



AGENDA

REGULAR MEETINGS OF THE HOUSING SUCCESSOR SUCCESSOR AGENCY AND CITY COUNCIL

**August 9, 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.

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

HOUSING SUCCESSOR

3. CONSENT AGENDA

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

Minutes of the July 12, 2018 Housing Successor Meeting

Recommendation: That the Housing Successor:

- Approve the minutes as submitted.

SUCCESSOR AGENCY

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 City Council.

Minutes of the July 12, 2018 Successor Agency Meeting

Recommendation: That the Successor Agency:

- Approve the minutes as submitted.

CITY COUNCIL

5. CONSENT AGENDA

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

Minutes of the July 12, 2018 Study Session and Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

NEW BUSINESS

6. Appropriation of funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Advisory Committee to Fund City's Art Education Grant Program Fiscal Year 2018-19

Recommendation: That the City Council:

- Approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended

by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2018-2019.

7. Florence Avenue Street Rehabilitation – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

8. On-Call Professional Engineering Services Contracts Extension – Approve One (1) Year Extension

Recommendation: That the City Council:

- Approve Contract Amendments for each of the following six (6) On-Call Engineering Firms to extend the term of each Agreement for one (1) year; and
- Authorize the Mayor to execute Contract Amendment No. 1 for each of the On-Call Engineering Firms.

Please note: Item Nos. 9 – 18, will commence at the 7:00 p.m. hour.

9. INVOCATION

10. PLEDGE OF ALLEGIANCE

11. INTRODUCTIONS

- Representatives from the Chamber of Commerce

12. ANNOUNCEMENTS

13. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

14. PRESENTATIONS

- a. 2018 Children's Back to School Backpack Program – Recognition of Sponsors
- b. Introduction of New Employee, Evelyn Ramos, Human Services Case Worker I
- c. Proclaiming the Day of August 21, 2018 as "National Senior Citizen's Day" in the City of Santa Fe Springs
- d. Presentation from Colonel Darrin Bender, Director of Government Affairs/California Military Department – Proposed Readiness Center for California National Guard

15. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments

16. ORAL COMMUNICATIONS

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

City of Santa Fe Springs
Regular Meetings

August 9, 2018

17. COUNCIL COMMENTS

18. ADJOURNMENT

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



Janet Martinez, CMC
City Clerk

August 3, 2018
Date

FOR ITEM NO. 3
PLEASE SEE ITEM NO. 5

FOR ITEM NO. 4
PLEASE SEE ITEM NO. 5



City of Santa Fe Springs

City Council Meeting

August 9, 2018

APPROVAL OF MINUTES

Minutes of the July 12, 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:

- July 12, 2018

Staff hereby submits the minutes for Council's approval.



Raymond R. Cruz
City Manager

Attachment:

Minutes for July 12, 2018



APPROVED:

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

July 12, 2018

1. **CALL TO ORDER**

Mayor Sarno called the meeting to order at 6:03 p.m.

2. **ROLL CALL**

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

Members absent: None

HOUSING SUCCESSOR

3. **CONSENT AGENDA**

Approval of Minutes

Minutes of the June 14, 2018 of the Housing Successor Agency

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

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

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

SUCCESSOR AGENCY

4. **CONSENT AGENDA**

Approval of Minutes

Minutes of the June 14, 2018 Successor Agency Meeting

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

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve Item No. 4 by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

CITY COUNCIL

5. CONSENT AGENDA

a. Minutes of the June 14, 2018 Study Session and Regular City Council Meeting

Recommendation: That the City Council:

- Approve the minutes as submitted.

b. South Residential Street Improvements (Gridley Road – Dunning Street – Darcy Street – Harvest Avenue) – Final Payment

Recommendation: That the City Council:

- Approve the Final Payment (less 5% Retention) to R.J. Noble Company of Orange, California in the amount of \$366,695.30 for the above subject project.

It was moved by Council Member Zamora, seconded by Council Member Rounds, to approve Item No. 5A and 5B, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

PUBLIC HEARING

6. General Plan Amendment Case No. 27

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding General Plan Amendment Case No. 27 and thereafter close the Public Hearing; and
- Adopt Resolution No. 9576, approving General Plan Amendment Case No. 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".

Mayor Sarno opened the Public Hearing at 6:04 p.m.

There were no speakers.

Mayor Sarno closed the Public Hearing at 6:04 p.m.

It was moved by Council Member Moore, seconded by Council Member Zamora, to adopt Resolution No. 9576, approving General Plan Amendment Case No. 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", by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

PUBLIC HEARING

7. 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:

- Open the Public Hearing and receive any comments from the public regarding zone Change Case No. 137 (Ordinance No. 1093) and thereafter close the Public Hearing; and
- Find the 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
- Introduce Ordinance No. 1093 and pass its first reading on Zone Change Case No. 137.

Mayor Sarno opened the Public Hearing at 6:05 p.m.

There were no public speakers.

