

**CITY OF SANTA CLARITA
MINUTES OF
JOINT CITY COUNCIL AND CITY COUNCIL
ACTING AS THE SUCCESSOR AGENCY TO FORMER
REDEVELOPMENT AGENCY/BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
6:00 P.M.
JUNE 10, 2014**

INVOCATION

Mayor Weste delivered the invocation.

CALL TO ORDER

Mayor/President Weste called to order the regular joint meeting of the City Council and City Council Acting as the Successor Agency to Former Redevelopment Agency/Board of Library Trustees at 6:04 p.m.

ROLL CALL

All Councilmembers were present.

FLAG SALUTE

Councilmember Acosta led the flag salute.

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. Council will also discuss each individual item during the course of the meeting with the exception of the Consent Calendar, which may be approved in its entirety by one motion, unless there is a request to pull an item for discussion. No action will be taken on public agenda items during the Executive Meeting.

APPROVAL OF AGENDA

Motion by Acosta, second by Kellar, to approve the agenda pulling item 4 for Council comment, items 6 and 8 for public comment, and item 11 for public comment and a separate vote.

Hearing no objections, it was so ordered.

AWARDS AND RECOGNITIONS

Mayor Weste and Council recognized the Sister Cities' Young Authors and Artists Showcase winners: Megan Allen, Michael Salerno, and Raquel Keil for their submissions and presented each with a certificate.

Mayor Weste and Council honored Jim Ventress on his retirement from the SCV Boys & Girls Club and his 30 years of service to the community.

PUBLIC PARTICIPATION

Addressing the Council was Steve Petzold regarding the invocation and the referendum; Alan Ferdman, representing the Canyon Country Advisory Committee, regarding chlorides and the upcoming Sanitation District public hearings; Ray Henry regarding a mobile home rent increase summary; Barbara Mazzola regarding a possible violation by a mobile home park owner's charge for tree trimming; and Cam Noltemeyer regarding the referendum and chlorides.

CITY MANAGER COMMENTS

City Manager Ken Striplin commented regarding the referendum; commented regarding the City Council Development subcommittee meeting on June 9 where the Manufactured Home Park residents and owners were heard; and responded to Ms. Mazzola's comments regarding state versus local jurisdiction on tree trimming and will provide further clarification to Ms. Mazzola.

Councilmember Boydston commented regarding the purchase of 22 Edwards Outdoor Advertising billboards and the fact that those billboards will be coming down regardless of the referendum; and inquired about a potential public vote and how it affects the original METRO development deal.

City Attorney Joe Montes commented regarding the cost of removal of the balance of the billboards with regards to the METRO development deal.

Councilmember Kellar commented regarding the misrepresentation displayed during the gathering of signatures for the referendum.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Acosta commented regarding the emergency response training he attended on June 1 at the Westfield Town Center; reminded all to attend the Dancing with Our Stars event on August 22 at the Performing Arts Center, stating that he will be dancing to raise funds for Habitat for Humanity; and congratulated his daughter on her graduation.

Mayor Pro Tem McLean commented regarding attending the Rosedale Theater Group's presentation of My Son Pinocchio Jr.; commented on the Touch a Truck event being held on Saturday, June 14 at Central Park to benefit the SCV Senior Center; commented on the City's summer Beach Bus transporting Santa Clarita residents to Santa Monica on Saturdays and Sundays through August; commented regarding the High Speed Rail meetings being held and voiced the City's position on the preferred options; and stated that she will be dancing at the Dancing with Our Stars event to benefit the Domestic Violence Center.

Councilmember Boydston extended gratitude to Councilmember Kellar and his wife for hosting a fundraiser at his ranch to benefit the Domestic Violence Center; commented regarding traffic speed issues on Rainbow Glen and a possible right-hand turn lane at Sierra Highway and Newhall Avenue.

Councilmember Kellar commented regarding attending the Sanitation District meetings being held regarding the chloride issue and encouraged all to attend and educate themselves; and

commented on the fourth annual SCV Chamber of Commerce Patriot Luncheon on July 10 at the Valencia Hyatt, honoring local veterans.

