CITY OF SANTA CLARITA
CITY COUNCIL / BOARD OF LIBRARY TRUSTEES
AND CITY COUNCIL ACTING AS THE GOVERNING BOARD
OF THE SUCCESSOR AGENCY TO THE FORMER SANTA
CLARITA REDEVELOPMENT AGENCY

JOINT REGULAR MEETING

Tuesday, August 25, 2015
6:00 PM
City Council Chambers
23920 Valencia Blvd.
Santa Clarita, CA 91355

AGENDA

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)
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.

AWARDS AND RECOGNITIONS
Recognize ATA Martial Arts Songahm World Expo Championship Winners

Recognize Sheriff Personnel for rescuing a child from a perilous situation

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.
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 SPECIAL MEETING MINUTES – The minutes are submitted for approval.

RECOMMENDED ACTION:
City Council approve the minutes of the July 14, 2015, Special Meeting.

2. APPROVAL OF JOINT REGULAR MEETING MINUTES – The minutes are submitted for approval.

RECOMMENDED ACTION:
City Council, Board of Library Trustees, and Successor Agency approve the minutes of the July 14, 2015, Joint Regular Meeting.

3. CONTRACT AWARD FOR SEASONS MAGAZINE PRINTING - Award a contract for the printing of the City's SEASONS magazine, which provides listings of sports, programs and recreation offerings, as well as information about what is happening in the City of Santa Clarita. SEASONS is mailed to every household in the City on a quarterly basis.

RECOMMENDED ACTION:
City Council:

1. Award a one-year contract to QWP Direct Mail Services, Inc. (Mellady Direct Marketing), a local Santa Clarita business, for the printing of the City’s award-winning SEASONS magazine in the amount of $152,352, inclusive of $38,088 for printing the fall 2016 edition which will be funded as part of the Fiscal Year 2016-17 budget, authorize a 5% contingency in the amount of $7,616, for a total not-to-exceed $159,968.

2. Authorize the City Manager or designee to modify the award in the event other issues of impossibility of performance arises, subject to the City Attorney approval.
3. Authorize the City Manager or designee to execute all documents, including subsequent annual renewals, in accordance with the terms of the contract, contingent upon the appropriation of funds by the City Council as part of the annual budget during subsequent Fiscal Years, subject to City Attorney approval.

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4. **AUTHORIZATION TO EXECUTE A THIRD AMENDMENT TO THE GROUND LEASE FOR TEMPORARY FIRE STATION 104** - Authorize a third amendment to the existing Ground Lease Agreement with the County of Los Angeles for approximately two acres of land to be used by the Los Angeles County Fire Department for the purpose of housing temporary Fire Station 104 on real property located at 26201 Golden Valley Road.

**RECOMMENDED ACTION:**

City Council:

1. Authorize the City Manager or designee to execute, on behalf of the City, a Ground Lease Agreement for a three year term, with the County of Los Angeles in the amount of $1.00 per year for approximately two acres of land to be used by the Los Angeles County Fire Department for the purpose of housing temporary Fire Station 104 on real property located at 26201 Golden Valley Road, subject to City Attorney approval.

2. Authorize the City Manager or designee to execute a one-year renewal option if needed, subject to City Attorney approval.

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5. **VISTA CANYON REGIONAL TRANSIT CENTER, PROJECT T3021 - AWARD DESIGN CONTRACT** - This action will fund the design of the City's Vista Canyon Regional Transit Center project, which will provide a bus transfer facility within the Vista Canyon development in Canyon Country to enhance service to the east side of the Santa Clarita Valley. The project consists of a seven-bay bus transfer station with amenities, such as canopies, restrooms, lighting, bike lockers, benches, real-time bus arrival monitors, and landscaping.

**RECOMMENDED ACTION:**

City Council:

1. Award the design contract to Tetra Tech, Inc., for the Vista Canyon Regional Transit Center, Project T3021, in the amount of $391,930 and authorize a contingency in the amount of $58,790 for a total contract amount not to exceed $450,720.

2. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.
6. **CITYWIDE MEDIAN TURF REMOVAL, PROJECT B0014 - AWARD CONCEPT DESIGN CONTRACT** - This action will fund the concept design of the Citywide Median Turf Removal project. This project will remove existing turf in medians throughout the City of Santa Clarita. Existing turf will be replaced with drought tolerant plant material; irrigation systems will be replaced with new, efficient irrigation systems.

**RECOMMENDED ACTION:**

City Council:

1. Award the concept design contract to ValleyCrest Design Group for the Citywide Median Turf Removal, Project B0014 in the amount of $340,318 and authorize a contingency in the amount of $68,000 for a total contract amount not to exceed $408,318.

2. Appropriate $498,300 from Landscape Maintenance District 2008-1 fund balance to expenditure account B0014357-5161.001.

3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

7. **RESOLUTION TO ESTABLISH NO-STOPPING ANYTIME ZONE ALONG THE EAST SIDE OF CENTRE POINTE PARKWAY BETWEEN GOLDEN TRIANGLE ROAD AND SPIRIT COURT** - The City of Santa Clarita received a request from the William S. Hart School District to establish a no-stopping anytime zone along the east side of Centre Pointe Parkway between Golden Triangle Road and Spirit Court.

**RECOMMENDED ACTION:**

City Council adopt a resolution establishing a no-stopping anytime zone along the east side of Centre Pointe Parkway extending from 145 feet south of Golden Triangle Road to 726 feet north of Spirit Court for a total length of 964 feet.

8. **RESOLUTION TO ESTABLISH NO-STOPPING ANYTIME ZONE ON MAGIC MOUNTAIN PARKWAY IN FRONT OF THE HONDA DEALERSHIP** - Establish no-stopping zone for required striping modification project to accommodate installation of second left-turn lane on westbound Magic Mountain Parkway at Valencia Boulevard.

**RECOMMENDED ACTION:**

City Council adopt a resolution establishing a no-stopping anytime zone along the north side of Magic Mountain Parkway from 283 feet east of Valencia Blvd to 827 feet easterly.

**RECOMMENDED ACTION:**

City Council:

1. Approve renewal option for landscape services under contract 13-00317 to Venco Western for landscape maintenance services encompassing Landscape Maintenance District (LMD) Zones T-20, T-44, T-48, T-62, T-67, T-71, and T-72 in the amount of $263,148; include a Consumer Price Index (CPI) request of 1%, equaling $2,631; and authorize a contingency amount of $52,629 for a total annual amount not to exceed $318,408.

2. 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. Authorize the City Manager or designee to execute up to two (2) annual renewal options not to exceed the annual bid amounts, plus CPI adjustments.

10. **CHECK REGISTER NO. 14 FOR THE PERIOD 06/12/15 THROUGH 06/25/15 AND 07/02/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 06/19/15 THROUGH 07/02/15. CHECK REGISTER NO. 15 FOR THE PERIOD 6/26/15 THROUGH 07/09/15 AND 07/16/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 07/03/15 THROUGH 07/16/15. CHECK REGISTER NO. 16 FOR THE PERIOD 07/10/15 THROUGH 07/23/15 AND 07/30/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 07/17/15 THROUGH 07/30/15.** - Check Register No.14 for the Period 06/12/15 through 06/25/15 and 07/02/15. Electronic Funds Transfers for the Period 06/19/15 through 07/02/15. Check Register No. 15 for the Period 06/26/15 through 07/09/15 and 07/16/15. Electronic Funds Transfers for the Period 07/03/15 through 07/16/15. Check Register No. 16 for the Period 07/10/15 through 07/23/15 and 07/30/15. Electronic Funds Transfers for the Period 07/17/15 through 07/30/15.

**RECOMMENDED ACTION:**

City Council approve and ratify for payment the demands presented in Check Register Nos. 14, 15, and 16.
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 Carl Newton and Wyatt Savaikie

FUTURE MEETINGS

The next regular meeting of the City Council will be held on Tuesday, September 8, 2015, at 6:00 p.m. in the City Council Chambers, 23920 Valencia Blvd., Santa Clarita, CA.

CERTIFICATION

I, Kevin Tonoian, do hereby certify that I am the duly appointed and qualified City Clerk for the City of Santa Clarita and that on August 20, 2015, the foregoing agenda was posted at City Hall.

__________________________
Kevin Tonoian
City Clerk
Santa Clarita, California
CALL TO ORDER
The meeting was called to order at 5:01 p.m. by Mayor Marsha McLean.

ROLL CALL
All Councilmembers were present with the exception of Councilmember Boydston who arrived at 5:03 p.m. and Councilmember Acosta who arrived at 5:04 p.m.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Jim Soliz and Rosemarie Sanchez-Fraser v. City of Santa Clarita; and DOES 1-100, inclusive
Los Angeles County Superior Court - Central District Case No.: BC 512735

RECESS TO CLOSED SESSION
Mayor McLean recessed the meeting to Closed Session at 5:02 p.m.

RECONVENE TO OPEN SESSION
Mayor McLean reconvened the meeting to Open Session at 6:04 p.m.