Mayor Sarno closed the Public Hearing at 6:05 p.m.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Trujillo, to find the 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 introduce Ordinance No. 1093 and pass its first reading on Zone Change Case No. 137., by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

NEW BUSINESS

8. Carmenita Road South of Cambridge Street At-Grade Crossing – Approval of Public Highway At-Grade Crossing Agreement with the BNSF Railroad

Recommendation: That the City Council:

- Approve the Public Highway At-Grade Crossing Agreement between the City of Santa Fe Springs and BNSF Railroad for the Carmenita Road s/o Cambridge Street At-Grade Crossing; and

- Authorize the City Mayor to execute said agreement.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to approve the Public Highway At-Grade Crossing Agreement between the City of Santa Fe Springs and BNSF Railroad for the Carmenita Road s/o Cambridge Street At-Grade Crossing, and authorize the City Mayor to execute said agreement, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

9. Approval of Parcel Map No. 82014 – southwest corner of Telegraph Road and Norwalk Boulevard

Recommendation: That the City Council:

- Approve Parcel Map No. 82014;
- Find that Parcel Map No. 82014 together with the provisions for its design and improvement, is consistent with the City's General Plans; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 82014.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to approve Parcel Map No. 82014, find that Parcel Map No. 82014 together with the provisions for its design and improvement, is consistent with the City's General Plans, and authorize the City Engineer and City Clerk to sign Parcel Map No. 82014, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

10. Approval of Parcel Map No. 78229 – 13461 Rosecrans Avenue

Recommendation: That the City Council:

- Approve Parcel Map No. 78229;
- Find that Parcel Map No. 78229 together with the provisions for its design and improvement, is consistent with the City's General Plan; and
- Authorize the City Engineer and City Clerk to sign Parcel Map No. 78229.

It was moved by Council Member Moore, seconded by Council Member Zamora, to approve Parcel Map No. 78229, find that Parcel Map No. 78229 together with the provisions for its design and improvement, is consistent with the City's General Plans, and authorize the City Engineer and City Clerk to sign Parcel Map No. 78229, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

11. Approval of Parcel Map No. 74163 – 14114 Carmenita Road

Recommendation: That the City Council:

- Approval Parcel Map No. 74163;
- Find that Parcel Map No. 74163 together with the provisions for its design

and improvement, is consistent with the City's General Plan; and

- Authorize the City Engineer and City Clerk to sign Parcel Map No. 74163.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to approve Parcel Map No. 74163, find that Parcel Map No. 74163 together with the provisions for its design and improvement, is consistent with the City's General Plans, and authorize the City Engineer and City Clerk to sign Parcel Map No. 74163, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

12. Resolution No. 9591 – Request for Parking Restrictions during Certain Hours on Koontz Avenue South Florence Avenue

Recommendation: That the City Council:

- Adopt Resolution No. 9591 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on both sides of Koontz Avenue south of Florence Avenue.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Moore, to adopt Resolution No. 9591 to implement a parking restriction between the hours of 10:00 p.m. and 4:00 a.m. on both sides of Koontz Avenue south of Florence Avenue, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

13. Adoption of Resolution No. 9592 Identifying the Terms and Conditions for Santa Fe Springs Department of Fire-Rescue Response When Away from their Official Duty Station and Assigned to an Emergency Incident

Recommendation: That the City Council:

- Adopt Resolution No. 9592 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident.

It was moved by Council Member Rounds, seconded by Mayor Pro Tem Trujillo, to adopt Resolution No. 9592 identifying the terms and conditions for the Santa Fe Springs Department of Fire-Rescue response when away from their official duty station and assigned to an emergency incident, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nays: None

Absent: None

14. Authorization to Renew Café Libro Concession Agreement with Tierra Mia Coffee Company

Recommendation: That the City Council:

- Authorize the Director of Finance and Administrative Services to execute a one-year agreement with Tierra Mia Coffee Company to provide concession

services in the Café Libro area of the City Library.

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

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

15. 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:

- 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

City Manager, Raymond R. Cruz provided a brief summary on the City's fiscal status and provided information on the proposed tax measure.

Joy Tatarka, TBWB election consultant provided a brief PowerPoint presentation.

Council Member Moore inquired whether TBWB has another City they are currently working with that has similar fiscal issues as Santa Fe Springs, who are also looking to place a tax measure on the November ballot.

Ms. Tatarka noted there are several of cities they have worked with that have had similar fiscal issues.

It was moved by Council Member Rounds, seconded by Council Member Moore, to 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, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

16. Resolution Nos. 9593 and 9594 – 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 9593, 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. 9594, 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 26, 2018.

It was moved by Mayor Pro Tem Trujillo, seconded by Council Member Rounds, to adopt Resolution 9593, 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. 9594, 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 26, 2018, by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

17. Resolution Nos. 9595 and 9596 – 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. 9595, 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. 9596, 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 26, 2018.

