# CITY OF SANTA CLARITA CITY COUNCIL / BOARD OF LIBRARY TRUSTEES JOINT REGULAR MEETING

**Tuesday, February 10, 2015 6:00 PM** 

City Council Chambers 23920 Valencia Blvd. Santa Clarita, CA 91355

#### **AGENDA**

PUBLIC FINANCING AUTHORITY – No New Business

#### **How to Address the City Council**

You may address the Council during *Public Participation* on any matter within the Council's jurisdiction that is *not* listed on the agenda. Each person wishing to speak should prepare a presentation of not more than three (3) minutes. Public Participation speaker's cards must be submitted to the City Clerk BEFORE this portion of the meeting begins. Public Participation takes place before the consideration of the agenda items and following the consideration of agenda items. However, each person will be allowed to speak only one time during *Public Participation* per meeting.

Anyone wishing to address an *item* on the agenda should fill out a speaker's card and submit it to the City Clerk BEFORE the Mayor announces the item. Each person addressing the Council is given three (3) minutes to speak indicated by a colored light system on the Council dais; a green light appears when the speaker begins; a yellow light appears when 30 seconds remain and a red light appears when time has expired. Comments should be complete at this time. Each presentation may not exceed three (3) minutes.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (661) 255-4391. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

**INVOCATION - KELLAR** 

**CALL TO ORDER** 

ROLL CALL

**FLAG SALUTE** - Boy Scout Troop 602

#### **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** – Mayor to inquire whether there are any changes to the Agenda or if any member of the Council or the public would like to pull for discussion, any item on the Consent Calendar.

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#### **AWARDS AND RECOGNITIONS**

Recognition of Outstanding Sports Achievements at Saugus High School

Recognition of the Annual Tournament Players' Club/West Ranch Art and Wine Gala Committee for their support of the arts community

#### **PRESENTATIONS**

Ruthann Levison, Parks, Recreation and Community Services Commission Chair, presenting 2015 goals

#### PUBLIC PARTICIPATION

This time has been set aside for the public to address the City Council on items NOT listed on the agenda. The City Council will not act upon these items at this meeting other than to review and/or provide direction to staff. All speakers must submit a speaker's card to the City Clerk PRIOR to the beginning of this portion of the meeting. Thirty minutes are allotted for public input at this time. The FIRST TEN people to submit a speaker card prior to the beginning of Public Participation will be heard. Speaker cards will be accepted beginning at 5:45 p.m. Any speaker cards received once the first speaker has begun will be heard at the end of the meeting

regardless if the ten person limit has been met. Speakers may not exceed three (3) minutes and may only be heard once per meeting under Public Participation.

#### STAFF COMMENTS

#### COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

#### CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by the City Council. The items are not individually discussed by the City Council unless a request is made by a member of the public or the Council, in which case, the item(s) will be removed from the Consent Calendar and will be considered separately.

1. **APPROVAL OF MINUTES -** The minutes of the Joint City Council and Board of Library Trustees meeting are submitted for approval.

#### **RECOMMENDED ACTION:**

City Council and Board of Library Trustees: Approve the minutes of the January 27, 2015, special and regular meetings.

2. FISCAL YEAR 2014-15 ANNUAL CONCRETE REHABILITATION PROGRAM (CITYWIDE), PROJECTS M0103, M0104, AND T0045 - AWARD CONSTRUCTION CONTRACT - These capital improvement projects consist of the removal and replacement of damaged sidewalks, driveway approaches, curb and gutter, and the construction of access ramps at various locations within the City.

#### **RECOMMENDED ACTION:**

- 1. Approve the plans and specifications for the Fiscal Year 2014-15 Annual Concrete Rehabilitation Program (Citywide), Projects M0103, M0104, and T0045.
- 2. Award the construction contract to the lowest responsible bidder, FS Construction, in the amount of \$1,145,965 and authorize additional work in the amount of \$172,035, for a total contract amount not to exceed \$1,318,000.
- Authorize the City Manager or designee to execute all contracts and associated
  documents, 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.

3. VALENCIA BOULEVARD MEDIAN REFURBISHMENT, PROJECT B1014 - AWARD DESIGN CONTRACT - This action will fund the design of the Valencia Boulevard Median Refurbishment project, which will remove existing turf in the medians, replace it with low and moderate water use plant material, and install an efficient irrigation system along Valencia Boulevard from Tourney Road to Magic Mountain Parkway.

#### **RECOMMENDED ACTION:**

City Council:

- 1. Award the design contract to Pacific Coast Land Design, Inc., for the Valencia Boulevard Median Refurbishment, Project B1014, in the amount of \$88,748 and authorize a contingency in the amount of \$13,252 for a total contract amount not to exceed \$102,000.
- 2. Transfer \$94,000 of Zone 2008-1 Landscape Maintenance District funds (357) project savings from expenditure account B3003357-5161.001 to expenditure account B1014357-5161.001.
- 3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.
- 4. CHECK REGISTER NO. 2 FOR THE PERIOD 12/26/14 THROUGH 01/08/15 AND 01/15/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 01/01/15 THROUGH 01/15/15. CHECK REGISTER NO. 3 FOR THE PERIOD 01/09/15 THROUGH 01/22/15 AND 01/29/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 01/16/15 THROUGH 01/29/15. Check Register No. 2 for the Period 12/26/14 through 01/08/15 and 01/15/15.

Electronic Funds Transfers for the Period 01/01/15 through 01/15/15. Check Register No. 3 for the Period 01/09/15 through 01/22/15 and 01/29/15. Electronic Funds Transfers for the Period 01/16/15 through 01/29/15.

#### **RECOMMENDED ACTION:**

City Council approve and ratify for payment the demands presented in Check Register numbers 2 and 3.

#### PUBLIC PARTICIPATION

This time has been set aside for any speakers that have turned in speaker cards and *were not heard* in the first thirty minutes allotted to address the City Council on items that are NOT on the agenda. No further speaker cards will be accepted once Public Participation begins. Speakers may not address items that have been considered this evening. Speaker cards may not be submitted relating to any items listed on the agenda.

#### **STAFF COMMENTS**

**ADJOURNMENT** - In memory of Dennis Powell

#### **FUTURE MEETINGS**

The next Joint Regular Meeting of the City Council will be held Tuesday, February 24, 2015, at 6:00 p.m. in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

#### **CERTIFICATION**

I, Kevin Tonoian, City Clerk, do hereby certify that I am the duly appointed and qualified City Clerk for the City of Santa Clarita and that on February 5, 2015, between the hours of 9:00 a.m. and 5:00 p.m., the foregoing agenda was posted at City Hall and the Santa Clarita Sheriff's Station.

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Kevin Tonoian City Clerk Santa Clarita, California

#### Agenda Item: 1



#### CITY OF SANTA CLARITA AGENDA REPORT

#### **CONSENT CALENDAR**

CITY MANAGER	APPROVAL:	

DATE: February 10, 2015

SUBJECT: APPROVAL OF MINUTES

DEPARTMENT: Administrative Services

PRESENTER: Kevin Tonoian

#### **RECOMMENDED ACTION**

City Council and Board of Library Trustees: Approve the minutes of the January 27, 2015, special and regular meetings.

#### **BACKGROUND**

The minutes from the previous City Council and Joint City Council/Board of Library Trustees meetings are submitted for approval.

#### **ALTERNATIVE ACTION**

Amendments to the minutes may be approved as necessary.

#### FISCAL IMPACT

None by this action.

#### **ATTACHMENTS**

Special Meeting Minutes - 1/27/15

Regular Meeting Minutes - 1/27/15

# CITY OF SANTA CLARITA CITY COUNCIL SPECIAL MEETING Tuesday, January 27, 2015 5:15 P.M. City Council Chambers MINUTES

#### CALL TO ORDER

Mayor McLean called to order the special meeting at 5:22 p.m.

#### **ROLL CALL**

All Councilmembers were present.

#### PUBLIC PARTICIPATION (ONE MINUTE LIMIT)

No requests to speak were received.

#### **CLOSED SESSION**

Joseph Montes, City Attorney, advised of the need to conduct a Closed Session for the purpose of holding a:

#### CONFERENCE WITH PROPERTY NEGOTIATOR

Government Code Section 54956.8

175 +/- acres in Unincorporated Los Angeles County

Assessor's Parcel Nos. 2826-020-056 and 2826-020-062

Negotiating Parties: Tracy Woodford/Joseph W. Aidlin Trust

City's Authorized Negotiator: City Manager Under Negotiation: Price and Terms of Payment

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(4) - Initiation of litigation, one matter

#### RECESS TO CLOSED SESSION

Mayor McLean recessed the meeting to Closed Session at 5:23 p.m.

#### RECONVENE TO OPEN SESSION

Mayor McLean reconvened the meeting at 6:10 p.m.

#### CITY ATTORNEY ANNOUNCEMENT

Joseph Montes, City Attorney, announced that no action was taken in Closed Session that was required to be reported.

<b>ADJOURN</b> Mayor McLean adjourned the meeting at 6:11 p.s.	m.
ATTEST:	MAYOR
CITY CLERK	

# CITY OF SANTA CLARITA CITY COUNCIL / BOARD OF LIBRARY TRUSTEES JOINT REGULAR MEETING

Tuesday, January 27, 2015 6:00 P.M.

City Council Chambers **MINUTES** 

#### **INVOCATION**

Councilmember Acosta delivered the invocation.

#### **CALL TO ORDER**

Mayor/President McLean called to order the regular joint meeting of the City Council/Board of Library Trustees at 6:12 p.m.

#### **ROLL CALL**

All Councilmembers were present.

#### **FLAG SALUTE**

The Bacon Bunch Patrol of Boy Scout Troop 499 let 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 Weste, second by Kellar, to approve the agenda, pulling items 8 and 9 for a separate vote, and items 7 and 10 for public comment.

Hearing no objections, it was so ordered.

#### AWARDS AND RECOGNITIONS

Councilmember Acosta and Council presented certificates to the Santa Clarita Christian School Girls' Volleyball team in recognition of their first California Interscholastic Federation (CIF) Championship win.

#### **PRESENTATIONS**

Holly Schroeder and Don Fleming, of the Santa Clarita Valley Economic Development Corporation (SCVEDC), provided yearly goals and accomplishments to the City Council.

#### **PUBLIC PARTICIPATION**

Addressing the Council was Elaine Ballace regarding mobile home rent control; Steve Petzold regarding a disc golf event held at East Walker Ranch and Sheriff Department text notifications; Cam Noltemeyer regarding the Santa Clarita Valley Sanitation District supplemental environmental impact report concerning deep injection wells.

#### **STAFF COMMENTS**

City Manager Ken Striplin commented regarding staff's efforts to engage the community concerning any update to Ordinance 6.02; and commented regarding the Sheriff Department response to the incidents and providing information to the community.

Councilmember Boydston clarified his comments made during discussion of mobile home rent control.

#### COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Boydston reported he and the Mayor met with the Chairman of the High Speed Rail and toured Santa Clarita to illustrate how the two proposed routes would impact properties and quality of life; and requested the City's Cemex Committee report on legislative progress.

Mayor Pro Tem Kellar reported that he and the Mayor met with Cemex representatives and assured them that the City will continue to do everything possible to prevent mining; reported on the Santa Clarita Valley Chamber of Commerce Chairperson installation and recognized outgoing Chairperson Jim Backer for his work.