CITY ATTORNEY ANNOUNCEMENT
City Attorney Montes announced that no action was taken in Closed Session that was required to be reported.

ADJOURN
Mayor McLean adjourned the meeting at 6:04 p.m.

________________________________________
ATTEST: MAYOR

________________________________________
CITY CLERK
CITY OF SANTA CLARITA
City Council / Board of Library Trustees / Public
Financing Authority / and City Council Acting as the Governing Board of the
Successor Agency to the Former Santa Clarita Redevelopment Agency

Joint Regular Meeting
~ Minutes ~

Tuesday, July 14, 2015 6:00 PM City Council Chambers

INVOCATION
Mayor Pro Tem Kellar delivered the invocation.

CALL TO ORDER
Mayor/President/Chair McLean called to order the regular joint meeting of the City
Council/Board of Library Trustees/Public Financing Authority/Successor Agency at 6:06 p.m.

ROLL CALL
All Councilmembers were present.

FLAG SALUTE
Mayor Pro Tem Kellar 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 Kellar, second by Acosta, to approve the agenda, to approve the agenda, pulling
item 5, 12, 13, and 14 for comment, and items 11 and 13 for separate vote.

Hearing no objections, it was so ordered.

AWARDS AND RECOGNITIONS
Mayor McLean and Council recognized Doreetha Daniels as the eldest to graduate in the history
of College of the Canyons, earning an Associate of Arts Degree, and presented her with a
certificate.

Mayor McLean and Council recognized the Veterans Memorial Committee for their work and
devotion to honor local veterans, and presented them with certificates.

Mayor McLean and Council recognized Hollywood Curling President Larry Lieberman and
Board of Directors Member Dwight Okahara for holding their Seventh Annual Summer
Blockbuster Bonspiel in Santa Clarita and presented them with a certificate.
PRESENTATIONS
Tom Campbell, President, Board of Directors of Castaic Lake Water Agency, presented a resolution to Mayor McLean and Council commending the City on water conservation efforts.

PUBLIC PARTICIPATION
Addressing the Council was Judy Taylour expressing gratitude for the repairs to Nadal Street; Alan Ferdman regarding public participation at City Council subcommittee meetings; Robbie Bailey, representing the Registered Nurses of Henry Mayo Newhall Memorial Hospital, regarding hospital issues; Dr. Gene Dorio, representing the Doctors at Henry Mayo Newhall Memorial Hospital, regarding hospital issues; Nerissa S. Black, representing the California Nurses Association, hospital contract negotiations; John Dickey and Bobbi Constantine regarding the affordable housing project in Newhall; Cam Noltemeyer regarding the Vista Canyon Ranch project; Dana Schlumberger regarding the elimination of the Newhall Park and Ride; and Steve Petzold regarding various matters.

STAFF COMMENTS
City Manager Ken Striplin addressed distinction in public participation requirements between regular and special meetings; and commented regarding the Newhall Park and Ride.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS
Councilmember Weste requested that the meeting be adjourned in memory of Jay Rodgers; commented regarding Congregation Beth Shalom; acknowledged the move of the Old Town Newhall Farmers Market to Lyons and Railroad Avenue; commented on the increase in illegal fireworks was significant this year and requested that staff and Sheriff’s Department work on making the City safer; and commented on Congressman Steve Knight’s letter to Army Corp of Engineers in support of stopping the Cemex Mine.

Councilmember Acosta commented on the 4th of July parade festivities and the Rotary Club Pancake Breakfast; commented regarding the installation of the new Rotary Clock in Newhall; commented on the Triumph Foundation material loss due to fire and encouraged the community to attend the Foundation’s Annual Casino Night on July 18 at the Valencia Hyatt; commented on the Public Safety Subcommittee discussion regarding the use of body worn cameras by law enforcement; and congratulated Pastor Miller and his family on the birth of their son.

Mayor Pro Tem Kellar acknowledged the Santa Clarita Valley Chamber of Commerce for hosting the Patriot Luncheon to honor veterans.

Councilmember Boydston invited all to the Rivendale Summer Fest on weekends throughout the season; commented on the recent Public Safety Subcommittee meeting and the dialog of those in attendance; and requested the City Manager ask the Sheriff’s Department to prepare a memo concerning policy on working with U.S. Immigration and Customs Enforcement (ICE).

Mayor McLean thanked Congressman Steve Knight for the letter in support of stopping the Cemex mine; congratulated all on the 4th of July parade; commented on the North County Transportation Coalition meeting where discussion included potential Measure R2 to benefit the community with transportation funding; invited residents to a Virtual City Tour and Ice Cream Social at City Hall on August 15; commented on the July 18 key ceremony for Habitat for
Heroes and Habitat for Humanity; and commented on the July 17 Special Olympics Torch Run at Town Center.

CONSENT CALENDAR

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<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Bob Kellar, Mayor Pro Tem</td>
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<tr>
<td>SECONDER:</td>
<td>Laurene Weste, Councilmember</td>
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<tr>
<td>AYES:</td>
<td>Acosta, Boydston, Kellar, Weste, McLean</td>
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ITEM 1
APPROVAL OF SPECIAL MEETING MINUTES – The minutes are submitted for approval. RECOMMENDED ACTION: City Council approve the minutes of the June 23, 2015, Special Meeting.

ITEM 2
APPROVAL OF JOINT REGULAR MEETING MINUTES – The minutes are submitted for approval. RECOMMENDED ACTION: City Council, Board of Library Trustees, Public Financing Authority, and Successor Agency approve the minutes of the June 23, 2015 Joint Regular Meeting.

ITEM 3
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 4
DESIGNATION OF VOTING DELEGATE FOR 2015 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
The League of California Cities (LCC) Annual Conference is scheduled for September 30-October 2, 2015, in San Jose, California. At this meeting, the LCC membership considers and takes action on resolutions that establish LCC policy. In order for the City to vote at the Annual Business Meeting, the City Council must designate a voting delegate.

RECOMMENDED ACTION:
City Council appoint Mayor McLean as the voting delegate and Council Member Acosta as the alternate voting delegate for the 2015 League of California Cities Annual Conference.
ITEM 5
CALIFORNIA HIGH-SPEED RAIL AUTHORITY PROJECT
City Council review proposed alignments for the Palmdale to Burbank Project Section of the California High-Speed Rail Authority Project and discuss adopting a formal position on the project.

RECOMMENDED ACTION:
City Council adopt the recommendation of the High-Speed Transportation Ad-Hoc Subcommittee to adopt a position of support for only fully underground alignments within the Palmdale to Burbank Project Section of the California High-Speed Rail Authority Project.

Addressing the Council on this item was Terri Crain, representing the Santa Clarita Valley Chamber of Commerce.

ITEM 6
AWARD CONTRACTS FOR BUILDING PLAN REVIEW, BUILDING INSPECTION, AND PERMIT-RELATED PROFESSIONAL SERVICES
City Council award contracts to California Code Check, Interwest Consulting Group, JAS Pacific, and West Coast Code Consultants, Inc., for building plan review, building inspection, and permit-related professional services.

RECOMMENDED ACTION:
City Council:

1. Award contracts to California Code Check, Interwest Consulting Group, JAS Pacific, and West Coast Code Consultants, Inc., for building plan review, building inspection, and permit-related professional services in an annual amount not to exceed $475,000 for any single contract firm and a combined total annual amount not to exceed $990,000 during the fiscal year.

2. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval. Authorize the City Manager to execute up to three annual renewal options not to exceed $990,000 during each fiscal year.

ITEM 7
INTELLIGENT TRANSPORTATION SYSTEM PHASE IV, PROJECT I0009 - AWARD DESIGN CONTRACT
This action will fund the design of the Intelligent Transportation System Phase IV project, which will add to the City’s existing fiber optic interconnect system, provide signal synchronization along major routes in the City, the installation of system detection stations at 10 intersections, selection and design of adaptive signal systems at 12 locations, and provide the City with an updated 15-year Traffic and Intelligent Transportation Systems Master Plan and Budget Analysis.
RECOMMENDED ACTION:
City Council:

1. Award the design contract to Kimley-Horn and Associates, Inc., for the Intelligent Transportation System Phase IV, Project I0009, in the amount of $597,550 and authorize a contingency in the amount of $59,755 for a total contract amount not to exceed $657,305.

2. Authorize the transfer of $40,000 from Traffic and Transportation Planning Contractual Services account 14400-5161.001 to account I0009601-5161.001, to provide for a 15-year Traffic and Intelligent Transportation Systems Master Plan and Budget Analysis. Increase transfers in and transfers out accounts 10019500-5501.601 and 601-4711.100 by $40,000.

3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

Councilmember Weste commented regarding the availability of fiber optics and identifying opportunities to expand data service to local businesses.

ITEM 8
SECURITY SERVICES FOR CITY OF SANTA CLARITA PARKS, METROLINK STATIONS, THE McBEAN REGIONAL TRANSIT CENTER, AND VARIOUS CITY BUILDINGS - AWARD CONTRACT

This contract will provide security services for City of Santa Clarita parks, Metrolink stations, the McBean Regional Transit Center, and various City buildings.