It was moved by Council Member Zamora, seconded by Council Member Moore, to adopt Resolution No. 9595, 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. 9596, 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 26, 2018., by the following vote:

Ayes: Moore, Rounds, Zamora, Trujillo, Sarno

Nayes: None

Absent: None

CLOSED SESSION

18. 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

19. 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

Mayor Sarno recessed the meetings at 6:23 p.m.

Mayor Sarno convened the meeting at 7:00 p.m.

City Attorney Yolanda Summerhill provided a brief report on both Closed Session items. She noted Council met at approximately 6:30 p.m., with all Council present, no action taken.

20. INVOCATION

Mayor Pro Tem Trujillo led the invocation.

21. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Raymond R. Cruz.

22. INTRODUCTIONS

- Chamber of Commerce Representatives: Susan Crowell & Kathie Fink.

23. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Picassos In The Park: July 23 – July 27, July 30 – August 3, 2018
- Grandparent & Me Day! – July 27, 2018
- Heritage Park DOCENT!

24. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

- Assistant Municipal Maintenance Manager, Heleo Espinoza spoke about the Clarkman Slurry Sealing project.
- Planning Director, Wayne Morrell spoke about the Planning Department preparing for the 2020 Census.
- Director of Police Services, Dino Torres spoke about the pet vaccination clinic event.
- Fire Chief Brent Hayward spoke about both the 3rd of July and the 4th of July celebration.
- Finance Director Travis Hickey spoke about the City's insurance and the current increases that have been occurring. There will be an increase of 17%. He also spoke about the current auditors being on site. Lastly, he noted that the next phase of the Munis system will start to be implemented next week.
- Director of Community Services Maricela Balderas spoke about the 4th of July event.

25. PRESENTATIONS

- a. Presentation to Sylvia Arias and Terry Camacho upon their Retirement.

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- a. Advisory Committee Appointments
Council Member Moore appointed Tania Padilla to the Youth Leadership Committee

27. ORAL COMMUNICATIONS

There were no public speakers.

28. COUNCIL COMMENTS

- Council Member Moore thanked staff for assisting during the 4th of July event.
- Council Member Rounds spoke about not being able to attend the 4th of July event since his son was in from Colorado, however heard some concerns from staff and hopes that those concerns are addressed for next year. He also spoke about tomorrow's event.
- Council Member Zamora spoke about the 4th of July event and how well attended it was despite the event not being taken place on the actual day. Spoke about the sales tax and the services provided by staff.
- Mayor Pro Tem Trujillo spoke about the 4th of July event and thanked all the staff who worked the event.
- Mayor Sarno spoke about the 4th of July event and the sales tax.

29. ADJOURNMENT

Mayor Sarno adjourned the meeting at 7:26 p.m. to July 26, 2018 at 5:00 p.m.

Jay Sarno
Mayor

ATTEST:

Janet Martinez
City Clerk

Date



City of Santa Fe Springs

City Council Meeting

August 9, 2018

NEW BUSINESS

Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2018-2019

RECOMMENDATION

That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2018-2019.

BACKGROUND

The Heritage Arts in Public Places Program has been funding art education programs for K – 12 students in the City of Santa Fe Springs for over 25 years. At their July 31, 2018 meeting, the Heritage Arts in Public Places Committee reviewed a total of twenty six applications from schools and community groups. The Committee is recommending the funding of the following grants totaling \$35,476.99

Cresson Elementary School <i>Meet the Masters Art Program</i>	\$3,253.80
Jersey Elementary School <i>Ecos de España Assembly & Workshops</i>	\$1,475.00
Lake Center Middle School <i>Wonder – Fieldtrip to La Mirada Theater</i>	\$2,551.21
Lakeview Elementary School <i>Cavalcade of Carols</i>	\$2,200.00
Rio Hondo Symphony Association <i>Music Education Program</i> <i>Children's Concert</i>	\$6,620.00
Santa Fe Springs High School <i>Blanc & Noir</i> <i>Black & White and Paper All Over</i> <i>Black/White Art & fashion Show</i>	\$5,844.83
St. Paul High School <i>Choral Program</i> <i>Educating Future Artists</i> <i>Repertoire for Band</i> <i>Field Trip to Los Angeles County Museum of Art</i>	\$3,838.31
St. Pius X Parish School <i>Meet the Masters Art program</i>	\$4,125.46



