

## **AGENDA**

REGULAR MEETINGS OF THE SANTA FE SPRINGS
HOUSING SUCCESSOR
SUCCESSOR AGENCY
AND CITY COUNCIL

August 3, 2021 6:00 P.M.

Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember Annette Rodriguez, Mayor Pro Tem John M. Mora, Mayor

> Council Chambers 11710 Telegraph Road Santa Fe Springs, CA 90670

You may attend the City Council meeting telephonically or electronically using the following means:

**<u>Electronically using Zoom:</u>** Go to Zoom.us and click on "Join A Meeting" or use the following link:

https://zoom.us/j/521620472?pwd=U3cyK1RuKzY1ekVGZFdKQXNZVzh4Zz09

Zoom Meeting ID: 521620472 Password: 659847

<u>Telephonically:</u> Dial: 888-475-4499 Meeting ID: 521620472

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.

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

Regular Meetings August 3, 2021

## 1. CALL TO ORDER

## 2. ROLL CALL

Jay Sarno, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember Annette Rodriguez, Mayor Pro Tem John M. Mora, Mayor

## 3. INVOCATION

## 4. PLEDGE OF ALLEGIANCE

**PUBLIC COMMENTS** This is the time when comments may be made by citizens on matters under the jurisdiction of the City Council, on the agenda and not on the agenda. Each citizen is limited to three (3) minutes.

## **HOUSING SUCCESSOR**

There are no Housing Successor items to be considered.

## **SUCCESSOR AGENCY**

There are no Successor Agency items to be considered.

## **CITY COUNCIL**

## 6. CONSENT AGENDA

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

Minutes of the July 8, 2021 Special City Council Meeting (City Clerk)

#### Recommendation:

Approve the minutes as submitted.

#### **PUBLIC HEARING**

## 7. Alcohol Sales Conditional Use Permit Case No. 78 (Police Services)

Request for approval of Alcohol Sales Conditional Use Permit Case No. 78 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at LA Gift Basket located at 13724 Borate Street within the Heavy Manufacturing (M-2) Zone. (LA Gift Baskets)

#### Recommendation:

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 78, and thereafter close the Public Hearing; and
- Approve Alcohol Sales Conditional Use Permit Case No. 78 subject to the conditions of approval contained in Resolution No. 9723 as "Exhibit A".
- Adopt Resolution No. 9723, which incorporates the City Council's findings and action regarding this matter.

Regular Meetings August 3, 2021

## **NEW BUSINESS**

8. Appropriation of funds from City's Art in Public Places fund for City's Art Education grant Program for Fiscal Year 2021-2022 (Community Services)

#### Recommendation:

- Approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program for Fiscal Year 2021-2022.

#### **COUNCIL MEMBER REQUESTED ITEM**

9. COVID-19 Memorial Area at Heritage Springs Park (Public Works)

#### Recommendation:

 Select location and approve establishment of COVID-19 Memorial Area at Heritage Park.

## 10. CITY MANAGER'S AND EXECUTIVE TEAM REPORTS

#### 11. PRESENTATIONS

a. Recognition of the 2021 Independence Day Event Sponsors (Community Services)

## 12. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

## 13. COUNCIL COMMENTS

## **CLOSED SESSION**

14. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

(Pursuant to California Government Code Section 54957.9(d)(1))

Name of case: City of Santa Fe Springs v. SFS Hospitality, LLC, Case No. 20STCV33264

#### **CLOSED SESSION**

**15.** PUBLIC EMPLOYMENT

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

TITLE: City Manager Evaluation

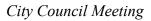
#### 16. CLOSED SESSION REPORT

#### 17. ADJOURNMENT

I, Janet Martinez, City Clerk for the City of Santa Fe Springs, do hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; city's website at <a href="www.santafesprings.org">www.santafesprings.org</a>; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.

Janet Martinez, CMC, City Clerk

<u>July 29, 2021</u> Date Posted



August 3, 2021

## CONSENT AGENDA

Minutes of the July 8, 2021 Special City Council Meeting

## **RECOMMENDATION(S)**

• Approve the minutes as submitted.

## **BACKGROUND**

Staff has prepared minutes for the following meeting:

• July 8, 2021 Special Meeting Minutes

Staff hereby submits the minutes for Council's approval.

Raymond R. Cruz City Manager

## Attachments:

1. July 8, 2021 Special Meeting Minutes

Report Submitted By: Janet Martinez, City Clerk/ Date of Report: July 29, 2021

Fernando Munoz, City Clerk Technician



# MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL

July 8, 2021

1. CALL TO ORDER

Mayor Mora called the meeting to order at 5:00 P.M

2. ROLL CALL

**Members present:** Councilmember Sarno, Mayor Pro Tem Rodriguez, and Mayor Mora.

**Members absent:** Councilmembers Trujillo and Zamora.

3. **PUBLIC COMMENTS:** None.