Councilmember Weste commented regarding the Cemex issue and the need for support from elected officials; and congratulated Joe Trejo on his retirement from the Los Angeles County Sheriff Department.

Councilmember Acosta commented regarding attending Sheriff Deputy Trejo's retirement party and recognized his service to the community; and reported attending the League of California Cities Newly Elected Officials Conference in Sacramento.

Mayor McLean commented regarding Dan Richards, Chair of the California High Speed Rail Authority, who accepted the City's invitation to tour the City to get a better sense of the City's concerns; commented on the Northern Corridor Cities meeting and received feedback on efforts to extend Metrolink train service for Santa Clarita in the afternoon and evenings; reported that the Metrolink station construction at the Bob Hope Airport has been delayed for a few months; commented regarding efforts to research a new location site for the Newhall Post Office; and invited residents to attend the annual Celebrity Waiter event on February 21, 2015, benefiting the SCV Senior Center.

#### CONSENT CALENDAR

**RESULT:** APPROVED [UNANIMOUS] MOVER: TimBen Boydston, Councilmember

**SECONDER:** Bob Kellar, Mayor Pro Tem

**AYES:** Acosta, Boydston, Kellar, Weste, McLean

#### ITEM 1

#### APPROVAL OF MINUTES

The minutes of the Joint City Council and Board of Library Trustees meeting are submitted for approval.

#### **RECOMMENDED ACTION:**

City Council and Board of Library Trustees: Approve the minutes of the January 13, 2015, special and regular meetings.

#### ITEM 2

#### 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.

#### RECOMMENDED ACTION:

City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

#### ITEM 3

### SUMMARY VACATION OF A PORTION OF THE PUBLIC RIGHT-OF-WAY KNOWN AS MARKET STREET ALONG THE SANTA CLARITA VALLEY SENIOR CENTER FRONTAGE

The summary vacation of a portion of the public right-of-way known as Market Street, near the Santa Clarita Valley Senior Center, south of Newhall Avenue.

RECOMMENDED ACTION:

- 1. Adopt a resolution for the summary vacation of a portion of the public right-of-way known as Market Street, along the Santa Clarita Valley Senior Center frontage, south of Newhall Avenue, as described in Exhibit "A," a legal description, and as shown on Exhibit "B," plat.
- 2. Reserve easements for public utility purposes as specified in the attached resolution.
- 3. Direct City Clerk to record the certified original resolution in the County of Los Angeles Registrar-Recorder's office.

#### ITEM 4

### ANNUAL BRIDGE PREVENTIVE MAINTENANCE PROGRAM, PROJECT M0093 - AWARD CONSTRUCTION CONTRACT

This project will provide preventive maintenance and repairs to various bridges in the City of Santa Clarita.

#### RECOMMENDED ACTION:

City Council:

- 1. Approve the plans and specifications for the Annual Bridge Preventive Maintenance Program, Project M0093.
- 2. Award the construction contract to Peterson-Chase General Engineering Construction, Inc., in the amount of \$183,856, and authorize a contingency in the amount of \$27,579, for a total contract amount not to exceed \$211.435.
- 3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

#### ITEM 5

# NEWHALL AVENUE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECT (NEWHALL AVENUE AT 8TH STREET, 9TH STREET, AND LYONS AVENUE), PROJECT T2008 - AWARD CONSTRUCTION CONTRACT

This project will improve the overall safety of Newhall Avenue by upgrading the pedestrian crossings at three locations with pedestrian bulb-outs and realigning existing crosswalks. This project will also modify the existing pedestrian ramps bringing them into compliance with the Americans with Disabilities Act.

#### **RECOMMENDED ACTION:**

- 1. Approve the plans and specifications for the HSIP-5450(081) Newhall Avenue HSIP Project (Newhall Avenue at 8th Street, 9th Street, and Lyons Avenue), Project T2008.
- 2. Award the construction contract to FS Construction in the amount of \$264,504, and authorize a 10-percent contingency in the amount of \$26,451, for a total contract amount not to exceed \$290,955.
- 3. Authorize an increased expenditure in the amount of \$38,460 to the existing professional services contract with MNS Engineers, Inc., for construction engineering support services, materials acceptance testing, and surveying during construction.
- 4. Appropriate \$60,000 in Gas Tax funds (230) to expenditure account T2008230-5161.001.
- 5. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

#### ITEM 6

### CITY HALL ACCESS IMPROVEMENTS, PROJECT F1021 - AWARD CONSTRUCTION CONTRACT

This project will construct modifications to existing concrete ramps and walkways, install metal handrails, apply an emulsion seal coat on the parking lot, provide new signing and striping, and minor landscaping repairs.

**RECOMMENDED ACTION:** 

City Council:

- 1. Approve the plans and specifications for the City Hall Access Improvements, Project F1021.
- 2. Award the construction contract to Draper Construction in the amount of \$157,072, and authorize a contingency in the amount of \$23,561, for a total contract amount not to exceed \$180,633.
- 3. Authorize the transfer of \$46,000 in General Funds (601) from the 2013-14 Overlay and Slurry Seal Program Expenditure Account M0097601-5161.001 to the City Hall Access Improvements Expenditure Account F1021601-5161.001.
- 4. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

#### **ITEM 7**

### APPROVAL OF FINAL TRACT MAP AND ACCEPTANCE OF OFFERS OF DEDICATION FOR TRACT NO. 60258-02, FIVE KNOLLS (FORMERLY KEYSTONE)

Pursuant to Section 66474.1 of the Subdivision Map Act, approve Final Tract Map for Tract No. 60258-02. The map is for subdivision purposes and is located west of Golden Valley Road and north of Newhall Ranch Road.

**RECOMMENDED ACTION:** 

- 1. Approve Final Tract Map for Tract No. 60258-02.
- 2. Accept on behalf of the public the offers of dedication of the easements for sanitary sewer and sanitary sewer ingress and egress purposes; all sanitary sewers and appurtenant structures; the easements for covered storm drain, appurtenant structures, ingress and egress purposes; the right, but not the obligation, to prohibit any and all allowable uses within open space; the easements for flood control purposes; and the easements for sight distance purposes.
- 3. Make findings as follows: (a) this project is consistent with the provisions of Sections 66474 and 66474.1 of the Subdivision Map Act and should be approved, and (b) this proposed subdivision, together with the provisions for this design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code.

- 4. Instruct the Deputy City Manager to endorse the Special Assessment Statement on the face of Final Tract Map for Tract No. 60258-02, which indicates all special assessments levied by the City of Santa Clarita are paid.
- 5. Instruct the City Clerk to endorse the City Clerk's Statement on the face of Final Tract Map for Tract No. 60258-02, which embodies the approval of said map and the acceptance of the dedications shown thereon.
- 6. Instruct the City Engineer to endorse the City Engineer's Statement on the face of Final Tract Map for Tract No. 60258-02, which provides for verification of substantial conformance with the Tentative Tract Map and all provisions of local ordinances and state laws applicable at the time of approval.

Addressing the Council on this item was Cam Noltemeyer, representing Santa Clarita Organization for Planning and the Environment (SCOPE).

#### ITEM 8

#### **COMMUNITY SERVICES AND ARTS GRANTS FOR FISCAL YEAR 2014-15**

The approval of the recommendations by the grants rating committee for the annual Community Services and Arts Grants program.

**RECOMMENDED ACTION:** 

City Council:

- 1. Approve Community Services and Arts Grants Committee's project recommendations for Fiscal Year 2014-15, in an amount not to exceed \$90,000 for Community Services Grants and \$54,120 for Arts Grants.
- 2. In a separate vote, per Council's adopted policy/process, approve Canyon Theatre Guild's Arts Grant, in an amount not to exceed \$5,880.
- 3. Direct staff to execute agreements approved for funding.
- 4. Authorize City Manager, or designee, to sign all documents pursuant to City Attorney approval.

Councilmember Boydston recused himself from voting on recommended action # 2 due to a conflict of interest pertaining to his employment and non-profit board membership at the Canyon Theater Guild.

Motion by Kellar, second by Acosta, per Council's adopted policy/process, to approve Canyon Theatre Guild City of Santa Clarita Presents Art Grant in an amount not to exceed \$5,880.

RESULT: APPROVED [4 TO 0]

MOVER: Bob Kellar, Mayor Pro Tem

SECONDER: Dante Acosta, Councilmember

AYES: Acosta, Kellar, Weste, McLean

**RECUSED:** Boydston

The balance of Item 8, Recommended Actions 1, 3, and 4, were approved by unanimous vote of the City Council with the remainder of the Consent Calendar.

#### ITEM 9

### MASTER CASE 13-096; ZONE CHANGE 13-004 SOLEDAD CANYON ROAD CORRIDOR PLAN 2ND READING

The Soledad Canyon Road Corridor planning area consists of 181 acres and more than 1.4 million square feet of commercial building space west of Solamint Road and east of the Santa Clara River, near Camp Plenty Road. The Soledad Canyon Road Corridor Plan will update the City of Santa Clarita's zoning regulations and zoning map for the Soledad Canyon Road Corridor, resulting in a document that will guide future development within the planning area. RECOMMENDED ACTION:

City Council conduct a second reading and adopt an ordinance entitled "AN ORDINANCE OF THE CITY OF SANTA CLARITA, CALIFORNIA, TO APPROVE MASTER CASE 13-096 CONSISTING OF ZONE CHANGE 13-004 APPROVING THE SOLEDAD CANYON ROAD CORRIDOR PLAN."

Councilmember Boydston reiterated his opposition to the plan due to traffic concerns.

RESULT: APPROVED [4 TO 1]

MOVER: Bob Kellar, Mayor Pro Tem

SECONDER: Dante Acosta, Councilmember

AYES: Acosta, Kellar, Weste, McLean

**NAYS:** Boydston

#### **ITEM 10**

#### LOCAL APPOINTMENTS LIST

Section 54970 of the Government Code, also known as "The Maddy Act" requires that the legislative body must cause to be prepared a list of appointments of all ongoing boards, commissions, and committees which are appointed by the City Council.

#### RECOMMENDED ACTION:

City Council approve the Local Appointments List, designate all branches of the Santa Clarita Public Library to receive a copy, and instruct the City Clerk to cause the Local Appointments List to be posted.

Addressing the Council on this item was Julie Olsen, representing Patti Sulpizio, regarding the North County Transportation Coalition.

City Manager Ken Striplin commented regarding the requirement to approve and post this list for the public to be made aware of future commission appointment opportunities.

City Attorney Joseph Montes responded to questions from Councilmember Boydston regarding opportunities to consider new appointments to the North County Transportation Coalition.

#### **ITEM 11**

# AWARD CONTRACT TO MOTOR COACH INDUSTRIES (MCI) FOR THE PURCHASE AND DELIVERY OF FIVE (5), 45-FOOT COMPRESSED NATURAL GAS (CNG)-POWERED COMMUTER COACHES

In order to meet growing demand for commuter services to and from the Santa Clarita Valley, City's Transit Division is in need of five (5) 45-foot CNG powered commuter buses. RECOMMENDED ACTION:

City Council authorize the City Manager or designee to execute a contract with Motor Coach Industries (MCI) for the purchase of five (5), 45-foot CNG powered buses, in an amount not to exceed \$3,720,000.

#### **ITEM 12**

**FISCAL YEAR 2013-14 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND OTHER RELATED REPORTS** - The City's independent audit firm, McGladrey LLP, has completed the City's annual audit for fiscal year ending June 30, 2014. McGladrey LLP, conducted the audit in accordance with generally accepted auditing standards, whereby an audit plan was prepared and followed to obtain reasonable assurance the City's financial statements were free from material misstatements.