RECOMMENDED ACTION:
City Council:

1. Award contract for security services to Alltech Industries, Inc., in the amount of $289,804, and authorize a 10-percent contingency of $28,980 for a total amount not to exceed $318,784 per year, plus Consumer Price Index (CPI) increases.

2. Authorize the City Manager or designee to modify the award in the event issues of impossibility of performance arise, execute up to four annual renewals not to exceed $318,784 per year, plus CPI increases, contingent upon the appropriation of funds from the City of Santa Clarita’s annual budget for such fiscal year, and execute all documents, subject to City Attorney approval.

ITEM 9
2014-15 ANNUAL OVERLAY AND SLURRY SEAL PROGRAM, PROJECT M0102 - AWARD CONSTRUCTION CONTRACT FOR THE SLURRY SEAL PHASE II PORTION

The Annual Slurry Seal project is an integral part of the City of Santa Clarita’s pavement management program. Each year, streets are evaluated and identified for pavement preservation and preventative maintenance treatments.
RECOMMENDED ACTION:
City Council:

1. Approve the plans and specifications for the Slurry Seal Phase II portion of the 2014-15 Annual Overlay and Slurry Seal Program, Project M0102.

2. Award the construction contract to Intermountain Slurry Seal, Inc., in the amount of $888,001 and authorize a contingency in the amount of $44,400 for a total contract amount not to exceed $932,401.

3. Authorize the continued appropriations of $735,380 in Gas Tax funds (Fund 230) and $130,000 in Measure R Local funds (Fund 264) from Fiscal Year 2014-15 to Fiscal Year 2015-16 and appropriate to the 2014-15 Overlay and Slurry Seal Program expenditure accounts M0102230-5161.001 and M0102264-5161.001, respectively.

4. Authorize an expenditure in the amount of $15,000 to Twining, Inc., for a professional services contract to provide for project inspection and materials testing.

5. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 10
APPROVAL OF THE FINAL TRACT MAP AND ACCEPTANCE OF OFFERS OF DEDICATION FOR TRACT NO. 66561, PHANTOM TRAIL
Pursuant to Section 66474.1 of the Subdivision Map Act, approve the Final Tract Map for Tract No. 66561. The map is for subdivision purposes and is located at the extension of Phantom Trail, north of Copper Hill Drive near Haskell Canyon Road, in Saugus.

RECOMMENDED ACTION:
City Council:

1. Approve the Final Tract Map for Tract No. 66561.

2. Accept on behalf of the public, the offers of dedication of all sanitary sewers and appurtenant structures; the easements for public use and road purposes; the easements for flood control purposes; the easements for covered storm drains, appurtenant structures, ingress and egress purposes; the easements for ingress and egress purposes; the right to restrict or prohibit the erection or construction of any buildings or structures within the restricted use areas; the right to restrict or prohibit any and all allowable uses within open space.

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 the Final Tract Map for Tract No. 66561, 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 the Final Tract Map for Tract No. 66561, 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 the Final Tract Map for Tract No. 66561, 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.

Item 11 was moved to Items Pulled for Separate Vote

ITEM 12
COMPRESSED NATURAL GAS STATION, PROJECT R3004 - AWARD CONCEPTUAL DESIGN CONTRACT

The proposed compressed natural gas (CNG) fueling station will be an unattended (self-serve), commercial, fast-fill facility capable of serving up to four vehicles simultaneously. Located in the Vista Canyon Ranch development near Sand Canyon Road and the State Route 14 Freeway (or other suitable location on the east side of the valley), this station will complement the existing CNG fueling station on the west side of the Santa Clarita Valley. The proposed station will be owned and operated by the City of Santa Clarita.

RECOMMENDED ACTION:
City Council:

1. Award the conceptual design contract to Marathon Technical Services for the Compressed Natural Gas Station at the Vista Canyon Ranch development (or other suitable location), Project R3004, in the amount of $68,960 and authorize a contingency in the amount of $10,344 for a total contract amount not to exceed $79,304.

2. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

Councilmember Acosta inquired regarding grant opportunities for other potential alternative refueling stations.

Item 13 was moved to Items Pulled for Separate Vote

ITEM 14
REAL PROPERTY ACQUISITION OF 89 +/- ACRES IN PLACERITA CANYON, ASSESSOR’S PARCEL NOS. 2848-012-086 (PORTION) AND 2848-008-001

Real Property Acquisition of 89 +/- acres in Placerita Canyon, Assessor’s Parcel Nos. 2848-012-086 (portion) and 2848-008-001. Acquisition of this property will increase the open space in Placerita Canyon. The subject property is contiguous to existing City owned open space, and will create connectivity to trails throughout the canyon.
RECOMMENDED ACTION:
City Council:

1. Approve the purchase of 89+- acres in Placerita Canyon, Assessor Parcel Nos. 2848-012-086 (portion) and 2848-008-001, at a total cost of $815,000, which includes the property purchase price of $765,000, and $25,000 for escrow, title, taxes and due diligence costs, and $25,000 for gates, fencing, and signage costs.

2. Appropriate $790,000 from Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.004.

3. Appropriate $25,000 from Open Space Preservation District Fund Balance (Fund 358) to Open Space Preservation District Expenditure Account 12592-5201.008.

4. Authorize the City Manager, or designee, to enter into a purchase and sale agreement to acquire the property and to execute all documents, subject to City Attorney approval.

City Manager Ken Striplin commented that staff received a revised map from the Castaic Lake Water Agency reducing their required acreage needed, therefore increasing the purchase by the City to approximately 90 acres. City Manager Ken Striplin indicated this action would not require the City Council to increase the requested appropriation beyond the recommended acquisition budget of $815,000.

Addressing the Council on this item was Cam Noltemeyer.

City Attorney Joseph Montes clarified that Council motion would approve the recommended action as modified by request of the City Manager.

ITEM 15
CHECK REGISTER NO. 13 FOR THE PERIOD 05/29/15 THROUGH 06/11/15 AND 06/18/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 06/05/15 THROUGH 06/18/15.
Check Register No.13 for the Period 05/29/15 through 06/11/15 and 06/18/15. Electronic Funds Transfers for the Period 06/05/15 through 06/18/15.

RECOMMENDED ACTION:
City Council approve and ratify for payment the demands presented in Check Register No. 13.

ITEMS PULLED FOR SEPARATE VOTE

ITEM 11
NEWHALL METROLINK STATION PAINTING AND REFURBISHMENT
This project will include painting and refinishing related surfaces of the Jan Heidt Newhall Metrolink Station and refurbishment and upgrading other elements of the property.
RECOMMENDED ACTION:
City Council:

1. Award the contract for Jan Heidt Newhall Metrolink Station Painting and Refurbishment project to Sparta Builders, Inc., in the amount of $76,300 and authorize a 20-percent contingency in the amount of $15,260 for a total contract amount not to exceed $91,560.

2. Authorize the use of Federal Transit Administration grant funds, increase Transit revenue account 700-4424.012 by $127,530, and appropriate $127,530 to expenditure account M2007700-5161.001.

3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

Councilmember Weste recused herself from participating on this item due to the proximity of her property to the subject matter; and Councilmember Boydston recused himself from participating on this item due to a potential conflict of interest pertaining to his employment with the Canyon Theater Guild.

RESULT: APPROVED [3 TO 0]
MOVER: Dante Acosta, Councilmember
SECONDER: Bob Kellar, Mayor Pro Tem
AYES: Dante Acosta, Bob Kellar, Marsha McLean
RECUSED: TimBen Boydston, Laurene Weste

ITEM 13
UPDATE OF SCMC 6.02 - SECOND READING OF ORDINANCE
City Council to conduct second reading and consider adoption of the proposed ordinance amending Chapter 6.02 - Manufactured Home Park Rental Adjustment Procedures, incorporating changes requested by Council at their June 23, 2015, meeting.

RECOMMENDED ACTION:
City Council adopt an ordinance entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, AMENDING CHAPTER 6.02 OF TITLE 6 OF THE SANTA CLARITA MUNICIPAL CODE CONCERNING MANUFACTURED HOME PARK RENT ADJUSTMENT PROCEDURES."

Addressing the Council on this item was Alan Ferdman representing the Canyon Country Advisory Committee; Elaine Ballace; Michael Mahoney representing Canyon Palms Mobile Home Park; Ray Henry and Douglas Fraser representing mobile home park residents; and Jim Soliz.

Council inquired and the City Attorney responded regarding the fair return matter and explained the State, Federal, and Supreme Court rulings requiring property owners to a fair rate of return opportunity if a public entity elects to impose any rent control measures.