City of Santa Fe Springs

City Council Meeting

August 9, 2018

Santa Fe Springs Christian School

\$5,568.38

Kindergarten Art Projects

Patriotic Caps

Masks & Dinosaurs

3rd Grade Social Studies Class Projects

4th Grade Gold Rush Art Project

5th Grade Revolutionary War Art Project

Origami Kusudama Flower

Art Masters Legacy

FISCAL IMPACT

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

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

Raymond R. Cruz
City Manager

Attachment

Spreadsheet- FY 2018-2019 Art Education Grant Program with HAAC recommendations

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2018-2019**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 9, 2018**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Cresson Elementary School</i>	Linda Rigg	Meet the Masters Art Program <i>Arts supplies & curriculum costs. Multi-faceted art program structured for k-5th grade students to enhance their learning and appreciation of art.</i>	TK-5/290	\$4,681.80	\$3,253.80	Excludes teacher salaries and shipping & handling, per art grant guidelines #16.
<i>Jersey Avenue Elementary School</i>	Michael Trimmell	Ecos de España School Assembly & Workshop Program <i>Music and art program introduces all students to Spain's rich tradition of Spanish classical and flamenco music and dance through live, interactive lessons.</i>	PK-5/515	\$1,475.00	\$1,475.00	
<i>Lakeview Elementary School</i>	Roger Block	Calvacade of Carols <i>Performance by Vybration which highlights the diversity of a multicultural holiday season.</i>	k-5/570	\$2,200.00	\$2,200.00	
<i>Lake Center Middle School</i>	Sabrina LaRosa	Wonder <i>Fieldtrip to La Mirada Theater to watch a live performance of the book Wonder, which will be taught in the students' Language Arts class.</i>	6/150	\$2,551.21	\$2,551.21	
<i>Los Nietos Middle School STEAM Academy</i>	Arturo Urista	Fieldtrips to Getty Museum and Norton Simon Museum <i>Cost of buses and substitute teachers.</i>	8th/400	\$2,300.00	\$0.00	Incomplete application; failed to submit supporting documentation.

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2018-2019**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 9, 2018**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
Rio Hondo Symphony Assoc.	Sue Walker	Music Education Program <i>Students from Cresson, Jersey, Lakeland, Lakeview, and Rancho Santa Gertrudes schools engage in various activities to enhance their appreciation for music.</i>	3-5/1300	\$1,620.00	\$1,620.00	Approved; contingent on Artist Contract submittal.
Rio Hondo Symphony Assoc.	Charles Barth	Children's Concert <i>Concert for students of Cresson, Jersey, Lakeland, Lakeview, Rancho Santa Gertrudes, Santa Fe Springs Christian, and St. Pius schools. Performance at Vic Lopez Auditorium Whittier H.S.</i>	4th-6th/850	\$5,000.00	\$5,000.00	
				\$6,620.00	\$6,620.00	
Santa Fe High School	Jessica Guiragossian	Dualities: Blanc & Noir <i>Students will learn and create textile and fashion design, including printmaking. Grant will cover art supplies.</i>	9th-12th/200	\$4,075.65	\$2,037.83	Approved for 1/2 the cost of supplies due to budget restrictions
Santa Fe High School	Carol Judisch	Black & White and Paper All Over <i>Students will explore the aesthetics, mechanics, and concepts of high contrast paper based projects. Grant covers supplies for 3 projects.</i>	9th-12th/160	\$3,108.05	\$1,554.03	Approved for 1/2 the cost of supplies due to budget restrictions.
Santa Fe High School	Jenny Sedo	Black/White Art & Fashion Show <i>Advanced drawing and painting classes will be examining the work of artist Aubrey Beardsley and will create large cameo-shaped, figurative images.</i>	9th-12th/170	\$4,505.94	\$2,252.97	Approved for 1/2 the cost of supplies due to budget restrictions.
				\$11,689.64	\$5,844.83	

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2018-2019**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 9, 2018**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>St. Paul High School</i>	Christian Cayetano	Choral Program <i>Purchase of sheet music to be used by student recitals at two choral festivals.</i>	9-12th/50	\$540.00	\$540.00	
<i>St. Paul High School</i>	Enriquez Guizar	Educating Future Artists <i>Art Students at all levels experience various uses of art mediums and techniques to enhance their learning.</i>	9-12th/130	\$3,302.36	\$1,596.36	Approved 1/2 the cost of art supplies. Amount reduced due to budget restrictions.
<i>St. Paul High School</i>	Adam Lee	Repertoire for Band <i>Students will be introduced to a broad array of musical styles and selections. The musical works will represent various types of music by the school bands.</i>	9th-12th/45	\$1,011.95	\$1,011.95	
<i>St. Paul High School</i>	Caleb James Miller	Theater Arts <i>Students are introduced to the fundamentals of theatre and prepare for full-scale theatre productions, including costume development, set design, acting and character research.</i>	9th-12th/40	\$4,500.00	\$0.00	Denied due to application being unclear (i.e. missing information).
<i>St. Paul High School</i>	Br. Dennis O'Sullivan	Art History Fieldtrip to LA County Museum of Art <i>Cost for Bus Transportation and Substitute Teacher to introduce students to European art of ancient times to present.</i>	9-10th/45	\$690.00	\$690.00	
<i>St. Paul High School</i>	Tiffany Villegas	Art Education - Dance Program <i>Purchase of Poi Ball Kit for dance class.</i>	9th-12th/60	\$1,365.63	\$0.00	Denied due to Art Grant Guidelines #16, grants may not be used for the purchase of equipment.
				\$11,409.94	\$3,838.31	

