawkins Street and Palm Drive) for FY 2018/19.

BACKGROUND

On July 12, 2018, the City Council adopted Resolution No. 9594 declaring its intention to levy an assessment for street maintenance and repair of the streets located within the Heritage Springs Assessment District No. 2001-1. Resolution No. 9594 also set the Public Hearing for 6:00 p.m. on July 26, 2018, and a notice was published in the Whittier Daily News.

The net assessment to be distributed over the district for Fiscal Year 2018/19 is \$40,888. This sum shall be assessed according to the benefits received by properties located within the Heritage Springs Assessment District No. 2001-1. The methodology for distributing the assessments over the district complies with the requirements of State Proposition 218.

FISCAL IMPACT

The District has a positive financial impact on the City because a benefit assessment district is utilized to fund street maintenance costs that are attributable to the particular development, Heritage Springs.

INFRASTRUCTURE IMPACT

The infrastructure for this development has been constructed and maintained on a regular schedule.

A handwritten signature in blue ink, reading "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachments:

1. Resolution No. 9598
2. Boundary Map

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

Date of Report: July 18, 2018

ITEM NO. 9

RESOLUTION NO. 9598

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA
DIRECTING THE LEVY OF ANNUAL ASSESSMENTS
IN THE CITY OF SANTA FE SPRINGS
HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1
FOR FISCAL YEAR 2018/2019**

**CITY OF SANTA FE SPRINGS
Heritage Springs Assessment District 2001-1
(Hawkins Street and Palm Drive)**

RESOLVED, by the City Council (the "Council") of the City of Santa Fe Springs, County of Los Angeles, State of California, that:

WHEREAS, this Council has conducted proceedings under and pursuant to the Municipal Improvement Act of 1913, Division 12, California Streets and Highways Code (the "Act") and Resolution Ordering the Assessment District Formation No. 6642, adopted June 28, 2001 (the "Resolution of Formation"), to form the Heritage Springs Assessment District 2001-1 (the "Assessment District"), to authorize the levy of special assessment upon the lands within the Assessment District, to acquire and construct public streets and other improvements, all as described therein; and

WHEREAS, pursuant to Section 10100.8 of the Act and the Resolution of Intention, this Council is authorized to levy annual assessments (the "Assessments") for maintenance, repair or improvement, including all expenses required for resurfacing and repair to public streets (the "Maintenance") in and adjacent to the Assessment District to keep such acquisitions and improvements in fit operating condition which are ordinarily incurred no more frequently than every five years, of the acquisitions and improvements for the Assessment District; and

WHEREAS, under the Act, this Council and for the annual levy of the Assessments, on July 12, 2018, has adopted Resolution No. 9594, a Resolution of the City Council of the City of Santa Fe Springs of Intention to Levy Annual Assessments for the City of Santa Fe Springs Heritage Springs Assessment District 2001-1 for Fiscal Year 2018/2019 (the "Intention Resolution") and approved the Engineer's Report (the "Engineer's Report") prepared pursuant to the Act for purposes of the levy of assessments for Fiscal Year 2018/2019; and

WHEREAS, as specified in the Intention Resolution, and upon notice as required by the Act, this Council held a public hearing on the issue of the levy of the assessments for the Next Fiscal Year, and all persons desiring to be heard were given an opportunity to be heard, and all objections to the assessment were considered by this Council.

NOW, THEREFORE, IT IS ORDERED as follows:

1. Objections Overruled. The objections and protests against the annual levy of assessments for the Assessment District, as a whole or as to any part thereof, or against the estimate of costs and the assessments, in whole or in part, written and oral, are hereby overruled.

2. Public Interest. The public interest, convenience and necessity require the levy of annual assessments for the Assessment District.

3. District Described. The District specially benefited and to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof, are as shown by the assessment diagram thereof filed in the offices of the City Clerk, which map is made a part hereof by reference thereto.

4. Engineer's Report Approved. The Engineer's Report, in the form on file with the City Clerk and to which reference is hereby made for further particulars, including the estimates of costs and expenses, the apportionment of assessments and the assessment diagram contained in the Engineer's Report, was adopted on July 12, 2018 by Resolution No. 9593 shall stand as the Engineer's Report for FY 2018/2019.

5. Benefits Determined. Based on the oral and documentary evidence, including the Engineer's Report, offered and received at the public hearing, this Board expressly finds and determines that each of the several subdivisions of land in the Assessment District will be specially benefited.

6. Collection of Assessments. The assessments herein confirmed shall be collected in the same manner and upon the same roll as general taxes of the County of Los Angeles are collected. The Director of Finance and Administrative Services or other authorized official of the City is hereby authorized and directed to cause such collections to be made for the Next Fiscal Year.

7. Effective. This resolution shall take effect from and after its adoption.

PASSED and ADOPTED by the City Council of the City of Santa Fe Springs at a regular meeting thereof this 26th day of July 2018, by the following vote:

AYES:

NOES:

ABSENT:

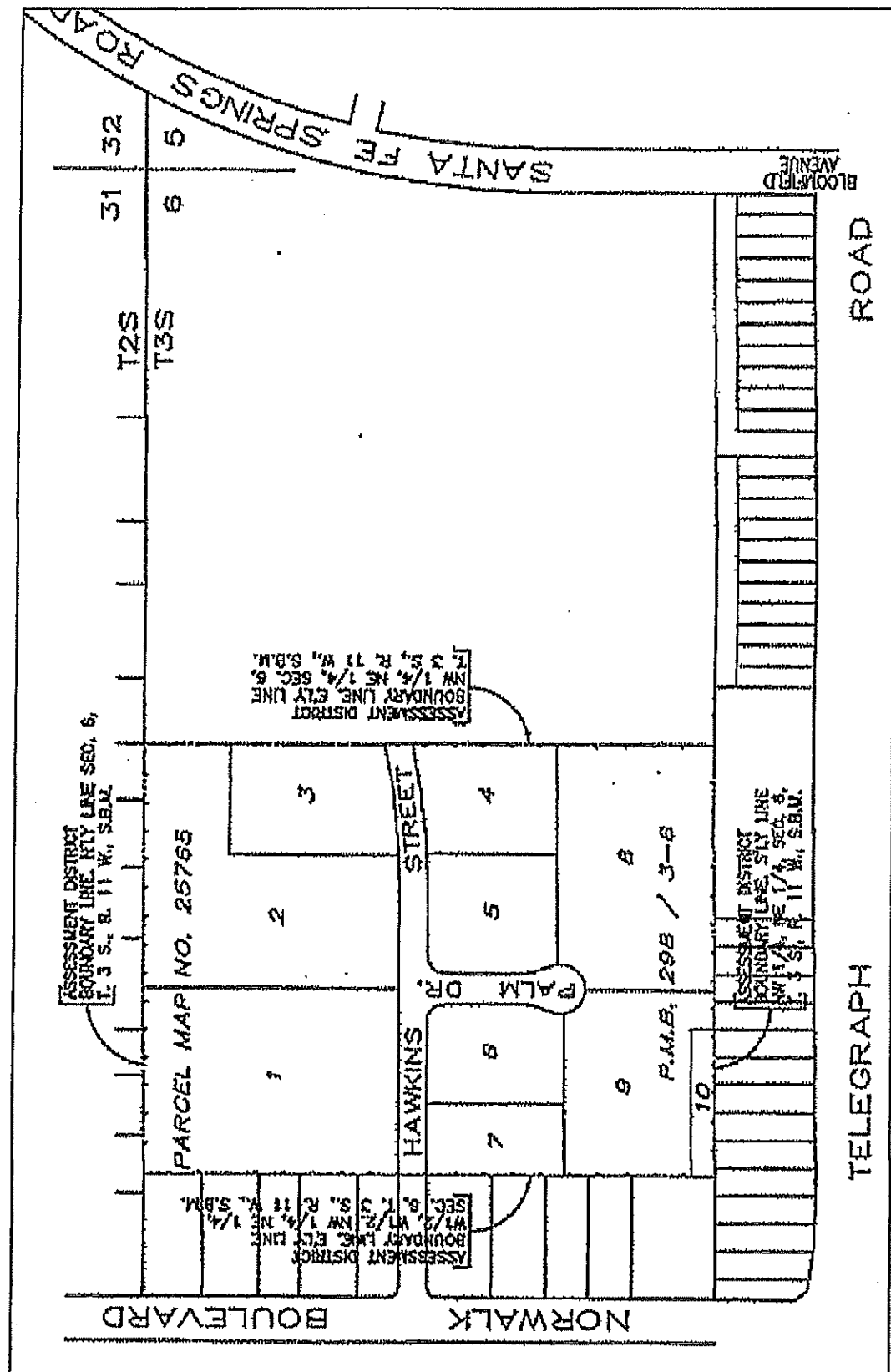
ABSTAIN:

CITY OF SANTA FE SPRINGS

By: _____
JAY SARNO, MAYOR ATTEST:

JANET MARTINEZ, CITY CLERK

BOUNDARY MAP
HERITAGE SPRINGS ASSESSMENT DISTRICT 2001-1





City of Santa Fe Springs

City Council Meeting

PUBLIC HEARING

Confirmation of 2017/18 Weed Abatement Charges

RECOMMENDATION

That the City Council confirm the charges listed in the Los Angeles County Agricultural Commissioners 2017/2018 Weed Abatement Assessment Roll and instruct the County Auditor to enter the amounts of these assessments against the respective parcels of land as they appear on the current assessment roll.

BACKGROUND

The City Council is being asked to confirm assessments against property for weed abatement charges. A copy of the Los Angeles County Agricultural Commissioner's 2017/2018 Weed Abatement Assessment Roll has been posted in City Hall since July 11, 2017.

The attached notice of charges was sent to all Santa Fe Springs property owners listed on the roll.

The Council should hear from anyone who wants to speak on this item. A representative of the County of Los Angeles Agricultural Commission will be in attendance to answer any questions you might have.

A handwritten signature in blue ink that reads "Raymond R. Cruz".

Raymond R. Cruz
City Manager

ATTACHMENT:

Los Angeles County Weed Abatement Charge List

**CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES**

JULY 5, 2018

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8002	019	042	05	623	\$38.44
8	8005	012	027	05	623	\$38.44
8	8005	012	047	05	623	\$38.44
8	8005	015	011	05	623	\$38.44
8	8005	015	024	05	623	\$38.44
8	8005	015	027	05	623	\$38.44
8	8009	001	095	05	623	\$38.44
8	8009	001	097	05	623	\$38.44
8	8009	001	098	05	623	\$38.44
8	8009	001	101	05	623	\$38.44
8	8009	001	210	05	623	\$38.44
8	8009	001	211	05	623	\$38.44
8	8009	001	212	05	623	\$38.44
8	8009	001	213	05	623	\$38.44
8	8009	001	214	05	623	\$38.44
8	8009	001	215	05	623	\$38.44
8	8009	001	216	05	623	\$38.44
8	8009	001	217	05	623	\$38.44
8	8009	001	218	05	623	\$38.44
8	8009	001	219	05	623	\$38.44
8	8009	002	152	05	623	\$38.44
8	8009	002	153	05	623	\$38.44
8	8009	002	154	05	623	\$38.44
8	8009	004	078	05	623	\$38.44
8	8009	004	079	05	623	\$38.44
8	8009	004	116	05	623	\$38.44
8	8009	004	117	05	623	\$38.44
8	8009	004	118	05	623	\$38.44
8	8009	004	119	05	623	\$38.44
8	8009	004	127	05	623	\$38.44
8	8009	004	128	05	623	\$38.44
8	8009	004	129	05	623	\$38.44
8	8009	022	071	05	623	\$38.44
8	8011	004	031	05	623	\$38.44
8	8011	004	058	05	623	\$38.44
8	8011	004	064	05	623	\$38.44
8	8011	005	013	05	623	\$38.44
8	8011	005	034	05	623	\$38.44
8	8011	007	026	05	623	\$38.44
8	8011	007	027	05	623	\$38.44
8	8011	007	028	05	623	\$38.44
8	8011	007	029	05	623	\$38.44
8	8011	007	038	05	623	\$38.44
8	8011	007	040	05	623	\$38.44
8	8011	007	041	05	623	\$38.44
8	8011	007	043	05	623	\$38.44
8	8011	007	046	05	623	\$38.44
8	8011	007	047	05	623	\$38.44
8	8011	013	086	05	623	\$38.44