#### **RECOMMENDED ACTION:**

City Council approve the Comprehensive Annual Financial Report and other related reports for fiscal year ending June 30, 2014.

#### **ITEM 13**

CHECK REGISTER NO. 26 FOR THE PERIOD 11/28/14 THROUGH 12/11/14 AND 12/18/14. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 12/05/14 THROUGH 12/18/14. CHECK REGISTER NO. 1 FOR THE PERIOD 12/12/14 THROUGH 12/25/14 AND 12/31/14. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 12/19/14 THROUGH 12/31/14.

Check Register No. 26 for the Period 11/28/14 through 12/11/14 and 12/18/14.

Electronic Funds Transfers for the Period 12/05/14 through 12/15/14.

Check Register No. 1 for the Period 12/12/14 through 12/25/14 and 12/31/14.

Electronic Funds Transfers for the Period 12/19/14 through 12/31/14.

#### RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register Nos. 26 and 1.

#### **NEW BUSINESS**

#### **ITEM 14**

#### COUNCIL COMMITTEE APPOINTMENTS

On an annual basis, the City Council updates the Council Committee Appointments List. Mayor McLean transmitted a memo to each Councilmember with the 2014 Council Committee Appointments list for discussion at this time.

#### RECOMMENDED ACTION:

City Council review, discuss, make changes to, and approve the City Council Committee Appointments list for 2015; direct the City Clerk to update the City's Form 806 based on the appointments made; delegate the City Manager as signatory on said form; and direct the City Clerk to place updated Form 806 on the City's website.

Mayor McLean read the appointments list from the agenda and identified her proposed changes to the City Council; and indicated her desire to table discussion on any potential changes to the North County Transportation Coalition (NCTC) to a later date.

Councilmember Boydston inquired if there was support among the Council to consider a new business sector delegate to the NCTC. There was no Council support.

Councilmember Acosta commented on his current committee assignments and indicated his interest to be a delegate to the League of California Cities, and for appointment to the Public Safety and Cemex Sub-Committees in the future; Councilmember Boydston indicated his interest in serving as a delegate to the Sanitation District Board.

Mayor Pro-Tem Kellar indicated his willingness to allow Councilmember Acosta to assume his position on the Public Safety Sub-Committee and his seat as an alternate delegate to the League of California Cities. Councilmember Acosta accepted.

Councilmember Boydston inquired of City Attorney Joseph Montes whether there was a legal requirement for the Mayor to serve on the Budget Sub-Committee; the City Attorney indicated that this appointment was a Council policy.

Councilmember Boydston inquired if there was support among the Council for him to serve on the Sanitation District. There was no Council support.

As a result of the Council's deliberations, the following changes were made to the list of appointments set forth in the agenda materials:

Committee	2014	2015
League of CA Cities	Kellar (Alternate)	Acosta (Alternate)
Budget Subcommittee	Weste/McLean	McLean/Kellar
Public Safety Subcommittee	Kellar/Boydston	Acosta/Boydston (Kellar Alt)
Community Service Grants	Weste/McLean	McLean/Kellar (Weste Alt)
Downtown Newhall Specific Plan	Kellar/Weste (McLean Alt)	McLean/Weste (Kellar Alt)
Whittaker-Bermite	Kellar/Acosta	Kellar/Acosta (McLean Alt)

Motion by Weste, second by Kellar, to approve the committee appointments as discussed and amended.

Councilmember Boydston requested a separate vote for the NCTC.

Motion by Weste, second by Kellar, for a substitute motion to have a separate vote for the NCTC.

On roll call vote:

Ayes: Boydston, Weste, Acosta, Kellar, McLean

Noes: None Absent: None Motion carried.

Motion by Weste, second by Kellar, to approve the current NCTC delegates.

On roll call vote:

Ayes: Kellar, Weste, Acosta, McLean

Noes: Boydston Absent: None Motion carried.

Motion to approve the remaining appointments as discussed by the City Council, update the City's Form 806 based on the appointments made; delegate the City Manager as signatory on said form; and direct the City Clerk to place updated Form 806 on the City's website.

RESULT: APPROVED [UNANIMOUS]

**MOVER:** TimBen Boydston, Councilmember

**SECONDER:** Bob Kellar, Mayor Pro Tem

**AYES:** Acosta, Boydston, Kellar, Weste, McLean

#### **PUBLIC PARTICIPATION II**

Addressing the City Council was Stacy Fortner regarding comments she made at a prior meeting; and Doug Fraser representing Manufactured Home Panel Residents, regarding amendments to Ordinance 6.02. One written comment was received regarding public participation on United States Forest Service, Angeles National Forest proposal for Bouquet Canyon.

#### **ADJOURNMENT**

Mayor McLean adjourned the meeting at 7:55 p.m.

ATTEST:	MAYOR	
CITY CLERK		

Agenda Item: 2



#### CITY OF SANTA CLARITA AGENDA REPORT

#### CONSENT CALENDAR

CITY MANAGER AP	PPROVAL:
DATE:	February 10, 2015
SUBJECT:	FISCAL YEAR 2014-15 ANNUAL CONCRETE REHABILITATION PROGRAM (CITYWIDE), PROJECTS M0103, M0104, AND T0045 -

AWARD CONSTRUCTION CONTRACT

DEPARTMENT: Public Works

PRESENTER: Damon Letz

#### RECOMMENDED ACTION

#### City Council:

- 1. Approve the plans and specifications for the Fiscal Year 2014-15 Annual Concrete Rehabilitation Program (Citywide), Projects M0103, M0104, and T0045.
- 2. Award the construction contract to the lowest responsible bidder, FS Construction, in the amount of \$1,145,965 and authorize additional work in the amount of \$172,035, for a total contract amount not to exceed \$1,318,000.
- 3. Authorize the City Manager or designee to execute all contracts and associated documents, 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.

#### **BACKGROUND**

The Annual Concrete Rehabilitation Program consists of three annual efforts awarded under one contract to make the most efficient use of available funding. The Sidewalk Repair Program will replace existing sidewalks damaged by tree roots and pavement settlement. The Curb and Gutter Program will improve the drainage flow into local storm drains, thereby improving stormwater quality and eliminating ponding water. The Access Ramp Program will serve our disabled community through the installation of new access ramps, while meeting the requirements outlined in Title 21 of the Americans with Disabilities Act.

The attached list of project locations citywide was generated by residents' requests to the City of Santa Clarita (City) or were areas identified by staff as needing restoration.

Substantial constraints and controls were established in the construction documents to reduce potential impacts on local traffic and homeowners during the construction phase. Construction is scheduled to begin March 2015 and is anticipated to be complete within 150 working days following the Notice to Proceed. Staff will appoint inspectors to ensure proper work performance by the contractor and to handle daily field issues.

An invitation to bid was published three times: December 22, December 26, and December 29, 2014, and noticed on the City's website. Plans and specifications were also sent to area plan rooms. Eleven responsive bids were submitted to the City and opened by Purchasing on January 21, 2015. The results are shown below:

Company Name	<u>Location</u>	Base Bid Amount
		*
FS Construction	Sylmar, CA	\$1,145,965
Global Power Group	Lakeside, CA	\$1,200,293
CLS Constructors	Grand Terrace, CA	\$1,299,432
CPO Enterprises	Covina, CA	\$1,434,769
Kalban, Inc.	Sun Valley, CA	\$1,448,999
R.C. Becker & Son, Inc.	Santa Clarita, CA	\$1,540,647
AVA Builders, Inc.	North Hollywood, CA	\$1,639,263
Toro Enterprises, Inc.	Oxnard, CA	\$1,742,169
Ruiz Concrete & Paving, Inc.	Long Beach, CA	\$1,751,509
All American Asphalt	Corona, CA	\$1,946,300
Berry General Engineering	Ventura, CA	\$2,048,445

Staff recommends the contract be awarded to FS Construction, the lowest responsible bidder. This contractor possesses a valid state contractor's license and is in good standing with the Contractors State License Board. The contractor's bid was reviewed for accuracy and conformance to the contract documents and found to be complete.

The Fiscal Year 2014-15 Annual Concrete Rehabilitation Program budget is \$1,600,000, allowing for a contract in the amount of \$1,145,965 and a contingency of \$172,035 for a total contract amount not to exceed \$1,318,000. This contingency will allow for additional concrete repairs, including new curb ramps, curb and gutter repairs, and sidewalk maintenance at various locations from a prioritized list. The remaining funds of \$282,000 will be utilized for project administration and support items, such as tree trimming and/or removal, labor compliance, surveying, and material testing.

While the City maintains a Support of Local Businesses policy that can be utilized by the City Council when warranted, the City is governed by the California Public Contract Code with regard to public works project procurement. In these types of procurement, the California Public Contract Code does not permit a city to utilize a Support of Local Businesses policy and instead requires the contract be awarded to the lowest responsible bidder.

#### **ALTERNATIVE ACTION**

Other action as determined by the City Council.

#### **FISCAL IMPACT**

Adequate funds in the amount of \$1,600,000 are available in project expenditure accounts M0103233-5161.001 (TDA Article 8), M0104356-5161.001 (Stormwater Utility), and T0045233-5161.001 (TDA Article 8). The funds will be utilized for all anticipated project costs including award of the construction contract, project administration and support items, such as tree trimming and/or removal, labor compliance, surveying, and material testing.

#### **ATTACHMENTS**

List of Locations

Contract for FS Construction (available in the City Clerk's Reading File)