## **CITY COUNCIL**

#### **NEW BUSINESS**

4. Approval of Labor Agreement Between the City of Santa Fe Springs and the City of Santa Fe Springs Firemen's Association and Adoption of Resolution No. 9726 Approving Fiscal Year 2021-22 Salary Schedule Changes (Finance)

#### **Recommendation:**

- Approve the labor agreement with the Santa Fe Springs Firemen's Association covering fiscal years 2021-22 through fiscal year 2023-24.
- Adopt Resolution No. 9726 approving revisions to the fiscal year 2021-22 salary schedule.

Director of Finance, Travis Hickey provided a brief presentation on Item No. 4.

It was moved by Mayor Pro Tem Rodriguez, seconded by Councilmember Sarno, to approve the labor agreement with the Santa Fe Springs Firemen's Association covering fiscal years 2021-22 through fiscal year 2023-24, and adopt Resolution No. 9726 approving revisions to the fiscal year 2021-22 salary schedule, by the following vote:

Ayes:

Sarno, Trujillo, Zamora, Rodríguez, Mora

Nayes: None Absent: None

5. ADJOURNMENT

Mayor Mora adjourned the meeting at 5:02 p.m.

ATTEST:	John M. Mora Mayor
Janet Martinez	Date

City Council Meeting August 3, 2021

## **PUBLIC HEARING**

## Alcohol Sales Conditional Use Permit Case No. 78

Request for approval of Alcohol Sales Conditional Use Permit Case No. 78 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at LA Gift Basket located at 13724 Borate Street within the Heavy Manufacturing (M-2) Zone. (LA Gift Baskets)

## **RECOMMENDATIONS**

- Open the Public Hearing and receive any comments from the public regarding Alcohol Sales Conditional Use Permit Case No. 78, and thereafter close the Public Hearing; and
- Approve Alcohol Sales Conditional Use Permit Case No. 78 subject to the conditions of approval contained in Resolution No. 9723 as "Exhibit A".
- Adopt Resolution 9723, which incorporates the City Council's findings and action regarding this matter.

## **BACKGROUND**

LA Gift Baskets is a new business in the City involving the assembly of gift baskets that will contain a variety of products including packaged food, fruit, candy and alcoholic beverages. The business principals have entered into a lease agreement to occupy the property at 13724 Borate Street, which is developed with a 21,886-square foot building. The building will contain an office area, a gift basket assembly area, a general storage area, and a show room to display merchandise and varieties of basket design ideas.

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

In accordance with Section 155.628, LA Gift Basket is requesting approval of Alcohol Sales Conditional Use Permit Case No. 78 to allow the operation and maintenance of an alcoholic beverage warehouse/distribution use. Concurrent with this request, the applicant is also in the preliminary review process with the State Alcohol Beverage Commission ("ABC") to obtain a Type 21 Off-Sale General license for the this location. Staff does not foresee that the ABC License will be denied to the applicant. Should ASCUP Case No. 78 be approved and the ABC license be denied, the applicant will have up to one-year to make alternative arrangements to satisfy ABC's requirements and obtain the necessary licenses, otherwise this Permit will become null and void pursuant to Section 155.811 of the City Code.

Report Submitted By: Dino Torres

Director of Police Service Date of Report: July 29, 2021

The City Council shall note that this matter was presented to the Planning Commission at their regular scheduled meeting of June 14, 2021, at which time, the Planning Commission unanimously approved a motion to place this item on the City Council's agenda with a recommendation to approve Alcohol Sales Conditional Use Permit Case No. 78.

## STREETS AND HIGHWAYS

The subject site has access from Borate Street, which is designated as a local Industrial Highway on the Circulation Element of the City's General Plan.

## **ZONING AND LAND USES**

The site, comprised of a single parcel of approximately 1-acre in size, is located at 13724 Borate Street and within the Heavy Manufacturing (M-2) Zone. The subject property is developed with a 21,886-square foot tilt-up warehouse building. The surrounding properties to the east, south, west and north of the location are also within the M-2 Zone and developed with industrial type warehouse buildings similar to the subject building.

## LEGAL NOTICE OF PUBLIC HEARING

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

Legal notice of the Public Hearing was posted within the Santa Fe Springs City Hall, Library, and Town Center Hall as required by the State Zoning and Development Laws and by the City's Zoning Regulations. A Notice was also published in the Whittier Daily Newspaper on or before July 23, 2021.

## **ZONING ORDINANCE REQUIREMENTS**

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

- "A Conditional Use Permit shall be required for the establishment, continuation or enlargement of any retail, commercial, wholesale, warehousing or manufacturing business engaged in the sale, storage or manufacture of any type of alcoholic beverage meant for on or off-site consumption. In establishing the requirements for such uses, the City Planning Commission and City Council shall consider, among other criteria, the following":
  - in accordance with the City's Development Standards. During this time, the City Code required 41-parking spaces; the development complied by providing the 41-parking spaces. The property continues to maintain the full 41 on-site parking spaces.