Mayor Weste commented regarding the retirement of Valencia High School Principal Paul Priesz; commented on attending the State of the County luncheon where Supervisor Antonovich outlined Los Angeles County goals that involve the City including a new Senior Center facility; and commented on the Senses on Main event with a "British Invasion" theme on Thursday, June 19.

ITEM 1

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES

The minutes of the Joint City Council and Board of Library Trustees meeting are submitted for approval. City Council and Board of Library Trustees: Approve the minutes of the May 27, 2014, special and regular meetings.

ITEM 2

CONSENT CALENDAR

READING OF ORDINANCE TITLES

Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read. City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

ITEM 3

CONSENT CALENDAR

NEWHALL AVENUE BEAUTIFICATION, PROJECT B2015 - APPROVE DESIGN CONCEPT AND AWARD DESIGN CONTRACT

This project will provide a landscaped median on Newhall Avenue from 80 feet south of the Southern California Regional Rail Authority rail line to 550 feet north of the Antelope Valley Freeway, totaling about 1.2 miles. City Council approve the median design concept for the Newhall Avenue Beautification, Project B2015; award the design contract to Penfield & Smith Engineering, Inc., in the amount of \$183,945, and authorize a contingency in the amount of \$18,395 for a total contract amount not to exceed \$202,340; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 4

CONSENT CALENDAR

CITYWIDE WAY-FINDING SIGNAGE PROGRAM FOR PEDESTRIANS AND CYCLISTS, PROJECT T0041 - AWARD DESIGN CONTRACT

This project will design a citywide way-finding signage program for pedestrians and cyclists. City Council award the design contract to Alta Planning + Design for the Citywide Way-Finding Signage Program for Pedestrians and Cyclists, Project T0041, in the amount of \$58,855, and authorize a contingency in the amount of \$5,886, for a total amount not to exceed \$64,741; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

Mayor Pro Tem McLean inquired as to the way-finding signs designs.

City Manager Ken Stripling commented that he would provide a memo to Council with the way-finding designs once the designs were completed.

ITEM 5

CONSENT CALENDAR

STORMWATER POLLUTION PREVENTION FEE - INTRODUCTION AND FIRST READING OF AN ORDINANCE DETERMINING THE ANNUAL STORMWATER POLLUTION PREVENTION FEE FOR FISCAL YEAR 2014-15

Determination and approval of the rates for the Stormwater Pollution Prevention Fee for Fiscal Year 2014-15. City Council introduce and pass to second reading an ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, DETERMINING THE ANNUAL STORMWATER POLLUTION PREVENTION FEE FOR FISCAL YEAR 2014-15."

ITEM 6

CONSENT CALENDAR

APPROVAL OF EASEMENTS TO BE GRANTED TO THE CASTAIC LAKE WATER AGENCY FOR WATER PIPELINE IMPROVEMENTS TO INCREASE WATER SUPPLY RELIABILITY

Castaic Lake Water Agency's existing pipeline and connections must be upgraded to provide for increased capacity to convey untreated surface water to the nearest treatment plant facilities, increasing water supply reliability. City Council approve the granting of easements to the Castaic Lake Water Agency (CLWA) for water pipeline improvements and appropriate \$2,500 to miscellaneous revenue account 100-4621.001 in the 2014-15 budget.

Addressing the Council on this item was Alan Ferdman, representing Canyon Country Advisory Committee.

Ken Striplin deferred to the representative from CLWA to address Mr. Ferdman's comments.

CLWA Representative, Jim Lesserman, clarified the temporary pipeline, the treatment plant capacity, and the City's use of water by residents.

Councilmember Boydston inquired as to when construction will be taking place on the easement and how long the pipeline clean-up will take. Mr. Lesserman clarified that the easement construction is to replace an electrical conduit and will take minimal time.