**CITY OF SANTA FE SPRINGS
WEED ABATEMENT CHARGES**

JULY 5, 2018

KEY	MAPBOOK	PAGE	PARCEL	ZONE	CITY CODE	TOTAL CHARGES
8	8011	015	041	05	623	\$38.44
8	8011	017	015	05	623	\$38.44
8	8011	017	035	05	623	\$38.44
8	8011	017	036	05	623	\$38.44
8	8011	017	037	05	623	\$38.44
8	8011	017	064	05	623	\$38.44
8	8059	001	017	05	623	\$2,998.33
8	8059	029	016	05	623	\$38.44
8	8069	006	044	05	623	\$38.44
8	8167	002	025	05	623	\$38.44
8	8167	002	026	05	623	\$38.44
8	8167	002	051	05	623	\$38.44
8	8167	002	052	05	623	\$38.44
8	8167	002	053	05	623	\$38.44
8	8168	001	010	05	623	\$38.44
8	8168	009	030	05	623	\$38.44
8	8168	022	036	05	623	\$38.44
8	8168	023	048	05	623	\$38.44
8	8178	004	065	05	623	\$38.44
TOTAL IMPROVED PARCELS =			0		TOTAL CHARGES	\$0.00
TOTAL UNIMPROVED PARCELS =			1		TOTAL CHARGES	\$2,998.33
TOTAL INSPECTION FEE ONLY PCLS =			67		TOTAL CHARGES	\$2,575.48
TOTAL PARCELS			68		TOTAL CHARGES	\$5,573.81



COUNCIL MEMBER REQUESTED ITEM

Market Rent Appraisal of the Ground Lease of the Santa Fe Springs Post Office, located at 11760 Telegraph Road, Santa Fe Springs, CA 90670.

RECOMMENDATIONS: That the City Council:

- Receive and file the results of the Market Rent Appraisal of the ground lease of the Santa Fe Springs Post Office;
- Provide staff with direction regarding Cushman & Wakefield's proposal to negotiate, on the behalf of the City, a new lease agreement with the United States Post Office; and
- Provide staff with direction, in the event, a new lease agreement cannot be reached with the United States Post Office; and
- Provide staff with direction, other than what is enumerated above.

BACKGROUND

The purpose of this item is for the City Council to consider the recent market rent appraisal completed by the Valuation and Advisory division of Cushman & Wakefield, of the ground lease for the Santa Fe Springs post office, located within the City's Civic Center, specifically at 11760 Telegraph Road, Santa Fe Springs, CA 90670. Cushman and Wakefield is one of the largest commercial and real estate services firm with revenues of over \$6 billion. The firm operates in more than 70 countries and has 48,000 employees.

The postal building is a concrete block building that based on building records, was finalled in 1968. The original building permit indicates a building of 12,994 sq. ft. with a lobby expansion in 1981. It is 100 percent occupied by the United States Postal Service. The underlying land is a ±35,850 sq. ft. portion of a larger legal parcel of ±159,865 sq. ft. A gated, asphalt-paved parking lot, with ±44 parking spaces, is located at the rear of the building.

It appears that the lease between the City of Santa Fe Springs and the United States Postal Office (USPS) commenced in 1967 for an initial twenty (20) year term, with six, five-year extensions. The rent was based on whether the postal building would be occupied by a post office use or a non-post office use, with the rent for non-post office use being on average, 25 percent higher. Notwithstanding, the last five-year extension will expire on June 1, 2019. The annual rent currently paid by the United States Postal Office is \$6,491.00.

The purpose of the market rent appraisal report is to estimate the fair market rent for the property as is. Market Rent or Rental Value is defined as the most probable rent that a property should bring in a competitive and open market reflecting all conditions

and restrictions of the lease agreement, including permitted uses, use restrictions, expense obligations, term, concessions, renewal and purchase options, and tenant improvements. Cushman & Wakefield developed the following opinion of Rental value:

VALUE CONCLUSION			
Appraisal Premise	Real Property Interest	Date of Value	Value Conclusion
Rental Value As-Is	Fee Simple	June 12, 2018	\$318,990.00*
Per Square Foot:			\$18.60
Per Square Foot Per Month			\$1.55

Note: The Value Conclusion is based on a lease area of 17,150 sq. ft., It appears that the lease area is $\pm 11,564$ sq. ft.; thus the value conclusion would be \$213,934 ($\$18.60 \times 11,564$ sq. ft.)

The USPS has retained the services of Jones Lang LaSalle to negotiate on their behalf. Although there is some discrepancy, regarding the exact area of the ground lease (11,564 sq. ft. versus 12,994 sq. ft.), the price per square foot remains the same, but the total value of the lease will change.

In addition to providing the opinion of rental value, Cushman & Wakefield (C&W) has proposed working directly with the City to negotiate a new lease with the USPS. Their service would include:

- Providing direct communication with the existing tenant (USPS) and their broker (JLL).
- Preparing all written lease proposals and communications for City approval. (C&W will rely upon the recently completed Post Office rental valuation and local market knowledge to assist the city in maximizing the potential rental income for the Post Office).
- Working with the City's legal counsel to prepare a "market lease" agreement.

Cost Structure:

Should a new lease terms be agreed upon, the City would be responsible for a brokerage fee to the USPS broker in the range of 3% to 4% (negotiable) plus a fee to C&W for 2% (proposed) of the total lease revenue. For example, if the USPS agreed to a new five-year lease at \$1.55 per sq. ft. NNN per month, the total rental income would be approximately ($11,564$ sq. ft. \times $\$1.55$ per sq. ft. \times 60 months) \$1,075,452 and the typical fee to the tenant side broker would be 3% or \$32,263 and the landlord side at 2% would be \$21,509 for a total fee of \$53,772. This amount would be due once the lease has been fully executed.

If an agreement cannot be reached with the USPS, the C-4, Community Commercial, Zone would allow the property to be developed into a community-centric retail center, with the following benefits to the City:

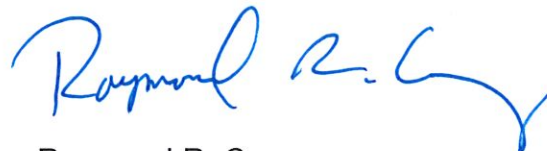
- Create a community gathering place which would complement and enhance the City Center, Clarke Estate, and surrounding green space
- Generate much higher ground lease proceeds than the present USPS ground lease
- Produce retail sales tax from retailers occupying the redeveloped improvements
- Establish an amenity center which will benefit surrounding residents, businesses, and property owners

FISCAL IMPACT

There is no fiscal impacts associated with the Market Rent Appraisal of the ground lease. If, however, a new lease with the USPS is negotiated, the City will receive revenue beyond the current \$540.92 a month it is receiving for the current lease.

INFRASTRUCTURE IMPACT

No infrastructure impacts are associated with the Market Rent Appraisal of the ground lease nor its renewal.



Raymond R. Cruz
City Manager



ORDINANCE FOR ADOPTION

Zone Change Case No. 137

Ordinance No. 1093: An Ordinance of the City Council of the City of Santa Fe Springs, requesting approval of Zone Change Case No. 137, to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development). (Storm Properties, Inc.)

RECOMMENDATION

Staff recommends that the City Council:

- Find that Zone Change Case No. 137 satisfies the criteria and conditions set forth in Section 155.825 et. seq. of the City Code for the granting of a Change of Zone request; and
- Find that Zone Change Case No. 137, involving the proposed Change of Zone from PF, Public Facilities to R-3-PD, Multiple Family Residential – Planned Development, is consistent with the City's General Plan; and
- Waive further reading and adopt Ordinance No. 1093, approving Zone Change Case No. 137.

JULY 12, 2018 CITY COUNCIL MEETING

Ordinance No. 1093, passed its first reading at the July 12, 2018 City Council meeting. Below is the substance of the agenda report for the proposed Ordinance as it appeared at the City Council meeting of July 12th, listed under New Business as "Zone Change Case No. 137 / Ordinance No. 1093." It should be noted that there was no one from the public who came up to speak in favor or against the subject Ordinance.

LOCATION/BACKGROUND

The subject property, located at 13300 Lakeland Road, is currently comprised of one (1) parcel (APN: 8026-008-903) measuring approximately 558,028 sq. ft. (12.81-acres), and located at the southwest corner of Carmenita Road and Lakeland Road. The subject property is zoned PF (Public Facilities) and is currently developed with an elementary school to the north and a preschool to the south. Residential uses are located to the north, south, east, and west of the property. The residential properties located to the east, west, and a portion of the south of the subject property are not within the City's boundaries, but are within an unincorporated area of Los Angeles County.

As part of their proposal to develop a new 128-unit gated apartment project, Storm Properties will subdivide the existing 12.81-acre parcel into 3 separate parcels. The South Whittier School District will continue to own all three parcel but will be leasing the middle portion to Storm Properties to develop their apartment project. The

northerly and southerly parcels will continue to be occupied by Carmela Elementary School and Options State Preschool, respectively. The table provided below helps clarify the addresses and associated use for each of the three proposed parcels.

Table 1
Property Addresses

Use	Address
Existing Carmela Elementary School	13300 Lakeland Road
Proposed 128-Unit Gated Apartment Complex	11201-11313 Carmenita Road
Existing Options Preschool	11325 Carmenita Road

PREVIOUS ACTIONS BY PLANNING COMMISSION

On April 9, 2018, the Planning Commission held a public hearing on the proposed 128-unit gated apartment development, including Zone Change Case No. 137. After opening the Public Hearing, listening to a presentation from Staff, and receiving concerned comments from the public, the Planning Commission continued the agenda items to the following Planning Commission date of May 14, 2018.

On May 14, 2018, the Planning Commission held a public hearing on the proposed 128-unit gated apartment development, including Zone Change Case No. 137, and after opening the Public Hearing, listening to a presentation from Staff and receiving comments, the Planning Commission approved Tentative Parcel Map No. 78240, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, Conditional Use Permit Case No. 786, and recommended that the City Council approve the subject Zone Change Case No. 137 and General Plan Amendment Case No. 27.

On May 25, 2018, an appeal for the proposed project was filed with the City Clerk.

On June 14, 2018, the City Council held a public hearing to consider the appeal of the proposed 128-unit gated apartment development and all related entitlements, including the proposed Zone Change. After opening the Public Hearing, listening to a presentation from Staff and receiving comments, the City Council approved Tentative Parcel Map No. 78240, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, Conditional Use Permit Case No. 786, and set a public hearing for the July 12, 2018 City Council meeting to consider the first reading for Zone Change Case No. 137 and to approve General Plan Amendment Case No. 27.

Below are the case numbers, as well as, a brief description of each entitlement request, including the subject Zone Change:

Tentative Parcel Map (TPM 78240) – A request for approval to allow the approximately 12.81-acre subject site to be subdivided into three (3) separate parcels measuring

274,799 sq. ft. (Parcel 1), 223,416 sq. ft. (Parcel 2), and 59,813 sq. ft. (Parcel 3) for property located at 13300 Lakeland Road (existing APN: 8026-008-903), within the PF, Public Facilities, and proposed R-3-PD, Multiple Family Residential – Planned Development, Zones.

General Plan Amendment (GPA 27) – A request for approval to amend the Land Use Map of the City's General Plan for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from the existing land use designation of Public Facilities to Multiple Family Residential.

Zone Change (ZC 137) – A request for approval to change the zoning designation for properties located on the west side of Carmenita Road, approximately 605 feet south of Lakeland Road, from PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development).