Report Submitted By: Dino Torres

- **b.** Control of vehicle traffic and circulation. The subject property is a triangular shaped parcel with limited on-site vehicle circulation uncommon to typical industrial parcels. Nevertheless, with a few maneuvers on-site circulation is still available.
- **c.** Hours and days of operation. The applicant has noted that the hours of operation will be conducted Monday through Friday from 8:00 a.m. to 5:00 p.m.
- **d.** Security and/or law enforcement plans. A security plan will be required as part of the conditions of approval, however, staff does not feel a need for on-site uniformed security.
- e. Proximity to sensitive and/or incompatible land uses, such as schools, religious facilities, recreational or other public facilities attended or utilized by minors. The subject site is located at the end of a cul-de-sac in an area mostly populated by other industrial/warehouse developments, and out of the way of walking paths to residential areas. The location is over 1.5-walking miles from St. Linus Catholic School and over 1.7-walking miles from John Glenn High School. Staff believes that the proposed alcoholic beverage use and the related activities will have minimal to no impact to sensitive uses considering their distance from the proposed use and the nature of the operation.
- f. Proximity to other alcoholic beverage uses to prevent the incompatible and undesirable concentration of such uses in an area. The proposed alcoholic beverage use is not permitted to have any on-site consumption of alcoholic beverages. As a result, staff does not feel that there will be any negative impacts and/or create or contribute an undesirable concentration of alcoholic beverages sales to the general area.
- g. Control of noise, including noise mitigation measures. The subject use will operate as a warehouse/distribution facility and all activities will be conducted indoors. Noise control measures or mitigation measures to minimize noise are not foreseen as a requirement at this time. It should be noted that the City Code has maximum allowable ambient noise requirements, all land use activities are required to operate under those requirements.
- h. Control of littering, including litter mitigation measures. As part of the Conditions of Approval and pursuant to the City's Property Maintenance Ordinance, the applicant is required to maintain the property free of all trash and debris.
- i. **Property maintenance**. As part of the conditions of approval, the applicant is required to maintain the immediate area in compliance with the City's Property Maintenance Ordinance.

Date of Report: July 29, 2021

Report Submitted By: Dino Torres

j. Control of public nuisance activities, including, but not limited to, disturbance of the peace, illegal controlled substances activity, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale of stolen goods, public urination, theft, assaults, batteries, acts of vandalism, loitering, curfew violations, sale of alcoholic beverages to a minor, lewd conduct or excessive police incident responses resulting from the use. The subject proposed alcohol warehouse/distribution facility is a low-key operation providing various type of alcoholic beverages in a form of a wrapped (sometimes boxed) gift basket to its customers via delivery vehicles. Consequently, Staff does not foresee that the business or its respective activities will generate any of the listed public nuisances. Nevertheless, consistent with all alcohol sales conditional use permits, a compliance review will be conducted within the first year from the approval of this permit, and five years thereafter. If any of the listed items occur, and if the applicant is unresponsive to correct them, staff has the authority to bring this matter back to the Planning Commission with a request to revoke the Permit.

## STAFF COMMENTS

Staff finds that the proposed alcohol beverage warehouse and distribution use will have minimal to no impact to the overall general area and the proposed use is consistent with the warehouse/distribution activities already present in the general area. Moreover, Staff believes that the business will also have minimal impacts if it operates in compliance with the City's Municipal Codes, Conditions of Approval, and with the Regulations imposed by ABC.

Consistent with the Planning Commission's action taken at their regular meeting of June 14, 2021, Staff is also recommending approval of Alcohol Sales Conditional Use Permit Case No. 78 subject to the conditions of approval set forth in Resolution 9723. Staff is also recommending a compliance review report of this Permit within one year from the approval date by the City Council.