Area	ADDRESS	STREET NAME	SIDEWALI	K (SF)	RES DR (S		COMM D		6" C/G (LF)		SPANDREI GUTTE		REMOVAL ONLY (SF)		ASPHA	LT (SF)	ADA RAMP	NOTES
Canyon Country	30332	Abelia Rd	9x3, 5x4	47												90	2	
Canyon Country	16749	Bainbury St	16x10, 16x5	240														Turns into Lakecrest - see locations below - empty tree wells
Canyon Country	16750	Bainbury St	10 x 5	50												45	1	SEC of Gailxy Ave - Tree issue
Canyon Country	16802	Bainbury St														45	1	SWC of Gailxy Ave
Canyon Country	27501	Bernina Ave	29x5	145														
Canyon Country	27509	Bernina Ave	19x5	95														
Canyon Country	27515	Bernina Ave	16x4	64														
Canyon Country	17745	Blackbrush Dr	45 x 1	45														Tree issue
Canyon Country	19500	Chadway St	30 x 4	120	24 x 7	168				44						68	1	Even addresses - south side
Canyon Country	19508	Chadway St	61 x 4	244	26 x 7	182				59						85		Even addresses - south side
Canyon Country	19514	Chadway St	24 x 4	96	17 x 7	119				58						75		Even addresses - south side
Canyon Country	19520	Chadway St			24 x 7	168				55						79		Even addresses - south side - tree issue needs S/W & C&G
Canyon Country	19526	Chadway St			24 x 7	168				67						91		Even addresses - south side - tree issue needs S/W & C&G
Canyon Country	19532	Chadway St			24 x 7	168				59						83		Even addresses - south side - 2 water meters
Canyon Country	19538	Chadway St			19 x 7	133				63						82		Even addresses - south side - tree issue
Canyon Country	19544	Chadway St			25 x 7	175				55						80		Even addresses - south side - tree issue
Canyon Country	19550	Chadway St	25 x 4	100	18 x 7	126				60						78		Even addresses - south side
Canyon Country	19556	Chadway St	7x7, 22x7, 5x4	223	28 x 7	196				59						87		Even addresses - south side
Canyon Country	19600	Chadway St			25 x 7	175				60						85		Even addresses - south side
Canyon Country	19608	Chadway St	24x4, 10x4	136	24 x 7	168				59						83		Even addresses - south side
Canyon Country	19614	Chadway St			25 x 7	175				60						85		Even addresses - south side - 2 water meters & FH
Canyon Country	19620	Chadway St	11x4, 9x7	107	25 x 7	175				59						84		Even addresses - south side
Canyon Country	19626	Chadway St			24 x 7	168				61						85		Even addresses - south side - tree issue
Canyon Country	19632	Chadway St	12 x 4	48						34						34		Even addresses - south side
Canyon Country	19501	Chadway St			25 x 7	175				55						80		Odd addresses - north side
Canyon Country	19511	Chadway St			25 x 7	175				67						92	1	Odd addresses - north side
Canyon Country	19517	Chadway St			24 x 7	168				67						91		Odd addresses - north side
Canyon Country	19523	Chadway St			23 x 7	161				43	34 x 33	561				66	1	Odd addresses - north side - NEC
Canyon Country	19537	Chadway St									30x36, 33x6	738				180	1	Odd addresses - north side - NWC
Canyon Country	29703	Cold Canyon Ct	69 x 5	345														Tree issue - work is across cul-de-sac from this address
Canyon Country	28322	Connie Ct	26 x 5	130														Corner of Minter Ct
Canyon Country	28040	Croco Pl	21 x 5	105						12						12		Tree issue
Canyon Country	28050	Croco Pl	38 x 5	190														Tree issue
Canyon Country	28079	Croco Pl	8 x 5	40														Tree issue
Canyon Country	19100	Dalton St - SOH	16 x 4	64														At Whispering Leaves - see locations below - tree issue
Canyon Country	19100	Dalton St	18 x 5	90	28 x 5	140					30x35, 27x6	687				120	1	
Canyon Country	19112	Dalton St			25 x 5	125												
Canyon Country	19121	Dalton St	11 x 5	55														
Canyon Country	19127	Dalton St	5 x 5	25	27 x 5	135												
Canyon Country	28018	Deep Creek Dr	57 x 4	228														
Canyon Country	28019	Deep Creek Dr	11 x 4	44														Tree issue
Canyon Country	28128	Deep Creek Dr	16 x 4	64														
yon Country		Deep Creek Dr														76	2	At Anne Freda St
yon Country	18521	Delight St	49 x 4	196	21 x 7	147												Tree issue
yon Country	18561	Delight St	16 x 4	64	12 x 7	84				26						26		Tree issue
yon Country	18603	Delight St	16 x 4	64														Tree issue
yon Country	27438	Dewdrop Ave - SOH	33x4, 8x4	164							30 x 32	480				90	1	SEC
% yon (		·			Λ 44 σ	ohmonti	list of Los	otions	(44 <b>5</b> 7 . A	NINILLAL (	CONCRETE	DEUADIII	II	DO IECT	M0403\			

Can	yon Country	28001	Eagle Peak Ave	17 x 4	68											
	yon Country	28030	Eagle Peak Ave	28 x 5	140	5 x 4	20									
	yon Country		Eagle Peak Ave	26 x 5	130											
	yon Country	27600	Ennismore Ave	25x4	100											
	nyon Country	27606	Ennismore Ave	9x4	36											
	nyon Country	27617	Ennismore Ave	8x4	32											
	nyon Country	27618	Ennismore Ave	36x4	144											
Car	yon Country	27624	Ennismore Ave	24x4	96											
Car	yon Country	27625	Ennismore Ave	25x4	100				37							
Car	yon Country	27629	Ennismore Ave	31x4	124				30							
Car	yon Country	27637	Ennismore Ave	22x4	88	16x7	112									
Car	yon Country	27643	Ennismore Ave	24x4	96											
Can	yon Country	18643	Fairweather St	14 x 4	56	24 x 7	168									
Can	yon Country	18648	Fairweather St	66 x 4	264	18 x 7	126			62				62		Tree issue
Can	yon Country	18649	Fairweather St	9 x 4	36											Tree issue
Can	yon Country	18654	Fairweather St	41 x 4	164	12 x 7	84									Tree issue
Can	yon Country	18657	Fairweather St	32 x 4	128	7 x 5	35									Tree issue
Can	yon Country	18660	Fairweather St	33 x 4	132											Tree issue
Can	yon Country	18671	Fairweather St	17 x 4	68											
Can	yon Country	18676	Fairweather St	33 x 4	132	7 x 7	49									Tree issue
Can	yon Country	18697	Fairweather St							15				15		Tree issue
Can	yon Country	18704	Fairweather St	26 x 4	104	7 x 5	35									Tree issue
Can	yon Country	18710	Fairweather St	17 x 4	68											Tree issue
Can	yon Country	18711	Fairweather St	8 x 4	32											Tree issue
Can	yon Country	18718	Fairweather St	25 x 4	100					16				16		Tree issue
Can	yon Country	18721	Fairweather St	33 x 4	132											Tree issue
Can	yon Country	18724	Fairweather St							12				12		Tree issue
Can	yon Country	18727	Fairweather St	65 x 4	260	24 x 7	168			20				20		Tree issue
Can	yon Country		Fairweather St	18 x 4	72											Tree issue
	yon Country	29681	Florabunda Rd	14 x 5	70											
Can	yon Country	29685	Florabunda Rd	84 x 5	420	19 x 5	95									
Can	yon Country		Galeton Rd			20 x 5	100			30				30		Next door to Shell Station - see entry under 18300 Soledad
Can	yon Country		Gilbert Dr	12 x 12	144									90		At intersection of Rainbow Glen Dr- east side
	yon Country	20109	Gilbert Dr	11 x 8	88						32x32, 26x27	863		115	2	At int of Rainbow Glen Dr - west side - cross gutter okay
11	yon Country		Goodvale Rd	8 x 4	32											Tree issue
	yon Country	16816	Goodvale Rd	21 x 4	84											Tree issue
11	yon Country		Greenjay Pl	various	848					138				138		Locations are on Rainbow Glen between Gilbert and Greenjay
	yon Country	29317	Hidden Oak Pl	24 x 5	120	11 x 5	55									
	yon Country	29321	Hidden Oak Pl	5 x 5	25											
	yon Country			34 x 8	272									50		SWC of Soledad Canyon Rd.
-	yon Country		Ironstone Dr	37 x 8	296									50	1	SEC of Soledad Canyon Rd.
	yon Country	30541	Jasmine Valley Dr	31x5, 13x6									 -			In front of slope to the left of the house
-	yon Country		Jasmine Valley Dr	16x2, 26x5												Across the street from address
	yon Country	20203	Keaton St	27 x 4	108									42		Tree issue
	yon Country		Keaton St	78 x 4	312									42		NEC of Northbrook Ave - tree issue
ဂ	yon Country	20702	Keaton St	70 5	200	<b> </b>								42	1	NWC of Northbrook Ave
*	yon Country		Kenroy Ave	78 x 5	390											
Pg.	yon Country		Lakecrest Ave	14 x 5	70 16	<b> </b>										
23	yon Country	28618	Lakecrest Ave	4 x 4	16	<u> </u>				<u> </u>	CONCRETE				<u> </u>	

Canyon Country	28626	Lakecrest Ave	4 x 4	16														
Canyon Country	28640	Lakecrest Ave	16 x 4	64														
Canyon Country	28646	Lakecrest Ave	4 x 4	16														
Canyon Country	20235	Lakemore Dr								32						32		
Canyon Country	20241	Lakemore Dr	34 x 4	136	18 x 5	90				52						52	Tree	issue - needs sidewalk and curb & gutter
Canyon Country	28065	Langside Ave	16 x 4	64														
Canyon Country	28071	Langside Ave	22 x 4	88	21 x 7	147												
Canyon Country	27854	Lost Springs Rd								20						20	Tree	issue
Canyon Country	28009	Lost Springs Rd	4 x 4	16	23 x 7	161											Tree	issue
Canyon Country	28015	Lost Springs Rd	35 x 4	140													Tree	issue
Canyon Country	Across from 28015-23	Lost Springs Rd	24 x 4	96													Tree	issue
Canyon Country	27917	Lost Springs Rd	44 x 4	176														issue
Canyon Country	28600	Macklin Ave	22x5, 8x5	150	24 x 5	120												
Canyon Country	28601	Macklin Ave	10 x 1	10	24 x 5	120												
Canyon Country	28639	Macklin Ave	20 x 4	80													Mack	klin turns into Nearview - see locations below
Canyon Country	28645	Macklin Ave	47x4, 15x4	248														
Canyon Country	28653	Macklin Ave	9 x 4	36														
Canyon Country	28701	Macklin Ave	11 x 4	44													Tree	issue
Canyon Country	28711	Macklin Ave	22 x 4	88														issue
Canyon Country	28717	Macklin Ave	8 x 4	32														
Canyon Country	28718	Macklin Ave	17 x 4	68														
Canyon Country	28726	Macklin Ave	24 x 5	120														
Canyon Country	29135	Marilyn Dr	4 x 5	20													Tree	issue
Canyon Country		Marilyn Dr	8 x 5	40														issue
Canyon Country		Marilyn Dr - SOH	30 x 5	150														issue
Canyon Country		Meadow Dr			19 x 12	228												
Canyon Country		Minter Ct	18 x 5	90	25 x 5	125											Tree	issue
Canyon Country	16956	Minter Ct	34 x 5	170	21 x 5	105										21		issue - mailbox
Canyon Country	16959	Minter Ct	35 x 5	175													Tree	
Canyon Country		Miss Grace Dr	21 x 5	105													Tree	
Canyon Country		Miss Grace Dr	41 x 5	205														issue
Canyon Country		Oak Ave	23 x 6	138						26						26		north of Soledad Canyon Rd tree issue & fire hydrant
Canyon Country	16525	Nearview Dr	60 x 4	240														
Canyon Country		Nearview Dr	16 x 4	64													Tree	issue - telephone pole
Canyon Country		Parkglen Pl	7 x 5	35														issue
Canyon Country		Parkglen Pl	29 x 5	145														issue
Canyon Country		Parkglen Pl	13 x 7	91														
Canyon Country		Parkglen Pl	15x2,25x5	155									1				SEC o	of Parkglen and Grand Canyon Ct - tree issue
Canyon Country	19223	Pleasantdale St			18 x 7	126	1			52			1			52		ible tree removal - homeowner wants it out
Canyon Country	19229	Pleasantdale St	1		14 x 7	98	1			40			1			40	1 220	
Canyon Country	14835	Raquel Ln	71x5, 1x11	366	12 x 5	60												
Canyon Country		Rue Daniel	7 x 5	35	7 x 4	28											Tree	issue
Canyon Country	28915	Rue Daniel	10 x 5	50	12 x 5	60	1						1					
Canyon Country		Sarita Ave	49 x 4	196													Tree	issue
yon Country		Sarita Ave	24 x 4	96														issue
yon Country		Shinedale Dr	13 x 5	65	11 x 5	55							1				il i	issue
yon Country		Shinedale Dr	11 x 5	55														issue
yon Country		Shinedale Dr	16 x 5	80	8 x 5	40												issue
yon Country		Shinedale Dr	12 x 5	60													Tree	
4	10054	neiicaaic Di		55	Λ++-	chmont:	List of Lo	ations	 /1157 · A	MNILLAL C	ONCRETE	DELIADII I	 ITATION D	PO IECT	. M0103)	. "	HITCE	