Development Plan Approval (DPA 935) – A request for approval to allow the construction of a new 128-unit gated apartment complex and appurtenant improvements at 11201 – 11313 Carmenita Road, within the proposed R-3-PD, Multiple Family Residential – Planned Development, Zone.

Conditional Use Permit (CUP 785) – A request for approval to allow the operation and maintenance of a new 128-unit gated apartment complex and appurtenant improvements (totaling approximately 174,201 sq. ft.) on property located at 11201 – 11313 Carmenita Road, within the proposed R-3-PD, Multiple Family Residential – Planned Development, Zone.

Conditional Use Permit (CUP 786) – A request for approval to allow the operation and maintenance of a preschool use located at 11325 Carmenita Road, within the proposed R-3-PD, Multiple Family Residential – Planned Development, Zone.

The City Council also approved and adopted the proposed Initial Study/Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program (IS/MND/MMRP), which, based on the findings of the Initial Study and the proposed mitigation measures, indicates that there is no substantial evidence that the approval of Tentative Parcel Map Case No. 78240, General Plan Amendment Case No. 27, Zone Change Case No. 137, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, and Conditional Use Permit Case No. 786 will have significant adverse effects that cannot be mitigated to levels of insignificance.

STREETS AND HIGHWAYS

The property is located at the southwest corner of Lakeland Road and Carmenita Road. Carmenita Road is designated as a "Major" arterial and Lakeland Road is designated as a "Secondary" arterial, within the Circulation Element of the City's General Plan.

ZONING & GENERAL PLAN LAND USE DESIGNATION

The subject property is currently zoned PF, Public Facilities with a general plan land use designation of "Public Facilities." The proposed zoning is R-3-PD, Multiple Family Residential – Planned Development with a general plan land use designation of "Multiple Family Residential." As shown in Table 2 Below, the zoning, General Plan and land use of the surrounding properties are as follows:

Table 2
Surrounding Zoning, General Plan and Land Use

Surrounding Zoning, General Plan and Land Use			
Direction	Zoning District	General Plan	Land Use
North	PF	Public Facilities	School (Carmela Elementary School)
South	R-3-PD; A-1 (Unincorporated LA County)	Multiple Family Residential; Agriculture	Condominium (Willowstone); Single Family Residential
East	R-1 (Unincorporated LA County)	Single Family Residential	Single Family Residential
West	A-1 (Unincorporated LA County)	Agriculture	Single Family Residential

LEGAL NOTICE OF PUBLIC HEARING

This matter was set for Public Hearing in accordance with the requirements of Sections 65090 et seq. and 65854 of the State Planning, Zoning and Development Laws and the requirements of Sections 155.860 through 155.866 of the City's Municipal Code. Legal notice of the Public Hearing for the proposed zone change was sent by first class mail to all property owners whose names and addresses appear on the latest County Assessor's Roll within 500 feet of the exterior boundaries of the subject property on June 28, 2018. The legal notice was also posted at Santa Fe Springs City Hall, the City Library and the City's Town Center kiosk and published in a newspaper of general circulation (Whittier Daily News) on June 28, 2018, as required by the State Zoning and Development Laws and by the City's Zoning Ordinance.

ENVIRONMENTAL IMPACT ASSESSMENT

The environmental analysis provided in the Initial Study indicates that the proposed project will not result in any significant adverse immitigable impacts on the environment therefore, at the June 14, 2018 City Council Meeting, the City Council approved and adopted a Mitigated Negative Declaration (MND) for the proposed Project. The MND reflects the independent judgment of the City of Santa Fe Springs, and the environmental consultant, Blodgett/Baylosis Environmental Planning.

ZONING ORDINANCE REQUIREMENTS – FINDINGS

1. *That there is a real need in the community for more of the types of uses permitted by the zone requested than can be accommodated in the areas already zoned for such use.*

There is a need in the community for additional housing. Santa Fe Springs is a predominantly industrial community with most of its residential neighborhoods built out in the 1950's. Approximately ten percent of the City's 8.9 square miles is zoned for residential uses, and virtually all of those areas are now fully developed.

The City is also expected to experience future growth in population and employment; thus, the need for these types of uses (residential) permitted by the zone change request. Table 3 outlines the Southern California Association of Governments (SCAG) population, housing and employment forecast for Santa Fe Springs.

Table 3
City of Santa Fe Springs
Population, Housing and Employment Forecast

Year	Population	Housing Units	Employment
2008	16,200	4,800	49,600
2020	17,900	5,200	49,600
2035	20,300	5,800	50,500

Source: SCAG 2012 RTP Growth Forecast, website:

<http://www.scag.ca.gov/DataAndTools/Pages/GrowthForecasting.aspx>

As seen in the table, between 2008 and 2020, the population is projected to increase by 1,700 individuals, housing is projected to increase by 400 units, and employment is projected to remain unchanged. Between 2020 and 2035, the population is projected to increase by 2,400 individuals, housing is projected to increase by 600 units, and employment is projected to increase by 900 jobs.

With projected increases in population and employment, coupled with the complete build-out of residentially zoned areas of the City, there is a definite need for additional residentially zoned properties in the City.

2. *That the property involved in the proposed change of zone is more suitable for the uses permitted in the proposed zone than for the uses permitted in the present zone classification.*

Although the uses within the PF, Public Facilities, Zone are compatible with the surrounding properties, the uses within the R-3-PD, Multiple Family – Planned

Development, Zone will be much more suitable with the various residential uses that currently surround the subject property. Moreover, the proposed 5.13-acre area in which the apartments will be constructed is not currently utilized by the South Whittier School District. Therefore, the proposed zone change will allow the construction of a harmonious development, and thus, improve the appearance and attractiveness of the subject site.

3. *That the proposed change of zone would not be detrimental in any way to persons or property in the surrounding area, nor to the community in general.*

The proposed Zone Change and associated General Plan Amendment will have the following positive impacts: (1) address the housing shortage in the City by adding up to 128 apartment units and expanding the economic variety of housing in the City; (2) promote jobs/housing balance by locating attractive housing in proximity to employment centers and to convenient freeway access (approximately 2.5 miles from the I-5 Freeway); and (3) provide a project that incorporates high-quality landscaping and aesthetics, creating a more beautiful and livable neighborhood environment.

4. *That the proposed change of zone will not adversely affect the master plan of the city.*

The General Plan is the *master plan of the city*. The General Plan provides the overall direction for the future development of the City. It is a comprehensive planning document that addresses the many aspects of community life in the City of Santa Fe Springs. It is a long range plan in that it seeks to provide for the needs of the community into the future. The General Plan is also flexible enough to respond to the changing needs and concerns of those who live, work and frequent Santa Fe Springs.

The General Plan consists of six mandatory elements, including: 1) Land Use; 2) Housing; 3) Open Space/Conservation; 4) Safety; 5) Circulation; and 6) Noise. There is no evidence to suggest that the proposed Zone Change will *adversely affect the master plan of the city*.

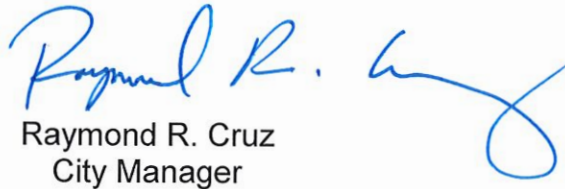
The table on the following page (Table 4) illustrates how the proposed Zone Change will be consistent with the goals and policies of the General Plan.

Table 4
General Plan Consistency Analysis

<u>Element</u>	<u>Policy</u>	<u>Project Consistency/Comment</u>
<u>Land Use</u>	Policy 5: Provide an environment to stimulate local employment, community spirit, property values, community stability, the tax base, and the viability of local business.	Consistent: The proposed apartment development will be priced at current market rates, resulting in increased property values for the surrounding community. Additionally, the residents of the proposed development will be in close proximity to several commercial businesses, located less than a mile north of the subject site.
	Goal 16.1: The predominant residential use should continue to be single-family detached dwellings at a density of approximately 8.7 dwelling units per gross acre. A greater variety of housing types, sizes, and costs is encouraged, however, including some townhomes and multi-family dwellings at densities not greater than twenty-five dwelling units per gross acre.	Consistent: The proposed apartment development will result in a density of 24.96 dwelling units per acre.
	Goal 17: Improve the appearance and attractiveness of the residential areas of the community.	Consistent: The proposed apartment development will bring high quality architecture to the area. Wrought iron and wood detailing creates texture, as well as, adds to a rich collection of materials. Design features include arched openings, shutters, and clay tile roof vents piercing the stucco, just below the gable peaks.
<u>Housing</u>	Policy 2.1: Provide adequate sites to facilitate the development of a range of residential development types in Santa Fe Springs which fulfill regional housing needs, including low density single-family uses, moderate density townhomes, and higher density apartments and condominiums.	Consistent: A Tentative Parcel Map is proposed to subdivide the property in order to allow for the construction of a high density apartment development.
	Policy 4.0: Ensure that new housing is sensitive to the existing natural and built environment.	Consistent: The proposed apartment development will be surrounded by various and compatible single-family and multi-family residential uses on the south, east, and west sides of the subject property. Additional residential uses are located further north of Lakeland Road.
<u>Open Space</u>	Policy 2.3: Continue to promote the development of open space and recreational facilities within commercial, industrial, and residential developments.	Consistent: The proposed apartment development will include a fitness center, pool & spa, dog park, and a walking trail along the perimeter of the complex.
<u>Circulation</u>	Policy 1.8: Require that proposals for major new developments include a future traffic impact analysis which identifies measures to mitigate any identified project impacts, and adhere to the City's Congestion Management Plan.	Consistent: A Traffic Impact Analysis was prepared for the proposed apartment development.

STAFF REMARKS

Based on the reasons enumerated above, Staff believes that Zone Change Case No. 137 meets and satisfies the criteria for the subject change of zone request.


Raymond R. Cruz
City Manager

Attachments:

1. Aerial Photograph
2. Ordinance No. 1093 – Zone Change Case No. 137
 - a. Exhibit "A" – Existing and Proposed Zone Change Maps



CITY OF SANTA FE SPRINGS



AERIAL PHOTOGRAPH

TENTATIVE PARCEL MAP NO. 78240, GENERAL PLAN AMENDMENT CASE NO. 27,
ZONE CHANGE CASE NO. 137, DEVELOPMENT PLAN APPROVAL CASE NO. 935,
CONDITIONAL USE PERMIT CASE NO. 785, CONDITIONAL USE PERMIT CASE NO. 786



NORTH

13300 Lakeland Road & 11201 – 11325 Carmenita Road
(Storm Properties)

CITY OF SANTA FE SPRINGS

ORDINANCE NO. 1093

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS,
APPROVING ZONE CHANGE CASE NO. 137 TO CHANGE THE ZONING
DESIGNATION FROM PF (PUBLIC FACILITIES) TO R-3-PD (MULTIPLE FAMILY –
PLANNED DEVELOPMENT) FOR PROPERTIES LOCATED AT 11201 – 11313
CARMENITA ROAD AND 11325 CARMENITA ROAD**

WHEREAS, the project has a General Plan land use designation of "Public Facilities" and a Zoning Ordinance designation of PF (Public Facilities); and

WHEREAS, in conjunction with General Plan Amendment Case No. 27 to change the land use designation from "Public Facilities" to "Multiple Family Residential", this Zone Change will amend the existing zoning designation of PF (Public Facilities) to R-3-PD (Multiple Family Residential – Planned Development); and

WHEREAS, following the approval of General Plan Amendment Case No. 27, the Zone Change conforms with the City of Santa Fe Springs General Plan and Zoning Ordinance; and

WHEREAS, the Zone Change application is considered a "project" pursuant to the terms of the California Environmental Quality Act (CEQA); and

WHEREAS, on April 9, 2018, the Planning Commission of the City of Santa Fe Springs held a public hearing on the proposed Zone Change, at which time oral and documentary evidence was introduced along with the written recommendations of the Planning Commission, and the Planning Commission received public testimony; and

WHEREAS, the Planning Commission considered information presented by the applicant, the Planning and Development Department, and other interested parties at that public hearing on April 9, 2018; and

WHEREAS, on April 9, 2018, the Planning Commission voted to continue the matter to the May 14, 2018 Planning Commission Meeting; and

WHEREAS, on May 14, 2018, the Planning Commission of the City of Santa Fe Springs held a public hearing on the proposed Zone Change, at which time oral and documentary evidence was introduced along with the written recommendations of the Planning Commission, and the Planning Commission received public testimony; and

WHEREAS, the Planning Commission considered information presented by the applicant, the Planning and Development Department, and other interested parties at that public hearing on May 14, 2018; and

WHEREAS, on May 14, 2018, the Planning Commission found and determined that the subject Ordinance will not result in any significant adverse immitigable impacts on the environment, therefore, approved and adopted a Mitigated Negative Declaration (MND) for the proposed project; and

WHEREAS, on May 14, 2018, the Planning Commission unanimously voted to approve Tentative Parcel Map No. 78240, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, Conditional Use Permit Case No. 786, and to recommend the City Council approve General Plan Amendment Case No. 27 and Zone Change Case No. 137; and

WHEREAS, on May 25, 2018, an appeal for the proposed project was filed with the City Clerk; and

WHEREAS, on June 14, 2018, the City Council of the City of Santa Fe Springs held a public hearing on the consideration of an appeal for the proposed apartment development, including the proposed Zone Change, at which time oral and documentary evidence was introduced along with the written recommendations of the Planning Commission and Planning and Development Department of the City of Santa Fe Springs, and the City Council received public testimony; and

WHEREAS, the City Council considered the Planning Commission's recommendations, and information presented by the applicant, the Planning and Development Department, and other interested parties at a public hearing held on June 14, 2018.