Raymond R. Cruz City Manager

Date of Report: July 29, 2021

## Attachment(s)

- 1. Location Map
- 2. Resolution No. 9723

Report Submitted By: Dino Torres

Date of Report: July 29, 2021

## **Location Map**



ALCOHOL SALES CONDITIONAL USE PERMIT CASE NO. 78

LA Gift Baskets 13724 Borate Street Santa Fe Springs

Report Submitted By: Dino Torres

#### **RESOLUTION NO. 9723**

# A RESOLUTION OF THE SANTA FE SPRINGS CITY COUNCIL APPROVING ALCOHOL SALES CONDITIONAL USE PERMIT CASE NO. 78

- **WHEREAS**, the Alcohol Sales Conditional Use Permit Case No. 78 is considered a "project" pursuant to the terms of the California Environmental Quality Act (CEQA); and
- **WHEREAS**, a request was filed for Alcohol Sales Conditional Use Permit Case No. 78 to allow the operation and maintenance of an alcoholic beverage use involving the warehousing and distribution of alcoholic beverages at 13724 Borate Street, and
- **WHEREAS**, the property owner is WF Borate, LLC, 2550 Overland Avenue, Suite 200, Los Angeles, CA 90064; and
- **WHEREAS**, the subject property is located on 13724 Borate Street, with Accessor's Parcel Number of 8069-003-037, as shown in the latest rolls of the Los Angeles County Office of the Assessor; and
- **WHEREAS**, the City of Santa Fe Springs on or before July 23, 2021, published a legal notice in the *Whitter Daily News*, a local paper of general circulation, indicating the date and time of the public hearing, and
- **WHEREAS**, the proposed request is categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law; and
- **WHEREAS**, at their Regular Meeting of June 14, 2021, the City of Santa Fe Springs Planning Commission considered the application, the written and oral staff report, the General Plan and Zoning of the subject property, the testimony, written comments, and other materials concerning Alcohol Sales Conditional Use Permit Case No. 78; and
- **WHEREAS**, at their Regular Meeting of June 14, 2021, the City of Santa Fe Springs Planning Commission received from the applicant and staff findings as required by Section 155.628 and determined that the proposed project will have a minimal to no adverse effect on the City or to the public in general; and
- **WHEREAS**, at their Regular Meeting of June 14, 2021, the City of Santa Fe Springs Planning Commission unanimously voted to recommend to the City Council to approve Alcohol Sales Conditional Use Permit Case No. 78.
- NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

**SECTION 1**. The City Council of the City of Santa Fe Springs finds that the facts in this matter are as follows:

- 1. That the facts in this matter are as stated in the staff report and Planning Commission Resolution No. 188-2021. The staff report provided the following subject matter: the background of the request, the general plan land use designation and zoning of the subject property and the surrounding area, the streets and highways, reference to the environmental document and the public hearing requirements. Said staff report and resolution is on file.
- 2. That Alcohol Sales Conditional Use Permit Case No. 78 satisfies the criteria provided in Section 65090-65091 of the State Planning, Zoning and Development Laws as it pertains to Public Hearings.

**SECTION 2**. The City Council of the City of Santa Fe Springs further finds as follows:

The proposed Alcohol Sales Conditional Use Permit Case No. 78 is a project under the California Environmental Quality Act (CEQA) and as a result, the project is subject to the City's environmental review process. Staff finds and determines that because the building at the proposed site is now built, this proposed Alcohol Sales Conditional Use Permit request before the Planning Commission is a categorically-exempt project pursuant to Section 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA); consequently, no other environmental documents are required by law.

**SECTION 3**. The City Council of the City of Santa Fe Springs further finds as follows:

Pursuant to Section 155.628 of the Zoning Regulations, the City Council has considered the criteria in approving Alcohol Sales Conditional Use Permit Case No. 78 and finds that the proposal will not be detrimental to persons or property in the immediate vicinity and will have minimal to no adverse effect on the City in general.

**SECTION 4**. Based on the application, the written and oral staff report, the testimony, written comments, the Planning Commission's recommendation for approval, or other materials presented at the City Council Meeting and the findings made by the City Council, the City Council hereby adopts Resolution No. 9723 to approve Alcohol Sales Conditional Use Permit Case No. 78, subject to the conditions of approval hereby attached as "Exhibit A".

## APPROVED AND ADOPTED ON THIS 3rd DAY OF AUGUST 2021.

F SANTA FE SPRINGS
John Mora, Mayor

## **Exhibit A**

Conditions of Approval La Gift Baskets 13724 Borate Street

## **CONDITIONS OF APPROVAL**

- 1. That if the State Alcohol Beverage Commission (ABC) does <u>not</u> grant the applicant's request for an Alcohol Sales License to 13724 Borate Street, the Applicant will be provided one-year to reapply otherwise this Permit will become null and void.
- 2. That the building, including any lighting, fences, walls, cabinets, and poles shall be maintained in good repair, free from trash, debris, litter and graffiti and other forms of vandalism. Any damage from any cause shall be repaired within 72 hours of occurrence, weather permitting, to minimize occurrences of dangerous conditions or visual blight. Paint utilized in covering graffiti shall be a color that matches, as closely possible, the color of the existing and/or adjacent surfaces.
- 3. That the applicant shall be responsible for maintaining control of litter, debris, boxes, pallets and trash on the subject property, and shall implement a daily clean-up program to maintain the area clean and orderly.
- 4. That the required off-street parking areas shall not be encroached on, reduced or used for outdoor storage of trucks, trailers, equipment or any other related material. Overnight parking of trucks and trailers associated with the business are exempt from this condition.
- 5. That the applicant and/or his employees shall prohibit the public consumption of alcoholic beverages on the subject property at all times.
- 6. That this permit is contingent upon the approval by the Department of Police Services of a security plan that, within thirty (30) days of the effective date of this approval, shall be submitted by the applicant and shall address the following for the purpose of minimizing risks to the public health, welfare and safety:
  - (A) A description of the storage and accessibility of alcohol beverages on display as well as surplus alcohol beverages in storage;
  - (B) A description of crime prevention barriers in place at the subject premises, including, but not limited to, placement of signage, landscaping, ingress and egress controls, security systems and site plan layouts;
  - (C) A description of how the permittee plans to educate employees on their responsibilities, actions required of them with respect to enforcement of laws dealing with the sale of alcohol to minors and the conditions of approval set forth herein;

