

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.

City of Santa Fe Springs

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

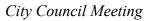
16. CLOSED SESSION REPORT

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 www.santafesprings.org; 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

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

| ATTEST: | John M. Mora Mayor |
|---------------------------|-----------------------|
| Janet Martinez City Clerk | 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.

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

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.
- 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 |
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| |

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:

| Cresson Elementary School Draw Along School Assemblies | \$2,294.00 |
|--|--------------|
| Jersey Elementary School Vybration – Rocking A Cappella | \$2,200.00 |
| Lakeview Elementary School Virtual Music Technology | \$2,190.00 |
| Santa Fe Springs High School Smiles Everyone Just to See You Smile Smiles Everyone! Art and Fashion Show | \$11,176. 59 |
| Santa Fe Springs Christian School Kindergarten Classroom Art 1st Grade Art Grant Dinosaurs and Masks 3rd Grade Social Studies, Christmas, Mother's Day, and Father's Day Projects 4th Grade Art Projects | \$4,744.24 |

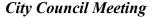
Report Submitted By: Maricela Balderas/ Ed Ramirez

Department of Community Services

5th Grade Revolutionary War Project/Year-

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 | | |
| 6/10/2021 | 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 | | |
| | | | 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 | | |
| 6/3/2021 | 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 | | |
| | 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 | | |
| 6/3/2021 | St. Paul High School | David D'Aiuto | Heritage Art Educational Grant | 9-12th/101 | \$2,019.94 | \$2,019.94 | | |
| 6/3/2021 | St. Paul High School | Tiffany Villegas | Dance | 9th-12th/70 | \$2,880.00 | \$2,880.00 | | |
| | | | 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 | ed: | 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

| APPOINTMENTS 1 | TO COMMITTEES | AND COMMISSIONS |
|-----------------------|---------------|-----------------|
|-----------------------|---------------|-----------------|

| 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)

^{*}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 | |

^{*}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 | |

^{*}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 | |

^{*}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 | |

^{*}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 | |