Adopted Ordinance No. 15-06
RESULT: APPROVED [4 TO 1]  
MOVER: Bob Kellar, Mayor Pro Tem  
SECONDER: Dante Acosta, Councilmember  
AYES: Dante Acosta, TimBen Boydston, Laurene Weste, Marsha McLean  
NAYS: Bob Kellar

PUBLIC HEARINGS

ITEM 16  
2015 CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT

The Congestion Management Program is a state-mandated program to mitigate traffic congestion. The Los Angeles County Metropolitan Transportation Authority (Metro) is the state-mandated Congestion Management Agency for Los Angeles County. The City of Santa Clarita is required to hold a public hearing and report new net development activities to Metro to receive Section 2105 state gas tax funds and remain eligible for other state and federal transportation funds.

RECOMMENDED ACTION:
City Council:

1. Conduct a public hearing and adopt a resolution self-certifying the City of Santa Clarita to be in conformance with the Congestion Management Program.

2. Direct staff to deliver the adopted resolution and the 2015 Congestion Management Program Local Development Report to the Los Angeles County Metropolitan Transportation Authority on or before September 1, 2015.

Mayor McLean opened the public hearing.

City Clerk Kevin Tonoian reported that all notices required by law have been provided.

Andrew Yi, City Traffic Engineer, presented the item.

No requests to speak were received.

Mayor McLean closed the public hearing.

Adopted Resolution No. 15-54

RESULT: APPROVED [UNANIMOUS]  
MOVER: Bob Kellar, Mayor Pro Tem  
SECONDER: TimBen Boydston, Councilmember  
AYES: Acosta, Boydston, Kellar, Weste, McLean
ITEM 17
A REVISION TO VESTING TENTATIVE TRACT MAP 060258 (MASTER CASE #15-034) FOR AN EXPANSION TO THE APPROVED YMCA, A NEW SENIOR CENTER, AND 154 AGE-RESTRICTED UNITS IN FIVE KNOLLS

This is a request to modify Vesting Tentative Tract Map 060258 (Master Case #15-034) to include 154 age-restricted, single-family detached condominiums, a new senior center, and an expansion to the previously approved YMCA on 23 acres within the Five Knolls development.

RECOMMENDED ACTION:
The City Council:

1. Conduct a public hearing for the revised Five Knolls project.

2. Adopt a resolution to:
   a. Adopt an addendum to the certified Keystone Final Environmental Impact Report;
   b. Adopt a new Statement of Overriding Considerations in accordance with the addendum prepared for the revised Five Knolls project;
   c. Approve Master Case #15-304 to revise Vesting Tentative Tract Map 060258, approve a Conditional Use Permit, and approve a Development Review for the construction of 154 age-restricted, single-family detached condominiums, a senior center, and an expansion to the previously approved YMCA on the project site, subject to the attached Conditions of Approval; and
   d. Direct staff to execute and record all necessary documents to release the “public benefit” covenant from lot 129.

Mayor McLean opened the public hearing.

City Clerk Kevin Tonoian reported that all notices required by law have been provided.

Patrick Leclair, Associate Planner, presented the item.

The applicant Rick Doremus addressed the Council.

Council questioned the applicant regarding the age restriction, the large size of the homes, wheelchair access, the elevation and the look of the YMCA.

Mr. Doremus confirmed that the design team would look at the YMCA and invited the Mayor to join if desired.

Addressing the Council on this item was Elizabeth Hopp, SuzAnn Nelsen, and Alie Conrad, representing the Santa Clarita Valley Senior Center; Holly Schroeder, representing the Santa Clarita Economic Development Corporation; Cam Noltemeyer, representing Santa Clarita Organization for Planning and the Environment; Mark Subbotin, representing the YMCA; Randy Wrage; and Nancy Misfeldt.

One written comment was received in support of the project.

Mr. Doremus addressed the Council in rebuttal to the public comments.
Mayor McLean closed the public hearing.

Councilmember Boydston commented and Mr. Doremus responded regarding the YMCA and the public benefit lots, the 2007 Memorandum of Understanding, and the parking demand study.

Councilmember Boydston requested and the applicant declined including additional parking spaces.

City Attorney Joseph Montes responded to Councilmember Boydston’s inquiry regarding the release of the public benefit covenant in order to enable private financing to develop the project and confirmed the City Council’s direction to require the transfer of deeds to the Senior Center and the YMCA be completed by the applicant prior to issuance of building permits for the age-restricted units.

Council motion for approval incorporating project obligations including improving aesthetics to the exterior of the YMCA building; adding permanent age-restrictions for ownership; wheel-chair access for entry into the homes; providing proper width on stairwells for adding optional chair lifts; offset hinges and wide doors for walker and wheelchair access into the downstairs bathroom, with options for roll-in showers; optional safety components in kitchens including electric stoves; and requirements for the completion of transfer of deeds to the senior center and the YMCA prior to issuance of building permits for the age-restricted units.

Adopted Resolution No. 15-55

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Bob Kellar, Mayor Pro Tem
SECONDER: Dante Acosta, Councilmember
AYES: Acosta, Boydston, Kellar, Weste, McLean

Council recessed the meeting at 9:23 p.m. and reconvened at 9:30 p.m.

NEW BUSINESS

ITEM 18
EXCLUSIVE NEGOTIATION AGREEMENTS FOR OLD TOWN NEWHALL REDEVELOPMENT BLOCK AND TRANSFER OF REDEVELOPMENT BLOCK TO THE SUCCESSOR AGENCY

The City and Successor Agency are seeking partners to develop a full block of property in Old Town Newhall. Two development partners are presented for City Council consideration. This item also transfers property from the City to the Successor Agency to facilitate future development of the site.

RECOMMENDED ACTION:
City Council:

1. Authorize the City Manager or his designee to enter into an Exclusive Negotiation Agreement with Laemmle Theatre for the development of a portion of the Redevelopment Block, subject to approval by the City Attorney.
3. Adopt a resolution to approve and authorize the City Manager or his designee to execute the transfer of real property consisting of nine (9) parcels constituting the Redevelopment Block via Quitclaim Deed from the City of Santa Clarita to the Successor Agency.

Successor Agency Board:

1. Authorize the Executive Director or his designee to enter into an Exclusive Negotiation Agreement with Laemmle Theatre for the development of a portion of the Redevelopment Block, subject to approval by the Oversight Board and the California Department of Finance.

2. Authorize the Executive Director or his designee to enter into an Exclusive Negotiation Agreement with Serrano Development Group/Pacific Coast Housing Development for the development of a portion of the Redevelopment Block, subject to approval by the Oversight Board and the California Department of Finance.

3. Adopt a resolution to approve the acceptance of the transfer of real property consisting of nine (9) parcels constituting the Redevelopment Block via Quitclaim Deed from the City of Santa Clarita to the Successor Agency.

City Attorney explained that the City has not received a response from the California Fair Political Practices Commission (FPPC) and advised that Councilmember Boydston and Councilmember Weste recuse themselves from voting on this item due to a possible conflict of interest arising from the location of Councilmember Boydston’s place of work and due to the location of Councilmember Weste’s personal property and advised that they leave the dais.

Councilmembers Boydston and Weste left the dais.

Jason Crawford, Economic Development Manager, presented the item to the City Council. Addressing the Council on this item was Greg Laemmle, representing Laemmle Theatres, LLC; Glenn Adamick; Susan Shapiro; Mark Elfont, representing Santa Clarita Philharmonic; Glor Donnelly, Suzanna Warlick; Holly Schroeder, representing the Santa Clarita Economic Development Corporation; Leon Worden; Terri Crain, representing the Santa Clarita Valley Chamber of Commerce; Alan Ferdman, representing the Canyon Country Advisory Committee; Tim Crissman, representing Old Town Newhall property owners; Patti Rasmussen; Marybelle Knight; Bob Hudson; Dianne Erskine-Hellrigel; Stephanie O’Conner; Yvonne May; Jason Tolleson, representing Serrano Development Group; and Laurene Weste.

Eighteen comment cards were received in support of this project.

City Council motion to authorize the City Manager or his designee to enter into an Exclusive Negotiation Agreement with Laemmle Theater for the development of a portion of the Redevelopment Block, subject to approval by the City Attorney; and adopt a resolution to approve and authorize the City Manager or his designee to execute the transfer of real property consisting of nine (9) parcels constituting the Redevelopment Block via Quitclaim Deed from the City of Santa Clarita to the Successor Agency.

Adopted Resolution No. 15-56
RESULT: APPROVED [3 TO 0]  
MOVER: Bob Kellar, Mayor Pro Tem  
SECONDER: Dante Acosta, Councilmember  
AYES: Dante Acosta, Bob Kellar, Marsha McLean  
RECUSED: TimBen Boydston, Laurene Weste  

Successor Agency Board motion to authorize the Executive Director or his designee to enter into an Exclusive Negotiation Agreement with Laemmle Theatre for the development of a portion of the Redevelopment Block, subject to approval by the Oversight Board and the California Department of Finance; authorize the Executive Director or his designee to enter into an Exclusive Negotiation Agreement with Serrano Development Group/Pacific Coast Housing Development for the development of a portion of the Redevelopment Block, subject to approval by the Oversight Board and the California Department of Finance; and adopt a resolution to approve the acceptance of the transfer of real property consisting of nine (9) parcels constituting the Redevelopment Block via Quitclaim Deed from the City of Santa Clarita to the Successor Agency.