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2018-2019**

**RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 9, 2018**

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>St. Pius X Parish School</i>	Cynthia Herrera	Meet the Masters Art Program <i>Arts supplies & curriculum costs. Multi-faceted art program structured for k-5th grade students to enhance their learning and appreciation of art.</i>	k-8th/200	\$4,125.46	\$4,125.46	
<i>Santa Fe Springs Christian School</i>	Andrea Neely	Kindergarten Art Projects <i>7 Holiday themed art project supplies</i>	k/24	\$255.80	\$255.80	
<i>Santa Fe Springs Christian School</i>	Andrea Vallejos	Patriotic Caps <i>This Social Studies lesson will be tied to art of patriotism. Students will learn about various symbols associated with our country and will then decorate baseball caps with their understanding of American symbols and traditions.</i>	1st/24	\$83.96	\$83.96	
<i>Santa Fe Springs Christian School</i>	Shinar Lumahan	Masks & Dinosaurs <i>Supplies for Science and Social Studies lesson about Dinosaurs tied into art.</i>	2nd/20	\$233.55	\$233.55	
<i>Santa Fe Springs Christian School</i>	Lori Chronister	3rd Grade Social Studies Class Projects <i>Social Studies lesson of Native Americans. Students will learn the art of weaving and will learn to weave blankets/rugs as Native Americans did.</i>	3rd/20	\$81.82	\$81.82	
<i>Santa Fe Springs Christian School</i>	Stephanie Gyanor	4th Grade Gold Rush Art Project <i>Students will create a canvas painting which represents the Gold Rush.</i>	4th/18	\$218.37	\$218.37	
<i>Santa Fe Springs Christian School</i>	Michelle Cota	5th Grade Revolutionary War Art Project <i>5th grade students will use feather pens, ink, and aged paper to craft fictional letters.</i>	5th/20	\$283.09	\$283.09	

HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2018-2019

RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 9, 2018

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>Santa Fe Springs Christian School</i>	Jennifer Senglaub	Origami Kusudama Flower <i>Art project will be incorporated into study of ancient Japan & their study of art.</i>	6-8th/50	\$48.79	\$48.79	
<i>Santa Fe Springs Christian School</i>	Cindy Jarvis	Art Masters Legacy <i>Artists and lecture presentation to introduce students to various art techniques and mediums and enhance classroom projects.</i>	k-8/150	\$4,363.00	\$4,363.00	
				\$5,568.38	\$5,568.38	

HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM
ART EDUCATION GRANT APPLICATIONS FY 2018-2019

RECOMMENDATION TO THE CITY COUNCIL
City Council Meeting of August 9, 2018

School / Institution Name	Applicant Name	Title of Grant (Purpose)	Grades/ No. of Children	Amount Requested	Grant Amount Approved	Comments
<i>City of Santa Fe Springs</i>	Joyce Ryan	Universe of Stories Bookmark Contest <i>Printing of bookmarks.</i>	k-12th/ 1000	\$320.00	\$0.00	Denied due to Art Grant Guidelines #16, grant does not pay for printing. However, the printing of these bookmarks will be made with money from the Art Fest.
				\$52,941.43	\$35,476.99	



City of Santa Fe Springs

City Council Meeting

August 9, 2018

NEW BUSINESS

Florence Avenue Street Rehabilitation - Authorization to Advertise for Construction Bids

RECOMMENDATION

That the City Council take the following actions:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

BACKGROUND

The Florence Avenue Street Rehabilitation project limits are from Norwalk Boulevard to Bloomfield Avenue. The project consists of the removal of existing asphalt concrete pavement surface and the placement of new asphalt concrete pavement thereon. In addition, the project includes the removal and replacement of curb and gutter, sidewalks, curb ramps and driveways as needed, and the addition of storm water screen covers.

The estimated construction cost of the Florence Street Rehabilitation project is \$990,000. The total project cost including construction, engineering and inspection, and contingency is \$1,250,000. The estimate is derived from the most current cost of similar street rehabilitation projects. The total project cost breakdown is itemized below:

<u>ITEM</u>	<u>BUDGET</u>
Construction	\$ 990,000
Engineering (8%)	\$ 80,000
Inspection (8%)	\$ 80,000
Contingency (10%)	\$ 100,000
Total Construction Cost:	\$ 1,250,000

The project Plans and Specifications are complete and the Public Works Department is ready to advertise for the construction bids for this project, upon City Council approval. A copy of the project specifications will be on file with the City Clerk.

FISCAL IMPACT

The Florence Avenue Street Rehabilitation project was initially funded from developer fees collected from the Goodman Birtcher Development along Florence Avenue. The developer paid approximately \$524,000 in roadway resurfacing fees. Staff requests an additional appropriation of \$726,000 from UUT Capital Improvement Funds to complete funding for this project. The funding allocation request will be made at the time a contract is awarded.

INFRASTRUCTURE IMPACT

The rehabilitation work will improve the condition of the existing roadway, enhance operational safety and reduce maintenance costs.