- (D) A business policy requiring employees to notify the Police Services Center of any potential violations of the law or this Conditional Use Permit occurring on the subject premises and the procedures for such notifications.
- (E) The City's Director of Police Services may, at his discretion, require amendments to the Security Plan to assure the protection of the public's health, welfare and safety.
- 7. That the applicant shall, at all times, maintain in working order an alarm system and/or service that notifies the Whittier Police Department immediately if a breach occurs.
- 8. That the showroom area shall not exceed 15% of the gross area of the building.
- 9. That the owner, corporate officers and managers shall cooperate fully with all City officials, law enforcement personnel, and shall not obstruct or impede their entrance into the licensed premises while in the course of their official duties.
- 10. That in the event the owner(s) intend to sell, lease or sublease the subject business operation or transfer the subject Permit to another party or licensee, the Director of Police Services shall be notified in writing of said intention not less than (60) days prior to signing of the agreement to sell or sublease.
- 11. That ASCUP Case No. 78 shall be subject to a compliance review in one (1) year from the date the City Council approves this permit, to ensure that the business and its related alcohol sales activity is still operating in strict compliance with the original conditions of approval. At which time the applicant may request an extension of the privileges granted herein, provided that the use has been continuously maintained in strict compliance with these conditions of approval.
- 12. That before taking occupancy of the premises, the Applicant shall obtain a valid Business Operations Tax Certificate (business license) from the Santa Fe Springs Department of finance. To obtain an application, contact Claribel Catalan at (562) 868-0511.
- 13. That all other applicable requirements of the City Zoning Ordinance, Uniform Building Code, Uniform Fire Code, the determinations of the City and State Fire Marshall, the security plan as submitted under Condition No. 6 and all other applicable regulations shall be strictly complied with.
- 14. That Alcohol Sales Conditional Use Permit Case No. 78 shall not be valid until approved by the City Council and shall be subject to any other conditions the City Council may deem necessary to impose.
- 15. It is hereby declared to be the intent that if any provision of this Permit is violated or held to be invalid, or if any law, statute or ordinance is violated, the Permit shall be void and the privileges granted hereunder shall lapse.

## **NEW BUSINESS**

Appropriation of funds from City's Art in Public Places fund for City's Art Education Grant Program for Fiscal Year 2021-2022

## RECOMMENDATIONS

- Approve the appropriation of funds from the City's Art in Public Places Fund (Activity 6350-6100)
- Authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program for Fiscal Year 2021-2022.

## **BACKGROUND**

In 2020, the City's Art Education Grant Program faced an unprecedented year as a result of the Covid-19 pandemic. The local schools were unable to submit art grant proposals because they had to implement distance learning for their students and could not provide in-person art programming. Instead, the schools focused their distance learning curriculum on other subjects such as language arts and math.

This year with the anticipation of schools returning to in-person learning, the City received a total of twenty (20) applications from local schools and community groups. The Heritage Arts Advisory Committee (HAAC) reviewed the applications at their July 27, 2021 meeting. The Committee is recommending the funding of the following grants totaling \$36,769.32:

\$2,294.00
\$2,200.00
\$2,190.00
\$11,176. 59
\$4,744.24

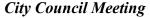
Report Submitted By: Maricela Balderas/ Ed Ramirez
Department of Community Services

5th Grade Revolutionary War Project/Year-

4th Grade Art Projects

Date of Report: July 29, 2021

## City of Santa Fe Springs



August 3, 2021

Round Painting Project
Walk Through the Ancient World
Art Masters Legacy

St. Paul High School \$9,818.15
Heritage Arts Grant
Theater Arts
Heritage Art Educational Grant
Dance
St. Pius X Parish School \$2,726.34
Meet the Masters Art Education Program
Whittier Regional Symphony \$1,620.00
Music Education Program

## 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.

The Mayor may call upon Family & Human Services Manager, Ed Ramirez to answer questions the Council may have regarding the staff report.