WHEREAS, on June 14, 2018, the City Council found and determined that the subject Ordinance will not result in any significant adverse immitigable impacts on the environment, therefore, approved and adopted a Mitigated Negative Declaration (MND) for the proposed project; and

WHEREAS, on June 14, 2018, the City Council unanimously voted to approve Tentative Parcel Map No. 78240, Development Plan Approval Case No. 935, Conditional Use Permit Case No. 785, Conditional Use Permit Case No. 786, and to set a public hearing for the July 12, 2018 City Council Meeting to consider the first reading for Zone Change Case No. 137 and to approve General Plan Amendment Case No. 27; and

WHEREAS, on July 12, 2018 the City Council of the City of Santa Fe Springs held a public hearing to consider the first reading for Zone Change Case No. 137 and to approve General Plan Amendment Case No. 27; and

WHEREAS, on July 26, 2018 the City Council of the City of Santa Fe Springs held a public hearing to consider the second reading for Zone Change Case No. 137, and to approve and adopt Ordinance No. 1093.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Attached hereto and, by this reference, made a part hereof, is a map entitled "Exhibit A." The property which is the subject of this Ordinance is shown on said map as currently being in the PF, Public Facilities, Zone, and more specifically described as a 6.50-acre portion of an existing 12.81-acre parcel (APN: 8026-008-903), at the southwest corner of Lakeland Road and Carmenita Road. The property addresses are identified as 11201 – 11313 Carmenita Road and 11325 Carmenita Road.

SECTION 2. Title 15 of the Code of Ordinances of the City of Santa Fe Springs, which chapter is the Zoning Ordinance of the City, is amended by placing a 6.50-acre portion of an existing 12.81-acre property shown upon "Exhibit A" as being in the R-3-PD, Multiple Family Residential – Planned Development, Zone. The property addresses are identified as 11201 – 11313 Carmenita Road and 11325 Carmenita Road.

SECTION 3. The City Clerk shall certify to the adoption of this Ordinance, including the vote for and against and shall post a certified copy of this Ordinance, within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance, and, in compliance with Section 36933 of the Government Code.

PASSED and ADOPTED this _____ day of _____, 2018, by the following roll call vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Jay Sarno, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk

Zoning – Existing

- Size: 561,688 SF (12.89 SC)
- Current Zoning: PF (Public Facilities)

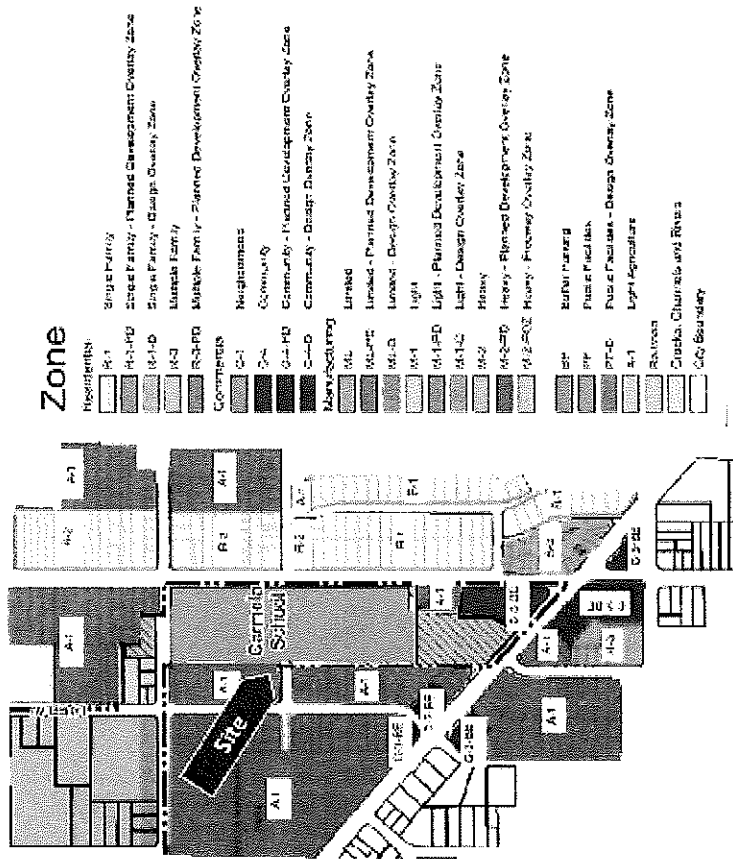
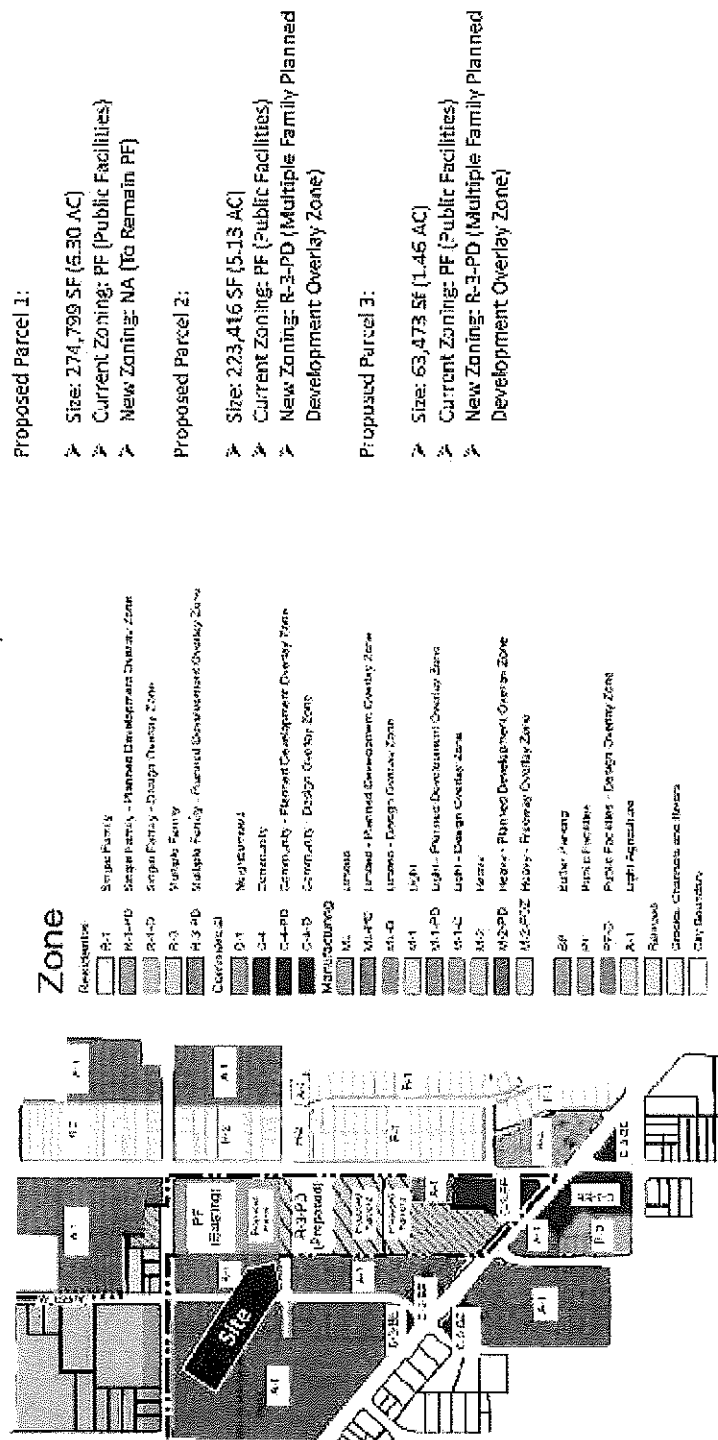


EXHIBIT "A" - ORDINANCE NO. 1093 **Zone Change Case No. 137**

Zoning – Proposed





City of Santa Fe Springs

City Council Meeting

July 26, 2018

NEW BUSINESS

Second reading of Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee and Selection of Councilmembers to Submit Arguments

RECOMMENDATION : That the City Council:

- Give second reading and adopt Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, **subject to adoption by the** electorate;
- Select Council Members to submit arguments.

BACKGROUND

At its July 12, 2018 meeting, the City Council adopted two resolutions and gave first reading to an ordinance to place a measure on the November 2018 statewide general election ballot to establish a one-cent transaction and use tax ("Measure").

1. Ordinance Approving Transaction and Use Tax

A city may levy, increase, or extend a transactions and use tax for general purposes if the ordinance proposing that tax is approved by a *two-thirds* vote of the City Council (four of five councilmembers) followed by approval of a majority vote of the qualified voters of the city." Rev & T C §7285.9. Attorneys specializing in state and local taxes recommend that the City Council follow the standard procedure for adopting ordinances-i.e.) give first and second reading, in order to comply with the "approval" requirement in Revenue and Taxation Code Section 7285.9.

At its July 12, 2018 meeting, the City Council gave first reading to the attached ordinance. Tonight's action would consist of giving second reading and adopting the ordinance. Upon approval, the Ordinance will be forwarded to the County of Los Angeles to be placed on the November 2018 statewide general election ballot.

2. Resolution No. 9590: Ballot Arguments and Impartial Analysis

At its July 12, 2018 meeting, the City Council adopted Resolution No. 9590 which authorized councilmembers to prepare arguments. The staff report provided details required councilmember arguments. Tonight's action, the Council would specify which members of the City Council should prepare the arguments in support of the Measure that will be included in the voter pamphlet materials that voters receive. Elections Code Section 9282. The ballot argument must be accompanied by the names and signatures of no more than five (5) people.

CONCLUSION

Following this action, the City Clerk's office will submit the election materials to the County of Los Angeles Registrar of Voters.

FISCAL IMPACT

The estimated additional cost for placing the Measure on the November 2018 statewide general election ballot is approximately \$25,000.00.

Raymond R. Cruz
City Manager

Attachments:

1. Ordinance No. 1094
2. Resolution No. 9590
3. July 12, 2018 Staff Report

ORDINANCE NO. 1094

ORDINANCE OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA ENACTING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE DEPARTMENT OF TAX AND FEE ADMINISTRATION, SUBJECT TO ADOPTION BY THE ELECTORATE

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

SECTION 1. TITLE. This ordinance shall be known as the City of Santa Fe Springs Transactions and Use Tax Ordinance of 2018. The City of Santa Fe Springs hereinafter shall be called "City." This ordinance shall be applicable in the incorporated territory of the City.