Raymond R. Cruz
City Manager

Attachments:
None



City of Santa Fe Springs

City Council Meeting

August 9, 2018

NEW BUSINESS

On-Call Professional Engineering Services Contract Extension – Approve One (1) Year Extension

RECOMMENDATIONS

That the City Council take the following actions:

- Approve Contract Amendments for each of the following six (6) On-Call Engineering Firms to extend the term of each Agreement for one (1) year; and
- Authorize the Mayor to execute Contract Amendment No. 1 for each of the On-Call Engineering Firms.

BACKGROUND

The City Council, at their October 8, 2015 meeting, awarded a contract to each of seven (7) Engineering Consulting Firms for On-Call Engineering Services. (Anderson Penna, BKF Engineers Surveyors Planners, Fountain Head, Onward Engineering, PreScience, South Star Engineering and Consulting). One firm was subsequently bought out and the City did not retain them for On-Call consideration.

The On-Call Engineering firms provide support services to the Public Works/Engineering Division staff. These services include, but are not limited to, design, engineering, surveying and administration of street, water and sewer projects, architectural and landscape design, structural engineering for existing or proposed structures, construction management and inspection of capital improvements and public works maintenance projects, and general Staff augmentation for contract administration and management activities.

The On-Call Engineering Services contracts are scheduled to expire October 7, 2018. Each of the firms are currently engaged in several critical projects, including but not limited to:

1. North Residential Street Improvements Projects: design work and construction inspections.
2. Year 2 Major Arterial Streets Improvements Projects (Santa Fe Springs Road, Painter Avenue, Ann Street and Rivera Road): design work.
3. Town Center Plaza Improvements Project – Zone 1 (West Parking Lot): design work.

Staff is recommending that the City Council approve a one (1) year extension, to October 8, 2019, for each of the On-Call Engineering Services contracts. This will provide continuity to the various projects currently underway.

LEGAL REVIEW

The City Attorney's office has reviewed the proposed Contract Amendment No. 1.

Report Submitted By: Noe Negrete, Director  Date of Report: August 3, 2018
Department of Public Works **ITEM NO. 8**

FISCAL IMPACT

Funding for On-Call Professional Engineering services is included in the approved Public Works Department budget, CIP Funds, Bond Funds, Water CIP funds, and state and local funding for transportation improvement projects. The 2018 hourly rate fee schedule for each of the six (6) firms would remain in effect during the one (1) year contract extension. The aggregate amount of all the contracts will not exceed \$500,000 during the one (1) year extension period, unless otherwise approved by the City Council.

INFRASTRUCTURE IMPACT

The On-Call Engineering firms are engaged in several CIP projects approved by the City Council and critical to the safety and welfare of the residents and businesses, as well protecting the City's assets.



Raymond R. Cruz
City Manager

Attachments:

1. Amendment No. 1
2. Original Sample Agreement

**CITY OF SANTA FE SPRINGS
ON-CALL ENGINEERING SERVICES AGREEMENT
AMENDMENT NO. 1**

In accordance with the Professional Services Agreement, dated October 8, 2015, by and between the City of Santa Fe Springs, a municipal corporation (CITY), and _____ (“CONSULTANT”), Contract Amendment No. 1 modifies the term of the Agreement.

CITY OF SANTA FE SPRINGS:

Authorized Representative:

Address:

Jay Sarno, Mayor

11710 Telegraph Road

City of Santa Fe Springs, California 90670

Telephone No.: (562) 868-0511

CONSULTANT:

Authorized Representative:

Address:

TERM: CITY hereby amends the Term of the Agreement with Contract Amendment No. 1, effective October 8, 2018. Contract Amendment No. 1 extends the term of the Agreement to terminate on October 8, 2019.

Under the terms of Amendment No. 1, Consultant does hereby agree to provide the services identified in CONSULTANT’S proposal for On-Call Engineering Services as outlined in the Proposal dated August 4, 2015, and agrees to the Compensation for Services at the rates detailed in the CONSULTANT’S Fee Schedule for 2018-2019.

ACCEPTANCE of the terms of Contract Amendment No. 1 is acknowledged by the following signatures of the Authorized Representatives.