Adopted Resolution No. SA 15-02

RESULT: APPROVED [3 TO 0]  
MOVER: Dante Acosta, Boardmember  
SECONDER: Bob Kellar, Vice Chair  
AYES: Dante Acosta, Bob Kellar, Marsha McLean  
RECUSED: TimBen Boydston, Laurene Weste

Councilmembers Boydston and Weste returned to the dais.

ITEM 19
OLD ORCHARD PARK MASTER PLAN
The park was constructed in 1968 and many of the original improvements and irrigation system components are obsolete. The master plan was prepared with extensive community participation and takes a comprehensive look at the park to address how the park may best meet current and future needs of the local area within the context of the Parks, Recreation, and Open Space Master Plan adopted in 2008.

RECOMMENDED ACTION:
City Council approve the Old Orchard Park Master Plan.

Rick Gould, Director of Parks, Recreation, and Community Services, gave an overview of the Old Orchard Park Master Plan.

Mayor McLean requested that Bermuda grass replace the artificial turf. Mr. Gould commented that the final options will return to Council for approval.
**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Laurene Weste, Councilmember  
**SECONDER:** Dante Acosta, Councilmember  
**AYES:** Acosta, Boydston, Kellar, Weste, McLean

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**PUBLIC PARTICIPATION II**  
No requests to speak were received.

**ADJOURNMENT**  
Mayor McLean adjourned the meeting in memory of Jay Rodgers at 10:45 p.m.

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**ATTEST:**

MAYOR

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CITY CLERK
Agenda Item: 3

CITY OF SANTA CLARITA
AGENDA REPORT

CONSENT CALENDAR

CITY MANAGER APPROVAL: Ken Stripling

DATE: August 25, 2015

SUBJECT: CONTRACT AWARD FOR SEASONS MAGAZINE PRINTING

DEPARTMENT: City Manager's Office

PRESENTER: Gail Morgan

RECOMMENDED ACTION

City Council:

1. Award a one-year contract to QWP Direct Mail Services, Inc. (Mellady Direct Marketing), a local Santa Clarita business, for the printing of the City’s award-winning SEASONS magazine in the amount of $152,352, inclusive of $38,088 for printing the fall 2016 edition which will be funded as part of the Fiscal Year 2016-17 budget, authorize a 5% contingency in the amount of $7,616, for a total not-to-exceed $159,968.

2. Authorize the City Manager or designee to modify the award in the event other issues of impossibility of performance arises, subject to the City Attorney approval.

3. Authorize the City Manager or designee to execute all documents, including subsequent annual renewals, in accordance with the terms of the contract, contingent upon the appropriation of funds by the City Council as part of the annual budget during subsequent Fiscal Years, subject to City Attorney approval.

BACKGROUND

SEASONS, the City’s quarterly magazine which provides listings of sports, programs and recreation offerings, as well as information about what is happening in the City, is mailed to every household in the City four times a year. At the June 23, 2015, regular City Council meeting, Council approved the budget for Fiscal Year 2015-16 which included costs for printing SEASONS magazine.

The award is for an initial term of one year and has three optional renewal years. The Fiscal Year 2015-16 budget appropriation includes three remaining issues at $38,088 per issue, plus 5% contingency. The full amount of this one year contract, inclusive of the fall 2016 edition of SEASONS which will be funded as part of the Fiscal Year 2016-17 budget, equals $152,352 plus
a 5% contingency in the amount of $7,616 for unforeseen overages, for a total not-to-exceed $159,968.

An invitation to bid was posted on Planet Bids on July 6, 2015; a notice was sent to 222 registered vendors; and 39 vendors downloaded the bid documents. Six responses were electronically received and opened on August 3, 2015. The results of the bids are listed as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Location</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advantage Mailing, Inc.</td>
<td>Anaheim, CA</td>
<td>$38,088</td>
</tr>
<tr>
<td><strong>QWP Direct Mail Services, Inc.</strong></td>
<td>Santa Clarita, CA</td>
<td><strong>$38,555</strong></td>
</tr>
<tr>
<td>Freedom Printing</td>
<td>Anaheim, CA</td>
<td>$38,711</td>
</tr>
<tr>
<td>Creel Printing</td>
<td>Las Vegas, NV</td>
<td>$40,237</td>
</tr>
<tr>
<td>DWS Printing</td>
<td>Santa Clarita, CA</td>
<td>$41,250</td>
</tr>
<tr>
<td>Aerotech News &amp; Review</td>
<td>Lancaster, CA</td>
<td>$54,665.59</td>
</tr>
</tbody>
</table>

The City’s “In Support of Santa Clarita Businesses” ordinance allows local vendors who are within 10% to match the lowest price. Advantage Mailing, Inc. was the lowest responsible, responsive bidder. QWP Direct Mail Services, Inc. who is local and whose bid is within the 10% threshold, has agreed to match the $38,088 per issue bid of Anaheim-based Advantage Mailing, Inc.

**ALTERNATIVE ACTION**

1. Do not award contract to QWP Direct Mail Services, Inc.
2. Other action as determined by the City Council

**FISCAL IMPACT**

Adequate funds to support printing the first three editions of SEASONS under this proposed contract are available in expenditure account 15102-5101.004 and have been previously approved and appropriated by the City Council as part of the Fiscal Year 2015-16 budget process. Monies in the amount of $38,088 to print the fall 2016 edition of SEASONS will be funded as part of the Fiscal Year 2016-17 budget, contingent upon the approval and appropriation of funds by the City Council as part of the annual budget process.
Agenda Item: 4

CITY OF SANTA CLARITA
AGENDA REPORT

CONSENT CALENDAR

CITY MANAGER APPROVAL: Ken Stripling

DATE: August 25, 2015

SUBJECT: AUTHORIZATION TO EXECUTE A THIRD AMENDMENT TO THE GROUND LEASE FOR TEMPORARY FIRE STATION 104

DEPARTMENT: City Manager's Office

PRESENTER: Frank Oviedo

RECOMMENDED ACTION

City Council:

1. Authorize the City Manager or designee to execute, on behalf of the City, a Ground Lease Agreement for a three year term, with the County of Los Angeles in the amount of $1.00 per year for approximately two acres of land to be used by the Los Angeles County Fire Department for the purpose of housing temporary Fire Station 104 on real property located at 26201 Golden Valley Road, subject to City Attorney approval.

2. Authorize the City Manager or designee to execute a one-year renewal option if needed, subject to City Attorney approval.

BACKGROUND

The Los Angeles County Fire Department desires to continue leasing approximately two acres of land located at 26201 Golden Valley Road, just south of the intersection of Golden Valley Road and Centre Pointe Parkway, as a temporary location for Fire Station 104. The original lease agreement was authorized by the City Council on June 27, 2006, and allowed for a three-year term. A second lease agreement for a two-year term was authorized by the City Council on July 14, 2009. In 2012, an amendment to the second ground lease agreement extended the term of the lease until September 30, 2015. This item seeks approval of a third amendment to the second ground lease, allowing the Fire Department to continue use of the property.

Per Section 65402 of the Government Code for the State of California, the Director of Community Development has found that the leasing of this parcel of City-owned property for a temporary fire station is consistent with the City's General Plan.

This lease with Los Angeles County (County) will be for a three-year term, commencing...
October 1, 2015, and expiring on September 30, 2018, unless sooner terminated or further extended as provided in the Lease Agreement. The County will pay the City $1.00 per year for the land lease. The Fire Department will continue to be responsible for all costs required for the operation and maintenance of the temporary station. Upon termination of the lease, the Fire Department will be responsible for all costs to restore the site to its original form if any such work is requested by the City upon final termination of the lease agreement. If needed, the City and the County may agree to a one-year extension of the lease.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The Los Angeles County Fire Department will be responsible for paying all costs involved in the maintenance of the temporary fire station and for removing the temporary fire station once the permanent fire station is completed.

ATTACHMENTS

Ground Lease for Fire Station 104 signed by the County of Los Angeles, July 2015 (Available in the City Clerk's Reading File)
CITY OF SANTA CLARITA
AGENDA REPORT

CONSENT CALENDAR

CITY MANAGER APPROVAL: Ken Stripling

DATE: August 25, 2015

SUBJECT: VISTA CANYON REGIONAL TRANSIT CENTER, PROJECT T3021 - AWARD DESIGN CONTRACT

DEPARTMENT: Public Works

PRESENTER: Damion Letz

RECOMMENDED ACTION

City Council:

1. Award the design contract to Tetra Tech, Inc., for the Vista Canyon Regional Transit Center, Project T3021, in the amount of $391,930 and authorize a contingency in the amount of $58,790 for a total contract amount not to exceed $450,720.

2. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

BACKGROUND

The City's Vista Canyon Regional Transit Center (VCRTC) project will allow Santa Clarita Transit to expand their local and commuter services by using this center as a hub on the east side of the valley. The VCRTC consists of a seven-bay bus transfer station with amenities, such as canopies, benches, lighting, restrooms, bike lockers, real-time bus arrival monitors, landscaping, and recycled water irrigation. The VCRTC is one of the transportation components of the Vista Canyon project approved by the City Council in May 2011. The VCRTC will also connect to the future adjacent Metrolink station within the Vista Canyon development. This project supports the goal of Enhancing Economic Vitality in Santa Clarita under the five-year strategic plan, Santa Clarita 2020, by expanding transit services to underserved areas.

The facility will be designed to a minimum of a LEED Silver Standard rating or equivalent.

City of Santa Clarita (City) staff applied for and received Proposition C Grant funds for this project. In February 2015, City staff executed a Letter of Agreement with Metropolitan Transportation Authority, which officially commits the Proposition C funds to this project.
A Request for Proposal (RFP) was sent to 11 qualified civil design firms. The RFP asked the firms to identify their relevant experience in similar projects and demonstrate their design approach for this project.

On June 23, 2015, the City received two proposals. City staff reviewed the proposals and based on their evaluations, scored the firms on a 100-point scale as detailed below.

<table>
<thead>
<tr>
<th>Rank</th>
<th>Company</th>
<th>Score</th>
<th>Location</th>
<th>Design Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Tetra Tech, Inc.</td>
<td>96</td>
<td>Irvine, CA</td>
<td>$391,930</td>
</tr>
<tr>
<td>2.</td>
<td>Psomas</td>
<td>72</td>
<td>Valencia, CA</td>
<td>$686,290</td>
</tr>
</tbody>
</table>

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 design guidelines; experience with previous similar projects; 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 an engineer’s estimate.

The top firm, Tetra Tech, Inc., was the only firm that demonstrated an in-depth understanding of the project needs and provided a detailed scope of work. Tetra Tech, Inc., illustrated their understanding of the design needs for the project by identifying key design issues, providing a reasonable schedule of work, and identifying a comprehensive design team for the project.

Based on their design experience on previous City projects and the completeness of their proposal for this project, staff recommends the City Council award the design contract to Tetra Tech, Inc., for this project.

The requested contingency will cover any additional design needs and modifications during the design coordination with the Metropolitan Transportation Authority, Vista Canyon, LLC, and the City’s Transit division.

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. City staff was able to reach an agreement with Tetra Tech, Inc., at a fair and reasonable price.

**ALTERNATIVE ACTION**

Other action as determined by the City Council.

**FISCAL IMPACT**

Air Quality Management District (AQMD) funds (Fund 232) in the amount of $259,142 and Proposition C Grant funds (Fund 265) in the amount of $576,800 are currently appropriated in
expenditure accounts T3021232-5161.001 and T3021265-5161.001, respectively. These funds will adequately provide for award of the design contract and related design costs.

ATTACHMENTS

Bid Proposal for Tetra Tech, Inc. (available in the City Clerk's Reading File)
Agenda Item: 6

CITY OF SANTA CLARITA
AGENDA REPORT

CONSENT CALENDAR

CITY MANAGER APPROVAL:  

DATE:  August 25, 2015
SUBJECT:  CITYWIDE MEDIAN TURF REMOVAL, PROJECT B0014 - AWARD CONCEPT DESIGN CONTRACT
DEPARTMENT:  Public Works
PRESENTER:  Damon Letz

RECOMMENDED ACTION

City Council:

1. Award the concept design contract to ValleyCrest Design Group for the Citywide Median Turf Removal, Project B0014 in the amount of $340,318 and authorize a contingency in the amount of $68,000 for a total contract amount not to exceed $408,318.

2. Appropriate $498,300 from Landscape Maintenance District 2008-1 fund balance to expenditure account B001435-5161.001.

3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

BACKGROUND

This proposed Citywide Median Turf Removal, Project B0014, will prepare concept plans and specifications to remove existing median turf and replace it with plant material that requires significantly less water, while replacing the aging spray head irrigation systems with more durable and efficient irrigation systems. Additionally, the project will make provisions to use recycled water when available. This project supports the Community Beautification theme in the City of Santa Clarita’s (City) five-year strategic plan, Santa Clarita 2020. This project also follows the City’s current design standards for median landscaping.

This project represents the fourth and final phase of the citywide median turf removal program. The first phase was completed in 2009 with the removal of turf along Wiley Canyon Road and a portion of Magic Mountain Parkway. The second phase, currently under design, addresses the medians on Valencia Boulevard from Interstate 5 to Magic Mountain Parkway. The third phase
will address the large medians on Orchard Village Road and was separated into an independent project due to the popularity of this area during City events.

This project exemplifies the City's commitment to maintain the high quality of life enjoyed by our 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, a critical issue with the ongoing drought. 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 ten qualified landscape architecture firms that have previously worked with the City. The RFP asked firms to identify their relevant experience in similar projects and demonstrate their approach for this design project.

On April 8, 2015, three firms submitted proposals to the City. Staff reviewed the proposals and based on their evaluations, scored the firms on a 100-point scale.

<table>
<thead>
<tr>
<th>Rank</th>
<th>Company</th>
<th>Score</th>
<th>Location</th>
<th>Design Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>L. Newman Design Group, Inc.</td>
<td>83</td>
<td>Westlake Village, CA</td>
<td>$800,841</td>
</tr>
<tr>
<td>2.</td>
<td>ValleyCrest Design Group</td>
<td>82</td>
<td>Santa Ana, CA</td>
<td>$340,318</td>
</tr>
<tr>
<td>3.</td>
<td>Landscape Development</td>
<td>79</td>
<td>Valencia, CA</td>
<td>$400,945</td>
</tr>
</tbody>
</table>

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 projects; qualifications of the project team and their resources; and organization of the proposal. Additionally, each consulting firm was asked to provide a detailed schedule and scope of work required for them to prepare the plans, specifications, and an engineer’s estimate.

L. Newman Design Group, Inc. (L. Newman), was ranked highest, but their bid was approximately twice that of the next lowest bidder. The City attempted to negotiate with L. Newman, but could not reach a fee close to the second-ranked bidder, ValleyCrest Design Group (ValleyCrest). ValleyCrest was ranked one point below L. Newman and was also the lowest bidder. They demonstrated an in-depth understanding of the project needs and provided a detailed scope of work. Landscape Development was ranked lowest and submitted a bid just over $60,000 higher than ValleyCrest Design Group, and therefore, was not selected.

ValleyCrest was previously hired by the City to design the State Route 14/Sand Canyon Gateway Beautification project, the Sierra Highway Median Beautification project, and the Magic Mountain Parkway/The Old Road project.

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 concept design contract to ValleyCrest Design Group for this project.

The requested construction contingency of $68,000 will cover costs for additional design efforts.
due to unforeseen conditions or conflicts uncovered during potholing, additional potholing; the
design of median modifications; and design coordination with California Department of
Transportation and/or Los Angeles County Department of Public Works.

The requested funding creates a budget of $498,300, which allows for awarding the concept
design contract totaling $408,318. The balance of $89,982 will provide for staff time for
environmental support, plan check fees, and project administration costs.

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. In this case, the top two bidders
were separated by only one point in their ranking, while their bid amounts reflected a difference
of over $450,000. City staff was able to reach an agreement with ValleyCrest Design Group at a
fair and reasonable price.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The requested appropriation of $498,300 from Landscape Maintenance District 2008-1 fund
balance to expenditure account B001435-5161.001 will adequately provide for the award of the
concept design contract, including contingency, and for all other anticipated costs, including
environmental support, plan check, and project administration costs.

ATTACHMENTS

Location Map - Turf Removal by Streets
Bid Proposal for ValleyCrest Design Group (available in City Clerk's Reading File)
EXHIBIT "A"
LOCATION MAP