Raymond R. Cruz City Manager

## <u>Attachment</u>

1. Art Grant Application Spreadsheet 2021/2022 detailing Art Grant recommendations

## HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM ART EDUCATION GRANT APPLICATIONS FY 2021/2022

Date			Title of Grant	Grades/ No.	Amount	Grant Amount		
Received	School / Institution Name	Applicant Name	(Purpose)	of Children	Requested	Approved	Denied	Comments
6/11/2021	Cresson Elementary School	Linda Rigg	Draw Along School Assemblies	PK-5th/300	\$2,294.00	\$2,294.00		Total on application does not match with itemized sheet.
			Totals:		\$2,294.00	\$2,294.00		Approved total on application submittal.
6/11/2021	Jersey Avenue Elementary	Denisse Frenes-Gomez	Vybration Rocking A Cappella	PK-5th/450	\$2,200.00	\$2,200.00		
			Totals:	•	\$2,200.00	\$2,200.00		
6/11/2021	Lakeview Elementary School	Kelly Love	Virtual Music Technology	TK-5/500	\$2,190.00	\$2,190.00		
			Totals:	•	\$2,190.00	\$2,190.00		
6/10/2021	Santa Fe High School	Jessica Guiragossian	Smiles Everyone	10th-12th/80	\$2,867.28	\$2,867.28		
<u> </u>	Santa Fe High School	Carol Judisch	Just to See You Smile	9th-12th/320	\$4,995.98	\$4,995.98		
6/10/2021	Santa Fe High School	Jenny Sedo	Smiles Everyone! Art and Fashion Show	9th-12th/170	\$3,313.33	\$3,313.33		
	3	•	Totals:		\$11,176.59	\$11,176.59		
6/3/2021	Santa Fe Springs Christian School	Andrea Neely	Kindergarten Classroom Art	k/25	\$168.05	\$168.05		
	Santa Fe Springs Christian School	Samantha Barajas	1st Grade Art Grant	1st/23	\$85.97	\$85.97		
	Santa Fe Springs Christian School	Shinar Lumahan	Dinosaurs and Masks	2nd/25	\$329.55	\$329.55		
			3rd Grade Social Studies, Christmas, Mother's Day, &			•		
6/3/2021	Santa Fe Springs Christian School	Lori Chronister	Father's Day Projects	3rd/24	\$331.96	\$331.96		
6/3/2021	Santa Fe Springs Christian School	Danae Crecelius	4th Grade Art Projects	4th/25	\$276.47	\$276.47		
			5th Grade Revolutionary War Project/Year-Round					
	Santa Fe Springs Christian School	Nathan Flores	Painting Project	5th/23	\$402.24	\$402.24		
6/3/2021	Santa Fe Springs Christian School	Jennifer Senglaub	Walk Through the Ancient World	6-8th/36	\$490.00	\$490.00		
6/3/2021	Santa Fe Springs Christian School	Cindy Jarvis	Art Masters Legacy	k-8/150	\$2,660.00	\$2,660.00		
			Totals:		\$4,744.24	\$4,744.24		
6/3/2021	St. Paul High School	Luigi Cilloniz	Heritage Arts Grant	9th-12th/30	\$3,938.48	\$2,438.48		Denied \$1,500 for festival and performance fees per Art Grant Guideline #3. Does not provide clear explanation of skills appropriate learning.
6/3/2021	St. Paul High School	Caleb Miller	Theater Arts	9th-12th/170	\$2,479.73	\$2,479.73		
	St. Paul High School	David D'Aiuto	Heritage Art Educational Grant	9-12th/101	\$2,019.94	\$2.019.94		
	St. Paul High School	Tiffany Villegas	Dance	9th-12th/70	\$2,880.00	\$2,880.00		
.,.,	<b>3</b>	, , ,	Totals:		\$11,318.15	\$9,818.15		
6/10/2021	St. Pius X Parish School	Cynthia Herrera	Meet the Masters Art Education Program	k-8th/149	\$2,726.34	\$2,726,34		
-,,		.,	Totals:		\$2,726.34	\$2,726.34		
6/11/2021	Whittier Regional Symphony	Fred Zermeno	Music Education Program	3rd-5th/1300	\$1,620.00	\$1,620.00		
	, , ,		Totals:		\$1,620.00	\$1,620.00		
To	otal Number Applications Received:	20	TOTAL GRANT FUNDS REQUESTED:		\$38,269.32			
	Total Number Applications funde		Total Grant Funds Approved:			\$36,769.32		

# City of Santa Fe Springs

City Council Meeting

August 3, 2021

## COUNCILMEMBER REQUESTED ITEM

COVID-19 Memorial Area at Heritage Springs Park

## RECOMMENDATION

Select location and approve establishment of COVID-19 Memorial Area at Heritage Park.