SUBMITTED BY:

CITY OF SANTA FE SPRINGS

ACCEPTED BY:

Jay Sarno, Mayor

Date

Date

**CITY OF SANTA FE SPRINGS
SHORT FORM PROFESSIONAL SERVICE AGREEMENT**

THIS AGREEMENT, made and entered by and between the **CITY OF SANTA FE SPRINGS (CITY)**, and _____ (CONSULTANT) is entered into in consideration of the mutual covenants and promises contained herein. The Parties do mutually agree as follows:

1. CONSULTANT will provide services (SERVICES) as outlined in the attached proposal dated August 4, 2015 and shall organize, supervise, prepare and complete said SERVICES as set forth therein and as required as per the Request For Proposals dated June 29, 2015.
2. The term of this Agreement shall commence on October 8, 2015 and end on October 8, 2018, unless the SERVICES are completed sooner or terminated as provided herein.
3. CITY shall compensate CONSULTANT for the SERVICES at the rates detailed in the Proposer's Schedule of Hourly Rates. CONSULTANT shall not receive additional compensation in excess of the above amount unless previously approved in writing by the CITY. Such compensation shall become payable on a periodic time schedule as approved and agreed to by CITY and the CONSULTANT.
4. CONSULTANT hereby acknowledges that obtaining a CITY business license may be required to perform the SERVICES specified in this Agreement.
5. The parties hereto acknowledge and agree that the relationship between CITY and CONSULTANT is one of principal and independent Consultant and no other. CONSULTANT is solely responsible for all labor and expenses associated with the performance of the SERVICES. Nothing contained in the Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth between the parties. This includes, but is not limited to the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provision of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code, 401(k) and other benefit payments and third party liability claims. CONSULTANT specifically acknowledges that CITY is not required to, nor shall, provide Worker's Compensation Benefits Insurance for CONSULTANT. Notwithstanding the above, CONSULTANT hereby specifically waives any claims and/or demands for such benefits.
6. CONSULTANT shall defend, indemnify, hold free and harmless the CITY and its appointed and elected officials, officers, employees and agents from and against any and all damages to property or injuries to or death of any person or persons, including attorney fees and shall defend, indemnify, save and hold harmless CITY and its appointed and elected officials, officers, employees and agents from any and all claims, demands, suits, actions or proceedings of any kind or nature, including but not by way of limitation, all civil claims, worker's compensation claims, and all other claims resulting from or arising out of the acts, errors or omission of CONSULTANT, whether intentional or negligent, in the performance of this Agreement.
7. CONSULTANT will not be required to follow or establish a regular or daily work schedule. Any advice given to the CONSULTANT regarding the accomplishment of SERVICES shall be considered a suggestion only, not an instruction. The CITY retains the right to inspect, stop, or alter the work of the CONSULTANT to assure its conformity with this Agreement.
8. CONSULTANT shall comply with CITY's Harassment Policy. CITY prohibits any and all harassment in any form.
9. CONSULTANT shall obtain the following forms of insurance and provide City with copies therewith:
 - a. Commercial General Liability Insurance with minimum limits of one million dollars (\$1,000,000) per occurrence and,

b. Automobile Insurance covering all bodily injury and property damage incurred during the performance of this Agreement, with a minimum coverage of \$500,000 combined single limit per accident. Such automobile insurance shall include all vehicles used, whether or not owned by CONSULTANT.

c. CONSULTANT shall comply with Workers' Compensation insurance laws of California.

CONSULTANT shall maintain the required insurances throughout the term of the contract, and shall have insurance agent send Certificate of Insurance to CITY, with CITY named as additional insured. A 30 day notice of cancellation is required.

10. This Agreement may be terminated by either party for any reason at any time by providing written notice of such termination to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their respective authorized officers, as of the date first above written.

CONSULTANT SIGNATURE

DATE

NAME (PRINT)

TITLE

COMPANY NAME

Corporation ☐

Sole Proprietor ☐

Partnership ☐

LLC ☐

SSN OR TAX ID#

ADDRESS

CITY, STATE, ZIP

TELEPHONE NO.

CITY MANAGER

DATE

DEPARTMENT HEAD SIGNATURE

DATE

City of Santa Fe Springs
11710 Telegraph Road
Santa Fe Springs, CA 90670
(562) 868-0511



City of Santa Fe Springs

City Council Meeting

August 9, 2018

PRESENTATION

2018 Children's Back to School Backpack Program – Recognition of Sponsors

RECOMMENDATION

That City Council recognize the 2018 Children's Back to School Backpack Program sponsors.

BACKGROUND

The Family & Human Services Division (FHS) in the Department of Community Services continues to support the youth and families in our community. Every year many parents are unable to afford the purchase of school supplies for their children. To alleviate the cost of these essential school items, FHS began providing a backpack, a folder, and some general school supplies. The program was kicked off in 2012 by distributing 50 backpacks; in 2013, that number doubled to 100 backpacks. The program has been growing substantially year after year; this year we prepared to distribute two hundred (200) backpacks filled with school supplies including calculators, pens, paper, pencils, crayons, and folders.

This program could not have been made possible without the support of many contributors. This year we want to recognize all involved in the successful distribution of the backpacks & school supplies. This includes FHS staff, volunteers, Santa Fe Springs Rotary Club, Santa Fe Footwear Corporation, Velasco Law Group, Integrated Office Technology, LLC., HTS Environmental Services, WESCO, Richard and Pauline Moore, Advanced Die Supplies and many residents.

