

MINUTES OF REGULAR MEETING

CITY OF SANTA CLARITA  
CITY COUNCIL  
6:30 p.m.

MARCH 10, 1992

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. No action will be taken prior to 7:30 p.m. This session is open to the public.

The executive meeting began at 6:30 p.m.

Councilmember Boyer was not present for the executive session.

Council decided to discuss Item No. 9 and move Item No. 2 to Item No. 4a.

RECESS

Mayor Klajic recessed the Executive Meeting at 6:44 p.m.

RECONVENE

Mayor Klajic reconvened the Public Participation portion of the meeting at 7:00 p.m.

PUBLIC PARTICIPATION

Addressing the Council with matters of public concern were: Bob Lathrop, 25105 Highspring, Newhall, 91321; Ben Estes, 22000 Nancy Place, Santa Clarita, 91350; Ed Dunn, 15414 Rhododendron Drive, Canyon Country; Joan Dunn, 15414 Rhododendron Drive, Canyon Country, 91351.

Councilmember Boyer arrived at 7:14 p.m.

RECESS

Mayor Klajic recessed the public participation portion of the meeting at 6:44 p.m.

RECONVENE

Mayor Klajic reconvened the regular meeting of the City Council at 7:29 p.m.

CALL TO ORDER

The regular meeting of the City Council of Santa Clarita was called to order by Mayor Jill Klajic at 7:30 p.m. in the City Council Chambers, 23920 Valencia Blvd., 1st floor, Santa Clarita, CA.

CITY CLERK  
ANNOUNCEMENT

City Clerk, Donna Grindey outlined the new format for City Council Meetings including the Executive Session and Public Participation segments. She stated that during the Public Participation portion of the meeting each person should prepare a three minute presentation. Public Participation speaker's slips must be submitted to the City Clerk before 7:00 p.m. Anyone wishing to address an item on the agenda should fill out a speaker's slip and submit it to the City Clerk before the item is discussed. Each person addressing the Council has three minutes in which to speak, at which time the red light on the Council dais will appear.

INVOCATION

Richard Patterson, Bishop of the Valencia Church of Latter Day Saints led the invocation.

FLAG SALUTE

Councilmember McKeon led the Pledge of Allegiance to the flag.

ROLL CALL

All Councilmembers were present. Also present were: City Manager, George Carvalho; Assistant City Manager, Ken Pulskamp; City Attorney, Carl Newton; Acting Director of Public Works, Jeff Kolin; Director of Community Development, Lynn Harris; Acting Director of Parks and Recreation, Cecilia Burda; Deputy City Engineer, Dick Kopecky; City Clerk, Donna Grindey.

PRESENTATIONS

Mayor Klajic presented commendations to Trip Mellinger and Kevin Koskela for their heroic efforts in saving the life of Justin Elliot and to the Bob Zimmerman, Caroline Singleton, and Chris Haliday for their outstanding recycling efforts.

APPROVAL OF AGENDA

It was moved by McKeon and seconded by Heidt to discuss Item No 9 and combine Item No. 2 with Item No. 4a.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, McKeon, Klajic

Noes: None

Motion carried.

APPROVAL OF MINUTES

It was moved by Darcy and seconded by McKeon to approve the minutes of the January 28, February 18, and February 25, 1992 Council Meetings as amended.

Hearing no objections, it was so ordered.

ITEM 1  
UNFINISHED BUSINESS  
ZONE CHANGE 90-005  
ORDINANCE NO. 92-2

Director of Community Development, Lynn Harris reported that Ordinance No. 92-2, was introduced and passed to second reading at the Council meeting of February 25, 1992, from A-2-1 to RPD-1-6U over a 26.86 acre parcel located at the southern terminus of Isabella Parkway, approximately 2,000 feet south of Soledad Canyon Road. The project applicant is the first Financial Corporation/American Beauty Homes.

After reading the title of Ordinance No. 92-2, it was moved by McKeon and seconded by Darcy to waive further reading and adopt Ordinance No. 92-2.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, McKeon, Klajic

Noes: None

Ordinance No. 92-2 adopted.