SECTION 2. OPERATIVE DATE. "Operative Date" means the first day of the first calendar quarter, commencing more than 110 days after the approval of the tax set forth herein by the voters pursuant to Section 15 of this ordinance.

SECTION 3. PURPOSE. This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefore that can be administered and collected by the Department of Tax and Fee Administration in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the Department of Tax and Fee Administration in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this ordinance.

SECTION 4. CONTRACT WITH STATE. Prior to the operative date, the City shall contract with the Department of Tax and Fee Administration to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the Department of Tax and Fee Administration prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

SECTION 5. TRANSACTIONS TAX RATE. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the rate of 1% of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

SECTION 6. PLACE OF SALE. For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the Department of Tax and Fee Administration.

SECTION 7. USE TAX RATE. An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of 1% of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

SECTION 8. ADOPTION OF PROVISIONS OF STATE LAW. Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

SECTION 9. LIMITATIONS ON ADOPTION OF STATE LAW AND COLLECTION OF USE TAXES. In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Board of Control, State Board of Equalization, Department of Tax and Fee Administration, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the Department of Tax and Fee Administration, in performing the functions incident to the administration or operation of this Ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

SECTION 10. PERMIT NOT REQUIRED. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

SECTION 11. EXEMPTIONS AND EXCLUSIONS.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft

as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this City of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

SECTION 12. AMENDMENTS TO STATE LAW. All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

SECTION 13. ENJOINING COLLECTION FORBIDDEN. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or

proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

SECTION 14. SEVERABILITY. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 15. EFFECTIVE DATE AND SUBMISSION TO VOTERS. This ordinance relates to the levying and collecting of City transactions and use tax and shall take effect immediately. However, no tax imposed by this ordinance shall be effective unless that tax has been approved by the voters of the City as required by Section 2(b) of Article XIII C of the California Constitution and applicable law. Furthermore, the tax shall become operative only as set forth in Section 2 of this Ordinance.

SECTION 16. AUDIT. The proceeds of the tax imposed pursuant to this Ordinance, as well as the expenditure thereof, shall be audited annually by an independent accounting firm.

SECTION 17. TERMINATION. If approved by the voters, the tax imposed by this Ordinance shall be levied until terminated by voters.

SECTION 18. USE OF FUNDS. The proceeds of the tax imposed by this ordinance shall be deposited in the general fund of the City and may be used to fund additional law enforcement services and for any other lawful municipal purpose. The tax does not meet the criteria established by Section 1(d) of Article XIII C of the California Constitution for special taxes, and is a general tax imposed for general government purposes.

The forgoing ordinance was introduced at a regular meeting of the Santa Fe Springs City Council on July 12, 2018 and adopted at a regular meeting of the Santa Fe Springs City Council on July 26, 2018 by the following vote:

Jay Sarno, Mayor

ATTEST:

Janet Martinez, City Clerk

RESOLUTION NO. 9590

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, AUTHORIZING COUNCIL MEMBERS TO SUBMIT ARGUMENTS, SETTING PRIORITIES FOR SELECTING ARGUMENTS TO PRINT, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS RELATING TO A CITY MEASURE

WHEREAS, at the November 6, 2018 General Municipal Election, Santa Fe Springs voters will consider Ordinance No. 1094, the City of Santa Fe Springs Transactions and Use Tax Ordinance of 2018 (the "Ordinance"), which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, the question to be presented to Santa Fe Springs' voters is the following:

MEASURE __:	VOTE
<i>To maintain quality neighborhoods and effective 911 emergency response services by retaining firefighters, police officers, and paramedics; fixing potholes/streets; maintaining senior services, parks, library services, after school programs, community events, and graffiti removal shall a one cent transactions and use tax available for general municipal revenue purposes be collected in the City of Santa Fe Springs generating approximately \$12.8 million annually, until ended by voters, requiring annual audits, with all funds controlled locally?</i>	YES
	NO

WHEREAS, the city council, any council member, any registered voter, any bona fide association of citizens, or any combination of voters and associations may file a written argument for or against any city measure not to exceed 300 words that must be distributed to voters in the voter information guide in accordance with state law including, but not limited to, Elections Code Sections 9280 *et. seq.*; and

WHEREAS, if more than one argument is submitted for or against any measure, the City Clerk must select only one argument, using the following order

of priority of the argument's signatories in accordance with state law including, but not limited to, California Elections Code Section 9287:

- The city council, or any member or members of the council authorized by the city council;
- The bona fide sponsor of the measure;
- Bona fide associations of citizens; and
- Individual voters eligible to vote on the measure

WHEREAS, given the order of priority outlined in the preceding paragraph, the City Council by adoption of this resolution may determine authorship by the City Council of arguments in favor of the Ordinance; and

WHEREAS, additionally, whenever a city measure qualifies for a place on the ballot, the city attorney, on direction of the city council, must prepare an impartial analysis of the measure showing the effect of the measure on existing law and the operation of the measure in accordance with state law including, but not limited to California Elections Code Section 9280.

NOWHEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council determines that the priorities for selection of direct and rebuttal arguments for printing shall be those described in Elections Code Section 9287. That the City Council authorizes the following member(s) of its body

_____(Mayor In Favor/rebuttal)
_____(Mayor Pro Tem In Favor/rebuttal)
_____(Council Member In Favor/rebuttal)
_____(Council Member In Favor/rebuttal)
_____(Council Member In Favor/rebuttal)

to file a written argument In Favor of the City measure, not exceeding 300 words, accompanied by the printed names(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date the fixed by the City Clerk after which no arguments for or against the City measure may be submitted to the City Clerk.

SECTION 2. That arguments for and against said measure may be filed in accordance with applicable provisions of the law. In the event that the City Council does not authorize the Council as a body or any individual member of the Council to file a written argument or any rebuttal argument for or against the measure, the City Clerk shall consider other arguments and rebuttal arguments filed by bona fide associations or individual residents who are eligible to vote in accordance with Elections Code Sections

9282, 9285 and 9287. Pursuant to Section 9285 of the California Elections Code, the provisions of which are hereby adopted, when the City Clerk has selected the arguments for and against the measure which will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. The rebuttal arguments shall be filed with the City Clerk not more than ten (10) days after the final date for filing direct arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut. The text of the measure shall be printed on the ballot in the voter information portion of the sample ballot.

SECTION 3. That the City Council directs the City Clerk to transmit a copy of the measure to the City Attorney who shall prepare an impartial analysis of the measure not exceeding 500 words showing the effect of the measure on the existing law and the operation of the measure. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments. The impartial analysis shall include a statement indicating whether the measure was placed on the ballot by the City Council. In the event that the entire text of the measure is not printed on the ballot, or in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-font type, the following: "The above statement is an impartial analysis of the Ordinance or Measure _____. If you desire a copy of the ordinance or measure, please call the election official's office at (562) 868-0511 and a copy will be mailed at no cost to you."

SECTION 4. The City Clerk shall certify to the passage and adoption hereof.

APPROVED and ADOPTED this 12th day of July, 2018.

Jay Sarno, Mayor

ATTEST:

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

July 12, 2018

NEW BUSINESS

Introduction of Ordinance No. 1094 and adoption of Resolution Nos. 9589 and 9590 to Place a Transaction and Use Tax on the November 6, 2018 Regular Municipal Election Ballot

RECOMMENDATION : That the City Council adopts:

- Give first reading to Ordinance No. 1094 of the City of Santa Fe Springs, California enacting a transactions and use tax to be administered by the Department of Tax and Fee Administration, subject to adoption by the electorate;
- Adopt Resolution No. 9589 to submit to voters at the November 6, 2018 Regular Municipal Election a Measure to establish a one percent general transactions and use tax, and requesting the Board of Supervisors of the County of Los Angeles consolidate that election with the statewide general election and to render specific services to the city relating to the conduct of the election; and
- Adopt Resolution No. 9590 Authorizing council members to submit arguments, setting priorities for selecting arguments to print, and directing the City Attorney to prepare an Impartial Analysis relating to the Measure

BACKGROUND

During the budget process, the City Council has discussed the many financial challenges facing the City of Santa Fe Springs due to a number of factors including, but not limited to, a structural deficit of approximately \$5.8 million which is expected to grow to over \$12 million over the next six fiscal years. The structural deficit is primarily a result of the continuing effects brought on by the dissolution of redevelopment agencies in the State of California and expenditures increasing faster than revenues. Over the past six years, the City has made significant cuts in staff and city services, however, in order to maintain existing city services, one of the proposals is placing a measure on the November 2018 statewide general election ballot to establish a one cent transaction and use tax ("Measure") to be used for general revenue purposes to fund critical city services including, but not limited to, maintaining current levels of police, fire, and paramedic personnel, 911 emergency response times, maintaining local streets and intersections, youth anti-gang and anti-drug prevention programs, after-school recreation programs, and improving City infrastructure.

The Measure is expected to raise approximately \$12.8 million annually. The Measure would operate similar to the current sales tax with some notable exceptions:

- Sales of property made within the City but delivered to a customer outside of the City are not subject to the Measure.
- Sales of property made outside of the City but delivered to a customer within the City are subject to the Measure.
- Vehicle sales are subject to the Measure if registered within the City, regardless of location of purchase.
- Fixed-price contracts (i.e. leases) entered into prior to the effective date of the Measure and sales of property to operators of aircraft are exempt from the Measure.

Due to these differences, the actual revenue generated by the Measure may vary from the estimated \$12.8 million. City Staff has worked with the City's sales tax consultant, MuniServices LLC, to analyze the current sales tax level and expectations for the amount that would be generated by the Measure. The total sales tax base is divided into several categories (i.e. general retail, food products, transportation, construction, business-to-business) and then each category is further divided into segments (i.e. apparel stores, drug stores, department stores, etc. within general retail and office equipment, light industry, heavy industry, etc. with business-to-business). An expected percentage is assigned to each segment within each category, which is then multiplied against the current level of sales tax received from each segment. Higher percentages of current activity are applied to general retail and food product categories (i.e. generally 75-100%) while lower percentages are applied to construction and business-to-business categories (i.e. generally 4-40%). This produces an estimate of the level of revenue to be expected from the current base. Lastly, based on past experience with other agencies and the City's demographics, an amount is estimated which would be generated outside of the current base. This amount represents sales from outside of the City which are delivered to customers within the City.

The amount expected is an estimate and can vary approximately \$1.1 million from the anticipated amount. If approved, the Measure would become effective April 1, 2019 with the first collections received by the City in June 2019. It will take approximately one full year of collections to evaluate the ongoing amount which should be expected from the Measure.

Procedure for Adoption of the Measure

Both Proposition 218 and Proposition 62 require a general tax, as proposed here, to be approved by a majority of voters during a regularly scheduled general election of the City Council (except in the case of an emergency). Cal. Const. art XIII C §2(b); Govt. C §53723. Since a city council election will be held in November 2018, it is the appropriate date for voters to consider this Measure. However, prior to the Measure being placed on the ballot, a number of procedural steps must be followed by the City Council that includes City Council:

1. Adoption of the Ordinance enacting the Measure;
2. Adoption of a resolution "calling for an election" to submit the Measure to voters along with taking a number of other procedural steps including requesting the Board of Supervisors of the County of Los Angeles to consolidate the Measure with the regularly scheduled statewide general election and administer the election on behalf of the City; and
3. Adopting a resolution authorizing council members to submit arguments and directing the City Attorney to prepare an impartial analysis about the Measure.