Through the support of Rotary International, the Santa Fe Springs Rotary Club was able to obtain a \$1,000.00 grant to assist with the purchase of school supply items. In addition to the awarded grant, the Santa Fe Springs Rotary Club graciously matched that amount to provide a grand total of \$2,000.00 for supplemental items for the program. Lastly, our residents generously donated various markers, glue, notebooks, binders, crayons, pencils, pens and paper.

Monetary Donations

Santa Fe Springs Rotary Club	\$2000.00
Santa Fe Footwear Corporation	\$500.00
Velasco Law Group	\$300.00
Integrated Office Technology, LLC.	\$300.00
Espen Technology	\$250.00
HTS Environmental Services	\$200.00 & supplies
Richard and Pauline Moore	\$100.00
WESCO	\$100.00
Triangle Distributors	\$100.00



City of Santa Fe Springs

City Council Meeting

August 9, 2018

Advanced Die Supplies	\$50.00
Abraham Lincoln Senior Club	\$50.00
TOTAL:	\$3,950.00

In-kind Donations

Hilda Zamora – school supplies

Gilbert and Janie Aguirre – school supplies

Bravo Sports – school supplies

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

FISCAL IMPACT

Monetary donation of \$3,950.00 to org. code 10105820.

Raymond R. Cruz
City Manager



City of Santa Fe Springs

City Council Meeting

January 30, 2018

PRESENTATION

Introduction of New Employee, Evelyn Ramos, Human Services Case Worker I.

RECOMMENDATION

The Mayor may wish to call upon Director of Community Services, Maricela Balderas, to introduce Evelyn Ramos.

Ms. Evelyn Ramos is the new Human Services Case Worker I in the Family & Human Services Division in the Department of Community Services. Her first date of employment was on Monday, August 6th. She is at tonight's Council meeting to be introduced to the City Council and the community.

Raymond R. Cruz
City Manager



City of Santa Fe Springs

City Council Meeting

August 9, 2018

PROCLAMATION

Proclaiming the Day of August 21, 2018 as "National Senior Citizen's Day" in the City of Santa Fe Springs

RECOMMENDATION

That City Council proclaim August 21, 2018 as "National Senior Citizen's Day" in the City of Santa Fe Springs.

BACKGROUND

National Senior Citizen's Day was established in 1935 as a day to recognize, support, and honor senior citizens in our communities. Each year on August 21st, various events and activities are held across the United States to show our appreciation to seniors and recognize their achievements and the valuable contributions they make every day in the communities they live.

This day of observance focuses on demonstrating gratitude to seniors by ensuring that our communities offer the resources needed for them to grow older, participate to their fullest, and find encouragement, acceptance, and assistance. This is also a day to bring awareness to communities of the social, health, and economic issues that affect senior citizens every day.

The Family & Human Services Division of the Department of Community Services will continue to celebrate our seniors at the Gus Velasco Neighborhood Center on National Senior Citizen's Day by showing them they are appreciated. Join us for a day of gratitude by spending time with the seniors and listen to their stories of wisdom and experience.

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


Raymond R. Cruz
City Manager

Attachment:

Proclamation for National Senior Citizen's Day

WHEREAS, the City of Santa Fe Springs recognizes the older Americans within our community and their active participation in society; and

WHEREAS, the City of Santa Fe Springs Gus Velasco Neighborhood Center's Older Adult Services Program will be joining centers and cities nationwide, as we celebrate older Americans on *Tuesday, August 21, 2018*; and

WHEREAS, the Gus Velasco Neighborhood Center would like to extend its gratitude to all of our older Americans who make our center a special place; and

NOW THEREFORE, I, Jay Sarno, Mayor of the City of Santa Fe Springs on behalf of the entire City Council, proclaim August 21, 2018 as

“National Senior Citizen’s Day”

and recognize the older Americans and their positive contributions in our community.

Dated this 9th day of August 2018.

JAY SARNO, MAYOR

ATTEST:

JANET MARTINEZ, CITY CLERK



City of Santa Fe Springs

City Council Meeting

August 9, 2018

PRESENTATION

Presentation from Colonel Darrin Bender, Director of Government Affairs/California Military Department – Proposed Readiness Center for California National Guard

RECOMMENDATION:

The Mayor may wish to call upon Colonel Darrin Bender- Director of Government Affairs/California Military Department.

BACKGROUND

Colonel Darrin Bender, Director of Government Affairs/California Military Department, will be making a brief presentation on a proposed Readiness Center for the California National, along Interstate 5 (I-5) in the City of Santa Fe Springs.

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

Raymond R. Cruz
City Manager

Attachment(s):

None



City of Santa Fe Springs

City Council Meeting

August 9, 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

Report Submitted by: Janet Martinez
City Clerk

Date of Report: August 2, 2018

ITEM NO. 15A

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)
Rounds	Vacant	
	Manny Zevallos	(18)
	Susan Johnston	(18)
	Jacqueline Martinez	(19)
	Vacant	
Sarno	Vacant	
	Jeannette Wolfe	(18)
	Vacant	
	Vacant	
	Vacant	
Trujillo	Vacant	
	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)