ITEM 3  
UNFINISHED BUSINESS  
REQUEST FOR  
DELETION  
OF CONDITION NUMBER  
67 OF MASTER CASE NO.  
90-153 (CONDITIONAL  
USE PERMIT 90-021) TO  
ALLOW THE  
CONSTRUCTION OF A  
RETAIL SHOPPING  
CENTER AT 18830  
CANYON ROAD

Director of Community Development, Lynn Harris reported that the applicant, Tandam Builders, is requesting that the City Council delete condition number 67 of this approval. Condition number 67 requires that the applicant and the McDonald's Corporation work together to reach an agreement on the purchase or lease of the 2,250 square foot "island" area created by the realignment of Luther Drive with Homyr Place. This condition also provides that if the applicant and McDonald's are unable to reach an agreement, the applicant may request the City Council to delete this condition.

Addressing the Council on this item were: Kerry Clegg,

29072 Lillyglen Drive, Santa Clarita; Richard L. Darling, 1630 17B Street, Santa Monica; Sandra Ayers, 21300 Victory Blvd., Woodland Hills, 93312.

Following discussion regarding the memorandum signed by both parties, it was moved by McKeon and seconded by Heidt to approve the deletion of condition number 67 from this agreement.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, McKeon, Klajic

Noes: None

Motion carried.

ITEM 4  
UNFINISHED BUSINESS  
COMMUTER RAIL STATION/  
BERMITE

Acting Director of Public Works, Jeff Kolin and Senior Planner, Kevin Michel exhibited a slide presentation and reported that the commuter rail project has an active Council/Commission history extending back approximately one year. Staff is prepared to give a report similar to the one presented at the March 3rd Commission meeting giving the council background and update any changes made between March 3rd and March 10th.

Addressing the Council on this item were: Ed Muller, 10880 Wilshire Blvd. Los Angeles; Sam Veltri, 1932 Deere, Santa Ana; Kenneth Dean, 22003 Mecate, Saugus, 91350; Allan Cameron, 27612 Ennismore Ave., Santa Clarita, 91351; Mike Lyons, 27362 Glasza, Saugus, 91350; Connie Worden, no address given; Linda Calvert, 27515 Glasser Avenue, Santa Clarita.

Following discussion regarding the indemnification provision of the lease agreement, responsibility for any potential toxic waste at the site, pending lawsuits against the Whittaker Corporation, hiring local workers, weekly and monthly fares for commuters to Downtown Los Angeles, multiple uses for the parking lot and construction materials used, it was moved by Heidt and seconded by Boyer to approve the Rail Station Plot Plan and Oak Tree Permit subject to verification of a clean title and verification that the Whittaker Corporation use all of its assets to back up the lease and direct staff to proceed with procuring the construction plans in order to meet the LACTC's start schedule and to direct the City Manager to sign the Letter of Acceptance of Drainage Cut/Fill Slopes.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, McKeon

Noes: Klajic

Motion carried.

ITEM 4a  
UNFINISHED BUSINESS  
RIDGELINE  
PRESERVATION &  
HILLSIDE DEVELOPMENT  
ORDINANCE NO. 92-3

Director of Community Development, Lynn Harris reported that on February 11th, Council adopted Resolution 92-21 approving the Ridgeline Preservation and Hillside Development Guidelines and introduced Ordinance 92-3. On February 25th, Council postponed the second reading to conduct a study session with the Planning Commission and all interested people. At the study session Council discussed alternatives and directed staff to make certain changes in the text of the ordinance.

Following discussion regarding changing the law in regard to the conflict of interest issues, amendments to Ordinance No. 92-3, and after reading the title of Ordinance No. it was moved by Heidt and seconded by Klajic to waive further reading and introduce Ordinance No. 92-3 without the amendments.

No action taken.

It was moved by Darcy and seconded by Boyer to modify the form of Ordinance No. 92-3 to include the amendment.

On roll call vote:

Ayes: Boyer, Darcy, Heidt

No: Klajic

Abstain: McKeon

No action taken.

After reading the title of Ordinance No. 92-3, it was moved by Heidt and seconded by Boyer to waive further reading and introduce Ordinance No. 92-3.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, Klajic

Noes: None

Abstain: McKeon

Ordinance No. 92-3 passed to second reading.

RECESS

Mayor Klajic recessed the meeting at 9:25 p.m.

RECONVENE

Mayor Klajic reconvened the meeting at 9:39 p.m.