TABLE OF ESTIMATED TURF REMOVAL BY STREET

<table>
<thead>
<tr>
<th>STREET</th>
<th>SHEET LOCATION</th>
<th>TURF AREA</th>
<th>LINEAR FOOTAGE</th>
<th>MAINT. STRIP AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rye Canyon Rd</td>
<td>2.01 Gateway Village to Newhall Ranch Rd.</td>
<td>2,642 sf</td>
<td>168 ft</td>
<td>--</td>
</tr>
<tr>
<td>Copper Hill Dr</td>
<td>2.02 Smyth Dr. to Decoro Dr.</td>
<td>5,508 sf</td>
<td>526 ft</td>
<td>--</td>
</tr>
<tr>
<td>Newhall Ranch Rd</td>
<td>2.03 Rye Canyon Rd. to Home Depot Entry/McBean Pkwy. to Bouquet Creek Bridge</td>
<td>46,447 sf</td>
<td>2,598 ft</td>
<td>--</td>
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<tr>
<td>Magic Mountain Parkway</td>
<td>2.04 Fairways to Town Center Dr./Theater Dr. to Citrus St./Valencia Blvd. to Railroad Ave.</td>
<td>17,822 sf</td>
<td>1,788 ft</td>
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<td>McBean Parkway</td>
<td>2.07 Singing Hills Dr. to Magic Mountain Pkwy.</td>
<td>46,342 sf</td>
<td>4,440 ft</td>
<td>2,802 sf</td>
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<td>McBean Parkway</td>
<td>2.08 Newhall Ranch Rd. to Copper Hill Dr.</td>
<td>53,005 sf</td>
<td>5,893 ft</td>
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<td>Wiley Canyon Rd</td>
<td>2.10 East or Orchard Village Road to Newhall Creek Bridge</td>
<td>2,299 sf</td>
<td>264 ft</td>
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<td>Lyons Avenue</td>
<td>2.11 Ave. Dorena to Wiley Canyon Rd./Peachland St./Arcadia St. to Kansas St.</td>
<td>4,319 sf</td>
<td>492 ft</td>
<td>--</td>
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<td>Via Princesa</td>
<td>2.12 Newhall Creek Bridge to Clarabourne Ln.</td>
<td>15,342 sf</td>
<td>1,259 ft</td>
<td>3,801 sf</td>
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<td>Via Princesa</td>
<td>2.13 Wayethouser Way to Sierra Hwy.</td>
<td>5,032 sf</td>
<td>492 ft</td>
<td>--</td>
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<td>Soledad Canyon Rd</td>
<td>2.14 Shadow Pines Blvd to SR14</td>
<td>20,527 sf</td>
<td>1,661 ft</td>
<td>4,991 ft</td>
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TOTAL 219,306 sf | 19,581 ft | 11,594 ft

GENERAL NOTE
The extent of turf in each median is shown with a green hatch on the individual street aerial. The square footage and linear footage quantities listed are per sheet.

Some of the existing turf medians do not have the city standard stamped concrete maintenance strips. Where this occurs, the square footage of maintenance strips needed to meet the city standard design is specified. Not all existing maintenance strips may match city standards.
CONSENT CALENDAR

CITY OF SANTA CLARITA
AGENDA REPORT

CITY MANAGER APPROVAL: Ken Striplin

DATE: August 25, 2015

SUBJECT: RESOLUTION TO ESTABLISH NO-STOPPING ANYTIME ZONE ALONG THE EAST SIDE OF CENTRE POINTE PARKWAY BETWEEN GOLDEN TRIANGLE ROAD AND SPIRIT COURT

DEPARTMENT: Public Works

PRESENTER: Andrew Yi

RECOMMENDED ACTION

City Council adopt a resolution establishing a no-stopping anytime zone along the east side of Centre Pointe Parkway extending from 145 feet south of Golden Triangle Road to 726 feet north of Spirit Court for a total length of 964 feet.

BACKGROUND

The City of Santa Clarita (City) received a request from the William S. Hart School District (District) to establish a no-stopping anytime zone along the east side of Centre Pointe Parkway between Golden Triangle Road and Spirit Court. (See attached location map.)

The District has become increasingly concerned with the safety of Bowman High School students who park their vehicles along the east side of Centre Pointe Parkway and cross at mid-block locations to get to the school. City staff conducted a field observation at Bowman High School and determined establishing a no-stopping anytime zone along the east side of Centre Pointe Parkway, between Golden Triangle Road and Spirit Court will prohibit students from parking along the easterly curb and would subsequently reduce the undesirable crossing activities.

The east side of Centre Pointe Parkway between Golden Triangle Road and Spirit Court is currently designated as a no-parking zone between 12:00 a.m. and 4:00 a.m. The proposed no-stopping anytime zone will maintain the existing overnight parking restriction and will add the daytime parking restriction. (See attached diagram.)

City staff contacted adjacent business owners, who indicated their approval of the proposed no-stopping anytime zone. Staff also reviewed the current on-street parking demands in the area and
determined there is adequate parking available for students on the opposite side of the roadway. The proposed no-stopping anytime zone will have minimal impact on the parking needs of Bowman High School students and adjacent business properties.

Additionally, the recommended action supports the Public Safety theme of the City’s five-year strategic plan, Santa Clarita 2020.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The installation of 10 signs on Centre Pointe Parkway will cost approximately $1,500. Funds are available in the Street Maintenance Traffic Signs and Markings expenditure account 14504-5141.008.

ATTACHMENTS

Exhibit A - Location Map
Exhibit B - Diagram
Resolution
City of SANTA CLARITA
Centre Pointe Parkway
Proposed No-stopping Anytime Zone
Location Map
From Golden Triangle Road to Spirit Court
EXHIBIT A
Attachment: Exhibit B - Diagram (1326: Centre Pointe Parkway - Establishing No-Stopping Zone)

**EXISTING NO-PARKING ZONE**

WITH OVERNIGHT PARKING RESTRICTION
12:00 AM TO 4:00 AM
(964 FEET)

**PROPOSED NO-STANDING ANY TIME**
(964 FEET)
RESOLUTION NO 15- ________

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SANTA CLARITA, CALIFORNIA, ESTABLISHING
A NO-STOPPING ANYTIME ZONE ALONG THE
EAST SIDE OF CENTRE POINTE PARKWAY
BETWEEN GOLDEN TRIANGLE ROAD AND SPIRIT COURT

WHEREAS, Section 22507 of the Vehicle Code of the State of California provides for local authorities to prohibit stopping, standing, or parking of vehicles on certain streets or highways or portion thereof during certain or all hours of the day; and

WHEREAS, a request was made to establish a no-stopping anytime zone along the east side of Centre Pointe Parkway extending from 145 feet south of Golden Triangle Road to 726 feet north of Spirit Court for a total distance of 964 feet.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. That 964 feet of no-stopping anytime zone along the east side of Centre Pointe Parkway between Golden Triangle Road and Spirit Court shall be established.

SECTION 2. That establishing the no-stopping anytime zones shall apply when appropriate signs and/or curb markings giving adequate notice thereof have been placed as described in Section 1.

SECTION 3. That staff shall ensure that the necessary signs and/or curb markings are installed to effect this resolution.

PASSED, APPROVED, AND ADOPTED this 25th day of August 2015.

____________________________________
MAYOR

ATTEST:

____________________________________
CITY CLERK

DATE: ____________________________
I, Kevin Tonoian, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 25th day of August 2015, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK
CITY OF SANTA CLARITA
AGENDA REPORT

CONSENT CALENDAR

CITY MANAGER APPROVAL:  

DATE: August 25, 2015

SUBJECT: RESOLUTION TO ESTABLISH NO-STOPPING ANYTIME ZONE ON MAGIC MOUNTAIN PARKWAY IN FRONT OF THE HONDA DEALERSHIP

DEPARTMENT: Public Works

PRESENTER: Andrew Yi

RECOMMENDED ACTION

City Council adopt a resolution establishing a no-stopping anytime zone along the north side of Magic Mountain Parkway from 283 feet east of Valencia Blvd to 827 feet easterly.

BACKGROUND

The conditions of approval for the Five Knolls development (located on the newly constructed section of Golden Valley Road north of Newhall Ranch Road) require a striping modification project for the addition of a second westbound left-turn lane at the intersection of Magic Mountain Parkway at Valencia Boulevard. Providing adequate width for the second left-turn lane and the lane transitions necessitates the establishment of additional no-stopping zones along the north side of Magic Mountain Parkway east of Valencia Boulevard. However, additional on-street parking will be added to offset the parking modifications, as shown in Exhibit B.

City staff met with representatives of the Honda Dealership and the Northglen Apartments to discuss the project and impacts on parking for their employees, customers, and residents. Both understood the project and were in support of the parking modifications.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The work to furnish and install all traffic stripes and signs will be paid by the developer, Brookfield Residential.
ATTACHMENTS

Exhibit A - Vicinity Map
Exhibit B - Parking Conditions
Resolution
Magic Mountain Parkway
Proposed No-Stopping Anytime Zone
(From 283 Feet East of Valencia Blvd to 827 Feet Easterly)
Exhibit "A"

Legend
- Project Location
- Santa Clara River
- City of Santa Clarita Boundary

The City of Santa Clarita does not warrant the accuracy of the data and assumes no liability for any errors or omissions.

Map prepared by: City of Santa Clarita - G

Attachment: Exhibit A - Vicinity Map [Revision 1]  (1328 - MAGIC MOUNTAIN PARKWAY - ESTABLISH NO -
RESOLUTION NO. 15- ______

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, ESTABLISHING NO-STOPPING ANYTIME ZONE ALONG THE NORTH SIDE OF MAGIC MOUNTAIN PARKWAY FROM 283 FEET EAST OF VALENCIA BOULEVARD TO 827 FEET EASTERLY

WHEREAS, Section 22507 of the Vehicle Code of the State of California provides for local authorities to prohibit stopping, standing, or parking of vehicles on certain streets or highways or portion thereof during certain or all hours of the day; and

WHEREAS, a condition, as part of the Five Knolls development, requires a striping modification project that includes parking removal along the north side of Magic Mountain Parkway from 283 feet east of Valencia Boulevard to 827 feet easterly; and

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. That a no-stopping anytime zone along the north side of Magic Mountain Parkway from 283 feet east of Valencia Boulevard to 827 feet easterly shall be established.