ITEM 7

CONSENT CALENDAR

SUBMISSION OF THE DRAFT ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR 2014-2015 THROUGH 2018-2019 AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN ORDER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

The City of Santa Clarita is an entitlement City which receives annual Community Development Block (CDBG) Grant funding each year from the U.S. Department of Housing and Urban Development (HUD). In order to continue receiving CDBG funds, an Analysis of Impediments to Fair Housing Choice (AI) must be developed and submitted to HUD every five years. The current AI was developed to address the five-year period of 2008-09 through 2013-14. City Council approve the draft Analysis of Impediments to Fair Housing Choice for 2014-15 through 2018-19, and direct staff to submit the final document to the U.S. Department of Housing and Urban Development, as required.

ITEM 8

CONSENT CALENDAR

AWARD CONTRACT FOR BID NUMBER LMD-13-14-52 FOR LANDSCAPE MAINTENANCE SERVICES IN LMD ZONE 15 (RIVER VILLAGE) AND ZONE 16 (VALENCIA INDUSTRIAL CENTER/PUBLIC WORKS YARD)

Award of a two-year maintenance service contract to Stay Green, Inc. to provide contractual landscape maintenance for Landscape Maintenance District (LMD) Zones 15 (River Village) and 16 (Valencia Industrial Center/Public Works Yard). City Council award a two-year maintenance service contract to Stay Green, Inc. to provide contractual landscape maintenance for Landscape Maintenance District (LMD) Zones 15 (River Village) and 16 (Valencia Industrial Center/Public Works Yard) in the annual amount of \$82,548, and authorize a contingency in the amount of \$16,510, for a total two-year contract in an amount not to exceed \$198,116; authorize the City Manager or designee to execute all contracts and associated documents, or modify the awards in the event issues of impossibility of performance arise, contingent upon the appropriation of funds by the City Council in the annual budget for such Fiscal Year, and execute all documents subject to City Attorney approval; and direct staff to return to the Council prior to the conclusion of this two-year contract to consider authorizing the City Manager or designee to execute up to three (3) annual renewal options not to exceed the annual bid amount, plus Consumer Price Index (CPI) adjustments.

Addressing the Council on this item was Alan Ferdman, representing Canyon Country Advisory Committee.

City Manager Ken Striplin commented regarding the selection of contractors who maintain to LMD zones.

ITEM 9

CONSENT CALENDAR

AWARD CONTRACT FOR BID NUMBER LMD-13-14-53 FOR LANDSCAPE MAINTENANCE SERVICES IN LMD ZONE 4 (VIA PRINCESSA/SIERRA HIGHWAY), ZONE 8 (FRIENDLY/SIERRA), AND ZONE 26 (CENTRE POINTE COMMERCIAL)

Award a two-year maintenance service contract to Stay Green, Inc. to provide contractual landscape maintenance for Landscape Maintenance District (LMD) Zones 4 (Via Princessa/Sierra Highway), 8 (Sierra/Friendly), and 26 (Centre Pointe Commercial). City Council award a two-year maintenance service contract to Stay Green, Inc. to provide contractual landscape maintenance for Landscape Maintenance District (LMD) Zones 4 (Via Princessa/Sierra Highway), 8 (Friendly/Sierra), and 26 (Centre Pointe Commercial) in the annual

amount of \$41,280, and authorize a contingency in the amount of \$8,256, for a total two-year contract amount not to exceed \$99,072.; authorize the City Manager or designee to execute all contracts and associated documents, or modify the awards in the event issues of impossibility of performance arise, contingent upon the appropriation of funds by the City Council in the annual budget for such Fiscal Year, and execute all documents subject to City Attorney approval; and direct staff to return to the Council prior to the conclusion of this two-year contract to consider authorizing the City Manager or designee to execute up to three (3) annual renewal options not to exceed the annual bid amount, plus Consumer Price Index (CPI) adjustments.