Convert Country   1861   Minedale Dr   16 x 5   80   10 x 5   50	Canyon C		10910	Vicci St	50x4	200	3X7	21									At 27358 Crossglade - corner of Vicci
Emper Country   16702   Shreedale Dr   12 x 5   60	Canyon C		18910	Vicci St	25%1	100	3x7	21									
Early Country   16702   Shredsle Dr   12 x 5   60			10034	4	4							1					At corner of Allenwick - 27401
Carryon Country   16701   Sinedale Dr   12.8 5   40   12.8 5   60					4		71/	14/			<b> </b>	1					
Carryon Country   16701   Mineciale Dr   12 x 5   60					-		21v7	1/17			<b> </b>	1					
Cargon Country   16702   Shinedale Dr   8 x 8   44   12 x 5   60				4			<b> </b>				-	-				110	 Homeowner encroachment - meter boxes - fire hydrant
Early Country   16701   Shinedale Dr   12 x 5   60					-		<b>∥</b> ———				<b> </b>	-	-			446	
Earyon Country				1	4						<b> </b>	<b> </b>					<u> </u>
Sayon Country   16701   Sinedale Dr   8 x 5   40   12 x 5   60				1	1						<b> </b>	<u> </u>					
Carryon Country   16701   Shinedale Dr   12 x 5   60				1			<b>∥</b> ———				<b> </b>	-	-				
Carryon Country							<b>∥</b> ———					-					
Camyon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60		1					<b>∥</b> ———					-					
Carryon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60				<b>∤</b> }	-		<b> </b>				-	-					
Canyon Country							╟──┤				<b> </b>	1					
Canyon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60					Q v 5	15	3 X 3	23				1					
Canyon Country 16701 Shinedale Dr 8 x 5 40 12 x 5 60					14 % 3	00	1					1					
Canyon Country 16701   Shinedale Dr   8 x 5   40   12 x 5   60							<b>4</b> ——→					1					
Canyon Country 16701 Shinedale Dr 8 x 5 40 12 x 5 60				4	4		<del>{}</del>					1					
Caryon Country 16701 Shinedale Dr 8 x 5 40 12 x 5 60			20204	1			16 4 5	90			<b> </b>	-					At corner of Sunrose and Snow Drop
Caryon Country   16701   Shinedale Dr   12 x 5   60							<b> </b>		14 X /	98	-	-				14	
Canyon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60					AC v. 7	222			147	00		-					
Caryon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60			18300		21 x 10	210	<b>∥</b> ———		18 x 10	180	<b> </b>	38	-				
Caryon Country   16701   Shinedale Dr   12 x 5   60					24 15	<b>64</b> -	<b> </b>			+	<b> </b>	-					
Canyon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60				1	36 x 5	180	18 x 5	90	22 :		-					20	
Canyon Country   16701   Shinedale Dr   8 x 5   40   12 x 5   60												<b> </b>					
Canyon Country   16701   Shinedale Dr   12 x 5   60				1			19 x 5	95				6				6	
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60				1	4		<del>{}</del>										
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60         60         7 Tree issue           Canyon Country         16702         Shinedale Dr         12 x 5         60         60         7 Tree issue           Canyon Country         16703         Shinedale Dr         5 x 3         15         12 x 5         60         7 Tree issue           Canyon Country         16704         Shinedale Dr         12 x 5         60         60         7 Tree issue           Canyon Country         16708         Shinedale Dr         5 x 4         20         12 x 5         60         60         7 Tree issue           Canyon Country         16709         Shinedale Dr         14 x 5         70         70         7 Tree issue         7 Tree issue							l					1					
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60         60         7 Tree issue           Canyon Country         16702         Shinedale Dr         12 x 5         60         60         7 Tree issue           Canyon Country         16703         Shinedale Dr         5 x 3         15         12 x 5         60         9         9         9         9         9         10 x 2         <				1			10 -	0=				1					
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60         50         60				1	4		12 x 5	60				1					
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60         50         60         60         70				1	1		11					-					
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60         Image: Control of the properties				1	1		<del></del>										
Canyon Country         16701         Shinedale Dr         8 x 5         40         12 x 5         60         Image: Control of the				1													Tree issue
	Canyon Co	untry	16701	1	1		12 x 5	60						-			Tree issue
	Canyon Co	untry	16643	Shinedale Dr	16 x 5	80	10 x 5	50									Tree issue

Canyon Country

Canyon Country

Canyon Country

28124

28128

28134

28464

28613

28614

28625

26431

26434

26437

26443

26449

26460

26501

26510

26511

26516

26522

26532

26605

26608

26618

26624

26625

Winterdale Dr

Winterdale Dr

Winterdale Dr

Winterdale Ave Winterdale Ave

Winterdale Ave

Winterdale Ave

Winterdale Ave

Whispering Leaves Dr

Winterdale & Anne Freda

Winterdale & Anne Freda

6 x 4

32 x 4

21 x 4

83 x 4

25 x 4

86 x 4

12 x 5

13 x 5

15x5,19x3,

11x5

88 x 4

32 x 4

31 x 4

28 x 4

44 x 4

33 x 4

64 x 4

4 x 4

12 x 4

20 x 4

41 x 4

28 x 4

8 x 4

28 x 4

43 x 4

25x4, 11x4

24

128

84

332

100

344

60

65

187

352

128

124

112

176

132

256

16

48

80

164

112

32

112

172

144

15 x 11

18 x 11

24 x 5

23 x 5

25 x 5

23 x 5

24 x 5

20 x 5

24 x 5

165

198

120

115

125

115

120

100

120

, ,	_
Canyon Country	
	1

Tree issue

Tree issue

Tree issue

Tree issue

Tree issue

Tree issue

SWC - Tree issue

At NEC of Winterdale and Nearview

At corner of Point Arena Ct

Drive aproach is access road to north of address

Drive approach is access road between 28613 & 28625

92

200

126

71

55

68

2

2

1

1

29 x 30

32x35, 33x6

30x44, 26x6

30 x 41

33 x 35

55

435

758

816

615

578

							COMM				SPAND						ADA	
AREA	ADDRESS	STREET NAME	SIDEW	VALK	RES DRI	VE APP	AP	Р	6" C/G	8" C/G	CROSS G	UTTER	REMOVA	L ONLY	ASPH	ALT	RAMP	NOTES
Newhall	22527	14th St	6 x 4	24	9 x 4	36												
Newhall	22607	14th St	24 x 9	216														
Newhall		14th St	20 x 9	180														NEC of 14th
Newhall		16th St	24x8, 16x8	320														SEC of 16th and Avd Ignacio
Newhall		16th St	249 x 8	1992														Between Avd Ignacio and Newhall adjacent to condos
Newhall		16th St	24 x 8	192														Between Avd Ignacio and Newhall adjacent to condos
Newhall		16th St	15 x 8	120														Between Avd Ignacio and Newhall adjacent to condos
Newhall		16th St	8 x 8	64														Between Avd Ignacio and Newhall adjacent to condos
Newhall		16th St	40 x 8	320														Between Avd Ignacio and Newhall adjacent to condos
Newhall		16th St	25 x 8	200														Between Avd Ignacio and Orchard Village
Newhall		16th St	43 x 4	172														NEC of 16th and Newhall Ave
Newhall	24548	Acorn Ct	13x5, 37x5	250	28 x 6	168												Tree issue
Newhall	24549	Acorn Ct	27x5, 18x13	369														Tree issue
Newhall	24549	Burr Ct - SOH	41 x 5	205					-									Tree issue
Newhall	23925	Canerwell St	11 x 4	44	-				<b> </b>				<b> </b>					
Newhall	24962	Chestnut St	10 x 4	40	44.0	426			1									
Newhall	25063	Chestnut St			14 x 9	126			<b> </b>				<b> </b>					
Newhall	24611	Kansas St	F0 -	405	19 x 5	95			<b></b>	<u> </u>			-				<u> </u>	<u> </u>
Newhall	24633	Kansas St	59 x 5	195					61							61		Tree issue
Newhall	24428	La Glorita Cir	33 x 5	165	40.5	65												
Newhall	24437	La Glorita Cir			13 x 5	65			-									
Newhall	24441	La Glorita Cir	46.7	112	5 x 5	25												
Newhall	23233	Lyons Ave	16 x 7	112														Tree issue, fire hydrant and water meters
Newhall	23323	Lyons Ave	38 x 7	266					1	40						40		Tree issue, fire hydrant and water meters
Newhall	23327	Lyons Ave	29 x 7	203					1	48						48		Tree issue, fire hydrant and water meters
Newhall	23320	Lyons Ave	21 x 8	168			05	40	22	40						F-7		Tree issue, fire hydrant and water meters
Newhall	23356	Lyons Ave	44 x 8	352			8 x 5	40	23	49 22						57 22		Tree to remain per RN - sidewalk before curb and gutter
Newhall	23515	Lyons Ave	(48+25+10)*5.5 30 x 5	456.5					1	l							1	North side of Lyons at Avd Rotella - ramp at NEC
Newhall Newhall	23515	Lyons Ave	17 x 5	150 85						40 20						40 20		Avd Rotella side of property just north of Lyons  Tree issue, fire hydrant and water meters
Newhall	23900	Lyons Ave Lyons Ave	70 x 4	280			26 x 7	182	1	26						52		At Wiley Canyon in front of Edison plant
Newhall	25402	Manchester Wy	8 x 7	56	9 x 8	72	20 X /	102		20						32		At whey canyon in front of Edison plant
Newhall	24721	Newhall Ave	16 x 9	144	9 8 0	72												Tree issue
Newhall	24721	Newhall Ave	26 x 4	104	9 x 4	36												Tree issue
Newhall	24838	Newhall Ave	145 x 4	580	3 / 4	30			1									Tree issue
Newhall	25128	Newhall Ave	29 x 5	145					1									Tree issue
Newhall	23120	Oak Ridge Dr	154 x 5	770	<b> </b>				1					<del>                                     </del>				Between Railroad and Via Princessa
Newhall	1	Oak Ridge Dr	134 x 5	700	<b> </b>				1					<del>                                     </del>				Between Railroad and Via Princessa
Newhall		Oakrun Ln	50 x 5	250	<b> </b>				1					<del>                                     </del>				Tree issue
Newhall	22507	Oxford Ln	9 x 5	45	13 x 5	65			1					<del>                                     </del>				
Newhall	22513	Oxford Ln	8 x 5	40					1					<del>                                     </del>				
Newhall	24620	Spruce St	20 x 4	80	20 x 5	100			1					<del>                                     </del>				
						100			1		28x29,28x28			<del>                                     </del>				
Newhall	24626	Spruce St	31 x 4	124	<b> </b>				<b> </b>		36x6	1014				185	2	At 12th Street - eastside - tree issue
Newhall	24629	Spruce St	10 x 4	40							27x27,27x27 33x6	927				174	2	At 12th Street - westside
Newhall Newhall Newhall	24638	Spruce St	29 x 4	116					1		22/10							
		Spruce St	28 x 4	112					1									
Ne <sub>1</sub> · · · ·		11			1 A44 = = '	nto 1 let 1	Lasse	14457	11			A D	TION 55.5	· ·	04.00\	i		1
					Attachme	nt: LIST Of	Locations	: (115/:	ANNUA	L CUNC	RETE REH	ABILI I 🛭	ATION, PRO	<b>リコピレイ IVI</b>	บาบ3)			<b></b>