1. Ordinance Approving Transaction and Use Tax

A city may levy, increase, or extend a transactions and use tax for general purposes if the ordinance proposing that tax is approved by a *two-thirds vote* of the City Council (four of five councilmembers) followed by approval of a majority vote of the qualified voters of the city." Rev & T C §7285.9. Attorneys specializing in state and local taxes recommend that the City Council follow the standard procedure for adopting ordinances-i.e.) give first and second reading, in order to comply with the "approval" requirement in Revenue and Taxation Code Section 7285.9. The attached ordinance is prepared in accordance with Revenue and Tax Code's requirements for a transaction and use taxes and has been reviewed and approved by the California Department of Tax and Fee Administration ("CDTFA") prior to its presentation to the City Council.

2. Resolution Calling Election and Taking Other Procedural Steps

In order to place the Measure on the November 2018 ballot, the City Council adopts the attached resolution "calling for the election" for voters to consider the following question:

MEASURE :	VOTE
<i>To maintain quality neighborhoods and effective 911 emergency response services by retaining firefighters, police officers, and paramedics; fixing potholes/streets; maintaining senior services, parks, library services, after school programs, community events, and graffiti removal shall a one cent transactions and use tax available for general municipal revenue purposes be collected in the City of Santa Fe Springs generating approximately \$12.8 million annually, until ended by voters, requiring annual audits, with all funds controlled locally?</i>	YES
	NO

In addition to calling for the election, the resolution also requests election services and consolidation from the Los Angeles Board of Supervisors.

3. Resolution No. 9590: Ballot Arguments and Impartial Analysis

In the event the City Council move forward with the Measure, the City Council has first priority in deciding whether the entire council, or a portion of the council, would like to prepare and sign the argument in favor (along with a rebuttal of any argument against) of the Measure that will be included in the voter pamphlet materials that voters receive. Elections Code Section 9282. The ballot argument must be accompanied by the names and signatures of no more than five (5) people. Therefore, the City Council may decide 1) the entire council will prepare and sign the argument in favor of the Measure, 2) a lesser number of councilmembers sign the Measure or 3) the entire council may opt out of signing the argument in favor of the Measure.

With the UUT that was passed by Santa Fe Springs voters in 2010, the ballot argument in favor of Measure S was signed by one (1) councilmember (Putnam), former mayor Gus Velasco, then Santa Fe Springs Firefighters Association President, then chair of the Senior Citizens Advisory Committee and the Fire Chief at the time. In the event a majority of the council decides to prepare and sign the argument in favor of the Measure, it would require compliance with the Brown Act.

Alternatively, in the event of NO councilmembers prepare/sign the argument in favor of the Measure, the order of priority for submitting the argument as set forth in Elections Code Section 9287 is as follows: a bona fide sponsor of the measure, a bona fide association of citizens, followed by individual voters eligible to vote on the measure.

Finally, whenever a city measure qualifies for placement on the ballot, the city attorney, on direction of the city council, must prepare an impartial analysis of the measure showing the effect of the measure on existing law and the operation of the measure. The impartial analysis must also include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the city.

CONCLUSION

Once the City Council takes the actions, discussed above, the following table provides a general timeline of the relevant dates that follow.

November 6, 2018 Election Action Steps¹	
Action	Date
City Council 1 st reading of ordinance and adoption of resolutions calling the election	Thursday, July 12 th , 2018
Adopt Ordinance (2 nd reading)	Thursday, July 26 th , 2018
City Submittal of Election Materials to the Los Angeles County Registrar of Voters	Friday, August 17 th , 2018
Arguments For/Against Measure	Friday, August 17 th , 2018
City Attorney Impartial Analysis Due	Friday, August 17 th , 2018
Rebuttal Deadline (if authorized)	Monday, August 27 th , 2018
Election Day	Tuesday, November 6, 2018
Los Angeles County Registrar of Voters Deadline to Complete Canvass	Thursday, December 6 th , 2018
Certify Results	Thursday, December 14 th , 2018

FISCAL IMPACT

The estimated cost for placing the Measure on the November 2018 statewide general election ballot is approximately \$25,000.00. If approved the Measure is expected to provide \$12.8 million in revenue annually.

¹ The dates listed are deadlines provided by the Los Angeles County Registrar of Voters. In some of the "Actions" described above, the actual deadlines/dates may vary.

Raymond R. Cruz
City Manager

Attachments:

1. Resolution No. 9589
2. Resolution No. 9590
3. Ordinance No. 1094



City of Santa Fe Springs

City Council Meeting

July 26, 2018

NEW BUSINESS

Request to Adopt Resolutions No. 9599, 9600 and 9601 Pertaining to the City's General Municipal Election to be held on Tuesday, November 6, 2018

RECOMMENDATION : That the City Council adopts:

- Adopt Resolution No. 9599, calling a general municipal election to be held November 6, 2018 for the election of three (3) Council Members; and
- Adopt Resolution No. 9600, requesting the board of supervisors of the County of Los Angeles to consolidate a general municipal election for the purpose of electing three (3) council members to be held on Tuesday, November 2018 with the statewide general election.
- Adopt Resolution No. 9601, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November, 6, 2018.

BACKGROUND

At the November 6, 2018 general municipal election, voters will elect Council Members for a four-year term. Consistent with state law (Elections Code Sections 10220) for general municipal elections consolidated with statewide general elections, the nomination period for candidates is July 16, 2018 through August 10, 2018.

It is necessary for the City Council to adopt a resolution calling and giving notice of holding a general municipal election in the City of Santa Fe Springs on November 6, 2018 and requesting the Board of Supervisors of the County of Los Angeles to consolidate the general municipal election with the statewide general election.

By adoption of proposed resolutions, Los Angeles County Registrar/Recorder County Clerk is authorized to canvass the returns of the election.

CONCLUSION

Following this action, the City Clerk's office will submit the election materials to the County of Los Angeles Registrar of Voters.

FISCAL IMPACT

The estimated cost for the November 2018 statewide general election is approximately \$75,000.00.

Raymond R. Cruz
City Manager

Report Submitted by: Yolanda Summerhill/Travis Hickey
City Attorney/Director of Finance & Administrative Services

Date of Report: July 20, 2018

ITEM NO. 14

Attachments:

1. Resolution No. 9599
2. Resolution No. 9600
3. Resolution No. 9601

RESOLUTION NO. 9599

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE ELECTION OF THREE (3) COUNCILMEMBERS

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

WHEREAS, pursuant to state law, The City Council has requested the consolidation of the City's General Municipal Election with the Statewide General Election by adopting Resolution No. 9599.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Incorporation of Recitals. The foregoing recitals are true and correct and are hereby incorporated and made an operative part of this Resolution.

SECTION 2. Pursuant to the laws of the State of California, relating to general law cities, there is called and ordered a general municipal election in the City of Santa Fe Springs, California, to be held on Tuesday, November 6, 2018 for the purpose of electing three (3) members of the City Council to a four (4) year term.

SECTION 3. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections and the consolidation of municipal election with the statewide general election.

SECTION 4. Notice of the time and place of the election is hereby given. Additionally, the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 5. The City's Finance Director is hereby authorized and directed to appropriate the necessary funds to pay for the City's cost of holding the election.

SECTION 6. Severability. The provisions of this Resolution are severable, and if any provision of this Resolution is held invalid that provision shall be severed from the Resolution and the remainder of this Resolution shall continue in full force and effect and not be affected by such invalidity.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution.

APPROVED and ADOPTED this 26th day of July, 2018.

APPROVED:
ITEM NO.:

ATTEST:

Jay Sarno, Mayor

Janet Martinez, CMC, City Clerk

RESOLUTION NO. 9600

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION

WHEREAS, the City Council of the City of Santa Fe Springs called a general municipal election to be held on November 6, 2018 for the purpose of electing three (3) councilmembers; and

WHEREAS, the City desires the general municipal election be consolidated with the statewide general election to be held on the same date and for the County of Los Angeles Registrar of Voters render services related to the election;

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Santa Fe Springs;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council hereby requests consolidation of the general municipal election with the statewide general election to be held on Tuesday, November 6, 2018, for the purpose of electing three (3) councilmembers.

SECTION 2. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The voter record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for voter information guides;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law;
6. All other services necessary to conduct the election.

SECTION 3. That the City shall reimburse the County for services performed

APPROVED:
ITEM NO.:

when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 4. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

APPROVED and ADOPTED this 26th day of July, 2018.

ATTEST:

Jay Sarno, Mayor

Janet Martinez, CMC, City Clerk

RESOLUTION NO. 9601

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidates statement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Santa Fe Springs on November 6, 2018 may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- A. Pursuant to the Federal Voting Rights Act, candidates statements will be translated into all languages required by the County of Los Angeles. The County is required to translate candidate's statements into the following languages: Spanish.
- B. The County will print and mail **voter information guides** and candidates statements to all voters in Spanish and English or The County will mail separate **voter information guides** and candidates statements in Spanish and English to only those voters who are on the county voter file as having requested a **voter information guide** in a particular language. The County will make the **voter information guides** and candidates statements in the required languages available at all polling places, on the County's website, and in the Election Official's office.

SECTION 3. PAYMENT.

A. Translations (choose one or both):

1. The candidate shall be required to pay for the cost of translating the candidates statement into any required foreign language as specified in A and B of *Section 2 above* pursuant to State law.

B. Printing:

1. The candidate shall be required to pay for the cost of printing the candidates statement in English in the main voter pamphlet.

2. The candidate shall be required to pay for the cost of printing the candidates statement in a foreign language required in (A) of Section 2 above, in the main voter pamphlet.

3. The candidate shall be required to pay for the cost of printing the candidates statement in a foreign language requested by the candidate per (B) of Section 2 above, in the main voter pamphlet.

4. The candidate shall be required to pay for the cost of printing the candidates statement in a foreign language required by (A) of Section 2 above, in the facsimile voter pamphlet.

The City Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidate's statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the election.

SECTION 4. MISCELLANEOUS.

A) All translations shall be provided by professionally-certified translators.

B) The City Clerk shall allow (bold type) (underlining) (capitalization) (indentations) (bullets) (leading hyphens) to the same extent and manner as allowed in previous City elections.

- C) The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the *voter information guide*.

SECTION 6. That the City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 7. That all previous resolutions establishing council policy on payment for candidates statements are repealed.

SECTION 8. That this resolution shall apply at the next ensuing municipal election and at each municipal election after that time.

SECTION 9. That this resolution shall apply only to the election to be held on November 6, 2018 and shall then be repealed.

SECTION 10. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

APPROVED and ADOPTED this 26th day of July, 2018.

ATTEST:

Jay Sarno, Mayor

Janet Martinez, CMC, City Clerk



City of Santa Fe Springs

City Council Meeting

July 26, 2018

NEW BUSINESS

Measure Letter Designation

RECOMMENDATION : That the City Council:

- Designate a letter for the Transaction and Use Tax measure that will be placed on the ballot for the November 6, 2018 election.

BACKGROUND

The Los Angeles County Registrar Recorder/County Clerk's office provides an opportunity for cities to designate a letter of their choice for city measures. With the adoption of two resolutions and the first reading of Ordinance No. 1094, a Transaction and Use Tax measure will be placed on the November 6, 2018 election ballot and Council has the opportunity to designate a letter for the measure.

Therefore, staff is recommending to use one of the following letters:

1st Option: Y

2nd Option: S

3rd Option: A

Nevertheless, Council can also choose any other letters from A-Z.

CONCLUSION

Following this action, the City Clerk's office will submit the designation letter form to the County of Los Angeles Registrar of Voters.

FISCAL IMPACT

None.

Raymond R. Cruz
City Manager

Attachments:

None



City of Santa Fe Springs

City Council Meeting

July 26, 2018

NEW BUSINESS

Sale of Parcel APN 8007- Process and Expenditures

RECOMMENDATIONS

That the City Council Provide Direction Regarding the Potential Sale of City Assessors' Parcel Number (APN) 8007-001-909 (Camp Fire Girl's Parcel) to Rafael Rosalez (Horizon Nursery).