ITEM 5

CONSENT CALENDAR  
AWARD BID FOR THE  
NEWHALL POOL  
RENOVATION PROJECT

ITEM 6

CONSENT CALENDAR  
SAN FERNANDO ROAD  
PHASE III/IV  
PLACERITA CREEK TO  
DRAYTON STREET  
(PROJECT 91-27)  
INSPECTION CONTRACT  
AWARD

ITEM 7

CONSENT CALENDAR  
REQUEST TO WAIVE  
BUILDING PERMIT FEES  
AND RELATED FEES  
PERTAINING TO THE  
SANTA CLARITA VALLEY  
HISTORICAL SOCIETY  
PROJECT AT HERITAGE  
JUNCTION

ITEM 8  
CONSENT CALENDAR  
RESOLUTION NO. 92-58  
FORMALLY DENYING  
REVISED TENTATIVE  
PARCEL MAP 21435  
ITEM 9  
CONSENT CALENDAR  
RESOLUTION NO. 92-43  
FORMALLY DENYING  
CONDITIONAL USE  
PERMIT 91-005 (V.F.W.)  
POST 6985) SAND CANYON

There was a question from the Council regarding the Interoffice Memorandum on this item.

Addressing the Council on this item were: R.H. Christensen, 26915 Tanna Hill, Canyon Country; Ambrose Emart, 22421 Barbacoa, Santa Clarita.

Following discussion regarding the agreement between the V.F.W. and the homeowners, it was moved by Heidt and seconded by Boyer to adopt Resolution No. 92-43 denying the Conditional Use Permit with a condition requiring the V.F.W. Commander to submit a signed acceptance form agreeing to the conditions as stated within Resolution No. 92-43 by March 24 and proceeding with an immediate closure of the facility if the agreement is not signed.

No action taken.

It was moved by Boyer and seconded by Darcy to amend the above motion regarding the closure date of the sale of alcohol to October 28, 1992 if the agreement is not signed by March 24, 1992.

No action taken.

It was moved by Boyer and seconded by Darcy to approve an amendment to Resolution No. 92-43 substituting the date of October 28, 1992 as the closure date for the sale of alcoholic beverages if the agreement is signed by the V.F.W. and instituting a closure date of January, 1993 if the agreement is not signed.

On roll call vote:  
Ayes: Boyer, Darcy, Klajic  
Noes: Heidt, McKeon  
Motion carried.

ITEM 10  
CONSENT CALENDAR  
TRACT NO. 46072 -  
APPROVAL OF THE MAP  
AND ACCEPTANCE OF THE  
OFFERS OF DEDICATION  
NORTH SIDE OF CHERRY  
STREET 200 FEET WEST  
OF APPLE STREET  
ITEM 11  
CONSENT CALENDAR  
VALENCIA BLVD. FROM  
CREEKSIDE ROAD TO  
BOUQUET CANYON ROAD  
(PROJECT 90-19)  
TRAFFIC SIGNAL

It was moved by Boyer and seconded by McKeon to approve the consent calendar as amended.

On roll call vote:  
Ayes: Boyer, Darcy, Heidt, McKeon, Klajic  
Noes: Noes  
Consent calendar approved.

SYNCRONIZATION  
STATE/LOCAL  
PARTNERSHIP AGREEMENT  
ITEM 12

CONSENT CALENDAR  
FY 91-92 OVERLAY  
PROGRAM (PROJECT NO.  
91-09) SB93-5450  
(057, 062 and 063)  
ADVERTISE FOR BIDS

ITEM 13

CONSENT CALENDAR  
SANTA CLARITA VALLEY  
SERVICE CENTER

ITEM 14

CONSENT CALENDAR  
APPOINTMENT OF  
INTERIM CITY  
TREASURER -  
RESOLUTION NO. 92-63

ITEM 15

CONSENT CALENDAR  
GRAFFITI ABATEMENT  
AND PRIDE WEEK  
ACTIVITIES

ITEM 16

CONSENT CALENDAR  
RESOLUTION NO. 92-53  
CHECK REGISTER #8

ITEM 17

CONSENT CALENDAR  
RESOLUTION NO. 92-57  
CHECK REGISTER #9

ITEM 18  
NEW BUSINESS  
AQUATIC LESSON FEES

City Manager, George Caravalho reported that at the June 10, 1991 meeting of the Parks and Recreation Commission, the Commission directed staff to include in the FY 92-93 budget process the Commissions recommendation to the City Council that Parent/Child and tot classes be offered free in addition to the current Beginner I and Beginner II swim lessons which are currently free.