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Newhall		Spruce St	7 x 4	28				26x26 32x6	530		116	1	At 13th Street - SWC - tree issue
Newhall		Spruce St	22 x 4	88				26 x 26	338		52	1	At 13th Street - NWC - tree issue
Newhall	23422	Tristin Dr	19x5, 9x6	149	25 x 5	125							Tree issue
Newhall	23408	Via Hispano	24 x 5	120									Tree issue
Newhall	23400	Via Gayo						28 x 27	378		55	1	
Newhall	23401	Via Gayo						29x29, 31x6	607		120	1	Tree issue
Newhall		Via Princessa	106 x 8	848									Between Via Pacifica and VP Bridge
Newhall		Via Princessa	142 x 7	994									Between Rolling Greens and Oak Ridge
Newhall		Via Princessa	125 x 5	625									Between Rolling Greens and Oak Ridge
Newhall		Via Princessa	40 x 7	280									
Newhall	SB	Via Princessa	19 x 7	133									Between Claibourne and Circle J
Newhall	SB	Via Princessa	45 x 7	315									Between Circle J and Sheffield Ln
Newhall	SB	Via Princessa	9 x 3	27									Between Circle J and Sheffield Ln
Newhall	SB	Via Princessa	23 x 7	161									Between Circle J and Sheffield Ln
Newhall	SB	Via Princessa	9 x 3	27									Between Circle J and Sheffield Ln
Newhall	SB	Via Princessa	13 x 7	91							90	2	At Sheffield Lane - tree issue s/w - on Via Princessa
Newhall	24513	Walnut St	23 x 4	92									Tree issue
Newhall	24638	Walnut St	14 x 4	56									
Newhall	24722	Walnut St	10 x 4	40									
Newhall	24813	Walnut St	13 x 9	117									
Newhall	24817	Walnut St			22 x 10	220							
Newhall	25006	Walnut St	22 x 9	198							_		Tree issue

								COMM				SPANDREL/						ADA	
ARE	ADI	DRESS	STREET NAME	SIDEV	VALK	RES DRIVE	APP	APF	•	6" C/G	8" C/G	CROSS G	UTTER	REMOVAL	LONLY	ASPH.	ALT	RAMP	NOTES
Saug	us 2	.0437	Alaminos Dr	18 x 5	90														
Saug	gus 2	20453	Alaminos Dr	18 x 5	90														
Saug	jus 2	20459	Alaminos Dr	15 x 5	75	5 x 5	25												
Saug	jus		Alaminos Dr	40 x 5	200														Corner of Row Ct
Saug	jus		Alaminos Dr	5 x 5	25												100	2	Corner of Kathleen Ave
Saug	jus 2	20527	Alaminos Dr	5 x 5	25														
Saug	gus 2	20540	Alaminos Dr			13 x 5	65												
Saug	gus 2	20554	Alaminos Dr	29 x 5	145														
Saug	jus 2	20555	Alaminos Dr	22 x 5	110														
Saug	1		Alaminos Dr	8 x 5	40														Corner of Bud Ct
Saug			Alaminos Dr	20 x 5	100														Corner of Franwood Dr
Saug			Alaminos Dr	10 x 5	50														Corner of Calwood St
Saug	1		Alaminos Dr	25 x 4	100													4	Corner of Shine Dr
Saug			Alaminos Dr	14 x 4	56														
Saug			Alaminos Dr	39 x 5	195	1													
Saug			Alaminos Dr	23 x 4	96	1													Corner of Oaklar St
Saug			Alaminos Dr			18 x 5	90												
Saug	<u> </u>		Alaminos Dr			11 x 5	55												
Saug			Alaminos Dr			11 x 5	55												
Saug			Alaminos Dr	25 x 5	125	1 1	- 55												
Saug			Alaminos Dr	14 x 5	70						14						14		
Saug			Alaminos Dr	17 x 5	85														
Saug			Alaminos Dr	32 x 5	160	8 x 5	40												
Saug			Alaminos Dr	16 x 5	80	0 x 3													
Saug			Annette Jo Circle	6 x 5	30	1													
Saug			Annette Jo Circle	0 / 3	30	1													
Saug			Annette Jo Circle	17 x 5	85	1													
Saug			Arriola Ave	17 7 3	- 03	18 x 7	126												
Saug			Arriola Ave			18 x 7	126												
Saug	<u> </u>		Arriola Ave			20 x 7	140												
Saug	<u> </u>		Banuelo Ave			19 x 7	133				36						36		Tree issue
Saug			Banuelo Ave	41 x 4	164	21 x 7	147				21						21		Tree issue
Saug	<u> </u>		Banuelo Ave	8 x 4	32	21 / /	147				21						21		Tree issue
Saug			Banuelo Ave	27 x 4	108	1												1	Tree issue
Saug			Banuelo Ave	13 x 4	52													1	Tree issue
Saug			Banuelo Ave	56 x 4	224	20 x 7	140												Tree issue
			Banuelo Ave	26 x 4	104	20 ^ /	740											$\parallel$	Tree issue
Saug Saug			Banuelo Ave	16 x 4	64	1												1	Tree issue
			Banuelo Ave	44 x 4	176	14 x 7	98				30						30	1	Tree issue
Saug			Banuelo Ave	31 x 4	124	14 7 /	<i>J</i> 0				30						30	4	Tree issue
Saug			Barbacoa Pl		220	34 x 5	170				72						72	4	Ash tree to be removed - site just done 4 years ago
Saug			Barbacoa Pl	14x5, 30x5	220	24 x 5	120				58			-			58	41	Ash tree to be removed - site just done 4 years ago  Affected by Ash tree at 22355 Barbacoa
Saug			Barbacoa Pl	24 x 4	96	25 x 5	125				51						51	11	Ash tree to be removed - site just done 4 years ago
Saug			Barbacoa Pl Barbacoa Pl	24 X 4	90	25 x 5 24 x 5	120	<del>                                     </del>						<b> </b>			56	╂──┤	Asii tree to be removed - site just done 4 years ago
Saug Saug			Barbacoa Pi Barcotta Dr - SOH	60 x 5	300	24 X 3	120				56						36	1	
Saug				26 x 8	208	1								<b> </b>				$\parallel$	East side from Plum to Canyon Center strip mall - Tree issue
<u>D</u>			Bouquet Canyon Rd	-		1		<del>                                     </del>						<b> </b>				1	
Saug Sa	us		Bouquet Canyon Rd	10 x 8	80	1		<u> </u>		ļ——	ļ			<b> </b>	-	ļ	ļ	₩——	East side from Plum to Canyon Center strip mall - Tree issue

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Saugus		Bouquet Canyon Rd	17 x 8	136														East side from Plum to Canyon Center strip mall - Tree issue
Saugus		Bouquet Canyon Rd	14 x 8	112														East side from Plum to Canyon Center strip mall - Tree issue
Saugus		Bouquet Canyon Rd	19 x 8	152														East side from Plum to Canyon Center strip mall - Tree issue
Saugus		Bouquet Canyon Rd	17.5 x 8	140														East side from Plum to Canyon Center strip mall - Tree issue
Saugus		Bouquet Canyon Rd	16 x 8	128														East side from Plum to Canyon Center strip mall - Tree issue
Saugus	21432	Carol Sue Lane	16 x 5	80	6 x 5	30			24									Water meter box
Saugus	27946	Charles Dr	116 x 5	580														Tree issue
Saugus		Cortina Dr	27 x 5	135														Eastside of street between John Russel and Mesa
Saugus	27470	Diane Marie Circle	14 x 5	70														
Saugus	27471	Diane Marie Circle							39									
Saugus	27510	Diane Marie Circle	26 x 5	130	4 x 5	20			5									
Saugus	27517	Diane Marie Circle			6 x 5	30												
Saugus	27517	Diane Marie Circle	11 x 5	55	5 x 5	25												
Saugus	28159	Ebb Ct	22 x 5	110														Mailbox
Saugus	28165	Ebb Ct	7 x 5	35														
Saugus	28166	Ebb Ct	100 x 5	500													1	
Saugus	21550	Gaff Ct - SOH	40 x 9	360													1	Tree issue
Saugus	27219	Grano Ave	10 x 4	40	19 x 7	133											1	
Saugus	27225	Grano Ave	32 x 4	128	20 x 7	140				45						45		Tree issue
Saugus	27231	Grano Ave	35 x 4	140						35						35	1	Tree issue
Saugus	27275	Grano Ave	8 x 4	32													1	Tree issue
Saugus	2,2,3	Haskell Cyn		32												82	2	Corner of Jeffers and Haskell - no spandrel/cross gutter
Saugus	-	Haskell Cyn	20 x 7	140												02	1 -	Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	31 x 7	217														Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	20 x 7	140														Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	20 x 7	140													1	Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	19 x 7	133													1	Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	19 x 7	133														Between Copper Hill and Magnolia - east side
		Haskell Cyn	19 x 7	133														Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	20 x7	140														Between Copper Hill and Magnolia - east side
Saugus		Haskell Cyn	19 x 7	133														Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	7 x 7	49													1	Between Magnolia and Sycamore - east side
Saugus		† · · · · · · · · · · · · · · · · · · ·	-														-	( <del></del>
Saugus		Haskell Cyn	21 x 7	147													1	Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	21 x 7	147														Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	30 x 7	210														Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	10 x 7	70													-	Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	31 x 7	217													1	Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	30 x 7	210			<b></b>						<b></b>				<b></b>	Between Magnolia and Sycamore - east side
Saugus		Haskell Cyn	16 x 8	128													<b></b>	Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	19 x 8	152													<b> </b>	Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	24 x 8	192													<b> </b>	Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	30 x 8	240										ļ			<b> </b>	Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	31 x 8	248													<u> </u>	Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	16 x 8	128													<u> </u>	Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	33 x 8	264														Between Bob White (N end) to Bob White (s end) - east side
Saugus		Haskell Cyn	66 x 8	528														Between Bob White (s end) to Ridgegrove - east side
Saugus Saugus	27660	Haskell Cyn	16x8, 6x8	176														Between shopping center and Bouquet Creek - east side
Saugus		Haskell Cyn	22 x 8	176														Between Copper Hill and Agajanian - west side
Saugus		Haskell Cyn	24 x 8	192														Between Copper Hill and Agajanian - west side