SECTION 2. That establishing the no-stopping anytime zone shall apply when appropriate signs and/or curb markings giving adequate notice thereof have been placed as described in Section 1.

SECTION 3. That staff shall ensure the necessary signs and/or curb markings are installed to effect this resolution.

PASSED, APPROVED, AND ADOPTED this 25th day of August 2015.

__________________________________________
MAYOR

ATTEST:

__________________________________________
CITY CLERK

DATE: ________________________________
I, Kevin Tonoian, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 25th day of August 2015, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

______________________________
CITY CLERK
CONSENT CALENDAR

CITY MANAGER APPROVAL: Ken Striplen

DATE: August 25, 2015


DEPARTMENT: Administrative Services

PRESENTER: Dennis Luppens

RECOMMENDED ACTION

City Council:

1. Approve renewal option for landscape services under contract 13-00317 to Venco Western for landscape maintenance services encompassing Landscape Maintenance District (LMD) Zones T-20, T-44, T-48, T-62, T-67, T-71, and T-72 in the amount of $263,148; include a Consumer Price Index (CPI) request of 1%, equaling $2,631; and authorize a contingency amount of $52,629 for a total annual amount not to exceed $318,408.

2. 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. Authorize the City Manager or designee to execute up to two (2) annual renewal options not to exceed the annual bid amounts, plus CPI adjustments.

BACKGROUND

In 2012, landscape maintenance services were competitively bid and awarded to Venco Western by action of the City Council. The term of the base contract was for two years, plus three (3), one-year renewal options. This contract provides landscape maintenance services to the following seven LMD zones: Zone T-20 (El Dorado Village), T-44 (Bouquet Canyon), T-48 (Shadow Hills), T-62 (Canyon Heights), T-67 (Miramontes), T-71 (Haskell Canyon Ranch), and T-72 (Copper Hill 22).
Venco Western continues to perform in a manner that is reflective of the City’s high-maintenance standards, as well as the established terms and performance specifications of their contracts. A staff review of actual expenditures over the past two years shows that the original contingency amount of $52,629 remains appropriate.

Based on recent bid results for other LMD maintenance contracts, the pricing associated with the renewal of this contract remains competitive within this service sector. Therefore, staff recommends the City Council exercise the renewal option for this contract for an amount not to exceed $318,408.

**ALTERNATIVE ACTIONS**

1. Direct staff to re-bid the contracts.
2. Other action as determined by the City Council

**FISCAL IMPACT**

There is no impact to the General Fund. Sufficient LMD funds were appropriated by the City Council as part of the Fiscal Year 2015-16 budget in the following accounts:

- Zone T-20 – 12558-5161.010, 12558-5141.001
- Zone T-44 – 12559-5161.010, 12559-5141.001
- Zone T-48 – 12560-5161.010, 12560-5141.001
- Zone T-62 – 12561-5161.010, 12561-5141.001
- Zone T-67 – 12562-5161.010, 12562-5141.001
- Zone T-71 – 12563-5161.010, 12563-5141.001
- Zone T-72 – 12564-5161.010, 12564-5141.001

**ATTACHMENTS**

Contract 13-00317 Venco NCH Zones (available in the City Clerk's Reading File)
CONSENT CALENDAR

CITY MANAGER APPROVAL: Ken Stripling

DATE: August 25, 2015

SUBJECT: CHECK REGISTER NO. 14 FOR THE PERIOD 06/12/15 THROUGH 06/25/15 AND 07/02/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 06/19/15 THROUGH 07/02/15. CHECK REGISTER NO. 15 FOR THE PERIOD 06/26/15 THROUGH 07/09/15 AND 07/16/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 07/03/15 THROUGH 07/16/15. CHECK REGISTER NO. 16 FOR THE PERIOD 07/10/15 THROUGH 07/23/15 AND 07/30/15. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 07/17/15 THROUGH 07/30/15.

DEPARTMENT: Administrative Services

PRESENTER: Carmen Magana

RECOMMENDED ACTION

City Council approve and ratify for payment the demands presented in Check Register Nos. 14, 15, and 16.

BACKGROUND

Check Register No. 14 for the Period 06/12/15 through 06/25/15 and 07/02/15 in the aggregate amount of $5,536,598.75.
Electronic Funds Transfers included in Check Register No. 14 for the Period 06/19/15 through 07/02/15 in the aggregate amount of $588,946.34.

Check Register No. 15 for the Period 06/26/15 through 07/09/15 and 07/16/15 in the aggregate amount of $6,614,627.74.
Electronic Funds Transfers included in Check Register No. 15 for the Period 07/03/15 through 07/16/15 in the aggregate amount of $588,632.48.

Check Register No. 16 for the Period 07/10/15 through 07/23/15 and 07/30/15 in the aggregate amount of $5,605,481.56.
Electronic Funds Transfers included in Check Register No. 16 for the Period 07/17/15 through 07/30/15 in the aggregate amount of $618,493.21.
FISCAL IMPACT

No Fiscal Impact.

ATTACHMENTS

Memo - Check Register 14
Check Register No. 14 (available in the City Clerk's Reading File)
Memo - Check Register 15
Check Register No. 15 (available in the City Clerk's Reading File)
Memo - Check Register 16
Check Register No. 16 (available in the City Clerk's Reading File)
CITY OF SANTA CLARITA

INTEROFFICE MEMORANDUM

TO:          Kenneth W. Striplin, City Manager
FROM:        Darren Hernandez, Deputy City Manager
DATE:        July 01, 2015
SUBJECT:     Check Register No 14 for the Period 06/12/15 through 06/25/15 and 07/02/15; and Electronic Funds Transfers for the Period 06/19/15 through 07/02/15. Purchase Orders between $20,000 and $50,000 for the Period 06/14/15 through 06/28/15.

Check Register No 14 for the Period 06/12/15 through 06/25/15 and 07/02/15; and Electronic Funds Transfers for the Period 06/19/15 through 07/02/15. Purchase Orders between $20,000 and $50,000 for the Period 06/14/15 through 06/28/15.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 313318 through 313683, Voucher numbers V1006622 through V1006691 and other EFTs in the aggregate amount of $5,536,598.75 are accurate and that the funds are legally liable for payment thereof.

Deputy City Manager

City Manager

DH:BG:kb
S:\FIN\Accounts Payable\Check Register Memo Packet\Check Register Memo\2015\Check Register Memo 07-02-15.doc
## Electronic Funds Transfers
For the Period 6/19/15 through 7/02/15

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**TOTAL** $588,946.34
CITY OF SANTA CLARITA
INTEROFFICE MEMORANDUM

TO: Kenneth W. Striplin, City Manager
FROM: Darren Hernandez, Deputy City Manager
DATE: July 14, 2015
SUBJECT: Check Register No 15 for the Period 06/26/15 through 07/09/15 and 07/16/15; and Electronic Funds Transfers for the Period 7/03/15 through 7/16/15. Purchase Orders between $20,000 and $50,000 for the Period 06/28/15 through 07/12/15.

Check Register No 15 for the Period 06/26/15 through 07/09/15 and 07/16/15; and Electronic Funds Transfers for the Period 7/03/15 through 7/16/15. Purchase Orders between $20,000 and $50,000 for the Period 06/28/15 through 07/12/15.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 313684 through 314042, Voucher numbers V1006692 through V1006777 and other EFTs in the aggregate amount of $6,614,627.74 are accurate and that the funds are legally liable for payment thereof.

[Signatures]
Deputy City Manager
City Manager

DH:BG:kb
S:\FIN\Accounts Payable\Check Register Memo Packet\Check Register Memo\2015\Check Register Memo 07-16-15.doc
## Electronic Funds Transfers
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<td>$ 588,632.48</td>
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Attachment: Memo - Check Register 15 (1332 : CHECK REGISTER NOS. 14, 15, 16)
CITY OF SANTA CLARITA

INTEROFFICE MEMORANDUM

TO: Kenneth W. Striplin, City Manager

FROM: Darren Hernandez, Deputy City Manager

DATE: July 28, 2015

SUBJECT: Check Register No 16 for the Period 07/10/15 through 07/23/15 and 07/30/15; and Electronic Funds Transfers for the Period 7/17/15 through 7/30/15. Purchase Orders between $20,000 and $50,000 for the Period 7/12/15 through 07/26/15.

Check Register No 16 for the Period 07/10/15 through 07/23/15 and 07/30/15; and Electronic Funds Transfers for the Period 7/17/15 through 7/30/15. Purchase Orders between $20,000 and $50,000 for the Period 7/12/15 through 07/26/15.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 314052 through 314398, Voucher numbers V1006778 through V1006848 and other EFTs in the aggregate amount of $5,605,481.56 are accurate and that the funds are legally liable for payment thereof.

Deputy City Manager

City Manager

DH:BG:kb
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# Electronic Funds Transfers

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**TOTAL**  
$618,493.21