ITEM 10

CONSENT CALENDAR

ANNUAL LEVY OF ASSESSMENTS FOR OPEN SPACE PRESERVATION DISTRICT

Consideration and adoption of resolutions associated with the annual process of ordering, approving, and setting the public hearing on the annual levy of the Open Space Preservation District is required by the Landscaping and Lighting Act of 1972. City Council adopt **Resolution No. 14-16** initiating proceedings for the levy and collection of assessments within the Open Space Preservation District for Fiscal Year 2014-15; and adopt **Resolution No. 14-17** declaring the City's intention to levy assessments, preliminarily approve an Engineer's Report in connection with the Open Space Preservation District for Fiscal Year 2014-15, and set a public hearing for June 24, 2014.

Motion by Kellar, second by Boydston, to approve Consent Calendar items 1 through 10.

On roll call vote:

Ayes: Kellar, Acosta, McLean, Boydston, Weste

Noes: None

Absent: None

Motion carried.

ITEM 11

CONSENT CALENDAR

ANNUAL LEVY OF ASSESSMENTS FOR SPECIAL DISTRICTS

This required procedural matter orders, approves, and sets the Public Hearing for the annual levy of the Drainage Benefit Assessment Areas, Landscape Maintenance Districts, Streetlight Maintenance District, Golden Valley Ranch Open Space Maintenance District, and the Tourism Marketing District.

Addressing the Council on this item was Alan Ferdman, representing Canyon Country Advisory Committee.

City Manager Ken Striplin commented on the maintenance of the LMD medians.

City Attorney Joseph Montes advised Council of the new California Fair Political Practices Commission (FPPC) rules regarding conflict of interest and voting by Councilmembers which will require multiple motions and approvals.

Motion by McLean, second by Acosta, to adopt Resolution No. 14-27 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for Zone 8 within Landscape Maintenance District No. 1; and adopt Resolution No. 14-28 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for Zone 8 within Landscape Maintenance District No. 1 for Fiscal Year 2014-15, and set a public hearing for June 24, 2014.

On roll call vote:

Ayes: Acosta, McLean, Boydston, Weste

Noes: None

Absent: None

Recused: Kellar

Motion carried.

Motion by Boydston, second by Kellar, to adopt Resolution No. 14-29 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for Zones T23, T23A, and 28 within Landscape Maintenance District No. 1 and T-1; and adopt Resolution No. 14-30 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for Zones T23, T23A, and 28 within Landscape Maintenance District No. 1 and T-1 for Fiscal Year 2014-15, and set a public hearing for June 24, 2014.

On roll call vote:

Ayes: Boydston, Kellar, Acosta, McLean

Noes: None

Absent: None

Recused: Weste

Motion carried.

Motion by Kellar, second by McLean, to adopt Resolution No. 14-31 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for Zones 24 and 26 within Landscape Maintenance District No. 1; and adopt Resolution No. 14-32 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for Zones 24 and 26 within Landscape Maintenance District No. 1 for Fiscal Year 2014-15, and set a public hearing for June 24, 2014.

On roll call vote:

Ayes: McLean, Acosta, Kellar, Weste

Noes: None

Absent: None

Recused: Boydston

Motion carried.

Motion by Kellar, second by Boydston, to adopt Resolution No. 14-33 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for City of Santa Clarita Drainage Benefit Assessment Area No. 22; and adopt Resolution No. 14-34 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for City of Santa Clarita Drainage Benefit Assessment Area No. 22 for Fiscal Year 2014-15, and set a public hearing for June 24, 2014.

On roll call vote:

Ayes: McLean, Kellar, Boydston, Weste

Noes: None

Absent: None

Recused: Acosta

Motion carried.