## **BACKGROUND**

Mayor Mora has requested to establish a memorial area to honor those individuals and residents that have passed away due to the COVID-19 pandemic. recommends designating the memorial area within Heritage Park. The serenity, tranquility, and beauty of Heritage Park is the appropriate backdrop for this memorial, consisting of a bench (see Exhibit A) in memory of the lives lost during the pandemic. The location may require a concrete slab to accommodate the bench and keep the sidewalk path accessible. Staff is recommending two areas for the Memorial Area as shown on Exhibit B and requests that Council select the location.

## FISCAL IMPACT

The bench is a donation, and the concrete slab (if necessary) with the irrigation modifications can be performed by in-house staff for under \$4,000. The cost can be absorbed into the Public Works Operation and Maintenance budget.

## INFRASTRUCTURE IMPACT

The COVID-19 Memorial Area would provide a bench area of reflection in memory of the lives lost during the pandemic.

> Raymond R. Cruz City Manager

Attachments:

Exhibit A: Bench photo

Exhibit B: **Proposed locations** 

Report Submitted By:

Noe Negrete

Director of Public Works

Date of Report: July 29, 2021



# **Proposed Bench Locations**



**EXHIBIT B** 



City Council Meeting

August 3, 2021

## **PRESENTATION**

Recognition of the 2021 Independence Day Event Sponsors

## **BACKGROUND**

The 2021 Independence Day event was a huge success with over 1,300 people in attendance at Los Nietos Park. This year's event was much different than in previous years as registration was required for the event and the entire venue was fenced off. The event featured a horseshoe tournament, arts and crafts, a high-energy concert, and the evening was capped off by a 20 minute spectacular fireworks show. Despite the restrictions, feedback from community was largely positive in nature.

The success of an event of this magnitude could not have been possible without support from the business community. This year's sponsor, Farmers and Merchants Bank and Republic Services, donated greatly to the event's success. Their support and generous contributions are greatly appreciated.

## 2021 Independence Day Sponsors

Farmers and Merchants Bank Republic Services Monetary donation

Donation of dumpster and trash cans

The Mayor may wish to call upon Community Services Supervisor, Leanne lezza, to assist with the presentation.

Raymond R. Cruz City Manager

Date of Report: July 29, 2021

## City of Santa Fe Springs

City Council Meeting

August 3, 2021

<b>APPOINTMENTS TO</b>	<b>COMMITTEES AN</b>	D COMMISSIONS
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Committee	Vacancies	Councilmember
Beautification and Historical	1	Mora
Beautification and Historical	3	Zamora
Beautification and Historical	1	Sarno
Beautification and Historical	2	Rodriguez
Beautification and Historical	1	Trujillo
Family & Human Svcs	1	Mora
Heritage Arts	1	Zamora
Parks & Recreation	3	Zamora
Parks & Recreation	1	Sarno
Parks & Recreation	1	Trujillo
Senior	3	Mora
Senior	3	Zamora
Senior	4	Trujillo
Sister City	5	Zamora
Sister City	3	Sarno
Sister City	3	Rodriguez
Sister City	2	Trujillo
Youth Leadership Committee	2	Mora
Youth Leadership Committee	3	Zamora
Youth Leadership Committee	1	Rodriguez
Youth Leadership Committee	1	Trujillo

**Applications Received: None** 

Recent Actions: None

Raymond R. Cruz City Manager

## Attachment(s):

1. Prospective Members

2. Committee Lists

Report Submitted by: Janet Martinez

City Clerk's Office

Date of Report: July 29, 2021

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

Beautification and Historical* (*pending name change)
Family & Human Services
Heritage Arts
Personnel Advisory Board
Parks & Recreation
Planning Commission
Senior Citizens Advisory
Sister City
Traffic Commission
Youth Leadership

## BEAUTIFICATION AND HISTORICAL ADVISORYCOMMITTEE\*

\*(pending name)

Meets the fourth Wednesday of each month

9:30 a.m., Library Community Room

Qualifications: 18 Years of age, reside or active in the City Membership: 20 Residents appointed by City Council

Council Liaison: Sarno

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Doris Yarwood Guadalupe Placensia Irma Huitron Vacant	
Zamora	Annette Ramirez Vacant Vacant Vacant	
Sarno	Jeannette Lizarraga Mary Arias Linda Vallejo Vacant	
	le e	
Rodriguez	Vacant	
	Sally Gaitan	
	Mark Scoggins	
	Vacant	
Trujillo	Jacqueline Martinez Kay Gomez Vacant Merrie Hathaway	

# FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jun., 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

Council Liaison: Rodriguez

Courion Elaloon:	g	
APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Martha Villanueva*	
	Vacant	
	Miriam Herrera	
Zamora	Gaby Garcia	
	Christina J. Colon	
	Gilbert Aguirre	
	Cilbort / (gainte	
Sarno	Dolores Duran	
	Janie Aguirre	
	Peggy Radoumis	
Rodriguez	Shamsher Bhandari	
	Elena Lopez	
	Hilda Zamora	
Trujillo	Dolores Romero	
	Laurie Rios*	