SaugusHaskell Cyn6 x 8SaugusHaskell Cyn31 x 8SaugusHaskell Cyn10 x 8SaugusHaskell Cyn28 x 8SaugusHaskell Cyn42 x 8	48 248 80													Between Agajanian and Sycamore - west side
Saugus Haskell Cyn 10 x 8 Saugus Haskell Cyn 28 x 8 Saugus Haskell Cyn 42 x 8	80													
Saugus Haskell Cyn 28 x 8 Saugus Haskell Cyn 42 x 8														Between Agajanian and Sycamore - west side
Saugus Haskell Cyn 42 x 8														Between Sycamore and Bristol - west side
	224													Between Sycamore and Bristol - west side
	336													Between Bristol to Jeffers - west side
Saugus Haskell Cyn 12 x 8	96													Between Bristol to Jeffers - west side
Saugus Haskell Cyn 30 x 8	240													Between Jeffers and Grovepark - west side
Saugus Haskell Cyn 14 x 8	112													Between Jeffers and Grovepark - west side
Saugus Haskell Cyn 18 x 8	144													Between Jeffers and Grovepark - west side
Saugus Haskell Cyn 30 x 8	240													Between Jeffers and Grovepark - west side
Saugus Haskell Cyn 20 x 7	140													Haskell and Bouquet - west side
Saugus John Russel Dr 107 x 5	535													Eastbound from Via Candice to Alicante- Tree issue
Saugus John Russel Dr 345 x 5	1725													Westbound from Alicante to Cortina - Tree issue
Saugus John Russel Dr												166	4	At Alta - Tree issue
Saugus John Russel Dr												102	2	At Alicante - Tree issue - Ramps not aligned & substandard
Saugus 28532 Kathleen Ave 36 x 5	180									<u> </u>				
Saugus 28535 Kathleen Ave 23 x 5	115									<u> </u>				
Saugus 23028 Las Mananitas Dr 36 x 5	180	22 x 5 1	10			58				<del> </del>		58		
Saugus 23032/34 Las Mananitas Dr 8 x 5	40		45			45						45		Curb drain and cable tv vault
		23 % 3	.5				28x35, 28x36,							
Saugus Las Mananitas Dr 87 x 5	435					90	6x32	1186				281	2	Corner of Conde Drive - C/G & S/W on Las M. side
Saugus 26849 Las Mananitas Dr 37 x 5	185					37						37		
Saugus 22002 Mecate Dr 18 x 4	72	23 x 5 1	15											Tree issue
Saugus 22003 Mecate Dr 11 x 4	44					27						27		Tree issue
Saugus 22006 Mecate Dr 7 x 4	28	10 x 5	50											Tree issue
Saugus 22007 Mecate Dr 36 x 4	144	37 x 5 1	85			31						31		Tree issue
Saugus 22010 Mecate Dr 33 x 4	132	25 x 5 1	25											Tree issue
Saugus 22011 Mecate Dr 7.5x4, 27x	7 219	25 x 5 1	25											Tree issue
Saugus 20609 Pam Ct (SOH)	636						34 x 28	476				62	1	West side of, and at Bouquet Canyon Rd.
Saugus 20602 Pam Ct	264						27 x 28	378				55	1	West side of, and at Bouquet Canyon Rd.
Saugus 20602 Pam Ct (SOH)							25 x 26	325				51		West side of, and at Bouquet Canyon Rd.
Saugus 21419 Peggy Joyce Ln. 8 x 5	40													
Saugus 21439 Peggy Joyce Ln. 7 x 5	35	8 x 5	10											water meter box
Saugus 21440 Peggy Joyce Ln. 13 x 5	65				20									
Saugus 21441 Peggy Joyce Ln. 58 x 5	290													Water meter box (retaining/property wall, cracked and falling)
Saugus 21451 Peggy Joyce Ln. 67 x 5	335													Trace: meter son (returning, property man) ordened and raming,
Saugus 21452 Peggy Joyce Ln.	333				27					-				pacific bell vault
Saugus 21455 Peggy Joyce Ln. 14 x 5	70													pacific sell vadit
Saugus 21455 Peggy Joyce Ln. 15 x 5	75													
	145				50									water meter box
	3	25 x 5 1	25		36					-				water meter box
		23 1 1	<sup>23</sup>							-				water meter box
Saugus 21503 Peggy Joyce Ln. 8 x 5	40				47									<u> </u>
Saugus 21503 Peggy Joyce Ln. 22 x 5	110				26									<u> </u>
Saugus 27503 Peggy Joyce Ln. 23 x 5	115				36									<u> </u>
Saugus 27581 Peggy Joyce Ln.	1				29									<u> </u>
Saugus 27585 Peggy Joyce Ln.					28									<u> </u>
Saugus Plum Canyon Rd 20 x 8 Saugus Saugus 27800 Ridgegrove Dr 13 x 4	160													<b> </b>
Saugus 27800 Ridgegrove Dr 13 x 4	52		15			57						228		<u> </u>
Saugus 27810 Ridgegrove Dr 7 x 4	28		90			70						280		
Salians   27816   Ridgegrove Dr	i l		a⊏ ∥ ment: List of L	1		70	 	 	ı			วย∩	1	Darkway drain

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Saugus	27824	Ridgegrove Dr	15 x 4	60	19 x 5	95		69			276		Need grades for entire street
Saugus	27830	Ridgegrove Dr	11x9, 24x5	219	28 x 9	252		62			248		
Saugus	27836	Ridgegrove Dr	31x5, 4x5	175	24 x 5	120		57			228		
Saugus	27842	Ridgegrove Dr	23x5, 7x5	150	25 x 5	125		51			204		
Saugus	27846	Ridgegrove Dr			27 x 5	135		33			132		
Saugus		Ridgegrove Dr	9 x 5	45	28 x 5	140		30			120		North side - east side of bridge over channel
Saugus	28380	Robin Ave (SOH)	24 x 12	288					29 x 26	377	55	1	West side of, and at Bouquet Canyon Rd. & Benz Rd.
Saugus	28994	Rock Canyon Dr							(2)27x27x.5, 21x28, 28x6	1485	110	2	Flow across spandrel designed incorrectly
Saugus		Soledad Canyon Rd	96x6, 22x1	574									South side - Flyover to Ruether Ave Tree issue
Saugus	22856	Tamarack Ln	12 x 5	60				25			25		
Saugus	28125	Vernal Wy - SOH	93 x 5	465						_			Tree issue
Saugus	22831	White Pine Pl	7 x 5	35				17			17	2	Need to shoot FL grades - center of ramp to local dep.

								COMM				SPANDREL/ CROSS		REMOVAL ONLY		AODUALT		ADA	
A	REA	ADDRESS		SIDEW	1	RES DRI		AP	Р	6" C/G	8" C/G	GUTTER	₹	REMOVA	L ONLY	ASPH	ALT	RAMP	NOTES
Va	lencia	4	Alicante Dr	14 x 5	70	12 x 5	60												
Va	lencia	25577	Alicante Dr	29 x 5	145	11 x 5	55												
Va	lencia	25583	Alicante Dr	<u> </u>		18 x 5	90												Tree issue
Va	lencia	25587	Alicante Dr	18 x 5	90	15 x 5	75												Tree issue
Va	lencia	25630	Alicante Dr	13 x 5	65	9 x 5	45												Tree issue - mailbox
Va	lencia	25642	Alicante Dr	8 x 5	40	15 x 5	75												Tree issue - mailbox
Va	lencia	1	Alicante Dr	17 x 5	85	14 x 5	70												Tree issue - mailbox
Va	lencia	25658	Alicante Dr			20 x 5	100				25						25		Paseo entrance
Va	lencia	25668	Alicante Dr	28 x 5	140	10 x 5	50												Tree issue - mailbox
Va	lencia	25678	Alicante Dr								31						31		Tree issue - mailbox
Va	lencia	25682	Alicante Dr	26 x 5	130	8 x 5	40				21						21		Tree issue - mailbox
Va	lencia	25693	Alicante Dr	24 x 5	120														Tree issue
Va	lencia	25699	Alicante Dr	85 x 5	425														Tree issue
Va	lencia	25615	Almendra	17 x 5	85						17						17		
Va	lencia	28142	Angelica Pl	24 x 5	120	25 x 5	125												Tree issue
Va	lencia	28148	Angelica Pl	11 x 5	55	21 x 5	105												Tree issue
Va	lencia	24065	Avenida Crescenta	66 x 5	330						66						66		
Va	lencia	27811	Avenue Hopkins								20						20		
Va	lencia	27825	Avenue Hopkins								27						27		
Va	lencia	25345	Avenue Stanford					26 x 18	468		91					30x6+65	245		10 feet of local depression
Va	lencia	25663	Avenue Stanford					39 x 7	273		203						242		Corp Yard - Rye Cyn & Ave Stanford - Stanford is night work
Va	lencia	26453-85	Bouquet Canyon Rd	30 x 10	300														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	18 x 10	180														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	33 x 10	330														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	37 x 10	370														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	38 x 10	380														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	17 x 10	170														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	23 x 10	230														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	39 x 5	195														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	32 x 5	160														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	15 x 10	150														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	26453-85	Bouquet Canyon Rd	6.5 x 5	32.5														Tree Issue - SWC of Newhall Ranch Road - Lowe's Center
Va	lencia	23368	Calle Arino	12 x 5	60	12 x 5	60												Tree issue - mailbox
Va	lencia	25487	Cariz Dr	12 x 5	60														
Va	lencia	25493	Cariz Dr	16 x 5	80														
Va	lencia	25721	Leticia Dr - SOH	5 x 5	25														Tree issue
Va	lencia	25726	Leticia Dr - SOH	75 x 5	375														Tree issue
Va	lencia	25734	Leticia Dr - SOH	86 x 5	430														Tree issue - mailbox - on Alicante side
Va	lencia		Leticia Dr														82	2	North and east corners
Va	lencia		Leticia Dr									30x34,27x30,30x6	1100				180	2	South and west corners
Va	lencia	25742	Leticia Dr	15 x 5	75														Tree issue - mailbox
Va	lencia	25746	Leticia Dr	7 x 5	35	11 x 5	55												Tree issue - mailbox
Va	lencia	25766	Leticia Dr	16 x 5	80														Tree issue - mailbox
Va	lencia	25767	Leticia Dr			10 x 5	50												Tree issue - mailbox
=	lencia	25666	Lupita Dr			17 x 5	85												
	lencia	25668	Lupita Dr			21 x 5	105												
ი	lencia	25671	Lupita Dr	13 x 5	65	11 x 5	55												
Va	lencia	25673	Lupita Dr	12 x 5	60														Mailbox
Ġ Va	lencia	25684	Lupita Dr	15 x 5	75														Tree issue - mailbox
3 Va		11	·	11				ı <b>———</b>	-	ı——	·	CONODETE DE		<b></b>	-	1			<u> </u>