It was moved by Boyer and seconded by Darcy to maintain the aquatic fees as they currently stand.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, McKeon, Klajic

Noes: None

Motion carried.

ITEM 19  
NEW BUSINESS  
"CITY LIMITS"  
ARTICLE

City Manager, George Caravalho reported that at the Council meeting of February 11, 1992, Councilmember Heidt gave out an article entitled "City Limits". The article addresses the benefits and desirability of compact development from the standpoint of transportation, air pollution, open space, greenbelts, mixed uses, energy conservation, regionalism and other factors.

The Council members discussed the possibility of forming a citizen's committee, applying the concepts in the article to downtown Newhall, and establishing growth boundaries for the City of Santa Clarita.

ITEM 20  
NEW BUSINESS  
ORDINANCE NO. 92-4  
SPRAY PAINT CAN SALES

After reading the title of Ordinance No. 92-4, it was moved by Darcy and seconded by Boyer to waive further reading and pass Ordinance No. 92-4 to second reading.

On roll call vote:

Ayes: Boyer, Darcy, Heidt, McKeon, Klajic

Noes: None

Ordinance No. 92-4 passed to second reading.

ITEM 21  
NEW BUSINESS  
SEATAC & ERB  
COMMITTEE MEMBERSHIP

Director of Community Development, Lynn Harris reported that the County of Los Angeles Department of Regional Planning is seeking qualified individuals to serve on a voluntary basis on the Significant Ecological Areas Technical Advisory Committee (SEATAC) and the Environmental Review Board (ERB).

The Council members proposed several individuals who they would like to see serve on the committee and it was moved by McKeon and seconded by Boyer to direct staff to advertise the committee member opening and to receive a recommendation from Mr. Frank Hovore.

Hearing no objections, it was so ordered.

ITEM 22  
NEW BUSINESS  
COUNTY MONITORING:  
VALENCIA CO.  
WESTRIDGE PROJECT

Principal Planner, Chris Trinkley reported that the Regional Planning Commission (RPC) approved the Westridge project on February 12, 1992. Approximately 200 acres of the 306 acres of Significant Ecological Area 64 will be affected by either residential or golf course development. Part of SEA 63 will be affected by construction of the Old Road connection from Valencia Blvd. to McBean Parkway. The City has presented extensive testimony on the project expressing the City's concern for this project's impact on SEA 64.

Addressing the Council on this item were: Dorothy Riley, 21224 Placerita Cyn. Rd., Newhall, 91231; Allan Cameron, 27612 Ennismore Ave., Santa Clarita, 91351; Michael Kotch, 28701 W. Sloan Canyon Road, Castaic, 91384; Michael Lyons, 27362 Garza Drive, Saugus, 91350; Gary Johnson, 28009 Braddon Oak Drive, Valencia, 91355.

Following discussion regarding meeting with the Board of Supervisors, the legal costs of an appeal, the value of the SEA, and building a municipal golf course, it was moved by Heidt and seconded by Boyer to pursue an active approach and file an appeal of the decision made by the Regional Planning Commission.

On roll call vote:

Ayes: Boyer, Heidt, Klajic

Noes: Darcy, McKeon

Motion carried.

It was moved by Boyer and seconded by Darcy to approve staff's letter to the Regional Planning Commission regarding the addition of an open space condition and offer to accept dedication and management of a portion of SEA 64 and direct staff to deliver the letter to the Department of Regional Planning.

COUNCILMEMBER  
COMMENTS

Councilmember Heidt commented on the power center near the freeway and directed staff to prepare an agenda item on this subject and to inform the public of the upcoming public hearing on franchises.

Councilmember Boyer commented on the proposed Measure A.

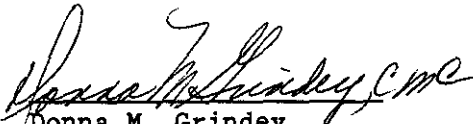
ADJOURNMENT

At 11:16 p.m. it was moved by Boyer and seconded by McKeon to adjourn the City Council Meeting to March 16, 1992 at 4:00 p.m. on Aden Avenue for the purpose of a field trip to see the proposed Lyons extension.

Hearing no objections, it was so ordered.

  
\_\_\_\_\_  
Jill Klajic, Mayor

ATTEST:

  
Donna M. Grindey  
City Clerk