Motion by Kellar, second by Boydston, to adopt Resolution No. 14-18 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for City of Santa Clarita Drainage Benefit Assessment Area Nos. 3, 6, 18, 19, 20, 2008-1, 2008-2 AND 2013-1 for Fiscal Year 2014-15; adopt Resolution No. 14-19 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for City of Santa Clarita Drainage Benefit Assessment Area Nos. 3, 6, 18, 19, 20, 2008-1, 2008-2 AND 2013-1 for Fiscal Year 2014-15, and set a public hearing for June 24, 2014; adopt Resolution No. 14-20 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for Streetlight Maintenance District No. 1; adopt Resolution No. 14-21 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for Streetlight Maintenance District No. 1 for Fiscal Year 2014-15; adopt Resolution No. 14-22 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for the Golden Valley Ranch Open Space Maintenance District; adopt Resolution No. 14-23 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports for the Golden Valley Ranch Open Space Maintenance District for Fiscal Year 2014-15; adopt Resolution No. 14-24 declaring the City's intention to levy annual assessments for Fiscal Year 2014-15 within the Santa Clarita Tourism Marketing District ("TMD"); adopt Resolution No. 14-25 initiating proceedings for the levy and collection of assessments for Fiscal Year 2014-15 for all zones with the exception of zones 8, 24, 26, 28, T23, and T23A, within Landscape Maintenance District Nos. 1 and T-1; and adopt Resolution No. 14-26 declaring the City's intention to levy assessments, preliminarily approve Engineer's Reports in connection with such districts, and appointing a time and place for comment (Public Hearing) on the Engineer's Report for all zones, with the exception of Zones 8, 24,

26, 28, T23, and T23A, within the City of Santa Clarita Landscape Maintenance Districts Nos. 1 and T1 for Fiscal Year 2014-15; and set a public hearing for June 24, 2014.

On roll call vote:

Ayes: McLean, Acosta, Kellar, Boydston, Weste

Noes: None

Absent: None

Recused: None

Motion carried.

Mayor Pro Tem McLean requested Council Consensus to discuss the possibility of raising the Tourism Marketing District (TMD) tax to be used specifically for public art.

Council concurred to agendize discussion of funding sources for public art at a future meeting.

RECESS AND RECONVENE

Mayor Weste recessed the meeting at 7:32 p.m. and reconvened at 7:40 p.m.

ITEM 12

CONSENT CALENDAR

CHECK REGISTER NOS. 10 AND 11

Approval of the Check Register. City Council approve and ratify for payment the demands presented in Check Register Nos. 10 and 11.

Motion by Boydston, second by Acosta, to approve Consent Calendar item 12.

On roll call vote:

Ayes: Acosta, Kellar, Boydston, McLean, Weste

Noes: None

Absent: None

Motion carried.

ITEM 13

PUBLIC HEARING

FISCAL YEAR 2014-2015 ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM

Mayor Weste opened the public hearing.

Deputy City Clerk Susan Caputo reported that all notices required by law have been provided.

Ken Striplin, City Manager, gave a brief overview of the budget and advised that the Fiscal Year 2014-2015 budget process is a six-month effort that began in January. The City Council Budget Subcommittee, which is comprised of Mayor Weste and Mayor Pro Tem McLean, has been involved in the budget process. The proposed budget was presented to the City Council and all

the Commissions during the Joint Budget Study Session on May 6, 2014. In addition, on June 3, 2014, the Planning Commission made a finding by minute action that the Draft Fiscal Year 2014-2015 Capital Improvement Program is consistent with the City's General Plan.

Addressing the Council on this item was Alan Ferdman, representing Canyon Country Advisory Committee, and Cam Noltemeyer.

City Manager Ken Striplin commented regarding Ms. Noltemeyer's statements regarding the City's obligations, debts to the general funds, levy fees, and fee schedule.

Mayor Weste closed the public hearing.

Councilmember Boydston inquired and the City Manager responded regarding the increased budget for the street maintenance program; and regarding the public art piece replacement at the Newhall Metrolink Station.

Motion by Kellar, second by McLean, for City Council and City Council acting as Successor Agency for the former Redevelopment Agency of the City of Santa Clarita conduct the public hearing on the proposed Fiscal Year 2014-2015 Annual Operating Budget and Capital Improvement Program, and schedule the budget for adoption at the June 24, 2014, City Council meeting.

On roll call vote:

Ayes: Acosta, Kellar, Boydston, McLean, Weste

Noes: None

Absent: None

Motion carried.