BACKGROUND

In 2013, the City received a default judgement from the Los Angeles County Superior Court granting title to a parcel (APN 8007-001-012) owned by the Camp Fire Los Angeles Area Council, Inc. (Camp Fire Girls). The Court granted the City a default judgement because the Camp Fire Girls had been suspended as a corporation and thereby unable to respond to the City's interest purchasing the parcel. Pursuant to the City receiving title to the former Camp Fire Girls parcel, the Los Angeles County Assessor's Office changed the Assessor's Parcel Number to APN 8007-001-909 (indicating the parcel was tax exempt).

In April, 2015 the City Council approved an Agreement with Horizon Nursery to lease the former Camp Fire Girls parcel (approximately 1.27 acres) so that they may expand their current nursery operations. The rental rate is \$380.00 per month under this Agreement. This rental rate is consistent with SCE's rental rate. The Lease Agreement is for a five (5) year term with the option to renew for an additional five (5) years.

The owners of Horizon Nursery, Mr. and Mrs. Rosalez, are long-time Santa Fe Springs residents. Leasing the vacant parcel removed an isolated vacant parcel as a potential nuisance attraction and reduced risk liability to the City.

Mr. and Mrs. Rosalez communicated to the City their interest in purchasing parcel APN 8007-001-909 to construct a single-family home for their retirement or for their nursery business. Sale of this parcel would require the City to provide a permanent easement to access subject parcel.

Pursuant to City Council request, the following are process and estimated expenditures to execute a purchase and sale agreement for subject parcel:

1. Conduct Fair Market Value Appraisal	\$ 3,500
2. Prepare a Parcel Map	\$ 5,000
3. Prepare Permanent Access Easement Documents	\$ 3,500
4. Prepare Title Report	\$ 1,000
5. Escrow Fees (Based on Sale Price)	\$ TBD
Total Estimate (Plus Escrow Fees):	\$ 13,000


Raymond R. Cruz
City Manager

Attachments:

None

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

Date of Report: July 18, 2018

ITEM NO. 16



City of Santa Fe Springs

City Council Meeting

July 26, 2018

NEW BUSINESS

Approval of Funding for Miscellaneous Concrete Improvement Project FY 2018/19
Under the CDBG Co-Op Agreement with the County of LA

RECOMMENDATIONS:

That the City Council take the following actions:

- Approve FY 2018-2019 CDBG Funding in the amount of \$103,000;
- Appropriate \$91,000 from UUT Funding to Miscellaneous Concrete Improvement Project; and
- Conduct Public Hearing on August 23, 2019 at 6:00 p.m. in the City Council Chambers to Provide for Citizen Review and Comment on the Proposed Project.

BACKGROUND


The City participates in the Los Angeles Urban County Community Development Block Grant (CDBG) program, a U.S. Department of Housing & Urban Development (HUD) entitlement program administered by the County of Los Angeles. Although the funds are an "entitlement," every year, the City must make specific application to the County defining the projects to be funded. The application requires public participation subject to proper notification of at least 30 days. Accordingly, notices will be posted from approximately July 26, 2018 to August 23, 2018, at City Hall, the kiosk at Town Center Hall, the City Library, and the Gus Velasco Neighborhood Center advising the public of this hearing.

The City was allocated \$103,000 for FY 2018-2019 CDBG funds. These funds can be utilized for proposed CDBG projects that meet one of the following three national objectives:

1. Benefit low- and moderate-income persons;
2. Elimination of slums or blight;
3. Meet an urgent need.

Staff recommends that the City Council approve the CDBG funds for Miscellaneous Concrete Improvement Project, including sidewalks, curbs and ADA-compliant ramps primarily north of Telegraph Road, west of Arlee Road, south of Los Nietos Road, and east of Pioneer Boulevard. Staff further recommends that the City Council approve allocating \$91,000 of Utility Users' Tax (UUT) funds to the Miscellaneous Concrete Improvement Project.

A list of the proposed residential street concrete improvements projects is attached for City Council review and approval. The list is based on sidewalk evaluation and survey completed in early 2018. The survey evaluated sidewalk uplift throughout the City. The list represents the most severe uplift conditions of residential streets

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

Date of Report: July 18, 2018

ITEM NO. 17

primarily north of Telegraph Road, west of Arlee Road, south of Los Nietos Road, and east of Pioneer Boulevard. The list also includes a curb and gutter improvement on Muller Street, an ADA curb ramp improvement on Alburdis Avenue at Fredson Street, and the most severe uplift conditions north of approximately Lakeland Road with Pioneer Boulevard serving as the easterly boundary and the Interstate 605/5 Freeways as the westerly boundary.

FISCAL IMPACT

The CDBG allocation of \$103,000 will positively impact the UUT Fund for CIP projects. The appropriation of \$91,000 of UUT funds will provide cost advantages and economies of scale. The total amount budgeted for this project is \$194,000.

INFRASTRUCTURE IMPACT

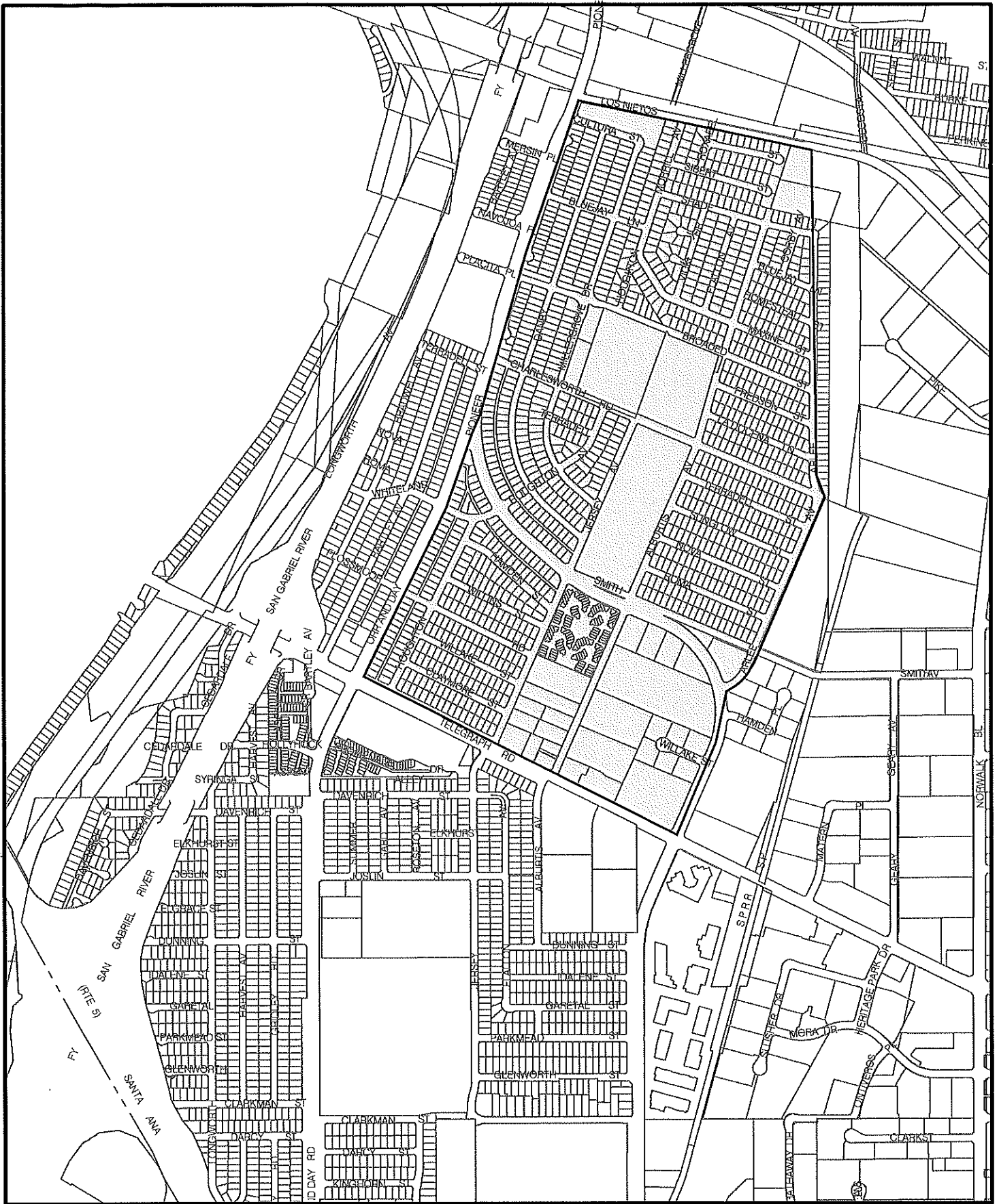
The proposed residential street concrete improvements project will provide for the safety and welfare of the residents and enhance the longevity of the City's residential streets as vital assets.



Raymond R. Cruz
City Manager

Attachments:

1. Location Map
2. Sidewalk Evaluation and Survey Cost Estimate



LOCATION MAP

SIDEWALK EVALUATION AND SURVEY 2018

Sidewalk Uplift >1.5"									
#	Address	Up lift (in.)	4" SW Length (Ft.)	4" SW Width (Ft.)	Sq. Ft	Cost per SF PCC Sidewalk	Bio Barrier Quantity	Cost per SF Bio Barrier	Total Cost
1	Bartley Ave.	> 1-1/2 inch	12.00	4	48.00	\$9.00	1.00	\$3.00	\$552.00
2	Charlesworth Rd.	> 1-1/2 inch	48.00	4	192.00	\$9.00	1.00	\$3.00	\$1,848.00
3	Davenrich St.	> 1-1/2 inch	4.00	4	16.00	\$9.00	0.00	\$3.00	\$144.00
4	Dunning St.	> 1-1/2 inch	32.00	4	128.00	\$9.00	1.00	\$3.00	\$1,272.00
5	Gard Ave.	> 1-1/2 inch	4.00	4	16.00	\$9.00	0.00	\$3.00	\$144.00
6	Harvest Ave.	> 1-1/2 inch	17.00	4	68.00	\$9.00	1.00	\$3.00	\$732.00
7	Idalene St.	> 1-1/2 inch	8.00	4	32.00	\$9.00	0.00	\$3.00	\$288.00
8	Joslin St.	> 1-1/2 inch	12.00	4	48.00	\$9.00	1.00	\$3.00	\$552.00
9	Kinghorn St.	> 1-1/2 inch	26.00	4	104.00	\$9.00	1.00	\$3.00	\$1,056.00
10	Longworth Ave.	> 1-1/2 inch	5.00	4	20.00	\$9.00	1.00	\$3.00	\$300.00
11	Maidstone Ave.	> 1-1/2 inch	4.00	4	16.00	\$9.00	1.00	\$3.00	\$264.00
12	Nova St.	> 1-1/2 inch	7.00	4	28.00	\$9.00	1.00	\$3.00	\$372.00
13	Orr and Day Rd.	> 1-1/2 inch	12.00	4	48.00	\$9.00	1.00	\$3.00	\$552.00
14	Pioneer Blvd.	> 1-1/2 inch	28.00	4	112.00	\$9.00	1.00	\$3.00	\$1,128.00
15	Ringwood Ave.	> 1-1/2 inch	8.00	4	32.00	\$9.00	1.00	\$3.00	\$408.00
16	Roma St.	> 1-1/2 inch	9.00	4	36.00	\$9.00	1.00	\$3.00	\$444.00
17	Roseton Ave.	> 1-1/2 inch	8.00	4	32.00	\$9.00	0.00	\$3.00	\$288.00
18	Sunglow St.	> 1-1/2 inch	72.00	4	288.00	\$9.00	2.00	\$3.00	\$2,832.00
Total Sidewalk					1264.00			Total Cost	\$13,176.00