Valencia	25687	Lupita Dr	15 x 5	75	21 x 5	105	I							I	I	Tree issue - mailbox
Valencia	25693	Lupita Dr	16 x 5	80	23 x 5	115										Tree issue - mailbox - meter boxes
Valencia	25698	Lupita Dr	16x5, 20x5		23 7 3	113										Tree issue
Valencia	25698	Lupita Dr - SOH	20x5, 54x5													Tree issue
Valencia	25701	Lupita Dr - SOH	66 x 5	330												Tree issue - mailbox - on Alicante side
Valencia	25701	Lupita Dr - SOH	93 x 5	465												Tree issue - mailbox - on Alicante side
Valencia	25702	Lupita Dr - 30H	12 x 5	60	7 x 5	35										Tree issue - mailbox - on Alicante side  Tree issue - mailbox
	25712	-	12 X 3	00	12 x 5	60										Tree issue - mailbox
Valencia		Lupita Dr	12 4 5	60	12 X 3	60										
Valencia	25716	Lupita Dr	12 x 5	60												Tree issue - mailbox
Valencia	25718	Lupita Dr	19 x 5	95												Tree issue - mailbox
Valencia	25743	Lupita Dr	23 x 5	115												Tree issue - mailbox
Valencia		Magic Mountain Pkwy	20 x 8	160												Tree issue
Valencia	24365	Magic Mountain Pkwy	25 x 8	200												
Valencia		McBean Pkwy								313				313		Eastbound from approx 300' to 1325' east of Singing Hills Dr
Valencia		McBean Pkwy	686 x 7.5	5145			15 x 10	150		303				320		Westbound between Singing Hills and Tournament
Valencia		Mornington Dr	5 x 5	25												
Valencia	27021	Rio Bosque Dr	10 x 5	50	24 x 5	120										
Valencia	27502	Sycamore Creek Dr	17 x 5	85												Tree Issue
Valencia	27530	Sycamore Creek Dr	9 x 5	45												Tree Issue
Valencia	27552	Sycamore Creek Dr	26 x 5	130												Tree Issue
Valencia	27558	Sycamore Creek Dr	25 x 5	125	7 x 5	35										Tree Issue
Valencia	27830	Sycamore Creek Dr	22 x 5	110	16 x 5	80										Tree Issue
Valencia	27834	Sycamore Creek Dr	22 x 5	110												Tree Issue
Valencia	27850	Sycamore Creek Dr	24 x 5	120												Tree Issue
Valencia	28053	Tupelo Ridge Dr	27 x 5	135												Tree Issue - across from address
Valencia	23314	Valencia Blvd	16 x 7	112			36 x 7	252		66			56 x 4	224		East drive approach to 99 Cent Store
Valencia	23747	Valencia Blvd	29 x 7	203			37 x 7	259		68				105		Entrance at Kmart Auto Center - Ash Tree issue - night work
Valencia	25401	Via Macarena			23 x 5	115			42					65	2	Ramps are at 25401 & 25404 - tree issue
Valencia	25407	Via Macarena			22 x 5	110			26					48		
Valencia	24204	Vista Ridge Dr	5 x 22	110	5 x 14	70										
Valencia	24212	Vista Ridge Dr	5 x 20	100												
Valencia	24219	Vista Ridge Dr	5 x 17	140												
Valencia	24228	Vista Ridge Dr	5 x 21	105	5 x 25	125										
Valencia		Vista Ridge Dr	5 x 5	25												
Valencia		Vista Ridge Dr	5 x 13	65												
Valencia		Vista Ridge Dr	5 x 10	50												
Valencia		Vista Ridge Dr	5 x 47	235												
Valencia	24402	Vista Ridge Dr	5 x 34	170	5 x 15	75										
Valencia		Vista Ridge Dr	5 x 26	130	4 x 5	20										
Valencia		Vista Ridge Dr	5 x 23	115												
Valencia		Vista Ridge Dr	5 x 24	120												
vaiciicia	4444/	אוזנמ ווועצב טו	J A 24	120			1									

Agenda Item: 3



#### CITY OF SANTA CLARITA AGENDA REPORT

#### **CONSENT CALENDAR**

CITY MANAGER A	PPROVAL:
DATE:	February 10, 2015
SUBJECT:	VALENCIA BOULEVARD MEDIAN REFURBISHMENT, PROJECT B1014 - AWARD DESIGN CONTRACT
DEPARTMENT:	Public Works

#### **RECOMMENDED ACTION**

Damon Letz

#### City Council:

PRESENTER:

- 1. Award the design contract to Pacific Coast Land Design, Inc., for the Valencia Boulevard Median Refurbishment, Project B1014, in the amount of \$88,748 and authorize a contingency in the amount of \$13,252 for a total contract amount not to exceed \$102,000.
- 2. Transfer \$94,000 of Zone 2008-1 Landscape Maintenance District funds (357) project savings from expenditure account B3003357-5161.001 to expenditure account B1014357-5161.001.
- 3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

#### **BACKGROUND**

The proposed Valencia Boulevard Median Refurbishment project is the first of a citywide median turf removal program.

This project will remove existing turf and replace it with plant material that requires significantly less water and replace the aging spray head irrigation system with more durable and efficient irrigation bubbler heads, which supports the City of Santa Clarita's (City) goal of reducing water use in the medians. Additionally, the project will make provisions to use recycled water when available.

This project exemplifies the City's commitment to maintain the high quality of life enjoyed by residents. Investing in high-quality landscape projects within the public right-of-way helps maintain higher property values and keeps the City on the cutting edge of water management.

This project is one facet of an overall program to improve our water management infrastructure, while keeping the City's public areas well-landscaped.

A Request for Proposal (RFP) was sent to four qualified landscape architecture firms who have previously worked with the City. The RFP asked firms to identify their relevant experience in similar projects and demonstrate their design approach for this project.

On December 10, 2014, the four firms submitted proposals. City staff reviewed the proposals and based on their evaluations, scored the firms on a scale of 100 possible points.

<u>Rank</u>	Company	Score	Location	Design Cost
1.	Pacific Coast Land Design, Inc.	95	Ventura, CA	\$88,748
2.	ValleyCrest Design Group	81	Santa Ana, CA	\$74,708
3.	L. Newman Design Group, Inc.	77	Westlake Village, CA	\$133,723
4.	JMD Landscape Architecture	68	Glendale, CA	\$49,205

The scoring system heavily emphasized the understanding of the following: required scope of work; key development items; potential issues and resolutions; solutions to drainage issues; understanding of the City's median landscape design guidelines; experience with previous median landscape designs; qualifications of the project team and their resources; and organization of the proposal. Additionally, each consulting firm was asked to provide detailed hours and scope of work required for them to prepare the plans, specifications, and engineer's estimate.

The top firm, Pacific Coast Land Design, Inc. (PCLD), was the only firm that demonstrated an in-depth understanding of the project needs and provided a detailed scope of work. PCLD analyzed existing irrigation lines and connection points that can be utilized on this project and was the only firm to realize the importance of this assessment, illustrating their understanding of the design needs for the project.

PCLD was previously hired by the City to design the Soledad Canyon Road Median Refurbishment between Magic Mountain Parkway to Shadow Pines Boulevard. The design accurately anticipated all work items, and the construction is currently being performed on Soledad Canyon Road between Saugus Speedway and Luther Drive.

Based on their design experience on previous City median projects and the completeness of their proposal for this project, staff recommends the City Council award the design contract to Pacific Coast Land Design, Inc., for this project.

The requested contingency will cover any additional design needs for modifying the length of existing medians, design coordination with California Department of Transportation or Los Angeles County Department of Public Works, or potholing street sections to explore irrigation sleeves.

California Government Code 4526 prescribes selection of architectural and engineering services to be based on demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required and does not authorize the selection of

professional architect and engineering services based on cost. The City was able to reach an agreement with PCLD at a fair and reasonable price.

#### **ALTERNATIVE ACTION**

Other action as determined by the City Council.

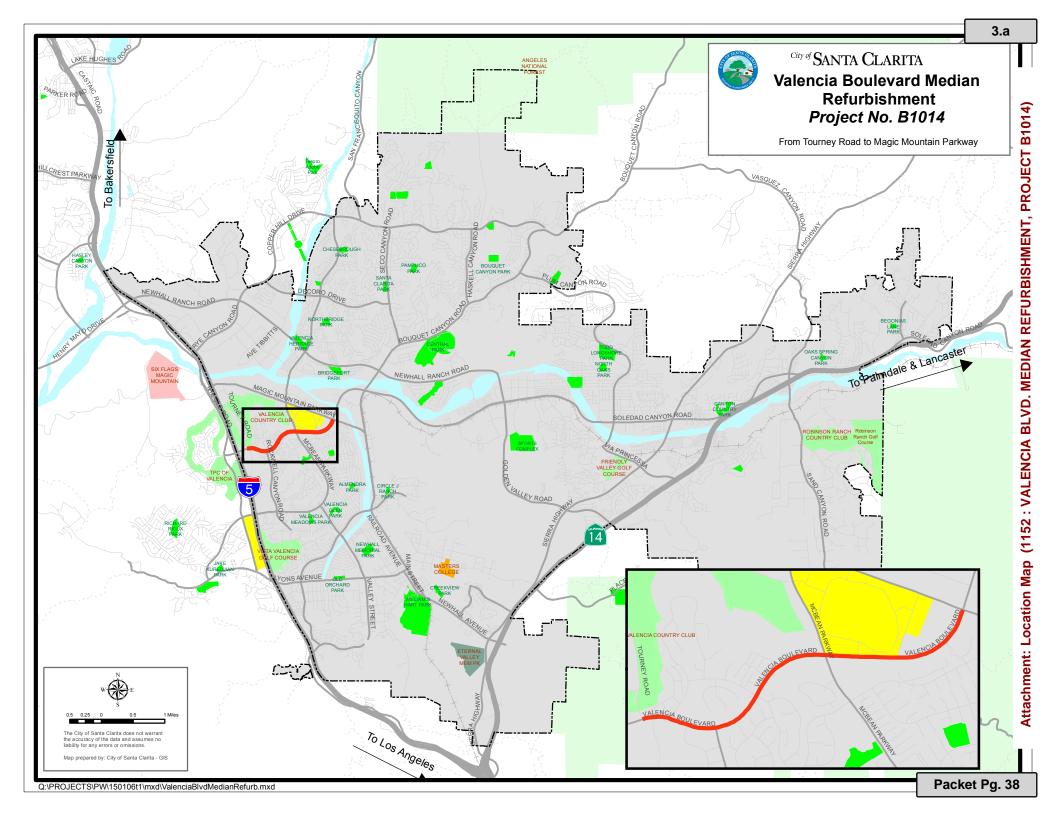
#### FISCAL IMPACT

Landscape Maintenance District (LMD) Zone 2008-1 (357) funds in the amount of \$20,000 are currently appropriated in expenditure account B1014357-5161.001. The requested transfer of project savings from reduction in scope for the Sand Canyon/State Route 14 Beautification project in the amount of \$94,000 in LMD Zone 2008-1 (357) from expenditure account B3003357-5161.001 will create a project budget of \$114,000. This amount will adequately provide for expenditures to date of \$10,000 for conceptual design, award of the design contract, and staff oversight.

#### **ATTACHMENTS**

Location Map

Contract for Pacific Coast Land Design, Inc. (available in the City Clerk's Reading File)



Agenda Item: 4



#### CITY OF SANTA CLARITA AGENDA REPORT

#### CONSENT CALENDAR

CITY MANAGER APPROVAL:	
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DATE: February 10, 2015

SUBJECT: CHECK REGISTER NO. 2 FOR THE PERIOD 12/26/14 THROUGH

01/08/15 AND 01/15/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 01/01/15 THROUGH 01/15/15. CHECK REGISTER NO. 3 FOR THE PERIOD 01/09/15 THROUGH 01/22/15 AND 01/29/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD

01/16/15 THROUGH 01/29/15.

DEPARTMENT: Administrative Services

PRESENTER: Carmen Magana

#### RECOMMENDED ACTION

City Council approve and ratify for payment the demands presented in Check Register numbers 2 and 3.

#### **BACKGROUND**

Check Register No. 2 for the Period 12/26/14 through 01/08/15 and 01/15/15 in the aggregate amount of \$3,451,874.13.

Electronic Funds Transfers included in Check Register No. 2 for the Period 01/01/15 through 01/15/15 in the aggregate amount of \$549,949.41.

Check Register No. 3 for the Period 01/09/15 through 01/22/15 and 01/29/15 in the aggregate amount of \$2,330,646.17.

Electronic Funds Transfers included in Check Register No. 3 for the Period 01/16/15 through 01/29/15 in the aggregate amount of \$555,025.45.

#### FISCAL IMPACT

No Fiscal Impact.

#### **ATTACHMENTS**

Check Register No. 2 (available in the City Clerk's Reading File)

Check Register No. 3 (available in the City Clerk's Reading File)