ITEM 14

PUBLIC HEARING

ANNUAL ADJUSTMENT TO FEES AND AMENDMENTS TO THE FEE SCHEDULE

Mayor Weste opened the public hearing.

Deputy City Clerk Susan Caputo reported that all notices required by law have been provided.

Council consensus to waive the staff report.

In report, Carmen Magana, Finance Manager, advised that for Fiscal Year 2014-15 staff recommends citywide fees and charges be adjusted in accordance with the comprehensive fee study.

Addressing the Council on this item was Alan Ferdman, representing Canyon Country Advisory Committee, and Cam Noltemeyer.

Mayor Weste closed the public hearing.

City Manager Ken Striplin responded to comments of Ms. Noltemeyer.

Councilmembers Kellar, Boydston, and Acosta commented regarding the lowering of certain fees.

Mayor Weste commented regarding the solvency of the City.

Motion by Boydston, second by Acosta, to extend the deferment of the collection of Quimby, Bridge and Thoroughfare, and Transit Impact development fees to building permit through June 30, 2015; and adopt Resolution No. 14-35 establishing a schedule of fees and charges for City services.

On roll call vote:

Ayes: Kellar, Boydston, McLean, Acosta, Weste

Noes: None

Absent: None

Motion carried.

Mayor Weste closed the public hearing.

ITEM 15

PUBLIC HEARING

APPEAL OF PLANNING COMMISSION DENIAL OF MASTER CASE 13-075
(CONDITIONAL USE PERMIT 13-005) A REQUEST BY ALBERT EINSTEIN ACADEMY
FOR LETTERS, ARTS AND SCIENCES TO OPERATE A PRIMARY SCHOOL WITHIN
THE BUSINESS PARK ZONE AT 25300 RYE CANYON ROAD

Mayor Weste opened the public hearing.

Deputy City Clerk Susan Caputo reported that all notices required by law have been provided.

In report, Mike Marshall, Assistant Planner II, advised that the Albert Einstein Academy for Letters, Arts and Sciences (Applicant) proposes to operate a primary school consisting of up to 650 students in grades K-6, with an additional 37 teachers and employees. The Planning Commission considered the project on March 4, 2014 and, in a unanimous 5-0 vote, approved staff's recommendation to deny the project. The Planning Commission action was appealed to the City Council by the Applicant.

The City received a letter from the Applicant requesting a continuance of this item until July 8, 2014.

No requests to speak were received.

Motion by Kellar, second by Weste, to continue the public hearing to July 8, 2014.

On roll call vote:

Ayes: Boydston, McLean, Acosta, Kellar, Weste

Noes: None

Absent: None

Motion carried.

Mayor Weste closed the public hearing.

PUBLIC PARTICIPATION CONTINUED

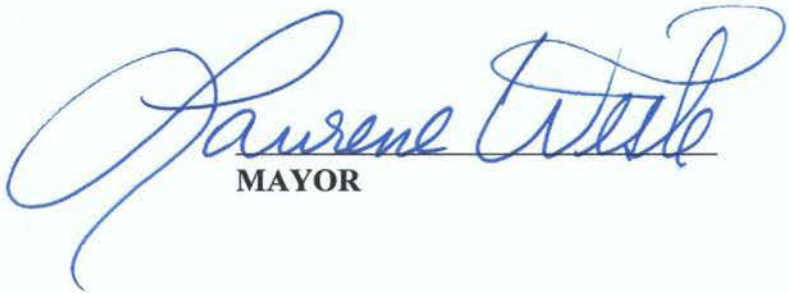
No further requests to speak were received.

ADJOURNMENT

Mayor Weste adjourned the meeting at 8:17 p.m.

FUTURE MEETINGS

The next regular meeting of the City Council will be held Tuesday, June 24, 2014, at 6:00 p.m. in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.



Laurene Weste

MAYOR

ATTEST:



INTERIM CITY CLERK

8/5/14

DATE