Organizational Representatives: Nancy Stowe

(Up to 5) Evelyn Castro-Guillen

Elvia Torres

Bonnie Fox

(SPIRITT Family Services)

<sup>\*</sup>Indicates person currently serves on three committees

## HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Gus Velasco Neighborhood Center Room 1

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

Membership: 9 Voting Members

6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Maria Salazar-Jaramillo	
Zamora	Vacant	
Sarno	William K. Rounds	
Rodriguez	Francis Carbajal*	
Trujillo	Laurie Rios*	
Committee Representatives Family and Human Services Committee Beautification and Historical Committee Planning Commission Chamber of Commerce  Council/Staff Representatives	Vacant Sally Gaitan Gabriel Jimenez Debbie Baker	
Council Liaison	Annette Rodriguez	
Council Alternate	Vacant	
City Manager	Ray Cruz	
Director of Community Services	Maricela Balderas	
Director of Planning	Wayne Morrell	

<sup>\*</sup>Indicates person currently serves on three committees

## **PARKS & RECREATION ADVISORY COMMITTEE**

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m.,

**TERM EXPIRES** 

Town Center Hall, Meeting Room #1

Subcommittee Meets at 6:00 p.m.

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

25 Membership: Council Liaison: Mora

**APPOINTED BY** 

APPOINTED BY	NAME	DEC 31, 2022
Mora	Joe Avila Eddie Barrios William Logan Ralph Aranda Kurt Hamra	
Zamora	Gina Hernandez Blake Carter Vacant Vacant Vacant	
Sarno	Kenneth Arnold Mary Anderson Jeannette Lizarraga Vacant Mark Scoggins	
Rodriguez	Kayla Perez Priscilla Rodriguez Lisa Garcia Sylvia Perez David Diaz-Infante	
Trujillo	Dolores Romero Andrea Lopez Elizabeth Ford Nancy Krueger Vacant	

<sup>\*</sup>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 DEC 31, 2022
Council	Angel Munoz Ron Biggs	
Personnel Advisory Board	Neal Welland	
Firemen's Association	Jim De Silva	
Employees' Association	Johnny Hernandez	

## **PLANNING COMMISSION**

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

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

Membership: 5

APPOINTED BY	NAME
Mora	Ken Arnold
Sarno	Johnny Hernandez
Rodriguez	Francis Carbajal*
Trujillo	William K. Rounds
Zamora	Gabriel Jimenez

## **SENIOR ADVISORY COMMITTEE**

Meets the Second Tuesday of the month, except Jun., 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 Council Liaison: Sarno

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Paul Nakamura Astrid Shesterkin Vacant Vacant Vacant	
Zamora	Vacant Elena Lopez Armendariz Josefina Lara Vacant Vacant	
Sarno	Sally Gaitan Bonnie Fox Gilbert Aguirre Lorena Huitron Janie Aguirre	
Rodriguez	Yoko Nakamura Linda Vallejo Hilda Zamora Martha Villanueva* Nancy Krueger	
Trujillo	Dolores Duran Vacant Vacant Vacant Vacant	

<sup>\*</sup>Indicates person currently serves on three committees

## SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:45 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

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

Membership: 25 Council Liaison: Mora

APPOINTED BY	 NAME	TERM EXPIRES DEC 31, 2022
Mora	Martha Villanueva* Doris Yarwood Laurie Rios* Peggy Radoumis Francis Carbajal*	
Zamora	Vacant Vacant Vacant Vacant Vacant	
Sarno	Manny Zevallos Vacant Jacqueline Martinez Vacant Vacant	
Rodriguez	Jeannette Wolfe Shamsher Bhandari Vacant Vacant Vacant	
Trujillo	Charlotte Zevallos Andrea Lopez Vacant Marcella Obregon Vacant	

<sup>\*</sup>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
Mora	Bryan Collins
Sarno	Johana Coca
Rodriguez	Felix Miranda
Trujillo	Linda Vallejo
Zamora	Christina J. Colon

## YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Gus Velasco Neighborhood Center

Qualifications: Ages 13-18, reside in Santa Fe Springs

Membership: 20

Council Liaison: Zamora

APPOINTED BY	NAME	TERM EXPIRES DEC 31, 2022
Mora	Kharisma Ruiz Jilliana Casillas Vacant Vacant	
Zamora	Joseph Casillas Vacant Vacant Vacant	
Sarno	Abraham Walters Aaron D. Doss Valerie Bojorquez Maya Mercado-Garcia	
Rodriguez	Jasmine Rodriguez Angelique Duque Felix Miranda Jr. Vacant	
Trujillo	Vacant Isaac Aguilar Andrew Bojorquez Alan Avalos	