Sidewalk Uplift 0.5-1.5"									
#	Address	Up Lift	4" SW Length (Ft.)	4" SW Width (Ft.)	Sq. Ft.	Cost per SF PCC Sidewalk	Bio Barrier Quantity	Cost per SF Bio Barrier	Total Cost
1	Alburtis Ave.	1/2 to 1-1/2 inch	77.00	4	308.00	\$9.00	10.00	\$3.00	\$3,972.00
2	Arlee Ave.	1/2 to 1-1/2 inch	87.00	4	348.00	\$9.00	6.00	\$3.00	\$3,852.00
3	Bluejay Ln.	1/2 to 1-1/2 inch	17.00	4	68.00	\$9.00	0.00	\$3.00	\$612.00
4	Broaded St.	1/2 to 1-1/2 inch	37.00	4	148.00	\$9.00	5.00	\$3.00	\$1,932.00
5	Charlesworth Rd.	1/2 to 1-1/2 inch	257.00	4	1028.00	\$9.00	22.00	\$3.00	\$11,892.00
6	Corby Ave.	1/2 to 1-1/2 inch	10.00	4	40.00	\$9.00	2.00	\$3.00	\$600.00
7	Cultura St.	1/2 to 1-1/2 inch	45.00	4	180.00	\$9.00	2.00	\$3.00	\$1,860.00
8	Danby Street.	1/2 to 1-1/2 inch	86.00	4	344.00	\$9.00	9.00	\$3.00	\$4,176.00
9	Fallon Ave.	1/2 to 1-1/2 inch	44.00	4	176.00	\$9.00	5.00	\$3.00	\$2,184.00
10	Flossmoor Rd.	1/2 to 1-1/2 inch	65.00	4	260.00	\$9.00	5.00	\$3.00	\$2,940.00
11	Fredson St.	1/2 to 1-1/2 inch	12.00	4	48.00	\$9.00	1.00	\$3.00	\$552.00
12	Hamden St.	1/2 to 1-1/2 inch	134.00	4	536.00	\$9.00	11.00	\$3.00	\$6,144.00
13	Homestead St.	1/2 to 1-1/2 inch	8.00	4	32.00	\$9.00	1.00	\$3.00	\$408.00
14	Houghton Ave.	1/2 to 1-1/2 inch	98.00	4	392.00	\$9.00	12.00	\$3.00	\$4,968.00
15	Jersey Ave.	1/2 to 1-1/2 inch	73.00	4	292.00	\$9.00	3.00	\$3.00	\$2,988.00
16	La Docena Ln.	1/2 to 1-1/2 inch	55.00	4	220.00	\$9.00	8.00	\$3.00	\$2,940.00
17	Maxine St.	1/2 to 1-1/2 inch	27.00	4	108.00	\$9.00	4.00	\$3.00	\$1,452.00
18	Miller Grove Dr.	1/2 to 1-1/2 inch	65.00	4	260.00	\$9.00	5.00	\$3.00	\$2,940.00
19	Morrill Ave.	1/2 to 1-1/2 inch	132.00	4	528.00	\$9.00	5.00	\$3.00	\$5,352.00
20	Nova St.	1/2 to 1-1/2 inch	58.00	4	232.00	\$9.00	4.00	\$3.00	\$2,568.00
21	Orr and Day Rd.	1/2 to 1-1/2 inch	59.00	4	236.00	\$9.00	7.00	\$3.00	\$2,964.00
22	Pioneer Blvd.	1/2 to 1-1/2 inch	146.00	4	584.00	\$9.00	16.00	\$3.00	\$7,176.00
23	Roma St.	1/2 to 1-1/2 inch	83.00	4	332.00	\$9.00	7.00	\$3.00	\$3,828.00
24	Roxabel St.	1/2 to 1-1/2 inch	64.00	4	256.00	\$9.00	4.00	\$3.00	\$2,784.00
25	Shade Ln.	1/2 to 1-1/2 inch	90.00	4	360.00	\$9.00	6.00	\$3.00	\$3,960.00
26	Sibert St.	1/2 to 1-1/2 inch	34.00	4	136.00	\$9.00	1.00	\$3.00	\$1,344.00
27	Smith Ave.	1/2 to 1-1/2 inch	59.00	4	236.00	\$9.00	3.00	\$3.00	\$2,484.00
28	Sunglow St.	1/2 to 1-1/2 inch	83.00	4	332.00	\$9.00	7.00	\$3.00	\$3,828.00
29	Telegraph Rd.	1/2 to 1-1/2 inch	39.00	4	156.00	\$9.00	4.00	\$3.00	\$1,884.00
30	Terradell St.	1/2 to 1-1/2 inch	33.00	4	132.00	\$9.00	3.00	\$3.00	\$1,548.00
31	Vicki Dr.	1/2 to 1-1/2 inch	48.00	4	192.00	\$9.00	5.00	\$3.00	\$2,328.00
32	Whiteland St.	1/2 to 1-1/2 inch	35.00	4	140.00	\$9.00	2.00	\$3.00	\$1,500.00
33	Willake St.	1/2 to 1-1/2 inch	56.00	4	224.00	\$9.00	7.00	\$3.00	\$2,856.00
34	Willins St.	1/2 to 1-1/2 inch	55.00	4	220.00	\$9.00	4.00	\$3.00	\$2,460.00
Total SF Sidewalk					9084.00			Total Cost	\$105,276.00

Curb And Gutter							
#	Address	Quantity (LF)	Cost per Unit (\$/LF)	Total	Tons of AC 1' Slot	Cost per Unit AC (\$/ton)	Total
1	Muller St.	92	\$53.00	\$4,876.00	7.00	\$500.00	\$3,500.00
Total Cost							\$8,376.00

ADA Curb Ramp With Black Truncated Domes				
#	Address	Quantity	Cost per Unit	Total
1	Fredson St.	1	\$5,000.00	\$5,000.00

Construction Total \$132,000.00
 Engineering (12%) \$16,000.00
 Inspection (15%) \$20,000.00
 Contingency (20%) \$26,000.00
 Project Total \$194,000.00



City of Santa Fe Springs

City Council Meeting

July 26, 2018

PRESENTATION

Presentation to Sylvia Arias upon her Retirement

RECOMMENDATION

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

BACKGROUND

Sylvia Arias retired from service to the City of Santa Fe Springs on Friday, June 29, 2018. Mrs. Arias has been invited to the Council meeting to be recognized for her 35 years of service to our community.

Mrs. Arias worked for the City's Child Care Program for 35 years. She was hired as a Substitute Teacher in 1983 for the school age program and was promoted to Children Services Supervisor in 1988. In 2010, when redevelopment funding was cut, Mrs. Arias' position was changed to Head Teacher. Over the course of her time in the City's Child Care Program, Mrs. Arias has also been involved in multiple programs and events within the Family and Human Services Division.

Sylvia was instrumental in the planning, development, and implementation of the City's child care program. Tonight we would like to recognize and thank her for her service to the community and the City of Santa Fe Springs.


Raymond R. Cruz
City Manager



City of Santa Fe Springs

City Council Meeting

July 26, 2018

PRESENTATION

Recognition of Europa Soñada International Travel for 13 Years of Business in Santa Fe Springs

RECOMMENDATION:

The Mayor may wish to call upon Raelene Barraza, Public Affairs Assistant, to assist with this presentation.

BACKGROUND

Europa Soñada International Travel came to the City of Santa Fe Springs June 1, 2005. They have recently celebrated 13 years of business in the City. They are located on 12015 Slauson Avenue. Jose Luis Ortiz, President Tour Director, has committed to provide beautiful travel experiences for all of his clients through his international tours.


Raymond R. Cruz
City Manager

Attachment(s):

None



City of Santa Fe Springs

City Council Meeting

July 26, 2018

PRESENTATION

Presentation from the office of Supervisor Janice Hahn – Grant Award for Park Security Measures at Los Nietos Park

RECOMMENDATION:

The Mayor may wish to call upon Ivan Sulic.

BACKGROUND

The office of Supervisor Janice Hahn has reached out to the City of Santa Fe Springs to notify us of a \$40,000 grant that they wish to present for park security measures at Los Nietos Park.

A handwritten signature in blue ink, appearing to read "Raymond R. Cruz".

Raymond R. Cruz
City Manager

Attachment(s):

None



City of Santa Fe Springs

City Council Meeting

July 26, 2018

APPOINTMENTS TO COMMITTEES AND COMMISSIONS

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

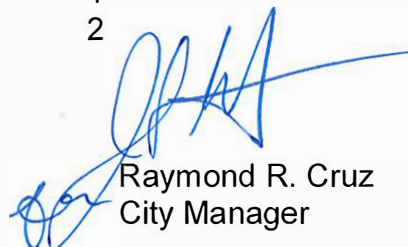
Applications Received: None

Recent Actions: None

Attachments:

Committee Lists

Prospective Members


Raymond R. Cruz
City Manager

Prospective Members for Various Committees/Commissions

Beautification

Family & Human Services

Heritage Arts

Historical

Personnel Advisory Board

Parks & Recreation

Planning Commission

Senior Citizens Advisory

Sister City

Traffic Commission

Youth Leadership

BEAUTIFICATION COMMITTEE

updated 4/19/18

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)
	Francis Carbajal	
	Vacant	
	Vacant	
Zamora	Mary Reed	(18)
	Charlotte Zevallos	(18)
	Doris Yarwood	(18)
	Vada Conrad	(19)
	Vacant	(19)
Rounds	Sadie Calderon	(18)
	Vacant	(18)
	Mary Arias	(19)
	Marlene Vernava	(19)
	Jeanette Wolfe	(19)
Sarno	Vacant	(18)
	May Sharp	(19)
	Vacant	
	Vacant	
	Vacant	
Trujillo	Jacqueline Martinez	(18)
	AJ Hayes	(18)
	Margaret Bustos*	(18)
	Debra Cabrera	(19)

**Indicates person currently serves on three committees*

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

updated 2/2/18

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)
	Miriam Herrera	
Zamora	Gaby Garcia	(18)
	Tina Delgado	(19)
	Gilbert Aguirre	(19)
Rounds	Annette Rodriguez	(18)
	Janie Aguirre	(19)
	Peggy Radoumis	(19)
Sarno	Vacant	(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

updated 3/26/18

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	AJ Hayes	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 4/17/18

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)
	Vacant	(19)
Zamora	Francis Carbajal	(19)
	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 2/2/18

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	Vacant	(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	Rudy Lagarreta Jr.	(18)
	Vacant	(18)
	Lisa Garcia	(19)
	Vacant	(18)
	David Diaz-Infante	(19)
Trujillo	Dolores Romero	(19)
	Andrea Lopez	(18)
	Lydia Gonzalez	(19)
	Anthony Ambris	(19)
	Vacant	(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	6/30/2019
	Ron Biggs	6/30/2019
Personnel Advisory Board	Neal Welland	6/30/2020
Firemen's Association	Jim De Silva	6/30/2019
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
Moore	Paul Nakamura	(18)
	Astrid Shesterkin	(19)
	Vacant	
	Vacant	
	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

updated 4/17/18

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)
	Jacqueline Martinez	(19)
	Vacant	
	Vacant	
Sarno	Jeannette Wolfe	(18)
	Vacant	
	Vacant	
	Vacant	
	Vacant	
Trujillo	Beverly Radoumis	(19)
	Andrea Lopez	(18)
	A.J. Hayes	(19)
	Marcella Obregon	(19)
	Debra Cabrera	(19)

**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

AJ Hayes

Zamora

Nancy Romo

*Albert Hayes removed on 7/19/17

YOUTH LEADERSHIP COMMITTEE

updated 2/2/18

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	Vacant	(19)
	Destiny Cornejo	(19)
	Zachary Varela	(18)
	Jazmine A. Duque	(19)
Zamora	Metztli Mercado-Garcia	(18)
	Savanna Aguayo	(19)
	Valerie Melendez	(19)
	Christian Zamora	(19)
Rounds	Andrew Chavez	(18)
	Vacant	(19)
	Walter Alvarez	(18)
	Valerie Yvette A. Gonzales	(18)
Sarno	Angel M. Corona	(19)
	Vacant	(19)
	Ivan Aguilar	(19)
	Jennifer Centeno Tobar	(19)
Trujillo	Bernardo Landin	(18)
	Ionnis Panou	(18)
	Vacant	(19)
	Vacant	(18)